

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HVS5PcdZFd4RoVnLNCzBLqJSjr2PXDAHV</u>
TOTAL RECEIVED	0.00946337 BTC
	594.90 USD
TOTAL SEND	0.00946337 BTC
	594.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 15:19:09	<u>b53b2e7293e6d2e208348d</u> <u>d2b5479b6d8f2eb5eda975</u> <u>34a79b127a8c1db066b7</u>	- 0.00023618 BTC	
			8.02 USD	
2	2023-10-27 13:36:55	<u>66d7031b995adb5df72192</u> <u>18935240d0f816894dca5b</u> <u>150cc157b71032a6f2eb</u>	+ 0.00023618 BTC	
			8.00 USD	
3	2022-11-09 21:46:29	<u>351310d42a098bacdaaf54</u> <u>d2195d49bc72ba4eaaaffc</u> <u>61a64a1698f770027195</u>	- 0.00005971 BTC	
			0.94 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-09 18:50:15	<u>6c5dcfe096073aeebea326</u> <u>e9e80db4c97b2f0ca4a99d</u> <u>03f7eaf04c4b2bdd961c</u>	- 0.00004319 BTC 	0.72 USD	✓
5	2022-11-09 15:49:04	<u>ecfebab20b3ef1ad72b740</u> <u>d4b9be8c131104f15c0246</u> <u>68b6c45392fce6f7dd33</u>	- 0.00009209 BTC 	1.57 USD	✓
6	2022-10-29 19:42:27	<u>b64f4365c63428f9637f8b</u> <u>3c58d64849255a6fc0aef6</u> <u>182306277a8b45a905f9</u>	- 0.00011033 BTC 	2.30 USD	✓
7	2022-10-24 21:59:00	<u>632e068a6e7c8696472915</u> <u>139752500c38314ba25521</u> <u>5729673469f908d4553c</u>	- 0.00018026 BTC 	3.49 USD	✓
8	2022-10-24 21:59:00	<u>632e068a6e7c8696472915</u> <u>139752500c38314ba25521</u> <u>5729673469f908d4553c</u>	- 0.00015413 BTC 	2.98 USD	✓
9	2022-10-24 21:59:00	<u>632e068a6e7c8696472915</u> <u>139752500c38314ba25521</u> <u>5729673469f908d4553c</u>	- 0.00016795 BTC 	3.25 USD	✓
10	2022-10-24 21:59:00	<u>632e068a6e7c8696472915</u> <u>139752500c38314ba25521</u> <u>5729673469f908d4553c</u>	- 0.00016666 BTC 	3.22 USD	✓
11	2022-10-21 14:06:24	<u>9739a8c5e836cab103c59b</u> <u>cb0ba9f60a9669c1c5a8e4</u> <u>d9db60248a89afc9969c</u>	- 0.00047023 BTC 	8.92 USD	✓
12	2022-10-21 14:06:24	<u>9739a8c5e836cab103c59b</u> <u>cb0ba9f60a9669c1c5a8e4</u> <u>d9db60248a89afc9969c</u>	- 0.00023900 BTC 	4.53 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-21 14:06:24	<u>9739a8c5e836cab103c59b</u> <u>cb0ba9f60a9669c1c5a8e4</u> <u>d9db60248a89afc9969c</u>	- 0.00028669 BTC 5.44 USD		
14	2022-10-21 14:06:24	<u>9739a8c5e836cab103c59b</u> <u>cb0ba9f60a9669c1c5a8e4</u> <u>d9db60248a89afc9969c</u>	- 0.00028528 BTC 5.41 USD		
15	2022-10-21 14:06:24	<u>9739a8c5e836cab103c59b</u> <u>cb0ba9f60a9669c1c5a8e4</u> <u>d9db60248a89afc9969c</u>	- 0.00020490 BTC 3.88 USD		
16	2022-10-21 14:06:24	<u>9739a8c5e836cab103c59b</u> <u>cb0ba9f60a9669c1c5a8e4</u> <u>d9db60248a89afc9969c</u>	- 0.00021828 BTC 4.14 USD		
17	2022-10-21 14:06:24	<u>9739a8c5e836cab103c59b</u> <u>cb0ba9f60a9669c1c5a8e4</u> <u>d9db60248a89afc9969c</u>	- 0.00026578 BTC 5.04 USD		
18	2022-10-21 14:06:24	<u>9739a8c5e836cab103c59b</u> <u>cb0ba9f60a9669c1c5a8e4</u> <u>d9db60248a89afc9969c</u>	- 0.00023770 BTC 4.51 USD		
19	2022-10-18 22:52:48	<u>ffd4eac1438ab28f8d36b3</u> <u>036a50db7f6f13940e2355</u> <u>c6b4d24e640026e8c4b4</u>	- 0.00154067 BTC 29.77 USD		
20	2022-10-18 22:52:48	<u>ffd4eac1438ab28f8d36b3</u> <u>036a50db7f6f13940e2355</u> <u>c6b4d24e640026e8c4b4</u>	- 0.00084960 BTC 16.42 USD		
21	2022-10-18 22:52:48	<u>ffd4eac1438ab28f8d36b3</u> <u>036a50db7f6f13940e2355</u> <u>c6b4d24e640026e8c4b4</u>	- 0.00090743 BTC 17.53 USD		

