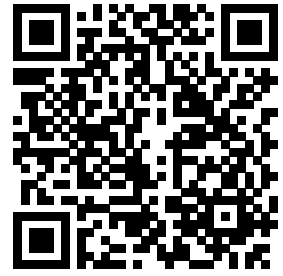


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HoDyUpTj3HiRATGv8CeaPhNu926QKSrgB</u>
TOTAL RECEIVED	0.03583258 BTC
	2,252.88 USD
TOTAL SEND	0.03583258 BTC
	2,252.88 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-14 04:58:31	<u>3d2a08f5ecfaa17f75fa3a</u> <u>1c6144fb32d97d264b91be</u> <u>df0956f67b82348cf3db</u>	- 0.00011849 BTC	
			6.79 USD	
2	2021-10-14 04:58:31	<u>3d2a08f5ecfaa17f75fa3a</u> <u>1c6144fb32d97d264b91be</u> <u>df0956f67b82348cf3db</u>	- 0.00010114 BTC	
			5.79 USD	
3	2020-12-19 21:36:41	<u>5cc754f8ce0f5a6f9093cf</u> <u>217d591995fd2eaf335bff</u> <u>cf2a48954b48254d7d3b</u>	+ 0.00010114 BTC	
			2.37 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-11-01 19:59:57	<u>fe4f69ad90ecc1fe550809</u> <u>c3b735eccad8a71a86ae5c</u> <u>aeaf72ef67794b471577</u>	+ 0.00011849 BTC 	1.60 USD	✓
5	2020-10-17 13:26:13	<u>920bc769978f35c7ecbdba</u> <u>88365ebc2cc84e723b9cf3</u> <u>da1e1be05eeb02209f75</u>	- 0.00015646 BTC 	1.79 USD	✓
6	2020-10-17 13:26:13	<u>920bc769978f35c7ecbdba</u> <u>88365ebc2cc84e723b9cf3</u> <u>da1e1be05eeb02209f75</u>	- 0.00010888 BTC 	1.25 USD	✓
7	2020-10-17 13:26:13	<u>920bc769978f35c7ecbdba</u> <u>88365ebc2cc84e723b9cf3</u> <u>da1e1be05eeb02209f75</u>	- 0.00010592 BTC 	1.21 USD	✓
8	2020-09-27 05:04:39	<u>66c7dd263e6e59d609046e</u> <u>b3589d75061f5a2b4ddf9f</u> <u>f28f1158626af2c3f79a</u>	+ 0.00010888 BTC 	1.17 USD	✓
9	2020-08-02 03:51:07	<u>e38cf0cecc628846384909</u> <u>2890ccc8f8637a3fb3190ba</u> <u>4a15b28d14f3cfda838f</u>	+ 0.00015646 BTC 	1.73 USD	✓
10	2020-07-20 01:47:01	<u>421c6c73fbabd16e2c447e</u> <u>6a219aeac2160ccaa0a6e2</u> <u>e58533e8606275f9dbcd</u>	+ 0.00010592 BTC 	0.97 USD	✓
11	2020-06-20 04:20:05	<u>c61b0b64b0fd44d06a71cf</u> <u>e9343adda3867ad2125d29</u> <u>3af9b5c7e9a6546b9bf6</u>	- 0.00010986 BTC 	1.02 USD	✓
12	2020-06-20 04:20:05	<u>c61b0b64b0fd44d06a71cf</u> <u>e9343adda3867ad2125d29</u> <u>3af9b5c7e9a6546b9bf6</u>	- 0.00009500 BTC 	0.88 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-20 04:20:05	<u>c61b0b64b0fd44d06a71cf</u> <u>e9343adda3867ad2125d29</u> <u>3af9b5c7e9a6546b9bf6</u>	- 0.00043166 BTC 4.03 USD		✓
14	2020-06-20 04:20:05	<u>c61b0b64b0fd44d06a71cf</u> <u>e9343adda3867ad2125d29</u> <u>3af9b5c7e9a6546b9bf6</u>	- 0.00011929 BTC 1.11 USD		✓
15	2020-06-20 04:20:05	<u>c61b0b64b0fd44d06a71cf</u> <u>e9343adda3867ad2125d29</u> <u>3af9b5c7e9a6546b9bf6</u>	- 0.00014215 BTC 1.33 USD		✓
16	2020-06-20 04:20:05	<u>c61b0b64b0fd44d06a71cf</u> <u>e9343adda3867ad2125d29</u> <u>3af9b5c7e9a6546b9bf6</u>	- 0.00010450 BTC 0.97 USD		✓
17	2020-06-13 04:02:07	<u>2e4d4b52c4e140ccf85f8d</u> <u>c8492ba4343b5a60b5c2a7</u> <u>9fa2eb4a4cf11a9ddd1c</u>	+ 0.00010450 BTC 0.98 USD		✓
