

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HwkbWN9hJgLqSc3kenqpsWK9uruCuMjFR</u>
TOTAL RECEIVED	0.58344649 BTC
	36,812.50 USD
TOTAL SEND	0.58344649 BTC
	36,812.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-01 19:01:15	<u>fb80e49f25e1e5a0d5359e689f60c98abb8be2e4c3517d0c8993189830d00b9a</u>	- 0.02305848 BTC	
2	2018-03-01 18:22:33	<u>11b1d963933a455e693810749360acafd52d17f25ffed9471c52fe2708ff2a6c</u>	+ 0.02305848 BTC	
3	2018-01-05 00:52:21	<u>8f015dcc1cf037c40b4b31c4825ffac35ec42b959b80733c5d365363c511c674</u>	- 0.00673310 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-05 00:28:22	<u>8e4c005e5bae587558cfc2</u> <u>f16b62e28d39447d6d830b</u> <u>0c581369c7a248e0860c</u>	+ 0.00673310 BTC	✓
5	2018-01-04 05:44:09	<u>a4d5e01296fd4a0862af1c</u> <u>2e5d783d00160eb696547d</u> <u>9f82e3923da47d25532f</u>	- 0.04007036 BTC	✓
6	2018-01-04 04:54:20	<u>b80c58550dccc4a680ff1b</u> <u>f402bdca462b0bbe278e2d</u> <u>fb3c7211b54e1007be33</u>	- 0.01300399 BTC	✓
7	2018-01-04 04:05:37	<u>16c648ca2d8c3851b95b5b</u> <u>21c19a353c27a28010e546</u> <u>f6d1a36b474747576e9e</u>	+ 0.01300399 BTC	✓
8	2018-01-04 01:46:35	<u>4f721ed90445a07238ff4a</u> <u>c2682fc8aaa4069bb4bf80</u> <u>712cad6dbb50a1174445</u>	+ 0.04007036 BTC	✓
9	2018-01-02 08:58:51	<u>8b54eccc52773f6004db0a</u> <u>27d7dd43dee973f8003234</u> <u>201f1284daac48f9d578</u>	- 0.04425268 BTC	✓
10	2018-01-02 08:35:40	<u>244ca92e9e219138bf75bb</u> <u>84eac141a7104736ff3e13</u> <u>0aac77bb7b6615be7f8b</u>	+ 0.04425268 BTC	✓
11	2017-12-28 07:23:04	<u>2bc2a162418c235f0bce12</u> <u>5be963af9e3c18f0f034be</u> <u>55b03255006d306e463b</u>	- 0.03533464 BTC	✓
12	2017-12-28 06:52:21	<u>4bbcd394177cce1957e9a9</u> <u>abca3eededdadd77fb33a5</u> <u>b9234ac97fbbc4938b06</u>	+ 0.03533464 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-26 03:10:28	<u>c41c3338acc8f043499065</u> <u>ea85a39c897c034959c8c4</u> <u>6fb1b32d6195288996fb</u>	- 0.10975028 BTC	✓
14	2017-09-26 02:20:50	<u>164af2cc4f5684ad8a4896</u> <u>afe0f0c61d2c9843e02b23</u> <u>8f7cadecbc7b41db0688</u>	+ 0.10975028 BTC	✓
15	2017-09-19 17:38:50	<u>47e1d79d76db0d5fc52adf</u> <u>039605bf2d1b0e1da01ad3</u> <u>965bb71884b0a66e04c3</u>	- 0.02815597 BTC	✓
16	2017-09-19 17:02:19	<u>bb41d64def7c3c2e2856ee</u> <u>f20c4b2ba8ed0a83d96677</u> <u>f0ebb13f478b2da67913</u>	+ 0.02815597 BTC	✓
17	2017-09-18 06:18:45	<u>24c6128ba9d0e9e256c02d</u> <u>9ffb7249338565cef5ae0e</u> <u>6a20f959eaa12d47947d</u>	- 0.04454345 BTC	✓
