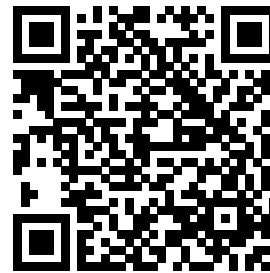


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hpyj2u1sa1Z3gLCgrpejgQvfsG8hBCvPs</u>
TOTAL RECEIVED	3.39367648 BTC
	214,093.44 USD
TOTAL SEND	3.39367648 BTC
	214,093.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-07 01:03:36	<u>de5b9fcdde8a6b6dae5948</u> <u>d20666cff14f323ff2921a</u> <u>13d644c7e654d9427721</u>	- 0.89973433 BTC	
			32,729.15 USD	
2	2021-06-06 19:04:50	<u>74ccfec613abb02ce94880</u> <u>19155d4e29f64eb2a04abc</u> <u>5cbc0ad50aa82dc50e51</u>	+ 0.89973433 BTC	
			32,729.15 USD	
3	2021-03-21 20:17:32	<u>17ed19c52f7c779cf1a9b4</u> <u>4338cea141b26ddf3472b5</u> <u>6f0815b65852ba0a05d1</u>	- 0.10000000 BTC	
			5,408.32 USD	


#	Date & time	Transaction Id	Amount	
4	2021-03-21 12:18:48	<u>b011efc71f6267e03fc098</u> <u>5daca0a1ebd3722a9274f7</u> <u>e1c12acdd4562fb48fd3</u>	+ 0.10000000 BTC  5,408.32 USD	✓
5	2021-03-05 18:11:16	<u>91cff57a959119aae65fba</u> <u>020501245fddb498c05413</u> <u>7e233e37344535c01344</u>	- 0.02462408 BTC  1,203.67 USD	✓
6	2021-03-05 13:28:21	<u>fe4b5a4888f26ce89e18d6</u> <u>324a3bccca942cf7a837df</u> <u>157d1faf93a634e5fcb1</u>	+ 0.02462408 BTC  1,203.67 USD	✓
7	2021-02-20 00:07:04	<u>919d21e1203b2f70fcb92b</u> <u>00980594ea0ad844626fc8</u> <u>8aff1e852db1d27c7c44</u>	- 0.10400000 BTC  5,807.48 USD	✓
8	2021-02-19 21:13:08	<u>c72fd787e8384e1ccf1e0e</u> <u>e722675cfaada95172284d</u> <u>d9f2d9ab10ec87b60f37</u>	+ 0.10400000 BTC  5,807.48 USD	✓
9	2021-02-16 10:01:36	<u>23ee55381b1e6777da70ce</u> <u>525d3eee29b4634e303917</u> <u>e275a1fc3da284c27428</u>	- 0.01624817 BTC  798.32 USD	✓
10	2021-02-14 15:37:10	<u>7fd1c9726a790cb4b252f7</u> <u>ac10d58339500a61a50f8e</u> <u>2507fb2d7cf5c1a0a751</u>	+ 0.01624817 BTC  778.46 USD	✓
11	2021-02-09 16:57:05	<u>1bdeec888662adbc5c31c8</u> <u>c1383c59ca9b1b161574d3</u> <u>c1fdee08cf7b485b99bd</u>	- 0.01248800 BTC  559.55 USD	✓
12	2021-02-09 14:41:19	<u>c72678f9d7fe9d6dfe4a8b</u> <u>77bb29805ecf6d8d75b1e4</u> <u>2c1838cf98193f6aab97</u>	+ 0.01248800 BTC  559.55 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-21 12:08:11	<u>8c307f6940e73c5e9dfa62</u> <u>124ebd6e53881c3fe4abda</u> <u>e0f509332f401330df8b</u>	- 0.00952400 BTC 	313.76 USD	✓
14	2021-01-19 20:07:54	<u>155ed9544396942822d6ba</u> <u>d27e7f3062bb371e4cc447</u> <u>28426b3b9c097aee40e9</u>	+ 0.00952400 BTC 	337.79 USD	✓
