

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1HTngzhjk3JgDSTSchjKekDwLrMj1tbc6f</u> |
| TOTAL RECEIVED | 0.74797790 BTC |
| | 47,164.47 USD |
| TOTAL SEND | 0.74797790 BTC |
| | 47,164.47 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-12-24 07:03:10 | <u>e071383fd98f46a405f27374013a3f7e37b4f7fd8ce8ee4bae209a9a78f92070</u> | - 0.00208687 BTC | |
| | | | 106.33 USD | |
| 2 | 2019-12-25 05:24:30 | <u>c1f7b7cefcb32eac57ae311e7194dbb0e108b668c0b6cc80434517049a0b05e5</u> | - 0.00120752 BTC | |
| | | | 8.69 USD | |
| 3 | 2019-12-25 05:24:30 | <u>c1f7b7cefcb32eac57ae311e7194dbb0e108b668c0b6cc80434517049a0b05e5</u> | - 0.01344088 BTC | |
| | | | 96.83 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2019-12-25 05:24:30 | <u>c1f7b7cefcb32eac57ae31</u> <u>1e7194dbb0e108b668c0b6</u> <u>cc80434517049a0b05e5</u> | - 0.00510350 BTC  | ✓ |
| | | | 36.76 USD | |
| 5 | 2019-11-06 05:29:29 | <u>6370e232e4a6ad8b243fdb</u> <u>fe95529975d524848078e2</u> <u>5d2503107f9f0b23a545</u> | - 0.01756331 BTC | ✓ |
| 6 | 2019-11-06 05:29:29 | <u>6370e232e4a6ad8b243fdb</u> <u>fe95529975d524848078e2</u> <u>5d2503107f9f0b23a545</u> | - 0.01061216 BTC | ✓ |
| 7 | 2019-11-06 05:29:29 | <u>6370e232e4a6ad8b243fdb</u> <u>fe95529975d524848078e2</u> <u>5d2503107f9f0b23a545</u> | - 0.00108959 BTC | ✓ |
| 8 | 2019-11-06 05:29:29 | <u>6370e232e4a6ad8b243fdb</u> <u>fe95529975d524848078e2</u> <u>5d2503107f9f0b23a545</u> | - 0.01160852 BTC | ✓ |
| 9 | 2019-09-12 19:37:31 | <u>13e9999d5b64dcb6150684</u> <u>a6af4b550f8c00d8e34800</u> <u>f8f2ca0456bed8f5d36f</u> | - 0.00425969 BTC | ✓ |
| 10 | 2019-09-12 19:37:31 | <u>13e9999d5b64dcb6150684</u> <u>a6af4b550f8c00d8e34800</u> <u>f8f2ca0456bed8f5d36f</u> | - 0.00185853 BTC | ✓ |
| 11 | 2019-09-12 19:37:31 | <u>13e9999d5b64dcb6150684</u> <u>a6af4b550f8c00d8e34800</u> <u>f8f2ca0456bed8f5d36f</u> | - 0.01055146 BTC | ✓ |
| 12 | 2019-09-12 19:37:31 | <u>13e9999d5b64dcb6150684</u> <u>a6af4b550f8c00d8e34800</u> <u>f8f2ca0456bed8f5d36f</u> | - 0.00570119 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.06534138 BTC | ✓ |
| 14 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.00311544 BTC | ✓ |
| 15 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.02254179 BTC | ✓ |
| 16 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.00872880 BTC | ✓ |
| 17 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.01771996 BTC | ✓ |
| 18 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.05902481 BTC | ✓ |
| 19 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.00400069 BTC | ✓ |
| 20 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.00830176 BTC | ✓ |
| 21 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.01029370 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.00621709 BTC | ✓ |
| 23 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.00478992 BTC | ✓ |
| 24 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.00099929 BTC | ✓ |
