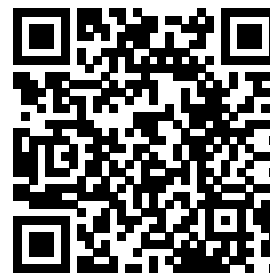


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HkTtA9PnHv3XH1LoJoWLSbgpa5qkyqJWX</u>
TOTAL RECEIVED	9.22355227 BTC
	581,876.92 USD
TOTAL SEND	9.22355227 BTC
	581,876.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-04-22 19:25:24	<u>cbe2adb6b2eb406e51b5b4</u> <u>90301dbf6a61e60b8aab52</u> <u>357760a8b5804132a102</u>	- 0.06961600 BTC	
			3,485.69 USD	
2	2021-04-22 15:32:29	<u>9b15e1993dd92fe289a9fd</u> <u>eb5bdaab3376b46a726391</u> <u>101d99c2c7ae8d1a5c9f</u>	+ 0.06961600 BTC	
			3,598.51 USD	
3	2021-03-06 08:04:20	<u>fa7b5d95f4f645a327125e</u> <u>5f0c6219cb8d7e133fab7f</u> <u>2e60f46c539fb90f28d9</u>	- 0.06661091 BTC	
			3,256.08 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-05 22:56:29	<u>9132cbcfacd75bbe94dfe0</u> <u>55cb4e2c66c809fce4d6a1</u> <u>7296f65a6bac274a6a09</u>	+ 0.06661091 BTC  3,256.08 USD	✓
5	2021-03-05 22:56:29	<u>9132cbcfacd75bbe94dfe0</u> <u>55cb4e2c66c809fce4d6a1</u> <u>7296f65a6bac274a6a09</u>	- 0.06740000 BTC  3,294.66 USD	✓
6	2021-03-04 15:26:04	<u>cbf11912e955e15a883d5d</u> <u>ea41389947ea20301bb25f</u> <u>5a2b4f1a1d3f8e9275a4</u>	+ 0.06740000 BTC  3,285.86 USD	✓
7	2021-03-01 17:08:10	<u>de2383656957a06616419b</u> <u>54c719f21374a9c8fd2f54</u> <u>b962f8cf25af4d3240ff</u>	- 0.66200000 BTC  32,067.71 USD	✓
8	2021-02-27 17:50:51	<u>139685df452fe89195c503</u> <u>c16a7929636a0aa4d7aac1</u> <u>62e9a3f1194b2eb1d359</u>	+ 0.66200000 BTC  29,879.80 USD	✓
9	2021-02-20 15:07:15	<u>85649b89b98cb785cffc35</u> <u>7b1e210ef09632650658fc</u> <u>b783538150cb15af5279</u>	- 0.01570000 BTC  901.31 USD	✓
10	2021-02-20 08:50:22	<u>8b5099395c8790f5e962d7</u> <u>85de5f8ad4949df245489a</u> <u>63817ccac57d9b2f7cf2</u>	+ 0.01570000 BTC  876.70 USD	✓
11	2021-02-20 05:25:20	<u>630906fcddfd86b218ece3</u> <u>0ff61fdeabf8e7179a232a</u> <u>d6780bea99ae03665b67</u>	- 0.11535700 BTC  6,441.67 USD	✓
12	2021-02-19 11:10:47	<u>bdd5e338accaaf74059874</u> <u>08dd48598e9a5ca99921ec</u> <u>576ae27d8a3a05759533</u>	+ 0.11535700 BTC  6,449.14 USD	✓






#	Date & time	Transaction Id	Amount	
13	2021-02-16 11:21:18	<u>f2a7fe18cdbedaec637069</u> <u>b45ff96f413305525ab78c</u> <u>82fcf01b241f0f7a61cf</u>	- 0.81196219 BTC  39,894.50 USD	✓
14	2021-02-16 11:21:18	<u>ace72215d8e97363edea0b</u> <u>dbfc3a0c812bee797d96ac</u> <u>19e5d15d45ead824262d</u>	+ 0.81196219 BTC  39,894.50 USD	✓
