

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HYqX4ZLpnR6eiUupBBrbd5Aioj6akxWSC</u>
TOTAL RECEIVED	0.23267716 BTC
	14,654.58 USD
TOTAL SEND	0.23267716 BTC
	14,654.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-07 18:06:04	<u>0040b943780477d4b5e477 9a54597690315a1b4f2e1c c0afc896c4aca89686ce</u>	- 0.02206002 BTC 895.25 USD	
2	2020-09-22 08:12:35	<u>0def74dc5e04edee7ec12 04c94343684ac8b356e4dc 32100d712feadb24ed68</u>	+ 0.02206002 BTC 232.28 USD	
3	2020-07-12 15:57:58	<u>f5a95706b018fa18394b32 ddf0ec9b8c86e80cbac9d3 e4bee3e79f5478ce4ceb</u>	- 0.02100994 BTC 194.18 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-12 15:57:58	<u>f5a95706b018fa18394b32</u> <u>ddf0ec9b8c86e80cbac9d3</u> <u>e4bee3e79f5478ce4ceb</u>	- 0.01829813 BTC		✓
			169.12 USD		
5	2020-02-05 18:28:27	<u>89dd59179c16927bfba4d5</u> <u>56e290a69e14c31ca7b6cc</u> <u>c8b76d170649b67548e5</u>	- 0.01782205 BTC		✓
6	2020-02-05 18:28:27	<u>89dd59179c16927bfba4d5</u> <u>56e290a69e14c31ca7b6cc</u> <u>c8b76d170649b67548e5</u>	- 0.00500000 BTC		✓
7	2019-11-28 09:08:48	<u>a8d2b88a2bbc6c1218c0ff</u> <u>4ecef15fb77984b111167</u> <u>832ff46b639760724eb6</u>	+ 0.00500000 BTC		✓
8	2019-11-17 14:40:13	<u>7d6646bb841f7988c157b9</u> <u>df41dea18355b1a7206017</u> <u>b7584e14b0e29ca6ad73</u>	+ 0.01829813 BTC		✓
9	2019-11-12 11:29:43	<u>77304513e920aa48a18e1e</u> <u>e109ccb2ee1ca2353812e4</u> <u>35d6dee05d59f4f17a14</u>	+ 0.01782205 BTC		✓
10	2019-10-25 07:45:58	<u>887f51a3e3f9b2a3f99d5b</u> <u>2b4d9e05c8edbfc65c7710</u> <u>dba4da2196515d4c7fe0</u>	+ 0.02100994 BTC		✓
11	2019-09-01 07:38:29	<u>6ba060f8226246584fd738</u> <u>a83081fc74475248a6c570</u> <u>ba33710b79a8cc0d8c9d</u>	- 0.03042638 BTC		✓
12	2019-09-01 07:38:29	<u>6ba060f8226246584fd738</u> <u>a83081fc74475248a6c570</u> <u>ba33710b79a8cc0d8c9d</u>	- 0.03027776 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-01 07:38:29	<u>6ba060f8226246584fd738</u> <u>a83081fc74475248a6c570</u> <u>ba33710b79a8cc0d8c9d</u>	- 0.02585030 BTC	✓
14	2019-09-01 07:38:29	<u>6ba060f8226246584fd738</u> <u>a83081fc74475248a6c570</u> <u>ba33710b79a8cc0d8c9d</u>	- 0.01657334 BTC	✓
15	2019-09-01 07:38:29	<u>6ba060f8226246584fd738</u> <u>a83081fc74475248a6c570</u> <u>ba33710b79a8cc0d8c9d</u>	- 0.01625868 BTC	✓
16	2019-09-01 07:38:29	<u>6ba060f8226246584fd738</u> <u>a83081fc74475248a6c570</u> <u>ba33710b79a8cc0d8c9d</u>	- 0.01528520 BTC	✓
17	2019-09-01 07:38:29	<u>6ba060f8226246584fd738</u> <u>a83081fc74475248a6c570</u> <u>ba33710b79a8cc0d8c9d</u>	- 0.01376175 BTC	✓
18	2019-09-01 07:38:29	<u>6ba060f8226246584fd738</u> <u>a83081fc74475248a6c570</u> <u>ba33710b79a8cc0d8c9d</u>	- 0.00003287 BTC	✓
19	2019-09-01 07:38:29	<u>6ba060f8226246584fd738</u> <u>a83081fc74475248a6c570</u> <u>ba33710b79a8cc0d8c9d</u>	- 0.00002074 BTC	✓
20	2019-08-30 10:17:03	<u>5200cb226c245f11a68b97</u> <u>875a0b1d9f5233f36fe9aa</u> <u>175f8036b4ce3c3c7c58</u>	+ 0.01625868 BTC	✓
21	2019-07-30 06:24:35	<u>5119ebfc08cefcac5863e1</u> <u>36ffe8792987191a82af14</u> <u>58a5e4981d58ed903de4</u>	+ 0.01657334 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-15 08:23:50	<u>c1ed59d6362813a360d6d7851932ac11b6ba3ac5e233a1ac23c9d439a81e584f</u>	+ 0.01528520 BTC	✓
23	2019-07-11 11:25:09	<u>4aa58e2cf9d13848a7065899d72bf0edf0e870bf9d9ad21ad183c041241ad540</u>	+ 0.01376175 BTC	✓
24	2019-05-09 07:19:39	<u>13b44296620fdb38346850cf4efbae9242c8b4ad92facd292d61b0da746bb488</u>	+ 0.02585030 BTC	✓
25	2019-04-30 08:14:38	<u>a7428c8ea19790af6bcf051aa1cd0d0d577f9506380900a4d2a0f65530d8a279</u>	+ 0.03042638 BTC	✓
26	2019-04-29 07:53:14	<u>e69740e21bf21121fd93601bb2de9c7b194358ebc57b7ee37cb8c52a6ad7f6f9</u>	+ 0.03027776 BTC	✓
27	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8e4820864165426c6da47a2a41d70b66452a68d36a2</u>	+ 0.00003287 BTC	✓
28	2018-12-28 20:15:09	<u>9cd0aa19065a1cd6c4a3f1757a4b374b80b475c5e82bab86b3402abd94d1ca33</u>	+ 0.00002074 BTC	✓

* USD values displayed at the time of transaction

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