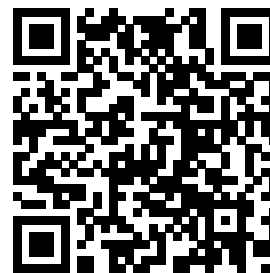


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HuitUssWFtJ9R1Z61kKDhc3FHSBn3kwCc</u>
TOTAL RECEIVED	1.11725150 BTC
	70,576.76 USD
TOTAL SEND	1.11689744 BTC
	70,554.40 USD

Token	Balance
Bitcoin	0.00035406 BTC
	22.36 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:27:45	<u>9ac204a776662b2260af14</u> <u>57ec61217e2e14f80fbf7a</u> <u>ce66ef11e61d5663b0c3</u>	- 0.00091610 BTC	
			15.42 USD	
2	2020-05-10 07:27:56	<u>74e77985be6a428917c1f9</u> <u>31ec7d43a05b6882881af8</u> <u>e04e9ff5134c409133c0</u>	- 0.00458049 BTC	
			39.95 USD	
3	2020-05-10 06:23:31	<u>55ec6a0f29e5be2f006a52</u> <u>86fb2f506775ad87a92764</u> <u>3bc81e3537b7e77e1cfb</u>	- 0.00274829 BTC	
			23.97 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-10 01:40:58	<u>80106916a26827bd683dd2</u> <u>3511043ba705c085d08616</u> <u>fe58fab13dbc7d2b8662</u>	- 0.00284306 BTC 24.79 USD		✓
5	2020-05-10 01:04:09	<u>7b29b8e40611ea0d09d3de</u> <u>5fdd3a37dcff4e9275f56d</u> <u>010fb1373f9c6b8cf695</u>	- 0.00274829 BTC 23.97 USD		✓
6	2020-05-09 23:48:14	<u>cede56fb5f94175ddc86fe</u> <u>a5c2b409191861bd2d9050</u> <u>0681683118094c383c0f</u>	- 0.00454890 BTC 39.67 USD		✓
7	2020-05-03 07:03:50	<u>95498289eeca04dc34c7b4</u> <u>5c07ccb8d8c6410ab6ef33</u> <u>b173b1522de35b0a9872</u>	- 0.00347464 BTC 30.90 USD		✓
8	2020-05-03 07:03:50	<u>95498289eeca04dc34c7b4</u> <u>5c07ccb8d8c6410ab6ef33</u> <u>b173b1522de35b0a9872</u>	- 0.00347464 BTC 30.90 USD		✓
9	2020-05-02 21:41:29	<u>7b659ffb79b702ad547094</u> <u>58a0bee99b823f8e812511</u> <u>2b1a78a21c7625caa6a9</u>	- 0.00586867 BTC 52.19 USD		✓
10	2020-05-02 20:34:43	<u>b1718f9219a046de699f45</u> <u>7aebc038da9380fb07b617</u> <u>5574de5c5a0dff607347</u>	- 0.00717491 BTC 63.81 USD		✓
11	2019-11-22 16:15:33	<u>591c30225fbed56864026c</u> <u>0dfd126d5f63cdd2a2acfd</u> <u>e4552fecded0f7f7f46f</u>	+ 0.00458049 BTC		✓
12	2019-11-22 15:53:33	<u>6d13d4db3304f5cd5e87ea</u> <u>767e788fe4f68c37395f46</u> <u>73ad45293e49a16f50ce</u>	+ 0.00454890 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 15:28:34	<u>de3a83b55056ae3660b21f</u> <u>fcd7698750aacb739f7044</u> <u>a9f1d853a30e20bf4b8d</u>	+ 0.00284306 BTC	✓
14	2019-11-22 15:15:20	<u>c4593edffc06fd981433de</u> <u>bab8e8fa9116e873c9e182</u> <u>4fd95fe208ef89cdb3f2</u>	+ 0.00274829 BTC	✓
15	2019-11-22 14:46:59	<u>587c392cda3d81b427a8d4</u> <u>f81be6f80f48cd8edaa26a</u> <u>82bc9dc3a433e85504b9</u>	+ 0.00274829 BTC	✓
16	2019-11-22 11:24:41	<u>4aaec0729b233a3ace6f9a</u> <u>c12f5fb0d26c3214fa7ae2</u> <u>da210fdd680a1bd5ed75</u>	+ 0.00091610 BTC	✓
17	2019-11-22 01:31:59	<u>e60e95406076387ce5e617</u> <u>f60391bb9d14f9734706f0</u> <u>ad2ded27107889bce2b3</u>	+ 0.00017703 BTC	✓
