

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HPYANdAC8AuSfhVq2BNAkFi6QK8ziJVP</u>
TOTAL RECEIVED	5.00097673 BTC
	314,930.55 USD
TOTAL SEND	5.00097673 BTC
	314,930.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-03 19:13:55	<u>4a04216aa3861f18d72c2bd4c0bc86d9985b553f0772a0e6aebf3507385a5e5c</u>	- 0.04240120 BTC	
2	2018-01-03 17:11:18	<u>076f2dd2cfb0c56fd008427af5fa395e3484529d2371da45b45b934f4565edc7</u>	+ 0.04240120 BTC	
3	2018-01-03 17:11:18	<u>8cb4cebe8e1d5fd7ec30ec87f92f1f4b481f445b6b817486909c664280152201</u>	- 0.01841961 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-03 16:41:48	<u>4f244cd1a6491b71c92edd</u> <u>5e3e7fe861b0f1cb25b2a5</u> <u>debd7ef7ed43ff511dd2</u>	+ 0.01841961 BTC	✓
5	2017-10-13 11:55:40	<u>b62184bef913c022b1ec2b</u> <u>05507e2b970ebdf8c35077</u> <u>eb3f58798eabf46f4642</u>	- 0.09201614 BTC	✓
6	2017-10-13 11:26:39	<u>5d7be3a0c14f397b0c588d</u> <u>9cb99d5b49564f683cd4b7</u> <u>a451e88121be6cd733cb</u>	+ 0.09201614 BTC	✓
7	2017-09-15 16:00:47	<u>d604a3a1e2125b61700536</u> <u>9ae25128f7290887d49209</u> <u>1df597b75888aa99d956</u>	- 0.14480000 BTC	✓
8	2017-09-15 14:11:08	<u>65eb0d22ff9f7cd6a8bf08</u> <u>8256f8deabd6ecdab815aa</u> <u>1e48884a01d0a3913878</u>	+ 0.14480000 BTC	✓
9	2017-07-27 09:00:58	<u>e8a4d9c8c5315768ce094f</u> <u>883b18f1a0df5c832534ca</u> <u>40d020841dccd1281e37</u>	- 0.20000000 BTC	✓
10	2017-07-27 07:23:48	<u>918adf4d9e552abfd32eb5</u> <u>7c377ff662073ebf8131c2</u> <u>eb66143db2cf0098c3f9</u>	+ 0.20000000 BTC	✓
11	2017-07-19 18:26:25	<u>a726af7dd3257f966eb87d</u> <u>576838d4409f2cc94bd2cd</u> <u>b9152dc765be1940259c</u>	- 0.20000000 BTC	✓
12	2017-07-19 17:39:07	<u>f7a9938728927f414e6c19</u> <u>ef933020fb222c6054a424</u> <u>eba5c90025ff9e9fb7d7</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-15 21:36:20	<u>1f2c154f38461621dc2c4a</u> <u>4b10892c21281af08952dd</u> <u>a1c3df23cfbb963bd4b2</u>	- 0.06859620 BTC	✓
14	2017-07-15 21:27:14	<u>3770302a4cefde779ea683</u> <u>2e669dd54dfb839cfa6723</u> <u>3809c3267a312b51e87b</u>	+ 0.06859620 BTC	✓
15	2017-07-08 04:48:09	<u>896a68dd8d6dcce67ff7f2</u> <u>cd18441f1449af167054a0</u> <u>cf94308607e78519ec31</u>	- 0.13289960 BTC	✓
16	2017-07-08 04:26:46	<u>a0b8c24222f415a7d90c27</u> <u>1c1bc2e3650ee2dff7ff37</u> <u>c4f139613d638c05cd5a</u>	+ 0.13289960 BTC	✓
17	2017-07-03 10:51:50	<u>931ace43fa12cd3e203fc0</u> <u>c1c61a186fff38c9383f3e</u> <u>6ddf48bb28e38aa4d64d</u>	- 0.08238842 BTC	✓
18	2017-07-03 10:32:55	<u>5c87ffc3f2367484ecfedc</u> <u>7a695a3a3c2c0f6ec730a4</u> <u>32db05d6159e712a2e45</u>	+ 0.08238842 BTC	✓
19	2017-06-30 06:00:46	<u>53df7cf13fc8f2cfc6fccd</u> <u>a587827861ae5fa22249c3</u> <u>9342aced346ab746f77e</u>	- 0.00898502 BTC	✓
20	2017-06-30 05:48:04	<u>06b00d8f7b09ab7329823f</u> <u>82cd4db493fc28b35fba09</u> <u>44a659b1f9acb01783d8</u>	+ 0.00898502 BTC	✓
21	2017-06-29 18:02:14	<u>f2e96aa988ec84cd9ba65d</u> <u>c79abc4ccaf7664a42a5cc</u> <u>c2a4a598bda7032a30fa</u>	- 0.06579227 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-29 17:38:57	<u>db296ba7a82791ba2dad9e083f700e91fa9f5d87dc6a1ec53f8f828569dfe0bd</u>	+ 0.06579227 BTC	✓
23	2017-06-27 21:46:12	<u>1d8b3589aa2099931c759f3f9a227bc5e054a4066fef7088559fe4346e04099d</u>	- 0.37772454 BTC	✓
24	2017-06-27 21:21:08	<u>dd193700589e49c2bba5719c035657fa6d7c257fb43a9652c62281586d1d2b25</u>	+ 0.37772454 BTC	✓
25	2017-06-23 07:49:16	<u>7d47daf1e46a6ec880f37d724191506a87f9097ef9af0346fdc1770db1cfc4d8</u>	- 0.19772614 BTC	✓
26	2017-06-23 07:15:24	<u>e87c07c6507dc357d44a76499e571ac5ae8f46c0d3c7a7aa739580dd32e8aec7</u>	+ 0.19772614 BTC	✓
27	2017-06-22 09:11:22	<u>834a60e240a40fec4b68d0349006d7973ce2b917f43f6c0eb96de08f5fb4636e</u>	- 0.14186857 BTC	✓
28	2017-06-22 08:39:56	<u>774bda8ec979aa190a1fdea8b4c04af3517defafe078d7fbcba2bf17ef1c7544</u>	+ 0.14186857 BTC	✓
29	2017-06-21 14:16:37	<u>8103b7b76933bbe49501c917b2e9b76bc66e4d7ce33ca1c16db9d74ba0c9c4f1</u>	- 0.14531617 BTC	✓
30	2017-06-21 13:46:44	<u>36085a5ca62b6de8dbcb3ea489a3bb61e54be277245a727d561752d83008f0ec</u>	+ 0.14531617 BTC	✓