#	Date & time	Transaction Id	Amount	
22	2020-02-18 20:03:47	<u>06f271f33d55ba52e60623</u> <u>b2d44b27ca94de87084989</u> <u>1f702bf2b901f4117f12</u>	+ 0.00154067 BTC 14.78 USD	 ✓
23	2018-12-02 21:22:55	<u>252baf526d096623c19ef1</u> <u>9ff48fe6563081f9aef6ea</u> <u>1786b4db4b20fe3871c3</u>	+ 0.00084960 BTC	✓
24	2018-12-01 11:44:40	<u>3d5079db5cbc46dabc2769</u> <u>815d7129bf9d9f5003ad59</u> <u>4381e530d4529fd81d24</u>	- 0.00274731 BTC	✓
25	2018-12-01 10:21:23	<u>2fed1c4d0de7076d366b8a</u> <u>9c45c527c2d7b75403e9b8</u> <u>366fdfdced9c78dcc0ad</u>	+ 0.00274731 BTC	✓
26	2018-04-22 20:04:38	<u>809f16d8c706ebc56d156f</u> <u>70985049cbe9d0c4fdf81c</u> <u>6695731c4b186d34645c</u>	+ 0.00047023 BTC	✓
27	2018-04-11 04:33:57	<u>cf863d535c816b3bd49e85</u> <u>36caf71ec069e9ad82edf8</u> <u>21155e4e2b51d4ee17b0</u>	+ 0.00011033 BTC	✓
28	2018-04-06 04:31:24	<u>2b216db3d779d902a46cb3</u> <u>74f8a22d2f8e1635e06dfc</u> <u>214c9419b50e30a84954</u>	+ 0.00018026 BTC	✓
29	2018-04-01 20:06:03	<u>a10d04416f70c88ea82315</u> <u>e2e00e7cd72fd2c1eb49df</u> <u>1692e5272a411d095e9f</u>	+ 0.00023900 BTC	✓
30	2018-03-31 12:31:17	<u>08e9acc17a1dc8822ab7a5</u> <u>4ff868c86a78d08b24d2bb</u> <u>641631d479c92c79bce3</u>	+ 0.00004319 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-25 12:16:43	<u>7c9a29d95ec077925281cb</u> <u>bb2ed70eab861ae32b0912</u> <u>50b14097ac942aecf2ef</u>	+ 0.00005971 BTC	✓
32	2018-03-20 10:59:39	<u>8097e607f4a7f166998fee</u> <u>f2cbe2473e12897e53f596</u> <u>0866adf7db88266ef273</u>	+ 0.00015413 BTC	✓
33	2018-03-15 09:49:16	<u>6a6b25d32b1e367048de6c</u> <u>e5dbcf53f893a39055d07b</u> <u>009a13c7e40c54674c2d</u>	+ 0.00028669 BTC	✓
34	2018-03-10 08:52:13	<u>44568c2d298a5683538d4b</u> <u>0cc17fc1c28f233736f01e</u> <u>eb1bf9e0738c85ceff5c</u>	+ 0.00028528 BTC	✓
35	2018-03-05 04:52:29	<u>8bde083e72cf99f2f45e33</u> <u>d51ee3d824315c3f8d0261</u> <u>84a1f3135b1b5818dcdd</u>	+ 0.00009209 BTC	✓
36	2018-02-27 14:09:30	<u>18acabe2ec4dddc8cff468</u> <u>bede235fc77eac9edacaf6</u> <u>9abee2cf760c1d82526e</u>	+ 0.00016795 BTC	✓
37	2018-02-22 10:07:48	<u>760de930623390eea9b6a4</u> <u>ee600107dce6eaa91d73b0</u> <u>c11561a5a67c1a3589d3</u>	+ 0.00020490 BTC	✓
38	2018-02-16 07:38:24	<u>a5f9fd54ce1cb18bb08a09</u> <u>800ff442c123158c8001ec</u> <u>2f3c0a73ba26d579674a</u>	+ 0.00016666 BTC	✓
39	2018-02-11 05:51:10	<u>0c9e7b805da39c27589f88</u> <u>613e63a333e118f42c7798</u> <u>7f0def234b958e935a58</u>	+ 0.00021828 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-11 05:11:31	<u>92b4e3dbfef921f8384f6d</u> <u>20e8f3cda8060925a87a30</u> <u>c8c82908c92588bf0e5f</u>	+ 0.00090743 BTC	✓
41	2018-02-11 05:02:19	<u>59ec373429085129ae6603</u> <u>a80c1cc0eefc1fdd1b9f70</u> <u>0fc80344925a3d40d493</u>	+ 0.00026578 BTC	✓
42	2018-02-10 17:31:42	<u>c75934d2cf5061049a5167</u> <u>5996aef2612b05a32ad514</u> <u>f6b56e4f157f33306b29</u>	+ 0.00023770 BTC	✓

* USD values displayed at the time of transaction

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