

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HYXGptkcKuekPxz4wRhr5eQuVitLkWyGM</u>
TOTAL RECEIVED	8.20191132 BTC
	516,832.28 USD
TOTAL SEND	8.20191132 BTC
	516,832.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-18 11:59:48	<u>248cebc9d8677f8b9bc4d7 f72eec71e2f22bfb96889e 7f96908cf54ebf780771</u>	- 0.08950000 BTC	
2	2017-12-18 09:05:36	<u>27987bc7720fb6e221f7a9 aed83958f9f58e476dccba 8225d96d2b90fdcbe5fa</u>	+ 0.08950000 BTC	
3	2017-12-18 02:05:25	<u>f94f39f36d741a02ad7910 5ac1439823d46c8f0153c3 3ac61ef8cab353f40473</u>	- 0.07681314 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-18 01:24:42	<u>be53f251f5970d34044b82</u> <u>12b28f922a1dba337133e8</u> <u>76086e16de116c28c1b8</u>	+ 0.07681314 BTC	✓
5	2017-12-10 14:04:02	<u>52e5bc8cc4925555d51081</u> <u>943aa7922567001a7b3363</u> <u>9fe9d15867af0d60c9b3</u>	- 0.01053456 BTC	✓
6	2017-12-10 13:36:51	<u>e6eb8bd414de62f644a715</u> <u>a3f02108a496ee219871f6</u> <u>9e890fdebfd43391c55f</u>	+ 0.01053456 BTC	✓
7	2017-12-09 21:02:16	<u>fa42042d97ca9b86ec558b</u> <u>f70702ddffd0d27876a015</u> <u>9558970f7d1dc58374d9</u>	- 0.14112660 BTC	✓
8	2017-12-07 12:32:50	<u>47ee99ef6375e420bd88b4</u> <u>0a36d851bf641067b8387f</u> <u>f7fd8aea3f2692909dd5</u>	+ 0.14112660 BTC	✓
9	2017-12-04 13:58:53	<u>f99978d8ebe902355765dc</u> <u>d9db89dd7adb4f194779eb</u> <u>cdc8a398d4ab6733d87c</u>	- 0.00232059 BTC	✓
10	2017-12-04 13:26:55	<u>fbfb84939f31f5f1ce7a66</u> <u>4f1d348462a56622865f98</u> <u>adf8981b5a1a175cef21</u>	+ 0.00232059 BTC	✓
11	2017-12-04 04:09:34	<u>1632fa4093b1b9e089efd7</u> <u>8f02ff0515792ebf162827</u> <u>4180ee145534b9e7b387</u>	- 0.01286173 BTC	✓
12	2017-12-04 03:31:52	<u>2b6257ab4ca1d884ed502c</u> <u>0142f86528992582d6ca7c</u> <u>a8f08939ca8df936b7fa</u>	+ 0.01286173 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-13 11:55:40	<u>b62184bef913c022b1ec2b05507e2b970ebdf8c35077eb3f58798eabf46f4642</u>	- 0.74834224 BTC	✓
14	2017-10-13 10:51:03	<u>7e55d0a2c741e3fc88e4a0cbf6ab8ba30b071a935e094ed93f9fc476a83b4c9f</u>	+ 0.74834224 BTC	✓
15	2017-10-11 01:38:20	<u>e772ef5e1a63bafa341d17b18319518c6dcdad6e7dc2bf6e0fc8cb55a93f6a62</u>	- 0.78217868 BTC	✓
16	2017-10-11 01:18:16	<u>01697bec54b809a23979d037746cb3f003616a3868b39cab61bd3d94fc0551a2</u>	+ 0.78217868 BTC	✓
17	2017-10-10 23:38:49	<u>2310577f2f9778819e077230bc818f3c5d17cd10d9c516274e899822a2269ebd</u>	- 0.00828942 BTC	✓
18	2017-10-10 22:59:08	<u>3f2810310f636e64910d8e9fc8d13f29254befaf93dc5373549b9802a1e481bf</u>	+ 0.00828942 BTC	✓
19	2017-10-10 01:00:35	<u>c976e9b23a3fa9ed3cc8f104da300179c8ddc3b460499e0b31d0aa8c2127bc21</u>	- 1.50000000 BTC	✓
20	2017-10-09 22:52:37	<u>a30c856de965477fd6ae2d4cd02a0df48f720dc3a49574643cfd8b864677f70</u>	+ 1.50000000 BTC	✓
21	2017-09-30 04:36:16	<u>8c8eb9dec7941f9975ddabf333a5be3f677a5ccb81044ee49dcffdcda7bc9f38</u>	- 0.01118967 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-30 03:54:14	<u>8257d334e895c11fb1a6186e71d4d41b0ea2a8031a801f0a21f57b5159f0083f</u>	+ 0.01118967 BTC	✓
23	2017-09-16 23:49:15	<u>8220f3e6910d199733551bf3529c2f7381180189aa8945785f853c8fe61e5d40</u>	- 2.07268741 BTC	✓
24	2017-09-15 21:26:42	<u>646a4af0c8e0b498171b1233430b86379c08b6e5c3e5ad9332f9f1ccda8fb942</u>	+ 2.07268741 BTC	✓
25	2017-09-14 02:43:37	<u>4d8a549602cc82491b251052ed0fc557a5ad105308e7e5980fe9a4b5151f7694</u>	- 2.01021734 BTC	✓
26	2017-09-14 02:03:13	<u>d70ee729aa3e7f4f20562acf730ff212f3ee0490fea31a63859d32b35b873c4b</u>	+ 2.01021734 BTC	✓
27	2017-09-13 04:11:22	<u>15d8aec57ac9c62c3603f595358acd98619e5860c688031ab7336d5ff85d27c6</u>	- 0.38495573 BTC	✓
28	2017-09-13 03:38:42	<u>80947b2a4c66d5d110ed92ee14dad011a66a7c2e7959b56ca5a7cd27f8a49035</u>	+ 0.38495573 BTC	✓
29	2017-09-09 01:57:00	<u>54a9e898b3040607438a3165e40b57725df47cfc1276ea7e55fecf70157dee73</u>	- 0.35089421 BTC	✓
30	2017-09-08 17:17:09	<u>7b3bb3158fd2fe0e8f3552dc1cdc8252ab51c89da736eb25000d2f3736f34a5c</u>	+ 0.35089421 BTC	✓

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