

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HqL4dyVfku8vaQ1ezPhRNEp2SwuXvHKRz</u>
TOTAL RECEIVED	0.14648162 BTC
	9,236.54 USD
TOTAL SEND	0.14648162 BTC
	9,236.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-05 21:41:39	<u>f31259cec7a590177ebc1b</u> <u>0dd65087447b4c61cff0d2</u> <u>d57265855176b94963c9</u>	- 0.00133110 BTC	
			13.65 USD	
2	2020-09-05 20:41:33	<u>e1f39b3225309a58d7f75b</u> <u>e8e4647dab75c40714d4cf</u> <u>9973c521ee2dd664816b</u>	+ 0.00133110 BTC	
			13.65 USD	
3	2020-08-14 13:00:08	<u>d3c05eae8286b77134be4c</u> <u>80ba24d2d7df5d5b9346e7</u> <u>08cd6f0d44d60aeae0bb</u>	- 0.00122875 BTC	
			14.56 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-14 12:26:36	<u>af2cba11dfb61b8a32c103</u> <u>bd5a33139963290126923b</u> <u>e8f3f418771fdabd06e0</u>	+ 0.00122875 14.56 USD	BTC 	
5	2020-07-04 20:38:25	<u>e0da8b4516e183bf29a2e6</u> <u>2e2a6cf63c728a636ee2b1</u> <u>3184753ef7281fe1d609</u>	- 0.00204907 18.58 USD	BTC 	
6	2020-07-04 20:06:54	<u>42a4a4fadd126c40eef192</u> <u>d2f966445856294adf547c</u> <u>6b48903e1ef7a5aabf29</u>	+ 0.00204907 18.58 USD	BTC 	
7	2020-06-12 22:18:20	<u>0fad406b30883c07a7c15e</u> <u>560031ea89ea132d28f426</u> <u>8e8ff2af1dd4148d6800</u>	- 0.00132679 12.56 USD	BTC 	
8	2020-06-12 20:22:18	<u>bdbde6821efbe2a9039101</u> <u>8807d550947f9776ee98c7</u> <u>037db8d339a544d3bec5</u>	+ 0.00132679 12.56 USD	BTC 	
9	2020-06-04 23:03:16	<u>b635349d3cc8b21e0cc9c7</u> <u>2bbeffb3e3aa9fcec4f70c</u> <u>65bb8838eaac2b62b2e8</u>	- 0.00128994 12.41 USD	BTC 	
10	2020-06-04 21:22:14	<u>52e76f78159d383012099c</u> <u>03993e9b55bbd72d37282d</u> <u>a8956296b191915c5894</u>	+ 0.00128994 12.41 USD	BTC 	
11	2020-05-17 17:02:16	<u>c93b4d628e724af7bc949e</u> <u>94266555e2ddd90bad657e</u> <u>686ec632c1010c3af596</u>	- 0.00198980 19.36 USD	BTC 	
12	2020-05-17 13:51:37	<u>ec7e2c4c45af2b6233b39b</u> <u>753b9068df978ef562df6d</u> <u>9af2477d2d036aeaf81</u>	+ 0.00198980 19.36 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-05-02 04:42:32	<u>ac6f16b6ef357b03d51b63</u> <u>7a99cdb6c485c6d2ed4b7e</u> <u>140e3cf90f4c52f5b7ef</u>	- 0.00212416 19.05 USD	BTC 	✓
14	2020-05-02 03:52:36	<u>505eff8ddab7a42e5dcba7</u> <u>f497ff43aa21784de7a2f1</u> <u>a037db6b46324c6f8441</u>	+ 0.00212416 19.05 USD	BTC 	✓
15	2020-03-13 00:30:23	<u>071dc9059a1b23ab0fc786</u> <u>34a797416b738615199aff</u> <u>c58f6eedb3c3e2e435c7</u>	- 0.00247088 13.78 USD	BTC 	✓
16	2020-03-13 00:00:47	<u>77c194a247610dbf7c3805</u> <u>a7c26366a6af142537c8ff</u> <u>29cbc89f8cd5d21abbbb</u>	+ 0.00247088 13.78 USD	BTC 	✓
17	2020-03-01 00:38:21	<u>d48c1599c281e33c9fedcd</u> <u>c703da137e9a719e37be9c</u> <u>fcdeb主d265cc9aa8fded</u>	- 0.00148667 12.68 USD	BTC 	✓
18	2020-02-29 23:06:41	<u>ded61fc933e8af6735f2da</u> <u>0ce7fef78e256c0b88f17f</u> <u>70cba649141e4f56d945</u>	+ 0.00148667 12.68 USD	BTC 	✓
19	2020-02-13 13:49:43	<u>78a8eae0aeefa9108c7e4d</u> <u>9ef0a1af95c7947cdbf1f3</u> <u>27399484c1e5ad135eb7</u>	- 0.00319493 33.04 USD	BTC 	✓
