

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HYzCq7ampPPGZFW2KKjEB4Ye9a53xerqY</u>
TOTAL RECEIVED	0.38149280 BTC
	24,066.85 USD
TOTAL SEND	0.38149280 BTC
	24,066.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-11 14:30:36	<u>201e826c1a7c52832ee7ea</u> <u>fcea30ff14ea206eb30d7b</u> <u>09afcabe51f1cb4ebd</u>	- 0.01088777 BTC	
			89.11 USD	
2	2020-01-11 00:01:33	<u>99e086a725412b839e22ea</u> <u>c5c8b02de9343a1c937d1e</u> <u>42c3fb98e8e9d59efadf</u>	+ 0.01088777 BTC	
			87.32 USD	
3	2019-08-19 18:20:40	<u>73d3378ec20138d1437c3b</u> <u>1f52ae36d87e5c190076cf</u> <u>0951a1bae7d847d47775</u>	- 0.00353791 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-19 03:31:20	<u>2bba9b98c7f45d9e603c5f</u> <u>0404308e09017c5477021a</u> <u>6522c7eb899d1c473202</u>	+ 0.00353791 BTC	✓
5	2019-08-14 15:18:56	<u>7d6ed80310b6bd005b90c9</u> <u>8fad814b6e0b48e7adce2b</u> <u>8a2f467634f966939374</u>	- 0.00348857 BTC	✓
6	2019-08-14 04:36:25	<u>fa69949a9b8de4bb4c104f</u> <u>757ede2de594219697c657</u> <u>a6501e7cb1a85e358ff2</u>	+ 0.00348857 BTC	✓
7	2019-08-02 12:37:15	<u>5d7beb5903c432c651aba2</u> <u>e5e45b54ef4a7f5458985e</u> <u>65e03ecab6da56021837</u>	- 0.00355089 BTC	✓
8	2019-08-02 04:08:43	<u>a68c7da154715c4f632f37</u> <u>a6fd4db3229c8ba278f67b</u> <u>54eae03923d1c68d06d2</u>	+ 0.00355089 BTC	✓
9	2019-07-30 16:34:35	<u>9a95f6ca1b2a4a76e2f9a8</u> <u>b6513a75ecfb1f685073ff</u> <u>1aa690ca39f12b8783ea</u>	- 0.00380938 BTC	✓
10	2019-07-30 16:34:35	<u>9a95f6ca1b2a4a76e2f9a8</u> <u>b6513a75ecfb1f685073ff</u> <u>1aa690ca39f12b8783ea</u>	- 0.00380938 BTC	✓
11	2019-07-30 05:18:12	<u>8500f9c383c717d3d2ae4e</u> <u>94afe8ef50878f9be97dd4</u> <u>b77ff69433be832ab635</u>	+ 0.00380938 BTC	✓
12	2019-07-30 05:18:12	<u>8500f9c383c717d3d2ae4e</u> <u>94afe8ef50878f9be97dd4</u> <u>b77ff69433be832ab635</u>	+ 0.00380938 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-23 22:45:22	<u>5f7bd663295d82c3844d7e37412a9e9837de803b3456573b91433dccf1c81916</u>	- 0.00393796 BTC	✓
14	2019-07-23 16:50:41	<u>4fa39548945166ded533fd00750bddd3e2deb66d35078d5e95f5e47d09f0761f</u>	+ 0.00393796 BTC	✓
15	2019-07-22 22:31:45	<u>bf38e70e315368b7be05c2630b4b124ea461d154cc9483f9d57ed4f4a093fdcc</u>	- 0.00350107 BTC	✓
16	2019-07-22 18:03:14	<u>e2556aca8b078fe1c2341bab0700a3d8821c9a9cfc91211f6e4497e1af0613d2</u>	+ 0.00350107 BTC	✓
