

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1HubjKKwZjoEeFSXesYCmdTsST3QwYFhZJ</u> |
| TOTAL RECEIVED | 2.05943376 BTC |
| | 129,851.66 USD |
| TOTAL SEND | 2.05943376 BTC |
| | 129,851.66 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-03-05 10:19:13 | <u>b0d9ad313816e764d86196</u> <u>29230da36760d8e5fc3694</u> <u>0d683db99fddf677ce50</u> | - 0.02282390 BTC | |
| | | | 511.50 USD | |
| 2 | 2023-03-05 09:14:57 | <u>a43bd59059075482b9261d</u> <u>6e9fd89c938ce196b884c4</u> <u>964e0d007642b191746f</u> | + 0.02282390 BTC | |
| | | | 510.53 USD | |
| 3 | 2023-02-25 23:16:44 | <u>a377a898f03f003f1bae04</u> <u>d5e1136c96919e4352488d</u> <u>4cc8bfec091d9674afa2</u> | - 0.01505180 BTC | |
| | | | 348.55 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2023-02-25 19:59:18 | <u>55c43b1509732c5c341fda</u> <u>68a9e3cd39193a02dd78d8</u> <u>3280f0d045957ebb0de7</u> | + 0.01505180 345.02 USD | BTC  |  |
| 5 | 2022-11-21 00:37:43 | <u>b4ffa23f135b3ad09cc80c</u> <u>38aba089f334b6e626e4f8</u> <u>de3cb8518cf6aa619bbf</u> | - 0.05138148 833.10 USD | BTC  |  |
| 6 | 2022-11-20 21:18:09 | <u>f9e9f82a14bbefb622906b</u> <u>ea2cdac7ffb77e5cefd568</u> <u>e06dd6c658ef8ad91c54</u> | + 0.05138148 836.70 USD | BTC  |  |
| 7 | 2022-11-14 09:18:38 | <u>06e966763f49595da44448</u> <u>8e748532e9e1bd76749481</u> <u>8e77cd4d9c7e13d38ea3</u> | - 0.03936081 659.41 USD | BTC  |  |
| 8 | 2022-11-14 03:56:30 | <u>b94bfa9dc785654553090c</u> <u>ad75f6be711a31da8440ea</u> <u>0a9fe6dd5c3f80431067</u> | - 0.04139958 661.92 USD | BTC  |  |
| 9 | 2022-11-14 03:56:30 | <u>b94bfa9dc785654553090c</u> <u>ad75f6be711a31da8440ea</u> <u>0a9fe6dd5c3f80431067</u> | - 0.03904733 624.31 USD | BTC  |  |
| 10 | 2022-11-14 03:56:30 | <u>b94bfa9dc785654553090c</u> <u>ad75f6be711a31da8440ea</u> <u>0a9fe6dd5c3f80431067</u> | - 0.03857688 616.79 USD | BTC  |  |
| 11 | 2022-11-14 03:56:30 | <u>b94bfa9dc785654553090c</u> <u>ad75f6be711a31da8440ea</u> <u>0a9fe6dd5c3f80431067</u> | - 0.05768891 922.37 USD | BTC  |  |
| 12 | 2022-11-14 03:56:30 | <u>b94bfa9dc785654553090c</u> <u>ad75f6be711a31da8440ea</u> <u>0a9fe6dd5c3f80431067</u> | - 0.03892972 622.43 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2022-11-14 03:56:30 | <u>b94bfa9dc785654553090c</u> <u>ad75f6be711a31da8440ea</u> <u>0a9fe6dd5c3f80431067</u> | - 0.07656571 BTC  1,224.19 USD | ✓ |
| 14 | 2022-11-14 03:56:30 | <u>b94bfa9dc785654553090c</u> <u>ad75f6be711a31da8440ea</u> <u>0a9fe6dd5c3f80431067</u> | - 0.04187003 BTC  669.45 USD | ✓ |
| 15 | 2022-11-14 03:56:30 | <u>b94bfa9dc785654553090c</u> <u>ad75f6be711a31da8440ea</u> <u>0a9fe6dd5c3f80431067</u> | - 0.07868274 BTC  1,258.04 USD | ✓ |
| 16 | 2022-11-14 03:56:30 | <u>b94bfa9dc785654553090c</u> <u>ad75f6be711a31da8440ea</u> <u>0a9fe6dd5c3f80431067</u> | - 0.03251984 BTC  519.95 USD | ✓ |
