

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HWF62D7HBSqURdSQskTnGkVW3x5rpqEmC</u>
TOTAL RECEIVED	0.48810109 BTC
	30,846.82 USD
TOTAL SEND	0.48810109 BTC
	30,846.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-20 15:15:35	<u>b99408428a020e8ba77962</u> <u>681feac0c873ac93710c0d</u> <u>2cb4bc9d22f19a5d94b7</u>	- 0.01247277 BTC	
2	2018-10-20 15:15:35	<u>b99408428a020e8ba77962</u> <u>681feac0c873ac93710c0d</u> <u>2cb4bc9d22f19a5d94b7</u>	- 0.01000000 BTC	
3	2018-10-20 13:47:39	<u>27743c8b28321718492702</u> <u>21d841963a9f35456b7c49</u> <u>3f554e49719ac32ded4f</u>	+ 0.01247277 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-20 13:15:37	<u>d33eca27eb0ca900469732</u> <u>d903bcd66a9299b2b0c4b0</u> <u>78258124fd17a69dd56f</u>	+ 0.01000000 BTC	✓
5	2018-10-14 22:27:03	<u>fc311d8ed66c31b6b2a373</u> <u>5efa69b0fd6cd68ebb24ba</u> <u>4a3ffb035a11b81b9c81</u>	- 0.04379966 BTC	✓
6	2018-10-14 20:15:41	<u>67cfe0e6b97034d1058794</u> <u>1e36c2bedee4ce24b4a1d8</u> <u>0864e9eb525446dc1437</u>	+ 0.04379966 BTC	✓
7	2018-10-01 09:52:22	<u>f401cd1d8e42d100bd946d</u> <u>124b96776cf8eb4c6b34d4</u> <u>c5f7ed4c108c0b85d903</u>	- 0.08774170 BTC	✓
8	2018-10-01 08:52:19	<u>f3d675518b16108c701b52</u> <u>364b4a0b82391675daf78</u> <u>fdff07f6920f9559127e</u>	+ 0.08774170 BTC	✓
9	2018-02-14 16:18:10	<u>c7283cfc8817b2e79a3b43</u> <u>5cffb2dbd0bc74a72bb6a6</u> <u>44eeef3f6415e66a67fc</u>	- 0.08000000 BTC	✓
10	2018-02-14 15:35:53	<u>778dbbb23b1b1e1a7ac420</u> <u>b435e3e119f4826a040801</u> <u>cedb596aa97cf3f5acc1</u>	+ 0.08000000 BTC	✓
11	2018-02-12 23:57:54	<u>f8c5ef3d831234d68c5ef7</u> <u>80b8df5fce7dbbf61a79bf</u> <u>b318d24fb2429a63970b</u>	- 0.10000000 BTC	✓
12	2018-02-12 23:48:29	<u>4f57dfd458cbcbe571538c</u> <u>0c04375e07e8c745773690</u> <u>b12c5817f366827776e7</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-02 10:19:35	<u>c6dca71f0e8c9fc04b5e21</u> <u>694f3be998cd2423fc7a6e</u> <u>8ac9868fab3975ed4aa8</u>	- 0.05000000 BTC	✓
14	2017-11-02 09:58:57	<u>7f3af1564cb61e7281b672</u> <u>e45c08fe9bcded29178933</u> <u>ba2d7b8d20184aaf4151</u>	+ 0.05000000 BTC	✓
15	2017-09-22 16:41:35	<u>d9c143e9beea45be1830b0</u> <u>faf97d0a01bb261692c47a</u> <u>a155ca764eb410e47331</u>	- 0.00323246 BTC	✓
16	2017-09-22 15:46:01	<u>d04ff5915bd0b7b6c1bbf0</u> <u>eddd38bb4252c47ba60192</u> <u>bc78628f0ae96a965ddd</u>	+ 0.00323246 BTC	✓
17	2017-09-14 15:36:33	<u>bfe2482532e13ca2a798ee</u> <u>15420a82a2e4a24ae3c86a</u> <u>ac67af21a4c108d4ccb6</u>	- 0.02000000 BTC	✓
18	2017-09-14 15:22:18	<u>809132fd770061c8678100</u> <u>f517195ebe259ba9b69106</u> <u>3f2bb63b5faca08c2974</u>	+ 0.02000000 BTC	✓
19	2017-09-08 20:59:16	<u>4fd0ae6760769b318f581d</u> <u>1c8d0a825c4cd354b8f71b</u> <u>2e38d69b7ba01c4a75f2</u>	- 0.02770756 BTC	✓
20	2017-09-08 20:43:41	<u>48dd0626b52c921a011a5a</u> <u>8205ac9dbde51a45dd7825</u> <u>d6a855f1d4f55515b200</u>	+ 0.02770756 BTC	✓
21	2017-09-05 22:34:03	<u>bc19252c7f7f94b5879d99</u> <u>88b5dcd093aabdc4396208</u> <u>e27b3fc5c02a57db613c</u>	- 0.05314694 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-05 22:05:06	<u>cc8777843e816753f45935</u> <u>52d9a6d5cd9d62288f5b4d</u> <u>c69d86e3b7dd1016ce99</u>	+ 0.05314694 BTC	✓

* USD values displayed at the time of transaction

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