

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HqdzfZBFYc92uZ6Kip9wBm92B4qjWxzw7</u>
TOTAL RECEIVED	3.85889462 BTC
	242,617.96 USD
TOTAL SEND	3.85889462 BTC
	242,617.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-11 14:57:38	<u>ce1d702a0e4b01b99a1ec1 6f930237316bdb626742e0 6ec3c08b73aa0d47ad13</u>	- 0.05250000 BTC 1,542.04 USD	
2	2022-05-11 08:47:44	<u>e438f27d5cdded43145510 bb4739f2e8bcdd3f4f37d5 ab4836d08cac3022dd1d</u>	+ 0.05250000 BTC 1,655.49 USD	
3	2022-05-10 14:41:55	<u>6672b2ceed0cc7fa0acf52 7de1cb665201a74a73574e 2f5407eae8e3e54303f2</u>	- 0.12110000 BTC 3,794.06 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-10 02:23:50	<u>f769ae8193f65973db7aac</u> <u>94f43e5970ed52b9c523f0</u> <u>21873c938ed1f1be4418</u>	+ 0.12110000 BTC  3,827.94 USD	✓
5	2022-04-17 00:09:58	<u>56106607e2eadd748d6748</u> <u>0408571f3d847fa7aff0be</u> <u>6e00e9ccea106889b032</u>	- 0.38610000 BTC  15,533.13 USD	✓
6	2022-04-16 23:28:31	<u>2a8eedfd429bcba994e4e</u> <u>d3cfb288a7cdf56eb187be</u> <u>6b8d45cdb1fc9e612aa0</u>	+ 0.38610000 BTC  15,533.13 USD	✓
7	2022-02-04 02:03:59	<u>65b7839fb264894a0af989</u> <u>ffee2e7a2f01546e19bf9a</u> <u>5aa7ed0bf75b4af58cfd</u>	- 0.06500000 BTC  2,440.55 USD	✓
8	2022-02-02 04:17:59	<u>fef312654fe8dc69932728</u> <u>ee6549825b30ab5da68980</u> <u>1732a45191ae34a2b696</u>	+ 0.06500000 BTC  2,501.85 USD	✓
9	2022-01-30 06:33:27	<u>a78ef07dde185348535dd1</u> <u>7fbe71dcf0c98175868f2b</u> <u>90d61624d1470325a609</u>	- 0.02650000 BTC  1,009.91 USD	✓
10	2021-12-06 04:42:27	<u>aa2b863f6c9a26697d4246</u> <u>ec11238b1e3f97c4a7304b</u> <u>fc0fa5fff9cbb534c892</u>	+ 0.02650000 BTC  1,296.98 USD	✓
11	2021-11-20 15:22:33	<u>c69ee34ed225032cb9068d</u> <u>b926a51323440800b2af52</u> <u>af3a0b42a2da700e4a07</u>	- 0.03815706 BTC  2,278.26 USD	✓
12	2021-11-20 11:41:03	<u>c91f63bae0d5447e1824bf</u> <u>a1e6f844de08df573989dc</u> <u>17ef99df027d53ac03ac</u>	+ 0.03815706 BTC  2,278.26 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-15 15:11:51	<u>b88f7b154a23ecad0ca8ed</u> <u>896f075bbf3c843b41ddd7</u> <u>88e7e3afe53224aee149</u>	- 0.03920000 BTC  2,493.38 USD	✓
14	2021-11-15 11:06:59	<u>b7c66fe1715cb36a5c57fb</u> <u>f7d081902ecc369da48b79</u> <u>29a6d1e3469371293511</u>	+ 0.03920000 BTC  2,493.38 USD	✓
15	2021-11-08 10:29:38	<u>018ddbb627cdfe04f7cd23</u> <u>df6cd0a19b77e8c40c2c62</u> <u>23582511907240eb7df6</u>	- 0.04870000 BTC  3,288.50 USD	✓
