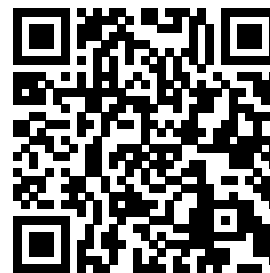


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HxTooTT8DyKGj9TohjUvcvRymhg74RiHA</u>
TOTAL RECEIVED	0.74075875 BTC
	46,707.72 USD
TOTAL SEND	0.74075875 BTC
	46,707.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 19:39:05	<u>b20da73868193455ec5a72</u> <u>8e0c389957f162f8671b44</u> <u>3c71181b8f15eb2e737f</u>	- 0.01207054 BTC	
			734.45 USD	
2	2024-04-13 10:32:11	<u>53065b3072613f80cde047</u> <u>d23a4fd2826374dbe925e1</u> <u>efd3285a127c961a54d1</u>	+ 0.01207054 BTC	
			813.07 USD	
3	2024-04-06 08:15:46	<u>f474bcd131e5c430286544</u> <u>c8d3b5420392a79a736d78</u> <u>a9bd87fa86aa9f77bc66</u>	- 0.00055967 BTC	
			38.06 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-03 10:27:32	<u>4e2d1950c2cc4d8507c8c1025ea7940e7eb6ce2c127c80ff7c2f8bb67ccaea0d</u>	- 0.01272434 842.32 USD	BTC	✓
5	2024-04-01 09:51:28	<u>125ec9df3b52d73dd183e5f63fa0c5bb4b1de155753c7f5c96046be7b87d732b</u>	- 0.00258695 179.93 USD	BTC	✓
6	2024-03-27 17:03:50	<u>4b39a24731d631de8d7403f190b9a55a4cbb4eb6534781b33abb0685073447b7</u>	+ 0.00258695 177.67 USD	BTC	✓
7	2024-03-23 08:41:58	<u>d26e56c85c8e3513ec3e15b3fe5a9ed02617c83f08f416aaf1370ee3cb778aa4</u>	+ 0.01272434 820.33 USD	BTC	✓
8	2024-03-11 08:12:37	<u>fa78c78014835e85dd01b8f29a2025306c31846d72745d8b798d3a3c6af01da4</u>	- 0.01142436 813.30 USD	BTC	✓
9	2024-03-07 23:03:12	<u>94ecc24258b929af362131a0bc61f26acb36b6ad63f5ae64f39e954742bc5f3e</u>	+ 0.01142436 763.41 USD	BTC	✓
10	2024-02-23 09:03:28	<u>fd87fe4dfcdd32fa6b15348c70f4d874d06dd14976856b8b6d4e1b2e46663064</u>	- 0.00348752 177.89 USD	BTC	✓
11	2024-02-21 13:34:02	<u>01f0182e4bedb63e8b17b51b3d6b87204dae00b2e157be5dd6a378dce7415824</u>	+ 0.00348752 177.61 USD	BTC	✓
12	2024-02-15 06:42:34	<u>ab80c651873e1dad58f1a42c05b5d9677cdbc16df2a3f634a5ebc805fac3d4c</u>	- 0.00188694 97.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-13 12:44:31	<u>708582dc03b0308c67827e</u> <u>a6dcbeeadca58f523ae670</u> <u>2dbb2d2afdf10d6170a9</u>	+ 0.00188694 BTC  93.45 USD		
14	2024-02-04 08:03:48	<u>84724dceb0bf6da5a9ae4c</u> <u>97acd4d6ecb7e26656ab26</u> <u>29b5c20a2074f85f92dd</u>	- 0.00272501 BTC  116.61 USD		
15	2024-02-04 08:03:48	<u>594a843b46c324e4908bd7</u> <u>9a6d5c5b6b0523668e1593</u> <u>47a58bf6fb356509d3dc</u>	- 0.00166014 BTC  71.04 USD		
16	2024-02-03 14:51:49	<u>9a67aa7a4ba0007f6fa171</u> <u>10a43775a217ee3e4af231</u> <u>ea46fe2afafa1d269389</u>	- 0.00282392 BTC  121.76 USD		
