

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1HbKKZSMYCYx8HRePTmvcYZACY8jgSAiXZ</u> |
| TOTAL RECEIVED | 2.21089033 BTC |
| | 139,118.06 USD |
| TOTAL SEND | 2.21089033 BTC |
| | 139,118.06 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-08-17 18:12:28 | <u>8bc625c7663843f7ee78b1</u> <u>a850cab91b83636d305eb5</u> <u>3579e0da4f7422097bd8</u> | - 0.06067803 BTC | |
| | | | 724.79 USD | |
| 2 | 2020-08-17 16:56:44 | <u>d245dc7133f24b89cfce9c</u> <u>b6d45dc9e4fcc91ad1ba4e</u> <u>2f28fcd390533a07ebcb</u> | + 0.06067803 BTC | |
| | | | 724.79 USD | |
| 3 | 2020-08-16 23:38:21 | <u>ca51915f86b342de62271c</u> <u>873325c92919b9de6ebfa2</u> <u>60a3950ed03a223e7ee1</u> | - 0.01050631 BTC | |
| | | | 129.02 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2020-08-16 22:44:47 | <u>9c0546c954fc285ae001d9</u> <u>272df6cff11d07a93bcaee</u> <u>5e191f188f45f9868dc9</u> | + 0.01050631 129.02 USD | BTC  | ✓ |
| 5 | 2020-07-30 23:06:49 | <u>3201590d4deaa1230dbd57</u> <u>2cff84e9a2040aa8e5932d</u> <u>adb914cbc343437b9155</u> | - 0.07424986 841.65 USD | BTC  | ✓ |
| 6 | 2020-07-30 22:24:02 | <u>dec11a67258729093dca9a</u> <u>22d2e98e0150f03471211a</u> <u>1801472276ad428bb143</u> | + 0.07424986 841.65 USD | BTC  | ✓ |
| 7 | 2020-04-30 03:31:37 | <u>ddf13127d2286f316620c5</u> <u>04691ba94e418cd2c9d159</u> <u>c8da3a121f9d1a1aa188</u> | - 0.04660000 401.69 USD | BTC  | ✓ |
| 8 | 2020-04-30 03:02:02 | <u>9fd02d1a856019fb6ed3d1</u> <u>1d443d0a3f9d1c39380adf</u> <u>14dbdb0578ebd2d0e867</u> | + 0.04660000 401.69 USD | BTC  | ✓ |
| 9 | 2020-04-20 06:54:10 | <u>66e1d4fe0deea7ec0c5976</u> <u>5d32647ec41fa0f3746833</u> <u>46a9f8f09cf31278ea09</u> | - 0.25875000 1,766.44 USD | BTC  | ✓ |
| 10 | 2020-04-20 06:03:57 | <u>e7db9ceed0f6c5ea95bbfb</u> <u>1fb7cdf312bb23604de645</u> <u>fbf1bd88525cd53f2fc9</u> | + 0.25875000 1,766.44 USD | BTC  | ✓ |
| 11 | 2020-04-16 16:16:26 | <u>e7e1e341d9365c467a727d</u> <u>61dab3a91c465dccc4231c</u> <u>26b4abc1fb03d6252e49</u> | - 0.05351223 376.05 USD | BTC  | ✓ |
| 12 | 2020-04-16 14:40:17 | <u>0d6e316769edc88a5531a3</u> <u>4c877c36929bbab2f2c0c1</u> <u>de92ccfc6619f1a02355</u> | + 0.05351223 376.05 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 13 | 2020-03-15 23:11:54 | <u>284a14dd57c42d21f3bad0</u> <u>1bccc5c995f90a7df4b1fc</u> <u>899f48ca9adf5d8c4582</u> | - 0.02770000 139.30 | BTC  |  |
| 14 | 2020-03-15 21:59:09 | <u>f0c2b1878bc176183bf868</u> <u>5b6ff8938a1143a17ac5c8</u> <u>63f465408ae0387d6e31</u> | + 0.02770000 139.30 | BTC  |  |
| 15 | 2020-03-05 17:35:30 | <u>7ecb5b12f296bb260c0a1a</u> <u>e83279595198682b2f0dfe</u> <u>6eb26809af67c3560b95</u> | - 0.03120000 284.91 | BTC  |  |
