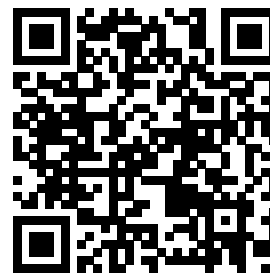


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HFvhUDVbipfyGvtNhSmJxJjP1FCsRczSA</u>
TOTAL RECEIVED	0.44513410 BTC
	28,000.20 USD
TOTAL SEND	0.44513410 BTC
	28,000.20 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 11:05:11	<u>595bb879d3936a2de94e6b6af859a7e43f78c216ab76e993aed87d0a0bd3bf53</u>	- 0.00531594 BTC	
			205.70 USD	
2	2022-04-30 03:14:29	<u>65122e7bdf734fc42f0198fdce539e7c2af22c0e7d6c8ded27fd9d00dcbba151</u>	+ 0.00531594 BTC	
			205.46 USD	
3	2022-04-19 21:22:03	<u>5528322098b6a2eccfc46a7b577a56d75e895163621d6ffc327aa0f2ab4c5cf2</u>	- 0.00526814 BTC	
			218.59 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-10 04:58:41	<u>daa72e9bc7f58d177116c4</u> <u>13166378f1eb8f22cbc010</u> <u>95addeb1461b562f145</u>	+ 0.00526814 224.59 USD	BTC 	✓
5	2022-03-23 11:44:45	<u>5ba2556255212c51ea1344</u> <u>988964e2dc9e0596c2d4a5</u> <u>e283ca1470e4aa170474</u>	- 0.00522728 222.77 USD	BTC 	✓
6	2022-03-23 03:50:59	<u>c6761c8defb788cd968bac</u> <u>e28a64d15b5f5d6f0726ee</u> <u>5c8dc244b7d2d521517d</u>	+ 0.00522728 220.10 USD	BTC 	✓
7	2022-03-10 00:56:29	<u>2023633ddfb07167075b04</u> <u>15d98412480fd02bbaa1bf</u> <u>b5df92a3bf1e1c953aca</u>	- 0.00520206 203.97 USD	BTC 	✓
8	2022-03-09 03:48:16	<u>bba41d4779d39726fce04f</u> <u>fcddc580d7586284ad161e</u> <u>5195d131a6c2d249ff12</u>	+ 0.00520206 219.27 USD	BTC 	✓
9	2022-02-25 17:18:28	<u>9afb22cb04bff7928b4bbf</u> <u>2bd55445862d51af071278</u> <u>613f2abea41f6c174fa0</u>	- 0.00514388 201.73 USD	BTC 	✓
10	2022-02-24 04:33:47	<u>206e6c4e48524ef9910f03</u> <u>d3dd665b71bf91f40b5df2</u> <u>968440b585869ec3a307</u>	+ 0.00514388 182.31 USD	BTC 	✓
11	2022-02-21 17:07:30	<u>144bf24ced15c33fc4c629</u> <u>2fa0b4411dfb5520937d47</u> <u>6c24f7de45384d45fd9b</u>	- 0.00520609 192.66 USD	BTC 	✓
12	2022-02-14 04:01:36	<u>6988efe1ad6827395126f3</u> <u>30c3e2ea4d2b05f4e2561e</u> <u>e80189b2e3607d836551</u>	+ 0.00520609 219.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-05 23:09:25	<u>ea7e5e9cbcf8f01fda79f58eb8d0b9baaae0ed5399bdfc99e034ad98c60eccc7</u>	- 0.00534647 222.26 USD	BTC 	✓
14	2022-02-01 02:56:44	<u>0efa4028bc966dbbc7007a685ebafae68bd2ff21a1ec58c370f06dd52ac962cc</u>	+ 0.00534647 205.58 USD	BTC 	✓
15	2022-01-27 18:42:39	<u>03d8a6ca7053e078d57120256831e334db0bf0d4b310b45e8b216207d7d5c484</u>	- 0.00746038 277.22 USD	BTC 	✓
16	2022-01-23 03:52:54	<u>6b643f033882ec4d98b4b92cf6d6bd87494f8be73b3c0fc611969b583048185b</u>	+ 0.00746038 266.23 USD	BTC 	✓
17	2021-12-29 02:35:44	<u>f971bc471802440a251ce9d2a0f5f6c7d25f5e26e7f6cecaf2d3526d1a893e1c</u>	- 0.01045128 500.60 USD	BTC 	✓
18	2021-12-26 17:26:53	<u>a6c3771d75644d4e95fb09f3dd9fdd942c44c868ab85355a01aa1219003fd1ca</u>	- 0.01015468 515.60 USD	BTC 	✓
