

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HYKxMi7TcWX9CyjwNok6NxzrqFAv6xX99</u>
TOTAL RECEIVED	0.18668279 BTC
	11,749.03 USD
TOTAL SEND	0.08716682 BTC
	5,485.91 USD

Token	Balance
Bitcoin	0.09951597 BTC
	6,263.12 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 06:30:07	<u>9dd3c96a79e389676abc7d</u> <u>9edecb25411c992a85f24e</u> <u>ec790cebc9fca3c26964</u>	+ 0.00502401 BTC	
			115.93 USD	
2	2022-10-07 09:59:20	<u>0f67740ff8f457b5824677</u> <u>b9caf17c81b340d05ae1c9</u> <u>d7f9cd67e00f8645a9c4</u>	+ 0.00501022 BTC	
			100.18 USD	
3	2022-07-10 12:03:36	<u>563dfa7301afe687aea8d4</u> <u>b632e79e4021c9b8fa71c3</u> <u>d60e6304c2bda5a02446</u>	+ 0.00504758 BTC	
			106.40 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-14 08:43:30	<u>650b08fc4253cb2b6b806a</u> <u>8417a5cea38c3233dcab12</u> <u>4423850c3fde7087a438</u>	+ 0.00500806 204.92 USD	BTC 	✓
5	2022-01-22 06:37:43	<u>e5f1c1e87654780075a46d</u> <u>e4aaa685ccc1fc31638065</u> <u>9b4b1531cf1342a265f3</u>	+ 0.00504051 178.46 USD	BTC 	✓
6	2021-11-15 09:12:40	<u>8787840d3a7e379e8098ae</u> <u>24605be9e9a0586cc42ce9</u> <u>73326dc170de7ee8e76c</u>	+ 0.00506434 325.57 USD	BTC 	✓
7	2021-09-18 06:44:58	<u>8aee213c2c9235a67f8c81</u> <u>1bdece30a03a64a4770bce</u> <u>824891c2f838555329b6</u>	+ 0.00503170 242.99 USD	BTC 	✓
8	2021-08-02 07:59:33	<u>76e5350334ff0edcacac54</u> <u>1d7d01dc2e93bdcc9eeb99</u> <u>4a2231d3ecea3b22930</u>	+ 0.00513612 201.06 USD	BTC 	✓
9	2021-06-18 06:34:51	<u>e08d9054f0eb45a818b090</u> <u>0a514281ae6121ff69f3b1</u> <u>5264bfd2a83cf9be7571</u>	+ 0.00500460 179.26 USD	BTC 	✓
10	2021-04-14 02:38:10	<u>b85d55c0f9cce76a7d15e0</u> <u>4ec929a063d9ad00b42cd5</u> <u>c8db1eee53e2949fe246</u>	+ 0.00506295 318.76 USD	BTC 	✓
11	2021-02-08 02:51:18	<u>05662433500e0ee2cd404c</u> <u>3c579673cf734b9913ef0e</u> <u>a184d96e5f33927743d0</u>	+ 0.00504368 233.90 USD	BTC 	✓
12	2020-12-12 03:03:27	<u>ad186ab4b56e24562e82d0</u> <u>cf6623090f0e771d1f9724</u> <u>1e874c51d6a893ab642a</u>	+ 0.00500485 94.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-18 02:39:42	<u>238c4b7d10cb673a7d30fab2fb14f5e2b21538697fccdd02df41a57c8d9b92f4</u>	+ 0.00502188 57.76 USD	BTC	 
14	2020-08-22 02:55:23	<u>16968623e7ae431f8e896481d64bc01f7af8b092583d908f38da1ed069ff3a59</u>	+ 0.00305814 35.66 USD	BTC	 
15	2020-07-21 02:29:28	<u>7231e7c0c745d01763744ea54f817b6f07a2083a456cef7fcadc8b0296cb587f</u>	+ 0.00302338 28.38 USD	BTC	 
16	2020-06-24 03:26:02	<u>04450e3493b66a68cab6063930979dad7fd89a5f1a5da70bb7bb604703797e86</u>	+ 0.00301064 27.98 USD	BTC	 
17	2020-05-28 02:54:09	<u>5573d299423cb7491b3f53338218abf977e79e549fe84ceb2c95c25ab59ccec7</u>	+ 0.00300878 28.81 USD	BTC	 
18	2020-05-06 02:33:46	<u>4a7caff4ba9e1c4315f69871e20c7b0018b46f65077a66e50a43d90db884f53d</u>	+ 0.00317735 29.05 USD	BTC	 
19	2020-04-22 02:55:11	<u>3dc874c0640f033722afd24878aa22eea4af662106935c2513b963e5b479c257</u>	+ 0.00313397 22.32 USD	BTC	 
