

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HyCgvJmQtWiSMmNS4WregvW3EtH1LLDQR</u>
TOTAL RECEIVED	0.18229132 BTC
	11,466.64 USD
TOTAL SEND	0.18229132 BTC
	11,466.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-07 09:06:50	<u>e40586c544b6200be18244</u> <u>33895ad4e351a2edf5ee22</u> <u>89969ae7a0e4484610c4</u>	- 0.00014814 BTC	
			7.55 USD	
2	2021-03-05 11:58:37	<u>d24e555cc442567582abad</u> <u>dd4243875934d4647d720f</u> <u>844d6f650308434cbf05</u>	+ 0.00014814 BTC	
			7.22 USD	
3	2019-11-11 12:42:08	<u>4c35e8be9819ee4d6ef5ba</u> <u>b5fb4379bf64114ccd21ac</u> <u>ca33c859b4246823b769</u>	- 0.00124165 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-11 07:04:43	<u>65d940ef0dc1a02e359a945f11b60a6eb6b6bc065e8d416b845e2c1a7995d5b7</u>	+ 0.00124165 BTC	✓
5	2019-10-07 11:20:59	<u>e38b12aca9ae2708ce4a9377ba1fc63511f0ad5701b762a5a02ae0a143e1390e</u>	- 0.01614422 BTC	✓
6	2019-10-07 08:12:33	<u>6eb825ba9351b674bc1e7e6d67dbde1df95011844b7a27505e0f9ae9be5fd2a0</u>	+ 0.01614422 BTC	✓
7	2019-09-30 02:56:26	<u>9665387e62962f677a079d1d3154e8bf5b0c46f32b43816b06aaf96bee1f635e</u>	- 0.00200377 BTC	✓
8	2019-09-29 07:32:24	<u>693736c008e3197ae338f997521fb2544c84ebbd8ba5f00d3a11f765bd14773f</u>	+ 0.00200377 BTC	✓
9	2019-09-19 04:30:14	<u>652ce5ac55720caecda26682842939d6e311c78f2ee838061016e19764519b39</u>	- 0.02013133 BTC	✓
10	2019-09-18 23:08:04	<u>48c1794ccbb6e26ff7c3a7222fcc89abf60e1c852d6d96aca1fe3cf1b97d7efd</u>	+ 0.02013133 BTC	✓
11	2019-09-03 12:06:40	<u>db6533fd006b826888f2f269a21fb5f4c7c40f409db60623524bb317ba14bebe</u>	- 0.02015107 BTC	✓
12	2019-09-03 06:12:38	<u>cbfe36114683bd736910e492110cc09205db6eb5eb17eeae143ebe81290ae0</u>	+ 0.02015107 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-19 05:04:03	<u>bae2a77b9f3270887b46b1</u> <u>ebda2dd86e0eebdbe94225</u> <u>d88c397fd7ea2893766c</u>	- 0.02021386 BTC	✓
14	2019-08-19 03:31:20	<u>bb3e3c040e4ab691300e29</u> <u>3633a6f79be917e05c9bac</u> <u>0f56cd2187f2ffd9f28f</u>	+ 0.02021386 BTC	✓
15	2019-08-05 05:44:37	<u>2aa3041b2d62f132c65c58</u> <u>7159b6c5129a43b21dee29</u> <u>079f8d1624ecf68041eb</u>	- 0.02005046 BTC	✓
16	2019-08-05 04:17:15	<u>125af5272eb050dba78fdf</u> <u>ad65ffd9e88539852b3393</u> <u>b26361db5340db8bca9a</u>	+ 0.02005046 BTC	✓
17	2019-07-24 04:40:35	<u>d80156ed4f5acbc088fbea</u> <u>09c93cdf4b4211b3349b1e</u> <u>78b3f81efb80fff83a49</u>	- 0.02001404 BTC	✓
18	2019-07-24 02:29:58	<u>8c7e59da6b39e8164ce2cf</u> <u>5c91e84478a97dbaff8c28</u> <u>ebc778a11f2af9337766</u>	+ 0.02001404 BTC	✓
