

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HTa3FErRtdiTAMKe2c26daPBs2arJYqvM</u>
TOTAL RECEIVED	1.07994452 BTC
	68,096.96 USD
TOTAL SEND	1.07994452 BTC
	68,096.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-11 01:11:33	<u>999b43345726a17b5c54fc</u> <u>157bbcf4f8183fc4c2d4aa</u> <u>e6b293440ea5b24c0ee1</u>	- 0.14800000 BTC	
2	2018-06-11 00:43:31	<u>1aa36227c9c9ab1edfde22</u> <u>954d5b547832e87875c320</u> <u>05eba231c0fb1916761e</u>	+ 0.14800000 BTC	
3	2018-05-06 23:50:14	<u>296f12a6d67c180b1422e4</u> <u>9efb2fb7a6bf8ebf9745bc</u> <u>829a6e72c77dc289528f</u>	- 0.10400000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-06 22:41:53	<u>1b40939039e75f3d1a0ed073237b4728e0260314c12ae974166851adfb4ccf6e</u>	+ 0.10400000 BTC	✓
5	2018-02-19 14:41:56	<u>c1c4240f35ee7e988258d1aa77176784b540717620c7e750fdebea5a6efef4fe</u>	- 0.01923077 BTC	✓
6	2018-02-19 14:22:11	<u>e5b87c6effe760194a782d06972710263fdd9d84d5d27fac322e6c6003ad5273</u>	+ 0.01923077 BTC	✓
7	2018-02-18 02:33:41	<u>7fa08aa001e37782b1ac66cbe3a86105cdb82218caa7575ba9e94f4623f6a265</u>	- 0.01779676 BTC	✓
8	2018-02-18 02:09:16	<u>8d8a2e8db21d386326e49a5b20e1434b1c582b99e98ce28eec2575d7093cc5d4</u>	+ 0.01779676 BTC	✓
9	2018-02-14 00:42:45	<u>f7dc42c46ad62098d85e819ae4974f4c8ffee47a246c1c5b75aeb8b20ce3ff50</u>	- 0.14077898 BTC	✓
10	2018-02-14 00:17:30	<u>13951b46efdc5e9153ba173ecc0c1ec82cc15ff0e36d39cadc7c3fce97262af2</u>	+ 0.14077898 BTC	✓
11	2018-02-09 23:49:01	<u>e038b4da4c3c4bd2d81e2861519698f3383409fa665d09712c0f1b61c786e4f8</u>	- 0.05301153 BTC	✓
12	2018-02-09 22:43:01	<u>c0d216936a5e7f0a243c3c58fced346429ecf8e3f83d36bbd7d1220c338b4406</u>	+ 0.05301153 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-05 21:54:00	<u>0408d32edebc55501d80e2</u> <u>f945af6773c0aa1e5315e1</u> <u>7d995ca9fbdd32cb962f</u>	- 0.45712648 BTC	✓
14	2018-01-05 13:41:37	<u>9dc534512d54681bd04c3b</u> <u>210ee61da1c7b67748c58b</u> <u>85941cf4865b34dd87c7</u>	+ 0.45712648 BTC	✓
15	2017-12-28 01:46:55	<u>a7443aaf21118e1e8cc5d3</u> <u>220ed0729701a7a8c77493</u> <u>c1ca49653c3a6d26c6b0</u>	- 0.14000000 BTC	✓
16	2017-12-28 01:31:50	<u>cfe0ef6e742da9c65cbde4</u> <u>8b4979e61bc28d8fc375b1</u> <u>df87bcacf7efae3d3ac0</u>	+ 0.14000000 BTC	✓

\* USD values displayed at the time of transaction

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