

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HVJ4tcefJNVuKcFWPdGvakU1EriqJ9G9J</u>
TOTAL RECEIVED	155.52988644 BTC
	9,785,002.60 USD
TOTAL SEND	155.52988644 BTC
	9,785,002.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-02 20:36:34	<u>4d26180249d0526fd6b427</u> <u>e50c85f4bd3d4f46c00509</u> <u>079d08922a5d513c1048</u>	- 0.49684530 BTC	
2	2018-02-28 15:48:44	<u>2ca3735d86b2bba3faa17b</u> <u>67bdfb3925bf904a2e4999</u> <u>1a5b724da754291b9c69</u>	+ 0.49684530 BTC	
3	2018-02-28 15:48:44	<u>2ca3735d86b2bba3faa17b</u> <u>67bdfb3925bf904a2e4999</u> <u>1a5b724da754291b9c69</u>	- 0.90411168 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-02-28 15:48:44	<u>0756aba1c5223e0c3b2dc7 b92c7e67bc1cd1e02d3713 28680a626d95cacd52b9</u>	+ 0.90411168 BTC	✓
5	2018-02-28 15:48:44	<u>0756aba1c5223e0c3b2dc7 b92c7e67bc1cd1e02d3713 28680a626d95cacd52b9</u>	- 1.44636398 BTC	✓
6	2018-02-03 08:02:01	<u>0633ead54ebe95878585df 0a09882cd3120ec42de3f0 48a8c67e11ace89866eb</u>	+ 1.44636398 BTC	✓
7	2018-02-03 08:02:01	<u>0633ead54ebe95878585df 0a09882cd3120ec42de3f0 48a8c67e11ace89866eb</u>	- 2.94648376 BTC	✓
8	2018-02-01 07:12:02	<u>c3cf9949e26181d8ef3b5a b0ff34d19d4590ecdb105f bf5f896a4b9519c78742</u>	+ 2.94648376 BTC	✓
9	2018-02-01 07:12:02	<u>c3cf9949e26181d8ef3b5a b0ff34d19d4590ecdb105f bf5f896a4b9519c78742</u>	- 3.44648418 BTC	✓
10	2018-01-12 01:35:12	<u>726faf47b8df5228e930c0 25272764d52b9211d41dfc 1299866de4b597bb59ea</u>	+ 3.44648418 BTC	✓
11	2018-01-12 01:35:12	<u>726faf47b8df5228e930c0 25272764d52b9211d41dfc 1299866de4b597bb59ea</u>	- 3.59951518 BTC	✓
12	2018-01-04 05:19:47	<u>1e2200dd5b69eb74205fba c8efbe082d7c614b5d2c8f 621eca9c41199d9ecc86</u>	+ 3.59951518 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-04 05:19:47	<u>1e2200dd5b69eb74205fba</u> <u>c8efbe082d7c614b5d2c8f</u> <u>621eca9c41199d9ecc86</u>	- 4.00039658 BTC	✓
14	2017-12-17 09:17:15	<u>0e9f832761991d9164779d</u> <u>ccf395ae146ffa11e45054</u> <u>9e8e3db16df2187da941</u>	+ 4.00039658 BTC	✓
15	2017-12-17 09:17:15	<u>0e9f832761991d9164779d</u> <u>ccf395ae146ffa11e45054</u> <u>9e8e3db16df2187da941</u>	- 5.00061580 BTC	✓
16	2017-12-07 08:51:27	<u>8d1deaec502497b734555b</u> <u>9c6ff417e6e87d0de7967e</u> <u>62a9066a3a1c621bba72</u>	+ 5.00061580 BTC	✓
17	2017-12-07 08:51:27	<u>8d1deaec502497b734555b</u> <u>9c6ff417e6e87d0de7967e</u> <u>62a9066a3a1c621bba72</u>	- 6.09892542 BTC	✓
18	2017-12-01 07:32:52	<u>43c675b7e7a9d68aee092a</u> <u>253685425b91505edc5d1d</u> <u>34e3f3522715f6ab29c1</u>	+ 6.09892542 BTC	✓
19	2017-12-01 07:32:52	<u>43c675b7e7a9d68aee092a</u> <u>253685425b91505edc5d1d</u> <u>34e3f3522715f6ab29c1</u>	- 7.09900000 BTC	✓
20	2017-10-05 00:11:55	<u>3c2d1ae53441c5677fe67d</u> <u>dc6c84d07fa556ce5880a6</u> <u>5e7dca59621c5af979fa</u>	+ 7.09900000 BTC	✓
21	2017-10-05 00:11:55	<u>3c2d1ae53441c5677fe67d</u> <u>dc6c84d07fa556ce5880a6</u> <u>5e7dca59621c5af979fa</u>	- 9.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-28 22:03:00	<u>3fe41bca3010441cf1c5a2f899c299594e41326a0c0ae5982a9e85a60caa2a27</u>	+ 9.00000000 BTC	✓
23	2017-08-28 22:03:00	<u>3fe41bca3010441cf1c5a2f899c299594e41326a0c0ae5982a9e85a60caa2a27</u>	- 10.49785816 BTC	✓
24	2017-07-05 20:42:41	<u>5a7ea6e3e5cec5c1d9114f3bded9464d0e8e5c8da3aa83b84bfc0b5fa6f9c365</u>	+ 10.49785816 BTC	✓
25	2017-07-05 20:42:41	<u>5a7ea6e3e5cec5c1d9114f3bded9464d0e8e5c8da3aa83b84bfc0b5fa6f9c365</u>	- 15.49795760 BTC	✓
26	2017-05-11 03:01:46	<u>49fa1dc63c557e27d94514e81e028b03957b932d10305aab23b515d748204d8f</u>	+ 15.49795760 BTC	✓
27	2017-05-11 03:01:46	<u>49fa1dc63c557e27d94514e81e028b03957b932d10305aab23b515d748204d8f</u>	- 20.49822880 BTC	✓
28	2017-05-06 02:15:57	<u>4b301e9d7c84dc3c9fb65bc682ca4d2599eb4a6f0d181df3f640e57996d1cf</u>	+ 20.49822880 BTC	✓
29	2017-05-06 02:15:57	<u>4b301e9d7c84dc3c9fb65bc682ca4d2599eb4a6f0d181df3f640e57996d1cf</u>	- 27.49850000 BTC	✓
30	2015-12-24 04:09:53	<u>6c213971d23ab614ccca13ae849426861a58f889e009c298e88e0c91992de58c</u>	+ 27.49850000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-24 04:09:53	<u>6c213971d23ab614ccca13</u> <u>ae849426861a58f889e009</u> <u>c298e88e0c91992de58c</u>	- 37.49860000 BTC	✓
32	2015-11-21 23:57:32	<u>8631e32c3d9b428e9dfd39</u> <u>89fd4e40f0af604a2cc8ed</u> <u>3b02901436b3ba8e8446</u>	+ 37.49860000 BTC	✓

\* USD values displayed at the time of transaction

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