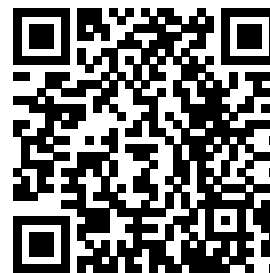


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HBssM1Y9XGn6yZPJMoivveAM8LFHqhzAw</u>
TOTAL RECEIVED	0.27184837 BTC
	17,190.60 USD
TOTAL SEND	0.27184837 BTC
	17,190.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 18:59:55	<u>f2b285abb1447c45097fdb</u> <u>f2957a582123adeb0cc0f1</u> <u>46acbf6396dfa5d8cef2</u>	- 0.00466225 BTC	
2	2018-06-19 18:59:55	<u>144c352dab7c8e2219e0c2</u> <u>8a33c5923072ec2b7665d6</u> <u>e6ade8fe83cfdaa17246</u>	- 0.00320740 BTC	
3	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444</u> <u>187355388e2362579824cc</u> <u>6d8c0d305f3220faacc0</u>	- 0.00483840 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444</u> <u>187355388e2362579824cc</u> <u>6d8c0d305f3220faacc0</u>	- 0.00472976 BTC	✓
5	2018-06-19 18:59:03	<u>724c9d889b27ef1921ee69</u> <u>2f5a05d277d4a77ce3c449</u> <u>8c092c7a1e27efaea9b9</u>	- 0.00505240 BTC	✓
6	2018-06-19 18:59:03	<u>f7707a18ef5f364bc99274</u> <u>01bde7963bc4dc26504759</u> <u>c2f932ec96ebf4e4ebdc</u>	- 0.00409864 BTC	✓
7	2018-06-19 18:53:57	<u>b743ed92200dc827cad2fa</u> <u>1b4eec9e189ab284336561</u> <u>21afd9aaed64322ea4f5</u>	- 0.00412300 BTC	✓
8	2018-06-19 18:53:57	<u>84b8c87efe55643c5aec1e</u> <u>6ccb71b4e26fbdc4581ce</u> <u>ea6920d035b93952697b</u>	- 0.00363090 BTC	✓
9	2018-06-19 18:53:57	<u>2378f6b459d6ac8d05209f</u> <u>fbf6a678c745b6bbf197f0</u> <u>47728e96b73dff0e1e4e</u>	- 0.00371100 BTC	✓
10	2018-06-19 18:53:57	<u>3f22d791e62b9230ecc33c</u> <u>8add1867f1a8f3df77bf7b</u> <u>71ec013fd4e0b8ae4c53</u>	- 0.00378420 BTC	✓
11	2018-06-19 18:38:16	<u>08080447b575e654bc6694</u> <u>1a220093cac8df52b02728</u> <u>588c2089fc7ab2d78efb</u>	- 0.00513200 BTC	✓
12	2018-06-19 18:38:16	<u>ee2f76094584503da2ace1</u> <u>cfc73708c44a98a3c7a317</u> <u>2dee65a929a61df6e9ad</u>	- 0.00540800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 18:38:16	<u>a12caf9f141e25fea15b0b7ac88c41cc629fcfc48a369ed2efb829a0bd3b2242</u>	- 0.00540800 BTC	✓
14	2018-06-19 18:38:16	<u>f813cab9579cc7379e74db282713912fbda4d02aae30287cfba66885407b961a</u>	- 0.00448400 BTC	✓
15	2018-06-19 18:38:16	<u>f813cab9579cc7379e74db282713912fbda4d02aae30287cfba66885407b961a</u>	- 0.00459756 BTC	✓
16	2018-06-19 18:00:27	<u>ab2d504927fce15fd692ed65da4c1a06e39b1821b8bcbd7332ae479c77ea33bb</u>	- 0.00589600 BTC	✓
17	2018-06-19 16:10:29	<u>3192100c2242e8f71d01fbb003370f6d356ebc5160fa32fb5ced50e00e90e06</u>	- 0.01775505 BTC	✓
18	2018-06-17 17:34:32	<u>5734146fd1f1e2670e28556fd8ab5a1b090f4b0ac3ba24638ab2de8ac80cdf25</u>	- 0.01463260 BTC	✓
19	2018-06-17 15:46:00	<u>1984b77c4fc09dc96851dfeceaf68bd75ba9be596ff6b09fc39edd206bc532b5</u>	- 0.04491150 BTC	✓
20	2018-06-17 12:48:31	<u>1bf4b476218e148cbe7a6627dca5901258c822203b3de2c714a64c73d30aa36a</u>	- 0.05062450 BTC	✓
21	2018-06-15 08:20:31	<u>97cd48a1a78172dc659d101612050ecb767368867f99212fd9993dbb6a1d0699</u>	+ 0.01775505 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 08:20:31	<u>a1d7b60284ce0342264547</u> <u>56ad1a666e8f92098a822b</u> <u>607e2c19b45e60c8602a</u>	+ 0.01463260 BTC	✓
