

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hwy9HtzhGhhmfZmbzm9MGcKW5UhhCVCpt</u>
TOTAL RECEIVED	110.74583975 BTC
	7,002,459.44 USD
TOTAL SEND	110.74583975 BTC
	7,002,459.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-01 06:05:38	<u>dbd7ef4446ed9487a57534</u> <u>6a79c88ac66d603c79f6a7</u> <u>c7799ab0887d5a0cd90a</u>	- 0.77300000 BTC	
2	2018-05-01 03:18:18	<u>b8ef80209224e2f1ff735a</u> <u>1934ab05eef7a02ecb4d10</u> <u>014baa489effff87f6d4</u>	- 3.60128358 BTC	
3	2018-05-01 01:59:20	<u>82694877568d9b7c2fcd67</u> <u>00660ea10166cac03dadfc</u> <u>e45562672fcf67c27a06</u>	+ 3.60128358 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-01 01:43:17	<u>521dc782a59439013a6470</u> <u>07e01f5c7d033b083fb25f</u> <u>ca7e6f2ba695378afd4c</u>	+ 0.77300000 BTC	✓
5	2018-03-27 09:04:01	<u>41be976f02267ee4d93bee</u> <u>2b29010c764a8d4ee4de52</u> <u>960189dc4be9c5c69bdc</u>	- 7.08989984 BTC	✓
6	2018-03-27 08:18:25	<u>09c54351a24cd5f3c8a981</u> <u>2092cb1b1e1e3c7b005445</u> <u>399b95a109ee84540e24</u>	- 0.28220000 BTC	✓
7	2018-03-27 06:18:23	<u>c062ef78dad4799d356c81</u> <u>686d7dbd9b8a53d972e8aa</u> <u>c14e4a05bf5bb6609e81</u>	+ 0.28220000 BTC	✓
8	2018-03-27 06:18:23	<u>96be3b97a368bfcf1eab85</u> <u>0c77f1f4957e30b026b78e</u> <u>e55fb061c15ba970be1a</u>	- 2.35000000 BTC	✓
9	2018-03-27 05:38:36	<u>3ed40a70fde1a996438bae</u> <u>493cb6bbdc5dc2b17f6d23</u> <u>1018d95addf6615e4332</u>	+ 7.08989984 BTC	✓
10	2018-03-27 05:17:39	<u>c1427b46cc3a8c2c2dc5a9</u> <u>0d00ceaf6a94f4e6d9ef41</u> <u>c223e7fde1f6bc582b8f</u>	+ 2.35000000 BTC	✓
11	2018-02-26 14:02:35	<u>8653639740e97d6667a7cc</u> <u>1bd970d31d461c34dabcda</u> <u>f8ded2f13666116d817a</u>	- 8.87629301 BTC	✓
12	2018-02-26 11:01:00	<u>58cd9b3f549d42b7350fd2</u> <u>29b2b6a817eef354ef401</u> <u>c70acb00552cba9a57bb</u>	+ 8.87629301 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-18 16:04:40	<u>fdd758bae930e35738257f</u> <u>e6702c761010fe11bd1bfd</u> <u>ea399eeea14af9c973d6</u>	- 0.03017189 BTC	✓
14	2018-02-03 16:22:37	<u>8b45af073c6afd4ebc028f</u> <u>017f94fcf1ae4094c23f95</u> <u>1f9c7dc4d70af30fbace</u>	- 0.06109081 BTC	✓
15	2018-01-26 18:18:52	<u>78bf96d9e127de72722922</u> <u>9323083542520bf7680b57</u> <u>472e86b5779dc5dc4fd2</u>	- 0.54667279 BTC	✓
16	2018-01-26 17:56:03	<u>9cac98e49899d138f701fe</u> <u>4b1577e027e1591d8b7fbe</u> <u>9a2c5e2e35913745318e</u>	- 0.58156803 BTC	✓
