

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HEcZNfzpk4btLeiSz3NeWL7r2Nuv7q6Sj</u>
TOTAL RECEIVED	1.22497325 BTC
	77,249.09 USD
TOTAL SEND	1.22497325 BTC
	77,249.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-12 07:14:18	<u>b88bebfd615d6a70640f44</u> <u>a01f7792881362032d0372</u> <u>5a1343da6ec3ce3af9dd</u>	- 0.02137178 BTC	
			1,060.70 USD	
2	2021-05-12 03:26:26	<u>1baf08823ae7b9bb463d9a</u> <u>486654f6dc88e87ed4ebd4</u> <u>4924f6b3053ad278af51</u>	+ 0.02137178 BTC	
			1,205.82 USD	
3	2021-05-11 06:31:15	<u>eeb4091b77359ee88bf15c</u> <u>869f3566c6de10c68aed97</u> <u>caa1d219760abd860332</u>	- 0.02183563 BTC	
			1,237.42 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-11 04:27:30	<u>07acef478f76a44a924944</u> <u>55e36a120a681d1c9da98d</u> <u>1e0f4981040594943733</u>	+ 0.02183563 BTC  1,205.55 USD	✓
5	2021-04-24 10:48:46	<u>21bca90b795725c1c374b8</u> <u>801301c8f8ea93ee952029</u> <u>38a16cf43b05fe7dcfbd</u>	- 0.00079356 BTC  39.71 USD	✓
6	2021-04-23 16:23:15	<u>afabd79b76c6bbd9020040</u> <u>d958d79f52bc37f4b3d293</u> <u>cd08204b2c841ffec11c</u>	+ 0.00079356 BTC  40.57 USD	✓
7	2021-04-22 00:32:25	<u>c7a9873a63756ef81c6db3</u> <u>668ab55b72ff8004c97937</u> <u>ec2191112c571a01b1ce</u>	- 0.45552880 BTC  24,993.32 USD	✓
8	2021-04-21 17:39:15	<u>871bed83ea10db0d5d4076</u> <u>953282edcad1f777285636</u> <u>add5f021a7313d9501b5</u>	+ 0.45552880 BTC  24,501.81 USD	✓
9	2020-11-20 10:07:31	<u>e3bb84862bb68be67a4e4c</u> <u>3963ddee1b7fd48001f461</u> <u>1a0f72456c861caeba37</u>	- 0.00544317 BTC  101.54 USD	✓
10	2020-11-20 08:04:25	<u>c65fdb429d4465567a5f30</u> <u>c6255547672391c8388466</u> <u>014cea9b6883ed272acc</u>	- 0.00839299 BTC  156.57 USD	✓
11	2020-11-20 04:58:44	<u>a63c43fef650fcd305e2c9</u> <u>072e53732c3b708cbdfcf2</u> <u>b96c863a68df9b2f6458</u>	+ 0.00544317 BTC  101.54 USD	✓
12	2020-11-20 04:04:27	<u>8d67da1f6421e8c3be49ff</u> <u>b50f701b5aecc9fa6b6985</u> <u>5594faa9df5973455379</u>	- 0.06116916 BTC  1,141.15 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-20 04:04:27	<u>8d67da1f6421e8c3be49ff</u> <u>b50f701b5aecc9fa6b6985</u> <u>5594faa9df5973455379</u>	- 0.11361703 BTC  2,119.60 USD	✓
14	2020-11-20 03:02:30	<u>a4e39ef4651f63c131e386</u> <u>3ba6460d9c2350c4f29b2a</u> <u>e96284b94f3db711ada2</u>	+ 0.00839299 BTC  156.57 USD	✓
15	2020-11-20 02:16:04	<u>bb541b151ae81440e58bdf</u> <u>feb2b0d553a0c6b41d2fc2</u> <u>8be243598fb403fd00e9</u>	+ 0.06116916 BTC  1,141.15 USD	✓
16	2020-11-20 02:16:04	<u>059e1310200a4eabd2ee33</u> <u>9ac62f4d16975e1d8149c1</u> <u>67f001abcde6ac9e7db3</u>	+ 0.11361703 BTC  2,119.60 USD	✓
17	2019-11-15 08:19:58	<u>5be137ebc94c65a3daadaf</u> <u>13f3cee15fad28b9859205</u> <u>ba0e05173c300ecb6c33</u>	- 0.01704002 BTC	✓
