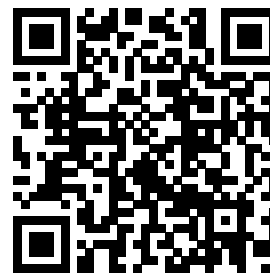


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1HzVacBJBrT9xVXSeTzWoH8ArMdWHLVDYV</u> |
| TOTAL RECEIVED | 0.38470886 BTC |
| | 24,269.73 USD |
| TOTAL SEND | 0.38470886 BTC |
| | 24,269.73 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-24 03:49:31 | <u>71293a9159f3738afc2e5d</u> <u>c11c56db88cedebd597ff2</u> <u>20de8b72bc2c3aed3f57</u> | - 0.00300480 BTC | |
| | | | 96.93 USD | |
| 2 | 2021-01-24 03:42:20 | <u>28f21ae5af837ebdb8f2cc</u> <u>a6a9424566fc635ec8bc8e</u> <u>5eb1d7f9063775c8c88a</u> | - 0.00612050 BTC | |
| | | | 197.44 USD | |
| 3 | 2021-01-24 03:42:20 | <u>91c64e63af6620127c5a4a</u> <u>c0d4726f9681606c907fe5</u> <u>c8ac017ea1f1878e2281</u> | - 0.00259090 BTC | |
| | | | 83.58 USD | |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2021-01-24 03:35:59 | <u>59622ce9f02309980295fe</u> <u>50ee04cfbce37e8908d8a2</u> <u>8cb5fdac99de3ca57ece</u> | - 0.00226492 BTC  | 73.06 USD | ✓ |
| 5 | 2021-01-24 02:47:33 | <u>4af4ae445ef7fa324c7c6f</u> <u>6d45cdf13b3a712d1314cf</u> <u>243bef8cfa5819438916</u> | - 0.00099458 BTC  | 32.08 USD | ✓ |
| 6 | 2021-01-24 02:36:35 | <u>d3c74867dae3e1d823efd7</u> <u>4d0452a5e2fc7f3b3f5428</u> <u>22c0614931fc4600c2bb</u> | - 0.00457957 BTC  | 147.73 USD | ✓ |
| 7 | 2021-01-23 23:13:37 | <u>17f9b71f50d76f12841e83</u> <u>7e5d12feea2ee44818475c</u> <u>5001ef5ba87f1925c57d</u> | - 0.00843444 BTC  | 272.09 USD | ✓ |
| 8 | 2021-01-14 04:50:51 | <u>35a8bdc2f654f6be51b044</u> <u>aae4dc26aadf3069135b57</u> <u>420b404d48c98d5b45c6</u> | + 0.00457957 BTC  | 179.26 USD | ✓ |
| 9 | 2021-01-12 16:00:09 | <u>6a356da1b58992999456dc</u> <u>ed18384db160207246dc76</u> <u>b6683d0dcdf35f6d61f8</u> | + 0.00226492 BTC  | 84.64 USD | ✓ |
| 10 | 2021-01-11 18:03:31 | <u>73daa005e7c55f9e7aa48c</u> <u>74b099535e9020466c71de</u> <u>73d401b6ab43ce14a112</u> | + 0.00259090 BTC  | 88.22 USD | ✓ |
| 11 | 2021-01-10 17:52:53 | <u>68615c78a96e7e528f74ee</u> <u>910832ef78da8392a79339</u> <u>ac9675aaa81da50043c4</u> | + 0.00843444 BTC  | 298.61 USD | ✓ |
| 12 | 2021-01-06 16:29:18 | <u>1c6bac79e7f6ba326600ca</u> <u>d41581b089a26d10a6c1e3</u> <u>94be5a4949974e06b28c</u> | + 0.00300480 BTC  | 118.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-01-05 16:42:03 | <u>8cf117701ad2d40e3b3f8c</u> <u>bf931a4b854eec4dec6997</u> <u>5f7d249151990aee82e3</u> | + 0.00099458 36.57 USD | BTC  | ✓ |
