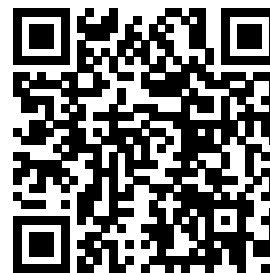


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HoQSxsvYJ7ArwTks1ggrPxjgEQdmYAJXm</u>
TOTAL RECEIVED	0.08089285 BTC
	5,106.76 USD
TOTAL SEND	0.08089285 BTC
	5,106.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-24 22:26:11	<u>a77bdbbc5cc9cfe2ec79097</u> <u>927f79225d8fb5d60f709b</u> <u>12364c44b78199b76cf3</u>	- 0.00154887 BTC	
2	2018-12-24 22:26:11	<u>64171ce2f1ea67f2ca20d8</u> <u>c2658bf67612adfd42fb73</u> <u>257e3a332388f92563f1</u>	- 0.00121120 BTC	
3	2018-12-24 22:26:11	<u>64171ce2f1ea67f2ca20d8</u> <u>c2658bf67612adfd42fb73</u> <u>257e3a332388f92563f1</u>	- 0.00117694 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-24 21:59:50	<u>91697fe12f756d9b921df0</u> <u>4a7d82bb7cc0612675dc65</u> <u>bc96ac6381b8c5259f78</u>	- 0.00161586 BTC	✓
5	2018-12-24 21:59:50	<u>c941dca35ed1ee4808cd08</u> <u>cc7b754e48410cbafe8565</u> <u>0daf264c580687a2fdae</u>	- 0.00136564 BTC	✓
6	2018-12-24 21:59:50	<u>7378d68c29e7d388cf3ed5</u> <u>e2769f09d250b099470b1b</u> <u>a1c18d5903982a40ff91</u>	- 0.00149518 BTC	✓
7	2018-12-24 21:59:50	<u>7378d68c29e7d388cf3ed5</u> <u>e2769f09d250b099470b1b</u> <u>a1c18d5903982a40ff91</u>	- 0.00149039 BTC	✓
8	2018-12-24 21:59:50	<u>7378d68c29e7d388cf3ed5</u> <u>e2769f09d250b099470b1b</u> <u>a1c18d5903982a40ff91</u>	- 0.00152699 BTC	✓
9	2018-12-24 21:59:50	<u>7378d68c29e7d388cf3ed5</u> <u>e2769f09d250b099470b1b</u> <u>a1c18d5903982a40ff91</u>	- 0.00154553 BTC	✓
10	2018-12-24 21:59:50	<u>7378d68c29e7d388cf3ed5</u> <u>e2769f09d250b099470b1b</u> <u>a1c18d5903982a40ff91</u>	- 0.00155031 BTC	✓
11	2018-12-24 21:59:50	<u>88e8e94d41953f00eb2ea9</u> <u>ae1e9e470a6260ecc68678</u> <u>c30e11e81b6c41493fe2</u>	- 0.00152090 BTC	✓
12	2018-12-24 21:14:38	<u>cdfe8793b821c3e6118ba6</u> <u>a6aef5dbd2237fe40b7822</u> <u>d48dab592a00f19a475c</u>	- 0.00196036 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-24 21:14:38	<u>cdfe8793b821c3e6118ba6 a6aef5dbd2237fe40b7822 d48dab592a00f19a475c</u>	- 0.00197106 BTC	✓
14	2018-12-24 21:14:38	<u>202e344c27f9cfc21f1472 b2e094cb1b0a9189c64273 624fa649d54a39c3fbc8</u>	- 0.00164040 BTC	✓
15	2018-12-24 21:14:38	<u>202e344c27f9cfc21f1472 b2e094cb1b0a9189c64273 624fa649d54a39c3fbc8</u>	- 0.00166722 BTC	✓
16	2018-12-24 21:14:38	<u>872a32604ccfdbb7ee4041 b5b5f030781624e2c7f550 9a0325943f9b040efe62</u>	- 0.00199419 BTC	✓
17	2018-12-24 21:14:24	<u>876e63cbb148fd5353ce8b fd0a81c182f95de6bf3ad3 0857b7ddbe536bc575b2</u>	- 0.00198824 BTC	✓
18	2018-12-24 21:14:24	<u>9e411bb71846cc574c7f7b 0051b612a2e07b6019fcc0 df80f47f644696be81ac</u>	- 0.00160678 BTC	✓
19	2018-12-24 21:14:24	<u>9e411bb71846cc574c7f7b 0051b612a2e07b6019fcc0 df80f47f644696be81ac</u>	- 0.00162128 BTC	✓
20	2018-12-24 21:14:24	<u>9e411bb71846cc574c7f7b 0051b612a2e07b6019fcc0 df80f47f644696be81ac</u>	- 0.00160035 BTC	✓
