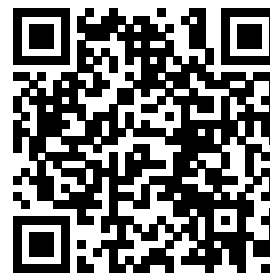


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HKHDTf3yJCWUoEuJck1o8DcCPSJHTyVFE</u>
TOTAL RECEIVED	0.03581892 BTC
	2,259.67 USD
TOTAL SEND	0.03486680 BTC
	2,199.60 USD





Token	Balance
Bitcoin	0.00095212 BTC
	60.06 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 04:57:16	<u>05f5f2742fa8de29c78951</u> <u>598a937273dcb9c60bb184</u> <u>0e46113f0d73188b4609</u>	- 0.00024798 BTC	
			15.60 USD	
2	2024-09-21 01:57:28	<u>aab60871895195e9aae7a6</u> <u>adbeaeb6392fefcd3b832e</u> <u>9034c2b011d0e4ab8f5c</u>	- 0.00027265 BTC	
			17.15 USD	
3	2024-09-21 01:57:28	<u>aab60871895195e9aae7a6</u> <u>adbeaeb6392fefcd3b832e</u> <u>9034c2b011d0e4ab8f5c</u>	- 0.00014580 BTC	
			9.17 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-20 22:30:18	<u>77013fdc8f1199dacfed0f3c0548a552790a311ba8bfc0eaf918ae7834b7ffaa</u>	- 0.00026150 BTC 16.52 USD		✓
5	2024-09-20 21:54:23	<u>a589a713d0d4da99f74296bb736898d5bbb77d60e989099dda535538d11a0bd5</u>	- 0.00026430 BTC 16.69 USD		✓
6	2024-09-20 18:02:34	<u>1cf0761f289981d527bf47dfed5ca3c232fb944295fa5c2a085c333f45d04e78</u>	- 0.00027476 BTC 17.27 USD		✓
7	2024-09-20 18:02:34	<u>3cc1e087f4be88c67b6170bbe9ce0dd32acf42d753010e2bfe6ac1cf305508f8</u>	- 0.00021103 BTC 13.26 USD		✓
8	2024-09-20 15:59:41	<u>1cf3297f92417d3cad017d88a7d9d10d1ac2db72cde7a238f718eb5ba7705a5e</u>	- 0.00017182 BTC 10.80 USD		✓
9	2024-09-20 14:10:33	<u>9bd4f45e9efbc65b8807b9509ff195a532c8bb72c6fc4575fcb0007e5f974c22</u>	- 0.00022524 BTC 14.19 USD		✓
10	2024-09-20 12:08:59	<u>bc6e507c926bd0828b635fcc8a2e186cd57418371ce4f4969cd72704cdfd45c1</u>	- 0.00023774 BTC 15.07 USD		✓
11	2024-09-20 11:27:02	<u>a333f6eaf822bad81085e2b8fe2c8040fa1ae7fc248ca2093a2ac534253a303a</u>	- 0.00024112 BTC 15.29 USD		✓
12	2024-09-20 09:57:47	<u>18a23f7cf1609212397743caa11b37740ee70bed70b97e34530880375b31c030</u>	- 0.00024996 BTC 15.91 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-09-20 08:06:29	<u>bc6e09a28df9bc596ea27b2e52bc94ae8e084be754ee948a93a858cba04e42f7</u>	- 0.00028099 BTC 17.78 USD		✓
14	2024-09-20 06:11:31	<u>8a348fd87c6fbf78afb92c2ee1faccf609ca7949bf5244355f93fe33564fe5bc</u>	- 0.00028884 BTC 18.42 USD		✓
15	2024-09-20 04:46:35	<u>6479023c36aab06e570d388c913821d9049b4f8d20c080e52139d238f8d080ee</u>	- 0.00030593 BTC 19.52 USD		✓
