

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HVZX3fvA9ALAHyD5fuiGY1eAhyvt7ViRt</u>
TOTAL RECEIVED	1.34451522 BTC
	84,776.92 USD
TOTAL SEND	1.34451522 BTC
	84,776.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 23:10:44	<u>8e54abc6ac19a24a8e68a7 c11acd43a89ab72b8219d1 062615397d93144f0757</u>	- 0.16849080 BTC 3,358.02 USD	
2	2023-01-13 22:46:25	<u>12fce8daa6b2c910d8efcb e5ee43c29917cb93ffafda 9b22adb5edfd3192ca67</u>	+ 0.16849080 BTC 3,358.02 USD	
3	2023-01-12 10:08:12	<u>3b3308deea85736894a32e 454bdb47836a7fe7daec12 c158bd8b98b725834198</u>	- 0.06000000 BTC 1,091.13 USD	

#	Date & time	Transaction Id	Amount	
4	2023-01-12 09:08:50	<u>6d8cd9252cfc8f35529512</u> <u>ce7e43ec2c264eaa95b26b</u> <u>ea2479c19f82dfc33158</u>	+ 0.06000000 BTC  1,089.88 USD	✓
5	2023-01-09 17:56:43	<u>ddb25682ab92d02e3b3da4</u> <u>5d3a822f85460b56f8b70d</u> <u>de6601631a6f35e208c8</u>	- 0.05000000 BTC  867.53 USD	✓
6	2023-01-09 16:56:30	<u>75d3ffe451b9d575b818c5</u> <u>44cae9899c211a413f9ebd</u> <u>e559f0651fa6e7b8e872</u>	+ 0.05000000 BTC  867.84 USD	✓
7	2022-12-20 19:15:42	<u>423e035036e19727b32916</u> <u>847121b7937c1fda8b19ad</u> <u>fd6a8b60854c19e4f801</u>	- 0.13000000 BTC  2,197.03 USD	✓
8	2022-12-20 18:07:46	<u>7a9cf79750df1e4f29d1bb</u> <u>a5d63c9805dee962669f8a</u> <u>549a96c61fccb56087f3</u>	+ 0.13000000 BTC  2,188.64 USD	✓
9	2022-12-13 17:34:55	<u>0a6eb496e6dded92145813</u> <u>28c450a1945539d0fb3c69</u> <u>a8ba72d28abd195f3b9e</u>	- 0.02000000 BTC  354.27 USD	✓
10	2022-12-13 16:54:17	<u>b0a6afd2fff115912a8c2a</u> <u>83b3021946a8e912b02995</u> <u>a2c4b23104923d4e4661</u>	+ 0.02000000 BTC  352.87 USD	✓
11	2022-12-11 14:08:44	<u>68bf5c21e7e25864cba376</u> <u>f317f94d497fda6d23deef</u> <u>bb260357453a18d949df</u>	- 0.07000000 BTC  1,200.83 USD	✓
12	2022-12-11 13:23:31	<u>71c90139e6ad7dd4b4a339</u> <u>edc48bbd30ed221abcb6b4</u> <u>4e4f2cd0b0d402439f27</u>	+ 0.07000000 BTC  1,201.02 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-08 18:55:47	<u>e665b1d8075668dbcef94a</u> <u>692d30c71c47ed1572ac70</u> <u>1b373905684ac54e0a39</u>	- 0.03000000 BTC		✓
			517.54 USD		
14	2022-12-08 17:41:44	<u>46791246c2b33ef53095b3</u> <u>ad7022c788fa414ffc61ee</u> <u>833fb7d2313b5b3d6506</u>	+ 0.03000000 BTC		✓
			517.44 USD		
15	2022-12-04 09:19:15	<u>3908b2a3ac79a2b37474a5</u> <u>a330b35028970a3a0b597d</u> <u>f773cfc75241b83e4fe6</u>	- 0.18500000 BTC		✓
			3,145.12 USD		
16	2022-12-04 08:54:45	<u>02da4350bec128e91ac20a</u> <u>ea7e67b255f7d8c58fd647</u> <u>2154a9964db0a3135c19</u>	+ 0.18500000 BTC		✓
			3,145.12 USD		
17	2022-11-08 18:21:55	<u>be10fea31e4e760057de51</u> <u>355abea5eb6411889290cf</u> <u>e4685ced075507d3fb0a</u>	- 0.16000000 BTC		✓
			2,976.08 USD		
18	2022-11-08 17:39:34	<u>a4a6c4ded463b805efa850</u> <u>497805de951b38deaa7ee2</u> <u>8807de138c57b7848149</u>	+ 0.16000000 BTC		✓
			2,976.08 USD		
19	2022-10-29 09:50:53	<u>97f9a0a2f58336383a0637</u> <u>440a4c09cf8bcf7fe2979b</u> <u>36f67a4e992afdf3126</u>	- 0.15009452 BTC		✓
			3,118.04 USD		
20	2022-10-29 08:12:37	<u>8b0b3cb2542bb605405ccc</u> <u>78b05e7df8fd56bdb7d4e4</u> <u>801b785d5091f6a404bb</u>	+ 0.15009452 BTC		✓
			3,140.40 USD		
21	2022-10-07 21:27:32	<u>fb610e93522387efb21544</u> <u>3c0be305d1909bc236eb91</u> <u>22dbe9f3e7797613e30d</u>	- 0.11582478 BTC		✓
			2,266.68 USD		

