

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HQ1XnF4wWuR1tgm2fWUzyH6QRibjtHUL</u>
TOTAL RECEIVED	0.01439724 BTC
	903.83 USD
TOTAL SEND	0.01439724 BTC
	903.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-26 18:36:50	<u>f3d46c324d48a44c19be1d</u> <u>8c53d76d4ea4d29bec0e8f</u> <u>b9d13533a861192b9ad3</u>	- 0.00005800 BTC	
			2.30 USD	
2	2021-05-25 16:57:41	<u>f19c9268858b646d39c0b6</u> <u>85794e8379eef066bf5905</u> <u>8a1e1bfdd12900375938</u>	+ 0.00005800 BTC	
			2.22 USD	
3	2020-05-29 17:58:51	<u>aded26569859ab3ee3ea14</u> <u>3fc05093f302f7adb162d7</u> <u>3c8f5e9b5c1ce27186f6</u>	- 0.00007900 BTC	
			0.76 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-28 23:23:48	<u>3c095750bd28f998845759</u> <u>a586bfb32b371244f60a38</u> <u>587c4b054be737093129</u>	+ 0.00007900 BTC 0.74 USD		✓
5	2020-05-01 12:34:32	<u>69ebb1fea0cb930771fb21</u> <u>19f7da048a58c59dd45ee1</u> <u>64dc94d46be4e24bba8a</u>	- 0.00025000 BTC 2.24 USD		✓
6	2020-04-30 20:46:41	<u>366b377d3a8f6bc97aa4ae</u> <u>a2c4d352c9cb3d5c6a82c8</u> <u>6e00dc18e035fe53cb91</u>	+ 0.00025000 BTC 2.20 USD		✓
7	2020-03-11 09:53:46	<u>dcb1c8875a6947587d03b9</u> <u>029cf3aeeb5d94a1facbe4</u> <u>e266b22c8eb6a75332</u>	- 0.00014253 BTC 1.13 USD		✓
8	2020-03-10 00:15:55	<u>1ae04ce7f86483c451fb98</u> <u>754101818ad64e79906a66</u> <u>1ed65f0f2b5defca025d</u>	+ 0.00014253 BTC 1.12 USD		✓
9	2019-01-28 21:56:33	<u>108fc5ede10397ff86c0d2</u> <u>494d98ae9faa84007956e1</u> <u>581d81ecb29eb3522a2a</u>	- 0.00010000 BTC		✓
10	2019-01-28 20:35:22	<u>91d7a55872dc00093b45d1</u> <u>36daf25c3a337df9849112</u> <u>63b05bc915c52368cf08</u>	+ 0.00010000 BTC		✓
11	2019-01-21 01:30:34	<u>ff414c4bf9fffb0f950eae</u> <u>52da0bf72ab0e067811afb</u> <u>073275fb4a74320afe6f</u>	- 0.00060800 BTC		✓
12	2019-01-20 21:04:00	<u>9bda1645af6da8b3e11366</u> <u>26e96476bfe8f8709299b2</u> <u>39164ee9572a98789aa9</u>	+ 0.00060800 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-03-23 21:45:22	<u>bce50b3fe1f7aaed96da97</u> <u>f50343f74ae6fd2fd4efb5</u> <u>6fc89030322651bd44bd</u>	- 0.00024700 BTC	✓
14	2018-03-15 17:28:32	<u>7ec15270b3ce83b7f25397</u> <u>1614a4d629270f175ce10f</u> <u>9433b635a6a63c952726</u>	- 0.00040700 BTC	✓
15	2018-02-18 21:07:03	<u>c4b1e2542104a842df6d5b</u> <u>74f63c2688c4f193e1e611</u> <u>42167ed65de9344e50e2</u>	+ 0.00040700 BTC	✓
16	2018-01-28 21:09:05	<u>6bd694b37ac4591bbec90c</u> <u>b8b61144cf54f59367c0f0</u> <u>df4edc5ccf6b7501ec99</u>	+ 0.00024700 BTC	✓