17	2019-07-12 01:16:23	<u>2ccd4b6fd2b2e8ef9156610631e885970e8827f8440b23b615544523670d89e1</u>	- 0.00348315 BTC	✓
18	2019-07-11 18:56:14	<u>0af444fa3f28ff9c4f7162658eb53e88a31139d4ac844ca2b1b8743657b97e15</u>	+ 0.00348315 BTC	✓
19	2019-07-07 20:58:00	<u>6b6774a6d25769a9e2bd186217b19b924c038583d6a22b56baf6498b63882db</u>	- 0.00326502 BTC	✓
20	2019-07-07 20:09:27	<u>9ce321a3dc65960a0f7fe334efab0955ff60de3c22442cda92792ef134c654a9</u>	- 0.00406234 BTC	✓
21	2019-07-01 23:03:21	<u>f19420c41e15c9f2f61f122a03e8e26b6f3893961a47130fd94841b3e25cc584</u>	- 0.03024590 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 23:03:21	<u>e1bcc42487db0b7151128e</u> <u>65c6741b63b60f56b53b0d</u> <u>c4a7817beb3902ba8dbb</u>	- 0.01816926 BTC	✓
23	2019-07-01 03:59:44	<u>35c66f4661f03003ad5d39</u> <u>96256737cac626e86954c7</u> <u>40bf6dcf2e18eb6467bb</u>	+ 0.00326502 BTC	✓
24	2019-06-27 21:07:48	<u>a681a1d8e6ac32aab56e24</u> <u>74101482ec5c6f32f7671c</u> <u>a443ec3d661d1d8dd1af</u>	+ 0.00406234 BTC	✓
25	2019-06-27 00:39:17	<u>3a96f538ef8d5f5864c094</u> <u>06e86c6ecccc2b0ada8b63</u> <u>c9d646a08659b0031a61</u>	+ 0.03024590 BTC	✓
26	2019-06-26 23:46:15	<u>84276c5aa7769d2cfefa10</u> <u>3db8c4b3abbe4bdbf8b7c9</u> <u>3f0d9239655e0c030404</u>	+ 0.01816926 BTC	✓
27	2019-06-21 20:57:28	<u>646fee2383ee5afed1b427</u> <u>730963de9be46dfc6d84da</u> <u>ab15e9ffa4a98387c81e</u>	- 0.00399301 BTC	✓
28	2019-06-20 03:46:09	<u>9a9e6e753ca329027f94d7</u> <u>49fc3c67b1ff2932703803</u> <u>388c050b4c3389a12316</u>	+ 0.00399301 BTC	✓
29	2019-06-18 03:27:03	<u>d22273276c30a2424a2c17</u> <u>347852d5aa00d3af6862e9</u> <u>a46e813b193c2df5051f</u>	- 0.00406584 BTC	✓
30	2019-06-17 03:21:37	<u>7e769bb8878e861106bc95</u> <u>82485de736a05ba3e40f2c</u> <u>5111ccf141ce1c023ae9</u>	+ 0.00406584 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-15 12:37:06	<u>829e0a53e636d82201cea60a05ede75dec298faa9cfa3bcb2595a0eac9aec5c3</u>	- 0.00473647 BTC	✓
32	2019-06-11 00:46:43	<u>54e1d0d85710c24557c3a5e4b9af2c0d35c3c9ca2dfbce635b6d8491de37e0a8</u>	+ 0.00473647 BTC	✓
33	2019-06-02 20:25:37	<u>ae9b1d8fb27b21c26f8c866cca1062dcacd210a91740c7341e7e57c93b7a0f97</u>	- 0.00605889 BTC	✓
34	2019-05-31 03:20:06	<u>cf89bd5d8b5fc91d1500862c92e66a74c78c922903f4406cb7abaf729bd9eea1</u>	+ 0.00605889 BTC	✓
35	2019-05-23 18:54:27	<u>661d89ff90014574fc903652fbfdcb5c47b7838a5b642f45ab6bc00582eb3de8</u>	- 0.00671393 BTC	✓