15	2021-02-16 11:21:18	<u>ace72215d8e97363edea0b</u> <u>dbfc3a0c812bee797d96ac</u> <u>19e5d15d45ead824262d</u>	- 0.83437116 BTC  40,995.53 USD	✓
16	2021-02-16 11:01:19	<u>cd321301e72a9719328ed9</u> <u>daa30e95458f13a2a8057f</u> <u>0a521df893a1e3d62e94</u>	+ 0.83437116 BTC  40,995.53 USD	✓
17	2021-02-16 11:01:19	<u>cd321301e72a9719328ed9</u> <u>daa30e95458f13a2a8057f</u> <u>0a521df893a1e3d62e94</u>	- 0.12178371 BTC  5,983.65 USD	✓
18	2021-02-16 10:37:51	<u>790d371689dfecf381cfc7</u> <u>0de41a6b82607f670c90ad</u> <u>a18beb3a1cacd1b663c8</u>	+ 0.12178371 BTC  5,983.65 USD	✓
19	2021-02-16 10:37:51	<u>790d371689dfecf381cfc7</u> <u>0de41a6b82607f670c90ad</u> <u>a18beb3a1cacd1b663c8</u>	- 0.12530504 BTC  6,156.66 USD	✓
20	2021-02-16 10:05:20	<u>829879f780aca342b56dea</u> <u>67e69afb860efd2531105d</u> <u>5e579b79be11681cf100</u>	+ 0.12530504 BTC  6,156.66 USD	✓
21	2021-02-16 10:05:20	<u>829879f780aca342b56dea</u> <u>67e69afb860efd2531105d</u> <u>5e579b79be11681cf100</u>	- 0.09213275 BTC  4,526.79 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-16 09:36:24	<u>36c58c7635a06cfed20371</u> <u>209b027e3497f0f1e2a7cf</u> <u>bbc4a6cd8afe15e6fd12</u>	+ 0.09213275 BTC 4,526.79 USD		✓
23	2021-02-16 09:36:24	<u>36c58c7635a06cfed20371</u> <u>209b027e3497f0f1e2a7cf</u> <u>bbc4a6cd8afe15e6fd12</u>	- 0.00579713 BTC 284.83 USD		✓
24	2021-02-16 09:06:41	<u>8e2ed4223f886feabf7760</u> <u>5b8304cb070009137f155a</u> <u>deaaef4c843bc894247d</u>	+ 0.00579713 BTC 284.83 USD		✓
25	2021-02-16 09:06:41	<u>8e2ed4223f886feabf7760</u> <u>5b8304cb070009137f155a</u> <u>deaaef4c843bc894247d</u>	- 0.01403718 BTC 689.69 USD		✓
26	2021-02-15 18:41:14	<u>83bcd89328791c679b70ca</u> <u>ea1b7b42a16d3f46ea181d</u> <u>e9255124b0ddc8b77892</u>	+ 0.01403718 BTC 689.69 USD		✓
27	2021-02-15 18:41:14	<u>83bcd89328791c679b70ca</u> <u>ea1b7b42a16d3f46ea181d</u> <u>e9255124b0ddc8b77892</u>	- 0.03620000 BTC 1,778.63 USD		✓
28	2021-02-15 17:47:23	<u>f51770f09d21929fe99720</u> <u>ca63ffdbea1d201fe3088f</u> <u>6c292b76f34fb6538296</u>	+ 0.03620000 BTC 1,778.63 USD		✓
29	2021-02-09 14:39:02	<u>f13fc5602f0524cfe39a7b</u> <u>6b79568f493fe2064a096b</u> <u>487be479919cc2c07333</u>	- 0.01920000 BTC 860.30 USD		✓
30	2021-02-09 12:35:06	<u>6c10c56dfe0bdda07a7fcc</u> <u>4863d51eef1ccfa33aaca9</u> <u>bdd03995c3162703d029</u>	+ 0.01920000 BTC 860.30 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-01-25 17:19:17	<u>4407eab93aebb286e02d15</u> <u>914892b53d932b636de539</u> <u>6c42da25039477fe450d</u>	- 0.08605382 BTC  2,793.97 USD	✓
