

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HVneMVT75krxHHEDmxfPaM4fjRPD1CtTF</u>
TOTAL RECEIVED	0.45544574 BTC
	28,668.71 USD
TOTAL SEND	0.45544574 BTC
	28,668.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-05 04:51:34	<u>c22f7318c61309bc1f0249</u> <u>1e518f7a98d0f48e04558a</u> <u>d00d5c40dfcf82f798a9</u>	- 0.00910647 BTC	
			265.89 USD	
2	2023-05-05 03:03:37	<u>25291d16cc2d42f3813eba</u> <u>893819045053c2c5015914</u> <u>020754615e867169b9d5</u>	+ 0.00910647 BTC	
			265.89 USD	
3	2023-03-25 07:09:40	<u>1bd88a27bf31a9348c2d0c</u> <u>93acf35e945c250eff3adf</u> <u>e6689e05acb6e4e65192</u>	- 0.01968261 BTC	
			540.98 USD	

#	Date & time	Transaction Id	Amount	
4	2023-03-25 03:40:48	<u>db1b918370bf7f35409857</u> <u>6144095b56fc467856a6f2</u> <u>672c029b378b5c6a3bed</u>	+ 0.01968261 BTC  541.96 USD	✓
5	2023-01-14 14:35:04	<u>026a01d88d1719e9191514</u> <u>fe939ddc9ff53943e01dfb</u> <u>915d394403c60eac22d3</u>	- 0.05005472 BTC  1,040.47 USD	✓
6	2023-01-13 06:59:01	<u>549ddca7a2357f5bbf73ff</u> <u>3a49823d52441324137c58</u> <u>79d9dbb8abfa6bc41f08</u>	+ 0.05005472 BTC  942.24 USD	✓
7	2022-09-09 06:11:52	<u>7d5d3a87bc56ebfc5ad11c</u> <u>0be2a469b6485c257b6320</u> <u>7e71568204acd20e5766</u>	- 0.05035870 BTC  1,042.09 USD	✓
8	2022-09-01 03:40:29	<u>1633e0c7f4ef18d73ccdcb</u> <u>26c8c6b696a99b48faab0b</u> <u>6b98115153750aa8769a</u>	+ 0.05035870 BTC  1,009.97 USD	✓
9	2022-06-24 18:52:58	<u>f7eb2588799a768ec2a5e1</u> <u>8770348506cd480c253016</u> <u>c6f4f7326d12ccdd2bec</u>	- 0.05024201 BTC  1,067.82 USD	✓
10	2022-06-15 03:25:03	<u>3089de62c0fbf764bfe2a1</u> <u>1f085fe555c2a263668040</u> <u>b2d0b069708a58e52ba1</u>	+ 0.05024201 BTC  1,066.45 USD	✓
11	2022-04-01 04:10:33	<u>73f6fc43a177005f613eff</u> <u>04d9b59d7708022830651f</u> <u>458269850f560e0c3325</u>	- 0.05024154 BTC  2,261.65 USD	✓
12	2022-04-01 03:31:32	<u>e2b0b8f767064fad633d7e</u> <u>168195e6710955decd8af0</u> <u>2f37244e5871906604cb</u>	+ 0.05024154 BTC  2,261.65 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-29 09:39:38	<u>42705e5edb22c7df3bab3d</u> <u>8ba5442a51cead5b2b61dd</u> <u>2664dbba98363831eb09</u>	- 0.00538138 257.74 USD	BTC	✓
14	2022-03-29 09:39:38	<u>42705e5edb22c7df3bab3d</u> <u>8ba5442a51cead5b2b61dd</u> <u>2664dbba98363831eb09</u>	- 0.01103924 528.73 USD	BTC	✓
