

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HiERZGzeGQJDFetsxNiht6ugGsenSsPSw</u>
TOTAL RECEIVED	12.25000000 BTC
	774,640.87 USD
TOTAL SEND	12.25000000 BTC
	774,640.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 04:07:53	<u>44c115e13a75e41c32e96c3533ee720b1dab26e2a20c93a2b714bb7399a1a07c</u>	- 0.10000000 BTC	
2	2018-01-24 12:53:15	<u>8566084695e2552737286b06752f73ede92faa6d8e25890d135242319d717255</u>	- 0.50000000 BTC	
3	2018-01-24 12:53:15	<u>8566084695e2552737286b06752f73ede92faa6d8e25890d135242319d717255</u>	- 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-23 04:39:20	<u>5200b2396ef365f9745121</u> <u>0ab25d50310540c52fda1e</u> <u>744354280c85c6802023</u>	+ 0.50000000 BTC	✓
5	2018-01-16 20:49:13	<u>97bf8ca003fb22b52c8e50</u> <u>c417e6eea718eac99ef1d7</u> <u>9fbe48d72502327c1a29</u>	+ 0.10000000 BTC	✓
6	2018-01-15 15:37:34	<u>01128a50cda179e75d35af</u> <u>3aafb29c734d2cd2198c79</u> <u>6d09c8346249e67687b0</u>	+ 0.10000000 BTC	✓
7	2018-01-14 16:56:55	<u>57e7c081bb7fea50541c71</u> <u>0ed07e0848af3ed97f153f</u> <u>dfe6535a2a484eb8422c</u>	- 0.05000000 BTC	✓
8	2018-01-14 16:56:55	<u>57e7c081bb7fea50541c71</u> <u>0ed07e0848af3ed97f153f</u> <u>dfe6535a2a484eb8422c</u>	- 0.20000000 BTC	✓
9	2018-01-14 16:56:55	<u>57e7c081bb7fea50541c71</u> <u>0ed07e0848af3ed97f153f</u> <u>dfe6535a2a484eb8422c</u>	- 0.20000000 BTC	✓
10	2018-01-14 16:56:55	<u>57e7c081bb7fea50541c71</u> <u>0ed07e0848af3ed97f153f</u> <u>dfe6535a2a484eb8422c</u>	- 0.20000000 BTC	✓
11	2018-01-14 16:56:55	<u>57e7c081bb7fea50541c71</u> <u>0ed07e0848af3ed97f153f</u> <u>dfe6535a2a484eb8422c</u>	- 0.20000000 BTC	✓
12	2018-01-14 16:37:44	<u>3db28a1110beb78e75d6d9</u> <u>e84f29873817f726e9995e</u> <u>92dc58b02e538c584834</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-14 09:06:33	<u>1391ba35f8215022b20ba0</u> <u>8649644608bfc39ae7a5cd</u> <u>53bfa2277a3805ebb7f1</u>	+ 0.20000000 BTC	✓
14	2018-01-12 16:19:44	<u>3f8388c71445017753df57</u> <u>4e2bcae6e8b7f94bed903b</u> <u>b82bc1b51fd839321169</u>	+ 0.20000000 BTC	✓
15	2018-01-12 05:00:26	<u>66c55f8e501246b92faa8b</u> <u>fda9db9d98940d73166035</u> <u>20a92378416c17b65c89</u>	- 0.30000000 BTC	✓
16	2018-01-12 05:00:26	<u>66c55f8e501246b92faa8b</u> <u>fda9db9d98940d73166035</u> <u>20a92378416c17b65c89</u>	- 0.50000000 BTC	✓
17	2018-01-12 05:00:26	<u>66c55f8e501246b92faa8b</u> <u>fda9db9d98940d73166035</u> <u>20a92378416c17b65c89</u>	- 0.30000000 BTC	✓
18	2018-01-12 02:25:11	<u>d01ea881f1493e0232c8f4</u> <u>cdb0a1b9182a8b7a9c79ce</u> <u>14c2841f8a4d49f474dc</u>	- 0.50000000 BTC	✓
19	2018-01-12 02:25:11	<u>d01ea881f1493e0232c8f4</u> <u>cdb0a1b9182a8b7a9c79ce</u> <u>14c2841f8a4d49f474dc</u>	- 0.50000000 BTC	✓