15	2021-01-07 20:01:19	<u>a3b7f02328fb2aedd1384c</u> <u>ecf33c375d9a257720216c</u> <u>cbc39b99072556fda6ba</u>	- 0.18387300 BTC 	7,462.08 USD	✓
16	2021-01-07 17:33:14	<u>362d8a6cefe79f4ccd2362</u> <u>b2094d932af01ae3d5b5e5</u> <u>5d1031308e683aa99cd0</u>	+ 0.18387300 BTC 	7,462.08 USD	✓
17	2021-01-05 17:39:08	<u>0103e79c1de4668be83c69</u> <u>7caefc1ab6f0614a2114d6</u> <u>ddabc4b2b2c0a8e7654b</u>	- 0.01930200 BTC 	709.72 USD	✓
18	2021-01-05 14:07:29	<u>dbd6e523bf9604593419ca</u> <u>77e7b6708159dc7847c855</u> <u>668d361e1a27f87ea294</u>	- 0.11364700 BTC 	4,178.72 USD	✓
19	2021-01-05 12:27:36	<u>e0ae8b130ec4afe1c95e7b</u> <u>e4e572e7579c0d3a7fb5c9</u> <u>9867c087ed46d7dd866e</u>	+ 0.11364700 BTC 	4,178.72 USD	✓
20	2021-01-05 11:41:15	<u>3dddb882c22dbdb4673524</u> <u>103ff872c3997639d2c04e</u> <u>53ffce1f86bb23e16010</u>	+ 0.01930200 BTC 	655.29 USD	✓
21	2020-10-23 09:16:14	<u>71211ba5deb4ebe84816f8</u> <u>a86cde649988a728049105</u> <u>5392e348d0937c87fd03</u>	- 0.13000000 BTC 	1,679.99 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-10-22 21:45:38	<u>c7eb62f486fc69fba4d0f324770a950ebda00a2b2e69dafab6e7ff924c430544</u>	+ 0.13000000 BTC 1,679.99 USD	 
23	2020-10-21 20:30:51	<u>6281f44e95eb78a09cbaed895501ef0bc79527a9790c957a3ae2822d888336d</u>	- 0.17000000 BTC 2,204.64 USD	 
24	2020-10-21 18:57:50	<u>777992a01c8451af90373e5fc25d3e539f5b473420cf47e6fe668133b1af68c0</u>	+ 0.17000000 BTC 2,204.64 USD	 
25	2020-10-04 04:03:34	<u>662a9903b20c180e3bca1657fec9743b5422dee1a5080498218974abbb1a3507</u>	- 0.10982400 BTC 1,171.45 USD	 
26	2020-10-03 22:46:03	<u>e0341341992a82b5de46ff3de6c949d5d052f03937fe86a1887d963488b2e452</u>	+ 0.10982400 BTC 1,171.45 USD	 
27	2020-09-14 22:21:12	<u>4db8aa4a942a7a00cc7c52616243348623d427d7aa4968b2f4569728d786c861</u>	- 0.00016438 BTC 1.77 USD	 
28	2020-09-14 20:17:12	<u>1ee3cb3833b1e499e7f8babb1100c4aa0b4273f655036561d84dd72a5b197258</u>	+ 0.00016438 BTC 1.77 USD	 
29	2020-08-22 06:02:48	<u>6fc1ddec0e3acaca0c00dea8d9928988f0cb4e7f0cd6ab442571f78fad65a735</u>	- 0.05005800 BTC 583.82 USD	 
30	2020-08-21 18:45:24	<u>6d8d7d3152860aca5bc46d44a842fd84a469fbea39bb461a78a98232691fc224</u>	+ 0.05005800 BTC 583.82 USD	 

