

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:23 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HeDWL3ybKyrGefwuaTGYq63HvtFSrJf7Y</u>
TOTAL RECEIVED	0.32400847 BTC
	20,455.09 USD
TOTAL SEND	0.32400847 BTC
	20,455.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-21 04:25:38	<u>53c3f13baabf2c2d87063e</u> <u>fd345f504e1fc9a80e4b31</u> <u>8c0c1a347c55f505123e</u>	- 0.04565900 BTC	
			2,214.54 USD	
2	2021-08-20 21:50:11	<u>689d4411e2e3ce4ae6a564</u> <u>cd71ee0f88b8794891d4dd</u> <u>ff7a6d1b63d2484cbb33</u>	+ 0.04565900 BTC	
			2,214.54 USD	
3	2021-08-20 04:09:28	<u>0f816107bc82c2049d977b</u> <u>39f81e07b94d013a2a670b</u> <u>d6134d2d39384b89433b</u>	- 0.00567612 BTC	
			266.33 USD	

#	Date & time	Transaction Id	Amount	
4	2021-08-19 07:31:24	<u>178e058925604ff937ac4b7a83ced36f0191ee50e75de4fd363ccbf5cecb4493</u>	- 0.02864609 BTC 1,339.50 USD	 
5	2021-08-18 21:13:11	<u>b179329b5d7ff11fe86fd75605dbdb2da225e0420e5f5871c8f7c4e96f196b97</u>	+ 0.02864609 BTC 1,266.59 USD	 
6	2021-08-18 20:29:27	<u>d215b02b2d5ecb6a4395dbc73728d7df83765014ef8112d44fdf4621457d9032</u>	+ 0.00567612 BTC 250.97 USD	 
7	2021-08-14 21:24:29	<u>7065d7e7d4c0beb7047005f968176ddd9c31eb947192aba39edc4e96c6cc6f7f</u>	- 0.00327632 BTC 150.46 USD	 
8	2021-08-14 07:33:40	<u>1d8c3eec4138065faae5dde9c96285466b570d5abad675ae503b8154b5671fa3</u>	- 0.01402400 BTC 660.08 USD	 
9	2021-08-13 21:12:02	<u>2764e17101f2c1c47b7f0334d4d6846a9faa0c8d20f5d652e81994fad319ec3a</u>	+ 0.00327632 BTC 152.57 USD	 
10	2021-08-13 20:35:34	<u>e74bf8e92b5666e8d6964955b0f22030640cf6f3a58fc15f9f84f08f608c8156</u>	+ 0.01402400 BTC 653.09 USD	 
11	2021-07-07 04:24:56	<u>61685edaa5e04e205753147c2bd7a691a4cde0a4a97bcadf8f2e3e72bc032887</u>	- 0.00960000 BTC 334.34 USD	 
12	2021-07-07 04:24:56	<u>61685edaa5e04e205753147c2bd7a691a4cde0a4a97bcadf8f2e3e72bc032887</u>	- 0.01114827 BTC 388.27 USD	 

#	Date & time	Transaction Id	Amount		
13	2021-07-05 12:31:23	<u>9234b2496fb93b32e960a6ffa2a8875e17183856fbead7c050d0a0c9c403f7ff</u>	+ 0.00960000 323.42 USD	BTC 	✓
14	2021-07-05 11:33:44	<u>54d7ea10aa0de5f37a97b0d2078abee99d865ad3f9d8b30891094d528110652e</u>	+ 0.01114827 375.58 USD	BTC 	✓
15	2020-11-10 05:23:12	<u>a2a050312d54d7f370e3232880439462ae15bd9fcedcae68ad9c1914b3d75451</u>	- 0.00104055 15.91 USD	BTC 	✓
16	2020-11-01 12:41:03	<u>37165385c7f58414da6a32e43d239f1315334b9b26793457289b470ba0178aa4</u>	+ 0.00104055 14.09 USD	BTC 	✓
17	2020-10-11 04:49:39	<u>924d842fae0395cf06071775c7387918bd451a786a2f1d79f685433870403b1f</u>	- 0.00102636 11.66 USD	BTC 	✓
18	2020-10-08 21:55:17	<u>9f24e5ec55f555549c89b923fef4cb65686cc64a71bded3fc870db9407e5cbbc</u>	+ 0.00102636 11.34 USD	BTC 	✓
