

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HEM6VrDRm4xYQTVpc6rgMSqVYjt1UqzAc</u>
TOTAL RECEIVED	0.05634221 BTC
	3,522.06 USD
TOTAL SEND	0.05634221 BTC
	3,522.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 17:01:36	<u>ef76a92dabd2bfe4dcbaaa</u> <u>92070408b5a9899d91bcc</u> <u>2e67f2c5fd84f9971cbb</u>	- 0.00163233 BTC	
2	2018-06-20 16:10:12	<u>2a69475285929dce3cd58b</u> <u>ed0f93f3934d9ff1c6e941</u> <u>9884e87cf8847063abf5</u>	- 0.00310483 BTC	
3	2018-06-20 16:05:02	<u>97136d81bcb90de4a9b4e4</u> <u>751a9a9a491c8c967f9a74</u> <u>1ddf0a794f8bb33e9cd2</u>	- 0.00170436 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 15:38:17	<u>d1b2ffc9e1ea6b2020d8a1</u> <u>c965f70d91f00b01895b46</u> <u>603701e48750b756c9c1</u>	- 0.00165473 BTC	✓
5	2018-06-20 15:38:17	<u>d1b2ffc9e1ea6b2020d8a1</u> <u>c965f70d91f00b01895b46</u> <u>603701e48750b756c9c1</u>	- 0.00168928 BTC	✓
6	2018-06-20 15:38:17	<u>d1b2ffc9e1ea6b2020d8a1</u> <u>c965f70d91f00b01895b46</u> <u>603701e48750b756c9c1</u>	- 0.00165578 BTC	✓
7	2018-06-20 15:01:34	<u>1adacd7c29a1f11ef39924</u> <u>23391a8079cd58d69b99e6</u> <u>0ba508fffd7f9625a97</u>	- 0.00211650 BTC	✓
8	2018-06-20 15:01:34	<u>a13f0b1cff8069cc755854</u> <u>d6aa14f0cb845bd292a3af</u> <u>4c4de2daee65ad2b2d51</u>	- 0.00167460 BTC	✓
9	2018-06-20 15:01:34	<u>a13f0b1cff8069cc755854</u> <u>d6aa14f0cb845bd292a3af</u> <u>4c4de2daee65ad2b2d51</u>	- 0.00167809 BTC	✓
10	2018-06-20 15:01:34	<u>a13f0b1cff8069cc755854</u> <u>d6aa14f0cb845bd292a3af</u> <u>4c4de2daee65ad2b2d51</u>	- 0.00170645 BTC	✓
11	2018-06-20 15:01:34	<u>a13f0b1cff8069cc755854</u> <u>d6aa14f0cb845bd292a3af</u> <u>4c4de2daee65ad2b2d51</u>	- 0.00167897 BTC	✓
12	2018-06-20 15:01:34	<u>085f6710642d3c6a22fa07</u> <u>69cf54dce20d9a1078e55e</u> <u>6e62987901283254b896</u>	- 0.00168155 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 14:19:55	<u>498d6972691d6f01973c51</u> <u>575c0a9a25843eefaf867d</u> <u>a65f4debfe7db2f0e2fd</u>	- 0.00216869 BTC	✓
14	2018-06-20 14:00:37	<u>e6c54a5aa55d4eecefe7a2</u> <u>984a1fbd3920f534d0a9ec</u> <u>c22585250595f3091e0f</u>	- 0.00158769 BTC	✓
15	2018-06-20 14:00:37	<u>0082cd804cab968c258ceb</u> <u>554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u>	- 0.00172636 BTC	✓
16	2018-06-20 14:00:37	<u>0082cd804cab968c258ceb</u> <u>554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u>	- 0.00173285 BTC	✓
17	2018-06-20 14:00:37	<u>0082cd804cab968c258ceb</u> <u>554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u>	- 0.00173787 BTC	✓
18	2018-06-20 14:00:37	<u>0082cd804cab968c258ceb</u> <u>554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u>	- 0.00173595 BTC	✓
19	2018-06-20 13:57:14	<u>454be5368b2a405691bba8</u> <u>111f2d22058ddbfb4bbab</u> <u>31de2b8f61307a2386f8</u>	- 0.00174053 BTC	✓
20	2018-06-20 13:46:14	<u>48033013d0b59a4634b069</u> <u>23d8f835b0a9c5a496c479</u> <u>75c793141df7f296a741</u>	- 0.00159236 BTC	✓
21	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00224023 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 13:24:30	<u>83e06aae4a56d542267226</u> <u>a7db12abdfd9fd968c0132</u> <u>76600b675e66e0e320a9</u>	- 0.00179282 BTC	✓
23	2018-06-20 11:29:20	<u>d4a7fee1ff158c67559e29</u> <u>d6ac3f6300ff87499cc8d6</u> <u>4e8d4afa90fe5306b44f</u>	- 0.00160520 BTC	✓