| 17 | 2022-11-14 00:29:17 | <u>e0764a29aafffd538ce1ae</u> <u>51734c48ee195edff7458d</u> <u>5232db15d83ff6ac9e0a</u> | - 0.05480740 BTC  891.14 USD | ✓ |
| 18 | 2022-11-14 00:29:17 | <u>e0764a29aafffd538ce1ae</u> <u>51734c48ee195edff7458d</u> <u>5232db15d83ff6ac9e0a</u> | - 0.02610996 BTC  424.53 USD | ✓ |
| 19 | 2022-11-14 00:29:17 | <u>e0764a29aafffd538ce1ae</u> <u>51734c48ee195edff7458d</u> <u>5232db15d83ff6ac9e0a</u> | - 0.09132608 BTC  1,484.92 USD | ✓ |
| 20 | 2022-11-13 19:31:20 | <u>ab010b492bd173b0c5570c</u> <u>17819730ad000739264bf2</u> <u>e6b583e9c48c5794a98e</u> | + 0.03936081 BTC  649.00 USD | ✓ |
| 21 | 2022-11-13 19:01:46 | <u>ee7335192bd14dddb4efa5</u> <u>0a6b9b131461ecf0a272b5</u> <u>5dd9ac4e6c4443b0d23a</u> | + 0.09132608 BTC  1,511.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2022-11-13 19:01:46 | <u>ee7335192bd14dddb4efa5</u> <u>0a6b9b131461ecf0a272b5</u> <u>5dd9ac4e6c4443b0d23a</u> | + 0.05480740 907.31 | BTC  |  |
| 23 | 2022-11-13 19:01:46 | <u>ee7335192bd14dddb4efa5</u> <u>0a6b9b131461ecf0a272b5</u> <u>5dd9ac4e6c4443b0d23a</u> | + 0.02610996 432.23 | BTC  |  |
| 24 | 2022-11-13 18:50:47 | <u>6ceb5e4e53b6504244cb3a</u> <u>ac79f82ee63ceb7e847bd5</u> <u>317fcf94cadddeca6258</u> | + 0.04187003 693.14 | BTC  |  |
| 25 | 2022-11-13 18:50:47 | <u>6ceb5e4e53b6504244cb3a</u> <u>ac79f82ee63ceb7e847bd5</u> <u>317fcf94cadddeca6258</u> | + 0.03904733 646.41 | BTC  |  |
| 26 | 2022-11-13 18:50:47 | <u>e08bdc4d724a79ed13b9d2</u> <u>3a1f32af7875afe1497b92</u> <u>1a64d3fb04a8cea85f4b</u> | + 0.07868274 1,302.56 | BTC  |  |
| 27 | 2022-11-13 18:50:47 | <u>e08bdc4d724a79ed13b9d2</u> <u>3a1f32af7875afe1497b92</u> <u>1a64d3fb04a8cea85f4b</u> | + 0.07656571 1,267.51 | BTC  |  |
| 28 | 2022-11-13 18:50:47 | <u>e08bdc4d724a79ed13b9d2</u> <u>3a1f32af7875afe1497b92</u> <u>1a64d3fb04a8cea85f4b</u> | + 0.05768891 955.01 | BTC  |  |
| 29 | 2022-11-13 18:50:47 | <u>e08bdc4d724a79ed13b9d2</u> <u>3a1f32af7875afe1497b92</u> <u>1a64d3fb04a8cea85f4b</u> | + 0.04139958 685.35 | BTC  |  |
| 30 | 2022-11-13 18:50:47 | <u>e08bdc4d724a79ed13b9d2</u> <u>3a1f32af7875afe1497b92</u> <u>1a64d3fb04a8cea85f4b</u> | + 0.03892972 644.46 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-11-13 18:50:47 | <u>e08bdc4d724a79ed13b9d2</u> <u>3a1f32af7875afe1497b92</u> <u>1a64d3fb04a8cea85f4b</u> | + 0.03857688 638.62 USD | BTC  | ✓ |
| 32 | 2022-11-13 18:50:47 | <u>e08bdc4d724a79ed13b9d2</u> <u>3a1f32af7875afe1497b92</u> <u>1a64d3fb04a8cea85f4b</u> | + 0.03251984 538.35 USD | BTC  | ✓ |
| 33 | 2022-11-07 02:07:15 | <u>17a977569691b80a5fd06c</u> <u>dc01b408a84fce0aec5579</u> <u>38e7fe4c0e274b048add</u> | - 0.00994909 208.80 USD | BTC  | ✓ |