32	2021-01-25 15:00:11	<u>c79b53e8b1ab352bf37151</u> <u>ed2e896c76bd418e17dc17</u> <u>89926f2f537e84ddf6a4</u>	+ 0.08605382 BTC  2,793.97 USD	✓
33	2021-01-25 13:24:57	<u>91a0b0f338578ee0538916</u> <u>8d86810d71a5c7c031bc52</u> <u>d2ae8a8c23b0c20f1a17</u>	- 2.19834359 BTC  71,375.31 USD	✓
34	2021-01-25 12:34:36	<u>e22c25ed0f126caf29b019</u> <u>6085f2947822837482e9c6</u> <u>268926d8f19dae9261</u>	+ 2.19834359 BTC  71,375.31 USD	✓
35	2021-01-25 12:34:36	<u>e22c25ed0f126caf29b019</u> <u>6085f2947822837482e9c6</u> <u>268926d8f19dae9261</u>	- 0.25900000 BTC  8,409.15 USD	✓
36	2021-01-25 10:17:40	<u>739c70b7ec5c1d848bc0ee</u> <u>90b82490cbcd611f704af1</u> <u>04d20e54ab63ea7db006</u>	+ 0.25900000 BTC  8,353.83 USD	✓
37	2021-01-19 15:28:12	<u>0c49106d92b9f3aa6b2680</u> <u>b56379f28dc457b655583e</u> <u>05df05f6935233b777d1</u>	- 0.11387500 BTC  4,038.94 USD	✓
38	2021-01-18 18:53:59	<u>dbb21bfa5ebee1bca97453</u> <u>29875e532d0e5c62015100</u> <u>029d361d398a8dbd6dc6</u>	+ 0.11387500 BTC  4,087.14 USD	✓
39	2021-01-18 07:54:17	<u>d4a36aa7b03cfe20af6a6c</u> <u>5fd4b5bf05c0e082d2bab6</u> <u>74a79b02e79bb9f15e74</u>	- 0.17343300 BTC  6,353.07 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-17 17:07:40	<u>503aedd3772d26fb317aa7</u> <u>b9f48c930823ddbc869f85</u> <u>6e79f860609dab469822</u>	+ 0.17343300 BTC  6,353.07 USD	✓
41	2020-12-19 18:01:19	<u>d40822ae47cc9b6a14b24b</u> <u>6908091dbad693b6090591</u> <u>1bb101c2c166a422ce68</u>	- 0.27138400 BTC  6,365.45 USD	✓
42	2020-12-19 10:19:00	<u>d167571cfe58f585e86ab1</u> <u>0aab7f75ad13a51dbf5ec6</u> <u>9703629f6e1c59ec6ec4</u>	+ 0.27138400 BTC  6,464.80 USD	✓
43	2020-11-28 16:24:07	<u>0d692a3c4ade7ae43a8fa0</u> <u>cf0f1bf5bc242df478f6e7</u> <u>41601be0ef46911d4316</u>	- 1.40500000 BTC  25,549.91 USD	✓
44	2020-11-28 16:04:09	<u>4b5a7818597d68f03fe806</u> <u>7812ef8c7c91e545f9a10c</u> <u>501502b11c4e95738e31</u>	+ 1.40500000 BTC  25,549.91 USD	✓
45	2020-11-27 00:33:38	<u>98aef892b5160775a6dbf9</u> <u>7bad4465ab540eba4af2b0</u> <u>1ad36c3c73943bc69b70</u>	- 0.05504267 BTC  943.40 USD	✓
46	2020-11-25 11:20:34	<u>d91c2ceb9669b2d7222e53</u> <u>1a66fd2b6775d5e8441953</u> <u>737d4a86da1e92294fa6</u>	+ 0.05504267 BTC  1,030.34 USD	✓
47	2020-11-25 11:20:34	<u>d91c2ceb9669b2d7222e53</u> <u>1a66fd2b6775d5e8441953</u> <u>737d4a86da1e92294fa6</u>	- 0.27644776 BTC  5,174.85 USD	✓
