

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HtvGjFSDHTpebvAAduabL7ocJPpQM5iXH</u>
TOTAL RECEIVED	0.86210498 BTC
	54,365.94 USD
TOTAL SEND	0.86210498 BTC
	54,365.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 14:00:12	<u>9554d3daa571791fc25775</u> <u>161b16fe13693f0b857bd1</u> <u>5f1eed09ebc325635910</u>	- 0.00062585 BTC	
			25.04 USD	
2	2023-10-13 06:42:45	<u>69b2bcd56cdf73de011d69</u> <u>1ff25e21d5091be4aa6665</u> <u>1f93c7cba9fc0c580579</u>	+ 0.00062585 BTC	
			16.81 USD	
3	2023-04-11 04:53:37	<u>381f254f4690947f0edc03</u> <u>da248c9fac762aaef0131c</u> <u>46ecb08331198ac70b2b</u>	- 0.01240136 BTC	
			370.60 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-10 11:19:21	<u>92586448a0ba959f2b4984d8de94a5d53b9f0f208fb90e990384c6b8dbaac538</u>	- 0.01492027 BTC 422.32 USD		✓
5	2023-04-02 15:21:33	<u>89a8e8b035db02ec946d002ea415e85fb4e07f2ae006166da845c69b6835ee89</u>	- 0.03457594 BTC 972.44 USD		✓
6	2023-04-02 07:37:14	<u>ea672d2d5b6efe096b5d89b586c29871f2ade394bbb53abfb511000a15fd97e</u>	- 0.04744977 BTC 1,346.68 USD		✓
7	2023-04-02 06:12:26	<u>15d35c2ca062bdfbeef2d4c227d81449436dc449a04d127e2957170de1881291</u>	+ 0.04744977 BTC 1,350.33 USD		✓
8	2023-03-29 23:18:49	<u>5ee163ef74d917ce9a30027128f7af2d3381e4d883ceec51c5b82159a87c4fb0</u>	+ 0.03457594 BTC 980.17 USD		✓
9	2023-03-29 20:22:54	<u>1db1f420a22e4be09f6d6c5b5ebe3ae012c8cf41275a31afd7153e97277de8d3</u>	- 0.08344560 BTC 2,368.90 USD		✓
10	2023-03-29 07:25:40	<u>35b6bd58d2b15abef2861892c68eaf582434298e7c7cae0717e171514df6255e</u>	+ 0.01240136 BTC 348.31 USD		✓
11	2023-03-29 06:07:29	<u>45d49d266191381f980253d09acc0a37bb99dc10df00f4910c8e7d036abfbd30</u>	+ 0.08344560 BTC 2,340.84 USD		✓
12	2023-03-27 04:32:42	<u>cb16b6de39a471a35cd2953af0639bfb4026b66963327255c9001e48a87b62c5</u>	+ 0.01492027 BTC 413.51 USD		✓

#	Date & time	Transaction Id	Amount	
13	2023-03-25 11:26:21	<u>36741b971fe129adbbb0ec9dce101a97a5850df433c81c1709bf047041c0afd0</u>	- 0.21466429 BTC  5,894.08 USD	✓
14	2023-03-25 11:10:43	<u>567215456a2a0f0e14c1c9292b0b1ca9d041ca32802222c5b509be8196375b8d</u>	+ 0.21466429 BTC  5,894.08 USD	✓
15	2023-03-22 15:47:14	<u>309da3e5e2495b67c8193ce99db9861e4c39ff7c8348941375449db77d1dca74</u>	- 0.17725200 BTC  5,077.78 USD	✓
16	2023-03-22 05:18:18	<u>6484d816514f130f68d0273b36431b651c654f5b927e55670c03bfe9ba47b624</u>	+ 0.17725200 BTC  4,998.77 USD	✓
17	2023-03-07 09:52:28	<u>44b75268f3a9bd197d4805a7b761424a379ee5a308e074e1420b5d8bb274bb03</u>	- 0.08524630 BTC  1,907.20 USD	✓
18	2023-03-07 09:52:28	<u>44b75268f3a9bd197d4805a7b761424a379ee5a308e074e1420b5d8bb274bb03</u>	- 0.08580680 BTC  1,919.74 USD	✓
19	2023-02-28 15:53:57	<u>6af53d681b387e8ee0369b7b13c945d6d5b87b5e24aeb51e4cd694a48e4ce8da</u>	+ 0.08524630 BTC  1,999.54 USD	✓
20	2023-02-28 10:34:26	<u>6e6b5ae11456e6aa69aea12949625db0cce446d7abb87f52d0da7bf46392c9d6</u>	+ 0.08580680 BTC  2,007.25 USD	✓
21	2023-02-17 18:27:34	<u>b78e8ef5aa65d8702374f18693b161e96bffc32ed9935119fd02cdbdd03cf041</u>	- 0.01817760 BTC  442.81 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-24 08:45:19	<u>dd5d2768bff29a2f8af2f8</u> <u>68c903eceedf26f92d2ff5</u> <u>a822c30834be0724a768</u>	+ 0.01817760 415.40	BTC 	
23	2022-11-20 12:52:01	<u>7726c2005974ee9b6566d0</u> <u>73d2521b90812a2a358994</u> <u>ad0fd76dd8ecaf497fab</u>	- 0.03014410 499.92	BTC 	
24	2022-11-15 07:04:27	<u>0aae43626ec0c6ac0a53a2</u> <u>e1c8067c29a1527ac42511</u> <u>b574e475ba2d55781600</u>	+ 0.03014410 507.76	BTC 	
25	2022-11-13 07:21:54	<u>f3ae1f1db68ac642645172</u> <u>b3d2a6a22b2427d693e9c0</u> <u>3c4497e6dddb81c12f9d</u>	- 0.01033620 173.38	BTC 	
26	2022-11-13 05:31:13	<u>46dfa907bb7452ab84511b</u> <u>1ad9e31067fee794c2e383</u> <u>9bce6dcf82dc5c9da432</u>	+ 0.01033620 172.45	BTC 	
27	2022-10-20 06:32:10	<u>098ae88ec6fe1acb017910</u> <u>61eef06623516348454918</u> <u>0dfd34dca90de78f0197</u>	- 0.04705890 900.98	BTC 	
28	2022-10-20 04:42:44	<u>14b51c424e12a221e56b8b</u> <u>45ac6f80242ba46d4fa405</u> <u>214dbeda92510390d27e</u>	+ 0.04705890 900.76	BTC 	

* USD values displayed at the time of transaction

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