


3xpL







ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QHeiwGzzAh9uy4L5driMZVvMKhTGc8Ebd</u>
TOTAL RECEIVED	0.08911240 BTC  5,619.59 USD
TOTAL SEND	0.00000000 BTC  0.00 USD

Token	Balance
Bitcoin	0.08911240 BTC  5,619.59 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-01 02:31:21	<u>33a5e0619d98374d80b00f7f00601ddefd52b3b15832ddfaf5aafbc19fb39650</u>	+ 0.00634764 BTC  75.67 USD	
2	2018-01-07 04:31:37	<u>5a2f90967113ca19c1eff23e24dd2eaa6557d2062b487ce7809747c9b86321c9</u>	+ 0.00100413 BTC	
3	2017-12-18 03:06:22	<u>ad0cfb02c8c4adc86fb7f136f4890b6d2c623e2d4d10996c749e84e0eeec96c7</u>	+ 0.00104955 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-04 03:27:10	<u>5a1942f4399415af4f437107cf2adf40c0b42990578fbf49c4bed4f192a2d02b</u>	+ 0.00103031 BTC	✓
5	2017-11-22 02:29:34	<u>55864be37935c7dfb39974bfe5900b7e951030d513de03f2f37b06def34f3a87</u>	+ 0.00101716 BTC	✓
6	2017-11-10 01:48:25	<u>a5447faf4513cd069a60c3d9a34bab0f00b4dbb858cbcb161e78e92359f6cb8d</u>	+ 0.00103132 BTC	✓
7	2017-10-28 01:29:38	<u>0d7624312410d46a529d251cbd6116b3982d4cc913f5b737c55771473671d3a2</u>	+ 0.00103688 BTC	✓
8	2017-10-17 03:10:27	<u>286c72990bf15ca105c9bc49dc4805462c43d4e35a9987dea6ebfca8aa8f5ee0</u>	+ 0.00102137 BTC	✓
9	2017-10-07 03:35:29	<u>191dc64e870ad48f8e0c7167d3166190615a58b13625f6707c27cc588b92ed70</u>	+ 0.00104316 BTC	✓
10	2017-09-27 01:15:14	<u>d3485ea295b9bdd145acc69917f6eebe7b09420f4dfeb6d95df220540f81da6f</u>	+ 0.00107845 BTC	✓
11	2017-09-17 02:18:31	<u>841207c2f957876544ab609777a05bb630ee998e7dd123396530fefc301cc6d4</u>	+ 0.00100922 BTC	✓
12	2017-09-09 04:04:59	<u>975e1f685d645de31fc9468894644793d6f0071ef87ab11e6ea2bda969e4bb1a</u>	+ 0.00102939 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-01 03:18:31	<u>9f0a313c8d26da9c895313</u> <u>3441919790b79830412aac</u> <u>b11e772c1d2cc2b26d99</u>	+ 0.00105101 BTC	✓
14	2017-08-24 04:21:53	<u>d439e66877bf6ef9aafc27</u> <u>3d2e4d0228b647f47b540c</u> <u>51e052aeb8214674a22a</u>	+ 0.00100022 BTC	✓
15	2017-08-16 04:44:19	<u>39329c96950835c9b6184d</u> <u>3cd717aef6e2736cad1414</u> <u>c6d036e720b343b4b9ae</u>	+ 0.00101376 BTC	✓
16	2017-08-08 06:17:37	<u>a515d7f55a388c28964a96</u> <u>dd95e55a54dbaacee37a84</u> <u>fec6a7fe5a5f6c0ca97d</u>	+ 0.00110439 BTC	✓
17	2017-08-03 12:41:30	<u>95cfed8b0ede4130e4c1ea</u> <u>5d8e3cb974a954bdd362bc</u> <u>770225e9255cf19fddb</u>	+ 0.00111574 BTC	✓
18	2017-07-23 07:30:08	<u>959877fa30a6ed1a0bcac7</u> <u>9d5d3d761236c69dc32ac3</u> <u>7ea8ee6d8177174cdfc5</u>	+ 0.00100801 BTC	✓
