

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HWXRvKionAMBHCdRFaJFnysBpPg2u7ouh</u>
TOTAL RECEIVED	0.76017615 BTC
	47,794.09 USD
TOTAL SEND	0.76017615 BTC
	47,794.09 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-21 11:33:39	<u>407bed0bd2072e6ce1242f7eb1938c0222915c6aa7ef674a1186d040c2f37da3</u>	- 0.03155128 BTC 1,211.01 USD	
2	2022-01-21 09:48:55	<u>1f0a51143ec08c1a1c9a177a8debd2828e272eac2aaea8b27f908c9aaf5456fa</u>	+ 0.03155128 BTC 1,225.99 USD	
3	2021-12-25 03:33:23	<u>6fe89b35556ef48e255c622bd6925ef6f3cc4f720c8fb163d3f68dbbf8671188</u>	- 0.02769548 BTC 1,403.68 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-24 04:32:45	<u>961b8fbcda12eafd9c2774</u> <u>9674cd7066bda438d84170</u> <u>6c5ee95e1da723fb2127</u>	+ 0.02769548 BTC  1,412.29 USD	✓
5	2021-08-27 21:49:12	<u>da30d6d50764957ccb6845</u> <u>cb912d56978baa9761c45c</u> <u>6b1b23636a6d1f47ff12</u>	- 0.01889864 BTC  919.88 USD	✓
6	2021-08-26 12:31:41	<u>054f31175e31453a04d9c1</u> <u>557300503ff8283ab8fef2</u> <u>79bf019a42c6a0da1d3a</u>	+ 0.01889864 BTC  885.28 USD	✓
7	2021-08-15 14:10:24	<u>a108d0fd4cf7400e1407e0</u> <u>3e6d4903f71ac82a3902b6</u> <u>e39c2ca85cefb0d82262</u>	- 0.01894431 BTC  889.88 USD	✓
8	2021-08-15 12:30:16	<u>1a126035d442f105e6a96b</u> <u>48587e66386d979f1c043c</u> <u>b290343e0da19f060655</u>	+ 0.01894431 BTC  889.88 USD	✓
9	2021-07-21 19:48:26	<u>9f93a6fe31f41a9566d3a9</u> <u>c5ca075c6f8b3b16b1e11a</u> <u>09a8ebdb24615002eb06</u>	- 0.04235260 BTC  1,351.62 USD	✓
10	2021-07-21 11:13:53	<u>59d6aeb74ede849e9a96e0</u> <u>4a1578e9affd3405078341</u> <u>cff63bd1aebb95f96da6</u>	+ 0.04235260 BTC  1,361.40 USD	✓
11	2021-07-17 08:15:24	<u>c0980fef2568b66881da2e</u> <u>c1c42fcec02ccdceceab01</u> <u>56d9596178e0f52b35c5</u>	- 0.01033403 BTC  325.72 USD	✓
12	2021-07-16 11:40:21	<u>409c73afe879d340c6cb6d</u> <u>8361a48a3f548a2cc57107</u> <u>ea2755f113a67ff5e000</u>	+ 0.01033403 BTC  324.32 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-02 10:15:25	<u>007f2be157b25766e5d22c</u> <u>d991bd0ff15561ccd355b2</u> <u>b8a4f1b5a59f0640d940</u>	- 0.01009433 341.05 USD	BTC	✓
14	2021-07-01 16:34:25	<u>169230d43c45f6282296c1</u> <u>11d20a641871ecf9b0bc3c</u> <u>55f0294c5dd45153ac08</u>	+ 0.01009433 338.20 USD	BTC	✓
15	2021-06-23 04:30:44	<u>6a0fc2fba1e5a58e01d49e</u> <u>6c254bd3992a191a3252d9</u> <u>8b4f7ba58a728058a57b</u>	- 0.02930303 993.70 USD	BTC	✓
16	2021-06-22 12:36:13	<u>569e74a5817d2e2fa4a974</u> <u>3e71ac9dd7e54e64f39ece</u> <u>4204adcb2f679a41b681</u>	+ 0.02930303 952.62 USD	BTC	✓
17	2021-06-15 20:52:59	<u>9629e0f019ae8b5b2a38e4</u> <u>aa0f43a9b779d8189177da</u> <u>4182aef74ff7f47084bf</u>	- 0.00839002 327.88 USD	BTC	✓
18	2021-06-15 17:15:47	<u>ee6b07802dfba03432fb10</u> <u>c1c06f23e32da987b05b86</u> <u>7957779774abd7c88dd2</u>	+ 0.00839002 336.80 USD	BTC	✓
19	2021-06-08 11:32:34	<u>e1935fe0a1a2dda880bb3b</u> <u>efce43d0e687baacd6f7b7</u> <u>931e557e37c4f24cb017</u>	- 0.07826131 2,612.42 USD	BTC	✓
20	2021-06-08 03:39:34	<u>334aa512d7bbd10b32031c</u> <u>91395ba170f923245d1c72</u> <u>593c7806056958643e6d</u>	+ 0.07826131 2,589.66 USD	BTC	✓
21	2021-06-04 00:43:58	<u>a9cce5a2af798446263be1</u> <u>f1664fc823deb754f00bcb</u> <u>4e966407c2c34c40d7b2</u>	- 0.01418580 518.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-03 21:23:26	<u>0f61e893c934fcd100a40635b4c60b9efe100c76bbda15358c536387ba27f41e</u>	+ 0.01418580 BTC 518.99 USD	 
23	2021-05-30 00:41:37	<u>e8ef6b427d475ac3f3f2ed44b1926cfec8c8d3246e3a672575409d90537f9762</u>	- 0.16072256 BTC 5,843.78 USD	 
24	2021-05-29 22:00:27	<u>3bc30b06e454e4e723df1e2f0fb5cb9439458d2af83a2ab8840afe53bb729e89</u>	+ 0.16072256 BTC 5,843.78 USD	 
25	2021-05-24 02:04:12	<u>f0da3174b876992558704774610db0ebad834ab25c8fecbdd80ce9edc27ce5b2</u>	- 0.11540794 BTC 4,339.33 USD	 
26	2021-05-23 18:27:47	<u>9205d0755d59942d858e7ab3d3c2d729e828e21d1c023edd1ab71a7348ec5a71</u>	+ 0.11540794 BTC 4,339.33 USD	 
27	2021-05-20 20:02:28	<u>8f9389036a9d365b1c8bc6c3fbbeede4afb5ce7c8ddc9e17b47173a36f7de98</u>	- 0.06780732 BTC 2,788.52 USD	 
28	2021-05-20 17:46:24	<u>0bf123a7de02bca617b4dbd75ae643ffee0edaff506a2935615174c18370ad18</u>	+ 0.06780732 BTC 2,748.00 USD	 
29	2021-05-17 07:48:10	<u>0b32864eb77357002af0e3efcd238e34dbe2fea7bd69bd6436f47d79f6a60ddd</u>	- 0.05834718 BTC 2,540.32 USD	 
30	2021-05-16 21:15:38	<u>be3ee07c209688729a705783dfc53a616c17ebaef41a8533d2a0b19ae37112a</u>	- 0.01748250 BTC 799.49 USD	 

