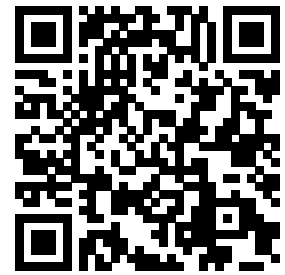


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HVd5QDgMnp9pUoYnTnBc6NDuqBHW9yGzB</u>
TOTAL RECEIVED	2.62898975 BTC
	165,290.89 USD
TOTAL SEND	2.62898975 BTC
	165,290.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 04:11:27	<u>f30fd228e059b082d9c436</u> <u>8557a4cdf6989781bac638</u> <u>ee8c8abcf030357b8b12</u>	- 0.02240000 BTC	
			1,374.71 USD	
2	2024-06-24 09:17:56	<u>12c2107b36578c90c68290</u> <u>f08bc1eff9f5eeaa095bc6</u> <u>afd614e69c25d2517eb8</u>	+ 0.02240000 BTC	
			1,375.41 USD	
3	2024-06-07 00:24:31	<u>efdbd7d690f234d15a4e87</u> <u>4f642a78c222523f91c90d</u> <u>c2353b0668323ec9df0a</u>	- 0.02190000 BTC	
			1,552.33 USD	

#	Date & time	Transaction Id	Amount	
4	2024-06-04 09:18:50	<u>4edf2765baf9dac13c1668</u> <u>e6fd9986664a521b52c4b5</u> <u>a01bfb633acf8d2fdfee</u>	+ 0.02190000 BTC  1,504.92 USD	✓
5	2024-02-09 14:14:43	<u>ebf92cc38209db40cdbbdc</u> <u>cac14c8e75fb35699887df</u> <u>e1ab59f74eb2a4a99e16</u>	- 0.00611943 BTC  287.99 USD	✓
6	2024-02-09 05:30:47	<u>8c405da57585b6571fb296</u> <u>3cb03ac2996fff59346928</u> <u>9915e37a3c19f311f2cd</u>	+ 0.00611943 BTC  282.69 USD	✓
7	2023-09-27 18:11:49	<u>716268bd26ece682bcc10a</u> <u>2030436c219abd9b4ebbc1</u> <u>c21698ee3fbfab9a489b</u>	- 0.00636848 BTC  167.16 USD	✓
8	2023-09-27 09:43:17	<u>933f06cc73ee7682ab12d0</u> <u>3572bfc6342e1cf5f5e29e</u> <u>18cc5c9ba9f481bdbcb55</u>	+ 0.00636848 BTC  168.39 USD	✓
9	2023-09-03 18:02:04	<u>5841523d1443563bf3c517</u> <u>31df122c438c0f18e1afbc</u> <u>974788c70184c4c22a66</u>	- 0.00193000 BTC  50.05 USD	✓
10	2023-09-03 11:30:55	<u>3446087aa033bb8112fee1</u> <u>a2111a7d0bc6669e063070</u> <u>0ce71fd7f34110e7847b</u>	+ 0.00193000 BTC  49.97 USD	✓
11	2023-08-28 00:30:17	<u>5e2dd4aa1634075f448a4f</u> <u>8cb1656e0c969435b25f4d</u> <u>a15f8512a54818c686c8</u>	- 0.05000000 BTC  1,301.40 USD	✓
12	2023-08-27 11:33:01	<u>3ea0d71f72e22b25aa4179</u> <u>0f4723ac778b66391f5244</u> <u>86e5ab069d394a81326d</u>	+ 0.05000000 BTC  1,303.58 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-27 08:04:43	<u>91ee4018cd436c07170809</u> <u>31ccedfe9d93fb1ba771d2</u> <u>ce3a946d1a66cc795714</u>	- 0.00190898 BTC 	49.75 USD	✓
14	2023-08-26 17:33:46	<u>327d3d9c764645e50fe736</u> <u>3c4abf178e34c682cc1998</u> <u>eb80552936a941a8f3a7</u>	+ 0.00190898 BTC 	49.67 USD	✓
