

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HUV6mK mipKjULNapRXmPNb6SCLpr7bJzb</u>
TOTAL RECEIVED	0.19181073 BTC
	12,094.77 USD
TOTAL SEND	0.19181073 BTC
	12,094.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 12:09:57	<u>379ea428b4de42a12b5f2b36691ae2a4d9acaf6d74dde8c71579132046914d92</u>	- 0.00093250 BTC	
			28.46 USD	
2	2023-06-30 13:40:46	<u>b49ad0a471587735a5ad8ee6b9e169d741cf8e91aef1d31802a939bd1ec123f3</u>	- 0.00897210 BTC	
			269.99 USD	
3	2023-06-29 01:33:23	<u>7fbc3af726691bc5d66132d6d7dcb09d56ca9369252213a1a02e095ca493ea5e</u>	+ 0.00897210 BTC	
			270.24 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-13 17:10:32	<u>9a8eb1df1fbc9f089be3c45c1694b3ede32736cea08dc293b0ea0d668fa9857b</u>	+ 0.00093250 25.00 USD	BTC	✓
5	2023-04-15 12:54:30	<u>3a52779eba1485687eab38272969eeb001c1b3a25c0fc4107413db8319ec19bf</u>	- 0.00101301 30.72 USD	BTC	✓
6	2023-04-15 00:14:33	<u>61796b6f7ca310078170be6ed960e5bd351f42e3f0d062e22a2d1abca882b0d3</u>	- 0.00203710 61.87 USD	BTC	✓
7	2023-04-14 08:29:12	<u>564665e5be89cb704368418f8526b8746605824b9a144573c90c5fee93326cc7</u>	- 0.00223200 68.58 USD	BTC	✓
8	2023-04-13 12:25:40	<u>2ebaf3169d95a76a86a6836cf8c76b70be400463302c5ee7a17b317654be0d05</u>	- 0.00396841 120.13 USD	BTC	✓
9	2023-04-07 06:12:22	<u>01a437039d8a3781a66ed1cead0fb34372d0b78334ee8be4a439236a634fef94</u>	+ 0.00396841 110.95 USD	BTC	✓
10	2023-03-07 09:32:34	<u>4455bfbf1330377a5b1636af05d7139317d88de078694c99e4965d7f29704f1f</u>	+ 0.00223200 49.93 USD	BTC	✓
11	2023-03-07 08:03:34	<u>c8883ca4ff5b9b20d3fabe b6c5c2c5d25373319941210a7ac3aede9f9593c972</u>	+ 0.00203710 45.67 USD	BTC	✓
12	2023-03-02 22:20:37	<u>fd9053ccbcbec66ccdea9b82fe682b6861863d92d6efce9f77a29f29f85cd2fd7</u>	+ 0.00101301 23.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-24 12:28:02	<u>ba4ed509e4c74c7c3979cb</u> <u>a5f95c45802a4bf1ecfd6c</u> <u>e83c167154019f7707e2</u>	- 0.00107901 25.77 USD	BTC	✓
14	2023-02-21 23:53:36	<u>717f7c6d1c52aa6782b6b9</u> <u>14d6171d8432687992929e</u> <u>1349ec78042680d67ed0</u>	+ 0.00107901 26.34 USD	BTC	✓
15	2023-02-21 18:51:11	<u>b411f53c62d468e7865e59</u> <u>bafb8cd294a351ff151809</u> <u>c88b243850bf4229e4ac</u>	- 0.00267761 65.87 USD	BTC	✓
16	2023-02-19 23:19:15	<u>154b51fe3229365ca2a013</u> <u>508fce2c6f013811b5f9d4</u> <u>1c885facc36ae3e66e74</u>	- 0.00520816 126.41 USD	BTC	✓