20	2018-01-11 16:37:26	<u>4f7df4254f293cd36845b3</u> <u>3c43aefec97502a5fea0d1</u> <u>ee8cdac88e96ac63a760</u>	+ 0.20000000 BTC	✓
21	2018-01-10 15:08:49	<u>1c628bdb0929e366fb41ce</u> <u>38c416b91cd04f714621a4</u> <u>568170eeafba95ebf90d</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-10 00:26:07	<u>e0cd8c960cb171b5c4dc89</u> <u>9e8a6155beda7883a3842d</u> <u>524449216c16e97724d0</u>	+ 0.30000000 BTC	✓
23	2018-01-08 18:07:17	<u>7d3debf3db8060da9dd817</u> <u>e9a98936fd13e8c1417ff5</u> <u>391ab03d3417e52b1b5d</u>	+ 0.50000000 BTC	✓
24	2018-01-07 16:11:00	<u>b075ed208356b011b8faca</u> <u>b6decfce119dcc45212bc9</u> <u>d46b0fb4d4e997c7b2f9</u>	+ 0.50000000 BTC	✓
25	2018-01-06 14:48:15	<u>d70175d701833487ba759a</u> <u>9a19a35f1243169ae816f6</u> <u>9f8f0203cb9f4ddbe0d9</u>	+ 0.50000000 BTC	✓
26	2018-01-06 04:11:40	<u>d2a962386675fec66d726e</u> <u>b36c59881000956d4c6605</u> <u>59a1c570856eb05c1994</u>	- 0.40000000 BTC	✓
27	2018-01-06 04:11:40	<u>d2a962386675fec66d726e</u> <u>b36c59881000956d4c6605</u> <u>59a1c570856eb05c1994</u>	- 0.40000000 BTC	✓
28	2018-01-05 17:00:09	<u>5de8bd53f91a6ba472d78a</u> <u>32d8515296731fe735b060</u> <u>e89bc8436534a5079947</u>	+ 0.40000000 BTC	✓
29	2018-01-04 18:44:22	<u>4be4dd3c73dabe7e2342ff</u> <u>9b3f228ad0e1fc1fad2383</u> <u>d717bb9c11434f3e512a</u>	+ 0.40000000 BTC	✓
30	2018-01-04 04:07:36	<u>8f363f3a898fdc0c653a9e</u> <u>a15e0ca85a13ce512ee00f</u> <u>0cdef719dce6827840b9</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-04 04:07:36	<u>8f363f3a898fdc0c653a9e</u> <u>a15e0ca85a13ce512ee00f</u> <u>0cdef719dce6827840b9</u>	- 0.30000000 BTC	✓
32	2018-01-04 04:07:36	<u>8f363f3a898fdc0c653a9e</u> <u>a15e0ca85a13ce512ee00f</u> <u>0cdef719dce6827840b9</u>	- 0.35000000 BTC	✓
33	2018-01-04 04:07:36	<u>8f363f3a898fdc0c653a9e</u> <u>a15e0ca85a13ce512ee00f</u> <u>0cdef719dce6827840b9</u>	- 0.35000000 BTC	✓
34	2018-01-03 15:03:20	<u>dc737e27b5a82df9d9176c</u> <u>b35dff2e5a572888c386bd</u> <u>bf201bac6ef426217fce</u>	+ 0.30000000 BTC	✓
35	2018-01-02 15:55:20	<u>b01619b302c34d0602070c</u> <u>29caaca8e47105c35b6669</u> <u>c4fb3ffded3465514788</u>	+ 0.35000000 BTC	✓
36	2018-01-01 15:33:21	<u>c54c3ecd9ce7ac4d33d774</u> <u>5e688744c149908b734a43</u> <u>72d52d0a7e6526876fe1</u>	+ 0.30000000 BTC	✓
37	2017-12-31 15:55:04	<u>a60d538cf0410f77fce8c2</u> <u>db50ef50f7313555445049</u> <u>59f36147fc0765dec720</u>	+ 0.05000000 BTC	✓
38	2017-12-31 15:39:56	<u>2a15673d2c74ff3306e06f</u> <u>9daf13c4581cf54c113aa7</u> <u>ef4f26790c0ee69f2fdd</u>	+ 0.35000000 BTC	✓
39	2017-12-31 04:49:01	<u>3e02d2389ba2333f975f51</u> <u>f04295c00312849518ff23</u> <u>861551d89c212d6d2b02</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 04:49:01	<u>3e02d2389ba2333f975f51</u> <u>f04295c00312849518ff23</u> <u>861551d89c212d6d2b02</u>	- 0.30000000 BTC	✓
