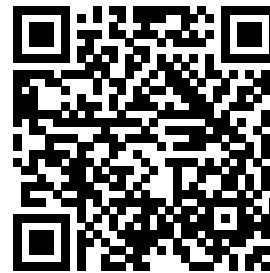


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HaK5VFizXkdsgeu89QWvn64i7J1JNHkis</u>
TOTAL RECEIVED	2.67594455 BTC
	167,278.64 USD
TOTAL SEND	2.67594455 BTC
	167,278.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-14 19:08:35	<u>b1e7c6eb6a5182149ea8c2 cb65c4aae129172683ab69 a6e1f77cbfc1c2ebbc96</u>	- 0.00794248 BTC	
2	2018-09-14 16:38:07	<u>d4b73ef0e0fea0a6b4f6b9 fdded0ed75b21b311e4d52 13730ba50f89572254f4</u>	+ 0.00794248 BTC	
3	2018-08-18 15:58:39	<u>971a52af14907516e74984 d62dc475205f6c4571f53e 97156cdfd35fe12fcf11</u>	- 0.01197870 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-18 14:05:33	<u>933904941bbc941bffffeb0</u> <u>e5399a5354bb8f204fbb8a</u> <u>099ada7f108e7aacceb9</u>	+ 0.01197870 BTC	✓
5	2018-02-09 03:59:49	<u>85577ebe84a0c3fcd5a454</u> <u>48bb133977551297bcc11</u> <u>fb4935661cb1d20b85b</u>	- 0.30427638 BTC	✓
6	2018-02-09 03:07:05	<u>4cde62bf86b20c7cc6c63c</u> <u>d1e522e4b69a32020dc956</u> <u>ee7a98989e652fc86703</u>	+ 0.30427638 BTC	✓
7	2018-02-08 19:17:34	<u>1c5bc104f098389248cecb</u> <u>82b61b610341d0b3b6cddb</u> <u>13b8be9926020a060420</u>	- 0.29100000 BTC	✓
8	2018-02-08 17:24:50	<u>ca6a1867bc100b9641165a</u> <u>88bcd1ac991e0c159a9e7d</u> <u>4e0e2e66dbfc5dfb893f</u>	+ 0.29100000 BTC	✓
9	2018-02-07 03:40:26	<u>484c589f878653912294fe</u> <u>53432a791749947219b305</u> <u>94688d3be9820ee59d1b</u>	- 1.00000000 BTC	✓
10	2018-02-07 02:05:13	<u>40e1a92014fb14734a1e62</u> <u>5d792d25116ce6d71c9956</u> <u>f156b1719bdcdb876651</u>	+ 1.00000000 BTC	✓
11	2018-02-06 06:23:59	<u>7e02cbd10f1937146913e1</u> <u>7fcee63b160fc212683691</u> <u>43422458a64d3524b552</u>	- 0.50000000 BTC	✓
12	2018-02-06 04:59:01	<u>53363667d5470b7dfa1bfa</u> <u>75efe3559d3bc7cca6dbfa</u> <u>d59ee813d2e5cbe431e4</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 03:48:09	<u>91dbe8f0c798005bd98b7952491d3d895f729e997aa440333d26758e830fe518</u>	- 0.01722499 BTC	✓
14	2018-01-03 03:16:27	<u>faf733a8ef8e9393927d94a0edb26f0c3f73d5019ad46c1f63e793fddaf9ba81</u>	+ 0.01722499 BTC	✓
15	2018-01-02 17:33:04	<u>217a7b30b9c3764409d1f60803001224ba5bcaeb046aebc7db5644a6355b17c0</u>	- 0.03602500 BTC	✓
16	2018-01-02 16:52:18	<u>0853163f45b1086038bdb7ba41040bc94bdc5f715354d1fe232f8a7fed6e2412</u>	+ 0.03602500 BTC	✓
17	2017-12-09 05:11:28	<u>fb6b638a7d9b92a20467b05e530847c4d84ba99465582de4d948de8ed5ca43ac</u>	- 0.10000000 BTC	✓
18	2017-12-01 07:38:24	<u>738233db4f15b1e71ae69607104a8bf0a309f0f7b2972618fe1444e00d978432</u>	- 0.05000000 BTC	✓
19	2017-12-01 07:31:15	<u>2aedfc499d3b0773c2ea2e67e7687e55d211deff2f470c9a268e17fca09f6786</u>	+ 0.05000000 BTC	✓
20	2017-11-29 05:28:12	<u>74657cdfa0e4393f914c57a82b1b8be4df66d231773df0c11dc2ebddb498efdd</u>	+ 0.10000000 BTC	✓
21	2017-11-20 07:04:23	<u>c1b2074d931e5cdc4a63649c4e76af17253c544f635937871946f054c71a7bce</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-20 06:37:25	<u>65f08a350cbdd2cbb9057c</u> <u>473ea2d6983c09cb2c9163</u> <u>cb9f3613e101f39c7eb1</u>	+ 0.10000000 BTC	✓
23	2017-11-18 11:27:10	<u>483ccf293cd0850931f61f</u> <u>8000d7be8e4095f06bd801</u> <u>be9ace0c1ee53b0220d9</u>	- 0.10000000 BTC	✓
24	2017-11-18 10:59:31	<u>09d09ad072dacdd3d15e2a</u> <u>25caa183ebf116c244c2d0</u> <u>2788e50991c9cf8dba08</u>	+ 0.10000000 BTC	✓
25	2016-10-17 16:53:03	<u>e341f7fe447dc67f1102c9</u> <u>3eb7458362d0299cbb2893</u> <u>7ea42c053ef621e0d47b</u>	- 0.15749700 BTC	✓
26	2016-10-17 05:52:07	<u>d7395e2229d9ce5919cd05</u> <u>a2f60716b915115146d3ae</u> <u>33db4708225fc7c0332d</u>	+ 0.15749700 BTC	✓

\* USD values displayed at the time of transaction

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