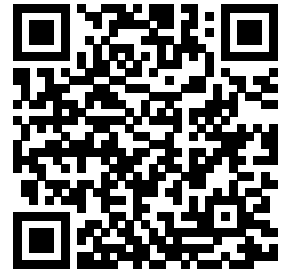


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QHnNt97iqBbvcmqC6iszUMSpQWxHDXX4</u>
TOTAL RECEIVED	11.48769514 BTC
	721,174.64 USD
TOTAL SEND	11.48769514 BTC
	721,174.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-26 09:37:03	<u>9ebbabda55018f53188f19 427c5215cd1018bf294e3e dd1471a7a2cebf30b71f</u>	- 0.10896400 BTC	
2	2018-04-05 19:24:08	<u>ef516fcb355962b1a8a8fa c777a0f4abd55528f941d0 93a4dbd9f62122836357</u>	+ 0.10896400 BTC	
3	2018-03-20 03:33:02	<u>3c911b9b7247d453f1d80a 79dbad4816c929c0dfa1be f5221acecb389e0c469b</u>	- 0.02013876 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-22 03:41:59	<u>5ac915d9cec7f2dc26012f</u> <u>eb39e7dd5175868de191ba</u> <u>65922137a8d5b3b12154</u>	- 0.03430000 BTC	✓
5	2018-02-14 17:01:58	<u>98ae2416c47011af8e2b81</u> <u>6625bd817f261b38795066</u> <u>e37015d416ea3c5702e2</u>	+ 0.02013876 BTC	✓
6	2018-02-12 12:31:51	<u>2500c68f3940a9b262587b</u> <u>740ac74f316944b89aca9f</u> <u>401f19db544fec6a2915</u>	- 0.01025694 BTC	✓
7	2018-02-12 12:31:51	<u>2500c68f3940a9b262587b</u> <u>740ac74f316944b89aca9f</u> <u>401f19db544fec6a2915</u>	- 0.03696338 BTC	✓
8	2018-02-12 12:31:51	<u>2500c68f3940a9b262587b</u> <u>740ac74f316944b89aca9f</u> <u>401f19db544fec6a2915</u>	- 0.01850000 BTC	✓
9	2018-02-12 12:31:51	<u>2500c68f3940a9b262587b</u> <u>740ac74f316944b89aca9f</u> <u>401f19db544fec6a2915</u>	- 0.03770000 BTC	✓
10	2018-02-12 04:10:37	<u>348f585acd7e158de9318a</u> <u>4bd09d03b01d86a723d457</u> <u>a9a97d4d2a0a8f5e9227</u>	+ 0.03430000 BTC	✓
11	2018-02-11 18:41:30	<u>ba31c8ab6af2f6d692849b</u> <u>a705b0d4943ab9cc333a90</u> <u>0ac89d25e5e2e2ebd384</u>	+ 0.03770000 BTC	✓
12	2018-02-10 22:22:45	<u>96ea165304940c918d0de3</u> <u>d5cb66da91eda0bb8e9b0f</u> <u>21664b15a58b0bf5f88a</u>	+ 0.01025694 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-07 14:30:54	<u>88cc8980c6bc314bd41ca0</u> <u>115d0bea1fbd5c8178f096</u> <u>a7b30461375cc9de7a00</u>	+ 0.03696338 BTC	✓
14	2018-02-06 20:33:46	<u>54c4fc6d9cfd0c72ca9d83</u> <u>99e9eeda866f6f94709ce0</u> <u>f7d567fdbe9929a0da1d</u>	+ 0.01850000 BTC	✓
15	2018-02-02 06:30:30	<u>889b796e6fe79a7867061a</u> <u>830e542adcc54b2d3f0e9c</u> <u>f67c26e5fd3bbf8d9c50</u>	- 0.00330000 BTC	✓
16	2018-01-29 21:17:53	<u>d8df04d0ef60e81ed74f75</u> <u>ffa37a3e12f80cafc3958e</u> <u>f9c56b66c235cf6738e1</u>	- 0.08140000 BTC	✓
17	2018-01-29 20:05:41	<u>71675336fcdc2443b8896d</u> <u>ebfd80863b95d50ce2a9cb</u> <u>3b43a7d42519b543e744</u>	- 0.09080000 BTC	✓
