

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1HsLM7V1cvF3Zp6xjAAzY6PyccTsqX3pdQ</u> |
| TOTAL RECEIVED | 9.69815493 BTC |
| | 606,251.06 USD |
| TOTAL SEND | 9.69815493 BTC |
| | 606,251.06 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-12-29 13:57:48 | <u>2d977662b1f42898f1dd0e a19474060d75fa54cbd1a8 29b004c516bcea0ca561</u> | - 0.00975890 BTC | |
| 2 | 2017-12-12 17:51:34 | <u>e8bf7c0117fb01f296085c a9d5d8b806e707740735ae 4ce42fa0ec852ba7d987</u> | + 0.00975890 BTC | |
| 3 | 2017-12-12 17:18:01 | <u>c3c49c64c620e3c0ef0fb9 7999be82c60995f0b6b50f e3a7f8c5574ec0e57414</u> | - 1.99920000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-12-12 15:54:15 | <u>67bdd7208c6bbb41389943</u> <u>82c33134879e7741be5e83</u> <u>f1415b3583f664c22255</u> | + 1.99920000 BTC | ✓ |
| 5 | 2017-12-10 06:34:21 | <u>cd6c88e231413d750b34c2</u> <u>9f130523bf1baa5c386ce1</u> <u>0c3450c3413fa51a0e73</u> | - 0.42890736 BTC | ✓ |
| 6 | 2017-12-10 06:34:21 | <u>cd6c88e231413d750b34c2</u> <u>9f130523bf1baa5c386ce1</u> <u>0c3450c3413fa51a0e73</u> | - 0.49900297 BTC | ✓ |
| 7 | 2017-12-07 17:11:01 | <u>1ae75afc50c6c6b1e6a40f</u> <u>02bcd22b93fafc8e325c8d</u> <u>08edb9d4d57419ced028</u> | + 0.42890736 BTC | ✓ |
| 8 | 2017-12-07 16:27:53 | <u>c38183f17919a81107c276</u> <u>269991c4e286cf1fffcbbd</u> <u>742d93fbab12ecd4506f</u> | + 0.49900297 BTC | ✓ |
| 9 | 2017-12-05 15:30:24 | <u>eeb4583cc7a973eaf02b80</u> <u>8cf7d7c548d6265130a47d</u> <u>610629880c3502ac26f2</u> | - 0.45800000 BTC | ✓ |
| 10 | 2017-12-05 15:05:15 | <u>82d22191e0324054c0858f</u> <u>dc0ccedab0a17fd4ed9c0c</u> <u>22489084af56d6209bdd</u> | + 0.45800000 BTC | ✓ |
| 11 | 2017-11-29 11:25:58 | <u>e4454cc6b641b886d32241</u> <u>6da35795b666999ea5f5a7</u> <u>b303d513fce445178434</u> | - 0.82602659 BTC | ✓ |
| 12 | 2017-11-29 11:14:43 | <u>75bf819d21b0b049a06466</u> <u>2a5a03d2bff0015e9b53c0</u> <u>d43d2d7ee9e20a82d418</u> | + 0.82602659 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-20 16:40:01 | <u>d4c8ffe1b934bf9651dd74</u> <u>de8de4f292cc92cb8851e5</u> <u>e52129dc2939ad3c6918</u> | - 0.47925911 BTC | ✓ |
| 14 | 2017-11-20 15:34:22 | <u>01583d84472e6f8df5762b</u> <u>1e5f6067b2670c3da6d97d</u> <u>c9a49848daebc0fe0a12</u> | + 0.47925911 BTC | ✓ |
| 15 | 2017-09-26 13:42:51 | <u>714ecf37f32d5073ee47ea</u> <u>22297f1379d56e2568990b</u> <u>217460bbc9b24ad0c871</u> | - 3.99900000 BTC | ✓ |
| 16 | 2017-09-26 12:48:15 | <u>b030a72da53dc248043aad</u> <u>fa9dfafba888e48c6cb8f8</u> <u>e15cbef3a07fc3cde71f</u> | + 3.99900000 BTC | ✓ |
| 17 | 2017-09-25 22:50:46 | <u>ad5ed2a523b760cc1e568e</u> <u>25922b5d27be95b8dee8ad</u> <u>97ecaaa0b24c1b644612</u> | - 0.99900000 BTC | ✓ |
| 18 | 2017-09-25 22:25:45 | <u>4212701a3227a07004c97e</u> <u>158c75bdc38998bace353c</u> <u>b4dfa6540ebba03e540</u> | + 0.99900000 BTC | ✓ |

* USD values displayed at the time of transaction

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