

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hef9VBFbBGCXk39g8FihgcfaqZcDUP5Mz</u>
TOTAL RECEIVED	5.21904536 BTC
	329,295.24 USD
TOTAL SEND	5.21904536 BTC
	329,295.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-26 23:16:28	<u>1d4446240ddb1f83f381ce</u> <u>c806c5e5285db610676712</u> <u>d0dcea13549f1d9d6abf</u>	- 1.35122728 BTC	
2	2017-11-26 22:32:10	<u>f59fc66c25f98eaa306e4c</u> <u>3cde0210df4b090d81314f</u> <u>1170ea55011db35af60c</u>	+ 1.35122728 BTC	
3	2017-10-23 05:08:35	<u>c0c3448fb33146038ba0b6</u> <u>126c533d6cf68acb85cba2</u> <u>0d93d6e09228694ca0a5</u>	- 0.06472038 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-23 04:31:53	<u>c1aca723e39efcc82db8bf</u> <u>f64da96e0bc2160a3f8f30</u> <u>5b4bb036c63dcb190273</u>	+ 0.06472038 BTC	✓
5	2017-09-19 06:04:38	<u>c3039450b940dedc52b08a</u> <u>5576658dc908a986e9577f</u> <u>e083b49f0bf39140c77d</u>	- 0.70191076 BTC	✓
6	2017-09-19 05:30:11	<u>f4be6a3690d58ca5075910</u> <u>0bfcd2f278329a84e0e80b</u> <u>21dce3282f3483c2d54a</u>	+ 0.70191076 BTC	✓
7	2017-08-28 11:15:36	<u>30565f3c0cb68674e81efe</u> <u>ee6e61081e9e1933a2d555</u> <u>034d7605aa8d0701a0be</u>	- 0.09875472 BTC	✓
8	2017-08-28 10:29:24	<u>9c20951bdb7fc8222ca602</u> <u>9525b32cac5c395d45b798</u> <u>6f621415af6309dfd2e0</u>	+ 0.09875472 BTC	✓
9	2017-08-20 11:00:23	<u>c0a88088e8a78e4489471b</u> <u>41fd7c4187da915df7753b</u> <u>0a7d337d8144bb8fadfb</u>	- 0.06850000 BTC	✓
10	2017-08-20 10:05:40	<u>53054096949411e952775c</u> <u>11e18189f94b2dc7752db9</u> <u>9710e1143a3cbbe658f2</u>	+ 0.06850000 BTC	✓
11	2017-08-07 06:03:58	<u>40cd6c21e7ba829b922e8e</u> <u>9f67ecfaf4202a2858ac35</u> <u>deeb02c9d5a2e7116ae5</u>	- 0.10920000 BTC	✓
12	2017-08-07 06:03:58	<u>40cd6c21e7ba829b922e8e</u> <u>9f67ecfaf4202a2858ac35</u> <u>deeb02c9d5a2e7116ae5</u>	- 0.10920000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-07 05:02:39	<u>3d03dff910e86e1cb33c50</u> <u>284e2f8df471b5ae925aab</u> <u>595fc713c7b265b7bad2</u>	+ 0.10920000 BTC	✓
14	2017-08-07 05:02:39	<u>0ea46752b675ff10993c80</u> <u>a20ae75d5c432453f7fe06</u> <u>e1c320978ed4318281c7</u>	+ 0.10920000 BTC	✓
15	2017-07-10 12:09:25	<u>7e925be615b00424adc701</u> <u>e9642bb9193a0ff14585cc</u> <u>f8695691da39d0702fe0</u>	- 0.14280001 BTC	✓
16	2017-07-10 11:11:36	<u>aa745993a77238cd9e0338</u> <u>513c8d0ca99339cf0e9e07</u> <u>a9bac70259478322b4bc</u>	+ 0.14280001 BTC	✓
17	2017-07-09 01:21:57	<u>474efebbb00ef8a2e20d0da</u> <u>57755db24fd9706b869f2e</u> <u>6ad79fe39d4b1278e964</u>	- 0.14419999 BTC	✓
18	2017-07-09 00:47:50	<u>29dd1917e4a527b7dba73c</u> <u>5b3e6800db990bd04d7056</u> <u>65fde2447c9a32266dc5</u>	+ 0.14419999 BTC	✓
19	2017-06-16 09:04:46	<u>2fe9d345015acac708f428</u> <u>7e2a16ac382de18d56587f</u> <u>f675bc1478e1e4abf760</u>	- 0.51010344 BTC	✓
