

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HEVKW3nyxdU1Lq64XbCtyExTqVdREpGN8</u>
TOTAL RECEIVED	1.24128444 BTC
	78,217.85 USD
TOTAL SEND	1.24128444 BTC
	78,217.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 06:58:42	<u>801f1e9191dacf7ca14ac8</u> <u>ecd77ade41eaf7fd4a687</u> <u>1c163b7fec2664c09ffe</u>	- 0.00555359 BTC	
			98.25 USD	
2	2022-12-15 01:28:46	<u>29af18aa20cee42dcf5a79</u> <u>287ac705a4d26959973efc</u> <u>61fe4276ed308a45e9a7</u>	+ 0.00555359 BTC	
			97.91 USD	
3	2022-12-01 03:10:52	<u>670490c285ce8a653803ec</u> <u>9926f215c2b3983067523a</u> <u>1e3fef593a5e96c85c8e</u>	- 0.00112059 BTC	
			19.21 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-01 03:10:52	<u>670490c285ce8a653803ec</u> <u>9926f215c2b3983067523a</u> <u>1e3fef593a5e96c85c8e</u>	- 0.01146524 BTC 196.64 USD		✓
5	2022-12-01 00:22:00	<u>f014090686dd2dcfbfdc18</u> <u>520eb1f03a718588632850</u> <u>159ed438c04257d0e2b9</u>	+ 0.01146524 BTC 196.76 USD		✓
6	2022-11-30 19:28:21	<u>14e8010a0f178a34dcd5be</u> <u>df790d8554a88f58f48ad7</u> <u>e4fdb891db700470532e</u>	- 0.00447680 BTC 76.38 USD		✓
7	2022-11-30 17:09:01	<u>46009ee527b8907e0fef02</u> <u>e064830c3b5b080507e4cb</u> <u>02fb9cff7edb7e06a2f7</u>	+ 0.00112059 BTC 18.81 USD		✓
8	2022-11-30 17:03:52	<u>075764ed7ca75380e141c2</u> <u>bba1e6036ce20da854db81</u> <u>5200491da02d8f8b23da</u>	+ 0.00447680 BTC 75.16 USD		✓
9	2021-02-01 00:03:39	<u>dea88b4f6a172b8af5d0d8</u> <u>abbc554f0a43055ecfdc1c</u> <u>6cf49e871e5f4e2756ad</u>	- 0.00030000 BTC 10.05 USD		✓
10	2021-01-31 22:55:46	<u>95def390c362215d8af080</u> <u>3877253afcb105a5d99b45</u> <u>0f44b6239a342cdea591</u>	+ 0.00030000 BTC 10.05 USD		✓
11	2019-03-14 18:01:31	<u>19fbfb5b063953debb0802</u> <u>1822d3f4c94d45c50c537d</u> <u>bab55e54e8c81f4ec9cb</u>	- 0.09855710 BTC		✓
12	2019-03-14 14:18:06	<u>060d2f4683cb90380dcc62</u> <u>314fb8cb97e2e72cd5f9be</u> <u>90154451f857ec3aab1e</u>	+ 0.09855710 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-07-27 04:01:29	<u>a4c91468fb558480fe6405</u> <u>a637b4f13e89a3e3c180bf</u> <u>328f0475fcadc8046565</u>	- 0.03961257 BTC	✓
14	2018-07-26 15:06:22	<u>53009d8f2e01b47ee25b49</u> <u>197d72cfb1071144217bac</u> <u>cfe0f65809c9e6057825</u>	+ 0.03961257 BTC	✓
15	2018-05-23 13:53:20	<u>086036b5e5bb2a17b80c81</u> <u>bcdeed203135c24bca07fe</u> <u>384f12b5210e95b050a2</u>	- 0.30000000 BTC	✓
16	2018-05-23 11:48:29	<u>da08c4e4ae94c61a876aa8</u> <u>975bd0b0b3eb8a317e338a</u> <u>ca96dd8c340e3fe58201</u>	+ 0.30000000 BTC	✓
17	2018-05-22 09:40:12	<u>c0446f06af7df5b782f9ca</u> <u>7a6f58b9bfe857a1f626c6</u> <u>ce56aed523479c516674</u>	- 0.10391642 BTC	✓