| 16 | 2020-03-05 15:25:45 | <u>99842c7323a25bed269a19</u> <u>200047a822c7d8e3a7a62b</u> <u>08eddb72bf137e97cee9</u> | + 0.03120000 284.91 | BTC  |  |
| 17 | 2020-02-09 14:02:24 | <u>3742673c56b41dc46e26e7</u> <u>18d1e32735335d83fc7025</u> <u>bdb6a8e3ea2af7bfb809</u> | - 0.03780000 372.39 | BTC  |  |
| 18 | 2020-02-09 11:33:47 | <u>0d0897de9281f66beeaf5f</u> <u>9ac6c7fae766b6f9b76355</u> <u>a15c657b39e4e0a6029a</u> | + 0.03780000 383.73 | BTC  |  |
| 19 | 2019-12-04 00:37:40 | <u>a815197a2027e3644a9fc6</u> <u>d5e162de600bc465d8a942</u> <u>e2911c24a3cf1ae7d504</u> | - 0.05420000 389.93 | BTC  |  |
| 20 | 2019-12-03 22:23:26 | <u>92b1420ac35d1dfbf2703d</u> <u>ea fb898d85f79508804ddd</u> <u>2c371257522aa10ec032</u> | + 0.05420000 389.93 | BTC  |  |
| 21 | 2019-11-30 14:00:42 | <u>ed23bfd59cbafc474c94eb</u> <u>e00b2556d1009cbc3bf2cc</u> <u>8da4e4dd5107fe4f2ca8</u> | - 0.03250000 | BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-11-30 12:40:37 | <u>672f89dbf2754611c7253c</u> <u>17257a1203524caa4b261e</u> <u>39440c96c13f061725a7</u> | + 0.03250000 BTC | ✓ |
| 23 | 2019-11-17 23:10:49 | <u>1b0bc5b25be61725656680</u> <u>68ad1f21f3da9305b19bd6</u> <u>e344caea0168a23c5f9b</u> | - 0.04290000 BTC | ✓ |
| 24 | 2019-11-17 20:43:36 | <u>814e6c1632e36f94f2c999</u> <u>4781cbb8138cfdfc1ec031</u> <u>38ea7bfca047b9647721</u> | + 0.04290000 BTC | ✓ |
| 25 | 2019-11-06 13:17:12 | <u>83c677c16d61084ec19ac3</u> <u>6055dc84e9204b8a8bf21d</u> <u>4aee29259fa8d1defeb1</u> | - 0.00870000 BTC | ✓ |
| 26 | 2019-11-06 12:14:47 | <u>030f20f809c972c734bc0a</u> <u>434f43f8ab664e3c9deb7d</u> <u>61e0c45d057d54d14072</u> | + 0.00870000 BTC | ✓ |
| 27 | 2019-10-21 18:26:33 | <u>0630b62aedeba9f9c75c60</u> <u>8422d60ee7561547110691</u> <u>6f8f67a0a64e71727f24</u> | - 0.06000000 BTC | ✓ |
| 28 | 2019-10-21 17:25:38 | <u>782fd67274c791f171f6f7</u> <u>d7c8b7358c8000b7d978ba</u> <u>3e446456d25893186204</u> | + 0.06000000 BTC | ✓ |
| 29 | 2019-09-30 01:58:01 | <u>f8c3dd5876a1cbe0f7df76</u> <u>e89e2adbbcc85adf2ed5da</u> <u>e0a45f15706b108b7927</u> | - 0.01400000 BTC | ✓ |
| 30 | 2019-09-29 23:46:05 | <u>78cf417d8e942a63880f8b</u> <u>98a7380c1f599d758cab47</u> <u>0be19b627d18c9931a61</u> | + 0.01400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-09-24 21:21:54 | <u>2a259ae8e1ca8d7ced8d88</u> <u>ba30b7c3488986cbe3ad62</u> <u>ddceb7d6533934a02ed9</u> | - 0.25010000 BTC | ✓ |
| 32 | 2019-09-24 20:29:11 | <u>96d081692b2c0bfe3d8fe6</u> <u>58b835a742a65fee5a131f</u> <u>449e9dbfc2673275ee3f</u> | + 0.25010000 BTC | ✓ |
| 33 | 2019-09-15 16:29:31 | <u>74fb17d1d6aa53bec91208</u> <u>8272b3210cfc11765ad351</u> <u>8eb3da651f400f4fd1f8</u> | - 0.02660000 BTC | ✓ |
