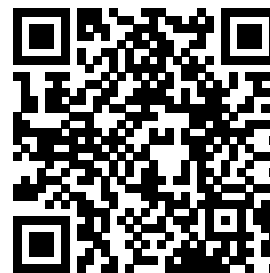


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HcqB8rbQDnCeZ2iwBAKBVGpHpXSYKK4kh</u>
TOTAL RECEIVED	0.10948946 BTC
	6,903.96 USD
TOTAL SEND	0.10948946 BTC
	6,903.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 14:25:05	<u>554fc2da69d867bb121210</u> <u>788f1bd9afea3400faf351</u> <u>44e8e03dbcc42407e9af</u>	- 0.00010000 BTC 6.03 USD	
2	2024-07-17 23:36:11	<u>6da30b816b80977f559d3c</u> <u>4a1fb60b65d00b3a5f873f</u> <u>bbe3a43e8ebc0cb91b88</u>	- 0.00016305 BTC 10.50 USD	
3	2024-07-17 23:06:40	<u>df6a5abe82b7b5d056fbb6</u> <u>3b7c4e09de608a3ecf9825</u> <u>edde8a59d0267fdc0e45</u>	- 0.00016173 BTC 10.36 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-07-16 18:24:45	<u>de7846abc6a6dd802c51b2</u> <u>45c52f255d7826902f9a7f</u> <u>8c2aca31b4e0730cacef</u>	- 0.00016564 BTC 10.73 USD		✓
5	2024-07-16 12:28:33	<u>f98bd9efc86c138602d405</u> <u>38d26c3362d0149e205c4e</u> <u>eb7339b126271c8fcea0</u>	- 0.00017016 BTC 10.84 USD		✓
6	2020-04-01 03:28:46	<u>a472f1eabb7e6e2c5922b7</u> <u>6107b9ca2f56f926ee8e52</u> <u>3fc7c0d76d57a3ca90e6</u>	- 0.00057598 BTC 3.82 USD		✓
7	2020-03-28 08:31:02	<u>b800ce8692f4d1950fcbb3</u> <u>c7ee8b46f40df0d76482eb</u> <u>40f9438c8f412c2af2a1</u>	- 0.00062548 BTC 3.90 USD		✓
8	2020-03-24 09:05:16	<u>007196a896846a20d2b5b8</u> <u>136c3a69decf1958e3c43b</u> <u>c315213e7cb1d836bb0d</u>	- 0.00069142 BTC 4.66 USD		✓
9	2019-11-07 23:30:36	<u>652078b1388db43c29f770</u> <u>3a500155c4d09c8bb351e5</u> <u>f1215dd9335bacc2f84</u>	- 0.00187568 BTC		✓
10	2019-11-07 17:21:29	<u>c456ce8dd29f4fbbdb0e91f</u> <u>f6189b84b100e653c239c8</u> <u>662076a49c9669a7f32c</u>	+ 0.00187568 BTC		✓
11	2019-07-30 22:26:03	<u>c801d40bcdbb1ce47dd1bb</u> <u>2653dbe7b629fc05ed4ca3</u> <u>a42d715874e0fa86dbca</u>	- 0.00187989 BTC		✓
12	2019-07-30 10:30:27	<u>b3f2c2cc6b35aa751fcfa7</u> <u>632a66d8fdbee8934a92a3</u> <u>766b7f19cc6ad07f5ae7</u>	+ 0.00187989 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-02-23 12:45:51	<u>e25d60d199c02d10fdcaec</u> <u>4a406f51b14e8fea8e1bc7</u> <u>9787e1a49b695f752381</u>	- 0.00500000 BTC	✓
14	2019-02-23 08:44:23	<u>3892d6d58e87bf141fd6d7</u> <u>02dadb9710f91cc19bf85e</u> <u>60d2e516c1a1ed7aaae0</u>	+ 0.00500000 BTC	✓
15	2019-02-21 01:26:36	<u>c135176a6d51ff9d275c96</u> <u>10c8bbdc7b54a6a3964edd</u> <u>f763380256a9d8eae03f</u>	- 0.00134150 BTC	✓
16	2019-02-19 20:45:06	<u>b66a181b0d4c8790497055</u> <u>2b7040f95af9a53efcb854</u> <u>96cf0e1832cd4bfb1aa6</u>	+ 0.00134150 BTC	✓
