

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HWZ5vYxVzpBzBeB5Gsrnz9d7cKRMJEp1o</u>
TOTAL RECEIVED	0.65621549 BTC
	41,335.57 USD
TOTAL SEND	0.65621549 BTC
	41,335.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 20:55:33	<u>26dad5316aef47d89732ed</u> <u>8aa796623f3da20d845ffb</u> <u>d4007551c99a86401c42</u>	- 0.00847925 BTC	
			246.82 USD	
2	2022-05-23 11:48:30	<u>b25ff9ed2db00cbf2ea541</u> <u>031c8da669157e6065e34d</u> <u>5a8ceeaaa1ebf80ff454</u>	- 0.00881919 BTC	
			267.86 USD	
3	2022-05-23 10:50:11	<u>f5dd58208b16d53e90fa19</u> <u>373aa049c9351c2cbf265c</u> <u>24909793586237006e5d</u>	- 0.01090400 BTC	
			331.19 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-23 10:50:11	<u>77ad1b30dfaf9c313ae3da</u> <u>2aeceb1f4b3b690529c4b6</u> <u>52cabc2044a1275c1f27</u>	- 0.01009750 306.69 USD	BTC 	✓
5	2022-05-23 10:30:47	<u>c7ac7a16592d66692ec7e5</u> <u>6c9e17a6dad61f83998c5e</u> <u>ed25359be4f397ee07c8</u>	- 0.01364825 414.54 USD	BTC 	✓
6	2022-05-22 22:11:03	<u>e1cfaf85dfd31953028350</u> <u>537403845e01054a0c622f</u> <u>9c93411f9044e8eccf9f</u>	- 0.02299831 693.88 USD	BTC 	✓
7	2022-05-22 16:26:51	<u>ef3072257e36de83804960</u> <u>609c607a53bd8928d9657e</u> <u>e117d1a26f1574bd300c</u>	+ 0.01364825 408.57 USD	BTC 	✓
8	2022-05-22 16:23:37	<u>3dd216f826ba6674d34eff</u> <u>4ceac04db10ea5a9795236</u> <u>9c9cdab52b4bdbebe632</u>	+ 0.02299831 688.47 USD	BTC 	✓
9	2022-05-17 14:59:43	<u>3188d351f992664f8726d9</u> <u>eea25ef412ec7c7421165e</u> <u>ab1802a1c2b8eb305479</u>	- 0.01304253 392.54 USD	BTC 	✓
10	2022-05-13 17:02:12	<u>9537ce5a2bf485bf59edb1</u> <u>6e9e9d9df7967f3a43633a</u> <u>eb27debe6ea2c7d87eda</u>	- 0.01548324 453.45 USD	BTC 	✓
11	2022-05-13 09:16:17	<u>de198f9f795969e405a949</u> <u>a9e6e75a829f4f9ac70f86</u> <u>2003b0b1d2cffd4dd0d1</u>	- 0.01730000 530.55 USD	BTC 	✓
12	2022-05-10 07:28:01	<u>fa20e20731d85fb14e71fe</u> <u>0358794813359a4d789cb4</u> <u>9cbd3c87797a5e6e4e96</u>	- 0.02081647 658.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-09 07:04:58	<u>f8cfc72e55f8e95c76f498</u> <u>a38238f0a703fbde79331f</u> <u>9cad7e32d96f2ed51b8a</u>	- 0.02839428 940.48	BTC 	✓
14	2022-05-09 07:04:58	<u>19d291c87c6b4878bda5aa</u> <u>be42aacc4987725fc609d5</u> <u>9669d44542ef1bddc704</u>	- 0.01021895 338.47	BTC 	✓
15	2022-05-08 11:31:21	<u>68b46b7f24b968c0913861</u> <u>fd46f3790f066f4390502d</u> <u>473c6b444c62859ce944</u>	+ 0.02839428 975.56	BTC 	✓
16	2022-05-06 06:57:50	<u>180678561d186192712d74</u> <u>f00a937700ff6b2c57b8cb</u> <u>cba9f9bf4134a4b758d0</u>	+ 0.01009750 361.29	BTC 	✓
17	2022-04-23 10:34:01	<u>300e4a4b675de67c7fb7ff</u> <u>6b5dd6169f0080dfc5ed60</u> <u>d41377a94de6b4f1fb2e</u>	+ 0.01090400 433.89	BTC 	✓
