

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HyXvwZQM1ek3uZCdJHYD2jDxcZgKiyZLL</u>
TOTAL RECEIVED	0.50587313 BTC
	31,901.41 USD
TOTAL SEND	0.50587313 BTC
	31,901.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-07 21:09:30	<u>72b27768f7121d56f5e3c6</u> <u>93e734bd6d647df379f108</u> <u>8e9458dfaf1c1b404bc3</u>	- 0.00222110 BTC	
2	2019-07-07 21:04:43	<u>eacdcfd9df8aaaf81330ac</u> <u>faa52faa5768b65f75b93b</u> <u>1a27ace8a26e0c8bc6a7</u>	- 0.00235579 BTC	
3	2019-07-04 21:18:41	<u>468666f74ba85d8f2ebc6a</u> <u>9fb72bdd3e53fb9426f587</u> <u>d4d55e5f7918d8ef131c</u>	+ 0.00222110 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-30 23:14:26	<u>de40cbd0407afafc7780b9</u> <u>12d2e98221a13c7341c1ef</u> <u>e5ab933ba369cd859956</u>	+ 0.00235579 BTC	✓
5	2019-06-08 18:14:40	<u>605f30694e29dbfb81773f</u> <u>01f213d8079c1bb32d1beb</u> <u>d9d18743b6845c51fdd0</u>	- 0.00273809 BTC	✓
6	2019-06-08 13:05:38	<u>0f4567847ca4688ef9f55c</u> <u>c393cffc11e4bd2069f9ab</u> <u>ca51db407e5835f3913d</u>	- 0.00564066 BTC	✓
7	2019-06-07 04:09:53	<u>dfccce25732e9ae5dc01a8</u> <u>db79c624e902a6d76f1e42</u> <u>4f9772a4c3505686f99c</u>	+ 0.00564066 BTC	✓
8	2019-06-04 22:54:19	<u>49b259398f3594ff644aa3</u> <u>2b0f3888ad0fc29926d258</u> <u>30338c9e068387c9c540</u>	+ 0.00273809 BTC	✓
9	2019-05-23 18:46:27	<u>444df58be5df454076c566</u> <u>d2893822c39052b8183bc7</u> <u>8c5dcee30399d4521f39</u>	- 0.00591532 BTC	✓
10	2019-05-23 03:37:12	<u>dd17e337153ee5ff323bd9</u> <u>a07756554c05a738cb06f2</u> <u>eb26ca381f5f9ffa7f05</u>	+ 0.00591532 BTC	✓
11	2019-04-21 15:47:05	<u>4b29b80d1c7085b1762cf8</u> <u>abf9172de2c74453c4560f</u> <u>b692dd41b154911cd49a</u>	- 0.00446200 BTC	✓
12	2019-04-20 19:08:35	<u>777e50c8822d975f136b27</u> <u>ed297c1b4cdb5fc43ef108</u> <u>20b5c1adcfaf5c5e4c46</u>	- 0.00909506 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-20 15:25:18	<u>5c7612ceb3af8e6a8288c47180f9c7f51b25a1702e07f0e8f516f357073acf88</u>	- 0.01926300 BTC	✓
14	2019-04-20 01:47:53	<u>3049071f8f30c48219b911b7ecc85eca6cda4a04335285def05d032de662a4d4</u>	+ 0.00446200 BTC	✓
15	2019-04-20 01:47:53	<u>d28c03011acc44d89c86e8e59062e979c9b1291d639b47443600a75db1e1e9e9</u>	+ 0.01926300 BTC	✓
16	2019-04-16 06:30:09	<u>b8451f8aa40d30521e4df9c65c273aa1bff3ce0c83bbd22b6c7e04670be545af</u>	+ 0.00909506 BTC	✓
17	2019-04-05 04:19:18	<u>7b7e796ff795ca8934d4f1ebdf0bff62b7aa87a8e5cb3feeb32a1f6fa3c1d2fc</u>	- 0.01608383 BTC	✓
18	2019-04-01 16:48:26	<u>70e023abe096ef60076daf53fb3d074764fc18a74b8e00cae4b78230b38a40f1</u>	- 0.01586463 BTC	✓