15	2023-08-20 08:04:59	<u>e9268e0a4dce01555aa7e3</u> <u>a654e9448bdc65822b39a5</u> <u>cd5d21f7fc84ca32d795</u>	- 0.00188420 BTC 	49.20 USD	✓
16	2023-08-19 17:03:17	<u>40fbd46883aed21c91770c</u> <u>a710f121e61b394fe201f3</u> <u>dea834aad51e01de3168</u>	+ 0.00188420 BTC 	49.15 USD	✓
17	2023-08-12 20:13:36	<u>834b84ccca94cf291ef8ac</u> <u>544765c3a6184978244d3f</u> <u>1089d0daffc6d7927115</u>	- 0.00175000 BTC 	51.48 USD	✓
18	2023-08-12 20:13:36	<u>7955dc83e0b5ff5843f5d5</u> <u>280e81c7428e891b694a05</u> <u>ff375bb808e4b491894b</u>	- 0.01707000 BTC 	502.20 USD	✓
19	2023-08-12 10:01:14	<u>78356f2ed3a5ff354fdd7d</u> <u>d382b8109108f8acd8a8d6</u> <u>b84124cb1d751da964ab</u>	+ 0.00175000 BTC 	51.51 USD	✓
20	2023-08-11 21:20:03	<u>bef91891c29231b427876c</u> <u>970bad7f10643ded4bc104</u> <u>01494713f6d2e23255a5</u>	+ 0.01707000 BTC 	502.02 USD	✓
21	2023-08-05 18:15:44	<u>438fdbd4319a7258e3bf17</u> <u>86da433df87e49cd2eff49</u> <u>e77e55f171e76d564df6</u>	- 0.00179000 BTC 	52.04 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-05 12:52:50	<u>c76e4d54339998cbb779af</u> <u>da50976935dbfc132f5fe4</u> <u>3d7a2557f14fb998ae78</u>	+ 0.00179000 BTC 51.95 USD		✓
23	2023-07-29 16:07:44	<u>35c1668042f3ac7520ec42</u> <u>afb8391a37875cf011812b</u> <u>f175f89dc2bdeb4f02ca</u>	- 0.00174000 BTC 50.99 USD		✓
24	2023-07-29 07:21:53	<u>b9585de4e4b2d582cab9c8</u> <u>e495d403810aca8e5782bf</u> <u>bd0a9e92bc4f555aeed5</u>	+ 0.00174000 BTC 50.97 USD		✓
25	2023-07-22 23:01:11	<u>fcb882ed7da8189da75a16</u> <u>ee094ea799534e82899324</u> <u>4372d2f80d47ea355397</u>	- 0.00188514 BTC 56.16 USD		✓
26	2023-07-22 06:18:11	<u>c2cbfed9311d2125d07a5b</u> <u>26738206103e3b97fd7866</u> <u>485f00a8ab239670ce65</u>	+ 0.00188514 BTC 56.34 USD		✓
27	2023-07-15 19:26:59	<u>152ea11ea4ec99c0b3e67a</u> <u>ec8a3beacefd24b5b72ae6</u> <u>bd180201d1c00392d958</u>	- 0.00181715 BTC 55.10 USD		✓
28	2023-07-15 16:31:07	<u>a8bc4dec198f7eb5f07dc5</u> <u>f3951b57be74503431e37d</u> <u>f4a496aee59df062fec9</u>	+ 0.00181715 BTC 55.02 USD		✓
29	2023-06-05 02:28:27	<u>6690e0b1a165c6050f0294</u> <u>59cae317a4ed7828d1426c</u> <u>1675029244ade98980de</u>	- 0.35950000 BTC 9,678.71 USD		✓
30	2023-06-05 00:47:31	<u>d02e81ffe1b5ebf7d5d961</u> <u>509a0e41347ae66752dcca</u> <u>2be57b52dab5005eaa0b</u>	- 0.01900000 BTC 513.89 USD		✓

