

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1HYpFg2w1spo1oquaCRgLdpvjZjYe3gUmc</u> |
| TOTAL RECEIVED | 0.10987905 BTC |
| | 6,928.53 USD |
| TOTAL SEND | 0.10987905 BTC |
| | 6,928.53 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-06-24 12:04:05 | <u>91aa12af33bc4d678f706c</u> <u>6df62df7745951668321bb</u> <u>b71ec55ec64b67a99452</u> | - 0.00015000 BTC | |
| 2 | 2017-06-24 12:04:05 | <u>91aa12af33bc4d678f706c</u> <u>6df62df7745951668321bb</u> <u>b71ec55ec64b67a99452</u> | - 0.00008187 BTC | |
| 3 | 2017-06-24 12:04:05 | <u>91aa12af33bc4d678f706c</u> <u>6df62df7745951668321bb</u> <u>b71ec55ec64b67a99452</u> | - 0.00010000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-06-24 12:04:05 | <u>91aa12af33bc4d678f706c</u> <u>6df62df7745951668321bb</u> <u>b71ec55ec64b67a99452</u> | - 0.00010000 BTC | ✓ |
| 5 | 2017-06-24 12:04:05 | <u>91aa12af33bc4d678f706c</u> <u>6df62df7745951668321bb</u> <u>b71ec55ec64b67a99452</u> | - 0.00010000 BTC | ✓ |
| 6 | 2017-06-24 12:04:05 | <u>91aa12af33bc4d678f706c</u> <u>6df62df7745951668321bb</u> <u>b71ec55ec64b67a99452</u> | - 0.00009513 BTC | ✓ |
| 7 | 2017-06-24 12:04:05 | <u>91aa12af33bc4d678f706c</u> <u>6df62df7745951668321bb</u> <u>b71ec55ec64b67a99452</u> | - 0.00020224 BTC | ✓ |
| 8 | 2017-03-05 15:36:14 | <u>c14a5efffe1bea71d231a0</u> <u>077e20aff5f6c4ae42543d</u> <u>aea48a9aec9afc69d1ed</u> | - 0.00852771 BTC | ✓ |
| 9 | 2017-03-05 15:36:14 | <u>c14a5efffe1bea71d231a0</u> <u>077e20aff5f6c4ae42543d</u> <u>aea48a9aec9afc69d1ed</u> | - 0.00251870 BTC | ✓ |
| 10 | 2017-03-05 04:27:46 | <u>e849ac1248145ea0cc1cba</u> <u>a219ea47fde9c5292b6262</u> <u>0d6c6692a9f2574a7e80</u> | + 0.00015000 BTC | ✓ |
| 11 | 2017-03-03 11:50:14 | <u>8f6c932317089ff267d67a</u> <u>dc770d00ba3a9b3252d0cc</u> <u>71eab94d9b61740bc69e</u> | - 0.01586476 BTC | ✓ |
| 12 | 2017-03-03 00:26:21 | <u>99dadafc062d1a7787a2d9</u> <u>89d21b886c12680f2141e7</u> <u>3379a90e6eb6abfb3d36</u> | + 0.01586476 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-02-27 19:05:37 | <u>6671b3d2191dad12fef1a9</u> <u>bec1083048ddb8f0ca7fb4</u> <u>7011042e5d030ed41371</u> | + 0.00251870 BTC | ✓ |
| 14 | 2017-02-26 09:29:23 | <u>93e1c691f896f9e5680682</u> <u>0103eb5f10c6080d1f49f0</u> <u>6a360c52706e17b120de</u> | - 0.00965531 BTC | ✓ |
| 15 | 2017-02-24 12:21:54 | <u>8d268d8cfc9c06c77d9da4</u> <u>253d8327ae462a04f74d5b</u> <u>c384638163792d9e1d60</u> | + 0.00852771 BTC | ✓ |
| 16 | 2017-02-17 05:49:59 | <u>3c2971e6e34d9b37046d6d</u> <u>ebed5521a7e6177cfdfb01</u> <u>8a4cee785fc04e6966c7</u> | + 0.00965531 BTC | ✓ |
| 17 | 2017-02-17 05:17:33 | <u>cc48c4bbd98c575a77a238</u> <u>1bd5251d5c6d7ff1c1b2a7</u> <u>7ffb28fa1138b931ac0d</u> | - 0.00136972 BTC | ✓ |
| 18 | 2017-02-15 15:50:38 | <u>12483bbb0453363ef45586</u> <u>39f9e6704dc63c24779de3</u> <u>73e71251b1b393702e91</u> | + 0.00020224 BTC | ✓ |
| 19 | 2017-02-12 07:32:00 | <u>56b2463e69646cef9663be</u> <u>1c74696b6b8241b8c15a5c</u> <u>a43292648e2ca77e0b52</u> | + 0.00136972 BTC | ✓ |
| 20 | 2017-02-03 18:31:05 | <u>5d8e92838471914e0e7cb9</u> <u>9a042e7c1d7c1741d484c7</u> <u>b88260505cca3dcf040d</u> | - 0.00493670 BTC | ✓ |
