

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HEqn6DxYWE3QWfFWyoQct6yMqj9d8pu81</u>
TOTAL RECEIVED	0.04499465 BTC
	2,831.24 USD
TOTAL SEND	0.02890196 BTC
	1,818.62 USD

Token	Balance
Bitcoin	0.01609269 BTC
	1,012.61 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-21 09:54:55	<u>68f1a3e22525ffa9a37069</u> <u>2c82c6cb6dcaabd4703856</u> <u>28a845cf4f20e43f3248</u>	- 0.02000000 BTC	
2	2017-12-21 09:54:55	<u>68f1a3e22525ffa9a37069</u> <u>2c82c6cb6dcaabd4703856</u> <u>28a845cf4f20e43f3248</u>	- 0.00593488 BTC	
3	2017-12-21 09:54:55	<u>68f1a3e22525ffa9a37069</u> <u>2c82c6cb6dcaabd4703856</u> <u>28a845cf4f20e43f3248</u>	- 0.00138234 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-21 09:54:55	<u>68f1a3e22525ffa9a37069</u> <u>2c82c6cb6dcaabd4703856</u> <u>28a845cf4f20e43f3248</u>	- 0.00158474 BTC	✓
5	2016-07-16 04:32:24	<u>2b08ef4477b2e148e6a151</u> <u>92245f67c822ca093c7de5</u> <u>516de9778272063eb2ea</u>	+ 0.00012801 BTC	✓
6	2016-06-12 18:24:32	<u>58eb303b1df0bf3543cd36</u> <u>3e3741a913d59aaa55aec2</u> <u>0835ff2649b7b2880c64</u>	+ 0.00010473 BTC	✓
7	2016-05-28 08:31:09	<u>58c29d34457cdf69ed074a</u> <u>117bb24ba3f285b663dc19</u> <u>e8b3310c41c0395134fc</u>	+ 0.00013357 BTC	✓
8	2016-04-23 12:02:23	<u>4fdfe25185ebdd4b4a7165</u> <u>190d73e8a8f994c2c62d7e</u> <u>27242f9f4d30792fb856</u>	+ 0.00010535 BTC	✓
9	2016-03-13 12:32:43	<u>b32caa93f9eba536154747</u> <u>0fc2754400b2f22655be5a</u> <u>dac54bf91b4a9d5b0c0a</u>	+ 0.00008297 BTC	✓
10	2016-02-21 11:34:09	<u>a93618f488fed7b78ed2aa</u> <u>d45ff7d8a28557a4b26cee</u> <u>3f72ee5001e3fc94e926</u>	+ 0.00007863 BTC	✓
11	2016-02-06 10:03:40	<u>154fde1ca8caaaa2ec7155</u> <u>4fd5460952cbe40bf7a100</u> <u>60195e7debbc62ef5b94</u>	+ 0.00006068 BTC	✓
12	2016-01-23 13:11:28	<u>114420d34ebe0535b6e391</u> <u>0aff279507c8e96f5eb79e</u> <u>ae3e8cac789091bc8409</u>	+ 0.00012779 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-09 10:07:42	<u>4dd9249ea3014470746d22</u> <u>3a978d01b03963ffc288d2</u> <u>d410d258028b2c941942</u>	+ 0.00007097 BTC	✓
14	2016-01-02 10:22:40	<u>3197e93c9657fffd48168a</u> <u>feefd8d3a2102aa7835e67</u> <u>204c4da9df8a8c5daf9f</u>	+ 0.00007155 BTC	✓
15	2015-12-12 10:27:26	<u>eddf00364236b991a06a27</u> <u>adbcc1f14c368d5379b1c3</u> <u>1e4db4ed14279c8a56df</u>	+ 0.00007994 BTC	✓
16	2015-12-05 11:57:28	<u>f1ed8ae74285ae037040ae</u> <u>53c7f84bb4924574323667</u> <u>be7f0ce8c4062cac5876</u>	+ 0.00007813 BTC	✓
17	2015-11-28 11:50:33	<u>985cc3c344ebed7a290b60</u> <u>2507f6355cd942b2a05b00</u> <u>3275e4fd547623f3f716</u>	+ 0.00011011 BTC	✓
18	2015-11-21 09:44:02	<u>d2cfa0f9eb0c6c81464d0b</u> <u>a8a34aa03a8042baa68542</u> <u>90aaa0fe68d9c3f7970c</u>	+ 0.00006261 BTC	✓