18	2018-05-22 09:08:15	<u>67e21f9a36072ef5f3be17</u> <u>3162a89ae41772f5856570</u> <u>92a7a78076dcae6911bf</u>	+ 0.10391642 BTC	✓
19	2018-05-18 19:46:37	<u>fb6269b84225b840f9cc1e</u> <u>23e35cc0fef4ea57f8ebf4</u> <u>d70096718054f13e4746</u>	- 0.00070000 BTC	✓
20	2018-05-18 17:46:39	<u>d38aeded56b420d0ff14a6</u> <u>ae16fd6178843282c45005</u> <u>a41041483fd5ca2d3a7e</u>	- 0.00070000 BTC	✓
21	2018-05-18 00:54:13	<u>08a7458ddd5092bc753fa5</u> <u>9ad923115d1daf7df84c74</u> <u>2ae068f21ca1d14309a1</u>	- 0.13925000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-18 00:53:05	<u>d5ce666d3e75b3a8b649fc</u> <u>7d5c70bfc3e2c0c9a5b52a</u> <u>5f1ac20c50fd3cbb7031</u>	- 0.01885943 BTC	✓
23	2018-05-18 00:25:47	<u>0554db5b21726a1a240c52</u> <u>bd2ae0927004c6182b0852</u> <u>e5913d38d76df6d4b35e</u>	- 0.01090000 BTC	✓
24	2018-05-17 23:40:51	<u>8379e2da271870e92c9eef</u> <u>e24e98dd4f50a8d3e7efa9</u> <u>33cc39feaccbe32d6228</u>	- 0.09800000 BTC	✓
25	2018-05-17 13:49:07	<u>3284725e712deda680f6e3</u> <u>420471fffbaeafbe178b3d</u> <u>ca15d8173100c147923a</u>	- 0.00890000 BTC	✓
26	2018-05-17 09:55:57	<u>11de71a3735a702baeac64</u> <u>79bc036a172238c74565f5</u> <u>1c9670d7bc71fe492f3a</u>	- 0.09997270 BTC	✓
27	2018-05-17 09:38:25	<u>86d5ae8e51bca35e4e126f</u> <u>f26208a3c43c6559367ecd</u> <u>0d039bb2083e8a3ba072</u>	- 0.29900000 BTC	✓
28	2018-05-16 06:51:50	<u>e99a9e22e82546c6a37ba9</u> <u>e50ca07020efa1df7054f5</u> <u>d3bd3ce4868247593827</u>	+ 0.01885943 BTC	✓
29	2018-05-16 06:23:51	<u>d0d759672cfebdf362feed</u> <u>6ba2ee3a205d39debd1270</u> <u>a2fd51141bef370b3e6b</u>	+ 0.09997270 BTC	✓
30	2018-05-16 06:23:51	<u>6d5589ba970267fbf681c8</u> <u>eaab17b0e63c1885cf19cd</u> <u>142e13455c78620511a3</u>	+ 0.09800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-16 06:09:51	<u>e78e1c0929b72b473af449</u> <u>230b23ffbc27e610bbb26d</u> <u>0bb47dfea4ee5c20d1c2</u>	+ 0.29900000 BTC	✓
32	2018-05-13 17:13:06	<u>2164682c6c1b5c73b5f896</u> <u>cc792b7bbd578a9cdfac0a</u> <u>8a91cbf527dd13dbcc74</u>	+ 0.13925000 BTC	✓
33	2018-05-11 09:06:28	<u>44794cd38ce86770d8f1a4</u> <u>bc5038127c6333c7b37efe</u> <u>0d8238ab0e08682e50e6</u>	+ 0.01090000 BTC	✓
34	2018-05-10 11:25:01	<u>a2a68a0d021dfce818418a</u> <u>7b9f931d16a0c231cfb629</u> <u>f1c39aec975485b1b546</u>	+ 0.00890000 BTC	✓
35	2018-05-10 11:25:01	<u>256d4c95794f29a6d9ca60</u> <u>a49be5d3e966c36baeca7d</u> <u>bb396853f362abf68783</u>	+ 0.00070000 BTC	✓
36	2018-05-10 10:30:32	<u>ac5115ff8d937d7eb00ced</u> <u>7f0c1ede3bad50dfcb8145</u> <u>b8f19cc6167358f22cb8</u>	+ 0.00070000 BTC	✓

* USD values displayed at the time of transaction

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