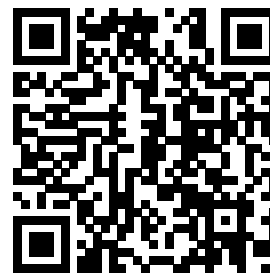


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HsVTmbF3Lq2F9zABMe6BzrgWzwDeHdZ5Z</u>
TOTAL RECEIVED	1.74822631 BTC
	110,435.43 USD
TOTAL SEND	1.74822631 BTC
	110,435.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:44:27	<u>0f015ec605586450178daa</u> <u>2affd092bd9d5bf1cd4f81</u> <u>a5a4cc8c08e13d0874d7</u>	- 0.00552450 BTC	
2	2018-06-20 05:08:43	<u>c8b5e8704920b791a78807</u> <u>b6a046f343fbadc61f84cb</u> <u>9cf6a94e6aad7f745fa2</u>	- 0.00675918 BTC	
3	2018-06-19 16:29:09	<u>f8ad0de8eac3416680486c</u> <u>b3bd9c9909f9a1c4fc39b2</u> <u>6a89eb008b996f21f729</u>	- 0.01226399 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 16:14:23	<u>8b4240cde2e264457f1ec2 bf2af50c03b81e7c2a076c 267b0af9a1610ce3d164</u>	- 0.01247270 BTC	✓
5	2018-06-04 18:15:16	<u>63228f4767d60b71e4fe2a c843117895721d6f3f4114 427457a7e86259541449</u>	+ 0.01226399 BTC	✓
6	2018-06-01 15:54:47	<u>d9ed3d065cdc206fb32fe3 041b13a91e7a8d5bbf8741 81c9369ce1c6215b273d</u>	+ 0.01247270 BTC	✓
7	2018-05-22 02:48:25	<u>e75c2b2a7bb5b6185cb178 033c85144e44fc66443120 179991f7b0cc760e3d2b</u>	- 0.01018302 BTC	✓
8	2018-05-17 03:19:22	<u>0771855063eef44abe0a58 917513750793cd0b764dc1 14e8a905c6456ef6ce06</u>	- 0.01097001 BTC	✓
9	2018-05-09 06:41:40	<u>b229fb75a7181b07e431ad 0bd4976f4427d81740b586 e8893c5df6ca3d459c20</u>	- 0.01228136 BTC	✓
10	2018-05-02 08:18:52	<u>92dcb24ccd427860a61993 a39ddac4fd41804054aeb1 398df0fdd1ca84c45548</u>	- 0.01384867 BTC	✓
11	2018-04-29 10:57:00	<u>5670598c6467c68a344e8c af10e1fa6493e59530e3bc bec15abf50247463a7b3</u>	- 0.01475120 BTC	✓
12	2018-04-29 01:17:33	<u>f26a20d82a126cc888b041 4dd0c7ea625c0976711b07 29279f8b17bede551949</u>	- 0.01511981 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-26 06:53:23	<u>7acee7b97a8484f317744c</u> <u>2b0fd9ff0f9acd404ea49e</u> <u>59cc46e9fac1cbf15d82</u>	- 0.01596001 BTC	✓
14	2018-04-24 14:45:36	<u>ffd2256a926d7e7b7d2e53</u> <u>1d5122299bd6e12c8bc1a9</u> <u>226c84dc6d5eb9561b87</u>	- 0.01666088 BTC	✓
15	2018-04-11 13:40:29	<u>6cc11c490ef977f40c9bbd</u> <u>fe94ec4764baa24bef9b74</u> <u>2a577ffdb0b3542d07c5</u>	- 0.05128434 BTC	✓
16	2018-04-10 13:43:20	<u>132eab437fb3c7a01f7ef8</u> <u>e7cb30b7f355c69759fff3</u> <u>c559f6ed5b0e3db331f9</u>	+ 0.05128434 BTC	✓
17	2018-04-04 09:53:59	<u>6c831e83a55775e414d121</u> <u>5d76d3412c33dc8f342ab0</u> <u>e2fea7c6e88cea304345</u>	- 0.02023673 BTC	✓
18	2018-04-03 16:54:15	<u>ecb2b63a41cd792a9f5dfc</u> <u>353760f4cff2648c83e2f4</u> <u>3d082c833d8e6a38eec8</u>	+ 0.02023673 BTC	✓
19	2018-03-21 13:34:34	<u>3b13e5a276b6641b8f1477</u> <u>b045327a450ca8ed09243d</u> <u>ee161bf2f06ccc5c4422</u>	- 0.04715309 BTC	✓
20	2018-03-20 06:14:36	<u>10cf2b5e1a3b6d94306b5f</u> <u>db87fc0a96aa949746cbe0</u> <u>7c287c931389974de156</u>	+ 0.04715309 BTC	✓
