

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 13:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Hjtmx18EnLnxzUDRZZ8XFGfMGrCPCHqKp</u> |
| TOTAL RECEIVED | 0.29917421 BTC |
| | 18,829.77 USD |
| TOTAL SEND | 0.29914334 BTC |
| | 18,827.83 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00003087 BTC |
| | 1.94 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2019-12-23 22:40:24 | <u>3ad6adba2a0260988a92a2 a01ebe7f627a0da926b8e1 b1ebe52fd5dbe43227eb</u> | + 0.00003087 BTC 0.22 USD | |
| 2 | 2018-02-09 04:22:59 | <u>88ce90692430bf5d1613c6 5185fcf86075b372367ea0 9b62f32ab50d250ecd1e</u> | - 0.00060359 BTC | |
| 3 | 2018-02-05 11:12:09 | <u>b5dbbec74752f46e5308a1 20a6db78bc7a4d78dc3898 bbab7848078a8ed6b3f2</u> | - 0.00765789 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-01-09 08:38:15 | <u>fda4dd646bb528050767eb</u> <u>7ce6e96c1f2297e6ba0f42</u> <u>50b905bfebf2e3417126</u> | + 0.00765789 BTC | ✓ |
| 5 | 2017-11-24 07:39:00 | <u>b6d0d2ffb550da253e816e</u> <u>d6581a6284e496aaf1c664</u> <u>0f1e62bd0c3c6efe30a4</u> | + 0.00060359 BTC | ✓ |
| 6 | 2017-11-17 15:24:31 | <u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u> | - 0.00525663 BTC | ✓ |
| 7 | 2017-11-17 02:44:10 | <u>618a641bc9c1999f8621a6</u> <u>59102ef5dc28e76bcda2ba</u> <u>ef940289b66437ae7930</u> | + 0.00525663 BTC | ✓ |
| 8 | 2017-10-11 09:42:37 | <u>e0418b04a1bb70101ac485</u> <u>fb2e98a55cb6e97668a01</u> <u>54e762c7822c8144399f</u> | - 0.00659465 BTC | ✓ |
| 9 | 2017-10-11 09:11:02 | <u>134e470d0061a6b10a2e36</u> <u>97ddfdd6a59415fff4bd52</u> <u>a619fb516f4bcfbf555b</u> | + 0.00659465 BTC | ✓ |
| 10 | 2017-01-05 08:50:22 | <u>98ab9cb16a7aa7062b4959</u> <u>1e72e5979108e815c0d5df</u> <u>2bab242837aedcf218b6</u> | - 0.00215125 BTC | ✓ |
| 11 | 2017-01-05 08:01:59 | <u>30401b5422915d26df1d48</u> <u>0ef31f8d082cd257ea609a</u> <u>88d849815e1c12831d09</u> | + 0.00215125 BTC | ✓ |
| 12 | 2017-01-03 05:12:14 | <u>1963f286f582e807012ed8</u> <u>45757c18149b1efc32d823</u> <u>ba7b6d883119cccd4926</u> | - 0.00421289 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-01-03 04:43:11 | <u>6a02293c225f5315b3cdd5</u> <u>172dc76f0aedcea17d6da4</u> <u>a2de9f5455a4ba14992e</u> | + 0.00421289 BTC | ✓ |
| 14 | 2017-01-03 04:35:14 | <u>ca10d535c9264116e79010</u> <u>48930e9e9607d3536843ad</u> <u>8934a42f6afa02680f2c</u> | - 0.00985310 BTC | ✓ |
| 15 | 2017-01-03 04:27:31 | <u>ce05896c16d7b28e97720c</u> <u>63171c8183a25c4cbe24fa</u> <u>0a9953daac58843eae06</u> | + 0.00985310 BTC | ✓ |
| 16 | 2016-12-30 09:09:23 | <u>543778a0cc83addde46432</u> <u>1982d1537c93872f4f1fdf</u> <u>29fdd9b2f11ba50b4d6d</u> | - 0.00169075 BTC | ✓ |
| 17 | 2016-12-30 08:35:46 | <u>5831d0e4413241492cc593</u> <u>d9c4f2aaa66e42f7e4baac</u> <u>7384e9e2e2fd1c5278f5</u> | + 0.00169075 BTC | ✓ |
