

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HW1Bb1hU7rSsuKKD87rp8iVAWW2QMbmpn</u>
TOTAL RECEIVED	1.63062879 BTC
	102,605.68 USD
TOTAL SEND	1.63062879 BTC
	102,605.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:17:35	<u>3264c4d9cc2dc7192b92f7 64c7fc05d9b1f926306129 8ab5531204f43f9c9f8c</u>	- 0.00575026 BTC	
2	2018-06-20 05:52:47	<u>242aab9b24f2142a819680 902514357a384105ac427c 875802e142d6879b7666</u>	- 0.00594135 BTC	
3	2018-06-20 05:43:18	<u>d487b9874c7233e166eb40 308c73f4d618927c99b4d2 1d8ead8fe32c7f84920b</u>	- 0.00625585 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 05:29:13	<u>c191d665833128d6a10527</u> <u>b58425b507ba8a2be2dd62</u> <u>549b9d0633fcb226618a</u>	- 0.00656265 BTC	✓
5	2018-06-20 02:50:22	<u>45b0a96bf57a500f3ce47d</u> <u>bbeb3a12928eaa4c52bd4c</u> <u>c239b642cae2f1b5349c</u>	- 0.00830601 BTC	✓
6	2018-06-20 01:27:04	<u>cbd2829c8da6b82759d8e2</u> <u>e5457f1ebf1d680a04de05</u> <u>2e8fac63f8ef7852a6fb</u>	- 0.00599045 BTC	✓
7	2018-06-19 23:19:24	<u>1ae5d866e7f46cb637dadd</u> <u>18e70869fcf908565b1343</u> <u>0ca83d7a063814b10ea7</u>	- 0.00902912 BTC	✓
8	2018-06-19 23:19:24	<u>1ae5d866e7f46cb637dadd</u> <u>18e70869fcf908565b1343</u> <u>0ca83d7a063814b10ea7</u>	- 0.00901740 BTC	✓
9	2018-06-19 22:48:19	<u>c19539c9b1f34eb2a83498</u> <u>697d73dba9c6f7d1cb2079</u> <u>1db3aa59080145e635cd</u>	- 0.00903414 BTC	✓
10	2018-06-19 21:23:59	<u>791dfdf6d8fa36f930b940</u> <u>958f1627cf38f89de54c1e</u> <u>35e5bf5f7ce3fca7a5b3</u>	- 0.00971968 BTC	✓
11	2018-04-28 08:57:44	<u>36f26639a86411e41c1240</u> <u>d2d94ade6e16f4f497ea90</u> <u>dab62af78a3496a85184</u>	- 0.01507257 BTC	✓
12	2018-03-07 22:52:19	<u>872e10b14acf5744a2521e</u> <u>29f4a9aaa7559b189b0e6c</u> <u>fcef14e42f6431949ab2</u>	- 0.00335732 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-07 05:13:12	<u>2ce994449bb2532578f210</u> <u>8d433a5ae4b43b783eefe1</u> <u>8a089a78d469cc148e34</u>	+ 0.00575026 BTC	✓
14	2017-09-04 11:29:01	<u>d43fc03ee0de91b85b23bf</u> <u>b7bae722dbb377313e3197</u> <u>3f7be4f922e6ef088124</u>	+ 0.00903414 BTC	✓
15	2017-09-01 00:45:04	<u>61d3be36d291cf5b078dbf</u> <u>097d9dfd765dfe8cb33180</u> <u>ca18be8e5bd3658e797b</u>	+ 0.00830601 BTC	✓
16	2017-08-29 00:24:49	<u>05291fcf75dfd6122a706f</u> <u>a681659c20866527b18551</u> <u>df049b99958e30a6ddfc</u>	+ 0.00594135 BTC	✓
17	2017-08-27 03:01:20	<u>7296fb6102672f5b158ce9</u> <u>eb1c83f3b5c36c4e829fcd</u> <u>e4d1942b73b8c370825d</u>	+ 0.00901740 BTC	✓
