

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HyPC6MuFT7Myz2Ly589wfuzSbQhB54bBa</u>
TOTAL RECEIVED	0.00431182 BTC
	271.70 USD
TOTAL SEND	0.00431182 BTC
	271.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-09-26 07:21:25	<u>1d00b268441532d552dcca ffecfb80bb28395478330f 784d152046a955ab6043</u>	- 0.00006945 BTC	
2	2016-09-22 06:55:28	<u>ac5f095b8ee88cb92369c4 aa861b33538da01795a11c 375bfba38fbd15663b46</u>	+ 0.00006945 BTC	
3	2016-09-05 23:23:57	<u>87740a4b9216b8524d62e3 7033ffbf792aad443959f4 b8eddc2981d14086734d</u>	- 0.00013710 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-09-04 21:47:26	<u>821cab2da8ffb2850870b8</u> <u>b7ac30981f3d5b206f52d6</u> <u>4d6425f9655e8b6fd8eb</u>	+ 0.00013710 BTC	✓
5	2016-02-27 22:14:43	<u>ac59afd8e307cea5654415</u> <u>437b885547cc416d8d03dc</u> <u>77cf0462377efed0cbf3</u>	- 0.00013750 BTC	✓
6	2016-02-20 23:23:21	<u>2e00f95eac3ca82e43d840</u> <u>96c009d9610dbed0559ba8</u> <u>ee096046493d33f0356b</u>	+ 0.00013750 BTC	✓
7	2016-02-19 09:30:25	<u>6d23e5e9864169df7a483b</u> <u>e610fc9b98cd9dc42c1174</u> <u>539f99b751134c960bd1</u>	- 0.00013700 BTC	✓
8	2016-02-12 22:26:35	<u>b7c177b8f932abc349a28e</u> <u>43b2c4bc4badb79a84979f</u> <u>913101bf3c4417c62b5b</u>	+ 0.00013700 BTC	✓
9	2016-02-09 15:38:49	<u>d5e00c7077a85b80b2d122</u> <u>1e2f3599c421e2deaac6c7</u> <u>cf3414a15088af2a55d0</u>	- 0.00014500 BTC	✓
10	2016-02-09 15:38:49	<u>d5e00c7077a85b80b2d122</u> <u>1e2f3599c421e2deaac6c7</u> <u>cf3414a15088af2a55d0</u>	- 0.00013000 BTC	✓
11	2016-01-31 21:45:44	<u>cbd0e4c8909a0e3224fcab</u> <u>907532d8fc58f2f8890bff</u> <u>94f5fd113db387512569</u>	+ 0.00013000 BTC	✓
12	2016-01-24 23:20:30	<u>d64ce79a25467b0cbd110e</u> <u>781fec407f8009453b9ce7</u> <u>67cc1c12ab6e8ffe2b8a</u>	+ 0.00014500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-18 09:42:06	<u>8593c9825d4b1728cd0b8a</u> <u>eb0fdf8f2ceb49e52184c3</u> <u>b4cee4cb7766f9570644</u>	- 0.00014600 BTC	✓
14	2016-01-16 23:21:28	<u>a8779618bf1e3ae034764b</u> <u>c97cf288424384d9d15b61</u> <u>8671d6d946f2a20771cb</u>	+ 0.00014600 BTC	✓
15	2016-01-04 22:00:14	<u>fe3d68876125580386fb0a</u> <u>ef02668e5ab615f8c1c9eb</u> <u>47169f0c0d146099b440</u>	- 0.00013250 BTC	✓
16	2015-12-28 01:37:39	<u>c8bd0029cfe412c0a294db</u> <u>148528e0a1ffe14bd8984f</u> <u>258915fbe30d890d1f37</u>	+ 0.00013250 BTC	✓
17	2015-12-23 04:48:50	<u>dd5d75084bf6cafebaaf4c5</u> <u>92c2cbcd1135ced9fba17b</u> <u>3213676a51eb15013333</u>	- 0.00014776 BTC	✓
18	2015-12-16 21:01:37	<u>eb3b4e6e65dfe66c954cf0</u> <u>0c7519c79dc8f43eae91bd</u> <u>5b18a00f1c99459e97af</u>	+ 0.00014776 BTC	✓
