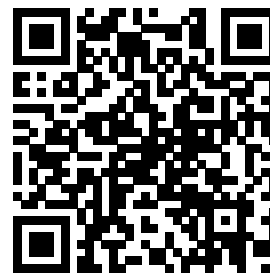


3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HhSqZAGbvZ48uzanCufnHQmSaxAkwgic5</u>
TOTAL RECEIVED	0.71206462 BTC
	44,769.21 USD
TOTAL SEND	0.71206462 BTC
	44,769.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-17 02:20:30	<u>c5ac82008d983bc17b6898</u> <u>9f00c2e9434e522ff08d86</u> <u>da55081c2d834cfb05fe</u>	- 0.00407210 BTC	
			240.84 USD	
2	2024-08-16 23:38:59	<u>d3164b67ee510060f6d689</u> <u>54805f754f85165460659b</u> <u>f3c0e2da9b096c5a0c44</u>	+ 0.00407210 BTC	
			241.01 USD	
3	2024-04-02 12:16:59	<u>913404d4526de4d245dfe4</u> <u>a15c6763d900167d8d4b82</u> <u>3955d7fe12dc704bcdb0</u>	- 0.00483557 BTC	
			315.98 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-28 08:36:44	<u>36d069ac5e3a12b2670487</u> <u>f041bb0f21ccab60b8a8da</u> <u>a23db63737f2d4ca8d1d</u>	- 0.01565839 BTC  1,104.94 USD	✓
5	2024-03-28 08:36:44	<u>36d069ac5e3a12b2670487</u> <u>f041bb0f21ccab60b8a8da</u> <u>a23db63737f2d4ca8d1d</u>	- 0.02277932 BTC  1,607.44 USD	✓
6	2024-03-28 08:36:44	<u>36d069ac5e3a12b2670487</u> <u>f041bb0f21ccab60b8a8da</u> <u>a23db63737f2d4ca8d1d</u>	- 0.01526072 BTC  1,076.88 USD	✓
7	2024-03-28 06:41:40	<u>45c684eca49ecb86ab5809</u> <u>ea8ac34b99e573aa6622a2</u> <u>03e0232a5a5f74b2b169</u>	+ 0.01526072 BTC  1,074.33 USD	✓
8	2024-03-27 08:16:19	<u>b14f507c9dc2b065543c04</u> <u>7ecd16335446b5913baf9</u> <u>14ffd8407cea9b941c91</u>	+ 0.02277932 BTC  1,584.25 USD	✓
9	2024-03-27 05:15:40	<u>ce7dc02df1330fe4cdd20e</u> <u>4c616af4d65f2fc723a1f6</u> <u>a878f20bea5b7e024c07</u>	+ 0.00483557 BTC  340.78 USD	✓
10	2024-03-27 05:15:40	<u>23e2e251648c0c1ca052a4</u> <u>bbeb9a353afe971636a7e7</u> <u>0fb7abbfe1190ec43ba2</u>	+ 0.01565839 BTC  1,103.52 USD	✓
11	2024-03-26 22:13:12	<u>35ed2ad26ec3b4d5a6b01f</u> <u>5c7b4e4670b6f8e18e546b</u> <u>6cba5c498dc5cec9361b</u>	- 0.01521096 BTC  1,068.55 USD	✓
12	2024-03-26 22:13:12	<u>35ed2ad26ec3b4d5a6b01f</u> <u>5c7b4e4670b6f8e18e546b</u> <u>6cba5c498dc5cec9361b</u>	- 0.01589243 BTC  1,116.43 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-26 04:13:03	<u>6519c31e9ca5e275a1c0fd</u> <u>92c1a966a938d0e953aafe</u> <u>64fae2fbd9ffd780f8b6</u>	+ 0.01589243 BTC 1,122.01 USD		✓
14	2024-03-23 04:27:43	<u>9393c2b663f55ec17deece</u> <u>82f00f49881738b53b73f4</u> <u>400707f8d783264e8ab3</u>	+ 0.01521096 BTC 971.68 USD		✓