18	2018-01-29 19:37:30	<u>92f6d8447c48a9407eefba</u> <u>d01f71caefcc7305413a51</u> <u>2fdd96f7d8461f1ac6d3</u>	- 0.01000000 BTC	✓
19	2018-01-29 19:15:08	<u>495f3282e9ccb2e90362f0</u> <u>e72a8960e7a00e8c810383</u> <u>8e9f0127ea18df4182ea</u>	- 0.08130000 BTC	✓
20	2018-01-29 18:46:41	<u>2b08384ea63776424f1cb3</u> <u>e180bca9784db7629d38be</u> <u>df69afd7cf92f2160a09</u>	+ 0.01000000 BTC	✓
21	2018-01-29 18:01:29	<u>77dbb30c233a5fc69c9854</u> <u>e7fc328dba59510a0f960a</u> <u>c913aef92a5f9000939b</u>	+ 0.08140000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-29 17:42:58	<u>0608a73f7c1cbd4fa87e02</u> <u>8c5f32c263072f18584f3a</u> <u>b20dedf3a4bb7e28f174</u>	+ 0.08130000 BTC	✓
23	2018-01-29 17:17:05	<u>5475d00e60c773825a39b4</u> <u>9145a6746becfb10af96f5</u> <u>c95063fc8333e815123c</u>	+ 0.09080000 BTC	✓
24	2018-01-26 23:57:30	<u>4dfa146c95a6fb683f697b</u> <u>9dd23fc85efe61e19b6ca6</u> <u>a3525b9879b7b9ddba1a</u>	- 0.53900000 BTC	✓
25	2018-01-26 22:13:47	<u>aeff4b848d241ddd0bc97e</u> <u>e6868fead1b7c3f36f7394</u> <u>022b472da7ddcddc8d61</u>	+ 0.53900000 BTC	✓
26	2018-01-21 14:24:16	<u>2d9c9893ddf8e6a77b3f9f</u> <u>fecb1871c94b68ba73b136</u> <u>b5e0412990df926be6d9</u>	- 0.09309500 BTC	✓
27	2018-01-21 12:34:46	<u>3edffd333499b6c0c39b34</u> <u>b9aabc029691d80f58bad</u> <u>8774f1c6a3a263ef1d8a</u>	+ 0.09309500 BTC	✓
28	2018-01-21 10:27:38	<u>7777865151b03dbfb146bf</u> <u>1ac9b56c9d2788c6c5238f</u> <u>e5ff8c3b516494eac723</u>	- 0.99950000 BTC	✓
29	2018-01-21 09:35:47	<u>49b68a3de5679477597f46</u> <u>399a6dc9f8ec1815afbeb6</u> <u>a30950dd3e8156ebf62b</u>	- 0.05127023 BTC	✓
30	2018-01-21 09:16:46	<u>58695b28482230bffcdbb6</u> <u>6562fd578629014210e904</u> <u>28ecfa4661abeb497b02</u>	+ 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-21 08:18:50	<u>2f61b1c60bccccf3dcc59d0</u> <u>fd86dd288f35e96e3dbfcf</u> <u>0d522eef7c4dda58c2fc</u>	+ 0.05127023 BTC	✓
32	2018-01-20 22:49:34	<u>b8e97fa7f93bd10921586f</u> <u>b68fc219cfcac47d472f1d</u> <u>ab72cd13d73708c8a6c1</u>	- 0.10848351 BTC	✓
33	2018-01-20 20:57:24	<u>9b7371bf054e79d0727b7c</u> <u>bf551d3d91c78e79fb3d32</u> <u>dd51ce5fa12754ff5f95</u>	+ 0.10848351 BTC	✓
34	2018-01-19 16:35:14	<u>b9c8610222b1d8a758d255</u> <u>e5330671d512c87e6f605b</u> <u>3b5a76a3b437799bf69e</u>	- 0.03703181 BTC	✓
35	2018-01-19 08:40:33	<u>021a9fa38d34f0947b1994</u> <u>49a60a25431c3eaa58922b</u> <u>ac60c2c3eee32527f58e</u>	- 0.05746399 BTC	✓
