

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HYLPEtgmLVs5A4jJp1DciZB77LYFFyruz</u>
TOTAL RECEIVED	0.02638049 BTC
	1,662.55 USD
TOTAL SEND	0.02638049 BTC
	1,662.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-06 12:30:42	<u>ff82e104092cc80ec28f6f54f3dc49712d32ac02408ce06e73dea6657f3a790d</u>	- 0.00103885 BTC	
2	2018-09-06 01:12:20	<u>81d63d48e3fd82bb832277b56635fe606c3ba07a0473c6797b919f24cfd25e15</u>	+ 0.00103885 BTC	
3	2018-08-29 02:58:01	<u>d3c2ac6eb87a40708823bb0651ee41122b898ed36ce e4b461aaa922f5956f67</u>	- 0.00111199 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-28 02:04:07	<u>2668b828289d55531b6c0a8c8f978ce963ef219712b77e07d24741ba36d47303</u>	+ 0.00111199 BTC	✓
5	2018-08-20 02:41:51	<u>44cc0f36642ac706d18502b6afda07ce9da0e5ff33835b8535e6b6ea61a40003</u>	- 0.00102031 BTC	✓
6	2018-08-20 01:35:53	<u>68867a0e5f206fb047aff7be55516eb7e8ee18b9cc31225317112f1283c4859a</u>	+ 0.00102031 BTC	✓
7	2018-08-12 19:09:10	<u>0517fd0799e60b41445a8c85a80aa2347d0b43821f271e8e86aff411676deff9</u>	- 0.00126523 BTC	✓
8	2018-08-12 05:41:38	<u>8c6eb779532277b3bbec3f2808a65753d713d7dabd2cf79593772048ff58e016</u>	+ 0.00126523 BTC	✓
9	2018-08-05 21:32:35	<u>b635b473ba8544dc5b491df47f7f624f6ca164a4e87011a73167ab047c1aae18</u>	- 0.00100776 BTC	✓
10	2018-08-04 05:15:38	<u>f4bf9f89b440e9ce3a9c21028264c3ebcf4c759f2ced3425fc203cac218198b2</u>	+ 0.00100776 BTC	✓
11	2018-07-26 10:33:39	<u>ac2050fba6dc7806850c17b58d39688471d4c7a533e4bf4cdaa2eeb2bb428f2a</u>	- 0.00107038 BTC	✓
12	2018-07-25 01:42:38	<u>522f8618775d03fb37c67a39be6da348a8f36ada2c485572fbe7ba94450d003e</u>	+ 0.00107038 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-19 11:18:35	<u>21708e2c25eb31527340eb</u> <u>c2b7166cb18f370fb6d18d</u> <u>7c7ffed04a4d101128a4</u>	- 0.00106560 BTC	✓
14	2018-07-19 01:42:57	<u>fffe57285288f84a70ff9d</u> <u>06859986888a24ae9907c4</u> <u>15cd58d3fb6c5ac5e292</u>	+ 0.00106560 BTC	✓
15	2018-07-13 11:41:39	<u>f666fd440ee5dac3a3ee86</u> <u>9b54160a1a587c7e4a7362</u> <u>dd7551504b20b93e8d3d</u>	- 0.00107710 BTC	✓
16	2018-07-13 02:08:05	<u>487d5f4670646d3a904284</u> <u>c69531a1d457800cd08cd1</u> <u>21b03508194c3d49184d</u>	+ 0.00107710 BTC	✓
17	2018-07-08 14:18:13	<u>d19ea7de808a36167257e9</u> <u>1e5ed1fcc434a97f10f85c</u> <u>59e7f9b2dfe41c064073</u>	- 0.00104351 BTC	✓
18	2018-07-07 02:31:12	<u>f0020d371c7cdca8455779</u> <u>68ecfaedab76e2756e88d1</u> <u>e64585b7edcfe35d40d2</u>	+ 0.00104351 BTC	✓
19	2018-06-29 09:56:33	<u>3ffbb3f49c2b2a272fca47</u> <u>27ea025968b5c6e63195d0</u> <u>d652e9ff7f1c57a65c05</u>	- 0.00117294 BTC	✓
20	2018-06-29 03:47:46	<u>898224edba156dccbae737</u> <u>db43fadb900608bd08a832</u> <u>9aecfee7c3e9176b1eee</u>	+ 0.00117294 BTC	✓
21	2018-06-22 20:09:07	<u>01812f464d3ec4a04aea2d</u> <u>eb2013c4029c87e2e0da95</u> <u>049d90f757cc4fb7f002</u>	- 0.00112791 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 05:05:54	<u>c4398734a16076aa7428b392c811e28bc68923dece993293d6672f4c9eb969d6</u>	+ 0.00112791 BTC	✓
23	2018-06-16 18:38:23	<u>dbb015cfe7044c24ae3b820eb3d236db2c2c2197103a7dabe20aed3ebb09ae01</u>	- 0.00114541 BTC	✓