36	2019-05-23 04:09:51	<u>77935dc93de59eedbdac08b8a5a6ddc1e219afa53f0ed82914d65b6667510c1a</u>	+ 0.00671393 BTC	✓
37	2019-05-21 01:18:48	<u>d638db908b7ac6057777d7cbb4e916365e6edf17e611d28aa57f27db37ae7dee</u>	- 0.00624761 BTC	✓
38	2019-05-20 17:24:12	<u>af6dca7d88c303a59854ccd2b4aa8d9821c4afc5d540dce1a8a248a02d114d58</u>	+ 0.00624761 BTC	✓
39	2019-05-12 19:55:41	<u>9769ffdc8067d92030e9fcf0263cae4d420a21e032b0f1955ca40197aacc21e8</u>	- 0.00061650 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-12 19:34:42	<u>3f6e45a9b9bf12bdc790e5ae257ed6f63486fdeef12245ed6cbac68254b881c4</u>	- 0.00078315 BTC	✓
41	2019-05-12 19:34:42	<u>ec3809f8905614d9e63563c4b97053fb9606ee5f302ab3b675456da09b4a1a0f</u>	- 0.00083000 BTC	✓
42	2019-05-07 18:21:03	<u>c73c2518b00c1ba66392f60d83252ad417217dd84dd4be1c79ae0d6887a755b9</u>	- 0.00796122 BTC	✓
43	2019-05-07 17:17:18	<u>36f36c53cbad92456042c7bb4f93e1181fe15cac82d76c0f9b7b4023d5e06f77</u>	+ 0.00796122 BTC	✓
44	2019-05-06 20:18:40	<u>1df58d994d36da1c8f6cd250cd3243bc3540f1abaf12e1ee1ff1bbc88343411d</u>	- 0.00799702 BTC	✓
45	2019-05-06 07:03:58	<u>704fe390aa7132c7a8f467ac3f13ba7c0707ba73e09a52e9e9cfabc3d6933a98</u>	+ 0.00799702 BTC	✓
46	2019-04-29 21:38:11	<u>d54ca79ba3f59dc9fd7c51ecc6de330aab8cbea478228a08af884be377b13281</u>	- 0.00114090 BTC	✓
47	2019-04-29 21:38:11	<u>d54ca79ba3f59dc9fd7c51ecc6de330aab8cbea478228a08af884be377b13281</u>	- 0.00114090 BTC	✓
48	2019-04-25 15:26:13	<u>66fb869976c3870569eab8db4239b8f2922bdfb819e89eeae37ab6e2f0d440be</u>	- 0.00943987 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-25 02:26:33	<u>59a90f69be76eac1048ffb</u> <u>305e9f89363207e947a2c6</u> <u>96e2a53b7aa392c1d526</u>	+ 0.00943987 BTC	✓
50	2019-04-22 21:17:21	<u>e6e8cb8736d6a3c92b4179</u> <u>f264dd45ae854aa98c1a9d</u> <u>06e18ff48308eee72fc2</u>	- 0.00892280 BTC	✓
51	2019-04-22 17:41:58	<u>5b40cacc9c473ccdcb6cfa</u> <u>b0e7aecbe0ff022812bb7a</u> <u>7e34cf1331f886a4e31c</u>	+ 0.00892280 BTC	✓
52	2019-04-21 15:47:05	<u>4b29b80d1c7085b1762cf8</u> <u>abf9172de2c74453c4560f</u> <u>b692dd41b154911cd49a</u>	- 0.00425000 BTC	✓
53	2019-04-20 21:56:33	<u>bd3f9a677055b85b1b9f09</u> <u>6a81437644731f6b23120a</u> <u>ff6ac83bd5e35ba42bb3</u>	- 0.00497140 BTC	✓
54	2019-04-18 22:24:44	<u>41546bf86267ccab00f26f</u> <u>2286f46b15613daa1a468a</u> <u>02aae2824e05050f7c5c</u>	- 0.01006169 BTC	✓
