

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HwyX1VvjQtYp9V3kiqKUsE5YUGqMBn5gd</u>
TOTAL RECEIVED	14.73266045 BTC
	926,277.72 USD
TOTAL SEND	14.73266045 BTC
	926,277.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 15:54:45	<u>6c0147cdf667faeb7fe1c1f97b9e9699af4e7bb0422b015394b551cd5355166d</u>	- 0.32138332 BTC	
2	2019-11-22 10:32:09	<u>563dee723a06f759ced8dfd7f0e5b4bc8ee9980fb1d8e774a50659818afe0aa5</u>	+ 0.32138332 BTC	
3	2018-09-06 00:15:22	<u>726ebb081bf1a26e20f46c8769a5366ce295abf9e4469cf9342e46b5fd6ef015</u>	- 0.40461698 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-06 00:15:22	<u>726ebb081bf1a26e20f46c8769a5366ce295abf9e4469cf9342e46b5fd6ef015</u>	- 0.42348373 BTC	✓
5	2018-09-05 20:56:01	<u>a4e10f492db61634af139795b9b9cc79fd33ae5f8bcc8f55945682533370d47e</u>	+ 0.42348373 BTC	✓
6	2018-09-05 17:43:09	<u>f753f817f5f9e82cd845493b8a00c559c4f468424e69240faf375dc95214ff05</u>	+ 0.40461698 BTC	✓
7	2018-09-05 09:23:56	<u>d9a4ac9025949ab2ca69674e954a4e0cfd2f6b9ce6100d5ee89d27aad69ea5d6</u>	- 0.13801465 BTC	✓
8	2018-09-04 06:26:28	<u>204b656326559c3d778d6562b0b514b141deafd1efd3dee43729afa03db23351</u>	+ 0.13801465 BTC	✓
9	2018-09-01 19:53:05	<u>1b1f1388935386267a13192417c74bdb824e7474a4fc858697ef7d87222475ea</u>	- 1.55500000 BTC	✓
10	2018-08-31 18:10:20	<u>e2e0461957a690cd188df5fbc72ac3ce3cda383224f69526b754306c2e259b95</u>	+ 1.55500000 BTC	✓
11	2018-08-22 08:46:51	<u>093253b8a6b6fd19e911f46b16f5a872b6786aaf0dae46461e9b6242a98112d7</u>	- 0.13945600 BTC	✓
12	2018-08-21 22:40:11	<u>d595b5151bdaaba9fa0b6cca579669fc55587e6eaed28614df7a3e0553d9e383</u>	+ 0.13945600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-21 09:26:26	<u>a590a474b3a50054930b327ad33a58d529948fdad406d8c7614d7fe0eb6d986a</u>	- 0.04473946 BTC	✓
14	2018-08-20 18:11:09	<u>a4da92ef7da1bb55c08b8e9197d4bd7d9b00450e3ae0cdc0812062bc62c18ec0</u>	+ 0.04473946 BTC	✓
15	2018-08-17 19:37:57	<u>83aad144bc2e547e73d9fe8be77c7fa0af6eac08ace0743da1839f98e7a9b280</u>	- 0.04475108 BTC	✓
16	2018-08-17 16:48:16	<u>4aeb8f81dc405101b4af52c24e582e627e3b0cc30b4d7fd64cbf97e08b369b2f</u>	+ 0.04475108 BTC	✓
17	2018-08-16 19:18:02	<u>178805da3ba0990922a059659aaecb748d62ca837965dcb09f397b0d975fc065</u>	- 0.00448779 BTC	✓
18	2018-08-16 19:18:02	<u>178805da3ba0990922a059659aaecb748d62ca837965dcb09f397b0d975fc065</u>	- 0.39931942 BTC	✓
19	2018-08-16 14:51:40	<u>5a44d6b3688772028ed7d75937a2102cf8fa534d58d555be571b3cf54225a6d3</u>	+ 0.39931942 BTC	✓
20	2018-08-15 18:51:23	<u>b9a52156e69d9bc9afd036ed1284ba5ac9b16fd4f6d48325d1b3be000ed74dd2</u>	- 0.46400000 BTC	✓