17	2018-01-26 17:56:03	<u>9cac98e49899d138f701fe</u> <u>4b1577e027e1591d8b7fbe</u> <u>9a2c5e2e35913745318e</u>	- 1.02389491 BTC	✓
18	2018-01-26 10:34:12	<u>066becc06e21f8e8d9d766</u> <u>d6cbea7bae48e08e5bf474</u> <u>48c12b050e78b3cdbedc</u>	+ 0.54667279 BTC	✓
19	2018-01-26 09:47:14	<u>97fe85fa7d897baebf10f4</u> <u>6b60a8694c2c765a696e47</u> <u>2e74fa512ca7c6148f79</u>	+ 1.02389491 BTC	✓
20	2018-01-26 09:31:15	<u>c66c3a37fd890eccfd6956</u> <u>47ae1f6854baa6ffbc0d2d</u> <u>603945803fec86d31edf</u>	+ 0.58156803 BTC	✓
21	2018-01-24 19:38:19	<u>ec907c877d615bd188c4c4</u> <u>d7554986c1b757b2f18259</u> <u>f3122fabf54c22ed86fb</u>	- 0.53364228 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-23 12:23:09	<u>35b71374885ff3e58824bf</u> <u>aefeb9c8c75966a44aa45b</u> <u>a3de95494cc58f89973e</u>	+ 0.53364228 BTC	✓
23	2018-01-22 01:29:56	<u>92985fd020a9e426ce6ea2</u> <u>9ae7ad43919ffda4e2b32c</u> <u>4125b7618a578dfaaaad</u>	- 2.56251171 BTC	✓
24	2018-01-21 16:10:25	<u>4e2fb8f5d750e881388158</u> <u>c2bbb78bcf3b21482cb2aa</u> <u>58c339631b102d69c690</u>	+ 2.56251171 BTC	✓
25	2018-01-14 11:02:49	<u>5dbe4e57649233c547651e</u> <u>2cb8eafcde2d5e792e3a3b</u> <u>8785547826ec66b683d7</u>	- 0.13732741 BTC	✓
26	2018-01-12 07:44:27	<u>9e004029b83506abd3fa0b</u> <u>360c445b06c9a90fa1f33e</u> <u>e836d47cc0ce30d3a52f</u>	- 0.20717562 BTC	✓
27	2018-01-12 02:23:54	<u>e7920e2d6f8a922001dea8</u> <u>ade9c9a1e02c898790fb84</u> <u>4c58addfe5f81a83e207</u>	- 4.84648436 BTC	✓
28	2018-01-12 02:23:54	<u>f006ddda078ce71188ede7</u> <u>6a8c830a27376da1d039a1</u> <u>0b95c6b8aaed1dbcd393</u>	- 7.12252139 BTC	✓
29	2018-01-12 02:23:54	<u>9bffcb062ee2b652b40704</u> <u>dc035d5af424562cc132c3</u> <u>95aed7aa8b5a9f9bdf53</u>	- 0.82494373 BTC	✓
30	2018-01-11 20:42:13	<u>4b08188aa122414eca9103</u> <u>a6c5bcb15e8a039acb7e02</u> <u>9da834f1d4ad34ae8df5</u>	+ 7.12252139 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-11 20:30:38	<u>3d03e531e521bf2deba0bc</u> <u>f80fc8776ea5cd0317c95a</u> <u>ef164d12191fc4c3bb3e</u>	+ 4.84648436 BTC	✓
32	2018-01-11 19:45:16	<u>688f590669565786f990e2</u> <u>2311399a25395050756315</u> <u>7e1c0820a66d8f858ac7</u>	+ 0.82494373 BTC	✓
33	2018-01-10 16:02:56	<u>64c9dbb7b42f4af275d387</u> <u>fb6ec98e68ff0e940fdbf5</u> <u>12dce858866f53560bf5</u>	+ 0.03017189 BTC	✓
34	2018-01-10 14:57:42	<u>4c801d7cf828ad174bbe60</u> <u>9b89b90b7c5401f565b571</u> <u>3e082a597f467230ff0f</u>	- 0.49800000 BTC	✓