18	2022-04-11 10:29:01	<u>66387cd230b98ac2960368</u> <u>48144c4cc0a3458855084c</u> <u>629123a83b1964e918a4</u>	+ 0.00847925 344.10	BTC 	✓
19	2022-04-08 16:07:15	<u>3dbc3688118f7c2a2e30ab</u> <u>07a8b1b5bf3203ca0ae730</u> <u>dcd39367b66240e0bd23</u>	- 0.00484034 206.83	BTC 	✓
20	2022-04-07 09:50:37	<u>e4ede9b249f912045024f8</u> <u>51a9fcc812ab817041bc09</u> <u>5e05173be14507807c61</u>	+ 0.00484034 211.84	BTC 	✓
21	2022-04-07 07:15:44	<u>8e3194bcc41553b012e5d8</u> <u>f0f4ba8f40dc8d0f5416ad</u> <u>c11861982d6964943c34</u>	- 0.00255090 111.64	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-06 11:34:05	<u>43151cfbaacdc9c1cccd0f</u> <u>ff961abdb76e8e2b7a6153</u> <u>9f1ebf228fbfe24ee1d5</u>	- 0.00193950 85.66 USD	BTC	✓
23	2022-04-04 18:19:59	<u>5e047e814f139df089051a</u> <u>e3f6446749f02338ebac55</u> <u>6b69d0816888e9f670c0</u>	+ 0.01548324 721.21 USD	BTC	✓
24	2022-04-01 12:21:39	<u>f015e87ed626c4e52d4e9c</u> <u>30537a1c192ac8cca5fe0d</u> <u>e4c2502c4f134a75caf7</u>	+ 0.02081647 968.63 USD	BTC	✓
25	2022-03-30 05:04:51	<u>cf79383558798951e6443e</u> <u>ce18d964d73ffffc20e66d</u> <u>5629e396713fd6783ceb</u>	+ 0.00255090 120.70 USD	BTC	✓
26	2022-03-26 08:38:28	<u>a56ddae49347c5ee6416ed</u> <u>e1c727ee7c8b986b33cd82</u> <u>4e3160e4e072d85342e9</u>	+ 0.01304253 578.23 USD	BTC	✓
27	2022-03-17 14:54:13	<u>70677c0cc8a29637d1fc44</u> <u>b0cab8fd619b2a622d80bb</u> <u>064aec37c3783f3b3985</u>	- 0.03973841 1,624.18 USD	BTC	✓
28	2022-03-17 14:45:55	<u>1eb7a7f9c938ef16922773</u> <u>876f396f687578d9395997</u> <u>6716dc603929b0b5aefb</u>	- 0.00417671 170.70 USD	BTC	✓
29	2022-03-16 10:53:38	<u>f1a0fbf64431a16fbc0b61</u> <u>02093b7a78432f14349ee3</u> <u>34d14be5fb8c35211f46</u>	+ 0.00193950 78.76 USD	BTC	✓
30	2022-03-14 09:39:53	<u>a6de978fe2a94b1759c45b</u> <u>f8a0e49fdf234d3ed156be</u> <u>466b190ab9a39250b8cf</u>	+ 0.03973841 1,545.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-10 15:55:26	<u>671e6d42249cb31404641f</u> <u>f960b8fa5493a1d887829e</u> <u>f5c11ce019f05e3991eb</u>	+ 0.00881919 347.67 USD	BTC 	✓
32	2022-03-10 11:53:42	<u>9c3b2d2ccbfe9bc012ba0b</u> <u>0fcde768ade023d0ccfcad</u> <u>71e7ee4e3f4a611b0ca9</u>	+ 0.01730000 677.54 USD	BTC 	✓
33	2022-03-09 14:50:25	<u>94383bb62b7789ea119a1d</u> <u>77481cb673eaae2b1db6a4</u> <u>1ed1d9c834780157f55e</u>	- 0.00483060 202.60 USD	BTC 	✓
34	2022-03-04 17:09:00	<u>0ac0fa49ea0573ba7870b1</u> <u>0629ba4deac31e768a612b</u> <u>558f73a36ef18f2a4f67</u>	+ 0.00417671 163.51 USD	BTC 	✓
35	2022-03-02 18:26:07	<u>6d971bfc706c445cfb14c1</u> <u>5d19010c4060a1fc2ba60b</u> <u>2c7eb27dee6c80cd9543</u>	+ 0.00483060 212.02 USD	BTC 	✓
36	2022-02-24 14:00:14	<u>edbd9da6d7e5ac13cfd6aa</u> <u>67e718c7f9e3378499cf74</u> <u>7df5afa09f1ee00d147e</u>	+ 0.01021895 391.66 USD	BTC 	✓
