

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QHE9yZwM9esC96MDJNoZTmbHdForMy1EW</u>
TOTAL RECEIVED	0.00469534 BTC
	295.55 USD
TOTAL SEND	0.00469534 BTC
	295.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 02:10:41	<u>420808292624eddc1394f9 d10ad6ac34810f81e9501f 6222366232eb558720c3</u>	- 0.00004010 BTC 2.47 USD	
2	2023-08-12 12:50:15	<u>f7ed4b2db3dd5124a8371f 7043d5e012a9e996336508 0d30f88ba90315fde3df</u>	+ 0.00004010 BTC 1.17 USD	
3	2022-08-29 04:31:09	<u>5f9ee6ba263886a56d1f9f 5d9caf014eee19512f37af 6f8772cac189a60c0994</u>	- 0.00062914 BTC 12.42 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-29 04:19:45	<u>eb58aaa0d074b74adb7d77</u> <u>37cd42d696cbeb1a3afd65</u> <u>fa049fc853d09000a6b4</u>	+ 0.00062914 12.46 USD	BTC 	✓
5	2022-06-09 07:16:26	<u>86c2264d7903b589981bfa</u> <u>21a9cfce747e7ddc9d93df</u> <u>1a3325d4e6e0f6f78b15</u>	- 0.00002221 0.67 USD	BTC 	✓
6	2022-06-09 06:53:33	<u>aecfa6e37afd93f3796251</u> <u>7708e995f5a3071e16504c</u> <u>7404c7a89891db6f0f17</u>	+ 0.00002221 0.67 USD	BTC 	✓
7	2021-08-02 04:42:54	<u>7cb548fd3130f3f57b3e48</u> <u>14dbaf276a8b709c3f9483</u> <u>4c4c191c58da15b5bdba</u>	- 0.00003126 1.23 USD	BTC 	✓
8	2021-08-02 04:36:34	<u>c1da128f7009030b501167</u> <u>c1ac3e93f1d867e012b5fd</u> <u>6d490e7839aa7ea15dfa</u>	+ 0.00003126 1.23 USD	BTC 	✓
9	2021-07-24 08:09:31	<u>212573c1bb188bde803f15</u> <u>9009eba4e1bcae83e3e5a4</u> <u>e378bc599836857c83d1</u>	- 0.00001779 0.60 USD	BTC 	✓
10	2021-07-24 07:58:49	<u>f3cfc0da284d1bb65ac0e5</u> <u>574f5a6843400ea7d2247c</u> <u>7a3bcdace8569c4b6a9c</u>	- 0.00001231 0.42 USD	BTC 	✓
11	2021-06-15 09:24:34	<u>ed4c3b7771a8ca5c9a1c9e</u> <u>0bd50a928ce2f1b6b7e436</u> <u>fb00dee474b05f591cfc</u>	- 0.00003311 1.32 USD	BTC 	✓
12	2021-02-15 06:58:58	<u>23d2ef0f109960d6ca238f</u> <u>ca0db9e53fe8bf15a59cbe</u> <u>f47c6d41c68112496c40</u>	+ 0.00001779 0.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-02 11:30:26	<u>4fdec22807b2f6d3f07a83</u> <u>1756bdd09f0f238dc39fb3</u> <u>56a0060ed3852a26e6e0</u>	+ 0.00001231 BTC 0.43 USD		
14	2021-01-18 23:52:26	<u>280883626845ffb40cae13</u> <u>a5092fad8693a947971434</u> <u>9feb0e4afb7082b08900</u>	+ 0.00003311 BTC 1.18 USD		
15	2020-09-10 19:02:16	<u>a6b9e9f20eb0933adfc85e</u> <u>2985565fe355fbcdeda6b6</u> <u>58e18d57ccc1c14fa4d8</u>	- 0.00005558 BTC 0.57 USD		
16	2020-09-09 10:39:10	<u>a63af5356e058bf0e46572</u> <u>f8ed0dec6e7864f5dc2723</u> <u>0c974012ec497b930aa4</u>	+ 0.00005558 BTC 0.56 USD		
17	2020-03-31 02:20:49	<u>20be5df21730e37c1e11f8</u> <u>e7a9eb0dad94400eec92d4</u> <u>d023d8bc030750ae59b3</u>	- 0.00000552 BTC 0.03 USD		
18	2020-03-30 01:31:48	<u>47e68657444846e58a29b1</u> <u>8903cf22c5a258c9576724</u> <u>a7c15b6add4984436304</u>	- 0.00000633 BTC 0.04 USD		
19	2020-02-17 16:54:00	<u>93c6ce59098beabe6db26f</u> <u>a04f647abcf17f942c5577</u> <u>59f7e335b3b1e26defbf</u>	+ 0.00000633 BTC 0.06 USD		
20	2020-02-08 17:52:57	<u>614011c8213b7017b1f58b</u> <u>76747d7ab4ca820f0a98b2</u> <u>c8a2ffaba94707219b94</u>	+ 0.00000552 BTC 0.05 USD		
21	2020-01-28 20:49:54	<u>4d3c4d10284b99d5535c93</u> <u>fc7d266fbf6ff0131b9290</u> <u>ec81b9f227288cc29caf</u>	- 0.00006135 BTC 0.57 USD		