18	2020-06-11 21:34:57	<u>d34642c732fafd7827ed7f</u> <u>b59325f86829959073ee44</u> <u>29bd9022a4965c4f6765</u>	+ 0.00009500 BTC 0.89 USD		✓
19	2020-05-07 20:17:56	<u>8d47b176143343db614ea9</u> <u>9c6a0678c69877c60b711d</u> <u>727dba42c6d9aa11abb4</u>	+ 0.00011929 BTC 1.16 USD		✓
20	2020-05-05 20:04:08	<u>56f3fce5cb677d959e8cd1</u> <u>4fb2c9aadd9b9a8c3a2691</u> <u>92b85f1a601864fdf185</u>	+ 0.00014215 BTC 1.29 USD		✓
21	2020-04-20 00:21:32	<u>f3ff8df0bf3a685ec455c9</u> <u>f41567e872a96672115516</u> <u>6d80b07a18d880bd7977</u>	+ 0.00010986 BTC 0.74 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-03-26 20:16:25	<u>cd98c4ec2889dc1954ad4270f1d3cdd13f4fa7902b421b0f9999d4fdb15ebffe</u>	+ 0.00043166 BTC 2.74 USD		✓
23	2019-12-13 16:57:29	<u>dad02c8f7b9f98f3d52b38ef1f3d701e0730766e75a7a6d3c3b35de1e95f6ebb</u>	- 0.00078521 BTC 5.54 USD		✓
24	2019-12-13 16:57:29	<u>dad02c8f7b9f98f3d52b38ef1f3d701e0730766e75a7a6d3c3b35de1e95f6ebb</u>	- 0.00060344 BTC 4.26 USD		✓
25	2019-12-09 06:57:51	<u>fb7ad917a80e0cb2dc4c228d532615496cbb617e55556b3df38d1b5a5e434889</u>	+ 0.00078521 BTC 5.76 USD		✓
26	2019-11-17 21:05:29	<u>e12a958acef31e5e1e5d22c4bf1ff8d51a8f4bd24ca7ea75aee15567a2a5ba1e</u>	+ 0.00060344 BTC		✓
27	2019-05-31 00:11:24	<u>4c1cce379ceba0a21070795dd2f96c291df2f960e09dd4b8c87bc447202a9898</u>	- 0.00027404 BTC		✓
28	2019-05-26 12:04:10	<u>800b240511aa7743052eba4afecd09366b6da5313144ba183c1772bd63922371</u>	+ 0.00027404 BTC		✓
29	2019-05-07 03:59:55	<u>23b833a81eb2ac5a21fd1e70d75b85462c6fe75a8c85adbd8c6e702bf1df6a76</u>	- 0.00100000 BTC		✓
30	2019-05-07 03:59:55	<u>23b833a81eb2ac5a21fd1e70d75b85462c6fe75a8c85adbd8c6e702bf1df6a76</u>	- 0.00003133 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-05-03 20:42:52	<u>a37abfa6506ae52e8900f7</u> <u>f9f58e1c82fe222407e174</u> <u>c386a2166c8fb336f99a</u>	+ 0.00100000 BTC	✓
32	2019-04-27 04:16:00	<u>09ae2edba93b7994404f6a</u> <u>3ad2cd49a1d42e6bc3c744</u> <u>ca78204cb0cbf27530b6</u>	+ 0.00003133 BTC	✓
33	2019-04-20 22:05:12	<u>7011233f724fc2038be2d0</u> <u>efa3a17fbf83ec4c8b89f7</u> <u>055996dcd6bda12bb097</u>	- 0.00070000 BTC	✓
34	2019-04-19 21:52:25	<u>26dfe4edd3f2b8ba42d5f8</u> <u>a6ac8af93107c083d2441b</u> <u>3a74022db921f7905aa4</u>	+ 0.00070000 BTC	✓
35	2019-04-18 22:31:55	<u>044e23b4d0db29336c387f</u> <u>7c516e0dc0221c676f92f5</u> <u>2e235012e4a5f0027150</u>	- 0.00120246 BTC	✓
36	2019-04-18 22:08:33	<u>0d2cf03a0e0a0e984c8fcf</u> <u>957a4b3ca17e5334aa2acf</u> <u>f60074d736728c8b1327</u>	+ 0.00120246 BTC	✓
37	2019-04-17 21:30:38	<u>3880298ff3a961a5db69d1</u> <u>a07c8146a62d1f18d8260e</u> <u>9a8d845723eaff553c88</u>	- 0.00119960 BTC	✓
38	2019-04-17 17:57:43	<u>6e2c4173cc0b5a86fb46b8</u> <u>97af785e47a5e65a2f8b22</u> <u>44ad262e22d2ee0364fc</u>	+ 0.00119960 BTC	✓
