

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HEPG2fbFBsbWtCCFatiDJJmwmch9qbnch</u>
TOTAL RECEIVED	5.54493982 BTC
	349,640.44 USD
TOTAL SEND	5.54493982 BTC
	349,640.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 01:20:05	<u>7c066585bb978f93ea183c</u> <u>9fa81f29b86f44774645cf</u> <u>41552781f2dc054eb05e</u>	- 0.19994000 BTC	
			6,837.13 USD	
2	2023-10-25 00:47:00	<u>3ac4a40342ad43242f8bc3</u> <u>160af6f3d02370fb55f407</u> <u>120ac77bd6e0b43c5920</u>	+ 0.19994000 BTC	
			6,837.13 USD	
3	2022-09-28 01:38:16	<u>73e54e5126de35c206341b</u> <u>73f5b6967f0b4cf13f80b9</u> <u>404d3f27f86d773f4851</u>	- 0.39980000 BTC	
			7,449.88 USD	

#	Date & time	Transaction Id	Amount	
4	2022-09-27 23:33:38	<u>4446bc46d1bdc2641cc25430aebb25f4f994ded76ef0fd98d3ff4b01c16c9e90</u>	+ 0.39980000 BTC 7,634.91 USD	 
5	2022-01-07 05:32:39	<u>41dec6081be1f45d2a99f1fb52c27d12b3ffef4d50cf c465e14c6b41c2cd4d28</u>	- 0.19950000 BTC 8,430.59 USD	 
6	2022-01-07 05:32:39	<u>41dec6081be1f45d2a99f1fb52c27d12b3ffef4d50cf c465e14c6b41c2cd4d28</u>	- 0.19950000 BTC 8,430.59 USD	 
7	2022-01-06 12:54:11	<u>3b5d7d3890c0dc22847be09d596f7694f0fc22095ef75d403b4aa5afaf5a2053</u>	+ 0.19950000 BTC 8,579.55 USD	 
8	2022-01-03 06:08:40	<u>b92d85ac71eff5b4dbe5292887abd5ac1f4fed53653afcbc7fab48c72bfb1adf</u>	+ 0.19950000 BTC 9,451.91 USD	 
9	2021-12-31 07:04:04	<u>18e3eb2cc4860ec5f790740e26038acda1f0a02de040697bb127801242ee0c9f</u>	- 0.09950000 BTC 4,776.53 USD	 
10	2021-12-29 03:38:54	<u>af02bfc33592dcfd57355e281a8a8777bd05da194587c053f070ca892549b3bc</u>	+ 0.09950000 BTC 4,749.92 USD	 
11	2021-12-24 04:50:18	<u>33006b7e2c8e3375ad280eacd362234b40fc445de16491240bdce76469c14806</u>	- 0.09950000 BTC 5,073.89 USD	 
12	2021-12-22 06:09:30	<u>7198cdc3de846e80a598b60ad17f1f876f2132b97edf32ba990f6e71befc0562</u>	+ 0.09950000 BTC 4,873.70 USD	 