20	2020-02-13 12:49:19	<u>d2d9602b4c2ae9976f7362</u> <u>772b905802089aba7f50b3</u> <u>adc44258f9adf3e087ac</u>	+ 0.00319493 33.04 USD	BTC 	✓
21	2020-01-26 23:58:07	<u>1f5a49e01b81a0662d4b0d</u> <u>7c507127f3c428aed864ae</u> <u>d512937ed48423dde8e9</u>	- 0.00152443 13.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-26 22:14:26	<u>afb470994ffe91d2361eb9</u> <u>3645974c1251ba183d2604</u> <u>6951554241b786ecadf7</u>	+ 0.00152443 BTC 13.57 USD		✓
23	2020-01-06 02:04:59	<u>f3222a459a3719227b9316</u> <u>7711291c6821ab099edf68</u> <u>dc415986bcf689cd9ead</u>	- 0.00463912 BTC 35.99 USD		✓
24	2020-01-05 22:40:42	<u>701a5830f96001095f16ec</u> <u>9717771a0080cc5be632dd</u> <u>52a10aa37c921b986c79</u>	+ 0.00463912 BTC 35.99 USD		✓
25	2019-12-02 20:10:55	<u>e1ec4e38f8582387d95682</u> <u>70bf9e272193601f15b47c</u> <u>e2bc8316296777c06b37</u>	- 0.00159250 BTC 11.61 USD		✓
26	2019-12-02 17:24:32	<u>076ba149425a17da36661d</u> <u>4447ef0f26708e18c4817b</u> <u>d239ac6b8145c63205f9</u>	+ 0.00159250 BTC 11.61 USD		✓
27	2019-11-15 22:15:23	<u>f505b89ce90f132938c315</u> <u>626c9a25e7643cfa5a2fa0</u> <u>804ffcd7b22a49d7fc45</u>	- 0.00609672 BTC		✓
28	2019-11-15 20:50:33	<u>f8359b8e1baa35ebc8b979</u> <u>7900287343486bfc5e46c1</u> <u>e522abdb4941cd9b35e1</u>	+ 0.00609672 BTC		✓
29	2019-11-10 00:43:52	<u>66457d04135f68a68c80f7</u> <u>d3a66bcb524599fa315eb1</u> <u>fcff45c1121730f6d8a4</u>	- 0.00436073 BTC		✓
30	2019-11-09 21:47:08	<u>ace2752eeb372a0177687d</u> <u>3e3aa02c0927b9e419f131</u> <u>6361d19b252fbb93dd8b</u>	+ 0.00436073 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-04 13:09:34	<u>14c5b28d85dde7ae7ccfdd</u> <u>09b544a0d2b40abd4db4c4</u> <u>f43c45fd3b6425bc8152</u>	- 0.00488177 BTC	✓
32	2019-11-04 12:16:07	<u>7614365c852ff1e3bcbe84</u> <u>15c7f51f0b46e3993814b2</u> <u>8402149ff11ef34f3984</u>	+ 0.00488177 BTC	✓
33	2018-12-29 23:17:06	<u>d5a7b6d3d0b0b6e12a24ae</u> <u>f1c05abcb7f1d2cb178d75</u> <u>53a3ee1e8305d06f2859</u>	- 0.02811989 BTC	✓
34	2018-12-29 22:24:01	<u>774c48913713ec8fdca9c7</u> <u>24193d886fe711fbedaa9c</u> <u>985035f95dd80253b2b7</u>	+ 0.02811989 BTC	✓
35	2018-05-23 19:09:30	<u>b880aa4bd054608d577f4b</u> <u>33879c1317414f69f482f5</u> <u>f25e4e8ae82932a931ab</u>	- 0.00741271 BTC	✓
36	2018-05-23 18:29:03	<u>1ce192fde66117bd672684</u> <u>d88353f4585425b4d3a5cb</u> <u>76348d80ef6179e4f393</u>	+ 0.00741271 BTC	✓
37	2018-03-14 09:17:31	<u>6ab0a16e09ae0d3d606bef</u> <u>7a45a765c9ecd92edafbb1</u> <u>e89b6660014f32766cef</u>	- 0.00670375 BTC	✓
38	2018-03-14 08:54:20	<u>47d06f7461d66d0af7cff7</u> <u>b256dd2d97d8d40edc9afa</u> <u>3bdc899611efdf89e949</u>	+ 0.00670375 BTC	✓
39	2018-03-06 20:41:15	<u>450e2e2dac0322d7b527b2</u> <u>60257a7634695ba2367343</u> <u>b18b85022b9c579bf4ae</u>	- 0.01470385 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-06 19:57:37	<u>446e04a2ad55a52288f2efc2dd14c027cc73f1f943e14fa9c4adf7bba6f2b80b</u>	+ 0.01470385 BTC	✓
41	2018-02-26 19:39:39	<u>b6fcb83d6d4b2153d44fbd3b5455dbe8bb4e9198029a1c8b046b2aa1faa7509c</u>	- 0.00610469 BTC	✓
42	2018-02-26 19:20:42	<u>8940cb745e42b2a0eefee3e5fc9e04826f24c10e57bac34cbe3b4ff269277c3c</u>	+ 0.00610469 BTC	✓
