

3xpL



# ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1HxF5wFYsQpowULbsAxRsR4CG1vLNIris2</u> |
| TOTAL RECEIVED | 0.31099454 BTC                            |
|                | 19,440.89 USD                             |
| TOTAL SEND     | 0.31099454 BTC                            |
|                | 19,440.89 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-05-01<br>13:48:13 | <u>ee7743da99bab86f2bfc4f</u><br><u>1fe74c9699f02c606bd424</u><br><u>a2be27366777d70a96c5</u> | - 0.03680706 BTC |  |
| 2 | 2018-05-01<br>12:41:47 | <u>4c932d23a8ca5ca76566ac</u><br><u>3253832bf7770ea7eb542d</u><br><u>63b0091f4f6bb1264b72</u> | + 0.03680706 BTC |  |
| 3 | 2018-01-09<br>04:50:36 | <u>62104bd27f851d481e055c</u><br><u>4701d02267af32c3a75a87</u><br><u>d2b289d767fda26464f3</u> | - 0.00887782 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-01-09<br>04:22:04 | <u>0bf434e7fb433b19211fee</u><br><u>747620935f0df9b7562bb3</u><br><u>84fbc8cd1f21d0ab995c</u> | + 0.00887782 BTC | ✓ |
| 5  | 2017-12-29<br>10:43:17 | <u>908503ef303b9a3c862888</u><br><u>818b0393849fa8ee6fa071</u><br><u>2df9e6cc1413ccc8a788</u> | - 0.02294492 BTC | ✓ |
| 6  | 2017-12-29<br>10:22:42 | <u>9b5e4ff2ffb4e7b7e321a1</u><br><u>70071e220521754958d33b</u><br><u>655663cc14338c9a932a</u> | + 0.02294492 BTC | ✓ |
| 7  | 2017-12-25<br>18:01:43 | <u>63b77178b60b4856cab985</u><br><u>901e02aa1f02e696aee8b9</u><br><u>edcab9b08283d0c89eff</u> | - 0.01610083 BTC | ✓ |
| 8  | 2017-12-25<br>17:33:42 | <u>25eb0d011a801854e135e5</u><br><u>55071faf78e2843dcddf89</u><br><u>0113fdb770d71644290e</u> | + 0.01610083 BTC | ✓ |
| 9  | 2017-10-17<br>09:48:54 | <u>e1cd5e34ca18fc7186669a</u><br><u>82278fec490e183ffc03fa</u><br><u>10625615a232b900b750</u> | - 0.10287571 BTC | ✓ |
| 10 | 2017-10-17<br>09:31:12 | <u>8ad07ae62f9c831719a519</u><br><u>631a3de94939f3ad992d9b</u><br><u>5106c04d0a06b6ea9dca</u> | + 0.10287571 BTC | ✓ |
| 11 | 2017-10-09<br>17:04:11 | <u>fd9f86d368bb733e8d31db</u><br><u>72876ff7a25a59879eba43</u><br><u>9c1a7de560d89fc6432c</u> | - 0.01555903 BTC | ✓ |
| 12 | 2017-10-09<br>16:50:30 | <u>290c3cc0b983c6f3d65a0a</u><br><u>41e2cf8c2af3b6a1e2b23c</u><br><u>f0294888f7181ba6e3e9</u> | + 0.01555903 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-10-08<br>19:07:14 | <u>5796521369681191a9ac62</u><br><u>c458cc44bd1bb2bb4fbf16</u><br><u>e89b2c46ed03bb227e22</u> | - 0.00027728 BTC | ✓ |
| 14 | 2017-10-08<br>18:35:02 | <u>9dab71ffa4324db50df1b8</u><br><u>a00aa97982bf6bdf604f91</u><br><u>e33fa9f8689c0a188362</u> | + 0.00027728 BTC | ✓ |