#	Date & time	Transaction Id	Amount	
31	2023-05-27 18:11:58	<u>dac6036847478a9fe4d4bf</u> <u>2913c1e50f41bfe1b19b38</u> <u>bcf89d003bf1cd3b4c6f</u>	- 0.09400000 BTC  2,510.04 USD	✓
32	2023-05-27 17:02:47	<u>111bcb57f1678b9c296e7e</u> <u>c0c766ffc2a223e6ae8f3d</u> <u>779d4c5a01bfea3960e8</u>	+ 0.09400000 BTC  2,515.12 USD	✓
33	2023-05-12 10:10:47	<u>b94956b87a6f26a1c6d715</u> <u>43380eee8abb31e58edb31</u> <u>0b331cb780f633e36e93</u>	+ 0.01900000 BTC  500.52 USD	✓
34	2023-05-09 10:49:47	<u>23dc0bf96d572b4a58e966</u> <u>bf6435bf4fd6c8fa231bf4</u> <u>43223df7ea3fec52d314</u>	+ 0.35950000 BTC  9,950.35 USD	✓
35	2023-04-30 23:55:04	<u>3849eb2245b97faed5bc67</u> <u>167e31ef2e7ec849ab5e00</u> <u>2a311f628e3a624157cc</u>	- 0.06830000 BTC  2,002.25 USD	✓
36	2023-04-30 19:45:00	<u>64b235e44c151b4782a4e3</u> <u>75cbe146da1972d713111a</u> <u>2880207fc56e440adb5</u>	+ 0.06830000 BTC  2,003.23 USD	✓
37	2023-02-05 15:44:27	<u>e7a2425a797a40fe236df1</u> <u>e700bc12d43b8ace123c25</u> <u>4da5976ec02769083f52</u>	- 0.08576476 BTC  1,979.06 USD	✓
38	2023-02-05 15:43:10	<u>83a6d46521ba61fff65b50</u> <u>dee8f1615bd5af349ca997</u> <u>c62389800b0e32f5caf1</u>	- 0.08576476 BTC  1,979.06 USD	✓
39	2023-02-05 04:22:53	<u>d2329711ace62b58bc547c</u> <u>4f44facd34fbad126e5bd9</u> <u>92c1961c4750ea93739e</u>	+ 0.08576476 BTC  2,003.80 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-05 04:22:53	<u>d2329711ace62b58bc547c</u> <u>4f44facd34fbad126e5bd9</u> <u>92c1961c4750ea93739e</u>	+ 0.08576476 BTC  2,003.80 USD	✓
41	2023-01-29 04:07:29	<u>4b8cc7b7403a3f49be62d6</u> <u>ab293475331f1ff4e468ed</u> <u>76a48663d784fbbc0df9</u>	- 0.02169969 BTC  504.05 USD	✓
42	2023-01-28 07:18:28	<u>4a928405f00c0dc10dba31</u> <u>52048e2c0721aca5cb7b8a</u> <u>178740e040232ebdc677</u>	+ 0.02169969 BTC  498.90 USD	✓
43	2023-01-21 08:24:17	<u>a79a1eb2e6de748c1fd7c6</u> <u>355404c88ab83a40f85570</u> <u>359895ce8827672aefc3</u>	- 0.08845996 BTC  2,008.09 USD	✓
44	2023-01-21 03:08:05	<u>6151c88d9b7ad5750f12ec</u> <u>d526aca15632d3ab0088d5</u> <u>33a52db6307313f500d0</u>	+ 0.08845996 BTC  1,994.53 USD	✓
45	2022-12-02 13:30:44	<u>a83c0f5c962f05ff7c78e7</u> <u>bcaded3e046bec24ecae57</u> <u>564c4b7eaa27a1b2a871</u>	- 0.11818445 BTC  1,998.44 USD	✓
46	2022-12-02 03:39:10	<u>483ec1972a46715d5a9261</u> <u>e26f4ee3ebfbea8fd66585</u> <u>2e98f626758bcd724fed</u>	+ 0.11818445 BTC  2,000.60 USD	✓
47	2022-11-24 08:02:34	<u>fe765181178872d11cf61d</u> <u>69427af4f7ce02aa40dd7b</u> <u>8f74e78668d427562220</u>	- 0.02986000 BTC  495.40 USD	✓
48	2022-11-24 03:14:18	<u>9569ad3aaa853ceefddec8</u> <u>8c197b3749480bd08da376</u> <u>babadb75ec05494154ed</u>	+ 0.02986000 BTC  499.02 USD	✓







#	Date & time	Transaction Id	Amount		
49	2022-11-18 23:45:12	<u>25aa46ea6c7ca287899da5</u> <u>4f1a98b3835b7326862685</u> <u>af32d72267c59db1368e</u>	- 0.02955000 BTC 492.42 USD		✓
50	2022-11-18 10:16:31	<u>2ea19a368f2cb64285cfda</u> <u>dfec6c511a135cfb5b2d92</u> <u>3414bdebcd1cfbcbdf7b</u>	- 0.11830519 BTC 1,983.72 USD		✓
51	2022-11-18 05:31:13	<u>f45d35b8a3b22272f1451b</u> <u>99f267cd909f66d380b797</u> <u>ce7946e350fc849d7ad7</u>	+ 0.11830519 BTC 1,986.89 USD		✓
52	2022-11-18 05:31:13	<u>f45d35b8a3b22272f1451b</u> <u>99f267cd909f66d380b797</u> <u>ce7946e350fc849d7ad7</u>	+ 0.02955000 BTC 496.28 USD		✓
53	2022-10-22 21:15:58	<u>6a19afaa1521b501d5bab0</u> <u>455bc3051554455890737c</u> <u>04787dcfd7381006d30c</u>	- 0.02600000 BTC 499.25 USD		✓
54	2022-10-22 14:07:27	<u>606e4fdfa735c0e2941268</u> <u>1b7309a363e1974126ebc0</u> <u>837fe5bdb8c97cbb61ec</u>	+ 0.02600000 BTC 500.14 USD		✓
55	2022-10-05 16:36:03	<u>8f4872d8107f2ffdad3a0a</u> <u>c7bbfdaeca5decec6b1407</u> <u>578619ee0b96bfeefecd</u>	- 0.02579514 BTC 520.14 USD		✓
56	2022-10-05 02:36:44	<u>477fb31996505f5c5fc88f</u> <u>6f732900a686e93e72c229</u> <u>50d807d75544c58599fd</u>	+ 0.02579514 BTC 520.79 USD		✓
57	2022-09-13 14:38:53	<u>f18d5369fa5735157611f9</u> <u>18995d8c581d8612cd4243</u> <u>f73f4395b6b22608111d</u>	- 0.02230000 BTC 464.50 USD		✓