17	2024-02-02 08:10:19	<u>812cf2fdb2ca36f8919437</u> <u>4f5e2b966dd2a9fddb4ac3</u> <u>28acd68bdafa27ea602bf</u>	- 0.00313837 BTC  135.00 USD		
18	2024-01-24 09:33:13	<u>f9365e17fc13270cb6912c</u> <u>b1b970e803de801ae748bf</u> <u>99a0e23679a40786a891</u>	+ 0.00282392 BTC  113.95 USD		
19	2023-12-30 21:15:38	<u>859272312eba56537747df</u> <u>f750e3d1ba57a4326146da</u> <u>c8784c39e4446602d9be</u>	+ 0.00166014 BTC  70.23 USD		
20	2023-12-20 16:35:03	<u>3176344b1f5d2df0f9b080</u> <u>88791a11716732d0ddf296</u> <u>8cc21c7ae0a56d423209</u>	+ 0.00272501 BTC  119.89 USD		
21	2023-12-07 14:55:26	<u>4bb06847a8d2778bae895a</u> <u>f0faed0664c80fa09a44a6</u> <u>276bcb5a94162584fe81</u>	+ 0.00313837 BTC  137.02 USD		

#	Date & time	Transaction Id	Amount		
22	2023-11-04 21:02:15	<u>0bdbbaaa4bf781a956dea2</u> <u>5b4e2328fd048d2ccd5429</u> <u>2ab4c2844fa8f6bd4265</u>	+ 0.00055967 BTC 19.47 USD		✓
23	2023-10-31 22:00:40	<u>75bfd3961afc5ca2d2c1e1</u> <u>9652b16101dc50f55df43b</u> <u>5b63b079069dd0d2205b</u>	- 0.00274829 BTC 94.97 USD		✓
24	2023-10-31 10:53:11	<u>f3d5fa9573d420ceb09c8e</u> <u>009eb34c57ff39e2e6ebaa</u> <u>dd61f8216e5e5d2e66e7</u>	+ 0.00274829 BTC 94.78 USD		✓
25	2023-10-09 14:41:52	<u>a48893669687fb78823c97</u> <u>c40bfe63d7cad882faf4bb</u> <u>9ce875d675faac1be0ae</u>	- 0.00350109 BTC 96.08 USD		✓
26	2023-10-09 09:57:24	<u>5580ca7bfbd9b1b0108224</u> <u>cfef9521d82b45c6fb455</u> <u>7bbc57f4abc845093db5</u>	+ 0.00350109 BTC 96.39 USD		✓
27	2023-09-15 23:04:26	<u>0176ab3d6c492040b46d05</u> <u>40c1cd039f654da6b9c3c6</u> <u>ff4cd601fe41ed31e58f</u>	- 0.00475036 BTC 126.35 USD		✓
28	2023-09-15 21:16:59	<u>167dcfeaa4092120a71433</u> <u>b21827851c766d723c977c</u> <u>8e98a58d90e8ecef4a43</u>	+ 0.00475036 BTC 125.73 USD		✓
29	2023-08-17 10:03:58	<u>9f00f095f59e4486bbbf91</u> <u>5bd80f3dee006826f972ed</u> <u>92c4260394531115eab5</u>	- 0.00372572 BTC 106.33 USD		✓
30	2023-08-16 17:33:49	<u>0b31b40f05462c33e99494</u> <u>ff47b81c30926f94647adb</u> <u>e3de67671fc141dd294e</u>	+ 0.00372572 BTC 108.68 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-07-13 10:29:39	<u>9e736b7e69b982438f5c25</u> <u>2b5f88593c873ec6cf3071</u> <u>000bbb5a7d546cca499f</u>	- 0.01054434 322.43	BTC	✓
32	2023-07-12 11:46:34	<u>90112a930726aace2b4c42</u> <u>33ec1cd7913431a3ff5a7e</u> <u>3da89bfc20f93472fa5b</u>	+ 0.01054434 323.93	BTC	✓
