

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HTUG4W8fyqFETaPUY2EjLSFeWyK4BwwQH</u>
TOTAL RECEIVED	7.31261785 BTC
	460,794.66 USD
TOTAL SEND	7.31261785 BTC
	460,794.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-26 22:20:54	<u>21b039ae70e5b7779f0690</u> <u>caccc19f735eff38ebcc01</u> <u>a9b764603221d17ee333</u>	- 0.07990956 BTC	
			905.40 USD	
2	2020-08-26 14:38:04	<u>90ca2ba7437be897ab7e4d</u> <u>a4e9450bb69f43b88f6284</u> <u>e8ce47f9a7b3381a1b2a</u>	+ 0.07990956 BTC	
			905.40 USD	
3	2020-05-17 12:07:06	<u>237fce148831cc6d71dea4</u> <u>9e23919dcf95355ff92d66</u> <u>44a83ca97bbd03acee3c</u>	- 0.85521142 BTC	
			8,324.56 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-17 11:15:03	<u>b547fb1e6f2d3634327bd33af8200320664b66e90c0ac1a811c375f5aa4da6ec</u>	+ 0.85521142 BTC 8,278.48 USD	✓
5	2020-05-16 12:41:28	<u>8abdd9e10d9757964184a0d289b625ff72a392df642c28b1a7afb344d651a138</u>	- 1.76662838 BTC 17,101.03 USD	✓
6	2020-05-16 10:13:26	<u>c2190001913d901e9114c9ba661bf45b479e35cfd039c5bbb6b808bacda4f02e</u>	+ 1.76662838 BTC 16,573.21 USD	✓
7	2020-04-02 10:08:20	<u>3617fe4ebd8a11227724e3ea507b3bb306575ba09aaac6a3e3105f4f68996385</u>	- 1.34885920 BTC 9,164.27 USD	✓
8	2020-04-02 08:57:27	<u>0e61910f044185a17c96e2cdb1a5ebde21bf3403e9035378ecee3548929410a9</u>	+ 1.34885920 BTC 9,164.27 USD	✓
9	2020-02-27 18:03:18	<u>45e34f8b21b10b5cc77fe8a452800acbb4c3b878b54723b446a61f692fda7ad0</u>	- 0.60739050 BTC 5,279.99 USD	✓
10	2020-02-27 14:22:39	<u>bde78ea6b86d009883af18756687cf819b2771026529f9e8dc653ad84aab75d4</u>	+ 0.60739050 BTC 5,279.99 USD	✓
11	2019-12-18 06:09:00	<u>1f87270b8862da3133ea505b0df77be105824d578bee b33a48b9aa9d495b9b4f</u>	- 0.95054700 BTC 6,917.91 USD	✓
12	2019-12-18 03:47:14	<u>87551231b0d8a55cfbc0a75f4a40aa8bd4c3df9393d4270bcc5ccf8fc4e7f10f</u>	+ 0.95054700 BTC 6,917.91 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-23 08:45:54	<u>15fd95a3b2b8b18d58e1d6</u> <u>d985f0873a6df4e6749cde</u> <u>bb81d2958e0f8b52a062</u>	- 0.07614585 BTC	✓
14	2019-04-22 12:33:39	<u>c845809b427636700ab22d</u> <u>23271af6230557bf94f944</u> <u>a13075a9f0b8ef0fe4ed</u>	+ 0.07614585 BTC	✓
15	2019-04-18 11:37:45	<u>372540c5f3b628cc1446f8</u> <u>93da334229f07cc39057c8</u> <u>e2d9af531867d8ceb70f</u>	- 0.37600000 BTC	✓
16	2019-04-18 09:40:11	<u>0611373ab050d0172ac75a</u> <u>dac09bc2256513c99b89af</u> <u>85efc06de6d12d125f6f</u>	+ 0.37600000 BTC	✓
17	2019-04-04 12:08:11	<u>95a76fe508507f8cb4183f</u> <u>c318af027195eeb62186c6</u> <u>b5c34f6be7ec5bd8630a</u>	- 0.38278166 BTC	✓