18	2017-09-18 06:09:28	<u>9b79f54302fc7ddd844325</u> <u>9f112297b1e5ebb624ba1d</u> <u>9373abe6b03a73aa24fd</u>	+ 0.04454345 BTC	✓
19	2017-09-15 14:11:08	<u>12d5a39df3b6d59f05c2c7</u> <u>ce975f2f6d4d44cf51274e</u> <u>cd4cac3b46a2e1495aac</u>	- 0.03705317 BTC	✓
20	2017-09-15 13:32:18	<u>c93a27e08ecada20ebec87</u> <u>cc469841a5bdc344bbca97</u> <u>29a3d65e38bd8fb53c3e</u>	+ 0.03705317 BTC	✓
21	2017-09-13 18:19:51	<u>84d53f15c5e7612b9db84b</u> <u>29b47959a231f83c6c50c4</u> <u>9d6db89c83592156058f</u>	- 0.01566347 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-13 17:49:33	<u>0671c5d5918161c6fb61cc</u> <u>efd59f7aba674a420617e9</u> <u>efe335da8ea12953ff28</u>	+ 0.01566347 BTC	✓
23	2017-09-12 19:32:40	<u>a9efd573f741efa3a34f82</u> <u>3cf14a54c62bfd47da3b87</u> <u>e450052753ad4ecab6c6</u>	- 0.01407596 BTC	✓
24	2017-09-12 19:15:02	<u>1f72b7f188bf2ad6f6ac88</u> <u>141fbc0b43feee51b9278</u> <u>2162b86523f86574eb00</u>	+ 0.01407596 BTC	✓
25	2017-09-11 21:56:09	<u>cd8033bebe8f0cbb31ee48</u> <u>ef5d94d8ad6ed92e96fa2e</u> <u>adf7640b9dfa574d0c70</u>	- 0.00477061 BTC	✓
26	2017-09-11 21:32:14	<u>cb81195ecbf2440feed3b3</u> <u>711f1cac325d33c03d1c42</u> <u>543adccc224e69b240fc</u>	+ 0.00477061 BTC	✓
27	2017-09-11 14:04:23	<u>be18509afa8901f9163dae</u> <u>c3f52ceeb9198a89f4d039</u> <u>f1184d0501d64ce5dde2</u>	- 0.02189246 BTC	✓
28	2017-09-11 13:39:49	<u>028046609154cffe20cfa</u> <u>7b01409211a1fbaed7d9a9</u> <u>01ae130b7cf535b86d80</u>	+ 0.02189246 BTC	✓
29	2017-09-10 17:59:03	<u>381cabfed18bb9a787bd8f</u> <u>93d03580b98795cb3da1ad</u> <u>6fa4b2db7e3b267afb6d</u>	- 0.06300000 BTC	✓
30	2017-09-10 16:08:28	<u>c47710d8c2dd5752cf29c1</u> <u>421905b2128f41205deec4</u> <u>75275c7acc1a928b9a4c</u>	+ 0.06300000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-10 06:27:47	<u>f8c5d3a9c5b4350ef51c1e</u> <u>59584bb8708cb417b872fe</u> <u>f333c633d069e3bf1ec9</u>	- 0.03975472 BTC	✓
32	2017-09-10 06:01:58	<u>f8b18d71c6a28f8db0f219</u> <u>82856c62a883d9207fee0b</u> <u>ca3f92d6ef82bb75ccd8</u>	+ 0.03975472 BTC	✓
33	2017-09-07 14:47:34	<u>a079487cc8749177a5767e</u> <u>f7615a4fe21659f8e3cc1c</u> <u>ff2f489b69d499d19aa7</u>	- 0.04233315 BTC	✓
34	2017-09-07 14:22:15	<u>e73e6a5ef54bedf9a20f12</u> <u>e5e24cdcb86e06a46b0f5e</u> <u>3b5276fbfd26258ed6b8</u>	+ 0.04233315 BTC	✓

* USD values displayed at the time of transaction

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