39	2019-04-16 21:26:03	<u>fe9f34dfea1f99ff841769</u> <u>ec084ffd766cccc7ced1fe</u> <u>21acb3160ac12f60f362</u>	- 0.00118268 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-16 08:46:00	<u>0bede70b4cb09fdabf4085</u> <u>fb06d75acaf9fffd78895a</u> <u>cd2f97aed908d47c35c2</u>	+ 0.00118268 BTC	✓
41	2019-04-14 22:05:51	<u>2c9942a0ef4f1432f21448</u> <u>0dbcb47588af997b683942</u> <u>3cae0cf864cb5fd01fb2</u>	- 0.00124528 BTC	✓
42	2019-04-14 18:21:41	<u>8e9f95229c0f9adbac1616</u> <u>441ea0614e15412983bfac</u> <u>2341a0302b97ff763843</u>	+ 0.00124528 BTC	✓
43	2019-04-08 11:04:49	<u>56f15ee049a2f2057f3293</u> <u>f2b54bed09fb461221946b</u> <u>7aaa2ef12995607ff41a</u>	- 0.00400000 BTC	✓
44	2019-04-06 14:16:37	<u>5f6c9fba9a58a8cf9f82cc</u> <u>2da96791f65da606d39cab</u> <u>8c606c07f12a2e94f205</u>	+ 0.00400000 BTC	✓
45	2019-04-02 09:35:56	<u>fce39f7f0af8c135468d17</u> <u>f3350e7c5967e2b2593afd</u> <u>3953723d5cd2ebc5f1e5</u>	- 0.00992484 BTC	✓
46	2019-04-01 22:00:20	<u>8b737de7e3e1e96b79d66e</u> <u>c1f27c56d9f7b652d7efd7</u> <u>fdfeac05b5810f95098f</u>	+ 0.00992484 BTC	✓
47	2019-03-28 17:43:09	<u>1381811528a4c74123b0f0</u> <u>fcc71ea47ce35c9df99e4f</u> <u>de6b6d161e01b0698e7a</u>	- 0.00550130 BTC	✓
48	2019-03-28 16:25:56	<u>5d1671bcabb180a29c93d4</u> <u>38aa4648bd2a662aafdfbc</u> <u>8bd641aaebc5a52af115</u>	+ 0.00550130 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-24 12:15:36	<u>a1af188a3a275ae316f2754a673eb9b7b3875098fe916bd471b4ab05e65349cd</u>	- 0.00248152 BTC	✓
50	2019-03-24 05:15:01	<u>d9245885beb0136f58dc6b725eaaf0211ec7c28ec09dda0eb802bc30ac84db79</u>	+ 0.00248152 BTC	✓
51	2019-03-20 01:06:36	<u>134c6825ecda1d7203d388e66ae0d5e7b5990326d3dfb5ef20a324a7b9ba749b</u>	- 0.00047916 BTC	✓
52	2019-03-20 01:06:36	<u>134c6825ecda1d7203d388e66ae0d5e7b5990326d3dfb5ef20a324a7b9ba749b</u>	- 0.00050756 BTC	✓
53	2019-03-20 01:05:51	<u>06dd81b6a4c44c0b51eaf84bfd573884db348ea443e025d750808e2ec5e56dcd</u>	+ 0.00050756 BTC	✓
54	2019-03-19 23:46:14	<u>60b72ef810cc1b346e4cddc01b22b9ace1ddd933924e2447c0a33e2e0119c772</u>	- 0.00031816 BTC	✓
55	2019-03-16 22:47:03	<u>ef3c5237a60d66a98740337d3ec959cba4aa015f94333211150a97541ef214c7</u>	+ 0.00047916 BTC	✓
56	2019-03-15 20:26:46	<u>6ce3935d95e266e197426382f78580a3a8201a7a855faf08de3d01a5dc208636</u>	- 0.00067430 BTC	✓
57	2019-03-15 20:26:46	<u>6ce3935d95e266e197426382f78580a3a8201a7a855faf08de3d01a5dc208636</u>	- 0.00010774 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-14 05:36:36	<u>db7296ee98f3be84cd7fdb</u> <u>11960c2d38618a9e555581</u> <u>6c76605479abbd4ad71b</u>	+ 0.00031816 BTC	✓
59	2019-02-10 21:20:37	<u>fdc39c80dc550e1edd51ca</u> <u>d532a6228ccd6be3e7cb5f</u> <u>3a182927471f497ad2c3</u>	+ 0.00067430 BTC	✓
60	2019-01-21 14:28:40	<u>b1c3e227b9d593ae2e44a9</u> <u>155b88f116f43f86384b01</u> <u>804edc8b90446388edf8</u>	- 0.00035821 BTC	✓