#	Date & time	Transaction Id	Amount	
31	2020-08-14 20:12:37	<u>a1931662294010888dcca2c23b6bffbfff4064e72bbca</u> <u>a2a0ec3360492ef6ba15</u>	- 0.09895800 BTC  1,172.88 USD	✓
32	2020-08-14 18:16:44	<u>3c68ab4fa9aace9026136193b45e6f4d08b72215ac96</u> <u>8962cff4abecb50555fb</u>	+ 0.09895800 BTC  1,172.88 USD	✓
33	2020-07-26 00:12:20	<u>4250943bcdff136cb20e7a347b21b748c1a6a24af68d</u> <u>e7be2a6d33883bcde4d6</u>	- 0.11885400 BTC  1,180.40 USD	✓
34	2020-07-25 22:59:05	<u>f056a64417e9172e479ef1c196c0e36927adb15d0ab8</u> <u>a83f508b0991f2e6fe62</u>	+ 0.11885400 BTC  1,180.40 USD	✓
35	2020-07-19 20:03:39	<u>48b4ad449b130af498ef1c00e6a11e24ccec4d5f9e67</u> <u>8e3fb53bbe963eddeabb</u>	- 0.04319600 BTC  395.70 USD	✓
36	2020-07-19 09:23:23	<u>32bee4a69e0eb3f16f4dfa528f2b4355eba835197e31</u> <u>0a91adb8d2f79df893d4</u>	+ 0.04319600 BTC  397.79 USD	✓
37	2020-07-14 00:24:55	<u>b23fb41a58563ffac91dedc55dfd2a5e3be2b5bfd07f</u> <u>f479cfe873767432c8af</u>	- 0.12092200 BTC  1,119.23 USD	✓
38	2020-07-13 19:21:15	<u>5dd93860cb58de0f4b582ad807b25629ab49807b9f5f</u> <u>1e1bf7d83d332f3cccf4</u>	+ 0.12092200 BTC  1,119.23 USD	✓
39	2020-07-13 06:03:13	<u>fa793bae438270200bb5f8620a314ffde24da4beb2df</u> <u>e011f7102b9644ee4cf0</u>	- 0.06055600 BTC  559.69 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-12 18:25:41	<u>73bde27fcda2a7bdfa190d</u> <u>6c6d6861408a32aec670fe</u> <u>5bf89eaa0277248fc2c1</u>	+ 0.06055600 BTC 	✓	559.69 USD
41	2020-05-31 22:37:55	<u>642c5ed21723cf793d4ad5</u> <u>b849d6f001402938519f00</u> <u>fa89d770ea12adb89a6c</u>	- 0.11562500 BTC 	✓	1,179.46 USD
42	2020-05-31 20:18:14	<u>11fb0dc77beabf3d29d264</u> <u>156c52ddcdcecb913ee7</u> <u>2a5b06c9523940e67e88</u>	+ 0.11562500 BTC 	✓	1,179.46 USD
43	2020-05-01 23:57:03	<u>a834ed50c9e6938224736f</u> <u>f2837452238bd80d3d2854</u> <u>9911bfe670395de54b0b</u>	- 0.06563400 BTC 	✓	588.87 USD
44	2020-04-29 11:43:24	<u>7f5735ae719d2b0fc9cacf</u> <u>1e6d06c525725c34f942b3</u> <u>b48d80e6187a449a8b52</u>	+ 0.06563400 BTC 	✓	576.17 USD
45	2020-04-27 20:18:40	<u>e2c2ebaca4cca2e48a753a</u> <u>57c7d3ca7c9d59fcd2315c</u> <u>755e14b9e7344e6a0cf6</u>	- 0.06964900 BTC 	✓	539.01 USD
46	2020-04-27 17:22:52	<u>92aeda8ff67696ad0ff7ad</u> <u>2d03afe00a4697fb1c834b</u> <u>91ea2d28a0b45fbb24aa</u>	+ 0.06964900 BTC 	✓	539.01 USD
47	2020-04-07 10:10:52	<u>54e6e0dc669b0b8498071d</u> <u>e754992f138f81af088d4a</u> <u>1fad870f4ad91a4a0db7</u>	- 0.29329092 BTC 	✓	2,110.90 USD