19	2019-06-30 12:01:58	<u>cbb396a860b19da23702ed</u> <u>8a3e6f7faf15a8b1388f30</u> <u>ff033dda72ff9878a549</u>	- 0.00354605 BTC	✓
20	2019-06-30 06:44:27	<u>3bc2f6aaab326bff556b0c</u> <u>354de859776c8d9da22185</u> <u>4c1bc94ab97317fefeb2</u>	+ 0.00354605 BTC	✓
21	2019-06-30 03:03:02	<u>1c9b81ff9b53dcfd75c38f</u> <u>33e3e053abc4c257115656</u> <u>856a57a07cdcc1cc2f21</u>	- 0.00046915 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-29 21:13:42	<u>f6b007147668253ed6b83d</u> <u>cd45b0272def460fbbf06c</u> <u>560123ca3bc2b4ab9823</u>	+ 0.00046915 BTC	✓
23	2019-06-28 13:09:10	<u>257131e665aa4f22b81586</u> <u>cf81efaa39151733c41334</u> <u>1a02a378dbf60bd5db79</u>	- 0.00380423 BTC	✓
24	2019-06-28 06:26:38	<u>ce7df539a406b6237a7398</u> <u>e1e7e93fe4b2ac23d49969</u> <u>70206ca0818d4d2fae96</u>	+ 0.00380423 BTC	✓
25	2019-06-26 19:41:36	<u>a9f9218af68a7b595d8ae6</u> <u>07b6e16500d9308d96fffe</u> <u>896bbe9f6b8155d1b996</u>	- 0.00352581 BTC	✓
26	2019-06-26 06:59:04	<u>0609ab8a4a1a3ab79b98c6</u> <u>c0fbb7a0673175ef5352a9</u> <u>f37e4ee5a5bdfad2163f</u>	+ 0.00352581 BTC	✓
27	2019-06-24 11:05:28	<u>cfc25c4f1ab7129b6d694a</u> <u>6563d450dc0d5a3ab0844f</u> <u>c47ca1c4409e0748d5b4</u>	- 0.00357076 BTC	✓
28	2019-06-24 06:52:23	<u>2d743a22af6e6d23de0777</u> <u>e4cf316a9cb22ff96771c3</u> <u>af1b799ee5dfb4cb2836</u>	+ 0.00357076 BTC	✓
29	2019-06-22 18:18:49	<u>08962de79bfe92631f3102</u> <u>3d790478cbf5ce1a0b0d94</u> <u>b6998eabfc7eeeb70510</u>	- 0.00361991 BTC	✓
30	2019-06-22 06:42:43	<u>7f179cc5c68c5c54f818f2</u> <u>65b017f0fe3aca31535a26</u> <u>38d4751a001eb4d71fc3</u>	+ 0.00361991 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-20 08:06:49	<u>c3f38b0e158e20df569c23</u> <u>8f522d7cfeaa8bd1536c17</u> <u>7ce9352a0fdc3c21ff13</u>	- 0.00366371 BTC	✓
32	2019-06-20 07:05:29	<u>c4551ad7dc03f5c8e59893</u> <u>0de5c4ad55392336a27657</u> <u>f32454a129b28f0b59c5</u>	+ 0.00366371 BTC	✓
33	2019-06-18 14:14:23	<u>c1aabfe7bd0ed41519944a</u> <u>943b98261037b541880e3f</u> <u>3a5539b0627f828a3eca</u>	- 0.00352356 BTC	✓
34	2019-06-18 06:58:21	<u>fc70a8a8be7ef74cc1eaf5</u> <u>24d95fa87145f1d609cf3c</u> <u>0ee8e16d30959feb316e</u>	+ 0.00352356 BTC	✓
35	2019-06-17 10:13:32	<u>40124ec98c66fbcfabef50</u> <u>c400b54bd410624b5adcc8</u> <u>0897c91dcbc48d1baa19</u>	- 0.00049416 BTC	✓
36	2019-06-17 08:14:27	<u>a31fae0a55416be02de74e</u> <u>bc61584718d38176ab1e86</u> <u>fd0b1d7337afd4916842</u>	+ 0.00049416 BTC	✓
