

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1HwoGaZ5zuGCHmjSeecmQYYmQRjJxaR4SJ</u> |
| TOTAL RECEIVED | 0.33065307 BTC                            |
|                | 20,828.12 USD                             |
| TOTAL SEND     | 0.33065307 BTC                            |
|                | 20,828.12 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
|         | 0.00 USD       |

## MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-03-09<br>21:10:26 | <u>11703fd303bfe420224d41</u><br><u>9d52aa7cf3268feae04b8f</u><br><u>8bfe871f5f4018a5f4b6</u> | - 0.01129976 BTC |  |
|   |                        |   | 443.05 USD       |  |
| 2 | 2022-03-09<br>05:17:18 | <u>c139cf2bbbb82e4e40fc3a</u><br><u>c81da20050e2bc4bba46e9</u><br><u>60f323b3433f8db9584e</u> | + 0.01129976 BTC |  |
|   |                        |   | 476.30 USD       |  |
| 3 | 2021-10-06<br>07:36:50 | <u>7673058d59e9d0eb48cb3c</u><br><u>9c8eee92c6449e49537ea5</u><br><u>555c2c4af7b4c64d654c</u> | - 0.01104454 BTC |  |
|   |                        |   | 607.27 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2021-10-06<br>03:40:34 | <u>806d4ce04e9fed6d886caa</u><br><u>15619c2791927e6376f0af</u><br><u>c3821768875391af15f6</u> | + 0.01104454<br>568.24 USD | BTC    | ✓ |
| 5  | 2021-08-28<br>09:38:22 | <u>39c5af918e665da7a875da</u><br><u>6008c962f669ac1f9c2d09</u><br><u>6fd0b6ca3dc8fd739c99</u> | - 0.01155016<br>564.74 USD | BTC    | ✓ |
| 6  | 2021-08-27<br>22:30:30 | <u>8bb86942b82789f7b5c15c</u><br><u>aeb45554b5dd425e8fd619</u><br><u>794e05a00f31cd6b51a3</u> | + 0.01155016<br>562.20 USD | BTC    | ✓ |
| 7  | 2021-07-24<br>05:44:18 | <u>0a8f14451fc6d45d9df6b4</u><br><u>403c5a02f0aebce70f14c6</u><br><u>397d2fdbd23efc51a8bb</u> | - 0.01266408<br>428.89 USD | BTC    | ✓ |
| 8  | 2021-07-24<br>04:31:14 | <u>8fd1c4c72b5636f4d159f4</u><br><u>a05c82ff2fa0e0c3f0dc7c</u><br><u>77423f5dffef9ec6fd1a</u> | + 0.01266408<br>428.89 USD | BTC  | ✓ |
| 9  | 2021-06-29<br>00:21:44 | <u>b4516288c5a554333aa0b9</u><br><u>7f6a56e9dcc20df83ff3f6</u><br><u>35a037b48ed5aa40f695</u> | - 0.00707267<br>251.47 USD | BTC  | ✓ |
| 10 | 2021-06-29<br>00:21:44 | <u>b4516288c5a554333aa0b9</u><br><u>7f6a56e9dcc20df83ff3f6</u><br><u>35a037b48ed5aa40f695</u> | - 0.00207607<br>73.81 USD  | BTC  | ✓ |
| 11 | 2021-06-29<br>00:21:44 | <u>b4516288c5a554333aa0b9</u><br><u>7f6a56e9dcc20df83ff3f6</u><br><u>35a037b48ed5aa40f695</u> | - 0.00159431<br>56.68 USD  | BTC  | ✓ |
