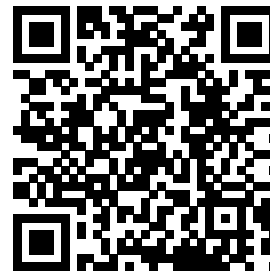


3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HopN3zPeA8xKLevGEb6Vp4bRbqins16b6</u>
TOTAL RECEIVED	0.44246518 BTC
	27,818.84 USD
TOTAL SEND	0.44246518 BTC
	27,818.84 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-05-15 00:03:11	<u>81c27706c8d827b9148e80</u> <u>9ceb2f61ce142a249c489c</u> <u>d0ab60c9bba19657d719</u>	- 0.13550648 BTC	
			4,027.47 USD	
2	2022-05-14 18:51:01	<u>1a027e03b2b8cd07a31a77</u> <u>5808f2e326a855e4f2dcf2</u> <u>8d57bebe26dcd6837a46</u>	+ 0.13550648 BTC	
			4,076.94 USD	
3	2022-01-08 07:15:37	<u>f3761da91d919168fa147b</u> <u>1e23f5488ed545efa3fd89</u> <u>3bdb0b85238dc9df8f98</u>	- 0.00239146 BTC	
			99.51 USD	






#	Date & time	Transaction Id	Amount		
4	2022-01-07 23:34:30	<u>993d5c2e4a5f3d10619d870d2cfb9ebb5ed5cec3cdf005b347b99ee03917a1d4</u>	+ 0.00239146 BTC 100.37 USD		✓
5	2021-11-16 22:03:59	<u>6f2e971ad29549c2e1165415d499a425ad0ef8e658026e00f7c47e6783241039</u>	- 0.00165397 BTC 98.72 USD		✓
6	2021-11-16 19:09:32	<u>6b7b3559e7ede2490f221c056bd53cde4ff29f8182cc76606e63a1697a51b49a</u>	- 0.03332841 BTC 2,001.66 USD		✓
7	2021-11-16 12:05:47	<u>0cf6c1f0581b2188c65734be1592a24b5f4d9d892dae08fe917a2119a70617f0</u>	+ 0.03332841 BTC 2,001.66 USD		✓
8	2021-11-16 11:49:46	<u>80c620ab3c5bec58edaeaa0624c0f0697495125c2038872dea4c42283b6be0fe</u>	+ 0.00165397 BTC 99.33 USD		✓
9	2021-02-04 19:50:52	<u>c9b1ac27138d88f45634438c3df30603f86b7aba96c956ecb19a0843f2afde23</u>	- 0.00317929 BTC 121.73 USD		✓
10	2021-02-04 10:04:06	<u>b1b18f5fe2a20aa9ba278b3d7f7c536b7a451e00be080b1042611e9493ebc5c2</u>	+ 0.00317929 BTC 117.43 USD		✓
11	2021-01-22 10:03:59	<u>a56e9c8061ec7fdb86da62e48d749a97c37c066f6239b009f113b85152bb9344</u>	- 0.00390447 BTC 128.63 USD		✓
12	2021-01-22 08:33:49	<u>ed6e7f17507332649ddaa9d60510c6d77ba44e631240b769d62705a61603b074</u>	+ 0.00390447 BTC 128.63 USD		✓









#	Date & time	Transaction Id	Amount		
13	2021-01-20 17:24:06	<u>ee23d53481e8431f71d7a1</u> <u>9199423de043af8ebe916c</u> <u>6b3fc7035601c59a61fa</u>	- 0.00342235 105.57 USD	BTC	✓
14	2021-01-20 14:17:40	<u>30191fdbf1c0ccf3ffcb33</u> <u>0423c1c5c7c219eb7279d2</u> <u>90ec9dd6fe3658678adb</u>	+ 0.00342235 105.57 USD	BTC	✓
15	2021-01-15 12:37:41	<u>2b5c8c2775bd0300bad7fe</u> <u>eff6c9ae3dda85a0e1f52d</u> <u>4c2c15e8480dbb3f456f</u>	- 0.00155046 55.80 USD	BTC	✓