17	2017-11-17 03:51:25	<u>fd6aa0a9d897af5ccb1d68</u> <u>62da5b33eddf2ca1905904</u> <u>9d60d8d3ab76f788135f</u>	- 0.00015450 BTC	✓
18	2017-11-17 02:44:10	<u>54451d53d3b18ff247cd4e</u> <u>ba04f91a4806a03f545d22</u> <u>91df739398302f043a25</u>	+ 0.00015450 BTC	✓
19	2017-11-05 11:07:31	<u>5c31d780d40a9dac20cb39</u> <u>4ebd16c291175112ae5dad</u> <u>6581fc74d5f829b6a0f1</u>	- 0.00015012 BTC	✓
20	2017-11-05 08:33:27	<u>b0a6c4011e62c84fd2a683</u> <u>9285d4d079c0068ea9a37d</u> <u>adb8c69b879f985c0218</u>	+ 0.00015012 BTC	✓
21	2017-08-27 09:26:55	<u>5cb2cae43ab5de13ffdbd2</u> <u>8a19cc5db4b938524c1254</u> <u>d43c1730167921f27355</u>	- 0.00026909 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-26 16:34:00	<u>c7eff84d4cd83b2504398a</u> <u>4688d7b00b1eef04011f6b</u> <u>eab26aa10b8e0f9d571c</u>	+ 0.00026909 BTC	✓
23	2017-07-21 19:15:00	<u>1cdcdedd1600206a556688</u> <u>6a3d6a2accb83f90866411</u> <u>765703e701afb8d07422</u>	- 0.00090000 BTC	✓
24	2017-07-20 04:33:36	<u>6727df03fe3ebd605a82b2</u> <u>f50a73e8cbb2dc9f4aab1</u> <u>8f9ca86d17b8a9b72da5</u>	+ 0.00090000 BTC	✓
25	2017-06-17 10:31:43	<u>aa780dd6b2a9326b975fa0</u> <u>414aaf976f18329c6afe10</u> <u>83dcc8ea15f933425463</u>	- 0.00018555 BTC	✓
26	2017-06-10 17:23:38	<u>2a7613839a771c4d4fa190</u> <u>1b3ce125a35e9898ec1d1e</u> <u>2ef03ec9b99dd101c1c9</u>	- 0.00050000 BTC	✓
27	2017-06-10 17:04:30	<u>659223ea99d5414b23e58b</u> <u>31ec664008144661652e6c</u> <u>819bc66dddb99c8c1853</u>	- 0.00050000 BTC	✓
28	2017-06-10 16:25:30	<u>7bfa432e6686ff02406701</u> <u>55d462f81ea361b56833c6</u> <u>36d314b7f1365e0f2419</u>	- 0.00104000 BTC	✓
29	2017-06-09 04:51:22	<u>54ccafc8290c9a93d07fa9</u> <u>b2d1c0b63816e0399840a4</u> <u>efe33dda9e47775bf281</u>	+ 0.00104000 BTC	✓
30	2017-06-01 15:22:46	<u>9cefcae1f5c73591fc91ad</u> <u>d26c0875c7fc27f24ca5f5</u> <u>a5b23d44144b96970386</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-30 19:29:49	<u>d26dc57b04837d34ed0b46</u> <u>bb77b3183541c1e6550809</u> <u>1b51e434adb502f7cd30</u>	+ 0.00200000 BTC	✓
32	2017-05-30 15:28:32	<u>e57606f2cd2f77095d6e92</u> <u>d5e0cfcff305a2a4987e03</u> <u>e7dabe6926c90bab2f23</u>	- 0.00100000 BTC	✓
33	2017-05-25 06:32:09	<u>c2c641390b26f0ea7d47ae</u> <u>89a5da94d4fb43089f9ab1</u> <u>e45bca266a47766e9a35</u>	+ 0.00018555 BTC	✓
34	2017-05-24 05:03:38	<u>7422778a410ba23756bbc1</u> <u>cc0e624b7510b901249ec6</u> <u>6d2d01087c6a80ece012</u>	+ 0.00050000 BTC	✓
