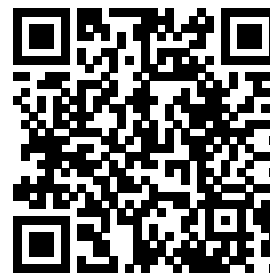


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HKpnvSTdsZp2PjQbdPmwBQXKAf6yR5F6x</u>
TOTAL RECEIVED	0.00329680 BTC
	206.96 USD
TOTAL SEND	0.00329680 BTC
	206.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 04:23:35	<u>de8e980a0c66e24f6c89cd</u> <u>f3d2cef40427ba8127f246</u> <u>70b964ba929dc14ec210</u>	- 0.00001001 BTC	
			0.21 USD	
2	2022-05-18 20:31:21	<u>05967f0a20cb99d2833786</u> <u>29aedbaf12f1d78ceca225</u> <u>12afb5a1c007ac1d03b6</u>	+ 0.00001001 BTC	
			0.28 USD	
3	2022-02-14 12:06:25	<u>7543055a2a1bb8fba081df</u> <u>3dde2abe8eb8c68cc215c7</u> <u>7ac5ba12b3c4b974f372</u>	- 0.00001260 BTC	
			0.53 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-11 17:57:43	<u>756001472936b25f02be3355bbed1f779c99d9478482cdcb6900ff8a0104211c</u>	- 0.00002455 1.04	BTC 	✓
5	2022-01-21 00:40:14	<u>781e9c4825892d084a8bf1bc9f74908ee65ebb9486d7c2535885ef5acfd7ced4</u>	+ 0.00001260 0.49	BTC 	✓
6	2022-01-19 16:01:39	<u>11feee9ef454722651633d54032e689d68f6db4c4d81ec821b3e3736185cea8a</u>	+ 0.00002455 1.02	BTC 	✓
7	2022-01-11 19:17:49	<u>ab36e001d2d003acce6cdef13a7fa934ac98ac735160c08f16507321c9f8a28f</u>	- 0.00003000 1.28	BTC 	✓
8	2022-01-11 18:46:40	<u>0be8f5f92040c18eadc8550391da68f99da2eab0ba814a3742b2d4176c31b5d8</u>	+ 0.00003000 1.28	BTC 	✓
9	2021-11-27 04:32:35	<u>84bab6383795ad9355a35b41510fde5d6276b2f0096578b6c061b382222ffa6c</u>	- 0.00001001 0.54	BTC 	✓
10	2021-11-19 13:11:46	<u>42dcbccb11fef32487f5d86d11836e26b8fc856d836a54f1f94704feaa9625a</u>	+ 0.00001001 0.58	BTC 	✓
11	2021-10-01 04:34:59	<u>a2d3c1e2a1cd2ac26ca99a1c9d13a230afc60bc8ac2263d61322eadb4eb838ee</u>	- 0.00001002 0.47	BTC 	✓
12	2021-09-27 02:09:09	<u>94635a00a7faa9dedafc95799f7f71763216aa2994bf570cc95872aa5e898ab0</u>	+ 0.00001002 0.43	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-21 11:21:22	<u>7b6da7abefd2d2efdc29c9</u> <u>01336aafdcc49cde178aef</u> <u>d66308e49aef19915b37</u>	- 0.00001056 BTC 	0.43 USD	✓
14	2021-09-21 10:55:42	<u>a0326d0412bdc8b245568e</u> <u>b13dc7aa9e59f86eba0968</u> <u>1b3398157532978391c6</u>	- 0.00001001 BTC 	0.40 USD	✓
15	2021-09-20 21:41:30	<u>0a99c5f2b8a3b435ef271d</u> <u>2ed83cddf3ba7356575b3b</u> <u>efa9f14c42d864896c08</u>	+ 0.00001001 BTC 	0.43 USD	✓
16	2021-09-10 09:30:22	<u>98b01bf7501a89cdb47328</u> <u>3a46b89a0ae9eea7bf4c3c</u> <u>74fdae9f0e656f634761</u>	+ 0.00001056 BTC 	0.47 USD	✓
17	2021-08-28 17:42:18	<u>369dec883bff1439515db0</u> <u>18130b33d6845d03b52855</u> <u>26a49a934ec0363077bb</u>	- 0.00001001 BTC 	0.48 USD	✓
18	2021-08-27 22:39:29	<u>e34f291524c1483bd8032a</u> <u>97d675348d0a8e1d1c4aa8</u> <u>042a7e26f832b44097db</u>	+ 0.00001001 BTC 	0.48 USD	✓
19	2021-08-07 09:53:11	<u>9ac78555c067640101657e</u> <u>4e6931afd37251094dc75e</u> <u>bd0833ac9937d62dd7ac</u>	- 0.00014417 BTC 	6.42 USD	✓
