

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:14 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1Huo4SPpmCG5Fq9XMRbwBsvH1TYUjtTUw7</u> |
| TOTAL RECEIVED | 1.68682557 BTC                            |
|                | 106,374.35 USD                            |
| TOTAL SEND     | 1.68682557 BTC                            |
|                | 106,374.35 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-05-02<br>19:14:33 | <u>f6ba8b9776db6e0ec4b5bf</u><br><u>054df5081de1c14d8376fd</u><br><u>97b2ce619828da14f133</u> | - 0.26981887 BTC |  |
| 2 | 2018-05-02<br>19:00:54 | <u>65e94953487a97cc6d9cd2</u><br><u>599f7ca217a8241f504e31</u><br><u>9f6d4705e5bde6ca0cfb</u> | + 0.26981887 BTC |  |
| 3 | 2018-03-01<br>23:23:20 | <u>3e122e7f0f4cf1a3fb56df</u><br><u>b6bed4bd15420e3de0e583</u><br><u>ff77c3cf54e8f9fcf1ba</u> | - 0.23951081 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-03-01<br>22:17:51 | <u>396d80411de58a550c94c35165eccc749a4a5425da5a4ed3ff18b2948b035826</u> | + 0.23951081 BTC | ✓ |
| 5  | 2017-12-16<br>14:58:47 | <u>edba50cd643ea07491cd347e60bde0cf5e2cc0531206f9fd0f629b28bf313ab7</u> | - 0.01810000 BTC | ✓ |
| 6  | 2017-12-16<br>14:23:45 | <u>0c0ab978f92e5231d31575d2b32737eb53a2a56af59fe86d83f80437cfab8094</u> | + 0.01810000 BTC | ✓ |
| 7  | 2017-10-21<br>11:07:53 | <u>d6772ef9deb5ed42df23d01f3b1ff69aa3b276a136a1e79f9ea74dadcadb824d</u> | - 0.07388044 BTC | ✓ |
| 8  | 2017-10-21<br>10:23:29 | <u>8abe3b82bbcfbd9039045e0700891f5df561d265dce934a97b3cfde860473621</u> | + 0.07388044 BTC | ✓ |
| 9  | 2017-10-17<br>09:31:12 | <u>13a6f7456ec2f6689e439636d158754b225e7c8099ca8f50dea76d284f572f07</u> | - 0.01150000 BTC | ✓ |
| 10 | 2017-10-17<br>09:22:57 | <u>700472db3a8b11451badf4aaf822538845b66edbe43ad2a46c9cdddd6b7cf579</u> | + 0.01150000 BTC | ✓ |
| 11 | 2017-10-15<br>06:30:47 | <u>6af210dca44ab59fd1165f61093aeac455512e16ccbe88971a6044c8430e1ec6</u> | - 0.04190670 BTC | ✓ |
| 12 | 2017-10-15<br>06:16:59 | <u>c3edb5454d219aa5b92322c8bf5dd71c1753316e42892fab49d6fac796aa59c0</u> | + 0.04190670 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-09-11<br>16:17:48 | <u>f28c4129f3c728a28c10d4</u><br><u>016ab19b6cf12e013638c5</u><br><u>86f476ec092a66932d64</u> | - 0.05000000 BTC | ✓ |
| 14 | 2017-09-11<br>15:57:39 | <u>472512981e2a8eeb3e3400</u><br><u>550b0b5045976e3af4a2d3</u><br><u>94e7bd8ae614718f2dd3</u> | + 0.05000000 BTC | ✓ |
| 15 | 2017-09-05<br>13:01:23 | <u>f55fd77d9955ccb1b1b4bc</u><br><u>97c2f26b2c34597890a1a8</u><br><u>e6a829079b050ea775b0</u> | - 0.05000000 BTC | ✓ |
