

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HQvhdB7kmFkC46Q6j3YGFTNoJHBZkoMNH</u>
TOTAL RECEIVED	0.59716864 BTC
	37,484.26 USD
TOTAL SEND	0.59716864 BTC
	37,484.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 07:08:47	<u>80b4334938264fcc2e268f8eff1a03a3a41c7947a32ec93c1bc4e7740c9a0e61</u>	- 0.02758000 BTC	
2	2019-10-16 05:21:07	<u>d8a7a3a8fcaba7665c9574c8f95e8222e53c186f3a109e4cbb784f8a8956f857</u>	+ 0.02758000 BTC	
3	2019-01-03 17:42:15	<u>e185cf72fd458773f4fedbef614a0f6a742efd8c7ba510d4e474e93c39e82f29</u>	- 0.23134714 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-03 17:00:15	<u>fbbdd83677118a7e228d5438466cb4df37376b025c318f9dbf218db2e6af20c8</u>	+ 0.23134714 BTC	✓
5	2018-12-15 05:32:18	<u>e0750497000e0288feb8cbcd5b4e93e74e0c28495591dab4a389e93c4e5a5c84</u>	- 0.06178134 BTC	✓
6	2018-12-15 05:08:38	<u>2df0fd97d2e02023fa5c4339dbadd1d2bb0a517d05c9e192dda92a7881d5782d</u>	+ 0.06178134 BTC	✓
7	2018-12-12 16:12:20	<u>b271757f0ee91f3e893ae517ef8096ef42b51d24d5d90586c1658109c64faa31</u>	- 0.01748792 BTC	✓
8	2018-12-12 15:22:47	<u>06addf6c56a36e3c6ee03a272c96f214d85942dd36d00525cb15553e9a76f8cc</u>	+ 0.01748792 BTC	✓
9	2018-12-05 15:26:09	<u>bd9f4f4fac26e6543b767e997db482ae11dc9d262d8e613131f243d49dc13e6d</u>	- 0.01301346 BTC	✓
10	2018-12-05 14:48:03	<u>77434c55c99b910bbfade0dcb7c3b4cd98d733fe688b84bf3b49b74b82e82c99</u>	+ 0.01301346 BTC	✓
11	2018-11-26 18:34:00	<u>7701b2e50569d7f0f37f0fcc16dd3e6304d53a1245450239b8880ae1690ce177</u>	- 0.01332738 BTC	✓
12	2018-11-26 17:18:30	<u>d86c68a4ada7258db01f5739fea5bd4e68984864dbd3af754b4319c0d6457ced</u>	+ 0.01332738 BTC	✓

