

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1hy3Sk76NgmGHQBXRSeY78YfNdeU3TdN</u>
TOTAL RECEIVED	0.00057330 BTC
	36.09 USD
TOTAL SEND	0.00057330 BTC
	36.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-03 21:57:05	<u>cbcb39a802647db8c0e05a</u> <u>90b97a51317621ef74c19f</u> <u>7f16877490e4aa35256e</u>	- 0.00001000 BTC 0.07 USD	
2	2019-12-03 21:57:05	<u>cbcb39a802647db8c0e05a</u> <u>90b97a51317621ef74c19f</u> <u>7f16877490e4aa35256e</u>	- 0.00001000 BTC 0.07 USD	
3	2019-12-03 21:57:05	<u>cbcb39a802647db8c0e05a</u> <u>90b97a51317621ef74c19f</u> <u>7f16877490e4aa35256e</u>	- 0.00001000 BTC 0.07 USD	

#	Date & time	Transaction Id	Amount	
4	2019-09-05 22:06:32	<u>fb429364a1a6c8d9e19062</u> <u>242af211c2f6b45112c6d7</u> <u>fcf9bfe20ba188703794</u>	+ 0.00001000 BTC	✓
5	2019-08-23 21:30:51	<u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u>	+ 0.00001000 BTC	✓
6	2019-08-13 08:14:08	<u>df94a00510f3d3310c1b39</u> <u>9dac45c39510f8015aebe8</u> <u>b737b7407a597f9425c3</u>	+ 0.00001000 BTC	✓
7	2019-08-05 06:56:52	<u>176a93de3a1c4b691fc39e</u> <u>d0b6b821355ecf79eb40b7</u> <u>0954acbc242b529c3ab0</u>	- 0.00001000 BTC	✓
8	2019-07-31 21:03:46	<u>d5ffc30ec70446fa52b250</u> <u>e57f189a68664c69ca4a02</u> <u>37a2e7e7810516f99b74</u>	+ 0.00001000 BTC	✓
9	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001000 BTC	✓
10	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001000 BTC	✓
11	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001900 BTC	✓
12	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b0c1b10536cf66b940367b1bde35e7e222c9106d20c</u>	- 0.00001500 BTC	✓
14	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b0c1b10536cf66b940367b1bde35e7e222c9106d20c</u>	- 0.00001000 BTC	✓
15	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b0c1b10536cf66b940367b1bde35e7e222c9106d20c</u>	- 0.00002500 BTC	✓
16	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b0c1b10536cf66b940367b1bde35e7e222c9106d20c</u>	- 0.00001200 BTC	✓
17	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b0c1b10536cf66b940367b1bde35e7e222c9106d20c</u>	- 0.00001500 BTC	✓
18	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b0c1b10536cf66b940367b1bde35e7e222c9106d20c</u>	- 0.00001300 BTC	✓
19	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b0c1b10536cf66b940367b1bde35e7e222c9106d20c</u>	- 0.00001000 BTC	✓
20	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b0c1b10536cf66b940367b1bde35e7e222c9106d20c</u>	- 0.00001900 BTC	✓
21	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b0c1b10536cf66b940367b1bde35e7e222c9106d20c</u>	- 0.00001400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001200 BTC	✓
23	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001000 BTC	✓
24	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00002000 BTC	✓
25	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001000 BTC	✓
26	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001300 BTC	✓
27	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001000 BTC	✓
28	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001100 BTC	✓
29	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001300 BTC	✓
30	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001000 BTC	✓