15	2022-01-17 02:47:18	<u>2f34289166928b9e78c630</u> <u>b8f6a8c1388e588d72f6ae</u> <u>e08d1f1eeaacf9bca82f</u>	+ 0.01103924 470.98 USD	BTC	✓
16	2022-01-03 12:56:00	<u>4f1bce65febac79d4e2a11</u> <u>5b93a69d0abcdbc35af281</u> <u>ecf6f2db5b07d62e670d</u>	+ 0.00538138 250.64 USD	BTC	✓
17	2021-11-25 22:55:50	<u>82b4454ab3961c7501596b</u> <u>05a7c69d6a85673dced3a2</u> <u>dd4ead35b75a05e6ffd5</u>	- 0.00580947 330.89 USD	BTC	✓
18	2021-11-25 22:55:50	<u>ed78980fdf88db9bd89fa5</u> <u>978e8ded83ab172e015a61</u> <u>e744879c3edfe2f6be1b</u>	- 0.00560764 319.39 USD	BTC	✓
19	2021-11-05 07:12:27	<u>acd007c3a1eefaf2628160</u> <u>540bcc5ed4fc75628a53d5</u> <u>833d845edfaf0dd27cdb</u>	- 0.00534810 325.06 USD	BTC	✓
20	2021-11-05 07:12:27	<u>acd007c3a1eefaf2628160</u> <u>540bcc5ed4fc75628a53d5</u> <u>833d845edfaf0dd27cdb</u>	- 0.00532637 323.74 USD	BTC	✓
21	2021-11-05 03:15:26	<u>166c3eb3645aaa784d5167</u> <u>eb2499bf46cac1b65e5ba8</u> <u>42b05ebf1f47ebc1a280</u>	+ 0.00534810 332.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-29 02:00:56	<u>8bc5a02e1229e22f65fcd79717133ef9305060198e6eff7782875d8dd044fdd1</u>	+ 0.00532637 322.61 USD	BTC	 
23	2021-10-27 10:45:37	<u>4a6d26bb3a739be201685a59dd24960c786c5533f95ae14813a22585b469f945</u>	- 0.00503302 293.99 USD	BTC	 
24	2021-10-23 02:21:08	<u>779119a03588ef524e2e1cf79c2b4905f374be1812d7ca58bdfdb4851b5ac04b</u>	+ 0.00580947 353.68 USD	BTC	 
25	2021-10-16 04:15:29	<u>122aae9d976fc0a5b27529afe8dd782591d9aadb4f7a69c2547a30feecabafa</u>	+ 0.00503302 306.71 USD	BTC	 
26	2021-10-10 02:09:28	<u>5395228dbcde038e2fb81f36ec5e2dc53aca0ad63ea4f687e578382a0ee71c17</u>	+ 0.00560764 312.17 USD	BTC	 
27	2021-10-05 20:40:44	<u>12b78526e5a74606f1ce25d9b9b1396757fe697f390853b12b548c06853e0f49</u>	- 0.00559854 288.04 USD	BTC	 
28	2021-10-05 20:40:44	<u>12b78526e5a74606f1ce25d9b9b1396757fe697f390853b12b548c06853e0f49</u>	- 0.00507812 261.26 USD	BTC	 
29	2021-10-03 02:19:52	<u>770e14afceb504e646fe53f139e0d84053a0f9c496fe6eaa2ddd93a0a209c780</u>	+ 0.00507812 243.22 USD	BTC	 
30	2021-09-27 02:04:31	<u>2d219c49eb5400e70f3f919c6c899d25d224428a6c63facb40c9f84501c67334</u>	+ 0.00559854 244.92 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-09-22 00:27:26	<u>31c37b9e4c52a6d6889c37</u> <u>a0ca650f4b6b2cf876b4f2</u> <u>2356735e40167ec7fb1e</u>	- 0.00538243 225.67 USD	BTC 	✓
32	2021-09-20 02:29:48	<u>d624b111eda28c740678fe</u> <u>d95dbd458fe8088af401f0</u> <u>f0bd0b5c9b4f164263ea</u>	+ 0.00538243 235.42 USD	BTC 	✓
