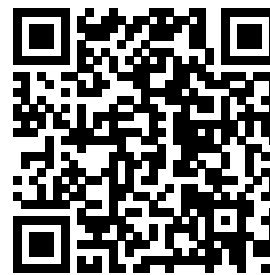


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HNU75oPUgnWjusEvekKTt1oHNSvnYSYSH</u>
TOTAL RECEIVED	0.12059056 BTC
	7,598.85 USD
TOTAL SEND	0.12059056 BTC
	7,598.85 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 10:18:33	<u>fa82a85b87357646760bd5</u> <u>1fdf6b81c09bb842dad533</u> <u>840afdd02a4a13a9e967</u>	- 0.00025270 BTC	
			15.16 USD	
2	2021-04-03 06:52:13	<u>51e0274aa6fe27b2ee07ac</u> <u>fed2c9eb0033b9d6160db1</u> <u>d7abfd8be46afe84d544</u>	+ 0.00025270 BTC	
			14.41 USD	
3	2020-10-11 00:06:02	<u>e03db41882da6ec5fea42a</u> <u>108b1df13ac11525267471</u> <u>3b1207fc692aa11bf132</u>	- 0.00256786 BTC	
			29.19 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-02 19:52:51	<u>9732e60808ca812b55004f</u> <u>aa6c8ea7ea8b14fc7fb9aa</u> <u>eb0f123f00d8843f3c4b</u>	+ 0.00256786 BTC  27.07 USD		
5	2020-06-04 05:20:51	<u>4627854cb2a3be83d32cf4</u> <u>e3f1851b4e78a8097977ee</u> <u>1fbfbb7967a1a3250a6e</u>	- 0.00124534 BTC  12.19 USD		
6	2020-06-02 00:52:12	<u>3b7aacc9a1f901bf78d4fe</u> <u>01c29697d8ffb7c2c8ae96</u> <u>45c4f848a8c599819b58</u>	- 0.00026539 BTC  2.52 USD		
7	2020-06-02 00:52:12	<u>3b7aacc9a1f901bf78d4fe</u> <u>01c29697d8ffb7c2c8ae96</u> <u>45c4f848a8c599819b58</u>	- 0.00020330 BTC  1.93 USD		
8	2020-06-02 00:52:12	<u>3b7aacc9a1f901bf78d4fe</u> <u>01c29697d8ffb7c2c8ae96</u> <u>45c4f848a8c599819b58</u>	- 0.00014499 BTC  1.38 USD		
9	2020-06-01 23:37:35	<u>ab69858d5513ef7d71aa4b</u> <u>0cd77337b32f2199dd7394</u> <u>5f45f22869d45252b7b2</u>	- 0.00034068 BTC  3.24 USD		
10	2020-06-01 23:37:35	<u>ab69858d5513ef7d71aa4b</u> <u>0cd77337b32f2199dd7394</u> <u>5f45f22869d45252b7b2</u>	- 0.00030346 BTC  2.88 USD		
11	2020-06-01 23:29:18	<u>270824b4507b8b85c09b3e</u> <u>0dc3b951d71ec3c4f77033</u> <u>87ca3d140ca56ea3c80e</u>	- 0.00061732 BTC  5.87 USD		
12	2020-06-01 23:29:18	<u>b6efb40e9f8933ecc91508</u> <u>4d44a3a317e22abbbc7d11</u> <u>d43fe5e51d292aee46e6</u>	- 0.00151000 BTC  14.37 USD		

#	Date & time	Transaction Id	Amount		
13	2020-06-01 23:20:33	<u>4f1094e9e8eb0f90952fa3</u> <u>4c63de01c874d986f69a04</u> <u>19ed89dfef1a7d93e6c7</u>	- 0.00046720 BTC 	4.44 USD	✓
14	2020-06-01 23:20:33	<u>4f1094e9e8eb0f90952fa3</u> <u>4c63de01c874d986f69a04</u> <u>19ed89dfef1a7d93e6c7</u>	- 0.00046197 BTC 	4.39 USD	✓
15	2020-05-30 20:56:38	<u>c713df2c1188d0a6d2b440</u> <u>b431db87451cc8f1bdfae5</u> <u>4c496b27e2d32f56cd41</u>	- 0.00035632 BTC 	3.36 USD	✓
