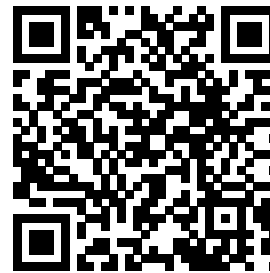


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HS9HaDBAM7gQETMtQK4wDqoNSNPfAksRa</u>
TOTAL RECEIVED	0.18165585 BTC
	11,426.15 USD
TOTAL SEND	0.18165585 BTC
	11,426.15 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 11:31:16	<u>6eb5e900991b360dff5dc8</u> <u>a0e6c167543121aa681d91</u> <u>9a5aa777ef73fa8c75a1</u>	- 0.00057923 BTC	
			17.01 USD	
2	2022-08-16 18:31:57	<u>d485418ef2f8f85fec6208</u> <u>5f796d7c2f34307ed45da1</u> <u>72b1276891c8fceff946</u>	- 0.00099917 BTC	
			23.91 USD	
3	2022-06-30 15:15:00	<u>52138357f0ca7e7b87abb3</u> <u>9dc2b02d84f431841c05e6</u> <u>196391712b5f5941234b</u>	- 0.00104101 BTC	
			19.88 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-30 15:15:00	<u>1fec8f755e7677451ebf3e58446669834cd12b631c5d0cc1fbf0e747e4c4c1a</u>	- 0.00106201 20.29 USD	BTC 	✓
5	2022-05-20 17:21:59	<u>60609d88982a9eb610ab6f94d5a36a5f293a998a926b6a8b5b3f2c2e5cb50197</u>	- 0.00134598 39.30 USD	BTC 	✓
6	2022-05-20 17:21:59	<u>60609d88982a9eb610ab6f94d5a36a5f293a998a926b6a8b5b3f2c2e5cb50197</u>	- 0.00128701 37.58 USD	BTC 	✓
7	2022-05-20 14:47:41	<u>c50fdae93939dcc8e12d936bac149d4ca33c2f215fda7833bb7cf37a7da56bb1</u>	- 0.00143852 42.13 USD	BTC 	✓
8	2022-05-13 06:37:37	<u>1cb7926a9d391cdb0f761cfbc97e8ec6d2ad92f29a8b1dc6ae3b9a3321160bf1</u>	- 0.00145341 44.57 USD	BTC 	✓
9	2022-05-03 11:00:03	<u>f6437c097568fcc2799d69a484c6ce8f155b2ffa42e9903481376323cd6b4608</u>	+ 0.00057923 22.19 USD	BTC 	✓
10	2022-04-16 06:57:23	<u>ca41339eafc4fc787f192218d0d08d83c3161fd139649265cdba883c51be4a99</u>	+ 0.00145341 58.74 USD	BTC 	✓
11	2022-03-24 15:07:44	<u>303be265edef48459d53d5961d08e91a748e05b3948598a1682aa5a1d87738c7</u>	- 0.00305133 133.97 USD	BTC 	✓
12	2022-03-17 07:48:13	<u>6dcad0316bb7e669a09d254fc28ddae2289a276ba7b5b3e3f88881ca2ae935cc</u>	+ 0.00143852 58.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-12 16:21:55	<u>cf4c0269347fe925d10d89</u> <u>944475f1ba6453c5eb5e49</u> <u>991d5cac57e5e97c654b</u>	+ 0.00134598 BTC 56.82 USD		
14	2021-12-16 09:14:34	<u>7cb4f75bb6bd1b1c3f2008</u> <u>04726f41671a8b8037024e</u> <u>bcac8fdef9e0855bc555</u>	+ 0.00305133 BTC 148.25 USD		
15	2021-11-08 07:09:18	<u>ba3cd405b28228a846fa8d</u> <u>d9bac8996c76948f0a22e5</u> <u>941165a776b6b899c9b4</u>	- 0.00168916 BTC 112.12 USD		
16	2021-10-16 03:19:18	<u>bf189f0b5449fe37b88435</u> <u>894d7d223379861d2e51cf</u> <u>fc1553855579469c99b6</u>	+ 0.00168916 BTC 104.27 USD		