| 16 | 2017-09-05<br>12:43:45 | <u>a0db3be27e12fa9e0cb9db</u><br><u>c10ef2b3077f15928ea89f</u><br><u>1d0517eb7264a2ebaf4c</u> | + 0.05000000 BTC | ✓ |
| 17 | 2017-09-04<br>11:51:04 | <u>4070690cd70a5244e86f06</u><br><u>8aff5f695373945f611647</u><br><u>39933ca31582c153283b</u> | - 0.07487763 BTC | ✓ |
| 18 | 2017-09-04<br>11:29:01 | <u>47a94cd745b884ce116af6</u><br><u>86085ae2aa529bf25feb9f</u><br><u>36f968d421c9d55f0e60</u> | + 0.07487763 BTC | ✓ |
| 19 | 2017-09-01<br>19:43:38 | <u>e8085402d3a477bd290e60</u><br><u>e45062c3176ad30b504b2b</u><br><u>ab4264aad9644f2275a5</u> | - 0.05000000 BTC | ✓ |
| 20 | 2017-09-01<br>18:18:14 | <u>161f3b39f620ee3ac16179</u><br><u>c82baa84031429d3bc0033</u><br><u>2dc2cdaea55df25f4200</u> | + 0.05000000 BTC | ✓ |
| 21 | 2017-09-01<br>17:45:52 | <u>320dd70291c7550b452923</u><br><u>a1efafb5b816b589a5cb63</u><br><u>4a747ccdb1458709372d</u> | - 0.05000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-09-01<br>17:27:43 | <u>8ca9477e565bebe952d940a8ba3fde5bfc0ef81547bdd01ad23d67b626c153</u>   | + 0.05000000 BTC | ✓ |
| 23 | 2017-08-30<br>21:43:13 | <u>93363a6108668ddfddb5c6e2e566000a0ae20ebabef5fd163fa7fd9c480d5fe5</u> | - 0.05000000 BTC | ✓ |
| 24 | 2017-08-30<br>20:40:37 | <u>e8b6df5fdfe36c8d25b816e4c56f4adff7e33748aaa940454d482b818777c53f</u> | + 0.05000000 BTC | ✓ |
| 25 | 2017-08-30<br>18:02:01 | <u>3d8bb23862a5df786a90df43f52b3f7f1bbeeb6836d35eba0f3a54d909aef306</u> | - 0.05100000 BTC | ✓ |
| 26 | 2017-08-30<br>17:27:50 | <u>bc7770d43044b54fe24fdf9e3bb2206b9c9a2fc4cab3d7f7bef2295c2be068ab</u> | + 0.05100000 BTC | ✓ |
| 27 | 2017-08-29<br>15:43:09 | <u>b8c7abc23e3709dad1e865254c7557dfef803f930439c50f0d64e866afd10a88</u> | - 0.05000000 BTC | ✓ |
| 28 | 2017-08-29<br>15:23:25 | <u>9e6bd3f5a35b5a25204ddd18ba925b802c8c394483780f8ccc2d0d210f013c23</u> | + 0.05000000 BTC | ✓ |
| 29 | 2017-08-24<br>14:59:01 | <u>3a00eec8518e01984dd94ed50d5d667a77c227e02c9da4be29fa20b58aaa38a4</u> | - 0.01000000 BTC | ✓ |
| 30 | 2017-08-24<br>14:48:43 | <u>60a8f849fbbfd67fa12a04ab7f3edba9cd420bc7e692e85fa39620377b94f63d</u> | + 0.01000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-08-23<br>20:04:00 | <u>6b09eddde4cc6b88a1e7f381c807ed199b141c601e34f25befaa1d26b415a105</u> | - 0.03000000 BTC | ✓ |
| 32 | 2017-08-23<br>19:26:59 | <u>336ef846fd321780e31860c2aacdf3ea5ddf5df105a4a902a5f1d74b9378b008</u> | + 0.03000000 BTC | ✓ |
| 33 | 2017-08-23<br>07:37:38 | <u>17e0ac74484a87183e914c0d8d1f8daff6c488eb0195385dc4fc67bd5e3da9c2</u> | - 0.05000000 BTC | ✓ |
