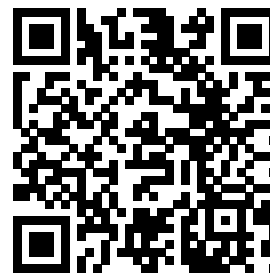


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1hZZHRNjjKkkYX5JEttPdA1GnZvFkyqxq</u>
TOTAL RECEIVED	2.14586212 BTC
	135,309.43 USD
TOTAL SEND	2.14586212 BTC
	135,309.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-29 08:57:02	<u>451dd13dc542ddf1957ac0</u> <u>55c03962aeef7ebf830729</u> <u>59fd2c77d0e4942c08fc</u>	- 0.00393867 BTC	
			210.93 USD	
2	2021-04-29 06:42:05	<u>e551f6d187e925ed2c9ccf</u> <u>e7fb0b09035a8552dd7b99</u> <u>f2d0988b34a4c88ea015</u>	+ 0.00393867 BTC	
			210.93 USD	
3	2021-02-14 08:24:33	<u>cc7c50e6125c9964211ddb</u> <u>881d69339252028248a87f</u> <u>e5aa0047713bbe0f1445</u>	- 0.00248480 BTC	
			120.70 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-14 06:36:53	<u>1a29a674beca26da410089</u> <u>951c42192b688aca0de439</u> <u>a594a430051fce8aeae0</u>	+ 0.00248480 BTC 	✓ 120.70 USD
5	2018-02-06 22:09:30	<u>cd3cc729c7fc1eda5236ac</u> <u>70f7370744a4acd662c21f</u> <u>9a6ca279e175cd177def</u>	- 0.00635037 BTC	✓
6	2018-02-06 21:43:57	<u>6df047746b3a3e77fa1f85</u> <u>1089c2ce41ecc562d92508</u> <u>6d17994953656733e932</u>	+ 0.00635037 BTC	✓
7	2017-12-07 21:08:48	<u>61712278fdae2c26de0c66</u> <u>ef050f05bd2ae980f0eb9c</u> <u>923911c84f13c794b992</u>	- 0.04900000 BTC	✓
8	2017-12-07 20:21:28	<u>8ed73cff7e5ea437ad922f</u> <u>70a408e41874f6293fc772</u> <u>901e2db28cc7fc55e3f0</u>	+ 0.04900000 BTC	✓
9	2017-09-12 09:51:53	<u>c5588df4c7650b664e8acf</u> <u>ba0f3e42a308fc9db73045</u> <u>d4fedb9993c8d344db23</u>	- 0.46000000 BTC	✓
10	2017-09-12 08:47:47	<u>8bfa4cb92ae787ddee2194</u> <u>1ee168ccb09f83a0412a66</u> <u>f221e7eca7a90858c14a</u>	+ 0.46000000 BTC	✓
11	2017-09-07 07:06:41	<u>58bcd3f15795a73985053e</u> <u>0c0e5aaa565b6ca055c6b8</u> <u>7abfbe60e39427d3b08a</u>	- 0.47213133 BTC	✓
12	2017-09-07 06:31:35	<u>053b014eeaab4bbb650482</u> <u>e0f776f9a68e465d5843b3</u> <u>f053546d071cdb9df67a</u>	+ 0.47213133 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-12 14:53:07	<u>2f91a92e152060b2668110</u> <u>b44a619b0a4360ed4fbb33</u> <u>0ba081b9315397fc0ade</u>	- 0.43300000 BTC	✓
14	2017-08-10 22:09:36	<u>63e9c968dec2a18dbf4e71</u> <u>f1716121eae85274973d85</u> <u>1303f39839db0595cab4</u>	+ 0.43300000 BTC	✓
15	2017-07-27 11:40:46	<u>bd0ef3edec9bbeb5b07101</u> <u>18a2680fd0fc6ca93d9514</u> <u>38b5a5c03b5fc6f99f01</u>	- 0.04000000 BTC	✓
16	2017-07-27 11:00:35	<u>5ffcac15951479bae43099</u> <u>3cfc445eaa66c361212daa</u> <u>93c82f5e4a4a1b5b4099</u>	+ 0.04000000 BTC	✓
