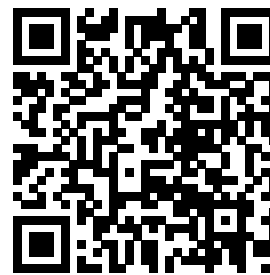


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HJtDbFZdFDUDKmshNRhec7EFXUo6pdNei</u>
TOTAL RECEIVED	3.84249393 BTC
	242,292.22 USD
TOTAL SEND	3.84249393 BTC
	242,292.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 10:38:44	<u>e2a351d0ea910b0765fec3 bb68639efdea00c9c3884f 0802e64ecca3550aaad</u>	- 0.04600000 BTC 2,170.37 USD	
2	2024-02-09 01:58:52	<u>6e99162eac7d855c1a2837 d84c055b71711243772e2f 4aac5ceff91a4dd1fce5</u>	+ 0.04600000 BTC 2,129.12 USD	
3	2024-02-07 18:55:58	<u>2dd6f72719cc250dafa361 50382ae72519d98bf632fd 035498af7805a416900b</u>	- 0.16500000 BTC 7,196.55 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-05 02:45:03	<u>e0d4be2a51415e3307e067</u> <u>4776a81901df851e378bb9</u> <u>242f7695e90f1e90c8f7</u>	+ 0.16500000 BTC  7,048.52 USD	✓
5	2023-10-15 14:11:19	<u>b6d40dad41fb1d50656039</u> <u>a1efd90967540c216a5c9e</u> <u>c5a89395e5ef1ca27db3</u>	- 0.00100000 BTC  26.87 USD	✓
6	2023-10-15 14:11:19	<u>904749909323fb9052fe88</u> <u>83eb2c909b1edfda9b6cb3</u> <u>bbad2ea4e8c8dc06cd6e</u>	- 0.18600000 BTC  4,998.44 USD	✓
7	2023-10-13 13:50:05	<u>035c843c614fadf6449a4d</u> <u>0a0785cb6d2ee46231b4f1</u> <u>40ae228824da1629ae82</u>	+ 0.18600000 BTC  4,976.81 USD	✓
8	2023-10-13 13:28:07	<u>a9d3b05569b3f26c97036f</u> <u>ad3df4bf74371d14f6f59d</u> <u>10d5016d187a757dc4c5</u>	+ 0.00100000 BTC  26.85 USD	✓
9	2023-07-03 06:04:32	<u>a7ab2505fb469366ca5d6a</u> <u>18a1dad7788d981b1f2393</u> <u>80e14ff18fb87bd8b470</u>	- 0.09650000 BTC  2,957.84 USD	✓
10	2023-07-03 03:21:26	<u>0ba6e47b40258d02da9cd9</u> <u>e7f0ae52105608e5f482ad</u> <u>990086ed2d8226c15ebd</u>	+ 0.09650000 BTC  2,968.01 USD	✓
11	2023-03-29 23:56:16	<u>8236fc3506c7320693c100</u> <u>eb65cb78626cf1b8314afb</u> <u>7561ab132a355d5784a9</u>	- 0.30000000 BTC  8,498.54 USD	✓
12	2023-03-28 10:51:25	<u>76484a369363edeaed8977</u> <u>ba6cddb170a8fe0f09905e</u> <u>68dcccc9ade84c86d845</u>	+ 0.30000000 BTC  8,117.20 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-08 06:05:07	<u>5114dd05b90e907175e105</u> <u>48954c5c7803a7b7c73e14</u> <u>36836a09d34df31a36b2</u>	- 0.00500000 BTC 98.91 USD	 
14	2022-11-08 06:05:07	<u>5114dd05b90e907175e105</u> <u>48954c5c7803a7b7c73e14</u> <u>36836a09d34df31a36b2</u>	- 0.50812160 BTC 10,052.17 USD	 
15	2022-11-07 17:20:42	<u>d675ff13866b0fab758044</u> <u>edc2d661ec134f6c274dcf</u> <u>18286d6cff68d68d98b2</u>	+ 0.50812160 BTC 10,519.64 USD	 
16	2022-11-07 16:40:51	<u>b824e3686cf3f6d69c5c67</u> <u>0ba7bb57fc0b846179bbac</u> <u>4b026d607d0eda61564b</u>	+ 0.00500000 BTC 103.51 USD	 
