

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HeFpSb1zqCon7jzrkgovdGkh43umGCFXV</u>
TOTAL RECEIVED	0.09027415 BTC
	5,693.22 USD
TOTAL SEND	0.08926493 BTC
	5,629.58 USD

Token	Balance
Bitcoin	0.00100922 BTC
	63.64 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:40:12	<u>21adc705c1eab76d816e91</u> <u>2afea1f1872fe89f9205e9</u> <u>1c813128b08cbbb8dcbf</u>	- 0.00091275 BTC	
			15.35 USD	
2	2020-05-05 07:18:49	<u>4040587323d97ca97f725e</u> <u>bdcea981a92ae888db57e4</u> <u>b78371899773fbc01773</u>	- 0.00119252 BTC	
			10.75 USD	
3	2020-05-05 07:03:12	<u>cc5c827796909c3f408acc</u> <u>4b80f5dba1828b4da57d3e</u> <u>c812f4e4043018639f5b</u>	- 0.00119252 BTC	
			10.75 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-03 07:03:50	<u>8c5ebe7e0f66501f9a9aa3</u> <u>b26b2b85a0d472cb09082a</u> <u>8d053e7174a40d797a6c</u>	- 0.00340514 BTC 	30.28 USD	✓
5	2020-05-03 06:40:33	<u>a0ff82d59fc57706075a9b</u> <u>eeabd524685bd9d1e0c19f</u> <u>4d0a32006cdaa6b5b4ac</u>	- 0.00349687 BTC 	31.10 USD	✓
6	2020-05-03 00:43:16	<u>a1a89954c299c41ab31878</u> <u>5998a3c3f731aff9bdc60b</u> <u>7bda15cc2e4dc7ca74a5</u>	- 0.00479877 BTC 	42.68 USD	✓
7	2020-05-02 21:41:29	<u>40a3174ed49e0d183fb3f1</u> <u>de21a2122d31916b730789</u> <u>568cfa62a5b3193e5112</u>	- 0.00416943 BTC 	37.08 USD	✓
8	2020-05-02 21:41:24	<u>f42c8ecb33629a20503dfd</u> <u>71e58f09a2756b48747a47</u> <u>d2930498df969610dcfa</u>	- 0.00658220 BTC 	58.54 USD	✓
9	2019-11-22 08:20:10	<u>62edfaf430a3615cc525bb</u> <u>903d1a54ae378b5cf27af9</u> <u>a83be8d7fd7cbc8e8902</u>	+ 0.00045855 BTC		✓
10	2019-11-22 08:20:10	<u>579376538a28348ce9ddb</u> <u>d6a2e57d4d5cf1a185246a</u> <u>6b33e6f1809b9d4be0bd</u>	+ 0.00045893 BTC		✓
11	2019-11-21 18:06:12	<u>0f9cc8d441c9df788b59cc</u> <u>a54a43f2830ec4268a5baa</u> <u>3f216e118ffbbb89ed81</u>	+ 0.00009174 BTC		✓
12	2019-11-21 13:59:17	<u>08e37785b834a355fc091a</u> <u>31760f9d220d1dfad8058a</u> <u>fec64c82fe4017d19fdc</u>	+ 0.00091275 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-14 20:35:14	<u>4c25a0f55c19b6423c06d375077826534a1f166cbe14cb7dca513a29f05af50e</u>	- 0.01360795 BTC	✓
14	2019-11-14 19:58:45	<u>55f99272ba81a12be93660ad0ab03df2b9ab737c2452f794e27a1bf9cce13b70</u>	- 0.01363636 BTC	✓
15	2019-11-13 10:35:14	<u>45ed89198bd001904d5b4c7b65f690dcc1cbf87ada33eccf7f35edc735d6140a</u>	- 0.01553648 BTC	✓
16	2019-08-22 02:03:20	<u>c9db1ec9d4eacded56593dd30a045250567bd7ddfd8a8ca1995232341a28bd72</u>	+ 0.01360795 BTC	✓
17	2019-08-22 02:03:20	<u>362fee14c14a2624e4167beaed5e55a1ce339863ec3a29d7a4ac0d4dfc97539b</u>	+ 0.01363636 BTC	✓
18	2019-08-20 23:39:39	<u>88afab6e7b1b888443c141625753c7399af854303c194255c007226576084614</u>	+ 0.00119252 BTC	✓
19	2019-08-20 23:22:29	<u>b8e9aedcdf75140900a9ba0b4719defbe8603d11520f58cc46fc0270dae66d5e</u>	+ 0.00119252 BTC	✓
20	2019-07-22 05:03:47	<u>d4bf2cb40d8d0eae0de813012d9743f83d57769b773a317088570c80943ed653</u>	+ 0.01553648 BTC	✓
21	2019-07-10 10:01:01	<u>33f382457a4586431f29f4b0bc067ed28862978e892ab99f0ec4f6b0cf51724b</u>	+ 0.00340514 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-10 10:01:01	<u>bdaa2fc9ebc4132f9141a9</u> <u>2e30e5034c8b72643c1bfe</u> <u>6a57940398a81b98fcb9</u>	+ 0.00349687 BTC	✓
23	2019-06-25 03:58:54	<u>0106f31b65bb02d2bc6a57</u> <u>33c89e1d47479b225186d3</u> <u>dfcc08c616b91917deb5</u>	+ 0.00416943 BTC	✓
24	2019-06-25 03:51:40	<u>8576a613d7314a3ae8836a</u> <u>514b3f6a24ae0081b2761d</u> <u>e861e78e6ce502f6e6cf</u>	+ 0.00479877 BTC	✓
25	2019-06-19 23:03:08	<u>a6598fd8bb6debfac2b23b</u> <u>c305c0aae4ac5dcc77c42c</u> <u>d7f95e839f7bf617b807</u>	+ 0.00658220 BTC	✓
26	2019-06-17 05:21:17	<u>1c5eb3117f5db3097c012a</u> <u>fc88e8137d74f4c3853c70</u> <u>fe811049344b7f88fac7</u>	- 0.02073394 BTC	✓
27	2019-06-17 04:01:43	<u>8c223e3523913d93da6f89</u> <u>3401818330a56994e7aa6d</u> <u>60ebea9b348fd77d3018</u>	+ 0.02073394 BTC	✓

* USD values displayed at the time of transaction

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