19	2015-11-14 12:46:50	<u>9d4c69653a5522c57e99ab</u> <u>91fa19f8eba8197a20de9b</u> <u>fbf6d052d490ad992424</u>	+ 0.00010044 BTC	✓
20	2015-11-06 10:52:50	<u>b213a98f1f356dda9ce934</u> <u>7820382cb7be328b717827</u> <u>8f3f8145a97e79320355</u>	+ 0.00009250 BTC	✓
21	2015-10-31 12:09:36	<u>6ff3f021d92c4b93de9427</u> <u>499c56f2f26cbe92efa238</u> <u>daebc4212269f2dc3899</u>	+ 0.00010474 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-10-24 10:31:12	<u>9bfc0e3a70c1b42950b164</u> <u>cebf95caa57f6212d8e1f2</u> <u>d41b73dc62f9b9a2660b</u>	+ 0.00015469 BTC	✓
23	2015-10-17 11:06:17	<u>e6cdc89176b9f8dcb7eb27</u> <u>fc7ad1618ebec07d0ed421</u> <u>f78cd96dadcdbf9fab32</u>	+ 0.00016822 BTC	✓
24	2015-10-10 10:47:55	<u>95dacc95d12f9100bdeae4</u> <u>73e80645204607b58951d0</u> <u>21debd62b81507b9e4bb</u>	+ 0.00008617 BTC	✓
25	2015-10-04 12:16:47	<u>7569a0fdaa7b055bfa0bec</u> <u>2575b8c69d73488c104d2e</u> <u>7a5b4ba2f866c5013e89</u>	+ 0.00017878 BTC	✓
26	2015-09-26 12:08:58	<u>4e7f0e76202419427e6153</u> <u>386343eb976067f548168c</u> <u>824de4bfe03f510a2283</u>	+ 0.00017704 BTC	✓
27	2015-09-20 11:28:03	<u>b180fcb4553c758af87a5d</u> <u>34140cf8a0978ecec5f25f</u> <u>2f296ea6a27f6c2825d1</u>	+ 0.00021758 BTC	✓
28	2015-09-13 11:19:28	<u>8b97cbdab5832865993fa7</u> <u>0c65ccb27dd4a646f3546a</u> <u>26b4560570b5b0faaaf0</u>	+ 0.00010004 BTC	✓
29	2015-09-05 11:54:07	<u>a49b2db952333f36561775</u> <u>37276c4b32e247b19e5253</u> <u>63c0a4a154e06f39b23c</u>	+ 0.00019618 BTC	✓
30	2015-02-18 09:13:06	<u>e35d5cca68750d4d5e15b8</u> <u>f1e0bac6a514aed136443a</u> <u>732110e32bd50504a2da</u>	+ 0.00100956 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-02-10 15:49:25	<u>184a6d8eaea8928f93c454</u> <u>5e59157e4245a0b7ea2bc6</u> <u>71959b7783d699178c57</u>	+ 0.00006613 BTC	✓
32	2015-02-08 12:35:28	<u>7aa4dd1a74dbe312bf0ff4</u> <u>0f5c0aac1e282e33837fb4</u> <u>63c1690533377818ddee</u>	+ 0.00011915 BTC	✓
33	2015-02-02 12:49:49	<u>5983504dcf70a0757c471f</u> <u>fc9d98935f525428dcfd6e</u> <u>9d6def092a4fcd97743d</u>	+ 0.00014402 BTC	✓
34	2015-01-31 13:19:28	<u>8204fedd3d424605bb60ac</u> <u>d05469a7c952018823ba9c</u> <u>0efad65ef18380e6a657</u>	+ 0.00023578 BTC	✓
35	2015-01-31 09:37:10	<u>d94f43af81f23ff60aed6d</u> <u>269e9f5c94c66bd2409a07</u> <u>867a213d98e3ba819a2d</u>	+ 0.00006600 BTC	✓
36	2015-01-30 18:21:39	<u>790ee1c01c1634bf700b9a</u> <u>942fea8272c2115bd8cf90</u> <u>39b6df4bf6f93fb8b7f2</u>	+ 0.00021046 BTC	✓
37	2015-01-26 15:26:39	<u>6befffcec2dbb8c45e2b77e</u> <u>0cf615f8a86b437b831ac0</u> <u>0230090e9059425d1b51</u>	+ 0.00013876 BTC	✓