16	2024-07-17 17:16:38	<u>b242578f97099f574d58c1ab11661e9485521d28f1c5ab4a984ea792fec773b6</u>	+ 0.00017674 BTC 11.36 USD		✓
17	2024-06-18 17:28:09	<u>d1069aee2846e73725d54e3ac2d4344b3e2a11b0f2889a95817fa6b232b6b4c7</u>	+ 0.00016410 BTC 10.60 USD		✓
18	2024-05-22 17:33:48	<u>ba6a50b3e6555170547f6a1575ee3e724e7b2d6b431d50f8556ed72a6d552a98</u>	+ 0.00020530 BTC 14.28 USD		✓
19	2024-05-03 17:34:56	<u>4727fd970a280a146bc7ac20f30190a9c6353c6a3568fe7d3de4fe401ed8413e</u>	+ 0.00020877 BTC 12.90 USD		✓
20	2024-04-16 19:03:48	<u>e30ed1f0986a32cedae1b66ab9158e771d4dd7e877837a46d09ea4587e032d0</u>	+ 0.00019721 BTC 12.36 USD		✓
21	2024-03-29 17:32:52	<u>cdd978463b72cd10b0cc8d69025f832522fc62f938b9fded900d705a869f7033</u>	+ 0.00024798 BTC 17.23 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-03-09 14:08:18	<u>8d2ee71aa6d658bbbcafa7</u> <u>8725f2d92001dcc42eb046</u> <u>961a7b4565513b21500c</u>	+ 0.00014580 BTC  9.93 USD		
23	2024-03-08 17:18:43	<u>44da7e078398ed152cd95b</u> <u>c94bc1cdeecd98224e1f4d</u> <u>f7bfe063b18b2a536c8a</u>	+ 0.00027265 BTC  18.63 USD		
24	2024-02-18 17:31:57	<u>1107a242a98f618e5d4f7b</u> <u>47132092ec95136a08252c</u> <u>e81f8785583bc9141527</u>	+ 0.00026150 BTC  13.54 USD		
25	2024-01-31 08:52:03	<u>0c6d0d2c919e9f522e9af7</u> <u>47dae78aa31f62c0dc1ee3</u> <u>21c6e0ea23c9907f9424</u>	+ 0.00026430 BTC  11.27 USD		
26	2024-01-15 18:15:43	<u>ec6184fca16281c5aab0c8</u> <u>a3d3020d448644bb2db794</u> <u>3dec6c47fb7a9b5defcd</u>	+ 0.00027476 BTC  11.81 USD		
27	2024-01-01 06:46:07	<u>69d99a4bf35fc0ddd450da</u> <u>7939abebbd6add0fcfa819</u> <u>085ed259e82f2dd61b42</u>	+ 0.00021103 BTC  8.96 USD		
28	2023-12-23 00:03:53	<u>5093f7c66fa2e5c25ff79c</u> <u>fd126d397d9b71f40d6bed</u> <u>4ad6d9b2714ef8d7b420</u>	+ 0.00017182 BTC  7.52 USD		
29	2023-12-02 17:34:38	<u>2a03ffd20ebfc819992f02</u> <u>5abf6434285eadf865f40a</u> <u>1d347f147ca0edd1463e</u>	+ 0.00022524 BTC  8.75 USD		
30	2023-11-20 18:59:46	<u>5fbb0040629d9068eb6dfb</u> <u>227f6909d9c7a7d6ec0852</u> <u>fdf0972e82b7b3954e19</u>	+ 0.00023774 BTC  8.93 USD		

#	Date & time	Transaction Id	Amount		
31	2023-11-08 02:09:17	<u>7d31be3644d41b06dcffe104fd71fe2eaba0398a2aea</u> <u>e8f28d979bd253dd6186</u>	+ 0.00024112 8.51 USD	BTC	 
32	2023-10-26 17:31:24	<u>34fe4a77ecae2eced2586d628bed6715dea80c060566</u> <u>bd6bc6cf14a3bac0ae3b</u>	+ 0.00024996 8.49 USD	BTC	 