| 21 | 2017-02-03 18:31:05 | <u>ffc0bb4f25fdd59b1dad0e</u> <u>d99471f0e41ca071331302</u> <u>01630f982d704f93652e</u> | + 0.00493670 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-01-20 10:06:14 | <u>33eb1541f95783519f7d847e4f791a8c849ece95126b1b2b5e4a69e84b121195</u> | - 0.00198926 BTC | ✓ |
| 23 | 2017-01-20 10:06:14 | <u>33eb1541f95783519f7d847e4f791a8c849ece95126b1b2b5e4a69e84b121195</u> | - 0.00102240 BTC | ✓ |
| 24 | 2017-01-16 10:37:21 | <u>6ab097ceef8d480403e584a8cb52db5e6ffa2d752bc78341c4d93de7cb37d3f0</u> | + 0.00198926 BTC | ✓ |
| 25 | 2017-01-10 19:41:26 | <u>3c80e25b7640e1240d8cfe a07e4fa6a6785d588cab8a8eed3e1775652007f3e6</u> | + 0.00102240 BTC | ✓ |
| 26 | 2016-12-12 16:38:20 | <u>6035d7d402d0c0332106cf3029e3ce4af7ab3e3ce44a46e32af2968b39e531e0</u> | - 0.00054630 BTC | ✓ |
| 27 | 2016-12-02 03:13:07 | <u>df1bed82e26111ea6ba4180fa5ac4490e55c4729d43799cc1e5cbbf5499e4370</u> | - 0.00133671 BTC | ✓ |
| 28 | 2016-12-01 11:41:04 | <u>06f294eac2c6184dba3e2d85b5425702e72eabe3782e8fba57334a2a68eda300</u> | + 0.00133671 BTC | ✓ |
| 29 | 2016-11-25 18:41:02 | <u>76362ae6ed9aea4a67f05864e686fe88eea0df194c3a2e55934b180893dc7c37</u> | + 0.00054630 BTC | ✓ |
| 30 | 2016-11-24 14:25:06 | <u>94f0dd7f0948420894250a72bb61d4f244fd49b1bcba d22b258cf5999952f8ca</u> | + 0.00010000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2016-11-24 14:25:06 | <u>94f0dd7f0948420894250a</u> <u>72bb61d4f244fd49b1bcba</u> <u>d22b258cf5999952f8ca</u> | - 0.00060811 BTC | ✓ |
| 32 | 2016-11-17 02:44:21 | <u>eea23b3b54e331a3f1a2e1</u> <u>fb98fc8bae2b99f5aebf79</u> <u>2ffc78cea3df99d7a2e7</u> | + 0.00060811 BTC | ✓ |
| 33 | 2016-11-09 14:45:08 | <u>6fc9dd1e0d50b2934d75ea</u> <u>10859e10d1af8da007a223</u> <u>a753e0e039bdcad48232</u> | + 0.00010000 BTC | ✓ |
| 34 | 2016-10-24 10:50:52 | <u>a5b4974fa56abc3eb9c73b</u> <u>3f2ad572af1be05573b8c3</u> <u>dd097293ebceaeac88ef</u> | - 0.00161015 BTC | ✓ |
| 35 | 2016-10-24 10:50:52 | <u>a5b4974fa56abc3eb9c73b</u> <u>3f2ad572af1be05573b8c3</u> <u>dd097293ebceaeac88ef</u> | - 0.00236293 BTC | ✓ |
| 36 | 2016-10-24 10:50:52 | <u>a5b4974fa56abc3eb9c73b</u> <u>3f2ad572af1be05573b8c3</u> <u>dd097293ebceaeac88ef</u> | - 0.00032788 BTC | ✓ |
| 37 | 2016-10-24 10:50:52 | <u>a5b4974fa56abc3eb9c73b</u> <u>3f2ad572af1be05573b8c3</u> <u>dd097293ebceaeac88ef</u> | - 0.00163212 BTC | ✓ |
| 38 | 2016-10-12 10:32:28 | <u>fe2741794f8a3bb3762bab</u> <u>d41754a345d6fdb18c4729</u> <u>4ad755e408765013ac33</u> | - 0.00400000 BTC | ✓ |
| 39 | 2016-10-08 16:28:40 | <u>abcdefff8236d73c76b8a5c</u> <u>a6b54d9e175ea35815f629</u> <u>26b12aa09a39aa00262a</u> | + 0.00161015 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2016-10-07 17:01:25 | <u>38540c4f64f5cd14df8820</u> <u>eeb446ebce60bef03044c2</u> <u>db8bb23dc44838f55d67</u> | + 0.00163212 BTC | ✓ |
| 41 | 2016-10-07 16:35:35 | <u>643d4b6995671e3bb718bb</u> <u>7c4c8cbd402a2a9342fe49</u> <u>5feb7b1a1b5ef3a972ff</u> | + 0.00236293 BTC | ✓ |
| 42 | 2016-10-07 10:30:30 | <u>bf83f98c74353c4b5ff620</u> <u>0c4109af3b3e8870cf7cdf</u> <u>5c6e4cc128025286e954</u> | - 0.00800000 BTC | ✓ |
