

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HNq4p4gWx5dFaEEFrHZjc9G4jWn4MhCAw</u>
TOTAL RECEIVED	0.63614950 BTC
	40,013.79 USD
TOTAL SEND	0.63614950 BTC
	40,013.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-20 19:46:46	<u>e2c5f5d4a20b97a1c5d25b</u> <u>4221ed116e37c1ad99a254</u> <u>fba8acd535bea2196c82</u>	- 0.00095471 BTC	
			54.80 USD	
2	2019-08-02 10:35:22	<u>8f948b377fe7c82265511f</u> <u>8b7088e7272726eb621b9c</u> <u>5dee40de42ad1f548417</u>	+ 0.00095471 BTC	
3	2019-06-26 18:56:06	<u>07797105874f7e2519fb0a</u> <u>226922a81d7deaf594ca89</u> <u>519305ca75382818607b</u>	- 0.00310319 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-03 01:44:42	<u>3a8b9624495f5565250c25</u> <u>c109d1895351398f80b44b</u> <u>a085b1d6101845d44c88</u>	+ 0.00310319 BTC	✓
5	2018-12-17 15:00:18	<u>7f52f9c7ac47b70b3bfbcb1</u> <u>abf6fff0845cffc9e90c15</u> <u>3d291753613bf9a1e44a</u>	- 0.00843318 BTC	✓
6	2018-12-12 22:13:35	<u>4d0abc5bb662640ab96e0d</u> <u>27126cb70a8df53c4e7aa1</u> <u>25614c5c6f53d9c7c5ba</u>	+ 0.00843318 BTC	✓
7	2018-11-21 02:05:27	<u>813b8d19668b934513389c</u> <u>87c348e49e39842c9ca893</u> <u>69f6973aef149d4e037f</u>	- 0.02860267 BTC	✓
8	2018-11-19 02:55:05	<u>1c1f642e1bccafa824f33c</u> <u>c5af24c7c69249b7723a41</u> <u>5aef6a3aa639d5f4a7bb</u>	- 0.08069717 BTC	✓
9	2018-11-17 17:45:58	<u>96a4e9c92aa1ae9bad7871</u> <u>4c2837c72dbf940eb05d39</u> <u>f188005645ffc58e6885</u>	+ 0.08069717 BTC	✓
10	2018-11-06 16:40:23	<u>aedc8339d34cd20a0ca92a</u> <u>9571d685b80cf7d8dfa3ad</u> <u>d87aef6de1168cd498a4</u>	+ 0.02860267 BTC	✓
11	2018-10-23 17:37:22	<u>cbf8577f30e80ce3d11162</u> <u>436a5f9c33c5aa6accfa63</u> <u>032eec6e04321d1d166f</u>	- 0.00239134 BTC	✓
12	2018-10-23 17:37:22	<u>cbf8577f30e80ce3d11162</u> <u>436a5f9c33c5aa6accfa63</u> <u>032eec6e04321d1d166f</u>	- 0.00304689 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-05 23:50:48	<u>a1518b6cd7d512457c1c6e</u> <u>11ff3373c90a5ccc3997bb</u> <u>1d965cbecaada6c38f77</u>	+ 0.00239134 BTC	✓
14	2018-09-28 09:09:18	<u>7074d9b0454ec75a1a096e</u> <u>09d2979f6d97b26f89e38e</u> <u>c693f447dcf3c4951d5c</u>	+ 0.00304689 BTC	✓
15	2018-09-27 16:04:14	<u>ffb657e27f089072e06c1b</u> <u>bce98e531709f65d50f8ec</u> <u>f6aa92bb27909f676df3</u>	- 0.01165348 BTC	✓
16	2018-09-27 16:04:14	<u>ffb657e27f089072e06c1b</u> <u>bce98e531709f65d50f8ec</u> <u>f6aa92bb27909f676df3</u>	- 0.00995487 BTC	✓
