

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1qHhYEWKT2CGq4Xix5GJh1T3mS1vBTyKH</u>
TOTAL RECEIVED	0.27377574 BTC
	17,271.41 USD
TOTAL SEND	0.27085967 BTC
	17,087.45 USD

Token	Balance
Bitcoin	0.00291607 BTC
	183.96 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 23:45:40	<u>577f4c757f09af0a041241</u> <u>336c59d9e56e1c2ed070c9</u> <u>9b6088ec6d759336a790</u>	+ 0.00291607 BTC	
			69.46 USD	
2	2019-08-07 06:05:30	<u>cfbbf953f2c3cf4e6241b3</u> <u>c5d59b2cd1f25719a70f63</u> <u>aebfdef39863bd5f2276</u>	- 0.00098846 BTC	
3	2019-08-06 21:54:27	<u>641ea9eb5d9ad9140ff925</u> <u>f8a054bb02e5f9329b07</u> <u>c7058d14dba8ea5814b7</u>	- 0.00109832 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-06 21:54:27	<u>641ea9eb5d9ad9140ff925</u> <u>f8a054bb02e5fbe9329b07</u> <u>c7058d14dba8ea5814b7</u>	- 0.00109832 BTC	✓
5	2019-08-06 21:54:27	<u>641ea9eb5d9ad9140ff925</u> <u>f8a054bb02e5fbe9329b07</u> <u>c7058d14dba8ea5814b7</u>	- 0.00109807 BTC	✓
6	2019-08-06 21:54:27	<u>641ea9eb5d9ad9140ff925</u> <u>f8a054bb02e5fbe9329b07</u> <u>c7058d14dba8ea5814b7</u>	- 0.00109831 BTC	✓
7	2019-08-06 21:54:27	<u>641ea9eb5d9ad9140ff925</u> <u>f8a054bb02e5fbe9329b07</u> <u>c7058d14dba8ea5814b7</u>	- 0.00109832 BTC	✓
8	2019-08-06 21:51:58	<u>0ad650b535cae804e355ea</u> <u>e6175171aa858522d47b20</u> <u>d4f7920ebcd4f5d94aef</u>	- 0.00117612 BTC	✓
9	2019-08-06 21:51:58	<u>7a141f8902906d30c7cba9</u> <u>17f5b6331bb8cf8ac125f2</u> <u>755203467499e0365696</u>	- 0.00113831 BTC	✓
10	2019-08-04 06:56:49	<u>ef8b8df25fe5b057357ce2</u> <u>02e817c086e15b852327dd</u> <u>c6eb5216a6c051999fd9</u>	- 0.00164748 BTC	✓
11	2019-04-05 12:13:14	<u>f6f758c6013632c1376dc5</u> <u>819ffa5fdb9df6281f4b5d</u> <u>c517687b2a4a25f4b36c</u>	+ 0.00098846 BTC	✓
12	2018-09-07 09:55:26	<u>3b8f17e76925c7a9446ae7</u> <u>ee02fc638ca8603707d163</u> <u>3678ad4061478a164d1f</u>	+ 0.00109831 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 10:55:49	<u>4e39998f24ed787982fc29</u> <u>f594ab56d76780dc0b49e9</u> <u>1c10ba77f6342925c449</u>	+ 0.00109832 BTC	✓
14	2018-06-01 11:24:46	<u>01fada76960686a6aa3f8c</u> <u>a3e8bf750bda3a0abf0167</u> <u>3ab49a142b34054990fb</u>	+ 0.00164748 BTC	✓
15	2018-04-06 13:05:04	<u>db99faef60b2265a5f04e1</u> <u>77f9e5501e09cb02acb510</u> <u>044bc6940007705f489f</u>	+ 0.00109832 BTC	✓
16	2018-03-02 11:37:41	<u>b1a795685894cd88617ec0</u> <u>ff2e1bdabc8aa991f8540a</u> <u>91850e0e650a7f4371eb</u>	+ 0.00109807 BTC	✓
17	2018-02-28 11:22:15	<u>98e863dc3945f6c827026b</u> <u>dcd6efb297fc180561969a</u> <u>69cba3e6c5f6da644296</u>	+ 0.00109832 BTC	✓
