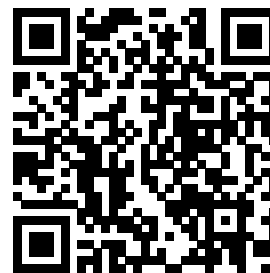


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HYsorWQCRKa18qgLaxxRbafuEN2Wd5dgw</u>
TOTAL RECEIVED	2.57526402 BTC
	162,385.79 USD
TOTAL SEND	2.57526402 BTC
	162,385.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-11 18:48:05	<u>e2d41d1ec388adefe3c45b</u> <u>5027215c433c9477fe8cbd</u> <u>22f765d10ac1aff31a9c</u>	- 0.48500000 BTC	
			4,590.58 USD	
2	2020-06-11 18:13:12	<u>c7098786f533b381774d11</u> <u>ba4f0573b34932b552af4b</u> <u>1851b814a64f82a552e9</u>	+ 0.48500000 BTC	
			4,590.58 USD	
3	2020-03-31 00:09:32	<u>14dcb78ca8b98bd3621290</u> <u>9a87342c75d743a6ccd140</u> <u>e8f6ca930b938f3d5014</u>	- 0.34753576 BTC	
			2,227.85 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-30 23:06:22	<u>03ea1ede15508521fc91b2</u> <u>b681af0f5ca1796591d83d</u> <u>2f93f58618785950af63</u>	+ 0.34753576 BTC  2,227.85 USD	✓
5	2019-01-02 17:20:37	<u>5c3d8a6d542ac43994fc78</u> <u>1bb9856cf8759529864768</u> <u>60972855a994c9847535</u>	- 0.92997000 BTC	✓
6	2019-01-02 15:34:00	<u>46d839662be2cd969d712c</u> <u>90229b8a6e00cbcc977f6d</u> <u>340bed912efa5d03bdd1</u>	+ 0.92997000 BTC	✓
7	2018-06-11 21:30:48	<u>e5b8c5efbfaf56acb624d2</u> <u>624f4ebf34878d4b6aaa0d</u> <u>1cebd436ba2958a63540</u>	- 0.03341579 BTC	✓
8	2018-06-11 20:21:51	<u>442fb14c57c24c8636631a</u> <u>5d6e831e6631e36b3e5025</u> <u>96c3f44b1c5370c8530c</u>	+ 0.03341579 BTC	✓
9	2018-06-04 17:46:14	<u>ba081b71bc8fb8e934dc92</u> <u>e9572a2c169f3a4c6bfef7</u> <u>79f2d5a908d2a44da5d1</u>	- 0.03324848 BTC	✓
10	2018-06-04 17:05:14	<u>058587c38bdcde78f05f7a</u> <u>49d8c5b1d49ddb46880973</u> <u>452595d29c6175155557</u>	+ 0.03324848 BTC	✓
11	2018-05-27 10:03:30	<u>b264e0c960a132149c67e7</u> <u>c8ff7380562d8adc7784f4</u> <u>b2380722dad3d932a423</u>	- 0.05954267 BTC	✓
12	2018-05-27 09:32:29	<u>fd4d5a558bfff6cf90dde6</u> <u>35874b9c9eb9b236265d3b</u> <u>ef3dc4907503339e1d87</u>	+ 0.05954267 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-11 11:43:57	<u>7da36e033a4543e0cd472f185d87801e3d9006b984517dd6449e3b901890f18e</u>	- 0.13513956 BTC	✓
14	2018-05-11 10:53:04	<u>b83fdc7b25454b6f3d098158da329e7f1e199a58962b61460ce4ee25270c67ca</u>	+ 0.13513956 BTC	✓
15	2018-04-23 17:41:43	<u>44822b72d5a11d7316e6754ce0c4531c6200f4106afb03326b6c272696941f22</u>	- 0.03064054 BTC	✓
16	2018-04-23 17:17:21	<u>06dad783404c1acf77bd2926be498452bd6d6a3480dc1c67ab3c178440aaa41</u>	+ 0.03064054 BTC	✓
17	2018-04-16 16:47:42	<u>1e00288021353ebaef5bbd19f946b3f08a1f9ea6abd5c846ce7f9d79d9916d66</u>	- 0.14609122 BTC	✓
18	2018-04-16 15:16:13	<u>9a4d7292a7a60b34da89439cf160e45c4ca556518f63ade5dae45ff3d354652e</u>	+ 0.14609122 BTC	✓
19	2018-03-15 22:57:48	<u>7695da9b1ec8c00e00694747539e1699129ccffd3807dfc26bb5117b7a060ba7</u>	- 0.06200000 BTC	✓
20	2018-03-15 22:16:59	<u>586448a2272f1f902e942563de9fedb683bf46462eb38a5749e0323ef214d292</u>	+ 0.06200000 BTC	✓
21	2018-02-23 17:28:54	<u>073e8a9c26d075f6165e0649e5d9b237d41d106c124e8d2fcbde27468d78723f</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-23 16:56:33	<u>7dc887eaa3c40a34dbec65</u> <u>be91136c032515c80ffa9e</u> <u>c3d623975f720cebda1b</u>	+ 0.10000000 BTC	✓
23	2018-02-23 16:56:33	<u>c5f89e46c285dc840bd702</u> <u>0ef16daf687e800788d820</u> <u>7bb85e3393d1d607c0c2</u>	- 0.10000000 BTC	✓
24	2018-02-23 16:20:12	<u>e90de269e95a0f6d2322ea</u> <u>dd5fe4f42418ba316897a2</u> <u>1002fc6b518279bbea74</u>	+ 0.10000000 BTC	✓
25	2018-02-07 15:04:19	<u>5d2da163213ebd5406ee91</u> <u>dca16d3b33c7dddcae76743</u> <u>00f2b1befc28c70588f4</u>	- 0.09968000 BTC	✓
26	2018-02-07 14:43:47	<u>9eb66028e49365c6fc55ad</u> <u>4f67856cbe843750f5d5f2</u> <u>5bb306d8363023346e20</u>	+ 0.09968000 BTC	✓
27	2017-11-24 10:52:19	<u>2efebe423fd89ee51f56b9</u> <u>2d9ca66a29cc049e563c1f</u> <u>e4b3e00d351a1e70b27a</u>	- 0.01300000 BTC	✓
28	2017-11-24 10:41:24	<u>993e4d7df56ced79603c07</u> <u>48012664ba5620cb74129b</u> <u>f0dc7e45bebeaf3d43be</u>	+ 0.01300000 BTC	✓

* USD values displayed at the time of transaction

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