17	2019-02-26 12:02:03	<u>79e8d55724d5e851955eca</u> <u>938fba4868b6ea2b4eac8b</u> <u>f6ef7224aab21077231b</u>	- 0.15079985 BTC	
18	2019-02-26 07:49:54	<u>f1e510e9c6d42bc4668486</u> <u>af7d7ba82cb3b1841d0901</u> <u>0390dd6ba26a66121927</u>	+ 0.15079985 BTC	
19	2019-02-07 00:10:03	<u>1267537c7fa719513e3025</u> <u>11e2019d1f2a6223c1c342</u> <u>4bfaed771dc65f90d61</u>	- 0.30000000 BTC	
20	2019-02-06 12:31:56	<u>699f99ea81e8913bdd1363</u> <u>eee95ac61870c9d0812513</u> <u>d3f8859518f72be9c031</u>	+ 0.30000000 BTC	
21	2018-11-15 12:31:33	<u>3134efef9d3dff06072b39</u> <u>a99fb15c7cb72a3ff71ddc</u> <u>bac9899065a1e0beab7a</u>	- 0.07500000 BTC	

#	Date & time	Transaction Id	Amount	
22	2018-11-15 05:39:44	<u>f1f200adf213ce5d6a8dcf</u> <u>4a2fb780075e79ee62002e</u> <u>68b5df47ec7202b78481</u>	+ 0.07500000 BTC	✓
23	2018-11-14 22:58:43	<u>450ebdefb6789f001c4abd</u> <u>5ccfac5d317510a537119c</u> <u>b5218c7a8dfd55e97664</u>	- 0.19000000 BTC	✓
24	2018-11-14 12:59:00	<u>704af14564bfef70014fbd</u> <u>bd4d26a8d2bcbe2f34b310</u> <u>dc775bbe1ca1ba0cc55c</u>	+ 0.19000000 BTC	✓
25	2018-10-15 07:02:38	<u>bd5b394944b8ac09785cdd</u> <u>892a79ff5d439bf349753c</u> <u>3a3319ec400beba35c3d</u>	- 0.04200000 BTC	✓
26	2018-10-15 03:48:33	<u>9fb8797a92a726166b25a2</u> <u>8e5ae4d33da26efa2392e3</u> <u>0f7154d5c3dc7f875bb0</u>	+ 0.04200000 BTC	✓
27	2018-10-12 06:37:13	<u>2802cc7ea92b58dcd4e4ca</u> <u>ef984656339f42af6bd708</u> <u>e97bb15b14538cc6b13c</u>	- 0.02000000 BTC	✓
28	2018-10-12 03:43:58	<u>025edc2d9c69de2718a3fa</u> <u>e059064bc7a55bef4e9a08</u> <u>47b44dc64d65803724fb</u>	+ 0.02000000 BTC	✓
29	2018-09-14 11:23:24	<u>b2468066decb96f2800179</u> <u>b7cf8f37eee933d97f1a74</u> <u>89ab520e0eaf44563ef4</u>	- 0.69880000 BTC	✓
30	2018-09-14 09:31:45	<u>e07be86ec9f26320d59af3</u> <u>a0af83501deb3352965f53</u> <u>4925cee043b5fcde29fa</u>	+ 0.69880000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-06 07:56:39	<u>57c8de12135d8be6f4b02a</u> <u>5c22be8e6c9b0a3b330477</u> <u>5fe9bb05c03efd1ae2ea</u>	- 0.12200000 BTC	✓
32	2018-09-06 05:50:17	<u>49b10aa07b40bd86ad05c2</u> <u>a729eb1af30a5e7530307b</u> <u>40fc59a957af77ba87bb</u>	+ 0.12200000 BTC	✓
33	2018-08-28 09:12:57	<u>b49e048d5709b8ea8dc3bb</u> <u>111eb64cfa0647461e063c</u> <u>5b485d2ef9ddc7fea7bc</u>	- 0.01450116 BTC	✓
34	2018-08-28 06:10:09	<u>4cffa0e210b9186ee1a67b</u> <u>689e28133e949f731ed651</u> <u>c8ed274d3ec1869ead69</u>	+ 0.01450116 BTC	✓
35	2018-08-02 04:11:52	<u>ae4f9509ecb4374bc75e90</u> <u>78db238a4fab5f8793376b</u> <u>d65de156b49cb90db989</u>	- 0.18840000 BTC	✓
36	2018-08-01 13:10:36	<u>b383d20bec0bea71268014</u> <u>90ebebc97165bf82df3fa8</u> <u>9ce6d53d17eaac6abc4e</u>	+ 0.18840000 BTC	✓