15	2024-03-22 12:17:44	<u>87b00002230e0e42427ac6</u> <u>536208f04f07db51bfe51e</u> <u>277a1685a3f7aefba208</u>	- 0.01323855 BTC 850.71 USD		✓
16	2024-03-22 06:00:46	<u>cb490c1ec9520e79185c39</u> <u>ea4bce751fa9b34ee5a084</u> <u>15ca75df540ace34f61d</u>	+ 0.01323855 BTC 879.67 USD		✓
17	2024-03-22 00:24:20	<u>c4852c3f11a46795353857</u> <u>5866370f87b58253281e84</u> <u>dabe5894f8686a1c33d0</u>	- 0.01375508 BTC 905.00 USD		✓
18	2024-03-21 04:37:12	<u>85f003a27e5ecea424648</u> <u>930a45c09401e0eed7d839</u> <u>2259db0ac2538f62f2c0</u>	+ 0.01375508 BTC 921.72 USD		✓
19	2024-03-19 08:17:57	<u>c07c22a6c245d24a4feaf</u> <u>c88b52a48cba77f33bd612</u> <u>06b8b9baced1bb3263ac</u>	- 0.01365340 BTC 866.49 USD		✓
20	2024-03-19 04:13:38	<u>134a898ceb1acd81320ef3</u> <u>bb82a654bc567a00237b14</u> <u>be01ea707dac7bc5a95f</u>	- 0.00717615 BTC 468.89 USD		✓
21	2024-03-19 03:45:19	<u>ac31e5b193e015b6064bb1</u> <u>e905cdc7f24bfd9881245</u> <u>c1a20128d916b0872b15</u>	+ 0.01365340 BTC 892.12 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-03-18 22:25:32	<u>cf11aee114189644d1100d65e7f9291581b2fee6f5b9ad5557d3b645e09fbe6f</u>	+ 0.00717615 485.76 USD	BTC	✓
23	2024-03-17 20:45:21	<u>efe95b6acb5276be88c81bc083ccfa6f25d1a709afc383d16dc0196f86e347a8</u>	- 0.01396731 951.77 USD	BTC	✓
24	2024-03-16 06:15:19	<u>7080863cc455f508f86ab073e516e3d060f95fd9bfa84c92966212d5f82886ed</u>	+ 0.01396731 966.35 USD	BTC	✓
25	2024-03-15 08:11:56	<u>2123597843e3841c4f04f32f3d652506cf6e2219ee0e59528a97f1ef21ee1479</u>	- 0.02020504 1,355.07 USD	BTC	✓
26	2024-03-15 08:11:56	<u>2123597843e3841c4f04f32f3d652506cf6e2219ee0e59528a97f1ef21ee1479</u>	- 0.01399311 938.46 USD	BTC	✓
27	2024-03-15 05:02:38	<u>2d6f4ae0c32b87b7c0644d8eace0ab6573a62fe4f7e7197b469ba6b9ea8bb038</u>	+ 0.02020504 1,362.65 USD	BTC	✓
28	2024-03-14 03:46:55	<u>aeaa2fd7eb0225b1a1159e2a5510bf2742a5c08e383a0b5b8e4f4e733c686e87</u>	+ 0.01399311 1,020.95 USD	BTC	✓
29	2024-03-13 10:18:06	<u>d6c3fdfeede27c830fdb3e5c993fa67aa3bcd4d6cee a8c089da2f3a0c6db637</u>	- 0.01362886 998.39 USD	BTC	✓
30	2024-03-13 10:18:06	<u>d6c3fdfeede27c830fdb3e5c993fa67aa3bcd4d6cee a8c089da2f3a0c6db637</u>	- 0.01362307 997.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-03-13 01:31:08	<u>382929e1c137d66e2a50fd</u> <u>d7766c49dca0a1280507d5</u> <u>87ecf80eca3fe0fc4d40</u>	+ 0.01362886 981.00 USD	BTC 	✓
32	2024-03-13 01:31:08	<u>621cf4240999f6c53d0056</u> <u>d7674f58e873c92aed9e71</u> <u>3cd206730102a0f99643</u>	+ 0.01362307 980.58 USD	BTC 	✓
