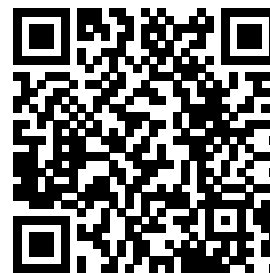


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 13:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HsYgzi95Ugz1TGwASdkSqwfDJQtQETU52</u>
TOTAL RECEIVED	1.30004100 BTC
	82,068.98 USD
TOTAL SEND	1.30004100 BTC
	82,068.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 00:51:04	<u>51124fedb3d0f065424aa8</u> <u>a04b5d4a7c0018eb8119c0</u> <u>77f1427e24513304d82e</u>	- 0.06553100 BTC	
			1,619.10 USD	
2	2023-02-18 17:17:50	<u>66aa51c8a212edfa145719</u> <u>f6b1c0537e8f1f4005abdf</u> <u>fc97efd36487797ac07a</u>	+ 0.06553100 BTC	
			1,617.69 USD	
3	2022-11-14 12:17:27	<u>4137d75c0174343ec0e14e</u> <u>6959000803919cc015dfa5</u> <u>b27117e968f87f23e420</u>	- 0.12534600 BTC	
			2,108.76 USD	

#	Date & time	Transaction Id	Amount	
4	2022-11-14 03:16:27	<u>b8287b1a5cfa8ebd16a110</u> <u>32b320025f44e9c33627f5</u> <u>3ecea70c338c6ed8798</u>	+ 0.12534600 BTC  2,023.05 USD	✓
5	2020-10-07 14:55:50	<u>45733ced57ed39e7ddf492</u> <u>efd8dfbfc22c2c4ff06b63</u> <u>579bbbb31483053a0f13</u>	- 0.00253100 BTC  27.65 USD	✓
6	2020-10-06 23:57:04	<u>0e016d69fc2a9ae62a0ba7</u> <u>c5b148f2caa6b544158456</u> <u>06c56182370b58bf41eb</u>	+ 0.00253100 BTC  26.99 USD	✓
7	2020-06-30 15:22:50	<u>1e838abc8e9c4e9249a410</u> <u>b06b88384264c2d3b2a0d8</u> <u>8a01be039fef6f5d15d2</u>	- 0.00221700 BTC  20.46 USD	✓
8	2020-06-30 02:37:16	<u>01fb1463bc12d333aaf8e6</u> <u>b1310b963068c6d4a1c59b</u> <u>a861f3172215f1f4f6d5</u>	+ 0.00221700 BTC  20.26 USD	✓
9	2020-03-24 21:03:11	<u>6da5c7eef10b52b1b264bb</u> <u>a9f059891f72feda2199ba</u> <u>82886b9a11a345235d2c</u>	- 0.00477500 BTC  31.88 USD	✓
10	2020-03-24 16:37:22	<u>70afcd2ab54abf5889fef7</u> <u>f6a4c3aae86be478acb75b</u> <u>420b685ae132b1006d05</u>	+ 0.00477500 BTC  31.88 USD	✓
11	2020-03-01 12:23:48	<u>a05dab395d40204e357559</u> <u>57c73f839c50bd97e314b7</u> <u>e2458a9017e849e21f1c</u>	- 0.03000600 BTC  267.51 USD	✓
12	2020-02-29 13:44:17	<u>3aa181e547388d42ee6781</u> <u>942395bfc9624f917b4b24</u> <u>e4e9058e3238eae861c3</u>	+ 0.03000600 BTC  256.00 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-05 14:26:37	<u>f37fe4c3a1b1db16429e8a</u> <u>f32b638e54aceb6fedb578</u> <u>3c2019acfcd17761ec4f</u>	- 0.00520100 BTC		✓
			50.82 USD		
14	2020-02-05 12:08:27	<u>8a28ef4f786d0a71e9530e</u> <u>922a4f15f9645a1119dadd</u> <u>ae898979e2494979853a</u>	+ 0.00520100 BTC		✓
			50.82 USD		
15	2019-10-25 20:54:47	<u>917c368894a82d26ab4331</u> <u>3c2119c061a0508aa27b6e</u> <u>2885dd99e4e5cdb390e3</u>	- 0.06980100 BTC		✓
16	2019-10-25 18:23:16	<u>fd328d7ade2ae7bd04f981</u> <u>1dbee7c8be7984df6c61cf</u> <u>fe75e20b0bfbfd34e60d</u>	+ 0.06980100 BTC		✓
17	2019-09-05 01:24:48	<u>2a6b72a11678e3856fd690</u> <u>3c49333c4ea412ab7a9b86</u> <u>bf58f2b550ca04ff975d</u>	- 0.00698300 BTC		✓
18	2019-09-05 00:07:55	<u>a182ee787d8dfeec22e054</u> <u>8f684648cb53b2a2943e35</u> <u>1c4d54448ce56390b4b9</u>	+ 0.00698300 BTC		✓
19	2019-06-10 13:41:35	<u>fb10c308da57b2fdc42fa</u> <u>a75b3cf5a8ff5734f31af7</u> <u>419f250ffcfa708c3ac6</u>	- 0.00087900 BTC		✓
20	2019-06-10 07:09:06	<u>c1eb5ea4edc6383c86acec</u> <u>ee2dfaf49a333f75819a6c</u> <u>ea9c25ed7f1867f902a8</u>	+ 0.00087900 BTC		✓
21	2019-05-22 03:12:18	<u>18f8629233393ef89ef64a</u> <u>5b47509b7a23fb2d8f2349</u> <u>04d8133e716f1a1f394c</u>	- 0.12453200 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-05-21 20:11:59	<u>f0b4f8d05debb551938f34</u> <u>1759a3d64e76dfe7dc2a4e</u> <u>688afb2a0cef16c5b533</u>	+ 0.12453200 BTC	✓
23	2019-02-04 21:41:25	<u>68e5ed06e022af605ffc90</u> <u>d1743521ab6ba918e30d89</u> <u>3ab4a86bc7f8a212b8b1</u>	- 0.86223900 BTC	✓
24	2019-02-04 20:04:26	<u>7f27786564f90ec496201a</u> <u>ae54770c20b526002e5a53</u> <u>47eabdc55efbc710e365</u>	+ 0.86223900 BTC	✓

* USD values displayed at the time of transaction

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