19	2021-12-26 03:18:04	<u>59e2eb763300148d27e0993b7d1619213e9d6a09886ecdbe7165767df437527b</u>	+ 0.01015468 505.18 USD	BTC 	✓
20	2021-12-24 00:46:33	<u>99fed48d4371046475a4723274d8219d635433a398e1e2b2d24540ce26f589e9</u>	- 0.01024058 522.39 USD	BTC 	✓
21	2021-12-05 04:17:04	<u>94ef87e35f8d3ee1c049945a7e92a0cd52b026fc45709657ab7d1df6062f7e7b</u>	+ 0.01024058 491.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-20 02:37:02	<u>c94fe15a941e742a0cc3a3</u> <u>2ccef4a9cf909489642872</u> <u>b22aa76b84e2e80cd9e3</u>	+ 0.01045128 610.14 USD	BTC 	✓
23	2021-11-09 14:16:08	<u>450670fef3f5ec151f99a4</u> <u>28a825de457710bb877628</u> <u>308ed926dfe77df77cd4</u>	- 0.01051179 703.73 USD	BTC 	✓
24	2021-11-04 03:18:12	<u>25272de9086937f24d9695</u> <u>87d5f377cbee1342ddf0bd</u> <u>2830c44c23c45a1bf12e</u>	+ 0.01051179 650.19 USD	BTC 	✓
25	2021-10-29 23:21:28	<u>3b6bdb462b223df861ceea</u> <u>c2801539d577a19bb18234</u> <u>7acd91b9c65ccf868cb0</u>	- 0.01050544 647.10 USD	BTC 	✓
26	2021-10-21 04:41:15	<u>1146ac927755b318026c94</u> <u>939f525503422787611ddf</u> <u>80e8675cf905bd7f4570</u>	+ 0.01050544 661.54 USD	BTC 	✓
27	2021-10-02 02:28:47	<u>9b3e44448531365e9427a9</u> <u>55a897deec3d928fa26ebf</u> <u>15f621970e5a9bc22664</u>	- 0.01051901 502.01 USD	BTC 	✓
28	2021-10-02 02:28:47	<u>2abd3a3121a4382ccb76bc</u> <u>212687b109ab2cc73a7d95</u> <u>b9ee84f1f1552a8477e8</u>	- 0.01023302 488.37 USD	BTC 	✓
29	2021-08-14 04:12:16	<u>c4595912b5acdb43d3e7d7</u> <u>845df36c1d372ca99ca240</u> <u>0586c7b15d366c7448ca</u>	+ 0.01023302 476.55 USD	BTC 	✓
30	2021-07-31 03:46:11	<u>d03d8dc9c8a68ef01b8cd3</u> <u>c551cf0d63a07083f1410b</u> <u>64c69432640c974f377a</u>	+ 0.01051901 437.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-29 17:55:32	<u>28f55ad365f169c6b84da9</u> <u>f6edb219237dd4d739d778</u> <u>755a567e5703a3f0a716</u>	- 0.01132329 453.11 USD	BTC 	
32	2021-07-26 16:01:33	<u>12eb2f48cfd5c2cb5047ee</u> <u>e2fda1d8bca4c8c346482e</u> <u>06dd1cc8a488063813dc</u>	- 0.01132105 421.56 USD	BTC 	
33	2021-07-26 11:29:23	<u>b5bd3aa7bc81b24d19cda7</u> <u>61b703bf87b748c999724d</u> <u>df3f4ec8d9fec83cacbf</u>	- 0.01064661 396.45 USD	BTC 	
34	2021-07-24 02:50:49	<u>01b5389d159026ed015ce4</u> <u>ed6d8d1b62a44ffed9043b</u> <u>f21f286630681d50a278</u>	+ 0.01132105 383.41 USD	BTC 	
35	2021-07-16 06:15:57	<u>a3cb1cef058530add0cfc2</u> <u>c4a55f1e8c78f2f202a07c</u> <u>23ba37d31a186bd1465d</u>	+ 0.01064661 334.13 USD	BTC 	
36	2021-07-09 02:45:15	<u>22518f57c7f3b359ef8b08</u> <u>e0476263b98d4ea426461e</u> <u>b0205b31b99898db26c7</u>	+ 0.01132329 371.12 USD	BTC 	
37	2021-07-06 12:20:53	<u>ee6017ed621544abc9fb65</u> <u>e92975cf33582995914bdc</u> <u>8712b38efe29627b4cc9</u>	- 0.01078016 368.89 USD	BTC 	
