

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HwxMH71wvtsvqPXxFr9E4CbYc4MN8hBLJ</u>
TOTAL RECEIVED	26.47526143 BTC
	1,672,441.99 USD
TOTAL SEND	26.47526143 BTC
	1,672,441.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-04 08:13:15	<u>add38305603012071919f2</u> <u>f3f9912504b53b11a4971e</u> <u>ba8aed94b52f85765a14</u>	- 0.00613306 BTC	
2	2019-02-25 18:10:06	<u>b204360da4c9616051a59f</u> <u>6b0bd1a950a3ac2cf26c83</u> <u>05b2e2bb3c4370c105b5</u>	+ 0.00613306 BTC	
3	2018-05-24 20:58:44	<u>b7c4c4c420b9584a29f86e</u> <u>bf941c2a6e8cff948066c0</u> <u>04efb88d288c296ed91a</u>	- 3.90899191 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-24 17:10:08	<u>af3c49b448ecaa266fea88</u> <u>ac475cac6729b545982e0c</u> <u>0aef84de47b151506ce4</u>	+ 3.90899191 BTC	✓
5	2018-04-30 17:09:58	<u>dce21cda9ef4670efa5826</u> <u>80962946aab8c5c4bf8b4c</u> <u>a55713e09b325345726d</u>	- 3.32923788 BTC	✓
6	2018-04-30 17:03:50	<u>30c32e4bfaaed78c97d27b</u> <u>5bce440589d35a6bbc7575</u> <u>6971f787b3a4b58d840c</u>	+ 3.32923788 BTC	✓
7	2018-04-24 06:57:14	<u>835d03bb6119a4b8947460</u> <u>c7bc60abee02869e6d7a8d</u> <u>84732a6f4174339ff9fb</u>	- 3.76084960 BTC	✓
8	2018-04-23 22:29:27	<u>f6913763a41973a56d476e</u> <u>3a317071f2f10046d7cdeb</u> <u>aeae09974cb3d231a0d4</u>	+ 3.76084960 BTC	✓
9	2018-04-23 06:09:16	<u>2ce88099c57ed97b8a9995</u> <u>3344722e5b51ba7b74b7cc</u> <u>8090483f34e01dc33070</u>	- 3.60388549 BTC	✓
10	2018-04-17 17:25:47	<u>a1bb4eb4bad5c6a6aee81</u> <u>2ecfb5a70de00eceab8e77</u> <u>80da0c9fd388c42777f6</u>	+ 3.60388549 BTC	✓
11	2018-04-11 17:04:48	<u>c6d243b005980685a02173</u> <u>3dd80ea07e425e29a3f513</u> <u>f6ab3117b52082f4cd31</u>	- 3.10256916 BTC	✓
12	2018-04-11 16:14:24	<u>07dea9cb24e50a27efca8a</u> <u>89552894e8cb17b2938c05</u> <u>468531615110e018ba6d</u>	+ 3.10256916 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-23 15:45:50	<u>355dad40a09af90096fd4b</u> <u>e848a441881215b6da52c8</u> <u>8986251161d71bb8a261</u>	- 2.43580049 BTC	✓
14	2018-02-23 15:35:37	<u>02a1750c0cf46ab757cc8a</u> <u>e374138268892b1cad9af</u> <u>26d6af743a491a91bf1a</u>	+ 2.43580049 BTC	✓
15	2018-02-10 03:25:22	<u>4de6b87ce754a176bfa900</u> <u>cf7e289de2385085043834</u> <u>a448650d93277672fd4f</u>	- 0.09988208 BTC	✓
16	2018-02-10 03:01:10	<u>fe462e22ff6e8bf324a718</u> <u>166b54d6567ea05fe99abc</u> <u>bcf19599fabe17f14c5d</u>	+ 0.09988208 BTC	✓
17	2018-02-04 02:16:32	<u>55175736fe44f1c5fde502</u> <u>c7e41e7fff879e05bf7a09</u> <u>e4f980e827de335b4dbe</u>	- 0.23867397 BTC	✓