16	2021-01-15 08:41:06	<u>6ac95a13013142d97de978</u> <u>91ed005579cbd252f19ac8</u> <u>8a3dbd20dfb4ef4f2d81</u>	+ 0.00155046 56.96 USD	BTC	✓
17	2021-01-10 20:10:06	<u>6bdee33007c939a5e7705f</u> <u>852f21c5c11f8368f43f2f</u> <u>3dcfdadbbffc3793b694</u>	- 0.00319118 112.98 USD	BTC	✓
18	2021-01-10 18:39:25	<u>3a07caaaaa0249a43203cf</u> <u>0e35e4da09a401177b89e6</u> <u>3b9ca4f1e93353e31a18</u>	+ 0.00319118 112.98 USD	BTC	✓
19	2021-01-09 12:04:56	<u>7e2cf9c279d140823291f3</u> <u>214d69df6f275a57e35012</u> <u>24c3b95db7c656771949</u>	- 0.00150706 57.49 USD	BTC	✓
20	2021-01-09 06:21:57	<u>c65363e2849ec7be21b137</u> <u>38403d0aa58d1da5365056</u> <u>5a68c2aec9dc6a28f435</u>	+ 0.00150706 60.41 USD	BTC	✓
21	2021-01-08 14:07:52	<u>96cb9dbbc4142ccee07b62</u> <u>39464202d1f4ac5c78fffe</u> <u>5cebeb8f63fe0703323b</u>	- 0.00149833 60.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-08 11:15:55	<u>1a1e1910883885c7718667</u> <u>bfa8525000bc0262fdce1e</u> <u>9d144fc943495e4a7097</u>	+ 0.00149833 60.80 USD	BTC 	✓
23	2021-01-02 14:21:44	<u>e3a3d841e231b4ee12effb</u> <u>b5b8f8ad2218fcb7a5f97b</u> <u>be31a250bcacf010c283b</u>	- 0.00202214 66.73 USD	BTC 	✓
24	2021-01-02 14:21:44	<u>e3a3d841e231b4ee12effb</u> <u>b5b8f8ad2218fcb7a5f97b</u> <u>be31a250bcacf010c283b</u>	- 0.01022386 337.38 USD	BTC 	✓
25	2021-01-02 12:01:35	<u>cca90a86ee0adc6fcfa56a</u> <u>a8a32dce5b848c582dd79e</u> <u>f221d9ffc484e44454d8</u>	+ 0.00202214 66.73 USD	BTC 	✓
26	2021-01-02 11:35:13	<u>af30c32f3ac8680526561a</u> <u>0a13399184701d9354acaf</u> <u>6030a5db8a13b9a6dc34</u>	+ 0.01022386 328.98 USD	BTC 	✓
27	2020-12-27 04:21:09	<u>ccc0fe31daa7abf97fe7ca</u> <u>0239e393abfde385a983fb</u> <u>980de9dece352d73fd97</u>	- 0.01021268 268.40 USD	BTC 	✓
28	2020-12-26 22:31:27	<u>d4c3caeeac9cd6c7b6800e</u> <u>1e8fde2746766cbc2d0d97</u> <u>434c3b6f3a3bebe386c2</u>	- 0.00732441 192.49 USD	BTC 	✓
29	2020-12-26 13:17:17	<u>ad8158aff77f4f8f9586fa</u> <u>942469e80a6a8b4ab71464</u> <u>50a8277a2dfba445530c</u>	+ 0.01021268 268.40 USD	BTC 	✓
30	2020-12-26 12:39:21	<u>6b1c12282c19624543a828</u> <u>ef6592cec8d52ac73cdacd</u> <u>c87fd8edc0d3e22f8978</u>	+ 0.00732441 192.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-26 10:05:27	<u>a304a78f3572b56e0a6ddc</u> <u>8b1b4350ad3cdc859262c0</u> <u>6a4dd47dd8d640c24624</u>	- 0.00979501 259.50 USD	BTC	✓
