

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Ho5P9MZcpRc7kouXVJ81QRKEekjdpX2CA</u> |
| TOTAL RECEIVED | 2.78527384 BTC |
| | 175,711.75 USD |
| TOTAL SEND | 2.78527384 BTC |
| | 175,711.75 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-05 04:51:24 | <u>9ff10479a4c6c3337103db</u> <u>2d527c9311a14f42f1a4a3</u> <u>86ed9dd0e9fde89aa731</u> | - 0.28132044 BTC | |
| 2 | 2019-04-21 03:01:42 | <u>afdbc0ba1dcbce77aede</u> <u>a63bc9d0dcde76f256f09f</u> <u>805c1476054ba5596c94</u> | + 0.28132044 BTC | |
| 3 | 2019-03-12 13:48:08 | <u>a930d6df98996a3945b0ef</u> <u>9f43f9d389fe23c714fb82</u> <u>a827b2f99357831bee1d</u> | - 0.40829614 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-03-11 02:33:10 | <u>9be1992f61c2b4d7695a3d49b659a446f1e069bba0043b2f995d4100b2be204f</u> | + 0.40829614 BTC | ✓ |
| 5 | 2019-02-01 08:27:09 | <u>52dcf7b80648d516e743a7a923ae1427d5daf5f5c5bd15f2adff96dead813cc6</u> | - 0.01412779 BTC | ✓ |
| 6 | 2019-01-10 06:58:52 | <u>2358f1452e9d5e3986e7c1a4391f829015d36639a4b211d33867f7b24864e008</u> | - 0.14530516 BTC | ✓ |
| 7 | 2018-12-28 02:20:12 | <u>7328b2b4d682de00a950e2d309faf22c92550643224e9bcdc78699c71d683675</u> | + 0.01412779 BTC | ✓ |
| 8 | 2018-12-26 02:17:06 | <u>eb449ec419806bc0257a7b65dab618fc0e94acc9d009d733ba894d916a78976a</u> | + 0.14530516 BTC | ✓ |
| 9 | 2018-11-27 10:43:29 | <u>9d171a346b6c4055a96101ca8fa2886046aab133451bf264187e7f1e0e2960a7</u> | - 0.42690641 BTC | ✓ |
| 10 | 2018-11-18 02:32:46 | <u>aea931919bbad13ccb06d89b8104d34dc0e1f565dd06f7a81433125b179c4f89</u> | + 0.42690641 BTC | ✓ |
| 11 | 2018-09-01 05:38:44 | <u>f5897dd404d59b7cd080ea63928318f94b162f296d02d78e2c599fd941067bf1</u> | - 0.01041437 BTC | ✓ |
| 12 | 2018-09-01 05:19:47 | <u>03a0cfec8321d446fb0ae6207ca14b6b0b929915f3b93b67f16f663b9e95ea74</u> | - 0.01050078 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-09-01 05:19:47 | <u>03a0cfec8321d446fb0ae6</u> <u>207ca14b6b0b929915f3b9</u> <u>3b67f16f663b9e95ea74</u> | - 0.01054155 BTC | ✓ |
| 14 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.30368328 BTC | ✓ |
| 15 | 2018-08-06 02:24:21 | <u>63f907a7fbf31b927bc0a2</u> <u>c9644767df5c684ccfd9bb</u> <u>521f075f935afb0766d7</u> | + 0.01041437 BTC | ✓ |
| 16 | 2018-08-04 02:19:47 | <u>8abefe0f4f71bd75225896</u> <u>7488ddba4e0f445b682089</u> <u>1daf08a29c420f0ee220</u> | + 0.01050078 BTC | ✓ |
| 17 | 2018-08-02 02:19:26 | <u>1d849ce55e5f9bc45c5890</u> <u>66b3da24c56c9faffdc728</u> <u>ad290e0b85e58c4b0e27</u> | + 0.01054155 BTC | ✓ |
| 18 | 2018-07-31 03:03:43 | <u>c756114060ec55c3fdab32</u> <u>46348a468bca2a65bbf96b</u> <u>b4a02d47a4af06413609</u> | + 0.30368328 BTC | ✓ |