37	2022-02-21 09:30:19	<u>80726be4e2903d017973ce</u> <u>f0c8185cf8480dc1375142</u> <u>14b4589f6e783076d758</u>	- 0.00784520 304.61 USD	BTC 	✓
38	2022-02-08 16:45:07	<u>2855650c25f082133b00b9</u> <u>773442c3037b4c523c1844</u> <u>b740383d3d7e3179fe4a</u>	- 0.01255472 552.94 USD	BTC 	✓
39	2022-02-08 16:36:21	<u>a11619103cb09c4853ba32</u> <u>1edfeb49f488fa6a3d090b</u> <u>cffe28bdb342e0387581</u>	- 0.01849016 814.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-04 14:44:56	<u>8ba8915b65f7a3510ba134</u> <u>9b4fd54c78aa3aa264d060</u> <u>f3f4642b770257d3823b</u>	+ 0.00784520 BTC 	326.15 USD	✓
41	2022-01-31 14:44:52	<u>d6d4ba30028f0506b5f87d</u> <u>d3e73c9edcb09b4854c841</u> <u>a5f815fdafc8d895f506</u>	- 0.00957285 BTC 	368.23 USD	✓
42	2022-01-29 11:55:42	<u>4ad9b571aac83e91d7e6cd</u> <u>d4948040629b2bc8ac979d</u> <u>666ef75dd885b569a83a</u>	+ 0.01255472 BTC 	472.63 USD	✓
43	2022-01-28 16:58:19	<u>362ca231d2593c48f7f452</u> <u>bd30527d3805270c9eff85</u> <u>4621b192a466bdeb92ca</u>	+ 0.01849016 BTC 	697.38 USD	✓
44	2022-01-20 13:36:11	<u>6062a54da993d50395bc17</u> <u>711511b78ad4ff2b417ede</u> <u>3e138b2140a57ce4016e</u>	+ 0.00957285 BTC 	411.88 USD	✓
45	2021-12-31 02:12:57	<u>880afa16629dc23ee154fd</u> <u>2266fce3c28706dac663e6</u> <u>65a9c0869e4c5cbd6b5f</u>	- 0.06007053 BTC 	2,840.13 USD	✓
46	2021-12-29 01:35:12	<u>905655b1adcc7e8dd68eb0</u> <u>1c11cc8918515f2680eeb9</u> <u>29b5c0d2dc96e786f431</u>	+ 0.06007053 BTC 	2,877.29 USD	✓
47	2021-12-24 12:55:12	<u>a4a8d4f7f67b4a031b86d5</u> <u>da67e6b6475ae023fe8c03</u> <u>5836fcbefa373aa5ba1e</u>	- 0.02284554 BTC 	1,167.70 USD	✓
48	2021-12-18 13:49:18	<u>b23fe7ae04eb708fec2849</u> <u>0eb4c26246959137f6e8cc</u> <u>49f360200ae9887c7f72</u>	+ 0.02284554 BTC 	1,069.95 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-04 13:20:03	<u>457df6465c4e844715c1810d50936764200647b5d1fd0ea34d22ccd399434e1c</u>	- 0.00922206 453.28	BTC 	
50	2021-12-01 20:52:43	<u>a62650665a6e0145faaa4b70821fe380f61873c72b169f6149f7efb26a4bdadb</u>	+ 0.00922206 523.90	BTC 	
51	2021-11-26 12:29:55	<u>d06cd0411135a113da34a27b864ada7d03b2a4edb542d76a367f55d87de8ef62</u>	- 0.00544742 292.67	BTC 	
52	2021-11-23 11:47:27	<u>e533caf0af125460cdfc8cace4768a26cbefb1c8eef15df9712fa1c882eb0906</u>	+ 0.00544742 313.45	BTC 	
53	2021-11-21 19:16:27	<u>8026f065ebe52e96deed3c1ba7e40052e535fe7d08c912e4806525b6f4daa110</u>	- 0.01543198 904.65	BTC 	
54	2021-11-19 12:03:14	<u>7341faa34c16950486ea50665cbd0cb00dc59629c7dc77f67245d1eccc86dcd4</u>	+ 0.01543198 895.86	BTC 	
55	2021-11-14 16:43:35	<u>31a90af9a4c3661cf243cc94c0772a449a3202a16a863b1500c73e5ce58eedcf</u>	- 0.00705343 462.13	BTC 	
