

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HWWrPCgELzKhzEVPTTrWK5ax54GgFwcKc</u>
TOTAL RECEIVED	0.16809620 BTC
	10,633.75 USD
TOTAL SEND	0.16809620 BTC
	10,633.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 20:56:56	<u>8b33c77bec83819dad9f05</u> <u>920318b037ebb69533207d</u> <u>d063e48b588874d24d0c</u>	- 0.00006392 BTC 1.00 USD	
2	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00197000 BTC 39.06 USD	
3	2022-10-14 02:03:35	<u>60bea7b6ca9939da7a7d6f</u> <u>dbe9252129994ab47d5dc9</u> <u>9326774b101b0f11407f</u>	- 0.00026163 BTC 5.18 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-03-02 18:32:57	<u>343d550f5572f38a2b31be</u> <u>15e92d8a9131a0fd0d078f</u> <u>d848537e21bc4ad2ef48</u>	+ 0.00197000 BTC 	✓
			86.46 USD	
5	2018-10-10 07:46:10	<u>db18e0259de46ea10170c5</u> <u>d31e4947d9721327e7ba8f</u> <u>bbdfe10d0fac57d10068</u>	- 0.04210000 BTC	✓
6	2018-10-10 07:12:38	<u>31e89336a7c1c45f9cd93c</u> <u>2b794652ff9002dbb2a0d4</u> <u>5be9c5ab444e5ed4ffa0</u>	+ 0.04210000 BTC	✓
7	2018-06-14 02:05:55	<u>b8bfe3ee2b05a69a1d7a52</u> <u>37f6ed135f7f929af893a4</u> <u>acf0d911791efae90d14</u>	- 0.00340967 BTC	✓
8	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	✓
9	2018-05-29 06:04:32	<u>bb0bd1ca4aadf13fbe08a2</u> <u>238fd33149e54af7abf0ae</u> <u>08d1f1aee793be16df5c</u>	- 0.05744779 BTC	✓
10	2018-05-29 05:17:36	<u>a42a80d9517d9e17728020</u> <u>6600d94426a68cf0b1747f</u> <u>1cc4a9b19b1680a1a29f</u>	+ 0.05744779 BTC	✓
11	2018-04-22 13:05:04	<u>6d5b943f1158edafa97d86</u> <u>c4d4b680f969b5a9617bb8</u> <u>a0fcbf1f248b895f4dac</u>	- 0.00384351 BTC	✓
12	2018-04-22 12:13:26	<u>3e260d0942d74b51d6584c</u> <u>d16c0a1d8a3bad542949aa</u> <u>12952e952a7a8921a3d4</u>	+ 0.00384351 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-21 18:35:34	<u>295496bcafe1b6994c3c01</u> <u>c97833c3fe0c28cb91fcc3</u> <u>441e4e68b02cc3fb2523</u>	- 0.00384427 BTC	✓
14	2018-04-21 17:08:27	<u>568dc30e0c494cf2990e45</u> <u>935574673e30e76884dce2</u> <u>ec90772cb4a58724af73</u>	+ 0.00384427 BTC	✓
15	2018-03-01 05:00:52	<u>07fad36e771413abdbe0b9</u> <u>c61770c0a67e54e1752fd2</u> <u>03658e140005b2d6c436</u>	- 0.00503081 BTC	✓
16	2018-02-28 19:37:24	<u>b237a974ff79a27b68a526</u> <u>d51331d8d254b357024082</u> <u>a24957e78fd595458f02</u>	+ 0.00503081 BTC	✓
17	2018-02-18 10:18:50	<u>143193697f087101ffebf9</u> <u>08a65cf4e5c6b36c525771</u> <u>6287c506e532a47fa58d</u>	- 0.00210089 BTC	✓
18	2018-02-18 10:18:50	<u>143193697f087101ffebf9</u> <u>08a65cf4e5c6b36c525771</u> <u>6287c506e532a47fa58d</u>	- 0.00153736 BTC	✓
19	2018-02-18 10:18:50	<u>143193697f087101ffebf9</u> <u>08a65cf4e5c6b36c525771</u> <u>6287c506e532a47fa58d</u>	- 0.00150785 BTC	✓
20	2018-02-18 10:18:50	<u>143193697f087101ffebf9</u> <u>08a65cf4e5c6b36c525771</u> <u>6287c506e532a47fa58d</u>	- 0.00154113 BTC	✓
21	2018-02-18 10:18:50	<u>143193697f087101ffebf9</u> <u>08a65cf4e5c6b36c525771</u> <u>6287c506e532a47fa58d</u>	- 0.00153897 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-18 10:18:50	<u>143193697f087101ffebf9</u> <u>08a65cf4e5c6b36c525771</u> <u>6287c506e532a47fa58d</u>	- 0.00155213 BTC	✓
23	2018-02-18 10:18:50	<u>143193697f087101ffebf9</u> <u>08a65cf4e5c6b36c525771</u> <u>6287c506e532a47fa58d</u>	- 0.00153256 BTC	✓
24	2018-02-18 10:18:50	<u>143193697f087101ffebf9</u> <u>08a65cf4e5c6b36c525771</u> <u>6287c506e532a47fa58d</u>	- 0.00153801 BTC	✓
