

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1HmA4vvuWfsGxNzaEEe3Q7bz1AkCGDrxaS</u> |
| TOTAL RECEIVED | 0.00624896 BTC                            |
|                | 395.12 USD                                |
| TOTAL SEND     | 0.00624896 BTC                            |
|                | 395.12 USD                                |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                       |  |
|---|------------------------|---|------------------------------|--|
| 1 | 2022-02-12<br>13:16:21 | <u>8d4235adb56ed332178f67</u><br><u>1c1f663c6ca86ecaecb2fa</u><br><u>a90c466fcb782bae75e4</u> | - 0.00011316 BTC<br>4.83 USD |  |
| 2 | 2020-09-14<br>00:30:12 | <u>97079280833da562508a1f</u><br><u>90de6aab21bc652935ebc7</u><br><u>328230c6df8a34ba241c</u> | + 0.00011316 BTC<br>1.20 USD |  |
| 3 | 2020-03-12<br>22:10:23 | <u>11a0df0df74f392d77f507</u><br><u>0eb540dd05c013bf77562f</u><br><u>fcc67d403ce7ffda3180</u> | - 0.00001027 BTC<br>0.05 USD |  |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 4  | 2020-03-07<br>16:43:02 | <u>2ea071e193ed09d75f9309</u><br><u>925437127a5fa4a2284fb1</u><br><u>28f3c8feb9864a52d422</u> | - 0.00009876 BTC<br>0.79 USD |    | ✓ |
| 5  | 2020-03-07<br>12:00:32 | <u>8c5453ddac6b0e0f8ce95e</u><br><u>18334c86de30a7cc412501</u><br><u>dd26b220c8b3e6472fe6</u> | + 0.00009876 BTC<br>0.79 USD |    | ✓ |
| 6  | 2020-02-24<br>17:22:57 | <u>53e2c7e67f3d8f315b15c6</u><br><u>17fa454605654cdb8ebb4a</u><br><u>afb107291817de6a1b07</u> | + 0.00001027 BTC<br>0.09 USD |    | ✓ |
| 7  | 2020-02-04<br>19:02:24 | <u>a5c889d1f685a6d8b87bab</u><br><u>df528cdf6be6e1c16ebf1e</u><br><u>dc82292c28446ae69e3d</u> | - 0.00029521 BTC<br>2.83 USD |    | ✓ |
| 8  | 2020-02-02<br>20:11:23 | <u>6e05b9e7be872029ef587e</u><br><u>3932be8196beb1366a8600</u><br><u>6a120ebf73835dfef6fd</u> | + 0.00029521 BTC<br>2.74 USD |  | ✓ |
| 9  | 2020-01-31<br>20:48:49 | <u>9695b7355998e38cf5b1a3</u><br><u>c5e97d4554bbde095d514e</u><br><u>d6905fc7518f95ca6deb</u> | - 0.00001025 BTC<br>0.09 USD |  | ✓ |
| 10 | 2020-01-07<br>09:56:18 | <u>7ce9a820568875d540789e</u><br><u>1c0f93719f82d57d274de8</u><br><u>c36d4dfe60a4d6179f38</u> | + 0.00001025 BTC<br>0.08 USD |  | ✓ |
| 11 | 2019-11-10<br>13:04:39 | <u>271c83e2d35c6bbbe62ed9</u><br><u>1b06f8540ce925dc7ebf53</u><br><u>8e24f03c43f23bd82ace</u> | - 0.00001062 BTC             |   | ✓ |
| 12 | 2019-10-20<br>23:34:39 | <u>6f4f59062aa516cff755ff</u><br><u>2809b51e4c8cc54811239b</u><br><u>4bd3edbb6e23d420cc3c</u> | + 0.00001062 BTC             |   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-27<br>15:04:58 | <u>277aee40fe1d92ac884811</u><br><u>2b677d5b19b4748152c61e</u><br><u>70812d3a81a96977d40a</u> | - 0.00001303 BTC | ✓ |
| 14 | 2019-07-23<br>20:15:36 | <u>e548d8c60bdaced20bc2e9</u><br><u>60dbfd2ca9406d58470806</u><br><u>6c962f1987b0c057d445</u> | + 0.00001303 BTC | ✓ |
