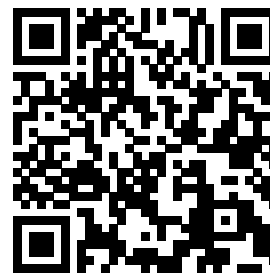


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HSqFHTyFcFDcAcXfgGSSFZR1ahPS1YKXB</u>
TOTAL RECEIVED	7.28841766 BTC
	460,890.30 USD
TOTAL SEND	7.28841766 BTC
	460,890.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 04:51:44	<u>6308455e5b8c9e8beef6be</u> <u>bb53c2bc497243bee15920</u> <u>b248bcf780d371a6ef27</u>	- 0.04000000 BTC	
			2,582.15 USD	
2	2024-04-25 15:05:27	<u>bde5f60ed66025bc3b740d</u> <u>cd45fa0217c0343ab0fe33</u> <u>3f165ec2298afcd56e76</u>	+ 0.04000000 BTC	
			2,565.43 USD	
3	2021-09-03 14:27:52	<u>bcbdf4de360ac1ed6c2d96</u> <u>bc073d23a45024531786c8</u> <u>087300b7caa402c63ece</u>	- 0.49995510 BTC	
			24,997.32 USD	

#	Date & time	Transaction Id	Amount	
4	2021-09-03 14:21:46	<u>d0b7a254777ac002a76f54</u> <u>903b580f735cd50c2fb502</u> <u>3d543ea073f03def7897</u>	- 0.50000000 BTC  24,999.57 USD	✓
5	2021-08-31 15:37:03	<u>3d12e977ff50ffc4ebb037</u> <u>76f2c9bfeec4d4c0d82542</u> <u>7893a8e5f1621f4a9565</u>	+ 0.49995510 BTC  23,548.33 USD	✓
6	2021-08-29 22:01:11	<u>146c2454675a370d0c8256</u> <u>e583d9aae85e4fcd8cfebc</u> <u>791893e322706db53df3</u>	+ 0.50000000 BTC  23,951.38 USD	✓
7	2021-07-05 08:28:36	<u>10120a181502a581d28522</u> <u>50b35faf8e3f467d9b927a</u> <u>cbf7dd6ef46fd437da2a</u>	- 0.24978328 BTC  8,415.23 USD	✓
8	2021-07-04 22:24:40	<u>5982c7db80ccb6df283871</u> <u>417ba2b512077e2ee3ea3a</u> <u>ce0da28b44622204863f</u>	+ 0.24978328 BTC  8,337.75 USD	✓
9	2021-06-09 02:07:35	<u>72b6f1948dfe7077ad223e</u> <u>2a08dfd9ff32a0060078d5</u> <u>7357bdd2e5cedf68c28c</u>	- 0.24996136 BTC  8,741.75 USD	✓
10	2021-06-08 23:26:25	<u>8f7d91ae070eba84b456b0</u> <u>e0b6f212dd6005b3e3fe80</u> <u>add2b3d1998d59ad738c</u>	+ 0.24996136 BTC  8,741.75 USD	✓
11	2021-05-27 18:13:28	<u>78a52660580be6fa932c84</u> <u>01abd513e48e3af46cfe46</u> <u>2dc69f163aa293aeca19</u>	- 0.49951424 BTC  17,658.65 USD	✓
12	2021-05-27 13:25:53	<u>b0776ce304fb139efaf947</u> <u>335f628dd71e5c57c2c335</u> <u>7469a8b63d8e34ed0c87</u>	+ 0.49951424 BTC  19,246.27 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-20 10:06:33	<u>e08fc5bde8499f1e17e712</u> <u>1fd804095a4f9b15e81752</u> <u>a28d20c2e35144737849</u>	- 0.24958828 BTC  10,114.97 USD	✓
14	2021-05-19 13:29:07	<u>7ebe61155144f9c64f81bb</u> <u>950964c4af52756ffa9450</u> <u>48e8ecc036e5da11333f</u>	+ 0.24958828 BTC  9,157.41 USD	✓
15	2021-05-15 16:25:22	<u>e2414f717402de6e7e7306</u> <u>d1d63c7a7fe085dc96a051</u> <u>549451f9dd7958e01c64</u>	- 0.24989920 BTC  11,686.03 USD	✓
16	2021-05-15 14:36:37	<u>d8ea1c9e9400a36b25a7b9</u> <u>264cb39e9a04feabb92f40</u> <u>87b84d74fe7f7ccbba2</u>	+ 0.24989920 BTC  11,686.03 USD	✓
