

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HV1xFVvtTf9ofWZmhQCY256ATGCjq68v2</u>
TOTAL RECEIVED	2.37245602 BTC
	149,488.47 USD
TOTAL SEND	2.37245602 BTC
	149,488.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 14:32:36	<u>675895ad95506bb4599b8b2440660d7b8468e16df388ec0361244950c69c596f</u>	- 0.02506910 BTC 1,361.78 USD	
2	2024-08-05 13:25:23	<u>50d5cace3efe4fff5310847f40a9945b9a5d89a385dbc29c2c3eab2006e39242</u>	- 0.00500000 BTC 259.75 USD	
3	2024-08-05 13:13:48	<u>49b2d2878b866307ad4fde daebdeccec9ee1d9dc7e535a258443ca052c45afac</u>	+ 0.02506910 BTC 1,302.36 USD	






#	Date & time	Transaction Id	Amount	
4	2024-08-05 12:31:44	<u>fc327bc02ceab006d32a613de91335ceccb85b203182981fbd11b893762ff6c0</u>	+ 0.00500000 BTC 259.75 USD	 
5	2024-05-01 00:01:47	<u>f731e4abbda6f72f1ebc9a2c20cc6364c4b9673f5291220f57ddfd3081fb3115</u>	- 0.06001088 BTC 3,615.08 USD	 
6	2024-04-29 11:42:47	<u>7d05056efb7daff79faf58634da4b667718475137abe47d0fc2a6487cc749cfd</u>	+ 0.06001088 BTC 3,756.82 USD	 
7	2024-02-13 14:23:39	<u>0dd3b812e23b3a0e408eeaef7dc1394e912ea0e7946fbe46e7705a4bfd1ae59</u>	- 0.03009983 BTC 1,465.62 USD	 
8	2024-02-13 13:10:35	<u>085cbf4ef53a94adc833ec93189fc66c864354ecfa055a5ae2517fc32787f57f</u>	+ 0.03009983 BTC 1,490.78 USD	 
9	2024-02-02 14:12:57	<u>bcf67d33979b8c17060063d91a6b88122d81ff3f775b2472b03482c2c5faea8b</u>	- 0.06542564 BTC 2,800.56 USD	 
10	2024-02-02 13:29:21	<u>7de3f7200ac23767c5b7ad8142759ae5ed7493fcd86dbdfc010d0f23b9c1d612</u>	+ 0.06542564 BTC 2,793.28 USD	 
11	2024-01-12 21:45:57	<u>f46bc3deb33b75a3998b1a3f6bbd62c9cd560cddb0d97a6d397612d9cc64cfc</u>	- 0.14665074 BTC 6,234.12 USD	 
12	2024-01-10 12:03:48	<u>7408e57747bde63912bbcc23a95a06ecfb7b34868095eefe5a95916349589069</u>	+ 0.14665074 BTC 6,550.96 USD	 

#	Date & time	Transaction Id	Amount	
13	2022-07-27 16:20:47	<u>8ebadfb6dd8de29d58a104</u> <u>078cd0b2357f2476267130</u> <u>7a026f9912a4dbe2d2bd</u>	- 0.00000547 BTC  0.11 USD	✓
14	2022-05-20 10:36:18	<u>2c97ba99d10c4a49663ac3</u> <u>ca33cbf1641686a56ad12d</u> <u>bfd8faf27582b2d79b91</u>	- 0.04046095 BTC  1,179.55 USD	✓
15	2022-05-20 09:10:47	<u>9b8685c007c2cb7c411f61</u> <u>53ff0963f004e661e0901d</u> <u>fa63aebac6636eb2b6d9</u>	+ 0.04046095 BTC  1,230.58 USD	✓
16	2022-03-15 20:52:39	<u>fe2e49c451c249a98704c2</u> <u>fd5e47fc0b6e7b1be70da6</u> <u>9576f22b945891816333</u>	- 0.05066580 BTC  1,990.16 USD	✓
