

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HyTg5YFsTbTViwoPzCCof2aLoWuPNo4Ae</u>
TOTAL RECEIVED	0.08755750 BTC
	5,496.68 USD
TOTAL SEND	0.08595750 BTC
	5,396.24 USD

Token	Balance
Bitcoin	0.00160000 BTC
	100.44 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-27 05:29:26	<u>fe13336e0b531045b4b3c3 49340b43aed7d06f237d0c 1f4bbff46677537b0b66</u>	+ 0.00160000 BTC	
2	2019-05-26 00:04:21	<u>b1217e4479d92663832ad0 efdaf43dc3d64b5405f9ae 9d29c84ee86f4997413f</u>	- 0.00023962 BTC	
3	2019-05-26 00:04:21	<u>b1217e4479d92663832ad0 efdaf43dc3d64b5405f9ae 9d29c84ee86f4997413f</u>	- 0.00020000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-26 00:04:21	<u>b1217e4479d92663832ad0</u> <u>efdaf43dc3d64b5405f9ae</u> <u>9d29c84ee86f4997413f</u>	- 0.00014400 BTC	✓
5	2019-05-26 00:04:21	<u>b1217e4479d92663832ad0</u> <u>efdaf43dc3d64b5405f9ae</u> <u>9d29c84ee86f4997413f</u>	- 0.00033899 BTC	✓
6	2019-03-02 13:02:10	<u>d0405324b150ddcd0c27c2</u> <u>5e164a9755bae4a1ec7ad5</u> <u>f5d192c9b7724e9d21d4</u>	- 0.00044287 BTC	✓
7	2019-02-24 12:11:36	<u>2d4b32bfc66fa59ee991d2</u> <u>b2ef7ed517532bb388271f</u> <u>75e5696416d6e0b3d0a2</u>	- 0.00048362 BTC	✓
8	2019-02-24 12:11:36	<u>2d4b32bfc66fa59ee991d2</u> <u>b2ef7ed517532bb388271f</u> <u>75e5696416d6e0b3d0a2</u>	- 0.00053166 BTC	✓
9	2019-02-24 12:11:36	<u>2d4b32bfc66fa59ee991d2</u> <u>b2ef7ed517532bb388271f</u> <u>75e5696416d6e0b3d0a2</u>	- 0.00059887 BTC	✓
10	2019-02-24 12:11:36	<u>2d4b32bfc66fa59ee991d2</u> <u>b2ef7ed517532bb388271f</u> <u>75e5696416d6e0b3d0a2</u>	- 0.00050000 BTC	✓
11	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00083000 BTC	✓
12	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00071266 BTC	✓
14	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00220000 BTC	✓
15	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00090130 BTC	✓
16	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00300000 BTC	✓
17	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00310234 BTC	✓
18	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00205384 BTC	✓
19	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00175506 BTC	✓
20	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00627772 BTC	✓
21	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00139828 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00140000 BTC	✓
23	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00100000 BTC	✓
24	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00144000 BTC	✓
25	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00306486 BTC	✓
26	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00678011 BTC	✓
27	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00066433 BTC	✓
28	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00072873 BTC	✓
29	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00077580 BTC	✓
30	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00070981 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00126281 BTC	✓
32	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00127142 BTC	✓
33	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00150000 BTC	✓
34	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00100000 BTC	✓
35	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.01208761 BTC	✓
36	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00100000 BTC	✓
37	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00173419 BTC	✓
38	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00065700 BTC	✓
39	2019-01-02 17:20:37	<u>fe4cbb4fe729ee3d4b700a</u> <u>fc8a157556e58aaa7fc248</u> <u>9c51ad3eccbe99d04724</u>	- 0.00723000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-07 08:08:50	<u>f34bff9c7940543238ddef</u> <u>27a1d33b1467e530e464ad</u> <u>9ead7d29c875dc6bde44</u>	+ 0.00023962 BTC	✓
41	2018-09-10 13:40:42	<u>09bced95e54231494934ae</u> <u>41a9d07a4e9b8d910313e6</u> <u>5306f69b5a16f8c2d8b2</u>	+ 0.00100000 BTC	✓
42	2018-08-27 13:36:12	<u>0503d24a576e35be19cf5e</u> <u>6717d499e63cca394f2d36</u> <u>c26e3e03a96e67a52c6a</u>	- 0.01484000 BTC	✓
43	2018-08-13 11:29:44	<u>c07477bab7bb969626928d</u> <u>95b1819495e9102ff335be</u> <u>4c8ecac7f16c58053a93</u>	+ 0.00175506 BTC	✓
44	2018-08-04 15:13:14	<u>7cc42baa22e7d31c18bb32</u> <u>7709b92c7b73d5088d4e75</u> <u>3ac69e8835f7391314e6</u>	+ 0.00072873 BTC	✓
45	2018-08-03 20:14:44	<u>4668dea0fe5bb19af6db0e</u> <u>e15dfb9fc1b2e673eb832f</u> <u>abae606932155e074be9</u>	+ 0.00033899 BTC	✓
46	2018-08-01 07:50:51	<u>789c145e672a209138e321</u> <u>a0ea1ab48bf552d795d07c</u> <u>1588cbdfb063ed7cc64d</u>	+ 0.00077580 BTC	✓
47	2018-07-31 13:11:54	<u>491732a760c6f7021b00c7</u> <u>0ecf74449deb7f78515c255</u> <u>950fb2c2b02e8bdca15c</u>	+ 0.00150000 BTC	✓
48	2018-07-30 07:06:22	<u>cec3e64dbe02aa4b59e547</u> <u>2f70ed206441d9cbc2e160</u> <u>02e463b362e5450f3cd2</u>	+ 0.00300000 BTC	✓