41	2017-12-30 17:04:49	<u>dcda796a9af91143c48575</u> <u>d3bb66ea5c36a911d01147</u> <u>5268670e40ff897d42f6</u>	+ 0.30000000 BTC	✓
42	2017-12-29 14:59:08	<u>e9346c6f473e4f1ab9fc85</u> <u>82064188749fe6629e9eb4</u> <u>2c9ea84a2f47bd85eed0</u>	+ 0.50000000 BTC	✓
43	2017-12-29 04:14:56	<u>d0bc46c5055cae3b80810c</u> <u>9eb9bc829d3b5d58c80801</u> <u>4d8461b6f720ed0302f2</u>	- 0.25000000 BTC	✓
44	2017-12-29 04:14:56	<u>d0bc46c5055cae3b80810c</u> <u>9eb9bc829d3b5d58c80801</u> <u>4d8461b6f720ed0302f2</u>	- 0.30000000 BTC	✓
45	2017-12-29 04:14:56	<u>d0bc46c5055cae3b80810c</u> <u>9eb9bc829d3b5d58c80801</u> <u>4d8461b6f720ed0302f2</u>	- 0.30000000 BTC	✓
46	2017-12-29 04:14:56	<u>d0bc46c5055cae3b80810c</u> <u>9eb9bc829d3b5d58c80801</u> <u>4d8461b6f720ed0302f2</u>	- 0.30000000 BTC	✓
47	2017-12-29 04:14:56	<u>d0bc46c5055cae3b80810c</u> <u>9eb9bc829d3b5d58c80801</u> <u>4d8461b6f720ed0302f2</u>	- 0.30000000 BTC	✓
48	2017-12-29 04:14:56	<u>d0bc46c5055cae3b80810c</u> <u>9eb9bc829d3b5d58c80801</u> <u>4d8461b6f720ed0302f2</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-29 04:14:56	<u>d0bc46c5055cae3b80810c</u> <u>9eb9bc829d3b5d58c80801</u> <u>4d8461b6f720ed0302f2</u>	- 0.30000000 BTC	✓
50	2017-12-28 14:52:30	<u>69ac1b03ee3c07bad7819e</u> <u>adc598b4838bd26af80158</u> <u>b917c2ea7ef9020bff33</u>	+ 0.30000000 BTC	✓
51	2017-12-27 14:55:09	<u>56e622c9639efa24d6742a</u> <u>0039c9f5a587d206b12eee</u> <u>6086ebf90dc23eccfc08</u>	+ 0.30000000 BTC	✓
52	2017-12-26 14:31:47	<u>56c36aeb77c0cc8407378c</u> <u>29d37d84e799007e548e57</u> <u>b871bea10b8929e0be79</u>	+ 0.30000000 BTC	✓
53	2017-12-25 15:37:52	<u>54db6533af5e5c36362914</u> <u>fc2142113c61771061dc6a</u> <u>565cf3a302c4942f720e</u>	+ 0.30000000 BTC	✓
54	2017-12-24 15:17:26	<u>7db5df81b22d28921c430f</u> <u>140877afcc932b08c1d298</u> <u>9c126007778ea29db552</u>	+ 0.30000000 BTC	✓
55	2017-12-23 15:00:18	<u>4d7152ce63fd7af63a5d55</u> <u>b94b293d7dbd9859f01778</u> <u>f2a6cb1144e91107689f</u>	+ 0.30000000 BTC	✓
56	2017-12-22 15:15:17	<u>ceb49fdf1b4f74308c176c</u> <u>9abd744126315586d6f2c8</u> <u>8bd3c53874a76119c73d</u>	+ 0.25000000 BTC	✓
57	2017-12-22 14:12:57	<u>fa3a00fc8c8bba2057d0b0</u> <u>93a7d188e53c0af33e1efc</u> <u>ab0b2316c8f39ec69a21</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-22 14:12:57	<u>fa3a00fc8c8bba2057d0b093a7d188e53c0af33e1efcab0b2316c8f39ec69a21</u>	- 0.15000000 BTC	✓
59	2017-12-21 14:04:00	<u>2b97293276c808e9a7539f9ef368656c658507d393c8a00d4c77a665a867f2ee</u>	+ 0.15000000 BTC	✓