20	2021-08-07 09:53:11	<u>9ac78555c067640101657e</u> <u>4e6931afd37251094dc75e</u> <u>bd0833ac9937d62dd7ac</u>	- 0.00015793 BTC 	7.03 USD	✓
21	2021-08-07 01:40:19	<u>4429c22c8eb77a5d1878e3</u> <u>bce08f1a9d144dc47c2311</u> <u>9909199e32702a790d3f</u>	+ 0.00015793 BTC 	6.91 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-05 07:38:32	<u>844dd5aff60bb5830a12bf</u> <u>4da76690589f7c81ca14bd</u> <u>7fc93e367aec20178285</u>	+ 0.00014417 BTC 5.89 USD		✓
23	2021-08-04 08:58:44	<u>03e39501f7f0ead7cd4a3d</u> <u>8ce1662077bcdd154ea13d</u> <u>988ddf7a9b4ca94eb50d</u>	- 0.00014479 BTC 5.75 USD		✓
24	2021-08-04 08:58:44	<u>03e39501f7f0ead7cd4a3d</u> <u>8ce1662077bcdd154ea13d</u> <u>988ddf7a9b4ca94eb50d</u>	- 0.00014005 BTC 5.56 USD		✓
25	2021-08-03 17:22:05	<u>b9cbef01285b7f7c1906fa</u> <u>567f2bd40cbfe4c9a29996</u> <u>06af33c02a35ee9e3f8c</u>	+ 0.00014005 BTC 5.35 USD		✓
26	2021-08-02 04:24:27	<u>2a72c8ed368c9ad509d58f</u> <u>306e3e6cd19a6bebbf86c1</u> <u>d0f2eaa01ef103bd97f2</u>	+ 0.00014479 BTC 5.72 USD		✓
27	2021-07-31 16:38:18	<u>6f15fbd314152b7496e2fb</u> <u>c96370bcd6089348be4d60</u> <u>61052991149e300d5dc6</u>	- 0.00013810 BTC 5.72 USD		✓
28	2021-07-31 13:52:49	<u>545e04b1b50d737649975c</u> <u>fbaadbb1578ea9023a979f</u> <u>259b2b64c57b5aaf9e70</u>	+ 0.00013810 BTC 5.72 USD		✓
29	2021-07-30 11:52:32	<u>f05c4c97d265b8270079e0</u> <u>2bad6fe66b8b6de5b23686</u> <u>8b1b17927e29e292d0d7</u>	- 0.00013709 BTC 5.78 USD		✓
30	2021-07-30 01:07:59	<u>68fbd0bfd8726c0c8f3807</u> <u>5ba3aea89351c883273584</u> <u>f92e38fabea292d27e17</u>	+ 0.00013709 BTC 5.29 USD		✓




#	Date & time	Transaction Id	Amount		
31	2021-07-27 07:56:49	<u>41bcd9798d7a36faefc395</u> <u>715af49f984036e56731dd</u> <u>44c14f71b101244c4aed</u>	- 0.00001001 0.39 USD	BTC	 
32	2021-07-27 07:56:49	<u>8a776be3e6424f0cd7f82e</u> <u>392fb540ab6f3808ccfaa1</u> <u>bb87e2358c997d8157dc</u>	- 0.00001001 0.39 USD	BTC	 
33	2021-07-27 07:52:56	<u>51f4fdb2b8021e6e15caa1</u> <u>6778a8421c8eff7fcc9752</u> <u>be20450a41751617b871</u>	- 0.00001500 0.59 USD	BTC	 
34	2021-07-27 07:52:25	<u>8f820993bd62007aebbe99c</u> <u>cfe978e7d31aa1f77ecec9</u> <u>b3c7382da68672603b4b</u>	- 0.00001001 0.39 USD	BTC	 
35	2021-07-27 00:30:35	<u>d3cb65e72c86197d174df0</u> <u>473661cd68c3893054c575</u> <u>f089b21fdb2e2616cc56</u>	- 0.00010002 3.80 USD	BTC	 
36	2021-07-26 16:06:31	<u>391df5b10cd4ac0c77885a</u> <u>2974e49e557bd18e870e1d</u> <u>adfe4891230e28d21cb9</u>	- 0.00015457 5.75 USD	BTC	 
37	2021-07-25 08:45:23	<u>8ebb4b09943de287f19c03</u> <u>305b5f17527ae183829afc</u> <u>0232dfa1a2c04d70f69d</u>	+ 0.00010002 3.53 USD	BTC	 
38	2021-07-25 07:22:59	<u>9747946c6f2555fd94c089</u> <u>73f5af21093c0966f47bde</u> <u>79706b4b24bc9f641e54</u>	+ 0.00001001 0.35 USD	BTC	 