24	2018-06-20 11:24:13	<u>8aa5a8de0b4602aa90e3f4</u> <u>ebc700cd3127b09482758a</u> <u>3c4bd4ba41df50995a76</u>	- 0.00161407 BTC	✓
25	2018-06-20 10:50:44	<u>245e732acd3ba4f944dabb</u> <u>4484945c872c0a83ac16ff</u> <u>257d24a3a584b1322b12</u>	- 0.00157227 BTC	✓
26	2018-06-20 10:46:04	<u>2c217c88c4e2878cba26ff</u> <u>6ddc67d202d902848e4984</u> <u>53f0ed708616058c6662</u>	- 0.00204619 BTC	✓
27	2018-06-20 09:52:19	<u>c829cbb77c839b9429a630</u> <u>407817b198c03d4c604fde</u> <u>ac3583e36c55a6085dc6</u>	- 0.00308402 BTC	✓
28	2018-06-20 01:12:49	<u>eb85baabd1933dac712506</u> <u>5716f63932672ead0c910c</u> <u>1840e1f0aa33a6b4a432</u>	- 0.00157439 BTC	✓
29	2018-06-20 00:24:39	<u>9ef2c5e5c5b1a22603e541</u> <u>1565f86b4f98db2eca6e33</u> <u>91bc764b0241463f2106</u>	- 0.00150701 BTC	✓
30	2018-06-19 21:28:25	<u>ea3debac6b718ef61cadf0</u> <u>1655013d3b4a9ca90500fd</u> <u>4f1a5feb51f5d8949be1</u>	- 0.00169612 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-17 08:30:28	<u>5143c9ddf</u> <u>fac146b65464be</u> <u>2fd01e13b8abca8ea9c442</u> <u>936df1a6c8ccd36ba612</u>	- 0.00161012 BTC	✓
32	2017-12-27 16:10:43	<u>d1a71041f79b93420f8987</u> <u>c464cf405056f7eaada54a</u> <u>0da2fdd2c6d6024760a9</u>	+ 0.00308402 BTC	✓
33	2017-12-13 18:51:43	<u>1c3dd4c276514b49e3faca</u> <u>cc45c8ce0a96ad62213832</u> <u>49aef5f053786653fe1a</u>	+ 0.00216869 BTC	✓
34	2017-12-04 17:50:29	<u>99d6fcd6756dba18ecd900</u> <u>665e22dcdc7a0b2191d87e</u> <u>3104dbae786fd2d379d9</u>	+ 0.00204619 BTC	✓
35	2017-11-27 03:39:22	<u>c1899c73369ac984efaf8f</u> <u>a1d28d18e61c75a137bdac</u> <u>b92f3fccc9d2a35386c0</u>	+ 0.00224023 BTC	✓
36	2017-11-18 20:35:35	<u>728d3fddb849061bf2ba17</u> <u>3372a896c00d1b54ec6c3f</u> <u>edc43685f69bc0bb8b92</u>	+ 0.00161407 BTC	✓
37	2017-11-10 23:09:54	<u>ed28f30e5c690c887b6bce</u> <u>8c9066f1f6729e94bc49c7</u> <u>9283cf04fe5e6f23f268</u>	+ 0.00160520 BTC	✓
38	2017-11-03 22:04:40	<u>1d3897da22f23e3a1d52e7</u> <u>2725cb67d12a0c9ce95b83</u> <u>b2eeb8469147aa5f87d5</u>	+ 0.00167809 BTC	✓
39	2017-10-29 01:23:23	<u>88e064bbb3ea8081ec1b20</u> <u>b89f354d54931694236862</u> <u>a06e144f24ff2e91227f</u>	+ 0.00165578 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-21 16:10:35	<u>e14b20956fb13996a1258530bd3c9b44343055bcc2dac6712cd8511637ce67fd</u>	+ 0.00172636 BTC	✓
41	2017-10-15 22:46:30	<u>09db2c737480d457b8a1437caf5236c7ccd7ebbe5cdc0ca09f7cfc08a13b6607</u>	+ 0.00169612 BTC	✓
42	2017-10-09 22:52:37	<u>69d33921e4145c9092ab8fdf0601bd88446e95e965d59604317187db82eeb12a</u>	+ 0.00163233 BTC	✓
43	2017-10-03 22:46:35	<u>8aee3fa85ca6ac2ea00865bd2d6820ad865e694c55be2d5620787cf9167cf573</u>	+ 0.00173595 BTC	✓
44	2017-09-27 21:08:32	<u>a1989ed925a22766ba3373acace151ee799d75c6edb7e9783ba6b9c624d42c76</u>	+ 0.00168155 BTC	✓
45	2017-09-22 02:23:34	<u>93fd89304fddf742d1583734159c7a06ff1b1c6542b9a844642db0dc8512860d</u>	+ 0.00157439 BTC	✓
46	2017-09-16 18:56:34	<u>36bfe442e2b5bc0464c5b7bc22b0f7a8c819e2e1ce51b426aa9fc6245f7b3e51</u>	+ 0.00170645 BTC	✓
47	2017-09-12 00:29:07	<u>819df572957910994c2e361d78b58aff6e315fac2325b19bd763cff072d405ea</u>	+ 0.00174053 BTC	✓
48	2017-09-06 20:09:35	<u>8775eafb4138fc1daf2501262e5f049cb821a3bc6b0c10bdecc1be865c88cfd4</u>	+ 0.00168928 BTC	✓

