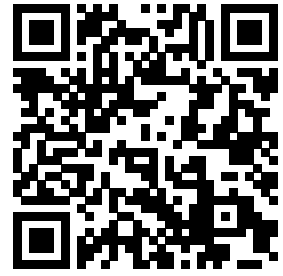


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1HfGrfpCmLCCkif95iJyRiWtk4dc3pFdTU</u> |
| TOTAL RECEIVED | 0.29193805 BTC |
| | 18,363.73 USD |
| TOTAL SEND | 0.29193805 BTC |
| | 18,363.73 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-03 17:51:39 | <u>5aaeb25d68fe118bfd2c5f7bc606bd0c8038b8101bde095874b6fa5ae9939872</u> | - 0.00877270 BTC | |
| 2 | 2018-02-03 17:25:03 | <u>b75f1e70d54e3f369d4c2f9445048a1831bf6bc22927df1b79bf9dfa80df3472</u> | + 0.00877270 BTC | |
| 3 | 2017-12-30 04:20:40 | <u>8442bf86ce38efe549561252570e22d4f91e7b333c1eb5d0a595d1b0f14333a6</u> | - 0.00559000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-12-30 04:03:29 | <u>a2d00bae842fbb858b4b0c</u> <u>5023733917446d00bb873f</u> <u>74eba202fb0fbf9d8899</u> | + 0.00559000 BTC | ✓ |
| 5 | 2017-12-14 10:44:48 | <u>a2bf58a58a02e348ad61b2</u> <u>dcfec0993077b44b0d12a2</u> <u>7f0a546a788935502523</u> | - 0.00859902 BTC | ✓ |
| 6 | 2017-12-14 10:28:24 | <u>7e8b3d4f0b7bb871972827</u> <u>f098b1076b8250519633e8</u> <u>2d5af1b380efb827102f</u> | + 0.00859902 BTC | ✓ |
| 7 | 2017-12-03 23:51:57 | <u>4a85049fb1c0fab0cbfde8</u> <u>1f8280c18ae03c49beaba7</u> <u>2b39e18032db1bd2d8fe</u> | - 0.01439091 BTC | ✓ |
| 8 | 2017-12-03 23:27:42 | <u>de27843fa0d55b57ec26a3</u> <u>09e28b6c353ae704e0ea6a</u> <u>44539c4130dc18aeea31</u> | + 0.01439091 BTC | ✓ |
| 9 | 2017-11-23 11:11:15 | <u>dfc71f7bf42a4ad4da3b25</u> <u>96c0c5e983ae85054940ac</u> <u>4473c740243ee5a0207a</u> | - 0.03640339 BTC | ✓ |
| 10 | 2017-11-23 10:51:40 | <u>4a7c65e44efebb3066092f</u> <u>17c4d27ec28972d1b7c461</u> <u>1bb3d448cd61a237592d</u> | + 0.03640339 BTC | ✓ |
| 11 | 2017-11-17 19:11:56 | <u>3f95c3f6267998a0c159df</u> <u>c816e6199f4d03c8d4259d</u> <u>48b72740467f0eb20a8f</u> | - 0.00214228 BTC | ✓ |
| 12 | 2017-11-17 18:40:23 | <u>def1da83016ad1610d1650</u> <u>9738cf74e8f054986f5de5</u> <u>28bb27e1026b253ab59d</u> | + 0.00214228 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-02 04:43:04 | <u>4cc863dcb298b634fe63b2855dd973760e4275ccca0af2398fc3ac070145d660</u> | - 0.00536069 BTC | ✓ |
| 14 | 2017-11-02 03:55:33 | <u>d5f1a2c1e4f2a3138b249d251524cb337f6dd11e2cd301752f3d2c048ca50513</u> | + 0.00536069 BTC | ✓ |
| 15 | 2017-10-26 18:01:41 | <u>80551163a3ef84b0b884905c7d162f9c245ae6dafb48fb06466bad678b419d11</u> | - 0.00671156 BTC | ✓ |
| 16 | 2017-10-26 17:33:58 | <u>e1bdfa5cdaef5080ecba828c9ef883519b6d171fa2cb1708697fb1013fe2ea7a</u> | + 0.00671156 BTC | ✓ |
| 17 | 2017-10-18 21:57:20 | <u>f0883b5629b4673e7243f69874107e44c65ffda28dedc50d58a503963e031fb7</u> | - 0.02600000 BTC | ✓ |
| 18 | 2017-10-18 21:34:13 | <u>b7f9846c5dcc9e64d579b2e603e0c63e8eb2d68b441aa94af18b81ddcab8eb9a</u> | + 0.02600000 BTC | ✓ |
| 19 | 2017-10-05 20:17:32 | <u>e482ef2afe86357b74d5e2f81e9341e03ec33e6818d38ee233f894ad9f50b76a</u> | - 0.06097585 BTC | ✓ |
| 20 | 2017-10-05 19:41:31 | <u>3c581ecfe74a4d842a6687d50b5afaa9b9403d5ea830d667fff0196e51d06a8d</u> | + 0.06097585 BTC | ✓ |
| 21 | 2017-09-04 09:14:41 | <u>069e6616d952255b4a9836814eea9d840171268a2d7e3e17918ee4ddda4d423b</u> | - 0.02312460 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-09-04 08:55:11 | <u>2d1f6fc70af1f94f45f797d9ff795f0baabb468ac35cdf9c4e3b05996d1c7652</u> | + 0.02312460 BTC | ✓ |
| 23 | 2017-09-04 08:45:17 | <u>491882102a373e45324a87e9fbb4eb66585251257bcd0efe1ca121b2eee8041d</u> | - 0.01568000 BTC | ✓ |
| 24 | 2017-09-04 08:34:09 | <u>9c0588baeb7af047d33f8277f603cdd23966cc24b12f37d2ddedc3dd6af132c9</u> | + 0.01568000 BTC | ✓ |
| 25 | 2017-08-28 17:48:35 | <u>da746690dde22f114dc882f115d5aa45085938a861a5089e6c1afb632b725b04</u> | - 0.04640000 BTC | ✓ |
| 26 | 2017-08-28 17:33:54 | <u>6f279ff0b9851c5de2a053e81acde50d223f5fd77fcb7ec9926a731dff7f2856</u> | + 0.04640000 BTC | ✓ |
| 27 | 2017-08-15 20:36:56 | <u>35553a6fa777839a1a77fa79a50a35b99da7a4faff19a418a957fe06c2817939</u> | - 0.00453173 BTC | ✓ |
| 28 | 2017-08-15 20:04:04 | <u>e538f92d80dac7fe1434bf3961cbf7a13d552937eb4830bbab624cafb61f2e3b</u> | + 0.00453173 BTC | ✓ |
| 29 | 2017-08-08 06:32:41 | <u>ae8cae7023131dfaca084ac2fdade97a9f057dd1cc7414c5f1601e09dfb653c1</u> | - 0.02040816 BTC | ✓ |
| 30 | 2017-08-08 06:21:21 | <u>6a76089280c4fec3066fd5d48486039b4c37d7a07ca4d3a74816e519388fbd5</u> | + 0.02040816 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-07-08 02:22:51 | <u>7203d7d9ca03f46a3d905b</u> <u>55fa3a101214a9bbd4150a</u> <u>8854a62621a908bd15a2</u> | - 0.00684716 BTC | ✓ |
| 32 | 2017-07-08 02:08:26 | <u>436184eb2d4a9e24029552</u> <u>c7a0e572c7978dbb852d57</u> <u>0ece9211ecfc05a6d443</u> | + 0.00684716 BTC | ✓ |

* USD values displayed at the time of transaction

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