| 34 | 2019-09-15 16:29:31 | <u>74fb17d1d6aa53bec91208</u> <u>8272b3210cfc11765ad351</u> <u>8eb3da651f400f4fd1f8</u> | - 0.01187761 BTC | ✓ |
| 35 | 2019-09-15 13:52:17 | <u>ea2af0a2af5b8bafa6ed72</u> <u>237924fe6dbe35ffd53ef7</u> <u>3c233ce6938fb44806d2</u> | - 0.00875030 BTC | ✓ |
| 36 | 2019-09-15 13:36:07 | <u>6e2eca17ec2355da21aa63</u> <u>9ad4534e88ad720d01102a</u> <u>3019c62c6a443324c75f</u> | + 0.01187761 BTC | ✓ |
| 37 | 2019-09-15 13:01:26 | <u>3c8d96fbddaa80b2dd1bd1</u> <u>f717e5097df86bf53c5735</u> <u>f547f9cda62a899cfd5c</u> | + 0.02660000 BTC | ✓ |
| 38 | 2019-09-15 12:46:43 | <u>d1ed19a80990466117793a</u> <u>fb95327e0b029315b18ee</u> <u>cda99381d79789520d0e</u> | + 0.00875030 BTC | ✓ |
| 39 | 2019-09-01 09:57:23 | <u>43449ce1f03bfb50c6a153</u> <u>a278aee84f0400b7de31c1</u> <u>fc01306aa77095aec853</u> | - 0.03670300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-09-01 09:15:41 | <u>e9a649840ec7e597f174718c8024d2a0431f8362179d3acf116460f669f0e1e7</u> | + 0.03670300 BTC | ✓ |
| 41 | 2019-08-08 14:05:32 | <u>4fedbe93eaeb6871d12cbe1ed301800a1de386410bb414ad3901fc68c71dae13</u> | - 0.07751091 BTC | ✓ |
| 42 | 2019-08-08 13:51:50 | <u>a2033d95e83935eff327b1ceee9cde4405b49758475c10b8faf5c032cb82d7a8</u> | + 0.07751091 BTC | ✓ |
| 43 | 2019-07-15 08:49:45 | <u>5305b27ecebed13014d3ff7b94b6ea0ecbd89952f79af4abe064307d9e51deea</u> | - 0.04492082 BTC | ✓ |
| 44 | 2019-07-15 08:23:50 | <u>7dcabb77e026263700583bcf86e5aab6a3cc83f8204790d805a5ff5e6b16f034</u> | + 0.04492082 BTC | ✓ |
| 45 | 2019-07-14 00:26:39 | <u>cd4602f6c745461a39bf9b5d77b01554a7e9b26d69c6f52d588bcf48612b4b0a</u> | - 0.12793997 BTC | ✓ |
| 46 | 2019-07-13 22:27:50 | <u>cbfb0c5ac43193a45079ad6f68a1a76063cb930d5365235c2d0814ff15c2f50c</u> | + 0.12793997 BTC | ✓ |
| 47 | 2019-07-12 22:23:38 | <u>ebf8e1619104ff96b2888d64e51eb221a28d1cafa29d8a9f199df5a8aa4f367c</u> | - 0.00169443 BTC | ✓ |
| 48 | 2019-07-12 21:01:31 | <u>4c29795fb935b038740490ee1227e61aac657b6039ca9dc63dcdef0a355acc6</u> | + 0.00169443 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-10 20:22:26 | <u>f4ed3d9a4aeac39e36ed38</u> <u>43e8707f0f8f244dd764da</u> <u>c6fe93ecaf916de1d2bb</u> | - 0.04074472 BTC | ✓ |
| 50 | 2019-07-10 19:55:18 | <u>b75ba6938314acb5054c98</u> <u>465a2b9a35d363951815bf</u> <u>611a1662c67f25652184</u> | + 0.04074472 BTC | ✓ |
| 51 | 2019-07-10 15:52:47 | <u>82bc45e983439e4c0cc983</u> <u>1eb3aec294d44147765d1e</u> <u>8d00bed2974aa5720a21</u> | - 0.05950000 BTC | ✓ |
| 52 | 2019-07-10 15:32:02 | <u>e98948ab29854d012d9db1</u> <u>4e8eab895d3435797f6480</u> <u>de43a7bd252477cea29f</u> | + 0.05950000 BTC | ✓ |