18	2017-08-24 02:26:36	<u>98ca72d08db290ecf57d8b</u> <u>cf5094fb7ffd39a820d1b0</u> <u>5d076b5447f889f51d2b</u>	+ 0.00625585 BTC	✓
19	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72</u> <u>fa9a3393b32ad8d811d35f</u> <u>36906a548e5b3c7f6c77</u>	- 0.08280000 BTC	✓
20	2017-08-22 20:50:09	<u>68dccf6805d9c8d2c06d4b</u> <u>55fb323b7de735e17f4451</u> <u>05a14b10a5c84fe5301a</u>	- 0.09788000 BTC	✓
21	2017-08-22 01:11:14	<u>bcf4cc17e0a36f918299bd</u> <u>9019e8a496e319a9fb3b4e</u> <u>ac80cede773df0d2ed42</u>	+ 0.00656265 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-20 01:33:07	<u>c1c13e1f99b58b45eba4ca</u> <u>44444f3241a511078ab6e6</u> <u>908e1233f5390df04d0f</u>	+ 0.00971968 BTC	✓
23	2017-08-17 01:20:31	<u>dd0d016edc9b8193ab3594</u> <u>72c4b747b99aeaa40528e0</u> <u>abf694317e1b67006b0e</u>	+ 0.00599045 BTC	✓
24	2017-08-15 03:15:48	<u>c8f4573b5656a3f242301d</u> <u>2f47757c88998e954416ab</u> <u>29df2bfd5557dec60bf9</u>	+ 0.00902912 BTC	✓
25	2017-08-12 07:36:37	<u>6d6adc9ebe8040fd0f1dc4</u> <u>2d237c01b6f55911fe690d</u> <u>594b83fb040a710a55a0</u>	+ 0.00335732 BTC	✓
26	2017-08-11 13:45:09	<u>a2dc460cf02b3772b35c7f</u> <u>169cc87f0809d9b23df27b</u> <u>92e28edc027681056d01</u>	+ 0.01507257 BTC	✓
27	2017-07-19 03:47:48	<u>509490c86f4686a7c4d175</u> <u>eee39ef8f86e49b3c83fec</u> <u>cacb142c1876f189954f</u>	- 0.11077000 BTC	✓
28	2017-07-18 18:13:15	<u>2b109c439086255dcec929</u> <u>698acbd1f907b6397a027a</u> <u>10212bd181245082681b</u>	- 0.13882000 BTC	✓
29	2017-07-15 12:36:22	<u>337c6a04341741e7afcbf0</u> <u>97a8e55c4fb2590237387b</u> <u>8f2c049f3af35a042ab4</u>	+ 0.13882000 BTC	✓
30	2017-07-09 21:35:09	<u>ea1a71109318f92cbd8722</u> <u>03b63de7e742d2bec9fbad</u> <u>fd5de437ec6100f496f9</u>	+ 0.11077000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-06 05:43:25	<u>0fdd6a8d16f38b78fa6579</u> <u>58cc4871a7acc532264ccd</u> <u>1cfb06ee606881ded745</u>	- 0.12695000 BTC	✓
32	2017-07-06 01:23:39	<u>6e597e1b4d587ffdcdd6fc</u> <u>5a90ef697a8416d719cb23</u> <u>628c89ea4ab5f0acd222</u>	+ 0.12695000 BTC	✓
33	2017-06-27 21:53:35	<u>01aad703b57ea0d0556db2</u> <u>68e29d7eb048f8c5e5ecc5</u> <u>4d2c167bd287c1956b5e</u>	- 0.25067000 BTC	✓
34	2017-06-27 14:32:19	<u>aabba3203225b89335edef</u> <u>62c3b2115310865386f27a</u> <u>58b9715b729a84fcfd21</u>	+ 0.25067000 BTC	✓
35	2017-06-23 08:45:50	<u>c04f5cce020fbc94a50b07</u> <u>b18daf8b49ce247091aef1</u> <u>fe05efe0f500d09ed6ee</u>	- 0.12380000 BTC	✓
