

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HvHxCHJR6YmTBnudZDvawrDHfSFgiSmZc</u>
TOTAL RECEIVED	0.04899750 BTC
	3,086.84 USD
TOTAL SEND	0.04899750 BTC
	3,086.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-25 19:30:44	<u>c89523fff4bdca9538b1fc</u> <u>4a16f9ff61d283fb42c71c</u> <u>43700fd9b2b244d37a43</u>	- 0.00100000 BTC	
			18.90 USD	
2	2022-09-25 09:31:48	<u>ff373fa19aa3314c7fbc08</u> <u>f6963f398aa5eee63ca2c3</u> <u>b3607a72523422b5acd5</u>	+ 0.00100000 BTC	
			19.06 USD	
3	2022-09-08 01:29:12	<u>5805a303c3b12cf5c93449</u> <u>c01666a15ffde187ef4dd2</u> <u>1578f99b7fec77e7066c</u>	- 0.00520422 BTC	
			99.83 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-07 21:06:15	<u>f87a918ba236ad7a40139c06376c36c557bec6f5404e0f04a2dc23261a6dd0f1</u>	+ 0.00520422 100.77 USD	BTC 	✓
5	2022-09-07 18:52:11	<u>31f39ac39f43d9c757f04117dff208d6e6e512ee6ca91896df42a88bb00690c1</u>	- 0.00520000 98.76 USD	BTC 	✓
6	2022-09-06 21:14:48	<u>29009a5e241d025554138738bb85ceafb34791e14472efacfc424cd461f3456a</u>	+ 0.00520000 98.68 USD	BTC 	✓
7	2022-09-06 09:50:58	<u>8d39f638552acb7c9c96155ef9e821ff23c34c0022ff352374c45afd2f36d860</u>	- 0.00515000 102.56 USD	BTC 	✓
8	2022-09-06 00:03:28	<u>f81c2124a16edb0e03e5481afcd6f290dddb44fea12b2a97665bbd4a1955eb14</u>	+ 0.00515000 103.52 USD	BTC 	✓
9	2022-09-04 21:22:10	<u>593ed4bcc78c30bf0f35a4d19decaa00fd22c23b9adefc3f997c52f5340c19ae</u>	- 0.00510000 101.28 USD	BTC 	✓
10	2022-09-03 21:02:05	<u>d83593218bf1dc9b09330fe159f7f1f17de419523d1a67a763868e72e303579a</u>	+ 0.00510000 100.72 USD	BTC 	✓
11	2022-09-03 19:14:58	<u>30c63e29793bb4140ae99fdd15d1b54eec3dc616cfff557c443b448a7b3644de</u>	- 0.00305003 60.11 USD	BTC 	✓
12	2022-09-03 19:14:58	<u>30c63e29793bb4140ae99fdd15d1b54eec3dc616cfff557c443b448a7b3644de</u>	- 0.00200050 39.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-02 21:54:15	<u>d381a2dcf12605d00aeafb</u> <u>02a9f8ff0ec1feceb0e6d3</u> <u>3f710e289ba427346e49</u>	+ 0.00305003 60.96 USD	BTC 	✓
14	2022-08-31 23:18:40	<u>706eb2ece439926df9b29d</u> <u>b608e115336df50c0dc08c</u> <u>71a3ccb81ba4737ee052</u>	+ 0.00200050 40.11 USD	BTC 	✓
15	2022-08-20 20:44:00	<u>258003f4f4aae34a02008a</u> <u>d9cb92a7631a957a335b06</u> <u>4a07a21b6e17d9f1a31f</u>	- 0.00355400 75.06 USD	BTC 	✓
16	2022-08-18 06:22:29	<u>041bae2969ecb7a1d2fc23</u> <u>72afaf55ca530dc31920dc</u> <u>47e6a2a00600b47c391b</u>	+ 0.00355400 83.00 USD	BTC 	✓
17	2022-08-18 02:38:28	<u>c9792f84c3e688c290c867</u> <u>ba598db4c71a3591172d8f</u> <u>1ccaabd2a71dd06fa207</u>	- 0.00352428 82.58 USD	BTC 	✓