60	2017-12-21 09:01:09	<u>e92ef08fac0eb26e4075bde7fd5d46cec2e22d51a7abf2a0f10b833833493886</u>	- 0.20000000 BTC	✓
61	2017-12-20 12:32:40	<u>569ff3472b05e99fb058953707418d5db90049aba0cb68fd42a69b740d51910d</u>	+ 0.20000000 BTC	✓
62	2017-12-19 15:01:39	<u>6a358185306ea47912fb3826156b2b9e323bc819bb1b2412340378f3afc0c786</u>	+ 0.20000000 BTC	✓
63	2017-12-19 05:42:06	<u>a8be37c13a6b41fd35be6029f465a0809aa40bf4c9f137b0b8e8c709eb048ac8</u>	- 0.20000000 BTC	✓
64	2017-12-19 05:42:06	<u>a8be37c13a6b41fd35be6029f465a0809aa40bf4c9f137b0b8e8c709eb048ac8</u>	- 0.20000000 BTC	✓
65	2017-12-19 05:42:06	<u>a8be37c13a6b41fd35be6029f465a0809aa40bf4c9f137b0b8e8c709eb048ac8</u>	- 0.20000000 BTC	✓
66	2017-12-19 05:42:06	<u>a8be37c13a6b41fd35be6029f465a0809aa40bf4c9f137b0b8e8c709eb048ac8</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-19 05:42:06	<u>a8be37c13a6b41fd35be60</u> <u>29f465a0809aa40bf4c9f1</u> <u>37b0b8e8c709eb048ac8</u>	- 0.20000000 BTC	✓
68	2017-12-19 05:42:06	<u>a8be37c13a6b41fd35be60</u> <u>29f465a0809aa40bf4c9f1</u> <u>37b0b8e8c709eb048ac8</u>	- 0.20000000 BTC	✓
69	2017-12-19 05:42:06	<u>a8be37c13a6b41fd35be60</u> <u>29f465a0809aa40bf4c9f1</u> <u>37b0b8e8c709eb048ac8</u>	- 0.20000000 BTC	✓
70	2017-12-19 05:42:06	<u>a8be37c13a6b41fd35be60</u> <u>29f465a0809aa40bf4c9f1</u> <u>37b0b8e8c709eb048ac8</u>	- 0.20000000 BTC	✓
71	2017-12-19 05:42:06	<u>a8be37c13a6b41fd35be60</u> <u>29f465a0809aa40bf4c9f1</u> <u>37b0b8e8c709eb048ac8</u>	- 0.20000000 BTC	✓
72	2017-12-18 15:58:36	<u>f387218e1f6a885b8b872d</u> <u>a1ee9aa86deb5587df48f0</u> <u>d03aab62285672ca77b1</u>	+ 0.20000000 BTC	✓
73	2017-12-17 12:25:21	<u>56e0669e609b898f9f6802</u> <u>cbe05904d7567cb9e07d25</u> <u>5aaac12908a345964c00</u>	+ 0.20000000 BTC	✓
74	2017-12-16 12:51:05	<u>ced18ed0a18d2250175b07</u> <u>246742dc80c9bad36dd542</u> <u>c049692154f9c1e539e0</u>	+ 0.20000000 BTC	✓
75	2017-12-16 10:57:39	<u>010de3d1baafebc080479</u> <u>a5edc211fda2cc5cd6a014</u> <u>cf82ddca3aeab74906cf</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-15 15:06:17	<u>cc0a746b0f5efad282435a</u> <u>ae8cb17fe8430567e371e9</u> <u>25b48f8bf9acab249496</u>	+ 0.20000000 BTC	✓
77	2017-12-14 12:29:06	<u>dd5f45c92bc915913801fc</u> <u>c70d95d53be43091a26843</u> <u>2f8ef088fdd9ee4f7d98</u>	+ 0.20000000 BTC	✓
78	2017-12-13 13:54:10	<u>1099ddc2274f20c3960a24</u> <u>0e53f5bcf32efa36ddb51a</u> <u>ef002bf54965b8ba715d</u>	+ 0.20000000 BTC	✓
79	2017-12-12 14:14:06	<u>653fede885a37b3711f5ef</u> <u>66e44e1cabe4ecd37848c3</u> <u>627139c659e0c5b25800</u>	+ 0.20000000 BTC	✓
80	2017-12-11 14:24:00	<u>f0d9f714e938e86edd7e9d</u> <u>5229000235b6a584d54a36</u> <u>0df68774bb2befb470a9</u>	+ 0.20000000 BTC	✓