21	2018-12-24 20:57:52	<u>91552fcb7cbaa94dd76ff1 565f5976d61dfe012afa44 fea8cf90d63fbf7e0973</u>	- 0.00185237 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-24 20:57:52	<u>473f52d71e19ef7d6f25e7</u> <u>b183334ef5c1b64974daa5</u> <u>40cd4c62d1d9a94a3d55</u>	- 0.00172527 BTC	✓
23	2018-12-24 20:57:52	<u>473f52d71e19ef7d6f25e7</u> <u>b183334ef5c1b64974daa5</u> <u>40cd4c62d1d9a94a3d55</u>	- 0.00171314 BTC	✓
24	2018-12-24 20:36:08	<u>115e350c38f1662afc92cd</u> <u>09974433604c77d662d453</u> <u>7bde8e09aa7ab83939b8</u>	- 0.00201115 BTC	✓
25	2018-12-24 20:36:08	<u>4476dabf5c9e04b56c114d</u> <u>98c3f817d86d7b3353a272</u> <u>011bf74da6fdb440394c</u>	- 0.00200015 BTC	✓
26	2018-12-24 20:36:08	<u>1cff747b913c4bc2072aec</u> <u>76dcfa34c87f8c8915800c</u> <u>2f7a034a97663e97db93</u>	- 0.00202284 BTC	✓
27	2018-12-24 20:24:10	<u>efb199d553cd8f6fb072f0</u> <u>74f854600e68b0ae6002dc</u> <u>b616b2a336c402bff3cd</u>	- 0.00213260 BTC	✓
28	2018-12-24 20:24:10	<u>bd9de02628991403d890be</u> <u>a1ac62f21fd2cf3f575867</u> <u>d3f5b894a585e8ab3bf3</u>	- 0.00217886 BTC	✓
29	2018-12-24 20:24:10	<u>bd9de02628991403d890be</u> <u>a1ac62f21fd2cf3f575867</u> <u>d3f5b894a585e8ab3bf3</u>	- 0.00215781 BTC	✓
30	2018-12-24 20:24:10	<u>bd9de02628991403d890be</u> <u>a1ac62f21fd2cf3f575867</u> <u>d3f5b894a585e8ab3bf3</u>	- 0.00221961 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-24 20:24:10	<u>bd9de02628991403d890be</u> <u>a1ac62f21fd2cf3f575867</u> <u>d3f5b894a585e8ab3bf3</u>	- 0.00216239 BTC	✓
32	2018-12-24 20:24:10	<u>bd9de02628991403d890be</u> <u>a1ac62f21fd2cf3f575867</u> <u>d3f5b894a585e8ab3bf3</u>	- 0.00218873 BTC	✓
33	2018-12-24 20:24:10	<u>10f145a6f1842d2d1183b2</u> <u>a5701e52c10f2a61a6ca39</u> <u>f9883d7aebbe67ec9e7b0</u>	- 0.00217745 BTC	✓
34	2018-12-24 20:24:32	<u>766cfc9b4b1a7f23783d16</u> <u>9be4f6176f9d2189e5a33b</u> <u>8fab22d36d2390504637</u>	- 0.00209523 BTC	✓
35	2018-12-24 20:24:32	<u>5c35bb119029315a8e23b6</u> <u>f03a44bb7700eab0816bd9</u> <u>6ff870ee52baacdf0ebd</u>	- 0.00205529 BTC	✓
36	2018-12-24 20:24:32	<u>5c35bb119029315a8e23b6</u> <u>f03a44bb7700eab0816bd9</u> <u>6ff870ee52baacdf0ebd</u>	- 0.00212770 BTC	✓
37	2018-12-24 20:24:32	<u>d7af9898db35cd8bddf906</u> <u>60ee07db26579fa63d9221</u> <u>042360f666116a876ea0</u>	- 0.00207319 BTC	✓
38	2018-12-24 20:24:32	<u>d7af9898db35cd8bddf906</u> <u>60ee07db26579fa63d9221</u> <u>042360f666116a876ea0</u>	- 0.00204528 BTC	✓
39	2018-12-24 20:24:32	<u>317e0a24fb30b3e6161bfa</u> <u>079351152fa65f1bafdd16</u> <u>c47f611591f9a5f9a76e</u>	- 0.00215598 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-24 20:24:32	<u>317e0a24fb30b3e6161bfa079351152fa65f1bafdd16c47f611591f9a5f9a76e</u>	- 0.00209121 BTC	✓
41	2018-12-17 23:02:15	<u>d8f2171588900c4193fbd66313f869b1d51479b51fecabc97d97361e1e559468</u>	- 0.00277869 BTC	✓
