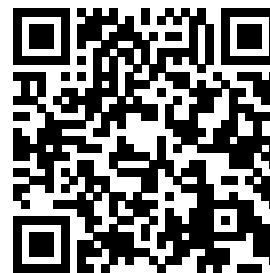


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HKoaFuoUZ6m6aq8ktQWwiCVReaupxwDT6</u>
TOTAL RECEIVED	36.42126533 BTC
	2,296,578.57 USD
TOTAL SEND	36.42126533 BTC
	2,296,578.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-31 01:15:03	<u>1ab5462789b32f7eb3edd2</u> <u>3a643d442b657f9ebbd59</u> <u>0105e2a5b3acb9fdd134</u>	- 2.99065122 BTC	
			143,460.07 USD	
2	2021-08-30 23:03:13	<u>a89fef195ae235f204cf1f</u> <u>a1962d46d75f86f20d76ad</u> <u>1697689b5b48f8185458</u>	+ 2.99065122 BTC	
			143,460.07 USD	
3	2021-08-30 05:36:03	<u>9ad7df44cc25de5637cc2b</u> <u>207ffeffb589c97563170c</u> <u>1a36a39e446c48b36a0f</u>	- 0.00960000 BTC	
			459.86 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-29 12:01:38	<u>eb039245eda53d85dc5b16</u> <u>a00df4a9deec13f0478bc1</u> <u>85fd7e24c59b8b42507e</u>	+ 0.00960000 468.17 USD	BTC 	
5	2021-05-23 10:34:39	<u>ef8e6169b3e21511ffde8c</u> <u>020be476c8186361ae5fb4</u> <u>28a870422f6ef5f1a49d</u>	- 3.99910000 138,589.81 USD	BTC 	
6	2021-04-28 10:19:30	<u>9d2c6daecb816595e18d24</u> <u>22997b2a2937d9e6896224</u> <u>c41b06ea25931579c7a5</u>	+ 3.99910000 219,335.51 USD	BTC 	
7	2021-03-09 17:06:54	<u>fb19601ba81a26b26251a3</u> <u>d3acabd109ebf14088e18d</u> <u>b4e76ef45d0e8b39f4a3</u>	- 7.40198000 413,412.35 USD	BTC 	
8	2021-03-09 05:06:53	<u>71c338729d26593134bb5f</u> <u>aa54b332fec257a001974b</u> <u>881e0578dee1a58e7d0f</u>	+ 7.40198000 406,253.97 USD	BTC 	
9	2021-02-22 05:37:11	<u>79b08dfdd3b896d7bbc499</u> <u>0148ba339cdd2bb51c659c</u> <u>c2ad3d08845b68046478</u>	- 7.21450000 390,215.49 USD	BTC 	
10	2021-02-21 22:41:56	<u>16bd0d29175254da171525</u> <u>5076784d0d9dfb03a7635a</u> <u>c14396b1d44de8ddcc38</u>	+ 7.21450000 390,215.49 USD	BTC 	
11	2021-02-13 07:24:04	<u>36ab44a253589054526bfc</u> <u>622db8e98b180a09e20082</u> <u>6a4009664f15dcff4e07</u>	- 2.99950000 141,437.49 USD	BTC 	
12	2021-02-13 05:15:35	<u>7412226b874e292d1496ab</u> <u>3c4ca859011d573db4c1d7</u> <u>cc4d870c7fe562aec9b2</u>	+ 2.99950000 141,437.49 USD	BTC 	

#	Date & time	Transaction Id	Amount	
13	2021-01-26 01:17:55	<u>c66ec0ff9f5e70b676f024</u> <u>1835c06236218fcb00a995</u> <u>ed30408a91029a9d128f</u>	- 1.20421853 BTC  39,098.29 USD	✓
14	2021-01-25 22:18:43	<u>6e1ce3bf5b4c8a7afe2aeb</u> <u>9fbc1e1f5cfb274e327715</u> <u>9f0630bf2fc9295f5ffe</u>	+ 1.20421853 BTC  39,098.29 USD	✓
15	2021-01-07 03:09:07	<u>4fdd875254da395bca4cb5</u> <u>dd82c21c5f914d9b8bc1a2</u> <u>0234db0720b0be261708</u>	- 1.00000000 BTC  39,432.28 USD	✓
