

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MheHYhEU3cM2uubDogsqo2Cbchx1v58cH</u>
TOTAL RECEIVED	9.87100204 BTC
	622,721.93 USD
TOTAL SEND	9.87100204 BTC
	622,721.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-23 20:47:18	<u>be01ca9a6fd8931198971d</u> <u>72e398d10b56996a85ea3d</u> <u>e13b3db7618711cbdc04</u>	- 1.10863652 BTC	
2	2019-09-23 17:59:46	<u>32a5fbbc67bde69d3ee0f2</u> <u>e73120ad6095a25c2b8ad0</u> <u>7c7b1ef5a03bfc909e3e</u>	+ 1.10863652 BTC	
3	2019-07-10 03:45:55	<u>456aad096dba0a4f136d81</u> <u>ec61a6db2a36ceecdeb73c</u> <u>4ce7e63ea9b56378d635</u>	- 0.99328300 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-09 19:29:24	<u>8cfaa7aa10eaa2fc583057</u> <u>662389c9272785cb410c79</u> <u>94f938a30916203f57e3</u>	+ 0.99328300 BTC	✓
5	2019-06-26 08:02:49	<u>c0440293ec2e296ac5f22e</u> <u>b7343e7bbdbcc38238ed59</u> <u>32a664cc45abd0844284</u>	- 1.38335200 BTC	✓
6	2019-06-26 07:11:21	<u>2f48c682070ebdd1f4a6e2</u> <u>a53eff703639438acb62e0</u> <u>c5d638f4e0abb64f47cb</u>	+ 1.38335200 BTC	✓
7	2019-06-22 18:08:55	<u>0acbcab70b12099722f686</u> <u>fc31493e1fdb9a9ee4d7ad</u> <u>59939eb886a4e4076e71</u>	- 0.54311250 BTC	✓
8	2019-06-22 15:48:31	<u>5b8e0119934df8793cf484</u> <u>63669d81ad582762de50ff</u> <u>06efc9915991fe27aa89</u>	+ 0.54311250 BTC	✓
9	2019-03-25 12:29:48	<u>c863d73cd41f74890fb615</u> <u>6f993423ec8f4967524526</u> <u>5b769469edb9728160cf</u>	- 1.44279604 BTC	✓
10	2019-03-25 03:40:52	<u>ffe0eb314bab7815305fb6</u> <u>fd4791e6e5e6454989a904</u> <u>9710e7fe476278474582</u>	+ 1.44279604 BTC	✓
11	2019-03-07 18:04:57	<u>4edde5ff70c6903c20eff2</u> <u>a4d7a5c1362a0a01fe8cbc</u> <u>1e67fae46adb4f8af240</u>	- 1.11669799 BTC	✓
12	2019-03-07 08:20:03	<u>40b6e29382ef722f3d0ebd</u> <u>ac135570c00a05d1d17d8d</u> <u>2362a84abcae3cfa7f8</u>	+ 1.11669799 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-06 18:50:15	<u>32aa5511fef32d702a2e02</u> <u>67f6f90915ee39aeb4b3ad</u> <u>611109f0a5d0ef93d194</u>	- 0.76592900 BTC	✓
14	2019-03-06 17:35:59	<u>cdd1f026aeb5f0d746ac9f</u> <u>cf4b27b2c2b5574ea36087</u> <u>d5d12e2861a606113d6a</u>	+ 0.76592900 BTC	✓
15	2019-02-21 12:05:37	<u>4743a7fba04c50b2fc7b8d</u> <u>a9edc07ca3f0248018d171</u> <u>448b1e90ee4d51ba8923</u>	- 0.38397999 BTC	✓
16	2019-02-21 07:34:37	<u>edfbdf64ff4ec93c331fe5</u> <u>886a88487896a687306f4a</u> <u>b812268f73ff43e8f34c</u>	+ 0.38397999 BTC	✓
17	2019-02-21 00:04:55	<u>00930f674209e49da496e5</u> <u>64de5d390c156c4422ade4</u> <u>66a4413c997aee3a7c0b</u>	- 2.13321500 BTC	✓
18	2019-02-20 19:31:53	<u>326afba10d4a3cbd8dd4af</u> <u>02a84e10f4376658300bb9</u> <u>efdabb5615aa0f13ef4e</u>	+ 2.13321500 BTC	✓

* USD values displayed at the time of transaction

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