| 34 | 2022-11-06 19:33:54 | <u>28eba8d12e771a3e2b8927</u> <u>a081711d39e31316676987</u> <u>6f60c65495d7ebec2a5c</u> | + 0.00994909 210.95 USD | BTC  | ✓ |
| 35 | 2022-11-01 06:06:00 | <u>c141e34ad2f3a1cc91b041</u> <u>cbd203412493568ace6c18</u> <u>e5fa513b0d96fe1aa769</u> | - 0.00367366 75.76 USD | BTC  | ✓ |
| 36 | 2022-11-01 06:06:00 | <u>c141e34ad2f3a1cc91b041</u> <u>cbd203412493568ace6c18</u> <u>e5fa513b0d96fe1aa769</u> | - 0.00367366 75.76 USD | BTC  | ✓ |
| 37 | 2022-11-01 06:06:00 | <u>c141e34ad2f3a1cc91b041</u> <u>cbd203412493568ace6c18</u> <u>e5fa513b0d96fe1aa769</u> | - 0.00367366 75.76 USD | BTC  | ✓ |
| 38 | 2022-10-31 12:45:01 | <u>42bc8dd9fe340da1397c61</u> <u>cd487efa444cb3ffbd6a63</u> <u>eb71f078e25a2a68961f</u> | - 0.00333969 67.91 USD | BTC  | ✓ |
| 39 | 2022-10-31 04:11:12 | <u>39a1dc39dff3426fa9dfc7</u> <u>0f66590d569433e1795ba0</u> <u>42f4aa4780d9e4e8c65e</u> | - 0.02676526 550.37 USD | BTC  | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2022-10-31 04:11:12 | <u>39a1dc39dff3426fa9dfc7</u> <u>0f66590d569433e1795ba0</u> <u>42f4aa4780d9e4e8c65e</u> | - 0.02748091 565.09 USD | BTC  | ✓ |
| 41 | 2022-10-31 04:11:12 | <u>39a1dc39dff3426fa9dfc7</u> <u>0f66590d569433e1795ba0</u> <u>42f4aa4780d9e4e8c65e</u> | - 0.02676526 550.37 USD | BTC  | ✓ |
| 42 | 2022-10-31 04:11:12 | <u>39a1dc39dff3426fa9dfc7</u> <u>0f66590d569433e1795ba0</u> <u>42f4aa4780d9e4e8c65e</u> | - 0.02705152 556.26 USD | BTC  | ✓ |
| 43 | 2022-10-31 04:11:12 | <u>39a1dc39dff3426fa9dfc7</u> <u>0f66590d569433e1795ba0</u> <u>42f4aa4780d9e4e8c65e</u> | - 0.02767175 569.01 USD | BTC  | ✓ |
| 44 | 2022-10-31 04:11:12 | <u>39a1dc39dff3426fa9dfc7</u> <u>0f66590d569433e1795ba0</u> <u>42f4aa4780d9e4e8c65e</u> | - 0.02676526 550.37 USD | BTC  | ✓ |
| 45 | 2022-10-31 04:11:12 | <u>39a1dc39dff3426fa9dfc7</u> <u>0f66590d569433e1795ba0</u> <u>42f4aa4780d9e4e8c65e</u> | - 0.02705152 556.26 USD | BTC  | ✓ |
| 46 | 2022-10-31 04:11:12 | <u>39a1dc39dff3426fa9dfc7</u> <u>0f66590d569433e1795ba0</u> <u>42f4aa4780d9e4e8c65e</u> | - 0.02676526 550.37 USD | BTC  | ✓ |
| 47 | 2022-10-30 15:16:57 | <u>470f0ac56e42c2919a13da</u> <u>0b9eb99ec5232be4d71def</u> <u>a23071548e3f657fa37f</u> | + 0.02767175 572.16 USD | BTC  | ✓ |
| 48 | 2022-10-30 15:16:57 | <u>470f0ac56e42c2919a13da</u> <u>0b9eb99ec5232be4d71def</u> <u>a23071548e3f657fa37f</u> | + 0.02748091 568.21 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2022-10-30 15:16:57 | <u>470f0ac56e42c2919a13da</u> <u>0b9eb99ec5232be4d71def</u> <u>a23071548e3f657fa37f</u> | + 0.02705152 559.33 USD | BTC  | ✓ |
| 50 | 2022-10-30 15:16:57 | <u>470f0ac56e42c2919a13da</u> <u>0b9eb99ec5232be4d71def</u> <u>a23071548e3f657fa37f</u> | + 0.02705152 559.33 USD | BTC  | ✓ |
| 51 | 2022-10-30 15:16:57 | <u>470f0ac56e42c2919a13da</u> <u>0b9eb99ec5232be4d71def</u> <u>a23071548e3f657fa37f</u> | + 0.02676526 553.41 USD | BTC  | ✓ |