32	2020-12-26 08:23:49	<u>dbcfc2e720f4e63c6bd16b</u> <u>492b22d4b5a3665eb06145</u> <u>102eaf9a09d7910ea59e</u>	+ 0.00979501 259.50 USD	BTC	✓
33	2020-12-25 16:05:05	<u>3ca59c3e9dfc222b23b1a</u> <u>86b4750e289e918e2f0494</u> <u>648f25d6bf831d7dfc03</u>	- 0.00511397 135.48 USD	BTC	✓
34	2020-12-25 07:10:04	<u>647d40922319753439f66b</u> <u>5cfa9f487dbe72f9523d8c</u> <u>52ab048711e5d8e5a66d</u>	+ 0.00511397 126.37 USD	BTC	✓
35	2020-12-17 11:28:59	<u>8a2a1c6bd76475156cd0d0</u> <u>db84c3ad1421ac461312fc</u> <u>d5a43072b21180a4994c</u>	- 0.01307881 298.15 USD	BTC	✓
36	2020-12-17 09:35:25	<u>71cc6d22a43a1827f9ef6e</u> <u>345b769ebaa29b4f576930</u> <u>3ead10b6a052f215d83c</u>	+ 0.01307881 298.15 USD	BTC	✓
37	2020-12-16 20:11:19	<u>aee48ad5f703a0c661dcd</u> <u>4964b48c4e506d10348165</u> <u>96a08c71a16eb8bfc132</u>	- 0.01174593 267.77 USD	BTC	✓
38	2020-12-16 16:45:43	<u>ac0147ba5ddf78cc90cc71</u> <u>54cbcca4516730d565b783</u> <u>7b5b8e797417fed9c0cc</u>	+ 0.01174593 267.77 USD	BTC	✓
39	2020-12-08 16:13:43	<u>f04cceb69e0e8a7ce8813b</u> <u>4f02da8629a9648a5ccd21</u> <u>ea72e02ccecbe4daf94a</u>	- 0.01611783 298.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-08 13:08:18	<u>6fdd142efc1c922b1e0fa1</u> <u>0cd733a9999bc99261f113</u> <u>0d081b3c03c033e17504</u>	+ 0.01611783 298.84 USD	BTC 	✓
41	2020-12-07 22:11:09	<u>43e9e71d798386372824a7</u> <u>5bddf6e75ba3fa524ef2cb</u> <u>3bc7a900f4cfbebf4269</u>	- 0.00691170 126.65 USD	BTC 	✓
42	2020-12-07 21:25:32	<u>9ba4652e23606bfee61788</u> <u>ba0e8d96f2d037e8604f93</u> <u>29c0b3d122b4efbeb7bd</u>	+ 0.00691170 126.65 USD	BTC 	✓
43	2020-12-05 14:19:21	<u>590526ffeb6f0c16a6aae6</u> <u>b46c7fe170546bf45ba6ab</u> <u>44ed87dfd659c3e98b67</u>	- 0.00436261 84.45 USD	BTC 	✓
44	2020-12-05 11:51:42	<u>58991c9cb245712db7de90</u> <u>e54a1acad72b210f86bc0a</u> <u>fe8222d59ea1673e5c5d</u>	+ 0.00436261 83.53 USD	BTC 	✓
45	2020-10-03 14:43:36	<u>3c1dc7acc4d2a9b66e8eaf</u> <u>55278464a6c9ec6a542d22</u> <u>ffa3a7bdeb9fe0ec4e28</u>	- 0.00545501 58.18 USD	BTC 	✓
46	2020-10-03 08:06:31	<u>51581d328f3af74569f426</u> <u>de3166df1896aff029fea8</u> <u>e628ba4e75922445b7a4</u>	+ 0.00545501 57.50 USD	BTC 	✓
47	2020-09-04 10:09:46	<u>718e38440a3fede86a9d72</u> <u>515f0e03794a1df02cc5cd</u> <u>57f9909535d45f8a4560</u>	- 0.00554781 57.95 USD	BTC 	✓