16	2021-11-08 02:55:08	<u>e9d82c88aae9c592024e25</u> <u>c9551a4a46f56951700957</u> <u>1b7a782090b142d6dd7c</u>	+ 0.04870000 BTC  3,211.37 USD	✓
17	2021-10-29 02:44:12	<u>5d5e90dd3a987e06fb0924</u> <u>b3e45065bbcc7efa6341f9</u> <u>c864f1dc426fa7afb15d</u>	- 0.07220000 BTC  4,373.08 USD	✓
18	2021-10-29 01:59:36	<u>d70e01e057b56929b4a94c</u> <u>0be7d03626f5b536c9fa3a</u> <u>b9b18ac17053025668f1</u>	+ 0.07220000 BTC  4,373.08 USD	✓
19	2021-10-28 07:09:35	<u>dd6c616fac15f891ea5c3a</u> <u>84505ad0d809d066b43175</u> <u>d1f0691ea459da31e943</u>	- 0.07458676 BTC  4,560.13 USD	✓
20	2021-10-28 05:08:02	<u>03c57ee8c24ef726d0dc68</u> <u>c011d5254864d4d163bbb9</u> <u>c2ad90f6b1203b56724a</u>	+ 0.07458676 BTC  4,560.13 USD	✓
21	2021-10-07 03:04:45	<u>fdbec691821069f26cc4c3</u> <u>9b1c3201f3ca78ab40c2b8</u> <u>577171f379378f9cacd9</u>	- 0.06400000 BTC  3,504.37 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-07 00:23:41	<u>b9614b29c8d5729e50ddab</u> <u>54589ab4eb3e049aef4af0</u> <u>09eacc30a61014639604</u>	+ 0.06400000 BTC 3,504.37 USD	 
23	2021-09-09 15:36:15	<u>a278e65bbaa87f78441118</u> <u>259bceec8fbe89c0b51fe4</u> <u>ef1827f32cc35b934783</u>	- 0.07770000 BTC 3,604.90 USD	 
24	2021-09-09 05:43:36	<u>b1bff6950f4d8d6185d772</u> <u>a5f687cc4e45161f56e9e9</u> <u>552d08236fe43527baec</u>	+ 0.07770000 BTC 3,596.97 USD	 
25	2021-01-03 18:07:20	<u>9a6670d7c6d34f027bc220</u> <u>3a21f1889960dfd0ea4f0d</u> <u>253881dccbc7426cd901</u>	- 0.02800000 BTC 895.68 USD	 
26	2021-01-03 12:37:21	<u>2475e8241c97ad5fe65b0e</u> <u>88157effbcd0b03017f9e5</u> <u>f12d6b8de7cce2be4440</u>	+ 0.02800000 BTC 895.68 USD	 
27	2020-11-27 19:26:17	<u>ac403983c7445c5493c96a</u> <u>78a6134048145142599784</u> <u>cdbfbb724c2a34e4eb25</u>	- 0.08800000 BTC 1,559.34 USD	 
28	2020-11-27 19:26:17	<u>ac403983c7445c5493c96a</u> <u>78a6134048145142599784</u> <u>cdbfbb724c2a34e4eb25</u>	- 0.11000000 BTC 1,949.18 USD	 
29	2020-11-27 19:26:17	<u>199c53ae5657535b7a392e</u> <u>4a286d76d3ff5d324a53d7</u> <u>5fab44177712e6d17db6</u>	- 0.38000000 BTC 6,733.54 USD	 
30	2020-11-23 07:33:03	<u>3495410211e559812701cc</u> <u>705e00c94b6c03fff566597</u> <u>d6c761e717041d759e25</u>	+ 0.11000000 BTC 2,020.48 USD	 

#	Date & time	Transaction Id	Amount	
31	2020-11-23 06:46:38	<u>ef80195d328a4c1a9b221c</u> <u>ae9059a7cc39d06885430c</u> <u>16d7c6d8f80b4211dc2d</u>	+ 0.08800000 BTC  1,616.38 USD	✓