33	2023-06-06 03:52:28	<u>d639218fbc3cfa8b28f03f</u> <u>082918592936745b185cc4</u> <u>d652fad3567d5af62ac8</u>	- 0.00781361 201.57	BTC	✓
34	2023-06-05 19:55:47	<u>5a829aec2d1d847dc17252</u> <u>2edbe0b5996e17bcda2ab8</u> <u>578e781f0e944cf49d77</u>	+ 0.00781361 200.27	BTC	✓
35	2023-06-04 07:08:18	<u>d6163d5acb49cfbe698560</u> <u>44b36b982759d1c29ef296</u> <u>fbe7cedb600237dc80c2</u>	- 0.00404493 109.82	BTC	✓
36	2023-05-15 15:58:00	<u>71b960d52dac5a048a77a8</u> <u>f4ab9635ef8a2d687b011e</u> <u>9b4e649c5577d6cc563d</u>	+ 0.00404493 111.16	BTC	✓
37	2023-05-04 00:35:01	<u>9cd580bd4c867050c77d7f</u> <u>d3f37b4018ca68b6b7d7eb</u> <u>5696e5580afa8ea181c4</u>	- 0.00156810 45.58	BTC	✓
38	2023-05-03 18:04:54	<u>993e1f83830abf99654b20</u> <u>c85ff9a40d1a8146098c71</u> <u>ce5e755a3e0aa4f264f3</u>	+ 0.00156810 44.60	BTC	✓
39	2023-04-29 02:05:08	<u>41d481a8d80063b7244a8b</u> <u>7e3f4a33ba40e970455c67</u> <u>7e2eb63a4ffd55c168b8</u>	- 0.00560732 164.71	BTC	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
40	2023-04-28 21:46:13	<u>b95a7506e989fe3f5e1f47f7ec6d2bbf5402cd655ab49a204adddbcada480a60</u>	+ 0.00560732 164.54 USD	BTC	✓
41	2023-04-14 02:03:29	<u>6c7376030b1f75a416e945f4f6a890d0cf4b8034b4b0cb39debe7a7a7c952e6d</u>	- 0.00383125 117.22 USD	BTC	✓
42	2023-04-13 07:05:18	<u>742c97001a734a627534cb0ff10943e1b78857b26c9a8fad9318ef9e6fcf8b5c</u>	+ 0.00383125 115.20 USD	BTC	✓
43	2023-04-02 22:05:51	<u>e6e57c3cf78626aea6082f58f51a6832b4a01d7996a210461feb3f740e7ac8c3</u>	- 0.00211634 59.48 USD	BTC	✓
44	2023-04-02 16:27:48	<u>c4223e5ecda5cfbe13a48b45e6e2e87f0328738b86636559cc266cb3cfca1904</u>	+ 0.00211634 59.51 USD	BTC	✓
45	2023-03-28 02:10:18	<u>310e363c43ad9a7bd48b2bd3e181a7271292b68d9c95e940b9cedf19ac0c7b22</u>	- 0.00333046 90.04 USD	BTC	✓
46	2023-03-27 13:54:12	<u>4a27c9851191bd4fe8da550cc468b875c7a7618751a52a575fd6311867be1c3c</u>	+ 0.00333046 89.79 USD	BTC	✓
47	2023-03-17 21:20:23	<u>ee1db47411acea3675085cf70f63dc77edf06f36d29c35e1746f1b395d830cae</u>	- 0.01033121 279.91 USD	BTC	✓
48	2023-03-17 08:46:58	<u>f659a7ebda8c399496fec587dc620bf45053c137122414dcdd5e436ee131c760</u>	+ 0.01033121 271.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-18 08:29:14	<u>b527cb60e071246bd91963</u> <u>e6585ad68f5c009431b7ac</u> <u>53e25082f60553797ef7</u>	- 0.00458537 112.74	BTC 	
50	2023-02-17 15:42:07	<u>f3a4001a233afd6a9401d9</u> <u>4652816a6c60153ddcdc99</u> <u>aa1a9d0afdbad70aa7aa</u>	+ 0.00458537 110.46	BTC 	
