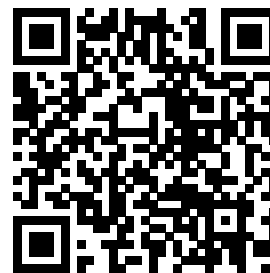


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HP7pbAhozDezDrgwZUrnMEy7xETbAvCmE</u>
TOTAL RECEIVED	0.02808673 BTC
	1,771.20 USD
TOTAL SEND	0.02808673 BTC
	1,771.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 09:58:48	<u>a37ef3c09f210056fe7ce0</u> <u>b8a40f6e315d0fd2636239</u> <u>2c851b8a50557b128acc</u>	- 0.00122950 BTC	
			79.07 USD	
2	2024-02-29 03:22:14	<u>dd0b1946d24453aa2936ca</u> <u>9aebbca18c31c9ecbdaae0</u> <u>74c4a090c9b2a4750024</u>	+ 0.00122950 BTC	
			75.68 USD	
3	2024-02-13 04:00:50	<u>085d9cdf2ffecde4e2769b</u> <u>5ecd7a6517b49c740cebb6</u> <u>a69bfa5f7414a84bb912</u>	- 0.00072073 BTC	
			35.96 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-01 08:43:42	<u>c4a151045a197f811f1ac1</u> <u>6f4c70356ac356a1e49082</u> <u>d4abeb0d821cfa9aafcd</u>	+ 0.00072073 27.89 USD	BTC 	✓
5	2023-11-01 08:07:05	<u>534fa9da758e23db2fe9cb</u> <u>7af024e10dbd7e2811de68</u> <u>bab7b5f58bc4a143a172</u>	- 0.00067000 23.07 USD	BTC 	✓
6	2023-11-01 07:02:02	<u>d448dc660de6e68bda8637</u> <u>57b8c8f84d6866b83fe450</u> <u>21f5e0581703ef482eed</u>	+ 0.00067000 23.08 USD	BTC 	✓
7	2023-10-07 07:59:51	<u>3888ef34a0088758221640</u> <u>e68bc089c51ae507249a89</u> <u>03878e67756f9b6ff32b</u>	- 0.00100600 28.17 USD	BTC 	✓
8	2023-10-07 07:40:17	<u>52a1693770cbfb73a22040</u> <u>5cd0ee7650e3e42fd54218</u> <u>54d301a4bfb042f104cf</u>	+ 0.00100600 28.17 USD	BTC 	✓
9	2023-10-01 02:33:40	<u>85a055f582a20a439f68c9</u> <u>ea92d5191cb06f772f0931</u> <u>0d5fe49e343772e84739</u>	- 0.00200170 54.13 USD	BTC 	✓
10	2023-10-01 02:06:24	<u>3bbb0e52133ce7c133c75c</u> <u>3f4069d1b4abd080c88607</u> <u>ce2246affd2d6d81a1bd</u>	- 0.00090000 24.32 USD	BTC 	✓
11	2023-09-25 03:13:52	<u>6a56ad4e8548bd21f20ba4</u> <u>d6193c0b75ebc02940d23f</u> <u>010ac4256d1310447d33</u>	- 0.00090000 23.54 USD	BTC 	✓
12	2023-09-09 17:44:51	<u>9e7d3da4ba942ba1cf8a70</u> <u>ef8d757e7380991653d6ec</u> <u>fd4a894f63ba554ac78d</u>	+ 0.00090000 23.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-14 07:27:26	<u>bd72b97a230bcd515260d5</u> <u>d379ba7b8e87137a919012</u> <u>2be901123ae273c95b49</u>	- 0.00100000 29.42	BTC 	
14	2023-08-14 03:25:45	<u>0b72a3a7b985c8c9c3a981</u> <u>6c9dd16c51903cbfdf70e5</u> <u>0d0e42012d5ba76e93e6</u>	+ 0.00100000 29.39	BTC 	
15	2023-08-09 01:30:36	<u>b77a0f3d57abd674d6778b</u> <u>37026daeb226652578ed79</u> <u>510730e5039ab14d123b</u>	- 0.00060000 17.81	BTC 	
16	2023-07-10 21:58:58	<u>a2d40ccb656064d0f9655e</u> <u>d50d25ac538d45c095fddb</u> <u>f9b8d70e8023d01d70fe</u>	+ 0.00060000 18.20	BTC 	
