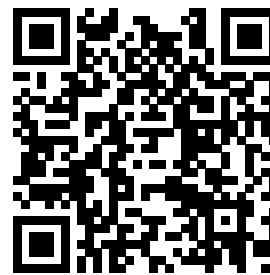


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HHbPEyDrPSFWwmjHeVRW5e6DXPs8RF2QG</u>
TOTAL RECEIVED	0.33467737 BTC
	21,075.90 USD
TOTAL SEND	0.33467737 BTC
	21,075.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 21:23:57	<u>8d5d1c95ccf9d20b4c8900</u> <u>dcda3ea6c5d2cd93bf4827</u> <u>c2e9577cc764a54d37af</u>	- 0.00928213 BTC	
			246.61 USD	
2	2023-09-22 07:42:25	<u>414d84881f7fc3775403b1</u> <u>7ba26d568d926a6f95a5bb</u> <u>83597169a15702ca3b21</u>	+ 0.00928213 BTC	
			247.58 USD	
3	2023-06-09 07:51:19	<u>e48713edd336fb677d3b11</u> <u>2071cb36e022f50ae64081</u> <u>c561b48bf1df7d832d09</u>	- 0.01063166 BTC	
			283.25 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-04 03:55:11	<u>84c5adb5a6131c2c56748e</u> <u>c35322b0df4141f27a0dc8</u> <u>9ba32447f458ddc68bf9</u>	+ 0.01063166 309.40 USD	BTC	✓
5	2023-04-22 22:11:36	<u>a6412d738a144bb394c239</u> <u>e27ea0b3cc35fe037e39fb</u> <u>d01005ec9e7f9ddd32e2</u>	- 0.01036664 288.74 USD	BTC	✓
6	2023-04-22 05:32:48	<u>f6ec19058950c7f234d242</u> <u>dca4cae9aa73b6f2555fed</u> <u>50ca14afe03e51ac2e16</u>	+ 0.01036664 283.49 USD	BTC	✓
7	2023-04-09 21:20:23	<u>7a67509da98c0cdd4839cf</u> <u>0ec322a0049fa1ff4dba87</u> <u>e64103f9d21bebe9c78f</u>	- 0.01003931 285.48 USD	BTC	✓
8	2023-04-09 03:27:22	<u>6b24afed15ef93c56d4854</u> <u>8fe298c82f720c2619ec23</u> <u>cea00a56ec593018e7a4</u>	+ 0.01003931 281.37 USD	BTC	✓
9	2023-03-26 18:10:54	<u>020ae68140fa1d9b7a614c</u> <u>177086c3e6894c64a90f1b</u> <u>3c536457ed9e696cec7c</u>	- 0.01057550 294.09 USD	BTC	✓
10	2023-03-26 03:06:29	<u>681c067511baf43a209e71</u> <u>673408647baf07582b81fe</u> <u>247fd83bb2896aa91b3c</u>	+ 0.01057550 291.13 USD	BTC	✓
11	2023-03-15 11:26:00	<u>04468f0b1952323f47ff72</u> <u>ccf84495dbd52f68555209</u> <u>000b4f36561e127e0164</u>	- 0.01086084 268.85 USD	BTC	✓
12	2023-03-15 04:01:12	<u>3fa9f3f7190ef5cf49eef9</u> <u>1ede7b2f74d8979b6a7597</u> <u>5ee672022c06d6fc5c2f</u>	+ 0.01086084 269.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-04 16:02:39	<u>defbca40c5d4b5bbe75802</u> <u>6898ae41280dac1bac3016</u> <u>322b4e6e47bde3eb6e28</u>	- 0.01004145 224.17 USD	BTC 	✓
14	2023-03-04 03:54:14	<u>d2b999430761fa55e3de4f</u> <u>1738cd33ad4f292affb227</u> <u>ba9bb41c6a58d5fa29b1</u>	+ 0.01004145 224.36 USD	BTC 	✓