18	2019-11-22 00:56:56	<u>d3b1affc3f06afcd130584</u> <u>662926c05c66edeb3d5aaa</u> <u>ba0b6e3b427a68934887</u>	+ 0.00017703 BTC	✓
19	2019-11-13 05:25:48	<u>3fb57497a7bbf130c1dbba</u> <u>fc3566311421a8fa4a4013</u> <u>9ca4e9619b3c3322dcf6</u>	- 0.01584434 BTC	✓
20	2019-11-10 22:13:50	<u>c82b5760552d3b5d8a0296</u> <u>c4c570312c1acbe269ae42</u> <u>6cbcb7f279c553100b7</u>	- 0.01970118 BTC	✓
21	2019-11-07 23:52:54	<u>a6ca652fa8d0addfb12d01</u> <u>e1cafa840762aa01bd8541</u> <u>3577b356eb33180d8c80</u>	- 0.02712121 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-01 19:09:34	<u>3ae8eb3eec87aebcd0ec56</u> <u>56e93cbb6caac59ea7b135</u> <u>72437aa99b6eeab908ec</u>	- 0.06250000 BTC	✓
23	2019-11-01 19:09:34	<u>3ae8eb3eec87aebcd0ec56</u> <u>56e93cbb6caac59ea7b135</u> <u>72437aa99b6eeab908ec</u>	- 0.06250000 BTC	✓
24	2019-11-01 00:52:09	<u>f9e1a48e7f8e4e73ceb7c4</u> <u>59c0dd2358ace90cfed4fe</u> <u>6977367e6d85e8679599</u>	- 0.07163447 BTC	✓
25	2019-10-31 08:35:01	<u>b28ff4eb8b6ced996d1cf3</u> <u>2f2e0b4d960032c227ce76</u> <u>399b86b22d561d0b1eb0</u>	- 0.08136364 BTC	✓
26	2019-10-31 08:35:01	<u>b28ff4eb8b6ced996d1cf3</u> <u>2f2e0b4d960032c227ce76</u> <u>399b86b22d561d0b1eb0</u>	- 0.08136364 BTC	✓
27	2019-10-29 17:29:51	<u>974bbe89583b2927fac899</u> <u>8df6585d16753000d78aea</u> <u>0f0ca34e63175aff7c51</u>	- 0.10835227 BTC	✓
28	2019-08-22 10:50:13	<u>badaa5956339984824cc9d</u> <u>fd8acab6048ea2ec5f7bd8</u> <u>8f42db9756334a470063</u>	+ 0.08136364 BTC	✓
29	2019-08-22 10:50:13	<u>afcd5c26d0cf76741fec03</u> <u>0f185d949f34f8c135a40e</u> <u>173faa0b09691d4c6cae</u>	+ 0.06250000 BTC	✓
30	2019-08-22 10:37:55	<u>56ae46f4a8482fc51818fb</u> <u>1d9166ceba762a285b6b58</u> <u>c992f30260d08949ea27</u>	+ 0.06250000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-22 10:37:55	<u>79017aea19ac2d4f87eb7c d8dee52b9e7b2b14ce15fb d0f1e0a211bd9231e745</u>	+ 0.08136364 BTC	✓
32	2019-08-22 09:58:56	<u>3376bd0c2508e10a28a838 7a29d92e86a1d6a272bfb8 b14f311cc0571da9b334</u>	+ 0.07163447 BTC	✓
33	2019-08-22 09:58:56	<u>e4a1a69f5a3fcf5d865894 b800974f90b4ba8099db24 76a97db92ea9bd26a5e5</u>	+ 0.10835227 BTC	✓
34	2019-08-22 08:07:03	<u>17b512bbe7ce65a87fbe2a 42a126779eb6bae67a4c8f 02fc1199030cea5de6b2</u>	+ 0.02712121 BTC	✓
35	2019-07-10 12:18:53	<u>f7c7aa63aeaab87fca2120 a392546cb1a223c085c6a6 f32cd0c93a5e83fef9a9</u>	+ 0.00347464 BTC	✓
36	2019-07-10 12:18:53	<u>5bce6121a34c349d613f0d c1d86078e8f04566c62171 57f0f869bab6f5450370</u>	+ 0.00347464 BTC	✓
37	2019-07-10 12:18:53	<u>b87cf6da8e4e8f8962a7c5 5e6c62467b075b7049f7c1 8dca367d4489f6c7f3da</u>	+ 0.01970118 BTC	✓
38	2019-07-10 12:00:02	<u>937fab41605c286e4e0a3e 9bdd1bee830f75cf0e3933 a7302b9dd49fe6bdb39b</u>	+ 0.01584434 BTC	✓