33	2024-03-11 14:33:29	<u>4851dafb1b993abc906c11</u> <u>31fc94649500e0d00ab7d4</u> <u>e719401f7dd959f536ee</u>	- 0.00622008 447.90 USD	BTC 	✓
34	2024-03-11 14:33:29	<u>6805051a77d80ff92200e3</u> <u>26f94b4ace02fbff3033f2</u> <u>c27773f27c78a18cadac</u>	- 0.01515705 1,091.45 USD	BTC 	✓
35	2024-03-09 02:31:14	<u>4a3367699af4f1d2594c56</u> <u>e8e05715b4d8c95f7abf10</u> <u>600c4587c19c24375cab</u>	+ 0.00622008 424.50 USD	BTC 	✓
36	2024-03-08 20:32:44	<u>41c80b6c443fddbca008dd</u> <u>1be05d68b6ab8e615b7310</u> <u>1a7826a11641ecc98bf4</u>	- 0.01845106 1,258.03 USD	BTC 	✓
37	2024-03-08 00:26:41	<u>b674c8efa2c8d59b14e3de</u> <u>504297e061a859d3269430</u> <u>5cfd98de230800254874</u>	+ 0.01845106 1,237.56 USD	BTC 	✓
38	2024-03-07 15:01:47	<u>ad9ac0395401da80e34b57</u> <u>438f8305703c51bbb904b6</u> <u>8df38d422e7f462c4663</u>	- 0.00030261 20.35 USD	BTC 	✓
39	2024-03-07 06:20:25	<u>2bfdaefe4deb28089f3d0f</u> <u>e19765615d2a2aa9fccfae</u> <u>1637850096d87f2f5fd5</u>	- 0.00433078 285.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-03-07 06:04:28	<u>566db42733086f0bba1d88</u> <u>8bd9987d1cfe1a8e8fa1ad</u> <u>1f351ad1054ffd953d35</u>	- 0.00008106 BTC 	5.33 USD	✓
41	2024-03-06 23:47:59	<u>913a78372a2646c8280ff6</u> <u>3d79b9821747aa99e499ce</u> <u>b90d7ee6f99e618b1230</u>	+ 0.00030261 BTC 	20.03 USD	✓
42	2024-03-06 23:47:59	<u>195c8a01fc8f3457efb7f8</u> <u>2e9ef37b9ddf6a423a1650</u> <u>c3eb842727065b995adf</u>	+ 0.01515705 BTC 	1,003.37 USD	✓
43	2024-03-06 05:52:13	<u>9d90fec81b3444302334b6</u> <u>5c82fd2947ba63c235bc8b</u> <u>19212dc10a962b256254</u>	- 0.00604057 BTC 	397.09 USD	✓
44	2024-03-06 05:52:13	<u>9d90fec81b3444302334b6</u> <u>5c82fd2947ba63c235bc8b</u> <u>19212dc10a962b256254</u>	- 0.01536589 BTC 	1,010.11 USD	✓
45	2024-03-06 01:08:40	<u>a120794ea412dee901ef58</u> <u>d2c2dc0b0476268e9244a8</u> <u>27c7dd6958001b6f3715</u>	+ 0.01536589 BTC 	969.71 USD	✓
46	2024-03-05 23:00:39	<u>90e6f7a3351c982956a8ad</u> <u>54953f0c0b7e5741ee5f8d</u> <u>42f06d7d0bcd27a5f724</u>	+ 0.00604057 BTC 	384.92 USD	✓
47	2024-03-05 10:54:05	<u>5cea4c6069ffd58530b20e</u> <u>f7661b68291a110ef28968</u> <u>a7985047c272d7ded75d</u>	- 0.02272313 BTC 	1,514.63 USD	✓
48	2024-03-04 23:58:51	<u>c26b8dfd0e6d93c5fc7038</u> <u>984ef9bc827b25490cfa5a</u> <u>a06caef6ee6608044716</u>	+ 0.02272313 BTC 	1,545.94 USD	✓