| 12 | 2021-06-07<br>05:48:49 | <u>c76883f6124586f6036477</u><br><u>5f0c845cb9ab1a4bf9e6a7</u><br><u>51164ba1ff904a63fea4</u> | - 0.01247064<br>453.63 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-06-07<br>03:08:28 | <u>ac57bf6dc48a4c1da5669b</u><br><u>e836cc27846af3ba4c9ee8</u><br><u>641eff0329bec42c3d66</u> | + 0.01247064<br>453.63 USD | BTC    |    |
| 14 | 2021-05-29<br>20:08:39 | <u>522409ce6213122b560462</u><br><u>ab538d43adbce69190dc2c</u><br><u>7d86709f1fb3593aad87</u> | - 0.00608780<br>221.34 USD | BTC    |    |
| 15 | 2021-04-15<br>15:22:01 | <u>bd6596fbbc5e7e7d5f4ddd</u><br><u>84e473e61377317af6e2a4</u><br><u>dbf71c7ddaa0cf6f4eb4</u> | + 0.00608780<br>384.50 USD | BTC    |    |
| 16 | 2021-04-01<br>00:11:00 | <u>0d6e34fe50360583cb687c</u><br><u>4964fbbf3f2c68a6e53258</u><br><u>ef7a702aa0d6b70d2346</u> | - 0.00145605<br>85.49 USD  | BTC    |    |
| 17 | 2021-03-31<br>05:03:08 | <u>6d77428881156658f923b4</u><br><u>0f48f2c1fe27926b2e2935</u><br><u>b3f11e1d380e2e8a2f9a</u> | + 0.00145605<br>85.52 USD  | BTC  |  |
| 18 | 2021-03-29<br>09:15:30 | <u>2cf3c2ea560034a2e7aa27</u><br><u>97d9bff6ce1e067211ae5a</u><br><u>858f2302c65eae142930</u> | - 0.00304528<br>175.51 USD | BTC  |  |
| 19 | 2021-03-28<br>04:13:37 | <u>9020d7bfff055d2ff20329</u><br><u>6334fcac916f6ef9c326b2</u><br><u>28db8bac2c5df3d76ac3</u> | - 0.00156904<br>87.51 USD  | BTC  |  |
| 20 | 2021-03-27<br>18:02:51 | <u>e08bcb5c78d5846359eb9b</u><br><u>0894949271d1c7a667df75</u><br><u>1910cabfab70c51d4859</u> | + 0.00156904<br>87.51 USD  | BTC  |  |
| 21 | 2021-03-17<br>22:45:54 | <u>d3405c9b2d2ea2ae568c77</u><br><u>e56f758ed877c5651c343c</u><br><u>6720b4ac859d674c0ddd</u> | + 0.00304528<br>175.55 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                 |     |   |
|----|------------------------|---|------------------------|-----|---|
| 22 | 2021-03-09<br>23:08:22 | <u>298b48d23e5f7c7dc5264b2b76414a7acd8d9704f8e5e001fb4a2249ca49c79d</u> | + 0.00159431<br>89.04  | BTC | ✓ |
| 23 | 2021-03-03<br>15:16:49 | <u>448a525f16b5b82ab085a76196577f4367de1f2aa98642cb501f7ad1019e5ece</u> | - 0.00264454<br>127.92 | BTC | ✓ |
| 24 | 2021-02-25<br>07:21:41 | <u>d2551341f9059a078749fedb1b1575bab1c00ca7552b76751e38bdac9cdb5423</u> | + 0.00207607<br>97.72  | BTC | ✓ |
| 25 | 2021-02-15<br>22:38:30 | <u>dd5bb2ba1778e3ef9d1c33fb8c1a06a4af4fdd3482ec02b41f7a37aee3b618cd</u> | + 0.00707267<br>347.50 | BTC | ✓ |
| 26 | 2021-02-13<br>11:05:14 | <u>90270f9a4a4ee7f0739c8eeb06062e612d74611114863e1fb73a0babae0952a4</u> | - 0.00286625<br>135.15 | BTC | ✓ |
| 27 | 2021-02-03<br>02:17:24 | <u>cf2bc7eb1e4f8977c30e5acc6b8b62bc8d7bd31f084a0e5dbd281955773aeb8c</u> | - 0.00364658<br>137.18 | BTC | ✓ |
