

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H6PsQCoQyCZAW6Hq4pZ66PqBqjDrnFySE</u>
TOTAL RECEIVED	0.01569780 BTC
	988.12 USD
TOTAL SEND	0.01569780 BTC
	988.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-01-15 00:14:48	<u>d9d3b117dca5b035d1d0d4</u> <u>6fa8bf103aab7cbd0472a4</u> <u>3cf1f4afd7efdc762147</u>	- 0.00011501 BTC 4.22 USD	
2	2021-01-15 00:14:48	<u>d9d3b117dca5b035d1d0d4</u> <u>6fa8bf103aab7cbd0472a4</u> <u>3cf1f4afd7efdc762147</u>	- 0.00041955 BTC 15.41 USD	
3	2021-01-14 21:22:05	<u>682c57334a6a9750ff5a9a</u> <u>d17bddb4a9864aaef1b10a</u> <u>cca92928f9f3aa6b21b7</u>	- 0.00030001 BTC 11.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-12 16:00:33	<u>511fc148c2dae343637784</u> <u>31fea48c76798879a1cafe</u> <u>5c673fd5ec3090696939</u>	+ 0.00041955 BTC 15.67 USD		✓
5	2021-01-09 23:07:33	<u>67416da857f038fbef485c</u> <u>d5ae042e771509f76f7388</u> <u>35ab0f4f640e49459ecd</u>	+ 0.00011501 BTC 4.38 USD		✓
6	2021-01-09 16:25:49	<u>dd15f56c6f942bcab4728d</u> <u>fb65360d2c0e6e66264b8c</u> <u>9e8f252c1390ef87a17f</u>	+ 0.00030001 BTC 11.44 USD		✓
7	2020-11-12 02:06:29	<u>9e54019fec95fb4b8b365f</u> <u>36058820d44e2df0f2d937</u> <u>5fce638984f5f18e5319</u>	- 0.00030055 BTC 4.89 USD		✓
8	2020-11-12 00:03:00	<u>5610fdc7652ecf2769291f</u> <u>99a6a646e5c7318566541b</u> <u>d110b5b66ed6693a98cf</u>	+ 0.00030055 BTC 4.89 USD		✓
9	2020-10-29 06:11:12	<u>be5c7421b031ec034e4253</u> <u>a8e77149a9081b86975280</u> <u>44059ca5bded3ab4e883</u>	- 0.00003057 BTC 0.41 USD		✓
10	2020-10-29 02:23:09	<u>8734564d36712d2b6e2215</u> <u>e2b15c4b46a828b7635fc9</u> <u>e5cb5521c3899ba37669</u>	+ 0.00003057 BTC 0.41 USD		✓
11	2020-09-29 23:32:29	<u>4e042559f05407c147c624</u> <u>4dbe8f34a8f956046cc870</u> <u>cca6537da08df5f2738f</u>	- 0.00040131 BTC 4.32 USD		✓
12	2020-09-29 02:48:22	<u>b8809579802a31f663a17a</u> <u>48c97370773a1a6052e057</u> <u>4fb88891477191605cab</u>	+ 0.00040131 BTC 4.35 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-25 08:53:00	<u>ee101bc3ccd9b52bc8e18e</u> <u>2ae694c337e13e86c7bac4</u> <u>f98bf7e8d7ba2215ecf3</u>	- 0.00010062 1.07 USD	BTC 	
14	2020-09-25 06:59:00	<u>189c06430c7142487b903f</u> <u>7f00a463a09aab4f635548</u> <u>a6b6c2edfce95ab43c5a</u>	+ 0.00010062 1.07 USD	BTC 	
15	2020-09-18 10:08:59	<u>762f8f7aefcd7fd2e12418</u> <u>b3bbf77f147b67a6765549</u> <u>6fcf82c9568fe9028547</u>	- 0.00009156 1.00 USD	BTC 	
16	2020-09-18 08:30:51	<u>5491dc0a21c320083d62c2</u> <u>ad866dc3cb9e46fe912a54</u> <u>d69a4269354eed5259ad</u>	+ 0.00009156 1.00 USD	BTC 	
17	2020-09-03 10:21:11	<u>61a16cc57cd2c8b87f5402</u> <u>2b8b0e3d2adc9bd46f4dfe</u> <u>ff028af745a747d92222</u>	- 0.00003016 0.30 USD	BTC 	