#	Date & time	Transaction Id	Amount	
22	2020-01-28 06:46:15	<u>26f2f35ab3b9f28187bece37eeaacb80173ee96641898c7729ee87238758fa04</u>	+ 0.00006135 BTC 0.57 USD	 ✓
23	2019-07-07 15:50:23	<u>dc04af56be58ae453236961c0bc50600292aaa60f049d94d7672d2d958930d97</u>	- 0.00007215 BTC	✓
24	2019-06-30 07:03:16	<u>5ede3f02a0bd03278e534a5ace698cc48f64b6f7c871fa8a9758149b4466b01f</u>	+ 0.00007215 BTC	✓
25	2019-01-27 06:24:59	<u>23f03784be05f3dafb660c7d2279cc98b7adb696b048426aaa8c73ee735339d5</u>	- 0.00008122 BTC	✓
26	2019-01-27 04:29:30	<u>00d539d244f5756859c9893f8233819d21f4f0f13ae5ee8ed35cc93dd1c5e42b</u>	+ 0.00008122 BTC	✓
27	2019-01-26 01:47:12	<u>16636d56e6e1956028d86361473cbd3d6dcc7024ef8a736dda177c2610f4c892</u>	- 0.00020360 BTC	✓
28	2019-01-26 00:31:04	<u>8f4a0090a47e86ba447d4c9b561a210bcf627794ce890099a79f555d02d6a81d</u>	+ 0.00020360 BTC	✓
29	2018-06-24 18:19:57	<u>c5663d21f094a6c585dcd5dddba176f4fb3753fb54af9930acdecba93c6e2a2e</u>	- 0.00034084 BTC	✓
30	2018-06-24 16:15:30	<u>1fa61660e319a823089d935f2e300f820c751908e665a0e289da3be053383753</u>	+ 0.00034084 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-04 15:46:04	<u>bb933e666fe1eba51baf71</u> <u>4320ffffea8846b758bd4eb</u> <u>d0e8c900d693a86d27a9</u>	- 0.00005142 BTC	✓
32	2018-03-31 23:34:33	<u>17d69ee6304725c70c2729</u> <u>a05c3d10bac6389173bae3</u> <u>54cb1817d779c3a0c8cb</u>	+ 0.00005142 BTC	✓
33	2018-03-10 12:55:46	<u>599456e0f605dcac3b11c8</u> <u>287f879c91b15d83a08d4e</u> <u>168d60b2bc1ba939294e</u>	- 0.00002172 BTC	✓
34	2018-03-10 00:59:47	<u>cea18b2138379eddc1d9e3</u> <u>9f19100d1fea55b0116ee4</u> <u>f5c477360849a53177de</u>	- 0.00002635 BTC	✓
35	2018-03-05 12:15:58	<u>62027e5972a305c6870c28</u> <u>b01c91765d4f1754ddc0c7</u> <u>b03365090c84c12729a7</u>	- 0.00005103 BTC	✓
36	2018-03-05 11:12:01	<u>55b9960691922e0df7df6f</u> <u>d7b4a486450e47ed624da1</u> <u>2cb8a30f7d4c5501d969</u>	- 0.00005112 BTC	✓
37	2018-03-05 01:12:37	<u>10e19a47d0eef50a5d94da</u> <u>f9e322c3865dcdbba01f66</u> <u>671e7fcc6fd3e2d9e016</u>	- 0.00005513 BTC	✓
38	2018-02-19 10:55:17	<u>2426251284728bc8c005da</u> <u>49edd5392238c85e611422</u> <u>070be8c7f2f3f98102dd</u>	- 0.00009894 BTC	✓
39	2018-02-11 10:15:10	<u>d1b300a4a0e72c46233e23</u> <u>570f9b7c86e9a47d0d8393</u> <u>c54fdb8051cdc98d2b04</u>	- 0.00018402 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-25 02:54:55	<u>aa12c9e332a7f6178c0b49</u> <u>5611d2db33836c3b5b626f</u> <u>0488ce06e8591e5a9fbb</u>	+ 0.00005112 BTC	✓
41	2017-11-17 22:40:09	<u>72461720b562698a6c2f8a</u> <u>6160b909a65074d2d5c1dd</u> <u>4b7b2839292a70b0a6db</u>	- 0.00035255 BTC	✓
42	2017-10-30 10:47:04	<u>0a0090bdfd3202671ebfde</u> <u>d06cf30d525f1f9354aca0</u> <u>21801b0577bdfcfc67d5</u>	+ 0.00002172 BTC	✓
43	2017-10-30 04:31:56	<u>6199d80db12f8bd42124c4</u> <u>9905ff1d5e06eec3758aac</u> <u>665c822fd5f54c637648</u>	+ 0.00035255 BTC	✓
44	2017-10-23 10:22:17	<u>29d699511e171465b0cd60</u> <u>edb2e3ad9c830bea2262d9</u> <u>660c342f704cc3ab4d12</u>	+ 0.00005513 BTC	✓
45	2017-10-03 05:24:50	<u>7700faf25a16375e23b2a7</u> <u>f47d11c2e3126d15918eb6</u> <u>8f01580cf0ac166f9551</u>	+ 0.00002635 BTC	✓
46	2017-10-01 16:32:38	<u>27881c902175a63b4c0af5</u> <u>abd8d92df4fece4db6fb30</u> <u>fa1b4d71c021ade3f4a8</u>	- 0.00025898 BTC	✓
47	2017-09-27 20:31:56	<u>620c4516089ae61b382f4b</u> <u>37752c35e4a4f1d69f396d</u> <u>620e1d3acce11ad6ec7d</u>	+ 0.00025898 BTC	✓
48	2017-09-18 06:10:08	<u>d3ab651c5a7076b9d75610</u> <u>06c30b1d99caeacd75d12d</u> <u>1700ef9a2c2724256f91</u>	- 0.00027683 BTC	✓