18	2022-08-17 03:40:47	<u>bbee5e6664aaf0647c44cf</u> <u>a7e922ad0f99efa755ba45</u> <u>d6be0c137247f11127be</u>	+ 0.00352428 84.82 USD	BTC 	✓
19	2022-08-16 15:39:12	<u>f5951e5a5c7bad471983b4</u> <u>664061fbc02c01507f861e</u> <u>ee892ff01b8817a35d6d</u>	- 0.00328000 78.09 USD	BTC 	✓
20	2022-08-15 03:39:32	<u>015520096d7958778a3402</u> <u>68dfb55f3095bf3a0ea1a2</u> <u>dc81cfe50398086050eb</u>	+ 0.00328000 81.49 USD	BTC 	✓
21	2022-08-14 12:20:40	<u>4fce9664d1c6db1fbb4978</u> <u>039383c6659feca73a6325</u> <u>e15d9a25faadeae6c020</u>	- 0.00204000 50.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-30 03:12:32	<u>c83df7424523d5551a86f733b7fbb8a2d6cfc0bd1e15e789073ed3b22ebf077f</u>	+ 0.00204000 48.55 USD	BTC 	✓
23	2022-06-20 16:10:54	<u>b453c54bce389ab17c3948bd72b6087d638502cad1f394950813aab52fe388d4</u>	- 0.00126170 25.20 USD	BTC 	✓
24	2022-06-20 16:10:54	<u>b453c54bce389ab17c3948bd72b6087d638502cad1f394950813aab52fe388d4</u>	- 0.00001611 0.32 USD	BTC 	✓
25	2022-06-01 04:01:06	<u>541a9afeeab9f0af26ba78acd4cbea83ef102e10600bfca82c04034890c3e8e2</u>	+ 0.00126170 39.72 USD	BTC 	✓
26	2020-12-12 04:36:00	<u>828b777424802ab39c7d33f2762cd3e0c321205d217cd000ec3fa786110833ac</u>	- 0.00010239 1.92 USD	BTC 	✓
27	2020-12-12 04:36:00	<u>828b777424802ab39c7d33f2762cd3e0c321205d217cd000ec3fa786110833ac</u>	- 0.00035427 6.66 USD	BTC 	✓
28	2020-12-12 04:36:00	<u>828b777424802ab39c7d33f2762cd3e0c321205d217cd000ec3fa786110833ac</u>	- 0.00013322 2.50 USD	BTC 	✓
29	2020-12-12 04:36:00	<u>828b777424802ab39c7d33f2762cd3e0c321205d217cd000ec3fa786110833ac</u>	- 0.00025956 4.88 USD	BTC 	✓
30	2020-12-12 04:36:00	<u>828b777424802ab39c7d33f2762cd3e0c321205d217cd000ec3fa786110833ac</u>	- 0.00010034 1.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-12 04:36:00	<u>828b777424802ab39c7d33</u> <u>f2762cd3e0c321205d217c</u> <u>d000ec3fa786110833ac</u>	- 0.00045270 8.51 USD	BTC 	
32	2020-12-12 04:36:00	<u>828b777424802ab39c7d33</u> <u>f2762cd3e0c321205d217c</u> <u>d000ec3fa786110833ac</u>	- 0.00010003 1.88 USD	BTC 	
33	2020-12-09 10:29:07	<u>666a716c11233c0d7ddf0c</u> <u>0a41836487c47d103e2ebe</u> <u>250839e98ff3b0425518</u>	+ 0.00045270 8.39 USD	BTC 	
34	2020-11-07 02:29:57	<u>8c24e3ec1787bec8b230cd</u> <u>293a8947d291655c772723</u> <u>32dc4fd4f56f45f70610</u>	+ 0.00010034 1.48 USD	BTC 	
35	2020-11-04 02:41:07	<u>8ebab60c5ff22825d4f853</u> <u>869c35c9a2596e05be1de9</u> <u>2538377c80645d3c0dbe</u>	+ 0.00025956 3.67 USD	BTC 	
36	2020-10-26 01:32:59	<u>d5de4fc5ddac73d46f1105</u> <u>d6bf984e29e6cf7ac6344f</u> <u>f3ede45e9e5187d5e2ea</u>	+ 0.00010239 1.33 USD	BTC 	