48	2020-09-04 09:24:53	<u>96fb8f014dcfc241b5cd6c</u> <u>c66871566f9e140ca5ab30</u> <u>08a9a19a780089db0aa5</u>	+ 0.00554781 57.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-14 16:18:58	<u>2aef11860ad601d9922d46</u> <u>c7a5d8a6625c6acbeda271</u> <u>f783e9584ec68747ae1a</u>	- 0.00494785 58.64 USD	BTC 	✓
50	2020-08-14 14:24:03	<u>3a20594ea2cc4f7a3f388a</u> <u>a9329155331ff5be8808c8</u> <u>44d65aa5a3c95ce7c81f</u>	+ 0.00494785 58.64 USD	BTC 	✓
51	2020-07-11 20:23:29	<u>d54957ab5c5af42f026b0f</u> <u>0e6c6f760f05ac7cc0488c</u> <u>a5e740f5de11dbc30a8d</u>	- 0.00598828 55.70 USD	BTC 	✓
52	2020-07-11 17:40:05	<u>7b88684077583ca8b32689</u> <u>b7064902b2eaaa9cee99c7</u> <u>572b1ef1aaecdfd7ac23</u>	+ 0.00598828 55.70 USD	BTC 	✓
53	2020-06-11 22:01:34	<u>9745ba514c32d199d278a5</u> <u>8eec158356132baba94f37</u> <u>9fc842999c037e1d6066</u>	- 0.00577804 54.68 USD	BTC 	✓
54	2020-06-11 14:26:29	<u>8334d72fa87c3e04c49c16</u> <u>5e690ccb4a4ed8234ecd45</u> <u>79d2ed30869dc10f6a89</u>	+ 0.00577804 54.68 USD	BTC 	✓
55	2020-06-01 10:44:57	<u>8182c711e2c8687bba6930</u> <u>ccb02cffc0fd87cb3656dc</u> <u>18a51c2dc4605fa6d99a</u>	- 0.00340234 34.70 USD	BTC 	✓
56	2020-06-01 09:00:32	<u>b6a21b0c678538e20109c4</u> <u>4bde1cab7316784f122f90</u> <u>1c385bfe79afa851dbea</u>	+ 0.00340234 34.70 USD	BTC 	✓
57	2020-05-22 12:53:47	<u>9cc3f2a765a37051e42be2</u> <u>3056dac80979e140bdb0f</u> <u>bac03e924f7f404faf2e</u>	- 0.00289305 26.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-22 07:39:49	<u>67f62ce7854ba8e4e2b46c</u> <u>da5eabb0de81d870316b2a</u> <u>7e71f88152918596bcb7</u>	+ 0.00289305 26.52 USD	BTC 	
59	2020-05-14 22:04:34	<u>e7143dad72a6a00b3069df</u> <u>97282ebf22bbedf004650d</u> <u>a7145d487628f4f4b8f2</u>	- 0.00552562 51.47 USD	BTC 	
60	2020-05-14 13:20:38	<u>3d6838a621c5a6be7c65f6</u> <u>47b656b6831e403c591883</u> <u>30423f240ba641befc02</u>	+ 0.00552562 51.47 USD	BTC 	
61	2020-03-27 10:18:30	<u>d6e7e98f9893e2aaaf12c6</u> <u>abe0c5ac57f97be4ec5dd7</u> <u>7804e42b64a2d2b54bcb</u>	- 0.01203148 76.50 USD	BTC 	
62	2020-03-27 08:02:28	<u>ef3de0c48509cfc515a23d</u> <u>fb3c1b17bcce1369389b4f</u> <u>fdce3c7eccdc1b5426ce</u>	+ 0.01203148 76.50 USD	BTC 	
63	2020-02-24 13:12:50	<u>9769ba61d4b7a05c0509de</u> <u>6f32694bb9cc9dcea45893</u> <u>7a526fa8e6ef0d333d7c</u>	- 0.00542958 50.58 USD	BTC 	
64	2020-02-24 11:40:36	<u>e71141336c65a992ae2635</u> <u>6b2ef7ca3f7378f0cbd449</u> <u>79837384cab6f83ce4c2</u>	+ 0.00542958 52.42 USD	BTC 	
