

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HZYZJnw6Ke8YJs35GWJiBjC5rquVzHG5d</u>
TOTAL RECEIVED	0.77543529 BTC
	48,984.23 USD
TOTAL SEND	0.77543529 BTC
	48,984.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-28 12:42:56	<u>deca3dface5983dca22177</u> <u>a58663933cdc7de343ddb2</u> <u>d411f7b672b4b686ed5d</u>	- 0.00100000 BTC	
2	2018-08-28 07:11:16	<u>20a2738e5c0cd26be2f9e1</u> <u>8ea83a78024b6a0026ac8c</u> <u>5af1af39124191341381</u>	- 0.00176539 BTC	
3	2018-08-26 22:21:16	<u>8f926333c10c2fb9648fc3</u> <u>0643c16104829b200ca1e6</u> <u>6d1295fcc764a44ea01f</u>	- 0.00372800 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-26 10:10:34	<u>af107ac4c3be1cf35504ee81f0c089793321893870e460be69f9c718f3f6bc99</u>	- 0.00535300 BTC	✓
5	2018-08-14 05:34:54	<u>128abac4e20dfd39f1a7c2d4241722ff53df8826e4436edf4e7fe9bb6b810662</u>	- 0.00009877 BTC	✓
6	2018-07-30 13:56:07	<u>dc21c317f94aa01fe82603e7b2c9096e16d7cfef4bbfde37c50009d9c0d3bf97</u>	- 0.00794100 BTC	✓
7	2018-07-16 21:25:07	<u>da9532b823e1e289923f9b655482be43f6384e25871502fe490304d45dbce68b</u>	- 0.00864900 BTC	✓
8	2018-07-08 01:14:57	<u>a3313ea55d28590fff523f83799703ac7f5824ecd2e1ee8b546a7be928bfb936</u>	- 0.01500000 BTC	✓
9	2018-07-07 23:47:45	<u>877faa059bcee514a8bdbbf5399d0380d33ebaf8f6289b581af59e2e1c96ebc3</u>	+ 0.01500000 BTC	✓
10	2018-07-07 21:32:59	<u>e1e68c61cbb1b1ed6ee4ef973770f48e538cdd48ddf91589218c694a53bafcd3</u>	- 0.01500000 BTC	✓
11	2018-07-07 20:20:30	<u>0fb17cfd3517b7ab14562ad899cde2befffa03b056d02a2060a2d202fd800e18</u>	+ 0.01500000 BTC	✓
12	2018-07-07 19:05:30	<u>652f99dd0a56aedb94346eaa89802adcfd1768d4b25ce4cfa384476e9bb4991e</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-07 15:22:48	<u>ae72846d4d2387157128a634ec9875e0cea90aa4b412aad20709a46ee938b48f</u>	+ 0.00535300 BTC	✓
14	2018-07-06 21:22:32	<u>745f653dec8990c8d608a9bb08bf6f08797974e2ff6069926f72874b1774592b</u>	+ 0.00009877 BTC	✓
15	2018-07-05 23:42:41	<u>d00689866a7f2a98d2e75894d47987af88ea21cc2d4915c3870ed09e659b230d</u>	- 0.02053000 BTC	✓
16	2018-07-05 23:06:46	<u>0eec7b4bf5e0f7bb38b400db7074706e7df53281247eb20b0b6c29f9da8b247e</u>	+ 0.02053000 BTC	✓
17	2018-07-05 21:35:32	<u>b9298cc8b4c8380aecced6c42bacc26d073226f4126ef2085b29cdb3c3d2cbfe</u>	- 0.04081400 BTC	✓
18	2018-07-05 17:42:57	<u>b0ce4f10bca1a208de2a6978bb094d4932a527e00191f732faeeebfc2b6b6a7f</u>	+ 0.04081400 BTC	✓
19	2018-07-05 13:04:41	<u>6a4349572172869271ee8476364545809eceb7620467095a8d9f0b21cf3299a3</u>	- 0.01347200 BTC	✓
20	2018-07-05 12:18:07	<u>d7f1ec87e189b0e75cb15f9ab9e32c091a89d33edb5ce67f85a906573191f126</u>	+ 0.01347200 BTC	✓