39	2021-07-25 06:49:02	<u>78717b14dc18283cbef62c</u> <u>0fe86886142ce4beed81b5</u> <u>1fc0833083eeebbc9fb7</u>	+ 0.00015457 5.46 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-07-24 12:25:29	<u>ae7a131294fc3fe2d787b479b7430aaf7aef050b7eecacd78b572d705adfabce</u>	- 0.00015316 5.24	BTC 	
41	2021-07-24 09:57:19	<u>82d9f7bcc952ec43fc8f2f785e22cb98e0f5e0ffebac49fa1e5c57b974ae9214</u>	+ 0.00001500 0.51	BTC 	
42	2021-07-24 07:20:36	<u>e13216dcc931679a46508e170aacf063b7b18c37be7d6f19705a946ae7019d46</u>	+ 0.00015316 5.24	BTC 	
43	2021-07-24 00:19:35	<u>2ff40bdadcecdbaa2d1d212e11263f8a82ecf9b7d56b4dada0557fbcd833d3bb</u>	- 0.00014882 5.04	BTC 	
44	2021-07-24 00:19:35	<u>2ff40bdadcecdbaa2d1d212e11263f8a82ecf9b7d56b4dada0557fbcd833d3bb</u>	- 0.00015185 5.14	BTC 	
45	2021-07-24 00:19:35	<u>2ff40bdadcecdbaa2d1d212e11263f8a82ecf9b7d56b4dada0557fbcd833d3bb</u>	- 0.00015348 5.19	BTC 	
46	2021-07-24 00:19:35	<u>2ff40bdadcecdbaa2d1d212e11263f8a82ecf9b7d56b4dada0557fbcd833d3bb</u>	- 0.00015683 5.31	BTC 	
47	2021-07-24 00:19:35	<u>2ff40bdadcecdbaa2d1d212e11263f8a82ecf9b7d56b4dada0557fbcd833d3bb</u>	- 0.00015928 5.39	BTC 	
48	2021-07-23 05:57:12	<u>e096f397a41e1f7a3b29877a033e6f6b0975a7626bfc2c28d9ffcf4436c2cb7</u>	+ 0.00015683 5.06	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-07-22 05:01:28	<u>475d8fda32a5d52460b66b</u> <u>9955a9f659382f65a57589</u> <u>cfa56e3a6f795787b484</u>	+ 0.00015348 BTC 4.89 USD		✓
50	2021-07-21 04:36:42	<u>fa47624383bb63ae4c4e87</u> <u>bdfcfbf09c128e8d1ba5be0</u> <u>8c674bee630db2d72e85</u>	+ 0.00015928 BTC 5.02 USD		✓
51	2021-07-21 04:14:11	<u>b5a06591795c5e54428f36</u> <u>1d1704badb1e3a65753de6</u> <u>0a2e824d088f787f1952</u>	- 0.00015566 BTC 4.90 USD		✓
52	2021-07-20 03:59:49	<u>dd64f80378cc438dd783c9</u> <u>76bf8a248284f288670f94</u> <u>6fe4614e6b9768963278</u>	+ 0.00014882 BTC 4.41 USD		✓
53	2021-07-19 03:39:10	<u>27ba0a8a5a0bc6267c0c76</u> <u>7b5a20c65f6fa5ed7ff3d6</u> <u>1ea1264585e71fab3541</u>	+ 0.00015185 BTC 4.74 USD		✓
54	2021-07-18 04:13:35	<u>d04583350c66294c88264c</u> <u>72f05d99a97fdd93a052e7</u> <u>7e48658f0b38c953dc1b</u>	+ 0.00015566 BTC 4.95 USD		✓
55	2021-07-17 12:02:11	<u>be4acca9b71cb115f7859a</u> <u>8faaf2647f811f512f745e</u> <u>8f2f16c3e17fcc2ccd2a</u>	- 0.00010070 BTC 3.17 USD		✓
56	2021-07-17 12:02:11	<u>be4acca9b71cb115f7859a</u> <u>8faaf2647f811f512f745e</u> <u>8f2f16c3e17fcc2ccd2a</u>	- 0.00010166 BTC 3.20 USD		✓
57	2021-07-17 03:04:56	<u>c0b7cfa378d7cc624605d0</u> <u>c99399558c6cd20ad87132</u> <u>2154beab20f9bfe127e4</u>	+ 0.00010070 BTC 3.16 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-07-16 01:24:21	<u>57b7c6a5cae518edffe54c</u> <u>d44a4ba134604401a7b63d</u> <u>49eab8de9aa5a4aaeff4</u>	+ 0.00010166 BTC 	3.16 USD	✓
59	2021-07-13 20:47:38	<u>55ec79571a6cf739095945</u> <u>c18f7862b91d4fc7c54df3</u> <u>ede333935b99b56aa70b</u>	- 0.00010018 BTC 	3.25 USD	✓