16	2020-05-30 20:52:25	<u>bfbaa06728d1c9637222c8</u> <u>e847e003788aed29f4cb17</u> <u>8a71263bf440510208da</u>	- 0.00078253 BTC 	7.39 USD	✓
17	2020-05-30 20:52:25	<u>bfbaa06728d1c9637222c8</u> <u>e847e003788aed29f4cb17</u> <u>8a71263bf440510208da</u>	- 0.00070808 BTC 	6.69 USD	✓
18	2020-05-30 20:44:29	<u>f9dab786da32ee2451b91f</u> <u>a43cf2303f4fab3143b0c</u> <u>50e45875375eebfd15b0</u>	- 0.00179236 BTC 	16.93 USD	✓
19	2020-05-30 20:41:40	<u>cd36038165f4427d734353</u> <u>42fc90c0ae191f8fccdd23</u> <u>20e219fa6a33da8184f9</u>	- 0.00057600 BTC 	5.44 USD	✓
20	2020-05-30 15:17:31	<u>29dd0b3a39fca4e554e134</u> <u>f9f46b60bdbbb9e7bd7533</u> <u>83558505a982371f69da</u>	- 0.00137085 BTC 	12.95 USD	✓
21	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1</u> <u>a8b591d3a464921919f6b5</u> <u>24a67b5694a79efdc82b</u>	- 0.00128356 BTC 	12.12 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-30 12:21:56	<u>f4eb263ea6391789605035</u> <u>d77233cb8971872f30621f</u> <u>7469b86b25de9915c1fb</u>	- 0.00055857 BTC 	5.27 USD	✓
23	2020-05-30 12:21:56	<u>f4eb263ea6391789605035</u> <u>d77233cb8971872f30621f</u> <u>7469b86b25de9915c1fb</u>	- 0.00052540 BTC 	4.96 USD	✓
24	2020-05-30 12:17:57	<u>9d2d5db9927e36e35b5ec6</u> <u>744ccc8e30b38e267584fa</u> <u>1fa2b1796f85de1e4613</u>	- 0.00259622 BTC 	24.52 USD	✓
25	2020-05-30 11:49:19	<u>cda90d918fe1b2115dff20</u> <u>6ae6635cc36b3c58fece7b</u> <u>cccf25575f0a836f3a73</u>	- 0.00023553 BTC 	2.28 USD	✓
26	2020-05-30 11:49:19	<u>cda90d918fe1b2115dff20</u> <u>6ae6635cc36b3c58fece7b</u> <u>cccf25575f0a836f3a73</u>	- 0.00021026 BTC 	2.03 USD	✓
27	2020-05-30 10:34:10	<u>0b46800a4157c81485cbe9</u> <u>ea490f2e56e0f4ab7ba6db</u> <u>f5f33bd67b2d69a2566d</u>	- 0.00294812 BTC 	28.59 USD	✓
28	2020-05-30 10:26:31	<u>90d9462bf00ebe3cb845fc</u> <u>cdc1ecfa17c959f9554ce5</u> <u>23553ff017cb10f8e478</u>	- 0.01108108 BTC 	107.46 USD	✓
29	2020-05-30 10:01:48	<u>e9f6573f59ccaf0ec391ff</u> <u>6cb1a3a085d850707cc061</u> <u>bde33811acfaf7c749d6</u>	- 0.00033837 BTC 	3.28 USD	✓
30	2020-05-30 10:01:48	<u>e9f6573f59ccaf0ec391ff</u> <u>6cb1a3a085d850707cc061</u> <u>bde33811acfaf7c749d6</u>	- 0.00031792 BTC 	3.08 USD	✓


#	Date & time	Transaction Id	Amount		
31	2020-05-30 10:01:48	<u><a href="#">e9f6573f59ccaf0ec391ff6cb1a3a085d850707cc061bde33811acfaf7c749d6</a></u>	- 0.00029148 BTC 2.82 USD		
32	2020-05-30 10:01:48	<u><a href="#">e9f6573f59ccaf0ec391ff6cb1a3a085d850707cc061bde33811acfaf7c749d6</a></u>	- 0.00027878 BTC 2.70 USD		