36	2017-06-23 08:45:50	<u>c04f5cce020fbc94a50b07</u> <u>b18daf8b49ce247091aef1</u> <u>fe05efe0f500d09ed6ee</u>	- 0.11536000 BTC	✓
37	2017-06-22 23:59:23	<u>d64729f8eb735ab8e179d0</u> <u>2a7fb5fad70a90df9bbaf6</u> <u>a417c5d6cfd8aa3b475f</u>	+ 0.12380000 BTC	✓
38	2017-06-15 15:24:56	<u>19970f56ecd886ca93fc97</u> <u>0fe794b389eea80553db85</u> <u>6fbf7b7ea4d9d7d67e83</u>	+ 0.11536000 BTC	✓
39	2017-06-08 05:09:12	<u>52eb56bbea7d4b6a90e7ea</u> <u>009f72dcab46f5d4e55dfc</u> <u>f661f02639b5c8185342</u>	- 0.14166000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-07 21:18:53	<u>49530065fd93a3e505c41c</u> <u>1ed7a293c5fb884acf27ab</u> <u>336117b855293da015bd</u>	+ 0.14166000 BTC	✓
41	2017-06-01 22:52:09	<u>aa47b2035945bab5897f74</u> <u>eaae40bc25853ffaef346b</u> <u>3f47a32d47461beeb97f</u>	+ 0.08280000 BTC	✓
42	2017-05-29 11:58:44	<u>4a09cb5224fdb9e694976d</u> <u>8a4e58f6edbaa9a101862d</u> <u>50500aaee360f50cd275</u>	+ 0.09788000 BTC	✓
43	2017-05-24 20:16:18	<u>0239539972bf791becff59</u> <u>1fe96fa2d9b246be2a0fb6</u> <u>cc9c4c59c2890b20802f</u>	- 0.09932000 BTC	✓
44	2017-05-23 10:44:51	<u>c09af13290cc3b418f9bd5</u> <u>9f1f91e3e531471cd8659b</u> <u>d2a45d15ef89064843ac</u>	+ 0.09932000 BTC	✓
45	2017-05-19 16:20:35	<u>5957129b0219c3082eb521</u> <u>93c67bd6f7b1d9a19f4197</u> <u>1a9a1969018906891d4c</u>	- 0.10000000 BTC	✓
46	2017-05-18 11:02:24	<u>660b03f3d253d4c7004938</u> <u>9c13a087ceb7f2d689e5e7</u> <u>c9a9bfca209c322b24c3</u>	+ 0.10000000 BTC	✓
47	2017-04-16 17:43:54	<u>66285fa2daca192374d17d</u> <u>63431017860abc059a2fab</u> <u>d1986636a94d3dd4b0ad</u>	- 0.12539000 BTC	✓
48	2017-04-12 07:22:26	<u>247197bb2fba6c5003c64b</u> <u>a2a22c84eaad58c81576e8</u> <u>35cebaa9fb3fa85c1c21</u>	+ 0.12539000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-27 10:10:59	<u>da12a66a134f95c18b6220</u> <u>2536056fb9fba263b7e1e3</u> <u>5eb8aba4c2c88aa2aa8f</u>	- 0.00718890 BTC	✓
50	2017-03-17 09:36:52	<u>c47c38c10ac78e37eb0266</u> <u>4c9490bf1d12fea2915f95</u> <u>5d17d3e48b9b1457371b</u>	- 0.01598309 BTC	✓
51	2017-03-04 01:55:18	<u>2243b2f025f96ef8a5cda9</u> <u>3043b85932707f9b05078d</u> <u>ac96e504b8c4966e566a</u>	+ 0.01598309 BTC	✓
52	2017-03-03 00:55:51	<u>729ad0dfac92848c0943e0</u> <u>033f2a9ec18dda780951f9</u> <u>e879ed0b7bab8b0ef3c5</u>	+ 0.00718890 BTC	✓

\* USD values displayed at the time of transaction

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