33	2023-10-13 17:26:29	<u>585558bc317953b2454285151f24590782144d8d244f</u> <u>282ad5436b8e8665ce70</u>	+ 0.00028099 7.52 USD	BTC	 
34	2023-09-30 17:39:56	<u>8ea366398f13cf97b12b763898907ee640d1f7dd3d17</u> <u>27de31a680a01e82e225</u>	+ 0.00028884 7.79 USD	BTC	 
35	2023-09-17 17:58:25	<u>38b27ee1d314c647e28d6cbd98e7b4733827d8bf0295</u> <u>3a5df62aa0a4a0165ab8</u>	+ 0.00030593 8.10 USD	BTC	 
36	2023-09-07 06:16:18	<u>a605abd9bf3f6e1fccd5586242516ce3559df8a968f3</u> <u>62541a24e78f413df294</u>	- 0.00030769 7.92 USD	BTC	 
37	2023-09-04 17:42:13	<u>7641c5340d9720b2959b1c1845551c8e730deefebc46</u> <u>c83410832e811ab4f6f0</u>	+ 0.00030769 7.97 USD	BTC	 
38	2023-08-25 16:16:02	<u>527f181a0f7830df51d9efdeea03a769736a150ab46b</u> <u>83ecbf3ee7d03b59c592</u>	- 0.00029749 7.71 USD	BTC	 
39	2023-08-23 17:33:17	<u>ca9b12b440a04c07bb97079b9471fe323f6489d56c52</u> <u>7741ce948b9e6fbd45b5</u>	+ 0.00029749 7.87 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2023-08-14 23:58:59	<u>f464442492878a41861619</u> <u>af7435d7d43d0efba588e2</u> <u>5aef7e62d224b6928604</u>	- 0.00029867 BTC 	8.79 USD	✓
41	2023-08-12 18:03:21	<u>c7832545379d722c8aa38b</u> <u>c244853900f3e31faf553c</u> <u>3f9febfcfae31f0a09cb</u>	+ 0.00029867 BTC 	8.78 USD	✓
42	2023-08-01 19:48:20	<u>a4963271662e9336f423cb</u> <u>1c7ae4f15f78f9218fc157</u> <u>8481a9039e691ffeca3c</u>	- 0.00030843 BTC 	9.01 USD	✓
43	2023-08-01 17:36:27	<u>4619897d0fa809ce6bb097</u> <u>0ad7ace94c14866e2f6b26</u> <u>b2b46caa4fbd1f9b4275</u>	+ 0.00030843 BTC 	9.02 USD	✓
44	2023-07-23 21:18:25	<u>9ca2de5cc11f2e2473a730</u> <u>66f1d85554dc84a60d67ec</u> <u>5423d9e4ba3be6be0fb7</u>	- 0.00030298 BTC 	9.07 USD	✓
45	2023-07-21 17:28:37	<u>55a69c2851f3c8c8f66bba</u> <u>60bab8916fa6de42d35759</u> <u>18fe77fc408e24894611</u>	+ 0.00030298 BTC 	9.06 USD	✓
46	2023-07-12 04:03:48	<u>a7a1ee63c742d2485642f0</u> <u>ccc6591898e1482bd65112</u> <u>e97a93d25cd3988ba950</u>	- 0.00032938 BTC 	10.09 USD	✓
47	2023-07-10 17:39:29	<u>b1d5e8e28ffb34da373629</u> <u>52808d0d9f33b5c23b9ef4</u> <u>d7901f01e06cb6993cf5</u>	+ 0.00032938 BTC 	10.05 USD	✓
48	2023-06-30 14:48:03	<u>a4e58abf11f0dd168a34e5</u> <u>1d7180e89279fc3ed30b6e</u> <u>fb49a22d73644b1f72d4</u>	- 0.00028069 BTC 	8.43 USD	✓







#	Date & time	Transaction Id	Amount		
49	2023-06-28 18:29:01	<u>33fc5bc7864ae21330d36b</u> <u>103f36d184df54d9843a10</u> <u>bd23c7be1f96fa26f517</u>	+ 0.00028069 BTC 8.47 USD		✓
