

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HoUASFvWzUAwMTLZj9UU3CKxdW983L3ZH</u>
TOTAL RECEIVED	0.23642519 BTC
	14,950.58 USD
TOTAL SEND	0.23642519 BTC
	14,950.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-12 14:50:52	<u>ae8a96dba0157425e27fd2</u> <u>2f2d193342c1d937805b1e</u> <u>36b9bf93e76e05eecdd7</u>	- 0.01280700 BTC	
2	2018-03-12 14:50:52	<u>ae8a96dba0157425e27fd2</u> <u>2f2d193342c1d937805b1e</u> <u>36b9bf93e76e05eecdd7</u>	- 0.00206870 BTC	
3	2018-03-11 18:00:46	<u>ef5f9aa6d0e51868b3f5f8</u> <u>3235f195acfaa5f6ef6dda</u> <u>fd5404334ec84a653438</u>	+ 0.01280700 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-11 17:04:57	<u>0f7a4d32f86244564d0e3e</u> <u>66b29b0c65b6f4a4dfb7c8</u> <u>53945dd7b60c6fa388c7</u>	+ 0.00206870 BTC	✓
5	2018-03-08 16:26:18	<u>c0620da53188481b03115d</u> <u>cbd6b0b38d938fadb9525c</u> <u>23e27aceb80c1c5d8dad</u>	- 0.01711143 BTC	✓
6	2018-03-08 15:26:35	<u>92468dac70533f305881a1</u> <u>7b5d3479c971ab9403311b</u> <u>a25bdf9fa481c2f9b91c1</u>	+ 0.01711143 BTC	✓
7	2018-01-15 17:07:21	<u>ee689de2a1707d7c1840c6</u> <u>a8c6ea8b648d48f091844e</u> <u>53ffd17862c7e1443ebd</u>	- 0.00082000 BTC	✓
8	2018-01-06 16:57:46	<u>3a7f619ed20f4ffda86312</u> <u>dc49a2098368f1f828ca85</u> <u>88e882b49ef99b4d3b2d</u>	- 0.04472806 BTC	✓
9	2018-01-06 16:57:46	<u>3a7f619ed20f4ffda86312</u> <u>dc49a2098368f1f828ca85</u> <u>88e882b49ef99b4d3b2d</u>	- 0.03868000 BTC	✓
10	2018-01-05 14:11:56	<u>b2a88ad8f4324368bd7ab2</u> <u>772c059de2c7998110e8e4</u> <u>5083350d3a9dff15f3f0</u>	+ 0.04472806 BTC	✓
11	2017-12-23 16:42:29	<u>26c5715a7a4fc72333b5f6</u> <u>83afc049bc2572d28352c9</u> <u>99d74a806efbc4c964b6</u>	+ 0.03868000 BTC	✓
12	2017-12-18 13:45:02	<u>5ab96129a78c73542cfc8f</u> <u>80f70f1c4956efb3410914</u> <u>3dd339c8e13643fd3237</u>	- 0.03026000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-18 12:32:11	<u>2a7ec86ff12104dfb921a5</u> <u>fee6ae0855e2263d90b094</u> <u>5a8daae2b6335df96aa9</u>	+ 0.03026000 BTC	✓
14	2017-12-13 12:54:57	<u>3df7fd7750e4d48b76f35f</u> <u>27f09df43c0c0ee067a23a</u> <u>fd9425219b8295832cb3</u>	- 0.03100000 BTC	✓
15	2017-12-10 16:21:03	<u>ec39de5305a41ea2e24a5e</u> <u>be75634d31c8c0acffbe13</u> <u>70eee899028f6460cb00</u>	+ 0.03100000 BTC	✓
16	2017-11-26 14:11:35	<u>b950f10584b85346765026</u> <u>a42d23a1befe5fba4b0736</u> <u>460cb756128494ec8fbb</u>	+ 0.00082000 BTC	✓
17	2017-11-23 14:23:19	<u>98f8d74a30f4e50a6358fb</u> <u>19f085c73d0ebd32746620</u> <u>d07b8423ac2e602d0b15</u>	- 0.00111000 BTC	✓
18	2017-11-23 14:23:19	<u>98f8d74a30f4e50a6358fb</u> <u>19f085c73d0ebd32746620</u> <u>d07b8423ac2e602d0b15</u>	- 0.00011000 BTC	✓
19	2017-11-23 13:43:11	<u>693c3c2d895c6ea248e973</u> <u>e7f3c297287c24434f8140</u> <u>55818a0f172ffddc5fda</u>	- 0.01110000 BTC	✓
20	2017-11-23 13:43:11	<u>693c3c2d895c6ea248e973</u> <u>e7f3c297287c24434f8140</u> <u>55818a0f172ffddc5fda</u>	- 0.01331000 BTC	✓
21	2017-11-23 13:21:28	<u>b9f9a7e14bad8ca139384c</u> <u>39ba903ae0a59592c5e180</u> <u>04c0fd0ae0fae2feaa93</u>	+ 0.01331000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-23 13:04:32	<u>c2f0b65b8e4121deb1771d</u> <u>e93089e6ef689b38e6ce03</u> <u>663556516ed879a28cda</u>	- 0.02228000 BTC	✓
23	2017-11-23 13:00:47	<u>36064a6e2476a7a9d3b69a</u> <u>33313bf1ad12f54e9bf23c</u> <u>93ba7966ae19798a34e7</u>	+ 0.02228000 BTC	✓
24	2017-11-23 05:32:00	<u>c0242cd3374acc2a57a6eb</u> <u>51ea41cf958a1081ff5738</u> <u>0d8e5f01a20389f1690e</u>	+ 0.01110000 BTC	✓
25	2017-11-22 13:37:54	<u>0ac6bbbb36ac2693b094a0</u> <u>9758c960ace07b2ff86fdb</u> <u>326e0f9d43fceed69b70</u>	- 0.01104000 BTC	✓
26	2017-11-22 13:37:54	<u>a0051a965230b27188788d</u> <u>52b505a919d038de280d4f</u> <u>685941196d1cc3706a43</u>	+ 0.01104000 BTC	✓
27	2017-11-21 14:38:44	<u>046a0db86e24e1af8b57d0</u> <u>e2b95161b1dfb199a0895b</u> <u>076f5bb30009d41ab0f6</u>	+ 0.00011000 BTC	✓
28	2017-11-21 14:38:44	<u>9d7dd4716a981e2cd25fa4</u> <u>2d194867b53ad251d84a42</u> <u>0a7e6176ff80316a784a</u>	+ 0.00111000 BTC	✓

\* USD values displayed at the time of transaction

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