37	2020-10-26 01:32:59	<u>d125ae925c1dc870db0009</u> <u>f0ad863940e017c146ac60</u> <u>75d6246a24b6c6b5fd96</u>	+ 0.00035427 4.62 USD	BTC 	
38	2020-10-25 02:50:56	<u>2bf5df0f380bd04a9bab7b</u> <u>df792dc58c0648ea52d38e</u> <u>774b36513754f7160cce</u>	+ 0.00010003 1.30 USD	BTC 	
39	2020-10-24 03:07:49	<u>8f15a662a6957986efe9ad</u> <u>1289c22942a1471a9f636e</u> <u>6e82f120c697fc529837</u>	+ 0.00013322 1.74 USD	BTC 	


#	Date & time	Transaction Id	Amount		
40	2020-10-09 00:10:30	<u>e77b6a29c4282d5004f7ee</u> <u>3fa8de8ceab279c35a3fd1</u> <u>7fa6f72d0c7f37c12a2d</u>	- 0.00016153 BTC 	1.78 USD	✓
41	2020-10-09 00:10:30	<u>e77b6a29c4282d5004f7ee</u> <u>3fa8de8ceab279c35a3fd1</u> <u>7fa6f72d0c7f37c12a2d</u>	- 0.00025392 BTC 	2.80 USD	✓
42	2020-10-09 00:10:30	<u>e77b6a29c4282d5004f7ee</u> <u>3fa8de8ceab279c35a3fd1</u> <u>7fa6f72d0c7f37c12a2d</u>	- 0.00044062 BTC 	4.86 USD	✓
43	2020-10-09 00:10:30	<u>e77b6a29c4282d5004f7ee</u> <u>3fa8de8ceab279c35a3fd1</u> <u>7fa6f72d0c7f37c12a2d</u>	- 0.00015376 BTC 	1.69 USD	✓
44	2020-10-09 00:10:30	<u>e77b6a29c4282d5004f7ee</u> <u>3fa8de8ceab279c35a3fd1</u> <u>7fa6f72d0c7f37c12a2d</u>	- 0.00040992 BTC 	4.52 USD	✓
45	2020-10-09 00:10:30	<u>e77b6a29c4282d5004f7ee</u> <u>3fa8de8ceab279c35a3fd1</u> <u>7fa6f72d0c7f37c12a2d</u>	- 0.00014036 BTC 	1.55 USD	✓
46	2020-10-09 00:10:30	<u>e77b6a29c4282d5004f7ee</u> <u>3fa8de8ceab279c35a3fd1</u> <u>7fa6f72d0c7f37c12a2d</u>	- 0.00036744 BTC 	4.06 USD	✓
47	2020-10-09 00:10:30	<u>e77b6a29c4282d5004f7ee</u> <u>3fa8de8ceab279c35a3fd1</u> <u>7fa6f72d0c7f37c12a2d</u>	- 0.00035326 BTC 	3.90 USD	✓
48	2020-10-09 00:10:30	<u>e77b6a29c4282d5004f7ee</u> <u>3fa8de8ceab279c35a3fd1</u> <u>7fa6f72d0c7f37c12a2d</u>	- 0.00036438 BTC 	4.02 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-09 00:10:30	<u>e77b6a29c4282d5004f7ee</u> <u>3fa8de8ceab279c35a3fd1</u> <u>7fa6f72d0c7f37c12a2d</u>	- 0.00030069 BTC 	3.32 USD	✓
50	2020-10-09 00:10:30	<u>e77b6a29c4282d5004f7ee</u> <u>3fa8de8ceab279c35a3fd1</u> <u>7fa6f72d0c7f37c12a2d</u>	- 0.00010042 BTC 	1.10 USD	✓
51	2020-10-08 02:33:03	<u>b6bec9cfd02501e2039e4c</u> <u>d48166b7d6b8ccfe004c17</u> <u>4e769c640c6095da4bb3</u>	+ 0.00016153 BTC 	1.76 USD	✓
52	2020-10-05 03:59:11	<u>a7420ee5341e37a73d1e8c</u> <u>431d87e3fc81d31c1aa421</u> <u>596056a369e0aa7aa207</u>	+ 0.00044062 BTC 	4.75 USD	✓
53	2020-10-04 00:40:05	<u>6e908e8f835c4684cf5735</u> <u>73b72d101fd8762fc2cc0</u> <u>a8edab113c0954113886</u>	+ 0.00040992 BTC 	4.37 USD	✓
54	2020-10-04 00:40:05	<u>ab784b1340a20a621bfe06</u> <u>6e200eca092f430bafc423</u> <u>1f13f5f0d00e792a174d</u>	+ 0.00025392 BTC 	2.70 USD	✓