17	2018-09-27 16:04:14	<u>ffb657e27f089072e06c1b</u> <u>bce98e531709f65d50f8ec</u> <u>f6aa92bb27909f676df3</u>	- 0.00192899 BTC	✓
18	2018-09-27 16:04:14	<u>ffb657e27f089072e06c1b</u> <u>bce98e531709f65d50f8ec</u> <u>f6aa92bb27909f676df3</u>	- 0.01767929 BTC	✓
19	2018-09-27 16:04:14	<u>ffb657e27f089072e06c1b</u> <u>bce98e531709f65d50f8ec</u> <u>f6aa92bb27909f676df3</u>	- 0.01626068 BTC	✓
20	2018-09-27 16:04:14	<u>ffb657e27f089072e06c1b</u> <u>bce98e531709f65d50f8ec</u> <u>f6aa92bb27909f676df3</u>	- 0.01131133 BTC	✓
21	2018-09-27 15:36:29	<u>685cd23a294d307fcaea66</u> <u>5bdf15c430336e4f510b8c</u> <u>103798236e8d224af3c8</u>	+ 0.01131133 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-26 00:28:05	<u>68e727be42d3eeb0e0e0b945be99c13b7e4e9ef0653ef6d9997b7ecea6a7098d</u>	+ 0.01626068 BTC	✓
23	2018-09-22 20:58:30	<u>c6da2ed736942ef46449406d52d9157776d5c81f80252e37b6780cca5f67d7dc</u>	+ 0.00995487 BTC	✓
24	2018-09-21 20:16:29	<u>ff6b6977cd2471a1c54b814eb60751b1de99596b059386c545e927e9e6906a35</u>	+ 0.01165348 BTC	✓
25	2018-09-21 10:22:21	<u>83f82f5f3f68af29a1a2993cde8dea2a38afc3b63939e4f910075b432b901265</u>	+ 0.00192899 BTC	✓
26	2018-09-18 20:18:54	<u>6963cbe3f8da6a5b422da4fd3dbea11a66ef6e76ce118870fbbccd9692835210</u>	+ 0.01767929 BTC	✓
27	2018-09-15 16:34:05	<u>c2b38e481d081703cb9d6acbd095cee67a9adc5dad340a0769451d791b07a714</u>	- 0.01748689 BTC	✓
28	2018-09-15 16:34:05	<u>c2b38e481d081703cb9d6acbd095cee67a9adc5dad340a0769451d791b07a714</u>	- 0.00285793 BTC	✓
29	2018-09-15 16:34:05	<u>c2b38e481d081703cb9d6acbd095cee67a9adc5dad340a0769451d791b07a714</u>	- 0.00528469 BTC	✓
30	2018-09-15 16:34:05	<u>c2b38e481d081703cb9d6acbd095cee67a9adc5dad340a0769451d791b07a714</u>	- 0.00395003 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-15 16:34:05	<u>c2b38e481d081703cb9d6a</u> <u>cbd095cee67a9adc5dad34</u> <u>0a0769451d791b07a714</u>	- 0.00178038 BTC	✓
32	2018-09-15 16:34:05	<u>c2b38e481d081703cb9d6a</u> <u>cbd095cee67a9adc5dad34</u> <u>0a0769451d791b07a714</u>	- 0.04594048 BTC	✓
33	2018-09-15 15:35:21	<u>9707297595b5a49c021933</u> <u>391bf180de53ec620f7399</u> <u>cc69ab1b608bf3407b00</u>	+ 0.00528469 BTC	✓
34	2018-09-14 22:20:06	<u>f47f9eb9ee1a4f6477b36b</u> <u>dd45d246026a00039fa77b</u> <u>fcff39489844bc8ea204</u>	+ 0.01748689 BTC	✓
35	2018-09-14 09:42:30	<u>70af3951509d4a94207d74</u> <u>bf0dd5e825142a2d1e5aeb</u> <u>31f57b1c62ecc3695dca</u>	+ 0.00178038 BTC	✓
