

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HWGLQ64KehE7kk4b6ku6Xx88JKYvr2buM</u>
TOTAL RECEIVED	16.13391140 BTC
	1,015,573.41 USD
TOTAL SEND	16.13391140 BTC
	1,015,573.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-09 14:10:53	<u>80a6c0653a35c451c2573d</u> <u>be4d249d764a8f5aaf48f8</u> <u>6a3fdb02a1e8c82c2494</u>	- 1.00000000 BTC	
2	2018-03-09 05:45:34	<u>7911ea3892b97f60396127</u> <u>6060a48492f7f2565f74b4</u> <u>36e216149aa23b760957</u>	+ 1.00000000 BTC	
3	2018-01-01 10:52:03	<u>290461a3ceefc88ce58b08</u> <u>596184545cb58f1aad85e2</u> <u>a076b1409abe8472ac1d</u>	- 0.13797180 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-01 10:52:03	<u>290461a3ceefc88ce58b08</u> <u>596184545cb58f1aad85e2</u> <u>a076b1409abe8472ac1d</u>	- 0.30000000 BTC	✓
5	2018-01-01 10:52:03	<u>290461a3ceefc88ce58b08</u> <u>596184545cb58f1aad85e2</u> <u>a076b1409abe8472ac1d</u>	- 0.08467200 BTC	✓
6	2018-01-01 10:52:03	<u>290461a3ceefc88ce58b08</u> <u>596184545cb58f1aad85e2</u> <u>a076b1409abe8472ac1d</u>	- 0.10000000 BTC	✓
7	2018-01-01 10:52:03	<u>290461a3ceefc88ce58b08</u> <u>596184545cb58f1aad85e2</u> <u>a076b1409abe8472ac1d</u>	- 0.02276760 BTC	✓
8	2018-01-01 10:52:03	<u>290461a3ceefc88ce58b08</u> <u>596184545cb58f1aad85e2</u> <u>a076b1409abe8472ac1d</u>	- 0.08100000 BTC	✓
9	2018-01-01 10:52:03	<u>290461a3ceefc88ce58b08</u> <u>596184545cb58f1aad85e2</u> <u>a076b1409abe8472ac1d</u>	- 0.08100000 BTC	✓
10	2018-01-01 10:52:03	<u>290461a3ceefc88ce58b08</u> <u>596184545cb58f1aad85e2</u> <u>a076b1409abe8472ac1d</u>	- 0.08000000 BTC	✓
11	2017-12-31 04:49:01	<u>bfea5b0694fc38dbff72d4</u> <u>0f5502fb20231aa9748cfd</u> <u>dbdc4b59e79b66208eb1</u>	+ 0.30000000 BTC	✓
12	2017-12-25 12:09:26	<u>b696fcf6b85c76863f6c87</u> <u>7cc8a37b542233032d348f</u> <u>b88a66f293ba4d90d711</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-22 13:56:43	<u>f7d806a04814c2778f2b3e</u> <u>ae20f80ee4fd8d0ec3e892</u> <u>b22606a5fe21ef73c911</u>	- 1.50000000 BTC	✓
14	2017-12-21 16:57:05	<u>13fead24249a05a7831820</u> <u>96f907a4962ae5551c48a5</u> <u>33836396e3df5f7f3053</u>	+ 1.50000000 BTC	✓
15	2017-12-21 16:43:24	<u>e9770605d6d9990677dc62</u> <u>2c2c32ac1a98c75778518e</u> <u>eed229774c66d2297257</u>	+ 0.50000000 BTC	✓
16	2017-12-18 07:02:49	<u>7a586bd9efc90d8a8b5766</u> <u>2154787b549868654bde1b</u> <u>1d4af0e629d742847d29</u>	+ 0.08467200 BTC	✓
17	2017-12-10 02:55:00	<u>7110ca89365f44b51bcbc5</u> <u>92d552bc43d808bc1174a5</u> <u>b22abaf3456a3b0dd026</u>	- 2.00000000 BTC	✓
18	2017-12-09 23:08:20	<u>e4def86a40cd946dd186dd</u> <u>6cd41852d4300a7f999b5a</u> <u>cdd28d04f950f5422730</u>	- 0.44700000 BTC	✓
19	2017-12-09 15:51:18	<u>ccb31374184ed020596506</u> <u>ffa475fc220e4dba8dd9f5</u> <u>ec8fc3c3921dce52bc8b</u>	+ 2.00000000 BTC	✓
20	2017-12-09 08:48:53	<u>eb8a4e5764feba5b52f60</u> <u>6c6641cde75d50d02abec3</u> <u>b7a26a1904a5a3462da0</u>	- 0.50000000 BTC	✓
21	2017-12-09 05:02:12	<u>171c179d82ad0a7248a8b0</u> <u>638e9ffdb969c0b4cb654b</u> <u>b99cb1558fcdb4c8b1ab</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-08 09:57:35	<u>0654b8f8b56b4cf285d3ad5c04ced10cbcba527cb49e67ea1911a449600e53f3</u>	+ 0.08000000 BTC	✓