33	2021-09-13 07:29:56	<u>b6e39d845ee60f80859e71</u> <u>7ee55b6e276ecdd003ecb0</u> <u>aa5c6f21f09e4ccae773</u>	- 0.00528915 237.69 USD	BTC 	✓
34	2021-09-13 07:29:56	<u>b6e39d845ee60f80859e71</u> <u>7ee55b6e276ecdd003ecb0</u> <u>aa5c6f21f09e4ccae773</u>	- 0.00535761 240.77 USD	BTC 	✓
35	2021-09-13 02:58:32	<u>dd16e659e7b9100d922972</u> <u>6dbbc6e38b6e568296961f</u> <u>4ff40d32f56c53d41031</u>	+ 0.00535761 240.33 USD	BTC 	✓
36	2021-09-06 05:08:45	<u>5d7f38acb1cdaa62af39a5</u> <u>c25022dd01d196504e0772</u> <u>5b071e9da317dd6876c2</u>	+ 0.00528915 271.86 USD	BTC 	✓
37	2021-08-29 07:22:32	<u>2913734918be94f1e78c21</u> <u>1389bea799774b80c2ba7f</u> <u>59b438b4d67ac9a0a3f1</u>	- 0.00546671 266.59 USD	BTC 	✓
38	2021-08-29 02:57:41	<u>4efe5878cb0cfa8edd3279</u> <u>1ae8644eb4ad9472ab1da9</u> <u>2c729f25bfa66b75b75b</u>	+ 0.00546671 263.27 USD	BTC 	✓
39	2021-08-22 10:15:15	<u>09488df9c45550b5b7b8cb</u> <u>5c41bab4991f02c2b38bd4</u> <u>33c6736fad2b72fcd bfe</u>	- 0.00582348 286.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-22 03:13:03	<u>b2091cce3a1b9d78cc94bc</u> <u>27d00d429462ebe6ba51c8</u> <u>23901bc029edb834b1f0</u>	+ 0.00582348 286.11 USD	BTC 	✓
41	2021-08-15 05:08:23	<u>9c7107f895b3e84eb03e93</u> <u>4baf051f8f93c0e65bc4b0</u> <u>0e71a6dead263970b851</u>	- 0.00539929 247.95 USD	BTC 	✓
42	2021-08-15 02:37:43	<u>be68b14cc01a907512cdf</u> <u>dbfd0803587ad0c7d4baca</u> <u>aa0f8a0e4b0ed4b719c0</u>	+ 0.00539929 247.95 USD	BTC 	✓
43	2021-08-11 22:30:25	<u>92a9a3646301004819ed63</u> <u>e7d4efffb21621efd38fe</u> <u>746e65c3672238b3c99c</u>	- 0.00554694 248.23 USD	BTC 	✓
44	2021-08-11 22:30:25	<u>92a9a3646301004819ed63</u> <u>e7d4efffb21621efd38fe</u> <u>746e65c3672238b3c99c</u>	- 0.00570948 255.51 USD	BTC 	✓
45	2021-08-11 22:30:25	<u>92a9a3646301004819ed63</u> <u>e7d4efffb21621efd38fe</u> <u>746e65c3672238b3c99c</u>	- 0.00546463 244.55 USD	BTC 	✓
46	2021-08-11 22:30:25	<u>92a9a3646301004819ed63</u> <u>e7d4efffb21621efd38fe</u> <u>746e65c3672238b3c99c</u>	- 0.00558755 250.05 USD	BTC 	✓
47	2021-08-11 22:30:25	<u>92a9a3646301004819ed63</u> <u>e7d4efffb21621efd38fe</u> <u>746e65c3672238b3c99c</u>	- 0.00581291 260.14 USD	BTC 	✓
48	2021-08-10 03:54:36	<u>96c9a190e6a66734f52d18</u> <u>3283666a80687f370550fa</u> <u>6113179c2d5fde0021db</u>	- 0.00553934 251.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-10 03:54:36	<u>96c9a190e6a66734f52d18</u> <u>3283666a80687f370550fa</u> <u>6113179c2d5fde0021db</u>	- 0.00533795 242.04	BTC 	
