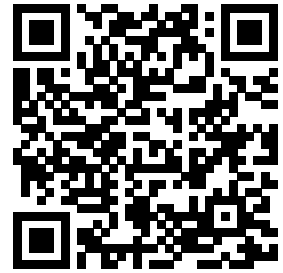


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HcYXQQ8cNv5nee1fm2zdCTS2UyaV7oeoA</u>
TOTAL RECEIVED	10.58720000 BTC
	664,643.34 USD
TOTAL SEND	10.58720000 BTC
	664,643.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-16 16:01:28	<u>52bc433eb5528592b96e2e b7ef64206821f6c4430aac 9649e6c646c101c1c280</u>	- 0.22000000 BTC	
2	2018-05-16 14:43:17	<u>0956cf149c1fd9edba460a 3a719c5796c3592d6ae17f 5115fec801ccadb57eab</u>	+ 0.22000000 BTC	
3	2018-05-09 03:46:02	<u>84a78b3d7a824ed1703506 476f00e9411dce40bd12a3 0745863e5b3beac5ce99</u>	- 0.30000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-08 16:16:16	<u>97413611c033e10c971fd4</u> <u>bd126ea5d9c099af549a16</u> <u>804c6b0b9d7bfd7f6798</u>	+ 0.30000000 BTC	✓
5	2018-05-05 01:20:26	<u>bc226dd3b9ef30410b3855</u> <u>0700f8eb88ffe3ad0d988f</u> <u>1c43191325436bb33f32</u>	- 0.22000000 BTC	✓
6	2018-05-04 13:38:50	<u>07e5d708a6c729fd4dfe63</u> <u>7e77e26fd5f274aa5cdded</u> <u>fd776f88f36ce381965b</u>	+ 0.22000000 BTC	✓
7	2018-04-30 00:25:32	<u>1d85f58eef8cd140b077ab</u> <u>3718a8069c12239f3d35ca</u> <u>2d581206e7fd1201f9eb</u>	- 0.21000000 BTC	✓
8	2018-04-29 13:50:21	<u>c32e0463cc705a6f52ec95</u> <u>8db439950261aac7d961f0</u> <u>d9a9f16a59fa8da1f9d3</u>	+ 0.21000000 BTC	✓
9	2018-04-26 15:51:38	<u>a9b494efb26e1d81bd865d</u> <u>dc69f8463ba655326c01fd</u> <u>da198d35d0e408f19d4f</u>	- 0.14000000 BTC	✓
10	2018-04-26 15:01:55	<u>9ecf7a97865735b09b4040</u> <u>db61683520a3c753005524</u> <u>8f0547b2edc6c5914b18</u>	+ 0.14000000 BTC	✓
11	2018-04-23 15:49:48	<u>aa7ee1c3d1adb3d563faec</u> <u>1676960672925460d142d5</u> <u>6a2d4de1804ac9c0c5e8</u>	- 0.13000000 BTC	✓
12	2018-04-23 13:40:43	<u>d01e386d90e170c0fcc2b2</u> <u>43e01d829674e490cab199</u> <u>d5ce741e16f4c3435a3d</u>	+ 0.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-15 16:48:47	<u>783f9fbc056c5445b764ce</u> <u>fe7b090f78deb9fe98244d</u> <u>ae87e930f64ac42ef15f</u>	- 1.34720000 BTC	✓
14	2018-03-15 13:43:42	<u>e9b559fefc21e6cec14ea4</u> <u>d471c14208b9e738675498</u> <u>67939905eee02be9be52</u>	+ 1.34720000 BTC	✓
15	2018-03-11 19:48:02	<u>c6eebb8e044362bad1f751</u> <u>0b7116277164dee77ee25a</u> <u>6f40ace98a92e555c412</u>	- 4.00000000 BTC	✓
16	2018-03-11 13:36:18	<u>abf31fba6e24fd4e1cc1a8</u> <u>5d525c94d8cf602dd20a76</u> <u>e00a8be052ee981a4c3b</u>	+ 4.00000000 BTC	✓
17	2018-03-11 04:20:55	<u>e10205100e542968a2e2d8</u> <u>5697f052ef98c924363cff</u> <u>122b1517844db264c9a2</u>	- 3.00000000 BTC	✓
18	2018-03-10 13:56:22	<u>3ed59acde29212d9429ab0</u> <u>3c48e30f000a5016b26a2e</u> <u>eabedb24802a124f5e63</u>	+ 3.00000000 BTC	✓
19	2018-03-03 14:37:02	<u>401d565a7c75e4796a2af3</u> <u>346f8b52f25a528b3cfd83</u> <u>07692d6ba61f8ab17cfe</u>	- 0.42000000 BTC	✓
20	2018-03-03 13:14:02	<u>452c6ab2bda46d708cd300</u> <u>30fe016ea6ec2fee65c00d</u> <u>6fd20a8fa1da1d94423d</u>	+ 0.42000000 BTC	✓
21	2018-03-03 00:11:32	<u>79cc7ff98e4367d9da37cc</u> <u>a7277eb990027dfac57f62</u> <u>2e59c693cf7550cb51be</u>	- 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-02 13:31:23	<u>9c2af294bd56ace985007d</u> <u>970afd4100baa040f4ec19</u> <u>a50f3bde9f174c30ebee</u>	+ 0.60000000 BTC	✓

* USD values displayed at the time of transaction

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