17	2021-09-18 05:18:22	<u>62cb1b6d9987f0fcffd302</u> <u>99d3a4e3ce71ad5744f727</u> <u>9d67f0610043dafb8ce4</u>	+ 0.00128701 BTC 62.24 USD		
18	2021-09-07 09:37:18	<u>75db6fae994f48a084fe45</u> <u>4ea5a5bd39abc3c478b5c0</u> <u>00416310e74641e6ed65</u>	- 0.00253823 BTC 118.95 USD		
19	2021-09-02 16:24:48	<u>e8ee9798544aef398c3bf9</u> <u>62f9c4f0ad340a5103fdf6</u> <u>eb2bdabb2d7723677050</u>	+ 0.00253823 BTC 124.99 USD		
20	2021-08-06 20:42:44	<u>2d6728b286d8a3258d43de</u> <u>d8e3ec5c98a8a240bdc7e5</u> <u>99c6ba44ba6ddb028cab</u>	+ 0.00106201 BTC 46.51 USD		
21	2021-07-26 17:31:29	<u>2f84765726a8b81b315506</u> <u>34dfb81386dcd91ccd3e68</u> <u>c4368f49b1e514450a45</u>	+ 0.00104101 BTC 38.76 USD		

#	Date & time	Transaction Id	Amount		
22	2021-07-16 16:59:03	<u>356b6fcb5fd66c930228c6a83cc86f155ce96bed94afcfff9fd4af2372c23625</u>	+ 0.00099917 31.35 USD	BTC 	
23	2020-10-02 16:05:25	<u>8ea623df52da53ce619b5548fc796db514674f1157cfa6699fc36b7dbc371ce</u>	- 0.00393566 41.48 USD	BTC 	
24	2020-09-30 09:47:24	<u>ccc96501d9366f2b852ac4c87b338e2ddf569a55252ad3fa5749b6f60ecad14e</u>	+ 0.00393566 42.41 USD	BTC 	
25	2020-09-29 12:12:06	<u>4760278b513fcb67cd54e69cd914026188580269a7b3286c5265c5f9dadb9215</u>	- 0.00467659 50.39 USD	BTC 	
26	2020-09-14 22:21:12	<u>413f4ce84233206abc03a3392318c7e0a9eb095162fe46cd70300030ac493a6e</u>	+ 0.00467659 50.43 USD	BTC 	
27	2020-09-03 21:32:36	<u>e90d6fd99fabc051be848ebb515c11e483923265663daa2645dbdcb480ef25bc</u>	- 0.00102366 10.69 USD	BTC 	
28	2020-09-03 12:23:54	<u>abc07224957c16849463ebd2b1ab3bc85295a36158d55204e2a43c0929719091</u>	- 0.00264678 27.64 USD	BTC 	
29	2020-09-01 06:37:44	<u>bd2928c11da273a3487e1a0a48819abc5c8e7ecd13b9d1c9f7db24759d548c70</u>	+ 0.00102366 12.20 USD	BTC 	
30	2020-08-28 12:30:56	<u>48c24c6baaf710de4027952adce88cbb902bc73bda12d18b6923c0971fb8925e</u>	+ 0.00264678 30.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-15 20:34:06	<u>b29f4542f2db8e3839de5a</u> <u>9d6a640be5ed30fc5060f4</u> <u>691640516bc07bd976cb</u>	- 0.00130341 BTC 15.52 USD		✓
32	2020-08-15 20:34:06	<u>b29f4542f2db8e3839de5a</u> <u>9d6a640be5ed30fc5060f4</u> <u>691640516bc07bd976cb</u>	- 0.00181831 BTC 21.65 USD		✓
33	2020-08-15 01:48:11	<u>9ff2f8f03a23f9776f8ecd</u> <u>698f60b2943654a1068515</u> <u>204b933b3c7384187b80</u>	+ 0.00130341 BTC 15.44 USD		✓