33	2020-05-30 10:01:48	<u><a href="#">e9f6573f59ccaf0ec391ff6cb1a3a085d850707cc061bde33811acfaf7c749d6</a></u>	- 0.00027323 BTC 2.64 USD		
34	2020-05-30 10:01:48	<u><a href="#">53b703504fd4fdd9e4bde553b812ea2e239f3077c7c7d66d494918b37c31a0de</a></u>	- 0.00108810 BTC 10.55 USD		
35	2020-05-30 10:01:48	<u><a href="#">2afa097e80666f44b570495b402590ae6979a61929c5de1b81815ca27c774964</a></u>	- 0.00609926 BTC 59.14 USD		
36	2020-05-30 10:01:48	<u><a href="#">cace289a1c8c1c18699e818f17318c25efa2388c708f6e77415423400b091510</a></u>	- 0.00010788 BTC 1.04 USD		
37	2020-05-30 09:39:39	<u><a href="#">3909fdb1df81a3f49a047eb328cc408f420ea997154867e633f060e65bed56c7</a></u>	- 0.00049875 BTC 4.83 USD		
38	2020-05-30 09:39:39	<u><a href="#">4840f2f9777c20c182c7e1a2d3506f676873abe5e919d6812f9d737bca00831f</a></u>	- 0.00091145 BTC 8.83 USD		
39	2020-05-30 09:39:39	<u><a href="#">4840f2f9777c20c182c7e1a2d3506f676873abe5e919d6812f9d737bca00831f</a></u>	- 0.00085641 BTC 8.30 USD		

#	Date & time	Transaction Id	Amount		
40	2020-05-30 09:39:39	<u>4840f2f9777c20c182c7e1a2d3506f676873abe5e919d6812f9d737bca00831f</u>	- 0.00083449 BTC 8.09 USD		✓
41	2020-05-30 09:35:04	<u>f07af46f71eb10d5947d5362d3863eceb8d9dc470ceb8efb38744b2ff7f88256</u>	- 0.00160057 BTC 15.52 USD		✓
42	2020-05-30 09:25:19	<u>8b77c808ce2bc14ad7e060a63b1255da12eebb6a5a92cff348775daa5ebec1ae</u>	- 0.00246600 BTC 23.91 USD		✓
43	2020-05-28 02:54:09	<u>4eb967fc881568c285727c7b27680e904d9916b7e2cf03c69b16f3e6d19504e2</u>	+ 0.00061732 BTC 5.91 USD		✓
44	2020-05-27 15:40:34	<u>bc94e13f15c8b456856ea986f0bae55a2db693ae142fe25c6c816c024a0bf831</u>	+ 0.00026539 BTC 2.54 USD		✓
45	2020-05-27 03:02:36	<u>39c6292e6516a0ef97caa5adc688b4ae1fd09ed942d3b137e31fbd2bbdacfd8e</u>	+ 0.00046720 BTC 4.30 USD		✓
46	2020-05-24 13:45:52	<u>a2034ae2da38012f6b1ae5fd2b03b69ef3c05028971fd72be93b60bc711fefae</u>	+ 0.00124534 BTC 11.08 USD		✓
47	2020-05-24 01:44:26	<u>6f76a333100fce6cbe536a044e23d1d2babbcd275e136ee04245fff127c183</u>	+ 0.00034068 BTC 2.97 USD		✓
48	2020-05-23 14:45:41	<u>d353174c983872cb08c617f198b5641be57505da3af61d990e1c6b45f2fd70ff</u>	+ 0.00030346 BTC 2.64 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-05-23 03:30:11	<u>0e66bdd93ffa3fb2b7957d8f3b5bf8b38d88e262d2e4bd3563c9a6d325a55a84</u>	+ 0.00014499 BTC 1.33 USD		✓
50	2020-05-22 03:49:24	<u>290d0cb379d28e51fce3b3eb9cc4862ffda7dff10aa6f7a57a965febd530002b</u>	+ 0.00046197 BTC 4.23 USD		✓