35	2018-01-10 14:02:58	<u>3d16da7fe1cf847213fd8a</u> <u>f9a762721788c4997ac7eb</u> <u>180fbec051fd15d56293</u>	- 0.79430435 BTC	✓
36	2018-01-10 12:17:54	<u>832dd34a1e96338c39ff00</u> <u>ba337fb437ad81000b6ca8</u> <u>6b7de77a9bdb414dfbf9</u>	- 1.04705000 BTC	✓
37	2018-01-10 10:00:29	<u>39783f6b98d0db2669edb0</u> <u>1813e12fc5db1308855f06</u> <u>f62fc5e3334e0c1a6cc5</u>	- 4.39294538 BTC	✓
38	2018-01-10 09:07:39	<u>57f07d6abe7254113549d3</u> <u>93fb32e2add04c4fa12a9b</u> <u>fbe7dcf298fbb8f1b4aa</u>	+ 0.20717562 BTC	✓
39	2018-01-10 09:07:39	<u>94d321817f9f0cc7bac784</u> <u>c8873e8ee8a8a31fb165b2</u> <u>2886aeb326efe566b6fd</u>	+ 4.39294538 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-10 08:30:45	<u>645a9825a1b09598e23fa4</u> <u>60fd1ea5f025d8ecb8e483</u> <u>0d550c2e93d8ccf303fa</u>	- 1.50826721 BTC	✓
41	2018-01-09 14:10:02	<u>5287fc2aac304ccf3e4293</u> <u>64accd74e8d39e778d5291</u> <u>1cb0b261a0a32af4d1c7</u>	- 4.97678110 BTC	✓
42	2018-01-09 13:30:57	<u>0b8cdd68c34d1f6b102b70</u> <u>2c2a3e71e5f144840b60bb</u> <u>4a748ebc970970b64ec0</u>	- 4.09100653 BTC	✓
43	2018-01-07 14:58:38	<u>fd58b9f3064ed5527938ba</u> <u>244f7579a67e4ac18c3417</u> <u>5d7124de298ad321bc15</u>	+ 4.09100653 BTC	✓
44	2018-01-07 14:35:41	<u>91f4e7d8996119ccf57750</u> <u>1f8078847a48382ff1fa63</u> <u>1cfc2452d548aababef9</u>	+ 4.97678110 BTC	✓
45	2018-01-07 13:53:40	<u>559a3b8ee6f891e67163db</u> <u>3acc34e5fea6ed692c9848</u> <u>86d4f20ea5ee76804cba</u>	+ 1.04705000 BTC	✓
46	2018-01-07 12:05:31	<u>4921ee458ae3d1c102268f</u> <u>0bd9de8b8fca4548b94838</u> <u>7787d914a79f339b7d0b</u>	+ 0.79430435 BTC	✓
47	2018-01-07 10:16:27	<u>a0c30a5d8b7acb0f085778</u> <u>ba620a34fc203042e24ee7</u> <u>547c55959898e96fd56d</u>	+ 1.50826721 BTC	✓
48	2018-01-07 10:07:24	<u>a79201c475afe482a6ecfb</u> <u>4925d378c5357ef7967f3c</u> <u>77e7bcdd46d5abac91e4</u>	+ 0.49800000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-02 16:30:22	<u>eb5e4629ee8b337e6e6a130601cd889611a9e60c676f6100135cf266685bc75e</u>	+ 0.06109081 BTC	✓
50	2017-12-28 07:03:42	<u>39b5d2a3e01dc7df302b32d5040950b7a023af3ea47327c88a6a09518b5edd8c</u>	- 0.18905658 BTC	✓
51	2017-12-28 05:14:54	<u>df9096a30615cd133a1e3f4c6cb71ee301f4aed98ec324922647831ad708a830</u>	- 1.78625847 BTC	✓
52	2017-12-28 05:14:54	<u>010f0c512a9cbcc6949abdf1fcfd888169b6f3bfc3c14ef0d71b3ed0432149ef</u>	- 2.95637928 BTC	✓