36	2018-09-11 19:48:14	<u>4c7bf41a1a5330e619f23b</u> <u>707183b11c727f41ce03e4</u> <u>9d2b951ecf21b3145b92</u>	+ 0.04594048 BTC	✓
37	2018-08-31 18:10:20	<u>78cc8d30a1bc3f42cf2178</u> <u>cb05aa0e0304f97b144aec</u> <u>466b35914fb48c44d375</u>	+ 0.00395003 BTC	✓
38	2018-08-24 09:46:14	<u>ded2a5914b43b60f5ee20f</u> <u>8d9ecfda9dd4012949bff7</u> <u>e3829d9c8260d9a60daf</u>	+ 0.00285793 BTC	✓
39	2018-08-16 17:26:50	<u>a4ba623806303762426414</u> <u>d8ce1a1f4209a8d0477f07</u> <u>0b37abe9138116789ebc</u>	- 0.00558313 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-16 17:26:50	<u><a href="#">a4ba623806303762426414d8ce1a1f4209a8d0477f070b37abe9138116789ebc</a></u>	- 0.00973506 BTC	✓
41	2018-08-16 17:26:50	<u><a href="#">a4ba623806303762426414d8ce1a1f4209a8d0477f070b37abe9138116789ebc</a></u>	- 0.01070228 BTC	✓
42	2018-08-16 17:26:50	<u><a href="#">a4ba623806303762426414d8ce1a1f4209a8d0477f070b37abe9138116789ebc</a></u>	- 0.00668823 BTC	✓
43	2018-08-16 17:26:50	<u><a href="#">a4ba623806303762426414d8ce1a1f4209a8d0477f070b37abe9138116789ebc</a></u>	- 0.00571982 BTC	✓
44	2018-08-10 09:20:02	<u><a href="#">12d482ead62eec96227864b0e1591dd9cb834ddae44081cc24fbab70b2b77e9b</a></u>	+ 0.00571982 BTC	✓
45	2018-08-03 14:08:36	<u><a href="#">3ef5840c07fa441c5cba90d5422f0ead7d9aee377737967db357d5f41add1bfd</a></u>	+ 0.00668823 BTC	✓
46	2018-07-27 09:21:13	<u><a href="#">dc255323941e5a300439b267395efeacede317744320d7494c532f01e7590df0</a></u>	+ 0.00558313 BTC	✓
47	2018-07-20 10:47:17	<u><a href="#">9148cd4ce6dc1117d9b0471d138b09d3f649211a636404dadfcd4b25d7ce3b7d</a></u>	+ 0.00973506 BTC	✓
48	2018-07-13 08:52:40	<u><a href="#">661e3f64a8bc15e1aa5f3e21fc89e861f48523895cc59342b9bebab5b81ba377</a></u>	+ 0.01070228 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-07 15:42:45	<u>35a15607582d69ced3d808</u> <u>6aad94b5eb2447576c53e</u> <u>184dad2de614fa7b8325</u>	- 0.01534714 BTC	✓
50	2018-07-06 09:16:11	<u>5889aa40bb25a4b37a3343</u> <u>a6541e7fe61c8982160181</u> <u>31bcf1971313aa8923d4</u>	+ 0.01534714 BTC	✓
51	2018-06-29 17:38:26	<u>7129d0652c46a6b7716d17</u> <u>d1ca3aea55cd288171117d</u> <u>d5da8e171fd235756aed</u>	- 0.01448648 BTC	✓
52	2018-06-29 17:38:26	<u>7129d0652c46a6b7716d17</u> <u>d1ca3aea55cd288171117d</u> <u>d5da8e171fd235756aed</u>	- 0.01700200 BTC	✓
53	2018-06-29 09:29:32	<u>f36b5bdb3a6ae0d3b3dc9</u> <u>6e90d5081456c413adb64</u> <u>685319a737ff120b43b0</u>	+ 0.01448648 BTC	✓