18	2019-11-15 01:53:35	<u>f2d3db93b5ac464e95330d</u> <u>c7fcd552bc5f90d36e51ed</u> <u>20459fa963953adc4647</u>	+ 0.01704002 BTC	✓
19	2019-07-03 12:19:49	<u>4c8ce04086f4c5c7d97a0c</u> <u>45ea5add5a4a2231818f95</u> <u>9a889f85ab96dbf35087</u>	- 0.02685522 BTC	✓
20	2019-07-03 03:59:07	<u>c29d7d1d5a3af2d41d83b6</u> <u>39028a9b139bb5fed7f0d3</u> <u>04e2bfe29f4f52e15e72</u>	+ 0.02685522 BTC	✓
21	2017-12-27 06:55:44	<u>38f92316ae7e50ca64aa69</u> <u>cc7e3ffa826f809fe519bc</u> <u>1c503ac687e0cea69ef2</u>	- 0.01290000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-25 01:05:41	<u>cb2b705d02aa911fc7bce0</u> <u>186129eaca33c83a429137</u> <u>602c3455d3f99da8677f</u>	- 0.01788022 BTC	✓
23	2017-12-25 00:16:18	<u>150c583fb475ffc17de6a8</u> <u>84fcc64cf6bbff776dfe55</u> <u>5d11405965dbd56dca41</u>	- 0.02430298 BTC	✓
24	2017-12-24 14:55:53	<u>1ad2cbb4a6cc21d99c9042</u> <u>ede7c9ab146711dc6de6ca</u> <u>cae48e19fa0e4605fab6</u>	- 0.03566705 BTC	✓
25	2017-12-24 00:59:01	<u>dbc0157bb75d6b3986873e</u> <u>14be22a5a512c2945d6841</u> <u>f48b0fd3f48ef2e6def0</u>	- 0.02362485 BTC	✓
26	2017-12-21 17:40:43	<u>d73fbd6a5e33494ef27fe6</u> <u>b541352cec60e568ce65b5</u> <u>0480ebed68e15e3302be</u>	- 0.10000000 BTC	✓
27	2017-12-21 16:00:39	<u>0615dfd2d74dca5eb63f3f</u> <u>a716e198001839ddb27c03</u> <u>bf1dad0f15410786bb39</u>	+ 0.10000000 BTC	✓
28	2017-12-21 06:31:32	<u>d87cb62f3abefd318b8339</u> <u>f9dd538a669935d79a6a5d</u> <u>38ce9767a2fd1f17c79b</u>	+ 0.03566705 BTC	✓
29	2017-12-21 05:06:09	<u>d1a7625e1f8891fde753c0</u> <u>7f00e9902c2543c651b71c</u> <u>f29c316c9efd3a67bae8</u>	+ 0.02430298 BTC	✓
30	2017-12-21 03:33:28	<u>5fbde6e79ef7a53afa1600</u> <u>de89e6a3f91e86de506798</u> <u>45c9dcaa8c95c1a6286f</u>	- 0.04866624 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-21 03:01:55	<u>dbcc60132b1a4aeaec48e2</u> <u>70930f8e239eb3ca1e9b9b</u> <u>98d434c7d183dae860ca</u>	+ 0.01788022 BTC	✓
32	2017-12-21 01:36:09	<u>581c82cc5a1573ee50efa0</u> <u>24abd7eb377de0e4c7b9d3</u> <u>6399561221a01917ee10</u>	+ 0.02362485 BTC	✓
33	2017-12-21 00:38:32	<u>5599fc6a94715476a663df</u> <u>347b23efbd1e12432178b9</u> <u>f84e2e92065b7db23eb5</u>	+ 0.04866624 BTC	✓
34	2017-12-20 02:55:34	<u>2daf1cf18d94952105fd39</u> <u>32d16c5a8968b1adab56a7</u> <u>a1477def4837525a14c1</u>	- 0.22988455 BTC	✓
35	2017-12-20 01:34:06	<u>5a585ac94890b1136958cb</u> <u>357469aa90dd0f2bd2a6b8</u> <u>25618f34563431dea09c</u>	+ 0.22988455 BTC	✓
36	2017-12-19 15:51:12	<u>03f59f85eaf3bcf4b0cba4</u> <u>745bbceb6087963d4a2532</u> <u>971afd61bf54400f96dd</u>	+ 0.01290000 BTC	✓

* USD values displayed at the time of transaction

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