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13	2018-11-15 04:36:01	<u>a700c4d663b5390fe8ff7fd069c4cd4cd016e974c2dbcdb1d9bea476b24f8b5e</u>	- 0.00875515 BTC	✓
14	2018-11-15 03:37:07	<u>2102f345543b3bc65a9396d0e5184e9c37b3d9dff451ee553af283accc688f86</u>	+ 0.00875515 BTC	✓
15	2018-11-12 19:44:38	<u>0010030f4f9070186a7dd7bb7dda0e8f1a9e805dda9ce0b3ac1ee2a103ffafcc</u>	- 0.00344152 BTC	✓
16	2018-11-12 18:59:28	<u>62a761dc427deba131c67c4df33a5a74ccc97c30ced68e4509cc64fe35d86281</u>	+ 0.00344152 BTC	✓
17	2018-10-08 14:49:47	<u>f3238d09e22f81bb49ea7adc857ea2fde10bec7c471b88134f9c2df60f6e9e49</u>	- 0.00752694 BTC	✓
18	2018-10-08 14:07:57	<u>1d298d35f37d7b0d9d4079416be29ce1f4ea78850d106562b35b4fd4e9dcb6ea</u>	+ 0.00752694 BTC	✓
19	2018-09-19 15:34:53	<u>f5d5dd3f35309ecbbb5815952941a5af525aaa763380688a8b08e8ce10059f39</u>	- 0.00787827 BTC	✓
20	2018-09-19 14:40:30	<u>8e50600c84044b8563f85c991a07a3fb0c1ccf2f6d7bca522394f9be38eb89d2</u>	+ 0.00787827 BTC	✓
21	2018-09-12 15:48:50	<u>1327169986d218fa653a6179f10dcf0f5cc03fb3a6df6de9244b9ea3a65fe409</u>	- 0.00794654 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-12 14:56:17	<u>333dfc612268c155c32093</u> <u>fe4c29a41566a674c34df0</u> <u>4fd186ddc6dc6fecb46e</u>	+ 0.00794654 BTC	✓
23	2018-09-11 13:42:07	<u>ccd5f4133bcb8606dcbec2</u> <u>e4bce8793156137703e0a2</u> <u>23b6a30abfd72db29f20</u>	- 0.01681098 BTC	✓
24	2018-09-11 12:46:24	<u>b7b8ca5d01510bfdbe38ce</u> <u>3d98d7bd412fb707f251ce</u> <u>0fac9d535845bf6c6a3d</u>	+ 0.01681098 BTC	✓
25	2018-08-30 04:14:01	<u>8ba3a4c26f97a77c446021</u> <u>711d66d132faf4d369c438</u> <u>9799b1b1b0a1c91e5a8d</u>	- 0.01414300 BTC	✓
26	2018-08-30 02:25:26	<u>55237eb52c34c1a870cb68</u> <u>55310744ffcc0461e6f0c7</u> <u>f2f51c256e32823d289a</u>	+ 0.01414300 BTC	✓
27	2018-08-29 15:14:15	<u>d4453d87e1b35c05e3316a</u> <u>2da48abff5f194b0b24a49</u> <u>d6710675ec43503d3f8e</u>	- 0.00249444 BTC	✓
28	2018-08-29 13:55:23	<u>826334278580fff1d073eb</u> <u>9f441402755e578da7aa13</u> <u>2057655c1c800d23f656</u>	+ 0.00249444 BTC	✓
29	2018-08-22 16:06:01	<u>7e1fa02b293e407ae22592</u> <u>49adb8610e9cf3437575ec</u> <u>f7654e02f0d707e02529</u>	- 0.00246781 BTC	✓
30	2018-08-22 14:54:36	<u>f6e0e3eedb91d9f1c416e6</u> <u>5f928d376ae183d91a03b8</u> <u>79c70b01236b8215f0dd</u>	+ 0.00246781 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-21 14:59:53	<u>e240fe61c1daf88811c6c0</u> <u>185ced2c44af7b52d52def</u> <u>1ddf84daf72a87d5cf57</u>	- 0.00773994 BTC	✓
32	2018-08-21 14:02:23	<u>8979dda9a95ab6e130af4c</u> <u>596c24b0508cd1e29e1dbe</u> <u>c29a0c13bb4c75d36bb6</u>	+ 0.00773994 BTC	✓
33	2018-08-15 15:02:26	<u>816cef0b6edba30f5e6275</u> <u>805e42a4d0f4cb6aa5618d</u> <u>0cd219487988ddc6166f</u>	- 0.00779921 BTC	✓
34	2018-08-15 14:46:47	<u>ab65b2840c3a93aee16c20</u> <u>925f7e71481cf8fad168bb</u> <u>712c97299dce523bd0e3</u>	+ 0.00779921 BTC	✓
35	2018-08-14 22:51:45	<u>7b815692809bbe18dadf41</u> <u>fe2e70aa444d071be9c6d6</u> <u>c16f83986d039015782b</u>	- 0.00813594 BTC	✓
36	2018-08-14 21:51:12	<u>3685bad2f0d99812a1e6d7</u> <u>f21a34bfdbe601366f0a96</u> <u>9f93b8666ead1fe9443c</u>	+ 0.00813594 BTC	✓
37	2018-08-14 15:20:12	<u>c0998e4fdc5c13a930338c</u> <u>800d76ef65daf34056ed3a</u> <u>b8e2768d2194b46e06bd</u>	- 0.00329066 BTC	✓
38	2018-08-14 14:38:32	<u>d59cbfb08589cb998c8054</u> <u>b02e994ea3a242c7056ae7</u> <u>8dfba5c2a4bfac6cc301</u>	+ 0.00329066 BTC	✓
39	2018-08-09 21:31:21	<u>bde9bbd067b7fd48236219</u> <u>3424a2f3039b8afcaba083</u> <u>7874f5003ff821488569</u>	- 0.01550000 BTC	✓

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40	2018-08-09 19:49:29	<u>5943dca8b1784b04826acf</u> <u>d202bd7b0a5edd1cce806a</u> <u>a7d52844fc887b75e176</u>	+ 0.01550000 BTC	✓
41	2018-07-25 21:25:36	<u>b5a9a0728b1ab501a51533</u> <u>1cc9105fb4f697e76a8de7</u> <u>118ad9e3aa92ebba9f2d</u>	- 0.01231259 BTC	✓
42	2018-07-25 20:18:44	<u>7fe363cfdab95bbfff5520</u> <u>8b40068bf07e629db65e60</u> <u>bd1c2059988733b5d303</u>	+ 0.01231259 BTC	✓
43	2018-07-19 04:30:19	<u>a8d63949480a1d30bb4344</u> <u>c0f6f8faea75f942a207e2</u> <u>302a9cc4565cefb9de51</u>	- 0.01018301 BTC	✓
44	2018-07-19 03:51:12	<u>4fad222e149fd0446a44be</u> <u>79bfdc486f79ec89ccea92</u> <u>beb80350bb16e58ee151</u>	+ 0.01018301 BTC	✓
45	2018-07-16 02:57:15	<u>5f9ff8a9926594562bf4f7</u> <u>8c3fc964158c8abd1c4414</u> <u>9fc399c1d59981590c39</u>	- 0.00616618 BTC	✓
46	2018-07-16 02:24:18	<u>4871ad502863de07b5eb50</u> <u>61986075e14bbcbcc7bd58</u> <u>884031e0421cf1727d08</u>	+ 0.00616618 BTC	✓
47	2018-07-14 23:58:44	<u>08d5d72956febcd0c25040</u> <u>b32b046250c99ecf0e3be1</u> <u>5a0600d83f20dcabd9a1</u>	- 0.00839482 BTC	✓
48	2018-07-14 23:58:44	<u>08d5d72956febcd0c25040</u> <u>b32b046250c99ecf0e3be1</u> <u>5a0600d83f20dcabd9a1</u>	- 0.00119293 BTC	✓