18	2020-09-03 09:08:34	<u>334eab4fa114ba509486aa</u> <u>ef1e86f87d3e848bb0b6eb</u> <u>052e395cb8798a4a4004</u>	+ 0.00003016 0.30 USD	BTC 	
19	2020-08-02 08:16:49	<u>eb8a156e79bb3b26137c31</u> <u>8ca292f27ceb7e3e12fe67</u> <u>f64bdeaad7f46927d02b</u>	- 0.00010079 1.11 USD	BTC 	
20	2020-08-02 03:51:07	<u>d0031eae0f68f3442e1d71</u> <u>913672becd96c9ea6e4870</u> <u>325bda8cde5efe6b5e3a</u>	+ 0.00010079 1.11 USD	BTC 	
21	2020-07-13 09:11:39	<u>b008c0ea9ff9e692bf3ccb</u> <u>46fe1cb990d7eb60245bd2</u> <u>dc5174e2d130337898b5</u>	- 0.00011142 1.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-13 05:57:08	<u>457539570071a7d216dd91</u> <u>b030273514dc23424f4ac7</u> <u>ec906fda3b57e48c26e4</u>	+ 0.00011142 1.02 USD	BTC 	✓
23	2020-05-24 02:04:06	<u>7f0f87d80e5de87df1ab2d</u> <u>7e791a12840f7532e121e3</u> <u>753148a206d6d8cc107e</u>	- 0.00011393 0.99 USD	BTC 	✓
24	2020-05-23 20:40:46	<u>864716e53d8a4f75a34235</u> <u>697c6dc5b3ba543a15c194</u> <u>ce5659f5c0845622381a</u>	+ 0.00011393 0.99 USD	BTC 	✓
25	2020-05-20 16:07:51	<u>3e120e22b6105203fac239</u> <u>ba807b81e396eb2a907902</u> <u>a71b7b2bf86732fc5ebd</u>	- 0.00030046 2.72 USD	BTC 	✓
26	2020-05-20 12:54:45	<u>0ea33b104a53648f13d0fb</u> <u>e099d1f184b7321add956d</u> <u>86bd39e5a942dfc15518</u>	+ 0.00030046 2.72 USD	BTC 	✓
27	2020-05-18 06:11:25	<u>14e7bbd407f7ea03b1097a</u> <u>91ed67f6c5e7caa9f05fbd</u> <u>650b334127078acc60e3</u>	- 0.00010457 1.01 USD	BTC 	✓
28	2020-05-18 02:53:57	<u>eb15895fc2a20fe30efa01</u> <u>18e0c98accaa98365f5ecd</u> <u>294e2e2dda14a53de941</u>	+ 0.00010457 1.01 USD	BTC 	✓
29	2020-05-16 06:24:27	<u>1e9d0ed712bf3be64bd11a</u> <u>8a50e359e65b14df1c32ac</u> <u>90b3ad89352e60395281</u>	- 0.00031500 2.95 USD	BTC 	✓
30	2020-05-16 00:04:27	<u>7185a726482ba2867c4179</u> <u>51f3dd03a622136149364b</u> <u>b32fc446654ab7e536f5</u>	+ 0.00031500 2.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-20 04:05:07	<u>ea2f0157bccd3b777bb5ab</u> <u>bf5bfa371e705d6a70568d</u> <u>35566ebaf24560eac33e</u>	- 0.00034206 BTC 	2.33 USD	✓
32	2020-04-20 00:58:29	<u>d651b63d6db54cee7e0c5d</u> <u>680b7304943a8f079ea88c</u> <u>f5d089bc94bf0133a850</u>	+ 0.00034206 BTC 	2.33 USD	✓
33	2020-04-18 00:15:30	<u>b210968ba0161123c732de</u> <u>b4e34b4f70060b9559fb0f</u> <u>0affdf3913db49ec9ac9</u>	- 0.00034980 BTC 	2.53 USD	✓
34	2020-04-17 16:37:48	<u>67c828eea97b070feb2ac1</u> <u>f740b0ad2175858700130b</u> <u>9707f9fb9af516bd9061</u>	- 0.00023171 BTC 	1.67 USD	✓
35	2020-04-17 08:38:20	<u>af6784d003b6e6aa27652e</u> <u>4b2ba4efef0a595d8c2417</u> <u>559c7bfdccc9286b7299</u>	+ 0.00023171 BTC 	1.62 USD	✓