| 14 | 2021-01-05 10:36:28 | <u>60dcf42e421fa211fb784c</u> <u>0503764fba9f0f26b41f04</u> <u>6fd67335a4f445f4b02c</u> | + 0.00612050 207.78 USD | BTC  | ✓ |
| 15 | 2021-01-04 08:30:53 | <u>0bec7eced79a82dc737d6b</u> <u>f98d54f2f4077a532ff65a</u> <u>3a0251716aa8bbc7abfb</u> | - 0.00234149 74.90 USD | BTC  | ✓ |
| 16 | 2021-01-03 10:30:29 | <u>a3a26fcf112b974133ac13</u> <u>7acde0441487df1884e9bc</u> <u>6d4a9697fe0c45460ba5</u> | + 0.00234149 77.26 USD | BTC  | ✓ |
| 17 | 2020-12-31 23:20:20 | <u>07145f26f56e48bc1ea1bc</u> <u>a9ad00ad49d95c9fcd3e3b</u> <u>98f01350782c563b9345</u> | - 0.00539351 158.20 USD | BTC  | ✓ |
| 18 | 2020-12-28 11:04:19 | <u>8a432e0960e3f1b7bdc3c9</u> <u>d602876644deb9103f818d</u> <u>9cf256966f11d90656da</u> | + 0.00539351 146.05 USD | BTC  | ✓ |
| 19 | 2020-12-28 06:46:49 | <u>64ed6b216ac1cac00403cb</u> <u>4fb36de73428da3810e6f6</u> <u>2cb40784954d1e458bb6</u> | - 0.01186603 321.32 USD | BTC  | ✓ |
| 20 | 2020-12-25 11:16:39 | <u>620e0602856fe3016eafe0</u> <u>359ba5f15f30f42176353c</u> <u>b37f847371fbd18c069e</u> | - 0.00872800 215.69 USD | BTC  | ✓ |
| 21 | 2020-12-25 11:16:39 | <u>fa1321ef25307b59070b84</u> <u>db71431e1ed9a0c1171b7e</u> <u>e2949793df20cdc34178</u> | - 0.00304829 75.33 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-12-25 08:51:30 | <u>a600c6a796f11bd988a153</u> <u>38143711679abe7e334309</u> <u>3fdb0a34a0753027565b</u> | + 0.01186603 293.23 USD | BTC  | ✓ |
| 23 | 2020-12-22 09:14:32 | <u>933a2c8faa6545065800cd</u> <u>7db012ed4463733d3cfc5e</u> <u>11dc72207166ff7e9971</u> | + 0.00872800 207.82 USD | BTC  | ✓ |
| 24 | 2020-12-21 12:51:08 | <u>d0c39d0c7e12e7011d8c41</u> <u>8009c41e694d47aad30667</u> <u>a53d1414fcc80ed6e008</u> | + 0.00304829 72.58 USD | BTC  | ✓ |
| 25 | 2020-12-20 05:24:04 | <u>017d426f86353ddf9841f6</u> <u>2c73705a2e3c71068c13a5</u> <u>cee4c8b02f8f19845d2c</u> | - 0.00696595 163.38 USD | BTC  | ✓ |
| 26 | 2020-12-15 20:46:26 | <u>c6490d1561999cab4fb420</u> <u>d2fc2c60468c0edd3d6e00</u> <u>ecd1feb7a4e2d21f628c</u> | + 0.00696595 148.62 USD | BTC  | ✓ |
| 27 | 2020-06-29 05:13:54 | <u>801641dd7df70792d8f8c4</u> <u>ddf4cefa4a1b33ec2e8dde</u> <u>c75c7ba45984fa3baaac</u> | - 0.01390574 127.82 USD | BTC  | ✓ |
| 28 | 2020-06-29 05:07:18 | <u>35e496646b9b7519379dfa</u> <u>4d34015c7066e6cbd3a495</u> <u>8cc957a90025398568fd</u> | - 0.00809037 74.37 USD | BTC  | ✓ |