38	2015-01-25 12:11:44	<u>d4722fe6e30eef80a4cbe4</u> <u>b370b3787e5f18c3fd69d2</u> <u>18bf5b0870dbfc842b8d</u>	+ 0.00034309 BTC	✓
39	2015-01-25 11:19:56	<u>46dade395ae7941d3978cd</u> <u>6caaa990b7949d0e1b6497</u> <u>c93c47ea28e21cdac5ea</u>	+ 0.00010000 BTC	✓

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40	2015-01-24 11:08:10	<u>6ee43803d9415e9c10b017</u> <u>81e92cf7791d94c832bae2</u> <u>a6344c9e06a82f868d30</u>	+ 0.00013771 BTC	✓
41	2015-01-17 14:05:26	<u>241f6ec754c9262d4b0c00</u> <u>9cb14d8531ad6ea120b6d2</u> <u>6ddeebbfc85f136a7b9a</u>	+ 0.00045314 BTC	✓
42	2015-01-17 12:50:17	<u>a0f4e345c6768b5128d276</u> <u>070d742d0cc5d9d738ca15</u> <u>32401c024189a320c39b</u>	+ 0.00019700 BTC	✓
43	2015-01-15 19:20:34	<u>2207505660fc908f8cab6a</u> <u>7c1c4880075cad815dc31d</u> <u>34390ed92a0533f25177</u>	+ 0.00031228 BTC	✓
44	2015-01-15 12:23:34	<u>c0b7670fa1f11dcc9ac16f</u> <u>7f73eb4b4ae70ff23ad3f5</u> <u>24e85e61d01a8aa5b33d</u>	+ 0.00013630 BTC	✓
45	2015-01-12 11:17:18	<u>f1f329f4206160057a52cd</u> <u>62fe07b556a78db888a62a</u> <u>861d4a5d0cc9326abcc4</u>	+ 0.00014375 BTC	✓
46	2015-01-10 21:01:33	<u>bf711ecf645828f0005ec9</u> <u>f2343a90214fe82792d728</u> <u>e85ea34a8d8651b4aead</u>	+ 0.00025383 BTC	✓
47	2015-01-10 14:43:32	<u>f9cd8f53fae0f200afb90d</u> <u>ce17e26c53631c724b82fe</u> <u>03149bb80b5a4e281ace</u>	+ 0.00032163 BTC	✓
48	2015-01-10 11:21:58	<u>0d819baf0f1a5c68a5c8c9</u> <u>f94f75bb4aad573980b469</u> <u>d86b947ef2b11665f8a1</u>	+ 0.00015200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-01-10 08:19:22	<u>71b44372a6f1d845f261b8</u> <u>147da74badceabae0a51f0</u> <u>1dfde35eedfb5ec92737</u>	+ 0.00158474 BTC	✓
50	2015-01-09 16:13:28	<u>f9965001d8e8730b39fe92</u> <u>8149acb41ff1468f664f43</u> <u>72c15110ff7133017482</u>	+ 0.00006578 BTC	✓
51	2015-01-09 15:14:37	<u>7cd6f3734d474dcf51b0c4</u> <u>b7c9245615c11091aebaa5</u> <u>91d7c05da0de6e4cb29c</u>	+ 0.00006578 BTC	✓
52	2015-01-08 21:20:14	<u>33f7663808a801a5b94351</u> <u>5e2ffbea3b154c764905ed</u> <u>5d719ed9bcea68103c72</u>	+ 0.00029243 BTC	✓
53	2015-01-05 03:45:08	<u>54193220c50d75e6f38e5e</u> <u>f968a18b82003def46dcf9</u> <u>bc3d314b8d2e5a1f90a6</u>	+ 0.00006234 BTC	✓
54	2015-01-03 12:47:19	<u>73d980984da6e9234ee466</u> <u>38101bbd6ed407963218b3</u> <u>cbffc2e0ee3ed510e9d4</u>	+ 0.00020000 BTC	✓
55	2015-01-03 10:20:24	<u>2f4e2a9e6e82d5e1bf9218</u> <u>a4fc7db5c068b87de0a866</u> <u>ac638e45bde176f60282</u>	+ 0.00034957 BTC	✓
56	2015-01-02 17:32:52	<u>e5a431ee28a335527488af</u> <u>a91b1131f90c99ffcca6f6</u> <u>429dfb8c9321fdf349c9</u>	+ 0.00017431 BTC	✓
57	2015-01-02 12:27:28	<u>e167bfb3156d6206b91dad</u> <u>0118d0de93d7137ffa9af7</u> <u>1a12690cbaa337bc98af</u>	+ 0.00028356 BTC	✓