50	2021-08-10 03:54:36	<u>96c9a190e6a66734f52d18</u> <u>3283666a80687f370550fa</u> <u>6113179c2d5fde0021db</u>	- 0.00536825 243.42	BTC 	
51	2021-08-10 03:54:36	<u>96c9a190e6a66734f52d18</u> <u>3283666a80687f370550fa</u> <u>6113179c2d5fde0021db</u>	- 0.00546512 247.81	BTC 	
52	2021-08-10 03:54:36	<u>96c9a190e6a66734f52d18</u> <u>3283666a80687f370550fa</u> <u>6113179c2d5fde0021db</u>	- 0.00521180 236.32	BTC 	
53	2021-08-10 03:54:36	<u>96c9a190e6a66734f52d18</u> <u>3283666a80687f370550fa</u> <u>6113179c2d5fde0021db</u>	- 0.00528285 239.55	BTC 	
54	2021-08-10 03:54:36	<u>96c9a190e6a66734f52d18</u> <u>3283666a80687f370550fa</u> <u>6113179c2d5fde0021db</u>	- 0.00528248 239.53	BTC 	
55	2021-08-08 01:55:45	<u>0c332aef290645b80b45e1</u> <u>83b95de21ed46426999c78</u> <u>0dd41d0f9131799fa3c4</u>	+ 0.00546463 242.91	BTC 	
56	2021-08-04 20:06:14	<u>d9c4bfdca88a976e3e204b</u> <u>de7e49e4ef62371cba6561</u> <u>3caf3839dfe23d93babc</u>	- 0.00512933 194.95	BTC 	
57	2021-08-04 20:06:14	<u>d9c4bfdca88a976e3e204b</u> <u>de7e49e4ef62371cba6561</u> <u>3caf3839dfe23d93babc</u>	- 0.00520190 197.71	BTC 	







#	Date & time	Transaction Id	Amount		
58	2021-08-01 02:21:05	<u>414ba9b61e4d1d5c9c2769</u> <u>51c3fb0454efdc18e092ab</u> <u>a784bd8199bc5e262b7a</u>	+ 0.00521180 216.74 USD	BTC 	✓
59	2021-07-26 05:21:29	<u>04e92cad403148163631aa</u> <u>bf2384bef47258752150bd</u> <u>e14f3a8316741c9bdda8</u>	+ 0.00570948 219.66 USD	BTC 	✓
60	2021-07-19 06:53:07	<u>280b502d488ba03856de17</u> <u>9f07f96799f81651a16592</u> <u>dbc8d9f7351aabcd93a</u>	+ 0.00581291 179.26 USD	BTC 	✓
61	2021-07-17 17:00:34	<u>98716d4e16be02d28253c3</u> <u>3e40d42ab48dac312914f7</u> <u>c23a63011065c779c1ea</u>	- 0.00509263 160.52 USD	BTC 	✓
62	2021-07-12 03:27:01	<u>0a4dc9d19999d1822ab081</u> <u>0a98e12b36f4fe7adf750e</u> <u>bffe33a13b3e89ef415f</u>	+ 0.00558755 187.35 USD	BTC 	✓
63	2021-07-05 01:21:08	<u>8d0dd19c6965cf29c8c555</u> <u>4a0ce2660bcb118d68969e</u> <u>dcfdbe28bc3ffda56413</u>	+ 0.00546512 182.42 USD	BTC 	✓
64	2021-06-30 07:07:06	<u>f4e3b73914489d9e40ca2a</u> <u>54042329d150949fc5ce2e</u> <u>e9f015fb7d6e6ecfa19d</u>	- 0.00000547 0.19 USD	BTC 	✓
