

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HYPVWUv5DDFWk8JBNNNkxADGBekRHdXrB</u>
TOTAL RECEIVED	1.05713364 BTC
	66,665.04 USD
TOTAL SEND	1.05713364 BTC
	66,665.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-04 10:50:00	<u>68a754ac311756a9a3124c510cc33425c778aa3bec91a1c4b2a3be7b3aa11ffc</u>	- 0.03115261 BTC	
2	2019-06-04 09:10:58	<u>b8cac0377734aae837bf0ae767677215f9944f4350c321598ff136758a9896ad</u>	+ 0.03115261 BTC	
3	2018-11-05 14:37:14	<u>13a8b126a26873c5646019d81c554d010c591dce276df86b67eb35d2da10c614</u>	- 0.04132678 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-05 10:18:52	<u>bd050a821f8ff352ab60a001f37076e588c3fee518f701512b7eb31acf73a869</u>	+ 0.04132678 BTC	✓
5	2018-07-24 10:52:58	<u>5be12d3e38a1e05c32c5bfbb7704f5dd6f5a05825c9c783c4348bce1aa8dd417</u>	- 0.10888402 BTC	✓
6	2018-07-24 10:09:26	<u>db6fc310ba5b85f37e4089b518756a364303ee2cec967ea08d4b43caf058a157</u>	+ 0.10888402 BTC	✓
7	2018-04-26 18:24:03	<u>e548eeb62a49799cdf2dae52a96ab56734e5b6765ebb10832c2bb059cf51d97a</u>	- 0.48123290 BTC	✓
8	2018-04-25 21:31:25	<u>d83add44f5f4bebd4c7262b432f734fb6e427a52717a135e7ed7535907201e85</u>	+ 0.48123290 BTC	✓
9	2018-02-27 20:02:16	<u>3834b94b117bb010b76018d6159aef10b56732606db03c924c6c37f34455b0e6</u>	- 0.01205352 BTC	✓
10	2018-02-18 22:05:36	<u>2ee6dc5f306ccb193d0e014f285c58781aa7216ae058acd4e71ca7b28eeb0508</u>	- 0.03169087 BTC	✓
11	2018-02-18 17:48:27	<u>73bcf4368f2f94de5529b44efbbc950112c4e611dba37bcf1a3892b1a37d9c27</u>	+ 0.03169087 BTC	✓
12	2018-02-05 22:35:17	<u>a305376d3953fd4c189cc8b4f18fcb40a3983d70d47d30187d1332692e3b9f51</u>	- 0.02899749 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 22:22:50	<u>e297e39dfd16b2e92bf288</u> <u>aedb8d4f142bab5da2e63d</u> <u>710e4604b73c23ac12ea</u>	- 0.03169985 BTC	✓
14	2018-02-05 21:53:20	<u>71d7a81968597f10b136b6</u> <u>a8efee68412c037d99c11f</u> <u>5a8cd089d3a6da51cae6</u>	- 0.03988130 BTC	✓
15	2018-01-31 13:13:46	<u>ad9ec0cd3fbee82ecd738c</u> <u>7aae533ccb988205371938</u> <u>66ee6bf9e42179a88bcd</u>	- 0.13781916 BTC	✓
16	2018-01-25 08:19:44	<u>33128c863355b35009afb7</u> <u>b9969154eb4d48c094009d</u> <u>12bd372a0bf4cbf8872e</u>	+ 0.03169985 BTC	✓
17	2018-01-16 16:26:03	<u>335571ea8157d66da4a0f2</u> <u>4678f134063681a9dabcf9</u> <u>df7bd883d076baf18b5e</u>	+ 0.03988130 BTC	✓
18	2018-01-12 16:19:44	<u>b7cdd22f54f5c32b5f052e</u> <u>a41af992cdcce2007b27c6</u> <u>78db48aec06159cebc0f</u>	+ 0.01205352 BTC	✓
19	2018-01-09 07:16:29	<u>47b5b75735dffbd81b9506</u> <u>7ff54dfd43ebf65a3d20ba</u> <u>d4b921a563013b71300b</u>	+ 0.13781916 BTC	✓
20	2017-12-20 11:12:20	<u>d47a5ef7abebabfa632367</u> <u>abbc49bbbaaa084c2881ce</u> <u>40eb05d660318357bb22</u>	+ 0.02899749 BTC	✓
21	2017-12-03 22:48:33	<u>eef94decafd01b179e4d20</u> <u>63e76d3c522efed7eb6dda</u> <u>958c46a764aad7a33001</u>	- 0.00995968 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 13:11:24	<u>cdf4125495d93c0c9bee68afaef613f96bc97660e57b6e29db9d5e8b51561014</u>	+ 0.00995968 BTC	✓
23	2017-12-02 17:26:54	<u>c03472260fec3935a8c3abfcc19c9d81b49eba08564eba2aa2edd395c351918b</u>	- 0.00882389 BTC	✓
24	2017-12-02 14:45:31	<u>cda1143b3f262b5d587474d2856ddec705022a536cacdae77463ae49f061d6c3</u>	- 0.01711950 BTC	✓
25	2017-11-29 16:10:00	<u>b1a8b319ea848eacd544d3d958bfba7f8ee38e19016241a2515836bb8bb23473</u>	+ 0.01711950 BTC	✓
26	2017-11-27 13:04:50	<u>2d3cc6e07ab2cb9b136fd56abddd17e87cfdc0ea8e381cba2b90b079a0bb9074</u>	+ 0.00882389 BTC	✓
27	2017-11-22 03:50:24	<u>f16f60ebdbcb8efd306f691cc57b8ec2bac87993a8480bc3c6fb778837705afa</u>	- 0.03108690 BTC	✓
28	2017-11-21 21:26:52	<u>12c549e1a5ac1931ebf62b35862115208d717359f0b6206cc8639eb87f229c6a</u>	+ 0.03108690 BTC	✓
29	2017-11-14 17:58:56	<u>573910c8ccdb350431025cf2bf44cf30fd31497a41a9404aad7c11ed1430106b</u>	- 0.02633490 BTC	✓
30	2017-11-14 16:44:19	<u>5d6cb330766b5af00c49b70fbd0bc2670d669e802e4c68ce12c4c07cba773ee0</u>	+ 0.02633490 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-09 14:21:33	<u>b2831d0ad41959fc83693a</u> <u>4a6700e28fe1ed8112f474</u> <u>7f0ef3d15568d700eca2</u>	- 0.00903332 BTC	✓
32	2017-11-09 13:26:00	<u>bd3d04b689bac7ad7bb7f1</u> <u>363d3690ba86569a573579</u> <u>74c7ddb1f456078f3298</u>	+ 0.00903332 BTC	✓
33	2017-08-29 22:45:47	<u>f880b46d9452f812c8ace7</u> <u>accecdf79869d56224b4fa</u> <u>1726ab6d897f90ba1d34</u>	- 0.01003695 BTC	✓
34	2017-08-29 21:49:16	<u>8eeca63cd629ec56c9a5dd</u> <u>3b5dc1b2c98f1ee46ca265</u> <u>328c531f72800378df18</u>	+ 0.01003695 BTC	✓

* USD values displayed at the time of transaction

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