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49	2017-09-01 23:11:13	<u>abeb02caa87a875ea0352b</u> <u>08c976bd8d365224be5ded</u> <u>d34d4c15541e681973c6</u>	+ 0.00159236 BTC	✓
50	2017-08-28 01:51:51	<u>7c5e7e610e9e3113de10bd</u> <u>7d5853e2c87cf1897077c8</u> <u>99719cc4e55546c9d60b</u>	+ 0.00150701 BTC	✓
51	2017-08-23 16:03:05	<u>164d50559e211d04e6f3c5</u> <u>876ed6de006bcfd05bac97</u> <u>5c8e0be780e6582f4bdd</u>	+ 0.00179282 BTC	✓
52	2017-08-18 01:18:34	<u>7706627e8864fb67e8ba96</u> <u>fcc4204b9d58622ce475ed</u> <u>f2afc0279f2200f39a32</u>	+ 0.00211650 BTC	✓
53	2017-08-10 09:14:47	<u>a993a4c201861a6e1b026f</u> <u>c18cbb284f3fbb36eaf41d</u> <u>11c2b86b865534152801</u>	+ 0.00161012 BTC	✓
54	2017-08-06 15:59:12	<u>bfc15363225b806c049edb</u> <u>5116db7ad7195f9c616f5b</u> <u>969c3ef4919186cd6c7a</u>	+ 0.00158769 BTC	✓
55	2017-07-31 09:58:39	<u>08f418ee23ec80df99b8f6</u> <u>538630339c1495b7c0de74</u> <u>8e3bc1a79ab77cfc34da</u>	+ 0.00310483 BTC	✓
56	2017-07-20 09:17:52	<u>63024aaa5f05aa8c3d65c5</u> <u>69ed30c3cfead7c55a57e8</u> <u>747ae8dabd97bb5d0f6e</u>	+ 0.00157227 BTC	✓
57	2017-07-15 15:45:29	<u>860ef10d0fa857feed47e4</u> <u>bafad07ed17adb6113c92c</u> <u>d1a6e0b2b8a5c0e7bbeb</u>	+ 0.00165473 BTC	✓

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58	2017-07-14 21:38:19	<u>a161223f8c923b5f50fb7c</u> <u>a0bf3dc8048d08020f8b25</u> <u>fd5651689b6514cb8e37</u>	+ 0.00167897 BTC	✓
59	2017-07-11 00:07:50	<u>27caf5c587c5f1c8a9aeb3</u> <u>9eb2a6629dcef39cc4f8dc</u> <u>03fd0744932d5c8f48ba</u>	+ 0.00173285 BTC	✓
60	2017-07-07 01:59:18	<u>2db84016514aeb851d5809</u> <u>f33cbb9a222929278f81c1</u> <u>72d3f993eb074bd69092</u>	+ 0.00173787 BTC	✓
61	2017-07-02 20:34:42	<u>ac8b3bdd5e06019295fdc8</u> <u>1e7bd59b003e768de5c6a2</u> <u>0d5e06df40023808a538</u>	+ 0.00170436 BTC	✓
62	2017-06-28 16:57:22	<u>a2f780bbd1c3aaa2e0fe6b</u> <u>26db4d5640c9b2d0b9ef91</u> <u>585f7671787b4bcb65e8</u>	+ 0.00167460 BTC	✓

* USD values displayed at the time of transaction

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