

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HvZh94sc7D6FFY9aeum3NWXTeMC4ifF1k</u>
TOTAL RECEIVED	1.21860954 BTC
	76,840.61 USD
TOTAL SEND	1.10510354 BTC
	69,683.38 USD

Token	Balance
Bitcoin	0.11350600 BTC
	7,157.23 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 23:00:54	<u>842ad06beee21e08883d4e</u> <u>b411d1241824942a78536d</u> <u>8f46e55813485807c16d</u>	- 0.05004224 BTC	
			1,364.29 USD	
2	2023-04-21 23:00:54	<u>842ad06beee21e08883d4e</u> <u>b411d1241824942a78536d</u> <u>8f46e55813485807c16d</u>	- 0.05004471 BTC	
			1,364.36 USD	
3	2023-04-21 23:00:54	<u>842ad06beee21e08883d4e</u> <u>b411d1241824942a78536d</u> <u>8f46e55813485807c16d</u>	- 0.05002359 BTC	
			1,363.78 USD	

#	Date & time	Transaction Id	Amount	
4	2023-04-21 23:00:54	<u>842ad06beee21e08883d4e</u> <u>b411d1241824942a78536d</u> <u>8f46e55813485807c16d</u>	- 0.05001435 BTC  1,363.53 USD	✓
5	2023-04-21 23:00:54	<u>842ad06beee21e08883d4e</u> <u>b411d1241824942a78536d</u> <u>8f46e55813485807c16d</u>	- 0.05004140 BTC  1,364.27 USD	✓
6	2023-04-21 23:00:54	<u>842ad06beee21e08883d4e</u> <u>b411d1241824942a78536d</u> <u>8f46e55813485807c16d</u>	- 0.05002075 BTC  1,363.70 USD	✓
7	2023-04-21 23:00:54	<u>842ad06beee21e08883d4e</u> <u>b411d1241824942a78536d</u> <u>8f46e55813485807c16d</u>	- 0.05002485 BTC  1,363.81 USD	✓
8	2023-04-21 23:00:54	<u>842ad06beee21e08883d4e</u> <u>b411d1241824942a78536d</u> <u>8f46e55813485807c16d</u>	- 0.05005164 BTC  1,364.54 USD	✓
9	2023-04-21 23:00:54	<u>842ad06beee21e08883d4e</u> <u>b411d1241824942a78536d</u> <u>8f46e55813485807c16d</u>	- 0.05005625 BTC  1,364.67 USD	✓
10	2023-04-21 23:00:54	<u>842ad06beee21e08883d4e</u> <u>b411d1241824942a78536d</u> <u>8f46e55813485807c16d</u>	- 0.05007632 BTC  1,365.22 USD	✓
11	2023-04-21 23:00:54	<u>842ad06beee21e08883d4e</u> <u>b411d1241824942a78536d</u> <u>8f46e55813485807c16d</u>	- 0.05009038 BTC  1,365.60 USD	✓
12	2023-04-21 23:00:54	<u>842ad06beee21e08883d4e</u> <u>b411d1241824942a78536d</u> <u>8f46e55813485807c16d</u>	- 0.05007552 BTC  1,365.20 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-25 04:14:50	<u>84c9340d0c4b4d37421811</u> <u>4935a039b9b0af26d0532d</u> <u>9466bbfc8d0bfafd0f82</u>	+ 0.05000753 BTC  3,180.82 USD	✓
14	2021-03-05 18:10:36	<u>59619b7cc6284e872a8c46</u> <u>be154f6a1fd534580c4102</u> <u>484163d6ad44ab5e4cac</u>	- 0.05032943 BTC  2,460.21 USD	✓
15	2021-03-05 18:10:36	<u>59619b7cc6284e872a8c46</u> <u>be154f6a1fd534580c4102</u> <u>484163d6ad44ab5e4cac</u>	- 0.05018208 BTC  2,453.01 USD	✓