| 28 | 2021-01-24<br>08:52:29 | <u>0301e6130917c0043908727061f4ef24600978c168d9f652ed1b24e2fe1238ca</u> | + 0.00264454<br>85.31  | BTC | ✓ |
| 29 | 2021-01-13<br>18:59:19 | <u>b732fb24f6147f88e1647c37c803cc618f660a434d0e194e8d274e310bb51bab</u> | + 0.00286625<br>112.19 | BTC | ✓ |
| 30 | 2021-01-02<br>08:25:59 | <u>977a4e831e851fd7d1aba6bb76922abb37891c46cce1a4e9f9305138b1817643</u> | - 0.00540106<br>173.79 | BTC | ✓ |

\* USD values displayed at the time of transaction







| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-12-31<br>03:38:49 | <u>b882066e5853c8be6f5b46</u><br><u>a5a3a636b6c0090ab7c91a</u><br><u>fc9afd7e11281aa23535</u> | + 0.00364658<br>105.47 USD | BTC    |    |
| 32 | 2020-12-30<br>06:06:27 | <u>41602ac4a12812ba5ade1b</u><br><u>428a81d55e2efb6ad792a8</u><br><u>e790a24e40af68fad0e1</u> | - 0.00495458<br>143.06 USD | BTC    |    |
| 33 | 2020-12-26<br>20:13:50 | <u>f9a1807f3cd8cb74030cf0</u><br><u>fba5fd572adaecc26f8f91</u><br><u>9e46bee1d938e3151a3a</u> | - 0.00534820<br>140.55 USD | BTC    |    |
| 34 | 2020-12-17<br>16:50:03 | <u>52469357aa526231a10cce</u><br><u>260285de9be11dc499af08</u><br><u>147904ad9b1039b78bda</u> | - 0.00569740<br>131.65 USD | BTC    |    |
| 35 | 2020-12-15<br>22:05:37 | <u>3ebd37e3a1b667d7e127f0</u><br><u>491cdd179e944fb4ffa644</u><br><u>d12c7c0d33de32416404</u> | - 0.00592288<br>126.36 USD | BTC  |  |
| 36 | 2020-12-13<br>02:35:31 | <u>a319858212fe27f700fd1a</u><br><u>595811bdab6857a7ed6f8e</u><br><u>81f7d250c78b301db2dc</u> | + 0.00540106<br>103.56 USD | BTC  |  |
| 37 | 2020-12-08<br>08:01:18 | <u>1426b5d40bd596cfd89af6</u><br><u>2fcb3c75dd5d485176a2f4</u><br><u>c828f58571f2363090ad</u> | - 0.00606152<br>111.07 USD | BTC  |  |
| 38 | 2020-12-06<br>07:31:40 | <u>de81c3e1ed2a2a988f655b</u><br><u>2c03ec033964bb1bed7efc</u><br><u>2820b468656e3217df7e</u> | + 0.00495458<br>95.91 USD  | BTC  |  |
| 39 | 2020-11-30<br>07:01:22 | <u>f455c67e250e222b27ef0a</u><br><u>86ac3ba582f82e3f965d95</u><br><u>4f2607093442a480357c</u> | + 0.00534820<br>105.33 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2020-11-28<br>04:19:44 | <u>2fe16f18e4a9cd14451cb9</u><br><u>415efc9e98cbc8bec445ad</u><br><u>ae184b73fe2ff14e4eed</u> | + 0.00569740<br>100.95 USD | BTC | ✓ |
| 41 | 2020-11-21<br>01:12:13 | <u>373e3671731626dcf85a4a</u><br><u>479fe8b8a483f2bb689c7b</u><br><u>a3bf897a072a3d4a04bf</u> | - 0.00743597<br>139.08 USD | BTC | ✓ |
| 42 | 2020-11-17<br>22:34:14 | <u>034781f132d0a68fe0d509</u><br><u>99f66db4d9a24fc2d09363</u><br><u>dc8eebc1c2e89822f402</u> | - 0.00740436<br>131.62 USD | BTC | ✓ |