50	2023-06-18 18:30:06	<u>748991fa7578b60c82e4c9</u> <u>37d172841fb1044b2a1307</u> <u>b6220106ac4ce054d128</u>	- 0.00029238 BTC 7.79 USD		✓
51	2023-06-18 17:34:15	<u>11c174a477e296c963f001</u> <u>846acc184a602ae01f7865</u> <u>a91da28ee2d798762585</u>	+ 0.00029238 BTC 7.78 USD		✓
52	2023-06-14 18:42:33	<u>fa1f5be25bf63b6649d743</u> <u>7d2c3a0eae3dda35be30fb</u> <u>54a9530f94ad86f75230</u>	- 0.00033349 BTC 8.62 USD		✓
53	2023-06-14 18:37:23	<u>29624ca7112c5d370940d8</u> <u>7e2cb7b92d40648fcd7846</u> <u>109e36b4214f6a360abc</u>	- 0.00035533 BTC 9.19 USD		✓
54	2023-06-14 17:56:18	<u>ad615bd2c2ec4d7276eaab</u> <u>3762fefef3ff3005f706b1d</u> <u>e6fe2260729a4e4e9a44</u>	- 0.00031910 BTC 8.26 USD		✓
55	2023-06-08 17:58:13	<u>26838777fde19407c8e4ea</u> <u>ef3775b0f327b4304ea6bd</u> <u>92327a41f9176bb58db2</u>	+ 0.00031910 BTC 8.47 USD		✓
56	2023-06-03 14:29:30	<u>24c39e3dcc2063de225daa</u> <u>851a29e903b1728b13dceb</u> <u>081e45f2f3045a14940c</u>	+ 0.00033349 BTC 9.06 USD		✓
57	2023-05-21 08:59:15	<u>67ba28ab70258ad32e3b10</u> <u>cd1f6186c5be93d6bb521c</u> <u>c187d2b3663344df0979</u>	+ 0.00035533 BTC 9.62 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-05-14 17:50:53	<u>329ddee4d6f08328ca908a7ecd190c930ee7a13605b303134f65b00789a71c6b</u>	- 0.00036279 BTC 9.76 USD		✓
59	2023-05-13 10:11:41	<u>8ddf0581b1fcf558ae4fa5f27a851c9391dd3922c7cac2b86c017f758f4de595</u>	+ 0.00036279 BTC 9.73 USD		✓
60	2023-04-30 00:20:18	<u>e11e4d0752cdd023b4b10de400b33a4900250d09c987e2ede3d84d821b978b57</u>	- 0.00035523 BTC 10.34 USD		✓
61	2023-04-29 18:33:48	<u>c919773124867b25f4bfe1eb062b2261a537bbb2d0bc0d80acb1541949c41b54</u>	+ 0.00035523 BTC 10.38 USD		✓
62	2023-04-20 21:37:40	<u>74eb2b78982a9f03389f95d5ddaaa7bb66d00cba8d2fcd8a1f90c9861cca20c2</u>	- 0.00037052 BTC 10.46 USD		✓
63	2023-04-20 17:34:59	<u>ebab3db8a4ee030f20c74e16e6b58f646c7ecc87d8662ec94c053a07fe5d3c24</u>	+ 0.00037052 BTC 10.50 USD		✓
64	2023-04-11 21:39:14	<u>63ed9e2e0444c35108571d38e79946b11bb68c03562a11d70df801dfe5dbefa1</u>	- 0.00038395 BTC 11.61 USD		✓
65	2023-04-11 17:34:25	<u>4f60d20d0f74058302d17977e4aa660ddf1a564da186461df0ff0dbaceeb8c5a</u>	+ 0.00038395 BTC 11.60 USD		✓
66	2023-04-02 23:29:50	<u>662c00414797b055e936382fa1ecf90532361587d3d6576dd15229170e95b12b</u>	- 0.00037925 BTC 10.68 USD		✓