42	2018-11-12 22:50:42	<u>2183418931a2e52e6a9a749f2a62935361a160cad40c430b72d1fb198e8aa0b8</u>	+ 0.00121120 BTC	✓
43	2018-11-11 22:30:49	<u>2e06da019abeb862e84823aed7a5e0e568284fba9aa2243b748bca8834dbb2ab</u>	+ 0.00221961 BTC	✓
44	2018-11-11 16:03:46	<u>9652fe9e891a5aca4abeb493bc0b7049dca4c3c89e5d5fdb5e575ca0662002f10</u>	+ 0.00160035 BTC	✓
45	2018-11-10 18:17:40	<u>ffdd7417b6d99ff998e7a694f0c0744faa40b551f21cfc3d64f6e3dfef287854</u>	+ 0.00205529 BTC	✓
46	2018-11-10 14:20:02	<u>7ade41df3ce5f9814a92a1d6ee31c7a1c0120141eed3bb8f1ee655b6e10901e4</u>	+ 0.00152090 BTC	✓
47	2018-11-09 19:11:50	<u>f3397ec44e552c4b93ef60848463021a4ee099e075a7f508b147e7aaf536d6af</u>	+ 0.00166722 BTC	✓
48	2018-11-08 22:49:34	<u>12b5c65c4f22409a3f96496a69c4c23bdd8a4853dec2981b815f935824032349</u>	+ 0.00202284 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-07 22:08:25	<u>250bec7fcfde489f48b6d5</u> <u>83979a2878bd8824e591d6</u> <u>486fff9ee3ba53c1d367</u>	+ 0.00152699 BTC	✓
50	2018-11-05 23:38:58	<u>69c695f3997d77a1cbe0d4</u> <u>b242d09ef2f138744beef6</u> <u>cc02d0f13aba6edb6a1a</u>	+ 0.00117694 BTC	✓
51	2018-11-05 00:00:29	<u>aa3f5c066a449d550d9458</u> <u>394847f7a9d8cd7bc46aaf</u> <u>81f891985b6370255170</u>	+ 0.00154887 BTC	✓
52	2018-11-02 23:27:59	<u>29941068800489bd8f1410</u> <u>a6ac57783f200b41f5ad54</u> <u>c57ac7ebcedbb93d7642</u>	+ 0.00204528 BTC	✓
53	2018-11-02 00:11:05	<u>dce70f2db931b1e3907857</u> <u>10d9987cbda9f30f4bc55a</u> <u>3596a3adeb0dc8d723a9</u>	- 0.00483022 BTC	✓
54	2018-11-01 22:03:17	<u>100bb3f9330b30785c056c</u> <u>65e2dc621959d843bfc7d</u> <u>f70404491684518fa02d</u>	+ 0.00212770 BTC	✓
55	2018-11-01 01:53:11	<u>50a15902e3b8982c03e984</u> <u>f94a64a8ef527301a2482f</u> <u>04cabd645aa26afd5466</u>	+ 0.00217745 BTC	✓
56	2018-10-30 23:21:51	<u>adb67db97344af82b5287e</u> <u>a16d03366564896e0f8cd3</u> <u>76cd2fa73036981f0d70</u>	+ 0.00172527 BTC	✓
57	2018-10-28 16:03:45	<u>e1519c193907a464e4d857</u> <u>ed1ccd97a942b6e85d23f7</u> <u>d77fd35fcbd9dbd63d2a</u>	+ 0.00155031 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-27 21:44:44	<u><a href="#">a0925ab6f7138ae5b84e4346bd97b606396cbda11f0bc71e1b991d2f74ea145e</a></u>	+ 0.00216239 BTC	✓
59	2018-10-26 23:17:58	<u><a href="#">3e2cc13718654c1b63533cc1abaf659489b6c6b70f745c8d306a5fcc6aaca2d4</a></u>	+ 0.00215781 BTC	✓
60	2018-10-20 19:34:36	<u><a href="#">e0edd80d212e9d322b034da7e1faeecb5e3a37d8311942ad082805d329bf55c0</a></u>	+ 0.00209523 BTC	✓
61	2018-10-19 19:43:42	<u><a href="#">ff76ed1a2ce075dd558ba424ca16d982946f08b284b75ba67f7de73a7382a74b</a></u>	+ 0.00213260 BTC	✓
62	2018-10-19 02:13:30	<u><a href="#">320b4b484c9f340d0eadb221af7e4a716e6a06c90296845aa2f7a020c3eabed4</a></u>	+ 0.00164040 BTC	✓
63	2018-10-18 19:22:57	<u><a href="#">7bd360a9f898a7e6b2d5afbe782f4e50bcf74a53ef7672620cdb188a395e4b40</a></u>	+ 0.00154553 BTC	✓