39	2019-06-25 04:38:53	<u>08592d6911b9fb5b7dadbb 129acda55bc62eb513be3b 6e57fef0acc1266c101</u>	- 0.01760600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-25 04:38:53	<u>08592d6911b9fb5b7dadbb</u> <u>129acda55bc62eb513be3b</u> <u>6e57fef0acc1266c101</u>	- 0.01900712 BTC	✓
41	2019-06-25 04:38:53	<u>08592d6911b9fb5b7dadbb</u> <u>129acda55bc62eb513be3b</u> <u>6e57fef0acc1266c101</u>	- 0.01760600 BTC	✓
42	2019-06-25 04:38:53	<u>08592d6911b9fb5b7dadbb</u> <u>129acda55bc62eb513be3b</u> <u>6e57fef0acc1266c101</u>	- 0.01760600 BTC	✓
43	2019-06-25 03:50:22	<u>d5f705a5e87ae4f2fab403</u> <u>b2c0d4673f2c23819f9ed7</u> <u>a2f90bcfb4f31f5496b0</u>	+ 0.00586867 BTC	✓
44	2019-06-25 03:50:22	<u>235cf4c24ba6052a46e5bc</u> <u>68b2f830ff0b5b211b1564</u> <u>03c00948d0e5b3b3c750</u>	+ 0.01760600 BTC	✓
45	2019-06-25 03:50:22	<u>416381ac376f0b89577fb3</u> <u>a649a4be1b98f0e21c58a2</u> <u>c61bbf0a50c894afdbf6</u>	+ 0.01900712 BTC	✓
46	2019-06-25 03:50:22	<u>02ee4b582770d34410e625</u> <u>960202f8d9caf87b44aacb</u> <u>b7ad520b7abfa2ec08ed</u>	+ 0.01760600 BTC	✓
47	2019-06-25 03:50:22	<u>729031f721ce13a1b5d39e</u> <u>455daec14483aa7bdb0240</u> <u>deb098c4529bfde71e80</u>	+ 0.01760600 BTC	✓
48	2019-06-17 05:42:58	<u>e4a46fa38978c7c02354a4</u> <u>b2ad084c8d21e5dad87b46</u> <u>87997f84c7a1443a04ca</u>	- 0.02152472 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-17 05:42:58	<u>e4a46fa38978c7c02354a4</u> <u>b2ad084c8d21e5dad87b46</u> <u>87997f84c7a1443a04ca</u>	- 0.02152472 BTC	✓
50	2019-06-17 05:42:58	<u>e4a46fa38978c7c02354a4</u> <u>b2ad084c8d21e5dad87b46</u> <u>87997f84c7a1443a04ca</u>	- 0.02273982 BTC	✓
51	2019-06-17 05:21:17	<u>1c5eb3117f5db3097c012a</u> <u>fc88e8137d74f4c3853c70</u> <u>fe811049344b7f88fac7</u>	- 0.02152472 BTC	✓
52	2019-06-17 04:05:22	<u>7242995f008c2be5d63380</u> <u>058006ca57a8b5c1b9bca7</u> <u>1feff1721ff8c3df6108</u>	+ 0.02152472 BTC	✓
53	2019-06-17 04:05:22	<u>7a7cea8e3ba923dda41f61</u> <u>764ffb89664691526e7b08</u> <u>b29d358058ff0ea453e6</u>	+ 0.02152472 BTC	✓
54	2019-06-17 04:05:22	<u>695d808fd265d308371148</u> <u>37677c349d4705777ee273</u> <u>a079e29672f1c925f8aa</u>	+ 0.02152472 BTC	✓
55	2019-06-17 04:01:43	<u>76b282c215dcf7f8f83f4e</u> <u>3d8e94da16d9aa9e54b2dc</u> <u>5a423a76d98c41ff86b4</u>	+ 0.02273982 BTC	✓
56	2019-06-17 03:09:59	<u>6b5f9fbcbaa17a25ddf0f1</u> <u>365fed0784bef9860f73fc</u> <u>42b992851da1dccf68d7</u>	+ 0.00717491 BTC	✓
57	2019-06-07 02:24:30	<u>246b9f00b3b76d79ebdef3</u> <u>35089025b0feab46d24c2c</u> <u>194e88c5b8b0b883a87c</u>	- 0.02646598 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-07 02:24:30	<u>246b9f00b3b76d79ebdef3</u> <u>35089025b0feab46d24c2c</u> <u>194e88c5b8b0b883a87c</u>	- 0.02826505 BTC	✓