56	2021-11-13 16:49:39	<u>b15714a5d82c475a7f5547702ef2d114f46b0cde544bd479593d3a343c722e89</u>	+ 0.00705343 454.09	BTC 	
57	2021-11-04 12:12:23	<u>b87066ebaae22d95b617f7b279ddc7f19b55f2becfe61b0ce4bea6f7fe04d867</u>	- 0.03395781 2,084.84	BTC 	

#	Date & time	Transaction Id	Amount	
58	2021-11-03 20:12:05	<u>45c349fbd1b3257a1c7aa8</u> <u>58ba39a6a0d41af0553c84</u> <u>d3eb62834aff5369b74a</u>	+ 0.03395781 BTC  2,100.41 USD	✓
59	2021-11-02 16:52:39	<u>3e94b6e9720565f12eb411</u> <u>687cef02e89a666d8ccf7f</u> <u>c7c8dd96b53e976db304</u>	- 0.01561380 BTC  987.10 USD	✓
60	2021-10-31 15:37:51	<u>d6add322b298a0f37af67e</u> <u>fd1200ad5b38c42672a1cb</u> <u>6a77710e02cc5021a484</u>	+ 0.01561380 BTC  957.12 USD	✓
61	2021-10-29 14:17:09	<u>1badf4dd919f60e64635d3</u> <u>77b1248566608e364b746b</u> <u>e7fcd3b929ddad467170</u>	- 0.00330257 BTC  205.59 USD	✓
62	2021-10-29 14:17:09	<u>3ebb18e6c8734c944f0b41</u> <u>876b5068d3ae15598a1bc8</u> <u>6bddd0f080577d8801eb</u>	- 0.02268235 BTC  1,412.06 USD	✓
63	2021-10-28 21:44:37	<u>ee18690e69d16698030935</u> <u>cb7b2e103b08f48c0613d2</u> <u>cc07d4d6ed4369a31787</u>	+ 0.02268235 BTC  1,373.84 USD	✓
64	2021-10-28 04:32:15	<u>f47c3f8f4c08b395c429a5</u> <u>b72e4ff6129e5e1f06a4f7</u> <u>6af6f49b382683f6f97c</u>	+ 0.00330257 BTC  201.91 USD	✓
65	2021-10-24 12:34:48	<u>7826da7245ccfeaad63e89</u> <u>6264fde93853bb88b9a42e</u> <u>243b6d1d54621c13d7a5</u>	- 0.00670319 BTC  407.90 USD	✓
66	2021-10-21 19:42:10	<u>30103dd78ed2a391188c97</u> <u>674bc24b80a6a2ff7c0eec</u> <u>c79e8ce2646d0ca32380</u>	+ 0.00670319 BTC  416.89 USD	✓



#	Date & time	Transaction Id	Amount		
67	2021-10-15 15:45:51	<u>450b2793a63bb06044abe9</u> <u>a20c4ace82fc792498ef46</u> <u>c6489b0569926074d2ec</u>	- 0.00915517 BTC 	564.62 USD	✓
68	2021-10-15 14:20:48	<u>3861212d29424c819dde1e</u> <u>cf84c8ccb6ffc6c3534ad4</u> <u>555bbbc74cc413d5d30c</u>	+ 0.00915517 BTC 	564.62 USD	✓
69	2021-10-11 12:31:56	<u>966686005edd417a5a8ad3</u> <u>f8f857dabca99e51612654</u> <u>b03a1261cba7c9a124e2</u>	- 0.00422113 BTC 	242.59 USD	✓
70	2021-10-08 16:13:58	<u>424c53242432501ae122b9</u> <u>a94d34fdd98651f58cfd3</u> <u>be487ea21ee98616c429</u>	+ 0.00422113 BTC 	227.73 USD	✓
71	2021-10-07 11:42:54	<u>8a2f8825e0344abdb6caaf</u> <u>366cf548045ca5fee1f98a</u> <u>4987102096f87af1d40a</u>	- 0.00839283 BTC 	451.41 USD	✓
72	2021-10-05 21:55:59	<u>d6cb6a9e24254738c8bcd7</u> <u>861fbf7d3f6e9b37527807</u> <u>7989a4df9e415a27928a</u>	+ 0.00839283 BTC 	431.81 USD	✓
73	2021-10-04 08:51:04	<u>b7616e41cc15f867d529f3</u> <u>72e1c8ddf2ff5aabb84f13</u> <u>a2e1f1cdc990a6b68c3f</u>	- 0.02997822 BTC 	1,431.70 USD	✓
74	2021-10-02 20:18:19	<u>dd281d79b14ce7d7384e33</u> <u>40fd3d05d29bee0a367dc2</u> <u>ce0cb9a03b581b4c7465</u>	+ 0.02997822 BTC 	1,435.83 USD	✓