| 15 | 2019-06-11<br>13:13:21 | <u>07a199e49cb28749246c33</u><br><u>e88b12a50f996eb1c83483</u><br><u>c7e314068762ecb25843</u> | - 0.00032712 BTC | ✓ |
| 16 | 2019-06-09<br>20:10:11 | <u>9bb6b77e17068bec930d1d</u><br><u>fd3cfbc88dc95a1e184161</u><br><u>4ce99e41fc7f787808af</u> | + 0.00032712 BTC | ✓ |
| 17 | 2019-06-04<br>17:39:28 | <u>d167d3b2a5590c01618661</u><br><u>e4253a4e214fdd473f4190</u><br><u>5fbabc593ae43b6aec62</u> | - 0.00001025 BTC | ✓ |
| 18 | 2019-06-04<br>17:17:38 | <u>d49a601f1fba82cad86c3d</u><br><u>b03b94f921edb73520aa89</u><br><u>cd8cdb8a95224598ab53</u> | - 0.00001070 BTC | ✓ |
| 19 | 2019-05-28<br>00:22:54 | <u>c11ac5523fe7e8a693d7e6</u><br><u>0e0ac0c94d6746c1966bf4</u><br><u>9e836b3a272cd2dfa292</u> | + 0.00001070 BTC | ✓ |
| 20 | 2019-04-16<br>10:34:07 | <u>fb39428ba4ff08c898c5c1</u><br><u>c46f48d70135af6bc21054</u><br><u>8e602daf8b2cc3f23674</u> | - 0.00027882 BTC | ✓ |
| 21 | 2019-04-14<br>20:16:59 | <u>1a70da6a74ad6f85951b46</u><br><u>c5973ef99fceac67b56604</u><br><u>d75f17178203c5c12e58</u> | + 0.00027882 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-05<br>10:13:46 | <u>2e58c9429cf9362235edb1</u><br><u>24033b5a99839ff08b403a</u><br><u>63cff3d5aa69ae4a6efc</u> | + 0.00001025 BTC | ✓ |
| 23 | 2019-03-14<br>17:49:34 | <u>d9ab7bf1b0848c463f3b01</u><br><u>7c929d6f9afb9b49465b7b</u><br><u>acf9eb928d3a665d5117</u> | - 0.00000605 BTC | ✓ |
| 24 | 2019-03-14<br>15:00:22 | <u>716f7551f061104ae034e1</u><br><u>277ae25befd37c98110348</u><br><u>6190369826e19d037755</u> | - 0.00001226 BTC | ✓ |
| 25 | 2019-03-14<br>06:26:19 | <u>a7734e5d07878a32f133ab</u><br><u>520374cc404967913eda8a</u><br><u>030009fd2987122a89c0</u> | + 0.00000605 BTC | ✓ |
| 26 | 2019-03-13<br>09:51:05 | <u>870edc76da4381d6d2ec09</u><br><u>38dbbb2eeffd7a8c04bbf6</u><br><u>d0c510b3b4fd183391a7</u> | + 0.00001226 BTC | ✓ |
| 27 | 2019-03-07<br>14:45:22 | <u>b54959ee6f6fc33b9e8d3b</u><br><u>e68afa398d8b8b0c91e8eb</u><br><u>2f3dfc34c99ed1368cc1</u> | - 0.00001781 BTC | ✓ |
| 28 | 2019-02-23<br>07:42:44 | <u>de2671f74441efc784c1e1</u><br><u>fcfa7b2e381160190c98f6</u><br><u>27c600df33e4e995b2ed</u> | + 0.00001781 BTC | ✓ |
| 29 | 2019-02-04<br>21:40:27 | <u>e0cbdf81cfda4d67a4ac6e</u><br><u>9a744b3f87be835a4ff385</u><br><u>e239afd4f6ee9cfd927a</u> | - 0.00034704 BTC | ✓ |
| 30 | 2019-02-03<br>21:04:43 | <u>26b431841583eb3134e6e6</u><br><u>9b79d4cfdc51b3e0dfe1d7</u><br><u>01b0bad44963b0f93c1b</u> | + 0.00034704 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2019-02-02<br>14:51:50 | <u>72e0e4059eb96501f72ac68d211218d7ff2deeb1c4d29aba9473fb7d0b6dd3cb</u>            | - 0.00001586 BTC | ✓ |
| 32 | 2019-01-26<br>17:42:48 | <u>775273b9b77c785dfe25cd542e74e65b68a739846ddd</u><br><u>ea3b8b224c5c6cf99f98</u> | + 0.00001586 BTC | ✓ |
| 33 | 2019-01-06<br>21:27:45 | <u>998a377798d1f5deeed0da90c305e6f6684ed48e2a7</u><br><u>bb5ee04c7654013715d4</u>  | - 0.00053823 BTC | ✓ |
