

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1HU2NgSbDkG8zMqyAsnbESr6Pmvu9hGRSG</u> |
| TOTAL RECEIVED | 3.37777744 BTC                            |
|                | 212,462.16 USD                            |
| TOTAL SEND     | 3.37777744 BTC                            |
|                | 212,462.16 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2017-06-03<br>18:57:13 | <u>fc68970dfef3a155010e5f1703d447474e1b41f8966279f94556b77aa8d00c63</u> | - 0.17777776 BTC |  |
| 2 | 2017-06-03<br>04:58:16 | <u>22d0160c717ae23070df53cb7c7b7780fd1888a3d59ec55f21048bd9fedd908a</u> | - 0.17777776 BTC |  |
| 3 | 2017-06-03<br>01:56:24 | <u>6ebc1a83a182b28b0f3dee92c93c6205aabc065705954aa51b8d841f54045957</u> | + 0.17777776 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2017-06-01<br>02:59:28 | <u>ddba9b5999349b707bac7d</u><br><u>4a546281407fb5295bf7e4</u><br><u>9e37a45c3f7df31f8165</u> | - 0.17777776 BTC | ✓ |
| 5  | 2017-05-31<br>19:19:38 | <u>1612cb0c39c9559e8cb1f8</u><br><u>ee628b76024b4d36efc62e</u><br><u>1ef44c48a2402a9acf14</u> | + 0.17777776 BTC | ✓ |
| 6  | 2017-05-30<br>03:45:05 | <u>d366d84c942b9b6f421825</u><br><u>4b3af52c19025cf503379a</u><br><u>0046093c53c48d6b2f3f</u> | - 0.17777776 BTC | ✓ |
| 7  | 2017-05-29<br>04:32:48 | <u>14413e9a088dfbb4c19751</u><br><u>62d3b248fbaaa5e25c2bd1</u><br><u>42a87f77cfad5f725df9</u> | + 0.17777776 BTC | ✓ |
| 8  | 2017-05-28<br>10:22:20 | <u>262e317144166ffa1b08ce</u><br><u>f4308e3fcc7310383bd177</u><br><u>2db837a09c1a0fc67f49</u> | - 0.17777776 BTC | ✓ |
| 9  | 2017-05-27<br>03:56:04 | <u>9f3f6a7c89a2197c5d0045</u><br><u>3756d0ce71bb6a2e67a46e</u><br><u>77009e086e3508471355</u> | + 0.17777776 BTC | ✓ |
| 10 | 2017-05-24<br>21:27:00 | <u>6e62f38cb76edc040c6c89</u><br><u>c616f77aa88334764e12b2</u><br><u>89d00dd64b294083bdc2</u> | + 0.17777776 BTC | ✓ |
| 11 | 2017-05-21<br>14:35:39 | <u>d6a1bc96bc30dd8f948ec0</u><br><u>91f1f9e90e2fbb91ed371c</u><br><u>4bc9af9caa6eedf75dfd</u> | - 0.08888888 BTC | ✓ |
| 12 | 2017-05-20<br>02:34:05 | <u>c58c99e6bc144f1dcc620d</u><br><u>e88eb3eafe7540626b18c3</u><br><u>c15002aa872fc4bd21cc</u> | - 0.08888888 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-05-19<br>16:20:35 | <u>3f619690ecd58ed2aca46d3a341da8079f69682ea5e2f653f4fb512f936df75b</u> | - 0.08888888 BTC | ✓ |
| 14 | 2017-05-19<br>03:14:46 | <u>9b70210429a842e88658e47f32b849510e2d51fe8257e8912fa06c012258f4ad</u> | + 0.08888888 BTC | ✓ |
| 15 | 2017-05-17<br>13:34:48 | <u>d71ba054d588c3d762cb8d45b72c6bdfef17a1f33734f8f60da071d5a497c85a</u> | + 0.08888888 BTC | ✓ |
| 16 | 2017-05-17<br>04:18:02 | <u>d03d57b9b8681226155444d48f1ac0faca5e2defe257a33df5113b4788ecb9cd</u> | - 0.08888888 BTC | ✓ |