65	2020-02-15 16:02:59	<u>89de382a38d62326b4ce72</u> <u>e743916773c26b57199a77</u> <u>e444c5a1b9766e9dedb3</u>	- 0.00413059 40.96 USD	BTC 	
66	2020-02-15 14:04:30	<u>71c6cef911d810daad6ac6</u> <u>1292186cac1eb8f61aa078</u> <u>b5b6b45c3b9ca8ab0321</u>	+ 0.00413059 40.96 USD	BTC 	



#	Date & time	Transaction Id	Amount	
67	2019-11-13 12:31:44	<u>225661f888bf35b55bbba8</u> <u>e58a618c55fb27050578a6</u> <u>255bc3382911456f4dda</u>	- 0.00866413 BTC	✓
68	2019-11-13 09:24:59	<u>e1de22a24ec500cd8d8a57</u> <u>102a983d267ba2feb1f1f3</u> <u>adeaa3acbde0a6ca4f09</u>	+ 0.00866413 BTC	✓
69	2019-10-25 10:01:53	<u>3e571c2558765b381e5b19</u> <u>b8f3e84c20d42273fdaf32</u> <u>c2a05b16f4bd369f8d44</u>	- 0.00728499 BTC	✓
70	2019-10-25 08:38:15	<u>ab8e8478801983b5b305b5</u> <u>80364eece8f9f72a3fb9d0</u> <u>3e841e9ef7e5bbcf193b</u>	+ 0.00728499 BTC	✓
71	2019-10-15 16:11:06	<u>60179ad706963be2854478</u> <u>5aba0055f7074e7f5b9bfc</u> <u>e243dbdb73e028f5f40f</u>	- 0.00648499 BTC	✓
72	2019-10-15 14:39:00	<u>cf5016448a433f7569f2d7</u> <u>b62e1cdd0e6f90330d1f46</u> <u>61db49f7a3d8b4aa8ea1</u>	+ 0.00648499 BTC	✓
73	2019-10-12 10:02:20	<u>9279196fc22b2f7b1c0cce</u> <u>b527c8a9e80a5b15e1ba9c</u> <u>869c2b30b2202991f600</u>	- 0.00516852 BTC	✓
74	2019-10-11 18:51:18	<u>a97405b740f86026142e6b</u> <u>22e012bc79d74a2c5870f1</u> <u>82ec5567d2ea83cf9783</u>	+ 0.00516852 BTC	✓
75	2019-09-26 14:00:31	<u>4f659ff4035a7c951d82f5</u> <u>3611d0beb41f8af9dc24a6</u> <u>4f4ea286e5540758e658</u>	- 0.01279183 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-26 08:52:14	<u>44d94e0977c54cb5393513</u> <u>c5898d8d493f43695819a0</u> <u>2777d14caf98b6e0f2dd</u>	+ 0.01279183 BTC	✓
77	2019-09-16 15:16:31	<u>bab837e88a662ee49a1b17</u> <u>c2389591eb8a3045f5f11b</u> <u>b886ea3d24c0c9f87b6b</u>	- 0.00525989 BTC	✓
78	2019-09-16 08:12:02	<u>7d261955952739e452062e</u> <u>2ed1ebfc8d2952bd0a7aec</u> <u>f9ec0e51a4e5a14de40e</u>	+ 0.00525989 BTC	✓
79	2019-09-13 14:07:31	<u>b25b401feee619addb2ab5</u> <u>5d2fa9e09319af41222eac</u> <u>299b5f9a025f043d4731</u>	- 0.00525792 BTC	✓
80	2019-09-13 06:57:15	<u>74d2a87ac0b9763a34f6cf</u> <u>a1d5fe4ec8e8977f92ab4e</u> <u>90a453ee1ee7bd019bda</u>	+ 0.00525792 BTC	✓
81	2019-08-29 18:02:30	<u>7db78c3bf76ef1cba6143a</u> <u>1676c6a64dbd703caf935f</u> <u>96726e5c96dabc3c1ac5</u>	- 0.00567185 BTC	✓