17	2019-02-16 10:34:06	<u>306814ec653d351b962013</u> <u>51427363fd926da2349034</u> <u>d2481720e4d0905dc817</u>	- 0.03150961 BTC	✓
18	2019-02-15 09:58:02	<u>5aa277e9b5e27fa4787473</u> <u>14550557b2392ef5c75318</u> <u>2f0eadf15a09c40adb51</u>	+ 0.03150961 BTC	✓
19	2019-02-09 00:56:20	<u>18f5583f8f339a3d8a27d3</u> <u>83c522d76cc9826fb2fa51</u> <u>acd485017ae19fe86f79</u>	- 0.00157507 BTC	✓
20	2019-02-08 22:07:52	<u>be42378759f1e27c77282f</u> <u>bec2ecbef2651c79b7b4e6</u> <u>9266b0a0c52e3c7fad8e</u>	+ 0.00157507 BTC	✓
21	2019-02-05 14:54:57	<u>bf3ae07e4b42eec9aea3a9</u> <u>cfdda1781e96706f0a955c</u> <u>b5418bcf815718a421e3</u>	- 0.00329977 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-05 13:29:19	<u>f6beb4160e2be743e7dcfd</u> <u>93276328f26e0a45b0a2ab</u> <u>c790bd7369c389e9c345</u>	+ 0.00329977 BTC	✓
23	2019-02-04 09:27:06	<u>4639a5a48ab97e87a0be03</u> <u>148c308de8533ba8d3e85f</u> <u>2d7eed9d2434fcf9beb2</u>	- 0.00552722 BTC	✓
24	2019-02-04 08:57:11	<u>5f09f36f67bf7d0c6b94c7</u> <u>45d42ead3bd58b473e2b21</u> <u>61b34b61b4e36a5add14</u>	+ 0.00552722 BTC	✓
25	2019-02-03 17:13:56	<u>77180943a7b368842d3a97</u> <u>6e95904fa272aad660952d</u> <u>3aa74b8c1295fb7bbd8a</u>	- 0.00142238 BTC	✓
26	2019-02-03 12:31:18	<u>a3f0a863c9f04d0ea12c2d</u> <u>a7b7d6d5d807e12e1db210</u> <u>b6b9c7efb31e09aa8d7d</u>	+ 0.00142238 BTC	✓
27	2019-01-30 20:49:13	<u>aacc40d3475ddca95d82b6</u> <u>fda96b9a66047583a911a6</u> <u>e46e9ef02e9b3d197090</u>	- 0.01053184 BTC	✓
28	2019-01-30 12:32:49	<u>0ac961cd02a154de45e8cf</u> <u>fc661575a2716f72012f21</u> <u>2441aa520b354d376702</u>	+ 0.01053184 BTC	✓
29	2019-01-29 18:57:43	<u>323c16cb1037b68b4d6b39</u> <u>43d5544abf20d65565cf32</u> <u>f67139cc4d5e1f02ea88</u>	- 0.01000000 BTC	✓
30	2019-01-29 18:06:35	<u>d95d63bef0b8e58e927f7a</u> <u>8b0170c278b6cb143f5b1e</u> <u>da2b2be9fb59f511d271</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-29 06:27:28	<u>237a1916329959eb8c5bb8</u> <u>2957a832f6a63df761594b</u> <u>00cf7adc9256505c12f1</u>	+ 0.00062548 BTC	✓
32	2019-01-29 01:31:36	<u>e8da155ebd4eb9797ce180</u> <u>da115734cfad15420c30d1</u> <u>74d48a8966bc2a229645</u>	- 0.00223269 BTC	✓
33	2019-01-28 16:05:49	<u>44a86e27bc311486febbb1</u> <u>29653e61ba8b292596cdf9</u> <u>9fe7ebbf8c4528d17311</u>	+ 0.00223269 BTC	✓
34	2019-01-28 10:01:14	<u>5c7c7ba370fe4ee58319cf</u> <u>d2c11fbbb8e933fc7a832d</u> <u>e12df7e37fde4008ba47</u>	- 0.01412068 BTC	✓