21	2018-08-15 14:44:05	<u>18fe003ce0c49a61035978e06522c82530f6317516e1650e6e280cd4f9d61e33</u>	+ 0.46400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-15 09:11:21	<u>e6a58bfb6e5d8b367912f0</u> <u>100048f76020f78bd609f9</u> <u>8209e9d3f21538021a1e</u>	- 0.21607857 BTC	✓
23	2018-08-14 14:38:32	<u>ec24acba543f2e5d6b2b63</u> <u>4b99c3563695b2e6cd4e30</u> <u>d10d4bf236b5b3df50da</u>	+ 0.00448779 BTC	✓
24	2018-08-14 14:38:32	<u>166e5932357d70f5eae1af</u> <u>0323116865d807d274237f</u> <u>52318a5cb32941ef16e3</u>	+ 0.21607857 BTC	✓
25	2018-07-18 21:23:31	<u>f3921c2ecc8ff8ca02c670</u> <u>36869136520ef0db4e4f20</u> <u>8b279c1682405995b9d7</u>	- 0.41781848 BTC	✓
26	2018-07-18 21:23:31	<u>f3921c2ecc8ff8ca02c670</u> <u>36869136520ef0db4e4f20</u> <u>8b279c1682405995b9d7</u>	- 0.76000000 BTC	✓
27	2018-07-18 19:47:30	<u>c51a4b91ec10596197fc07</u> <u>914db521ab9578497717ad</u> <u>dfca2adbf5eeb6ba579c</u>	+ 0.41781848 BTC	✓
28	2018-07-17 17:53:34	<u>55edd18868efbe629a2703</u> <u>38410b1e31ed1daf9f016d</u> <u>4f3da01652a338762f31</u>	+ 0.76000000 BTC	✓
29	2018-07-05 11:39:43	<u>f06c2ac0715330015f6178</u> <u>c9d013f4c8b5fbb5701021</u> <u>2d6290e852384e4eb7b8</u>	- 3.74500000 BTC	✓
30	2018-07-04 18:14:12	<u>180d4aa82818f4a20bda12</u> <u>2466b410cbf52592b1a0ba</u> <u>d75417f7dbfcbdb168cf</u>	+ 3.74500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 23:48:25	<u>51c06329d8516698a4f905711a21faa0205f1b798310c6ef66ead081da27008b</u>	- 0.35807538 BTC	✓
32	2018-06-19 12:24:19	<u>b1822cb39fb1116ebf000a139d80316dec9dcf4edf9f9b1412c52b0069482e87</u>	+ 0.35807538 BTC	✓
33	2018-06-15 21:56:11	<u>88ea91e39d33b09bc40644684a111ac4a701c410183c491a4fd66c7331c5d658</u>	- 0.45500000 BTC	✓
34	2018-06-14 13:43:27	<u>cffa67ca1145c0f05811052d955b5b1e2ef15ea3b91696780d558d3cbc0fd100</u>	+ 0.45500000 BTC	✓
35	2018-06-10 23:12:39	<u>fa2f460d183f6c1514d006ccb27d437e5b047974b4ff8c0badc449168d067a34</u>	- 1.31481438 BTC	✓
36	2018-06-09 17:35:35	<u>f7238cc51ec97e81c550fb00449b4631ad61617574ad2ced466acc3cb08395fe</u>	+ 1.31481438 BTC	✓
37	2018-02-21 04:28:52	<u>4b5c4de52cc00d9bf5fe556f7e1f1b1407056e5f54389064872c481dd1dc5a23</u>	- 0.20105000 BTC	✓
38	2018-02-21 04:28:52	<u>cd0e52588df7b7b9b274fd701488222e8814a5236b155964d1d03fd3327c9993</u>	- 0.01630000 BTC	✓
39	2018-02-21 04:28:52	<u>52d64b0a5fb8b7305de71a9241e70842e988a96f4f4b8e58fad1212c517ac696</u>	- 0.25683000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-21 04:28:35	<u>b0203e8d4c8658df8d8ceb</u> <u>c3421633df4a86ccdbe17a</u> <u>4267b66a620353dfd08e</u>	- 0.09405837 BTC	✓