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49	2018-07-30 00:50:45	<u>30e722e59a119b42c7afb0</u> <u>c0568efbe4ce60bb01c722</u> <u>3e9b0b39232273cb1dec</u>	+ 0.00044287 BTC	✓
50	2018-07-29 07:14:58	<u>08d72319f2423832cc1c74</u> <u>fcfb6b58b10c660a61b629</u> <u>34f3b9f402f099b1c378</u>	+ 0.00173419 BTC	✓
51	2018-07-29 00:52:46	<u>0db8745c6b9b67706f7852</u> <u>5a5878792a3408759b091b</u> <u>cfc49d75403e91d8369f</u>	+ 0.01208761 BTC	✓
52	2018-07-28 21:59:09	<u>db5baf7ed33408633f68f2</u> <u>09e51130fee5c772a9fad0</u> <u>e15229d270b98480bb8c</u>	+ 0.00220000 BTC	✓
53	2018-07-27 23:29:16	<u>a9440f74c3115a8bff8f55</u> <u>b7274ba6c82ae2bed6651a</u> <u>818466b36a882c5fa289</u>	+ 0.00140000 BTC	✓
54	2018-07-27 17:45:21	<u>e36fa9a922e232af32ee93</u> <u>ad71cc1dbe7cc51ea0d015</u> <u>4d3eb5ad991fbb029909</u>	+ 0.00071266 BTC	✓
55	2018-07-27 16:57:55	<u>f8a65a3bc649256a294183</u> <u>f961900cb310b327c34243</u> <u>bf9432e69f671293fd52</u>	+ 0.00083000 BTC	✓
56	2018-07-27 16:49:48	<u>6dee678732ad8468cb97c6</u> <u>ab92e537ddd3b1ecd7b371</u> <u>ff3417176583f62f5f9b</u>	+ 0.00070981 BTC	✓
57	2018-07-27 15:44:01	<u>d648998340f6c8c67a1809</u> <u>b536fb3df405453713a7a3</u> <u>d26a026d0ede29363485</u>	+ 0.00020000 BTC	✓