| 29 | 2020-06-27 20:03:56 | <u>788d3b4e06ceb0a656caf8</u> <u>21f22e395f1675eb8fe0f7</u> <u>f5c2e0ab9dd1292f48f2</u> | + 0.00809037 73.75 USD | BTC  | ✓ |
| 30 | 2020-06-24 11:15:26 | <u>5c286be56a0752da824ee6</u> <u>c4052c7de4dc2ea661034e</u> <u>30bfdbace3fa1432ee51</u> | + 0.01390574 129.27 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-06-15 04:50:44 | <u>bcea913f7f07bc7bd2748a</u> <u>f58dbecdb1d16e85eaae81</u> <u>8ac3250ac678611a3099</u> | - 0.01837604 173.21 USD | BTC  |  |
| 32 | 2020-06-14 18:11:25 | <u>ebccaa93b409fd807b4832</u> <u>abc2dc21d8465e40ec4e89</u> <u>09c996da3f349382d6c7</u> | + 0.01837604 173.21 USD | BTC  |  |
| 33 | 2020-05-29 07:59:23 | <u>6aa3800c3667ce95dee821</u> <u>ff6ad4d3fdc6eec2ad1f76</u> <u>896ada52ef5c6c8f198d</u> | - 0.03152896 297.22 USD | BTC  |  |
| 34 | 2020-05-27 18:51:40 | <u>3ff363405a96fa0618ccee</u> <u>80604671476bc26c6597cd</u> <u>c86d6a81444b3139b8f5</u> | + 0.03152896 301.91 USD | BTC  |  |
| 35 | 2020-05-25 16:52:13 | <u>d9d15dcc8f560d70ff53cd</u> <u>5bd22f21be5b207653c3b1</u> <u>c4ace3c5aaba41a9aae9</u> | - 0.00298504 26.39 USD | BTC  |  |
| 36 | 2020-05-25 16:49:17 | <u>c444efef3c881f92cb2fc3</u> <u>4c0e7814a731e940a4b0dc</u> <u>d533c737be14b1c03a6d</u> | - 0.02751045 243.22 USD | BTC  |  |
| 37 | 2020-05-24 16:38:10 | <u>d87a037a30c783d185f152</u> <u>d860b2a9080bed5aae1c29</u> <u>2772c48842511a348495</u> | + 0.00298504 26.56 USD | BTC  |  |
| 38 | 2020-05-20 05:11:29 | <u>74d9048754bd3b7e1a4b58</u> <u>906cd4bb992084d782d3b0</u> <u>bd979a37a92e7fde2002</u> | + 0.02751045 261.66 USD | BTC  |  |
| 39 | 2020-04-13 08:19:53 | <u>f95c9beda7b64b9e2a2978</u> <u>b033dc17ace216a76d0024</u> <u>456f64c8ee06c335e74b</u> | - 0.00980438 67.04 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 40 | 2020-04-13 07:43:13 | <u>356d754b3d96ebe3d7e8e8</u> <u>320f23a813c3656329ddb0</u> <u>7f7ad09697fb62a23cc1</u> | - 0.00497158 33.99 | BTC  |  |
| 41 | 2020-04-10 16:19:19 | <u>00c5fe7af8557a80355c42</u> <u>b8cfe8af3c38400a570335</u> <u>d2f22ddb2934fa6997fb</u> | + 0.00980438 67.42 | BTC  |  |
| 42 | 2020-04-10 10:50:35 | <u>617c7ef4fc92d5985c4681</u> <u>a58a9ffeeabc7e241a2ffb</u> <u>69aed9f49b4e767b24de</u> | + 0.00497158 34.09 | BTC  |  |