19	2017-07-16 08:20:04	<u>c35f2e62ed5a5e3dada465</u> <u>7779f544e15d99b5fc8c2c</u> <u>2dece8dcf913f2a29043</u>	+ 0.00110748 BTC	✓
20	2017-07-09 09:13:09	<u>bea07c2501f72f273a5cbe</u> <u>c9d62afccf128cc35ee545</u> <u>ca9b6cb7b3459fd48bf7</u>	+ 0.00110244 BTC	✓
21	2017-07-02 14:09:41	<u>46a5e1659697957f4a3215</u> <u>5feebc36bb6acd07e1e233</u> <u>7a53f45ba3f3d74920e8</u>	+ 0.00114235 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-26 04:11:54	<u>8d7c7bcd4f69645462e24b</u> <u>1f5c85fe1385743babec41</u> <u>b5c71d53cd349b371db6</u>	+ 0.00106833 BTC	✓
23	2017-06-20 07:41:40	<u>3856179a233ddf79f012aa</u> <u>f8f6185aa69959cb3ec65d</u> <u>831139a5dcdc17cc77fe</u>	+ 0.00103652 BTC	✓
24	2017-06-14 03:42:31	<u>1ba77f2aa52db383e99164</u> <u>7892e0718166b1631c0b4d</u> <u>da6d9788561a92baebe2</u>	+ 0.00114559 BTC	✓
25	2017-06-07 05:15:07	<u>c8b3e2448e52b0b6874e51</u> <u>9fc5ff2e799a6d2ad850c5</u> <u>0980aeb1f340d132dd9d</u>	+ 0.00106977 BTC	✓
26	2017-06-01 03:03:31	<u>ed2c3e626eb827bb35c392</u> <u>afdc2c566826d1a2fbfdaa</u> <u>845df2a94659d659922a</u>	+ 0.00114071 BTC	✓
27	2017-05-26 05:05:08	<u>880c1de4a23b9929cc2041</u> <u>f9a8d43d9ca5e81d707bd9</u> <u>8ea5c7744d66623e1573</u>	+ 0.00101119 BTC	✓
28	2017-05-21 02:18:16	<u>0877f4b636720622e202e1</u> <u>a37b98a96d9fbd19363157</u> <u>d1d38a49d78d323f5e7c</u>	+ 0.00106976 BTC	✓
29	2017-05-16 02:42:57	<u>5d7fcfaf9d2622507327e7</u> <u>6f6185337a3e1d06955208</u> <u>f3ab6bf6bcd3193db882</u>	+ 0.00106504 BTC	✓
30	2017-05-11 04:58:47	<u>7fc5024429e2728d792dff</u> <u>6b055893931fdad5cc3a34</u> <u>634e79f10554c351f5b7</u>	+ 0.00113592 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-06 02:20:10	<u>f6bacb8d541a3b1571b262</u> <u>c577737536bae0e3aa16ff</u> <u>7055a40f2b794dd7ae1b</u>	+ 0.00114768 BTC	✓
32	2017-05-01 01:59:29	<u>6cdbaf3af911554424d176</u> <u>d08b2fdea7165b4397da35</u> <u>f53aefd6910a82d67279</u>	+ 0.00114536 BTC	✓
33	2017-04-26 02:08:11	<u>2fd0b4c263ab639aff9d1f</u> <u>f4bceae4aa71d299f4eaed</u> <u>43395ced6dd4d74631e</u>	+ 0.00114190 BTC	✓
34	2017-04-21 03:02:41	<u>86d858e7920343fd4daf1d</u> <u>9c4fd73587a726a0b019b3</u> <u>6eb18dbfb5479daf2ba3</u>	+ 0.00114698 BTC	✓
35	2017-04-16 07:29:01	<u>8bada5c7e162d2dc9c045f</u> <u>5bc3d2c6ed46459abe826c</u> <u>1bf04e14794e2deca703</u>	+ 0.00117429 BTC	✓
36	2017-04-11 02:31:45	<u>fff69580cf4a9f3d3580c3</u> <u>aeddc3234b78c86eea2bc1</u> <u>8483dd29c0fc4106e4c0</u>	+ 0.00118619 BTC	✓
37	2017-04-06 02:29:15	<u>ba613a7a7bb285e3a7ea1a</u> <u>d6bd180162ba01055ebc1b</u> <u>bf27d8446544a4529fb5</u>	+ 0.00119422 BTC	✓
