

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HW84Ap2hcTmeGN5gbQc32Z5wMop3PLBSN</u>
TOTAL RECEIVED	0.10155893 BTC
	6,388.34 USD
TOTAL SEND	0.10155893 BTC
	6,388.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-09 19:57:31	<u>8fb9bde1bd584dbd264bc7 f0fc7fa8af4156235bf9a1 45fd2050d0203d35ef1c</u>	- 0.00098888 BTC	
2	2019-02-08 10:04:51	<u>eb684a1a6d4424ded9711d 94c69e3279421d6700289a bdf49e83c672cfaf2f96</u>	+ 0.00098888 BTC	
3	2018-08-28 12:42:56	<u>cdf2b2b0cab51acc0e1a0c 642a816b1c70d6eef5599a b31b02b7001d705867d2</u>	- 0.00099164 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-28 11:46:03	<u>b18f2ddf27c456e289ba77</u> <u>93c5a642fe89eb1979c352</u> <u>c3a821fb6fa788a36788</u>	- 0.00103095 BTC	✓
5	2018-08-28 11:09:19	<u>7b6885d4ca109dabb50333</u> <u>2b4675a45b7a4e57a537f8</u> <u>1d74c41206a98fc7f39e</u>	- 0.00118780 BTC	✓
6	2018-08-28 09:49:06	<u>91b3ef1cde454cefe193dc</u> <u>bdc8622b08bf97920559b8</u> <u>3b2b7da82d556ae26391</u>	- 0.00138034 BTC	✓
7	2018-08-28 09:40:53	<u>2b9046889bbb09862bf8d7</u> <u>d6669ec62b8da468b0d590</u> <u>32fa42f8298decd5edf4</u>	- 0.00143427 BTC	✓
8	2018-08-28 09:40:53	<u>2b9046889bbb09862bf8d7</u> <u>d6669ec62b8da468b0d590</u> <u>32fa42f8298decd5edf4</u>	- 0.00142396 BTC	✓
9	2018-08-28 08:56:04	<u>05832bc1076ff7fa52e967</u> <u>87d2d5c5dd716826479fa2</u> <u>ebacf1421b18bbdc08a7</u>	- 0.00151082 BTC	✓
10	2018-08-27 20:02:42	<u>5a4af368558af1e27a4730</u> <u>0dbf9e9f408cfe8ad7bb35</u> <u>b9e943021611208787af</u>	- 0.00232216 BTC	✓
11	2018-08-18 11:54:05	<u>1c6f27d14658a2e1d39d41</u> <u>19573e1081b73078dc88f7</u> <u>3b525cd8efbe6f576722</u>	- 0.00123020 BTC	✓
12	2018-07-06 09:16:11	<u>dd20727341922742ad4197</u> <u>ae44ee335decbb3579457d</u> <u>6c025acc028d6583a62c</u>	+ 0.00099164 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-15 08:36:08	<u>43a822d746cda3ef35e21c</u> <u>d2060cc905b3ec79918fa5</u> <u>7e219903b469cef36ac3</u>	+ 0.00142396 BTC	✓
14	2018-06-01 08:38:27	<u>6467c54590661e64a68735</u> <u>bc5a1947051294a9dab36f</u> <u>2487b20a0ed34364f410</u>	+ 0.00138034 BTC	✓
15	2018-05-25 11:32:57	<u>c39bbdaa273c54c2fd3151</u> <u>83452e450c9e32c86c13dc</u> <u>a5883b65eb01d22de5cf</u>	+ 0.00151082 BTC	✓
16	2018-05-20 17:37:22	<u>0400f8cfb583af11c6ad96</u> <u>96a0ea723f4d5c62933480</u> <u>7dc52f49327a3508d404</u>	- 0.00136812 BTC	✓
17	2018-05-11 22:55:01	<u>75a777166dbcf7dbebf3f</u> <u>d403e55e77b14c1d1068a2</u> <u>1b93598f2f8e837a10cc</u>	+ 0.00103095 BTC	✓
18	2018-05-06 15:25:37	<u>6f772ec7423b89a7077a20</u> <u>bd8fbb361f92cef7a773c3</u> <u>ec8f759dbd994436f141</u>	- 0.00974035 BTC	✓
19	2018-05-04 11:01:00	<u>4ba29c913c657a2715674e</u> <u>d48140044f376f323e62e1</u> <u>e07063f97af3665492ef</u>	+ 0.00143427 BTC	✓
20	2018-05-02 01:56:40	<u>ca56893472f09829723e1d</u> <u>0e9aed5c49935870c65183</u> <u>b4f30ca6c3f101d23765</u>	- 0.00291019 BTC	✓