| 52 | 2022-10-30 15:16:57 | <u>470f0ac56e42c2919a13da</u> <u>0b9eb99ec5232be4d71def</u> <u>a23071548e3f657fa37f</u> | + 0.02676526 553.41 USD | BTC  | ✓ |
| 53 | 2022-10-30 15:16:57 | <u>470f0ac56e42c2919a13da</u> <u>0b9eb99ec5232be4d71def</u> <u>a23071548e3f657fa37f</u> | + 0.02676526 553.41 USD | BTC  | ✓ |
| 54 | 2022-10-30 15:16:57 | <u>470f0ac56e42c2919a13da</u> <u>0b9eb99ec5232be4d71def</u> <u>a23071548e3f657fa37f</u> | + 0.02676526 553.41 USD | BTC  | ✓ |
| 55 | 2022-10-30 15:12:54 | <u>78441efec45a225688e738</u> <u>de2c8abf3e3c65114f1bc3</u> <u>040fa39a60880d1515f1</u> | + 0.00367366 75.95 USD | BTC  | ✓ |
| 56 | 2022-10-30 15:12:54 | <u>78441efec45a225688e738</u> <u>de2c8abf3e3c65114f1bc3</u> <u>040fa39a60880d1515f1</u> | + 0.00367366 75.95 USD | BTC  | ✓ |
| 57 | 2022-10-30 15:12:54 | <u>78441efec45a225688e738</u> <u>de2c8abf3e3c65114f1bc3</u> <u>040fa39a60880d1515f1</u> | + 0.00367366 75.95 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2022-10-30 14:56:05 | <u>839eb6b894efdb69d9728441d78c09d2f4830f959c8aa887b5f064426e2bf7ae</u> | + 0.00333969 69.05 USD | BTC | ✓ |
| 59 | 2022-10-03 00:05:50 | <u>e1b177eec73f9b753572d3bf6b0352d2abaf87a2a61b65b76b8d2a8dafc51e0a</u> | - 0.00595000 113.59 USD | BTC | ✓ |
| 60 | 2022-10-02 22:14:55 | <u>f7571ba3e3ec9382567c614450dea6b0daf86c034002b201a7796ac5c7d29101</u> | - 0.00808000 154.89 USD | BTC | ✓ |
| 61 | 2022-10-02 20:57:17 | <u>989f168eb4fa0756637fbd5293f960d698fad1fb1e834d41b7197c93a0e2b447</u> | + 0.00808000 155.10 USD | BTC | ✓ |
| 62 | 2022-10-02 20:26:48 | <u>aae911856ef0bee796bbce430eece5cc54a0128bed561a7f34b90e4cd105915c</u> | + 0.00595000 114.42 USD | BTC | ✓ |
| 63 | 2022-07-25 00:19:45 | <u>7562a8b496233bc0bc1ad5f56a395abe13e8fc9f5f6116cd7f38dc2784a924ea</u> | - 0.00220000 49.10 USD | BTC | ✓ |
| 64 | 2022-07-25 00:19:45 | <u>7562a8b496233bc0bc1ad5f56a395abe13e8fc9f5f6116cd7f38dc2784a924ea</u> | - 0.00233000 52.00 USD | BTC | ✓ |
| 65 | 2022-07-24 12:30:03 | <u>c385374c3e7e33416044cd93495a3508e295be97c96e7f6c276005dd087840b6</u> | + 0.00233000 52.58 USD | BTC | ✓ |
| 66 | 2022-07-24 12:30:03 | <u>c385374c3e7e33416044cd93495a3508e295be97c96e7f6c276005dd087840b6</u> | + 0.00220000 49.65 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 67 | 2022-05-30 06:05:49 | <u>60c77fc542d2259ad34758</u> <u>6e098af30d20218e7bdb18</u> <u>b044b85e7042bd28247a</u> | - 0.00682769 209.37 | BTC  | ✓ |
| 68 | 2022-05-29 20:52:59 | <u>c5e851d2cbd5a425b25bc6</u> <u>202025bc67f20b449b8d34</u> <u>69f80ec555595c436420</u> | + 0.00682769 201.19 | BTC  | ✓ |
| 69 | 2022-05-23 08:22:50 | <u>d77a944df2f9d8902f45f2</u> <u>2534759af1d9856f9a0e48</u> <u>0d02ad796d61dd1041b3</u> | - 0.00602966 183.28 | BTC  | ✓ |
