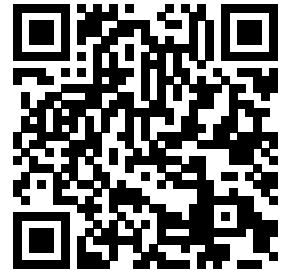


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HtWBjHf9e6GG1kVTwLo6vVieZ5wMg8gqQ</u>
TOTAL RECEIVED	0.76280000 BTC
	48,128.10 USD
TOTAL SEND	0.76280000 BTC
	48,128.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-17 11:59:10	<u>cedb8be0287017f8ad94ef</u> <u>03ced057a61a1b9b58e716</u> <u>6a45b902fe05bffe0ca6</u>	- 0.09601000 BTC	
2	2019-02-17 11:18:20	<u>81deacfef7e8b2860c6626</u> <u>9182cc2469b6b2963c5415</u> <u>3d0deb8723e33777d6ae</u>	+ 0.09601000 BTC	
3	2019-02-17 11:04:14	<u>e451581d8450b468163aaf</u> <u>40d1656698fb1f6597bbb9</u> <u>438ea493947988866126</u>	- 0.11905000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-17 08:38:01	<u>e3177d5b18b0dbbedb15cd</u> <u>37500ee66368643c18ba4b</u> <u>880c32dd5e6400e2b514</u>	+ 0.11905000 BTC	✓
5	2019-01-07 05:26:25	<u>78ee46299d993946be23f2</u> <u>70e40711e5967e74cc183d</u> <u>5ff2f097e5f7c5aa587e</u>	- 0.04280000 BTC	✓
6	2019-01-07 04:45:42	<u>cd573e6b3e36b59d72cffc</u> <u>1aabf32ee59deec7b08ad</u> <u>67000ca72f2318abb587</u>	+ 0.04280000 BTC	✓
7	2018-12-24 08:43:11	<u>b088b925cd1262518a1ed2</u> <u>740816e6a28887a60d9f4b</u> <u>60156e15734f62d537fc</u>	- 0.04250000 BTC	✓
8	2018-12-24 07:26:47	<u>752ab0f461aaf9245918d7</u> <u>89cce73c2bb21d8f481fb6</u> <u>e4fa3d72de24c3f3927f</u>	+ 0.04250000 BTC	✓
9	2018-12-20 11:06:38	<u>489e7d9071958bbde8a711</u> <u>88756065761cacb12fe1ef</u> <u>85e0b708e960717dab4d</u>	- 0.04262000 BTC	✓
10	2018-12-20 10:28:12	<u>dea887d3d6f1b98cafb6f7</u> <u>a70559e1ec3427067eb035</u> <u>7af44e624546d272240b</u>	+ 0.04262000 BTC	✓
11	2018-12-19 12:21:25	<u>261a7ecaa810edb8b1aa01</u> <u>17de1a08d1b5bbf71db6c2</u> <u>713348ab8d2207f51538</u>	- 0.27685000 BTC	✓
12	2018-12-19 10:27:48	<u>f8025394c753f9293ccb22</u> <u>d93f5f85774ffdcdb4e2df</u> <u>0a975761f289097c3701</u>	+ 0.27685000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-05 08:58:27	<u>7c8d32e9a27289e0292435</u> <u>2ed2d3c4d723a5bc5466ee</u> <u>e37f77466630ca6558a0</u>	- 0.04172000 BTC	✓
14	2018-12-05 08:32:07	<u>66dab38a9d474753a6006a</u> <u>eb1d533a684d40846aa1e2</u> <u>600cab8d14c8744698ed</u>	+ 0.04172000 BTC	✓
15	2018-11-25 09:24:54	<u>ee0480de737940febc68b7</u> <u>6a2aa6ba93ff3eed60661a</u> <u>4c326a7a98155d34dae1</u>	- 0.01924000 BTC	✓
16	2018-11-25 09:21:09	<u>f203ca10cc3a708aff4bbb</u> <u>78914f9ffd91e18e704cb8</u> <u>130feb604fb095a71aa2</u>	+ 0.01924000 BTC	✓
17	2018-11-23 02:15:52	<u>80655da5484762d132cdb7</u> <u>5ca5f28be7cc9968f7db90</u> <u>e4f7d54e63e224a6ab5e</u>	- 0.01837000 BTC	✓
18	2018-11-23 01:44:15	<u>fc3fd899c9feddbe43e0c7</u> <u>26af3f6bf9a39e674557e2</u> <u>2a926d3a622375400b8a</u>	+ 0.01837000 BTC	✓
19	2018-11-21 12:41:16	<u>66ec3529a47f9a2337472d</u> <u>0d33c2cf47917cb12896b6</u> <u>de610d81c4dc9544f1e3</u>	- 0.01915000 BTC	✓
20	2018-11-21 12:15:07	<u>99df64ebb4a31dc35ee9da</u> <u>4150207b3d6027c9f062e3</u> <u>32d0ca32f9bc8f126e15</u>	+ 0.01915000 BTC	✓
21	2018-11-18 12:34:51	<u>d2574798551fd2194496d5</u> <u>08d6e92015237e95db831d</u> <u>8ef4a83523c8a5df2c9c</u>	- 0.02975000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-18 12:14:35	<u>3ea3bec60fe92143a18937</u> <u>0b2fe116ed3023253cdc8d</u> <u>10a05b57af57983a2613</u>	+ 0.02975000 BTC	✓
23	2018-11-16 18:13:47	<u>3085204f783e1e004ce11b</u> <u>9b20bed00ccdc861dee757</u> <u>66662995598feed761e1</u>	- 0.01474000 BTC	✓
24	2018-11-16 12:48:16	<u>77d570ed70977c0edb87f2</u> <u>770ef156fb5fdd5766439e</u> <u>70ada2418f07cac7b730</u>	+ 0.01474000 BTC	✓

* USD values displayed at the time of transaction

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