17	2021-05-13 03:43:40	<u>a96fe18d57e78522e961ac</u> <u>f94dcf869a64d9a93bca76</u> <u>fc7d060b21c3b18e1dd7</u>	- 0.25000000 BTC  12,444.25 USD	✓
18	2021-05-13 03:43:40	<u>12023ada97966e7f5f0a6f</u> <u>a751ceb122f24746800867</u> <u>df4dd0d013f11d67e253</u>	- 0.24971608 BTC  12,430.11 USD	✓
19	2021-05-13 00:33:28	<u>3b5bc8d03cf302135a7607</u> <u>0caacc55ae44628be14406</u> <u>12fd9eebcfe4931fd3f3</u>	+ 0.25000000 BTC  12,444.25 USD	✓
20	2021-05-13 00:33:28	<u>dd0d2f28cc089f94a77a54</u> <u>2d8d289efc0bfb2f23bff9</u> <u>3544a0946f2f8ab24340</u>	+ 0.24971608 BTC  12,430.11 USD	✓
21	2021-04-29 18:23:34	<u>53009aee4bd7fffbbe4a2a7</u> <u>1dccc62c6385cd29f57f4d</u> <u>d51f2d2eaf7db65778ec</u>	- 0.12500000 BTC  6,778.82 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-29 18:23:34	<u>53009aee4bd7ffffbe4a2a71dccc62c6385cd29f57f4dd51f2d2eaf7db65778ec</u>	- 0.12449264 BTC 6,751.31 USD	 ✓
23	2021-04-29 14:18:03	<u>b13fee352af7398a0ba671f68573247dfcea6a1a09adad210a8fc52f7f6486b7</u>	+ 0.12449264 BTC 6,667.20 USD	 ✓
24	2021-04-29 14:09:17	<u>d610496a85118e47fdfd9acff14ca5f8e1dbde0e1c16decf0ad25797681db7bb9</u>	+ 0.12500000 BTC 6,694.37 USD	 ✓
25	2021-04-27 02:33:28	<u>f05d7038f1d14615de5a4b027df02094a22fd9be0bfa1d236b9ad08023a1cac5</u>	- 0.25928262 BTC 14,300.06 USD	 ✓
26	2021-04-27 01:38:11	<u>9ead702095c4e1c480eb53b8dba52716ae05a924b09098e77274b297fc17cedf</u>	+ 0.25928262 BTC 14,300.06 USD	 ✓
27	2021-04-25 11:51:50	<u>5e93cdaf9f88184b25504ac05bf02a3cb57dc8be2d6032e4f97c6e70b46b8b1b</u>	- 0.03946440 BTC 1,936.39 USD	 ✓
28	2021-04-25 11:31:40	<u>ef2f818cb013763e98e709ec7303efeb0a1bc2c76c3abf327d66cc73170c2300</u>	- 0.05000000 BTC 2,453.33 USD	 ✓
29	2021-04-25 11:31:40	<u>da192d3a3941d3c780cbe1904b725624b49e6400b75ceb90b75fc9d69698a51c</u>	- 0.02869027 BTC 1,407.73 USD	 ✓
30	2021-04-25 11:31:40	<u>b639b652d0aa9d204db274af41f173abcd6e82c46793fdf4b373b8767bd2b680</u>	- 0.09987555 BTC 4,900.57 USD	 ✓

#	Date & time	Transaction Id	Amount	
31	2021-04-25 11:31:29	<u>f99b25aff30f28c4026d1a</u> <u>ba9b9c75dfcbe37780baca</u> <u>b485b61f5b8900dbf03f</u>	- 0.02500000 BTC  1,226.66 USD	✓
32	2021-04-25 11:04:27	<u>f8014c24afbe7f3457876f</u> <u>0a5fa569d0b0810fdfd1aa</u> <u>5907febbc2678bdbb968</u>	- 0.03525059 BTC  1,729.63 USD	✓
33	2021-04-25 10:36:12	<u>5f6ff37e4ee4ef3c6d20ba</u> <u>ab99bd7da9f5538a2d005d</u> <u>4b5adbef7eeb6e24735f</u>	- 0.03987562 BTC  1,956.56 USD	✓
34	2021-04-25 10:36:12	<u>5f6ff37e4ee4ef3c6d20ba</u> <u>ab99bd7da9f5538a2d005d</u> <u>4b5adbef7eeb6e24735f</u>	- 0.04997861 BTC  2,452.28 USD	✓
35	2021-04-25 10:34:13	<u>2cf27b3a5d135cbc63867f</u> <u>31e1617ff65efcc8f54e25</u> <u>8acaea02222603f7be03</u>	- 0.12494594 BTC  6,130.69 USD	✓