34	2020-08-12 19:16:35	<u>33ef2ae7f11cc8ad510915</u> <u>598d6be41889d267ad1995</u> <u>f32a2fa25c466f5c7ecd</u>	+ 0.00181831 BTC 21.41 USD		✓
35	2018-08-29 12:08:16	<u>05a772a70f25524562be3f</u> <u>671b5090b8485e1000582a</u> <u>7f84cc71f091cc159774</u>	- 0.01759367 BTC		✓
36	2018-08-28 17:41:12	<u>c3e811727c4e5fe7504198</u> <u>14ffa9be9fd175d075b412</u> <u>32d1c7e3e8173940189f</u>	+ 0.01759367 BTC		✓
37	2018-07-17 11:07:24	<u>66cd4cd48bf257e0c9e8fa</u> <u>2934308e9a0916fac49853</u> <u>42f844eacfe800269f1c</u>	- 0.03448520 BTC		✓
38	2018-07-17 09:25:42	<u>633277457474480e0d09f9</u> <u>101883f5c7d2c6d76f90d2</u> <u>3ba5676b675215dd6746</u>	+ 0.03448520 BTC		✓
39	2018-06-02 12:57:37	<u>fba6f3b8a8a218b241b868</u> <u>21d164a5de845af47abdc8</u> <u>968d847c4eacdf89b362</u>	- 0.02743452 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-06-02 10:13:02	<u>323dfd79888544905b0931</u> <u>760ee4c884128f22606ade</u> <u>250b4f341213722db5a0</u>	+ 0.02743452 BTC	✓
41	2018-05-01 12:01:24	<u>de1c3968d5a58384950bc5</u> <u>c4abd8e50f42796b1c15eb</u> <u>ece709d319486dca307d</u>	- 0.01229992 BTC	✓
42	2018-05-01 09:40:06	<u>99936cd91d152617727eb8</u> <u>484f41311170b4913213e4</u> <u>47c662ddcdf10f25035e</u>	+ 0.01229992 BTC	✓
43	2018-04-30 14:41:00	<u>50f3d98fc2c219bb5504f7</u> <u>e3c350f3d298c122602add</u> <u>0bb6ef6fa28381094be0</u>	- 0.00496000 BTC	✓
44	2018-04-30 12:15:38	<u>116bfe7940c2f3ee6ea638</u> <u>bf95cba7863384dbd3912a</u> <u>62932093d16b2199d283</u>	+ 0.00496000 BTC	✓
45	2018-04-16 13:18:28	<u>0dc95397a39b1e1a0ece9b</u> <u>04728aed8098d4d12dfc7a</u> <u>a981004169cada39272f</u>	- 0.02632977 BTC	✓
46	2018-04-16 10:32:49	<u>e1abe640c1b8a82650d693</u> <u>b0bad5ef75de0b6da8b4d1</u> <u>51b0d382396047564d47</u>	+ 0.02632977 BTC	✓
47	2018-03-01 16:36:40	<u>af3e578a5c6b429c2e9e56</u> <u>d3ad6b8afc469e60892f70</u> <u>f8cf94340114736c252c</u>	- 0.01543701 BTC	✓
48	2018-03-01 14:06:37	<u>1a870e3c82a553fe870088</u> <u>4e73ad6f07825bc74d0fa3</u> <u>70a0f89cbc5daac7fb83</u>	+ 0.01543701 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-14 13:51:53	<u>3c1ba1bd72c2eba2955fa1</u> <u>b42fbacb2082c23c11f5c7</u> <u>9347e6baf67b325ee8e5</u>	- 0.01122629 BTC	✓
50	2018-02-14 12:36:08	<u>65f289d3a36fdda3147250</u> <u>820c77389913d5e5625273</u> <u>f185911d0fc37f4247b5</u>	+ 0.01122629 BTC	✓

\* USD values displayed at the time of transaction

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