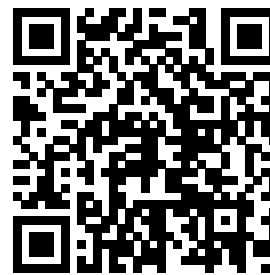


3xpL



ADDRESS STATEMENT

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



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HA2NXcM2qKHCCoL138jKhTVnoyZ8WoguB</u>
TOTAL RECEIVED	1.31798839 BTC
	83,141.35 USD
TOTAL SEND	1.31798839 BTC
	83,141.35 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 08:06:37	<u>f2524973fc69b69a7b25f8</u> <u>19cc81de7b4d58561c1c11</u> <u>e56cfb9a0e5f62aa1f77</u>	- 0.00113716 BTC	
			71.65 USD	
2	2024-04-23 06:33:20	<u>f96bd1e874c4db69de0b07</u> <u>9bbd84b770158c24fe6041</u> <u>080ada5bdf84ee77f6a6</u>	+ 0.00113716 BTC	
			75.16 USD	
3	2024-04-08 13:42:20	<u>f9f63c9f8813310e47a163</u> <u>45e7ae30dba9e3109afef4</u> <u>a236045e45120c1f4923</u>	- 0.00308463 BTC	
			221.24 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-06 03:09:37	<u>23e9556e58ebbd763cb336</u> <u>deea20213be591a75d2ef0</u> <u>35d82ec8046e1e778edc</u>	+ 0.00308463 209.10 USD	BTC	✓
5	2024-04-04 06:23:55	<u>c4605b8fef13d3a9f2c391</u> <u>7443ca3d4e6846bf82c0af</u> <u>0c8bf155e3f44bf02997</u>	- 0.00140475 92.38 USD	BTC	✓
6	2024-04-02 08:59:56	<u>cac78fe435167e58d4d01d</u> <u>d273e21fe99cb7f8a35a52</u> <u>03ea914035b7908ea6a9</u>	+ 0.00140475 92.82 USD	BTC	✓
7	2024-03-12 21:42:51	<u>72a8edf5bba869d8fdb8d7</u> <u>b8fdb2dae8eb589e1c04d4</u> <u>76d97eb154130348967f</u>	- 0.00212478 151.20 USD	BTC	✓
8	2024-03-12 11:20:11	<u>70cf17cfb75074218ea0c4</u> <u>352ebc984b7e59881fed3c</u> <u>67be26223bd9fd12a388</u>	+ 0.00212478 153.03 USD	BTC	✓
9	2024-02-26 15:26:01	<u>239ecbf05b6c2019c1dab9</u> <u>a13aff232840e5170c9a34</u> <u>67cb600a04db9cf56c7a</u>	- 0.00732862 387.26 USD	BTC	✓
10	2024-02-24 18:30:04	<u>fc2d4f3e6826a75dbd8f60</u> <u>67c54f18a9c2fb26053a81</u> <u>e56b73f22e30a3c25fe8</u>	+ 0.00732862 377.84 USD	BTC	✓
11	2024-02-21 04:14:24	<u>e3a84f8a9db45ffd825853</u> <u>ebf7501dfdfa1518aed616</u> <u>de75bf1009e1286b8623</u>	- 0.00192242 99.86 USD	BTC	✓
12	2024-02-20 08:20:30	<u>24917e3ab40b51d7121e8a</u> <u>5fa0cd6ab5046ae0dd6243</u> <u>c5ec433e2f00a531d7a6</u>	+ 0.00192242 99.53 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
13	2024-01-21 23:21:03	<u>2c979288c5bd9425e2e7357c4a1ed8654385a65783dfd97acf30d9e42fbe4dde</u>	- 0.00936428 389.36 USD	BTC 	✓
14	2024-01-20 00:47:51	<u>72b0137a46a8bb6e75f158bd2aa36c1d05049c76756fc30ebfa76ebe6885fb5c</u>	+ 0.00936428 390.07 USD	BTC 	✓
15	2024-01-17 00:30:46	<u>1df1e06169d6d0e8bb36e00119bde611de83663aac22d5c855dfebe3e3f72935</u>	- 0.00716335 307.80 USD	BTC 	✓
16	2024-01-16 09:08:52	<u>0ef712f24c6b4c6219d0ba0def727b1d280c59809291765a094f2cbafb76ba00a</u>	+ 0.00716335 307.59 USD	BTC 	✓
17	2023-12-25 18:34:29	<u>4fde952a87bc94b92e357453a4b32d4aa1c540b50bf0bdcde7c0d364b96376bb</u>	- 0.00554185 240.92 USD	BTC 	✓
18	2023-12-24 11:36:47	<u>476eff64af3d13ae523c723e9e717d0992b3e3f66a5bd254da9f5f595e5e1972</u>	+ 0.00554185 241.88 USD	BTC 	✓