23	2018-06-01 14:17:53	<u>da398d7515a9db6d12f6b3</u> <u>8b47300657ce70f7ec8e4c</u> <u>031520233571463b68e3</u>	+ 0.04491150 BTC	✓
24	2018-06-01 14:08:39	<u>88864ff7ab9289b38366b7</u> <u>fc72c66e6c1b61ed0c636</u> <u>2779e5bcbe2f2e39a141</u>	+ 0.05062450 BTC	✓
25	2018-03-07 23:44:52	<u>0992aeab30ed5ad02df71c</u> <u>f86f5ee9426bac4b1ddb73</u> <u>5c51d627787a77e5c546</u>	+ 0.00483840 BTC	✓
26	2018-03-05 21:56:07	<u>e18014163e63d4c8c1664c</u> <u>8bfa6d1562b523b944d2e6</u> <u>de0cf99dc8f4bdf7f291</u>	+ 0.00540800 BTC	✓
27	2018-03-05 21:56:07	<u>e18014163e63d4c8c1664c</u> <u>8bfa6d1562b523b944d2e6</u> <u>de0cf99dc8f4bdf7f291</u>	+ 0.00412300 BTC	✓
28	2018-03-05 21:52:26	<u>31e8f92f080633b48dbd92</u> <u>1a8de136a7f0866b0bfadd</u> <u>46e345ae081dfd31a806</u>	+ 0.00540800 BTC	✓
29	2018-03-01 19:01:15	<u>7ae60c9b19c5cdbeec0732</u> <u>70ce32fab47c4ab6d274ac</u> <u>f5287ceb1b77a1a35458</u>	+ 0.00505240 BTC	✓
30	2018-02-26 00:31:55	<u>098f47e37fb711fd3560e7</u> <u>02f89b3fa264ba269f9aa2</u> <u>8a2a86f70dcccfd7494d</u>	+ 0.00448400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-26 00:31:55	<u>8bf80f7862a18ac1927e83</u> <u>b45c4c22595acae79a0074</u> <u>0da9d32ec5401f239caa</u>	+ 0.00589600 BTC	✓
32	2018-02-08 01:11:39	<u>9372879a0fd7d64e986cfa</u> <u>59c2235baa0c86d87a933c</u> <u>fa0e6af7d7532eb88a7b</u>	+ 0.00320740 BTC	✓
33	2018-02-03 01:42:35	<u>4944a2e4f9ee5dada6ad9a</u> <u>edf17463b7f5dc2f293b5d</u> <u>fb32dee66bab29a48fed</u>	- 0.07116121 BTC	✓
34	2018-02-01 22:19:00	<u>7a875b8a8e4a969c78909e</u> <u>895aa6bb82f17108ade3ec</u> <u>f3535b047b7e1bd2d1d7</u>	+ 0.00363090 BTC	✓
35	2018-01-29 23:17:15	<u>b068f78ae9f92a823a81c8</u> <u>9bee5fc1644fa8b9270324</u> <u>aa2af191559d58482586</u>	+ 0.00378420 BTC	✓
36	2018-01-24 19:26:15	<u>f734398ed7ea316111ccdb</u> <u>bb5cab9c80382219cda850</u> <u>1289fffa35fbdd64fd1d</u>	+ 0.00466225 BTC	✓
37	2018-01-17 04:59:23	<u>1822d9c62d92d3c4d157e3</u> <u>4b0e2b0f6ce6d3818d3202</u> <u>500f5a363c52b617caee</u>	+ 0.00513200 BTC	✓
38	2018-01-13 18:01:05	<u>0ae4a8f3a4adff3d3f71b9</u> <u>f1567694ce029dda4ed7bd</u> <u>7d2057bb14b6a75bf980</u>	+ 0.00371100 BTC	✓
39	2018-01-12 03:34:43	<u>a511255b0eed50119e75ba</u> <u>66d7ae9df18c2137d31db5</u> <u>8243262fecf50c75e83c</u>	+ 0.00472976 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-06 02:17:56	<u>3819f855db62488b923373</u> <u>81f79719780b9dfd22db8a</u> <u>6d472a4d7a116e8a274d</u>	+ 0.00409864 BTC	✓
41	2017-12-31 23:48:38	<u>d1b686dc0cb4aa5471473a</u> <u>f11e8107bcb8a941a0ac0a</u> <u>2459ac84e000cb30b636</u>	+ 0.00459756 BTC	✓
42	2017-12-04 14:15:53	<u>619d0ec0fdde36a7a91b20</u> <u>a0aea02457ca3ea7b71f04</u> <u>4d81dee462a16701d0dc</u>	+ 0.07116121 BTC	✓

* USD values displayed at the time of transaction

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