18	2018-02-02 20:27:01	<u>b46767703c49d8813b5c23</u> <u>4222217112ce39666ff535</u> <u>4dde26a4aade773f83f4</u>	- 0.00177702 BTC	✓
19	2018-02-02 19:21:26	<u>84523c65803b987fec2cff</u> <u>5a82f7304d6d1eeb372b46</u> <u>a4ec1988d85c8d03af9e</u>	- 0.00196984 BTC	✓
20	2018-02-02 19:16:46	<u>96dee3be3c74a5a27108c4</u> <u>622132a5c6dcef39d07e15</u> <u>b41d0c9da5ff6df527cb</u>	- 0.00212685 BTC	✓
21	2018-02-02 19:07:58	<u>a4ad14d5578d0bb63639ec</u> <u>c14c77009d07f1bcae26a9</u> <u>211dc73b4a5973a775cb</u>	- 0.00218432 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 18:12:38	<u>86cdea72b696eebddc0f80</u> <u>c505874c020a0ce0087a4b</u> <u>cf320f3d428baf270dbf</u>	- 0.00225127 BTC	✓
23	2018-02-02 18:12:38	<u>86cdea72b696eebddc0f80</u> <u>c505874c020a0ce0087a4b</u> <u>cf320f3d428baf270dbf</u>	- 0.00226116 BTC	✓
24	2018-02-02 18:12:38	<u>86cdea72b696eebddc0f80</u> <u>c505874c020a0ce0087a4b</u> <u>cf320f3d428baf270dbf</u>	- 0.00227660 BTC	✓
25	2018-02-02 18:11:46	<u>595bef1f3fe52c6616f465</u> <u>c187deb8e5a5e6ad594dd5</u> <u>683c9eaf42a5ef8c4a18</u>	- 0.00224579 BTC	✓
26	2018-02-02 18:11:46	<u>72ec967102f224c94b9e71</u> <u>3296144559db4123a2fa39</u> <u>c70519a8624763efa835</u>	- 0.00241509 BTC	✓
27	2018-02-02 12:44:38	<u>a939e20c0e8450df294968</u> <u>c3d4a2e103c3bd86c47f09</u> <u>98efaba32927a5e10753</u>	- 0.00159758 BTC	✓
28	2018-02-02 08:12:38	<u>0962028521bda8b54284c8</u> <u>4e9ee41825df8fe993d4d1</u> <u>372d134fa6c8ff0ef9db</u>	- 0.00241271 BTC	✓
29	2018-02-02 08:12:38	<u>0962028521bda8b54284c8</u> <u>4e9ee41825df8fe993d4d1</u> <u>372d134fa6c8ff0ef9db</u>	- 0.00242917 BTC	✓
30	2018-02-02 08:12:38	<u>a6f54f586ea42ddf6e50a8</u> <u>562fb001d4c0e262f0cb5a</u> <u>e24c94d3ef0cc506e510</u>	- 0.00245982 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-02 07:47:45	<u>5ff944b91aada029dc35d9</u> <u>17c665e5f5f51543c7575a</u> <u>934672999b8c588c4c4b</u>	- 0.00252226 BTC	✓
32	2018-02-02 07:47:45	<u>5ff944b91aada029dc35d9</u> <u>17c665e5f5f51543c7575a</u> <u>934672999b8c588c4c4b</u>	- 0.00251468 BTC	✓
33	2018-02-02 07:47:45	<u>f7c00583de0483f3166dfa</u> <u>ccb8382082231a57f1dd9e</u> <u>87fa4a328f1e4266e966</u>	- 0.00259379 BTC	✓
34	2018-02-02 07:47:45	<u>6a700a4c5070b608d00e14</u> <u>d9f7389add50faa0e0d49b</u> <u>cb1bb5757b30ac6b7463</u>	- 0.00265483 BTC	✓
35	2018-02-02 07:41:16	<u>135ca494b80e2f520f6fb8</u> <u>a9bc6168700a029c6325d5</u> <u>fc3552f927bd15233cf4</u>	- 0.00259314 BTC	✓
