

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HTWvsQBfA73pvSq8K8JianotDz9e8gYCa</u>
TOTAL RECEIVED	9.84539598 BTC
	621,933.56 USD
TOTAL SEND	9.84539598 BTC
	621,933.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-18 14:33:01	<u>93982805d18d799cae3aa5 b80a6070133725f61f8848 f6229041f214fd542ec4</u>	- 0.15000000 BTC	
2	2018-02-18 13:51:20	<u>de0a2ca87ecd1ada3e789b e4078b9d46de35f979c1bb 312c05eae4f5658103df</u>	+ 0.15000000 BTC	
3	2018-01-09 15:57:44	<u>c368110553bfbb0db2b74e 9beb3a90b68bf642e06ed4 74c5af930847ef40b124</u>	- 0.00908940 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-09 15:30:00	<u>2f91b0dccb7e1fa0996f86c98485e9c9dabb1e1f94b3d1d09f26c1af8d78d544</u>	+ 0.00908940 BTC	✓
5	2018-01-06 14:00:02	<u>ccdada2e4c2849a8c78e71ba0a461fb316df3a55b8a8163cbf64c7429af1ad4f4</u>	- 0.40000000 BTC	✓
6	2018-01-06 13:11:36	<u>b9fa5ff57383ec2f88d9257ac4408da0edf31f58630ecfba64916d31b67765d5</u>	+ 0.40000000 BTC	✓
7	2017-11-27 06:22:51	<u>ddd957f443bd4b28b111e1469e28df18bb147e2da76811cc630269ff93c90c5d</u>	- 0.10101598 BTC	✓
8	2017-11-27 05:55:47	<u>589b285d760d92051033981eafda1f97e2ea28886d88b61bf12251e82624701a</u>	+ 0.10101598 BTC	✓
9	2017-10-13 12:29:33	<u>4e4e77533f4e9707f43206e60b6ccb557e0ec19ed80c890e59a6c1c746113c46</u>	- 4.54328465 BTC	✓
10	2017-10-13 10:26:17	<u>aa17cf836d47f0122a99f7ac1e8c5d4f17e773b7e6eb14bd700a3579114312a8</u>	+ 4.54328465 BTC	✓
11	2017-10-01 13:59:43	<u>74a41f7d9bc25c0dd0ee3d48bda6ecab419ff159e85f1cf53da4707427914603</u>	- 4.00000000 BTC	✓
12	2017-10-01 13:20:13	<u>6a2ed988fd49cc6ffdcc54bea6925f4a5552110224a595efda95429714789c36</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-28 15:14:56	<u>2dc8b7761a3215941a02c7307aaaa84fb7e3fb4f2de6f86cf0d4b3d01d46a5eb</u>	- 0.06271870 BTC	✓
14	2017-09-28 14:48:17	<u>3ee661d1460df1bf62c37de2526896c098e08e8d00e4b5f3cce77f6c5c7ed7c5</u>	+ 0.06271870 BTC	✓
15	2017-09-27 04:02:01	<u>9eea0385758840a4931fa37840fd34de5dbe5144a72c6cf239b86d4f12319169</u>	- 0.37469000 BTC	✓
16	2017-09-27 03:12:41	<u>d745b9027b9c45db35bf21e0752a60a6c9697d4dbc068c442f21aa9d0f1cca6b</u>	+ 0.37469000 BTC	✓
17	2017-09-02 03:55:53	<u>b8055b6ccc5cacad6306a46150e117794fbce61eff844983731c34ae79a29f48</u>	- 0.20459725 BTC	✓
18	2017-09-02 02:19:03	<u>27fae5c832a0f1db8e174024e5f9268ac018f2fe10e8ae7a9320653cde90f525</u>	+ 0.20459725 BTC	✓

\* USD values displayed at the time of transaction

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