

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HPYMRaaxby5axyq35V5sDErHLe2vx76G7</u>
TOTAL RECEIVED	0.47984208 BTC
	30,203.09 USD
TOTAL SEND	0.47984208 BTC
	30,203.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-02 21:31:21	<u>5202f47f0db1f5d40de548</u> <u>17eda4b22b9ed8e04b6357</u> <u>484108604ac6d25fbc9</u>	- 0.05000000 BTC	
2	2018-08-02 19:51:43	<u>3791daf66401997014c4e1</u> <u>f0964e1633cc66c5261e68</u> <u>2ff17418767e94632ef0</u>	+ 0.05000000 BTC	
3	2018-07-17 18:32:58	<u>b3d715404bdc1ba79543c3</u> <u>73fb929a005677b6ff5f01</u> <u>d67fba3185d3e8635028</u>	- 0.28000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-17 18:10:00	<u>0f85704518d800f0b2b05b</u> <u>358799fdaa4bc9be619983</u> <u>fb6fb649397a826b5316</u>	+ 0.28000000 BTC	✓
5	2018-02-26 09:40:46	<u>59b41d36818a2cbe7781e6</u> <u>2aa01e33ede44e1abcc08d</u> <u>624b559da018e4a45c95</u>	- 0.02359511 BTC	✓
6	2018-02-26 09:10:18	<u>4fd7eacaf215df5f031ec8</u> <u>de81fff7065835bcc36430</u> <u>517091ecbb799e703f70</u>	+ 0.02359511 BTC	✓
7	2018-02-19 10:52:25	<u>ecf7e335cbe697bf505c1d</u> <u>9d8aed58f8129e317b064f</u> <u>8458bb1367b72d73aecd</u>	- 0.02852369 BTC	✓
8	2018-02-19 10:34:27	<u>9cdd25e9bfe90b4f022f65</u> <u>c3dbd199a4582d5f100d8c</u> <u>6614f5bd0d09bb0648e0</u>	+ 0.02852369 BTC	✓
9	2018-02-14 06:56:53	<u>ed47d2d27dc74e560c9237</u> <u>83acc02d1c5ab2658df4fb</u> <u>56d36049279e7d7008ed</u>	- 0.01037554 BTC	✓
10	2018-02-14 06:29:49	<u>4a6c456bf38b248229e5bf</u> <u>79796548daececaa9de24f</u> <u>0615116fa1749f6071f1</u>	+ 0.01037554 BTC	✓
11	2018-02-12 10:57:15	<u>b00da601ec16d6f0d89ed8</u> <u>a42721979f089d1d81320a</u> <u>d31f47473f341b5cf9e1</u>	- 0.02485923 BTC	✓
12	2018-02-12 10:41:33	<u>0c1ef4f977a0020c8d76f1</u> <u>96352816388a02202d3ffb</u> <u>1139db2e638a41875b80</u>	+ 0.02485923 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 11:10:03	<u>920bf8e7c483c69ee6d5a9</u> <u>de692be3b9900469092440</u> <u>63875a43dc208f28e3b0</u>	- 0.02264207 BTC	✓
14	2018-02-04 10:43:57	<u>f5a73c53696d55aa3873ea</u> <u>3b0dc7d8f2b167dfe8ff53</u> <u>d4e6566ae3418fe9c235</u>	+ 0.02264207 BTC	✓
15	2018-01-29 17:17:05	<u>768bab58e31513c8480154</u> <u>91d4fb3d2074871b1e26e1</u> <u>5bd83f210868c8ac2420</u>	- 0.01986813 BTC	✓
16	2018-01-29 17:05:43	<u>8384990134e6fc5844623c</u> <u>2ec42edb3c1267b2f9e8be</u> <u>2fe455849b24fbb16fcc</u>	+ 0.01986813 BTC	✓
17	2017-11-03 13:17:24	<u>5cb8a84409a8660ccfa835</u> <u>3c0a3e9141b2fc7ab32183</u> <u>208eb1232f1f5905a117</u>	- 0.01997831 BTC	✓
18	2017-11-03 12:46:53	<u>e15f9cc7cb360427c666a2</u> <u>8fe8942bef5febb19bcbc5</u> <u>ddedaec082cf926604c7</u>	+ 0.01997831 BTC	✓

* USD values displayed at the time of transaction

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