| 43 | 2020-04-08 08:13:23 | <u>368c4f5a17e65f90a69c83</u> <u>5ccc2f7fb07d1f4687b415</u> <u>6deb5ea24becaa52390d</u> | - 0.02281908 167.97 | BTC  |  |
| 44 | 2020-04-05 04:19:25 | <u>4f1dcacbd2a55797d5f052</u> <u>524918ff872bfe97d771a7</u> <u>ed8ac2d795361bcf3351</u> | + 0.02281908 154.54 | BTC  |  |
| 45 | 2020-03-27 09:31:48 | <u>3934082479ee56a23eb3c0</u> <u>04474e43a8853047dfe577</u> <u>c2b761de238e38305c54</u> | - 0.01456147 92.59 | BTC  |  |
| 46 | 2020-03-27 09:31:48 | <u>40b140bb99f45aa4f6957b</u> <u>5ec9367ec16e88a087c474</u> <u>1f9172925df3959165ac</u> | - 0.01474805 93.78 | BTC  |  |
| 47 | 2020-03-26 21:34:37 | <u>f4467d393b1beac6049a36</u> <u>1047499c0e7dc6621e791a</u> <u>5a3cd70f795dc26a4f70</u> | + 0.01474805 93.78 | BTC  |  |
| 48 | 2020-03-24 12:57:31 | <u>fa9973deb1b9d449092a06</u> <u>2c5363aca9effc2fb9e88f</u> <u>7e7ab26c451a6685b515</u> | + 0.01456147 97.23 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 49 | 2020-03-13 08:20:38 | <u>3592d8e17e5c642964a974</u> <u>5a23e0c0caefeb383f909c</u> <u>20bad46c0d4bc17159ac</u> | - 0.00489422 BTC 27.30 USD |  | ✓ |
| 50 | 2020-03-13 04:05:23 | <u>8e64a4986f704178198ded</u> <u>3a6322d975d52b185e36ea</u> <u>7bfa0f1205b3c87f8748</u> | + 0.00489422 BTC 27.30 USD |  | ✓ |
| 51 | 2020-03-02 10:32:59 | <u>603947ad0982629e368639</u> <u>9c09ac2130c87aae2c191d</u> <u>59605c051cd8710f8c69</u> | - 0.00127257 BTC 11.34 USD |  | ✓ |
| 52 | 2020-03-02 10:32:59 | <u>e34860b54680c032ec79f1</u> <u>032b57505c29df054a5f6a</u> <u>a0e83b6ed5b8597467d8</u> | - 0.00932033 BTC 83.09 USD |  | ✓ |
| 53 | 2020-03-02 10:29:08 | <u>18b430de3ed8375755cd4d</u> <u>08ee9c41fdfa91dd7432c6</u> <u>14be29a49d32bf700392</u> | - 0.00456374 BTC 40.68 USD |  | ✓ |
| 54 | 2020-03-02 10:29:08 | <u>4d10527e5d2c5583d960fa</u> <u>ae9c3b545edf9516e09ccf</u> <u>03eecaac43a5a9a7be94</u> | - 0.00442106 BTC 39.41 USD |  | ✓ |
| 55 | 2020-03-02 10:29:08 | <u>57c542d0a8682e93875394</u> <u>97c7d13f4d36a1a41b0d6d</u> <u>96c948aac2291cdf30fb</u> | - 0.00272055 BTC 24.25 USD |  | ✓ |
| 56 | 2020-03-02 10:04:09 | <u>c25c497e441886e88a397f</u> <u>b330bf02621d8d8147c4fa</u> <u>f73eef1b952177d9b76e</u> | - 0.01780007 BTC 158.69 USD |  | ✓ |
| 57 | 2020-03-01 20:57:50 | <u>27ffa64202b7d55310124d</u> <u>956e956cbd186e69800ff9</u> <u>79cc85c5ca0c7d9d052d</u> | + 0.01780007 BTC 158.69 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 58 | 2020-02-26 19:44:14 | <u>c36dbd115fd6bfff5cac393</u> <u>1c58a8756e08ed79006a7e</u> <u>880110a802bcaec6f4f7</u> | + 0.00442106 39.00 USD | BTC | ✓ |
