

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HeTbi22GGTV1snaKDTeRC1JkGVai12ypF</u>
TOTAL RECEIVED	0.17712292 BTC
	11,141.53 USD
TOTAL SEND	0.17712292 BTC
	11,141.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 06:37:12	<u>1d8a9d746485368e02f7c7 eab81a2167d0260cfb58d9 4639dbcf5f933f3c927e</u>	- 0.00180775 BTC	
2	2019-08-21 06:37:12	<u>1d8a9d746485368e02f7c7 eab81a2167d0260cfb58d9 4639dbcf5f933f3c927e</u>	- 0.00135514 BTC	
3	2019-08-21 02:08:36	<u>25b96e3b7cd71ebf4962eb 473d49d6874dccbf04d3e8 57edacd02a663ea82694</u>	+ 0.00180775 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 00:14:23	<u>b2e7527238453eaec49d14</u> <u>335263c14f4e3692aeb2af</u> <u>fa6da5c0a9dbc6f129ca</u>	+ 0.00135514 BTC	✓
5	2019-08-15 04:55:40	<u>885d40463b763d804244d6</u> <u>ac0d78d00ddb42c2283f98</u> <u>8aedf1bc1d5473b314bd</u>	- 0.00537584 BTC	✓
6	2019-08-14 14:46:06	<u>a3df3590b7f3e24d3bd0f9</u> <u>9d970701ba0f7dfb9a5c98</u> <u>a68e1c82cc8f242d6e8b</u>	+ 0.00537584 BTC	✓
7	2019-08-08 16:38:31	<u>6a462f16873d2757c72d67</u> <u>3ca2f90e8e9ef6b6406481</u> <u>4b79fc3e30c65f86c578</u>	- 0.00416089 BTC	✓
8	2019-08-08 13:23:35	<u>170044e8504c69b44fe2c0</u> <u>c2746982ff6b0a312329e3</u> <u>46c2a846219050f06604</u>	+ 0.00416089 BTC	✓
9	2019-07-22 18:17:20	<u>67b32e13f9e52ca439edb6</u> <u>a25caa77afa8f572e8b141</u> <u>880f2f0332365d1c19d9</u>	- 0.00865385 BTC	✓
10	2019-07-22 18:17:20	<u>67b32e13f9e52ca439edb6</u> <u>a25caa77afa8f572e8b141</u> <u>880f2f0332365d1c19d9</u>	- 0.00853183 BTC	✓
11	2019-07-22 18:17:20	<u>67b32e13f9e52ca439edb6</u> <u>a25caa77afa8f572e8b141</u> <u>880f2f0332365d1c19d9</u>	- 0.00740464 BTC	✓
12	2019-07-22 12:46:26	<u>7090c60d1fc2fcc6a042e7</u> <u>2afbbaeeea08af0158004f5</u> <u>6e8e6ceaf78a6d34ddea</u>	+ 0.00865385 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-22 12:46:26	<u>7090c60d1fc2fcc6a042e7</u> <u>2afbaaeaa08af0158004f5</u> <u>6e8e6ceaf78a6d34ddea</u>	+ 0.00853183 BTC	✓
14	2019-07-22 12:27:47	<u>45eb327c97a0ca71f33cbe</u> <u>7c5a255bce02083a82289d</u> <u>95da8ac943c7fd115e72</u>	+ 0.00740464 BTC	✓
15	2019-07-02 05:36:24	<u>7e6803fad50b580ea0dae0</u> <u>57b47e4b4787db4b92a926</u> <u>7b6080af9da90a1b6846</u>	- 0.00488695 BTC	✓
16	2019-07-02 05:36:24	<u>7e6803fad50b580ea0dae0</u> <u>57b47e4b4787db4b92a926</u> <u>7b6080af9da90a1b6846</u>	- 0.00478845 BTC	✓
17	2019-07-02 00:36:29	<u>9f5beec2ca4543289224c2</u> <u>9bdd071ed46f261613ba46</u> <u>db87ecb1f48a8dcc8522</u>	+ 0.00488695 BTC	✓
18	2019-07-02 00:06:38	<u>c93ed535948eea390cc062</u> <u>ce8df991ce9300732de0d3</u> <u>1f97a8c0c1c6ad1e7d29</u>	+ 0.00478845 BTC	✓
19	2019-06-25 05:20:22	<u>4dcff95c8b62174a6b81cf</u> <u>cabee9cc0bfb6045c7abc6</u> <u>0c223cc7ea12cec7a0fb</u>	- 0.00480241 BTC	✓
20	2019-06-24 19:07:02	<u>373c2bf2590a935fcdc7c6</u> <u>8297f41018bf9984f8a924</u> <u>dcbeaec73ef8db1a262d</u>	+ 0.00480241 BTC	✓