54	2018-06-22 09:21:48	<u>a5e492b0c1f26cedb65fc4</u> <u>549067e40854ae6aca7d41</u> <u>d42f9a2a4b785d2f434d</u>	+ 0.01700200 BTC	✓
55	2018-06-16 17:11:12	<u>8e227c0d71735d080598e6</u> <u>768de80f932cdff83fcb8a</u> <u>41d0fed5400cec8fd495</u>	- 0.01652830 BTC	✓
56	2018-06-16 17:11:12	<u>8e227c0d71735d080598e6</u> <u>768de80f932cdff83fcb8a</u> <u>41d0fed5400cec8fd495</u>	- 0.01963341 BTC	✓
57	2018-06-16 17:11:12	<u>8e227c0d71735d080598e6</u> <u>768de80f932cdff83fcb8a</u> <u>41d0fed5400cec8fd495</u>	- 0.01930943 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-15 08:51:35	<u>4aa78300eb65fc227893f1ade9d037a088b647b4a96e83e35619dea6bdbca333</u>	+ 0.01930943 BTC	✓
59	2018-06-08 09:06:16	<u>664d9f17bcb61ff34b6a970e2ffeee0df486f6d230cedd612a451aa4a2c53f45</u>	+ 0.01963341 BTC	✓
60	2018-06-01 09:52:43	<u>c36b6b21cd2928fc652a1ff0fb41e8e3e2819dedc7edae263f2722c82ad811e5</u>	+ 0.01652830 BTC	✓
61	2018-05-25 16:42:04	<u>c24859cbe0e65e514489b382e0ebc20d6d3566da4516831b1a3fa123065baa86</u>	- 0.00371055 BTC	✓
62	2018-05-25 16:42:04	<u>c24859cbe0e65e514489b382e0ebc20d6d3566da4516831b1a3fa123065baa86</u>	- 0.01048166 BTC	✓
63	2018-05-25 11:31:25	<u>9fa9e3950aaeaaad99d29b0d87b39b4be6494c9380a35d6cc2a7148484f63f77</u>	+ 0.01048166 BTC	✓
64	2018-05-11 23:57:54	<u>b320270cb8f5267279edf2050b34ce4ebcb573fe3e946ab4c760cf2ef5d3cbd5</u>	+ 0.00371055 BTC	✓
65	2018-05-04 19:22:54	<u>4b1b6a2aa51e4be45932c47ab60cde4f9f35a0bdb69bdd88b39d12090fd742ad</u>	- 0.01271318 BTC	✓
66	2018-05-04 19:22:54	<u>4b1b6a2aa51e4be45932c47ab60cde4f9f35a0bdb69bdd88b39d12090fd742ad</u>	- 0.01177796 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-04 08:53:11	<u>85e61db29271cef6ebb509</u> <u>66950f9c872f5a5f627703</u> <u>1197496d22c187d9af97</u>	+ 0.01177796 BTC	✓
68	2018-05-02 21:23:41	<u>b26af209a04dbd7252db99</u> <u>6fdc7e5736d89847b48b3a</u> <u>9fded037a181a5ad11cb</u>	+ 0.01271318 BTC	✓
69	2018-04-28 16:16:47	<u>7e79003f4a889c60725fdd</u> <u>6d6ca592ae81d3ccf6196b</u> <u>e25052481c47851e98d0</u>	- 0.01210950 BTC	✓
70	2018-04-28 16:16:47	<u>7e79003f4a889c60725fdd</u> <u>6d6ca592ae81d3ccf6196b</u> <u>e25052481c47851e98d0</u>	- 0.00987759 BTC	✓
71	2018-04-27 09:21:27	<u>2a786bfd3b2d9eb794f7e</u> <u>750a983a45047f0793e60b</u> <u>a932d2f90c747edf65d7</u>	+ 0.01210950 BTC	✓
72	2018-04-20 09:03:49	<u>1935a299afe14028dc4340</u> <u>b1cd975fb09ec7ad689307</u> <u>fd6c4074970ef713230e</u>	+ 0.00987759 BTC	✓