#	Date & time	Transaction Id	Amount	
22	2022-10-07 20:29:02	<u>56e37a0b5ce7c28a8bcd1f694114742d3f5f22eaa45f1d50abce69ffac33ad64</u>	+ 0.11582478 BTC 2,264.23 USD	 
23	2022-10-07 18:37:10	<u>e90b74b062ba1610131211f791a30dd9fba18ea8b82b0f3b6bedb8d9fa1d193f</u>	- 0.05583674 BTC 1,086.54 USD	 
24	2022-10-07 18:37:10	<u>e90b74b062ba1610131211f791a30dd9fba18ea8b82b0f3b6bedb8d9fa1d193f</u>	- 0.05000000 BTC 972.96 USD	 
25	2022-10-07 17:39:06	<u>5ffbd5cb4d633364126f4d509d326be6f0166cee2d1efa716ed3d8a0caab5098</u>	+ 0.05583674 BTC 1,086.39 USD	 
26	2022-10-07 17:07:26	<u>8e4d05b324e0e9822e1f4b5837f8300a83d185446b01d464ae3d708e73346ac1</u>	+ 0.05000000 BTC 970.90 USD	 
27	2022-09-14 17:07:02	<u>484a0fd23913a174cd21a5aa87e4e10d98398ef5d7f45744d2433808895241cf</u>	- 0.04966838 BTC 998.59 USD	 
28	2022-09-14 17:07:02	<u>484a0fd23913a174cd21a5aa87e4e10d98398ef5d7f45744d2433808895241cf</u>	- 0.03980000 BTC 800.18 USD	 
29	2022-09-14 17:07:02	<u>484a0fd23913a174cd21a5aa87e4e10d98398ef5d7f45744d2433808895241cf</u>	- 0.00980000 BTC 197.03 USD	 
30	2022-09-14 16:41:53	<u>efbd5b0b45817ef9f6de03c5f2168a0b19d36e78702b58828156a41a3faffab1</u>	+ 0.04966838 BTC 998.59 USD	 

#	Date & time	Transaction Id	Amount		
31	2022-09-14 16:32:47	<u>6f8268acb3279412f19ae0</u> <u>bbb3e775549f3ae3731b25</u> <u>2e9c198bf8b0be38c93f</u>	+ 0.03980000 800.18	BTC 	✓
32	2022-09-14 16:21:17	<u>c63c6b9f85e4eed9ec7fd0</u> <u>9ed0aad973234020dfb516</u> <u>d6987de7da258f732cec</u>	+ 0.00980000 197.39	BTC 	✓

* USD values displayed at the time of transaction

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