15	2023-02-22 18:19:35	<u>605ffcc8de7039cefd9571</u> <u>d780780bcb202520abc343</u> <u>6f86a421b49263bf30f3</u>	- 0.01061338 251.96 USD	BTC 	✓
16	2023-02-22 03:30:29	<u>1c72ab1e1aa423c53e8aaa</u> <u>2c2c7f01eb6ec4222cecf9</u> <u>5016d57a99e78229fb47</u>	+ 0.01061338 256.36 USD	BTC 	✓
17	2023-02-12 15:24:47	<u>3200a457f014cd51579140</u> <u>ec59800433d0a2ca4675b2</u> <u>5a1e57267b9c421e9dc4</u>	- 0.01046868 229.73 USD	BTC 	✓
18	2023-02-12 04:33:59	<u>d849f10bfc34be85827359</u> <u>65b10f9a53f1e7106ccafa</u> <u>1552a788b1bd0ee9afac</u>	+ 0.01046868 228.21 USD	BTC 	✓
19	2023-02-02 18:26:23	<u>f51480d85b229eb8fbbfb1</u> <u>fd7b21fc39d17269595486</u> <u>4ae158d01eb138a78480</u>	- 0.01008782 242.65 USD	BTC 	✓
20	2023-02-02 06:55:45	<u>9ec715f710dafffe58ad75f</u> <u>6e441dbc371727cc732d81</u> <u>a2275e3216c30ac36606</u>	+ 0.01008782 239.89 USD	BTC 	✓
21	2023-01-24 12:12:14	<u>68e3927aabf5758a5ad0f5</u> <u>a278e3a5076785da2b5964</u> <u>5af58226ef376bc287cc</u>	- 0.01057153 242.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-24 02:51:44	<u>1aea64e473a90a70a2111a</u> <u>b2d77bef0059b3343e71bf</u> <u>2697a1ad7668cd40b9a1</u>	+ 0.01057153 243.98 USD	BTC	✓
23	2023-01-16 05:08:03	<u>44f6adf0e5b1347374d2d9</u> <u>164d40aa77a84a21a5ee13</u> <u>66818bf2b87381b0a01a</u>	- 0.01034371 219.15 USD	BTC	✓
24	2023-01-15 04:10:20	<u>29f8589b9918db20a10c27</u> <u>f87fd7ee06877d31698094</u> <u>8ec8538803445214798a</u>	+ 0.01034371 214.09 USD	BTC	✓
25	2023-01-07 06:02:21	<u>c53046c0e4baa487eee57b</u> <u>5e66319f879598baad400f</u> <u>2ec80f3861d09ca94524</u>	- 0.01027436 173.97 USD	BTC	✓
26	2023-01-07 03:22:24	<u>3e8e245469d1f2640971ab</u> <u>3830f0fb76f6c0ac43b1ac</u> <u>92b92b77b19d970495a3</u>	+ 0.01027436 174.17 USD	BTC	✓
27	2022-12-30 06:02:20	<u>80b00ceed03bb66383cb9f</u> <u>5b25d0bc57e822c72aabd7</u> <u>92ab64886b590bcdffcfc</u>	- 0.01128316 186.67 USD	BTC	✓
28	2022-12-30 03:30:46	<u>6b0aacfba4a6dbb42b75b3</u> <u>03360d50165d764c4f88ef</u> <u>12c00e0c2c3c93d120d3</u>	+ 0.01128316 187.45 USD	BTC	✓
29	2022-12-21 15:25:23	<u>56f35317392394cc75033a</u> <u>2c2d600488b3b192b195d7</u> <u>7dd883615d755f123f7a</u>	- 0.01108183 186.85 USD	BTC	✓
30	2022-12-21 03:07:16	<u>5cdc751633c2a64f9bb7f5</u> <u>a90297ed6d232cc5ee66eb</u> <u>e09b205bc7342e378bed</u>	+ 0.01108183 186.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-12 05:59:34	<u>5ba28a22adddd38a1c217fbc2621773170120ba9e768da218bcdcc18e8bfae3f</u>	- 0.01078794 182.74 USD	BTC	✓