20	2020-04-09 02:38:14	<u>ceff4bfc9081ff2314d1fedfee5fc0d63f3b3f9bc0213d437ca788ee3d11440e</u>	+ 0.00301201 21.93 USD	BTC	 
21	2020-03-28 02:30:39	<u>40f13dffef0dd1aea03ec12c61caf1efc74ef49f243ffdfd2429514f02921035</u>	+ 0.00317674 19.81 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-03-13 05:02:01	<u>7eb3c8c500daae60a1a7ad</u> <u>baae7e7350e042708e129f</u> <u>58424fdd1d0be500e767</u>	+ 0.00315373 17.59 USD	BTC	✓
23	2020-02-29 01:53:42	<u>2275f36198dec27fda25d4</u> <u>4cacf7e295883c0147b188</u> <u>3af5493840bbbed3c7a9e</u>	+ 0.00317899 27.09 USD	BTC	✓
24	2020-02-16 02:56:03	<u>6cd8a3c9705e0ab0291c7a</u> <u>bfc20c16c253abbcb092f</u> <u>051f30c1a9e46933a21f</u>	+ 0.00308174 30.56 USD	BTC	✓
25	2020-02-15 00:38:04	<u>24591273b464f0ee2f22b1</u> <u>11f45c6a290212a0beedc6</u> <u>bf387222751118a2d02f</u>	- 0.00315677 31.26 USD	BTC	✓
26	2020-02-15 00:38:04	<u>24591273b464f0ee2f22b1</u> <u>11f45c6a290212a0beedc6</u> <u>bf387222751118a2d02f</u>	- 0.00303852 30.09 USD	BTC	✓
27	2020-02-15 00:38:04	<u>24591273b464f0ee2f22b1</u> <u>11f45c6a290212a0beedc6</u> <u>bf387222751118a2d02f</u>	- 0.00311829 30.88 USD	BTC	✓
28	2020-02-15 00:38:04	<u>24591273b464f0ee2f22b1</u> <u>11f45c6a290212a0beedc6</u> <u>bf387222751118a2d02f</u>	- 0.00312079 30.91 USD	BTC	✓
29	2020-02-15 00:38:04	<u>24591273b464f0ee2f22b1</u> <u>11f45c6a290212a0beedc6</u> <u>bf387222751118a2d02f</u>	- 0.00302086 29.92 USD	BTC	✓
30	2020-02-15 00:38:04	<u>24591273b464f0ee2f22b1</u> <u>11f45c6a290212a0beedc6</u> <u>bf387222751118a2d02f</u>	- 0.00322148 31.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-15 00:38:04	<u>24591273b464f0ee2f22b1</u> <u>11f45c6a290212a0beedc6</u> <u>bf387222751118a2d02f</u>	- 0.00300951 BTC 	29.80 USD	✓
32	2020-02-15 00:38:04	<u>24591273b464f0ee2f22b1</u> <u>11f45c6a290212a0beedc6</u> <u>bf387222751118a2d02f</u>	- 0.00317579 BTC 	31.45 USD	✓
33	2020-02-15 00:38:04	<u>24591273b464f0ee2f22b1</u> <u>11f45c6a290212a0beedc6</u> <u>bf387222751118a2d02f</u>	- 0.00301312 BTC 	29.84 USD	✓
34	2020-02-15 00:38:04	<u>24591273b464f0ee2f22b1</u> <u>11f45c6a290212a0beedc6</u> <u>bf387222751118a2d02f</u>	- 0.00315285 BTC 	31.22 USD	✓
35	2020-02-15 00:38:04	<u>24591273b464f0ee2f22b1</u> <u>11f45c6a290212a0beedc6</u> <u>bf387222751118a2d02f</u>	- 0.00326117 BTC 	32.30 USD	✓
36	2020-02-01 02:20:24	<u>dbebe4967325456512cd7e</u> <u>b4380b96e013294d6df101</u> <u>4ae259678fa92cc50aa0</u>	+ 0.00303852 BTC 	28.51 USD	✓
37	2020-01-20 03:57:36	<u>2f0e50dd2d759ff4c9e1b1</u> <u>355e791af26dadf9b76df7</u> <u>866f301b093b585e8eca</u>	+ 0.00315285 BTC 	27.24 USD	✓
38	2020-01-07 02:40:27	<u>f9d29ced980e372029c0ef</u> <u>b68d79d7e1e5ee914498dd</u> <u>0a4bec35e2b18d086514</u>	+ 0.00315677 BTC 	25.71 USD	✓
39	2019-12-26 04:57:03	<u>8250a877a0e0daf81e66a4</u> <u>be65fea52b5f46839a1206</u> <u>436716bc22e1256c5938</u>	+ 0.00300951 BTC 	21.67 USD	✓