17	2023-06-22 03:01:53	<u>8433d3f8a806a3bf945e2b</u> <u>9edd403086829fbc9c1d7b</u> <u>65df772ec768a86421d7</u>	+ 0.00090000 27.26	BTC 	
18	2023-05-24 07:22:22	<u>9a4787e5d879a1e0a2c433</u> <u>3c56273e45bba07e66b5e7</u> <u>568a5a30d0ded2c7fc3e</u>	+ 0.00200170 53.40	BTC 	
19	2023-03-31 04:40:23	<u>d27d37a434acf0326d7cef</u> <u>37097bca910186a428d8c8</u> <u>1f94c2e3f2a440aa5291</u>	- 0.00065000 18.22	BTC 	
20	2023-03-15 23:21:31	<u>8b438f047efb95d252aa44</u> <u>5a99ef1bdfd9950705641e</u> <u>cd97575f818b132de845</u>	+ 0.00065000 15.78	BTC 	
21	2023-03-02 05:04:22	<u>f01c47e187945617334354</u> <u>7fa9f11a9d5a1fb23c806a</u> <u>d16cdcc27582258ff8d1</u>	- 0.00064000 15.00	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-03-01 21:59:15	<u>2908c3a14eb0ef717f8576</u> <u>dd4fe80a07d677c4628d1d</u> <u>43ff53a981e543afb321</u>	+ 0.00064000 15.06 USD	BTC 	✓
23	2023-02-09 05:32:31	<u>19fceb43616d7eea50369</u> <u>1dbbf8885188f8fc630c1d</u> <u>30c610d4b287582a73db</u>	- 0.00063000 14.31 USD	BTC 	✓
24	2023-02-08 21:44:26	<u>29a116f422465f40f5dad3</u> <u>aa3a41aee39511ec7af338</u> <u>2d80b9155a211acbc633</u>	+ 0.00063000 14.44 USD	BTC 	✓
25	2023-01-28 20:45:55	<u>e2011485c88de84f01c251</u> <u>0c8827d82ded2473ca6357</u> <u>d1747800548bf0727cbd</u>	- 0.00074000 17.02 USD	BTC 	✓
26	2023-01-28 13:34:48	<u>0a75f598f2dd4c8128d336</u> <u>8aa0eaf8d4e6fcefc70907</u> <u>f1ef71df5e8124d9d36b</u>	+ 0.00074000 16.98 USD	BTC 	✓
27	2023-01-17 05:27:42	<u>72e7f2c65a7b134e9e9b56</u> <u>f59aae5f4725bab15ce19d</u> <u>ba3553fe547fc6976584</u>	- 0.00070000 14.80 USD	BTC 	✓
28	2023-01-16 22:46:20	<u>68cbb14cdb3a491b6bb59b</u> <u>fc230d956cfb97019c78a3</u> <u>7cc261b86c3c513c61ec</u>	+ 0.00070000 14.82 USD	BTC 	✓
29	2023-01-12 23:21:35	<u>5646140c09633c3964b471</u> <u>6ecd3502e75cd2bf9d247c</u> <u>ff275c1e7a7454acd3ac</u>	- 0.00068000 12.81 USD	BTC 	✓
30	2023-01-12 13:16:33	<u>973071e13ff26d6210e11d</u> <u>4a1fd94ac36b2460e90747</u> <u>f6eccd97f8ea0485c37d</u>	- 0.00067000 12.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-12 13:16:33	<u>973071e13ff26d6210e11d</u> <u>4a1fd94ac36b2460e90747</u> <u>f6eccd97f8ea0485c37d</u>	- 0.00067000 BTC 12.25 USD		✓
32	2023-01-12 04:49:22	<u>b659b1810b5c33a987108f</u> <u>ce8752b990ca5dbb8dd66a</u> <u>689b8864c021c257504f</u>	- 0.00061000 BTC 11.03 USD		✓
33	2023-01-12 04:39:30	<u>1d8517a23a883990e55868</u> <u>bbb1fa8c89797bf2f21d13</u> <u>0e36f14ef8eb44c6d7fd</u>	- 0.00051098 BTC 9.24 USD		✓
34	2023-01-12 04:38:44	<u>facc5eb9c0d68c51e47717</u> <u>a7671abea18401f4bc4ff7</u> <u>668808c03fdc2e5f77af</u>	- 0.00051000 BTC 9.22 USD		✓