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49	2018-07-14 21:34:31	<u>e02c91e0807db5b8e0b129</u> <u>bbbf437af64fb5cdf9f2f2</u> <u>737777e78abbaeedfc69</u>	+ 0.00119293 BTC	✓
50	2018-07-14 21:28:19	<u>582ade683331a1ca9cdb67</u> <u>9142a56ba2c4d53736f6aa</u> <u>924512f6716af58e9e43</u>	+ 0.00839482 BTC	✓
51	2018-06-28 19:08:55	<u>53dfb66568b922d92258f9</u> <u>eda7b6bb78af38529486c3</u> <u>b8defd9e4602680b78cf</u>	- 0.00643187 BTC	✓
52	2018-06-28 18:48:55	<u>ab73f30db3f262370d8196</u> <u>991f0fe5765d8dcb01a371</u> <u>07b84426fcddaedb669d</u>	+ 0.00643187 BTC	✓
53	2018-06-21 06:52:54	<u>a6f5af1b3e9138128bf013</u> <u>930d89bf5fcd3ebbe0cea8</u> <u>d667c2840190086f11c2</u>	- 0.00588763 BTC	✓
54	2018-06-21 05:10:33	<u>f8d2f94ce81061b4f12526</u> <u>93b6ad36e78702dea12262</u> <u>454e3618aef79384c075</u>	+ 0.00588763 BTC	✓
55	2018-06-06 04:25:51	<u>0c23877a4e88b703885d10</u> <u>a3c4c066335567c995400a</u> <u>f7a57ad50576d59842bc</u>	- 0.00653489 BTC	✓
56	2018-06-06 03:51:57	<u>3b3a7eb978ba9b21fa20c1</u> <u>d4ef6d99b54f53f5b49899</u> <u>8c7a0402ad825dc64793</u>	+ 0.00653489 BTC	✓
57	2018-06-02 05:51:49	<u>912f88ad0da5ea84dc458f</u> <u>3ec3a0f6fbd4eb9b1855ad</u> <u>327532794d73663f07a8</u>	- 0.00664015 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-02 03:58:52	<u>a1ad2a40a699c9fedf0d28</u> <u>a7f5dcc064a2de8518ba13</u> <u>0fdf314549e20f74936d</u>	+ 0.00664015 BTC	✓
59	2018-05-29 14:51:02	<u>4a1430d48f4f911238afc8</u> <u>244921617d65dcfa968ce1</u> <u>1f5cbb9602fea8730d5b</u>	- 0.00580342 BTC	✓
60	2018-05-29 13:30:14	<u>13ac00a963d76537e240f4</u> <u>54a78570be645738e54b18</u> <u>7fe78aacdd29aeb14f8f</u>	+ 0.00580342 BTC	✓
61	2018-05-24 14:50:46	<u>cb8758443873c2e6b531df</u> <u>fbf636bff2fe66959ae756</u> <u>6403ffffb054ee3242d99</u>	- 0.00663792 BTC	✓
62	2018-05-24 13:41:12	<u>362e066df032492db0a3f0</u> <u>d4dc89cdf7f8a26f1fcbff</u> <u>87f456bc719dbc27a549</u>	+ 0.00663792 BTC	✓
63	2018-05-23 17:02:29	<u>bbc4b699416d3d798daca3</u> <u>f37cfaf40d44947b76f4d7</u> <u>bd932b95ff63c87a0481</u>	- 0.00848910 BTC	✓
64	2018-05-23 15:58:58	<u>28c8f730fa6d4ed96e1b13</u> <u>073834f06e51976d86a60d</u> <u>79973bc1c7e5fda0ce1b</u>	+ 0.00848910 BTC	✓
65	2018-05-15 15:46:02	<u>90b939fc657236401a595b</u> <u>9f545b6ef19b3938240583</u> <u>8197840ae99ef5e32019</u>	- 0.02834063 BTC	✓
66	2018-05-15 15:24:49	<u>8db0787568a46e1141f325</u> <u>0d16351cd7c92a2e68a422</u> <u>099996b1d86fc8472ed1</u>	+ 0.02834063 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-14 20:39:51	<u>a01166b27c956c7e4d03cb</u> <u>42832a82401a703f05502e</u> <u>f92f007196443d522228</u>	- 0.00568586 BTC	✓
68	2018-05-14 20:17:13	<u>8de5b80bd27eb7dd7ea140</u> <u>5162acf170081b56ca9aed</u> <u>32f9df8774ff462bd967</u>	+ 0.00568586 BTC	✓

* USD values displayed at the time of transaction

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