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58	2018-07-27 13:15:08	<u>971019e9b542afa49d24360aa23d955667bfc79ad53f1dde70dde978e183f66e</u>	+ 0.00059887 BTC	✓
59	2018-07-27 11:38:32	<u>c201702eea2ade4db5f6cd36d017d3b2abd3d00dd3bc8442c5510706ff342920</u>	+ 0.00205384 BTC	✓
60	2018-07-27 08:07:35	<u>7e3c3a72b4293fe9883640e168fe8448977d66017f3137fbeb6b367747936656</u>	+ 0.00066433 BTC	✓
61	2018-07-27 03:23:53	<u>9071d1e8cc8bdfc07b973a9d748b8bed552bcd9164fce19d5165b5e8d098c72e</u>	+ 0.00306486 BTC	✓
62	2018-07-27 00:40:30	<u>634c91277b5f5ee83293075398794c806760c6ff99cc9c3833f3c313663335bf</u>	+ 0.00126281 BTC	✓
63	2018-07-26 22:47:40	<u>07518e30e7420d2cd4df03c3d302349873b2cbb2ac9608f97235a555ec6853da</u>	+ 0.00065700 BTC	✓
64	2018-07-26 15:52:24	<u>5333eaa70dad0278d0629a9585868810d66ba0214db5fa592b6bafc9b86258cb</u>	+ 0.00127142 BTC	✓
65	2018-07-26 15:06:22	<u>33c470395189d02beb4b245b263559a26ed651c8f24b7b1c811b44f91909098d</u>	+ 0.01484000 BTC	✓
66	2018-07-26 12:32:52	<u>065b8c0c739f82563d878994d03c739a63bb1e84f5df4bf4e848f37273c19844</u>	+ 0.00723000 BTC	✓

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67	2018-07-26 11:35:04	<u>c31e69678e05ed3c7815f79fb1810e96a1e3d6757521822b6d49cb5dfad855b5</u>	+ 0.00048362 BTC	✓
68	2018-07-26 10:33:39	<u>beac1485b76a73dc6c380b92c449d3d67c707f1486b0d63e2a8b22a92b118988</u>	+ 0.00627772 BTC	✓
69	2018-07-26 08:04:25	<u>8f0570c6a87b19afb257f3cfda5bdd7291823b2f0f2eb90d55e9d4e46fdd18f0</u>	+ 0.00678011 BTC	✓
70	2018-07-26 07:59:20	<u>ccd7b93663a864b88a0fba2892233706dea351cb78f5each64420982c1b56ebb</u>	+ 0.00310234 BTC	✓
71	2018-07-25 23:47:27	<u>f0216f3af4880120fac413f72e33bb9dd81a2f8f9dc7e2099a7aa57aa8c247c0</u>	+ 0.00110000 BTC	✓
72	2018-07-25 20:24:41	<u>b623a19a178c3d3c680efbc76e1e70dd75ac215e10e91d528c265e36c6715395</u>	+ 0.00053166 BTC	✓
73	2018-07-25 20:18:44	<u>b370208217a8d52a7454ff16c66b07445700ce88b9061b7787250b47ec411bc9</u>	+ 0.00139828 BTC	✓
74	2018-07-25 20:18:44	<u>52c64ec42e18893d6f876162ac0c29dca18d08d85d3e4fe72df3fc4e8a4b00b4</u>	+ 0.00014400 BTC	✓
75	2018-07-25 20:18:44	<u>96fe80bdc5e1766526421c09fdb97fdc982ff9d4c438ca064e915fd51e87c60e</u>	+ 0.00144000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-25 19:44:48	<u>a38440bd4096b04f59c493</u> <u>3310b20894391dc8979eb8</u> <u>af38181f037c00475968</u>	+ 0.00100000 BTC	✓
77	2018-07-25 19:29:46	<u>059b051808c7bbd6ea09fa</u> <u>5ab7e9c55b1e1f1afdbbbc</u> <u>35bee98580e5d34175e0</u>	+ 0.00050000 BTC	✓
78	2018-07-25 19:29:46	<u>d405ae894d009a57b3e4e3</u> <u>75597a3b0cb2e27589099a</u> <u>1762c9441078c29078ac</u>	+ 0.00090130 BTC	✓
79	2018-07-25 19:03:39	<u>411e78230d828c44e3741d</u> <u>0afbc749c184fb9b7bd3e4</u> <u>aa264f472c3eee5466ea</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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