21	2018-07-04 02:59:45	<u>6f80b9abbbafeaff65d809de63f37a68f20e8fccb99d7ccd044c35da2313243f</u>	- 0.01098300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-04 00:53:57	<u>6232ab4ed3b506bec6937bde37ad98d73649bc9c58ef995fc850308e15a1d160</u>	+ 0.01098300 BTC	✓
23	2018-07-03 12:18:27	<u>51ad53671c79ad84c907822dc89898ed0f2872e0c152fa2c6cf390c04d710b2f</u>	- 0.02163000 BTC	✓
24	2018-07-03 11:33:51	<u>4f4154e90ddbed549b95b33db77903e19ede6d731e70044e9d059c5a666d53ba</u>	+ 0.02163000 BTC	✓
25	2018-07-02 11:09:32	<u>f73e6f244185e8e2fc2e7d6e753e92b2ee43d295adb4b76fa9e48edd1fdc7473</u>	- 0.02232900 BTC	✓
26	2018-07-01 03:45:20	<u>2c48f696b928cf7449a5d7d8f9d9eb7e2b061f8d672d5ba3f723819b9e405c6b</u>	+ 0.00794100 BTC	✓
27	2018-07-01 00:45:40	<u>bdd97b6b876e73b09eb1a76a4bac3688ed8e9c976e00342bbe5ff43b2f501107</u>	+ 0.02232900 BTC	✓
28	2018-06-28 02:40:00	<u>ad4c00bed45508cb2e03f16678237b626dda6248de14796913db384a0eddfb26</u>	- 0.01440000 BTC	✓
29	2018-06-24 17:53:10	<u>d64def2cf4169d3f69f62cdf34ab37cde9c5faefacaf3cf42c23dba9d27dbcc1</u>	+ 0.01440000 BTC	✓
30	2018-06-24 17:53:10	<u>6a48465b81e65b32a0d2429a6f5c86decc7b541cb1484d5eb7f69aff93eb4856</u>	- 0.10513600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-24 16:06:54	<u>95b52e771d2195f3d8f463</u> <u>afe51130717dcb5702ac09</u> <u>6c62b598677c7a742a8d</u>	+ 0.10513600 BTC	✓
32	2018-06-24 06:46:37	<u>5521e912decd0879dcf285</u> <u>68ae49667ae2fd5f2c9e68</u> <u>15b762f83a71d5c4aa2d</u>	- 0.04410600 BTC	✓
33	2018-06-24 01:59:40	<u>72bbf2c634c41ad41b7c36</u> <u>013120cc84e4c753a44bce</u> <u>a3c03b5e1bbc7c3121ca</u>	+ 0.04410600 BTC	✓
34	2018-06-23 19:44:50	<u>0107f0995836edaa8889d4</u> <u>56c88cdd496cfb27af70af</u> <u>c3350455ef7171b83633</u>	+ 0.00864900 BTC	✓
35	2018-06-23 18:55:03	<u>6071f473a5f36184b8a2bd</u> <u>5b8549f37042603da91a34</u> <u>3347b32ad90aa607782c</u>	- 0.01854600 BTC	✓
36	2018-06-23 17:34:05	<u>07a455c95676b864b83456</u> <u>9e3cd98e0fa20b53171848</u> <u>ff9b5e03357aaa707c59</u>	- 0.05015200 BTC	✓
37	2018-06-23 15:40:26	<u>bda6c840a94c6aec0758e6</u> <u>fc72f91fdc4567dd797a3a</u> <u>2f37fc4ddd850a3521cc</u>	+ 0.05015200 BTC	✓
38	2018-06-21 06:52:54	<u>b662ebc5cb8131e360518c</u> <u>768e297e0982c354535f0f</u> <u>ba5b967045df9ddb090b</u>	- 0.06629100 BTC	✓
39	2018-06-21 01:00:04	<u>e59dad5bbc49286b034d9a</u> <u>7ac067b78cff6f0fcf30ef</u> <u>34156d6e9b3b9ae628a8</u>	+ 0.01854600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-20 17:00:06	<u>64cc10b175a87019afd511</u> <u>258645bda8977255f94904</u> <u>5ef7a68ad2124be99628</u>	+ 0.06629100 BTC	✓
41	2018-06-18 09:34:03	<u>0930a38b8bbad75aa5acc7</u> <u>de881a276b21b8c1d09c7e</u> <u>6313a38d17bbbecdd60</u>	- 0.02789200 BTC	✓