38	2017-04-01 02:46:30	<u>630d0d02fa2be70116b08b</u> <u>8c9c0e1b5a64293bc79364</u> <u>a652784cf80225f75d55</u>	+ 0.00123975 BTC	✓
39	2017-03-27 02:26:10	<u>dbd2b2d1518d75e4baa0f8</u> <u>96733fe86e15112f59cb18</u> <u>d522f9c03a023e73ee96</u>	+ 0.00100168 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-23 02:46:34	<u>cba72863880cbe2dfa220a0768280aedc8e9a4fd51412e75928ef597f7ac79ac</u>	+ 0.00125171 BTC	✓
41	2017-03-18 01:55:51	<u>c5b580ec99e62d8d7c7a6bcc53005662ceda3680c73590e9f47d2fb35550a214</u>	+ 0.00102640 BTC	✓
42	2017-03-14 03:32:20	<u>2510df8620ad128532d5f8f10d9854abd2cb13e71c17f83d9562c47f50e1d668</u>	+ 0.00103654 BTC	✓
43	2017-03-10 03:39:59	<u>6336d6ec16362ce7a57cc4132013d9cac4a4790163dc5b10fc474b6ed7c53681</u>	+ 0.00103699 BTC	✓
44	2017-03-06 04:15:46	<u>a259b7946451958572ac8ac20dd974135c4fef17583255017ae37a5641811145</u>	+ 0.00102911 BTC	✓
45	2017-03-02 02:10:11	<u>f66edeb015d46757c57aa077383e78ddc2814767774d23f4cf3bf276554b67f0</u>	+ 0.00105683 BTC	✓
46	2017-02-26 01:59:22	<u>b185b8a5df8afb4f6ee127ad15310f690c8cf7cc0889a3eaa8ed1cbcf3913671</u>	+ 0.00106609 BTC	✓
47	2017-02-22 04:14:00	<u>c624580a6aa5af955e1420c7eb2cc6305b7583d41949ba26e1fb2e95f31f36c8</u>	+ 0.00106344 BTC	✓
48	2017-02-18 02:49:33	<u>1fcf3ffc37cb29d82d08243f23708c55561e5cee49ceed6c142804c2f1b6c006</u>	+ 0.00108732 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-14 03:23:51	<u>4c89b6e5b8ae75cd961f7a</u> <u>4df77feb3f5ffcd6595e15</u> <u>2d7dbf2ed0d5fb34380e</u>	+ 0.00107234 BTC	✓
50	2017-02-10 01:49:10	<u>e9272faa3a0f32ae725885</u> <u>e5a0aee66ef93e34211c7c</u> <u>92573fc1baaaafcfb60f</u>	+ 0.00107499 BTC	✓
51	2017-02-06 02:34:21	<u>95a552d66c5a3c5ee12470</u> <u>5d6cc749fd3982dc6ccc3d</u> <u>64c2f435451581deb2d5</u>	+ 0.00113918 BTC	✓
52	2017-02-02 02:12:56	<u>c9a6b11368202ea720638f</u> <u>3ac9a5da0eabe973221c1e</u> <u>a2e97b94f676ecfc1aa1</u>	+ 0.00116463 BTC	✓
53	2017-01-29 03:05:00	<u>7ace2d1dd9ee463faf6764</u> <u>92ced9c8acc51feb4668d0</u> <u>e6c211630972d8bb14f9</u>	+ 0.00115178 BTC	✓
54	2017-01-25 02:19:17	<u>a8feaf7325935f9e4b59a6</u> <u>c1ce0fb1ebe03db50eabc4</u> <u>ed21371dad28bc31195</u>	+ 0.00125592 BTC	✓
55	2017-01-21 02:04:25	<u>c71c29b24134c4c67d58f0</u> <u>02a0ecc5b851039f3237ba</u> <u>2fe55e2db0e9f50ba162</u>	+ 0.00134346 BTC	✓
56	2017-01-17 01:56:20	<u>aca0d0bda0684ba5d3b171</u> <u>93de9d1310ecc5b5e48a28</u> <u>705b3eb74ae2e058d026</u>	+ 0.00100989 BTC	✓
57	2017-01-14 01:58:47	<u>a667e3126c32eeb096c684</u> <u>bbc22ee6b1c917d407c5ed</u> <u>0d349a92cdb53eacc387</u>	+ 0.00101102 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-11 01:43:29	<u>000a8cc2255ff08d648128</u> <u>e367fad90ee17ace226d1d</u> <u>54f5640c8151038b8813</u>	+ 0.00132716 BTC	✓