#	Date & time	Transaction Id	Amount	
13	2021-09-17 06:52:56	<u>83c8ef23c7d28642a6d43e</u> <u>4b4973822e4a3f8a15579c</u> <u>e21250f93e846a74e741</u>	- 0.49950000 BTC  23,626.34 USD	✓
14	2021-09-12 01:26:14	<u>9375699f6ca0214e2c59b3</u> <u>c541d372f59dfbbde99657</u> <u>5fee1823d0af63e6e5f3</u>	+ 0.49950000 BTC  23,019.90 USD	✓
15	2021-08-31 06:05:08	<u>89dfc0eebe14cc5cdf979</u> <u>58acea6e2dc2b99a7f5fec</u> <u>895bd3af31ba0f7f32af</u>	- 0.04550000 BTC  2,143.09 USD	✓
16	2021-08-30 10:58:35	<u>666068107b15f7a12fc208</u> <u>d0eea6a46210c8699e2eb5</u> <u>0bb9f62c39b132ed9783</u>	+ 0.04550000 BTC  2,137.72 USD	✓
17	2021-07-05 05:50:50	<u>96df307819f2a8e4d2fac4</u> <u>6e557f82c29b5c79268066</u> <u>ee4280a63a98ef48e75c</u>	- 0.29943000 BTC  9,994.96 USD	✓
18	2021-07-01 05:32:23	<u>7a695f05acdb5dc21c597b</u> <u>a17318384ddc8135d8747c</u> <u>5d60fff8ac3e523cae76</u>	+ 0.29943000 BTC  10,096.03 USD	✓
19	2021-01-26 08:32:07	<u>1bca3b65f9163581e012c9</u> <u>59dc540ebec8e6cd29cfaf</u> <u>f4131f7a9de0b2550fcd</u>	- 0.29950000 BTC  9,724.09 USD	✓
20	2021-01-25 08:00:40	<u>7611a7b9c556a1895fcc44</u> <u>0d12fcc619a6eccc1de571</u> <u>62e7cc83dfcf4eb44e52</u>	+ 0.29950000 BTC  9,660.13 USD	✓
21	2021-01-24 03:42:20	<u>4db452a2d757762c5be5e9</u> <u>92aff846aaa91a03b1efc8</u> <u>570a08c418517d864676</u>	- 0.19950000 BTC  6,435.85 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-24 03:24:16	<u>b06ff789dd12ced049cd29</u> <u>9af72ea19f3617eb4428c1</u> <u>2e9f1511634b9165a993</u>	- 0.24103822 BTC  7,775.86 USD	✓
23	2021-01-24 02:47:33	<u>2debd508ddb45897c3bb5d</u> <u>24fe9041e45e9999c23b85</u> <u>4fdff36b90167eb8c595</u>	- 0.09978262 BTC  3,218.97 USD	✓
24	2021-01-14 17:02:52	<u>ca110827c1890cc99a3265</u> <u>8cd5b935577ef186423e4b</u> <u>ba433af75eba70393d60</u>	+ 0.09978262 BTC  3,666.23 USD	✓
25	2021-01-09 11:23:01	<u>8cca47dd45cbdac8df04e1</u> <u>22201ef0b2011c869c4813</u> <u>f72e2009052e1971b8cd</u>	+ 0.19950000 BTC  7,997.59 USD	✓
26	2021-01-08 12:38:33	<u>b069c607ea627e2013059b</u> <u>d0d6a467a44aed551201b8</u> <u>8bfbb52959f3bce230c4</u>	+ 0.24103822 BTC  9,662.79 USD	✓
27	2020-12-28 06:46:49	<u>f0573b3d0993a838431b73</u> <u>28bbfb72ee13346e3863cc</u> <u>4b8d8b985e6af866aff1</u>	- 0.99450000 BTC  26,930.47 USD	✓
28	2020-12-27 08:32:40	<u>f4dcc69bea61df9eb15663</u> <u>b78bd2753a632bbf4def55</u> <u>5c038cdbab9afced9a99</u>	+ 0.99450000 BTC  26,137.11 USD	✓
29	2020-12-20 05:10:18	<u>0bc0f719b6b745d69b37d1</u> <u>44ca7d222d99ec50a3ccac</u> <u>d5132326607c1d917489</u>	- 0.66884898 BTC  15,688.20 USD	✓
30	2020-12-14 06:18:28	<u>8f0b85d044d85ea22c4221</u> <u>64e1e5bd2a036af8892d42</u> <u>f8100d2bddcdd478f234</u>	+ 0.66884898 BTC  12,890.82 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-10-10 02:24:01	<u>7edb292540252241412ebd</u> <u>b025e0e08186a7ba466f3e</u> <u>8f75203726b49d9043d4</u>	- 0.99960000 BTC  11,288.70 USD	✓
32	2020-10-06 02:17:04	<u>758c82a08cc53e0285b8c2</u> <u>5e6a43bde8c1869fbe6a0b</u> <u>9a1ba7f0f44ac705bb32</u>	+ 0.99960000 BTC  10,595.42 USD	✓

* USD values displayed at the time of transaction

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