#	Date & time	Transaction Id	Amount	
31	2021-05-16 19:39:25	<u>c182a00e4d893d2c629e6e48123a62d3e5159fe0516dfbf99f97f1193361603a</u>	+ 0.05834718 BTC 2,668.29 USD	 
32	2021-05-16 15:55:03	<u>8f867d86db423b75542b872fdc63c4a0f5e2b3ba4b60e14eccc3fa05e31757e9</u>	+ 0.01748250 BTC 811.73 USD	 
33	2021-04-30 00:17:03	<u>779cbe270d83142f46d475a58f46818fb5aa967677ebe4b848ade43fee769c7c</u>	- 0.03439782 BTC 1,865.41 USD	 
34	2021-04-29 18:23:06	<u>3a97195448927f3b70105776fc53b25239f96b0eb62b7fb9d90afb88d47a5c3f</u>	+ 0.03439782 BTC 1,865.41 USD	 
35	2021-04-26 22:11:43	<u>06d141def2e70252c768489de04d35db67a1fddd0e84cd72997e5061f03a2fb1</u>	- 0.00600000 BTC 330.91 USD	 
36	2021-04-26 15:52:14	<u>951b37099116f2a8affc99aa8156ef79621afda8365ee3e286c2f458cd406418</u>	+ 0.00600000 BTC 324.00 USD	 
37	2021-04-24 12:14:30	<u>8a02db3cafd429764406fc90e7fe2e3b106406478657ae1b1a2b6c32be2ab1fb</u>	- 0.01000000 BTC 500.47 USD	 
38	2021-04-24 09:14:47	<u>89d494f93e8e60aeb113a6d489ced68fce618c6e36faf53a529cd6ca0a8e2b10</u>	+ 0.01000000 BTC 500.47 USD	 

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