| 59 | 2020-02-26 09:17:08 | <u>fdcd938201a87a6845d42c</u> <u>72bb237f262fbe1d616611</u> <u>31fdc361933419931a35</u> | + 0.00456374 40.09 USD | BTC | ✓ |
| 60 | 2020-02-26 02:33:25 | <u>c7fdb898a78a6a2e8725ed</u> <u>43c6d5f791dba004b1de14</u> <u>50f1f1256640d985ebcd</u> | + 0.00127257 11.17 USD | BTC | ✓ |
| 61 | 2020-02-24 15:58:27 | <u>e8db96b63f5a285f3b2903</u> <u>867caecf9e41a068e4688d</u> <u>6311306b91c182ae0483</u> | + 0.00272055 25.34 USD | BTC | ✓ |
| 62 | 2020-02-24 13:01:43 | <u>321322de031c6deb13dd9d</u> <u>dfaed413db2f59ba0c1b1c</u> <u>23ee2d97467b24c2e188</u> | + 0.00932033 86.82 USD | BTC | ✓ |
| 63 | 2020-02-24 06:49:35 | <u>72762824ec22b4e9ee82a4</u> <u>510666f5d81a1ba367bdb2</u> <u>e71f4fd38fd7f5767390</u> | - 0.00489585 47.27 USD | BTC | ✓ |
| 64 | 2020-02-16 17:26:55 | <u>0224e5ec617bc9ebce25b3</u> <u>d556edfbbf33a1d0cae45a</u> <u>bf7e84561e4a27b9eda7</u> | + 0.00489585 47.51 USD | BTC | ✓ |
| 65 | 2020-02-13 06:01:26 | <u>d140ec17a6ea81d719cce5</u> <u>4b44ee2505437cf751c428</u> <u>58fb955bd51fe8f8d7c0</u> | - 0.01116226 114.18 USD | BTC | ✓ |
| 66 | 2020-02-13 05:46:59 | <u>5147dd64ee96004155a04d</u> <u>1501be03268faa6c5f72ed</u> <u>f6b5be09602871eb2a1e</u> | - 0.00451560 46.19 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|------------|---|
| 67 | 2020-02-13 05:46:59 | <u>c4349867a7302e13e664ec</u> <u>2d1a62da73aae9ecd52fcd</u> <u>bb7fda2eb811c98ee2cf</u> | - 0.00263777 BTC  | 26.98 USD | ✓ |
| 68 | 2020-02-11 18:54:17 | <u>873e05a77a8f3cb303e0d1</u> <u>2c94d91c13b958ec2336c4</u> <u>3c4c9b581da523d0f20a</u> | + 0.00263777 BTC  | 27.23 USD | ✓ |
| 69 | 2020-02-08 23:59:24 | <u>b12aaf43ce914b1c69df74</u> <u>4ccde61c8702df5063cabe</u> <u>c183604e976678966482</u> | + 0.01116226 BTC  | 113.31 USD | ✓ |
| 70 | 2020-02-07 09:48:29 | <u>64f967481d551a37ddec27</u> <u>65c11d7d8e4f9dbd51b2f5</u> <u>c10552678c0e8a9f7f3f</u> | + 0.00451560 BTC  | 44.31 USD | ✓ |
| 71 | 2020-02-03 07:06:55 | <u>3881fcaa572bfffa687f9c7</u> <u>aaaad490d22c2ef381b6df</u> <u>71917c869ca7b619e1f1</u> | - 0.01072197 BTC  | 99.63 USD | ✓ |
| 72 | 2020-02-03 05:36:06 | <u>73757b22752c9d32b41663</u> <u>81e1f06344b19f919dda87</u> <u>f826e65d2bc05238d75d</u> | + 0.01072197 BTC  | 99.63 USD | ✓ |
