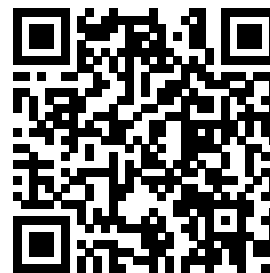


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HkRGMztCxXoiiwwCzQtrzkCg4WizFMYCz</u>
TOTAL RECEIVED	2.25455944 BTC
	142,163.45 USD
TOTAL SEND	2.25455944 BTC
	142,163.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-21 08:13:29	<u>947afce53e7eec9a63b9a7</u> <u>987f90cb8106d1b76e4f50</u> <u>516f72db4450d4e58541</u>	- 0.07000000 BTC	
2	2018-09-20 13:26:49	<u>79c4a6fb8fa4f1d290c5fe</u> <u>0c53f68b0ccc36ea7be550</u> <u>643cbde826bf0f3f1d78</u>	+ 0.07000000 BTC	
3	2018-09-19 14:40:30	<u>5f6148b36ab2f413eb5328</u> <u>901c098bcc55d42e77e048</u> <u>be1f2c906ae79e3ed5f6</u>	- 0.05000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-19 13:08:19	<u>8f211253de685fb9b90cdd</u> <u>616ca93eff115335647513</u> <u>19b75b11f608a1dbfb17</u>	+ 0.05000000 BTC	✓
5	2018-09-14 14:30:15	<u>66e23bc9d60fb70e2c8627</u> <u>5ff99491288f1fb4bf6594</u> <u>63b2022aa1a86356c7f2</u>	- 0.05100000 BTC	✓
6	2018-09-14 12:08:44	<u>f1e8a94fc62eb9ae0e0129</u> <u>fc66d6c530d9c1bff43d73</u> <u>ef58aff369f62ce2f7a8</u>	+ 0.05100000 BTC	✓
7	2018-08-31 12:31:56	<u>158ef272d55a56e70cc755</u> <u>8648c6b4fe98508f3fbcc7</u> <u>c1ac8239259cf5bbc1bc</u>	- 0.11451945 BTC	✓
8	2018-08-30 13:50:01	<u>bd95cb12c1946c50d90c38</u> <u>879722d6925cb2d4de8050</u> <u>e32744225a0cce5d0eef</u>	+ 0.11451945 BTC	✓
9	2018-08-22 14:36:01	<u>2c664d0343babc3a44f05b</u> <u>99e4abe4a257f60d891ab7</u> <u>d780f14dbe2d155cb36e</u>	- 0.20000000 BTC	✓
10	2018-08-17 13:32:13	<u>9586a1e36e266c4336ddb1</u> <u>3d88c88af4c79997edad93</u> <u>5ecd52be27416687ed7f</u>	+ 0.20000000 BTC	✓
11	2018-07-12 08:09:08	<u>44b601005f96126872a526</u> <u>0f193884ef09ca3376211c</u> <u>421534698dcf86667876</u>	- 0.10392665 BTC	✓
12	2018-07-06 13:07:24	<u>010fbccce28094193f8ed4</u> <u>425ce264bc5072696a92f6</u> <u>ad586f4b6c3e015b5bdf</u>	+ 0.10392665 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-22 14:11:45	<u>ccb11571d6d3368ed7e982</u> <u>a4d328e0827dccf81f3e15</u> <u>a29dd3951c039e88da25</u>	- 0.16887264 BTC	✓
14	2018-06-21 13:34:48	<u>7edc828efabd2de9cbc799</u> <u>0526f864d2bea57478c967</u> <u>8e4361258ad000b9fb52</u>	+ 0.16887264 BTC	✓
15	2018-06-13 12:35:54	<u>8e2a1106104d01521eaf45</u> <u>b28fd7ac10a6c639273eb8</u> <u>0be653dcab1c49bf914f</u>	- 0.05432143 BTC	✓
16	2018-06-08 13:16:01	<u>a8d6528d08f8b6243addb0</u> <u>21acb121ba4ea071b524fd</u> <u>9183343a4d5f9424dafd</u>	+ 0.05432143 BTC	✓
17	2018-05-30 11:05:29	<u>dc0bed2bd40eef44858932</u> <u>375f9e8f278f5628181ce5</u> <u>4528df62af2a3b25e80f</u>	- 0.40609045 BTC	✓
18	2018-05-30 11:05:29	<u>e658990f88caf556ed24bd</u> <u>9bd8c291391a3eb4786ad4</u> <u>a8241b30399394434b60</u>	- 0.60824984 BTC	✓
19	2018-05-29 13:10:36	<u>d9e4d17dd0dd5aac5a583b</u> <u>e1e5845891cc74054c677d</u> <u>dcf05d29d85ba811c591</u>	+ 0.40609045 BTC	✓
20	2018-05-25 14:04:13	<u>cfb32c3a1d7441dbc44c75</u> <u>631aa559bc78ff47c721c9</u> <u>e857ec5be4880f16aeac</u>	+ 0.60824984 BTC	✓
21	2018-05-16 11:40:58	<u>0c6f6ad1bbc50771315ee6</u> <u>26193e963d585ce41f7020</u> <u>bd3c118cf5b63667fd88</u>	- 0.21772663 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-15 14:50:59	<u>f22d0876720fe983d5e8b0580c1d8122c61f15df13fe3a2f0464f1619e48d7b0</u>	+ 0.21772663 BTC	✓
23	2018-05-09 15:12:11	<u>34bc7f48ceab260505c81e48b5947c32ae00aeb0a1e6353f0baeec901e967669</u>	- 0.19000000 BTC	✓
24	2018-05-09 13:26:36	<u>af91e7d0084556cfb280d8f1e8cb623ab70ad33aa06a3b66c292b01aeb40adf2</u>	+ 0.19000000 BTC	✓
25	2018-02-16 06:42:53	<u>ea5ae80e2fffd502f476d12215c9df7763c8d16d85bf753fd56a59d1c361e102</u>	- 0.01985235 BTC	✓
26	2018-02-16 00:57:04	<u>3f6f7706226e3372b78208c78399d922bdf53151d7b378f3d46441bdf3bc72a9</u>	+ 0.01985235 BTC	✓

\* USD values displayed at the time of transaction

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