35	2019-01-28 10:01:14	<u>bdfdccf7337696e2c171d9</u> <u>52784d5e502dc5b5aaa659</u> <u>8e93ea0d8957696abe3e</u>	+ 0.00069142 BTC	✓
36	2019-01-28 10:01:14	<u>43c9889f2e9909f7be3f54</u> <u>ca187dc1d0c5c904bc2eaa</u> <u>7c7e96c0ce3f1c0dc5f4</u>	+ 0.00016305 BTC	✓
37	2019-01-28 09:16:02	<u>42f63c3564677d8e473731</u> <u>13576df3b9776b5b4edf00</u> <u>316c7cc10bf4fb2fe96d</u>	+ 0.01412068 BTC	✓
38	2019-01-27 06:56:24	<u>39ef7df8b5b05ff0557989</u> <u>0dd738aebf473e4950e638</u> <u>a827fcdf6ab6b3bb5921</u>	+ 0.00017016 BTC	✓
39	2019-01-24 01:07:27	<u>106ae80c61eeea93f7d53a</u> <u>e1ae112289ab9032ff6974</u> <u>a85cf9f4a118beb5df49</u>	+ 0.00016173 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-24 01:07:27	<u>076b16c3120a970b11f45a</u> <u>15b2ca2b573d5fa4620070</u> <u>7488c2cf141d1acfbaa0</u>	+ 0.00016564 BTC	✓
41	2019-01-20 09:20:21	<u>ecbd0a17ae9c0f847d2b78</u> <u>46e601b57839da9ca4a801</u> <u>fec98675dd479abd589b</u>	- 0.00502845 BTC	✓
42	2019-01-20 07:27:06	<u>070330863d302376708b96</u> <u>fe7534fd910d12ea38bbf4</u> <u>92a16610a0381a68559b</u>	+ 0.00502845 BTC	✓
43	2019-01-19 12:24:49	<u>966a3dc5ec497bdb6be481</u> <u>c93f3dbbdc337932733e0d</u> <u>055d829f6e3928b98ca0</u>	+ 0.00057598 BTC	✓
44	2019-01-17 09:47:48	<u>26b5cf869859da870c6256</u> <u>5ab47635adee0e6112e799</u> <u>cae8fbaee22f1ba6d77e</u>	- 0.00509292 BTC	✓
45	2019-01-17 08:20:45	<u>4f7c83c0ded8fc36c00a4c</u> <u>e5df2b7829c202866f4a2c</u> <u>d4651f5f3c4c108d42d1</u>	+ 0.00509292 BTC	✓
46	2019-01-15 20:55:17	<u>cd63d00837290243c096c4</u> <u>551efb01211739192948cb</u> <u>c70e218c9cbe4b5c6ffc</u>	- 0.00200411 BTC	✓
47	2019-01-15 10:26:33	<u>f6be6494a7375812fd4fcd</u> <u>acfa97b1933a16ace57190</u> <u>5bacc81919df5ee391d1</u>	+ 0.00200411 BTC	✓
48	2019-01-15 09:01:13	<u>fc030b7aef882e33553fcc</u> <u>b9a689f56c8aaddf70d2ac</u> <u>f52c65641ee4395701e0</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-15 08:35:25	<u>5ade6790403cb2b6217292</u> <u>9ea243865ae83584624c2c</u> <u>1858fc9d0a0899683aa7</u>	+ 0.00300000 BTC	✓
50	2019-01-08 09:26:57	<u>722a16df134745f87097ce</u> <u>4298a7d2e0e3d1078c9fd9</u> <u>5b037846769428fde9f8</u>	- 0.00139419 BTC	✓
51	2019-01-08 05:27:55	<u>065400dc4bcc0cb1999f46</u> <u>f33ca5f1af50424970a76e</u> <u>cd6d8385930082a574bd</u>	+ 0.00139419 BTC	✓
52	2018-12-31 09:53:18	<u>658e95e2318542a53a4d6e</u> <u>f2709a0f40c38650df1b8c</u> <u>68a1ea3b7ba4762b6701</u>	+ 0.00010000 BTC	✓

* USD values displayed at the time of transaction

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