36	2020-04-17 07:24:13	<u>d5770dc518cd12acf0155e</u> <u>5ab128d60403149b62de53</u> <u>d30313998d48a8217eac</u>	+ 0.00034980 BTC 	2.45 USD	✓
37	2020-04-02 08:04:18	<u>84c25d8a111ceac4ea54c7</u> <u>6f90ece1f53b2243b431ff</u> <u>8ac16135a4e2777e8777</u>	- 0.00038684 BTC 	2.62 USD	✓
38	2020-04-02 08:04:18	<u>84c25d8a111ceac4ea54c7</u> <u>6f90ece1f53b2243b431ff</u> <u>8ac16135a4e2777e8777</u>	- 0.00053014 BTC 	3.60 USD	✓
39	2020-04-02 04:14:40	<u>dc7ec07db72e8d77d6b447</u> <u>5ed40082e2faf3e9669a1b</u> <u>4d5328ec49929eae15f3</u>	+ 0.00038684 BTC 	2.62 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-02 00:04:55	<u>c91c3fad8bf07f3f863b12</u> <u>4fbfc28f2a5389e3887d53</u> <u>8f2284dfb294f5c5fb88</u>	+ 0.00053014 BTC 3.60 USD		✓
41	2020-04-01 06:18:01	<u>30e0653ad6bc944baaf777</u> <u>06d0a43e498f680be5aafa</u> <u>46e7cc3ab7651218b9b9</u>	- 0.00031508 BTC 2.09 USD		✓
42	2020-04-01 02:33:56	<u>2c17440e1bbcd23aeed4ed</u> <u>6079445e5ff54f616cccb</u> <u>57a4b6404a7ddffa0fa3</u>	+ 0.00031508 BTC 2.09 USD		✓
43	2020-03-08 15:26:26	<u>eeacc7b144b0675ebf2450</u> <u>def191af4feb47421000cc</u> <u>5a4978258f6d849ed6ab</u>	- 0.00029799 BTC 2.36 USD		✓
44	2020-03-08 12:33:23	<u>50a1f13abaf94f8699c216</u> <u>652abc6c966678bcf83953</u> <u>642d984f6bdce4c036de</u>	+ 0.00029799 BTC 2.36 USD		✓
45	2020-02-20 13:23:05	<u>add6fe34af20849546c9a3</u> <u>f415cfcddc1bcb6606cd2f</u> <u>614281c4f30afc67c225</u>	- 0.00030000 BTC 2.90 USD		✓
46	2020-02-20 07:22:27	<u>64febd4feeca40e4fb44f1</u> <u>e6e496c3ddb96839219c43</u> <u>dce5672b62e1cdbe853e</u>	+ 0.00030000 BTC 2.87 USD		✓
47	2020-01-31 02:04:30	<u>14f73f71abeeed309d70c0</u> <u>06b2174989d493785d63fa</u> <u>09cdd12d900ab66055e2</u>	- 0.00000552 BTC 0.05 USD		✓
48	2020-01-30 23:31:49	<u>3d610587695f02e2ffc1e9</u> <u>4b05e171d74620848226cd</u> <u>68bf5d88a81919fd8185</u>	+ 0.00000552 BTC 0.05 USD		✓

#	Date & time	Transaction Id	Amount		
49	2019-12-27 16:36:05	<u>f54d90bb8eac27c01620fa</u> <u>4185256891ce1a820189e9</u> <u>c8926c332c2556bca5d2</u>	- 0.00015000 BTC 	1.09 USD	✓
50	2019-12-27 14:42:39	<u>02930b635e9655afa462e8</u> <u>b48d0593bd1b25217f2eb8</u> <u>3655e603ffdb9138d91a</u>	+ 0.00015000 BTC 	1.09 USD	✓
51	2019-12-03 06:06:30	<u>53ace88e7fd595f1e6bd6b</u> <u>1bbc7f4c9ebcf3fc539639</u> <u>4ca3c199711f7138e008</u>	- 0.00010193 BTC 	0.74 USD	✓
52	2019-12-03 03:21:23	<u>5fcbdfa1f04ea471f163a4</u> <u>aca6eb58e45fc0c807d126</u> <u>fac7bf7e7d244bf1476b</u>	+ 0.00010193 BTC 	0.74 USD	✓
53	2019-12-02 04:07:00	<u>3d6f8a3b9ce347167fedcf</u> <u>9ae91ad170c49d6d885e28</u> <u>734c4c607fc2cdc97312</u>	- 0.00077998 BTC 	5.68 USD	✓