32	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001000 BTC	✓
33	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00002000 BTC	✓
34	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001200 BTC	✓
35	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001700 BTC	✓
36	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001000 BTC	✓
37	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001000 BTC	✓
38	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001100 BTC	✓
39	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00002400 BTC	✓
41	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001000 BTC	✓
42	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001300 BTC	✓
43	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001180 BTC	✓
44	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001300 BTC	✓
45	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00002150 BTC	✓
46	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001100 BTC	✓
47	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001000 BTC	✓
48	2019-07-28 21:14:50	<u>9c07593e0077d3dba0279b</u> <u>0c1b10536cf66b940367b1</u> <u>bde35e7e222c9106d20c</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-23 08:55:56	<u>4eca76100fd6c08962e5b2</u> <u>5b4c86c878b4dd5facf370</u> <u>67cb5b10be955c1ed2df</u>	+ 0.00001000 BTC	✓
50	2019-07-15 23:28:58	<u>0b9afa033e5856d83299f7</u> <u>5a84dc3b39e25313b7979d</u> <u>fe7ccdf498340dbcf3aa</u>	+ 0.00001100 BTC	✓
51	2019-07-05 19:54:51	<u>f6adb9142c7bfa1c52e422</u> <u>dfd1fd55c47278359ea083</u> <u>8ed7aa5fc26ffddb2a1c</u>	+ 0.00001000 BTC	✓
52	2019-06-30 06:32:44	<u>a724bbb9a07a189c378890</u> <u>28e30e0df63d5cd2ece6eb</u> <u>4edf6a78ad3e159ca4c6</u>	+ 0.00001000 BTC	✓
53	2019-06-23 09:02:28	<u>330cdf2494574c4243b6a6</u> <u>581e27b38d08c1c351ff5b</u> <u>2bf133294f713a7ee913</u>	+ 0.00001000 BTC	✓
54	2019-06-18 16:12:58	<u>1f696067faf98e1cc07b94</u> <u>13b1d8e35831f1cf40d81d</u> <u>86387aae87e649585fc4</u>	+ 0.00001300 BTC	✓
55	2019-06-09 17:34:36	<u>991ae77fb04b73c63f0519</u> <u>30e56f6ad1f1580a09c827</u> <u>e9367f605e60df57d8ce</u>	+ 0.00001100 BTC	✓
56	2019-06-04 23:13:16	<u>70796869e1fcfc567025f7</u> <u>9a2d50a19b810bcff9cfe6</u> <u>41846b876f5156dd5b46</u>	+ 0.00001000 BTC	✓
57	2019-05-30 19:10:36	<u>fb25a485c4f430deda22be</u> <u>5c67ccc66c1b6452fb0026</u> <u>c314479c8ef7c930dfe4</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-28 00:22:54	<u>c11ac5523fe7e8a693d7e60e0ac0c94d6746c1966bf49e836b3a272cd2dfa292</u>	+ 0.00001900 BTC	✓
59	2019-05-22 19:21:20	<u>afad084f253fa65ecd4f17759084573345143e38c47243ea71332b16a352b2ce</u>	+ 0.00001200 BTC	✓
60	2019-05-19 20:56:46	<u>5ad85a581dab227c2177cc0fe7d602d227d851ba59a181b1008a3d0e77e7c23c</u>	+ 0.00002000 BTC	✓
61	2019-05-18 14:26:16	<u>414df641c18e9de96001ca3b34ebb0f04275020d6b8d385e3711c4798682dedb</u>	+ 0.00001100 BTC	✓
62	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a136b6043b18d1ce788e643caae4fd19f1f7d9956a42</u>	+ 0.00001500 BTC	✓
63	2019-05-12 04:39:47	<u>7342e1c2a1889cd1cd3c076446c3961ec11d258e3fdea1fc1c20b451c1491817</u>	+ 0.00001000 BTC	✓
64	2019-05-09 03:43:52	<u>8829ca636fc39c40f2edd0b02587fab43a66e29ee845febde8cb117984e2c342</u>	+ 0.00001300 BTC	✓
