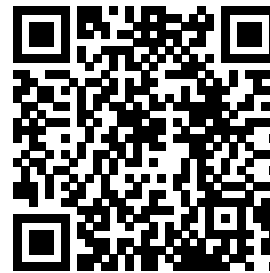


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HkBY8ija8inZ5jCjtrVEE9nTiJymF3iCc</u>
TOTAL RECEIVED	13.49166689 BTC
	850,809.60 USD
TOTAL SEND	13.49166689 BTC
	850,809.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-27 16:13:38	<u>7e2637b3ad9e0ea7c77249</u> <u>d1199c803080cce37a2724</u> <u>eccae29c22786d225514</u>	- 0.65648900 BTC	
			6,286.46 USD	
2	2020-05-27 11:28:28	<u>4ca98ad60c0d9f07151579</u> <u>7c5a5b00163fdb1ee81ecf</u> <u>80e883dcad61a0390458</u>	+ 0.65648900 BTC	
			6,042.37 USD	
3	2020-05-23 05:33:56	<u>b9b47143a5a7e5017fc934</u> <u>fa7dd6ad15a0852ef40f20</u> <u>dbc4ee908c496092d809</u>	- 0.64502300 BTC	
			5,920.76 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-23 03:21:21	<u>95487fa83d3dcc3ed1383a</u> <u>efe3157e88678f8a52df06</u> <u>1361e1fb5b64d2e19dd2</u>	+ 0.64502300 BTC  5,920.76 USD	✓
5	2020-05-12 20:21:15	<u>7ed3dc9b4d8750b2e23cb3</u> <u>666769008b070bd73f57e0</u> <u>f1b9ff16c02e8ec4b67c</u>	- 0.66680000 BTC  6,207.48 USD	✓
6	2020-05-12 17:28:37	<u>6f5b51b280816cfb959f92</u> <u>a18b82af013e6f7dd1634d</u> <u>64cbbf37ef53efb089e0</u>	+ 0.66680000 BTC  6,207.48 USD	✓
7	2020-04-23 17:30:53	<u>2b8a954421b71c85cb8d86</u> <u>94d90f9f65d39c940dd41d</u> <u>27041f3c832d16ae242d</u>	- 0.76000000 BTC  5,703.80 USD	✓
8	2020-04-23 15:01:10	<u>8bde36260c3eb89c87896f</u> <u>f6780506aff83ee1bec4af</u> <u>106947eccbde55b05fca</u>	+ 0.76000000 BTC  5,703.80 USD	✓
9	2019-03-18 12:55:06	<u>b4d97708c1957f9eb717ed</u> <u>bce58bcafa36b3700c595d</u> <u>29a76f53dbae4c1497ab</u>	- 0.03010694 BTC	✓
10	2019-03-18 12:19:47	<u>cd1462ab8f2738f80163e8</u> <u>1c4ff11660c42fa04b33ad</u> <u>85b9b92c79c96978ea86</u>	+ 0.03010694 BTC	✓
11	2018-06-21 14:21:51	<u>7183c9d63656856f6dbf9f</u> <u>1592791e42ad0647a3ae32</u> <u>0afb0e3fe9eac83082e4</u>	- 0.10035712 BTC	✓
12	2018-06-21 13:48:26	<u>16a73222113dd0e3999952</u> <u>847bf1b5f30e0a85bf105b</u> <u>41b74b3b5e12e000a2b3</u>	+ 0.10035712 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-15 01:36:23	<u>ffb328dccf572a77cda605873ecca3b932a32252e1cda6660e160e0775009838</u>	- 0.16592837 BTC	✓
14	2018-05-15 00:59:17	<u>7e96d7037b76efc72684d7754bba93dcb82fdc0ed48829324c71255203d3f07f</u>	+ 0.16592837 BTC	✓
15	2018-04-22 13:24:34	<u>cfcbc981aaa3309578b5ef37566ce95bf748046c02648f23edc4112d42c0b286</u>	- 0.07934030 BTC	✓
16	2018-04-22 13:05:04	<u>d736da303858255ddd8d21230aca71326e89370f223d05a47a2826b4d9565ed6</u>	+ 0.07934030 BTC	✓
17	2018-04-12 15:51:26	<u>dc539ac94890de7eec2b2df0caba6590aa2ee17414914d94cbb2a5a464bdc74e</u>	- 0.05558936 BTC	✓
18	2018-04-12 15:19:23	<u>ed1e5808b162202cddf631713b5b584469665c2c6fea6dcff0add87830cc5c50</u>	+ 0.05558936 BTC	✓
19	2018-04-03 10:07:13	<u>7bebd fcf74e7622b1782bd7dbbd3279f7d4cd3fb55aa1f836cc67a5dd38df29c</u>	- 0.09096344 BTC	✓
20	2018-04-03 09:14:41	<u>6c2a0b7213e205fe5b5492e20e7cf9c32334a1c644d74bb1e0b35aaa2fbc808b</u>	+ 0.09096344 BTC	✓