16	2021-01-07 01:54:12	<u>05c63f431e391b03626da3</u> <u>159ebc256bd403b351a947</u> <u>052fcdcf1dfe20f39de2</u>	+ 1.00000000 BTC  39,432.28 USD	✓
17	2020-10-03 02:12:20	<u>415c81bef1839501073665</u> <u>a04474fdc5cd1369006340</u> <u>8637a33c47093d9a5cff</u>	- 2.00000000 BTC  21,084.12 USD	✓
18	2020-10-02 23:36:08	<u>8d99fface1beb8af011df5</u> <u>e10d203d4d2f5b3f5e36df</u> <u>0613e21b2b7064a2e719</u>	+ 2.00000000 BTC  21,084.12 USD	✓
19	2020-08-31 13:19:39	<u>225e848b8506266a9e7430</u> <u>f1509c7818727dc3e7e908</u> <u>4045285f8336c910558c</u>	- 1.00000000 BTC  11,921.97 USD	✓
20	2020-08-31 12:17:35	<u>d9f449f18e72559807cb8b</u> <u>f8b9d116d3822e33ed5e21</u> <u>674174fa2048d6e3bdc5</u>	+ 1.00000000 BTC  11,921.97 USD	✓
21	2020-08-03 09:09:51	<u>42d7913187813141c94550</u> <u>32fca43a022ce392f0a137</u> <u>d087eb15df307b30483a</u>	- 0.00694759 BTC  77.95 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-03 02:22:53	<u>aec34af160cabe6a57335a</u> <u>0a0cbf887f9244c80c65d8</u> <u>cc65430ecbc8b8a777e2</u>	+ 0.00694759 BTC 77.95 USD		✓
23	2020-08-02 23:59:14	<u>0a1081566e07ffcfab77a2</u> <u>8c9d8f39b6161569850751</u> <u>3075f43aeb9589679bc8</u>	- 0.00752790 BTC 84.46 USD		✓
24	2020-08-02 23:59:14	<u>5fdfd3001161dfd9cd4c5c</u> <u>5e42f840cd855836b8e0a3</u> <u>39e15b4d540340c298b6</u>	- 0.00718735 BTC 80.64 USD		✓
25	2020-08-02 23:59:14	<u>aeef7bcd5c71d4eec5ff79</u> <u>be3c594a4d54d0355adc0f</u> <u>acb1e3b4287e413e3a48</u>	- 0.00758357 BTC 85.08 USD		✓
26	2020-08-02 23:59:14	<u>0eaddb8cb00678d04b0e25</u> <u>e71daa9f5b872ebb65ca4a</u> <u>b3e1717f4164133edc29</u>	- 0.00735704 BTC 82.54 USD		✓
27	2020-08-02 23:59:14	<u>cdab89bf0013dadfd45b3f</u> <u>bfd63cd949ba18cc1ab829</u> <u>adfc66eda8e66cde4513</u>	- 0.00739382 BTC 82.95 USD		✓
28	2020-08-02 22:55:18	<u>b2d9c3f286b22fb08a4242</u> <u>91e4a48172cc51a2eb77af</u> <u>011c99d16600966d208e</u>	- 0.00685662 BTC 76.92 USD		✓
29	2020-08-02 22:52:06	<u>43b9e16a946c02925c8ce8</u> <u>9326964c2ed6a3fbd41c5e</u> <u>7e49212ff8806b9488f7</u>	- 0.00652089 BTC 73.16 USD		✓
30	2020-08-02 03:38:45	<u>10283d342fec324d388c40</u> <u>1680b5e3f9c99ca97db6a4</u> <u>8b38aad3145b83aae750</u>	+ 0.00718735 BTC 79.57 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-08-01 02:26:53	<u>d85180e18365963316b115</u> <u>f943c59e3477b45a83550d</u> <u>d29457ea764fdabb137d</u>	+ 0.00735704 86.82 USD	BTC 	
32	2020-07-31 03:38:00	<u>353d263d8f939cf2f097e8</u> <u>80b978412e628a4fbb4659</u> <u>9305bf8938eabcaf6d24</u>	+ 0.00758357 85.96 USD	BTC 	
33	2020-07-30 02:50:07	<u>e19b334bf1a4cf66952170</u> <u>04dcc4f3df7d8e8f4073ff</u> <u>b9f28633bf72649dc1</u>	+ 0.00739382 82.06 USD	BTC 	