#	Date & time	Transaction Id	Amount		
67	2023-04-02 18:06:58	<u>58d20396ab65a1cc74382b</u> <u>edf64a91d619077576b4c1</u> <u>38f14d5a99dff34c6bfe</u>	+ 0.00037925 BTC 10.67 USD		✓
68	2023-03-27 02:32:19	<u>241a3a195e3ce7bd616ddd</u> <u>b7f4d78e19cb0e49a4e79c</u> <u>1bafc03c44f1c96761d0</u>	- 0.00040687 BTC 11.34 USD		✓
69	2023-03-25 17:30:04	<u>529ff1e3fe385ea7a75c05</u> <u>f9695304e8bc450ff89b3c</u> <u>e4a78a1e7bbbef7d4e55</u>	+ 0.00040687 BTC 11.16 USD		✓
70	2023-03-17 21:52:01	<u>c4a87058b8af980829a9e4</u> <u>d8fa36f84d94fc4beaa582</u> <u>2fa934cf91f5fc1d226b</u>	- 0.00033431 BTC 9.19 USD		✓
71	2023-03-17 15:43:08	<u>ac61d1c6aef38889fc6c2f</u> <u>c096391b54cfe5ad1280d0</u> <u>c9546112c05cfe3aaea0</u>	+ 0.00033431 BTC 8.82 USD		✓
72	2023-03-07 22:47:08	<u>9a369705bbd343483c0054</u> <u>4e8b475142b08dbb3bd289</u> <u>35cc367e21ebe3f27e42</u>	- 0.00043758 BTC 9.71 USD		✓
73	2023-03-07 17:27:50	<u>0a3dedad178394d001406f</u> <u>a41d3bc825c084b58e45c4</u> <u>cc7c4bba24ada5649dd0</u>	+ 0.00043758 BTC 9.76 USD		✓
74	2023-03-06 10:35:39	<u>9361b7af5710dc4b8e90ae</u> <u>d4a39fd104303d0a82c595</u> <u>bc02d82706fd166e7782</u>	- 0.00050278 BTC 11.25 USD		✓
75	2023-02-26 17:31:47	<u>3353b44f167523e1313c89</u> <u>3ee32e615c3b3047df7bb3</u> <u>4bc94e271684c4b80dfc</u>	+ 0.00050278 BTC 11.80 USD		✓

#	Date & time	Transaction Id	Amount		
76	2023-02-17 21:19:42	<u>851bc81b5df574cdcb218b601d9f21d5610d7ce5db90916a04f3e0588e940d57</u>	- 0.00048419 11.85 USD	BTC 	✓
77	2023-02-17 17:39:12	<u>3a91b823d7fc35c10c02ad6da6f5c6aaee3f461ca325a1e7638e0885215e283e</u>	+ 0.00048419 11.79 USD	BTC 	✓
78	2023-02-09 03:50:54	<u>03727830b1381418763dcf05ce4eb056408a6aeac8ca d11eb5ae2d2285ec923b</u>	- 0.00050833 11.47 USD	BTC 	✓
79	2023-02-08 18:02:01	<u>90d01b642da0a3bb9ebd38f395eebeaa1f10344192ca2546450d0936244e14c0</u>	+ 0.00050833 11.63 USD	BTC 	✓
80	2023-01-30 22:14:14	<u>0ece99f305ae02f0f6124a346f91ad763052046719869322e94236b0c00780dc</u>	- 0.00050564 11.49 USD	BTC 	✓
81	2023-01-30 17:37:50	<u>62ee07ab3097ad4fc003b28b79417d6828951ccdd5bd917af6f4b669e0b7e8b0</u>	+ 0.00050564 11.69 USD	BTC 	✓
82	2023-01-22 02:37:40	<u>7525605ec5c2778c8fd6fd3ba09707765170a0cadca17d9714e7e86c15763d01</u>	- 0.00051979 11.82 USD	BTC 	✓
83	2023-01-21 17:38:04	<u>33573ab7f927955af7f9a2c6069fe51921d6dbd510d4204d10f864398b2a25bd</u>	+ 0.00051979 12.08 USD	BTC 	✓