#	Date & time	Transaction Id	Amount	
58	2022-09-13 12:57:26	<u>0fcbb6c1c706cd4cda591e884be0f284bdf9f91755011b15cbe8ba45ae5be023</u>	+ 0.02230000 BTC 472.61 USD	 
59	2022-09-02 17:03:16	<u>e50549f16585315f21a99371709d4a597bc2bf033336ab20e59593275d23648d</u>	- 0.09970000 BTC 1,974.28 USD	 
60	2022-09-02 11:46:28	<u>57c6f170b235b70821c7b0f8ff864d88011fcdf7b0a15be9475e330750aab56d</u>	+ 0.09970000 BTC 2,022.19 USD	 
61	2022-07-23 00:05:16	<u>e82bb0411b7c5908ec19bc1b2929ec0cbde332ac7c6112f56edc4bf2d99bb572</u>	- 0.12795900 BTC 2,913.26 USD	 
62	2022-07-22 14:33:10	<u>717f447b3da0edc96823ffeb5e7088121124c37bef61eb8c94a581af5c34fa27</u>	+ 0.12795900 BTC 2,980.25 USD	 
63	2022-07-08 18:12:03	<u>23ba9a2de899376a269445d42e86cc4d2d121cfad190744aae3800dfeee7f1d0</u>	- 0.09165000 BTC 1,999.06 USD	 
64	2022-07-08 06:42:57	<u>d207253a4cc31ede22769bd281081810cdfc691bb6a2a1dd9e6cedadf9393e7e</u>	+ 0.09165000 BTC 1,997.75 USD	 
65	2022-06-18 00:38:08	<u>f6ae5eaf0a73e52f59c018ba7c10df7324536b4de41792a7307f3198152de413</u>	- 0.02380000 BTC 485.28 USD	 
66	2022-06-17 14:45:34	<u>d56421b31ab540d7083e5445278be5f67ee6a07c70426ae89a931b549fe658a4</u>	+ 0.02380000 BTC 491.79 USD	 



#	Date & time	Transaction Id	Amount	
67	2022-05-13 02:57:12	<u>895d5ef0c7db347059cb86</u> <u>1be33fc32f1e00ee452553</u> <u>809e79bc1de72b7c6e2f</u>	- 0.14940000 BTC 	✓
			4,507.56 USD	
68	2022-05-09 10:08:38	<u>1dc72e510e32f6d30f771b</u> <u>794edeebca7b9fc7053acb</u> <u>6dec7063caf0698c35c4</u>	+ 0.14940000 BTC 	✓
			4,831.82 USD	
69	2022-04-29 18:38:42	<u>52622c4fbf5f755f8393be</u> <u>7a29aad0082d7874853054</u> <u>c60b0d7f90d8f2605c92</u>	- 0.02558133 BTC 	✓
			987.33 USD	
70	2022-04-29 13:16:15	<u>d2c888607731d3200e1c2c</u> <u>c8b3e18f6f2bf1806fcf9d</u> <u>25a1ea15ab3e16849669</u>	+ 0.02558133 BTC 	✓
			997.79 USD	
71	2022-04-19 13:33:25	<u>a17b1155153582cd0523a8</u> <u>f5b00121e4bac7d2cce3e0</u> <u>fce79b2054e3c72d2e07</u>	- 0.29430000 BTC 	✓
			12,197.51 USD	
72	2022-04-19 08:08:51	<u>f7d16df52e6f0701c25c70</u> <u>95d72e3a744043772afbcf</u> <u>23dfc6b447e9415ba289</u>	+ 0.29430000 BTC 	✓
			11,974.27 USD	
73	2022-04-05 20:40:17	<u>84149e96b0d51968a38acc</u> <u>e45d211a563edc5ea2bbd0</u> <u>baca83676f019c1fdf95</u>	- 0.01092000 BTC 	✓
			496.83 USD	
74	2022-04-05 16:09:30	<u>bb6a64a7f380c5de7e3e4f</u> <u>af4d4c4c4647843cb87f36</u> <u>59e7f0bbd0a3eb5ccfeb</u>	+ 0.01092000 BTC 	✓
			502.67 USD	
75	2022-03-31 06:03:24	<u>f1aa2a2996a307bb645730</u> <u>9c6de83aaed0adf3d7fa25</u> <u>4b91adaf3035f370a1b5</u>	- 0.01113000 BTC 	✓
			524.80 USD	