65	2021-06-30 07:07:06	<u>f4e3b73914489d9e40ca2a</u> <u>54042329d150949fc5ce2e</u> <u>e9f015fb7d6e6ecfa19d</u>	- 0.00509664 178.61 USD	BTC 	✓
66	2021-06-27 05:07:28	<u>58f424e5e08edd4d78275e</u> <u>d20c4222ff3ec5743a0c67</u> <u>f2e4a32a8e5ffc709eb0</u>	+ 0.00554694 184.41 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-06-10 02:16:52	<u>7b04ecb81d5a52a96c8ea3</u> <u>90fc3371886308bbbcf0fb</u> <u>cd73f7f59746f3a2015e</u>	+ 0.00509263 192.59 USD	BTC 	✓
68	2021-06-01 02:59:59	<u>ee538a36e125a2b4deb6ec</u> <u>9a40c05b207e2665e0623a</u> <u>840574d7b704b58ea53b</u>	+ 0.00509664 186.51 USD	BTC 	✓
69	2021-05-22 02:36:28	<u>32b77397cdb9d1922727c6</u> <u>6407881a188bdaac6cfdb9</u> <u>7e4bb2c23441bdcddd9e</u>	+ 0.00528248 201.56 USD	BTC 	✓
70	2021-05-12 05:35:37	<u>975ebb1a0cbaf3d2c956ad</u> <u>71a5b489fd0e6f030f83c3</u> <u>5672b63ff3a555b56433</u>	+ 0.00000547 0.30 USD	BTC 	✓
71	2021-05-12 02:36:10	<u>2ed16fbcac1204bf6d176c</u> <u>6337b58632e6bb0402fb45</u> <u>f9859bd456d8066d73bd</u>	+ 0.00512933 289.40 USD	BTC 	✓
72	2021-05-07 00:44:28	<u>49e2aef3b2cd7c355edbad</u> <u>d65597fa72c057338dc7e1</u> <u>ffddd4333685de5d2ddc</u>	- 0.00519025 293.06 USD	BTC 	✓
73	2021-05-07 00:44:28	<u>49e2aef3b2cd7c355edbad</u> <u>d65597fa72c057338dc7e1</u> <u>ffddd4333685de5d2ddc</u>	- 0.00520656 293.98 USD	BTC 	✓
74	2021-05-03 02:17:59	<u>633b4d89dae01b9397337c</u> <u>63287ff0869f76ce2e9c99</u> <u>1bfb11a3184a633a236b</u>	+ 0.00520190 305.13 USD	BTC 	✓
75	2021-04-24 02:31:10	<u>2cfca9c7c73a303549b795</u> <u>a3e5c325bdce64d4574722</u> <u>9bb2d242d83b3545d8a5</u>	+ 0.00520656 255.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-04-16 03:27:02	<u>b6e14bf9b1956663014173</u> <u>ae2978568887ea263efcc6</u> <u>ece576785b82eeb45cf6</u>	+ 0.00553934 337.08 USD	BTC 	✓
77	2021-04-06 03:44:10	<u>a73126d3bc450522a72f80</u> <u>276597e76c1a0835d67645</u> <u>4d5a1e6bf686c75893fd</u>	+ 0.00519025 300.98 USD	BTC 	✓
78	2021-03-28 01:47:39	<u>20a952aa1d1f67a72fc0ef</u> <u>0db69fa03e32ece90b11f1</u> <u>ce66cdef35c40bc217e5</u>	+ 0.00528285 294.66 USD	BTC 	✓
79	2021-03-19 16:14:04	<u>a60530aad8465a39928dcf</u> <u>05f43ac082281ce9e4502d</u> <u>1e5ac7478b2d975c1b67</u>	- 0.00531700 308.92 USD	BTC 	✓
80	2021-03-19 11:28:29	<u>787b22dc13717765c44c55</u> <u>4417039fba720f4da8cd31</u> <u>fabc8049e6dcae9e57d3</u>	+ 0.00531700 308.54 USD	BTC 	✓
81	2021-03-10 03:15:16	<u>30a1516a110e1625e8f075</u> <u>28ba6c395b13f5a6d56ca6</u> <u>822cc0792d2c6939b0dc</u>	+ 0.00533795 298.13 USD	BTC 	✓