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40	2019-12-15 03:57:48	<u>6748a3e4904e164af694d79c9705ab97c66c602ec90fee4ca3a1b84d8f9b2751</u>	+ 0.00317579 BTC 22.60 USD	
41	2019-12-03 02:46:59	<u>3d77fd5043c3e577e11b3b273e99e3db93b2caa7eb2e3d4d9fc7e50d00b54366</u>	+ 0.00301312 BTC 21.97 USD	
42	2019-11-21 02:33:52	<u>abdb5cd8f43aa64fac782b737d5f8602018a296f52152fdd79ad21966125ce9e</u>	+ 0.00302086 BTC	
43	2019-11-09 01:57:17	<u>bc7730b50bf4ea99affe7843ab4b047e74c0f57249bfe3696a9a990d2d29952e</u>	+ 0.00312079 BTC	
44	2019-10-28 02:46:56	<u>c37b373e02a3845b91b1a24ad5a874a9e1a928e742c0cdbbb0f4ed2628b996fe</u>	+ 0.00311829 BTC	
45	2019-10-17 02:09:50	<u>0c37405dda2bde09af474672c5a93d905a295a3010f92bbe69301acce4b74a31</u>	+ 0.00326117 BTC	
46	2019-10-04 01:44:35	<u>91306ff07814932a2f63943ff88180fe3c8146dc228cb1f3b42ee2dadacaaadd</u>	+ 0.00322148 BTC	
47	2019-09-24 11:05:15	<u>8a2c5bd0125ab18562772c1a47c45c18ccc62e4ae4ab171584ed8d612b80e873</u>	- 0.00304229 BTC	
48	2019-09-24 11:05:15	<u>8a2c5bd0125ab18562772c1a47c45c18ccc62e4ae4ab171584ed8d612b80e873</u>	- 0.00303114 BTC	