17	2022-03-04 06:03:27	<u>ef9eb1c0fc16f05603e2e1</u> <u>d7e16b151b0e417a783851</u> <u>a4a78c5cf02e8bedc0e3</u>	+ 0.05066580 BTC  2,110.84 USD	✓
18	2022-01-15 04:14:45	<u>6495c3f86ed0c42aa7b9b7</u> <u>8dfde4db724137a0a20077</u> <u>1774623025ef96cc9dba</u>	- 0.05058836 BTC  2,176.18 USD	✓
19	2022-01-15 03:38:20	<u>2e273e7bdb7fcef46910ee</u> <u>1262b449dfb296419f5451</u> <u>ae6fdd79355db9ab77e4</u>	+ 0.05058836 BTC  2,176.18 USD	✓
20	2021-11-20 04:42:03	<u>dd470e2141370e26da6694</u> <u>ca817c9a6d6a9729a0112b</u> <u>3be595b432fb0104e530</u>	- 0.05049212 BTC  2,907.75 USD	✓
21	2021-11-20 04:02:04	<u>245a38be0c6963481149f7</u> <u>e2607dbb452bce690eec36</u> <u>26ffab48956f339bf416</u>	+ 0.05049212 BTC  2,907.75 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-28 16:05:12	<u>c4428a17546c879dcaa5767dfcc66cdbf65d3cfca357af4b78358248041f8470</u>	- 0.01593991 BTC 965.57 USD	 
23	2021-10-25 14:44:06	<u>984c834b02acc21dab827a31eed13b3a37757169c3c6a699910fa7920f852e6d</u>	+ 0.01593991 BTC 1,005.47 USD	 
24	2021-10-18 04:06:19	<u>1813eb0944ff856ca8cfce3936c89058eb3ff20e5a4675280d1c8cd53887e60b</u>	- 0.05037030 BTC 3,123.11 USD	 
25	2021-10-18 03:41:34	<u>2e989f0f69bd70b03f335c8262bd49f463487c16318b1b446afc790f7abc7365</u>	+ 0.05037030 BTC 3,117.18 USD	 
26	2021-10-08 07:57:48	<u>d61ac583fd60492a2c429480dff5b00ee69b4fe4d7644172500b56c5d03f0317</u>	- 0.18000000 BTC 9,778.47 USD	 
27	2021-10-08 07:40:25	<u>399a18e1ac8f2a922fe561528e5593f54046de844f2a6f7bd54ba586babf7575</u>	+ 0.18000000 BTC 9,778.47 USD	 
28	2021-10-07 20:07:50	<u>4b6ac74ee20f71bf1ff05bd957195ea580978ad79c443a5e4c4d091468dd6768</u>	- 0.18000000 BTC 9,869.29 USD	 
29	2021-10-07 19:20:24	<u>48fd8ca76cb776aa36785f08e9b47e69dadca2a0e6fb940cd63542bf032f8fe4e</u>	+ 0.18000000 BTC 9,681.33 USD	 
30	2021-10-07 19:20:24	<u>7e632251bb1c5f5a8716b6d5867799f906ab947b0a458bd3592badbdeaa533c4</u>	- 0.16760324 BTC 9,014.57 USD	 




#	Date & time	Transaction Id	Amount	
31	2021-10-07 18:45:16	<u>c1bd8e42b38061785b6ef3</u> <u>da35051dc698803ee6dce3</u> <u>3cd1a14bbc6ca3046f50</u>	+ 0.16760324 BTC  9,014.57 USD	✓
32	2021-10-07 14:11:25	<u>005bb98ebd48afacdb2fa8</u> <u>b36ca0ceffff49a66dd0e47</u> <u>6decd586261b0f63ebf4</u>	- 0.33059502 BTC  17,781.12 USD	✓
33	2021-10-07 12:44:05	<u>bb634233b2a8600188aa5a</u> <u>2ac0b92e81ee3c64b18cee</u> <u>ad25f6af663acd9cebe5</u>	+ 0.33059502 BTC  17,781.12 USD	✓