51	2020-05-22 02:37:19	<u>7eefc66b831607822c3834583ded0ac1e0595fdeb17d399099dc8054f171774</u>	+ 0.00020330 BTC 1.86 USD		✓
52	2020-05-21 23:57:38	<u>1def07abba3743433025f65b1e78688825fbaaa673b354b5830f51b18f8d30c4</u>	+ 0.00151000 BTC 13.84 USD		✓
53	2020-05-21 05:00:20	<u>02d82769326c73d412c43deaba296aea50d262efcd8923e03e11d15030541867</u>	+ 0.00049875 BTC 4.52 USD		✓
54	2020-05-21 05:00:20	<u>fc4cefa967b83aaee914143fbef991e9918cd04b2977c98d4d36b7237a77b78</u>	+ 0.00055857 BTC 5.06 USD		✓
55	2020-05-21 05:00:20	<u>2c087d314f54e5b869561b46c384abfbc3ea739f6b2c2c0354c7f88d93b392a5</u>	+ 0.00108810 BTC 9.86 USD		✓
56	2020-05-21 05:00:20	<u>8a9f30fd78c53ff08634f01d6bb86601199b9ef8b1dd473ea422586fab2fbb42</u>	+ 0.00091145 BTC 8.26 USD		✓
57	2020-05-21 05:00:20	<u>89630b3072690b4c332a10f2cb9093ce7d0423b18dce573e5e5df1aedd616288</u>	+ 0.00010788 BTC 0.97 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-05-21 05:00:20	<u>a53cf3df312e57ec0b030c</u> <u>9542f9aeb2651475e715c2</u> <u>e5ffcb137b8d61ef577f</u>	+ 0.00083449 BTC 	7.56 USD	✓
59	2020-05-21 05:00:20	<u>3014e6d09e58bb3258b4f1</u> <u>e45d075b401afa5ca1f43d</u> <u>5b45554361f0e205d5e7</u>	+ 0.00035632 BTC 	3.23 USD	✓
60	2020-05-16 16:52:52	<u>d53cb214f7771713d5169a</u> <u>d8fe52a0dc1fb0b0f963e6</u> <u>f1189e4df71722230db0</u>	+ 0.00160057 BTC 	15.49 USD	✓
61	2020-05-16 13:21:10	<u>dd6ae1ad8b6b635b54e5b8</u> <u>fb1205c6084072fdc49c9a</u> <u>4bbed28faa51e7ee08f7</u>	+ 0.00057600 BTC 	5.57 USD	✓
62	2020-05-16 06:36:04	<u>97f479f2d77e189814cfe3</u> <u>67e99660f1efc9b175b4cd</u> <u>f778029881dc013c8293</u>	+ 0.00246600 BTC 	23.13 USD	✓
63	2020-05-16 04:19:27	<u>812ccb6f3df6210aab6456</u> <u>d7dbb6d2a44e3688ce2ad3</u> <u>f6604b385613fe7e4cd9</u>	+ 0.00029148 BTC 	2.73 USD	✓
64	2020-05-16 04:19:27	<u>2dd970625c9b670e91f6c0</u> <u>344e92b924583f6ce2d631</u> <u>723034058b11d02c5046</u>	+ 0.00294812 BTC 	27.65 USD	✓
65	2020-05-16 04:19:27	<u>3b4ef82a2882d5cbe9bee4</u> <u>fe73258339ffce7f6a2c48</u> <u>18577eb6e741855cf27d</u>	+ 0.00031792 BTC 	2.98 USD	✓
66	2020-05-16 04:19:27	<u>dcb4e5181128ec149a7e43</u> <u>1e89ae4abacb54e66476db</u> <u>ebb328ef48b787be79be</u>	+ 0.00070808 BTC 	6.64 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-05-16 04:19:27	<u>6540437acb3a156f94e32f</u> <u>f0caea7a2efa3e11cf41b6</u> <u>8606d7f7ac63822bca6d</u>	+ 0.00027878 2.61 USD	BTC 	✓
68	2020-05-16 04:19:27	<u>d2b856da0d97e71107048f</u> <u>674c00e249914065ed2b4f</u> <u>3262edfc2690beccabe5</u>	+ 0.00259622 24.35 USD	BTC 	✓