24	2018-06-16 02:48:15	<u>e5a69e87b8994d383aa1862096036e4d6799c96712fa374ba8382f8c1c9b8659</u>	+ 0.00114541 BTC	✓
25	2018-06-11 12:58:57	<u>7f6a9e72341e419eae602ecd4f8411f8f0694bb6c6f47947a9a9f2a0f87dbd5</u>	- 0.00107711 BTC	✓
26	2018-06-10 03:06:12	<u>d6c86e4f3e2f4176a93409792c3ef132b2d68b8f3ae48166b29cf986a98b67ec</u>	+ 0.00107711 BTC	✓
27	2018-06-04 13:52:43	<u>503eb319163cf68607eb12ce7ba73d41e9e30c8db60eda7e20549e591c499de8</u>	- 0.00107627 BTC	✓
28	2018-06-04 01:32:45	<u>b5e0330a181a7d39ed08d518af2306ae65ed31228b552b922bd0b32806cf428b</u>	+ 0.00107627 BTC	✓
29	2018-05-30 09:12:02	<u>9a566676806ca16b80a5c9c0ba57ead14e58397f0c3e21750f1a229a2327c33d</u>	- 0.00102205 BTC	✓
30	2018-05-30 02:12:45	<u>fd7fcbf5e1cbd0f88757331a77ef4ea4606a8f19959dda6907e4409e81a5ba95</u>	+ 0.00102205 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-25 08:02:38	<u>979b57dee98c3671db39d1</u> <u>365a1c0e6601229a2a3866</u> <u>bdb5efb8ab15380065d4</u>	- 0.00109016 BTC	✓
32	2018-05-25 01:45:07	<u>44cca5a7b9418948865aa9</u> <u>63cb8952471d8335c0c309</u> <u>81ed68dc3b8dde74c91e</u>	+ 0.00109016 BTC	✓
33	2018-05-20 10:10:39	<u>67007a01d1add78b18a8fe</u> <u>47472f46442e1d8cfcfc4</u> <u>f6737d2abba974e61f0a</u>	- 0.00117439 BTC	✓
34	2018-05-20 06:46:01	<u>faa9fa7d89155c74e48faf</u> <u>31ba096c61f1c1743cf341</u> <u>ef2524948bda7a203f8a</u>	+ 0.00117439 BTC	✓
35	2018-05-15 08:26:18	<u>e123aa235ed813a16ebb08</u> <u>defad8e1a98d42c0be0661</u> <u>9b15e2d9d2735de1282b</u>	- 0.00113227 BTC	✓
36	2018-05-15 02:30:33	<u>c81390581864df6f1c2246</u> <u>6bde97add02c692e0ec95f</u> <u>6229b90708ba4ee4f67d</u>	+ 0.00113227 BTC	✓
37	2018-05-10 02:54:58	<u>ee019303e555b465c339a3</u> <u>bd938ee31336ae91961414</u> <u>46a332e27b6f036ff142</u>	- 0.00120473 BTC	✓
38	2018-05-10 01:56:48	<u>99d4789b71624b280bcc95</u> <u>6c20a3b50a8ea166da46e2</u> <u>5a1b925ad9bb6023767f</u>	+ 0.00120473 BTC	✓
39	2018-05-05 14:12:02	<u>ebc7462479d3edf6f9371b</u> <u>40b4d60ac9d352956cf734</u> <u>227da6fbbbed5838a50ab</u>	- 0.00122932 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-05 02:04:44	<u>4ae3fa6695575e20377072</u> <u>a6ca4f79fdecbe34e764e5</u> <u>f150b62219622c1a8186</u>	+ 0.00122932 BTC	✓
41	2018-04-30 19:57:59	<u>3ead29263f9dec2a4864bb</u> <u>d7bb1dbe0f4d7f92f6f6a5</u> <u>802dd209619a89c5f9cb</u>	- 0.00110720 BTC	✓
42	2018-04-30 03:55:14	<u>4ff68248537be370406f1d</u> <u>1ddcf001dc81f8d0d88866</u> <u>2bf904392fc54605f513</u>	+ 0.00110720 BTC	✓
43	2017-10-09 12:13:10	<u>e9e6b9a2db477810c54435</u> <u>364a96435d8e096e41ae7d</u> <u>7a374b5967674325e856</u>	- 0.00125000 BTC	✓
44	2017-10-08 19:43:17	<u>6090c35908ecee1d2244e3</u> <u>b65dfc9b2982ff07e6b68c</u> <u>37bc1e2848ed92073a5f</u>	+ 0.00125000 BTC	✓
45	2017-10-02 08:11:19	<u>21a3bf8e0c1c258dfedf3d</u> <u>38248eab97ca56f5ef4fe5</u> <u>cdfbfd13b6b5f88349c9</u>	- 0.00187000 BTC	✓
46	2017-10-01 19:55:00	<u>cd1aa25ec861a229e791e7</u> <u>f8add850996ac6cfd9281</u> <u>fc65f2e26fd018ce38fa</u>	+ 0.00187000 BTC	✓

* USD values displayed at the time of transaction

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