21	2018-03-18 10:03:06	<u>acb884b43fb5f32f0ae144</u> <u>bb9675fab5b138b7e95956</u> <u>e4dc77411e0c549b14c7</u>	- 0.02208560 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-05 18:21:48	<u>76f5e56eb8e1510bc8ab29</u> <u>73a9cd0e087d9a61d23658</u> <u>cc2ea9ec0342deea4563</u>	- 0.12933526 BTC	✓
23	2018-03-05 17:34:57	<u>7b28041998ac331ed70264</u> <u>0d1d2da33fc65519c7d71a</u> <u>f01f29f00531a1d27309</u>	- 0.02488105 BTC	✓
24	2018-03-05 16:35:26	<u>3fc8070e318cd10b6a7739</u> <u>b490d74dd7ece357b4c85f</u> <u>7ff17ab83ba0ae19fd47</u>	- 0.02486665 BTC	✓
25	2018-03-05 09:01:46	<u>3e7fa03f734ceaa0ec2a68</u> <u>7d4858388e48b156a08b28</u> <u>4f3572b78f2ed94714b1</u>	+ 0.01097001 BTC	✓
26	2018-03-05 05:26:01	<u>c98ca53c085b0e32d3184e</u> <u>a7fc7dd791b09349077e82</u> <u>b4f09bdbf9ea30aac665</u>	+ 0.12933526 BTC	✓
27	2018-02-27 11:02:19	<u>83b12879eb02640eca9629</u> <u>c72bd109b66a88cea85a12</u> <u>ddc0a62946633d2863e0</u>	- 0.03714048 BTC	✓
28	2018-02-27 02:43:09	<u>f53b437a18a306fc96d5df</u> <u>79f273ec9280fe8d132817</u> <u>a0c90c26483e459f3980</u>	+ 0.03714048 BTC	✓
29	2018-02-27 02:30:55	<u>96af6eaba02e1e3c6cf616</u> <u>64af1e8d8ec26f0a1c703b</u> <u>24c09694399b7a2a64c3</u>	+ 0.01596001 BTC	✓
30	2018-02-27 02:22:18	<u>722ab93cce5a926fd7c0c1</u> <u>2757e37308fd6825a81505</u> <u>2a3b92be99c91f5172d4</u>	+ 0.00675918 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-18 09:32:38	<u>6c4733e27706ab4a40221d</u> <u>d9d4fc742258699b71074e</u> <u>1ec4485e3e8bbc79df36</u>	- 0.06752485 BTC	✓
32	2018-02-18 05:28:21	<u>2411048c02e926334ef8cb</u> <u>78019f8bf836959cc6b8a6</u> <u>febd321abcd9fc3a8ad4</u>	+ 0.06752485 BTC	✓
33	2018-02-17 10:21:49	<u>8031664164b66e812d3b0b</u> <u>2ad9a6f67f2c2a12d0e49c</u> <u>1956d0dc1243be540d58</u>	- 0.07955981 BTC	✓
34	2018-02-17 06:40:03	<u>e298ce698625540c924941</u> <u>faf893c3ca9ac241f21ee0</u> <u>cebedd3b8ba9825d4a83</u>	- 0.03201845 BTC	✓
35	2018-02-17 00:56:34	<u>8ccd8ce572b0c9fb58b4b0</u> <u>6af680d086fc2127ad6aa3</u> <u>8e1df70b1ab5c6bec439</u>	+ 0.00552450 BTC	✓
36	2018-02-17 00:56:34	<u>620d179863a8d7292ce587</u> <u>0ced8504cb6fe4ce44f59c</u> <u>42bcacee20e8a088132b</u>	+ 0.03201845 BTC	✓
37	2018-02-17 00:56:34	<u>94af3617d0e92c76ea218c</u> <u>58318dae351278a196c19c</u> <u>0344e93b8ced0685be82</u>	+ 0.07955981 BTC	✓
38	2018-02-17 00:43:14	<u>dbb8d3caad3f970e8aac7f</u> <u>d13b533a8b9fc7d9efe185</u> <u>ca15170a01ffd77c52e2</u>	+ 0.02208560 BTC	✓
39	2018-02-17 00:29:47	<u>5aa682d2adba1a8f0af5be</u> <u>0622cfd03d5cf5c442854c</u> <u>d45dcf5bf851bbf74516</u>	+ 0.01228136 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-15 01:04:28	<u>30efee2820444df089da93</u> <u>34dd773f4577dd8d0e91b5</u> <u>1928434aa8f63407e2ac</u>	- 0.03261262 BTC	✓
41	2018-02-12 11:45:54	<u>7c1476312539bfb2b54703</u> <u>584038a3bb068bab570f49</u> <u>e584e37350cbaaba720f</u>	+ 0.01511981 BTC	✓
42	2018-02-04 03:33:06	<u>e0087f751c96673e7dfb1a</u> <u>5a7e1e4d8d550e67070d75</u> <u>aac40754813b6189cd3f</u>	- 0.05677440 BTC	✓
43	2018-02-03 18:37:00	<u>48dff6317ffa10a6abfc9d</u> <u>016a2d54073d0c918eccbd</u> <u>bf41b45325db0b11a229</u>	- 0.06013774 BTC	✓
