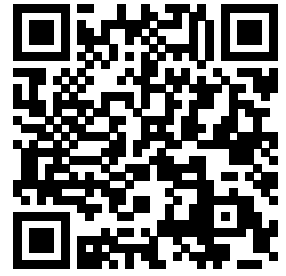


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1qHnpvXxeDqz4NABHnuStH69ECoCmPch4</u> |
| TOTAL RECEIVED | 2.85118181 BTC |
| | 179,858.27 USD |
| TOTAL SEND | 2.85118181 BTC |
| | 179,858.27 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-05 03:22:57 | <u>3ccc63005a9d640762ad9d 9b328d9f7e90b8b0d2f68a f6649001e5be1fc092bd</u> | - 0.00005460 BTC | |
| 2 | 2018-03-05 03:21:17 | <u>b70407e226ddb330d6e6dd f6ed961095823bdfddf631 38e1b96bc797bd5949df</u> | - 0.00005460 BTC | |
| 3 | 2018-03-01 02:41:05 | <u>56e2108fb205554a7c9acc fa841d381f7ace77cbb40c fe85c2858bd3d19b2daa</u> | - 0.00008685 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-02-28 18:11:58 | <u>93aaa8f6c773938de3228a5ec4563b1028220639b7554e7fac8aba307cfebd52</u> | - 0.00008400 BTC | ✓ |
| 5 | 2017-12-06 15:46:33 | <u>b5e49f25bc1eda05895ab511ee57d10abcb89c86d3ffe20f51bbc37e76fdb9b</u> | - 0.00024125 BTC | ✓ |
| 6 | 2016-12-18 06:19:15 | <u>2363fbc7c7c3f7fc2920e399788749e3070d1d53fad5cfa04d4b9d5452ff1e9b</u> | - 0.00037100 BTC | ✓ |
| 7 | 2016-10-26 20:35:49 | <u>6aab2e5b7f31883242d5542e8b9f312f53ded75b5565123cc5d683037fd6d6e8</u> | - 0.00042200 BTC | ✓ |
| 8 | 2016-10-26 13:18:35 | <u>1ade7b5f9cc224c5b75ed2887c342325dbe25d15ada24a35cc9e41942c3b4254</u> | - 0.00046502 BTC | ✓ |
| 9 | 2015-12-18 08:07:59 | <u>b36adf4eb2fc9aaef4b51408b6c86566f2028c69014499a3ac684c080a7dd2ab</u> | + 0.00037100 BTC | ✓ |
| 10 | 2015-12-05 11:57:28 | <u>5c3b03d70a6875db5d066e47b2b2f6eeddc49fa2c422147e45d57e3b42f56b2</u> | + 0.00008685 BTC | ✓ |
| 11 | 2015-11-30 20:39:07 | <u>5da120600361b67e3c8bfe270553f1a0260e468be46339a2269032085ddd7c58</u> | + 0.00046502 BTC | ✓ |
| 12 | 2015-11-28 12:06:30 | <u>720128ecc75e81e4b97ecfba3ece4ee064b29ce084109b11433f313f3d2d544b</u> | + 0.00024125 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2015-11-27 22:56:40 | <u>9935b2a9577cfec82eb7ce</u> <u>57952034cf2f3367c905e3</u> <u>9585fda2e1c642b40554</u> | + 0.00042200 BTC | ✓ |
| 14 | 2015-11-26 00:33:21 | <u>e147ead20238a6fc7f0197</u> <u>a60f7863716394f905e30c</u> <u>92283dbdf5e642bc76b7</u> | + 0.00008400 BTC | ✓ |
| 15 | 2015-04-19 18:51:49 | <u>64cb43f92baddbe84c7621</u> <u>fb2ec2ef75eaac5204cc45</u> <u>b3f8ebe87dcb7e492a57</u> | + 0.00005460 BTC | ✓ |
| 16 | 2015-04-12 19:39:51 | <u>89fdcb30d8637fcb0ac07b</u> <u>c7a1f2320938685727871d</u> <u>9e800ed285f67f3e6f15</u> | + 0.00005460 BTC | ✓ |
| 17 | 2015-03-11 19:47:35 | <u>3fab73152cbb9be67ee5d5</u> <u>00eef58e0a9a51162aba08</u> <u>bacc6828484aa0e69aca</u> | - 0.25990000 BTC | ✓ |
| 18 | 2015-03-11 19:31:27 | <u>205025be1f21691d17f00d</u> <u>fce65e5abe4004b5798f85</u> <u>d3a4e5858b945f351362</u> | + 0.25990000 BTC | ✓ |
| 19 | 2015-03-11 18:29:17 | <u>9d72c2ca94c47f38838889</u> <u>5a0e82969a703fc0d844de</u> <u>f2cd32f0742778086aa8</u> | - 0.27990679 BTC | ✓ |
| 20 | 2015-03-11 18:10:37 | <u>c418efff4921e705d97c84</u> <u>bcf38840fad39502190022</u> <u>9c0ad445461f70afceb2</u> | + 0.27990679 BTC | ✓ |
| 21 | 2015-03-11 17:21:24 | <u>ff1dd37059e7e419e79539</u> <u>7967e0b9227ee1dbc60138</u> <u>5dab08adeb99d160b08c</u> | - 0.40990681 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2015-03-11 17:08:46 | <u>539652ec9c1fe7305f384589c46f9d2b7768b0de2ccf8136d376a894710db1e2</u> | + 0.40990681 BTC | ✓ |