53	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb22b0d7c1961e0272cca85102b12d2e64aebf7d42917</u>	- 2.82503614 BTC	✓
54	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb22b0d7c1961e0272cca85102b12d2e64aebf7d42917</u>	- 2.63364780 BTC	✓
55	2017-12-28 02:24:00	<u>121254c17fb695c9612193832355126e0c455455c3f7bae6a7156a46e88ba14b</u>	+ 1.78625847 BTC	✓
56	2017-12-28 01:14:50	<u>5a94a40ed92a2f46b3203fb62c0d0acaf0e851fa850f749a206822120f47ead0</u>	+ 2.82503614 BTC	✓
57	2017-12-28 00:42:30	<u>135a813de7288f4c7e73c2a828e77f3992504d922028db8cc5aff371182457a7</u>	+ 2.63364780 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-28 00:39:07	<u>9ccd4873bf8881cce4bd69</u> <u>205ba5e234ec6b7ebaa397</u> <u>6b9ca577343e074199e3</u>	+ 2.95637928 BTC	✓
59	2017-12-27 20:01:08	<u>10c4cd7f1cba465ffc41b7</u> <u>1eda03f9ac6b573897d7e1</u> <u>107ab793c41404790101</u>	- 0.20011410 BTC	✓
60	2017-12-27 20:01:08	<u>10c4cd7f1cba465ffc41b7</u> <u>1eda03f9ac6b573897d7e1</u> <u>107ab793c41404790101</u>	- 1.12510756 BTC	✓
61	2017-12-27 19:25:02	<u>2915cc572f90c74e58e726</u> <u>a1ebb55dafaac9ff5e9f89</u> <u>a820bebecbe971a8e6fa</u>	- 1.08708834 BTC	✓
62	2017-12-27 16:10:43	<u>cb125b1b21d9029c6862d8</u> <u>81b607b9e7de42608d3109</u> <u>e3c57e25a64a04a521c2</u>	+ 0.13732741 BTC	✓
63	2017-12-27 15:05:46	<u>9527ba9aacedc2795fe07a</u> <u>c9fa9ac17af120ae1a411a</u> <u>1f0aa27df288069286e9</u>	+ 0.20011410 BTC	✓
64	2017-12-27 15:05:46	<u>2169f05ff17f06e1aa8b4f</u> <u>f4e6ad3b31615b198aa592</u> <u>22b8a9411e58a5eecd7</u>	+ 0.18905658 BTC	✓
65	2017-12-27 13:59:31	<u>0aeaf32f1accf780ed8adc</u> <u>6584300962fdcc97c106a6</u> <u>902360080f0acb4d96d3</u>	+ 1.08708834 BTC	✓
66	2017-12-27 13:09:53	<u>02427e2cc0ea555149b91f</u> <u>339d96cbb7d4ee0da8a681</u> <u>ac14c7a20dafc82b1286</u>	+ 1.12510756 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-24 18:20:11	<u>382118338778438e1ad55c</u> <u>1a4788d1e1119b3e8e2b36</u> <u>173fd3d7417b2738408a</u>	- 1.41453021 BTC	✓
68	2017-12-24 17:49:34	<u>2f7fed231210860f8539cf</u> <u>ebf6e2b34f8aa2921bcc0b</u> <u>9be81c8a32e1e7482cea</u>	- 1.08652907 BTC	✓
69	2017-12-24 17:49:34	<u>c46c7b77fb328114b5b5b9</u> <u>896758ccd58d484d2d7dd4</u> <u>95086edb55eb06c6cfd6</u>	- 0.77243870 BTC	✓
70	2017-12-18 23:11:17	<u>84c22928a83cf9961128b3</u> <u>cd59d39642bd908b8565a5</u> <u>d9c9476a7b48f4d89fb1</u>	- 1.35238356 BTC	✓