| 25 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.01101183 BTC | ✓ |
| 26 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.00473743 BTC | ✓ |
| 27 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.04986423 BTC | ✓ |
| 28 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.04175951 BTC | ✓ |
| 29 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.02342158 BTC | ✓ |
| 30 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.02273454 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.00568333 BTC | ✓ |
| 32 | 2019-05-07 16:21:16 | <u>b6a85fbc1975c913c4ab63</u> <u>3a2146242598ef08e8633e</u> <u>9e43e2a4f54710ec0e2a</u> | - 0.02519039 BTC | ✓ |
| 33 | 2019-04-07 06:49:29 | <u>5a13fe97eb513f146c3c4b</u> <u>5bfdd0cc2ba10e6f856a6b</u> <u>200937b6b94b42060361</u> | - 0.02121350 BTC | ✓ |
| 34 | 2019-04-07 06:49:29 | <u>5a13fe97eb513f146c3c4b</u> <u>5bfdd0cc2ba10e6f856a6b</u> <u>200937b6b94b42060361</u> | - 0.01976516 BTC | ✓ |
| 35 | 2019-04-07 06:49:29 | <u>5a13fe97eb513f146c3c4b</u> <u>5bfdd0cc2ba10e6f856a6b</u> <u>200937b6b94b42060361</u> | - 0.02249571 BTC | ✓ |
| 36 | 2019-04-07 06:49:29 | <u>5a13fe97eb513f146c3c4b</u> <u>5bfdd0cc2ba10e6f856a6b</u> <u>200937b6b94b42060361</u> | - 0.01197551 BTC | ✓ |
| 37 | 2019-04-07 06:49:29 | <u>5a13fe97eb513f146c3c4b</u> <u>5bfdd0cc2ba10e6f856a6b</u> <u>200937b6b94b42060361</u> | - 0.00891042 BTC | ✓ |
| 38 | 2018-12-01 02:21:49 | <u>d49ba4f206d9b5f4779065</u> <u>7c4aef1d0544b9cf5540d3</u> <u>4065893d39605d205d1e</u> | + 0.00120752 BTC | ✓ |
| 39 | 2018-11-02 22:21:38 | <u>b945b9be24fb9b38ffbe90</u> <u>6607ef87103e1955f57745</u> <u>11bc9d6dd17ccae9796a</u> | + 0.00099929 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-10-12 08:55:21 | <u>67ed71ac371dc568a6d2d2f891632321df6ddb233ce996c91740b7293f49cbbb</u> | + 0.00108959 BTC | ✓ |
| 41 | 2018-09-28 08:57:36 | <u>5df7a218ca5bb89dbfb27ff8e6b94e9de69d3ab0c5aa92f53ca9c61a51ccbc42</u> | + 0.00185853 BTC | ✓ |
| 42 | 2018-09-21 08:35:51 | <u>c3ed8b298200691dee0e4c8039ddbc0f2606308a7790851abc137217cb528101</u> | + 0.00208687 BTC | ✓ |
| 43 | 2018-09-18 17:11:13 | <u>2ed0f3ce9eeb821f7538bc1f55b306921d193044807b033c01ac09b4ae2eb940</u> | - 0.04480125 BTC | ✓ |
| 44 | 2018-09-18 17:11:13 | <u>2ed0f3ce9eeb821f7538bc1f55b306921d193044807b033c01ac09b4ae2eb940</u> | - 0.02535254 BTC | ✓ |
| 45 | 2018-09-14 09:05:03 | <u>f8bfe20ba97f258a3d5d26fdada632ba5dd105ec17cdf6ae59156f3f9f1591e0</u> | + 0.00311544 BTC | ✓ |
| 46 | 2018-09-07 10:10:54 | <u>f6644c30c2161c38c6372fe12a7d67be555583c2d45de3ebae7be4b1bb867319</u> | + 0.00400069 BTC | ✓ |
| 47 | 2018-08-31 09:27:12 | <u>0741319b46f5df07bee2182691cb0f57acdab83fc2b06a1bb471a6f7e970ede2</u> | + 0.00425969 BTC | ✓ |
| 48 | 2018-08-24 10:26:28 | <u>05e8fa7a3a824886347ead0658bc319d51829abd559f1b6f823dbb3ca760e67f</u> | + 0.00473743 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-08-17 08:56:42 | <u>eceb6d5ff282e6129ff119e7efa7e92e55b0b617d39b7a13642bc86a363125cc</u> | + 0.00568333 BTC | ✓ |
