

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HyaarX2MhNDTAWqEzrooUDN35kk8fQbe2</u>
TOTAL RECEIVED	5.98655789 BTC
	377,524.79 USD
TOTAL SEND	5.98655789 BTC
	377,524.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-02 22:20:37	<u>02eac1c05a1c6a550d0a33</u> <u>a54edf4192efd09ca7e293</u> <u>68cb47d4531a5fcce6cd</u>	- 0.01571758 BTC	
			305.26 USD	
2	2020-12-02 21:54:42	<u>7894c6a242af10d0a4f642</u> <u>d4583d128126428e559c0d</u> <u>058b56d80a44aa359377</u>	+ 0.01571758 BTC	
			305.26 USD	
3	2019-07-19 00:13:24	<u>a9453c80ea9e7ab5b0dbfe</u> <u>9192cf58192e9b9e4c3fb8</u> <u>eb8f8411043d736a219b</u>	- 0.20000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 21:52:01	<u>34f42825cf1241f3d57931</u> <u>97e2ea9ab28a3fc7cadf54</u> <u>7ab5cf3aebd47a72ce12</u>	+ 0.20000000 BTC	✓
5	2019-07-18 18:24:35	<u>01513dfebd861870e5b133</u> <u>db42ecbe17e28568eb0c76</u> <u>8155480d882e15fb3ec1</u>	- 0.10000000 BTC	✓
6	2019-07-18 17:34:43	<u>92ea50e0aa9614170d65c9</u> <u>cdf48db0c06f41a50f674f</u> <u>31dd342e6e242065c7b8</u>	+ 0.10000000 BTC	✓
7	2019-07-09 07:18:49	<u>bba999e01928ecff7a0810</u> <u>9f46e0ec994ce6072e9227</u> <u>c696e6813bca9d12b291</u>	- 0.11060432 BTC	✓
8	2019-07-09 06:42:27	<u>e7aef6a5f0eaa694be0ddf</u> <u>0335e9d3b44afb07669d67</u> <u>e7f7019ab76546f70a8e</u>	+ 0.11060432 BTC	✓
9	2019-04-27 10:30:47	<u>63f66dcf2bd6631f24119d</u> <u>ee27f59a87032b42bb5df4</u> <u>001814352841e1b25e51</u>	- 0.00180368 BTC	✓
10	2019-04-27 08:34:15	<u>605ddd0bb600a5b7790c9d</u> <u>b8607e20ec4b070b2418f7</u> <u>bd0d38370c968619d929</u>	+ 0.00180368 BTC	✓
11	2019-02-09 00:02:53	<u>3286e5f8149538991d2ab8</u> <u>88b331b0a1069489fe2625</u> <u>8791aec3ca77ae046de3</u>	- 1.29000000 BTC	✓
12	2019-02-08 23:36:20	<u>5a0bf15a55fc573dd7c893</u> <u>62160511f6774f925e3d3f</u> <u>c0a436e26f6149f69139</u>	+ 1.29000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-23 18:17:42	<u>221cd96bac8deef6bb2cd8</u> <u>214dfa8ace0274954975c8</u> <u>25686fce899c3a9fe7f2</u>	- 0.01161061 BTC	✓
14	2018-10-23 17:37:22	<u>e39c13c0907a70f24b4bd1</u> <u>abd0ef59cee15ca9bb10ef</u> <u>203b8416804cc1d3ec2f</u>	+ 0.01161061 BTC	✓
15	2018-08-31 10:43:42	<u>b1bd67925c5db5115252f8</u> <u>3c5a5724b2beff95ec7bda</u> <u>160d911babd3b579fb8e</u>	- 0.04984513 BTC	✓
16	2018-08-31 10:17:10	<u>92d6e5d2844a9661787e32</u> <u>8bf0f60378c52d1b216549</u> <u>6204dba8426555fc0ea8</u>	+ 0.04984513 BTC	✓
17	2018-08-24 07:56:59	<u>ca3ca0f021e408279c4596</u> <u>21d6ff966ce091dfc56126</u> <u>06c9b5f293190be122c8</u>	- 0.04428140 BTC	✓
18	2018-08-24 06:25:38	<u>1c7a14e45721be7c91d167</u> <u>11e6833524015e717e0844</u> <u>2a73b67fca35fcd63f5c</u>	+ 0.04428140 BTC	✓
19	2018-05-25 07:45:15	<u>8cdc8df299208379bc7faf</u> <u>3b408d15673b28ec3b5711</u> <u>6402209c7371c122eca5</u>	- 0.13774738 BTC	✓
20	2018-05-25 07:05:22	<u>6e707c64f12959bb2dfe0e</u> <u>bd20940e7093070bc9ca92</u> <u>c1acc70dc0cca545fc66</u>	+ 0.13774738 BTC	✓