75	2021-09-28 12:26:03	<u>e42204f220c1bbf44cfc8b</u> <u>c0e36fc398697a3f370bb6</u> <u>eac471f7e5705ce5af40</u>	- 0.01632355 BTC 	669.69 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-09-28 12:26:03	<u>0589d0069773fd3b20b564</u> <u>37d101ff9cdabd1bc7af58</u> <u>769eafbf83c2d63b6e28</u>	- 0.00720611 295.64 USD	BTC	✓
77	2021-09-28 12:26:03	<u>18a015a4e1d8a3405cd2a5</u> <u>5ab8f061d04c8a10912568</u> <u>7851f165e4cd720e6b0e</u>	- 0.01148052 471.00 USD	BTC	✓
78	2021-09-23 15:34:33	<u>1d2271b0226813a2db8cdd</u> <u>4694d7c461590e8f418f3a</u> <u>2a5f36f070cb11c0d531</u>	+ 0.01632355 732.36 USD	BTC	✓
79	2021-09-22 16:24:17	<u>55ce1ee1826c11ac323b4a</u> <u>bd7b4faa14aa063e558c3a</u> <u>2c0cdc5bf899615480e8</u>	+ 0.01148052 499.90 USD	BTC	✓
80	2021-09-21 11:05:41	<u>8f522cf5c8f750b25275ea</u> <u>d680776c7b39e8f702bd82</u> <u>92dccaebe4254d19dbc2</u>	+ 0.00720611 293.53 USD	BTC	✓
81	2021-09-16 09:41:49	<u>597498f51cd4ea4ec63794</u> <u>160a96f25c2bffe14bf752</u> <u>fd3afc9085cbfc542aaa</u>	- 0.02319427 1,107.24 USD	BTC	✓
82	2021-09-14 08:33:36	<u>1f63de64ecad64c22966d5</u> <u>89b1bfa5d5fbe94062a408</u> <u>c0221c36c0d7c31c0ee2</u>	+ 0.02319427 1,092.71 USD	BTC	✓
83	2021-09-09 12:34:19	<u>cd2856ff88110c62226670</u> <u>a4eb54c714309432fb0caa</u> <u>90dfacabf3d2c83a670b</u>	- 0.00133341 61.86 USD	BTC	✓
84	2021-09-03 19:43:19	<u>5c6a19210da77796602818</u> <u>84206417093e2308bea6ee</u> <u>7360463c6269ef5dc3d8</u>	+ 0.00133341 66.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
85	2021-09-03 13:49:59	<u>f93efd46a54063130cd03c</u> <u>53413f533b0b52fa57bf23</u> <u>8d83880c236ed7de9510</u>	- 0.04810922 BTC  2,405.41 USD	✓
86	2021-09-01 18:25:08	<u>b636de7bb69a77ba057fa9</u> <u>77aa046e20bb37c06d52d6</u> <u>13933023bc3c39a7bc33</u>	+ 0.04810922 BTC  2,408.95 USD	✓
87	2021-08-31 22:19:35	<u>e965b6894596e46ada774b</u> <u>046a62785bab6e9d364e9d</u> <u>ce66d11db1fc284a9c73</u>	- 0.00169420 BTC  80.83 USD	✓
88	2021-08-29 19:24:19	<u>465c6d98882edbf97ca6eb</u> <u>39926359f56bb3523d1367</u> <u>b3f77eeadb1fec610640</u>	+ 0.00169420 BTC  81.15 USD	✓
89	2021-08-24 08:43:46	<u>1b4c0d33401117ee5c86d2</u> <u>c32a9fa0d3f138acfe132f</u> <u>a7af946957ac793fe0f1</u>	- 0.00285482 BTC  136.10 USD	✓
90	2021-08-23 21:06:46	<u>860c4cafdb1ca69b87dbe5</u> <u>150d4324594f4d5a769bf3</u> <u>6ade3852f10c06e8738e</u>	+ 0.00285482 BTC  141.11 USD	✓
91	2021-08-21 22:28:02	<u>8746e782c813256e65484e</u> <u>28bfd3a68c57572e9a4d1c</u> <u>aa063c5c5181dd5b7736</u>	- 0.00320000 BTC  157.22 USD	✓
92	2021-08-19 21:38:11	<u>44c42e0e0399965e634c6e</u> <u>39b86f66fab36ac35f6835</u> <u>5832ce45b46e5ad15f0d</u>	+ 0.00320000 BTC  150.15 USD	✓

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