32	2022-12-12 02:42:42	<u>3f51480891c573bfeb00a8a2a1c3a2f18233e87d8743a2321714c2ba6d7bf883</u>	+ 0.01078794 182.52 USD	BTC	✓
33	2022-12-03 12:22:54	<u>0a4592acc9a3d004482ed376799163dddd9eec24cfd17409b542555700acc60f</u>	- 0.01056924 179.31 USD	BTC	✓
34	2022-12-03 02:26:44	<u>8fc4e9c6d9c84aded9a71e5cc25cdb1dc235dceebb3db564ffa397b8886236b2</u>	+ 0.01056924 179.97 USD	BTC	✓
35	2022-11-24 10:17:39	<u>7f7a42eb66fd4767623c38d79275ec0a6aef45563e3ad539ed664a1dfbf8c603</u>	- 0.01043782 172.83 USD	BTC	✓
36	2022-11-24 05:17:40	<u>f9edb71e2c122caf44d0ba6f46c3ef10cc1199864087af071e99adf451a36b61</u>	+ 0.01043782 173.85 USD	BTC	✓
37	2022-11-15 04:12:42	<u>c67de07c67cae1609aef752b5d626259801942421a97a04c155be22b63e782bf</u>	- 0.01041754 174.69 USD	BTC	✓
38	2022-11-15 03:13:22	<u>70760c715b09ca595d0b8867127af831cef161ebd7003bbc63dc49700e41b186</u>	+ 0.01041754 175.25 USD	BTC	✓
39	2022-11-06 18:01:55	<u>7b3490b1dc311c45177bc89ef568071a6a99c299da526150b55bdd991cdd64cf</u>	- 0.01048144 222.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-06 02:50:58	<u>9f2b811fcb6c62954fb4b3</u> <u>9061e2b88c2a92a319d600</u> <u>137dca3cc641d4089e7d</u>	+ 0.01048144 222.56 USD	BTC 	✓
41	2022-10-28 16:31:26	<u>a13ffdfb642f17e67fcd1f</u> <u>5488c799f73ddeebd5bba</u> <u>9d872b6043d3c6948bce</u>	- 0.01042455 215.05 USD	BTC 	✓
42	2022-10-28 04:06:59	<u>b218ce95c91c9a65eea567</u> <u>225a1b6e1dceae891ef8b8</u> <u>cca8f85b19d6ace55abf</u>	+ 0.01042455 211.11 USD	BTC 	✓
43	2022-10-19 06:05:10	<u>0936240faf5e83dd293d84</u> <u>80cad7d1e7647ebf6abb44</u> <u>4750218503698062426f</u>	- 0.01086781 208.55 USD	BTC 	✓
44	2022-10-19 03:33:20	<u>cf31fd366ba6a3a7fbfda9</u> <u>0776e81a79a46463d226b4</u> <u>8cf79c65c71b246ecdba</u>	+ 0.01086781 209.49 USD	BTC 	✓
45	2022-10-10 12:07:34	<u>2b0e69194d0976f3a31fa3</u> <u>5c58b6379b9f517cf1a033</u> <u>f23368f0bc7bf3955430</u>	- 0.01089666 211.61 USD	BTC 	✓
46	2022-10-10 02:47:42	<u>de5a31ed64c6b28885c577</u> <u>331406826b473454f33742</u> <u>773de3b6ad2407784264</u>	+ 0.01089666 211.97 USD	BTC 	✓
47	2022-10-02 12:05:55	<u>1e0f56de2cb829e50e4425</u> <u>638d1ca1b64b109a4efa68</u> <u>27e7c3656cb4a0d60969</u>	- 0.01033543 198.01 USD	BTC 	✓