19	2023-12-17 16:37:28	<u>04f7667435f9585b0aa6aa2ba0d4a464a3c6db3442d2bbc0fbafeb78f9797919</u>	- 0.00539220 226.96 USD	BTC 	✓
20	2023-12-17 07:58:51	<u>50c9166f91b1ce436602138dde8dbf6b0391fabb436682363361413b528d8ffe</u>	+ 0.00539220 225.90 USD	BTC 	✓
21	2023-12-09 20:22:11	<u>da124decd3baa5d4f1526ee8c0269f6427d29410228a796af538824c74e74c09</u>	- 0.00731888 321.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-09 08:15:01	<u>9daa73e2f8914c87300c0178e873bb1630fe2db9ee7a3f6a9a1f528058b17bff</u>	+ 0.00731888 320.81 USD	BTC 	✓
23	2023-11-28 10:16:28	<u>261a77123b26f09e5d7a366344252df9497ee503ea459914c0e8c7c17f05ca78</u>	- 0.01762182 653.91 USD	BTC 	✓
24	2023-11-28 08:15:33	<u>54834a16b2d7a84f977ab79470279afc57fb813141398845f968d9bb78644a43</u>	+ 0.01762182 650.95 USD	BTC 	✓
25	2023-11-25 22:34:30	<u>2e5d9845264653dd3891e441d1c96fb1db5116abf58dc66e3db403f50cbdaeb9</u>	- 0.00810940 306.37 USD	BTC 	✓
26	2023-11-25 18:25:28	<u>98f40a2bf3321f0641be3b5f236f27c4e2657e9570fcb058dea6ceac092a35db</u>	+ 0.00810940 306.66 USD	BTC 	✓
27	2023-11-17 22:14:58	<u>587ebcb38b7a0a94b2cfd4b9836625d2924ed79487f6bd4dd786778c8798818a</u>	- 0.00891158 325.67 USD	BTC 	✓
28	2023-11-17 16:52:34	<u>88281609e8a1573401c1129a9911ca4dbc26cc2a394cf9633911b55d14748a0b</u>	+ 0.00891158 325.27 USD	BTC 	✓
29	2023-11-07 21:19:25	<u>1df4b23282de47c767071f59fee1a5146189f09d66228262fd3dcae794108035</u>	- 0.00939687 333.36 USD	BTC 	✓
30	2023-11-07 12:21:04	<u>9dfb6bbb409e8de0af22f4ac1602b19673eb8b652936d1c7a7f205a041b8c3cd</u>	+ 0.00939687 326.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-10-10 14:16:44	<u>8fb4ce271b366d8711f539</u> <u>65ea291ed68d4611b20570</u> <u>25d60adcf4357682c2f7</u>	- 0.03362472 922.68 USD	BTC	✓
32	2023-10-10 09:03:04	<u>04df1a9d4bd3fe88294246</u> <u>6ff1467d6d672f3f307d02</u> <u>ab72b9908eb23f8bfb90</u>	+ 0.03362472 930.15 USD	BTC	✓
33	2023-10-07 15:17:12	<u>1602decf67450a7e4b8548</u> <u>5a67acd0b0059867e4efb0</u> <u>894375624e3817b5a3c6</u>	- 0.00855487 239.02 USD	BTC	✓
34	2023-10-07 09:26:30	<u>ed5a572b8a94d9c10cb4a2</u> <u>757ba3d1b3c59e7d7221e5</u> <u>ce29c05245668c72c293</u>	+ 0.00855487 239.12 USD	BTC	✓
35	2023-09-26 10:19:29	<u>8d988de34a206385a9871c</u> <u>4ccfd03807ceba0084d16a</u> <u>daba318feffc384a90c9</u>	- 0.02825345 741.64 USD	BTC	✓
36	2023-09-26 07:54:56	<u>ed74d3c596ee67422a4939</u> <u>f2b27bc259b4bf7391c190</u> <u>182aaa76d427617863a2</u>	+ 0.02825345 742.33 USD	BTC	✓
37	2023-09-03 00:08:28	<u>daedf646ef6abde2447395</u> <u>12f7c9def7df220bfe769</u> <u>fee00d1b3fcca7e35c9b</u>	- 0.01392515 360.24 USD	BTC	✓
38	2023-09-02 18:17:43	<u>1038b35ec6826177c88fe2</u> <u>29ff2abf1755626217bbda</u> <u>b444b07aa44d6e9e5d15</u>	+ 0.01392515 359.40 USD	BTC	✓
39	2023-03-10 14:55:59	<u>be0161b44ca9978134a712</u> <u>586a35cbad0efdcd8df08a</u> <u>e47fd765bc7d223617bf</u>	- 0.01056165 211.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-03-10 09:34:20	<u>61c9d9ea9aa9e6b205e678</u> <u>c46706866b5dc468e88640</u> <u>d3689204d9705f2c3842</u>	+ 0.01056165 207.23 USD	BTC 	✓