21	2018-03-23 19:24:13	<u>2b5a11118c5d6d6b431552548e9d25af0737bfd7b68f7472d157794bcc8db176</u>	- 0.07199121 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-23 18:55:44	<u>6e146923f645ce0abdbbd3</u> <u>7b58b62b3399fb1e51fe33</u> <u>29df1d182a86c31e25a1</u>	+ 0.07199121 BTC	✓
23	2018-03-16 13:28:52	<u>88d5cd940b65160cdd12e7</u> <u>abdb037ca942ba5a78d2a8</u> <u>c1ca9a728f027d6e2c6a</u>	- 0.19954192 BTC	✓
24	2018-03-16 12:53:43	<u>02c0b411916e844b522656</u> <u>07782b828c453e94e6fcb3</u> <u>5606e1b3e8ff9a1b5bfc</u>	+ 0.19954192 BTC	✓
25	2018-03-01 13:56:22	<u>7c5e4d6da00be093eb0cc6</u> <u>bb31ddd13be6a9efcbd26c</u> <u>9231e5da7152175902e6</u>	- 0.15748122 BTC	✓
26	2018-03-01 12:58:15	<u>e5d6674749049eef13222d</u> <u>11e86add8e448210f2eac4</u> <u>6ab93e732901481fcec6</u>	+ 0.15748122 BTC	✓
27	2018-02-19 20:19:53	<u>6a04d393a52e9fcc116e14</u> <u>1754ab3e76a9833933649f</u> <u>8cad0dd46570810ecaf3</u>	- 2.12056748 BTC	✓
28	2018-02-19 19:34:39	<u>5c334cd50ece39500737af</u> <u>945cd6a6256664fd585579</u> <u>6eceb3fc03094ae051f7</u>	+ 2.12056748 BTC	✓
29	2018-02-19 12:49:14	<u>8539aaf19e8a2f995fe275</u> <u>63e74e4bc7df4aebdf9468</u> <u>1946a670488e7490b4c7</u>	- 0.15310405 BTC	✓
30	2018-02-19 12:30:44	<u>414b01f71fb28e63e1196c</u> <u>07b6814ddb207258b6b3a5</u> <u>669d50ec456a7c319f73</u>	+ 0.15310405 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-17 04:29:25	<u>49c6ea755347afefae49b525bd0230c72775f21e1d3c9895df7ce96f089057</u>	- 0.58365000 BTC	✓
32	2018-02-17 03:11:59	<u>c97dba22192a8c6cf2f277657df4945517ce095ce59e8fab58c95c5c3cc7bd95</u>	+ 0.58365000 BTC	✓
33	2018-02-16 13:53:57	<u>951844050da343329621a92b415ade16a75a4c2a8075a99e1187e8e96de8c417</u>	- 0.69865000 BTC	✓
34	2018-02-16 12:04:40	<u>9b863f1378469efcea91ff65810c0d3228dd42f523b40fa46332e648bbf3f441</u>	+ 0.69865000 BTC	✓
35	2018-02-15 18:14:03	<u>1db71a1fa642bb62bcfac406e53d964da1f012168bbe750804bbe86b0524699a</u>	- 0.44865000 BTC	✓
36	2018-02-15 17:22:38	<u>ca3c20742c6426c47c0b95e7667b34f3c19e111181b3f3d10cd8f46dc1afe2e0</u>	+ 0.44865000 BTC	✓
37	2018-02-15 13:31:32	<u>52d7b8ba225eae1bb9cc1813e9c2048742647382672aa056dba4324f316753d4</u>	- 0.53465000 BTC	✓
38	2018-02-15 13:31:32	<u>52d7b8ba225eae1bb9cc1813e9c2048742647382672aa056dba4324f316753d4</u>	- 0.47565000 BTC	✓
39	2018-02-15 12:44:55	<u>82158c68324f680d3c51eaf5465be826a178c89c1dba9b07007890c41147bbf0</u>	+ 0.47565000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-15 12:06:39	<u>504f6b62008e992b29e410</u> <u>c364e6e849faa3eaf01736</u> <u>1fb024d81dc5e7a44ca7</u>	+ 0.53465000 BTC	✓
41	2018-02-14 15:35:53	<u>12b981f98e55d223f2644c</u> <u>71e18f5eb225fac7b6403c</u> <u>0435e858ff1894b58261</u>	- 0.36865000 BTC	✓
42	2018-02-14 14:56:23	<u>73340fb939691e50fd8f68</u> <u>1135b399376b995c42874b</u> <u>cc92f02578132e8129ea</u>	+ 0.36865000 BTC	✓
43	2018-02-13 18:08:08	<u>6a43b6c54c3b486b008f2c</u> <u>8a1397075ff393a0b8a40e</u> <u>705a8dcc9a6ddc4d9cc5</u>	- 1.00529436 BTC	✓