18	2018-02-04 01:47:28	<u>d32a4fefe083140f515564</u> <u>47f9de849def70c935c552</u> <u>eafe829ce826b0ff5ed0</u>	+ 0.23867397 BTC	✓
19	2018-01-30 04:16:42	<u>cf2b356e1c6126bee6102c</u> <u>c061485657dc824ebbd936</u> <u>550e15c07331130c4075</u>	- 0.48696488 BTC	✓
20	2018-01-30 03:58:30	<u>702910f709bf01cdf3bb9a</u> <u>769a00a7cc8873d39895a0</u> <u>efa3c708641cb7498272</u>	+ 0.48696488 BTC	✓
21	2018-01-22 00:33:47	<u>825992985fa17b1f0d6bd2</u> <u>ae70bd3b7f6d247db48135</u> <u>73d2ca3628eff5bc36ea</u>	- 1.47805342 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-22 00:23:06	<u>21149abb4d7066bdcd34fe</u> <u>886dac0617cdc4961b75fe</u> <u>9c6529e72e417f60b17c</u>	+ 1.47805342 BTC	✓
23	2018-01-16 20:49:13	<u>ed5440844c9f7887e2b8a1</u> <u>85c9581c1afcfcfb43811df</u> <u>92db216c28294591248a</u>	- 1.00000000 BTC	✓
24	2018-01-16 20:02:11	<u>f28f2edb50b2ddf28b38d5</u> <u>37919404f7d4b02cb629d3</u> <u>91bf2bae76b3880a1fde</u>	+ 1.00000000 BTC	✓
25	2018-01-16 11:17:56	<u>76682e3f676ab50e642373</u> <u>6fa86ff632bcddf476b5d7</u> <u>55a5141f405ee755f108</u>	- 0.42860633 BTC	✓
26	2018-01-13 21:35:31	<u>e0836f853530bc398cd029</u> <u>11705004e60607969b2246</u> <u>514249f6c75eb3c101fb</u>	+ 0.42860633 BTC	✓
27	2018-01-05 07:32:10	<u>b0fdbeb376bbfc161f9eae</u> <u>6fccf9b7728843c0080344</u> <u>a61839e144133f0cf330</u>	- 0.42048275 BTC	✓
28	2018-01-05 07:24:20	<u>2096b65dda2f4d3953522e</u> <u>1389ca8f4d62122acf0961</u> <u>1f7b38a8fa4f1d5e592c</u>	+ 0.42048275 BTC	✓
29	2018-01-04 21:30:28	<u>cb6c52355d2a378baa89c4</u> <u>065848dedb3f747c0e5817</u> <u>fe8467f5f99da7de766c</u>	- 0.90124262 BTC	✓
30	2018-01-04 21:15:03	<u>96d30ab6857a68f277773e</u> <u>5c3f0bc7f11de95ee0d3bc</u> <u>0e3bac9f3a8c2e55db9f</u>	+ 0.90124262 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-03 04:26:25	<u>298602dcd7876e555065f8772c2b23c58545d5c7e50e</u> <u>dd74c8c120f1be083f64</u>	- 0.59400000 BTC	✓
32	2018-01-03 04:03:30	<u>53367f210ec5f636a3c3f952cb30f05c25dc373c0578</u> <u>86f5615db31db9400556</u>	+ 0.59400000 BTC	✓
33	2018-01-03 04:03:30	<u>a299d50b788255da8459a031a7466cf5d98df0ecfb95</u> <u>71c6c9d62abf476fb38b</u>	- 0.32670000 BTC	✓
34	2018-01-03 03:54:46	<u>0f09b312300faae09757faeae11c7351d2543b80c94d</u> <u>8063c7b9ab5a995fad1e</u>	+ 0.32670000 BTC	✓
35	2017-12-29 17:59:11	<u>8965f6d559db87e3c8e4d506f6988b9b425da07af3c1</u> <u>d9e784655947ed1908b7</u>	- 0.35318779 BTC	✓
36	2017-12-29 17:48:21	<u>7bdaba241d3e3af1b22e737d8d80b11851cdf2a733de</u> <u>bea0592f8e543e016f47</u>	+ 0.35318779 BTC	✓

\* USD values displayed at the time of transaction

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