81	2017-12-10 13:54:59	<u>396d24a92031ec09506bef</u> <u>d8877e4ca49f248a54593f</u> <u>749b927407f8772f5b64</u>	+ 0.20000000 BTC	✓
82	2017-12-09 14:55:12	<u>6baed5b41defb535726dd0</u> <u>bc943fd67c2f5189d6d868</u> <u>d8a4a8349e95cd3eea2e</u>	+ 0.20000000 BTC	✓
83	2017-12-09 10:21:24	<u>e261fab04131057872f4b4</u> <u>4dadefff45ea89fdfee8ef0</u> <u>cf73bc4623505157a9e9</u>	- 0.10000000 BTC	✓
84	2017-12-09 10:21:24	<u>e261fab04131057872f4b4</u> <u>4dadefff45ea89fdfee8ef0</u> <u>cf73bc4623505157a9e9</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-09 10:21:24	<u>e261fab04131057872f4b4</u> <u>4dadeff45ea89fdfee8ef0</u> <u>cf73bc4623505157a9e9</u>	- 0.30000000 BTC	✓
86	2017-12-09 10:21:24	<u>e261fab04131057872f4b4</u> <u>4dadeff45ea89fdfee8ef0</u> <u>cf73bc4623505157a9e9</u>	- 0.10000000 BTC	✓
87	2017-12-09 10:21:24	<u>e261fab04131057872f4b4</u> <u>4dadeff45ea89fdfee8ef0</u> <u>cf73bc4623505157a9e9</u>	- 0.10000000 BTC	✓
88	2017-12-09 10:21:24	<u>e261fab04131057872f4b4</u> <u>4dadeff45ea89fdfee8ef0</u> <u>cf73bc4623505157a9e9</u>	- 0.10000000 BTC	✓
89	2017-12-09 10:21:24	<u>e261fab04131057872f4b4</u> <u>4dadeff45ea89fdfee8ef0</u> <u>cf73bc4623505157a9e9</u>	- 0.10000000 BTC	✓
90	2017-12-09 10:21:24	<u>e261fab04131057872f4b4</u> <u>4dadeff45ea89fdfee8ef0</u> <u>cf73bc4623505157a9e9</u>	- 0.10000000 BTC	✓
91	2017-12-09 10:21:24	<u>e261fab04131057872f4b4</u> <u>4dadeff45ea89fdfee8ef0</u> <u>cf73bc4623505157a9e9</u>	- 0.10000000 BTC	✓
92	2017-12-08 14:49:30	<u>e7b560d67526cd3d3b698a</u> <u>bf594e3b26ebb45d78bf02</u> <u>dbb025d274dc11b5262a</u>	+ 0.30000000 BTC	✓
93	2017-12-07 15:25:40	<u>9694aa133314d4a4e34c7b</u> <u>fad59b1649c77f25c90382</u> <u>c45fcb9e9574044198e1</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-06 14:06:55	<u>44e5480ce865c87ddfda05</u> <u>a28a93267fa2446d6ae4a2</u> <u>8a8b61e33136cdb1f941</u>	+ 0.10000000 BTC	✓
95	2017-12-05 16:51:27	<u>5f6d6f4ecb24abf066a540</u> <u>ad8410dc440639bbe20100</u> <u>cda755d61c05f9b150c1</u>	+ 0.10000000 BTC	✓
96	2017-12-04 12:03:26	<u>ea38492861bcd96bcb501f</u> <u>44e9f027a6a621243f7e34</u> <u>edaf3ca75d391c0fcb62</u>	+ 0.10000000 BTC	✓
97	2017-12-03 13:44:19	<u>137b2ef2574b4b8378a5ec</u> <u>5b2e3fe83e668bda9e2fc5</u> <u>c4ae88a8df76069e4d3b</u>	+ 0.10000000 BTC	✓
98	2017-12-02 13:32:12	<u>75566ef9165c8484687525</u> <u>919f01e29dccf53573569e</u> <u>130109dd4c4d76bc9f3c</u>	+ 0.10000000 BTC	✓
99	2017-12-01 14:26:41	<u>fe8b49e90bbf75f2858196</u> <u>f63f02ecd65dbe2069b62a</u> <u>b4c52e7059fe90e30d82</u>	+ 0.10000000 BTC	✓
100	2017-11-30 13:26:28	<u>946cb3878bcc7f8428cc33</u> <u>87db18112a649da41f5a46</u> <u>c31ba3210a69aad6a42d</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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