| 18 | 2016-12-29 12:42:57 | <u>eeb402461f79b56ff797cb</u> <u>0aaf9ad128cafb57da3194</u> <u>db0066270d91c59290ba</u> | - 0.13966070 BTC | ✓ |
| 19 | 2016-12-29 12:20:00 | <u>52ceab4e08683a735e91c4</u> <u>d68e7c6296d601c905ffc5</u> <u>93ccdc5cdd99b707634f</u> | + 0.13966070 BTC | ✓ |
| 20 | 2016-12-25 16:38:23 | <u>9cb4838ba46c929b66ef64</u> <u>2369d382cc4e3b2e963341</u> <u>7e223f4c28542dba56c2</u> | - 0.00202902 BTC | ✓ |
| 21 | 2016-12-25 16:10:33 | <u>7e594171e57391516bb7aa</u> <u>dd2f730c3ccd0d65508b7e</u> <u>ec0efb8b5c29e0bdabc7</u> | + 0.00202902 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2016-12-24 02:47:15 | <u>7f643a094f16f26b68fe80</u> <u>cd7ec8065c5c7346b63f9b</u> <u>0978277ece907ade9e97</u> | - 0.08766070 BTC | ✓ |
| 23 | 2016-12-24 02:30:07 | <u>a757dfd0ac35bde44647fa</u> <u>175c66e71dac96a0cb3080</u> <u>f45252563215e3dec8e4</u> | + 0.08766070 BTC | ✓ |
| 24 | 2016-12-19 07:26:14 | <u>1319cb3a3ef62fd61e77d8</u> <u>75672e2e36641176cb299a</u> <u>ecd364e5d3401f44cb70</u> | - 0.00104190 BTC | ✓ |
| 25 | 2016-12-19 06:49:07 | <u>4d168deb6a992ecbf21264</u> <u>f66da76db6419aa6742aa9</u> <u>89cb30c1c329899f81bb</u> | + 0.00104190 BTC | ✓ |
| 26 | 2016-12-16 04:33:51 | <u>4d32b2d8ebacb1a8764f12</u> <u>42d4bdb2709c03c9a70833</u> <u>d59ee34b6858efbefe6c</u> | - 0.00059275 BTC | ✓ |
| 27 | 2016-12-16 04:20:50 | <u>d3d1772c41fd750da41557</u> <u>19aa8b7b1ecaee69171880</u> <u>a8d60b14c4feff20f712</u> | + 0.00059275 BTC | ✓ |
| 28 | 2016-12-16 04:11:10 | <u>6526d4575e84ca1e4b4ca6</u> <u>b4cded929a2d848b67020c</u> <u>cb601280dd1b0b9662f8</u> | - 0.00048694 BTC | ✓ |
| 29 | 2016-12-16 04:00:08 | <u>7a5953aa794f811f4f144c</u> <u>be57a7c4e3f133e585c9ef</u> <u>1e8374ad36d40386ecd1</u> | + 0.00048694 BTC | ✓ |
| 30 | 2016-12-16 03:34:50 | <u>12b61abf92fc1c926bc577</u> <u>53272fc824473f5d055de9</u> <u>b1b918c775532999a346</u> | - 0.00227953 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2016-12-16 03:16:59 | <u>025397f4c851bb28fe7bd2</u> <u>54b780ad99568abd5aa257</u> <u>f342eacb3739f6399b0e</u> | + 0.00227953 BTC | ✓ |
| 32 | 2016-12-08 07:08:11 | <u>c0eede1b1edab62583e6ab</u> <u>aeb21a85262ec4e6e1a0f5</u> <u>463d37ffb88b8c34b78e</u> | - 0.02694924 BTC | ✓ |
| 33 | 2016-12-08 07:02:06 | <u>b82aff661e4c16cc8e5d7d</u> <u>6d847aafc71ed545b212a2</u> <u>193d59e95885923798ab</u> | + 0.02694924 BTC | ✓ |
| 34 | 2016-12-07 02:04:25 | <u>d7bfc464b539b738925826</u> <u>101caf6f319770de427bc5</u> <u>064c67369eaec245c5bb</u> | - 0.00042181 BTC | ✓ |
| 35 | 2016-12-07 01:54:38 | <u>7f20ac77040fc6fcb6ec49</u> <u>80d84bcabdce26ae2c9be6</u> <u>bdcf8f6fa5a1f045bf92</u> | + 0.00042181 BTC | ✓ |

* USD values displayed at the time of transaction

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