#	Date & time	Transaction Id	Amount		
49	2024-03-04 23:36:46	<u>a5b2d0e4bb8299c0005b76</u> <u>c31400bf9046d87ea180d1</u> <u>41265ed5d4a3a0da6fca</u>	+ 0.00433078 294.64 USD	BTC 	✓
50	2024-03-03 11:05:22	<u>839b8ed469a7ddc5f6ec67</u> <u>af854cad68497be0700d2e</u> <u>dc514f2729d8594d1e01</u>	+ 0.00008106 5.01 USD	BTC 	✓
51	2023-01-11 20:43:42	<u>b183be5a410ed18031197e</u> <u>14aee88b574061ae8e28b0</u> <u>55ccd2d657dc5b32b228</u>	- 0.00030358 5.33 USD	BTC 	✓
52	2023-01-11 15:40:36	<u>613627447cdb43333804da</u> <u>6a54648e6292ce7e201c8b</u> <u>6bfc21cceb9b9de341</u>	+ 0.00030358 5.26 USD	BTC 	✓
53	2022-11-06 04:19:06	<u>2dbc9349a172bbb22d1de2</u> <u>63910c239a828d79b892fc</u> <u>0fd454d984afca9118e5</u>	- 0.00503114 106.79 USD	BTC 	✓
54	2022-11-05 23:38:37	<u>b69766f842309e73396f11</u> <u>d80af0d7fece38ac6527f2</u> <u>0bf01f2656bc998589f7</u>	+ 0.00503114 107.29 USD	BTC 	✓
55	2022-11-04 13:07:20	<u>25c22b52bfc06b8603fab4</u> <u>af31baa4da3b4e3d52a20f</u> <u>3e9907033ab156a6ecf7</u>	- 0.02434359 505.37 USD	BTC 	✓
56	2022-11-04 09:22:44	<u>da4001e62f0e1bac785895</u> <u>4f07aa64702aaf2913a4ac</u> <u>b596c32d62154feca441</u>	+ 0.02434359 500.73 USD	BTC 	✓
57	2022-09-07 22:02:56	<u>a4d55d4c5a58a14d590537</u> <u>3742f5406d9367fdd36e08</u> <u>52670e9097ee2d99b68f</u>	- 0.00143046 27.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-07 21:27:07	<u>748fc858092198b158b580</u> <u>010685e9a7e0f7b74e33f9</u> <u>108be81cd088a93bc008</u>	+ 0.00143046 BTC 	27.69 USD	✓
59	2022-09-05 20:50:12	<u>6dff224c6928e0f0998c51</u> <u>052d3bcf643b252c382435</u> <u>9c4c5b64cef6545b70c2</u>	- 0.00160960 BTC 	31.78 USD	✓
60	2022-09-05 16:23:48	<u>007db07b9a1443b0e00482</u> <u>b1e621a488933011d17243</u> <u>d51128000af2671ea885</u>	+ 0.00160960 BTC 	31.94 USD	✓
61	2022-06-24 02:12:55	<u>81f1fe33c93db6347d87e9</u> <u>cfb4b9edff4506169f86c3</u> <u>28042cc40cbc464dbcd4</u>	- 0.06955844 BTC 	1,465.85 USD	✓
62	2022-06-23 23:25:48	<u>03996ea9003d61c5e67b3a</u> <u>1e0afd453a1a4fd6c26187</u> <u>9e9060f10b61cc5c72d3</u>	+ 0.06955844 BTC 	1,464.03 USD	✓
63	2022-05-18 16:27:12	<u>d209454c0cbb5fdf538400</u> <u>d3309c10ad20c0bd65f335</u> <u>6e7f2b7a3a8f39d59287</u>	- 0.00016905 BTC 	4.94 USD	✓
64	2022-05-18 16:27:12	<u>ab4987763a7cfc37ac1eb5</u> <u>a6bf500aba8966e31c9aee</u> <u>cfdb490f2e2ad4ce4f1f</u>	- 0.00180359 BTC 	52.80 USD	✓