61	2019-01-21 14:11:58	<u>5992ab075813b3b581db8c</u> <u>c05334d201dd5e4a5ca1b6</u> <u>c03638f50583f17c3d1a</u>	- 0.00029494 BTC	✓
62	2019-01-21 14:11:58	<u>5992ab075813b3b581db8c</u> <u>c05334d201dd5e4a5ca1b6</u> <u>c03638f50583f17c3d1a</u>	- 0.00010012 BTC	✓
63	2019-01-21 14:11:58	<u>5992ab075813b3b581db8c</u> <u>c05334d201dd5e4a5ca1b6</u> <u>c03638f50583f17c3d1a</u>	- 0.00016755 BTC	✓
64	2019-01-21 14:11:58	<u>5992ab075813b3b581db8c</u> <u>c05334d201dd5e4a5ca1b6</u> <u>c03638f50583f17c3d1a</u>	- 0.00016737 BTC	✓
65	2019-01-15 02:52:39	<u>bf04810fae90f6302f27dd</u> <u>dd27b44a00306fbfadbd19</u> <u>81750b739484a7f3b2a3</u>	+ 0.00010774 BTC	✓
66	2019-01-06 20:58:44	<u>809e63666de24c425c2301</u> <u>cbc6ecb1e4191c4a57be3f</u> <u>b79637757d406cf2b86e</u>	+ 0.00035821 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-15 00:48:31	<u>67b22558511dd3012b04d5</u> <u>18874aaaa07ea506f75893</u> <u>1b69115f94b792bc2c85</u>	+ 0.00029494 BTC	✓
68	2018-09-08 18:38:18	<u>044c660ca65f5e4ebbe034</u> <u>c47dc013c130555bc27ea7</u> <u>ba822bcfc6e734ef2ef7</u>	+ 0.00016737 BTC	✓
69	2018-08-08 18:08:05	<u>3f5e3da32b19eb485fa269</u> <u>54e466524f89ff57650877</u> <u>faea270d17cd2dbd8767</u>	+ 0.00010012 BTC	✓
70	2018-07-27 20:26:16	<u>0e6154c747c3c87aad15f8</u> <u>81064a207afc61bf4d092</u> <u>5dadec08793def6df539</u>	+ 0.00016755 BTC	✓
71	2018-07-27 03:16:19	<u>3d56d90d83ca7b62ebf056</u> <u>ed7485d90ee7dbc83fe3da</u> <u>9ca717c14bcf53f7aaf0</u>	- 0.00019238 BTC	✓
72	2018-07-27 03:16:19	<u>3d56d90d83ca7b62ebf056</u> <u>ed7485d90ee7dbc83fe3da</u> <u>9ca717c14bcf53f7aaf0</u>	- 0.00016393 BTC	✓
73	2018-06-15 19:35:02	<u>c5970896ef35ec1ed40a53</u> <u>5dd90d76c0b54a6b1883e7</u> <u>ce8a0186834e999dc519</u>	+ 0.00019238 BTC	✓
74	2018-06-04 19:38:21	<u>beee204a8c356b30875fcd</u> <u>8e8c48202a97c3dc4764c8</u> <u>fe011130cf96d18a8685</u>	+ 0.00016393 BTC	✓
75	2018-06-03 23:57:38	<u>6875c5a0d810bf78bfad6a</u> <u>05086e4f734f6f7afe84fd</u> <u>1d4c45d59ad0047f2a29</u>	- 0.00017970 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-03 23:57:38	<u>6875c5a0d810bf78bfad6a</u> <u>05086e4f734f6f7afe84fd</u> <u>1d4c45d59ad0047f2a29</u>	- 0.00023304 BTC	✓
77	2018-06-03 23:57:38	<u>6875c5a0d810bf78bfad6a</u> <u>05086e4f734f6f7afe84fd</u> <u>1d4c45d59ad0047f2a29</u>	- 0.00016337 BTC	✓
78	2018-05-05 19:48:35	<u>3bbf1cccf0ad1521a04d33</u> <u>bc420948595e2d01d939d1</u> <u>6ff5a67941a1a0497961</u>	+ 0.00016337 BTC	✓
79	2018-04-27 21:16:16	<u>73f4cd5402d98ed74e752e</u> <u>f28e3f46a6b6cbdce06792</u> <u>afc731678be7df097055</u>	+ 0.00017970 BTC	✓
80	2018-04-11 20:31:42	<u>4f3841c27ec24bec488dc0</u> <u>6bb28c88cb861915514308</u> <u>06b5ccc0bfeb17bdeff0</u>	+ 0.00023304 BTC	✓

* USD values displayed at the time of transaction

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