| 43 | 2020-11-16<br>12:39:47 | <u>3f6252c1e8c0fdeb8a61cd</u><br><u>58fee70d3f2a5ea91b6f4a</u><br><u>2c21ef9b201da143bb13</u> | - 0.00810729<br>143.16 USD | BTC | ✓ |
| 44 | 2020-11-15<br>13:53:17 | <u>7ce4a81a85a4231a16af8c</u><br><u>3aea96f79722c96fda9e7c</u><br><u>9af9c6360cc6b150f1d4</u> | + 0.00592288<br>98.99 USD  | BTC | ✓ |
| 45 | 2020-11-13<br>16:15:16 | <u>477bbafabf4c4e7392498d</u><br><u>fe01823884250d40da1225</u><br><u>06862a487c8277396640</u> | - 0.00835067<br>134.19 USD | BTC | ✓ |
| 46 | 2020-11-09<br>13:08:45 | <u>91d5021ec8ff163c4b45ee</u><br><u>084cf7368be0f70450f541</u><br><u>4cf8ebc9268a38349eab</u> | - 0.00985905<br>150.81 USD | BTC | ✓ |
| 47 | 2020-11-08<br>13:48:11 | <u>327515e7972f6b11f2eae6</u><br><u>cdd02f21353f4ee7ec0cb3</u><br><u>7968fc0a4cb4dc75ffaf</u> | + 0.00606152<br>92.91 USD  | BTC | ✓ |
| 48 | 2020-11-05<br>20:53:04 | <u>a0f919978d0b8c6a82981e</u><br><u>1f97c8129d0e0c307efe8e</u><br><u>d2d1c707e2d9da7941a6</u> | - 0.01019677<br>158.86 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 49 | 2020-11-05<br>07:40:59 | <u>c184e4e517140d8f518dd7</u><br><u>212dde73ad3937143437f6</u><br><u>719ee294a2b1d56be3dd</u> | - 0.00977551<br>152.40 | BTC    |    |
| 50 | 2020-11-01<br>05:31:50 | <u>3bf05fd72e83e017dd487e</u><br><u>2fde1a5fc5a7a2c9f24b5c</u><br><u>92bfa2c4d52068d9c72d</u> | + 0.00743597<br>102.33 | BTC    |    |
| 51 | 2020-10-30<br>16:00:31 | <u>ae9a6b8845df97b19a7875</u><br><u>9b78e99c553bfc8a4d5482</u><br><u>558fb20566834c4c88de</u> | - 0.00894418<br>123.34 | BTC    |    |
| 52 | 2020-10-27<br>23:30:18 | <u>4977aa71f17d91f7e9f320</u><br><u>e25f30cbe7d85963836db4</u><br><u>81c02ac23e70ed32401a</u> | + 0.00740436<br>98.22  | BTC    |    |
| 53 | 2020-10-22<br>09:51:20 | <u>8b600271ea47f23ee4c1b8</u><br><u>cae14f037babdb8f6dbfde</u><br><u>019e259fbf282bcd7187</u> | - 0.01026746<br>133.15 | BTC  |  |
| 54 | 2020-10-19<br>04:45:24 | <u>87fec5a49a4841d81fde18</u><br><u>88b5cf0b11ef91692aae1d</u><br><u>2791b6941125781b1927</u> | + 0.00810729<br>95.27  | BTC  |  |
| 55 | 2020-10-12<br>15:08:19 | <u>a94e7b2d44ad364238b3cb</u><br><u>a23ff1216f6ed0a314ae4d</u><br><u>104beb6136e3646e56c1</u> | - 0.00899974<br>102.78 | BTC  |  |
| 56 | 2020-10-12<br>06:18:47 | <u>51bf58dbfb0a8d5b3d7c29</u><br><u>f322a438086c4ded6c66af</u><br><u>973062468d3b81563f0c</u> | + 0.00835067<br>96.26  | BTC  |  |
| 57 | 2020-10-07<br>17:32:22 | <u>37f2955d32b87f7b039e54</u><br><u>5e241af28478d8f3dca3d6</u><br><u>baf4e76c3494dcbde1f9</u> | + 0.00985905<br>107.71 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2020-09-29<br>21:36:19 | <u>12cb6f0771652cce98885a</u><br><u>fe823d0d4010c4c0421f32</u><br><u>44f9ade68db2af1f4a18</u> | + 0.01019677<br>109.88 USD | BTC    | ✓ |
