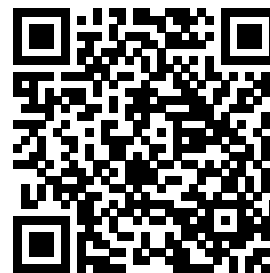


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HWihcUfRyrX64Ny3SLzvT9unsJJdPkSXb</u>
TOTAL RECEIVED	10.32802715 BTC
	647,009.48 USD
TOTAL SEND	10.32802715 BTC
	647,009.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 10:50:44	<u>7aa4acd4c5ba0ce09cc9a7</u> <u>32c42afe494f7b4d988d26</u> <u>9be2b8e20275e2c337c9</u>	- 0.00140951 BTC	
2	2018-04-23 02:10:07	<u>0e0bc1b0af1e8e66a73010</u> <u>b2a10d9024b1d546ee77b5</u> <u>e28dfef24f68cd0b989a</u>	- 0.01757414 BTC	
3	2018-02-20 17:22:33	<u>1f481757f533633fb34a99</u> <u>44e41bedf163014ff356bc</u> <u>ac64468dada388d8347a</u>	- 0.02919992 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 15:16:59	<u>79471f2aa46895f996498a</u> <u>a49c70e226725b740a753d</u> <u>2825e7592ebfbdfdc7c4</u>	- 0.09437314 BTC	✓
5	2018-02-14 09:29:14	<u>2b816ad8933bc8f40a7b58</u> <u>92e85e8ab2bf33aaa02d9a</u> <u>b2b46cca4dd579a72dd3</u>	- 0.03307509 BTC	✓
6	2018-02-14 06:56:53	<u>435e2dc51229072481b904</u> <u>a032e1604983028c1fb775</u> <u>9f4fde90facdadf1e712</u>	+ 0.09437314 BTC	✓
7	2018-02-01 02:10:31	<u>bca10b80d1f677777714da</u> <u>8c120d35310a6d9b534174</u> <u>d0cc459e723b065ab521</u>	- 0.08892434 BTC	✓
8	2018-01-29 23:33:41	<u>b63d23f69aa33ca0e53d6f</u> <u>ac66b75feb9bbef7bd1aef</u> <u>838acd44fc23940dde4a</u>	- 0.10268090 BTC	✓
9	2018-01-11 15:28:33	<u>5c3503b2a0f5804997e8f7</u> <u>279909565a46c2b6ef58da</u> <u>5bfac59d4ed70006dc1a</u>	- 0.29525000 BTC	✓
10	2018-01-10 05:20:29	<u>cb17ba6e63bbb6aa63e1b5</u> <u>c8485d76edb730f19e057a</u> <u>2e72767e7bb428e6f898</u>	+ 0.29525000 BTC	✓
11	2018-01-03 05:35:20	<u>a9ef14a96232d727df561a</u> <u>e1f806daf4cf97389aa2be</u> <u>55630dd0c4dca2801d98</u>	- 0.14759413 BTC	✓
12	2017-12-31 01:01:27	<u>7b44d2146155369a6c26f4</u> <u>24e527a53c8cb594c751c8</u> <u>6b5d3ecdc35eaad38275</u>	- 0.17199703 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 01:01:27	<u>7b44d2146155369a6c26f4</u> <u>24e527a53c8cb594c751c8</u> <u>6b5d3ecdc35eaaad38275</u>	- 0.16636880 BTC	✓
14	2017-12-30 06:49:47	<u>a673246d639a2151fed4b3</u> <u>a2b18552b58747f2b3f583</u> <u>c3574c9ec1bf3fc4d981</u>	+ 0.17199703 BTC	✓
15	2017-12-30 06:29:43	<u>d6a787e33c541ee5bd41d9</u> <u>3b19178370eb48c0d72c90</u> <u>018f378f2cf3a9e118ee</u>	+ 0.14759413 BTC	✓
16	2017-12-29 04:15:58	<u>b6a198129da1562868ff7d</u> <u>33cffff07e772e2617589c</u> <u>0cb4b57decf5029410dc</u>	- 0.18337800 BTC	✓