48	2020-11-25 01:49:31	<u>158c764fe46d788204de6a</u> <u>12ec67ac6675633be91042</u> <u>843c407be98c529486cb</u>	- 0.00990000 BTC  185.31 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-11-24 21:46:42	<u>809f5518cbd9d61d08cb1c</u> <u>988ea189ae62e3e4df3849</u> <u>158de3de4b8896236fbb</u>	+ 0.27644776 BTC  5,174.85 USD	✓
50	2020-11-24 21:46:42	<u>809f5518cbd9d61d08cb1c</u> <u>988ea189ae62e3e4df3849</u> <u>158de3de4b8896236fbb</u>	- 0.43273721 BTC  8,100.45 USD	✓
51	2020-11-24 18:18:16	<u>3e3bc37a156bb9b2b62782</u> <u>3e8015780d5d64be0b7337</u> <u>e50b893908da8ee49dbf</u>	+ 0.43273721 BTC  8,100.45 USD	✓
52	2020-11-24 18:18:16	<u>3e3bc37a156bb9b2b62782</u> <u>3e8015780d5d64be0b7337</u> <u>e50b893908da8ee49dbf</u>	- 0.74300000 BTC  13,908.29 USD	✓
53	2020-11-24 05:24:18	<u>c36075520bffe62fce5466</u> <u>8d83cd3f261d8e258974cf</u> <u>fae2d6e99077e6538f58</u>	- 0.02720958 BTC  521.33 USD	✓
54	2020-11-23 22:06:04	<u>0190ac1aae063a13d81ff7</u> <u>5f8e924358cf32d73ad28e</u> <u>1f70597142f947c90087</u>	+ 0.74300000 BTC  14,235.88 USD	✓
55	2020-11-23 21:56:34	<u>a1cda968a4fee90d252dfb</u> <u>a6f02286ca83cbcb94ed13</u> <u>ccba7dd499dba40df5b4</u>	+ 0.00990000 BTC  189.68 USD	✓
56	2020-11-21 19:53:32	<u>e38d76616a61b5d6bc64e6</u> <u>4570b7cd9ee358ba22709f</u> <u>85a17781d9796c07224a</u>	+ 0.02720958 BTC  501.04 USD	✓
57	2020-11-21 19:53:32	<u>e38d76616a61b5d6bc64e6</u> <u>4570b7cd9ee358ba22709f</u> <u>85a17781d9796c07224a</u>	- 0.09060000 BTC  1,668.34 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-11-20 12:22:00	<u>92b8ad7acb851b52824247</u> <u>079c5f1b4e346922afad1a</u> <u>aaf79e5a0e47e1d93fc1</u>	+ 0.09060000 BTC  1,694.56 USD	✓
59	2020-11-17 19:56:39	<u>5d129a3479a061e53967e1</u> <u>328c3752e637a3b21f1c38</u> <u>d8aaea90d1eea2f5295b</u>	- 0.00405257 BTC  72.03 USD	✓
60	2020-11-16 11:07:50	<u>cd6950b2c9c0d4dbb651ea</u> <u>daba9361acd7e79191c50f</u> <u>345911c15f85da12aa73</u>	+ 0.00405257 BTC  67.73 USD	✓
61	2020-11-16 11:07:50	<u>cd6950b2c9c0d4dbb651ea</u> <u>daba9361acd7e79191c50f</u> <u>345911c15f85da12aa73</u>	- 0.02000000 BTC  334.27 USD	✓
62	2020-11-13 07:39:58	<u>b55204c544e603163dd684</u> <u>19bc27785a0706d3506f57</u> <u>77b30925056cd1a3f863</u>	+ 0.02000000 BTC  326.41 USD	✓

\* USD values displayed at the time of transaction

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