51	2023-02-07 12:19:22	<u>e921eb5fd607398d3ef7d9</u> <u>9d4a38ed97a05da45dd6d4</u> <u>c9fbf82c9f27cc5459d4</u>	- 0.01832716 421.95	BTC 	
52	2023-02-06 18:44:22	<u>c88a82745135c6b3ac8a83</u> <u>b42230c4ad2ad87477f1db</u> <u>6f223701cf384b2bf1e1</u>	+ 0.01832716 422.09	BTC 	
53	2022-12-27 19:50:19	<u>9f12cc161db6c5a529c399</u> <u>5dff2d0506925fc1b874f1</u> <u>cb9f6ecd2ee904925e5f</u>	- 0.01244154 207.35	BTC 	
54	2022-12-27 16:59:58	<u>82b157cb3ea6047e765c24</u> <u>8091625193e9c395627e29</u> <u>ea9a7e414567d753738e</u>	+ 0.01244154 207.52	BTC 	
55	2022-11-22 02:08:45	<u>1319e3e342e2d85385f2b0</u> <u>b796de9e7d8357ba2d8066</u> <u>ea4bd5887f4ec144d013</u>	- 0.00689920 109.69	BTC 	
56	2022-11-22 00:43:49	<u>38d7fbf875108d3285e46e</u> <u>fe50045febf4e669ddd2e3</u> <u>e3413e1d53989e1bab4e</u>	+ 0.00689920 109.09	BTC 	
57	2022-11-09 02:44:29	<u>c3dada0fa06f792c0d2054</u> <u>702dc241113ce4ee3f0efe</u> <u>4c01728fa3c6a865af8d</u>	- 0.00628009 115.01	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-11-08 21:06:09	<u>93cc8b70af5e972595e50b71babc43fa8880ef20019201e0b049ecc266b442e9</u>	+ 0.00628009 117.45	BTC 	
59	2022-10-31 22:22:47	<u>e628663450b923dba5a536af29e026b1102daa005d104006da62636ee6d0921d</u>	- 0.02325084 476.16	BTC 	
60	2022-10-31 20:17:41	<u>23e860da8d27943fc6d8ac35e17014060f245f83283f6825717a6806276cf4b3</u>	+ 0.02325084 474.35	BTC 	
61	2022-09-14 22:03:23	<u>7750070197ce1d39d8273fc6c339c5407827d07666fe0d9327e0695b123b2f77</u>	- 0.04361133 885.14	BTC 	
62	2022-09-14 18:38:38	<u>0c65123f44aa25e0ae4860efb2a6b816d9db0ab22dd5b71cd5fc90d526418828</u>	+ 0.04361133 870.13	BTC 	
63	2022-06-28 12:17:37	<u>7dff894252273c1759f86426232737b3fa6f65797a5f70d88d653bb8c8f11238</u>	- 0.04167088 877.51	BTC 	
64	2022-06-27 23:17:09	<u>e0d879640d4918790cd99e9dbc8d64e5f49e7604a030ab9108dd79a0193784f6</u>	+ 0.04167088 859.23	BTC 	
65	2022-04-05 15:25:04	<u>97d0f951bcf266c65c6550177ab82fbf7406531f2e490bb92be848ebfbaafd32</u>	- 0.02497696 1,149.75	BTC 	
66	2022-04-04 21:40:25	<u>c1f4ba8d94129ec73553ec4cb52f06a6f8577ae52eaa245c9b68c4d4c8605b89</u>	+ 0.02497696 1,163.43	BTC 	

#	Date & time	Transaction Id	Amount	
67	2022-02-22 22:21:12	<u>85bbcc64c44952a66687f8</u> <u>836c26f322697cfa0800b6</u> <u>8dc6555c0bc36ca0dcf8</u>	- 0.02702288 BTC  1,026.22 USD	✓
68	2022-02-22 17:51:46	<u>d48b7f668a6c3357c55b53</u> <u>0e0234854b89534a1b999d</u> <u>453409c76c564cf084e3</u>	+ 0.02702288 BTC  1,033.09 USD	✓