17	2023-01-14 22:02:10	<u>37f65fff9d90e0492ce334</u> <u>5cdb128cca8c85938252c6</u> <u>93252bf5beff55a6914a</u>	+ 0.00267761 56.20 USD	BTC	✓
18	2022-12-26 15:10:35	<u>3f5ff5dec7062b1632e1c4</u> <u>62652cafc9f7ad70efed57</u> <u>1845d638799ad30cf862</u>	+ 0.00520816 87.54 USD	BTC	✓
19	2022-12-07 17:02:29	<u>056b6944a2a2ba5c22c603</u> <u>199fbb723dc9e6a642ea99</u> <u>19f188afb0a3fe6522c7</u>	- 0.00102113 17.16 USD	BTC	✓
20	2022-12-07 17:02:29	<u>056b6944a2a2ba5c22c603</u> <u>199fbb723dc9e6a642ea99</u> <u>19f188afb0a3fe6522c7</u>	- 0.00102113 17.16 USD	BTC	✓
21	2022-12-01 05:48:57	<u>78a97437d25611c33e62aa</u> <u>e496b48002d616f68ba1f1</u> <u>bb97fa0c37e277f29c74</u>	+ 0.00102113 17.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-01 05:39:25	<u>c4c304a7deef60717357dc</u> <u>5cc8407e500f35c82c87a1</u> <u>d3a5c2ed582b9921d8df</u>	+ 0.00102113 17.48 USD	BTC	✓
23	2022-10-28 01:01:32	<u>7a702652826baa3985f3da</u> <u>5923be946fb23efa318d08</u> <u>21b34c30c65f8d2c901f</u>	- 0.00029460 5.98 USD	BTC	✓
24	2022-10-28 00:17:30	<u>ddbcb959709d936ffe9607</u> <u>5df5e0a0b37952b5bf02c1</u> <u>8470dfd7b6692d7252af</u>	- 0.00145770 29.56 USD	BTC	✓
25	2022-10-27 20:41:04	<u>e96e50f059ebcd15d85085</u> <u>a54183aca142b0d7ef28d0</u> <u>3664b1e4993fe6d5f84f</u>	+ 0.00029460 6.01 USD	BTC	✓
26	2022-10-27 19:15:02	<u>0e8662e8d09d60e896b604</u> <u>08b57bc0dd3a48da0dd0bf</u> <u>0151a29d30a71c2133ff</u>	+ 0.00145770 30.07 USD	BTC	✓
27	2022-10-09 09:58:17	<u>79682388b20e21d95c3311</u> <u>997c1a302ca1caa671e0d8</u> <u>3950706f5c2cbba80f49</u>	- 0.00412720 80.43 USD	BTC	✓
28	2022-10-09 09:39:16	<u>1a374b23f41671ba6f26e1</u> <u>ab34e2eee7a7d3f88694ee</u> <u>559cc14cc0f907eec3d1</u>	+ 0.00412720 80.43 USD	BTC	✓
29	2022-10-02 20:28:51	<u>107d1db83fda5f4d7bfe62</u> <u>4ad6054e9adb9d4bf59af3</u> <u>a153b71e4366e57c6033</u>	- 0.00100814 19.38 USD	BTC	✓
30	2022-10-02 19:51:01	<u>54ec0e6c076434d5cb4d81</u> <u>d61d26cb2e35bfdff5ae6</u> <u>69a919a483706b816a9b</u>	+ 0.00100814 19.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-01 20:09:12	<u>b600efcb7edcd90f988e69</u> <u>b222128fff0fab1c31149e</u> <u>3e3d5a9d53cf1d0b928c</u>	- 0.00041456 7.98 USD	BTC 	✓
32	2022-10-01 19:53:20	<u>0ad636fb802f84afe65cc7</u> <u>ba1451c8d65e432d028f7d</u> <u>5a27e032326cafd47fa8</u>	+ 0.00041456 7.98 USD	BTC 	✓
33	2022-10-01 17:01:31	<u>fbcb45ba025fd0ef6c8068d</u> <u>ab3a11313abfd1b0a551f5</u> <u>33f6a34bccc4c95f32fd</u>	- 0.00156201 30.11 USD	BTC 	✓