| 53 | 2019-07-09 13:55:02 | <u>3c0777c2385a33f482d46d</u> <u>d9557bf8fcd7d31a92f662</u> <u>ca7437ecea4f48358a53</u> | - 0.07750000 BTC | ✓ |
| 54 | 2019-07-09 11:55:25 | <u>9aa07f52ce57d091687c8a</u> <u>a0e253bded5fc7c1f7e67d</u> <u>4120ed8f654b566c9b70</u> | + 0.07750000 BTC | ✓ |
| 55 | 2019-07-05 17:59:41 | <u>5a215f9ad0e36e8811bb99</u> <u>3fcc86126cb36a24a9a4e5</u> <u>61e3a97da21424ed777c</u> | - 0.14883551 BTC | ✓ |
| 56 | 2019-07-05 17:04:26 | <u>1687698b789398963e5fff</u> <u>a57bf7acad907f6da9ef3f</u> <u>a14bb02fc6d96affbda9</u> | + 0.14883551 BTC | ✓ |
| 57 | 2019-07-05 00:11:57 | <u>a7878bc8c05266ef6050ee</u> <u>508ef4950a6091c37a8ed2</u> <u>2f788d2b2768ab31f2de</u> | - 0.03280998 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-07-04 23:38:33 | <u>06543eb67dc9a24443ca5f</u> <u>015a05bfdb1c4aecdc669</u> <u>9940434e69a4ae7fbede</u> | + 0.03280998 BTC | ✓ |
| 59 | 2019-07-04 16:56:06 | <u>7ebe315173820560af2c8b</u> <u>54305b345c18f90487f9af</u> <u>0ca69f08139cfbcd4e6f</u> | - 0.02280000 BTC | ✓ |
| 60 | 2019-07-04 16:56:06 | <u>7ebe315173820560af2c8b</u> <u>54305b345c18f90487f9af</u> <u>0ca69f08139cfbcd4e6f</u> | - 0.00921453 BTC | ✓ |
| 61 | 2019-07-04 16:26:33 | <u>481798842df1a1456618d5</u> <u>8a905bd001a3c54c228a15</u> <u>2886044acf15d012d061</u> | + 0.00921453 BTC | ✓ |
| 62 | 2019-07-04 15:48:41 | <u>74d853ed5c03835ffa512e</u> <u>780d7d351055551097f878</u> <u>7c3e0fb4f5d97d6443ab</u> | + 0.02280000 BTC | ✓ |
| 63 | 2019-07-01 11:32:04 | <u>3a9245f58774c1306b0c23</u> <u>c450671660f49d40d4de0a</u> <u>724716229d7f820d46d6</u> | - 0.03739000 BTC | ✓ |
| 64 | 2019-07-01 11:32:04 | <u>3a9245f58774c1306b0c23</u> <u>c450671660f49d40d4de0a</u> <u>724716229d7f820d46d6</u> | - 0.00983012 BTC | ✓ |
| 65 | 2019-07-01 10:59:57 | <u>c625bbeb4a30e5895a9fa7</u> <u>9d8b51699342761bb97272</u> <u>2d4877fc086c9d7ff6b2</u> | + 0.00983012 BTC | ✓ |
| 66 | 2019-07-01 10:09:29 | <u>defe7b1f1c061941286fe4</u> <u>ff5ae218bd4b9c41657253</u> <u>d7b11e08965099ee52d5</u> | + 0.03739000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-06-25 01:59:04 | <u>e79333b9bfa6e49941ffab</u> <u>b1dd5b52574531f08a8791</u> <u>19a3bb9e904c66dcd08</u> | - 0.11600000 BTC | ✓ |
| 68 | 2019-06-25 00:12:21 | <u>eadbc0151a89885718ba0a</u> <u>97be51ab1e1fbe486e6524</u> <u>f8e3acfa93962025b605</u> | + 0.11600000 BTC | ✓ |
| 69 | 2019-06-21 17:33:37 | <u>71af7c12e847c2a05a7755</u> <u>182c1ed49fae863bf2d6c9</u> <u>9f0f0554363d05f20ec2</u> | - 0.09000000 BTC | ✓ |
| 70 | 2019-06-21 16:54:09 | <u>06569b46584840173a609c</u> <u>8dc8db04380aba5b73fa22</u> <u>1164bfb51eafb8c5364c</u> | + 0.09000000 BTC | ✓ |