55	2019-04-12 02:45:52	<u>9fc50ea797208789950b86</u> <u>c5734cec77c452923257dd</u> <u>ecc81e2d936e2cb33e52</u>	+ 0.01006169 BTC	✓
56	2019-04-08 00:21:54	<u>d7c9a4f768c50f9f8a2ff7</u> <u>380ae0f504076769816405</u> <u>34468c4f98f7bc821d13</u>	- 0.00907300 BTC	✓
57	2019-04-05 11:33:03	<u>b1a6fbe3be788943b52fb2</u> <u>a9337f3a2d12491c938b1a</u> <u>fd4df33b5c75ed119ccd</u>	+ 0.00907300 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-04 03:16:06	<u>91c37955c6e5e4c8530605</u> <u>3d1a6595325931182d867d</u> <u>ea4db4bdf8c63635e08e</u>	+ 0.00425000 BTC	✓
59	2019-04-02 19:58:30	<u>6803d46a75b903c3117ed4</u> <u>5c4674fb3c4751b19a8d88</u> <u>cf9716436a929110e9c6</u>	- 0.01015420 BTC	✓
60	2019-04-02 11:40:11	<u>bf232bde0c6f53b79ddd7d</u> <u>c76b91d394fc004e0f0b57</u> <u>a7783a31830d43679b0b</u>	+ 0.01015420 BTC	✓
61	2019-04-01 16:48:26	<u>70e023abe096ef60076daf</u> <u>53fb3d074764fc18a74b8e</u> <u>00cae4b78230b38a40f1</u>	- 0.01219273 BTC	✓
62	2019-04-01 04:08:53	<u>41fe02432297abffcbd2f0</u> <u>97734b219483d5a08ba279</u> <u>efadd871845ce6a26b28</u>	+ 0.01219273 BTC	✓
63	2019-03-29 23:27:34	<u>f61aeb4ff371bf9cb32c97</u> <u>c3361477f6e406c14b1a60</u> <u>bfd738a274c8e0c2df58</u>	+ 0.00497140 BTC	✓
64	2019-03-29 21:43:29	<u>929479951d81388b6de8da</u> <u>9f5200e0cd20be97d0a3fa</u> <u>1a942007dcdded3a080f2</u>	- 0.00296225 BTC	✓
65	2019-03-29 08:08:28	<u>d6e9436ff1b84e8481efea</u> <u>77089710bac598c89d2b2f</u> <u>e28f5e974b1e50d1808c</u>	+ 0.00114090 BTC	✓
66	2019-03-29 08:08:28	<u>eb74428e4b4d5c621644bc</u> <u>0c57c79ae726affad9d39b</u> <u>0e9c0c0d03ade9b27e7b</u>	+ 0.00114090 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-28 01:26:53	<u>8a62488de6ba704a084465</u> <u>b3148aca98414de7ad1c52</u> <u>76324cb645db8ff6fde7</u>	+ 0.00061650 BTC	✓
68	2019-03-27 21:41:02	<u>60e454cfb6c48b552a0a31</u> <u>64fb96dbecb6b3dc48ed5d</u> <u>6991c583c6a2b8343216</u>	- 0.02230540 BTC	✓
69	2019-03-27 14:28:14	<u>b197f0ef99cd6e01d26691</u> <u>ef3b6dddeb0a182600620c</u> <u>359573dbd1032bff3c86</u>	+ 0.00296225 BTC	✓
70	2019-03-27 02:21:42	<u>d6bfd19fbdd6e72123500d</u> <u>e1f3e0b241875b458315bd</u> <u>8a63c54563bd9bb5bcc2</u>	- 0.01051852 BTC	✓
71	2019-03-26 22:16:19	<u>4a8f262080b8893d94885d</u> <u>cb8834dd1024d8bc363f1b</u> <u>1250b178509f432bfe2c</u>	+ 0.02230540 BTC	✓