35	2017-05-24 05:03:38	<u>6e0cc9371ecb76fa405469</u> <u>62e3f31669887ccfe35d53</u> <u>500a3d2fb47a55e3d9d3</u>	+ 0.00050000 BTC	✓
36	2017-05-19 05:05:41	<u>9fe2e29e74056815047193</u> <u>b4b710268f69b559d05969</u> <u>17bbe857526eaba70b1d</u>	+ 0.00100000 BTC	✓
37	2017-05-15 04:24:24	<u>86eb163d7794aa967806e3</u> <u>dd9e93e79e18b52ec78011</u> <u>e61df95412d77d89a257</u>	- 0.00068410 BTC	✓
38	2017-05-04 22:46:27	<u>8d413df15bb707932b46e2</u> <u>acf9181d06addf94873540</u> <u>2e1be06bb0373ab95d61</u>	+ 0.00068410 BTC	✓
39	2017-04-25 01:43:19	<u>afbd80079f27e7a0133180</u> <u>15ff4dba4be4d4dc532715</u> <u>8abf8fb26c705e539512</u>	- 0.00086000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-22 01:05:47	<u>9a1602cdda6c77417ee8c4725ebf5f72d244f346570bf66eedc767849fdc27e6</u>	+ 0.00086000 BTC	✓
41	2017-04-08 20:14:13	<u>9cc414afa163db1bbc93d0166b54a348f6f7f6872a1257755fcc6404b8cbaaef</u>	- 0.00022776 BTC	✓
42	2017-04-08 18:02:10	<u>9df04ab1f04bb3616550cec7e9771d82f1b2f1b68978f1ce714223608a7ee8a0</u>	+ 0.00022776 BTC	✓
43	2017-04-07 06:10:59	<u>120e14e2aa2fb62a933d49c89a039f36db1b2ebd19ee51c5c556c01a1f5d0ec1</u>	- 0.00010000 BTC	✓
44	2017-04-03 08:03:08	<u>9d17fa942c0b44d9641d02b650db730c0a3d190a1d5593c07f866f4137e7cc5d</u>	- 0.00030014 BTC	✓
45	2017-03-31 05:14:25	<u>07dd86045a1df4815d672c6193f3fe1085dbe43b6defa0663e1060b16e732f83</u>	- 0.00010034 BTC	✓
46	2017-03-30 19:50:57	<u>515da6e92d20cbbe50b6093a4b6b94de588bd6b1222d494f82e12c5b7ed6d1d8</u>	- 0.00023970 BTC	✓
47	2017-03-30 11:21:46	<u>a8b37b55c30e42ff79f333f5c7db730b60b1b5a03f6bbd749b7778614311e27f</u>	+ 0.00030014 BTC	✓
48	2017-03-29 04:37:16	<u>7ea9800e81141c8b206b506ea2f7e91ba9be0b852cf4410275af1914e1458e7a</u>	+ 0.00023970 BTC	✓

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49	2017-03-24 14:13:16	<u>6f767ce135176765f717b4c4a06a5d5d42eefdb2f64b78fea63c0902fd5d1912</u>	+ 0.00010000 BTC	✓
50	2017-03-22 05:54:44	<u>6c7764c13150a82b787ea313ad0a10ebcb1fe4e8aee88893396865eddd7c38ee</u>	+ 0.00010034 BTC	✓
51	2017-03-17 06:45:14	<u>6ae10738ee84cb9e77d7fa39827a96c8735a13e1ea04ba38b08de09aeb3eba30</u>	- 0.00010042 BTC	✓
52	2017-03-13 11:24:40	<u>5c5aa8787a1c268e2e00580a864097947925ff75fa4f0fb1f34975dd9acffe9e</u>	+ 0.00010042 BTC	✓
53	2017-03-10 06:55:21	<u>c10d49c54a0a9f931892236887b055c5158cdfa307fd90317ec2b8a388a7456a</u>	- 0.00015981 BTC	✓
54	2017-03-09 15:26:39	<u>f57d5dc51c747282e97ad5c473f7123468098bbd97079e4851fd4a23336940f5</u>	- 0.00010473 BTC	✓
