

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HeiUuSYM6XRi79fUSohfBWNxLfdRu1T6B</u>
TOTAL RECEIVED	0.69862528 BTC
	44,001.15 USD
TOTAL SEND	0.69862528 BTC
	44,001.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-03 22:54:21	<u>aaa5bcde27e8818e03065c3df3a546aaae2ccd69fc4d8064af7d5308a52a3be</u>	- 0.00955592 BTC	
			99.82 USD	
2	2020-09-03 21:31:59	<u>32e3981182eb71613e8cba1702ceb6c02825d04bcebe9a0a1a29b9c1b8974b</u>	+ 0.00955592 BTC	
			99.82 USD	
3	2020-08-24 14:11:24	<u>69c3b8b1d3f900e1cf6365ec1c45c53c57d3099034f19b62354010cba23dafd5</u>	- 0.02524406 BTC	
			285.72 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-24 13:10:18	<u>4039a2e41f1cbcdc8b8484</u> <u>c372cd1c1f8a1cda4abd29</u> <u>2c76d7940d59274ed777</u>	+ 0.02524406 BTC  285.72 USD	✓
5	2018-07-17 20:20:49	<u>2e4f59e0f4c8ab4c2c4be3</u> <u>9422e7505bd60ab36cc8d1</u> <u>949d3f61240f4fbecb7e</u>	- 0.01697652 BTC	✓
6	2018-07-17 19:31:41	<u>01367c7672c3c8e386f7dc</u> <u>f107093c360c9f47368164</u> <u>e682783b6f3561000b42</u>	+ 0.01697652 BTC	✓
7	2017-08-16 15:57:33	<u>ca2c78e525800ff854966a</u> <u>d4dc112b94badfdb194a05</u> <u>d8bdfaf294d0f9d61f40</u>	- 0.00306842 BTC	✓
8	2017-08-16 15:38:09	<u>51023867115b5189afa804</u> <u>9e376cc3ca1039c458e621</u> <u>2f82d7d4158249ac324d</u>	+ 0.00306842 BTC	✓
9	2017-08-07 21:11:53	<u>99b845b59ca217fd56c08b</u> <u>607bce6e1d9f8bbd388759</u> <u>c003b6db6d03b3af2c0e</u>	- 0.05729735 BTC	✓
10	2017-08-07 20:25:56	<u>713a96aa55e34980018dc5</u> <u>e7785a40e1a5f95d4a0ff7</u> <u>ad1c2cdb2a80234967bd</u>	- 0.00593629 BTC	✓
11	2017-08-07 20:14:31	<u>3b00c9dfa1449f298f2139</u> <u>e6169ee40620e41d7fabe5</u> <u>17895037b85ee190afc9</u>	+ 0.05729735 BTC	✓
12	2017-08-07 20:14:31	<u>1ffc72d54489d43de7a2fe</u> <u>8eba029ce4a4380c211aea</u> <u>ad3ce6e454516756123e</u>	+ 0.00593629 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-06 19:30:19	<u>ce461a38215d2c3020bebb</u> <u>aff37e752994c3abe8aaa6</u> <u>09ae4d29916f972431ad</u>	- 0.09955029 BTC	✓
14	2017-08-06 19:13:06	<u>32b48b4012e0f8912c1b06</u> <u>ba226da38ebb34cf190018</u> <u>1eb57af104e5890506b3</u>	+ 0.09955029 BTC	✓
15	2017-07-07 17:18:39	<u>500941dadf82efa7f3e7f5</u> <u>259d8929391ac98ce56a90</u> <u>586af3850e44adb6b449</u>	- 0.07330306 BTC	✓
16	2017-07-07 16:59:15	<u>efe900bb441985e541cc86</u> <u>f40ca73c0d9c0b4c5810d2</u> <u>220b59691c01eafaba0c</u>	+ 0.07330306 BTC	✓
17	2017-06-29 12:18:04	<u>f894ff44d939a483faf0ba</u> <u>52f51a0f603494ba263cb2</u> <u>3130284d98c8a6d2c028</u>	- 0.08222012 BTC	✓
18	2017-06-29 11:45:01	<u>cb56f3407bcd8a0c8ca728</u> <u>ea5cccb6d0eea64275bf4a</u> <u>5874cb9dbd517714daf0</u>	+ 0.08222012 BTC	✓
19	2017-06-28 21:22:24	<u>ba285d77a20b74e1eb5070</u> <u>3211ea86931e503a47d58e</u> <u>bfd3f5147f6d7b820ff1</u>	- 0.07841889 BTC	✓
20	2017-06-28 21:14:10	<u>fc8ef640a531c96d88e50c</u> <u>7fe4c5def4694a2b1bfb73</u> <u>546aba82aa8d332ebfa7</u>	+ 0.07841889 BTC	✓
21	2017-06-27 20:07:44	<u>cbc8883d28938fc6e68e06</u> <u>fe6705b1a85bd6a3263209</u> <u>9c5de49cda471d6444c6</u>	- 0.12396935 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-27 19:40:29	<u>1f2cbe05ff71723926ac77</u> <u>b516b635b951d12a29eff2</u> <u>fb626bdd90a8b0a9fa1d</u>	+ 0.12396935 BTC	✓
23	2017-06-25 16:19:29	<u>1d1ebe409ee35987bfd7ee</u> <u>eea09fb596339687a1201f</u> <u>83680fdfa44120e49f53</u>	- 0.05931111 BTC	✓
24	2017-06-25 15:47:38	<u>6e09d2af3c151c8dbe399f</u> <u>c2af1007264d31709808ed</u> <u>73cbfc804d5e3beebdfe</u>	+ 0.05931111 BTC	✓
25	2017-06-23 17:56:32	<u>4529d368b20db3aaf7f3a2</u> <u>2d13f43ba87c83b6c32cf1</u> <u>45937c786d230ac19bf1</u>	- 0.04018660 BTC	✓
26	2017-06-23 17:44:54	<u>726e9d2924ccdc8083adce</u> <u>d2a3f5110049a92d5359b9</u> <u>fead79e9702cc1c73dd6</u>	+ 0.04018660 BTC	✓
27	2017-06-23 07:49:16	<u>733b9f451a88eec607a4bf</u> <u>c3cd083a21c92cb3d574c9</u> <u>e9d6d5cef2ee329f4cde</u>	- 0.02358730 BTC	✓
28	2017-06-23 07:33:21	<u>da14b409b2499bf615f8d6</u> <u>c27aae6f96689ecbcf1f1a</u> <u>91c2ad82b4e4f08dbbcf</u>	+ 0.02358730 BTC	✓

* USD values displayed at the time of transaction

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