69	2022-01-21 15:10:19	<u>eb00b024bd26529370c6b5</u> <u>34e0db024be2c32e5690d0</u> <u>8d1784be86968ee3648c</u>	- 0.02394852 BTC  872.81 USD	✓
70	2022-01-20 17:35:35	<u>c8e619ee60bea0d2b28e28</u> <u>db5db676a816e214d2bcb2</u> <u>4e4d0bddc05c3120ea91</u>	+ 0.02394852 BTC  974.24 USD	✓
71	2021-12-25 05:49:54	<u>7972a0740bdb1bfefddda</u> <u>105700394ec0aaf6894961</u> <u>87806eae99ae0b292683</u>	- 0.02242540 BTC  1,136.58 USD	✓
72	2021-12-23 19:22:31	<u>cffbc145ad41b1b2215584</u> <u>44b19334b4f90de5b2c873</u> <u>447ca7a9208e3ab1b24e</u>	+ 0.02242540 BTC  1,140.08 USD	✓
73	2021-12-02 04:17:07	<u>b99e4dd6a3a58f15a81735</u> <u>38e4ebef1538c77bce0af</u> <u>263b90262f848699c479</u>	- 0.02297505 BTC  1,298.56 USD	✓
74	2021-11-29 14:53:20	<u>4f0119c0524c0b036fa696</u> <u>8cd3afb3a46d6f9dce8d7f</u> <u>1f3de5985b8424995ce4</u>	+ 0.02297505 BTC  1,327.41 USD	✓
75	2021-11-07 12:42:49	<u>60940d95283dfdf715ae0c</u> <u>1b37b446866bdf8e15c17e</u> <u>768a125548207d00ddb0</u>	- 0.02128744 BTC  1,346.93 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-11-07 08:14:44	<u>93fd2eca9aa665cfbe1e4c</u> <u>35d55fc2f5858a1a0a3621</u> <u>7c827a0a9bb0c69ca5af</u>	+ 0.02128744 BTC  1,318.50 USD	✓
77	2021-10-18 08:11:53	<u>5efd344187a3dc29bcd40f</u> <u>7dfc413102012dc182cf0b</u> <u>c10c12510f7b74fedaa1</u>	- 0.01377835 BTC  854.29 USD	✓
78	2021-10-18 06:11:02	<u>095ed46d0deedeff8b0ded</u> <u>82c43910c612a6e30ae24a</u> <u>9fb7fb2995c09d98b14d</u>	+ 0.01377835 BTC  854.29 USD	✓
79	2021-10-06 10:17:22	<u>2f838cea2e483c9420a462</u> <u>3d9965ba8d8b967fcc1130</u> <u>86801c8efcc4ae730bc8</u>	- 0.02193156 BTC  1,213.14 USD	✓
80	2021-10-06 02:54:28	<u>67e7cbe564fe95bb58b8bf</u> <u>cf3ac7dfcde86924faa04d</u> <u>36feaca1826361bdf4fe</u>	+ 0.02193156 BTC  1,128.37 USD	✓
81	2021-09-17 20:25:36	<u>8fa7c73a85ff0340410de4</u> <u>f7dcbc153dc8ca14128f85</u> <u>ea1d189fec09b6c94224</u>	- 0.01532037 BTC  741.00 USD	✓
82	2021-09-17 13:39:36	<u>4a7260815f305883a32484</u> <u>23416d15ef33b61175cccd</u> <u>6a1ed376c804e9921d6d</u>	+ 0.01532037 BTC  724.65 USD	✓
83	2021-09-07 20:10:46	<u>ecef0c09d260c07752340b</u> <u>5fd7c8cf7c47353d2d605d</u> <u>c1ab44dd474eab6196f3</u>	- 0.01378739 BTC  639.65 USD	✓
84	2021-09-06 15:51:12	<u>18cf7522acafe280742689</u> <u>66550933c82fe7d52ebeda</u> <u>7f80eeade08fb1547df4</u>	+ 0.01378739 BTC  726.09 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-08-30 13:07:32	<u>9e79c816c97797b675b31b</u> <u>85b20c362d570a70e8459a</u> <u>23408d09af1ac2ae6f11</u>	- 0.02585285 BTC  1,214.64 USD	✓