| 17 | 2017-05-17<br>04:18:02 | <u>f3b8025f61584f8865424dcb9c9d2ba60e7e98cf990b9ae414882608f9c43dea</u> | - 0.08888888 BTC | ✓ |
| 18 | 2017-05-16<br>04:29:52 | <u>34f2fd805d8b6678607d5f0168797032610e2700571194dbf2baa2f62e38c2e9</u> | - 0.08888888 BTC | ✓ |
| 19 | 2017-05-15<br>21:14:46 | <u>60e7e2b43d09d18a660ee80de4939c5138baae640ab5fdbbfaa13cd12a4dea68</u> | + 0.08888888 BTC | ✓ |
| 20 | 2017-05-15<br>00:45:54 | <u>ddcaff4c7121d49387eb936f7672148204a5cb4a0842f8a900192f213ca7ceb3</u> | - 0.08888888 BTC | ✓ |
| 21 | 2017-05-14<br>20:51:25 | <u>1f7b1e3927f65d36790a60ecb9e434fd73fead0223c353df9a9b89b0a892b691</u> | + 0.08888888 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-05-14<br>07:05:58 | <u>b9a25cf706e0f706792722</u><br><u>49e0c089a59ea76a668319</u><br><u>0a62b7c1581e3708a655</u> | - 0.08888888 BTC | ✓ |
| 23 | 2017-05-14<br>01:04:53 | <u>86f5638318e4ea1d926e35</u><br><u>e77e774998c7c2adf473a4</u><br><u>da268190f31acbbc3974</u> | - 0.08888888 BTC | ✓ |
| 24 | 2017-05-13<br>21:05:10 | <u>5af4436e1e4fcfe569f951</u><br><u>3407ffbc19e5d1e510ec66</u><br><u>f3c3f0c0adb59eeb727e</u> | - 0.08888888 BTC | ✓ |
| 25 | 2017-05-13<br>20:59:02 | <u>98eaf9654ee5f61dbe269d</u><br><u>72dd5ba665318ff9909c54</u><br><u>a65be416362730d6154e</u> | + 0.08888888 BTC | ✓ |
| 26 | 2017-05-12<br>22:24:32 | <u>bc3262878c77c9872f97f3</u><br><u>2cd54efe2b1982aa305691</u><br><u>e81ef2d9639899b35eca</u> | + 0.08888888 BTC | ✓ |
| 27 | 2017-05-11<br>20:58:42 | <u>178049f92cb02ea013d738</u><br><u>67ff8202dd8dbd3d28eb0b</u><br><u>a2eb5ccefc5ef511b9f</u>  | + 0.08888888 BTC | ✓ |
| 28 | 2017-05-11<br>04:33:03 | <u>eea52932a616ea654f8813</u><br><u>f72419a4cba32c7b4aa188</u><br><u>feb83a1a14fd50720b7b</u> | - 0.08888888 BTC | ✓ |
| 29 | 2017-05-10<br>20:10:22 | <u>48f0fd83ab7ecb508ec34d</u><br><u>d9abb20e54501678e0f11a</u><br><u>1a857b9fbbfea2b76c7e</u> | + 0.08888888 BTC | ✓ |
| 30 | 2017-05-10<br>02:37:40 | <u>deff5ff0b94359c6ddcab2</u><br><u>b5c3d594e58a2ca3df7da8</u><br><u>ba7481f4ffcb7f509146</u> | - 0.08888888 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-05-09<br>21:34:37 | <u>d9326d81394ebc48e30cf3cd36e7b371649ef758e05179ca9ac3f328c8dd9887</u> | + 0.08888888 BTC | ✓ |
| 32 | 2017-05-09<br>06:52:00 | <u>a9f91a6c1ab6d5fc3cad3bbe19bf1ff224d33b8730f5db8f8dd8cd6fa701ffd2</u> | - 0.08888888 BTC | ✓ |
| 33 | 2017-05-08<br>21:21:19 | <u>3a71c05df58bb36fbc35bc15b129c8facfa7b8371780211325f992ae6d3963d3</u> | + 0.08888888 BTC | ✓ |
| 34 | 2017-05-08<br>07:31:56 | <u>d8074c1f7a2935c56a23a7ca5decfbe2d218254a4d30cb203ed33f6568d88a9e</u> | - 0.08888888 BTC | ✓ |
| 35 | 2017-05-07<br>21:48:47 | <u>71595b11d235ff4d10c214d0c39fbe85e5fed48265c610fb2ceb86b98417b812</u> | + 0.08888888 BTC | ✓ |