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58	2014-12-30 21:49:55	<u>d36f1004c7e805fba91041</u> <u>7965f2cd7da2e3358eac25</u> <u>a622e46a798ded9dab38</u>	+ 0.00014425 BTC	✓
59	2014-12-28 13:24:17	<u>fd4bf3c4408fd124decd4a</u> <u>2d2e3aec37601a9dcee3a5</u> <u>b77948d4a9768975ee13</u>	+ 0.00035779 BTC	✓
60	2014-12-27 08:14:22	<u>677fb57aeea6e2a30b4cec</u> <u>65b863e6a32f00e95b7a2c</u> <u>3d4f1337553da50a501f</u>	+ 0.00014800 BTC	✓
61	2014-12-27 07:23:55	<u>c1f25977e7c1e50b955d5b</u> <u>47228b6db9dcf7fd662c86</u> <u>248032966ee3db5653a7</u>	+ 0.00020046 BTC	✓
62	2014-12-26 00:35:16	<u>66ab6071063e9a3c6ad6a8</u> <u>2e52bcffcf100c90fa73ac</u> <u>562882a535a28332bbfa</u>	+ 0.00000600 BTC	✓
63	2014-12-26 00:09:15	<u>0f621aa5b6a0c6002fd28e</u> <u>6789dbb5d0c5d054589488</u> <u>771deed1b7487c4ecd4f</u>	+ 0.00028016 BTC	✓
64	2014-12-25 13:37:24	<u>e529002b7b84689db26dc0</u> <u>8e7d49a8ecb5e389e94750</u> <u>ae13efe04acfd597c12d</u>	+ 0.00028775 BTC	✓
65	2014-12-21 23:36:34	<u>8f910ba14c9f1088beae16</u> <u>43364de06d1248d0b473ad</u> <u>618e340881a79227a9cb</u>	+ 0.00013490 BTC	✓
66	2014-12-21 13:13:42	<u>ff7b57d21bcf8240cf7603</u> <u>47721e70ebaa8825005479</u> <u>b9ac51ced64e20a9722a</u>	+ 0.00006957 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-12-20 14:42:44	<u>84d46471e9c366ec79a342e670d11bc87f4686ba290b3dc9d8e19fcb3af234cf</u>	+ 0.00020412 BTC	✓
68	2014-12-20 11:12:51	<u>b79d485607c05638e7bf9da32c8827afbe6b014cb2daf1f5cf8c34ffb4d4c66b</u>	+ 0.00016400 BTC	✓
69	2014-12-19 22:18:16	<u>3176d34b37061e26c0bc7c4f0b6e0b653bc068a5bea6c07d4b78a43f844322b4</u>	+ 0.00020474 BTC	✓
70	2014-12-18 16:24:41	<u>59f49f6a3ec5820b47240f64e30bc6cb8c99b64d879ac9e9fffccdf8d3505d46</u>	+ 0.00018685 BTC	✓
71	2014-12-18 16:19:23	<u>47bca5d85d2f8ace524575d46b1f043a57b151accb8d896f4ac548a453e142bf</u>	+ 0.00014525 BTC	✓
72	2014-12-18 12:22:39	<u>9e64a1613d2ea3b5a41fbe0c44c26abef61495528113aeb6592b65df2853f477</u>	+ 0.00138234 BTC	✓
73	2014-12-16 01:23:36	<u>59a84172570dd010f3cd7042e4a6397b50a3b94ac58b10d017b61c002cda8e4d</u>	+ 0.00015375 BTC	✓
74	2014-12-14 12:34:00	<u>8f9e301893a95b105cd03a1bad8b29fcdcd6a0c225521a6836a5b04c14ecd40c</u>	+ 0.00029531 BTC	✓
75	2014-12-14 10:11:01	<u>1cfe5fc50d233f43ce37463de1582813668b9f747cf75a7a039305a4e367483b</u>	+ 0.00013800 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-12-13 09:11:03	<u>08e2ff389b9f96bde69709</u> <u>622a6b36fecbfba59544fa</u> <u>8160438da0d3da222468</u>	+ 0.00014350 BTC	✓
77	2014-12-12 21:30:49	<u>01242480c32193b804b5af</u> <u>6dc53701d502f68da3e0fc</u> <u>ac62c75a49bdcfbf4c3e</u>	+ 0.00025040 BTC	✓