36	2018-01-19 07:46:07	<u>5a73d927f16a75b8bef6c1</u> <u>6a2dcd9290ca4bdfb46e2d</u> <u>39cd5fa1bcb085a71f49</u>	+ 0.05746399 BTC	✓
37	2018-01-19 06:52:25	<u>d2d1cb3bdb8fb063f11bb8</u> <u>bb6f4489d2163e70f86e8c</u> <u>b44a975624ef5b9915f6</u>	- 0.25490000 BTC	✓
38	2018-01-19 05:23:05	<u>919a6d73cdbee15f506438</u> <u>ddc7820fd651b42e5a135f</u> <u>a4ca67231f7b06e7b9e3</u>	+ 0.00330000 BTC	✓
39	2018-01-19 05:23:05	<u>2c3380fdb2d252552b9718</u> <u>b55cf5aa1be751db4dffcd</u> <u>262ac2ebef05f0507819</u>	+ 0.25490000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-15 22:04:03	<u>e9d5a41c353eedd09e0a586b5617edb9d7770b3dfffa4a19e5a2ee791959ea352</u>	- 0.24515672 BTC	✓
41	2018-01-15 20:51:58	<u>053441b1441923ffea718e2fd33c3eccb9cde3edd5cb935f5437915558267d02</u>	+ 0.24515672 BTC	✓
42	2018-01-14 09:01:29	<u>0985d6de05fef13c9c9fcd283cee0896ce3cb50de9121fd1fe9ca46ce5fd0190</u>	- 3.99990665 BTC	✓
43	2018-01-12 01:18:19	<u>6250be347f2b44a4d05c1955a2f6f3b0d12a65c1880ee1fab750aa96736a6990</u>	- 0.30730629 BTC	✓
44	2018-01-06 07:47:02	<u>c14c722911f0ebbef3f90c7b527be4940aa9f9e9d3b48f3d9aa3ccefc87164e1</u>	- 0.03655786 BTC	✓
45	2018-01-05 09:37:22	<u>aff182aed0e7155ae1ea080631936465c35f31c9a39b42aa0eea6ea26cac39a0</u>	+ 0.03655786 BTC	✓
46	2018-01-04 19:06:11	<u>b6b93fad8b175a8d147c46b72c74cb9cf9ecf27176abf696162ab9d6f62e2a70</u>	+ 0.30730629 BTC	✓
47	2018-01-03 04:26:25	<u>9b960b7884e58bed370648e5a8b726721d4fba92ae7278dcbe2b0af115d6136c</u>	+ 0.03703181 BTC	✓
48	2018-01-02 20:29:43	<u>23ae2726eb168627161e6910971f3196d8a53b8ff7af5f7723a1a3250919f0d9</u>	+ 3.99990665 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-29 16:22:34	<u>0cc38f3018a8a3620f1805</u> <u>dd717f7b90900dee592eb4</u> <u>b72d1db4e127f266ddc8</u>	- 0.22440000 BTC	✓
50	2017-12-29 15:06:24	<u>9963e18862d3f726900b14</u> <u>a912e1ed37ac0a2bc8461e</u> <u>70c4f930a3563c86310c</u>	+ 0.22440000 BTC	✓
51	2017-12-22 23:25:33	<u>6f0a251ce2db475f78c699</u> <u>885c59b6ea1d9c0269523e</u> <u>7dae9f7da052b4277087</u>	- 1.00000000 BTC	✓
52	2017-12-22 16:37:03	<u>45c2f0bda2a7f94481203c</u> <u>f31e4f05215c235381ba62</u> <u>77a95b775664f0eb6613</u>	- 3.00000000 BTC	✓
53	2017-12-22 08:29:57	<u>77143f5199ecc714c968ee</u> <u>dc10a8db3a17e48a572c56</u> <u>49057a81edf40f54b2ba</u>	+ 3.00000000 BTC	✓
54	2017-12-21 17:06:51	<u>45cc15c73678536755e2e7</u> <u>c68453767b850955f69db1</u> <u>ca4ef2e599611a9aefee</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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