65	2022-05-18 14:35:22	<u>c01f247144cad29174954f</u> <u>b37dfdd5ecaf5ef9c1eb60</u> <u>d27e0a4b9a741275ecc5</u>	+ 0.00180359 BTC 	52.80 USD	✓
66	2022-05-18 13:33:34	<u>012fc861de3588df605bc5</u> <u>660ccf54b722dd01a9d19e</u> <u>294a36dbc32843213af5</u>	+ 0.00016905 BTC 	4.89 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-05-17 20:11:13	<u>1ec4f55578878050a34045</u> <u>6adb98a2c81169d64de23c</u> <u>81ed5561aeae03123eea</u>	- 0.00102858 31.31 USD	BTC 	✓
68	2022-05-17 17:58:16	<u>7dc07380217189ffeb84b3</u> <u>e9ab7812fd6da654c5357e</u> <u>bbc4d083a4c8aab37170</u>	+ 0.00102858 31.31 USD	BTC 	✓
69	2022-05-16 06:41:57	<u>01cb00c652d330d5d53268</u> <u>e79e90f9651c0337ed3e07</u> <u>0cc18cc0d4291221c2b6</u>	- 0.00002078 0.62 USD	BTC 	✓
70	2022-01-29 04:43:27	<u>ec20cf75b07de895f4e8d3</u> <u>57437c60a7fffce684f563</u> <u>eb76e6fd99a51e90631a</u>	- 0.00166500 62.83 USD	BTC 	✓
71	2022-01-27 22:15:39	<u>50404efd90e3b644106bc1</u> <u>739315091d62274e323ef4</u> <u>4ba561a050ed8f7139ed</u>	+ 0.00166500 61.94 USD	BTC 	✓
72	2022-01-06 17:19:45	<u>63e75a37dc789c42fa0157</u> <u>c18d5e2c1885f0df202a63</u> <u>079604b80d364dd2c852</u>	- 0.02103000 906.02 USD	BTC 	✓
73	2022-01-06 10:56:25	<u>f8e5f6d435e86caaae74ad</u> <u>06f6d4c110053d662bca28</u> <u>c4cc7214cc4658669dea</u>	+ 0.02103000 904.40 USD	BTC 	✓
74	2022-01-05 12:23:34	<u>2062bd27eb44b31db4cf91</u> <u>5910a82ccb2a1f6d102ce6</u> <u>cd0e51bc3b5218c81018</u>	- 0.00427106 196.51 USD	BTC 	✓
75	2022-01-05 12:23:34	<u>2062bd27eb44b31db4cf91</u> <u>5910a82ccb2a1f6d102ce6</u> <u>cd0e51bc3b5218c81018</u>	- 0.00427272 196.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-01-05 10:29:19	<u>f702ebab0d3c25ea2519d5</u> <u>5aa2c766bc48e59c15c39e</u> <u>4e2dac754251a417acba</u>	+ 0.00427106 196.51 USD	BTC	✓
77	2022-01-05 09:44:39	<u>d8bf4dc01d4c08756b9998</u> <u>8a5e0f6e38e1d5446ad271</u> <u>37aa0a5ecdd992eb7894</u>	+ 0.00427272 199.20 USD	BTC	✓
78	2021-12-24 19:38:53	<u>35819560cb465471e82e98</u> <u>4428fa42886ecb04cf81a5</u> <u>795e528005539c658b76</u>	- 0.00813713 413.52 USD	BTC	✓
79	2021-12-20 06:19:44	<u>4a17b3aaca3d12cd59df28</u> <u>157698f039a2b2d69e081d</u> <u>4770377d6c0b85a9eee8</u>	+ 0.00813713 374.09 USD	BTC	✓
80	2021-09-26 05:03:29	<u>52f144ba602c05c4e3763f</u> <u>a056500930d5a7776269f6</u> <u>d904b0aebe3f12765e0e</u>	- 0.00120450 51.87 USD	BTC	✓
81	2021-09-25 08:08:58	<u>f70c93c715012ca88cf6ed</u> <u>970161ef96bf39279fa911</u> <u>141adefcc364e0cd88ce</u>	- 0.00765319 326.56 USD	BTC	✓