19	2019-12-29 20:38:32	<u>d3507ab16eec8aacfe36b6ae06545cd4a492a0e7df1d9d753f69f829f19602e9</u>	- 0.00191372 13.86 USD	BTC 	✓
20	2019-12-28 21:39:27	<u>b780fdd3a5c48139c6f56dc7a0ac5cbfdd78486dac5ba11a0580cfc525801186</u>	+ 0.00191372 14.13 USD	BTC 	✓
21	2019-12-14 12:39:36	<u>34a3cdd10301c14c268bbd28d566a5924f79d168de5f0d8497de35461c08b88c</u>	- 0.00235648 16.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-05 09:26:15	<u>32642bdeb1f101722884f2</u> <u>2beef452369fb50e83802d</u> <u>741c8621694a69a43b73</u>	+ 0.00235648 BTC 17.41 USD	 ✓
23	2019-11-28 13:27:11	<u>57b27cabb4224d54c708df</u> <u>ae85ad1c515f657c96372f</u> <u>247aee7fc91344c57fcb</u>	- 0.00264757 BTC	✓
24	2019-11-09 16:36:31	<u>fcef8d6e86a98c2851eb74</u> <u>87b4fb43c5f11d708ef654</u> <u>9bc9549b6dd2db234cf8</u>	+ 0.00264757 BTC	✓
25	2019-11-08 02:31:33	<u>e90891980a24d1f65f5c1a</u> <u>d6b6fabb8d1ff35a4d0757</u> <u>b177b247ac5200b4f228</u>	- 0.00372663 BTC	✓
26	2019-11-08 02:31:33	<u>e90891980a24d1f65f5c1a</u> <u>d6b6fabb8d1ff35a4d0757</u> <u>b177b247ac5200b4f228</u>	- 0.00181148 BTC	✓
27	2019-10-29 21:13:02	<u>62529fe8e65704842ed017</u> <u>4f2bc7d3f436b6efa64174</u> <u>93c7dae00ffd3d29a051</u>	+ 0.00372663 BTC	✓
28	2019-10-29 16:14:00	<u>20b7c9c46f5b6d1b0ca375</u> <u>fa20ac718b66efc42787bc</u> <u>9b7d760482d12ccdd11c</u>	+ 0.00181148 BTC	✓
29	2019-10-21 13:37:00	<u>cbc9d0bd68eaccad89e8cd</u> <u>7a402828fedf2775792710</u> <u>24aba694f62e2ca5029c</u>	- 0.00084963 BTC	✓
30	2019-10-13 07:39:57	<u>5357e3d4ebfdc0159b2f60</u> <u>4d34505da8ec1921621569</u> <u>b660904cb3ad4c3e5bec</u>	- 0.00134163 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-12 20:11:06	<u>43fb8abbb1d00b4e4f642e</u> <u>0ce1fb887dc54a09728109</u> <u>e277f357bcb424cf1d9a</u>	+ 0.00134163 BTC	✓
32	2019-10-08 14:50:32	<u>0039dbe88dc8095bc2a706</u> <u>2a5a986aab32cf78019f7d</u> <u>2a8ef5ce601e6c1c72eb</u>	+ 0.00084963 BTC	✓
33	2019-09-29 00:19:37	<u>cb4fe830671a43a1dc2694</u> <u>9af54d9830551c6a01a356</u> <u>3d9bd6f058aa670e7516</u>	- 0.00059251 BTC	✓
34	2019-09-18 10:32:55	<u>8b4f1ddc21beda959ddfb9</u> <u>78a4af84f272175a307a47</u> <u>5adae2ced9fd0dce5bd4</u>	+ 0.00059251 BTC	✓
35	2019-08-29 20:53:05	<u>4c3112fcccb6a433e31d05</u> <u>d8446506377b4e02b0059c</u> <u>0cd3726c8f6e965251f7</u>	- 0.00044470 BTC	✓
36	2019-08-29 20:53:05	<u>4c3112fcccb6a433e31d05</u> <u>d8446506377b4e02b0059c</u> <u>0cd3726c8f6e965251f7</u>	- 0.00026178 BTC	✓
37	2019-08-29 20:53:05	<u>4c3112fcccb6a433e31d05</u> <u>d8446506377b4e02b0059c</u> <u>0cd3726c8f6e965251f7</u>	- 0.00023539 BTC	✓
38	2019-08-28 06:30:49	<u>ade129aeffdb2d2e91a416</u> <u>28588f48754e308f86804c</u> <u>3d5db2ab8854d6874314</u>	- 0.00409418 BTC	✓