17	2017-12-25 20:01:43	<u>067c7afa2480ce9efaf00f</u> <u>6148dac4723c17efeb5827</u> <u>3754681ccbc9e79b16f9</u>	- 0.28888952 BTC	✓
18	2017-12-24 17:43:35	<u>d38e0dac6997721fff8895</u> <u>0ca1f0ac994c22d632cdae</u> <u>b1b204cef4dddae746d9</u>	- 0.31853404 BTC	✓
19	2017-12-24 09:42:29	<u>2f92eb695bc699a8454976</u> <u>cae7d71ed0e81c9f261822</u> <u>d086a8e0e7a3915b2735</u>	+ 0.00140951 BTC	✓
20	2017-12-24 09:42:29	<u>b22492dbc254cf04a42d6c</u> <u>391905d444065877e99edd</u> <u>f3e395f4904915b95f1d</u>	+ 0.16636880 BTC	✓
21	2017-12-20 08:22:41	<u>a4972b8f9f283a275df20c</u> <u>38a430f037aa529869de97</u> <u>e22321f46741ddcc2498</u>	+ 0.10268090 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-16 08:05:12	<u>92da0d0c35e62c1e70d161</u> <u>419705ded6f1b94449458a</u> <u>fec6111845cff9655cb8</u>	+ 0.18337800 BTC	✓
23	2017-12-10 07:08:29	<u>e850a6f4fd7d81f49370eb</u> <u>34d3940cf5d3fee9062a7a</u> <u>18de7bde242745afb119</u>	+ 0.08892434 BTC	✓
24	2017-12-10 04:49:07	<u>293189066cad1b0d85b32f</u> <u>eb2642e70fddf8ddb899</u> <u>0095b3ed28e6789da6bd</u>	+ 0.28888952 BTC	✓
25	2017-11-30 05:39:19	<u>131e0509c5825019697473</u> <u>74562d0ac0951e22310c26</u> <u>d176ff70e2759b544fd1</u>	+ 0.31853404 BTC	✓
26	2017-11-26 03:57:11	<u>3adfa4b82927c096ff0078</u> <u>b37f6fc9e4b98ab22ac070</u> <u>038783762e99327c3bf6</u>	- 0.30090725 BTC	✓
27	2017-11-23 17:06:50	<u>904927bd1e09d50bfef77a</u> <u>d3ef92242608f7ec03d702</u> <u>84153b84537a9fa04f66</u>	- 0.46369895 BTC	✓
28	2017-11-22 11:03:42	<u>b44c4ba888254dea9e0a17</u> <u>f8d0ae099f0b61bc36b269</u> <u>61a160109766c7fa5255</u>	- 0.63735837 BTC	✓
29	2017-11-20 23:53:57	<u>144f499e82f4c5ddeca6d0</u> <u>6a24d5be6b25275287eeb5</u> <u>8b345087d4341b2586b0</u>	+ 0.30090725 BTC	✓
30	2017-11-15 05:00:22	<u>760bb9dcd3fc96a9e34553</u> <u>d12ac2d3e00783a7ba328d</u> <u>5923ac3bdb415f1106e1</u>	+ 0.63735837 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-08 02:13:03	<u>f25f2d83834b929a7576b4a6cbe6f5746e1a1f79716f74deabe2867f21bb1662</u>	+ 0.46369895 BTC	✓
32	2017-10-31 21:30:22	<u>e76a8db1cbac5ca17021ac2ff2954cdad55210e2c8458907dd7541a2a2246dab</u>	- 0.65022610 BTC	✓
33	2017-10-31 21:30:22	<u>e76a8db1cbac5ca17021ac2ff2954cdad55210e2c8458907dd7541a2a2246dab</u>	- 0.56441561 BTC	✓
34	2017-10-30 01:42:32	<u>519969a4ad83551e2c090e89df694bbe7c8adb08a3b5fae5a465ebb84550137b</u>	+ 0.56441561 BTC	✓
35	2017-10-20 04:58:40	<u>31133c0a36e7b5cf5c8c2aa0e728206b65eee3306c0082b9f992485073462830</u>	+ 0.65022610 BTC	✓