78	2014-12-12 00:05:52	<u>ab3b9e0eb79dd4db00090a</u> <u>047615d9920f6a043e6549</u> <u>3e1061276fb7763318f3</u>	+ 0.00020644 BTC	✓
79	2014-12-11 15:12:09	<u>a7bf03de49558a575e5778</u> <u>a09390ea20079e8ce71425</u> <u>0d09b9bbddb97dae81f</u>	+ 0.00015354 BTC	✓
80	2014-12-10 13:04:36	<u>0893af5bedb64d1c82cb96</u> <u>407d0ce331a6aad5969f16</u> <u>7c4791f971291ca7548c</u>	+ 0.00014000 BTC	✓
81	2014-12-07 17:52:18	<u>017a9277a55e226e3ecd54</u> <u>3f1351a541092163642249</u> <u>99d4448f598308db9257</u>	+ 0.00030083 BTC	✓
82	2014-12-07 14:19:22	<u>6701ddcb91754cebda5573</u> <u>d033ec9180e1aa7df78660</u> <u>77cb454878b37ec59d09</u>	+ 0.00017300 BTC	✓
83	2014-12-06 12:42:48	<u>548af4ed46111fd4b31df5</u> <u>d5b533aa9ae5730741f30d</u> <u>0aeb54f07a9bbe9e977e</u>	+ 0.00007568 BTC	✓
84	2014-12-05 14:40:58	<u>55ac970776e2ed0a4fda5a</u> <u>706b936e6e4ee571d39e31</u> <u>496427d1a37e473348b4</u>	+ 0.00019757 BTC	✓

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85	2014-12-05 11:45:04	<u>968e1ccc27a76aea016d39</u> <u>cccb4879119450084567e4</u> <u>96e45c9f914a11470f8f</u>	+ 0.00018645 BTC	✓
86	2014-12-03 09:43:30	<u>4fb075fe68affd3e856f0e</u> <u>0ff0790dbf81642e59ccd7</u> <u>55e27a337eccdce5b6b3</u>	+ 0.00049921 BTC	✓
87	2014-11-30 14:58:22	<u>f7e2752916ed8ccc608b02</u> <u>dff59d81ed7fa107c74aa9</u> <u>31ea43819853a62c898c</u>	+ 0.00011200 BTC	✓
88	2014-11-30 13:36:14	<u>923a5ec827d4cc6fd840a2</u> <u>db39a6ff0a81b95b4bbee1</u> <u>9530d6bc3ac30df74f56</u>	+ 0.00014662 BTC	✓
89	2014-11-23 13:08:43	<u>a2dd259423978038230b96</u> <u>886fd3fed03563c8decdee</u> <u>00e64324a1d0d7bb6d7f</u>	+ 0.00006821 BTC	✓
90	2014-11-09 12:23:18	<u>70719f4c66418f9a0c05a7</u> <u>0bcb56d91b85a345000efb</u> <u>a1ee7aa18af263fd411d</u>	+ 0.00005935 BTC	✓
91	2014-11-02 12:22:51	<u>e86d7de122de0dafe58fb4</u> <u>813fb8f7941b28b28d431b</u> <u>885954567e9f2067ba89</u>	+ 0.00009888 BTC	✓
92	2014-10-30 17:28:09	<u>a382a463c9d50002e51ba8</u> <u>a6333a24aacd46aefc8d68</u> <u>a68fde428f73e6e6fbbe</u>	+ 0.00593488 BTC	✓
93	2014-10-19 12:26:10	<u>bc4c20e7a4b1796c670675</u> <u>8ef897f826ff8188f0d2a4</u> <u>ea5defcb1db8dbc1ab38</u>	+ 0.00011098 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2014-10-12 12:10:25	<u>2910de94560bf5070dbedb</u> <u>caa8cc9ce2438293f48ec6</u> <u>415d637a9df08d9e026d</u>	+ 0.00014335 BTC	✓
95	2014-10-01 08:12:46	<u>cb18603be85cb8c56c3d8d</u> <u>ba90f80e0853cc9fb09252</u> <u>2c10267057157f2e0f13</u>	+ 0.02000000 BTC	✓
96	2014-09-30 06:39:51	<u>b626e33eb790ed14afaffc</u> <u>9e8d796d74aba430f655d0</u> <u>e364fff4cf605cffe94</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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