19	2019-04-01 06:09:08	<u>3c83d9c41dbf418c1c052b15ab78ebdfa5e78cca15342e582a6d6da60b9b5212</u>	+ 0.01586463 BTC	✓
20	2019-03-30 00:24:39	<u>7dd8d8e95998ab949fdfbfb321f97b659a7c3ff66dfd4b665b35003c529172b5</u>	+ 0.01608383 BTC	✓
21	2019-03-21 22:51:15	<u>974fceb2edb6d9860a8dfc47d4afe3e4e2f38e6a2d8e66ff88160c4c9db88a65</u>	- 0.02197220 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-21 21:21:52	<u>e193b1f8c9f2814c9ea614</u> <u>125ce7a20f00de6cfb8426</u> <u>3cadc45a9771c58ba473</u>	+ 0.02197220 BTC	✓
23	2019-02-13 15:25:57	<u>4c0acac2e1ada56e71327a</u> <u>69c7fbfa7f0d3ca5bfbe90</u> <u>d4bedcaaf1b576313c0b</u>	- 0.00965400 BTC	✓
24	2019-02-13 12:56:01	<u>8f59323c7d0e4c0a532859</u> <u>9a09b477b744c3db518a6b</u> <u>aa99f3636a1d5968fec4</u>	- 0.00721700 BTC	✓
25	2019-02-13 12:14:42	<u>0d2d4c2ee4327caa82f673</u> <u>99f4943dac8336b5129f35</u> <u>20e4ea44d60aa6398d1c</u>	- 0.04681800 BTC	✓
26	2019-02-12 16:51:08	<u>62ce14141f73a4be91df95</u> <u>346bda290a3eac826a23a7</u> <u>917f3fd35ab5105a1dbb</u>	- 0.07123500 BTC	✓
27	2019-02-12 13:02:25	<u>2285947c62ff9b18a7ba57</u> <u>f87c9de93402863737e7b7</u> <u>25aee9bc88a023c96299</u>	+ 0.07123500 BTC	✓
28	2019-02-12 13:02:25	<u>603bae16ca2b4665af9ac2</u> <u>5e2d5bb8fb4cf72422c8a5</u> <u>4d05902c721c90dd7376</u>	+ 0.04681800 BTC	✓
29	2019-02-12 13:02:25	<u>09dd14bf7b4672b1951f91</u> <u>55ef29b3a2c6fde1dd8749</u> <u>c338f5008d2164c8cd6b</u>	+ 0.00965400 BTC	✓
30	2019-02-07 13:38:12	<u>bcfadf88ed5f21afb07e84</u> <u>4f159768e2984fdfdb6286</u> <u>3e585aaae6f7e3af5d0</u>	- 0.01235400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-05 20:10:53	<u>bbca67ca94b1d6bcd6735c73d6a8ca28690dae026cef76ce0239bc3e67e70a3e</u>	- 0.01709622 BTC	✓
32	2019-02-05 19:06:17	<u>f850ca693cb45787381910277bbb78a045fa2683bc030b4857711a3d8f70302f</u>	- 0.08817100 BTC	✓
33	2019-02-05 11:06:56	<u>95b62e8af82b2d6464e807f5c105e53bfb5d5a3ae01bcc152ee3b7de69a8a532</u>	+ 0.00721700 BTC	✓
34	2019-02-05 11:01:04	<u>53d47eb04e13a0e06191f715e6bb77afd4f7894b569005f67ec882e9074f16c0</u>	+ 0.01235400 BTC	✓
35	2019-02-05 08:46:01	<u>46882f06d75e39655923809be4bcc4f59f3f2969a157e9f61c5aab33327a17f4</u>	+ 0.08817100 BTC	✓
36	2019-02-03 23:17:27	<u>3d33fe534ad4630703d2d4fefde120efcc028ce20dcd b01b93676747cc9881f1</u>	+ 0.01709622 BTC	✓
37	2019-01-24 14:42:46	<u>99c9f5498dc877f7302b2ecea371f756c3914bba2f3c4d6714a9ce1d346102fa</u>	- 0.01106500 BTC	✓
38	2019-01-24 12:32:33	<u>a57f9cf4c5f62d58ed5902779b36e71ad88f0f3946b39d038efcea9f2fce4d71</u>	- 0.01160000 BTC	✓