60	2021-07-13 18:15:33	<u>2271cdd2253ea549c077de</u> <u>a120b3b5555740ff432123</u> <u>130d0d93ad9ecab8b550</u>	+ 0.00010018 BTC 	3.25 USD	✓
61	2021-07-13 08:10:44	<u>596a2be1a5c4924f90236e</u> <u>466f0da9cc373f35e404c9</u> <u>fd348a9a55b63f5c7da1</u>	- 0.00005000 BTC 	1.63 USD	✓
62	2021-07-13 08:10:44	<u>596a2be1a5c4924f90236e</u> <u>466f0da9cc373f35e404c9</u> <u>fd348a9a55b63f5c7da1</u>	- 0.00005000 BTC 	1.63 USD	✓
63	2021-07-13 08:10:44	<u>596a2be1a5c4924f90236e</u> <u>466f0da9cc373f35e404c9</u> <u>fd348a9a55b63f5c7da1</u>	- 0.00005000 BTC 	1.63 USD	✓
64	2021-07-12 13:22:11	<u>4bb9678b8111bef51ad371</u> <u>ca7f34a6f6bddead163aa7</u> <u>3c5a84fa1c904b74d30f</u>	- 0.00006500 BTC 	2.15 USD	✓
65	2021-07-11 22:53:14	<u>1176b4cba5e01cf2e5fcec</u> <u>7f7558642d6d86f3725a42</u> <u>0fa2e27d16ed80a3041b</u>	+ 0.00005000 BTC 	1.67 USD	✓
66	2021-07-11 18:44:11	<u>a73e8d48263c8d6f14610d</u> <u>5c9e55b532166dfa205529</u> <u>aecd71325d74fd00779b</u>	+ 0.00001001 BTC 	0.33 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-11 13:51:15	<u>9cd7747b1ce3e0b04b43b1</u> <u>ef7659acce495488da4815</u> <u>b8b83435b8d0155e4da8</u>	- 0.00010000 BTC 	3.42 USD	✓
68	2021-07-11 12:23:06	<u>39f6220f6617859cc2663f</u> <u>37efea904255767673bc3a</u> <u>a65bb29dd646c59a595b</u>	- 0.00010522 BTC 	3.60 USD	✓
69	2021-07-11 12:23:06	<u>39f6220f6617859cc2663f</u> <u>37efea904255767673bc3a</u> <u>a65bb29dd646c59a595b</u>	- 0.00010299 BTC 	3.52 USD	✓
70	2021-07-11 12:23:06	<u>39f6220f6617859cc2663f</u> <u>37efea904255767673bc3a</u> <u>a65bb29dd646c59a595b</u>	- 0.00010245 BTC 	3.50 USD	✓
71	2021-07-11 11:06:30	<u>ed1c32188416dac5d00148</u> <u>36758e3c0d759d418cf69f</u> <u>92dcf493cd48ac1bb85f</u>	+ 0.00010299 BTC 	3.52 USD	✓
72	2021-07-10 08:41:29	<u>e6fe31ae981c1367265e8e</u> <u>ec5454f001ad248657b7cd</u> <u>6083e01f1c7c62f5df0a</u>	+ 0.00006500 BTC 	2.17 USD	✓
73	2021-07-09 02:15:20	<u>8f895fb10cc5b866a645d5</u> <u>c41d1497a1515cad7e8ae</u> <u>bae7ec10219c394e37b2</u>	+ 0.00010522 BTC 	3.44 USD	✓
74	2021-07-08 11:39:27	<u>26e98c4151e4fadaf80a35</u> <u>996092f550a2882d398b53</u> <u>fe63a64b6dd046bb541f</u>	+ 0.00005000 BTC 	1.64 USD	✓
75	2021-07-06 16:14:11	<u>7b043b6efe622902c86e6d</u> <u>906793e3433f720cb436a9</u> <u>a2618246b4b4447a0538</u>	+ 0.00010245 BTC 	3.50 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-07-06 09:24:29	<u>a37db2b70a7ed57a54db86</u> <u>7d29aa80cc27e6edf017b8</u> <u>80ea4d58be68a8b8b0b8</u>	+ 0.00005000 BTC 	✓	1.71 USD
77	2021-07-04 08:31:03	<u>34b97968a58ad60681f779</u> <u>28ee08fb1ab26394fdbfeb</u> <u>4f162946ffd8110501a1</u>	+ 0.00010000 BTC 	✓	3.52 USD
78	2021-06-30 22:07:05	<u>d1c825feced80eae8421c3</u> <u>659ad300204d5eb7eb1270</u> <u>dfb2ae88da3387561d7d</u>	+ 0.00001001 BTC 	✓	0.33 USD

* USD values displayed at the time of transaction

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