86	2021-08-28 12:21:29	<u>3ce1aa0f799fe8f728a321</u> <u>33f97580584ba8aad02bc1</u> <u>952d670c5f578aa5cc12</u>	+ 0.02585285 BTC  1,264.08 USD	✓
87	2021-08-14 10:13:55	<u>31a53fe05faec766988fb2</u> <u>0c0a506c8676f83693cab1</u> <u>1ef672718e848658991c</u>	- 0.02190683 BTC  1,031.12 USD	✓
88	2021-08-13 11:57:07	<u>5347bf39c5850b6d1dbd30</u> <u>da34b8f1343f679b8cd140</u> <u>b0641ff6f886591ed166</u>	+ 0.02190683 BTC  1,047.14 USD	✓
89	2021-07-29 11:44:52	<u>17fffcfd33341930b813e8</u> <u>eb9e09bf58da9d416653e6</u> <u>a0ef9b2be3c9c3ba9a70</u>	- 0.04138425 BTC  1,656.05 USD	✓
90	2021-07-29 09:50:53	<u>74d9766c038ed861c6d87f</u> <u>b43b960e6e9686b2cc4464</u> <u>79f1df8dccb44623a977</u>	+ 0.04138425 BTC  1,656.05 USD	✓
91	2021-07-04 17:01:07	<u>c87be4ad006ab83036a76c</u> <u>47f94e7e3e84807e9761cc</u> <u>80e09e0afa2c62f871fa</u>	- 0.05144667 BTC  1,815.37 USD	✓
92	2021-07-04 13:49:18	<u>1d4b5b95a898e63fde207a</u> <u>2f567745f828a79edea7be</u> <u>cb6dbea06928f70cee4d</u>	+ 0.05144667 BTC  1,815.37 USD	✓
93	2021-06-07 20:31:10	<u>a441c9270c4058522ce9d5</u> <u>9c7e85625c585cd47fa81e</u> <u>979d5f910636eaff4ae9</u>	- 0.04485148 BTC  1,484.13 USD	✓

#	Date & time	Transaction Id	Amount		
94	2021-06-07 12:28:18	<u>1b479c9a961b07a95058cb</u> <u>a4aa701b621a18108f0db9</u> <u>9d0d0a5e5889c5ceef5c</u>	+ 0.04485148 BTC 1,504.89 USD		
95	2021-05-17 02:41:42	<u>129048c5a81e78c73497be</u> <u>bf5dcdb6f049631a165069</u> <u>bcd73184322e35012bd9</u>	- 0.01516819 BTC 693.66 USD		
96	2021-05-16 13:56:29	<u>37403ecd69b88d8c768699</u> <u>1db54b6a7e1a2adad6abc8</u> <u>38d064d2f1ad405b00b9</u>	+ 0.01516819 BTC 704.28 USD		
97	2021-05-10 07:47:42	<u>e7ae1c9f38d973b7331de9</u> <u>7a50d3cdba753a14517a70</u> <u>5e5d6b6de9b8405c3331</u>	- 0.03112918 BTC 1,737.51 USD		
98	2021-05-09 06:42:20	<u>9a75584fc54090d35fb7fc</u> <u>6f6a7a36b3b8807218291a</u> <u>d4835c179db94615cdc6</u>	+ 0.03112918 BTC 1,812.98 USD		
99	2021-04-22 04:01:32	<u>adf3125842f93b1e288183</u> <u>c0715e64bc3a25f923e598</u> <u>4b504a26682fa811165a</u>	- 0.02549819 BTC 1,398.99 USD		
100	2021-04-21 14:53:04	<u>be2708549e3db9e71c8073</u> <u>437bf3f4d0edcfb82b85df</u> <u>7048cf831bcce363a8ef</u>	+ 0.02549819 BTC 1,371.48 USD		

* USD values displayed at the time of transaction

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