36	2018-02-02 07:41:16	<u>135ca494b80e2f520f6fb8</u> <u>a9bc6168700a029c6325d5</u> <u>fc3552f927bd15233cf4</u>	- 0.00258776 BTC	✓
37	2018-02-02 07:41:16	<u>b8489d9258c2b6d43aac24</u> <u>9fa5d7d106c901da302bb1</u> <u>976802c61e947051882e</u>	- 0.00264718 BTC	✓
38	2018-02-02 07:37:40	<u>755cc5612fb8d3a674668f</u> <u>540607b914f0bf00a991b1</u> <u>a1e62d8b3e91ebe72543</u>	- 0.00267619 BTC	✓
39	2018-02-02 07:26:48	<u>6fdb72a19f3fa2d52e9783</u> <u>136eb81a8640e4d6ac75bf</u> <u>4fcb1dab2d27fccaaeb4</u>	- 0.00286767 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-02 07:26:48	<u>ccd4935be420518bd24a3e511d9aa03898f9d69cb9e61c76ee987843055e6ac0</u>	- 0.00283278 BTC	✓
41	2018-02-02 06:56:35	<u>36eda9476889f4c030cf04a31d6148c962e64a2408384cf92598f3431641402a</u>	- 0.00319472 BTC	✓
42	2018-02-02 01:00:32	<u>162d06c53065c84d759c479a694217287b8ac548cf7edaf1e6fd66654c14e2d</u>	- 0.00261547 BTC	✓
43	2018-01-31 06:00:47	<u>2ccd4eac70d1da0b32f8729018cec707dafc9196a0c53e14e3c5ad956fda7105</u>	- 0.00147292 BTC	✓
44	2018-01-30 03:30:38	<u>0a03ede74ee4a9a1ac3a8a1b705e26c789f82f48cc389320fc633ac9e499e8f0</u>	- 0.04520845 BTC	✓
45	2018-01-30 02:44:56	<u>d3e51224ebd14685c71ca1edd506c0961e4f079c51f0d13ede4d268b4ddd8be7</u>	+ 0.04520845 BTC	✓
46	2018-01-21 12:34:46	<u>87776469ead93a8e5cdd78141bb2de422ced340fc4396571d3230d8e2fffa666</u>	- 0.01233321 BTC	✓
47	2018-01-21 11:17:27	<u>b23cb295f9bc3e5d52820072ce403eae5c9f4cbf2a092dbab64fcbabf1c55def</u>	+ 0.01233321 BTC	✓
48	2018-01-18 22:35:49	<u>b0f35ce65aa29378bf8cdfc25d1eefb6f0b180c6ef9ed55d79f7236905c119c</u>	- 0.01045908 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-17 10:51:56	<u>b56237399fd0eef028b6f9</u> <u>65141de8161bb34b0ddd0c</u> <u>8bbfa4a62d6f9d91cf71</u>	- 0.01152826 BTC	✓
50	2018-01-14 22:45:39	<u>d3e08318db5abe10726200</u> <u>ceb10bd921fc15c6b8fd03</u> <u>62e0c3785109cf6b3061</u>	- 0.01324385 BTC	✓
51	2018-01-14 13:09:01	<u>98fc6c424bc0df525f4d6a</u> <u>4236eabb97562d9941941</u> <u>d58a3d1947e0c113d82f</u>	+ 0.01324385 BTC	✓
52	2018-01-14 09:01:29	<u>0985d6de05fef13c9c9fcd</u> <u>283cee0896ce3cb50de912</u> <u>1fd1fe9ca46ce5fd0190</u>	- 0.02126380 BTC	✓
53	2018-01-14 09:01:29	<u>0985d6de05fef13c9c9fcd</u> <u>283cee0896ce3cb50de912</u> <u>1fd1fe9ca46ce5fd0190</u>	- 0.03540500 BTC	✓
54	2018-01-13 06:01:14	<u>3f744d84ae8e523a0f8501</u> <u>6416e18715660bcc995182</u> <u>1b6fc4b88f8540f1db7a</u>	- 0.01334000 BTC	✓
55	2018-01-11 20:06:36	<u>a37d693ad9ca6ef720b1c0</u> <u>8b2fd45252ac5db777877f</u> <u>9c773e58207d9e9c700c</u>	- 0.01597989 BTC	✓