36	2021-04-25 09:37:01	<u>7c4cfaab3ed1566c993abe</u> <u>b78856d1ff6673d5310d2e</u> <u>46f826da863514723a94</u>	- 0.01000000 BTC  490.66 USD	✓
37	2021-04-23 04:34:49	<u>e3f44e3bbbcd8de541dd8c</u> <u>df6464e82b302c023e32b1</u> <u>e979a8e9d8b24f2bb2fd</u>	- 0.24000000 BTC  12,016.88 USD	✓
38	2021-04-23 03:12:46	<u>72cc4dc9841f0e8a5d1553</u> <u>e8e481a1b64b7b47a390d5</u> <u>c2746d17ae0973a36860</u>	+ 0.24000000 BTC  12,016.88 USD	✓
39	2021-04-22 21:40:42	<u>685ed25843d7b971603748</u> <u>5a891d4cd2361a1a55ad8f</u> <u>f0b05e7766d75184e320</u>	- 0.14874098 BTC  7,447.51 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-22 21:00:00	<u>8abccd06d4dd5b64b03be4</u> <u>4eb3a969e63f5b8aa0fcf9</u> <u>05f9016716c6228468f9</u>	- 0.10000000 BTC  5,007.03 USD	✓
41	2021-04-22 18:27:56	<u>4069894784ef12049e0a20</u> <u>edd1b179f9e64d8fb72293</u> <u>df4a9973ebb5b892b6b6</u>	+ 0.14874098 BTC  7,447.51 USD	✓
42	2021-04-22 17:50:56	<u>669debb2c8e3ab34caa3e4</u> <u>acd68e765b0db959b9da08</u> <u>1f678909171d9e2a5433</u>	+ 0.10000000 BTC  5,169.09 USD	✓
43	2021-04-22 13:44:46	<u>5485269d29a9b0a43f982f</u> <u>52bf0097d5471d0ba1c813</u> <u>24a531bdd77ab883be43</u>	- 0.04986332 BTC  2,577.48 USD	✓
44	2021-04-12 19:53:08	<u>426921af8dd8b4e41a19ce</u> <u>d08fdf4ba03a9fa15c72d5</u> <u>ea95eb8a6c8a8ec05690</u>	+ 0.04986332 BTC  3,170.06 USD	✓
45	2021-04-08 01:56:27	<u>c960c2c84da5cc46dacd43</u> <u>926fb857a24aecdde08cc0</u> <u>71c9e5858b0c16ea5ad6</u>	+ 0.03946440 BTC  2,291.99 USD	✓
46	2021-04-07 00:28:39	<u>61f49507eb6b36a364f961</u> <u>adca8f2dce2fd011b03752</u> <u>832e53932ef00d7474dc</u>	+ 0.12494594 BTC  6,991.15 USD	✓
47	2021-04-07 00:07:44	<u>36dbb650d9b38b8f5ae6cd</u> <u>1718e691de89b7b3bddd84</u> <u>9e36692ad0b4ef53614f</u>	+ 0.02500000 BTC  1,398.83 USD	✓
48	2021-03-28 23:47:29	<u>022b60863413891e11a60e</u> <u>19f593e4e64e4e433b3154</u> <u>171091c043c57a7cb404</u>	+ 0.09987555 BTC  5,756.37 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-03-28 21:26:17	<u>c58cd30cae9f64e6e4891f</u> <u>da4fb74304a423ceb8dbba</u> <u>c8a7483e88b52a79d2b4</u>	+ 0.03987562 BTC  2,298.25 USD	✓
50	2021-03-28 03:30:02	<u>6d7bc48a70e908369b2a20</u> <u>ca44ae4d731f7470dc1b0a</u> <u>99aad3b58fb3fbba9935</u>	+ 0.03525059 BTC  1,966.19 USD	✓
51	2021-03-28 02:34:54	<u>af2c38deb66ca86caa481b</u> <u>b7b4c4c7c035438e85fc37</u> <u>7b6eb0741c32912a21a5</u>	+ 0.04997861 BTC  2,787.68 USD	✓
52	2021-03-28 00:28:34	<u>0ebd151078125eaf5a0d86</u> <u>a9184f5156e0c2ce627ef1</u> <u>0c24255b3866daa2d9a7</u>	+ 0.02869027 BTC  1,600.27 USD	✓
53	2021-03-27 18:23:35	<u>9b1295c2a560ce1d93ac28</u> <u>b3b8dad5c0e87458f64960</u> <u>076f722903dbd7c91599</u>	+ 0.01000000 BTC  557.77 USD	✓
54	2021-03-27 18:10:56	<u>36607ac4a65e71932daddb</u> <u>1068dd8cc76772da0e016f</u> <u>4afde95b3c5a5152cee8</u>	+ 0.05000000 BTC  2,788.88 USD	✓