41	2023-01-06 16:03:35	<u>fe0b12374aa4ff3d5d4701</u> <u>7a66375b9d01f6fd5c22ad</u> <u>dab01ef428ce0af0025b</u>	- 0.01651550 277.90 USD	BTC 	✓
42	2023-01-06 09:22:01	<u>31ebad2d3aa2b6779fb3ac</u> <u>b677dc785c800d6ec6509c</u> <u>ac6b2283a971f4f89dde</u>	+ 0.01651550 277.24 USD	BTC 	✓
43	2022-11-17 07:35:58	<u>18cdb24d900e644808510e</u> <u>304b24801fef79413bcc33</u> <u>73203218530527fe0217</u>	- 0.00802953 133.05 USD	BTC 	✓
44	2022-11-17 06:39:02	<u>8ef80ad9aa90c430722f14</u> <u>7a45c1f54f254089d0b935</u> <u>8adade5ce247f1005fc1</u>	- 0.00224684 37.32 USD	BTC 	✓
45	2022-11-17 06:38:27	<u>23c09d924d2112cd424e44</u> <u>de93531a9e693c5d3ba9b0</u> <u>a55fa159ba5e85af18bb</u>	- 0.04999500 830.51 USD	BTC 	✓
46	2022-11-17 01:43:57	<u>16fa071f6df39130c8e54b</u> <u>3be7b898ad1630e14986bb</u> <u>9764733f4ba8962083ef</u>	- 0.00015093 2.50 USD	BTC 	✓
47	2022-11-16 23:56:04	<u>a41188a5585b426d6de80d</u> <u>6cc61c506f6fcb72315cdf</u> <u>278eb362ae73b45f27b8</u>	- 0.92885856 15,514.36 USD	BTC 	✓
48	2022-11-16 23:07:39	<u>361867cf9e3bf013681948</u> <u>537440e9ff298c981aa532</u> <u>e0b107bd275e49061e7a</u>	- 0.00032909 5.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2022-11-16 10:28:03	<u>cb161cee8586410fd686cb6f2a05fe96d04f3aa4f54efd43d6d7de47e63fad20</u>	- 0.09999500 BTC 1,673.06 USD	✓
50	2022-11-16 03:42:20	<u>3c6e65218707e117e052e50961777a4f3e363295333e5fe58241fa165bf518f7</u>	- 0.01113051 BTC 188.21 USD	✓
51	2022-11-15 04:35:40	<u>ca0f06eae782d0baa1a7275fe7f8522e73af37f847b1a06b6aa4ee7a36a1d0f1</u>	- 0.00999500 BTC 166.49 USD	✓
52	2022-10-28 07:59:51	<u>e90a3233befe4de73bae6fc8781ecc6b78be3f8b782d89857c1cc484afa7da87</u>	+ 0.01113051 BTC 224.64 USD	✓
53	2022-09-15 11:10:28	<u>518314cc161c7533f821a54018662b6961e1722c0fe6f6f9fd87fd977c81ca7f</u>	+ 0.00224684 BTC 45.27 USD	✓
54	2022-09-14 19:38:12	<u>25c7ad14d8510ac48c775e8404824e3560089b87efa5a9a2c5c39e54753d2a29</u>	+ 0.92885856 BTC 18,527.21 USD	✓
55	2022-09-14 19:15:22	<u>3d76b8e884e9f0b68f722afafe1ceb9f48e8f9a348b90a92cacb75cbdbfb2126</u>	+ 0.09999500 BTC 1,995.11 USD	✓
56	2022-08-12 08:19:15	<u>d1d3ba0e56a4f2d299d79ce80c5ee831a38b771898d346d95a07fafebf89fd71</u>	+ 0.00802953 BTC 192.07 USD	✓
57	2022-02-01 19:59:45	<u>88dc23a7c3cf8d52e1780a5795b0401af52d1a2c404e225df50925f9cdd4bf06</u>	+ 0.00015093 BTC 5.84 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-02-01 18:55:07	<u>ce5c5533fc33ec7506dc80</u> <u>d5141d4cca82cc6cdf645c</u> <u>4ef1452d47d48bc390d5</u>	+ 0.04999500 BTC  1,934.53 USD	✓
59	2022-02-01 05:58:04	<u>ca386e0f32204fcfd23541</u> <u>1d6d999130895dc988eb6d</u> <u>ce05a79e1d7df35a539e</u>	+ 0.00032909 BTC  12.64 USD	✓
60	2022-02-01 04:17:50	<u>9ac2002421ee2ad1b0a45c</u> <u>14f91b86e2530be82bae5f</u> <u>404b7a0f61f3e61ba463</u>	+ 0.00999500 BTC  384.05 USD	✓

* USD values displayed at the time of transaction

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