69	2020-05-16 04:19:27	<u>b02cc5448af07337274511</u> <u>9b975ad1bace0e6a35e0a0</u> <u>d341f77eaa88e845a64f</u>	+ 0.00179236 16.81 USD	BTC 	✓
70	2020-05-16 04:19:27	<u>6c1ea336e29e027b08509d</u> <u>0559364afaeafdacc8380d</u> <u>d3a8a1d38bd0b65e80bc</u>	+ 0.00085641 8.03 USD	BTC 	✓
71	2020-05-16 04:19:27	<u>5e7ac2aebe8ff2bd2dba2a</u> <u>015eff73ecb7826ffdc663</u> <u>6ebda5ac272701f947ec</u>	+ 0.00023553 2.20 USD	BTC 	✓
72	2020-05-12 23:55:38	<u>e2fde967a190b353bc909e</u> <u>7e5e67febd6b88ff5c6330</u> <u>d981905d58f00ec30aeb</u>	+ 0.00052540 4.89 USD	BTC 	✓
73	2020-05-12 23:55:38	<u>d68c51c2dc9c1134832cd9</u> <u>1305c1e18fd14f014bb9d2</u> <u>e4f742579a75739c6afe</u>	+ 0.00027323 2.54 USD	BTC 	✓
74	2020-05-12 19:57:01	<u>816bb483564096c8badb20</u> <u>17fc3d367a09794b6f5c28</u> <u>76d274724720172f008f</u>	+ 0.00033837 3.15 USD	BTC 	✓
75	2020-05-12 19:28:20	<u>6c6de96e2381e8cee2b376</u> <u>dd5b51ea326011d78dc065</u> <u>b1bb727082bb5da6c5f4</u>	+ 0.00137085 12.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-12 14:02:04	<u>3ba4dc0741f7e02da2bb92</u> <u>d586773f7c9e911f297fed</u> <u>98eef051f3572a09bfa1</u>	+ 0.00078253 BTC 7.28 USD		✓
77	2020-05-12 05:36:37	<u>fb347b92dca4706405b081</u> <u>8fe701ce296872f1175429</u> <u>2d52779ec08317157657</u>	+ 0.00128356 BTC 11.30 USD		✓
78	2020-05-12 03:42:25	<u>faa8fad11b1631fc906af7</u> <u>95d4e0d47a83e823b54292</u> <u>bf16684aa2f5746e2ea8</u>	+ 0.00021026 BTC 1.85 USD		✓
79	2020-05-11 05:17:04	<u>8e7a06e5a5a8b2cbddbe98</u> <u>2b1f372d38c69463f5d8ac</u> <u>8b7ac8249e2e832d65b4</u>	- 0.01219897 BTC 104.44 USD		✓
80	2020-05-11 04:39:54	<u>233cf0418fbbd4904bcb75</u> <u>a91e9c27624094394b6cfe</u> <u>4c9aa4504dda80a872ae</u>	+ 0.00609926 BTC 52.21 USD		✓
81	2020-05-10 17:47:18	<u>75ecb157cf8f186c2e616c</u> <u>2eefb64ed4a906f3a656bd</u> <u>f44d83aacc139d7d2536</u>	+ 0.01108108 BTC 94.87 USD		✓
82	2020-05-07 10:11:00	<u>d5530ac653df64aeec312e</u> <u>6604e4d5f951aeacf6e3a2</u> <u>0debcdf0d2f78fb45c30</u>	+ 0.01219897 BTC 121.82 USD		✓
83	2020-03-19 12:41:05	<u>e6ebfce264305f321f7b61</u> <u>bb7e0b868738ac1cf07232</u> <u>9ad53b57897a218b163c</u>	- 0.00430000 BTC 26.69 USD		✓
84	2020-03-16 15:02:14	<u>63fc7827f4ebfd6af774b</u> <u>eb4e7de6d4f57f4dc83896</u> <u>bbe80fea70b0fc0ccc8e</u>	+ 0.00430000 BTC 22.84 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-01-15 10:12:51	<u>b5fa40233a501156ab43e1</u> <u>d1e580242eaa862913a3e3</u> <u>5890ecb9aabd1d2349f7</u>	- 0.00614800 BTC 54.23 USD		✓