32	2020-11-22 12:30:22	<u>30267f7e6d4cee49a076fc</u> <u>66fece2093acbc8f5affed</u> <u>4389dea4236860cc7c30</u>	+ 0.38000000 BTC  6,979.84 USD	✓
33	2019-06-22 17:11:46	<u>5a596e8ac9944efb59a6c8</u> <u>cafacbdcacd0c742725bd1</u> <u>f95c8ba629532f641252</u>	- 0.34200000 BTC	✓
34	2019-06-22 10:23:35	<u>d3e4c1b063a2d4e41113ef</u> <u>de745f1a855961533227ae</u> <u>e05e737ff0157fb946be</u>	+ 0.34200000 BTC	✓
35	2018-08-30 09:03:11	<u>9782a1505a692abf644f6e</u> <u>ebafb992c632e1bedf1e9c</u> <u>c6fadee0547ee93464ae</u>	- 0.17279528 BTC	✓
36	2018-08-30 03:30:02	<u>040f942f3e8493e0a41a52</u> <u>a1e6ec7f39a21dd9fdc905</u> <u>5a209d3f0eda65f9fb33</u>	+ 0.17279528 BTC	✓
37	2018-08-28 13:44:44	<u>95f25ed42024f7bb0d84c3</u> <u>62871b4fc07277a8d63424</u> <u>81310eaeb865e1458bd2</u>	- 0.14608947 BTC	✓
38	2018-08-28 12:42:56	<u>32379bda95a83107dd0837</u> <u>15cd6f36ba8ef21b1aac57</u> <u>7e30ab001749a7fa64a6</u>	+ 0.14608947 BTC	✓
39	2018-07-24 05:19:00	<u>024e75d8bd8c010b8b4b8c</u> <u>78f201fdfa04902a800056</u> <u>5108d53e22d7666ef68a</u>	- 0.11050000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-24 03:25:22	<u>16605143713954f0f81768</u> <u>06b4302473e804e0c9e4d7</u> <u>30942e7e9b7a5af07d1f</u>	+ 0.11050000 BTC	✓
41	2018-07-18 03:17:14	<u>056b0298c54ce347230e5d</u> <u>302f90dd68c86059cd96e0</u> <u>96cd12c14778478e7379</u>	- 0.35000000 BTC	✓
42	2018-07-18 03:03:27	<u>8c675c2afc7319dd3518cc</u> <u>4666fcb15434b47e8f61b1</u> <u>32db01d9083a3ee327cc</u>	+ 0.35000000 BTC	✓
43	2018-05-10 04:14:11	<u>6ad28074d736a6ecaf5756</u> <u>30f66798a795e8cfc9c32</u> <u>88c7fb5d675959c18cf8</u>	- 0.16950000 BTC	✓
44	2018-05-10 04:12:27	<u>2ae2304fe5bbd01099a814</u> <u>43042171c3f360ac13dd58</u> <u>1b081675f414ae920ad9</u>	+ 0.16950000 BTC	✓
45	2018-04-24 13:04:19	<u>75c1a85c45000624df8a7c</u> <u>8e9ef0e36c67bb5b6bc5a4</u> <u>0a3494bbdf1bb070fc5a</u>	- 0.19143076 BTC	✓
46	2018-04-24 13:03:01	<u>55d0f0bcbd2cec2f577eee</u> <u>cf798a9a997ed5622d0402</u> <u>0c180ae96f630ecd7f5d</u>	+ 0.19143076 BTC	✓
47	2018-02-27 05:50:56	<u>9d6c0c39967c9f8a8eb360</u> <u>2c99cfa451ce83ad769a38</u> <u>2d9c6579c43822de3bde</u>	- 0.01900000 BTC	✓
48	2018-02-27 03:10:38	<u>91d65393249912ec3486e1</u> <u>849003ad0891eda9523ea6</u> <u>0ad00c9cebf0460392f3</u>	+ 0.01900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-18 11:36:20	<u>d6b755012335eec68818d4</u> <u>a8a7cd572f1aa00c1be073</u> <u>648c80fe7cb3742ad01e</u>	- 0.08449070 BTC	✓
