

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HVtokPKjdt3nTtBbKiae6jRjLAtRn72zy</u>
TOTAL RECEIVED	0.60046315 BTC
	37,907.23 USD
TOTAL SEND	0.60046315 BTC
	37,907.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 20:11:22	<u>2752f8a8ac4f9adfe96204</u> <u>052fbe209841ccb1ca8b2d</u> <u>776ac6d6ac11e2a100da</u>	- 0.01131712 BTC	
			506.87 USD	
2	2021-09-30 05:35:45	<u>13e4cf08cc53ce075891f2</u> <u>8776904a6d7af0c1c75135</u> <u>294c85830aef3337770e</u>	+ 0.01131712 BTC	
			488.32 USD	
3	2021-08-29 03:37:35	<u>bb0b719bb3e768a38700a3</u> <u>46d22f69836eba29fc8ca9</u> <u>ff02257b17950da66c30</u>	- 0.01141966 BTC	
			549.97 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-28 09:29:33	<u>4e3a6e444d0c53b504a7c8</u> <u>12ff97d760e78944d5fcd4</u> <u>46bdb949113807f8f82e</u>	+ 0.01141966 558.36 USD	BTC	✓
5	2021-08-02 21:55:54	<u>e847968d049663445baf3c</u> <u>709783714d317f9007bb0c</u> <u>8a262a6fbd85429297b7</u>	- 0.01362630 524.47 USD	BTC	✓
6	2021-08-02 13:20:41	<u>c1ce83ad962ffaeb8750a</u> <u>b3e0c7d6f83e5e79fe5185</u> <u>cad77f5edbd87f9ac54b</u>	+ 0.01362630 533.43 USD	BTC	✓
7	2021-07-10 06:49:59	<u>a582129b638c5afcde8655</u> <u>aaca8f3b3c687e30630a52</u> <u>fa7da9bea23351bd345f</u>	- 0.00858193 287.51 USD	BTC	✓
8	2021-07-04 03:45:18	<u>29c08919a82feb57ce7fe9</u> <u>144a10f91fe719339e1865</u> <u>1cda0b2315167c530858</u>	+ 0.00858193 304.76 USD	BTC	✓
9	2021-06-06 06:15:00	<u>c175a1c7b61bf8b3a9bc01</u> <u>fb87532e07a9d7e20b458d</u> <u>8c5bd7ffb4e7933783a7</u>	- 0.00606639 217.15 USD	BTC	✓
10	2021-06-06 06:15:00	<u>c175a1c7b61bf8b3a9bc01</u> <u>fb87532e07a9d7e20b458d</u> <u>8c5bd7ffb4e7933783a7</u>	- 0.00363230 130.02 USD	BTC	✓
11	2021-06-03 03:11:03	<u>cf1935e024c058e3995eae</u> <u>94ba7beb9e2723c6ad4117</u> <u>b0dded81ac64b42880e1</u>	- 0.00655716 254.29 USD	BTC	✓
12	2021-06-02 16:24:44	<u>a0e9c2ae5f2e2592b39e8e</u> <u>db8d725e39f7e0b8f6f88d</u> <u>c44b7e4dfdb06221e3cc</u>	+ 0.00606639 227.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-31 07:40:25	<u>c8b08e08dd3f28eaae2d49</u> <u>ecb7bfc325c34136be50e</u> <u>c9e310bdd8aa9f4f3f42</u>	- 0.00665409 BTC 	247.89 USD	✓
14	2021-05-30 04:15:26	<u>5f95f421004837b1889ad0</u> <u>a801835bce22a7aba60197</u> <u>b030ec9026b4fb68c990</u>	- 0.00677694 BTC 	246.40 USD	✓
15	2021-05-10 15:16:37	<u>58d35a45f4aa4509bc4895</u> <u>ebd2c8c019197a35dc7f24</u> <u>6c26e19ee0bb9de18e09</u>	- 0.01043778 BTC 	582.59 USD	✓
16	2021-05-08 14:53:12	<u>fe7fdd7e5cca00297ff98a</u> <u>e01a33faf74d5ccd5d34cc</u> <u>3f9a89a7e7ee60a6bd03</u>	+ 0.01043778 BTC 	614.38 USD	✓
17	2021-04-08 15:37:03	<u>f1d10c465bbe4d573eabf2</u> <u>a6b1b99be91b5271a10db2</u> <u>527cca2a4568978dbc9f</u>	- 0.01100000 BTC 	639.56 USD	✓
18	2021-04-02 16:11:41	<u>4f039d469bf55d2ae230bc</u> <u>2e3a02ff7d0af1791761d7</u> <u>cfdff9e952e584760867</u>	- 0.02039440 BTC 	1,163.54 USD	✓
19	2021-04-02 04:22:44	<u>a001e5abf2cf07e734163b</u> <u>1390da01a71b31276ac171</u> <u>dc466024fa22cd34e7d</u>	+ 0.00665409 BTC 	392.25 USD	✓