| 71 | 2019-06-13 02:23:14 | <u>8870ce17d12c590efc72e5</u> <u>573b593ac1cbf1bf4cbe14</u> <u>a2b1225cff7d66bc0eb7</u> | - 0.05150000 BTC | ✓ |
| 72 | 2019-06-13 02:00:27 | <u>f4609761a45c4cafaf5a1f</u> <u>00da6f931decbf58ca9120</u> <u>59110802bc5bdbbb6ce0</u> | + 0.05150000 BTC | ✓ |
| 73 | 2019-06-08 22:20:58 | <u>d1ab91a3e9b4097fa613a9</u> <u>a3e5f7f96dd880726bac90</u> <u>08d79eb49e221c799f9e</u> | - 0.01944000 BTC | ✓ |
| 74 | 2019-06-08 21:05:27 | <u>37e4521a047591c9761caa</u> <u>9de39b183c700e6f70cd67</u> <u>08cd045c11184291a8a6</u> | + 0.01944000 BTC | ✓ |
| 75 | 2019-06-06 01:26:39 | <u>b57868cd6e2807c08f1d0a</u> <u>fc5df5e5a5dc8f5e893ded</u> <u>40b615f8baa1fbba130f</u> | - 0.01506600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-06-06 00:06:34 | <u>80abf5f5b9de2dcc3ddb01</u> <u>a1357d4d310e6f6df904b4</u> <u>f2586859846fba8227d8</u> | + 0.01506600 BTC | ✓ |
| 77 | 2017-12-29 23:06:20 | <u>109f8ab58d95893ba368f3</u> <u>61f5171d9da7a6cba0223c</u> <u>0a8f582c58f6642d7382</u> | - 0.00588800 BTC | ✓ |
| 78 | 2017-12-29 22:24:42 | <u>a6c9edf9c19116999f6d9c</u> <u>93bb0d31569d5f8f0021a0</u> <u>0aec310ec03ab2ced247</u> | + 0.00588800 BTC | ✓ |
| 79 | 2017-12-29 01:59:53 | <u>67d2bd663187f1bd7409c1</u> <u>f991982ccedd832dc00e7e</u> <u>810be00d9008f7358c6b</u> | - 0.02024000 BTC | ✓ |
| 80 | 2017-12-29 01:16:54 | <u>4833fe97188fa84aee7b2e</u> <u>9de5882522435112f008e8</u> <u>60f1cbe9d185bee45a9b</u> | + 0.02024000 BTC | ✓ |
| 81 | 2017-12-26 07:03:23 | <u>9481d2bc5668b11043e318</u> <u>4b9ca70a2fd15b723bf6e6</u> <u>e025c154acc34bf4ef27</u> | - 0.00488800 BTC | ✓ |
| 82 | 2017-12-26 06:46:57 | <u>aa90495fdf4eac46a6dcec</u> <u>0e8fa93b764d13d6242a32</u> <u>ac2d09eeb3fbfb28f6d5</u> | + 0.00488800 BTC | ✓ |
| 83 | 2017-12-25 16:42:55 | <u>6f7439406340751cddb525</u> <u>7575825af2ff3fe4076626</u> <u>737beaab7963ad43ec6</u> | - 0.01656000 BTC | ✓ |
| 84 | 2017-12-25 16:25:06 | <u>5d212788bafe1c7d0cfa4c</u> <u>00b8908f5e9666dc88a508</u> <u>657a5a7699139b34810f</u> | + 0.01656000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-12-24 08:49:06 | <u>379880ab675d6821c18b14</u> <u>1e2f61f76e9a088bb74ca1</u> <u>477a2de5fd332d953e4d</u> | - 0.02250000 BTC | ✓ |
| 86 | 2017-12-24 08:00:23 | <u>95a111e6ef55bb6d8ed7db</u> <u>0b137c544ec2d4aff2290f</u> <u>f6f481b923802297eb13</u> | + 0.02250000 BTC | ✓ |
| 87 | 2017-12-24 00:00:11 | <u>5b8c69b8aaed193b7af03e</u> <u>11dcf6c679b2ec4b409174</u> <u>d111336e8af072ff98c6</u> | - 0.01079000 BTC | ✓ |
| 88 | 2017-12-23 23:50:33 | <u>7bd532902188bea0650ce5</u> <u>c33459502d1ec55e448775</u> <u>db1b1234aec2044d4472</u> | + 0.01079000 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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