21	2019-06-17 18:17:30	<u>ca230281bad9a9cf944ec7</u> <u>b66a13163d007dee087050</u> <u>78788796bb2017ec3d0a</u>	- 0.00692405 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-17 12:38:32	<u>12c485910c00ef343573dc</u> <u>4a3f4fdaac8c4b7f882aa0</u> <u>4fa8bb576b1cc389406e</u>	+ 0.00692405 BTC	✓
23	2019-06-08 16:37:23	<u>cf79494a3b786fde7c5c64</u> <u>3cd268e40e93862cbb9adf</u> <u>6b03391adb7f1527cd1c</u>	- 0.00742102 BTC	✓
24	2019-06-08 10:36:56	<u>5b8a8c3d2a3d7732b31ca4</u> <u>e90e3ac0bdcef740ad5223</u> <u>6a58f54b2f4a70597914</u>	+ 0.00742102 BTC	✓
25	2019-06-03 05:21:02	<u>c7203fd057f4177ddeb7a8</u> <u>d5958a732f19d789599dbe</u> <u>7ba7be4392a81ffcdaeaf</u>	- 0.00819256 BTC	✓
26	2019-06-02 19:49:21	<u>d62b7e4ba48a4aa7292e42</u> <u>8ab4c0358578238175234f</u> <u>8a28d5a48787520ddf73</u>	+ 0.00819256 BTC	✓
27	2019-05-27 18:55:13	<u>41129da2d6f9fd03523468</u> <u>bda823867ba3725579a967</u> <u>fd3ffe001a8d2574b89d</u>	- 0.00881539 BTC	✓
28	2019-05-27 08:53:31	<u>62736b0094690d62607399</u> <u>49d3fd35381d46a80f0174</u> <u>ea104ca3f8223515a9d4</u>	+ 0.00881539 BTC	✓
29	2019-05-20 21:34:33	<u>78f06cfe29ed5f8ab46952</u> <u>617f69c3622d97e3b3d790</u> <u>d7a80dae7424ec973d56</u>	- 0.00942715 BTC	✓
30	2019-05-20 12:30:55	<u>092e4f0dd8904f7355a3e9</u> <u>5a1c64e01fcf409d4f2cc3</u> <u>f9fdc5dae0c23d2c8788</u>	+ 0.00942715 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-12 17:16:23	<u>c0bb41d789320f85cf7bc0</u> <u>022f77cb9c6ce81e4bd927</u> <u>fedb04a7d8e5db960e24</u>	- 0.01117637 BTC	✓
32	2019-05-12 09:30:49	<u>e8bc705824427f82bcfe92</u> <u>2f1c2fc85d47bb1cd898ec</u> <u>4186e5a394cac6ebffd6</u>	+ 0.01117637 BTC	✓
33	2019-05-06 04:44:42	<u>bc6622a791be7a9ab425b9</u> <u>0c591215f81612c844372f</u> <u>1bb4baf486bf6fc5dbd5</u>	- 0.01283516 BTC	✓
34	2019-05-05 20:33:56	<u>38c96b911e29e63c03661e</u> <u>f0b6308ebd4b6998275563</u> <u>46dca0cb2b1e1d57bbeb</u>	+ 0.01283516 BTC	✓
35	2019-04-06 17:17:00	<u>182b0336da989f605d2943</u> <u>c4af6ebdb7cb74d20103aa</u> <u>5afb56ec55d2a18d4b04</u>	- 0.01865302 BTC	✓
36	2019-04-06 09:14:18	<u>3d65cca6daeaed3779b249</u> <u>e78ccfeb1f10490ad7d539</u> <u>5e27d1d37c7d4ea36dfc</u>	+ 0.01865302 BTC	✓
37	2019-04-01 20:42:51	<u>624d2b7bfa232a2e9bda7b</u> <u>b4086d8516d2f1cb20636b</u> <u>e3c2c7e4b337b3581836</u>	- 0.02960896 BTC	✓
38	2019-04-01 08:46:08	<u>5c3e13333bc5e502b24d39</u> <u>ad41951787a52d7e93733f</u> <u>690935c50268260b5166</u>	+ 0.02960896 BTC	✓
39	2019-03-24 16:47:34	<u>9ce0de44de7b5186c52c5b</u> <u>ec5027a5732f9353ee3707</u> <u>237a209f77af7c975ec7</u>	- 0.01230149 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-24 08:37:36	<u>07910d80831b8d7d08cd6d</u> <u>7b3cd1d66f04e5dd85d7a4</u> <u>82c020d7beec6265d8fe</u>	+ 0.01230149 BTC	✓

* USD values displayed at the time of transaction

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