37	2018-07-22 10:12:08	<u>4d3f8ef9fccf934232980b</u> <u>f58cf239a2467ab371c2c3</u> <u>543eccc1ed568f8d0894</u>	- 0.09640000 BTC	✓
38	2018-07-22 09:46:51	<u>bf6c103528ce497d42e24c</u> <u>59bf52ae85f7a71c711930</u> <u>ae46752abf59c637f6c1</u>	- 0.00960000 BTC	✓
39	2018-07-22 07:00:27	<u>90f5a2ff4362cd828bc100</u> <u>bf0d834149b1fded49a466</u> <u>ea3b467f3b7541967e2e</u>	+ 0.00960000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-22 04:09:11	<u>77e26271c9c1ba3047f134</u> <u>a1c0eb6f226836ce510f68</u> <u>dd72fa82edc4e102c812</u>	+ 0.09640000 BTC	✓
41	2018-07-20 22:01:19	<u>b160773308dbfea4742ae6</u> <u>bdad2cef7cd6ed5e3ed6cd</u> <u>3665d9eb708f0958a5bb</u>	- 0.19510000 BTC	✓
42	2018-07-20 20:06:00	<u>6e764c44c27fc7c7da3811</u> <u>e4165fa26fd82271f68459</u> <u>6b01bd88b96328b27a97</u>	+ 0.19510000 BTC	✓
43	2018-05-14 17:42:37	<u>d006c1961a28635975d72f</u> <u>b38f821cdcb845e37ef31c</u> <u>88467bf2dcada702c060</u>	- 0.05856081 BTC	✓
44	2018-05-14 17:06:39	<u>fbdc3f97b58c4ffe97adc0</u> <u>2bc7b1a8b441a7c8ea6264</u> <u>9f294a2bdafcf16ca1e1</u>	+ 0.05856081 BTC	✓
45	2018-04-01 17:30:39	<u>1433b5d183e1ae3b634789</u> <u>60e870bc9f9d12a626a22e</u> <u>ffda0e004257849330a7</u>	- 0.03277596 BTC	✓
46	2018-04-01 16:48:56	<u>f26ac6c700b7f29ba6b902</u> <u>67e5e1eb76175fa2f83a30</u> <u>f65daabc49530fe09034</u>	+ 0.03277596 BTC	✓
47	2018-03-31 08:48:56	<u>39bbc81ef2714aa13cf154</u> <u>c19c87d69d58201ecb0970</u> <u>9b3dd0f86dd332e04398</u>	- 0.03401812 BTC	✓
48	2018-03-31 01:53:54	<u>b2c18f2cc0433edc40b3d2</u> <u>010a0a3000398caa47096d</u> <u>73300fbd6d780c054dfa</u>	+ 0.03401812 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-23 09:10:21	<u>18e70410ae104c63c53daa</u> <u>1a86b68cf01f661b0cf618</u> <u>21b9349ddb7daed5e7f8</u>	- 0.01733751 BTC	✓
50	2018-03-23 09:10:21	<u>18e70410ae104c63c53daa</u> <u>1a86b68cf01f661b0cf618</u> <u>21b9349ddb7daed5e7f8</u>	- 0.04430284 BTC	✓
51	2018-03-23 05:25:21	<u>22c4cd39a4f1301f94e78e</u> <u>793d1db752275fc98ab4cc</u> <u>12389af77519dd5d52ac</u>	+ 0.04430284 BTC	✓
52	2018-03-23 04:42:31	<u>bc0ab7d2400ed3f960f7db</u> <u>99f55a717bac36183710d9</u> <u>53ccf2599fbb8dc219d5</u>	+ 0.01733751 BTC	✓
53	2018-03-18 15:50:19	<u>c88000b156212e31763308</u> <u>1f2d78cbd8d45b3f4d753e</u> <u>8a66c82323033dba867a</u>	- 0.06450000 BTC	✓
54	2018-03-18 12:26:13	<u>1cef43f449f0c2e90eea58</u> <u>494b13b99f2f24ecf8e93b</u> <u>5dbb531af5dba966943f</u>	+ 0.06450000 BTC	✓
55	2018-03-15 09:49:16	<u>2d4a04ba5a6ad927ad6fbb</u> <u>57e8a9f98ecf37318e8144</u> <u>1d3e2b3b976b9ebd61cf</u>	- 0.06350000 BTC	✓