54	2019-12-01 21:17:52	<u>f959835c3c7a0c7e083e99</u> <u>f064f04f69d3aed207b9ee</u> <u>5dc953cabf5f1c9d0bb8</u>	+ 0.00077998 BTC 	5.68 USD	✓
55	2019-11-28 08:02:08	<u>cce5ff749dee19aaf62676</u> <u>3d860c8e4d0c193a53afa1</u> <u>15dca785a939fc0f27f4</u>	- 0.00010004 BTC		✓
56	2019-11-28 05:20:10	<u>e2bdfdf80701c381642eb1</u> <u>fb89bac5fa92d0e1afa481</u> <u>dbad5971c2ad19cfe19a</u>	+ 0.00010004 BTC		✓
57	2019-11-23 02:03:30	<u>8c64fa33ed513366dc120f</u> <u>5e30b24369e8df86d234b1</u> <u>0a48a6bbfa5297d19f54</u>	- 0.00001924 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-11-22 23:51:36	<u>0b7662c0a59ea60522044c</u> <u>0d094b87ac43906b5ef2c7</u> <u>a1da68b244471f4cb891</u>	+ 0.00001924 BTC	✓
59	2019-09-15 22:08:07	<u>31aa30d07db2a56aa0ab64</u> <u>8c410ee6b97ae7f13d84b5</u> <u>33b11ef3d1b6e843ceba</u>	- 0.00110481 BTC	✓
60	2019-09-15 20:06:29	<u>982c9c0a6f8686a97116b8</u> <u>98d7cde8a60b3de0e2c9db</u> <u>f66fbf6dd27d8f75de99</u>	+ 0.00110481 BTC	✓
61	2019-04-08 06:05:02	<u>72032d58de11603a6f30f9</u> <u>fd340d6915f0a16381ba01</u> <u>1503bfadcc0fc00a45b3</u>	- 0.00111361 BTC	✓
62	2019-04-07 20:19:43	<u>2880ef2da72122017d8062</u> <u>8a5cb43b6162cbe7657095</u> <u>6e12475be0f994ab9f8a</u>	+ 0.00111361 BTC	✓
63	2019-04-07 17:11:54	<u>09fef3f69812ed9b4849c2</u> <u>eb2a948bed3e04f211607a</u> <u>e53ab4992bb680f25afb</u>	- 0.00021427 BTC	✓
64	2019-04-07 11:49:49	<u>ed280c2ff95d68422528a5</u> <u>f51b9217e7734a21ec3620</u> <u>81c972d412eb5e28f5c3</u>	+ 0.00021427 BTC	✓
65	2019-02-18 00:00:44	<u>1e4f3438cbe5d91a3d1b93</u> <u>4e528f37da5141598386bb</u> <u>980e6911aa8756a245c6</u>	- 0.00079042 BTC	✓
66	2019-02-17 21:02:39	<u>0613a3c2f2e66d10c478d7</u> <u>87e519488ed5bccab45792</u> <u>677680210d065010480e</u>	+ 0.00079042 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-04 00:54:07	<u>ae06b6c466a3483ee410c619e4976bd2b6b411403b74efe28ab54c80a13d3ce0</u>	- 0.00026796 BTC	✓
68	2019-02-03 21:04:43	<u>c465721a781c59120f10aa9bd7a2f748b51982d266aae80301dd939408b9d127</u>	+ 0.00026796 BTC	✓
69	2019-01-28 00:03:07	<u>b1138285e04944913126905e061cac6e7d8d8b232d6572234dad9ab09a329419</u>	- 0.00045034 BTC	✓
70	2019-01-27 21:05:26	<u>52fe17337a93a83e0b90d269746564c2c0e9a2002c88f473b10db9c2d2e8d4b3</u>	+ 0.00045034 BTC	✓
71	2019-01-21 00:01:04	<u>66d92cd1d714fe9ee5512f683de5a39262db0a2a44bd23d5cce90370c4495b5c</u>	- 0.00100307 BTC	✓
72	2019-01-20 21:04:00	<u>8a03d837dff7747415dba759c92d9ecf8c6a25c2739f7454a29bd555fc14f813</u>	+ 0.00100307 BTC	✓
73	2018-12-24 03:54:10	<u>abecd0f35ada03687f8cb88be40127e7e4ff42842cdd2f46754924c84c93d027</u>	- 0.00019765 BTC	✓