44	2018-02-13 16:32:32	<u>fb39d8b096ad097dbe0f4c</u> <u>654829c9d694a726e398ab</u> <u>2c92c91d65b0c1d9e06d</u>	+ 1.00529436 BTC	✓
45	2018-02-13 13:15:37	<u>13b41433a04e9ba5850f49</u> <u>71a85da180c51f51cbf070</u> <u>661250681b2296468c20</u>	- 0.77455000 BTC	✓
46	2018-02-13 12:03:07	<u>f12dbe5df85b723fda3746</u> <u>9d5bb768993f21e5f750d1</u> <u>8ba91b434935316f1c67</u>	+ 0.77455000 BTC	✓
47	2018-02-12 22:26:22	<u>238d60c925fdca156e760a</u> <u>241de7db610b08c556fc45</u> <u>62c857ac179d7a7885a2</u>	- 0.65019276 BTC	✓
48	2018-02-12 20:56:35	<u>e846216891f6d71a9a3971</u> <u>7a629ecd83c2fe0f7a09be</u> <u>1f9c350a8029b3492222</u>	+ 0.65019276 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-11 01:13:55	<u>1821362240ea710c35dac2</u> <u>4962b398030698486011d2</u> <u>ce9f0111b57fb1cb1912</u>	- 0.13482095 BTC	✓
50	2018-02-11 00:35:27	<u>d60de6e3cb7f1b871f0f8c</u> <u>6e868fb987b035ce58f330</u> <u>32895e0ca45b4370ed86</u>	+ 0.13482095 BTC	✓
51	2018-02-06 08:51:08	<u>3331beba2217e015a4b9a3</u> <u>fc082dcfe9aa0f7d042081</u> <u>54657da7f1c47442effd</u>	- 0.05002900 BTC	✓
52	2018-02-06 08:36:03	<u>a62ee11690b066d38ffcad</u> <u>5b34cd831f8637dcc77648</u> <u>efb6a74dca3e60c9f3a0</u>	+ 0.05002900 BTC	✓
53	2018-02-03 02:40:57	<u>b9e296755c41a2949e5dce</u> <u>4520f07b0d837bf2bd2ca9</u> <u>f6bada660dae21322d91</u>	- 0.25549403 BTC	✓
54	2018-02-03 01:46:38	<u>42ce6ed6023f3b4a14695b</u> <u>c670c8b90c6662c182a987</u> <u>80c6a93daab97e120fcd</u>	+ 0.25549403 BTC	✓
55	2018-01-22 16:13:01	<u>b139dc54fb86b2316f99b7</u> <u>b880fc4267b0e31345cb34</u> <u>e0c1f10a5e5d986d5e3b</u>	- 0.36613096 BTC	✓
56	2018-01-22 15:17:46	<u>1c761e6a02db9344c2039e</u> <u>34a30e4fe568701b9dcb0c</u> <u>da5241ba7ba56505041c</u>	+ 0.36613096 BTC	✓
57	2018-01-11 11:25:18	<u>0ad8eab44a9531efd0ad8d</u> <u>9649c1f829f8aa4e8e0a03</u> <u>c855ca6d008bcd180b8</u>	- 1.10515903 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-11 10:34:59	<u>e4856b71fa8a3dece99dae</u> <u>527edad3755ad6e8c8ddf1</u> <u>16a343d0e3c25463209c</u>	+ 1.10515903 BTC	✓
59	2018-01-07 11:31:23	<u>a1a19a2510587617ff7c35</u> <u>f3f420750047def66166e7</u> <u>552b26663d3c653b2c4b</u>	- 0.04189999 BTC	✓
60	2018-01-07 11:17:10	<u>65b4f4dc015e390dc2e3e2</u> <u>c607b4ec31d358bc3407db</u> <u>fe0efd2a9826afe0642d</u>	+ 0.04189999 BTC	✓
61	2017-12-23 19:21:40	<u>260215407dbab84b8299e3</u> <u>ee167ca2c96ee52faa69a7</u> <u>6e8b91b4fa133fa6ec73</u>	- 0.01494481 BTC	✓
62	2017-12-23 18:55:39	<u>4834da25855e2a99efc595</u> <u>bb5ac37ea914fdabd34a7a</u> <u>f845e4b4aaeb3a2e57b7</u>	+ 0.01494481 BTC	✓
63	2017-12-11 19:48:48	<u>8b48d30324cc596aa0410b</u> <u>5205687f2e3d1db4fab51f</u> <u>c10e3b73a014bacbe0a3</u>	- 0.02996759 BTC	✓
64	2017-12-11 18:46:27	<u>8f659de6538fea8ff86364</u> <u>d1ee589099258838f77c1c</u> <u>9941560b7859d3b8cc38</u>	+ 0.02996759 BTC	✓

* USD values displayed at the time of transaction

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