38	2021-07-06 12:20:53	<u>34b9a30ad8d6d652972688</u> <u>94ec9549d202aec7023541</u> <u>2c36441ecad9e96e4326</u>	- 0.01076195 368.27 USD	BTC 	
39	2021-07-06 12:20:53	<u>34b9a30ad8d6d652972688</u> <u>94ec9549d202aec7023541</u> <u>2c36441ecad9e96e4326</u>	- 0.01061872 363.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-06 11:42:37	<u>395738f4cf8dce087a7e5c</u> <u>4b618417eead66f6181ca3</u> <u>9d89b738bade7260b0e6</u>	- 0.01017324 348.12	BTC 	✓
41	2021-07-02 03:46:44	<u>e8b7b060caeadcc2b55667</u> <u>8149396551e3445a93c3fc</u> <u>c1b1aeb1e804a4c4a67e</u>	+ 0.01017324 335.95	BTC 	✓
42	2021-06-24 07:04:31	<u>d3e81a76064dea2c89b910</u> <u>d2cea6d69a18d90e1fc952</u> <u>e2403b309f1faf8efa9e</u>	+ 0.01061872 368.07	BTC 	✓
43	2021-06-15 04:01:18	<u>5425e4a285d31f4491dc35</u> <u>7c20c18cfd41df511bcc5</u> <u>6e855e9b9cc4a13b59a3</u>	+ 0.01076195 428.75	BTC 	✓
44	2021-06-05 03:27:39	<u>328d17756e76333d6f8242</u> <u>c18d44c19e7b950fa4d9ff</u> <u>7be433fb0fb61e2855e9</u>	+ 0.01078016 386.67	BTC 	✓
45	2021-06-03 20:08:22	<u>8c01c503eb0175cef618f6</u> <u>bb9f59e5e24455f558f5d1</u> <u>3ca77364ff05d49831a6</u>	- 0.00983649 359.87	BTC 	✓
46	2021-05-28 07:17:50	<u>2d2d1458631a708e9c8da1</u> <u>bb8460dc75d71f5a2a6462</u> <u>73ced799eae47d6f1323</u>	- 0.01118070 398.74	BTC 	✓
47	2021-05-28 07:17:50	<u>45b9c9507f3c456ec791c3</u> <u>38ba0624b6074b1075eeeb</u> <u>4d5843d5b783b55995c8</u>	- 0.01009865 360.15	BTC 	✓
48	2021-05-27 05:35:10	<u>0982ec9f1224f583b5568f</u> <u>6557d12cf30eb2d2ba1c48</u> <u>a443ec548197161df9af</u>	+ 0.01118070 443.76	BTC 	✓


#	Date & time	Transaction Id	Amount		
49	2021-05-16 04:55:08	<u>7c83245318e941e3692a21</u> <u>04a0cc19b646ce0bc6f80c</u> <u>2252aef68420bea657f1</u>	- 0.00593910 291.10	BTC 	
50	2021-05-16 01:59:19	<u>41a0e5e02df76acf99d0b2</u> <u>efc564c504202267b58c75</u> <u>68963b44d80d8040400d</u>	+ 0.01009865 494.98	BTC 	
51	2021-05-13 09:17:34	<u>71ff572cb4bb165030c128</u> <u>fe204a9bc905a651280aba</u> <u>881bfccf1387e9bbc1763</u>	- 0.00569199 282.72	BTC 	
52	2021-05-13 09:17:34	<u>5fb3db7bed2d2ebbd2efd3</u> <u>fdaed81bc7ea90643ba75d</u> <u>9bdd949db5733fe2e1a1</u>	- 0.00596734 296.40	BTC 	
53	2021-05-13 08:58:58	<u>8f51e96b69c000ccece6ae</u> <u>d09dcf0f08351ac54961a9</u> <u>2d0d920de62457575db3</u>	- 0.00592529 294.31	BTC 	
54	2021-05-13 08:58:58	<u>ff7852898e6ebc3e2c8173</u> <u>33f694514552c5145c4bd1</u> <u>53784c4677986ce70827</u>	- 0.01101336 547.04	BTC 	
55	2021-05-13 07:26:45	<u>51bd3439925defd6773898</u> <u>2bd6ef5dfa59030b739e88</u> <u>97d866a031c800acbbce</u>	- 0.00683832 339.66	BTC 	
56	2021-05-13 05:54:09	<u>f13bacb2e4a6411f4c408e</u> <u>33cf71e12fe0110d2e2cf4</u> <u>38747949b9811556fd87</u>	- 0.00556184 276.85	BTC 	