82	2021-03-02 06:57:26	<u>5dec5144451effa234fd58</u> <u>f3193ab5430552beb44d6a</u> <u>9a9758e785dc1b43d136</u>	- 0.00502539 243.43 USD	BTC 	✓
83	2021-03-02 06:57:26	<u>87031820bf35b02b514e8b</u> <u>7522ad59367659ff7c7d2d</u> <u>97603c5b1a0a983c49c5</u>	- 0.00508553 246.34 USD	BTC 	✓
84	2021-03-01 02:00:03	<u>2f6324642b80f2f872fc82</u> <u>8b7de8c9eecd4c136527</u> <u>3393dceba2473db214c5</u>	+ 0.00502539 249.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-02-21 02:49:35	<u>a7cfda8ce69c329c68d1a7</u> <u>610e5b41a08ad5c5642b71</u> <u>84a98df0e605b6f1c8b9</u>	+ 0.00508553 291.95 USD	BTC 	✓
86	2021-02-13 02:21:31	<u>1783a8db1621286d4b48c6</u> <u>ac6bd8001ecd011513db6b</u> <u>4ef315017d38a1af930d</u>	+ 0.00536825 253.13 USD	BTC 	✓
87	2021-02-04 12:16:20	<u>5f7498f6541cc3cb3f2878</u> <u>727d86abc71964d3ce2cde</u> <u>0e80e45ea5c51ec3ab09</u>	- 0.00556540 213.10 USD	BTC 	✓
88	2021-02-04 02:59:41	<u>c0d12cb128610f647a1730</u> <u>f5498d58f503e45990a3c5</u> <u>0a472fd5fc9468f3430e</u>	+ 0.00556540 205.56 USD	BTC 	✓
89	2021-01-26 01:18:02	<u>2ab3a38ff6d0236a031388</u> <u>3d393110c2eb243024d60a</u> <u>2d1d8103f63497492f12</u>	- 0.00531648 172.61 USD	BTC 	✓
90	2021-01-26 01:18:02	<u>2ab3a38ff6d0236a031388</u> <u>3d393110c2eb243024d60a</u> <u>2d1d8103f63497492f12</u>	- 0.00521576 169.34 USD	BTC 	✓
91	2021-01-25 01:31:56	<u>13d40292348d964ca6be16</u> <u>1943ae1e2e9d600aa33c8f</u> <u>23453f45f0c4d42532ba</u>	+ 0.00521576 168.23 USD	BTC 	✓
92	2021-01-15 02:20:00	<u>a91e340456de7db6f0f203</u> <u>5da4611de93deea460564f</u> <u>65aef37740f54d78562e</u>	+ 0.00531648 195.33 USD	BTC 	✓
93	2021-01-06 16:31:02	<u>ea92ea58baf1de7a6b11eb</u> <u>9fa6870476911a8d7201fb</u> <u>53c9c2e816d1d9fd5c20</u>	- 0.00560370 220.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-01-06 16:31:02	<u>ea92ea58baf1de7a6b11eb</u> <u>9fa6870476911a8d7201fb</u> <u>53c9c2e816d1d9fd5c20</u>	- 0.00515780 203.38 USD	BTC 	
95	2021-01-03 04:56:21	<u>c3e3f3df43336f44058078</u> <u>f8de0f40a3f6f3ed7458db</u> <u>a0a071a2793ebd5d85be</u>	+ 0.00515780 170.20 USD	BTC 	
96	2020-12-21 02:07:27	<u>63060ca679eb945cca818a</u> <u>dd61885fcdf770831ba561</u> <u>2d36f77041d920f635fb</u>	+ 0.00560370 127.31 USD	BTC 	

\* USD values displayed at the time of transaction

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