48	2022-10-02 02:50:11	<u>be63fadf839b63866ff1d6</u> <u>38bcc963b63cbdf2cc7e61</u> <u>10e6e1234cb15a481494</u>	+ 0.01033543 199.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-09-25 12:20:09	<u>e63a2501c2f6766f6085c07b67725ebc6f9c3ae09c3b9b2e478d185c32710cf8</u>	- 0.01035106 197.57 USD	BTC 	✓
50	2022-09-24 03:19:58	<u>1737b802724afd3c08718f6394585c6b943d34d16160d8045c6e96e4a05eee21</u>	+ 0.01035106 197.93 USD	BTC 	✓
51	2022-09-17 00:22:37	<u>d07d796f97b2e8b1d963b943454b7555b97eb1cfec9058940ea210804d8014fe</u>	- 0.01048736 209.20 USD	BTC 	✓
52	2022-09-16 02:18:11	<u>f494009955c6e4b6cd96f008c46b86b1f07ab21227fe7d86bd1b9464d3512de9</u>	+ 0.01048736 207.12 USD	BTC 	✓
53	2022-09-07 18:53:21	<u>2d10207e27988f8df166299dcb6b3e7b3c3afb73e3e87d0800dac4a91458b1f9</u>	- 0.01034275 196.43 USD	BTC 	✓
54	2022-09-07 02:47:37	<u>1b70266144d4fb3fd65c40a6c59f610c8f526216a009452984edb50ffaa56d6f</u>	+ 0.01034275 193.88 USD	BTC 	✓
55	2022-08-30 14:45:02	<u>3eebd4dcf8d184db7fbcc289537ecb6c83bf6beff4a2a536b3e31745488eaf18</u>	- 0.01015568 200.63 USD	BTC 	✓
56	2022-08-30 02:30:43	<u>e794780b65d540dfc7d313787a71686308c344e6cea98ea987c41e4e2bcd6ab1</u>	+ 0.01015568 205.88 USD	BTC 	✓
57	2022-08-23 20:01:33	<u>44dc1ff6fc87788453d4b8ec0dce1b8fcd7580cf94a53379498e0366542f3430</u>	- 0.01065606 228.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-23 02:17:24	<u>ce0be62d632439a6e00a5b</u> <u>d5304a400bbad94ae51cff</u> <u>4b5a0d0f048f6574778f</u>	+ 0.01065606 227.47 USD	BTC 	✓
59	2022-08-11 10:51:42	<u>62435d96aaa2ba346081fa</u> <u>633753090df1fbf0dd328c</u> <u>e65b9017b79fa19a639b</u>	- 0.01040362 255.50 USD	BTC 	✓
60	2022-08-11 04:50:13	<u>615f706a225b8e592933bd</u> <u>edf0b1bd0a5c86c5803bda</u> <u>ef94f150408a6be27119</u>	+ 0.01040362 255.50 USD	BTC 	✓
61	2022-06-30 10:04:26	<u>1f4db0e1fa02cf24c8f91a</u> <u>cb25c6f07e5895c304b95f</u> <u>2d97322c2382eb9e799c</u>	- 0.01037983 198.26 USD	BTC 	✓
62	2022-06-30 02:26:39	<u>e72ec10ff733087ee076c5</u> <u>8f330121e81737ca14610d</u> <u>2fd4c05f9b5fe477b449</u>	+ 0.01037983 208.39 USD	BTC 	✓
63	2022-06-13 04:08:25	<u>e2ca406d1a843865e99b6b</u> <u>6d9c8d7c7b3eff15129697</u> <u>87d30d498d0ad76cb913</u>	- 0.01016058 256.39 USD	BTC 	✓
64	2022-06-13 03:48:30	<u>af937764f7fa67c70e1fdc</u> <u>018fcb917ce4e9be3c292d</u> <u>193f320bd44f4a757771</u>	+ 0.01016058 256.39 USD	BTC 	✓

\* USD values displayed at the time of transaction

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