21	2018-05-24 12:59:53	<u>91aeb4a0f659aaa875581c</u> <u>34f19c1154a37ab038412d</u> <u>1583cbaab42c1447768f</u>	- 0.25280616 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-24 11:19:01	<u>ebaeeddf4d8b22755bc35d3a27c96860bffb6773d710d3cba2919a8698278ff7</u>	+ 0.25280616 BTC	✓
23	2018-05-08 20:43:27	<u>2a8de32954b71746c9b22c1e7c00bb3d3a152109015c428b92686e9e29db971d</u>	- 0.03000000 BTC	✓
24	2018-05-08 20:10:49	<u>ed17a8905ea77017370bcfffc39a6914439bdb7f104a30955c2813276fcf2a05</u>	+ 0.03000000 BTC	✓
25	2018-03-19 16:12:01	<u>54a6b6766a15d23bf5d6126b56ac65cd75d6fcc107ab4cb38d13a2b8d2d3e1a7</u>	- 0.64488102 BTC	✓
26	2018-03-19 15:19:03	<u>558f29070b3647fc2b4d4fdea39da8d1f82a641a00ecc1660e4d3ee9f8445b98</u>	+ 0.64488102 BTC	✓
27	2018-03-17 16:41:56	<u>70fa4beb08e83867d36e38aab28810fe53849ecc51903bc6353497f9bb84f055</u>	- 0.30000000 BTC	✓
28	2018-03-17 15:31:30	<u>c4e295b163a548a9db87f1234eb1fb8184ba16a43c82f7dae2f405418c0f2061</u>	+ 0.30000000 BTC	✓
29	2018-03-17 14:23:11	<u>659501c62524d80feac7db5ceb30aa6e9ab31184cfb2a23b1a0507a3c9174460</u>	- 0.20000000 BTC	✓
30	2018-03-17 13:38:32	<u>473dba7bae052e71b9abf43421646c0d27477c12e71061eeb6202424ba8ad2f5</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-14 15:03:22	<u>c6e748859f008104acb340</u> <u>5125be5efc34ea00dd1f98</u> <u>79735fbbd4e6e2c7f264</u>	- 0.11703451 BTC	✓
32	2018-03-14 13:59:16	<u>ab10c6c8150d1eb7631287</u> <u>e36d34f0edadc551b371c1</u> <u>d3868829df786ae834ce</u>	+ 0.11703451 BTC	✓
33	2018-03-06 10:17:01	<u>81c1661d57c309652f826b</u> <u>9f58f0f8fb5f0e401db075</u> <u>cda1ba472f7403307013</u>	- 0.26021275 BTC	✓
34	2018-03-06 09:48:55	<u>d11779d1e41b7a154eb0a7</u> <u>f62b17d5634b01e319933d</u> <u>5e19af0483a3eae2ab87</u>	+ 0.26021275 BTC	✓
35	2018-01-14 13:22:40	<u>055843c4a302c817b7cdcd</u> <u>7a3fdf94ded510e8fd0a80</u> <u>128d0bd36b985cdbbc152</u>	- 0.00958094 BTC	✓
36	2018-01-14 13:09:01	<u>b7b878343c4646674599e8</u> <u>195cd13e3cc2a4114a7d21</u> <u>82c67eb66e7f6b7a2bfb</u>	+ 0.00958094 BTC	✓
37	2017-11-05 20:53:23	<u>1285dffad05d69b4d07efb</u> <u>cd157a2962507f6212c959</u> <u>9317c73233b6929b447e</u>	- 0.20000000 BTC	✓
38	2017-11-05 20:23:01	<u>dfcc966596501f260ab283</u> <u>c82609cb203bd6626429e9</u> <u>ce4ea73842f3a41b1661</u>	+ 0.20000000 BTC	✓
39	2017-08-03 14:02:02	<u>92bb8a88df3886f7939ae7</u> <u>39d2cf5030b8a009254a40</u> <u>a690c0c84aa1c4e0aee7</u>	- 0.00270000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-03 12:48:54	<u>83206cdc1279bf0c69c3f150f9cbaf70c8b568ee96dc922f3830cfb3e71fe1ae</u>	+ 0.00270000 BTC	✓
41	2017-07-01 09:01:31	<u>d11746950d0f94f554d03ec2e28af13b29037f1da51c94745605208c56f835e1</u>	- 0.07240000 BTC	✓
42	2017-07-01 08:14:15	<u>1d8698a693368a1eac55258f23164f72e5c9ca89e2fd0b59e0aff48ca3166d38</u>	+ 0.07240000 BTC	✓
43	2017-06-27 07:39:11	<u>e4f7d1e9af11b214cf4b4dea328510be0159d131bb3afa42f6c76030d6d4db05</u>	- 0.20546000 BTC	✓