| 50 | 2018-08-10 10:43:14 | <u>c5fd56f9dc89b43d612602ecf639413f0e9b6cb684e0c4a2b4f0aed3e5c75826</u> | + 0.00621709 BTC | ✓ |
| 51 | 2018-08-03 09:50:50 | <u>3e0cfc24a78141209613a38c091d44443ca625ac9827bd41e5ccfb4254df6a04</u> | + 0.00510350 BTC | ✓ |
| 52 | 2018-07-27 09:09:08 | <u>8fd52f24c1ec2bf9ebfd84fb88413e92d2d5ea768790d14dac0aa714e37f7d06</u> | + 0.00570119 BTC | ✓ |
| 53 | 2018-07-13 08:29:47 | <u>35e84a8b6f560e669b29e2ae9581f323f55cbbdb0bd298db8b3c95a81bd41273</u> | + 0.00478992 BTC | ✓ |
| 54 | 2018-07-06 09:16:11 | <u>dd20727341922742ad4197ae44ee335decbb3579457d6c025acc028d6583a62c</u> | + 0.00891042 BTC | ✓ |
| 55 | 2018-06-29 08:47:36 | <u>29e6342b3db9e967b702c1fb1b420f5a55fa67611e3296be7ddfaf25d343aeda</u> | + 0.00872880 BTC | ✓ |
| 56 | 2018-06-22 09:04:56 | <u>f12ce9499477134b81912a435bb7c3ed40da39c936c6f53d94f754814d5b7692</u> | + 0.01771996 BTC | ✓ |
| 57 | 2018-06-15 08:36:08 | <u>a27193e82c939e7846ed20fbe03b19720f14cf728e073be4a52cf2277aabb8fb</u> | + 0.02121350 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-08 08:49:30 | <u>00c35f6326e329a8e180f2</u> <u>cebc7b2dd30807af9492ad</u> <u>f88c4619865bb67cd4e3</u> | + 0.02254179 BTC | ✓ |
| 59 | 2018-06-01 08:38:27 | <u>6467c54590661e64a68735</u> <u>bc5a1947051294a9dab36f</u> <u>2487b20a0ed34364f410</u> | + 0.02342158 BTC | ✓ |
| 60 | 2018-05-25 11:32:57 | <u>c39bbdaa273c54c2fd3151</u> <u>83452e450c9e32c86c13dc</u> <u>a5883b65eb01d22de5cf</u> | + 0.02273454 BTC | ✓ |
| 61 | 2018-05-18 09:03:14 | <u>c33a4cf5631b4584c9fa74</u> <u>80e15ccd7ea5e26d962405</u> <u>75e8530b188a789004db</u> | + 0.01344088 BTC | ✓ |
| 62 | 2018-05-11 22:55:01 | <u>75a777166dbcf7dbef3f</u> <u>d403e55e77b14c1d1068a2</u> <u>1b93598f2fbe837a10cc</u> | + 0.01160852 BTC | ✓ |
| 63 | 2018-05-06 19:30:39 | <u>57f243039db66aa436562d</u> <u>ed7ac18e57870862922405</u> <u>98186435919af507c3cb</u> | - 0.01226583 BTC | ✓ |
| 64 | 2018-05-06 19:30:39 | <u>57f243039db66aa436562d</u> <u>ed7ac18e57870862922405</u> <u>98186435919af507c3cb</u> | - 0.00337294 BTC | ✓ |
| 65 | 2018-05-06 19:30:39 | <u>57f243039db66aa436562d</u> <u>ed7ac18e57870862922405</u> <u>98186435919af507c3cb</u> | - 0.01880914 BTC | ✓ |
| 66 | 2018-05-06 19:30:39 | <u>57f243039db66aa436562d</u> <u>ed7ac18e57870862922405</u> <u>98186435919af507c3cb</u> | - 0.02083653 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-05-06 19:30:39 | <u>57f243039db66aa436562d</u> <u>ed7ac18e57870862922405</u> <u>98186435919af507c3cb</u> | - 0.03472250 BTC | ✓ |
| 68 | 2018-05-06 19:30:39 | <u>57f243039db66aa436562d</u> <u>ed7ac18e57870862922405</u> <u>98186435919af507c3cb</u> | - 0.02289618 BTC | ✓ |
| 69 | 2018-05-04 11:01:00 | <u>4ba29c913c657a2715674e</u> <u>d48140044f376f323e62e1</u> <u>e07063f97af3665492ef</u> | + 0.01226583 BTC | ✓ |
| 70 | 2018-04-27 08:30:07 | <u>6441003750ce3748e30009</u> <u>47ea7d42da5afd84acb7de</u> <u>a0c45bfec6281d498eac</u> | + 0.01061216 BTC | ✓ |