34	2021-09-16 10:43:21	<u>4ab4800a9205deaec48154</u> <u>c6c30f2746888ea2d464aa</u> <u>bfe337443c9f1da10940</u>	- 0.07345000 BTC  3,506.34 USD	✓
35	2021-09-16 10:16:25	<u>a41b80c3cd0332efbdf9e2</u> <u>f7d023b1671de98a420f04</u> <u>9ed5c86f8b9d549e14db</u>	+ 0.07345000 BTC  3,506.34 USD	✓
36	2021-09-02 14:06:45	<u>272332b8d6331c5fc310ca</u> <u>2ae8a1bba63f20b67fcb19</u> <u>d86985865d458998d6a4</u>	- 0.09462125 BTC  4,659.77 USD	✓
37	2021-09-02 13:37:52	<u>82d24bd5a33c9cc062b773</u> <u>2a4bba12d32bc72ce24f12</u> <u>e7ea526e1bfc62a108df</u>	+ 0.09462125 BTC  4,659.77 USD	✓
38	2021-08-17 13:52:43	<u>acbd6bfa8d9c3d7dcf6297</u> <u>e5883c3ca248ea62863851</u> <u>8205687b828cda61c7ab</u>	- 0.05250000 BTC  2,346.53 USD	✓
39	2021-08-17 12:20:23	<u>5fd9fdfb533533064dd4ec</u> <u>457663aef4aa3ddae317b3</u> <u>ef8178ebdc3d7bc3f673</u>	+ 0.05250000 BTC  2,346.53 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-24 17:32:38	<u>581a99d2791bea5feb7f5b</u> <u>eebda52cd5e65c6cb798e</u> <u>5f633a0583edd902258a</u>	- 0.13877000 BTC  4,754.00 USD	✓
41	2021-07-24 16:30:42	<u>dbb8cbe6412a7fd6b1880f</u> <u>b52d3a0b0c26dc01148370</u> <u>a605cbeaeaca4750bc61</u>	+ 0.13877000 BTC  4,754.00 USD	✓
42	2021-06-04 18:05:12	<u>9f08dcab9fbd3ef2bef986</u> <u>688d338406932d6d54ef31</u> <u>fd4b6092ef60b6d94fda</u>	- 0.27997665 BTC  10,042.60 USD	✓
43	2021-05-13 16:24:17	<u>cff42cd62a84f66ab86929</u> <u>2c1e4fdd89db4f5977c998</u> <u>b84c5cac9c2ec9edb57e</u>	- 0.01301602 BTC  646.51 USD	✓
44	2021-03-25 18:46:10	<u>5279074f26541731ad7e67</u> <u>905bcd8d71fd4c401fe5bf</u> <u>0dbc9e57bd874b8710de</u>	+ 0.01301602 BTC  716.21 USD	✓
45	2021-01-18 00:40:27	<u>b99ad2dd3f8544eee1bc6f</u> <u>35c857b1f7c7b1f132350e</u> <u>4b4367a46a6a670a3a94</u>	- 0.01117298 BTC  409.28 USD	✓
46	2021-01-05 19:20:28	<u>a1d4cc8543c111a609f828</u> <u>96b72776e800bbc3ad9dc9</u> <u>753d72c9a470f6f122d6</u>	+ 0.27997665 BTC  10,294.56 USD	✓
47	2021-01-05 01:57:06	<u>8c738d29be95dc5608a064</u> <u>eed670b07863ec8257347</u> <u>ee491d520698d14bf8e4</u>	+ 0.01117298 BTC  379.31 USD	✓
48	2021-01-02 03:32:15	<u>ed380deeca4dde93184176</u> <u>3e238126efc7b01d4b9654</u> <u>c9a021e8809e26270d93</u>	- 0.01224580 BTC  394.04 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-02 01:40:20	<u>73f7f54d34ff11afbd3f02</u> <u>aebf2c192aa4e400bd21d2</u> <u>3e10f9fa4688af4ce240</u>	+ 0.01224580 394.04	BTC 	
50	2021-01-01 15:18:28	<u>1662b1c6a4faa1aba3166b</u> <u>d3ea02ede6842b26405743</u> <u>89951d314213616c7941</u>	- 0.01049705 337.77	BTC 	
