

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HmaKsgrFNoGYX4qh8QrBx1Etfb8LjGzF6</u>
TOTAL RECEIVED	0.16203931 BTC
	10,187.80 USD
TOTAL SEND	0.16203931 BTC
	10,187.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-25 06:24:08	<u>dd404ff1aa1d252440a025</u> <u>a2fa60593bb5b3c67ec8c9</u> <u>a8562ebda9ce4bc78677</u>	- 0.01032197 BTC	
2	2019-08-22 00:39:43	<u>64213a8b5e6aaad0973410</u> <u>f949b89053705a901a6722</u> <u>5845a51659bb735ebe0f</u>	+ 0.01032197 BTC	
3	2019-07-09 00:26:00	<u>2e240c1c67bbb63c53a7e1</u> <u>d512486fd24dc6119bf05c</u> <u>7eb473c189f464578e45</u>	- 0.00991469 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-09 00:26:00	<u>2e240c1c67bbb63c53a7e1</u> <u>d512486fd24dc6119bf05c</u> <u>7eb473c189f464578e45</u>	- 0.00637373 BTC	✓
5	2019-07-01 03:02:53	<u>419522ea1bf4da40e2fc2b</u> <u>9ec1a4cf5e3833a109a1b6</u> <u>d9379ddd544f3c0d8753</u>	+ 0.00991469 BTC	✓
6	2019-07-01 02:21:53	<u>3c98e69a2d708c7133a84a</u> <u>90d967799525f749da016b</u> <u>a51400fd4fbc3b7dd72d</u>	+ 0.00637373 BTC	✓
7	2019-06-14 08:39:38	<u>fb63124fa8477655db5b3b</u> <u>1a5e0d6b2f6723e5591b1d</u> <u>0a97bd3a19bf404aff12</u>	- 0.00582952 BTC	✓
8	2019-06-14 08:39:38	<u>fb63124fa8477655db5b3b</u> <u>1a5e0d6b2f6723e5591b1d</u> <u>0a97bd3a19bf404aff12</u>	- 0.00600723 BTC	✓
9	2019-06-14 02:08:14	<u>f0d21c7cf5a6e5fac3333d</u> <u>050f130733498423e55037</u> <u>445e7894bccb810c801f</u>	+ 0.00582952 BTC	✓
10	2019-06-13 03:10:45	<u>653a6f0f86718066d7002b</u> <u>f8ae7ff430a8dd8d9f42cb</u> <u>8c54f56ee2d9662807c0</u>	+ 0.00600723 BTC	✓
11	2019-06-07 06:31:44	<u>e2aa39bdd43a8a8c5f6dc0</u> <u>86545ecd fdc71dea5932c6</u> <u>04f1dc971a41c3be529b</u>	- 0.00753331 BTC	✓
12	2019-06-07 06:31:44	<u>e2aa39bdd43a8a8c5f6dc0</u> <u>86545ecd fdc71dea5932c6</u> <u>04f1dc971a41c3be529b</u>	- 0.00593890 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-05 05:00:26	<u>2017830d8f647c9ced8d7a</u> <u>e96525931ef6e2f6edad17</u> <u>31f01282618d305f35c9</u>	+ 0.00593890 BTC	✓
14	2019-05-28 02:56:55	<u>8320039c4e6c0d6c86b913</u> <u>a45cfaaab2bc93e07e57ce</u> <u>30cfbf3b54ffa7218db3</u>	+ 0.00753331 BTC	✓
15	2019-05-14 02:47:14	<u>14aa605e5b79c428b14107</u> <u>34819a6a97e336494134de</u> <u>baaf03ae03db1df66a12</u>	- 0.01257768 BTC	✓
16	2019-05-13 05:15:08	<u>eb8d046e239288c649b86a</u> <u>aebe6d87e7adfbe36b5b38</u> <u>44247874211b223209aa</u>	+ 0.01257768 BTC	✓
17	2019-05-10 00:42:49	<u>f9e94c702aa1a754277365</u> <u>57221c84ec469fabd3ab03</u> <u>222cabc8cd44f583639d</u>	- 0.00753164 BTC	✓
18	2019-05-10 00:42:49	<u>f9e94c702aa1a754277365</u> <u>57221c84ec469fabd3ab03</u> <u>222cabc8cd44f583639d</u>	- 0.00920307 BTC	✓
19	2019-05-10 00:42:49	<u>f9e94c702aa1a754277365</u> <u>57221c84ec469fabd3ab03</u> <u>222cabc8cd44f583639d</u>	- 0.01354885 BTC	✓
20	2019-05-10 00:42:49	<u>f9e94c702aa1a754277365</u> <u>57221c84ec469fabd3ab03</u> <u>222cabc8cd44f583639d</u>	- 0.04215232 BTC	✓
21	2019-05-10 00:42:49	<u>f9e94c702aa1a754277365</u> <u>57221c84ec469fabd3ab03</u> <u>222cabc8cd44f583639d</u>	- 0.01266000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-07 04:43:32	<u>eb2896df409f9ea6ffe0c9a386036e39fafd0239530182ad64d0db57b462a837</u>	+ 0.00753164 BTC	✓
23	2019-05-03 02:23:42	<u>92902f2bd063ced366ef3208ba0ed7eb382c50472bca266ed20b46ec87b08cfe</u>	+ 0.04215232 BTC	✓
24	2019-04-25 01:56:40	<u>63bff0cc2b0aa2600f37f7a645be8be2ba1c81f5565745aa10ea1bca061b9aea</u>	+ 0.01266000 BTC	✓
25	2019-04-10 04:07:14	<u>c10b155a57b414f05970751ed17488eb9229b6cf1b0e11ac22339045bd7d8595</u>	+ 0.00920307 BTC	✓
26	2019-03-28 23:50:40	<u>b13a119e0425a8ea464911131cbc1d2191621bd125bc351bc176cbc7914b2c8e</u>	+ 0.01354885 BTC	✓
27	2019-03-19 05:31:38	<u>1cb48a44a9657dbfb65182b387f5a21f0c0902752b76d59058140f62808fbff7</u>	- 0.01244640 BTC	✓
28	2019-03-18 22:49:07	<u>64933ed004bcbe371d6ea7dc52dd42a1f99df52a2dcd a65e3cc3ac24ff6b62de</u>	+ 0.01244640 BTC	✓

\* USD values displayed at the time of transaction

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