25	2018-02-18 10:18:50	<u>143193697f087101ffebf9</u> <u>08a65cf4e5c6b36c525771</u> <u>6287c506e532a47fa58d</u>	- 0.00156748 BTC	✓
26	2018-02-18 10:18:50	<u>143193697f087101ffebf9</u> <u>08a65cf4e5c6b36c525771</u> <u>6287c506e532a47fa58d</u>	- 0.00103967 BTC	✓
27	2018-01-31 12:45:55	<u>ccf1d82f13c55a0c7e1c7f</u> <u>74d7a1f3f4785a85452b0c</u> <u>e117e894db76830c08b0</u>	- 0.00649417 BTC	✓
28	2018-01-31 11:24:14	<u>1ef930c6f66bc4c44dea2e</u> <u>346f5734a6bfc67c4b92b6</u> <u>6296d87fdb5f185b5485</u>	+ 0.00649417 BTC	✓
29	2018-01-24 16:22:08	<u>46ff9cbe6b9610ad24a374</u> <u>c020096c04e5710bfe723e</u> <u>3c41f6c87347affe7fc7</u>	+ 0.00006392 BTC	✓
30	2018-01-20 14:26:08	<u>2cead660df41422335febd</u> <u>c4ea258adfe384ffa6cf9d</u> <u>5ced2dc3c0b40cba72d</u>	- 0.00442557 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-20 13:29:29	<u>69c851e17c5b9d2c3006b3</u> <u>061ca52917eeca3158d2</u> <u>6a071f828aa25ebaf0bb</u>	+ 0.00442557 BTC	✓
32	2018-01-13 11:03:15	<u>63985cdba008eb6587012b</u> <u>a22d4474228f47c7ff394c</u> <u>230b346ae1de3aa8390a</u>	+ 0.00026163 BTC	✓
33	2018-01-01 21:16:52	<u>b7c0cb34adfe241e2f525c</u> <u>3393e3eec8bd999ab78296</u> <u>a474be8e120b7a10b399</u>	- 0.00308111 BTC	✓
34	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
35	2017-12-12 16:30:15	<u>56942781bb36056b122430</u> <u>c287104ad046545313b77d</u> <u>c66950c0cff496ecd8b8</u>	+ 0.00210089 BTC	✓
36	2017-10-14 02:30:32	<u>d995d0b514549810e1e810</u> <u>e639d27a2160836207a074</u> <u>9f8fff397506a5f773c5</u>	+ 0.00153736 BTC	✓
37	2017-09-08 01:20:42	<u>3505982513d9fc2354d125</u> <u>5dfbd3733de6889a8698cb</u> <u>407df2f1040e47747914</u>	+ 0.00150785 BTC	✓
38	2017-09-05 23:20:03	<u>fb9a9393daf4b315fb75be</u> <u>9976452aba096694fdef2b</u> <u>ef4b854fea724e4c6d7d</u>	+ 0.00154113 BTC	✓
39	2017-08-28 00:32:03	<u>767a748072d6020b0fd583</u> <u>22cb8abb5d391eb615ce37</u> <u>fc803632fbf436c6deb9</u>	+ 0.00153897 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-13 23:28:14	<u>86d785ac52b3c55a2edecc</u> <u>c9e1dfd69ba12cf44f560d</u> <u>092606cb7c540b3efc44</u>	+ 0.00155213 BTC	✓
41	2017-06-30 21:12:07	<u>488d9ce5f2134aa0226a42</u> <u>3b3d0a7c232d8a8466ad65</u> <u>22a7b01b1bb6c56a1d5f</u>	+ 0.00153256 BTC	✓
42	2017-06-24 02:59:48	<u>e5d1c489ceb41fa4b8b621</u> <u>d288dcf59c3b4234e535f0</u> <u>4c0efb48848b75796353</u>	+ 0.00153801 BTC	✓
43	2017-06-21 07:58:36	<u>285d664d8ddf89c0876225</u> <u>4bbac491d504e452738396</u> <u>a74d81cd1d98401823f2</u>	+ 0.00156748 BTC	✓
44	2017-06-04 18:42:50	<u>cd0460f47e920c3fa4b873</u> <u>6165453d9fe63054dc774a</u> <u>2cc93ce70189fb22a7cf</u>	+ 0.00103967 BTC	✓
45	2017-05-20 20:00:46	<u>a271687958f00e4c8659b4</u> <u>e0501acb35df6800296acc</u> <u>4a2aed2c4dd60f255e46</u>	- 0.00663864 BTC	✓
46	2017-05-20 20:00:46	<u>a271687958f00e4c8659b4</u> <u>e0501acb35df6800296acc</u> <u>4a2aed2c4dd60f255e46</u>	- 0.00762058 BTC	✓
47	2017-05-20 20:00:46	<u>a271687958f00e4c8659b4</u> <u>e0501acb35df6800296acc</u> <u>4a2aed2c4dd60f255e46</u>	- 0.00640848 BTC	✓
48	2017-05-20 17:14:48	<u>b44da90bfee2eb31e383b2</u> <u>9c5762cdad44123a140808</u> <u>848942ac706f8f664d22</u>	+ 0.00663864 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-20 17:14:48	<u>b488b38adb5f0a54128ed8</u> <u>76b0e38c0b3e3b680edc65</u> <u>2060b5ba1ba662f5a82f</u>	+ 0.00762058 BTC	✓
50	2017-05-20 17:01:21	<u>cf6914dd511e6449e0eed</u> <u>a835f26a43f8518a5213ef</u> <u>6abdf5b003166c868011</u>	+ 0.00640848 BTC	✓

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