34	2020-07-29 03:04:56	<u>44bc2170db6d006c2857fb</u> <u>370d1c14e35078f7b2f6f2</u> <u>a605ea3c8113d2431853</u>	+ 0.00752790 83.56 USD	BTC 	
35	2020-07-28 03:23:09	<u>ba7ca0e2714d4e08d94613</u> <u>5a95b1878f98732e304897</u> <u>3f9b33440ec083a77bfc</u>	+ 0.00685662 74.78 USD	BTC 	
36	2020-07-27 03:17:27	<u>8b3731aaa04306389471b4</u> <u>8b69c870cef59987ea889a</u> <u>43a3957e19e846c5ade6</u>	+ 0.00652089 71.92 USD	BTC 	
37	2020-07-26 08:41:30	<u>739de704a095e19ae2afc5</u> <u>dde5450580e4bc5080f2b4</u> <u>e2b5825ca660153bc96a</u>	- 0.00667533 66.29 USD	BTC 	
38	2020-07-26 02:51:59	<u>f50af5952eaea990d2ea8d</u> <u>e836a6a3f3898f1148ef6b</u> <u>72b9ff3fe0caff76c7c6</u>	+ 0.00667533 66.29 USD	BTC 	
39	2020-07-25 03:33:02	<u>388f8fe8caf79e3697a880</u> <u>e904baf7463bf86b1fda1d</u> <u>6df5af761ae6684f2356</u>	- 0.02080904 201.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-07-25 03:03:43	<u>e5da718b487932a5e80e11</u> <u>0b555f8f99a419c6bfb0cf</u> <u>7096c79d9c75b5e86c36</u>	+ 0.02080904 201.85 USD	BTC 	✓
41	2020-07-24 05:55:11	<u>47d6c933979479ef77223c</u> <u>7c964be0e417b21256317d</u> <u>1a6d5de0b79dd2618378</u>	- 0.09324440 889.34 USD	BTC 	✓
42	2020-07-24 05:23:59	<u>34cd37a27ab92c3a910d5c</u> <u>aaea83844f36cf07882e76</u> <u>2249a6a9492834987e45</u>	+ 0.09324440 889.34 USD	BTC 	✓
43	2020-04-30 07:31:27	<u>9b1885d69759a4d1ebce41</u> <u>f20ed9c7b14e1b17e2c9a9</u> <u>24c28258165dd51335a7</u>	- 2.26332791 19,509.88 USD	BTC 	✓
44	2020-04-30 06:28:17	<u>e7e59cbe18e39115eb4208</u> <u>bb2ba90210d7ec90869f39</u> <u>4629ffcc4460e1844e21</u>	+ 2.26332791 19,509.88 USD	BTC 	✓
45	2020-03-11 19:40:15	<u>a145577119dda939c044db</u> <u>5e1c636599071a8ec073e7</u> <u>3ae085cbe89719d81fa1</u>	- 3.00195817 14,409.39 USD	BTC 	✓
46	2019-12-03 10:44:10	<u>c682fa9cae71b324598369</u> <u>ba8c2152a9260d93c61f52</u> <u>752c749697b300de7c30</u>	+ 3.00195817 21,892.41 USD	BTC 	✓
47	2019-12-01 09:33:59	<u>a5a35cea8db77058a66ff1</u> <u>b4ef3387b78d48824cceb5</u> <u>1b31f74e663895b35099</u>	- 1.05832595 7,719.72 USD	BTC 	✓
48	2019-12-01 08:00:38	<u>122b8dc0e041b4c4edfce9</u> <u>af2f834ba600e90c959e04</u> <u>6cee709b59962fa84387</u>	+ 1.05832595 7,719.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-30 11:42:53	<u>d75413ae0d6d8e17e7b73c</u> <u>0532ee2f0c14187d9c4407</u> <u>ea49683bd937a379dca1</u>	- 0.10000000 BTC	✓
50	2019-10-30 11:24:07	<u>f3479e2a5b1663d978e5a7</u> <u>0c999ec46da312a2e189b9</u> <u>d771fb5cdd7d8cf391d3</u>	+ 0.10000000 BTC	✓

\* USD values displayed at the time of transaction

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