71	2017-12-17 18:28:25	<u>db88ab78936332d82938af</u> <u>ca1bb5096e48ec3d9790f5</u> <u>fc99edc5eac6b2ec85e9</u>	+ 1.41453021 BTC	✓
72	2017-12-17 18:21:26	<u>aab1c271e2f41d1e847c32</u> <u>78a102b595a36a5e45f2d6</u> <u>f99e08bb1b56b2f1a8ee</u>	+ 1.35238356 BTC	✓
73	2017-12-15 06:35:39	<u>40b9cb75640207bd4ddb94</u> <u>c99e4d0d77ae881ed6e579</u> <u>7fa1597f06f3f79aaa8a</u>	- 12.13846673 BTC	✓
74	2017-12-11 04:09:10	<u>8313208cea5cb9b39f6429</u> <u>0725e1239c9d067fda5c4e</u> <u>12a0866f7567532619cc</u>	+ 0.77243870 BTC	✓
75	2017-12-11 03:30:54	<u>69cd5b06ed74665b882f37</u> <u>b92400528a4ea046704a2a</u> <u>4f6d4a5d5d8660f29a93</u>	+ 12.13846673 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-10 02:38:57	<u>4c490bd3ef4eaf4978e5d8d19c9039db16c5f98f02ee2f23fbf374636119d3a1</u>	+ 1.08652907 BTC	✓
77	2017-10-08 11:41:30	<u>9e660de2996b8799578be7b6ef621a6be18b9ee0e6730d21954790c0c6f384ca</u>	- 0.24514866 BTC	✓
78	2017-10-03 12:21:27	<u>6b03db2d04eda1975da8fb3811589bc931099a077bd8a5b48387933152205880</u>	- 4.06156251 BTC	✓
79	2017-10-03 09:38:35	<u>e208751384fd2f8d3935777f675093d42091f8cf50bd2f7ed90889213342a14f</u>	+ 4.06156251 BTC	✓
80	2017-09-28 04:43:47	<u>3c3b565174d629471d5ec963b00a8aefaeaf4116462cc072b5b999c6797222e7</u>	- 4.18289603 BTC	✓
81	2017-09-28 01:41:41	<u>58877b96ef2acb59bbd17d442831495332bdb5bbd695978ba9acc5d53b195d49</u>	- 3.64900898 BTC	✓
82	2017-09-28 00:17:54	<u>953b7785580dad2dc38701a9de2e740bba774a39397518ce8486000a85457ea5</u>	+ 4.18289603 BTC	✓
83	2017-09-27 23:45:22	<u>3b07c7b4e5545fdd7a1b24f5de1b8c95d9bb76e9377d57a32c9eacdca79e26d7</u>	- 4.87802559 BTC	✓
84	2017-09-27 22:21:48	<u>e62f8fe7cfd64a0d89c29d72290911b12346a7f62daec365018ee3860342b87b</u>	+ 3.64900898 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-27 21:59:05	<u>44d69afe255b9f0b444be2</u> <u>aeec00e7f496d3eede02c1</u> <u>d8517758ae1458a1c6ad</u>	+ 4.87802559 BTC	✓
86	2017-09-23 16:05:23	<u>a99ccecfcbb9cf4155f4738</u> <u>1e77d491ade191e3f5cf35</u> <u>c4c824c715d73db9c1cb</u>	+ 0.24514866 BTC	✓
87	2017-09-23 11:45:00	<u>1a6789fc0d1ac3a72b1b9f</u> <u>228fff8379dbabc8f7f143</u> <u>c57400deb47435b4d2d2</u>	- 5.40312551 BTC	✓
88	2017-09-23 04:03:52	<u>c9a3c6c9fb796c2fe34044</u> <u>c7aab3e32870ff715e1ce0</u> <u>1921751a3618c3f9a861</u>	+ 5.40312551 BTC	✓

\* USD values displayed at the time of transaction

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