74	2018-12-23 21:14:26	<u>fd6c0bcc3e861137a8513beadb3c7e43ced38248da8b5b7cc601f3e3a0554edf</u>	+ 0.00019765 BTC	✓
75	2018-12-17 00:08:22	<u>51285f53e245a9b875ab571f9cfc37dff7811aa1f266ce8854fe914ec819571c</u>	- 0.00129050 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-16 21:26:34	<u>0da798e7dcd073bca073ec</u> <u>3b91ac11ff4eaa37761bfc</u> <u>409d7f42d8e02243fba7</u>	+ 0.00129050 BTC	✓
77	2018-11-12 00:11:30	<u>5425f9ce9ffb581dad48e8</u> <u>acf7b558f7cba979a63829</u> <u>26e13880822ef167ca71</u>	- 0.00024719 BTC	✓
78	2018-11-11 21:11:23	<u>a51b3e3279cb7e563e8c93</u> <u>a4ac92bfe7b61c372ae7fe</u> <u>e9b8a982d864d1aa1695</u>	+ 0.00024719 BTC	✓
79	2018-10-21 21:56:49	<u>0f761c7a4e820e23b2add1</u> <u>d2913cc88090bf350640fa</u> <u>a5aa6d097ee3e106b5fb</u>	- 0.00027010 BTC	✓
80	2018-10-21 20:10:36	<u>b10fafbf75ad95a04dae9d</u> <u>4b7f2f2866cea36dd42c34</u> <u>68bb570ac4d0395ef233</u>	+ 0.00027010 BTC	✓
81	2018-09-09 21:50:14	<u>9904c0844b7c36567868fc</u> <u>12ca2d5c770d2c7b188e2b</u> <u>87cb41fe124bd0fba35</u>	- 0.00030203 BTC	✓
82	2018-09-09 20:04:17	<u>1fe3fc265e986c6cbe75e2</u> <u>a006984d92ec09a14544e2</u> <u>b5c94b148605b0df718e</u>	+ 0.00030203 BTC	✓
83	2018-08-27 01:23:01	<u>eccb6e7446a43f379e2da1</u> <u>b2060b09da659fb4cdb9f9</u> <u>41ff5b2dfdbd39f50b98</u>	- 0.00020100 BTC	✓
84	2018-08-26 20:07:04	<u>cdf858ee049e47de4bac4a</u> <u>98a3cd4849459d3d91f315</u> <u>238888d1a0e148071c1c</u>	+ 0.00020100 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-22 17:11:15	<u>433af1be98b0be5759a787</u> <u>c07503ffed5e041539e3cb</u> <u>1dfb1e7fea04777a7345</u>	- 0.00021700 BTC	✓
86	2018-08-22 10:23:32	<u>1732fb67ebaa32d58861c2</u> <u>892daacde7ac7de8f34c64</u> <u>62a26f2cc36ec6cfe77d</u>	- 0.00028270 BTC	✓
87	2018-08-12 20:28:44	<u>cc97497e4c99f08d04990c</u> <u>38a2a9a6311161e43c94c0</u> <u>1d06af3af52389419d32</u>	+ 0.00021700 BTC	✓
88	2018-08-06 00:43:37	<u>e49c4b5c5e1bb70e362bb5</u> <u>4051f36505743f6df6831c</u> <u>06a2d7c594bbc43afaa6</u>	+ 0.00028270 BTC	✓
89	2018-07-23 15:49:32	<u>deb2870e0c947f648f0890</u> <u>010fcc1bbaef508f462344</u> <u>af91a5c7035e38448868</u>	- 0.00098056 BTC	✓
90	2018-07-23 14:37:09	<u>a6c0b1c373a60af4b58211</u> <u>a9646a4bfcddf249626da1</u> <u>a5951e84a7968f9bcaf5</u>	+ 0.00098056 BTC	✓
91	2018-07-10 16:47:48	<u>bf4a12c7ad67c6fb038112</u> <u>d2305f4ab305108593fc16</u> <u>d02cce37656ed90984f4</u>	- 0.00001875 BTC	✓
92	2018-07-10 15:18:21	<u>93afb1fe46395cf65090c4</u> <u>92edb7d2ef0f3783bc2b2c</u> <u>32a6a12df3c262653054</u>	+ 0.00001875 BTC	✓

## DISCLAIMER

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