#	Date & time	Transaction Id	Amount	
76	2022-03-30 17:06:48	<u>9d0ecb3f64c880c45a5a03c603ba0295eb73b0956320da3d394a216d18a6f7f8</u>	+ 0.01113000 BTC 523.86 USD	 
77	2022-03-28 20:37:52	<u>f9017e482542c65c7e16ac865acfcf803144d8269c74c5cc7ab34345c542a3e1</u>	- 0.10601126 BTC 4,995.48 USD	 
78	2022-03-28 16:22:19	<u>60f39bbaf2e811d83f7f8d373e8bc637789e0307da976e462a8b147f31aeaeec</u>	+ 0.10601126 BTC 5,083.90 USD	 
79	2022-03-23 15:56:51	<u>37fcae4a08f4d0899787442ffe220c06cd25c6103ef4f4946b297d72588f07d1</u>	- 0.18933253 BTC 7,993.01 USD	 
80	2022-03-23 11:52:02	<u>036471786911fe4289411eb23b16188ac1f43f513dd8a3187470d8511a286a00</u>	+ 0.18933253 BTC 8,069.00 USD	 
81	2022-01-22 02:05:08	<u>1778d3bba2d711d08ca15f134897dd04cd252c8e75a9cbd77e229bb2c44293fe</u>	- 0.01282051 BTC 458.18 USD	 
82	2022-01-21 18:49:49	<u>7e118e2b41ecbe81cf5e02c304f1b04528f35b898b50417816a20d40a4b4b44d</u>	+ 0.01282051 BTC 467.24 USD	 
83	2021-12-24 10:05:02	<u>674985c3c78aebcc44b59600a39ec150229d67c65c8ec5115fbadf9e1b2c9ae4</u>	- 0.09201569 BTC 4,703.18 USD	 
84	2021-12-22 23:17:37	<u>e4b548f487eb31db705f63dcaee2bb00ee947f5e6457132505a59070068b815e</u>	+ 0.09201569 BTC 4,452.13 USD	 

#	Date & time	Transaction Id	Amount	
85	2021-11-03 14:24:29	<u>9d1b1c43fbc349771f2421</u> <u>20a925362dae47ab53e0ba</u> <u>2981f2219cf03159d095</u>	- 0.03171210 BTC  1,994.57 USD	✓
86	2021-11-03 13:13:45	<u>ca602b33d86fc038647d05</u> <u>f676d182d08d97698997fd</u> <u>d50ec6d5f8d21b6b2e20</u>	+ 0.03171210 BTC  1,994.57 USD	✓
87	2021-09-17 03:51:39	<u>74a0627542ce2343c7373c</u> <u>7f5e19e602e266d9763563</u> <u>4bde0aa17a22d94d1dd9</u>	- 0.02081000 BTC  986.46 USD	✓
88	2021-09-16 13:41:37	<u>ff28e2282b8213bba77b7b</u> <u>ce98b4f127033588c2fb8c</u> <u>2c4e1cbdb6ff40c1c6d1</u>	+ 0.02081000 BTC  993.42 USD	✓
89	2021-08-13 14:56:45	<u>8e53a0507044d43a0eb246</u> <u>91bb188dd506e8b305c868</u> <u>5fbb0f0249a44df7e403</u>	- 0.01080000 BTC  516.24 USD	✓
90	2021-08-13 11:48:13	<u>8699fcfa4b5b9111bd9296</u> <u>4537a7be4d38a438da4399</u> <u>23f883477ca616ca7ff3</u>	+ 0.01080000 BTC  516.24 USD	✓

\* USD values displayed at the time of transaction

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