56	2018-01-09 11:34:45	<u>fa100c46f5193bba06f975</u> <u>b9126e87f4be01e2c006df</u> <u>36cda932a05df88a5e18</u>	+ 0.01597989 BTC	✓
57	2018-01-06 07:05:29	<u>05339c803b1d33b57fbddf</u> <u>1c635bf7d450eae736bd1d</u> <u>96b21224b9374b1badba</u>	+ 0.00218432 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-05 07:10:56	<u>f5d0685614bc7bb62d9664</u> <u>eb1170dbb26b52f7652717</u> <u>f4787ee6fa2b1cd58f51</u>	+ 0.00226116 BTC	✓
59	2018-01-04 02:28:31	<u>e5a2b798528a7be42852c0</u> <u>ace87023917089c1df6688</u> <u>3b5dccbc5f20f17d0d18</u>	+ 0.00224579 BTC	✓
60	2018-01-03 03:16:27	<u>e2871496e609a8fd20e0aa</u> <u>d8834c8bc94ae552b8b718</u> <u>887d1af325e61a1922c7</u>	+ 0.00241271 BTC	✓
61	2018-01-02 18:24:10	<u>fe8ba2394fd06c3dea4817</u> <u>4ddb9c681ee2673c20a40d</u> <u>cdc5cde840055ea099f9</u>	+ 0.01045908 BTC	✓
62	2018-01-02 15:58:14	<u>0081f329a8eb7a6028a0ef</u> <u>4b69da09483f5bfc7cd0b</u> <u>4d5584cec9aac6a2b8ae</u>	+ 0.03540500 BTC	✓
63	2018-01-02 12:00:23	<u>fd9c5267afe707161e675d</u> <u>d4e5de6dc45545a99dc499</u> <u>25275c32a9f5e2b6b9fe</u>	+ 0.02126380 BTC	✓
64	2018-01-02 02:59:22	<u>59d19087fd80f6df5c009e</u> <u>fd9a54b6550818bcebf6cd</u> <u>09704b13a2eebd0617d1</u>	+ 0.00196984 BTC	✓
65	2018-01-01 03:56:10	<u>a49492da02f2134281a074</u> <u>257b428209e592f8c90f18</u> <u>60b7fbd640d1e41bb98d</u>	+ 0.00147292 BTC	✓
66	2017-12-31 02:54:06	<u>ddd98f817894c2db927178</u> <u>4685918b4b31f58dad683f</u> <u>4485bee8b6c81f4a9eaf</u>	+ 0.00261547 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-30 03:41:39	<u>d38957466fad22cc1a219d</u> <u>c25178fd1b3ccc1324559d</u> <u>f64da8c70002d681f0d0</u>	+ 0.00241509 BTC	✓
68	2017-12-29 02:33:42	<u>2754978d5119e1f6fd5be2</u> <u>e14aca4caa8bf7da782dd7</u> <u>6c6318121c2d48ca964c</u>	+ 0.00227660 BTC	✓
69	2017-12-28 02:54:52	<u>88ef6a1d981dce5d714fc9</u> <u>0d6d65b675beb5839a80b4</u> <u>f783284d14a2805a3de1</u>	+ 0.00259379 BTC	✓
70	2017-12-27 04:31:58	<u>8b6206eca8134488b51556</u> <u>ff2082534232d6f2f16ea0</u> <u>0c191a2fc6cac03ba3e6</u>	+ 0.00212685 BTC	✓
71	2017-12-26 09:34:17	<u>4ef4737e9fb2fa03b945ca</u> <u>8ea9482c24217b8921341c</u> <u>f7422e9aad7ef5bd04fd</u>	+ 0.00225127 BTC	✓
72	2017-12-25 02:46:29	<u>79bdfc9d78f8e9b4777e81</u> <u>2d851b0d8c4be00d6a6071</u> <u>1ac2e4ed1a4fe47eee24</u>	+ 0.00251468 BTC	✓
73	2017-12-24 03:29:38	<u>b578037e6770200939224d</u> <u>c6873e066b70fdc0b7801c</u> <u>aca2f81de2b302b7756b</u>	+ 0.00283278 BTC	✓