73	2018-04-17 00:17:32	<u>05b2128d1b7fcde6b84fc6</u> <u>4d4646d82e4aec60edde1d</u> <u>6ca73dad3fc7c1325eef</u>	- 0.00176425 BTC	✓
74	2018-04-17 00:17:32	<u>05b2128d1b7fcde6b84fc6</u> <u>4d4646d82e4aec60edde1d</u> <u>6ca73dad3fc7c1325eef</u>	- 0.00754483 BTC	✓
75	2018-04-13 09:12:58	<u>0881ea41971470ddbc344a</u> <u>07494984a60a01397b041a</u> <u>98a047243c571e9ecb44</u>	+ 0.00754483 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-06 13:05:04	<u>e78afe09edc74e881eeca9</u> <u>ae12835c09f8c7ce8f2247</u> <u>3c669a47a38d95046768</u>	+ 0.00176425 BTC	✓
77	2018-04-04 15:24:27	<u>f360c0ba021496588b1dbd</u> <u>0d88e33767904e15724fe5</u> <u>3f511b053bf639c876a3</u>	- 0.00394725 BTC	✓
78	2018-04-04 15:24:27	<u>f360c0ba021496588b1dbd</u> <u>0d88e33767904e15724fe5</u> <u>3f511b053bf639c876a3</u>	- 0.00538558 BTC	✓
79	2018-04-04 10:16:11	<u>3b565f6af9d3d65a194bb3</u> <u>50902fd12d78732d3276ac</u> <u>0876c47be3c789bdbf7e</u>	+ 0.00538558 BTC	✓
80	2018-03-30 10:08:43	<u>aae8e0a3419384429e9165</u> <u>35ff29a545b4a6e785ab95</u> <u>3c5132f26c986042e20d</u>	+ 0.00394725 BTC	✓
81	2018-03-26 19:06:29	<u>108b4b6477582ba343a3ce</u> <u>ab29da88894837317dd07d</u> <u>922d4a95ff34cf8a2ee4</u>	- 0.00777208 BTC	✓
82	2018-03-23 12:43:18	<u>32524520a6c31ef37ea0ba</u> <u>16add1892e3a639be68048</u> <u>675ba3f49db5bbc15f60</u>	+ 0.00777208 BTC	✓
83	2018-03-16 16:41:58	<u>25102a35df1880e2e0215b</u> <u>f1899720c9160525eedfc0</u> <u>26a16b683ced1ab31eeb</u>	- 0.00871168 BTC	✓
84	2018-03-16 09:59:55	<u>1c52d69101138d957e8b4c</u> <u>62c2284d750cd6b8f9b119</u> <u>eb3cd44f01fa3fee7499</u>	+ 0.00871168 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-09 17:11:11	<u>97f9cf560b4c0126c171753e0f0d13203f504ba61a1ec2f0587d407ff84ad61b</u>	- 0.01027857 BTC	✓
86	2018-03-09 11:58:04	<u>74e553990a2aae0aa23beb738c4e31d53d16889f7fae9166cab73bca964838</u>	+ 0.01027857 BTC	✓
87	2018-03-02 14:59:06	<u>7502e193580631b94e7249ec21b4edab2c13932ed58e567da129071269b2bf8f</u>	- 0.00727418 BTC	✓
88	2018-03-02 14:59:06	<u>7502e193580631b94e7249ec21b4edab2c13932ed58e567da129071269b2bf8f</u>	- 0.00371166 BTC	✓
89	2018-03-02 09:28:12	<u>6fdf376227ffff5fe609088efcba6729b027e78ac0f895b72a3909177f54f164</u>	+ 0.00371166 BTC	✓
90	2018-02-28 09:42:27	<u>895670e41316a8ee89ce925b5b0b24c0eadaebe351a0d75c21aa49c3cf3e9da5</u>	+ 0.00727418 BTC	✓
91	2018-02-22 14:57:10	<u>e2731d712282ac2f1c45fc900052c90489d952c8f0412fd0789a3a87859c97c8</u>	- 0.01437176 BTC	✓
