

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1HqA4Bj8J4Rtzf6QMdY5s93Jxz9eaFCNnF</u> |
| TOTAL RECEIVED | 0.36782836 BTC |
| | 23,221.00 USD |
| TOTAL SEND | 0.36782836 BTC |
| | 23,221.00 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-11-21 14:38:47 | <u>8a83e4c443783f8f68f376</u> <u>31d9022e5c647246b30ccb</u> <u>8f765ac7e0fa7c6752b0</u> | - 0.00681831 BTC | |
| | | | 125.55 USD | |
| 2 | 2020-11-21 12:55:43 | <u>ce9171e334c93a35bcce0e</u> <u>30f9dab1b1483559b4c8fa</u> <u>a4d8b131f42dd8627747</u> | + 0.00681831 BTC | |
| | | | 125.55 USD | |
| 3 | 2019-04-13 12:46:07 | <u>a7b0522f48ef4f7a05ea6d</u> <u>7ed67ad7d59d0f3b7a9ad4</u> <u>ac2a0a624cf03766a23d</u> | - 0.03106467 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-04-13 10:26:41 | <u>142db9109d1f88f43b99c1</u> <u>88c3d25516c780e0815858</u> <u>89494339950524d13784</u> | + 0.03106467 BTC | ✓ |
| 5 | 2018-02-18 17:16:38 | <u>261961ed135a3d2cd0a5ba</u> <u>4a8a2105d0f1c1ee224fb2</u> <u>ff2c3fd565d3658817ed</u> | - 0.04240000 BTC | ✓ |
| 6 | 2018-02-18 16:25:27 | <u>a2504c8cef7693b7189ef6</u> <u>fd9039ea434e27a30f4fd7</u> <u>d976eab05dee2cbc5a6d</u> | + 0.04240000 BTC | ✓ |
| 7 | 2018-02-18 16:04:40 | <u>180c8b0078a41396786e21</u> <u>de4397471a5fd32592ce25</u> <u>efce3572a2ff42e5e23b</u> | - 0.03000000 BTC | ✓ |
| 8 | 2018-02-18 15:37:54 | <u>754aea12864e9b1a3ca5c2</u> <u>d63ff22d3295ea7f9d6380</u> <u>1f57c082c86e86ff0a36</u> | + 0.03000000 BTC | ✓ |
| 9 | 2018-02-18 14:33:01 | <u>93982805d18d799cae3aa5</u> <u>b80a6070133725f61f8848</u> <u>f6229041f214fd542ec4</u> | - 0.03027374 BTC | ✓ |
| 10 | 2018-02-18 14:04:31 | <u>939a80cc9340af75d8d661</u> <u>12e87021553f9f9200de3f</u> <u>f8ab1519522a2b97e910</u> | + 0.03027374 BTC | ✓ |
| 11 | 2017-10-13 18:54:58 | <u>fb0004055ac4da52853da1</u> <u>fd7e55531a10870220552b</u> <u>6e2f537b22375138e64e</u> | - 0.03041500 BTC | ✓ |
| 12 | 2017-10-13 18:32:45 | <u>4a440511a541e2aa931712</u> <u>af68621ac5ce82fabd59fe</u> <u>76f14a3ced13bc0a60f5</u> | + 0.03041500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-10-12 07:25:21 | <u>d6ed1acd81b54f6bf04e7a</u> <u>f2b120b0abd8d95aaabaca</u> <u>1ad82db4ab96b089e8da</u> | - 0.03263000 BTC | ✓ |
| 14 | 2017-10-12 06:54:07 | <u>7f39eaf049a156dcea7543</u> <u>18ea5ac39cb64880d02707</u> <u>eac51ad267dc3ad6ee93</u> | + 0.03263000 BTC | ✓ |
| 15 | 2017-10-07 10:15:04 | <u>241e23a56c6df4f23b2801</u> <u>eefde48a028f195d18d97e</u> <u>cb1dbf24fdda35799a6a</u> | - 0.01299700 BTC | ✓ |
| 16 | 2017-10-07 09:56:18 | <u>e920ae8c041099ff2fcadc</u> <u>b866a62d32e630f0422ea9</u> <u>a38f9a7c27a8873a672a</u> | + 0.01299700 BTC | ✓ |
| 17 | 2017-09-28 09:03:37 | <u>a5d2c348f05124de8eb0ae</u> <u>091771d9ef0881cd49152d</u> <u>876853d5b3ebcacd17a6</u> | - 0.01605100 BTC | ✓ |
| 18 | 2017-09-28 08:36:19 | <u>d318c810e3c1e3c7b89c75</u> <u>821063ff1c5ced56061613</u> <u>3bef7ece0a1a8a4ab1d8</u> | + 0.01605100 BTC | ✓ |
| 19 | 2017-09-28 07:40:20 | <u>77f2610990bb5555c65dae</u> <u>63b2119161ff2dd6b7c10b</u> <u>382807365389dc397d30</u> | - 0.02468550 BTC | ✓ |
| 20 | 2017-09-28 07:24:21 | <u>f5cb8b561bb86e5b97a800</u> <u>88c4a7f28e9abf27a3176f</u> <u>59c8e58b0ee93e3078ed</u> | + 0.02468550 BTC | ✓ |
| 21 | 2017-09-26 11:02:38 | <u>86fab682d880ecaf271603</u> <u>1fc49498714699da697f82</u> <u>595db42c6f776d2236ba</u> | - 0.03108714 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-09-26 10:51:30 | <u>20697d5de09ffe1d22b838</u> <u>ac7e44a1647bc7cb35a82a</u> <u>cf78fb8bff7ff6931d89</u> | + 0.03108714 BTC | ✓ |
| 23 | 2017-09-26 07:58:26 | <u>3ae87e6de381db725e45b2</u> <u>2dc4b968f4b7faa6f45695</u> <u>bdb9d94fc2b6836ce98</u> | - 0.00850200 BTC | ✓ |
| 24 | 2017-09-26 07:34:13 | <u>af9ce858db881f2a731aba</u> <u>76efd6b1a6bbc984fb7b06</u> <u>d745f580b81e236a63a3</u> | + 0.00850200 BTC | ✓ |
| 25 | 2017-09-12 08:54:52 | <u>635097bd5d5ff509c79448</u> <u>076585bf5a167400e2eae1</u> <u>536198111ad4fb92b4fa</u> | - 0.03622200 BTC | ✓ |
| 26 | 2017-09-12 08:54:52 | <u>635097bd5d5ff509c79448</u> <u>076585bf5a167400e2eae1</u> <u>536198111ad4fb92b4fa</u> | - 0.03468200 BTC | ✓ |
| 27 | 2017-09-12 08:47:47 | <u>d782e33048c3e7816a3ce1</u> <u>dab042fee80cb1e8e12508</u> <u>a70eb640f4f7a38f7b8c</u> | + 0.03622200 BTC | ✓ |
| 28 | 2017-09-12 08:47:47 | <u>f6df0b5dcf4174ebeb6894</u> <u>8a280f0eb45d5048249601</u> <u>6228e751a9b43f77f64e</u> | + 0.03468200 BTC | ✓ |

* USD values displayed at the time of transaction

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