55	2020-10-04 00:40:05	<u>2ab9cee0169a46c0fc841e</u> <u>62ed3f991800ca4edf8edf</u> <u>486b95f1b7c0d8e803d2</u>	+ 0.00036438 BTC 	3.88 USD	✓
56	2020-09-27 23:08:07	<u>6c4d83056df8238e0243e4</u> <u>56822695f5e10a8cc064e7</u> <u>9972129e61c8f9e92a23</u>	+ 0.00014036 BTC 	1.50 USD	✓
57	2020-09-02 05:03:39	<u>0fa88ac26714f665c4ea61</u> <u>dd20683a84eb3536ad406b</u> <u>d005ce184d0c87ea1005</u>	+ 0.00010042 BTC 	1.14 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-31 00:02:50	<u>87b884016a1788b3c7c568</u> <u>bafdf0ac4deff8d014790a</u> <u>efddcc52705fcf2819f6</u>	+ 0.00015376 BTC 	1.79 USD	✓
59	2020-08-21 02:58:20	<u>4a1c5e9b776a47bb1d5c55</u> <u>7d02a909dbd91fa4b37391</u> <u>f46030f63ac200dd3451</u>	+ 0.00036744 BTC 	4.23 USD	✓
60	2020-08-03 18:00:17	<u>48415f8d58e1d02066c097</u> <u>9ce96790f16adbaba0d26e</u> <u>2b2072006a8f687d0203</u>	+ 0.00035326 BTC 	3.95 USD	✓
61	2020-03-23 23:14:00	<u>40219f94d79705ad89818d</u> <u>a89fee81b97b85bb9d1865</u> <u>c321c66ae261f2fdea39</u>	+ 0.00001611 BTC 	0.10 USD	✓
62	2020-03-23 13:01:43	<u>225597472ff35455da511e</u> <u>eabf7005281339b04d3ac9</u> <u>c213cab7b014caecb2ff</u>	+ 0.00030069 BTC 	2.02 USD	✓
63	2020-03-23 08:48:36	<u>638752c9ac66f277650682</u> <u>afd436906e8438aaf95ec6</u> <u>02cb97db619cc4963bfb</u>	- 0.00011338 BTC 	0.73 USD	✓
64	2020-03-23 08:48:36	<u>638752c9ac66f277650682</u> <u>afd436906e8438aaf95ec6</u> <u>02cb97db619cc4963bfb</u>	- 0.00010210 BTC 	0.66 USD	✓
65	2020-03-23 08:48:36	<u>638752c9ac66f277650682</u> <u>afd436906e8438aaf95ec6</u> <u>02cb97db619cc4963bfb</u>	- 0.00052567 BTC 	3.39 USD	✓
66	2020-03-23 08:48:36	<u>638752c9ac66f277650682</u> <u>afd436906e8438aaf95ec6</u> <u>02cb97db619cc4963bfb</u>	- 0.00011239 BTC 	0.72 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-03-23 08:48:36	<u>638752c9ac66f277650682</u> <u>afd436906e8438aaf95ec6</u> <u>02cb97db619cc4963bfb</u>	- 0.00010023 0.64 USD	BTC	✓
68	2020-03-23 08:48:36	<u>638752c9ac66f277650682</u> <u>afd436906e8438aaf95ec6</u> <u>02cb97db619cc4963bfb</u>	- 0.00121955 7.88 USD	BTC	✓
69	2020-03-23 08:48:36	<u>638752c9ac66f277650682</u> <u>afd436906e8438aaf95ec6</u> <u>02cb97db619cc4963bfb</u>	- 0.00031940 2.06 USD	BTC	✓
70	2020-03-23 03:19:23	<u>721504e77e742764d4c661</u> <u>5ecaa9f4b471d592ccac7b</u> <u>f351a2a7034aacb32a04</u>	+ 0.00010210 0.66 USD	BTC	✓
71	2020-03-23 03:19:23	<u>e157caa55f665076006b59</u> <u>0bc329bc89f610f566968d</u> <u>839e41a3f4de8923dd0c</u>	+ 0.00052567 3.39 USD	BTC	✓
72	2020-03-21 03:00:55	<u>2b14ddd2990cdf5517098</u> <u>867cbc17a1b2af2a14d971</u> <u>b8cdb8dc673e5be345c7</u>	+ 0.00011239 0.69 USD	BTC	✓