20	2017-06-16 08:17:04	<u>3b345bf4e69676b3ca7435</u> <u>410cb0f71d44d47e95541c</u> <u>e1e6816f773ee38fc30b</u>	+ 0.51010344 BTC	✓
21	2017-05-16 06:05:33	<u>cc862d9a2fd4c35ab7418f</u> <u>bf38d672314c80ccbd1afd</u> <u>718e0df21e4b3431648a</u>	- 0.60448660 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-16 05:06:51	<u>1fbcadeed777a5c5217c85c9ee34373caf34ca6582128bb81c635895b2af2589</u>	+ 0.60448660 BTC	✓
23	2017-04-16 17:58:59	<u>0ab20db5d1594791637527d6708b2d5cf8416c3f923af116cc27a355c0c59dcd</u>	- 0.15709998 BTC	✓
24	2017-04-16 12:40:01	<u>40adb996c96c178cdf3eb4f26842b50dd8d28248c7efa1209b0dd8fc66d55600</u>	+ 0.15709998 BTC	✓
25	2017-04-10 20:07:27	<u>2b9237a055c687172c59f4cce648557636bf0381fbbe4e8d9b8488648e303f8e</u>	- 0.10379001 BTC	✓
26	2017-04-10 20:07:27	<u>2b9237a055c687172c59f4cce648557636bf0381fbbe4e8d9b8488648e303f8e</u>	- 0.10597697 BTC	✓
27	2017-04-10 12:50:23	<u>99e6fa2225ed70886f73932043d9cef93169474596753f3b20929053590032d2</u>	+ 0.10379001 BTC	✓
28	2017-04-10 09:44:31	<u>1900c1fbb6a1d4bc60209772e6efe82ff0e349bb2bb6c5936e507da9b8a0d47d</u>	+ 0.10597697 BTC	✓
29	2017-04-07 07:02:46	<u>d152d47d923cb28f7834ac87a088a1fbdbc171f29d556db296692855a6412a4d</u>	- 0.17035635 BTC	✓
30	2017-04-06 14:59:41	<u>54220fb4cbff7446a1a590e2d7753d381a9ee3d78eba8ed3d98c21ff1d2e6eb3</u>	+ 0.17035635 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-04 08:17:26	<u>1925ef9ef39477715c5887</u> <u>e8be8338a7ef781190ee8b</u> <u>fe8034625137569474b0</u>	- 0.34830000 BTC	✓
32	2017-04-03 07:28:17	<u>c8d8d057bc87829fc292dd</u> <u>36253f023140c66a909328</u> <u>fb10ad40806edb024d0a</u>	+ 0.34830000 BTC	✓
33	2017-03-20 05:59:50	<u>9b214b8bd51493b8f4d6eb</u> <u>84353c476b6210bebcad2c</u> <u>0cc5b307f330673d101b</u>	- 0.15096800 BTC	✓
34	2017-03-20 05:59:50	<u>9b214b8bd51493b8f4d6eb</u> <u>84353c476b6210bebcad2c</u> <u>0cc5b307f330673d101b</u>	- 0.13500000 BTC	✓
35	2017-03-20 05:59:50	<u>9b214b8bd51493b8f4d6eb</u> <u>84353c476b6210bebcad2c</u> <u>0cc5b307f330673d101b</u>	- 0.01545087 BTC	✓
36	2017-03-20 05:59:50	<u>9b214b8bd51493b8f4d6eb</u> <u>84353c476b6210bebcad2c</u> <u>0cc5b307f330673d101b</u>	- 0.12700000 BTC	✓
37	2017-03-16 09:58:29	<u>804881fc145f6423ccca7b</u> <u>86344c08e05930b9043999</u> <u>6e1aab7c2753b5f88685</u>	+ 0.15096800 BTC	✓
38	2017-03-16 09:11:58	<u>8f38131e5f756aa338e25a</u> <u>21ec54b0ed5fe87776398e</u> <u>63d5d6aa4a1d2130dc1f</u>	+ 0.13500000 BTC	✓
39	2017-03-14 10:35:36	<u>b520ecb724dabdfcd66d02</u> <u>9da91adc855aca3b8a8a1f</u> <u>333ccc3b868faed81a38</u>	+ 0.01545087 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-12 14:17:40	<u>e76be62249f4e8ca096ff6</u> <u>bd2342a550441d949c14b4</u> <u>04720bc47821c7b13544</u>	+ 0.12700000 BTC	✓

* USD values displayed at the time of transaction

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