72	2019-03-26 10:49:17	<u>3a381f44cac6d48ba0c1e3</u> <u>7f8eee53719f5e0f6aa1ed</u> <u>546c64d12219574fc5be</u>	+ 0.00078315 BTC	✓
73	2019-03-25 16:26:15	<u>9cd5ba5a7da5b6357a27c1</u> <u>49b45690105e2034c7055b</u> <u>8b488b3352bb52965539</u>	+ 0.01051852 BTC	✓
74	2019-03-23 22:48:32	<u>66d67e44537b37732bf9b7</u> <u>ff3635e39895660ad2e9fe</u> <u>89b37bfba0567c18bbf7</u>	- 0.00378000 BTC	✓
75	2019-03-23 22:16:18	<u>90d8c999ed58cec47f08b0</u> <u>8de0e7879502ababe0e280</u> <u>06edbf14fe04f85e93e</u>	- 0.00315000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-23 22:16:18	<u>90d8c999ed58cec47f08b08de0e7879502ababe0e28006edbf14fe04f85e93e</u>	- 0.00378000 BTC	✓
77	2019-03-23 14:38:09	<u>e738f50ab48025b0920b7cba32203b49060bd338ae6f0a8cfef9f71beac3c461</u>	- 0.00242000 BTC	✓
78	2019-03-23 14:38:09	<u>e738f50ab48025b0920b7cba32203b49060bd338ae6f0a8cfef9f71beac3c461</u>	- 0.00394000 BTC	✓
79	2019-03-23 14:38:04	<u>a27862215b16bab3af5accbd2b69fbca5bfcf2fac91e0e20a1f8aeb300822281</u>	- 0.00707402 BTC	✓
80	2019-03-23 12:08:13	<u>3985bf2a115a1bdb6875b31caae982c05193bc0edac1742ee99328f12402d809</u>	- 0.01041905 BTC	✓
81	2019-03-23 12:08:13	<u>3985bf2a115a1bdb6875b31caae982c05193bc0edac1742ee99328f12402d809</u>	- 0.01217365 BTC	✓
82	2019-03-22 20:30:36	<u>399cbf9634328a236d6e0b2127573ea3a5a5027bdad4ae312da67e9a4e4167a3</u>	+ 0.00083000 BTC	✓
83	2019-03-22 13:02:42	<u>3441ab41a681dc9c9cad8daa3d62a8a87cb4fd14e29f8fa9517d04cf27826280</u>	+ 0.00378000 BTC	✓
84	2019-03-22 02:33:20	<u>a093f390db7cfef8f9111bdd9f87dd4984143bc2d014b0ccea228ca86b85cf4e</u>	+ 0.01041905 BTC	✓

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85	2019-03-21 23:55:15	<u>a9c35bfcf3861fd83165e6</u> <u>a6901d7d991778e370c9d0</u> <u>c77adde5808657484d2a</u>	+ 0.01217365 BTC	✓
86	2019-03-21 22:51:15	<u>974fceb2edb6d9860a8dfc</u> <u>47d4afe3e4e2f38e6a2d8e</u> <u>66ffb88160c4c9db88a65</u>	- 0.01345910 BTC	✓
87	2019-03-21 13:32:54	<u>0d040a8fc821b998d76ca1</u> <u>c2dcbd57c93549521b7011</u> <u>c3f30ccc181992733ab6</u>	+ 0.00394000 BTC	✓
88	2019-03-21 13:32:54	<u>8828c92afdeb7d6d8e77fb</u> <u>a733dbd648b8a6726af2d7</u> <u>4962b38d516fc573b86f</u>	+ 0.00378000 BTC	✓
89	2019-03-20 14:08:07	<u>b323c39f126b9acabb31b0</u> <u>7ce9e27f36845fcf9a25ed</u> <u>80759531e3a4c5e69ffb</u>	+ 0.00315000 BTC	✓