55	2018-09-17 03:02:41	<u>7087fa5c12a2d23053478b</u> <u>aedd88922b8923c9d0c5a5</u> <u>2477690e2f2a16dc5250</u>	- 0.05929958 BTC	✓
56	2018-09-16 20:26:09	<u>ab8568595cdb6874569c2c</u> <u>eff580ea9cdec0b0436f7d</u> <u>8292486cd651fdd2e50f</u>	+ 0.05929958 BTC	✓
57	2018-09-12 17:36:10	<u>d2c5a5d882527e68b68a4f</u> <u>07c60523b7b490bbaf6c3a</u> <u>2945820ff8061fa3529b</u>	- 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-12 16:11:22	<u>e3015e885789a45db7fca28a2ae366d7cf4ea38c1a00f54e4a7a936b420d81ac</u>	+ 0.07000000 BTC	✓
59	2018-05-02 21:29:24	<u>339e47af866f8c8d6b208a6d008953aa885164700437e2c4eedc585e79c4cd50</u>	- 0.08000000 BTC	✓
60	2018-05-02 19:00:54	<u>d38f9ecde4c08934438e61473477a73f0c496171fb468211d0a13af4e2088efd</u>	+ 0.08000000 BTC	✓
61	2018-04-18 23:17:59	<u>f17d01e57330fdfa297934fa02bd616b8473dbabb39130458559075d1442b808</u>	- 0.12500000 BTC	✓
62	2018-04-18 22:58:41	<u>ca6fa8c9db6daae5d74118860854c2c58d3bda425ee028893fedbb339978a204</u>	+ 0.12500000 BTC	✓
63	2018-03-29 22:41:35	<u>3854d8210ba8f92dd9eb3b9aeaa3c739268cdeae4b89a97e5d9dcbd6c038c13e</u>	- 0.05000000 BTC	✓
64	2018-03-29 21:41:53	<u>cf4826e265e608b5cdede0170bad5ebda41770562ff2261bea1801c35a524a43</u>	+ 0.05000000 BTC	✓
65	2018-03-25 16:56:41	<u>7ea64de11a97464b50d70ff654997e8b6610ae7fedad27a6a92a52ceb942983</u>	- 0.25000000 BTC	✓
66	2018-03-25 15:55:20	<u>2212d150b15a7b97755b5eccdc463b7263cf542c44aa3c0cf9e64f80b34729fb</u>	+ 0.25000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-19 00:06:39	<u>097ceadae88cdcf499be9c</u> <u>c67ce7d75962381dd17fd2</u> <u>1202d7e571e37a0fe172</u>	- 0.10000000 BTC	✓
68	2018-03-18 22:56:06	<u>0a5a06b1a181f92aaabb78</u> <u>57996b14b55ad3a90308c8</u> <u>ce117bdf169b86c26ee8</u>	+ 0.10000000 BTC	✓
69	2018-03-16 16:41:58	<u>66459e4cd636c036c96803</u> <u>6f3c826c85c55f6f107b81</u> <u>b3c3b08863b6407f684e</u>	- 0.25000000 BTC	✓
70	2018-03-16 16:09:02	<u>e2d96453f1fc513da23f50</u> <u>497d5e13a5a9184974711a</u> <u>d3800c7915aa6fd5e32d</u>	+ 0.25000000 BTC	✓
71	2018-03-09 18:20:40	<u>923369722abe3c43c44e13</u> <u>14a3398d9b47499302bdb9</u> <u>5e533b228540c243306a</u>	- 0.12500000 BTC	✓
72	2018-03-09 16:55:14	<u>ba5d87f3bce92314968dcb</u> <u>961e7598bb8983d028d17c</u> <u>94961950030e6d9be667</u>	+ 0.12500000 BTC	✓
73	2018-03-08 20:44:48	<u>293a0f4500d7a6c87f2a87</u> <u>bcc3fd6712a2463270df64</u> <u>2cbbee6e8afc0f03c374</u>	- 0.12434000 BTC	✓
74	2018-03-08 20:35:51	<u>3f3d88e9200c3c2e984cdc</u> <u>886f51650aa65bcc74ee90</u> <u>512b99b99985cd8d06c3</u>	+ 0.12434000 BTC	✓