18	2019-04-04 08:05:50	<u>4bf232cc1070ad21f7f929</u> <u>76e067b99f924250f4242c</u> <u>79f14e71fbdc337d15f3</u>	+ 0.38278166 BTC	✓
19	2018-11-27 00:11:26	<u>23c7f1b7b98a3f0a2d54b2</u> <u>c6069d2ea6085562d8ea79</u> <u>43289eccd15ad8cee4a6</u>	- 0.23557120 BTC	✓
20	2018-11-26 18:36:34	<u>4d5b82fcccd66edc1e9785</u> <u>2a7b42159c9a3fcceed537</u> <u>00117a8ee200bd83652a</u>	- 0.45042185 BTC	✓
21	2018-11-26 17:54:29	<u>772c46a011705e448fd432</u> <u>9c973044b520c07802fcd4</u> <u>cbc4d2dbc48604d9171e</u>	+ 0.23557120 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-26 17:54:29	<u>d9117e3301e8e8b9a39025</u> <u>bccef32d6843219ed15bfd</u> <u>a01bd6e4145c9a32a3b5</u>	+ 0.45042185 BTC	✓
23	2018-11-19 00:03:35	<u>758c72fd7ee24610991ff4</u> <u>35cfc6366c6c4e5ecc8492</u> <u>515c2e3189ffb0ed4672</u>	- 0.02811269 BTC	✓
24	2018-11-19 00:03:35	<u>758c72fd7ee24610991ff4</u> <u>35cfc6366c6c4e5ecc8492</u> <u>515c2e3189ffb0ed4672</u>	- 0.04013879 BTC	✓
25	2018-11-19 00:03:35	<u>758c72fd7ee24610991ff4</u> <u>35cfc6366c6c4e5ecc8492</u> <u>515c2e3189ffb0ed4672</u>	- 0.02802067 BTC	✓
26	2018-11-18 19:05:27	<u>49796fe74e167413a848c8</u> <u>e088f0bbb7d0a5d6dd5794</u> <u>eb76d76fce08090e3e7f</u>	+ 0.02811269 BTC	✓
27	2018-11-18 19:03:40	<u>a0bcdb968a6a4d3610dc3c</u> <u>fb2d9d5700a8eb509e3757</u> <u>72e873ecc8ab8a66b07e</u>	+ 0.04013879 BTC	✓
28	2018-11-18 18:44:05	<u>e33fc4486b2b13ff3b96df</u> <u>0c556887718adbac7d3c46</u> <u>a8f8a79209ba8324a50a</u>	+ 0.02802067 BTC	✓
29	2018-11-18 06:09:33	<u>8dcfdaddab4ea58b274d1f</u> <u>4995277b8ed2064c3a2f5e</u> <u>8ca492e7d586d3dd674f</u>	- 0.02911216 BTC	✓
30	2018-11-17 18:21:40	<u>f824a1cd8cfc67026c3ab9</u> <u>f92f0a0524a88bfc6e2b07</u> <u>09f0626835b675c68ad6</u>	- 0.02056565 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-17 17:25:17	<u>4a53bbf2b200d681329daf</u> <u>da8d9b772b454b072bf7c8</u> <u>19ebb167cfeaa788ed5d</u>	+ 0.02911216 BTC	✓
32	2018-11-17 16:51:56	<u>cf9d302c605ba1d5d068b</u> <u>7b4a4da95f20842afccc60</u> <u>4b8f0d2d35f7682a6bc9</u>	+ 0.02056565 BTC	✓
33	2018-10-07 22:09:13	<u>66529d6b5c85d89b2c4dd4</u> <u>7056622f656fdc9fc1bd93</u> <u>1436c20a6e8b0ae80dd0</u>	- 0.03720127 BTC	✓
34	2018-10-07 18:44:18	<u>cdeec56a120b7cc3f7e5b6</u> <u>fb926f7d75111509a2812c</u> <u>86078af6c832baf5ddf7</u>	+ 0.03720127 BTC	✓

\* USD values displayed at the time of transaction

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