43	2018-02-06 01:00:00	<u>d0446850d78dfaba0ee65a5bfff447f19e082b190a523f6d1f9a751f17c554e97</u>	- 0.01904152 BTC	✓
44	2018-02-06 00:20:29	<u>d56d6064e32e4bc8e6986d432c0f13d3f35136f77b7fd37c48143a7cc7091e40</u>	+ 0.01904152 BTC	✓
45	2017-12-01 11:23:26	<u>06dc3c525210771b47032240849de5c59110ea35ab734b727d41f617083db5e5</u>	- 0.00094863 BTC	✓
46	2017-12-01 11:13:14	<u>ddb9dfaf0111d5f843a2a947551f5b98f7b1146370dd3331baf3de1c7ff817c2</u>	+ 0.00094863 BTC	✓
47	2017-11-15 22:30:50	<u>700eb6fa5673f95304c041f49110efee3501b34748aaf0236675dcf74bd6f11b</u>	- 0.00272200 BTC	✓
48	2017-11-15 22:17:39	<u>c63e9a27eeb0116e92aeeda643de2f297c6635007301bb16303694d8de6c222</u>	+ 0.00272200 BTC	✓

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49	2017-11-07 13:07:25	<u>364def95239f1cb8d5777d</u> <u>282b0848c1f9a40653c8d8</u> <u>bb381cf67b488be89c4f</u>	- 0.00110000 BTC	✓
50	2017-11-07 12:21:41	<u>f491660076529b49cc3528</u> <u>e6195f3dfe129d1d05b1ca</u> <u>0b36f2f027ca8e022967</u>	+ 0.00110000 BTC	✓
51	2017-11-02 11:58:50	<u>4133c622ff07c1f26c8b62</u> <u>85375165c6752e7648f5a3</u> <u>e3796028bed32a18aaaf</u>	- 0.00209955 BTC	✓
52	2017-11-02 11:41:12	<u>bc99b4569a23eff9292a4c</u> <u>e066da19bb0bed4fdd0115</u> <u>5427762cdc57ac708154</u>	+ 0.00209955 BTC	✓
53	2017-10-29 10:12:08	<u>f9155a660822c3ad9afa3d</u> <u>4ab2606124f024772c1f6d</u> <u>2659d39b25ae600a1d07</u>	- 0.00320000 BTC	✓
54	2017-10-29 09:51:06	<u>bdb156bfab41017dee047b</u> <u>920b4643fc80d1d253d747</u> <u>f0a09ec37e4c613044cf</u>	+ 0.00320000 BTC	✓
55	2017-10-16 19:48:30	<u>25dac4eede2a3a84397d3d</u> <u>98711bc7c22d5892988c9c</u> <u>21b3a7e42a9608dd4ff3</u>	- 0.00233952 BTC	✓
56	2017-10-16 19:13:46	<u>83c9ea36dba2a6bd98548c</u> <u>d2b9f41b64457eda1236af</u> <u>6595a689ae7c4211afb2</u>	+ 0.00233952 BTC	✓
57	2017-10-13 18:01:53	<u>6cc78595775c3b4a12fa31</u> <u>b1c986453ec2b638f297a7</u> <u>b3e6c8a1a8a50e2a77d1</u>	- 0.00232104 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-13 17:51:47	<u>8c37223304a7385b017cb6</u> <u>fba19bfff65ee3602444e66</u> <u>18bcbc50f067a54aeb62</u>	+ 0.00232104 BTC	✓
59	2017-10-13 10:04:43	<u>2afcc5a1feb5ca040d88bb</u> <u>64765f5eeb43bb99714838</u> <u>100a0fb87ed47212ae4b</u>	- 0.00235317 BTC	✓
60	2017-10-13 09:41:42	<u>e20a368e09f53c1a368591</u> <u>746467154978f6d08d860d</u> <u>dd8ff5017ed9cb7b26e4</u>	+ 0.00235317 BTC	✓
61	2017-10-11 13:02:08	<u>3ca7e8b15897983f7fffea</u> <u>1bf90fa5e68d9fd3877dae</u> <u>cd1e74dd67393e6e8c97</u>	- 0.00301994 BTC	✓
62	2017-10-11 12:07:28	<u>d4d6aa93db29244bcc01ea</u> <u>97f5da0b62c142ed89ccc0</u> <u>72ac24b88e86ba71be17</u>	+ 0.00301994 BTC	✓
63	2017-10-10 20:48:39	<u>be5778382d0bff8990caf4</u> <u>c580939649db2b173f6849</u> <u>63368a65fd98dc73ae35</u>	- 0.00270400 BTC	✓
64	2017-10-10 19:42:55	<u>86f9195083081de24969a3</u> <u>0c8c7beb8172f80b05d378</u> <u>294349c99dcd3546ee22</u>	+ 0.00270400 BTC	✓

* USD values displayed at the time of transaction

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