| 34 | 2017-08-23<br>06:22:35 | <u>69c0c5fc2c709a5f0c24d9d4fb74210926a480fcec6fbf87e6f9f99e20250e3d</u> | + 0.05000000 BTC | ✓ |
| 35 | 2017-08-13<br>21:53:53 | <u>261daf4b4a9c831ab23b11b65e906870ba32965e28a61b0293dcc3f7917de18b</u> | - 0.03179888 BTC | ✓ |
| 36 | 2017-08-13<br>21:25:01 | <u>d2fe0b6f9c05f5f6ab3ef175228472def8418c109a99b5e441cd6ac35ef6743a</u> | + 0.03179888 BTC | ✓ |
| 37 | 2017-08-13<br>12:00:48 | <u>d1e6df34ba57a28bf95d0b2339d5f346532831700b83bac0e87119c2dc068022</u> | - 0.13845767 BTC | ✓ |
| 38 | 2017-08-13<br>11:28:45 | <u>b6f34dc4416280d5a91b433b2206690d01e26f8792a41ff4104d1ede9458e05b</u> | + 0.13845767 BTC | ✓ |
| 39 | 2017-08-12<br>09:23:54 | <u>c07f16c39885fd4f60cfb47eda1456313792a6796afd0d1eb3a1f09a0d8fcaeb</u> | - 0.12326535 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-08-12<br>08:37:14 | <u>a51417a8e7ce8db6b460bd</u><br><u>df6ef8f9048803356cf631</u><br><u>e4e956daf20b6223b9b6</u> | + 0.12326535 BTC | ✓ |
| 41 | 2017-08-11<br>19:24:08 | <u>c03b5b1233a6e064b53154</u><br><u>067c8cc1ec231c1c3dd6f4</u><br><u>e85e83e74f71d7ee3dcb</u> | - 0.16199107 BTC | ✓ |
| 42 | 2017-08-11<br>18:16:42 | <u>45d1d6e876d5ea50e4563f</u><br><u>102eb270e910b73e6dabba</u><br><u>8283ebf33578c05784f3</u> | + 0.16199107 BTC | ✓ |
| 43 | 2017-08-05<br>22:08:50 | <u>9abd514ae56ca7af0e5d7d</u><br><u>136e7629820ac156e213fa</u><br><u>42707b140549bf305099</u> | - 0.00814400 BTC | ✓ |
| 44 | 2017-08-05<br>21:44:33 | <u>e20230f1190fe87d9c3f43</u><br><u>cd67d57010bb01628b9916</u><br><u>2cff49ed24e94f429756</u> | + 0.00814400 BTC | ✓ |
| 45 | 2017-08-05<br>17:33:29 | <u>920494d7bb3e4f42f79ee4</u><br><u>d3a7c8047cc5a106ab9d5f</u><br><u>00e93b4dbe00937ec4a6</u> | - 0.03634115 BTC | ✓ |
| 46 | 2017-08-05<br>17:15:23 | <u>f4555e0d5de04b8bfccb76</u><br><u>5f3610cb29dc9335dc660f</u><br><u>d114ac07e7fc7e039146</u> | + 0.03634115 BTC | ✓ |
| 47 | 2017-08-05<br>13:31:26 | <u>bb2d083cc28cb3ac05a81b</u><br><u>b34f67122cb25333a78a87</u><br><u>6b757c9c04e7d6a360bf</u> | - 0.00762300 BTC | ✓ |
| 48 | 2017-08-05<br>13:24:15 | <u>6982a69a9e35eb94a1502b</u><br><u>12606d56e60ea15c030027</u><br><u>12921df10f7d4270c1b9</u> | + 0.00762300 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-08-05<br>02:01:50 | <u>a97135bf2f1ab21e661c12</u><br><u>7127bdaec496f8f2c3805c</u><br><u>ea843af1faf4e21b3411</u> | - 0.00861000 BTC | ✓ |
| 50 | 2017-08-05<br>01:40:17 | <u>fc28504f5a7eabc1868ba0</u><br><u>944ebb8cf6e80ed95408e2</u><br><u>d75c0901277321faea01</u> | + 0.00861000 BTC | ✓ |

\* USD values displayed at the time of transaction

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