59	2017-01-07 08:40:21	<u>86a09ef1e13806c6f5efa2</u> <u>fe2317a9c838349df91d5e</u> <u>21fe9d1b2714a6001195</u>	+ 0.00112368 BTC	✓
60	2017-01-04 03:58:31	<u>30c6e53797636813263495</u> <u>d2507aba98c9a4188b1bdb</u> <u>39c734285afead1f9a31</u>	+ 0.00108320 BTC	✓
61	2017-01-01 02:22:16	<u>292380be0d78b1dad43165</u> <u>ccf3d910a402949e155bb6</u> <u>fdf200145f3bbe0e92f0</u>	+ 0.00104781 BTC	✓
62	2016-12-29 02:56:39	<u>64d2c6bc1f1ec86b5339b5</u> <u>1aefbf04663d5f295325c3</u> <u>fe0850a8df287c621cde</u>	+ 0.00107666 BTC	✓
63	2016-12-26 03:59:13	<u>ac0001ed550ec22557478d</u> <u>b1b0c13f79c65b3c7ef8e3</u> <u>13b3dbe22aac6420f5b4</u>	+ 0.00107226 BTC	✓
64	2016-12-23 02:40:49	<u>c10a8dc94857b39c9b139a</u> <u>15c56c708d03a87f847109</u> <u>95a7aa3bc8467382637d</u>	+ 0.00108629 BTC	✓
65	2016-12-20 05:05:02	<u>4be9dc404d83e2359028d0</u> <u>c1fabcb2648c564c53de86a</u> <u>999f3142c42919497e81</u>	+ 0.00109762 BTC	✓
66	2016-12-17 03:11:09	<u>c73a30b78540c5c83c1a19</u> <u>0f70a239d16a27b41e0f7f</u> <u>93ea418f3a6952e1ac71</u>	+ 0.00110349 BTC	✓

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67	2016-12-14 03:04:01	<u>fcd93d12890006dd5a0b21676420e019450173e919c12fbadbb93183225afcaf</u>	+ 0.00117084 BTC	✓
68	2016-12-11 03:54:46	<u>93215926b2f71fe4c9615499779d5bcaee2fc31a48799568a08468920c6b3add</u>	+ 0.00118981 BTC	✓
69	2016-12-08 02:42:00	<u>d49c0545619b4c07055f1e3a0696cd48d26c1edbb866051e07784d5f313c13ae</u>	+ 0.00116533 BTC	✓
70	2016-12-05 02:35:49	<u>31d66418abc80971ff4c08ead7476b9c3af04892e28369d79686cb68f540e9f5</u>	+ 0.00116924 BTC	✓
71	2016-12-02 02:46:26	<u>941da63d644806c87d84b66c2ad0486acc3ea2cd21a3614be1425e440a3280c8</u>	+ 0.00117326 BTC	✓
72	2016-11-29 02:36:15	<u>b9060963a763cde2190034478ad44aac77709ae8f3d4a092087ce8e58473acbb</u>	+ 0.00119272 BTC	✓
73	2016-11-26 06:36:48	<u>cc6a209b57373638e1e5d962c8c0f2af831d5acd7acdfa7e39a2c1bc532610f9</u>	+ 0.00120458 BTC	✓
74	2016-11-23 03:05:03	<u>7b501eaadb72fe6c7afc20774d180e6fe4ef5c8a0778039c401936b9b36f10e3</u>	+ 0.00119798 BTC	✓
75	2016-11-20 05:04:13	<u>ec57a4ff17156b86f06fc2db403883fc1821dff7599586f87147abd2c2b4a5c8</u>	+ 0.00126545 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-11-17 05:39:49	<u>cec28272a9e56aa2b8da8c</u> <u>3c455f6b2d5f2025da87fb</u> <u>cd6887b8059698052ea9</u>	+ 0.00102252 BTC	✓

* USD values displayed at the time of transaction

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