65	2019-05-07 04:50:10	<u>015e102c4266b8ec8cac8d3a5fb115ce8211b6b6760fb6ff4cdee7c8f81ab339</u>	+ 0.00001000 BTC	✓
66	2019-05-02 22:15:51	<u>a2b69b93fdfdcfc73ec452387de0986fa8dc2ea4faea4fe4cd443d8ba5a957dc5</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-01 01:52:19	<u>469f358ff733c4fa057bac</u> <u>91caff91c261394a636f5e</u> <u>a1aabf7ecde0c0a45f23</u>	+ 0.00001000 BTC	✓
68	2019-04-29 15:46:54	<u>f62ee838b2462e5e97744e</u> <u>ac57dc7fa0386a44ec4380</u> <u>ecf3db4105ca7bc5eca8</u>	+ 0.00001900 BTC	✓
69	2019-04-25 21:52:04	<u>0916e69f71b3887c9a8784</u> <u>c040f3b3e2b1d5d35ae609</u> <u>75ec17b2c130b944bc4c</u>	+ 0.00001000 BTC	✓
70	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u>	+ 0.00001500 BTC	✓
71	2019-04-21 02:50:01	<u>bad497b009a226f111b9d1</u> <u>db3b42ba6f03c2fd224e74</u> <u>2a82d93ce1f5db9a1e79</u>	+ 0.00001400 BTC	✓
72	2019-04-18 23:08:19	<u>108e91be7080f38100835a</u> <u>bea13510d198130d6b9053</u> <u>c86ef31484821ea46fad</u>	+ 0.00001300 BTC	✓
73	2019-04-15 18:29:24	<u>a3d69b69ce14e137c93ca1</u> <u>79182a33c0bcdad2952520</u> <u>40f999e335262fa4131b</u>	+ 0.00002000 BTC	✓
74	2019-04-12 13:00:32	<u>f2c62f541a9bb27328da4a</u> <u>5238dc8752e94a3de0e841</u> <u>958c65fae71fe7dda4ae</u>	+ 0.00001000 BTC	✓
75	2019-04-10 00:54:46	<u>f5a90753c9f514c14c8895</u> <u>bc03904675939398607a26</u> <u>69daa198d259dde0e763</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-07 20:24:37	<u>5035dc7178f0359b5b6b94</u> <u>43f67c4831cee25c50616a</u> <u>3465bbe12297cfc163a</u>	+ 0.00001700 BTC	✓
77	2019-04-06 10:27:50	<u>a1ec6e23bc75b62508d71f</u> <u>283340f3d5d4b6ff7ba0e1</u> <u>a5d4891510f5f96da1d0</u>	+ 0.00001300 BTC	✓
78	2019-04-05 07:32:17	<u>59ac4d2412fa3a64220c9e</u> <u>40dd3dccec9fe59eb2d219</u> <u>3b08207058d1c1102e93</u>	+ 0.00001200 BTC	✓
79	2019-04-01 07:03:15	<u>37b00db79d5796d2cab816</u> <u>b8092a95d59dc7e1fc729a</u> <u>5abf8103a6bd7f34f717</u>	+ 0.00002400 BTC	✓
80	2019-03-30 01:56:12	<u>ccc1b9e40aacfb621f89a5</u> <u>7ad3d4f586c6ebf4585bd6</u> <u>09a6f299adb4f024cd81</u>	+ 0.00001000 BTC	✓
81	2019-03-28 03:39:44	<u>13512abfc71a091c6b2ac2</u> <u>18817e7cae1f71dcd6c636</u> <u>9b3de52a909610693fb4</u>	+ 0.00001180 BTC	✓
82	2019-03-24 23:58:29	<u>3b594890f745dde51e4da5</u> <u>5af48c3ad1ecf7effaebc2</u> <u>1df1c4b9f0039e5ab479</u>	+ 0.00001800 BTC	✓
83	2019-03-22 22:15:19	<u>61f151ffd99deb26e5d25e</u> <u>c8d3a3629401dc2d7f74ab</u> <u>7e3e3857a10e312e0a38</u>	+ 0.00001000 BTC	✓
84	2019-03-21 17:35:25	<u>9e708365160764cf3c070a</u> <u>9516d8965760f3edf48ec7</u> <u>30bf329c5bb55a9dc035</u>	+ 0.00001000 BTC	✓

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85	2019-03-19 18:55:37	<u>e4a3b97e09f6131f472bb0</u> <u>93b29f50b13f4788616e63</u> <u>375a5d2442928a57d576</u>	+ 0.00001200 BTC	✓
86	2019-03-18 12:55:06	<u>eaef3c6b493ae2e41add08</u> <u>3c0abd04c3761ad17e8564</u> <u>69d89d1a1c4efe91c172</u>	+ 0.00002500 BTC	✓
87	2019-03-15 16:10:36	<u>d041d873f0be8bd72ade85</u> <u>25adf5ba20cbda50ef70e1</u> <u>0e58ee079551c58adfbcb</u>	+ 0.00001300 BTC	✓
88	2019-03-14 15:17:05	<u>0d6509e8abf3b21c326d21</u> <u>597e56ee5950c485e3a4d4</u> <u>56fd29030748dccfbcd4</u>	+ 0.00002150 BTC	✓

* USD values displayed at the time of transaction

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