37	2019-06-17 08:14:27	<u>1c1a9df4ca4f895bcb5d2a</u> <u>4bb244233baec0be89585b</u> <u>59da25f78cca0f6c5809</u>	- 0.00360005 BTC	✓
38	2019-06-16 06:36:50	<u>29a03ae59f3d6131d4fae8</u> <u>a9d87ee2ebcad4e424eb72</u> <u>2335cb84db9747408fbc</u>	+ 0.00360005 BTC	✓
39	2019-06-14 15:56:03	<u>6b7c6524ea2f0c875051bf</u> <u>4aead2210d9dfdd4cf9f96</u> <u>ccb62be5c51aa78b04c6</u>	- 0.00373698 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 06:35:02	<u>73031405c58b8ab4a6112b</u> <u>5d632303b56c617b90b642</u> <u>0ef36a9545cd55528a99</u>	+ 0.00373698 BTC	✓
41	2019-06-12 11:47:57	<u>5bcc32db5a6da2cd5d54d9</u> <u>40226153b374fbd5b45cdd</u> <u>e0e2f0b464767af140b9</u>	- 0.00362913 BTC	✓
42	2019-06-12 10:26:54	<u>6d0e87d9aae5f667552dbe</u> <u>712abedc5219a79077b70e</u> <u>9dac40d55fc9252fc6b4</u>	+ 0.00362913 BTC	✓
43	2019-06-10 09:12:34	<u>db0bb3e09dad611ceb7eb3</u> <u>4ab5f7f922c105c5002e41</u> <u>14336d0268a9a721b0fc</u>	- 0.00180204 BTC	✓
44	2019-06-10 07:09:06	<u>4f545a7196a14468554992</u> <u>78098a8feef73d5a879885</u> <u>2a9e8ba15e19c48e8e3f</u>	+ 0.00180204 BTC	✓
45	2019-06-10 04:16:03	<u>e6ec4c98a1b654e6215750</u> <u>9ca8b2d955e456e17d593e</u> <u>d82fba417cfca2cbaa10</u>	- 0.00048218 BTC	✓
46	2019-06-10 04:16:03	<u>e6ec4c98a1b654e6215750</u> <u>9ca8b2d955e456e17d593e</u> <u>d82fba417cfca2cbaa10</u>	- 0.00048319 BTC	✓
47	2019-06-10 01:07:56	<u>c8e2b2fdf8da2d378ed7a9</u> <u>07690b66076bca59e22853</u> <u>4c211fdb9c3ad93095bd</u>	+ 0.00048319 BTC	✓
48	2019-06-09 17:16:39	<u>dbaaa140378c3fe0f80b14</u> <u>0707d47750d7884348657f</u> <u>3a1f43f8f263a45d5bec</u>	+ 0.00048218 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-09 14:53:36	<u>3194bc1e64f0e5577331e9</u> <u>21ffaf7e7a9a3d8ea6021a</u> <u>33cb2b14209aa707540c</u>	- 0.00180930 BTC	✓
50	2019-06-09 06:26:57	<u>1bffdb1d63e151c9b82e38</u> <u>ba011ea3ee9f77acaac3fb</u> <u>ea4a0be6fca3783e6da8</u>	+ 0.00180930 BTC	✓
51	2019-06-08 17:51:25	<u>e2ab2d2ae118587e73e17c</u> <u>9f7c95bc0842624f15de28</u> <u>25cab28ae4df8a0db798</u>	- 0.00156505 BTC	✓
52	2019-06-08 06:38:47	<u>ecb9e20a248c4bdb4c5f1e</u> <u>174f64c0e7f0963dd6a620</u> <u>2f354577ffbfce6ea6ba</u>	+ 0.00156505 BTC	✓
53	2019-06-08 03:16:24	<u>96b7e6d706c74226733339</u> <u>02298673f4b5002206942c</u> <u>37933d24b6fb1816bc51</u>	- 0.00176140 BTC	✓
54	2019-06-07 06:31:44	<u>e2ac1f9e4625be092fe21f</u> <u>779638cf393c173e2d6fd9</u> <u>868b9bd51c03befa02e3</u>	+ 0.00176140 BTC	✓
55	2019-06-07 06:08:14	<u>e762a31f39082cbe466105</u> <u>344cf2b60e2d18c7ebe3ec</u> <u>a10ffe1cf164d191b6ce</u>	- 0.00171444 BTC	✓
