

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HqVSnCLQTAqgr458nW3EzjTR5DdfkPbFA</u>
TOTAL RECEIVED	0.04192028 BTC
	2,650.61 USD
TOTAL SEND	0.04192028 BTC
	2,650.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-13 21:37:37	<u>7ae5e0bb3d53b87dbacec0 0b8ab976fe66a2162c02a9 363527f60abf732a241d</u>	- 0.00340967 BTC	
2	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225 8948641d0e3f7efa7515f1 9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	
3	2018-02-28 19:37:24	<u>5ff37d66eeb258feaa55b7 380dda7da9d6372b691381 f9e87e587d0114c41241</u>	- 0.00503081 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55</u> <u>b0a46f0ea61d199be682d1</u> <u>fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
5	2018-01-01 22:23:47	<u>f0f8526a9225809c8ad66a</u> <u>5d3a65e0820202d9f3116e</u> <u>35e62f79bbf756acf117</u>	- 0.00308111 BTC	✓
6	2018-01-01 20:03:41	<u>ba061ca92a824bfed71c41</u> <u>24205d3a4e43c3608012ba</u> <u>1d7789ef585bd4efc503</u>	+ 0.00308111 BTC	✓
7	2017-12-12 18:57:17	<u>d2e1ec9a81f4fdc99eb2e7</u> <u>5e8deced789a257d3767d3</u> <u>9c6b34bab7af21faf497</u>	- 0.00214553 BTC	✓
8	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
9	2017-11-30 14:41:50	<u>35adcd8c6da04c051e4f34</u> <u>99e8658ab4b45e71a1012b</u> <u>9308211277efa6e4370f</u>	- 0.00214855 BTC	✓
10	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
11	2017-11-16 22:07:37	<u>1afbd5691fa55249953ef4</u> <u>ecb3efcf3f258353544166</u> <u>d6da4dc9aac902f3a118</u>	- 0.00150912 BTC	✓
12	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-08 11:40:25	<u>992920f78480484cdab168</u> <u>c4763d0ad7a92f5f88a812</u> <u>2d461b2f2c8f0886057e</u>	- 0.00160372 BTC	✓
14	2017-11-06 20:23:43	<u>18a1318e4159ee73526644</u> <u>cfdc7f4d8ea0018b3c524</u> <u>73ec00339d5b610ee518</u>	+ 0.00160372 BTC	✓
15	2017-10-26 16:52:05	<u>26320fad1330abc4188ee7</u> <u>fc011ee00a633729a08f99</u> <u>c05d3add002113ac1ad8</u>	- 0.00151437 BTC	✓
16	2017-10-26 10:50:10	<u>112cf15dc9217ab8a8326b</u> <u>5efa724c916fc357cf1726</u> <u>73545299183817033b9a</u>	+ 0.00151437 BTC	✓
17	2017-10-18 20:53:36	<u>c43b4438e2b61eb642f90f</u> <u>e77de326f54ac536bd90b0</u> <u>19dfb31ed18d9b992ddc</u>	- 0.00152288 BTC	✓
18	2017-10-18 19:57:43	<u>3362f4c79a17cc7c6f1ba8</u> <u>f8fdd65a72411c8f10f027</u> <u>2116bc10e88f9a9f8302</u>	+ 0.00152288 BTC	✓
19	2017-10-10 20:48:39	<u>dbaf9acd88a7bd702767d8</u> <u>6c43673ab5286735a743a1</u> <u>40c3e9d76b9ead19421b</u>	- 0.00163649 BTC	✓
20	2017-10-10 19:42:55	<u>da3e6e41245827811d1e98</u> <u>abfaffdfb86ec2b5ec007b</u> <u>082771c394ddb450a12e</u>	+ 0.00163649 BTC	✓
21	2017-10-02 13:58:28	<u>6b8897beeb4de79e776fcd</u> <u>5b4f97478236805d62fc63</u> <u>745db73551865bb74202</u>	- 0.00154829 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-02 11:10:47	<u>fc520c534bc73fec7ecf5f</u> <u>a26eb9ebe86dc44835d8a6</u> <u>e550712bc38e3cdb4b8e</u>	+ 0.00154829 BTC	✓