56	2018-03-15 08:21:01	<u>fab0685af6ea31807ae53b</u> <u>8ba07cc95a6834272f378c</u> <u>f5e8708dc51856fe440d</u>	+ 0.06350000 BTC	✓
57	2018-03-07 15:31:33	<u>877da2699b44374b2554df</u> <u>9e1f90e888620bb67345b0</u> <u>c1d89cfbae3d0f02bffd</u>	- 0.03506935 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-07 12:29:58	<u>2ba7a9f47395798e4e4f62</u> <u>41037fc1eef6c158ea081e</u> <u>315fd68085e4d7c518d6</u>	+ 0.03506935 BTC	✓
59	2018-01-30 21:52:24	<u>17eac6e4c13479b2f308a7</u> <u>f4ab20f72237b621dcfd5c</u> <u>091dd9f362020a854197</u>	- 0.01194085 BTC	✓
60	2018-01-30 20:31:22	<u>342e9bab202ccc57eb8e95</u> <u>3ee94d63780276873fa637</u> <u>a2a46ebd6a5c40eee73a</u>	+ 0.01194085 BTC	✓
61	2018-01-26 16:07:46	<u>8987aa4e31d012eceeaa00d</u> <u>95d38526dca65b140fefdd</u> <u>6f31d9d07fd9be8245ba</u>	- 0.01941496 BTC	✓
62	2018-01-26 13:20:56	<u>b2f0d13443818626bd5926</u> <u>a1861481c53524c3d2dc02</u> <u>16b10d5b58f7177c3811</u>	+ 0.01941496 BTC	✓
63	2018-01-22 17:32:41	<u>6e648f361a77238713ebf2</u> <u>a65f6fa9ede6f77c3937ac</u> <u>44655e314df3fa7f39ac</u>	- 0.01733092 BTC	✓
64	2018-01-22 15:15:47	<u>32009543f79d95b0456825</u> <u>adbbf47c684c4f07f78128</u> <u>2261c96afc0214e682e6</u>	+ 0.01733092 BTC	✓
65	2017-12-27 07:50:01	<u>8e37427aa2a1edfed2f572</u> <u>21ce61a61dea59612196b7</u> <u>21ecb7e7fe2d35f2c280</u>	- 0.00191000 BTC	✓
66	2017-12-26 22:14:13	<u>d97c39353cc1b350961eec</u> <u>a389031e6a4912bf00ad39</u> <u>e9942d8cfed6dac125da</u>	- 0.00191000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-26 22:14:13	<u>d97c39353cc1b350961eec</u> <u>a389031e6a4912bf00ad39</u> <u>e9942d8cfed6dac125da</u>	- 0.00570000 BTC	✓
68	2017-12-24 04:22:27	<u>e994f2cf0448d9a292c7ac</u> <u>e6b67a0c4709e9d8032823</u> <u>586caaf8b2148485cd59</u>	- 0.01350000 BTC	✓
69	2017-12-24 02:32:40	<u>4f0a46f552666c1ba1233f</u> <u>6a3ed72dd9da1bc6011773</u> <u>7a9f27e867e35894be61</u>	+ 0.01350000 BTC	✓
70	2017-12-23 06:47:39	<u>c5c06a5f52fa4714dc77ca</u> <u>099eb590c8f62c1baa50ea</u> <u>3d9d0acaf44783aa154c</u>	- 0.01050000 BTC	✓
71	2017-12-19 15:01:39	<u>80f1ef5e12f211e5004a69</u> <u>228dae37e1ece126cf6651</u> <u>063eb78c974932fd0c7a</u>	+ 0.01050000 BTC	✓
72	2017-12-18 04:47:08	<u>71cc4ebb77a2aa0dcf64be</u> <u>189438e91e45b13abbd20b</u> <u>0bb543898b84cfa86aae</u>	+ 0.00191000 BTC	✓
73	2017-12-18 04:47:08	<u>11aab6c3d519bab488496c</u> <u>d24e3ee377ce0ae3664488</u> <u>117a07a46c0bcb58d270</u>	+ 0.00570000 BTC	✓
74	2017-12-18 04:47:08	<u>6c3d5cf78c623a6befab84</u> <u>35cb32524a5dee2376a715</u> <u>9d4d8dfafe6c593c0fe4</u>	+ 0.00191000 BTC	✓

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