56	2019-06-06 16:22:52	<u>e4b744803f8bbb714bca8e</u> <u>02ed2a7bc98f6b9f70247b</u> <u>c0dfc0250c0357675c04</u>	+ 0.00171444 BTC	✓
57	2019-06-05 11:29:42	<u>73b528953dec9f5dcb120a</u> <u>5306e858c5d62abf958943</u> <u>593cfa8329e8a73c1c4d</u>	- 0.00182723 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-05 06:30:56	<u>18e9cf210889586d785ce9</u> <u>a411658ee047e2ad8544bc</u> <u>7603f557bc9ca5616056</u>	+ 0.00182723 BTC	✓
59	2019-06-04 09:52:33	<u>a2ebf993757ee7631cfc96</u> <u>bc6d4968421c1276d0a16a</u> <u>0f740500274d41d6d328</u>	- 0.00204844 BTC	✓
60	2019-06-04 09:52:33	<u>a2ebf993757ee7631cfc96</u> <u>bc6d4968421c1276d0a16a</u> <u>0f740500274d41d6d328</u>	- 0.00045022 BTC	✓
61	2019-06-04 08:29:54	<u>db3da8080c8b9fdb323db</u> <u>870207864ac9c0ab0523ac</u> <u>a9a26ca82a26c8d7490c</u>	+ 0.00045022 BTC	✓
62	2019-06-04 06:34:17	<u>2485b1df9d057f8cb9a0b2</u> <u>b89148a0806fe808e9d3e3</u> <u>cafada18c23d7c923588</u>	+ 0.00204844 BTC	✓
63	2019-06-03 18:12:55	<u>15bb42f154d227108338c9</u> <u>20a11c9e9d942e6d1d5096</u> <u>458735046d5019110621</u>	- 0.00184367 BTC	✓
64	2019-06-03 09:06:57	<u>5d7d3634a47a4ce0549cfb</u> <u>89136463c53a3b6d0f5a77</u> <u>9a5713ac6de9f14561e9</u>	+ 0.00184367 BTC	✓
65	2019-06-02 14:28:38	<u>212ce16f1a40c95c7b0c72</u> <u>15591ec6274ef6c28a7a2a</u> <u>868a11fe0a5c6065e9ee</u>	- 0.00189476 BTC	✓
66	2019-06-02 06:36:39	<u>301586795c5a441f61bc5c</u> <u>a9194a36373bd4034c9a16</u> <u>fcc0450c9c87dd27b9ed</u>	+ 0.00189476 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-01 17:45:09	<u>8558e2cb79d733d31158b0104092209d3b7a69afd4bcd4ed2b1d115f040bc8ed</u>	- 0.00201618 BTC	✓
68	2019-06-01 06:30:16	<u>0f0e55628d281f2b9b853ff2756dd97c1eba67d3d1d6adf2adc5f253593af46a</u>	+ 0.00201618 BTC	✓
69	2019-05-31 10:50:55	<u>f97f76864b5bcac99be38f7bfbdc124eeac1fa747360862da49c55651b7d0e46</u>	- 0.00196543 BTC	✓
70	2019-05-31 06:45:42	<u>852549f426e7057771a864c11534a31725f0eec81502304ea18fae8826112af3</u>	+ 0.00196543 BTC	✓
71	2019-05-30 10:18:09	<u>d2f2c139f5fac71caa65151cf0db9d3d64d314cb960fc534648aabe6f018e98e</u>	- 0.00213852 BTC	✓
72	2019-05-30 06:32:51	<u>63c2bbed33396f2627ea549e32be19f5bf41258880be678494d078e68491c32a</u>	+ 0.00213852 BTC	✓
73	2019-05-29 08:53:32	<u>27dcbc08680f24dc58d463472c273385f5e38a27140dea07d28b96a2d4556c3a</u>	- 0.00120723 BTC	✓
74	2019-05-29 06:45:30	<u>4e42ade7e98be19fdd4b86de0c52a65846fdfbdaab098ffa692d8432c9a2628f</u>	+ 0.00120723 BTC	✓

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