39	2019-01-23 16:12:41	<u>6e9041e89adfac8a21886439c730a824d00aae858c55552dea6b3027533b76bf</u>	- 0.03683100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-18 20:19:46	<u>69c59fb318f72eb64b97a8</u> <u>b862130b692106ea305f6c</u> <u>c659d837d6ff090eec7c</u>	+ 0.03683100 BTC	✓
41	2019-01-18 17:40:15	<u>41bff5d4bb12f910b8dbf3</u> <u>ab730527b22c692c6190b8</u> <u>ad06ceeba57f877e1669</u>	- 0.01960000 BTC	✓
42	2019-01-16 18:58:38	<u>15c165e18f9e28d22158a0</u> <u>4014ed797a237a4272ff1d</u> <u>467d3df7d9ff2c91755e</u>	+ 0.01960000 BTC	✓
43	2019-01-16 17:31:08	<u>6a567ba678866ed13e06d4</u> <u>49bc783b1a95d98943ee97</u> <u>261b34977084bbd46f70</u>	+ 0.01106500 BTC	✓
44	2019-01-16 16:26:33	<u>bc721d9171a403afc32a1d</u> <u>be0324335636690bb5690b</u> <u>f506c809eacf9d3d7aa7</u>	+ 0.01160000 BTC	✓
45	2018-11-13 19:38:19	<u>5cf3602b6eb51bab36af04</u> <u>905555427e8ed030e047dc</u> <u>29208a91821f7ceecb1c</u>	- 0.01008271 BTC	✓
46	2018-10-04 21:03:07	<u>b327da08c1d025bc34648c</u> <u>782cd94af551da27f08751</u> <u>51a1c2e113dd123c5591</u>	+ 0.01008271 BTC	✓
47	2018-09-28 23:46:22	<u>121f0fb615469f345f1ab4</u> <u>fc1a5a548028ede2fe43c4</u> <u>53d6aa789c53d1c3a0ef</u>	- 0.00886269 BTC	✓
48	2018-09-25 02:14:07	<u>84693f18d9058b121ee0e1</u> <u>b7628c333a649622a40ae4</u> <u>b442072dd1108ebe70ee</u>	+ 0.00886269 BTC	✓

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49	2018-09-08 15:18:14	<u>59910b83604e25e59a205d</u> <u>670838e4a484a7811d05df</u> <u>44ef9d676986174d155a</u>	- 0.01982514 BTC	✓
50	2018-09-08 00:53:15	<u>0f80f3c6be1836704ac7c4</u> <u>4dcf3068ecb0a0e00676f9</u> <u>cebf42999fa1749a9ba0</u>	+ 0.01982514 BTC	✓
51	2018-09-01 00:10:42	<u>774b8f2812116f17dff625</u> <u>4f2e32a31df96d94319f89</u> <u>c5ca714bed2b9203f489</u>	- 0.00210816 BTC	✓
52	2018-08-29 14:58:17	<u>d1a872cae2c5f0fd9fffcb</u> <u>1530a30dadd0fbc209d3ec</u> <u>b46508b8193d680dcf8a</u>	- 0.02727303 BTC	✓
53	2018-08-29 03:16:51	<u>e8e028647bb5e563e12218</u> <u>65ca4ef11f31c6b5c966e4</u> <u>bdd2f36a74e40adbb9d8</u>	+ 0.00210816 BTC	✓
54	2018-08-29 00:31:18	<u>8d8297c01b260adc14e1d5</u> <u>15baf10cb1f108c83adbff</u> <u>a4e83d9c67d5a191270c</u>	+ 0.02727303 BTC	✓
55	2018-02-03 14:57:41	<u>6bff1bc78add4ae49f43d2</u> <u>07472329e0be0ca09d42dd</u> <u>70a9d1f9b299b021db34</u>	- 0.00046850 BTC	✓
56	2018-01-29 01:45:09	<u>a72cb0092ef6187e13f2dc</u> <u>490d040c825821d48c43cf</u> <u>1b0b870c4854c79373a3</u>	+ 0.00046850 BTC	✓

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