90	2019-03-19 23:24:25	<u>4236b4de59eea42e767a94</u> <u>eb50c04bec8cd6a81e9324</u> <u>7691461b5ead177d83bf</u>	+ 0.00707402 BTC	✓
91	2019-03-19 22:52:00	<u>f4b6ba98ee86eefeab11a7</u> <u>724983bac5fe3fbcfb8a81</u> <u>cb88b481384c6183ebca</u>	+ 0.00242000 BTC	✓
92	2019-03-19 22:24:01	<u>df7af8342a4e58d0a22c31</u> <u>4bf953f59e01bd242439d2</u> <u>316b00de27d60d82eac9</u>	+ 0.01345910 BTC	✓
93	2019-03-14 22:12:52	<u>fb481e93dccd523d705882</u> <u>302208359a8366fbde1a7f</u> <u>c0fd2534f34119fd0a4e</u>	- 0.00275000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-14 22:12:52	<u>fb481e93dccd523d705882</u> <u>302208359a8366fbde1a7f</u> <u>c0fd2534f34119fd0a4e</u>	- 0.00285266 BTC	✓
95	2019-03-14 22:12:52	<u>fb481e93dccd523d705882</u> <u>302208359a8366fbde1a7f</u> <u>c0fd2534f34119fd0a4e</u>	- 0.01952911 BTC	✓
96	2019-03-14 22:04:51	<u>97d11b3e1e52102b208e32</u> <u>947629bf4ea7db98f89afb</u> <u>86b6a3baa8a0ae3a712b</u>	- 0.00481000 BTC	✓
97	2019-03-14 15:00:57	<u>993780e1e599e31eb676a1</u> <u>2afa8846fb3422c0d56b90</u> <u>92151eecd0f44faa22b</u>	+ 0.01952911 BTC	✓
98	2019-03-14 11:35:31	<u>8f5734cf56801f4392a4a0</u> <u>f6f02e7922b2b8ff85a525</u> <u>6f24c9e7608ddbc10cbb</u>	+ 0.00285266 BTC	✓
99	2019-03-13 23:07:34	<u>a022362a258b26ca648c30</u> <u>21c42f02e7fc4a58c54834</u> <u>4dd01b837dfe0b37e76c</u>	+ 0.00481000 BTC	✓
100	2019-03-13 20:05:37	<u>a9e7744ed825b842892a3b</u> <u>997849293f88fae6857137</u> <u>64223466075360a7e60c</u>	+ 0.00275000 BTC	✓
101	2019-03-12 21:14:37	<u>df40beb2ff7cec4818890e</u> <u>b57c90ab312fad027e8664</u> <u>085b9c96b9effcecfb12</u>	- 0.01102079 BTC	✓
102	2019-03-12 04:52:57	<u>f6fe11835b6ee3aa89b0a7</u> <u>a2f8945e7340c9786900e4</u> <u>1fa664bee97aeed5e3aa</u>	+ 0.01102079 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-08 22:36:48	<u>279d5baceca770cd24d2d3</u> <u>3ebdecf8ba75e27acff278</u> <u>5e2646a5b7970b39af67</u>	- 0.01218882 BTC	✓
104	2019-03-08 21:03:00	<u>bae4067e3e9ec40ef5d31b</u> <u>636417838ed8eefd67e886</u> <u>269d717810c217db1d4f</u>	- 0.01525970 BTC	✓
105	2019-03-06 13:08:31	<u>9bb14573a14851e0c30fce</u> <u>e02f2b12dddc6e1add3a91</u> <u>b1aa1e3e2a8a3e5dc8c0</u>	+ 0.01218882 BTC	✓
106	2019-02-26 23:46:37	<u>9213c027a1f88777296094</u> <u>3153dd970e0f2468dd6201</u> <u>614baf51fecbc3a924d8</u>	+ 0.01525970 BTC	✓

\* USD values displayed at the time of transaction

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