82	2021-09-24 23:44:40	<u>05447fc25ad9e25ca143b7</u> <u>6d9f715494b834f56b3a4f</u> <u>c731f63e8eeb6bc6f420</u>	+ 0.00765319 325.14 USD	BTC	✓
83	2021-09-24 11:43:13	<u>dd4b1166f438d53fe982b3</u> <u>21599846390206ca3052de</u> <u>baaa89e9ce11e9ba5f71</u>	+ 0.00120450 51.56 USD	BTC	✓
84	2021-09-24 00:25:29	<u>4c75ec750382e122b5b281</u> <u>8c3e4978e95a03604e0d05</u> <u>b7fb6d0c017b9469479e</u>	- 0.01341017 556.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2021-09-23 18:18:52	<u>979bf30b7b6e38aeb633ac</u> <u>1f242d1ee09b4ca67a6e8b</u> <u>677055cd883dc24c48e9</u>	+ 0.01341017 BTC 556.89 USD		✓
86	2021-09-21 13:01:08	<u>729f091c05498dbd36e3b1</u> <u>de8a27c1ac55536fb787c1</u> <u>8acfab9b413fd2b0098a</u>	- 0.00107905 BTC 43.95 USD		✓
87	2021-09-17 06:34:49	<u>82db695a4b81c57e55a26e</u> <u>4060e0a96e1f319d9be81f</u> <u>ca31540c62f0a6b31a22</u>	+ 0.00107905 BTC 51.03 USD		✓
88	2021-09-17 03:51:39	<u>8d9a21ede210850f8b3f54</u> <u>f49b546f26afea95a96180</u> <u>a26959369fd0875c471a</u>	- 0.00048587 BTC 23.03 USD		✓
89	2021-09-17 03:51:39	<u>8d9a21ede210850f8b3f54</u> <u>f49b546f26afea95a96180</u> <u>a26959369fd0875c471a</u>	- 0.00054574 BTC 25.87 USD		✓
90	2021-09-16 22:35:57	<u>7bcb5fe97e73e9e9c9bd93</u> <u>4cb78b319f9a3ed9bbf8d5</u> <u>3f8aa5227437af536529</u>	+ 0.00054574 BTC 25.87 USD		✓
91	2021-09-16 10:26:41	<u>90847d67418ace194c9491</u> <u>d2aef6530656b404086fea</u> <u>2e50f4d8ae6c86031c84</u>	- 0.23465628 BTC 11,201.97 USD		✓
92	2021-09-16 08:53:33	<u>7048004c934d862213ed43</u> <u>427ff0c05e883e0b11d174</u> <u>022ffd1935cca9d4de2c</u>	+ 0.00002078 BTC 0.99 USD		✓
93	2021-09-16 08:53:33	<u>8fe82f8ebf145daa0ac67d</u> <u>f4d65b0de7888bc842a2cf</u> <u>f9774051b8f5db6d95ca</u>	+ 0.23465628 BTC 11,201.97 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-09-11 09:45:17	<u>f2221eb943bee09ed5ba11</u> <u>ab16dfdd0bf913e22b3c01</u> <u>06dcf83d30fb9bee3f76</u>	+ 0.00048587 BTC 21.94 USD		✓
95	2021-09-01 02:47:53	<u>f9a724fe4842cb0f220cfd</u> <u>8d933ad9db14ea3300fbe0</u> <u>8626e11c89b6d11059ae</u>	- 0.00273281 BTC 130.39 USD		✓
96	2021-08-31 14:46:55	<u>91c9a908f4a6c6d6f7830f</u> <u>7e166db97e8861a4eb23e1</u> <u>b9889b41dc40670d4bfd</u>	+ 0.00273281 BTC 128.71 USD		✓

* USD values displayed at the time of transaction

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