59	2019-06-07 02:16:16	<u>faa341caf2ea0dc8ea3846</u> <u>2d1935a4b7a31079bf1ec2</u> <u>48136f9e38786f992af5</u>	- 0.02646598 BTC	✓
60	2019-06-07 02:16:16	<u>faa341caf2ea0dc8ea3846</u> <u>2d1935a4b7a31079bf1ec2</u> <u>48136f9e38786f992af5</u>	- 0.02646598 BTC	✓
61	2019-06-07 02:16:16	<u>93eca3288cf768249bb2d5</u> <u>615a271b2124535d993e25</u> <u>7e451be791318e4959d0</u>	- 0.00882199 BTC	✓
62	2019-06-07 01:57:57	<u>c1d751330d8f97ea4acfb5</u> <u>8c8a9d982b609d3fb6b45c</u> <u>9aac7eb0d8978633ec3e</u>	+ 0.02646598 BTC	✓
63	2019-06-07 01:57:57	<u>c88b042ea02367c074d2f7</u> <u>1a055ff8e005c4bb57851d</u> <u>3fd08fe0e76af451a274</u>	+ 0.02826505 BTC	✓
64	2019-06-07 01:51:58	<u>2d98a4799ad65c63520381</u> <u>6bb6683e136ebb85dc0f4b</u> <u>a31264e5219131afe5d0</u>	+ 0.02646598 BTC	✓
65	2019-06-07 01:51:58	<u>4d75a7ded48794c28b3dd5</u> <u>1a339994af3a68e6993f66</u> <u>a482d506e7628a3fa24b</u>	+ 0.02646598 BTC	✓
66	2019-06-07 01:46:56	<u>6cd0e3fa375d754f099b25</u> <u>51ac391b5d8f0e97d4ffd9</u> <u>55f320251325b26270b4</u>	+ 0.00882199 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-30 08:20:32	<u>438bdfbdef17f7348ed3a7 ee33f2a9771c8644f53512 d4bedb9a1624e79f19ea</u>	- 0.00840004 BTC	✓
68	2019-05-30 05:37:17	<u>45471ceb6c7715366d3604 836440c8d585af4d1c9b78 c4b90b88422df87886ee</u>	- 0.09804438 BTC	✓
69	2019-05-30 04:30:21	<u>b28c2f5c1faaeb956b0cb5 d71df0a2b8aacbe181c968 e62e6b307cdd5be569dd</u>	- 0.03366435 BTC	✓
70	2019-05-30 04:30:21	<u>b28c2f5c1faaeb956b0cb5 d71df0a2b8aacbe181c968 e62e6b307cdd5be569dd</u>	- 0.03366435 BTC	✓
71	2019-05-30 03:16:17	<u>72d501c9eaa3c4e8bdb1c3 87f75e8575df121a72a334 7133d78e24e36ba7b9cf</u>	+ 0.03366435 BTC	✓
72	2019-05-30 02:50:40	<u>45346ef96226e25fa8a48d 491388cc2db6fbc315d7fb bbf7514eee33742080f9</u>	- 0.02052099 BTC	✓
73	2019-05-30 02:43:45	<u>a2c2edee5e5fb00e7c4285 592e936db3bc7b0c559636 9168f79040dbf0c3ac1b</u>	+ 0.09804438 BTC	✓
74	2019-05-30 02:09:27	<u>242b64acc5586aed8d9b08 8d74d6db461ac27decca0f 0e0600bbdcb30d6d7516</u>	+ 0.03366435 BTC	✓
75	2019-05-30 02:09:27	<u>77fc9066773bb4299a8f52 bb027b22117cb6924e3ffe ea370774f3c364eec828</u>	+ 0.02052099 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-30 02:02:58	<u>349798b62bc4bd958053f2</u> <u>9417186281f134b6c60ab1</u> <u>ad5f720533075cd4bb28</u>	+ 0.00840004 BTC	✓
77	2019-05-20 03:14:38	<u>86b7d42032a0a470d3ed2e</u> <u>a4517b6dc14b29a541703c</u> <u>fa3d3b913af4325a7b72</u>	- 0.07822051 BTC	✓
78	2019-05-20 02:41:49	<u>ac252615df4caa20b423ae</u> <u>987751983dff9cadf1e008</u> <u>f21487ce3a0d31ef9f87</u>	+ 0.07822051 BTC	✓

* USD values displayed at the time of transaction

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