17	2017-07-25 00:52:00	<u>e18cd9155e20014c92cf57</u> <u>117c494cd017c73aa7d2cf</u> <u>beb4bac07aae884ba748</u>	- 0.27557951 BTC	✓
18	2017-07-24 23:31:43	<u>61566d59477566f4aa8199</u> <u>104e42e4019316875c90af</u> <u>d982d2db24bc6f83f427</u>	+ 0.27557951 BTC	✓
19	2017-07-24 11:05:33	<u>4ae657828242e6e81eb894</u> <u>a846f583bdd31df8457f63</u> <u>6e02feb260cead220184</u>	- 0.13826362 BTC	✓
20	2017-07-24 10:36:48	<u>443f5002ed447bf07f8054</u> <u>9ebd817c679ea17b0a8844</u> <u>7b74c743042dae743662</u>	+ 0.13826362 BTC	✓
21	2017-07-19 21:44:21	<u>f532643b8d345619f03f05</u> <u>b7d88f9d8b1115cb13f3ed</u> <u>a824c4264013504ff954</u>	- 0.03290000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-19 21:23:59	<u>800d65c54e10bfdeb38662</u> <u>d4e297f4bb3eb643526e12</u> <u>0c882c9af0cdde434d9c</u>	+ 0.03290000 BTC	✓
23	2017-07-18 08:39:12	<u>47ebe9494a4c37b6e262e3</u> <u>98cb7b24b2830df5e5bd8e</u> <u>c104644be9f9cb525a02</u>	- 0.04000000 BTC	✓
24	2017-07-18 08:18:37	<u>a60b557b8fbb9bf38a9107</u> <u>7bc20f1bf3548443eeb5e5</u> <u>51c807193876ff793f12</u>	+ 0.04000000 BTC	✓
25	2017-07-17 22:18:58	<u>f66ff1084651db42196c2f</u> <u>7cabf9074a9a798483839b</u> <u>a85fa7cce36830f4caae</u>	- 0.04000000 BTC	✓
26	2017-07-17 21:56:42	<u>7de840c37dc1aff84f17f5</u> <u>f2f5801255eb07d63dd216</u> <u>bb620b5275431f769863</u>	+ 0.04000000 BTC	✓
27	2017-07-17 07:17:47	<u>b14a7f177d32f529c0ea39</u> <u>93f120676394a206798fe1</u> <u>5ba21df0127b11bc092e</u>	- 0.07655626 BTC	✓
28	2017-07-17 06:45:41	<u>b81e4254090492ef5c074d</u> <u>b5de4b7d9f99482089d60c</u> <u>61c527d5e075b2580b8a</u>	+ 0.07655626 BTC	✓
29	2017-07-17 02:11:19	<u>918e4cba9a5e2edaebff45</u> <u>71d0a4c031fae5293acbe3</u> <u>524ecd953242964a7010</u>	- 0.03955608 BTC	✓
30	2017-07-17 01:54:23	<u>919e183b7cdf3bc35a4575</u> <u>365bf083b43658fec6c203</u> <u>8e3c0e2c3d0c68d66199</u>	+ 0.03955608 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-17 00:50:13	<u>86fe2661101378db3eb5a6</u> <u>31a0475d00539421bd76ba</u> <u>827ebfdc28d22bdaba1c</u>	- 0.02006300 BTC	✓
32	2017-07-17 00:18:42	<u>93d201eaad1da2643cec75</u> <u>41c87d4efee708bd86d078</u> <u>9560bfae39f3bdf55fbe</u>	+ 0.02006300 BTC	✓
33	2017-07-14 07:05:42	<u>beb8c5de7920444da8b0d7</u> <u>0e4219f48385bfc99fa999</u> <u>6cbbfe5eb1993dd6b2e9</u>	- 0.01603848 BTC	✓
34	2017-07-14 06:08:58	<u>be4f072db3f235897aa29f</u> <u>8479e479fb45a1e0a3c18f</u> <u>a471961dcf380013b42e</u>	+ 0.01603848 BTC	✓

* USD values displayed at the time of transaction

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