42	2018-06-18 03:41:20	<u>772b9053f901d8bf6eedfb</u> <u>fa2179cc5d538837ae365b</u> <u>209ad819b91b1a8ecacb</u>	+ 0.02789200 BTC	✓
43	2018-06-17 07:02:19	<u>c114b8493bcb9db923fbe0</u> <u>74c035021d0c776d1740b1</u> <u>f39ac4c9abac748d0c2a</u>	- 0.04151900 BTC	✓
44	2018-06-17 03:52:14	<u>4092f165991e02947e70b6</u> <u>141a7bebdde0b63becf1b9</u> <u>ed5f674730bc4999f933</u>	- 0.10347400 BTC	✓
45	2018-06-17 02:17:59	<u>d4a9cfac5abe5ffab6dff9</u> <u>0ce380fde9e9f619f333b4</u> <u>919ea44a14d0595d775d</u>	+ 0.10347400 BTC	✓
46	2018-06-16 21:20:30	<u>2a191c7cd73434e823405c</u> <u>6efcf205ddb3305b9b77b</u> <u>effc788a124a1d101d35</u>	+ 0.00372800 BTC	✓
47	2018-06-15 01:20:27	<u>cc7687879c2a840456028b</u> <u>306681147f8b2910f1855c</u> <u>692ce2ddb9af359f7161</u>	- 0.01164400 BTC	✓
48	2018-06-14 10:43:53	<u>231963cca4c9b4cd8472e9</u> <u>087c6d1a8d41460c2014db</u> <u>5f475838a7c19e478117</u>	+ 0.04151900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-12 04:53:26	<u>932a5f205d7e230a27ee45</u> <u>b4151a0d7030a2451ffcef</u> <u>98cbc20b5c776abb7915</u>	- 0.02429000 BTC	✓
50	2018-06-12 03:58:01	<u>887c80e53c06069b5c24af</u> <u>301b2641952d17597e89ee</u> <u>9df0414e8ff355344d65</u>	+ 0.02429000 BTC	✓
51	2018-06-09 04:28:56	<u>6dfdf50fd5c341a6845ccd</u> <u>4aa525f8423ac7dbfc5901</u> <u>c4059ab43ab3376bad8f</u>	+ 0.01164400 BTC	✓
52	2018-06-08 12:19:03	<u>8bca9d53995f1ceaf4ba38</u> <u>4f9a7b2fbc58817b19c08d</u> <u>b3102976ddace4afb65d</u>	- 0.02013844 BTC	✓
53	2018-06-08 04:55:50	<u>9715a697b1cacdef33ac2e</u> <u>fc33a561c4d4a1a3eb1384</u> <u>6d9f71fe0134842337ed</u>	+ 0.02013844 BTC	✓
54	2018-06-07 09:55:36	<u>64c6ba2e82c36660e40818</u> <u>095adaeb1d7d8ee124ac70</u> <u>7d6083b41e36c164d4e9</u>	- 0.02908871 BTC	✓
55	2018-06-07 02:02:30	<u>fd70a891f92884567973fa</u> <u>44e429f0775c486ceada04</u> <u>a2cc3c03fa4f0473c443</u>	+ 0.02908871 BTC	✓
56	2018-06-06 22:32:21	<u>bd00b5c2c4844390664fb1</u> <u>0a7192bb0a408afad49fa5</u> <u>1c56307dfc35e0d220de</u>	+ 0.00176539 BTC	✓
57	2018-06-01 00:18:19	<u>18b8b5bc2a9c3cad9ff1d8</u> <u>53e894f4dd2e9635d2cf11</u> <u>0f1a1b4089b033f74ccd</u>	- 0.00944644 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-31 23:27:10	<u>65d1a6b98b2a51c1b7d4fd</u> <u>9f1eb72285701a4500a23c</u> <u>c29066167403b9191ff2</u>	+ 0.00944644 BTC	✓
59	2018-05-31 06:25:00	<u>5693bf361aa72556f10d56</u> <u>bf46da4f2af82d69d4544c</u> <u>be6e618e98aa5d599d90</u>	- 0.02101854 BTC	✓
60	2018-05-31 04:31:51	<u>74ac877d5958142233d332</u> <u>86613cb3f7ec2edad9ef29</u> <u>79b2aaca598c5a9d8c22</u>	+ 0.02101854 BTC	✓

* USD values displayed at the time of transaction

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