35	2023-01-12 04:38:44	<u>23c51bab68e3e653a63c76</u> <u>ad57ff872567fdad4275a9</u> <u>f67fb6504907f3260ab3</u>	- 0.00053000 BTC 9.58 USD		✓
36	2023-01-12 04:36:33	<u>6da826ceb2e91d85b4e084</u> <u>b6afce828329ebd621aa33</u> <u>893346ab2e2a574c352d</u>	- 0.00050000 BTC 9.04 USD		✓
37	2023-01-06 05:27:31	<u>01c172be0a9cd3606e9c42</u> <u>1fc40d2942368c2041d9f5</u> <u>3bf89f87934d92b16f38</u>	- 0.00088000 BTC 14.79 USD		✓
38	2023-01-06 05:27:31	<u>bf98dc6fc5be63881b2919</u> <u>e0de9d0137e5ae2ed692e7</u> <u>e9c3ce1cdedd1e693d09</u>	- 0.00070000 BTC 11.76 USD		✓
39	2023-01-06 05:25:19	<u>19ddb58cb92657c7f63c2e</u> <u>93dfcc3cf794bb0e6eb94d</u> <u>fabfeae9194ef2653245</u>	- 0.00070000 BTC 11.76 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-01-06 05:25:19	<u>19ddb58cb92657c7f63c2e</u> <u>93dfcc3cf794bb0e6eb94d</u> <u>fabfeae9194ef2653245</u>	- 0.00070000 BTC 	11.76 USD	✓
41	2023-01-06 04:42:43	<u>c814cc2c529c48733c12ec</u> <u>5e98d702074c44b7e20b1a</u> <u>62bf743f5354684d17a1</u>	- 0.00071621 BTC 	12.03 USD	✓
42	2023-01-06 04:42:43	<u>18a0516b86901d9da969b7</u> <u>22ac98c7d7a8f507b11352</u> <u>949c1357bfd0dcc05779</u>	- 0.00079161 BTC 	13.30 USD	✓
43	2022-12-29 00:26:32	<u>04ea63918ee8340bbd5da2</u> <u>d5f7ecd568e7a4005b06ae</u> <u>c5b87b851ebdc62810ad</u>	+ 0.00067000 BTC 	11.11 USD	✓
44	2022-12-16 05:41:35	<u>add8b47781e16a5cc9ab55</u> <u>489ba425f3b34c7d0265e0</u> <u>f0f3d826ff941d1cb628</u>	+ 0.00061000 BTC 	10.62 USD	✓
45	2022-12-04 22:21:16	<u>7f081d302cdcb845c3ed89</u> <u>f3f2bf48d9773674bc452f</u> <u>3a6d89fd93632df00e7c</u>	+ 0.00068000 BTC 	11.63 USD	✓
46	2022-11-18 22:31:54	<u>4d2b3089331ef7fcd7c806</u> <u>8f049c1c830effe32729d8</u> <u>ae472dd63cc664e4ddfe</u>	+ 0.00067000 BTC 	11.18 USD	✓
47	2022-11-13 23:59:30	<u>b5c39a72dfb4090376cba0</u> <u>6d49edb79cc4513ce5ad8e</u> <u>4326afff28e2b89d8785</u>	+ 0.00070000 BTC 	11.38 USD	✓
48	2022-11-12 23:31:17	<u>8beb39ae1ffdfc1ac94b7e</u> <u>ac11fffbcf61e8ae8e6559</u> <u>f2dc29a8901550d97be6</u>	+ 0.00070000 BTC 	11.78 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-11-04 06:29:00	<u>8000012699b92079051441</u> <u>fc177a98a97b8d52bf035e</u> <u>9566a84e03ff7f83e8a3</u>	+ 0.00079161 16.31 USD	BTC 	✓
50	2022-10-01 09:07:43	<u>803b4eb2272b336a2814bb</u> <u>62bab99a72404713adc18f</u> <u>b553a3803d93c7b7f4ed</u>	+ 0.00050000 9.66 USD	BTC 	✓
51	2022-09-20 23:01:48	<u>aa17f676ae9d008e125c6b</u> <u>fb5d52ca51de8f3f5cdf08</u> <u>b10c5611e11d886b5216</u>	+ 0.00053000 10.00 USD	BTC 	✓