| 36 | 2017-05-06<br>20:13:24 | <u>029356a485571f3da65103a7c1fe8ebfdd13a36a0c02eccfbd59a1a0d31872ec</u> | + 0.08888888 BTC | ✓ |
| 37 | 2017-05-06<br>16:05:47 | <u>15a89bfa5be9285d05ff3ecd980d49988a348b123cd098ad553ba443f3caef5d</u> | - 0.08888888 BTC | ✓ |
| 38 | 2017-05-05<br>20:41:49 | <u>ecccff5347a4c2c7bfe67cdb685141841629e80bdbeb6691858f9292089173df</u> | + 0.08888888 BTC | ✓ |
| 39 | 2017-05-05<br>10:19:51 | <u>488645f3d187cd474f457fae4151953defe65f2c1a56dd090e9846ad9c8eb555</u> | - 0.08888888 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-05-04<br>19:06:08 | <u>4ba017df3dd26b5a6db28b3c8aaafa14fd4861475fe7511433700d9e34725a77</u> | + 0.08888888 BTC | ✓ |
| 41 | 2017-05-03<br>22:45:08 | <u>156329f160a70e04e8b942f5cc74ebba52578e1dba610bdac0c056319056bff5</u> | + 0.08888888 BTC | ✓ |
| 42 | 2017-05-03<br>09:51:08 | <u>6619c3b54511418816a03686c694952d754d5fbcae750717a7c2ffab63d787ac</u> | - 0.08888888 BTC | ✓ |
| 43 | 2017-05-02<br>19:30:51 | <u>f76162abc44924e05112880c2045a6d9b910f04e272e134fc4e1cbf0bf40b755</u> | + 0.08888888 BTC | ✓ |
| 44 | 2017-05-01<br>21:42:45 | <u>4e33e124cb89eb4a08a9e0edfd1bc8f1b86f6457b9d43c80fc36ec3a89d08262</u> | + 0.08888888 BTC | ✓ |
| 45 | 2017-05-01<br>04:02:06 | <u>50bd51a4f3e5766f5910e48042bea1a58040419188dce932fe2be51993775b17</u> | - 0.08888888 BTC | ✓ |
| 46 | 2017-04-30<br>22:37:15 | <u>cea1ef72889bb6572b3b9b87b25dcde9c2e59286a13f892bc134aa4500d35216</u> | + 0.08888888 BTC | ✓ |
| 47 | 2017-04-30<br>21:14:34 | <u>702c25bbf04d6c3cd04a62534d96eab20a3a56c7096af038bd22214b0a35aaaf</u> | - 0.08888888 BTC | ✓ |
| 48 | 2017-04-29<br>23:23:03 | <u>552c195640e16c3dfcc96a8eec8c5a8953d8a645c5ee60d927838cb40f963b8</u>  | - 0.08888888 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-04-29<br>20:31:55 | <u>19f78f9e4b62bf28d2d8c1</u><br><u>267199e304e39671d41cc2</u><br><u>d1dda13a7c81174fd61d</u> | + 0.08888888 BTC | ✓ |
| 50 | 2017-04-29<br>17:16:41 | <u>9dd123c91eba2fae0ebc54</u><br><u>124011293a40580701881a</u><br><u>fc18132dd08d6cf65331</u> | - 0.08888888 BTC | ✓ |
| 51 | 2017-04-28<br>20:24:21 | <u>4fd4f02a6b257a02e65aad</u><br><u>1376c9646f1d9a2e34330f</u><br><u>b0208c7544f00573bfdb</u> | + 0.08888888 BTC | ✓ |
| 52 | 2017-04-27<br>20:13:58 | <u>102ea7f54263626bd49921</u><br><u>2fa8e601b5c6fcb1ab72df</u><br><u>eb5c13dbb4923a913d1a</u> | + 0.08888888 BTC | ✓ |
| 53 | 2017-04-27<br>05:38:01 | <u>64581548cb2910bf9e42f3</u><br><u>ca029e9a0bfe165d4b4c3e</u><br><u>826bcb47a90d7fb90f40</u> | - 0.62222216 BTC | ✓ |
| 54 | 2017-04-26<br>20:27:12 | <u>9bd55df00e1ef4602d4043</u><br><u>359b27a6b31d363703b55a</u><br><u>2b09807dd572cbf68544</u> | + 0.62222216 BTC | ✓ |

\* USD values displayed at the time of transaction

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