34	2022-10-01 16:53:34	<u>51af895f985a481956fa19</u> <u>74e11835d6ff481186f545</u> <u>b873d1289668acab5063</u>	+ 0.00156201 30.11 USD	BTC 	✓
35	2022-09-30 21:11:09	<u>e12514b1848567546d934a</u> <u>1c15bea43a18e87e6fdf8f</u> <u>1a2ab59e4d7a90d7725a</u>	- 0.00057316 11.09 USD	BTC 	✓
36	2022-09-30 21:06:26	<u>37db802f3995bd30bc1141</u> <u>296a6a4d603d5b1e796fa1</u> <u>bb86d5b9f0d994106bac</u>	+ 0.00057316 11.09 USD	BTC 	✓
37	2022-09-30 17:16:39	<u>a2f9fedd07086a9ea5b767</u> <u>da0949fbf2c5c9f947433d</u> <u>095bbff29d24fee375e1</u>	- 0.00599040 117.88 USD	BTC 	✓
38	2022-09-30 15:53:21	<u>cc2256cbf116a37ff8ad9c</u> <u>04e68ee510524512c58559</u> <u>c50d42a10e57a9cdb363</u>	- 0.00599040 118.08 USD	BTC 	✓
39	2022-09-30 15:22:29	<u>2a1c4e06abdb3963be6c8c</u> <u>82d322ce22bc64470d5b13</u> <u>5013c3bd74e0776b4e19</u>	+ 0.00599040 118.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-30 15:14:51	<u>1fc2feaaaffb0555462e08d</u> <u>63113970a82a723b84b10c</u> <u>a324ecde3e3d6567c2a4</u>	+ 0.00599040 118.34	BTC 	
41	2022-09-28 21:13:05	<u>eac6ee8317a0ab2f0f1097</u> <u>1f5265937bb5a9f6f3b369</u> <u>f3897483319a83dd6b2b</u>	- 0.00111566 21.88	BTC 	
42	2022-09-28 18:42:16	<u>5904fd51894d0c9f209b72</u> <u>ea8ae52d8c77e44dfec7b3</u> <u>fb294f1475f14676dbd3</u>	+ 0.00111566 21.80	BTC 	
43	2022-09-26 22:47:53	<u>7b6b2b7187532597631635</u> <u>f303224c5537aa6d61119d</u> <u>77029debff2a4624c1a5</u>	- 0.00130400 25.07	BTC 	
44	2022-09-26 19:38:30	<u>fcd721c5070ebd76ec31ea</u> <u>f3a62000be495ca4fc86e7</u> <u>10faeda4733a64da2073</u>	+ 0.00130400 24.92	BTC 	
45	2022-09-22 05:12:10	<u>aa3fe5043244738963189d</u> <u>f2a08e7c93f22035b4ef15</u> <u>e17356a015bea9e183d8</u>	- 0.00962100 179.61	BTC 	
46	2022-09-22 04:57:53	<u>9113e505315df278895327</u> <u>8b8d4487dd8de5f81618bf</u> <u>bed32775a9ef14a4deda</u>	+ 0.00962100 179.61	BTC 	
47	2022-09-22 04:20:46	<u>3965876e30dcf31ba71535</u> <u>8ff3b0b659a8a6259a34e2</u> <u>37440ed76f3c0a4e3762</u>	- 0.02241120 419.21	BTC 	
48	2022-09-22 03:51:47	<u>45ee4b624547ed20150b87</u> <u>a2482cbde888d90972e4b6</u> <u>3f547d81bb5aeca7ab2c</u>	+ 0.02241120 419.21	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-09-22 03:36:07	<u>077d5e51e9dc83ec4b3166</u> <u>504ade89deb48ae298a774</u> <u>5ce4c1d32fe4c97b8139</u>	- 0.01606500 300.50	BTC 	✓
50	2022-09-22 03:12:36	<u>8e1c568c59f3b5ab6df7f0</u> <u>bd1c502038e18ef223f2fa</u> <u>66c48903ff39398fd3c7</u>	+ 0.01606500 300.26	BTC 	✓