92	2018-02-22 12:05:09	<u>1234763b568167fe10f9a5bf92dd2e6900bdbbfbbcfa b63e309ba3057138bad7</u>	+ 0.01437176 BTC	✓
93	2017-12-10 08:25:01	<u>434a0b6502d5ebe1a30053dc44e8d76f3416d5cbad88cd89c0fb373a7b9e9ddb</u>	- 0.01059151 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-10 08:25:01	<u>434a0b6502d5ebe1a30053</u> <u>dc44e8d76f3416d5cbad88</u> <u>cd89c0fb373a7b9e9ddb</u>	- 0.00970782 BTC	✓
95	2017-11-17 11:39:10	<u>c8d42e168b347403f85d00</u> <u>fc420b50a73ffec778c931</u> <u>a25c870d1405ec46a1bc</u>	+ 0.01059151 BTC	✓
96	2017-10-27 15:05:02	<u>49f4b2a40b1e1cd7b29718</u> <u>ce8598990a92610c80c1c3</u> <u>dd620b4c5f745ed75eef</u>	+ 0.00970782 BTC	✓
97	2017-10-06 11:58:54	<u>3dcd19f5754736f85ee82f</u> <u>7afe79d0dde13f1417830a</u> <u>de63672ba40eb800f6a4</u>	- 0.01113427 BTC	✓
98	2017-10-06 10:50:24	<u>4c3a6eac31e8e5621ce0ba</u> <u>be3443c7c322ffce1c3579</u> <u>a162a2e577eb33fea17f</u>	+ 0.01113427 BTC	✓
99	2017-09-19 13:18:07	<u>7a9bd5e46433a2ed93d718</u> <u>46d16655a98d944e3fdb17</u> <u>04016845812088f01e14</u>	- 0.01111415 BTC	✓
100	2017-09-15 11:10:44	<u>b60a10006e96ae0f94086a</u> <u>981779d607eab8e05f6303</u> <u>2a2d777860c8e0701cff</u>	+ 0.01111415 BTC	✓
101	2017-08-26 03:23:14	<u>6780d802c40d5b2cd7bdcc</u> <u>5ad57aef9e96e4c52e9a34</u> <u>0bcaa3bbcfdb657b343e</u>	- 0.01384050 BTC	✓
102	2017-08-25 15:16:22	<u>6d72116e531b7a470ca859</u> <u>6dbd6d8a16b8cd68c0dd08</u> <u>ed5d9c8adf264d57ef5e</u>	+ 0.01384050 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-08 12:48:45	<u>f083d3899699b332ad2b0f</u> <u>c8929dc9d83b15fceb4534</u> <u>360896eacfa51a451755</u>	- 0.01048108 BTC	✓
104	2017-08-08 10:46:39	<u>92cf9aa196261804df4661</u> <u>65c0421d358b26f62b58bd</u> <u>4aceee20425b35433665</u>	+ 0.01048108 BTC	✓
105	2017-07-29 19:33:07	<u>c14172380ed59c3f85ba93</u> <u>638a986eb76de08b69c512</u> <u>920892592e6f0fd31cdc</u>	- 0.01012140 BTC	✓
106	2017-07-29 19:33:07	<u>c14172380ed59c3f85ba93</u> <u>638a986eb76de08b69c512</u> <u>920892592e6f0fd31cdc</u>	- 0.01367302 BTC	✓
107	2017-07-25 14:43:22	<u>4af058706cdd27e4f81ecf</u> <u>f967c449f8ad26c5b4531b</u> <u>007b866a44c655a84ace</u>	+ 0.01367302 BTC	✓
108	2017-07-07 18:04:10	<u>c5a77180e662c7bb427227</u> <u>5cd0a352c820b12052ebb5</u> <u>c3c4b71ac25dc0245921</u>	+ 0.01012140 BTC	✓

\* USD values displayed at the time of transaction

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