64	2018-10-17 00:37:07	<u><a href="#">eece2f06b77759ce80f8fa0771b2b47d2d1462f7c321840dc49f6e4c5e7cadfb</a></u>	+ 0.00207319 BTC	✓
65	2018-10-16 18:11:59	<u><a href="#">c1f7abb16c498a6dc90d09c60e20dcc8413c1f653321d41a3e4ecedac016e883</a></u>	+ 0.00162128 BTC	✓
66	2018-10-16 00:25:18	<u><a href="#">7ec769c33da82840cb714d4a1cf7e452ddd775f6a65f7e7520842b92382a57a5</a></u>	+ 0.00161586 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-15 21:41:46	<u>47946bf5bfa02345cb0eae</u> <u>e0d1afc7b2f450859fd480</u> <u>e7eef9fd8bb5fdb9f73b</u>	+ 0.00483022 BTC	✓
68	2018-10-13 17:25:25	<u>04c09d318c80e5654f3846</u> <u>d399560984b3a888c8961f</u> <u>5485f3227b2919c17b35</u>	+ 0.00171314 BTC	✓
69	2018-10-13 01:27:07	<u>94392915817afc90ce6f96</u> <u>1696a978df1e2d9e0c7f52</u> <u>9d905124264ab5030006</u>	+ 0.00218873 BTC	✓
70	2018-10-11 23:28:01	<u>136c5311461e5e70e572c9</u> <u>87f3f221c7fb988407f511</u> <u>e402c6f6e1e2dfaf6fb5</u>	+ 0.00215598 BTC	✓
71	2018-10-11 00:48:49	<u>a9903de89c8bc75c8e9a16</u> <u>fab25fc2b808fe8cc26f71</u> <u>f8d5a25992048cbbeced</u>	+ 0.00149518 BTC	✓
72	2018-10-06 20:00:07	<u>df73c3f7ce5321d11eb78e</u> <u>aca22593edcd259f402a27</u> <u>2d2ec6be2f5273710d53</u>	+ 0.00199419 BTC	✓
73	2018-10-05 22:22:52	<u>0c894683e49e2aca15bd02</u> <u>c63dc8fb77d16a73646dd6</u> <u>27479db5b93b78d533af</u>	+ 0.00201115 BTC	✓
74	2018-10-04 15:08:29	<u>4d0f4e7f5e813af2dfd37f</u> <u>0300cfa0b3784a5083be15</u> <u>3c45217a6b579c1ae0fa</u>	+ 0.00160678 BTC	✓
75	2018-10-03 23:19:41	<u>e58d9101163dafc9fdf2da</u> <u>335a9e114690b69968cc76</u> <u>0886c9629be89b39b3b7</u>	+ 0.00196036 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-03 11:41:07	<u>9b95d217e571d5d84cce36</u> <u>a1b1fe96d7671d685bd716</u> <u>d742427d9306aa6f5c09</u>	+ 0.00185237 BTC	✓
77	2018-09-30 17:33:25	<u>30ee1d8688ce86ed1c4244</u> <u>77b84d5eee318bdef8e492</u> <u>880d1f10ef15310873e1</u>	+ 0.00217886 BTC	✓
78	2018-09-30 14:15:19	<u>c909ec17cb4ee5f2be2136</u> <u>ae3f74b640df925f1ee270</u> <u>7660bd17efeb96fab52e</u>	+ 0.00277869 BTC	✓
79	2018-09-29 19:19:22	<u>e49fa43c2622cdd30a8274</u> <u>47ccb5054b5e8171b337b5</u> <u>56fd964b804913492669</u>	+ 0.00198824 BTC	✓
80	2018-09-29 00:49:35	<u>adda8757972402a78147c2</u> <u>469e4a434a7de610b03a7c</u> <u>5d5119c1649e68d84059</u>	+ 0.00200015 BTC	✓
81	2018-09-28 21:38:53	<u>f36705a1acbf47defc1042</u> <u>ae6aff72e4e4b4ecc3e9c7</u> <u>8938bbedf24cef25f834</u>	+ 0.00136564 BTC	✓
82	2018-09-28 18:48:45	<u>4f3b30ee2b91266d882adc</u> <u>9530ed8d27b4573126a618</u> <u>7f14257344949d668172</u>	+ 0.00149039 BTC	✓
83	2018-09-26 22:25:30	<u>03d9c8c7da56d0903a52e4</u> <u>85fa79cd51b4950d3cddea</u> <u>90a125172ac73d5edd96</u>	+ 0.00209121 BTC	✓
84	2018-09-26 00:09:51	<u>d6e02da467eb950428cc15</u> <u>0afcfc4f5708264e65ab542</u> <u>ea0e3f130991eec7e536</u>	+ 0.00197106 BTC	✓

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