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49	2019-09-22 01:56:29	<u>386133e02c629e527be60b4d20df2a34d1d4070f37037c771fd20da25a979e2e</u>	+ 0.00303114 BTC	✓
50	2019-09-12 03:27:08	<u>81f9f7456af89ca3945a8f451ec3dd6f09f011ea1b561e1b1b09045ed5993236</u>	+ 0.00304229 BTC	✓
51	2019-09-08 12:48:29	<u>0afd3fde57e799d703de4f6fcab52a3585808d35b8b4fe773ede35ccdcd82aa1</u>	- 0.00329084 BTC	✓
52	2019-09-08 12:48:29	<u>0afd3fde57e799d703de4f6fcab52a3585808d35b8b4fe773ede35ccdcd82aa1</u>	- 0.00311851 BTC	✓
53	2019-09-08 12:48:29	<u>0afd3fde57e799d703de4f6fcab52a3585808d35b8b4fe773ede35ccdcd82aa1</u>	- 0.00308883 BTC	✓
54	2019-09-03 02:42:27	<u>91dad45f8dab63ed04b2aaae58ae9fecb6f3037a58befa66add7197ef8dce110</u>	+ 0.00311851 BTC	✓
55	2019-08-25 02:51:49	<u>2c08f14620ee9740221295fd88400a161ce86d75f6dec7c1ca3e35bcd451d67a</u>	+ 0.00308883 BTC	✓
56	2019-08-16 03:15:05	<u>b28f414eb39ff54b6b0e6f8e72d6dc4ec9ee61444734930c431330dc81d60b6c</u>	+ 0.00329084 BTC	✓
57	2019-08-14 04:40:14	<u>eab00a083bc4f8c3ffad71c64e9bad00ef252be8c96e24848f6d084edea33a57</u>	- 0.00322011 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-14 04:40:14	<u>eab00a083bc4f8c3ffad71c64e9bad00ef252be8c96e24848f6d084edea33a57</u>	- 0.00313008 BTC	✓
59	2019-08-06 04:45:03	<u>bae4a1f565c50bc8047e1154ceccb905f679f3c049701f04a2199ad7d84babfa</u>	+ 0.00322011 BTC	✓
60	2019-07-29 03:16:48	<u>27bc72f78597ca64fefbbaa5aa203dd21e22cdd602659fc3b079b6366ad1b5ee</u>	+ 0.00313008 BTC	✓
61	2019-07-14 14:51:12	<u>6b3ad8c13df68aab7fca473a06c8e6dfcda0baa81fcefde4f10092026e0dd0b4</u>	- 0.00321052 BTC	✓
62	2019-07-14 14:51:12	<u>6b3ad8c13df68aab7fca473a06c8e6dfcda0baa81fcefde4f10092026e0dd0b4</u>	- 0.00310385 BTC	✓
63	2019-07-13 03:25:50	<u>919167e6499312d89978ea9dd1a02690aaa43d87dec041e6c18513625e1a903d</u>	+ 0.00321052 BTC	✓
64	2019-07-05 03:15:47	<u>8fcefcb6dd0d1083a378308beea273fdcaefce97821ecbb110a204ebec6310a</u>	+ 0.00310385 BTC	✓
65	2019-06-29 15:23:53	<u>fc9aeb547baa10f22bf8b0137480e52ece597042e0c534545f45d035248cd59a</u>	- 0.00317291 BTC	✓
66	2019-06-28 03:26:34	<u>5aebfa582ff21371fec2c282605575ac0792bfe10bdd987884271cd0459ff81f</u>	+ 0.00317291 BTC	✓

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67	2019-06-24 19:44:04	<u>be25e4d3cd8583d2b8c812</u> <u>0e962bf7ed5dec0a49a15e</u> <u>b73b4f66960fa4ccb612</u>	- 0.00329832 BTC	✓
68	2019-06-21 03:12:29	<u>246c4fd47be0dacf4e94e5</u> <u>a46f2ffa3986b4e694b269</u> <u>df0d05d76d7487d62f38</u>	+ 0.00329832 BTC	✓
69	2019-06-18 22:56:59	<u>f0b1597c238195ad37c694</u> <u>bdad6c561c9a45f7e5ea45</u> <u>1a44df72e6cdc088d454</u>	- 0.01817027 BTC	✓
70	2019-06-15 03:17:15	<u>f30fd8acf512893fe59ad1</u> <u>83918cf7f36006b922e4f7</u> <u>68773189464a38cd41eb</u>	+ 0.01817027 BTC	✓

* USD values displayed at the time of transaction

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