84	2023-01-12 20:57:18	<u>2e0da280ab33736de8f00b2303ccb0ff50e2735997c233875a49a9f101ca0538</u>	- 0.00054863 10.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-01-12 18:04:30	<u>884b9e118d4ec563cef02b</u> <u>46a25c45e8bafa9d1bfcd1</u> <u>fe798135323d536d49ed</u>	+ 0.00054863 BTC 10.31 USD		✓
86	2023-01-05 03:42:43	<u>172a97ef408677ccdc0199</u> <u>ccc38781f2832b5d3732bc</u> <u>a7554b78c3f9b2384c33</u>	- 0.00052845 BTC 8.89 USD		✓
87	2023-01-04 17:26:48	<u>5e5eebf35508f65c896105</u> <u>c5d2d8d1ade735067f6003</u> <u>f5a3a1afdf17fbab62b4</u>	+ 0.00052845 BTC 8.92 USD		✓
88	2022-12-27 21:21:59	<u>0467603b0c379d427efad5</u> <u>0dc09cb9a694dc7974b572</u> <u>abf45e47333a9f0a2f73</u>	- 0.00052576 BTC 8.78 USD		✓
89	2022-12-27 17:29:15	<u>d3cd4ed1b03e44f90cf61c</u> <u>7cc23e659ce782f6b48dc2</u> <u>8cb4a62909c9048fa5f8</u>	+ 0.00052576 BTC 8.76 USD		✓
90	2022-12-19 02:04:45	<u>a6ae81b5fffd6d3b56baad</u> <u>70e8acaccbfb3296dd430d</u> <u>14684f9f4fd6802d13d5</u>	- 0.00051213 BTC 8.56 USD		✓
91	2022-12-18 13:59:43	<u>4b16b4b3ffde2105098342</u> <u>0d020de93dd79e0396b5d3</u> <u>f3663f98bfbcb8bd0bb5f</u>	+ 0.00051213 BTC 8.54 USD		✓
92	2022-12-09 17:50:52	<u>00abefd6da9089bf27043f</u> <u>69041a4e285a559f612a40</u> <u>ad4190c288e022fa47dd</u>	- 0.00056059 BTC 9.61 USD		✓
93	2022-12-09 14:19:18	<u>03459d70e9e7f9345c31a1</u> <u>492db0855672cc5484849e</u> <u>44c9d210becbca39e119</u>	+ 0.00056059 BTC 9.61 USD		✓

#	Date & time	Transaction Id	Amount		
94	2022-12-01 01:59:25	<u>bbf96dd204ebdc87e02089</u> <u>15c8a537960a735d81de33</u> <u>1d4896b744835f0214f8</u>	- 0.00058490 BTC 	✓	10.01 USD
95	2022-11-30 14:14:37	<u>86e7b9b06c64ed18448793</u> <u>31f59c42154d2524ca1794</u> <u>e79b0fd759471f3d5198</u>	+ 0.00058490 BTC 	✓	9.85 USD
96	2022-11-21 21:12:47	<u>3a12315986c98fda25791d</u> <u>ec2e1282e106a8c95b1540</u> <u>f6fef9bc4507a9c62de4</u>	- 0.00058905 BTC 	✓	9.21 USD
97	2022-11-21 13:59:23	<u>236494ba73136a35bf932a</u> <u>e04d83a99a2eaa67cf4eaa</u> <u>a87d6b721fd8163009ca</u>	+ 0.00058905 BTC 	✓	9.52 USD
98	2022-06-24 14:40:27	<u>600671e42e3098c8d5800d</u> <u>1ada5911593ad906a06200</u> <u>976b2e241fc523293f1c</u>	- 0.01836077 BTC 	✓	383.44 USD
99	2022-06-23 21:10:35	<u>156313860e2364911dcb15</u> <u>a67cda8a2e85edc936e694</u> <u>1b500423b8be1fa8e34d</u>	+ 0.01836077 BTC 	✓	387.59 USD

* USD values displayed at the time of transaction

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