| 59 | 2020-09-24<br>19:22:19 | <u>d593ff8ebc70aa01f7ffbd</u><br><u>37701a75b7f5516851518e</u><br><u>0d7e9a8daf58ae8e0bd1</u> | + 0.00977551<br>104.46 USD | BTC    | ✓ |
| 60 | 2020-09-19<br>15:10:39 | <u>6188f3f3d31cba821ae490</u><br><u>486df20b8da20da57dcd0b</u><br><u>baefd98459d014aad6b7</u> | + 0.00894418<br>97.67 USD  | BTC    | ✓ |
| 61 | 2020-09-09<br>20:50:13 | <u>55cb167b3b1d61aa8e1fb8</u><br><u>bb20d3179d96a140712fee</u><br><u>16939025c60272ceed34</u> | + 0.01026746<br>106.13 USD | BTC    | ✓ |
| 62 | 2020-09-01<br>17:41:44 | <u>98d55e9cc302aa842f83e5</u><br><u>3b3a1f957bf7d7aaa6f76e</u><br><u>52b930bb70e837424470</u> | + 0.00899974<br>102.49 USD | BTC  | ✓ |
| 63 | 2020-08-31<br>13:58:13 | <u>248253884aa94718228026</u><br><u>edece9e20b64f0ff016c03</u><br><u>798a82f14785486d8e7d</u> | - 0.00821229<br>97.90 USD  | BTC  | ✓ |
| 64 | 2020-08-31<br>13:58:13 | <u>248253884aa94718228026</u><br><u>edece9e20b64f0ff016c03</u><br><u>798a82f14785486d8e7d</u> | - 0.02233389<br>266.26 USD | BTC  | ✓ |
| 65 | 2020-08-27<br>04:12:40 | <u>c8113dc94623fcb1214f1c</u><br><u>2c455b0e816a2138f4b973</u><br><u>62d562103c22758b3d1f</u> | + 0.00821229<br>93.04 USD  | BTC  | ✓ |
| 66 | 2020-08-20<br>01:22:10 | <u>3c16342ca8daf3fc61b8c3</u><br><u>16d790670dd0477ee930b1</u><br><u>6e1ea35edbf218346cfc</u> | + 0.02233389<br>264.73 USD | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2020-07-29<br>15:21:47 | <u>9f44276a37bbf92b620113</u><br><u>58cab6e87fd8dd1dbdcf1a</u><br><u>8e6ceeed0f1ad5caa56e</u> | - 0.02082754<br>231.17 USD | BTC    | ✓ |
| 68 | 2020-07-27<br>17:28:30 | <u>e9614a08560105e6f0d633</u><br><u>ed8e561eb28c5513322a95</u><br><u>579c1ee6753b5f4de891</u> | + 0.02082754<br>227.15 USD | BTC    | ✓ |
| 69 | 2020-07-15<br>14:23:26 | <u>d100a9229dc05104b625c4</u><br><u>090ca4af558112f8caa7f8</u><br><u>0104b9d546899ff8981d</u> | - 0.01160054<br>105.95 USD | BTC    | ✓ |
| 70 | 2020-07-15<br>04:56:05 | <u>c6052ad16014d076ba64d2</u><br><u>93379e55580a71b5f4dc59</u><br><u>4f88244f982edbbeb54f</u> | + 0.01160054<br>106.69 USD | BTC    | ✓ |
| 71 | 2020-06-25<br>13:47:17 | <u>a703b27b56596acbc4b213</u><br><u>6a155cbbb233fefb6b7ea5</u><br><u>a461cd73399b46be736f</u> | - 0.05386440<br>493.51 USD | BTC  | ✓ |
| 72 | 2020-06-25<br>12:34:06 | <u>3909d32e9162e42097e569</u><br><u>30afb7380b7076af6c93c3</u><br><u>7c09402f39a080102afb</u> | + 0.05386440<br>493.51 USD | BTC  | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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