21	2018-04-20 10:01:14	<u>7764bab70934387314376d</u> <u>cabb401d06f9b4be425ba2</u> <u>6bfdf5a9fcff4e008c8a</u>	+ 0.00118780 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-20 04:45:59	<u>38f9d6de76f0a46dc235cd</u> <u>0c7885b280608a39edb42d</u> <u>42d0712a7f48788654a2</u>	- 0.00449396 BTC	✓
23	2018-04-07 08:27:33	<u>dfdd321da546e3c3cef6e8</u> <u>f4985a1eaec060c5df4a2c</u> <u>bb1e0f4c92424906f909</u>	- 0.00104112 BTC	✓
24	2018-04-06 13:05:04	<u>ac40ae519dabf324e90396</u> <u>fcaaf1c6696777c9017eea</u> <u>203388dad42612801457</u>	+ 0.00123020 BTC	✓
25	2018-03-30 09:59:30	<u>fe77a4d29b4fc7d2ebe888</u> <u>539a31cf39d7b36a4c735a</u> <u>e25f335b59a79f67af61</u>	+ 0.00291019 BTC	✓
26	2018-03-23 10:29:10	<u>ef7cb4df565270c6af6c66</u> <u>197ca2d106c4bddea0ad4b</u> <u>c8b40b7e94ee7bf7ba3e</u>	+ 0.00104112 BTC	✓
27	2018-03-16 10:18:29	<u>272a2223599171afa72253</u> <u>4ab43497706d8cd8138507</u> <u>2861dcb42bad6204e018</u>	+ 0.00232216 BTC	✓
28	2018-03-09 20:09:08	<u>76b54f2ce94b8583f89a1d</u> <u>43b56efa2133e609306446</u> <u>fd50eb1ed18e9389d3fb</u>	- 0.00185393 BTC	✓
29	2018-03-02 10:18:10	<u>c05e167038cc603cf62a22</u> <u>bfb16f6411f9a07efad34a</u> <u>e98d9ef70756ae5ec889</u>	+ 0.00136812 BTC	✓
30	2018-02-22 12:05:09	<u>265bd300b2ebf8634bce6b</u> <u>68cfcc002da01a44d2d264</u> <u>4b67bd1ba63fad9d0a5c</u>	+ 0.00185393 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-09 12:34:03	<u>5cf0f4e097eeb0a486d4feb9c2d3842af7459dbcfe7a7a557e9c6c54588e4c1d</u>	+ 0.00449396 BTC	✓
32	2018-01-21 12:03:30	<u>e450a25614bb6a90f88241f74b3bc318a5487a3ac923c6dd71f46154e5a3f30c</u>	+ 0.00974035 BTC	✓
33	2017-11-04 08:39:57	<u>5d765b95f2c0ba432d26888d60cd22cdf2fc0c3304a31e15e263067cd02d4ca5</u>	- 0.01278666 BTC	✓
34	2017-11-03 11:25:21	<u>0aae9a431fdaa548102a29663ad8e4f898818dafbc62e60e51bf30bef747bdbe</u>	+ 0.01278666 BTC	✓
35	2017-10-09 09:20:51	<u>0f475b6fc60d16ece331108ec3b7e99205f3ead8070594539368c708a9d01122</u>	- 0.00981312 BTC	✓
36	2017-10-07 09:34:30	<u>6c643503296a909fb18738b4ea8dd130f778371c75e5708b73fd7c892ab9dde2</u>	- 0.01064304 BTC	✓
37	2017-10-06 11:42:14	<u>239bb190ef4223705618109eb7890696f64e62fddc14146856e4ca240cbc19ab</u>	+ 0.01064304 BTC	✓
38	2017-09-15 12:04:04	<u>a4c0ef1bafbd638a6d45709f8f39a412b54c69a0d81699fd24534e38c3531b76</u>	+ 0.00981312 BTC	✓
39	2017-09-03 15:10:51	<u>dea02d0fe8d6bbfb9b0af846665f7a9cb66a293ce3acf10021bccd4a067b2c4e</u>	- 0.01785091 BTC	✓

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40	2017-09-02 13:57:38	<u>a05a370608cfd5e3954d29</u> <u>6eccde2b225cb85a260625</u> <u>f419bbeb422d7d0b52ce</u>	+ 0.01785091 BTC	✓
41	2017-08-15 14:25:57	<u>a63e0ce9027f3c19cf034a</u> <u>5de12e74f0037ceb4ba9b6</u> <u>2c14359f0b96dadf3316</u>	- 0.01555651 BTC	✓
42	2017-08-15 12:30:12	<u>5784ef841b98866fa5d176</u> <u>9d2482ffe6ec326dfa5788</u> <u>3efdcef6b2fc256b9f7b</u>	+ 0.01555651 BTC	✓

* USD values displayed at the time of transaction

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