57	2021-05-13 05:12:52	<u>319afe182c5bc23530eb80</u> <u>7ff816423a42bb44332b9e</u> <u>339ec8ecdb8b47585325</u>	- 0.01051021 523.16	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-05-08 04:36:34	<u>7db45b902273a7cb3fb00b</u> <u>a239c2bc5acae5d1b9790d</u> <u>0947fd1de26dbd730085</u>	+ 0.01101336 644.89 USD	BTC 	✓
59	2021-05-04 23:48:02	<u>e8f53dbc136e9ed1d5c125</u> <u>88ae8fba1ad17ff6e8a094</u> <u>dcbc5528b867371a1549</u>	- 0.01172155 645.96 USD	BTC 	✓
60	2021-05-04 23:48:02	<u>940efb8bf0abe5270aa50c</u> <u>9dac82d5c6f3b01684864c</u> <u>8738931866779792a410</u>	- 0.01188675 655.06 USD	BTC 	✓
61	2021-05-04 23:48:02	<u>940efb8bf0abe5270aa50c</u> <u>9dac82d5c6f3b01684864c</u> <u>8738931866779792a410</u>	- 0.01059282 583.75 USD	BTC 	✓
62	2021-05-04 23:22:08	<u>66dbf9d2186877270f4ee5</u> <u>2c428c5938e367a2cc79e1</u> <u>560babb9f2544c9db7fc</u>	- 0.01170640 645.12 USD	BTC 	✓
63	2021-05-04 23:00:28	<u>546adbb54c4bae5f440629</u> <u>eb95a06726887012b36b76</u> <u>73f47bff1cae0de7ed11</u>	- 0.01145053 631.02 USD	BTC 	✓
64	2021-05-04 23:00:28	<u>ad87319595152a70f162d0</u> <u>c5beccf057b9de982fba5f</u> <u>f0f54127800d4c930d5f</u>	- 0.01007312 555.11 USD	BTC 	✓
65	2021-05-02 01:56:47	<u>de4e6f171d309b426955bc</u> <u>383127dffa782fda7d760d</u> <u>cad2a3555dd7859bf4b9</u>	+ 0.01059282 604.74 USD	BTC 	✓
66	2021-04-26 08:28:18	<u>367518e9af23d15263fc77</u> <u>1a71d7991e3e532239cce7</u> <u>e2c5edebb8d0f7698c87</u>	+ 0.01170640 632.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-04-20 03:58:11	<u>23a9e541961d395c5976a4</u> <u>681e75b74fd5e7b7a33f72</u> <u>664af2bdc01ad11450bb</u>	+ 0.01188675 668.82 USD	BTC 	
68	2021-04-14 05:23:35	<u>e8d93ab563f03494f11d9a</u> <u>fb3bd02bc45851bdd10a4d</u> <u>4250e99bb1b4cd72a835</u>	+ 0.01145053 720.91 USD	BTC 	
69	2021-04-11 10:26:59	<u>eda367b55db03948ab704e</u> <u>795fb5fc20f2fde2f0bda2</u> <u>bb6e08f4ceffa03feace</u>	- 0.01019268 611.58 USD	BTC 	
70	2021-04-11 10:26:59	<u>d46280ce2b795b33d6b9ea</u> <u>de855dcfb06620a14d557a</u> <u>d6c8a93ba08e9edeeabb</u>	- 0.01018489 611.11 USD	BTC 	
71	2021-04-05 07:55:20	<u>85223dc6b851aa68459eb9</u> <u>74165a0b052ee7bd453885</u> <u>08b9af221afcf19ef548</u>	- 0.01148437 679.07 USD	BTC 	
72	2021-04-05 06:57:08	<u>fc58167c2f488120590ebc</u> <u>8ed6c102facb30a9e27213</u> <u>604cb312d2b5b3ee3900</u>	- 0.01154947 682.92 USD	BTC 	
73	2021-04-05 06:37:04	<u>43629ba647fb80c697472f</u> <u>3b947ad1e1649520e03e3d</u> <u>9710741629b92cdf59e4</u>	- 0.01230362 727.51 USD	BTC 	
74	2021-04-05 06:37:04	<u>bd966e0396825992fdb1e9</u> <u>864e020efcbfe3e7d98e7e</u> <u>92a9bf865bf8e4215616</u>	- 0.01730681 1,023.35 USD	BTC 	
75	2021-04-05 02:15:01	<u>86c618645a70387ddc017d</u> <u>eee00351a2fd2323bc3911</u> <u>8e3622f5ad2a7e2bfa30</u>	+ 0.01007312 595.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-03-28 02:34:54	<u>96285506e71f4aa97ed39a74848d963da547982c191a1021ca71d7018edf1563</u>	+ 0.01148437 640.57 USD	BTC	