44	2017-06-27 06:53:27	<u>04dd7ce0a9c60568dbf2e3bb150cff313da187881bd61ce799cefe508656acb6</u>	+ 0.20546000 BTC	✓
45	2017-06-13 10:11:25	<u>e99a848aee4a6f5dcc6029bef68e6889a91b4b3725b890fc369ecbf2f5506246</u>	- 0.16760000 BTC	✓
46	2017-06-13 09:52:42	<u>0e5337ec6327c00d1da89946f173e6c941a5ad164462d03cdf2b113a35016420</u>	+ 0.16760000 BTC	✓
47	2017-03-27 14:37:48	<u>97ef0b51e77d1a05de333cf1896169f06362c660deee5b4fe8086b6159e6f9a</u>	- 0.04399700 BTC	✓
48	2017-03-27 13:54:15	<u>17555c54417eb42c90b2584d2c0e384019594efcfd6a15043fd7d3fa3bfc67c6</u>	+ 0.04399700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-28 11:17:54	<u>ecf099f4fa5e3e25bad38e83f96a1e60832cab108af55f86552ca93c972e8819</u>	- 0.01027435 BTC	✓
50	2017-01-28 11:01:30	<u>edeb2cd0dc5a27ee59928aa184c2cd9722c93e6ae1d96413097114f43d9a5479</u>	+ 0.01027435 BTC	✓
51	2016-11-08 03:46:56	<u>0f17c5726024c887b4476802f047f7e473e8f22922ce96db190c6fb6579aa6d0</u>	- 0.11760000 BTC	✓
52	2016-11-07 20:00:18	<u>c813022f53a7ee9efc15a84f3e8381ee4fc9f65f70ac51e67408a2ae54335ac3</u>	+ 0.11760000 BTC	✓
53	2016-10-27 00:14:24	<u>2e1ba92230f4d4cf610e58c489bd0d8125e8a0dc28e3f460b550b103837041c8</u>	- 1.00000000 BTC	✓
54	2016-10-25 20:55:09	<u>72308cfa6cfe2e765877b46b832ffc2010d52f6539d2bf5ffd0939e8a312fea3</u>	+ 1.00000000 BTC	✓
55	2016-10-18 21:45:12	<u>5a8dea5d5a2a6ea7cb79f6405a48bbd80a4881fd340c4c3905fe7fcf37df0b74</u>	- 0.00033695 BTC	✓
56	2016-10-18 13:45:08	<u>0a0ca929c26bc603a04910c4265bc2a021a2fad8bbd2cf90cd8deab3499a8a8e</u>	+ 0.00033695 BTC	✓
57	2016-09-24 20:37:59	<u>79261711cd4bcf7501601685e10dde31a7cfe9425f3a9533aad1381ed16329a4</u>	- 0.00487797 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-09-24 10:59:23	<u>0c1ae8d3c0736f3f904cfc</u> <u>cf9ea3dde5e4019dc9cb79</u> <u>448866b1eb149062e0f0</u>	+ 0.00487797 BTC	✓
59	2014-06-14 19:16:26	<u>5cb16598f9f46ffad19f15</u> <u>e4046cd52b4822bc94ea41</u> <u>4451c36ea67340993b0a</u>	- 0.10308001 BTC	✓
60	2014-06-14 18:25:00	<u>34c17cf9653505ef1e80aa</u> <u>039228cb4dcec51c1aa395</u> <u>f9b628a221442f31418e</u>	+ 0.10308001 BTC	✓
61	2014-06-12 22:34:50	<u>80c1d2da4f880f7b52d062</u> <u>36054979bd0fe14f479115</u> <u>006cebb8a86fc0e18345</u>	- 0.18665869 BTC	✓
62	2014-06-12 18:49:07	<u>c2345c2a7b03aa44b3a4df</u> <u>9579f389b96362d44bf20f</u> <u>4584f380bf3a08ac0c90</u>	+ 0.18665869 BTC	✓
63	2014-06-10 17:46:30	<u>b0849caf248e02ee68ee3c</u> <u>7f3c6d51d2f04378e8022d</u> <u>a73f55cad8b7865ab267</u>	- 0.00044744 BTC	✓
64	2014-06-10 15:29:43	<u>a0ae2471b5f1cc2969c939</u> <u>a7c479143b9a9b737470e2</u> <u>e765a6bdbea3968309f9</u>	+ 0.00044744 BTC	✓
65	2014-05-28 18:35:23	<u>a36903b564c2b402ae9695</u> <u>1c1648118f424c2e18814f</u> <u>a5202d8f86300a41522e</u>	- 0.09500000 BTC	✓
66	2014-05-28 18:17:12	<u>54a8bd85217ec7795adcc9</u> <u>534f77c6b4885694b2bcbb</u> <u>a72e686761c61c1323f6</u>	+ 0.09500000 BTC	✓

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