48	2020-04-07 06:37:06	<u>1d83a702d589ab616ea470</u> <u>557ccdc35e1cbd48803d95</u> <u>d339365795bfc92ed0a7</u>	+ 0.29329092 BTC 	✓	2,110.90 USD

#	Date & time	Transaction Id	Amount	
49	2020-04-03 21:40:15	<u>8f18c60c2565119a40352e</u> <u>e73878b089400615056df1</u> <u>0c4cb213b87c39bc070c</u>	- 0.15701933 BTC  1,076.67 USD	✓
50	2020-04-03 07:23:48	<u>aa84817dc05e0f84711177</u> <u>f92410dbdf9e0644f872d8</u> <u>d28265f0bad4d1ec4b67</u>	+ 0.15701933 BTC  1,057.38 USD	✓
51	2020-03-19 14:03:40	<u>0381a75c0aab685b58cfa1</u> <u>b257f0031a941b8ae1492a</u> <u>ee71942a95baae800c4f</u>	- 0.18179296 BTC  1,128.63 USD	✓
52	2020-03-19 13:36:43	<u>4895790ccf338770306db3</u> <u>fadee68660f241c47b1f11</u> <u>57cca75641ce9280b4ff</u>	+ 0.18179296 BTC  1,128.63 USD	✓
53	2020-03-13 04:48:57	<u>daa5b8e106538e0ebda6b3</u> <u>6735ce80466a4bbcc9d6cb</u> <u>06e3928ec7efbbf4387e</u>	- 0.03710364 BTC  206.98 USD	✓
54	2020-03-12 22:18:35	<u>42bd12c922fbbef13d231</u> <u>516ce637fa58a8c364aac6</u> <u>d7631291dd9c61f968f9</u>	+ 0.03710364 BTC  206.98 USD	✓
55	2018-12-24 18:55:29	<u>44436c5bd2105f2a5e133b</u> <u>7559a54559dce28805194e</u> <u>ab88be95bc74f369a9e4</u>	- 0.05352994 BTC	✓
56	2018-12-24 15:30:29	<u>4c464f29df3d4395454d52</u> <u>7ed85f88cc8c7cc2ae58df</u> <u>859d3f94206b419a58fd</u>	+ 0.05352994 BTC	✓
57	2018-03-08 23:53:41	<u>2f2560e4206bef1dceb9c1</u> <u>d7aea33169e9e4678ea62d</u> <u>d517ada93ea28265d0b3</u>	- 0.01272528 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-08 22:28:37	<u>d51aab05fcdf348408fa28</u> <u>7bc6edc276962c1f23b9d1</u> <u>0a4250de0b06170048c0</u>	+ 0.01272528 BTC	✓
59	2018-02-24 02:53:30	<u>d424b504818a0e64c3f82e</u> <u>293123aacedca1398a7064</u> <u>34b0ea080b3749fe6c03</u>	- 0.01054429 BTC	✓
60	2018-02-23 07:46:09	<u>b156dc7511fe811529acd1</u> <u>0df9ccfcf66fda9a0ce625</u> <u>86ad1533f66157951fec</u>	- 0.01078916 BTC	✓
61	2018-01-30 08:01:21	<u>bea34a4ec8812b5746e868</u> <u>2b82be791ea6613c4284d6</u> <u>42fef2c925b9c5ef8014</u>	+ 0.01078916 BTC	✓
62	2018-01-29 17:08:54	<u>0c1f19d91b509d3e917327</u> <u>0cd325d920aaa00d760235</u> <u>829f6d06500fdcaa25ba</u>	+ 0.01054429 BTC	✓

* USD values displayed at the time of transaction

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