73	2020-03-16 00:56:32	<u>faeb20f0cd331437fb59eb</u> <u>631bb0bdebdbbd9185dc54</u> <u>cc94820c2528cd652c7d</u>	+ 0.00121955 6.13 USD	BTC	✓
74	2020-03-09 11:08:26	<u>ff1f34d7b12e2e0a1c942b</u> <u>834162fdf07d1bcc881f9a</u> <u>33b9b00fc5b71fabd19d</u>	+ 0.00031940 2.53 USD	BTC	✓
75	2020-02-29 10:30:34	<u>d0741201540919f2bf3a93</u> <u>73cd32f2e9170c9ee1ad08</u> <u>a2c8f3f3796f157b23a7</u>	+ 0.00011338 0.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-23 11:35:27	<u>8800e8cbc95c4ebd5d51b1</u> <u>52b4c06c0ede6a0017ac37</u> <u>bc38a3479c3664b91ff2</u>	+ 0.00010023 0.99 USD	BTC 	
77	2020-02-09 05:53:01	<u>3d52df9e04d5709ceca651</u> <u>5b835d355522a90cf232ab</u> <u>38b39cbd2d5ce967007f</u>	- 0.00036748 3.73 USD	BTC 	
78	2020-02-09 05:53:01	<u>3d52df9e04d5709ceca651</u> <u>5b835d355522a90cf232ab</u> <u>38b39cbd2d5ce967007f</u>	- 0.00032303 3.27 USD	BTC 	
79	2020-02-09 05:53:01	<u>3d52df9e04d5709ceca651</u> <u>5b835d355522a90cf232ab</u> <u>38b39cbd2d5ce967007f</u>	- 0.00027228 2.76 USD	BTC 	
80	2020-02-09 05:53:01	<u>3d52df9e04d5709ceca651</u> <u>5b835d355522a90cf232ab</u> <u>38b39cbd2d5ce967007f</u>	- 0.00020420 2.07 USD	BTC 	
81	2020-02-09 05:53:01	<u>3d52df9e04d5709ceca651</u> <u>5b835d355522a90cf232ab</u> <u>38b39cbd2d5ce967007f</u>	- 0.00018172 1.84 USD	BTC 	
82	2020-02-09 05:53:01	<u>3d52df9e04d5709ceca651</u> <u>5b835d355522a90cf232ab</u> <u>38b39cbd2d5ce967007f</u>	- 0.00012452 1.26 USD	BTC 	
83	2020-02-09 05:53:01	<u>3d52df9e04d5709ceca651</u> <u>5b835d355522a90cf232ab</u> <u>38b39cbd2d5ce967007f</u>	- 0.00010190 1.03 USD	BTC 	
84	2020-01-31 06:44:10	<u>73c4e6545b1a8be18f0ae9</u> <u>4fcc4d9dfb022762afbe88</u> <u>94e6959bb9265765b609</u>	+ 0.00020420 1.90 USD	BTC 	

#	Date & time	Transaction Id	Amount	
85	2020-01-28 06:31:21	<u>681c1e002c9b4a9ff56545</u> <u>400e755baa1b34456b2868</u> <u>c7751c5f376ed24ea80c</u>	+ 0.00018172 BTC 1.70 USD	 ✓
86	2019-11-20 09:52:50	<u>153b53b30f499d4d349a4a</u> <u>30f858da038891bf951bdd</u> <u>c3b08810bab4cf61d438</u>	+ 0.00036748 BTC	✓
87	2019-11-04 12:30:29	<u>86a02d2860944a5609f501</u> <u>e6b9047647a5e328e9edf4</u> <u>00281059513a22a20c33</u>	+ 0.00027228 BTC	✓
88	2019-10-31 13:04:43	<u>5f519b15c10c643c60a862</u> <u>4c53e0efd90f869a9e5404</u> <u>2cba2cd397870832ad2e</u>	+ 0.00010190 BTC	✓
89	2019-10-14 11:05:52	<u>fc14026f984283ae268ba4</u> <u>4d726499cd30384241be91</u> <u>35dfe63fad43457132b4</u>	+ 0.00012452 BTC	✓
90	2019-10-05 13:58:30	<u>2154e64feec610fd10b86b</u> <u>00e2d8f319cb7f7fd9dd7e</u> <u>d422fae847adf01b8860</u>	+ 0.00032303 BTC	✓

* USD values displayed at the time of transaction

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