50	2018-01-18 08:20:54	<u>8e6112201803494d98aafe</u> <u>7a8b577fe8ac68213db90d</u> <u>53d639565b49eb3c866c</u>	+ 0.08449070 BTC	✓
51	2018-01-17 10:12:50	<u>de76333fd0a9c9e858fb7f</u> <u>6df1e4605009e1d75f8409</u> <u>5179f6e0524a7a85bc0f</u>	- 0.11950000 BTC	✓
52	2018-01-17 09:16:24	<u>4576c2dc6e005beceb4fb1</u> <u>906766ec718112452d96e7</u> <u>7f85e9e2db454ecc5ab9</u>	+ 0.11950000 BTC	✓
53	2018-01-12 12:46:11	<u>9b1729ef5a26a603966716</u> <u>d84aa98ca62e72f72ac708</u> <u>604ae7c6e3beb0760838</u>	- 0.06500000 BTC	✓
54	2018-01-12 12:11:26	<u>7456eaeb9a83d049397391</u> <u>1c57aef21ecd169e8d7b19</u> <u>5c7beded7063e278a464</u>	+ 0.06500000 BTC	✓
55	2018-01-11 06:08:52	<u>35f8b7764fa94652e84928</u> <u>7fd6f469a96e8b080b1c63</u> <u>3d37604d64221182ff2e</u>	- 0.01200000 BTC	✓
56	2018-01-11 05:28:34	<u>d7bcd7c0fc9b769f1a99ca</u> <u>faa409ace231cebda8ac93</u> <u>086de88b6fb11d3a017b</u>	+ 0.01200000 BTC	✓
57	2018-01-10 15:08:49	<u>571189a1364eac1e5753a1</u> <u>69860ce8893a0344dd6b43</u> <u>68493fabc31969b448fc</u>	- 0.10900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-10 14:54:11	<u>cde6f8cab0840a8b559cca</u> <u>3f294de42d3d1d911f1412</u> <u>138740bc966ded640afe</u>	+ 0.10900000 BTC	✓
59	2018-01-10 09:07:39	<u>d2872ead1b6f0edf26c4df</u> <u>7c789a7ce43ed1ba7b30cb</u> <u>51dca5cd4a52c3307ff7</u>	- 0.16900000 BTC	✓
60	2018-01-10 08:30:23	<u>281dcef4a346a396f214b9</u> <u>0a40eb4c4ebe580699505f</u> <u>2acb290a1e68ca1bcfec</u>	+ 0.16900000 BTC	✓
61	2018-01-08 14:57:59	<u>82236c8b6a2615e9231f6e</u> <u>536c11a45ad2e7b1dd2777</u> <u>c9b48dd4790d80d34546</u>	- 0.03000000 BTC	✓
62	2018-01-08 14:48:30	<u>bb5da31ec8521675e36e6e</u> <u>d73a7c1c55507131650091</u> <u>38b4773d8d3838d02b8d</u>	+ 0.03000000 BTC	✓
63	2017-12-19 06:34:40	<u>6a4f38f9d8cee34398a5e2</u> <u>2232e7566f44fd445ceee4</u> <u>2f0383ed017283b0c099</u>	- 0.04284459 BTC	✓
64	2017-12-19 06:15:45	<u>8807e6f18585fc891ae8fc</u> <u>abf37165903e30c1647a71</u> <u>1e9e3e2aa9bec217a08f</u>	+ 0.04284459 BTC	✓
65	2017-12-11 02:04:41	<u>6d79c3a99188a02cc7c99d</u> <u>22a9bdbb773e4ef6b92ab9</u> <u>373026334ded7d9af0db</u>	- 0.05400000 BTC	✓
66	2017-10-10 09:20:45	<u>4df29812cad2c1ffaaff411</u> <u>c1b77b6e939eb2021d2134</u> <u>09cb88ae4729b09dcab3</u>	+ 0.05400000 BTC	✓

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