| 34 | 2019-01-06<br>21:10:46 | <u>ab02cb7583f1045f0dde7327c34a6de19e2ccddb993</u><br><u>b69b07928f36f9dcdde9</u>  | + 0.00053823 BTC | ✓ |
| 35 | 2019-01-06<br>09:18:21 | <u>c3c05ca1693ed53a1a7e2a9099d139775c4b052d354e</u><br><u>2e5b36d18e7386a09c71</u> | - 0.00001060 BTC | ✓ |
| 36 | 2019-01-04<br>14:59:07 | <u>df3f0d1d307bda0e8bece230327badc104b6beb25e56</u><br><u>0e7d2834459adcb13e1b</u> | - 0.00001288 BTC | ✓ |
| 37 | 2018-12-31<br>07:45:56 | <u>6b9772bb88db6af3ea1f500119bcd3cf875fa0e97ecd</u><br><u>91a1c3f7995202bf8f85</u> | + 0.00001288 BTC | ✓ |
| 38 | 2018-12-21<br>10:12:58 | <u>9adb5a1c66caa4562b3b0a22c5187609b41c97695e9d</u><br><u>e933b1658e4ae0dee768</u> | + 0.00001060 BTC | ✓ |
| 39 | 2018-12-19<br>22:15:35 | <u>f5a8ec30da3d72251057c0f9d912fa3d5a89aca280d6</u><br><u>57d825b49ffae3e3e573</u> | - 0.00001390 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-12-12<br>19:52:19 | <u>2037babaa76bf2bd502813</u><br><u>58efd7d5629f0c8291cb37</u><br><u>85e3861fb8ec69daec15</u> | + 0.00001390 BTC | ✓ |
| 41 | 2018-11-26<br>17:18:30 | <u>866554e035df6ea244b0ff</u><br><u>d10135b6b78e59b1bbe1c2</u><br><u>92ada34553384a50571c</u> | - 0.00001191 BTC | ✓ |
| 42 | 2018-11-26<br>09:55:25 | <u>5b0a7a587cbdfd9c2f033c</u><br><u>f509807d31414a4fcfb962</u><br><u>e0b19ca440bbdcd84cb3</u> | + 0.00001191 BTC | ✓ |
| 43 | 2018-11-20<br>11:26:33 | <u>4f11fa6837cfe6a30cc93d</u><br><u>6730467fdc37c9f764dcee</u><br><u>c74549bef94dd601674a</u> | - 0.00001044 BTC | ✓ |
| 44 | 2018-11-09<br>02:56:45 | <u>73531949f7792644a1ac03</u><br><u>9bf2e1d2026942a868a5a4</u><br><u>65ca50bd6ca2744da2b3</u> | + 0.00001044 BTC | ✓ |
| 45 | 2018-11-02<br>22:31:20 | <u>664f403e92fb96f646586a</u><br><u>6a3bb9435ed86b7c2d1dc5</u><br><u>39e661e70b48145347b7</u> | - 0.00001521 BTC | ✓ |
| 46 | 2018-11-02<br>22:31:20 | <u>a13e001d407dba969cacc6</u><br><u>2fae9f300ce34a310a5abb</u><br><u>99ddc5c9a257e9a134c9</u> | + 0.00001521 BTC | ✓ |
| 47 | 2018-10-27<br>18:13:18 | <u>670022ed6305b30bf8c21f</u><br><u>25de1cf8036e4bdaa37c08</u><br><u>616b4147a73132138bf3</u> | - 0.00002112 BTC | ✓ |
| 48 | 2018-10-25<br>19:12:22 | <u>3c17fab5142284eba3fd07</u><br><u>0f7ddb53c5de68bcaf10eb</u><br><u>1f8a799d83b3589bac87</u> | + 0.00002112 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-10-16<br>13:58:17 | <u>90e0d6602259ab8a2f7ffb</u><br><u>95d4f811cdb7a1ca2342d0</u><br><u>1c703ed79694ba1619e7</u> | - 0.00002031 BTC | ✓ |
| 50 | 2018-10-07<br>07:50:05 | <u>74c3fb0b7f6ad3aa6e8453</u><br><u>71d2f88e473e979eff8da6</u><br><u>64bc8757502386db6346</u> | + 0.00002031 BTC | ✓ |
| 51 | 2018-08-28<br>22:49:03 | <u>6e922980b0279b36a9b5d7</u><br><u>970bf8f7757796f82dc476</u><br><u>51a5eff551a54f637426</u> | - 0.00401715 BTC | ✓ |
| 52 | 2018-08-28<br>18:46:21 | <u>43eeddfca465d565bc3f47</u><br><u>0644700c4ec9d72eb1fea7</u><br><u>98e02e39bebd1db1313d</u> | + 0.00401715 BTC | ✓ |

\* USD values displayed at the time of transaction

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