19	2015-12-14 04:16:33	<u>b97d0d587b9d99d9c29ed9</u> <u>14a2cd4c6f68c527ae5bfc</u> <u>4619fd55f29d0557b469</u>	- 0.00016850 BTC	✓
20	2015-12-08 01:04:47	<u>1de575d2f1f17bd2facf5b</u> <u>bf1440c9db10c137545668</u> <u>296306d5086948d10748</u>	+ 0.00016850 BTC	✓
21	2015-12-04 12:21:08	<u>825845d6d39abd9dbfec5d</u> <u>e57c379aa1cc77bb5ee189</u> <u>90b65260b5856f856271</u>	- 0.00018400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-12-04 12:21:08	<u>825845d6d39abd9dbfec5d</u> <u>e57c379aa1cc77bb5ee189</u> <u>90b65260b5856f856271</u>	- 0.00013550 BTC	✓
23	2015-12-02 03:25:46	<u>39199c184d5e0e149635b4</u> <u>51c679b6a850540a30536b</u> <u>0a15a3a1960fec2d29ee</u>	+ 0.00013550 BTC	✓
24	2015-11-28 22:15:07	<u>fa5307f72349e57c4c2ae6</u> <u>db72864f43892ad9de9cfc</u> <u>6ef6bd4ea9709fd8ede6</u>	+ 0.00018400 BTC	✓
25	2015-11-26 14:30:00	<u>bbd585348fd4b6edf9b822</u> <u>8d111f61a584747e982d41</u> <u>7a852485577306fe53d7</u>	- 0.00014250 BTC	✓
26	2015-11-20 11:50:30	<u>fe3553dec08019a67290a8</u> <u>94f52d05c85b50cf365955</u> <u>5e942abb73300ba234c8</u>	+ 0.00014250 BTC	✓
27	2015-11-17 05:07:45	<u>1a36909399b5ac40643b9f</u> <u>b0fca42fda212e6376af5e</u> <u>987534d65e79a71b7f9d</u>	- 0.00017250 BTC	✓
28	2015-11-15 19:17:24	<u>fc904c153965c452b3f799</u> <u>68e9f1f1e9b24d2d4944ec</u> <u>015bbc2f44109cafea2b</u>	+ 0.00017250 BTC	✓
29	2015-11-09 21:18:49	<u>d6912c613b3ceaf5050a8a</u> <u>99b81fc30d04ed1447389f</u> <u>73e4a46f452d5a10ea54</u>	- 0.00014750 BTC	✓
30	2015-11-09 21:18:49	<u>d6912c613b3ceaf5050a8a</u> <u>99b81fc30d04ed1447389f</u> <u>73e4a46f452d5a10ea54</u>	- 0.00023250 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-09 11:23:47	<u>65d9939fe927b25f4a34e8e4ef4ff33b6d082985c6f0ed1f18eaa43729442052</u>	+ 0.00014750 BTC	✓
32	2015-11-03 13:42:12	<u>1637c7103fa7a406586ac4e59483fb1e6fe46116a8ba7e973b8f596ba1088bb3</u>	+ 0.00023250 BTC	✓
33	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476abff75e32aa6692ac9c3f7da83ced661d1dbfcc3bba</u>	- 0.00014000 BTC	✓
34	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476abff75e32aa6692ac9c3f7da83ced661d1dbfcc3bba</u>	- 0.00021000 BTC	✓
35	2015-10-30 14:07:29	<u>25919f2248d50a1cd0e1c5e0233a3f6b0ffddf3ebe4e1c371d467ad2b7e1e8a1</u>	+ 0.00021000 BTC	✓
36	2015-10-27 05:40:34	<u>c8ac2e605cb908294624d246af7021ffde9b5468d4355d9216eb33db6989957b</u>	+ 0.00014000 BTC	✓
37	2015-10-24 00:08:22	<u>66acac059bf02f392054cd66afd0a939bc0b9b90588033f26ee9ddfcd60c7c2d</u>	- 0.00013550 BTC	✓
38	2015-10-23 05:10:17	<u>826a5cdc96fa11ac0bab054e4ec8b764184781912e036d8460661473f678e7b4</u>	+ 0.00013550 BTC	✓
