

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HAYocYDgFSfhj5y6RdztXda3hQRTBPFmp</u>
TOTAL RECEIVED	0.64296660 BTC
	40,436.16 USD
TOTAL SEND	0.64296660 BTC
	40,436.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-06 16:34:27	<u>69725c930675001fb05534</u> <u>8c45376a9fa9e48dd09ed4</u> <u>b73d05aa5762d883d1fa</u>	- 0.10600000 BTC	
2	2018-05-06 16:22:26	<u>6ef4e5a8d6d1ccf622044f</u> <u>7077edb0623014d58d5c83</u> <u>4fb99045e60f4c07e583</u>	+ 0.10600000 BTC	
3	2018-04-18 19:28:31	<u>4f819f2ae40bf8a1bc0a56</u> <u>5eab1024ff405278c35dac</u> <u>097e3ae9791e7eaefe29</u>	- 0.02480000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-18 19:23:07	<u>10d58dbbca8b1d928350d54e0364585fa83d8e9d2f6f5af7ae3637ae599b9bef</u>	+ 0.02480000 BTC	✓
5	2018-04-15 12:19:19	<u>c4c2cd072449c1085ccd8e8527fadec8919c29607b57955c852dee933af43f59</u>	- 0.07296000 BTC	✓
6	2018-04-15 11:28:47	<u>924b775806e132371b56f13f6da293e07a84f850e4cf093c6fe63d17296bc8c9</u>	+ 0.07296000 BTC	✓
7	2018-04-13 04:06:25	<u>6a1f9c31a44c6caffc2d78332905d4f8cbf66402c87b4fc92d298fd52fff8023</u>	- 0.06350000 BTC	✓
8	2018-04-13 02:30:55	<u>0b1608b40ba4c692495d5f66233cf864b768b9002c5bad47b7fa857403c695f8</u>	+ 0.06350000 BTC	✓
9	2018-03-23 12:43:18	<u>7d8320d6218c197070639bf348c5cdc3368a0a331b1f774b9a8ca406b8a6d96b</u>	- 0.03540000 BTC	✓
10	2018-03-23 12:33:16	<u>e654a4ac9a270c8bb0cfdd285a8a7150220f20250d0301961be14cf3d01e793e</u>	+ 0.03540000 BTC	✓
11	2018-03-09 16:37:02	<u>9181594fb142f2504f81b4b9e1b921d654c64c2046b97bb74a65d1caab5e116c</u>	- 0.03300000 BTC	✓
12	2018-03-09 14:54:36	<u>f91695a4476a36a16b962d5cf50ae50a14afc70631244bac284f8fd42f6bb783</u>	+ 0.03300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 15:30:31	<u>bd906909450ae074c60121</u> <u>c525f5b1340e73506728df</u> <u>0a06713f840229fd7e10</u>	- 0.05750000 BTC	✓
14	2018-02-04 15:01:01	<u>ef24a8e9f01423773f7f1a</u> <u>f600431821a1c3c16bfa42</u> <u>156af8dc68bbaacf5223</u>	+ 0.05750000 BTC	✓
15	2018-01-29 03:37:38	<u>50b579cc593ee4242fff87</u> <u>0981cf92b71e8660438e93</u> <u>3352ae43f91f7fa25033</u>	- 0.01823000 BTC	✓
16	2018-01-29 02:39:45	<u>eb20a402ebd6c51eb7fc72</u> <u>12a687b1fb8cde28deec45</u> <u>d3c4aec95b60de08e51f</u>	+ 0.01823000 BTC	✓
17	2018-01-19 03:29:45	<u>60375878259874cb0a56ae</u> <u>b90db9abd6fe5394a7bb81</u> <u>604cf74aa39d43a71a8f</u>	- 0.04500000 BTC	✓
18	2018-01-19 03:24:40	<u>7e04ee6f94aa73fddd4b0b</u> <u>3029f8d088f838b9fcd0df</u> <u>9722d7fa77ab99b971b2</u>	+ 0.04500000 BTC	✓
19	2018-01-08 20:20:34	<u>3e0a391b9d88b265a0f5a8</u> <u>fedbd79fb4c632f9254402</u> <u>6834957aacd57d50ab48</u>	- 0.04920000 BTC	✓
20	2018-01-07 15:16:30	<u>68c0162b1d5720c9ae9738</u> <u>d8ebf9b3f51b931ed17f2d</u> <u>5667715f36ae20b733dd</u>	+ 0.04920000 BTC	✓
21	2017-12-27 14:56:17	<u>081214c71d18a416bbc495</u> <u>3d5ca566404496b7c5d630</u> <u>56618ae56e486e6b174b</u>	- 0.07680000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-27 13:45:39	<u>5722dd883194339f48b9bd</u> <u>35782e1f5725014e2a4f5a</u> <u>dc02654d621397c9d278</u>	+ 0.07680000 BTC	✓
23	2017-12-25 02:00:11	<u>1577391b437758ef296ee5</u> <u>cf7af092e549f4f61a2bed</u> <u>a13e718a35847a5c6807</u>	- 0.01297660 BTC	✓
24	2017-12-25 00:19:14	<u>3112b2d441b689a3c84e22</u> <u>9c4c1754f16a876e788fac</u> <u>8e409095c12dd110cb5e</u>	- 0.02400000 BTC	✓
25	2017-12-24 10:57:39	<u>f1a6a59c42b04edfa5953d</u> <u>4a7af9d3e0e1294fc10864</u> <u>6eb04701b9da777e75ef</u>	- 0.02360000 BTC	✓
26	2017-12-20 18:46:22	<u>58a3d211e74c206d98c2aa</u> <u>29eedb0884dc22d97fe778</u> <u>5e29e49179643b5fb06b</u>	+ 0.02360000 BTC	✓
27	2017-12-20 18:32:28	<u>b8306a8ffa2e9eeef73d55</u> <u>1ec0ad94f3ec38fbc446b5</u> <u>e47a925dbe618ad2cefb</u>	+ 0.02400000 BTC	✓
28	2017-12-19 15:19:54	<u>a6537a1c4567b76dbe59ae</u> <u>3d2aeb95a1315917e4392f</u> <u>41997230d6549dd3b288</u>	+ 0.01297660 BTC	✓

\* USD values displayed at the time of transaction

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