41	2018-02-20 19:55:55	<u>34bd440803f0a70f1bb707</u> <u>211369b6cc6a49714f7ef9</u> <u>2bbf34c0b684a10d60a2</u>	+ 0.25683000 BTC	✓
42	2018-02-19 21:06:16	<u>27e706a3524bac530ce58f</u> <u>63f72a8e845faf4547a21d</u> <u>a4f9517c9c69a7b0c5c7</u>	+ 0.09405837 BTC	✓
43	2018-02-19 21:06:16	<u>a1680b184922351ccdfec8</u> <u>ad11f60650e84b676b4491</u> <u>43dbedcb3b01b5bdabe1</u>	+ 0.01630000 BTC	✓
44	2018-02-15 22:12:01	<u>d180f2b04bba3138a483d4</u> <u>1ddcde88b8bcaa4f7be6a3</u> <u>d0326c27e3122f84862a</u>	- 0.02854589 BTC	✓
45	2018-02-15 22:10:49	<u>40b2f75ad781a16bc0dfe2</u> <u>8427d5beacd9ca21b85dab</u> <u>91595690247d7d578b83</u>	- 0.00582666 BTC	✓
46	2018-02-15 22:10:49	<u>c1c103a5adf5cf10a1b66f</u> <u>0900a9376d4985bfbf0694</u> <u>777bb39bfa9c8fed9fbb</u>	- 0.07784000 BTC	✓
47	2018-02-13 20:15:03	<u>0d9eff558c9feac2577ed6</u> <u>7307009c98673416029d6d</u> <u>bc7f75ef5b8d7e3880c5</u>	+ 0.20105000 BTC	✓
48	2018-02-13 04:20:02	<u>daaec451e928811c109a9c</u> <u>9cf4595d710b4d52b63190</u> <u>98319071d4ecc9786d7a</u>	- 0.44533511 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-13 04:20:02	<u>aa37c7008b5982378cfb89e2782dac29673e8dfc564a8eeef6b8849a28932d17</u>	- 0.92710000 BTC	✓
50	2018-02-10 17:42:59	<u>5ca6fd50609c47a9f196cd65b6352abf6870705dac62a6b125357d5e35e70efe</u>	+ 0.02854589 BTC	✓
51	2018-02-08 23:15:43	<u>fac53c4481ecb9f3e4006c2f4e3a685f4fd8758504e994d87eddb9b95f1f2452</u>	+ 0.07784000 BTC	✓
52	2018-02-08 05:58:22	<u>19b9505b3cb95591e63566e2857b828cc5394e1d34bf7b2aa7f8e61087814c24</u>	- 0.01163518 BTC	✓
53	2018-02-06 07:26:35	<u>7b1d7f9f704b7a8b3f9db710dc657b80e615a91e8462850009da6b9dc3490c2e</u>	+ 0.00582666 BTC	✓
54	2018-02-05 22:19:32	<u>5f3a80f0b12284b173e7256f988bcb0d1e30549a0bcd c83dec66e750cb1bcb97</u>	+ 0.44533511 BTC	✓
55	2018-02-02 02:20:43	<u>9db7a4f3b54b1dcf973f378cfbc3985f8c10698339303cbce24c30730609604f</u>	- 0.14330000 BTC	✓
56	2018-02-01 16:45:47	<u>99fdd3a94f6fbc191df50b822b55653852dcde8b4a5af5362ce8bd10a9ff83e5</u>	+ 0.92710000 BTC	✓
57	2018-02-01 16:16:35	<u>453058886a36001f84cfd f37e642708466d4b9c7f32e838ca0a4de8e1c62780b</u>	+ 0.01163518 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-25 02:49:07	<u>6994085040b5bf13d74729</u> <u>24386842854f2de723bef4</u> <u>9cfecc3e038a9137bff2</u>	- 1.31880000 BTC	✓
59	2018-01-24 04:50:08	<u>1643790ebb5d762e70b10c</u> <u>a6f3290fb905576d248c30</u> <u>bdd02a3cf8fc53ea6ac6</u>	+ 1.31880000 BTC	✓
60	2018-01-15 18:42:11	<u>dd37023b3146e6bc065432</u> <u>174d79f2f55da8170a7a8c</u> <u>b11b84b5d963b162a075</u>	+ 0.14330000 BTC	✓

\* USD values displayed at the time of transaction

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