36	2017-10-10 12:52:12	<u>9953677cfb49ccbcc0ed7fd3928269554ad8494df84d9ccd26c2873d6e41080c</u>	- 0.61840264 BTC	✓
37	2017-10-10 06:50:04	<u>273c8120a58f43d33a4555625b4df0596e0acbf60f6147d6c1b7f9bb95c1605</u>	+ 0.61840264 BTC	✓
38	2017-10-09 03:21:20	<u>b3f8fd179b6bbadd757aa88b424d1668b99e2aa58f9b629e7512f2800615b780</u>	- 0.22978891 BTC	✓
39	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63ebe7b8ea545e06bb629e49d75a393d3b48042e6c2bb5</u>	- 0.24188751 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-08 11:41:30	<u>9e660de2996b8799578be7</u> <u>b6ef621a6be18b9ee0e673</u> <u>0d21954790c0c6f384ca</u>	- 0.23633702 BTC	✓
41	2017-10-05 13:40:58	<u>1e51b69c79863f4628d75f</u> <u>6b5f4afad6a71e565518a1</u> <u>79e6e85b3dfc813c93c1</u>	- 0.38471727 BTC	✓
42	2017-09-30 03:37:08	<u>905311a69e11872c2ea939</u> <u>abbb437d103b8bdfa30e6f</u> <u>b040a82fd5b5db6a7f22</u>	+ 0.01757414 BTC	✓
43	2017-09-30 03:37:08	<u>2d847ba78335183ea71666</u> <u>df612dae7692b161edc3fa</u> <u>846b0a5120bbede4675e</u>	+ 0.38471727 BTC	✓
44	2017-09-28 08:47:36	<u>ada5ab4d737dd2321723b9</u> <u>059f1cb21b37cadd4c856b</u> <u>c69429d1357ddf2521fc</u>	- 0.62117459 BTC	✓
45	2017-09-27 10:23:09	<u>7f1295e35de14106b192c7</u> <u>429d8ec58cf8c627bbd32e</u> <u>76710a36884c1f164519</u>	- 0.73407773 BTC	✓
46	2017-09-26 09:13:35	<u>6a3cc3da8a645514c866f9</u> <u>f47f6b7bdf8b83d7513419</u> <u>b23ca7500aff332dde45</u>	+ 0.73407773 BTC	✓
47	2017-09-26 09:13:35	<u>6592c722d52a14c9213d7a</u> <u>c562e8c80623c231813439</u> <u>d0c025678ac9e0b74082</u>	+ 0.22978891 BTC	✓
48	2017-09-18 07:28:50	<u>984f33fecb5d3e9c4dacd4</u> <u>26a87bc0a617e2a219329d</u> <u>aad0aa38269668f2427d</u>	+ 0.24188751 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-18 07:28:50	<u>ccc06010edd91ebf03fb97</u> <u>20c4f47c877875a342aa7a</u> <u>ce4096fa9be23d46e248</u>	+ 0.62117459 BTC	✓
50	2017-09-08 08:28:21	<u>2f123f8019b4baf0482f32</u> <u>29927322b4dcac518df823</u> <u>c988430ed0a308a7b495</u>	+ 0.23633702 BTC	✓
51	2017-09-08 08:28:21	<u>adbe151cb29fe4e776a069</u> <u>884d3de6d7ad465b72dce9</u> <u>ea1048b6e79bdb614d83</u>	+ 0.02919992 BTC	✓
52	2017-09-01 08:20:57	<u>86d707d210172a94760194</u> <u>cf20438335cb7ac04c50b</u> <u>9e13df0cfc8249663731</u>	- 0.03856531 BTC	✓
53	2017-08-30 05:52:33	<u>0f2498d98a77d7b1943962</u> <u>c53d03cdd3681a545397ba</u> <u>46232461303dd8bf928e</u>	- 0.27943243 BTC	✓