| 70 | 2022-05-23 06:08:45 | <u>6e87bad7456f12fa11be16</u> <u>c54eaa3b7d57edee9e98b4</u> <u>14ac7067b4758c056ca9</u> | - 0.00659088 200.34 | BTC  | ✓ |
| 71 | 2022-05-23 06:08:45 | <u>6e87bad7456f12fa11be16</u> <u>c54eaa3b7d57edee9e98b4</u> <u>14ac7067b4758c056ca9</u> | - 0.00549792 167.12 | BTC  | ✓ |
| 72 | 2022-05-23 06:08:45 | <u>6e87bad7456f12fa11be16</u> <u>c54eaa3b7d57edee9e98b4</u> <u>14ac7067b4758c056ca9</u> | - 0.00493488 150.00 | BTC  | ✓ |
| 73 | 2022-05-23 06:08:45 | <u>6e87bad7456f12fa11be16</u> <u>c54eaa3b7d57edee9e98b4</u> <u>14ac7067b4758c056ca9</u> | - 0.01430784 434.91 | BTC  | ✓ |
| 74 | 2022-05-23 06:08:45 | <u>6e87bad7456f12fa11be16</u> <u>c54eaa3b7d57edee9e98b4</u> <u>14ac7067b4758c056ca9</u> | - 0.00659088 200.34 | BTC  | ✓ |
| 75 | 2022-05-23 04:28:08 | <u>b72997325e1f0f4d9ec210</u> <u>0af007270c40f708ed4ac8</u> <u>b1044622a2ed8e23b939</u> | + 0.00659088 200.73 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2022-05-23 04:28:08 | <u>9155bf9c426dfbc77ac179</u> <u>8284bd129d9e887ebd69f8</u> <u>74badf3dd5d50b170fbe</u> | + 0.00659088 200.73 | BTC  | ✓ |
| 77 | 2022-05-23 04:28:08 | <u>f548d5961effa2117dd997</u> <u>8aaae77e055f261ae210f4</u> <u>36ee5dce52ee505d1a51</u> | + 0.01430784 435.77 | BTC  | ✓ |
| 78 | 2022-05-23 04:28:08 | <u>6ea5fac1768ba47294aaa1</u> <u>ab7640e2260d12d8c7e5f7</u> <u>0e036bd2b08cb23aecbf</u> | + 0.00493488 150.30 | BTC  | ✓ |
| 79 | 2022-05-23 04:28:08 | <u>4ac33050285b5d66672778</u> <u>5602d8b8e9db2037ca6396</u> <u>0c77a952f63a03b30f77</u> | + 0.00549792 167.45 | BTC  | ✓ |
| 80 | 2022-05-23 04:28:08 | <u>0d7f8ed7a1c4394936d3e9</u> <u>bf82608e86f440f0564ba2</u> <u>0779eb5ec54ff60f87f5</u> | + 0.00602966 183.64 | BTC  | ✓ |
| 81 | 2022-05-14 17:34:37 | <u>c38de2c42c3cb551feaf93</u> <u>5db78773b4a7852552b520</u> <u>cdd73b4e69fbf3f35799</u> | - 0.00200000 60.17 | BTC  | ✓ |
| 82 | 2022-05-14 17:34:37 | <u>c38de2c42c3cb551feaf93</u> <u>5db78773b4a7852552b520</u> <u>cdd73b4e69fbf3f35799</u> | - 1.00000000 30,086.74 | BTC  | ✓ |
| 83 | 2022-05-14 14:45:09 | <u>57a1f61ac7ccbb51b141c9</u> <u>7bcf9b880b11d858f42cf0</u> <u>526e1756dac82716fbc5</u> | + 1.00000000 29,338.78 | BTC  | ✓ |
| 84 | 2022-05-14 14:08:02 | <u>65d1cbf8588850121c1f0c</u> <u>01fc6dc5d58809470b480e</u> <u>2593712f3ef9755bf608</u> | + 0.00200000 58.67 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 85 | 2022-05-13 08:18:01 | <u>d4901991b55d02997b818f60c5ff10ea0499082dd8ae971bab9ceec26a555fc3</u> | - 0.00132534 BTC 40.64 USD |  | ✓ |
| 86 | 2022-05-13 06:59:54 | <u>813b155bfeb3736744e7e78dca9e4c873d6c657791a12adcc70d06480b094d41</u> | + 0.00132534 BTC 40.64 USD |  | ✓ |

* USD values displayed at the time of transaction

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