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31	2017-06-21 05:19:59	<u>e3593063dcc4502b9aaf24</u> <u>51ad2a14d118e94cd6ce13</u> <u>a7c7e89d618578c76801</u>	- 0.17612643 BTC	✓
32	2017-06-21 04:25:23	<u>4f8253a6f7060e15225750</u> <u>99e2e2a19b33b73222a29e</u> <u>9c17d8544b1a031b9be8</u>	+ 0.17612643 BTC	✓
33	2017-06-20 13:28:48	<u>cd047c31c6dbc42b0821b1</u> <u>4d8d22b16efa22f9046dc5</u> <u>c7088139e7839a15b9b0</u>	- 1.55203796 BTC	✓
34	2017-06-20 12:08:39	<u>738114d28ea69ef5afe776</u> <u>9e1fa9e8f7847dad057ee7</u> <u>f07fdddb821a76e399e1</u>	+ 1.55203796 BTC	✓
35	2017-06-19 22:19:44	<u>82283283c9967c85aba0aa</u> <u>c4665cf581b52b24d67e0c</u> <u>0d9f28651b361d7aa9f7</u>	- 0.49950000 BTC	✓
36	2017-06-19 20:50:11	<u>220c372c3267042aaa27e9</u> <u>5a4ffa3a31e74545cdfb12</u> <u>2997efd517b805300ea6</u>	+ 0.49950000 BTC	✓
37	2017-06-19 12:56:03	<u>61a9714f6eac458f5d238a</u> <u>174e4a8531145b36ab14bb</u> <u>00d9f09991ac661c095f</u>	- 0.07784534 BTC	✓
38	2017-06-19 11:57:40	<u>ea3710eda548ece0cac5b7</u> <u>acd19cb2d0a4f3bda7ad58</u> <u>46a4d6a611a39f24f4fb</u>	+ 0.07784534 BTC	✓
39	2017-06-19 10:56:23	<u>fda9c4731bab73f0a40f5f</u> <u>cdec44d01f106cb6993e65</u> <u>f5d818dd9a527434092a</u>	- 0.35616928 BTC	✓

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40	2017-06-19 10:38:40	<u>458637d8b4152997915fe9</u> <u>fe1851ccee1b7dd8c414f6</u> <u>17f4ec8d42b47386af99</u>	+ 0.35616928 BTC	✓
41	2017-06-19 10:38:40	<u>d6f3bf9402017106c3c1d4</u> <u>ec4ea9b240acec44efaf38</u> <u>972ccbba70644a6e8d64</u>	- 0.24740924 BTC	✓
42	2017-06-19 10:04:23	<u>2f8d7d8901aa72e8f8f9b6</u> <u>97f79775ea7cbaa4758014</u> <u>4fe1180357ab13c9bf64</u>	+ 0.24740924 BTC	✓
43	2017-06-17 17:27:15	<u>0f9193d79070788076b7eb</u> <u>da34c556ae8ffd963f16df</u> <u>4fbf724859292fd6bcf2</u>	- 0.10000000 BTC	✓
44	2017-06-17 17:08:34	<u>49f2fe1315c3152618a44c</u> <u>b306621bc2e613cae6df07</u> <u>f15022f02d3ec1160ecc</u>	+ 0.10000000 BTC	✓
45	2017-06-17 06:21:32	<u>93b1df4d806fcddb9377ff</u> <u>c9c4e654a168dd760c58d0</u> <u>cec38b714015dc3bd6ec</u>	- 0.06500000 BTC	✓
46	2017-06-17 06:21:32	<u>93b1df4d806fcddb9377ff</u> <u>c9c4e654a168dd760c58d0</u> <u>cec38b714015dc3bd6ec</u>	- 0.00795460 BTC	✓
47	2017-06-17 05:57:03	<u>bb3bd044cfad1d387c2887</u> <u>d61c985ce9b7671a90c5a1</u> <u>7e98d7abc6dbeefa1dd0</u>	+ 0.00795460 BTC	✓
48	2017-06-17 05:57:03	<u>3c1b63deaf983686ef17c0</u> <u>43e2f78618c5fb4db9d250</u> <u>ccfc50253542edfeaf45</u>	+ 0.06500000 BTC	✓

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