74	2017-12-23 09:53:29	<u>2c0cd5ba3f5c4e2be275c6</u> <u>f838331b5ba8ef0928c253</u> <u>d74cb28208301a003333</u>	+ 0.00117612 BTC	✓
75	2017-12-23 04:16:40	<u>2da0f15bfb9ca85445f98</u> <u>7cbd9c761664984d1a5b3b</u> <u>a8cffc124e4192fc8558</u>	+ 0.00319472 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-22 02:53:01	<u>9f95cfb0701286076e838c</u> <u>a59ebc3844d1a26fd65903</u> <u>795f21d28202eba5eb4b</u>	+ 0.00177702 BTC	✓
77	2017-12-21 05:31:06	<u>c1ecf1da9900f31bc038f8</u> <u>186c163e3106d49c1bd80c</u> <u>b897cdacce69ad8f1a39</u>	+ 0.00265483 BTC	✓
78	2017-12-20 08:22:41	<u>15127ea3bbca2ee76051cc</u> <u>73a470c9c6e839e4fb5490</u> <u>91c9ec2edab17da5f618</u>	+ 0.00245982 BTC	✓
79	2017-12-19 05:42:15	<u>be7eb0a774d3d9e0717ac9</u> <u>d7d55a05184e22e1cc91cf</u> <u>c3c0ffe72799db3862e4</u>	+ 0.00259314 BTC	✓
80	2017-12-18 02:30:32	<u>a7e5b945458dee5d836a7d</u> <u>e861c8cee59bfbbf3cea63</u> <u>bc3457f4a90716fdb3d3</u>	+ 0.00267619 BTC	✓
81	2017-12-17 18:11:16	<u>6c6ea53b128b8d2c43a463</u> <u>8f12fd1edc5eac1f77adb5</u> <u>6be50eeb55ca64b66c26</u>	- 0.01947581 BTC	✓
82	2017-12-17 02:40:05	<u>c5d2560c0c621b0419c37d</u> <u>36d96a65e996f74e5f69a9</u> <u>f6398332d3c84773bf9b</u>	+ 0.00258776 BTC	✓
83	2017-12-16 02:53:52	<u>f434d0132e6d58a8d740ae</u> <u>3e6acb51cdaf198f971b73</u> <u>2077a75eb7a661108a4e</u>	+ 0.00252226 BTC	✓
84	2017-12-15 03:15:01	<u>586be4a42d3327c4f462f7</u> <u>786814a0512157ba4f7b39</u> <u>4e5df061e288617dea07</u>	+ 0.00264718 BTC	✓

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85	2017-12-14 04:21:30	<u>501e5efcbbec8ace856719</u> <u>53ac5b8030035710d3485f</u> <u>200689bfbeabe726fc5d</u>	+ 0.00242917 BTC	✓
86	2017-12-13 10:36:26	<u>dec21f2d24ab0f9005241d</u> <u>17699251ee90ae922064d8</u> <u>e054bb87a456cf632400</u>	+ 0.00113831 BTC	✓
87	2017-12-13 05:43:22	<u>9cffd42b0b934113262730</u> <u>6801a9fa7f3ee8d728a133</u> <u>8eeaf70d2a53c79c0c22</u>	+ 0.00286767 BTC	✓
88	2017-12-12 19:06:09	<u>9b72d1d184c5c67eb0a0f2</u> <u>aedaac44a85f027c59a654</u> <u>9a7881a8cd7b7e8aeeba</u>	+ 0.01334000 BTC	✓
89	2017-12-01 16:13:54	<u>1c290585db2282895fc6c2</u> <u>9a5181ff9f12a153cb387a</u> <u>53dfbc5ad1f712a9b92d</u>	+ 0.01947581 BTC	✓
90	2017-11-28 12:33:02	<u>f0a4020aa375d90f796b3d</u> <u>96ccb96de8681be5d616e7</u> <u>48ca29845a1272135377</u>	+ 0.00159758 BTC	✓
91	2017-11-18 15:34:01	<u>507630f7e700f8aa58c705</u> <u>96370ca66c5952e598e025</u> <u>46bdad5d4c32c03e7683</u>	+ 0.01152826 BTC	✓

* USD values displayed at the time of transaction

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