| 23 | 2015-03-11 16:19:21 | <u>be9fe4b1bbeb5df3265ff742f474ef75218833ecc0372304cc4ef778f2d7d5df</u> | - 0.26990681 BTC | ✓ |
| 24 | 2015-03-11 16:07:17 | <u>c799a92d05b1cd9cb214839f43958f36f79b93acd1cc516018f654b0725eacaf</u> | + 0.26990681 BTC | ✓ |
| 25 | 2015-03-11 06:53:57 | <u>5579cdf337ac5ae7b053013f040cd310809de23d97f2725767c638443c032cc1</u> | - 0.29989999 BTC | ✓ |
| 26 | 2015-03-11 06:41:08 | <u>be399874930ef09075afbe47558f6e323162959aa891744e92611748157613c0</u> | + 0.29989999 BTC | ✓ |
| 27 | 2015-03-10 03:12:57 | <u>13260f55f777e3d2e583c0729eafbe3fdaf1391eb0698fbdc9d14c30e16169ce</u> | - 0.26997647 BTC | ✓ |
| 28 | 2015-03-10 02:43:31 | <u>0cb49b8b4eec02aee02045f26748f89f16bb0e325f21246ff9da02f903788957</u> | + 0.26997647 BTC | ✓ |
| 29 | 2015-03-09 22:35:25 | <u>1dcd78c628e30cf5ba265279eebabce0d31e1a119e6a5aa9dcfc5b463ef3c7f8</u> | - 0.52990092 BTC | ✓ |
| 30 | 2015-03-09 22:22:23 | <u>9855ed3d05593554f448e08922ad6ae2f96251f4e3154e9e62029b111495fffc</u> | + 0.52990092 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2015-03-09 22:22:23 | <u>3b98e48bc288fd91f5ffb98a9c3cd565963bdbbd9fc6bc66cabb83f38acaf3cf</u> | - 0.12003220 BTC | ✓ |
| 32 | 2015-03-09 21:58:13 | <u>e17c008d3feaf15ae4563fb564b352592d4e3b95443942fc22a711b9adbf418b</u> | + 0.12003220 BTC | ✓ |
| 33 | 2015-03-08 16:08:27 | <u>4d9b5986c8bbff665dfb60a16632157077055c062808e27d393ee400d6db3c85</u> | - 0.12729777 BTC | ✓ |
| 34 | 2015-03-08 15:41:43 | <u>c5786f9c7eaba1c30c1def5fce4fe8bb70db13e43d2872ef791d1d2d80d7458</u> | + 0.12729777 BTC | ✓ |
| 35 | 2015-03-05 22:30:44 | <u>6be2b2fc146847eabedb7b659378e12143fcf8a63a060a22ef8452e4f54a933c</u> | - 0.00100009 BTC | ✓ |
| 36 | 2015-03-05 16:23:35 | <u>fa1dfdbc183331496e5db92631cbd21e6563db3e0e96703172e2792c8888c969</u> | + 0.00100009 BTC | ✓ |
| 37 | 2015-03-03 02:38:17 | <u>214026bf8a5c38a409ce83cccc1ba8d56a30c7d6a0ede73522288f66f4a4dafa</u> | - 0.00100012 BTC | ✓ |
| 38 | 2015-02-24 09:30:18 | <u>7c0ff3afe3a26b96c9874d696706e7b3dd5b5c91e58e6f70a131e5fc9742ff49</u> | + 0.00100012 BTC | ✓ |
| 39 | 2014-08-01 20:03:49 | <u>217a722f8d53b59602885bf077120ed34168678dc0ffdac9ef864c646b35967a</u> | - 0.10031049 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2014-08-01 20:03:49 | <u>217a722f8d53b59602885b</u> <u>f077120ed34168678dc0ff</u> <u>dac9ef864c646b35967a</u> | - 0.06234088 BTC | ✓ |
| 41 | 2014-08-01 20:03:49 | <u>217a722f8d53b59602885b</u> <u>f077120ed34168678dc0ff</u> <u>dac9ef864c646b35967a</u> | - 0.01679170 BTC | ✓ |
| 42 | 2014-08-01 19:44:34 | <u>7da10845ee29d28ea8c799</u> <u>638a9bc332bae40543e775</u> <u>da9f9f288e83d49fd41b</u> | + 0.10031049 BTC | ✓ |
| 43 | 2014-08-01 19:44:34 | <u>6926f1efb9b8655470fcf0</u> <u>9995959c3ac018d15534e0</u> <u>d98e3f19312a78a2aeeb</u> | + 0.06234088 BTC | ✓ |
| 44 | 2014-08-01 15:54:58 | <u>11f72b132e1dc0a0c4f202</u> <u>ea95d97f63c2c587908c10</u> <u>643df11116cd6e08f769</u> | + 0.01679170 BTC | ✓ |
| 45 | 2013-12-01 18:42:27 | <u>e3773cd994594bac78f908</u> <u>363ffc0c6f831712bb36d8</u> <u>0d2004b1aef08424d6f4</u> | - 0.10123145 BTC | ✓ |
| 46 | 2013-12-01 18:39:44 | <u>b499cb62220d101f531e4f</u> <u>a2fa9b6da45dad2e0c102d</u> <u>310a27d5872052fc409b</u> | + 0.10123145 BTC | ✓ |

* USD values displayed at the time of transaction

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