51	2022-09-18 23:50:47	<u>8435ab8f9ae5fbc5e6140d</u> <u>adcec3f284a4bbc42ccee6</u> <u>e9faed3f129695c310c0</u>	- 0.00100460 19.54	BTC 	✓
52	2022-09-18 23:38:16	<u>27f72745286203d9ebb0a2</u> <u>e9864433d6250e4e38382f</u> <u>0c3eadafc3b6d8603377</u>	+ 0.00100460 19.54	BTC 	✓
53	2022-09-07 01:23:53	<u>bfa2aadb9f3cd59b397f39</u> <u>07c979a793e6cf7f67a588</u> <u>9ea1449b017f1807b7b9</u>	- 0.00431792 81.12	BTC 	✓
54	2022-09-06 22:00:02	<u>a2d10e3e80de46edc7e061</u> <u>9b3ec3853247bad474aaf5</u> <u>d0eadd700b153393a318</u>	+ 0.00431792 81.64	BTC 	✓
55	2022-08-30 05:43:49	<u>81356a7515c6a65c7f9c54</u> <u>23c41bca420bc748c0dfab</u> <u>da679b1761a9bda34f2a</u>	- 0.01088211 221.95	BTC 	✓
56	2022-08-30 05:29:34	<u>93a68ac41afda38b099c8a</u> <u>552c55b7262082393cfdc7</u> <u>eac4ab02a934dfa493f3</u>	+ 0.01088211 222.18	BTC 	✓
57	2022-08-30 05:01:59	<u>554d5bb871b5d45c769aa3</u> <u>947a3bb8ee67abc1629093</u> <u>f632d3634d42f2970626</u>	- 0.00542328 110.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-30 04:53:16	<u>8c57143fccbf18c393d383</u> <u>5d6ad2ff811040b84fb73a</u> <u>4e139623c3ac4e5705e6</u>	+ 0.00542328 110.73 USD	BTC 	✓
59	2022-08-19 23:38:35	<u>6c5409f0372dda0138d4cd</u> <u>ddd74b31e541a7fd76f929</u> <u>0f1c74babcaa8f803ac6</u>	- 0.00477924 100.32 USD	BTC 	✓
60	2022-08-19 22:46:45	<u>14b45472a576abc0f75250</u> <u>39a00fb4b0ffee3b94c709</u> <u>6fbc04aadbc2dc6f1dd3</u>	+ 0.00477924 99.57 USD	BTC 	✓
61	2022-08-18 04:12:19	<u>d2e53cee12d7a80582a15b</u> <u>ef73d817c7e2fa2cbdfd2e</u> <u>d5ed157d7105e8e7f2fa</u>	- 0.00115862 27.08 USD	BTC 	✓
62	2022-08-18 04:12:19	<u>594fc102c1e7678c4179a3</u> <u>b0a47bae4c553205271e75</u> <u>dfd17092f1803cf541e2</u>	- 0.00410211 95.90 USD	BTC 	✓
63	2022-08-18 02:38:28	<u>91fc4a3a939f49e44d1de1</u> <u>1fee47c4a8ebefab56aa88</u> <u>2ea024831de13467a2fd</u>	+ 0.00115862 27.15 USD	BTC 	✓
64	2022-08-18 00:45:42	<u>64804f6cd5643cf9991bea</u> <u>00ff0d09bad76b661f25b8</u> <u>8ed33c55f73061695116</u>	+ 0.00410211 96.27 USD	BTC 	✓
65	2022-08-15 22:11:23	<u>7d1d8cfebed10665e12f1d</u> <u>770d91118829c62f3c19d1</u> <u>50add57e6bb9f90e603c</u>	- 0.00735799 176.69 USD	BTC 	✓
66	2022-08-15 22:01:07	<u>9f8ecdf1b2c609a3b88ff4</u> <u>092bb1d6f60772d45e37ce</u> <u>fa45e15805c5bf7484fb</u>	+ 0.00735799 176.69 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-08-15 17:03:46	<u>db0a3e59556e4337f6d9fd</u> <u>6032d7e94a6c05c9c01f79</u> <u>c11160a58e7350d7a28c</u>	- 0.00517836 124.88	BTC 	✓