52	2022-09-08 21:58:46	<u>8cb956d0ef529ca092accf</u> <u>4abce25c79a8025c70350e</u> <u>e720bcd0a9f3da18a725</u>	+ 0.00070000 13.51 USD	BTC 	✓
53	2022-09-05 23:21:47	<u>339339b6e8abc2f125007b</u> <u>0e77209fc4182d67787fd5</u> <u>22591bf4475793e34ecf</u>	- 0.00120000 23.75 USD	BTC 	✓
54	2022-09-05 19:43:12	<u>ea8bfa397dc8413e1e7483</u> <u>8859fc467e3e6b69c4f3c0</u> <u>c7c40c00dc30609718c6</u>	+ 0.00120000 23.68 USD	BTC 	✓
55	2022-08-06 00:20:31	<u>28f6f86a7370156804eba8</u> <u>39de51c9d6567f17f3c8e5</u> <u>c345172c034eb1041ef6</u>	- 0.00110000 25.59 USD	BTC 	✓
56	2022-08-05 12:10:38	<u>1e8a79343f51ef4f6bb7d2</u> <u>7d2d71d6ae66a8b84d2ef5</u> <u>1c418a7e1d211e50e584</u>	+ 0.00110000 25.32 USD	BTC 	✓
57	2022-07-08 02:14:05	<u>a1eb257c2710a0a1040812</u> <u>d3464415bd2e24818417ae</u> <u>85c4b9839e99d5804b10</u>	- 0.00110000 24.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-07-07 19:38:48	<u>26940484d4d9773b89efc8</u> <u>2b2b54f0225135d55d0026</u> <u>c02c5fcb4ce266e28cbe</u>	+ 0.00110000 23.83 USD	BTC 	
59	2022-06-06 23:32:36	<u>045eee8213ca7159da60fc</u> <u>5c91c5726e8fe382402d29</u> <u>fe2c1f70eb8f7545ee22</u>	- 0.00102000 30.15 USD	BTC 	
60	2022-06-06 22:33:26	<u>3964e03378bfdccce80eee</u> <u>7edbae28e8cf27a1df4511</u> <u>918da0c1f1ee6e243380</u>	+ 0.00102000 32.00 USD	BTC 	
61	2022-05-08 05:01:42	<u>8a3c26c93a071bbd23400d</u> <u>fd2e820ea06698fe9c91a5</u> <u>526a2789726f40559e15</u>	- 0.00110000 38.26 USD	BTC 	
62	2022-05-08 00:36:38	<u>0d4b5deb208f16e79c2834</u> <u>77293888a5ac3e07653460</u> <u>264f9590cfdff9e312e6</u>	+ 0.00110000 37.92 USD	BTC 	
63	2022-04-05 02:14:58	<u>ce86ce66b856715e0f0322</u> <u>8cb130598aef46e04f9ef6</u> <u>03e8878b1d7338b4ce41</u>	- 0.00101000 47.17 USD	BTC 	
64	2022-04-05 00:02:43	<u>1d6c5ac5a856fbf3f738c8</u> <u>edab771eec5aa1cd79b4b0</u> <u>fa90ccf95631fafafa28d1</u>	+ 0.00101000 47.11 USD	BTC 	
65	2022-03-01 03:50:29	<u>2ed73e3b72b2774b5ef72a</u> <u>b772d446493cae4f7f1589</u> <u>c8032ba06aa0f5d16871</u>	+ 0.00088000 38.37 USD	BTC 	
66	2022-02-06 08:33:39	<u>ea3c89ef89b0143d8779e2</u> <u>703cc860178f9cea43a079</u> <u>174eaadef6ec7db79683</u>	+ 0.00051000 21.17 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-01-10 06:19:55	<u>ae3c3d567885bd53fd953d</u> <u>8f830e86109fd591ead471</u> <u>dd6bbaeafb97b9b182f</u>	+ 0.00051098 BTC  21.23 USD		
68	2021-08-04 08:54:32	<u>ae383ed0dcd5b65ba600b4</u> <u>5049004303ecb1c5a417f2</u> <u>6397bd1bf46be6a79c7a</u>	+ 0.00071621 BTC  28.45 USD		

* USD values displayed at the time of transaction

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