44	2018-02-03 16:11:47	<u>96ef1c5d57b8529b91ca94</u> <u>ac8537ad2f69d615a90b59</u> <u>5f6f7eb14a21ccb6b62a</u>	+ 0.06013774 BTC	✓
45	2018-02-03 08:43:39	<u>64e9c78de502e05d7fe487</u> <u>a9a2409de034fea8296514</u> <u>128a5c7185c968ef38a2</u>	- 0.06558057 BTC	✓
46	2018-02-01 03:24:34	<u>743843fddba9ac21d60bea</u> <u>7c71c80cb20123b994c623</u> <u>c1e7a1ad0c168e1bf756</u>	- 0.08677540 BTC	✓
47	2018-01-28 00:42:15	<u>c6f800589436f59971ca96</u> <u>83d7a339b433a21404ce41</u> <u>e56f5bd2f39a74b33879</u>	+ 0.02486665 BTC	✓
48	2018-01-26 18:30:30	<u>7b2c50b05fe78600e17676</u> <u>3788fcae8e85f034d1c18c</u> <u>d280a758945f8e87f06f</u>	+ 0.02488105 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-24 14:52:54	<u>845fe65fd098f021ff1137</u> <u>0b64cab359e78d3ae1a6b3</u> <u>ad6084b46e7544cfa3b0</u>	+ 0.01018302 BTC	✓
50	2017-12-17 12:25:21	<u>59d6649e3c2e528e838a5d</u> <u>434277d477b50c809cace3</u> <u>62e9ab9f9af9aac39a00</u>	+ 0.01384867 BTC	✓
51	2017-11-29 17:50:13	<u>87a5708627a4f249f67f81</u> <u>75bb1c963d9305bb671648</u> <u>2bca45e75898f77950a8</u>	+ 0.06558057 BTC	✓
52	2017-11-28 05:11:54	<u>494fb562508f3810a6ddba</u> <u>8385c0a4985a1512eb9d87</u> <u>e6bc1ae272a55516b964</u>	+ 0.05677440 BTC	✓
53	2017-11-24 18:37:52	<u>3babc5098c485555f86864</u> <u>8e8ffe376d2c94a57822b9</u> <u>68b0e22de57d4d748726</u>	+ 0.08677540 BTC	✓
54	2017-11-24 18:37:52	<u>8a6211d285a67dfbd796b7</u> <u>356b8cbaf72f31f906e00f</u> <u>2b88d0adc8788efc3174</u>	+ 0.01666088 BTC	✓
55	2017-11-24 18:37:52	<u>9d2a5f3dfc7cd74c1bd3a7</u> <u>98cd37af91e7c1e3af51d6</u> <u>3ee0c8c51d3f033d73c0</u>	+ 0.03261262 BTC	✓
56	2017-10-02 21:37:13	<u>ba5889a1437cfac682ed0a</u> <u>9ac2267e751faf2073851f</u> <u>e2bc78368038c516aa92</u>	+ 0.01475120 BTC	✓
57	2017-04-06 01:23:16	<u>e6434f8ce19383ab32da8b</u> <u>17bf2a91b753f22e3a0dba</u> <u>610567ad950a1a5d07b0</u>	- 0.10464455 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-06 01:23:16	<u>81d0b97978d7c740f0aa02</u> <u>e495433142fc1aa84d1593</u> <u>3fed71b03398ab4af576</u>	- 0.20180053 BTC	✓
59	2017-04-06 01:23:16	<u>81d0b97978d7c740f0aa02</u> <u>e495433142fc1aa84d1593</u> <u>3fed71b03398ab4af576</u>	- 0.13813085 BTC	✓
60	2017-04-06 01:23:16	<u>81d0b97978d7c740f0aa02</u> <u>e495433142fc1aa84d1593</u> <u>3fed71b03398ab4af576</u>	- 0.31888801 BTC	✓
61	2017-04-05 16:44:29	<u>827df9f2c1a353bd84cb09</u> <u>475d0ffc1ede7fb1e15387</u> <u>62f5cc8a1185203998d1</u>	+ 0.31888801 BTC	✓
62	2017-04-05 15:12:37	<u>e3c3e173e3b6d6c5810e50</u> <u>5ae74d59feaf6274d7bfc7</u> <u>035bdf7e49bc796800e3</u>	+ 0.13813085 BTC	✓
63	2017-04-05 15:12:37	<u>e358044e43a1085cb12761</u> <u>d1cfa6d9c0b3517fb241a5</u> <u>4c44652bff029b412131</u>	+ 0.20180053 BTC	✓
64	2017-04-05 13:24:00	<u>b6b792a391827eeca5d8a</u> <u>05be8bf491e45975a64b52</u> <u>e03e08e7eaa214da5bf2</u>	+ 0.10464455 BTC	✓

\* USD values displayed at the time of transaction

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