68	2022-08-15 16:56:13	<u>75efeb6c60d77f28a4871a</u> <u>2a9d55c34afb611afb8a97</u> <u>be563fc6b391c368a9bf</u>	+ 0.00517836 124.88	BTC 	✓
69	2022-08-15 06:37:39	<u>f5a8544a1753972aa5f820</u> <u>cc385d567cac53f0cb4cf3</u> <u>1c0fff94a5128a20e2f5</u>	- 0.01058526 254.33	BTC 	✓
70	2022-08-15 06:28:28	<u>7deb4d1dce3a068d442d34</u> <u>22e5c8fc925e2b5c34cbc4</u> <u>68fab104b9a2641404f0</u>	+ 0.01058526 255.47	BTC 	✓
71	2022-08-14 01:40:56	<u>59d19007b117344ae510bf</u> <u>ae8ac974e97ed033c73251</u> <u>0c02d222020a09f8838c</u>	- 0.00591780 145.55	BTC 	✓
72	2022-08-14 01:30:47	<u>9ffc0859431f33e5f29b16</u> <u>d14f559de8626100f99f3a</u> <u>9662f1de9e7e9efed6a5</u>	+ 0.00591780 145.55	BTC 	✓
73	2022-08-13 10:11:12	<u>bdca5bb36811be9e79a902</u> <u>6442484525641272f8bf05</u> <u>91a4a5dc80206fb49b5f</u>	- 0.01047690 256.67	BTC 	✓
74	2022-08-13 10:08:59	<u>c9bdac9fba310da0d9893c</u> <u>c7cc4df20ebde1693d9e64</u> <u>7d8837961b3b0922deec</u>	+ 0.01047690 256.67	BTC 	✓
75	2022-08-11 03:58:46	<u>d67c6f93ca41ac55410d8d</u> <u>996c1470a2bd4e4f48f51b</u> <u>7a3f07d4b3c9f1009bc5</u>	- 0.00514494 126.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-08-11 03:34:28	<u>934b6f1fa03de18ae26b41e8865a81e17a6d6df1d4e03677c33b583d4d468900</u>	+ 0.00514494 126.15 USD	BTC 	✓
77	2022-08-08 01:51:32	<u>fbbdd5163583fff208cf153fe07ae4951a4cddbaf0423d33a646d64f5292a20</u>	- 0.00856755 199.64 USD	BTC 	✓
78	2022-08-08 01:31:27	<u>dcdef3b0622d7684d902724d24e6e0c4ee38b4d9f64759fce2840c1a6d82c74a</u>	+ 0.00856755 199.64 USD	BTC 	✓
79	2022-08-03 00:35:24	<u>28caf753d8aaf03c5afc38ca937c55e51b02e9d3148116d977fbc768f1b98426</u>	- 0.00177441 40.45 USD	BTC 	✓
80	2022-08-02 23:42:23	<u>a582b27184811749a5cf7b42c5910fc8a0a8fea864323daf27f1787e424fb18a</u>	+ 0.00177441 40.44 USD	BTC 	✓
81	2022-08-02 19:50:12	<u>e2a1cec58256c5411ca1eec2495326599aa5fe11bceb9ae81dad446868c4ebe</u>	- 0.00173134 39.87 USD	BTC 	✓
82	2022-08-02 19:36:47	<u>04ea1abc7d99e0f5607ef90ec90d37c9f326c9b1e32b4e1de8a6b1a96dd2eb2f</u>	+ 0.00173134 39.87 USD	BTC 	✓
83	2022-08-01 19:43:02	<u>9fe3c4d787a359270e6a60e006f50ceff2a4dd72daf337f4731b05d876febbde</u>	- 0.00131111 30.31 USD	BTC 	✓
84	2022-08-01 19:29:52	<u>635e59bc5f3e4e4eb028638c607bb33e4d7fa203460cbfac48d49e1509dd1245</u>	+ 0.00131111 30.09 USD	BTC 	✓

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