75	2018-03-05 18:26:53	<u>2981c2d28e8d2acf2eaeae</u> <u>a2c448a06d72437bdb3c84</u> <u>041782830ffa7fd3f99f</u>	- 0.12500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-05 18:21:48	<u>d5593edd3aea4984590a04</u> <u>bf7a9b800d6430e483f488</u> <u>2178363ab1f53104f6e6</u>	+ 0.12500000 BTC	✓
77	2018-01-18 07:58:53	<u>666bd701fc73b74c8f891b</u> <u>6baa7df6b67119b09b3fb4</u> <u>e5a7ea8dcacce1dc7542</u>	- 0.09500000 BTC	✓
78	2018-01-17 23:24:38	<u>618b2d710e7ccd703c90e2</u> <u>0e1748d74ac75e245318ec</u> <u>c4c5e9adad5af4eb75e6</u>	- 0.07000000 BTC	✓
79	2018-01-17 21:09:54	<u>a0f73dee88beb3719c31a6</u> <u>3ffed8ec8e99c839d3b296</u> <u>0f8709fb04ddf5df7801</u>	+ 0.07000000 BTC	✓
80	2018-01-14 08:55:49	<u>7304bdfa92a788462e8ac7</u> <u>832d5ee3c2f76b31ee0984</u> <u>cf6a555ba04860cd6427</u>	- 0.15000000 BTC	✓
81	2018-01-12 01:14:54	<u>dd8ca8f845e1add3b1a8e9</u> <u>259535bfdd18922cbf0afc</u> <u>b99c17886df5995908b5</u>	- 0.02000000 BTC	✓
82	2018-01-11 20:06:36	<u>4b44f3b3d667ce82457aea</u> <u>22a73aac01b3d6bc5e3129</u> <u>68c32b1dc299c67356cc</u>	- 0.15700000 BTC	✓
83	2018-01-10 18:07:10	<u>1081b514cf346ca849a0cd</u> <u>e9ad60c0a372ad34092ca0</u> <u>0498388e9fcc63c69af7</u>	+ 0.09500000 BTC	✓
84	2018-01-06 23:24:31	<u>e67bfc7c69d8401677520e</u> <u>b2b35004f119f39e9502b6</u> <u>dc63f7ff52456932fa4b</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-05 18:31:53	<u>32cf4d194008152d2288bb</u> <u>8ea6943a7f5be7c7189ccc</u> <u>23867dc486c36e2b835f</u>	+ 0.15700000 BTC	✓
86	2018-01-05 01:43:33	<u>09dc1fe1f2425167be31bd</u> <u>1ddd11c823ac954f5a0d59</u> <u>c9ff0b933b5abf4a4e2c</u>	+ 0.15000000 BTC	✓
87	2018-01-03 20:17:56	<u>4766d27b5253d5612e8ab9</u> <u>8c177407daa5f1ae30a18d</u> <u>5c9745ac6c04b29c57b1</u>	- 0.25000000 BTC	✓
88	2018-01-02 20:55:49	<u>9375459adc819f67e89dc5</u> <u>1c5f4993d1f854ef698ea4</u> <u>557973e48a456cb13a30</u>	+ 0.25000000 BTC	✓
89	2017-12-28 04:05:20	<u>7be062366e9924d0a7e640</u> <u>a20d489ab1df534755c4f4</u> <u>49d3a4eee97d699b247e</u>	- 0.29000000 BTC	✓
90	2017-12-27 22:46:56	<u>3842964b52c331dff78237</u> <u>ff5e47757d2182c1976ff8</u> <u>c193fb97240a3c00d781</u>	+ 0.29000000 BTC	✓
91	2017-12-26 15:31:31	<u>887dc930f7866a0f0a84fb</u> <u>126ab52ab9d96dad260efa</u> <u>c3a87a8cbf18b4164994</u>	- 0.20000000 BTC	✓
92	2017-12-26 14:31:47	<u>1933cf50b85cb49bb6f29a</u> <u>3ba4009d0c6b76521a3d64</u> <u>b7bed70d29c459d793ea</u>	+ 0.20000000 BTC	✓
93	2017-12-22 19:57:52	<u>cc8df4f5053d0469a6a8d4</u> <u>693f1ee549441c96e1611b</u> <u>dfa92b34d2e8785f9acb</u>	- 0.10890000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-22 18:38:32	<u>d67f378be16887392cc0c9</u> <u>b727f9b2e30662db4e177e</u> <u>fa34f4468af6c8015bda</u>	+ 0.10890000 BTC	✓

\* USD values displayed at the time of transaction

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