51	2020-12-29 01:33:31	<u>ea8061b96af8f1e93940bb</u> <u>bbe081e20299c0b4b8b769</u> <u>8328cb7a143429c18f51</u>	+ 0.01049705 287.46	BTC 	
52	2020-12-26 03:36:55	<u>49b3d14547fea210e49341</u> <u>67ae866e1087c35435efad</u> <u>60ea7904e028c1121c67</u>	- 0.01077450 285.45	BTC 	
53	2020-12-26 02:02:24	<u>f742e9decfd5383410fee0</u> <u>55484d09c4c938f47dab56</u> <u>0abde92a4e9e9e0fb55d</u>	+ 0.01077450 285.45	BTC 	
54	2020-12-26 01:43:50	<u>417d1ecdc10db12f71f80f</u> <u>66b4f80375ed576852d58d</u> <u>2836948d97b8bab145fb</u>	- 0.01068384 283.05	BTC 	
55	2020-12-23 01:55:15	<u>3642a7bfd67a3cb6da7ab9</u> <u>4b59d4ace36b7c57c5a4f8</u> <u>37acb029f448c4bb79c8</u>	+ 0.01068384 248.21	BTC 	
56	2020-12-20 03:33:51	<u>cc5048b61335c2be2ad7e8</u> <u>a9e3234e2ad8fb015d1ef0</u> <u>adfc40e215246881263b</u>	- 0.01104653 259.10	BTC 	
57	2020-12-20 03:21:42	<u>8623a61cf98385349971d3</u> <u>02d3b7713e85ff0854f86c</u> <u>4a9dfb1c774925c56cc8</u>	- 0.01031254 241.88	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-12-20 02:01:13	<u>5ff8fbcf218ab776098e934cdfc15a11dc5c27ec324cb69f5b5c3f893b4fe5d8</u>	+ 0.01104653 259.10 USD	BTC	✓
59	2020-12-17 02:04:57	<u>0fc7ce55ee845263973d85e518418504d901f40e6bc80d085805bf8d4b091d9b</u>	+ 0.01031254 235.09 USD	BTC	✓
60	2020-12-14 03:09:16	<u>9dffdb3457a9931c3753d0a972d6655a29d0df2e068d6153b67830bd3a498f51</u>	- 0.01318057 254.03 USD	BTC	✓
61	2020-12-14 01:40:20	<u>d9a03739fe162b9c808bceade512ac619c8b1eaa8c73cbdd39fdd0d3640055b8</u>	+ 0.01318057 254.03 USD	BTC	✓
62	2020-12-10 07:18:13	<u>fc2c4aa16b2bb002e0112b9b8853a8f571baa57b61297cd1dc49b049160f7581</u>	- 0.01318043 240.60 USD	BTC	✓
63	2020-12-10 01:40:30	<u>e10ff397be4d6a1c6213959ed2802877ac47f0039acb35e0b6184a8692010d1d</u>	+ 0.01318043 240.60 USD	BTC	✓
64	2020-12-06 04:37:00	<u>59f52d5aa86607a9d15d252acbb8599ee16f5fd58866f20115b7c0cf16f94969</u>	+ 0.00000547 0.10 USD	BTC	✓
65	2020-12-06 04:33:07	<u>4fdbb8a094cc8767520b7cbb17e0c12c96735eb77243f7b586e4db3224a74368</u>	- 0.01027259 198.87 USD	BTC	✓
66	2020-12-06 03:21:20	<u>3c1e33564ac0638a593099ed056970283b7eea207c112d22258e670baff71837</u>	+ 0.01027259 198.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-06 01:29:36	<u>82b9ef87f6ef61c212fb33</u> <u>971605936d30d046d2b88f</u> <u>1e82c18dbed38b2aba9d</u>	- 0.01057123 204.65	BTC 	✓
68	2020-12-03 01:50:25	<u>cd487ecac3ec0f9196fb3d</u> <u>646c3cd5d02fc52f17c1b8</u> <u>cbea67fe21be2432a2d</u>	+ 0.01057123 205.31	BTC 	✓