| 73 | 2020-01-30 09:07:31 | <u>b2ebdaabd23a518666f564</u> <u>450469fca06dfbade92b89</u> <u>f959f6679118c61f064e</u> | - 0.00502953 BTC  | 47.84 USD | ✓ |
| 74 | 2020-01-30 09:07:31 | <u>f2cb56551ecf273a1ef6bc</u> <u>9aca8d83ae0c08a0d4cab0</u> <u>acdc02572c7d12564a13</u> | - 0.00593767 BTC  | 56.48 USD | ✓ |
| 75 | 2020-01-30 09:05:23 | <u>2630bde9322034f4566d28</u> <u>7fd0dcce1e4835ead99c1c</u> <u>45f49384f1d7404cae98</u> | - 0.00427693 BTC  | 40.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2020-01-30 09:05:23 | <u>2630bde9322034f4566d28</u> <u>7fd0dcce1e4835ead99c1c</u> <u>45f49384f1d7404cae98</u> | - 0.00366095 34.82 USD | BTC  | ✓ |
| 77 | 2020-01-27 22:46:16 | <u>65c97cfee70110698302c8</u> <u>b2a1820088925a7ea1f671</u> <u>c32c9064b877fb6dadb0</u> | + 0.00427693 40.09 USD | BTC  | ✓ |
| 78 | 2020-01-27 21:39:00 | <u>2f54e2d70574ace9c814ff</u> <u>9ef5e3807336e4c5a155ed</u> <u>b8ce3ea88ce373990cad</u> | + 0.00366095 34.31 USD | BTC  | ✓ |
| 79 | 2020-01-24 06:29:14 | <u>cfdfc9d132b367bd8172fa</u> <u>0ddfd783d2eea08d22dade</u> <u>b63ceb91bfe771370c16</u> | + 0.00593767 50.10 USD | BTC  | ✓ |
| 80 | 2020-01-21 18:09:36 | <u>99dd15add4ecc870ba61ba</u> <u>602ae7aa134c31f703a15f</u> <u>2dcc20d8aff8323f3fa7</u> | + 0.00502953 43.66 USD | BTC  | ✓ |
| 81 | 2020-01-20 06:24:17 | <u>481f3f1044b021a363b3af</u> <u>93a82f3461aa08ad0a6476</u> <u>ef24129b43a3fdeedf53</u> | - 0.02157998 186.50 USD | BTC  | ✓ |
| 82 | 2020-01-18 18:42:48 | <u>7a0b2206ed60e32b47d27e</u> <u>2d02d6f31d5f3ba1c084d9</u> <u>5a9352ac41e5ff8d8466</u> | + 0.02157998 187.78 USD | BTC  | ✓ |
| 83 | 2020-01-13 09:19:20 | <u>f2803d5fed1b4599c7f856</u> <u>795aa8a43d9dd0a9a7c919</u> <u>58e9c4b344cdcee87022</u> | - 0.02623970 212.81 USD | BTC  | ✓ |
| 84 | 2020-01-12 04:18:20 | <u>dd8f9da9929b2cbcd02fc4</u> <u>35673228a9b674aa641bca</u> <u>3fa2dafa50e734f8f55f</u> | + 0.02623970 214.77 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 85 | 2020-01-03 11:03:02 | <u>a60ab78f459130a654f1fe</u> <u>1abf437f4f799910e7dde4</u> <u>ec667ba2704f24df472f</u> | - 0.00342397 BTC  | 25.14 USD | ✓ |
| 86 | 2020-01-02 10:43:29 | <u>b685e7f60b585d1612babe</u> <u>1b826e25ae65b064edb0fb</u> <u>78f1426230e7b1ccd0c1</u> | + 0.00342397 BTC  | 23.85 USD | ✓ |

* USD values displayed at the time of transaction

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