39	2019-08-28 06:30:49	<u>ade129aeffdb2d2e91a416</u> <u>28588f48754e308f86804c</u> <u>3d5db2ab8854d6874314</u>	- 0.00445609 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 07:53:34	<u>bfdae510a4234a49c2f477</u> <u>371238fdc9fd9993210c13</u> <u>ef79a32038850e3640f3</u>	+ 0.00409418 BTC	✓
41	2019-08-21 07:27:47	<u>9d7a1a57da4b74128fbc3b</u> <u>0c4dba3516f0af04031a34</u> <u>9dd2e06fb3c39336d16e</u>	+ 0.00445609 BTC	✓
42	2019-08-13 02:57:44	<u>6b854babf06054b2ce7ca4</u> <u>9bbfcceb16b2720a4530d9</u> <u>6dd13abe9e2cd66308c6</u>	+ 0.00026178 BTC	✓
43	2019-07-27 11:30:20	<u>447e0bbdaae5f95eb37c1d</u> <u>dfa218e2923374befbc178</u> <u>f4bfe2b8e8c1eb111455</u>	+ 0.00023539 BTC	✓
44	2019-07-27 00:17:32	<u>c4534981d2a382010cd7f6</u> <u>123d776f0f8df3e8bf5b19</u> <u>750c712fcc718c65ed6d</u>	+ 0.00044470 BTC	✓
45	2019-06-19 04:10:30	<u>52abda597174fcde9c8864</u> <u>e1e6290401e1522891bdef</u> <u>0b56160864d8743006d2</u>	- 0.00202585 BTC	✓
46	2019-06-19 04:10:30	<u>52abda597174fcde9c8864</u> <u>e1e6290401e1522891bdef</u> <u>0b56160864d8743006d2</u>	- 0.00369828 BTC	✓
47	2019-06-19 04:10:30	<u>52abda597174fcde9c8864</u> <u>e1e6290401e1522891bdef</u> <u>0b56160864d8743006d2</u>	- 0.00270648 BTC	✓
48	2019-06-09 12:20:50	<u>78004c3a84af858f9693b0</u> <u>696acb1df8dc8d13b83050</u> <u>9f0ee0f2e69cef383159</u>	+ 0.00369828 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-07 22:00:20	<u>dc09f1ee179aeb26da5ad6</u> <u>cc61ec2755466f1574816e</u> <u>c4d87ec38326440c5f8c</u>	+ 0.00202585 BTC	✓
50	2019-06-07 16:51:59	<u>3aa5aba6fa13a0abdfc7b4</u> <u>7fc13702deb0eecfcc38a4</u> <u>bd21dd489ffdad9e8a6d</u>	+ 0.00270648 BTC	✓
51	2019-06-06 23:28:16	<u>cf1bfd917219f6d18f47e4</u> <u>ef001128c44012960ee6a2</u> <u>8a27fe007a9ff397a0c6</u>	- 0.00161766 BTC	✓
52	2019-06-06 23:28:16	<u>cf1bfd917219f6d18f47e4</u> <u>ef001128c44012960ee6a2</u> <u>8a27fe007a9ff397a0c6</u>	- 0.00155774 BTC	✓
53	2019-06-03 18:58:38	<u>f3eeee98050d1d8c0da86</u> <u>229b9d66e2f92ffcd09a1c</u> <u>a137ee6b868c21d70a2c</u>	+ 0.00161766 BTC	✓
54	2019-05-31 18:50:52	<u>695f953cd9aae1e1d77b94</u> <u>b9e492a6073595991e4748</u> <u>19689f346409a3c3f4d4</u>	+ 0.00155774 BTC	✓
55	2019-04-14 09:45:40	<u>3fbbd6b4c76b84b11d9026</u> <u>bb81e8abf2f0d8981eb76f</u> <u>1191901b1d3945ae6263</u>	- 0.00437062 BTC	✓
56	2019-04-14 09:45:40	<u>3fbbd6b4c76b84b11d9026</u> <u>bb81e8abf2f0d8981eb76f</u> <u>1191901b1d3945ae6263</u>	- 0.00409100 BTC	✓
57	2019-04-11 21:52:27	<u>77a02945bb48c9e3b215b0</u> <u>0f3f87364082fb8eead595</u> <u>a5557af05efd02ad264e</u>	+ 0.00409100 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-11 18:29:23	<u>8379639e6c55aee4f31127</u> <u>9e94c5119355468db8126a</u> <u>8c26ea1d1b1d4f066a1d</u>	+ 0.00437062 BTC	✓