86	2020-01-12 20:33:58	<u>76c614e82a0a6731b65664</u> <u>b78190a71c08121247b959</u> <u>93382944bb3b4f852169</u>	+ 0.00614800 BTC 49.86 USD		✓
87	2020-01-06 09:38:38	<u>886415f22501033b808fe8</u> <u>6ed0628c81c3cfe027d4dc</u> <u>aea08e25f39a9a08213c</u>	- 0.00561433 BTC 43.55 USD		✓
88	2020-01-02 11:49:00	<u>3853997b95f2a24ae92058</u> <u>56ed9e465f267c41d82a5f</u> <u>ef192decc49e3dc10437</u>	+ 0.00561433 BTC 39.10 USD		✓
89	2018-05-25 15:09:04	<u>3ad6535b6abe9bd1291ae2</u> <u>8ac378cb25112f353d2359</u> <u>b53d498af3d9bb5447e8</u>	- 0.00699623 BTC		✓
90	2018-05-24 14:56:55	<u>b6977cd86a6ed2d05b8294</u> <u>a3c3e26429b63ca6b5c082</u> <u>f0aae08b755510836e5f</u>	+ 0.00699623 BTC		✓
91	2018-03-29 06:10:14	<u>448c5487b632a501a7cd73</u> <u>7800d8d4b129bd8906c6bc</u> <u>096e8f412a5fb444998a</u>	- 0.00817700 BTC		✓
92	2018-03-28 20:10:47	<u>4680c055291a431d4509ca</u> <u>d9ed75bdf6e6cb1c7f2dcd</u> <u>c95d9a696acc581c22e0</u>	+ 0.00817700 BTC		✓
93	2018-02-22 06:35:16	<u>54001f26ce0c945e8e8bff</u> <u>66e81eb5a185d1db823c20</u> <u>e8e126a1c509b3da2279</u>	- 0.02413127 BTC		✓

#	Date & time	Transaction Id	Amount	
94	2018-02-22 06:03:33	<u>46fb31405793a4ab4f7730</u> <u>585cd875d5a7e43e761605</u> <u>99f5d4810240b6c33aa4</u>	- 0.00086560 BTC	✓
95	2018-02-21 20:39:12	<u>d59933d6f47b6b61b5dcee</u> <u>8243f34b17c566f89e01c6</u> <u>71c253ca453a0749f018</u>	+ 0.02413127 BTC	✓
96	2018-02-20 14:57:02	<u>23667802950fe44c58c007</u> <u>929ed8dea8f7a1890a0b86</u> <u>936b85a202251222b349</u>	+ 0.00086560 BTC	✓
97	2018-02-08 06:42:34	<u>f57162fd7871efe66528f1</u> <u>a438ab9ed1db9deabe10da</u> <u>0d0cc30d2e1758201342</u>	- 0.00109260 BTC	✓
98	2018-02-07 16:01:53	<u>11cdfc86a954bea6a13da3</u> <u>e1e282a39e11b5bf6a811b</u> <u>e4f7d4a45650cef9d2dd</u>	+ 0.00109260 BTC	✓
99	2017-12-25 11:19:58	<u>8f861b8c1cb2ebffaaa178</u> <u>682125e2caf6f4c52ed246</u> <u>3406be11fefcd3d9c7ba</u>	- 0.00052027 BTC	✓
100	2017-12-18 12:51:40	<u>31159381e092f4fe763b9e</u> <u>5affc052873d363aa97e7b</u> <u>15329bb61ca3b2e969af</u>	+ 0.00052027 BTC	✓
101	2017-12-13 06:16:53	<u>64cd748cb3cb86972da033</u> <u>b1441050761714b639e7fa</u> <u>e3a42c88b2047d29d91a</u>	- 0.00117851 BTC	✓
102	2017-12-12 15:42:32	<u>9ec443dfbc236e211d1aee</u> <u>1accd8bec8abf932702edf</u> <u>bb61b496dc7f5fda3706</u>	+ 0.00117851 BTC	✓

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