77	2021-03-22 04:52:30	<u>19d0ef926f392ea0d1e6329036f9616affd7eac3ca83776aee999644bf6dac6e</u>	+ 0.01154947 624.63 USD	BTC	
78	2021-03-16 03:28:12	<u>d271edd0a7967483f47aaf36e02cfb5d9454f8be7ba8408c449b20341064dafb</u>	+ 0.01051021 598.03 USD	BTC	
79	2021-03-11 04:25:58	<u>98d78b2d960a53d196fa8a41d4742f1f568a33a14dbb36a72ad5c649203ac1b1</u>	+ 0.01019268 588.86 USD	BTC	
80	2021-03-06 11:24:12	<u>65c3c6e54c533826d63a0c26e879e171a266f355f574f24763b9d5287994feff</u>	- 0.01128297 551.53 USD	BTC	
81	2021-03-06 11:24:12	<u>38e9758024bbff675e4f9dde79304b2b0be3c9a2b5a69d810b4023cf8bddd401</u>	- 0.01242377 607.30 USD	BTC	
82	2021-03-06 02:28:28	<u>18c48f6d7aaa2bfd3de3d64d598e4a0919141669f7de8619a3d5edd0e47ebdeb</u>	+ 0.01172155 572.97 USD	BTC	
83	2021-03-01 03:21:53	<u>ea8da096f264bcf1d082ee5fc5fa8c523535f3c64d32001e7331287e16cbe38</u>	+ 0.01128297 559.48 USD	BTC	
84	2021-02-24 08:40:35	<u>db1bbd39f60748ed1252216b463df968c7cafc3d6a3839d471ae008219a8be2</u>	+ 0.01230362 611.19 USD	BTC	

#	Date & time	Transaction Id	Amount		
85	2021-02-18 05:04:40	<u>e8d23a59538338515945a0</u> <u>54fddc63f70e8e0067e85a</u> <u>2a7cb8a85003df2a39c1</u>	+ 0.01018489 525.05 USD	BTC 	✓
86	2021-02-12 05:51:35	<u>2768eba5135a64a6bac1f8</u> <u>78566a647e35f5816489da</u> <u>9b6f3e74da9d8db50c56</u>	+ 0.01242377 587.49 USD	BTC 	✓
87	2021-02-08 01:01:59	<u>c417da6c5298d6aca2b766</u> <u>449dba0e661c7c022d0bbd</u> <u>ee97f0d839b12a382bae</u>	+ 0.01730681 802.60 USD	BTC 	✓
88	2021-02-04 03:30:39	<u>d6648aefbc3feff9f166f5</u> <u>a6a2453b62a6bad967ca42</u> <u>8c7d7eb16a4d47543bda</u>	+ 0.00592529 218.86 USD	BTC 	✓
89	2021-02-03 02:37:45	<u>bbdc9e50eb9c80a242e220</u> <u>59819e431d8afa1195483d</u> <u>360a6330a632744b44c5</u>	+ 0.00569199 214.12 USD	BTC 	✓
90	2021-02-02 02:15:25	<u>b0882ac003fe4736f3a3c8</u> <u>71afe2619e116a734c6aee</u> <u>ec640f7d0039b1bc4002</u>	+ 0.00593910 210.63 USD	BTC 	✓
91	2021-01-31 02:32:09	<u>15806a0e531fb4c76b7206</u> <u>24eac9e4d75dd99c07cf84</u> <u>beda6a2b30714af88f0a</u>	+ 0.00556184 184.05 USD	BTC 	✓
92	2021-01-28 04:15:04	<u>b757edca95616a21578fd0</u> <u>13716f83d72102dae475c8</u> <u>a92b8dd6d537b770d333</u>	+ 0.00596734 199.09 USD	BTC 	✓
93	2021-01-23 03:49:27	<u>63181b4831db8a7d33b898</u> <u>5b198acb11a2805e7fdb31</u> <u>fa364e58b0e17c3eb4c1</u>	+ 0.00683832 219.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2021-01-16 05:39:41	<u>21c5608f5ccd2c589797d1</u> <u>eb963b07b98df0e1e6a6f7</u> <u>71d0f4703dbaca85d2fe</u>	+ 0.00983649 BTC   354.06 USD	

* USD values displayed at the time of transaction

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