| 43 | 2016-10-07 08:19:15 | <u>3a34a9759f654e0ae98a0d</u> <u>5d83324423849c3bc6cd7c</u> <u>0ce6a1fa93a6c83efe52</u> | + 0.00800000 BTC | ✓ |
| 44 | 2016-10-07 06:14:54 | <u>8480ace1b291097bb34330</u> <u>4fe22cb06bde32f6c88e2a</u> <u>b239bfde052fbfd542a6</u> | - 0.03179186 BTC | ✓ |
| 45 | 2016-10-06 17:40:18 | <u>21e5febcd402b78a40366b</u> <u>5e04098d461ea363cc5007</u> <u>aa7537e7012a768f0cc8</u> | + 0.03179186 BTC | ✓ |
| 46 | 2016-10-06 17:08:18 | <u>5c5f1165b8162ab1ed943c</u> <u>35c4ccd672213339256987</u> <u>fb8eaf2b91963dd208c0</u> | + 0.00032788 BTC | ✓ |
| 47 | 2016-10-06 05:38:22 | <u>cc85eb567d801a63bba27d</u> <u>8fa5056a062f3ca8d4f8aa</u> <u>623be69ab4b328056bb2</u> | + 0.00400000 BTC | ✓ |
| 48 | 2016-10-03 04:11:52 | <u>a9b6b0577c07dddc016ac7</u> <u>85461d0e7380991d6d043c</u> <u>6973e59af6170d33aa3c</u> | - 0.00398074 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2016-10-03 04:11:52 | <u>a9b6b0577c07dddc016ac785461d0e7380991d6d043c6973e59af6170d33aa3c</u> | - 0.00039010 BTC | ✓ |
| 50 | 2016-10-02 20:59:33 | <u>a0cd5787b201c38cfaaadd02708906c982e9a84a4144389818c8657fc26a1ef2</u> | + 0.00398074 BTC | ✓ |
| 51 | 2016-10-02 10:43:14 | <u>69231d75f5cae9ef2a607613e0a5406c969d325933f9eb12b49b7794a83e78bc</u> | + 0.00039010 BTC | ✓ |
| 52 | 2016-10-02 05:58:27 | <u>9a1016494b2b5db46d854916d98b5ecc6708427649cfba94c71a3f2ea98f597a</u> | + 0.00008187 BTC | ✓ |
| 53 | 2016-10-02 05:50:11 | <u>86ace3f16a55a85560e532a975610089e733652fa3aced281236b55fdf0c8c9e</u> | + 0.00010000 BTC | ✓ |
| 54 | 2016-10-02 01:36:45 | <u>6fe3cd33bcb50fc49edfd854b2c0fde37a551e6d9ca6d1587487d293a9188767</u> | - 0.00220000 BTC | ✓ |
| 55 | 2016-10-01 22:16:01 | <u>89be6fa1c44ddc2ba04f245cad77e42488a73531cea829cb3065222571abd32f</u> | + 0.00220000 BTC | ✓ |
| 56 | 2016-09-28 17:47:31 | <u>d0a6e5ce36950ef18734c660d25d9cd886ec7a934754d68b7d7b9342490174b2</u> | - 0.00165500 BTC | ✓ |
| 57 | 2016-09-28 17:47:31 | <u>d0a6e5ce36950ef18734c660d25d9cd886ec7a934754d68b7d7b9342490174b2</u> | - 0.00034500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2016-09-28 17:04:33 | <u>701d29d470f04fbbf2022b</u> <u>cbe35b661fb51dcd74e15b</u> <u>2ca27b00d9e005da359b</u> | + 0.00165500 BTC | ✓ |
| 59 | 2016-09-27 21:32:38 | <u>4ad4945c7e505150ded9b1</u> <u>d107ae7ba77243e3eab8bb</u> <u>d1aaefb389cacd4aa594</u> | + 0.00034500 BTC | ✓ |
| 60 | 2016-09-27 18:09:08 | <u>b4c82c3e34e4284bc523c8</u> <u>92f220bef154e85a7978ef</u> <u>198347e69c84c84da4ad</u> | - 0.00165158 BTC | ✓ |
| 61 | 2016-09-27 18:09:08 | <u>506428d20a2eb75e15043d</u> <u>79f2ca2e191aaa812eec46</u> <u>e7a5b69604f2640d6f1a</u> | + 0.00165158 BTC | ✓ |
| 62 | 2016-08-27 07:34:35 | <u>5c46c8cb5dc2ca32029a66</u> <u>eb73d4cde44a4fc83b0305</u> <u>4ed36c9bfc314b49e29e</u> | + 0.00009513 BTC | ✓ |
| 63 | 2016-08-17 09:39:26 | <u>3275661bbe820839ba7da8</u> <u>96f381b0a955ddc4e1005d</u> <u>71fb1867c365367407f8</u> | - 0.00072677 BTC | ✓ |
| 64 | 2016-08-06 16:15:16 | <u>20f191f3bb3c1b7322cb4f</u> <u>534de7e66519a6899aa72f</u> <u>851d81999704ed23a23f</u> | + 0.00072677 BTC | ✓ |

* USD values displayed at the time of transaction

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