69	2020-11-30 03:38:22	<u>6e04fbfc76f6bfff9865f0a</u> <u>cd904ac9cc675660f255f0</u> <u>77a084c5f488f95eb43e</u>	- 0.01067741 210.30	BTC 	✓
70	2020-11-30 01:42:55	<u>4c9a1b8d38ce230b12e5d6</u> <u>d06b202ef0efd5a16fdb6c</u> <u>0716be3107ec97793a16</u>	+ 0.01067741 210.30	BTC 	✓
71	2020-11-28 09:45:45	<u>0996e3394aec84f2fa6543</u> <u>4c10f665ab733e2d759dd9</u> <u>c709022b617cd193f1cc</u>	- 0.01091370 193.38	BTC 	✓
72	2020-11-27 02:19:30	<u>6cf2c2d599eece2ffe3ce5</u> <u>65e703c1077865d62a2ce8</u> <u>ec81fef0078abbf5c758</u>	+ 0.01091370 187.05	BTC 	✓
73	2020-11-24 09:59:05	<u>9144ec3a6788a003e012f7</u> <u>b324065c9ddce122d029b3</u> <u>3294278d55d908c6d355</u>	- 0.05192843 994.94	BTC 	✓
74	2020-11-24 02:19:57	<u>00b663cf14e59dab4cbf35</u> <u>dbf2d73f2c82ec44555199</u> <u>3f3d8a267b5cad07060c</u>	- 0.01026080 196.59	BTC 	✓
75	2020-11-24 01:58:36	<u>4e86db82f8b1242b9f50b2</u> <u>d503bc7c49ebdd61debc71</u> <u>090d55e4e3b807d59da0</u>	+ 0.01026080 196.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-11-23 15:08:45	<u>93515ed9cd7d60810ea037</u> <u>44e56f2ce49dc5f1ffc826</u> <u>cdff658468094cfd1471</u>	- 0.02341830 448.69 USD	BTC 	✓
77	2020-11-23 06:46:38	<u>41b4b3d98d02e937dee87c</u> <u>631ef4352abd5955ed714f</u> <u>64475e75619f3ddfd7d</u>	- 0.01313423 241.24 USD	BTC 	✓
78	2020-11-23 02:49:44	<u>cb662f42f720e7714895d3</u> <u>eefa62b920af1fe00a8305</u> <u>be9f35878dbbbfe7bcbf</u>	- 0.01059425 194.59 USD	BTC 	✓
79	2020-11-21 01:36:04	<u>d08b9d7faaded5113551ad</u> <u>3402d333fcb0711bd4ffbf</u> <u>282ed98122b934309268</u>	+ 0.01313423 245.66 USD	BTC 	✓
80	2020-11-17 03:35:24	<u>0b809ebae049c56b2d1f58</u> <u>adfa5ed3b66d01fe25cf6a</u> <u>553c186fef796be8573e</u>	+ 0.01059425 187.08 USD	BTC 	✓
81	2020-11-13 01:36:54	<u>45c014d5e83ad05bb1bce1</u> <u>5eb9d2e327072531992811</u> <u>77d5208897975cda7a3a</u>	+ 0.02341830 382.20 USD	BTC 	✓
82	2020-11-11 09:11:42	<u>315768290f97ecf1563719</u> <u>686353a2eb0f14c1856e7f</u> <u>2e29b33498af13ed109c</u>	- 0.01627956 255.33 USD	BTC 	✓
83	2020-11-10 15:09:25	<u>7efa8ce8da25ff0800629b</u> <u>b22d54b67030f329c9d48e</u> <u>1f01202b44925b0aa502</u>	+ 0.01627956 255.33 USD	BTC 	✓
84	2020-11-08 15:09:00	<u>67495943d80d543c9579d1</u> <u>5ef10c9e8bf78f3459e8ef</u> <u>4f2a1208e44881b67c4c</u>	+ 0.05192843 795.98 USD	BTC 	✓

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