82	2019-08-29 06:44:53	<u>c131668af7f7124a53cb5e</u> <u>a8f76497c198292b60493b</u> <u>7e14f732596c82307315</u>	+ 0.00567185 BTC	✓
83	2019-07-24 13:46:14	<u>52a14c3695d9e653e91bf0</u> <u>ccc7199221375f74e43e09</u> <u>faf50e9de8b552e539fb</u>	- 0.00562101 BTC	✓
84	2019-07-24 11:45:40	<u>31689b526bdf01e783831e</u> <u>dbcefda6af2c6c6cb81ce4</u> <u>f5fcac2deedb06bbd7da</u>	+ 0.00562101 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-22 16:24:27	<u>e90f21ddb2f964ebf0bfdb</u> <u>01fe26f522f6a8d300b614</u> <u>a935e46ddb6aa9620cde</u>	- 0.00524174 BTC	✓
86	2019-07-22 09:39:37	<u>44155b74d203d3c8511e4f</u> <u>b279adba1ceea70dd47766</u> <u>60d1cf1053fa4a38d805</u>	+ 0.00524174 BTC	✓
87	2019-07-19 09:02:09	<u>3f8d5431cbb2d84c6c8448</u> <u>f883ffb52b1b172ddd55ca</u> <u>9eae1dc2605f55dc0198</u>	- 0.00524917 BTC	✓
88	2019-07-19 07:00:42	<u>3b2bbc9670f63674f2717a</u> <u>9a2860b1f09cefd903f9b4</u> <u>33bb0ec9c6b5604a1f63</u>	+ 0.00524917 BTC	✓
89	2019-07-15 10:02:46	<u>733285d58e1b797c83de60</u> <u>36a974081a74c732e6e4a4</u> <u>7adaefce0bd30f666f93</u>	- 0.00536828 BTC	✓
90	2019-07-15 08:27:29	<u>9aeddd7aae5d5474551355</u> <u>c8d5374d02852ac4b3d170</u> <u>823ec8b02a2318ff9036</u>	+ 0.00536828 BTC	✓
91	2019-07-12 16:01:07	<u>bd7d34ec2198b8dfab9ff8</u> <u>45470962f670c5095ed2ee</u> <u>8a69f2390a828f7559c9</u>	- 0.00472855 BTC	✓
92	2019-07-12 07:58:46	<u>dbebcd84d1a5d9b69645d7</u> <u>da892b887e7fe45d3c0d74</u> <u>dd5e74f929053113c9b7</u>	+ 0.00472855 BTC	✓
93	2019-07-05 10:42:08	<u>6c9aa5e16ebe1a26f9246f</u> <u>b3c11389c33cb2647f243c</u> <u>099e6e7efd0f08b271a8</u>	- 0.00295466 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-05 09:29:25	<u>8484bc948995f8de4b590c</u> <u>50dd73796c2669fac7918a</u> <u>005cc849fe750393b245</u>	+ 0.00295466 BTC	✓
95	2019-07-02 14:03:18	<u>e519b81b354227f697afb0</u> <u>8ff96a5eab5f773ad866d6</u> <u>9866740d3b9f02b0994d</u>	- 0.00215942 BTC	✓
96	2019-07-02 13:53:41	<u>74b1068571905ca476592d</u> <u>9f53a4c0c5f634994a166a</u> <u>15ec38d5c063113142d7</u>	- 0.00538617 BTC	✓
97	2019-07-02 12:42:17	<u>2e97939aeba2c2c8db5b36</u> <u>35dac02d6385aad2d712f4</u> <u>3b91a52d91b8a5bd946b</u>	+ 0.00215942 BTC	✓
98	2019-07-02 09:55:34	<u>708fd5124283dce716aa03</u> <u>acf14d995e1e93f1952373</u> <u>bedba67d487a52270a20</u>	+ 0.00538617 BTC	✓

\* USD values displayed at the time of transaction

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