54	2017-08-30 02:25:22	<u>02e970eb5c8cc7a51e2a40</u> <u>4142873c0ad10e891b468e</u> <u>91ae0f5ac3e2e51491f9</u>	- 0.04105889 BTC	✓
55	2017-08-30 02:25:22	<u>4ce4b020c28b0a561ad631</u> <u>f24f1c19cef408c2c0a8e8</u> <u>0f84f5c8629579008811</u>	+ 0.27943243 BTC	✓
56	2017-08-30 02:25:22	<u>dc23789e9c6cb4e20bc4ba</u> <u>f29fc65f1bd6d64836941d</u> <u>1c1b8a02e1e4055d8de2</u>	+ 0.03307509 BTC	✓
57	2017-08-23 04:25:16	<u>601d9cf1dd900b05d16b41</u> <u>e91ee44247acf6629bb0ff</u> <u>1fa5d0ae42768d8e9caa</u>	- 0.08775580 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-17 17:36:09	<u>1ded6c9d476d3e6298f770</u> <u>d7b231cbfe22c933d06039</u> <u>2df4c975471389206513</u>	- 0.31444750 BTC	✓
59	2017-08-17 08:01:39	<u>30ed73bf45c14a02b88306</u> <u>75c5df797f859af06e6657</u> <u>50253d1bbb4270d94432</u>	+ 0.03856531 BTC	✓
60	2017-08-17 07:49:11	<u>69eef1129fb8f53838e811</u> <u>2dfc962d8802d1c9da5f36</u> <u>6ca962b14446076d7815</u>	+ 0.31444750 BTC	✓
61	2017-08-11 05:58:33	<u>71f01c55aaf0968fddd18d</u> <u>17da820030113f1b0c7c34</u> <u>fe29116791c39b8a0a54</u>	- 0.53754029 BTC	✓
62	2017-08-08 07:59:28	<u>439070fc2d80a3c1aad656</u> <u>3d0a4a5f570ee2e019e0fa</u> <u>3e55dc9256c04bc17ac8</u>	+ 0.53754029 BTC	✓
63	2017-07-25 11:05:56	<u>db3b4ea9a4c043c941a1ed</u> <u>dc3bba4498ee232d30a4fb</u> <u>254e441b458b586904c2</u>	- 0.31874889 BTC	✓
64	2017-07-25 08:17:20	<u>c6797bd0e423fa660ce969</u> <u>40a0ad14a9167d8d8cacf8</u> <u>8848f80a71ae510f0d91</u>	+ 0.04105889 BTC	✓
65	2017-07-25 08:17:20	<u>c3bc6c1d62407b5567afe7</u> <u>0f02b918de7715cae48f58</u> <u>0203137a5d19d949bfcd</u>	+ 0.31874889 BTC	✓
66	2017-07-20 09:06:40	<u>f2460b41e4635aca804fee</u> <u>50faa74d9fa719cc4e6cff</u> <u>60db084049a75279942d</u>	- 0.67873435 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-20 05:25:34	<u>32f8092af1e0602dbb7bed</u> <u>ae0bfb931fc9d8cab1440a</u> <u>0ef694b5c8f259b776d5</u>	+ 0.08775580 BTC	✓
68	2017-07-20 05:25:34	<u>1759852a6369801fa07802</u> <u>4e50efc03b3bd88a28e429</u> <u>881220ab075584f31cfb</u>	+ 0.67873435 BTC	✓
69	2017-07-09 07:53:30	<u>a7e3d52fcc8ce7de307c0c</u> <u>b528246ed042ebcd098969</u> <u>99eada56ca19be204fdc</u>	- 0.40950318 BTC	✓
70	2017-07-09 05:03:55	<u>811c800ce0ce1a148dfffc7</u> <u>cc199ae0cf9de423f0d437</u> <u>4d361178ed925b53805b</u>	+ 0.40950318 BTC	✓

\* USD values displayed at the time of transaction

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