| 15 | 2017-09-27<br>20:51:49 | <u>f0a7547ef802abd6c0077e</u><br><u>801ac43d7488810b7fb688</u><br><u>cd95b7ef0823220c6462</u> | - 0.02942993 BTC | ✓ |
| 16 | 2017-09-27<br>20:00:56 | <u>85fb4d62f54e4201cb334f</u><br><u>092dd1dce357b318194ad8</u><br><u>e14d1bfd0f109f91e471</u> | + 0.02942993 BTC | ✓ |
| 17 | 2017-09-23<br>06:13:17 | <u>e038de6aa553ef10b0c1cc</u><br><u>ba1bec5e210056df4fd8de</u><br><u>6108ec67538f4eb7a431</u> | - 0.03630325 BTC | ✓ |
| 18 | 2017-09-23<br>05:44:11 | <u>9726c272fc2ea168662aa6</u><br><u>775f421b0a19ad6557b137</u><br><u>0392bc9f8d371504f339</u> | + 0.03630325 BTC | ✓ |
| 19 | 2017-09-19<br>19:16:41 | <u>0115573aa6c97704cf2835</u><br><u>270e4a238044b716235c18</u><br><u>ab3aa0c1de63cee13685</u> | - 0.00647672 BTC | ✓ |
| 20 | 2017-09-19<br>18:38:21 | <u>d5d827faa39234de98879d</u><br><u>a96259dd6fd30f50e72772</u><br><u>4e28f4105bd9cfb40fbb</u> | + 0.00647672 BTC | ✓ |
| 21 | 2017-09-16<br>18:10:17 | <u>566000defb4ed888f3a887</u><br><u>9c137c1639bb75fa10a79d</u><br><u>a6b5ba85643b10124f3d</u> | - 0.00385910 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-09-16<br>17:42:15 | <u>ba64897f2f307e6ea14ac1</u><br><u>d5488260fc57f2566c1152</u><br><u>6b5f88c155795f6a4a48</u> | + 0.00385910 BTC | ✓ |
| 23 | 2017-09-11<br>09:24:34 | <u>4aa6a81b0d7f600d0f7fd9</u><br><u>5fe5a78ecbbc932ae0bd07</u><br><u>c7c134fad2e315443381</u> | - 0.01612341 BTC | ✓ |
| 24 | 2017-09-11<br>09:01:26 | <u>e861fad4b558762d365cc8</u><br><u>ea73c1fc5eb7e8986888a7</u><br><u>c03ed1c04c8ee90314a1</u> | + 0.01612341 BTC | ✓ |
| 25 | 2017-08-24<br>12:42:12 | <u>6453ca8809474092c4dc78</u><br><u>56cc6bdfe05931d8a9fd9c</u><br><u>d3a814a5b6918f757f3a</u> | - 0.00685806 BTC | ✓ |
| 26 | 2017-08-24<br>12:20:37 | <u>86786a107bc0b458127ae3</u><br><u>f36d3d073e42a52a467b58</u><br><u>ca7e930ce88bebf7710</u>  | + 0.00685806 BTC | ✓ |
| 27 | 2017-08-20<br>14:08:13 | <u>5feb2c35093ed11aae2c4d</u><br><u>f256aa896a12f3610f5184</u><br><u>ce990a68b008d860a309</u> | - 0.00637236 BTC | ✓ |
| 28 | 2017-08-20<br>12:44:29 | <u>4e5303aed2ec11929afee6</u><br><u>19c893572776d79a591155</u><br><u>cf6c39d4f5feae9077b0</u> | + 0.00637236 BTC | ✓ |
| 29 | 2017-08-19<br>18:27:00 | <u>ca20989b3c522e44601ec6</u><br><u>74d97532e0307076c7c4dc</u><br><u>3dd85d8b04ec73bdd35c</u> | - 0.00212906 BTC | ✓ |
| 30 | 2017-08-19<br>17:54:25 | <u>e836b5f221f79a39b76f3e</u><br><u>8399fc416d857d775ea8b5</u><br><u>9b1d1ea66eb422580b71</u> | + 0.00212906 BTC | ✓ |

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