

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HW2c7Lss8VSUD1arRL1Rb68jaf32UJm7e</u>
TOTAL RECEIVED	5.40489250 BTC
	341,576.28 USD
TOTAL SEND	5.40489250 BTC
	341,576.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 21:03:18	<u>f05fc61ea087703f51b019</u> <u>a5bc8666813cb94e885c80</u> <u>8324ab26ec18dd6fb2ca</u>	- 0.05900000 BTC	
2	2018-01-30 14:17:03	<u>d2e7996cdf61b013c9b8a8</u> <u>405abc1cbe3ba5484acfaf</u> <u>6a5d83b584bb40fe1161</u>	- 0.10000000 BTC	
3	2018-01-11 17:00:50	<u>c7c72f8ef88c6af25251f4</u> <u>55d49bcd9a61811e1bca0d</u> <u>e358a5d680dee1ff92fb</u>	- 0.21180000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-04 10:29:35	<u>88e4f199ed9fdc228ac45a</u> <u>de7b51966a890d77075a72</u> <u>af3f2c5dfbaba07d1036</u>	+ 0.21180000 BTC	✓
5	2018-01-03 04:53:49	<u>d8e78abdd9b5be7e5444d8</u> <u>47610109159e66027e30d7</u> <u>eca18c3617d7e90bbe1e</u>	- 0.26900000 BTC	✓
6	2018-01-03 02:03:54	<u>c618f09db48f90c123790b</u> <u>1ea1eb5d433c3a961653a9</u> <u>f10930635691532850b7</u>	+ 0.26900000 BTC	✓
7	2017-12-28 07:23:04	<u>2bc2a162418c235f0bce12</u> <u>5be963af9e3c18f0f034be</u> <u>55b03255006d306e463b</u>	+ 0.10000000 BTC	✓
8	2017-12-27 06:01:29	<u>5f562b97817d72c102ade9</u> <u>e165b73508abb656aa35d2</u> <u>a81d16157fd5f6340715</u>	+ 0.05900000 BTC	✓
9	2017-10-23 04:24:19	<u>c79fc5c8985c4c241d6902</u> <u>4502e523ab0f52f3e26485</u> <u>c1b6e359b6577b4062b5</u>	- 2.11551600 BTC	✓
10	2017-10-20 05:45:15	<u>696bf56ed93a0ffa9eee6a</u> <u>52578e7750b1cc6ed9711d</u> <u>1750bec0d81ad5a2d2e3</u>	+ 2.11551600 BTC	✓
11	2017-08-31 09:17:12	<u>a92065daa49778b9b362f3</u> <u>9eab9344c213fa4ddab466</u> <u>2b23fc45003d86fc9077</u>	- 0.04957650 BTC	✓
12	2017-08-31 07:10:52	<u>f590965ff3afa856afbc9c</u> <u>3f79ca9293f293649546da</u> <u>61ef33b3cec9cab64185</u>	+ 0.04957650 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-28 03:56:08	<u>380025d3c7e7df8ae74d39</u> <u>a8516ccea0a488ec2c5108</u> <u>d08a78d666164a180ee5</u>	- 0.60000000 BTC	✓
14	2017-08-28 00:32:03	<u>f095e4fde7073599a36b77</u> <u>afc30452a238142a82a698</u> <u>cadfd9e51e78e3f513a1</u>	+ 0.60000000 BTC	✓
15	2017-08-25 01:24:10	<u>a923e7d65071267605c5b0</u> <u>c09a62b7321cbc55ab33d4</u> <u>77776684f19a34b58027</u>	- 1.00000000 BTC	✓
16	2017-08-25 00:49:31	<u>4b693181bcaf0b8809a926</u> <u>e1b732bd92c65c8539de1d</u> <u>b58930c17c5a542bc8e8</u>	+ 1.00000000 BTC	✓
17	2017-08-24 06:14:02	<u>5bef88868c1801399ff1e3</u> <u>8c0861abb24bdf7a3f1710</u> <u>188438c70192fdd970d9</u>	- 1.00000000 BTC	✓
18	2017-08-24 04:49:35	<u>a53f07721ee769c25f6bb2</u> <u>95014de7174a5dea782f5d</u> <u>cf2697a6f392b39e0e0e</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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