| 19 | 2018-07-28 13:36:15 | <u>70656e0ece32213a5fc99a</u> <u>2175fca7a6e156156302d4</u> <u>4fb134544f312b7549f3</u> | - 0.73194591 BTC | ✓ |
| 20 | 2018-06-09 02:15:03 | <u>04e800cae745886b7314c3</u> <u>af06d6fc467eac3dca4ac2</u> <u>144bbe5a7869371a5627</u> | + 0.73194591 BTC | ✓ |
| 21 | 2018-03-06 23:51:07 | <u>6ffdc00f3f93bb23b0f582</u> <u>0bfc777070f3486c6fdaff</u> <u>62166b220e352ce19483</u> | - 0.00315362 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-03-06 23:51:07 | <u>6ffdc00f3f93bb23b0f582</u> <u>0bfc777070f3486c6fdaff</u> <u>62166b220e352ce19483</u> | - 0.00321029 BTC | ✓ |
| 23 | 2018-03-06 23:51:07 | <u>6ffdc00f3f93bb23b0f582</u> <u>0bfc777070f3486c6fdaff</u> <u>62166b220e352ce19483</u> | - 0.00327140 BTC | ✓ |
| 24 | 2018-03-06 23:51:07 | <u>6ffdc00f3f93bb23b0f582</u> <u>0bfc777070f3486c6fdaff</u> <u>62166b220e352ce19483</u> | - 0.00349072 BTC | ✓ |
| 25 | 2018-03-06 23:51:07 | <u>6ffdc00f3f93bb23b0f582</u> <u>0bfc777070f3486c6fdaff</u> <u>62166b220e352ce19483</u> | - 0.01090000 BTC | ✓ |
| 26 | 2017-11-28 02:05:37 | <u>0934b8d1e79d98f0365240</u> <u>8948d16af5fe1cfe0c9edb</u> <u>a2737f60e429720249c8</u> | - 0.18700000 BTC | ✓ |
| 27 | 2017-11-28 02:05:37 | <u>0934b8d1e79d98f0365240</u> <u>8948d16af5fe1cfe0c9edb</u> <u>a2737f60e429720249c8</u> | - 0.12000000 BTC | ✓ |
| 28 | 2017-11-28 02:05:37 | <u>0934b8d1e79d98f0365240</u> <u>8948d16af5fe1cfe0c9edb</u> <u>a2737f60e429720249c8</u> | - 0.11120598 BTC | ✓ |
| 29 | 2017-11-27 03:18:50 | <u>da41d38d6c76d048a8328c</u> <u>e228035c93ca8236aec71</u> <u>250c85d716157ecf0f4e</u> | + 0.18700000 BTC | ✓ |
| 30 | 2017-11-27 02:18:45 | <u>0ee8e9e3ae3cc5e34f6268</u> <u>2f4c2a97c42dca400b1083</u> <u>b644e924258e7197937a</u> | + 0.11120598 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-03 03:03:35 | <u>7bf78ad4b07d0ec1c944d8</u> <u>546125f2aaf7f8f11b4b70</u> <u>ccfb3a57ce57f3d994bc</u> | + 0.00349072 BTC | ✓ |
| 32 | 2017-10-02 03:32:30 | <u>708a8c5da060ffce9ed3b1</u> <u>ae4be1ad29dd632100101a</u> <u>8f2431bcbfede928607f</u> | + 0.00315362 BTC | ✓ |
| 33 | 2017-10-01 02:08:23 | <u>9f54b61ed9bfec23245289</u> <u>c17d5091b34e871de4e79d</u> <u>5105495de4f7401386e7</u> | + 0.00327140 BTC | ✓ |
| 34 | 2017-09-30 02:16:26 | <u>143397c4cbdf6bcbf4f73e</u> <u>c02c6d2d33367c7657c707</u> <u>71ec29fd6b59769358b1</u> | + 0.00321029 BTC | ✓ |
| 35 | 2017-09-29 03:49:13 | <u>c0e193f779ccc203ed8137</u> <u>b68b904436fbdbd30d7578</u> <u>eefe6e9d5fa535ff12e2</u> | + 0.01090000 BTC | ✓ |
| 36 | 2017-09-28 03:23:48 | <u>4185bfad4b94447fb7ecb9</u> <u>9a1b8848e5c9d98a855e1a</u> <u>96366d098040e4719bf2</u> | + 0.12000000 BTC | ✓ |

* USD values displayed at the time of transaction

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