20	2021-03-11 03:53:20	<u>ce467b6b8507d0fbb4bb7f</u> <u>469abaf67cb040157ea46c</u> <u>cbd1348f3bcddadd45d6</u>	+ 0.02039440 BTC 	1,178.24 USD	✓
21	2021-03-11 03:28:40	<u>1a2a512d16f0f7fb4dfdf0</u> <u>fb60b586a1692cda172d30</u> <u>ff128642c20aa26e89c3</u>	+ 0.00677694 BTC 	391.52 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-10 15:23:52	<u>9f950d4fb437519895db41</u> <u>796c24f7bf413195a5ff8b</u> <u>d08a29b4cba2cc214e64</u>	+ 0.00363230 209.84	BTC 	✓
23	2021-03-10 13:57:10	<u>eed22740e5066ecc2a323f</u> <u>90de442e560110e2022712</u> <u>3493e45c22335dc1ed24</u>	+ 0.01100000 635.50	BTC 	✓
24	2021-03-09 21:17:28	<u>6b1a202dfe392c75a6126a</u> <u>8ca2b0230972185261c208</u> <u>53e78552f4d17e31e4ef</u>	+ 0.00655716 366.22	BTC 	✓
25	2021-02-09 20:03:26	<u>bd388e8698a2b9cd766e00</u> <u>02b9815ec0d20262edd8d4</u> <u>442bd3cda1e4d5df87a5</u>	- 0.00722790 323.86	BTC 	✓
26	2020-12-30 15:50:49	<u>99bd6d844ac99c826cb335</u> <u>bf784d58bdbf7f6dc5f62f</u> <u>70065708c60964b5ca3e</u>	+ 0.00722790 209.05	BTC 	✓
27	2020-04-08 09:24:07	<u>a0add813d6b28e20d768b8</u> <u>cc6d6f957a139837f150a5</u> <u>cb8adc3bd722a05e8c24</u>	- 0.00932440 68.63	BTC 	✓
28	2020-03-25 21:13:08	<u>011eb34a70cbd83b32f97b</u> <u>4f615e155487ef985ffcf2</u> <u>ef1814e2409474a1b901</u>	+ 0.00932440 62.82	BTC 	✓
29	2020-03-17 06:16:27	<u>d7034e133cafee04e29c14</u> <u>9a0b849a0aedcbc501d9e9</u> <u>b90f71ed01d9a527541b</u>	- 0.00380000 20.18	BTC 	✓
30	2020-03-09 13:30:20	<u>ec3dec55a0bc4fbaf74bda</u> <u>96fa9ab79c4cc0ec375061</u> <u>e54f1d11d04a08de8d55</u>	- 0.03033400 239.47	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-01-18 10:41:14	<u>b45fa708e9855a21304348</u> <u>91348b32f075dfc1b99ee8</u> <u>1512b85987328f4856d9</u>	+ 0.03033400 BTC 270.45 USD	
32	2019-06-28 17:04:34	<u>7b8e97d4eae363ae62d07</u> <u>f4b9dcf3fd729e321f14eb</u> <u>249b9bd99870bf31d0a5</u>	+ 0.00380000 BTC	
33	2019-06-21 13:35:09	<u>7a5177496a177ec3417356</u> <u>cf6f2c6ee61b529464d4a4</u> <u>9d3380050fcb9e08f1f7</u>	- 0.28750000 BTC	
34	2019-06-21 12:16:46	<u>f94a7f198799bf11322b7d</u> <u>ebe13b17261455d6ff770a</u> <u>849d236d3a3e092cf92b</u>	+ 0.28750000 BTC	
35	2018-06-16 00:36:01	<u>6093cb8a6e79c84310ae21</u> <u>9db9b170cfd25d6162f790</u> <u>411386118a6356570b54</u>	- 0.03518743 BTC	
36	2018-06-13 06:29:57	<u>8835da992277ac44dd640c</u> <u>0b7e98d41c618203936fe3</u> <u>9b2f0cd64e7220b5ca32</u>	+ 0.03518743 BTC	
37	2018-05-24 09:58:41	<u>c67110ce9e32baf99b9cc2</u> <u>665e0ae3464a6d2eee212f</u> <u>ec466be28df390364b18</u>	- 0.09885531 BTC	
38	2018-05-23 10:33:37	<u>43caa5ecb50c8c629e62c7</u> <u>d539c8cde616baa135c1b9</u> <u>76b33e7ab0d224d52b2f</u>	+ 0.09885531 BTC	
39	2018-05-04 21:13:22	<u>793b6d9701e3032e11105c</u> <u>99442737d56e7d0a44e385</u> <u>487605cd1bd1498de839</u>	- 0.01177004 BTC	

#	Date & time	Transaction Id	Amount	
40	2018-01-04 15:58:34	<u>198af3319aeb79046b4ff0</u> <u>84839ad47cd8077ea619cf</u> <u>93c266ad00d7b0292880</u>	+ 0.01177004 BTC	✓

\* USD values displayed at the time of transaction

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