39	2015-10-19 00:36:01	<u>7d2c1e5b5687bcd5316cee2ef676f5864084f52aa96da38053df6a034e943412</u>	- 0.00013850 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-17 00:18:05	<u>1edacd677f09134f2c816e</u> <u>c6eba65f81d9f3bd286d3e</u> <u>6b7cf48c0424ce63590c</u>	+ 0.00013850 BTC	✓
41	2015-10-11 18:15:18	<u>5ab220b7c3836cd2aef044</u> <u>1010ea95a5bd8ee9b04b92</u> <u>25f01573ba38ead148f3</u>	- 0.00018500 BTC	✓
42	2015-10-10 12:16:38	<u>249320b38511ead4583874</u> <u>a0032484477f771acd9d20</u> <u>e3d62b23bec6388512d2</u>	+ 0.00018500 BTC	✓
43	2015-10-06 11:06:24	<u>583f0f156a85407e2f9409</u> <u>fd89eb217add8cc1450f2f</u> <u>094403b52d2a4fb90fe3</u>	- 0.00015000 BTC	✓
44	2015-10-06 11:06:24	<u>583f0f156a85407e2f9409</u> <u>fd89eb217add8cc1450f2f</u> <u>094403b52d2a4fb90fe3</u>	- 0.00013000 BTC	✓
45	2015-10-04 04:12:00	<u>54b0c087d0f6c473f0b8fb</u> <u>bdd2e86c02e4b25e4a5660</u> <u>6a6fe17d2de21a9910c6</u>	+ 0.00013000 BTC	✓
46	2015-09-30 01:30:59	<u>1b27990e51e2e79eccc4fb</u> <u>6c769bd02873e3b27a14dc</u> <u>715293ffde5b073255ef</u>	+ 0.00015000 BTC	✓
47	2015-09-29 22:13:13	<u>d0abe288e412aad953a47e</u> <u>a8add65201f874e51e7bfd</u> <u>9fc9b3636b27bdf9542f</u>	- 0.00015500 BTC	✓
48	2015-09-29 07:43:28	<u>e5e743ab54e3706fe74c57</u> <u>882d396bff304508214001</u> <u>08466b3ca0c8025e2a7c</u>	+ 0.00015500 BTC	✓

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49	2015-09-26 14:47:12	<u>bf684a236194fb54db4e6a3773fda7f6774f54f37e8b4a9b16e5f015c982cf95</u>	- 0.00013901 BTC	✓
50	2015-09-20 23:20:01	<u>d271f7c9ce8e6f2f585c4a68c67f884be53caeda5db0a2dd57624770d9850cd8</u>	+ 0.00013901 BTC	✓
51	2015-09-15 05:37:08	<u>f6a0ece67e086c88bcbafe136f9e052f7149b6bc522e2450d006386a23cd48ca</u>	- 0.00014250 BTC	✓
52	2015-09-14 08:40:50	<u>2fbcd39ed6ab7ddc026ab6f3d53ea83aff2a9ac0610d629386cf2dd0d6d1a598</u>	+ 0.00014250 BTC	✓
53	2015-09-08 18:59:03	<u>d9abcace2585a2619b489adf0b6982ad8937b73e8ad6d7f5c8133a003c05d417</u>	- 0.00013500 BTC	✓
54	2015-09-08 18:59:03	<u>d9abcace2585a2619b489adf0b6982ad8937b73e8ad6d7f5c8133a003c05d417</u>	- 0.00013750 BTC	✓
55	2015-09-07 23:25:07	<u>c92f2491b36d43378c5ba4e773066a0ca0f3ab95bf82a776a50ed897b778b038</u>	+ 0.00013750 BTC	✓
56	2015-09-03 02:32:34	<u>4a369d7643ec673d7a9ed892a84377eb298c3c44228d10ff05032532b4e66f61</u>	+ 0.00013500 BTC	✓
57	2015-08-31 18:38:23	<u>f7dfc21410eaa6f3feddafc97603a952033d997baa186f4ec34f930f7286716</u>	- 0.00014850 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-08-30 20:08:43	<u>da66e9b67e962955ea4887</u> <u>1a1b85be95cd34543131e1</u> <u>05af7d410610fdf126d5</u>	+ 0.00014850 BTC	✓

* USD values displayed at the time of transaction

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