| 71 | 2018-04-20 10:01:14 | <u>7764bab70934387314376d</u> <u>cabb401d06f9b4be425ba2</u> <u>6bfdf5a9fcff4e008c8a</u> | + 0.01055146 BTC | ✓ |
| 72 | 2018-04-13 09:12:58 | <u>2afc7b27d2a2dc1c61b6fe</u> <u>fc3316612ea3b8891b93b5</u> <u>570eceabe0d735806879</u> | + 0.01197551 BTC | ✓ |
| 73 | 2018-04-06 13:05:04 | <u>ac40ae519dabf324e90396</u> <u>fcaaf1c6696777c9017eea</u> <u>203388dad42612801457</u> | + 0.00337294 BTC | ✓ |
| 74 | 2018-04-04 10:16:11 | <u>e73295426a431a11d78daa</u> <u>903c99a29f0b5b8b79588c</u> <u>e3e571d09bc9b1087f89</u> | + 0.01101183 BTC | ✓ |
| 75 | 2018-03-30 09:59:30 | <u>fe77a4d29b4fc7d2ebe888</u> <u>539a31cf39d7b36a4c735a</u> <u>e25f335b59a79f67af61</u> | + 0.01756331 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-03-23 12:41:50 | <u>23a7ffa1ceba3db1725a07</u> <u>54ab7915cd2e8e50d4ce7f</u> <u>41afe4f3745c9c404eae</u> | + 0.01880914 BTC | ✓ |
| 77 | 2018-03-16 10:18:29 | <u>911178e7b6bd3793d5e4ec</u> <u>2b9314de40e2113448a7b7</u> <u>d06c5e5bbfa9cccbfbf0</u> | + 0.02249571 BTC | ✓ |
| 78 | 2018-03-09 10:57:16 | <u>7ef9ac6ad0bf8700081c86</u> <u>741acbc725a66ed04cbbd0</u> <u>4b36fa9d27c5e44e53d6</u> | + 0.02519039 BTC | ✓ |
| 79 | 2018-03-02 10:04:32 | <u>cfaec039b5da5d1392f95e</u> <u>5743a7f826a722487825b2</u> <u>1ca807b1fcd5ffd91f31</u> | + 0.00830176 BTC | ✓ |
| 80 | 2018-02-28 10:15:32 | <u>81e0b732a3f57160ab796c</u> <u>78096267c5e492ed546daf</u> <u>dd119ca8d89ad66cb7d7</u> | + 0.01976516 BTC | ✓ |
| 81 | 2018-02-24 12:25:01 | <u>251a62e31ba033ca228afe</u> <u>2cea6fd88c61b419fabbf5</u> <u>64372cab468116faf524</u> | + 0.01029370 BTC | ✓ |
| 82 | 2018-02-22 12:05:09 | <u>c5e3564e1d244747b6b1d3</u> <u>2e4e96146c9fbeab644ae0</u> <u>6a507a583bf99076d673</u> | + 0.03472250 BTC | ✓ |
| 83 | 2018-02-15 10:08:28 | <u>fafb5c0128427acca9645a</u> <u>d5267574024ebe67e223e4</u> <u>198dc51291bc14e75a7c</u> | + 0.04175951 BTC | ✓ |
| 84 | 2018-02-09 10:50:19 | <u>1533b9dc958ce6e5d48c32</u> <u>387da1e5a3e3fc4664fcde</u> <u>e4334f3b13c2f05a0fc5</u> | + 0.02083653 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-02-06 21:43:57 | <u>20dd7e1abe2c0878160c29</u> <u>486724e49cb1860fb3e60a</u> <u>e72b1fc5bea134d8de41</u> | + 0.06534138 BTC | ✓ |
| 86 | 2018-01-28 09:41:03 | <u>7765eb33c3505ca24e3ec9</u> <u>41eb4026bc1199feeac024</u> <u>3f706aed6e60a7227466</u> | + 0.04986423 BTC | ✓ |
| 87 | 2018-01-21 12:04:30 | <u>dae696aa0018eb4a450374</u> <u>4675ddcad7d46fd55a024b</u> <u>eb2efc2982f751f4f78d</u> | + 0.05902481 BTC | ✓ |
| 88 | 2018-01-14 13:09:01 | <u>83f02bcb433eff7fc78f13</u> <u>662e6041cf25f2893183fa</u> <u>6e750edc01a3dbd1e9d3</u> | + 0.04480125 BTC | ✓ |
| 89 | 2018-01-09 13:34:37 | <u>40f490cb3e1e86f103cefa</u> <u>27cf0d96daddc5c3e112f7</u> <u>562cd262933a6efccd4f</u> | + 0.02289618 BTC | ✓ |
| 90 | 2018-01-02 14:03:33 | <u>5d01b351ed66cdab55868f</u> <u>e1a0aa7ec0b82a0f3858ee</u> <u>5e50d180b99e0b1115d5</u> | + 0.02535254 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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