23	2017-12-08 09:06:33	<u>264ea5385ef0863944d8e92a364e6203b625cbf19c26bb09a96c6f6b8e973ac2</u>	+ 0.50000000 BTC	✓
24	2017-12-08 04:52:36	<u>9e7dd978ba90d62272b55f48f68e773fea68cb5920d64cfaffba666bf55890bf</u>	- 2.00000000 BTC	✓
25	2017-12-08 04:52:36	<u>cffc0e2a523ec2c504600551dedf9ee8629b0779aff849b25744b9311dc54027</u>	+ 0.50000000 BTC	✓
26	2017-12-08 04:12:01	<u>eb3a2a74b59e252ec1d7808e6d03255932109468e894136829367a3126b9b2e8</u>	+ 2.00000000 BTC	✓
27	2017-12-08 04:12:01	<u>70dfc0d0905428c1b63ebb a3cfe93e2c1ef20b183a9d6d12f64789131606c332</u>	- 1.20000000 BTC	✓
28	2017-12-08 03:35:00	<u>d181faeed86099c6fffeb456fdb28eca00f1d329ac2ba dc6b935a1656cedd01fa</u>	+ 1.20000000 BTC	✓
29	2017-12-07 12:06:54	<u>cc626f0f1e92825d00e46524f14fafeb9e9b02958813aa592dbb0b502ca56b8f</u>	- 2.00000000 BTC	✓
30	2017-12-07 11:26:56	<u>ff3bca47d7ab98a199349259887f1ded3df70b84758cf6066ddb63bee4ff3145</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-04 08:30:25	<u>62cb7a322f9cd75c0dd40f</u> <u>be37e2d2fb1b4ce5ce36f0</u> <u>1072e3656e8ad5a9dd6b</u>	- 1.00000000 BTC	✓
32	2017-12-04 07:24:02	<u>3209f2dc278f8e3e1e1085</u> <u>f6bb4869cf83deb3688ceb</u> <u>27d9652be26bf9339893</u>	+ 0.02276760 BTC	✓
33	2017-12-04 05:54:07	<u>5e456340b05616ebf0924a</u> <u>0c667444e6a2dbc1aaaa03</u> <u>0280db2ad35c8e758a5c</u>	+ 1.00000000 BTC	✓
34	2017-12-04 05:09:00	<u>c6494e2534b74f9a321c00</u> <u>5ef7bd39df814b3fe05b42</u> <u>3ea8318093081e1bec5a</u>	- 1.00000000 BTC	✓
35	2017-12-04 04:56:32	<u>1a67d500ea941e90ebc271</u> <u>37ec696b124eb78e2fe40c</u> <u>d0c87d6ebc7e13a7a121</u>	+ 0.08100000 BTC	✓
36	2017-12-04 02:04:53	<u>d689a1f10762e3100ad885</u> <u>5264a47b493aad54a2b8ae</u> <u>65b1f3430222e413871d</u>	+ 0.13797180 BTC	✓
37	2017-12-04 00:30:46	<u>08eb47bac635d9aabbfc85</u> <u>0f23ceba50a530946cf21c</u> <u>2d5b057fdc830f08343f</u>	- 0.59950000 BTC	✓
38	2017-12-04 00:30:46	<u>3b90eeab6f78c7343f792b</u> <u>0608c7b296845246dd49e8</u> <u>89943e122790063932fe</u>	+ 0.10000000 BTC	✓
39	2017-12-03 15:22:54	<u>47a0ae33dc7510c484fa51</u> <u>34a107911cbb4322065168</u> <u>e61495ca9c38d8fb1b61</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-03 11:32:10	<u>649018faa153f4b0c5d25c</u> <u>e4eefda58977dce54bd331</u> <u>83ec51c796c154243cd1</u>	- 1.00000000 BTC	✓
41	2017-12-03 10:15:10	<u>b37310bce044f5d5a78d99</u> <u>38d9f7251e05de5267f9a1</u> <u>3e5fbea6f25f91f24b74</u>	+ 1.00000000 BTC	✓
42	2017-12-03 04:05:55	<u>25e08c12b610899ba19266</u> <u>7e42778405ddcee641c4e6</u> <u>5ab7d5735af44affe480</u>	+ 0.59950000 BTC	✓
43	2017-12-03 04:05:55	<u>2aa7356769f35ea7b9d71e</u> <u>8cf66c56d33b7f53f7407c</u> <u>4f647b8e0e2c6534e4c3</u>	+ 0.08100000 BTC	✓
44	2017-12-03 03:36:48	<u>4208662fd7687c7c544590</u> <u>817666b3de9928fd80d2ea</u> <u>b425caa7c7130feb2bbb</u>	+ 0.44700000 BTC	✓

* USD values displayed at the time of transaction

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