55	2017-03-07 03:23:19	<u>eccba735fec694f46bbf4da02465fa5ac45115dd73ad03aeeef5bd76ddf84e558</u>	+ 0.00015981 BTC	✓
56	2017-03-05 23:11:01	<u>5c700da4ccd18621dda58da9840b326322d0a59df006547d6bfac684f45bd78d</u>	+ 0.00010473 BTC	✓
57	2017-02-25 10:21:23	<u>a0826d944ca268db1e3da9ee45a6c504ceeb81703e7fcc2b9fa8a0f88c9dc806</u>	- 0.00010954 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-24 18:44:57	<u>b592b96ca4fbfd78e4c869</u> <u>9dff167984d89803dee001</u> <u>1fe38cdc38f6bf6b77ed</u>	+ 0.00010954 BTC	✓
59	2017-02-17 08:55:36	<u>46afea2d31008920d71557</u> <u>26050ef7d93d664dbf207f</u> <u>304566867a594fdf9723</u>	- 0.00100000 BTC	✓
60	2017-02-16 21:12:12	<u>0bf49fa208d97bdd9b1f52</u> <u>11d952c786f8770f814bcb</u> <u>01500a033fe98a25487d</u>	+ 0.00100000 BTC	✓
61	2017-02-10 15:15:27	<u>3fb557c558cdfa856d6c23</u> <u>8ba0a5086f37e941daa1f0</u> <u>b3fa4449755c1c799ffd</u>	- 0.00020330 BTC	✓
62	2017-02-10 13:54:31	<u>12177081c82fba45e8a0f6</u> <u>33c0716fa0e3b96508299f</u> <u>03cd8953a6315909f990</u>	+ 0.00020330 BTC	✓
63	2017-02-09 00:03:06	<u>d87e2342494591a98de228</u> <u>5e4e4f56c05cdd66b62ab7</u> <u>93309e4a6d94d990a311</u>	- 0.00010000 BTC	✓
64	2017-02-08 20:38:06	<u>09f60ae9e2b353a8e8ee59</u> <u>0da77770642ffb9c4a3863</u> <u>edf6f30e24b2fb6f1ee3</u>	+ 0.00010000 BTC	✓
65	2017-02-05 02:47:19	<u>bf6dd4ebfbd351a2147121</u> <u>6605f673b16267135c9a67</u> <u>6949903e02d4a8424461</u>	- 0.00011204 BTC	✓
66	2017-02-05 00:17:47	<u>eb74ccf5cd73fd9bbe523f</u> <u>246683ae60f3a2ece03e35</u> <u>ac95e832934fbdcb88dc</u>	+ 0.00011204 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-01-30 10:32:57	<u>75f6ec0905e8bad96af544</u> <u>f639d001287a6fb6d38f51</u> <u>cc7ee57157e8c2f5a328</u>	- 0.00020717 BTC	✓
68	2017-01-30 06:17:57	<u>ceb7aeaabf2484282155f7</u> <u>2ceeae7f8b125e61c60acb</u> <u>415a8b21dcb7df150469</u>	+ 0.00020717 BTC	✓
69	2017-01-27 21:33:59	<u>8e946ee2ea2044a20a09f5</u> <u>670e249925193c8613855b</u> <u>29147facf6b69c9d18a9</u>	- 0.00108000 BTC	✓
70	2017-01-27 20:17:41	<u>624aca042d732f9fc92574</u> <u>918d11e3ccb0ffe9b91076</u> <u>6afda04fd58499d73b41</u>	+ 0.00108000 BTC	✓
71	2017-01-07 20:44:55	<u>ad96660e8530e19a71d22f</u> <u>42d044cbd5f10f73d69f2b</u> <u>aa23aec8f1c27d625d71</u>	- 0.00011740 BTC	✓
72	2017-01-07 17:26:58	<u>d8ecd00e9e4948c74e2066</u> <u>55f81d81233f04d1a7fb96</u> <u>7b2bdf4480690d934a2e</u>	+ 0.00011740 BTC	✓

* USD values displayed at the time of transaction

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