59	2019-04-10 21:03:15	<u>0e984e173f77151b4ce7f3</u> <u>84edafd7d238c97c8789bf</u> <u>2175a9b9c848eb1cce09</u>	- 0.00955955 BTC	✓
60	2019-03-26 16:08:25	<u>6c16e9e2318425b6f775b0</u> <u>9811913939b847ad26a5ba</u> <u>2b9f873d7deea1607f74</u>	+ 0.00955955 BTC	✓
61	2019-03-24 22:54:26	<u>c1c1b4a38751710d63f461</u> <u>ee095f52b305c261f85489</u> <u>26672b17878383b9150f</u>	- 0.01253714 BTC	✓
62	2019-03-24 19:47:02	<u>3c63e37d4a98240b5c3e10</u> <u>ea9be68e2b29263288dbbe</u> <u>0e256072fca17901b96e</u>	+ 0.01253714 BTC	✓
63	2019-03-19 05:46:56	<u>612d6081fe0edb9475c9b3</u> <u>617e084078cddbabd25f1f</u> <u>634af533fa34184ce91c</u>	- 0.01644711 BTC	✓
64	2019-03-18 20:48:40	<u>8382943a772db4830952e7</u> <u>c278b0e7f4da7874f8a4ce</u> <u>3864a0c519f3760f9788</u>	+ 0.01644711 BTC	✓
65	2019-03-11 20:45:29	<u>b8bceca70e50b2afba9433</u> <u>e76aff93f07bcd08a1aa45</u> <u>966ca4766cd76626101f</u>	- 0.00294370 BTC	✓
66	2019-03-10 22:55:59	<u>8565d250d522a0567bd845</u> <u>aa813f80349aa5fa323174</u> <u>8d0e9c8cd22c961f468e</u>	+ 0.00294370 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-08 19:23:25	<u>a878dbdd3eb87561d9d8f1e0b32d34bcfc65deb50e0e015b74dead42f356df0d</u>	- 0.01091448 BTC	✓
68	2019-03-08 11:24:58	<u>ffe7618999a5343ec1cffe f20c2e6c7f0c032335d8084203f2856fa63528fb74</u>	+ 0.01091448 BTC	✓
69	2019-02-27 21:21:52	<u>ee2beba797ce10c6839b77ef762e9ed351be88941533da480394a89197f0df9e</u>	- 0.00971065 BTC	✓
70	2019-02-27 15:20:47	<u>c579c03a914e106935eb65d8f814ddb18c6bd756812c819f3bea8bef2cfbc727</u>	+ 0.00971065 BTC	✓
71	2019-02-26 12:32:08	<u>4da1ba362c9556b8a50eac2d27c0d49964fbda37e40b959f9f7b651e50b018b0</u>	- 0.01633041 BTC	✓
72	2019-02-24 17:43:13	<u>2bd21e7d88b3313ff5f52a3b7579264523538f23076da61f6fa0a98036503bd9</u>	+ 0.01633041 BTC	✓
73	2019-02-23 19:30:56	<u>84e58918595cad73d9dbf1da859feddc2ed3e48c19e161b22ea3ea849b8fdf62</u>	- 0.01581673 BTC	✓
74	2019-02-23 19:30:56	<u>84e58918595cad73d9dbf1da859feddc2ed3e48c19e161b22ea3ea849b8fdf62</u>	- 0.01532093 BTC	✓
75	2019-02-23 12:16:49	<u>057e8892b1ed9031d60603cf8784bc0af6220057fd22339c79db25100d2d8927</u>	- 0.04953164 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-23 09:59:34	<u>5a7bb79d91bf854735fe47</u> <u>713eb235dff7b36445e7da</u> <u>15915ee2ed627a0f8bb6</u>	+ 0.01532093 BTC	✓
77	2019-02-21 22:21:40	<u>76b430f52fb9fcdca3a8ad</u> <u>7137fcbe6d9d8dc07a398b</u> <u>c2ab3712fa75c47f2deb</u>	+ 0.01581673 BTC	✓
78	2019-02-19 17:03:34	<u>61007683e1e2ea43906281</u> <u>748f44880055f76fa67ffb</u> <u>5fb12baf5da0bc93bf19</u>	+ 0.04953164 BTC	✓

* USD values displayed at the time of transaction

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