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49	2017-09-14 23:40:29	<u>68d95c67705a0ef44d51a3e4458c9c51b0438a49c5180984dc699ed0ef3b4a8e</u>	+ 0.00005103 BTC	✓
50	2017-08-20 09:28:42	<u>c3aa024ab51463bb7abeb8f6b329617567d9c13c8e76d56db912fc50171f2584</u>	+ 0.00009894 BTC	✓
51	2017-08-10 16:58:21	<u>26e3f135526dfc78d5d16035e5d8bb314cfc31b975bb246176d072a3387feca</u>	- 0.00032176 BTC	✓
52	2017-07-31 06:00:52	<u>64c9da2b40476a5417dd842c6a9c616eaecc6bed4818d24abb963881be2d8c16</u>	+ 0.00032176 BTC	✓
53	2017-07-29 03:55:33	<u>d80dc4afed95951d711825adb57d365b13939b8a3f552db95a5db0f470b88f2a</u>	- 0.00030750 BTC	✓
54	2017-05-28 15:19:25	<u>153af627cdb6dd1506701c51acf8001167bb70b83c211feaf9ab193e784e47ea</u>	+ 0.00030750 BTC	✓
55	2017-04-10 16:54:50	<u>d453afbbbe210812df116b3f3453367abd16eb97636525cf8f54b347ba795ae7</u>	+ 0.00027683 BTC	✓
56	2017-04-03 04:22:39	<u>8e7cbd398b15a8a1f9c1dbbacda63b515bc495eb2a85d83366d00a3e44714a01</u>	- 0.00045977 BTC	✓
57	2017-04-02 23:29:13	<u>46fd1d332eff571b81a35f24d54c1d183f5ef81a451db46921f6d639e736c5df</u>	+ 0.00045977 BTC	✓

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58	2017-03-06 15:35:25	<u>c106cbb35db4d72241eedf</u> <u>5964f7a2e63dd60b9f3bbf</u> <u>953ba9c49f62267a07cf</u>	- 0.00056571 BTC	✓
59	2017-03-06 06:22:06	<u>206c7aa1a42e5fccf0a21e</u> <u>40de2efb1b3b4d09f9923b</u> <u>5afae7f6b2356c154b04</u>	+ 0.00056571 BTC	✓
60	2017-02-11 03:07:49	<u>767f0426a5290e49cbe16b</u> <u>67d7cd991eb8dc6ad4435f</u> <u>69d143cf93de3cfb2c57</u>	+ 0.00018402 BTC	✓

\* USD values displayed at the time of transaction

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