23	2017-09-25 17:48:58	<u>517263bd90d3e0e7723239</u> <u>158209f4922d91d8cf3b6c</u> <u>d38fa6ec3f33fd244310</u>	- 0.00163618 BTC	✓
24	2017-09-25 04:00:51	<u>7dacf31ccb3ac347734be6</u> <u>4adeb6a6ce22c605be4968</u> <u>c60ec77f1a8dd5d5ebf8</u>	+ 0.00163618 BTC	✓
25	2017-09-16 02:54:22	<u>72c202fe25d6a0e4ee68d3</u> <u>5dba6da2b4c3eb286d9dd0</u> <u>0cb04141dc7d46688d91</u>	- 0.00161431 BTC	✓
26	2017-09-15 23:07:32	<u>55fbcd34e5a2597c3e6c6c</u> <u>976934378d6c691f833431</u> <u>18dfaf3356cced650184</u>	+ 0.00161431 BTC	✓
27	2017-09-09 14:07:06	<u>c417d2fe0f2f19529872df</u> <u>64e9fddeda707cefdfa628</u> <u>7ae13aa1a76d9f67b047</u>	- 0.00159007 BTC	✓
28	2017-09-08 22:00:25	<u>c2a54a922197a139cd6554</u> <u>570e0d73849d8dc90ebee3</u> <u>12929259649f020a8637</u>	+ 0.00159007 BTC	✓
29	2017-09-02 02:16:47	<u>5d531c0fbc06c07b1fc6a8</u> <u>34102828eb9e3531172742</u> <u>3fdfe55a4f59ab24361f</u>	- 0.00166991 BTC	✓
30	2017-09-01 23:25:11	<u>531104b5a6ab03698b030d</u> <u>850a5c502181f4dae639df</u> <u>c3f337173d4939167d1a</u>	+ 0.00166991 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-27 03:39:14	<u>9323f55a314495ba97f6eb</u> <u>1bd6a9870858b162223575</u> <u>92c3540a3705790fd6eb</u>	- 0.00159157 BTC	✓
32	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u>	+ 0.00159157 BTC	✓
33	2017-08-18 07:41:34	<u>bc751dd541874857263421</u> <u>aa09a0d898f4cc71aa8c87</u> <u>0b1ba2cde4cb050cba9a</u>	- 0.00183380 BTC	✓
34	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
35	2017-08-09 03:36:00	<u>b9dcfbda96b18e7f098415</u> <u>c31680dbc8607bc8a66e95</u> <u>1762d408eccf172b3c4b</u>	- 0.00170907 BTC	✓
36	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
37	2017-08-01 04:29:28	<u>7cda6518eff5bcf08aedc9</u> <u>502e26b50ae138a33e5b50</u> <u>43112a026eb836b0c612</u>	- 0.00183897 BTC	✓
38	2017-07-31 11:12:37	<u>b08db8622580e27b9ab472</u> <u>22040404eb793b1fa16e5a</u> <u>00713d84cecb97b1d00c</u>	+ 0.00183897 BTC	✓
39	2017-07-21 23:01:46	<u>1d90d9b7c4c88e9f20a751</u> <u>6722c27040fba4034c69da</u> <u>e5cc4461ea5d47439ddf</u>	- 0.00153920 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-21 22:32:57	<u>abb24d16c096bdbb8ce80f</u> <u>e52203ae3420860432698c</u> <u>ba5eb385f6266cc61958</u>	+ 0.00153920 BTC	✓
41	2017-07-14 02:13:53	<u>0b4e57dd5d8908936df883</u> <u>a49f5be8db6b02e1e173a5</u> <u>8e6def657dada4a28c0f</u>	- 0.00174666 BTC	✓
42	2017-07-14 01:19:30	<u>d65f472c58a89b43fac4ee</u> <u>4a5a4f07a31777c1c08996</u> <u>6edb5f67208129c506cf</u>	+ 0.00174666 BTC	✓

\* USD values displayed at the time of transaction

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