16	2021-03-05 18:10:36	<u>59619b7cc6284e872a8c46</u> <u>be154f6a1fd534580c4102</u> <u>484163d6ad44ab5e4cac</u>	- 0.00261100 BTC  127.63 USD	✓
17	2021-03-05 18:10:36	<u>59619b7cc6284e872a8c46</u> <u>be154f6a1fd534580c4102</u> <u>484163d6ad44ab5e4cac</u>	- 0.05011879 BTC  2,449.91 USD	✓
18	2021-03-05 18:10:36	<u>59619b7cc6284e872a8c46</u> <u>be154f6a1fd534580c4102</u> <u>484163d6ad44ab5e4cac</u>	- 0.05014842 BTC  2,451.36 USD	✓
19	2021-03-05 18:10:36	<u>59619b7cc6284e872a8c46</u> <u>be154f6a1fd534580c4102</u> <u>484163d6ad44ab5e4cac</u>	- 0.05010130 BTC  2,449.06 USD	✓
20	2021-03-05 18:10:36	<u>59619b7cc6284e872a8c46</u> <u>be154f6a1fd534580c4102</u> <u>484163d6ad44ab5e4cac</u>	- 0.05015648 BTC  2,451.75 USD	✓
21	2021-03-05 18:10:36	<u>59619b7cc6284e872a8c46</u> <u>be154f6a1fd534580c4102</u> <u>484163d6ad44ab5e4cac</u>	- 0.05012410 BTC  2,450.17 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-05 18:10:36	<u>59619b7cc6284e872a8c46</u> <u>be154f6a1fd534580c4102</u> <u>484163d6ad44ab5e4cac</u>	- 0.05033734 BTC  2,460.59 USD	✓
23	2021-03-05 18:10:36	<u>59619b7cc6284e872a8c46</u> <u>be154f6a1fd534580c4102</u> <u>484163d6ad44ab5e4cac</u>	- 0.05029799 BTC  2,458.67 USD	✓
24	2021-03-05 18:10:36	<u>59619b7cc6284e872a8c46</u> <u>be154f6a1fd534580c4102</u> <u>484163d6ad44ab5e4cac</u>	- 0.05013461 BTC  2,450.69 USD	✓
25	2020-08-31 20:32:27	<u>ab3c2188e0086ec8fb2457</u> <u>104b5f8a0fc15f0a8ee0d2</u> <u>6b5adef62b850753358e</u>	+ 0.05000347 BTC  596.13 USD	✓
26	2020-03-23 06:27:20	<u>ce11ba411c9af7097f1434</u> <u>5abc8f64aa4f90ade6aa71</u> <u>9cadf520058d72fe7631</u>	+ 0.05002359 BTC  323.51 USD	✓
27	2019-12-29 23:04:56	<u>a5f6ec907b235fa192abe8</u> <u>021eaaa0991d8f833436be</u> <u>094f1cd3060f55e3b690</u>	+ 0.05004140 BTC  362.59 USD	✓
28	2019-11-12 23:17:42	<u>c2bcb412fee48d5ac88856</u> <u>930a9a062e366688de4858</u> <u>4ddb08987bde058c5e64</u>	+ 0.05012410 BTC	✓
29	2019-09-11 02:15:25	<u>402fdc7764cf7be835ad7a</u> <u>65be349a868a6bf143a9ac</u> <u>27ed2582be056ea7aff5</u>	+ 0.05005625 BTC	✓
30	2019-07-28 23:14:30	<u>51ce332b8222d5a99472d0</u> <u>9d000248fc7261962d4a3c</u> <u>5f51e0111a001db894fd</u>	+ 0.05005164 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-23 02:15:04	<u>35aeb654688b09fa248090</u> <u>f8988caaaaca6892e4e6fc</u> <u>9e531b0fd07de19fffa9</u>	+ 0.05029799 BTC	✓
32	2019-05-25 21:43:21	<u>e312ba210294963effa33c</u> <u>8de42c20769a75dcfd8fe2</u> <u>fa282ac34f97bed15fdf</u>	+ 0.05004471 BTC	✓
33	2019-04-29 09:08:07	<u>ec2d1c651f732587e738d5</u> <u>cba143462f11fefa0dc1b2</u> <u>a79fa3c6a23f1b2cfdfa</u>	+ 0.05018208 BTC	✓
34	2019-04-03 14:59:07	<u>ffe5d8643e5145913af0f6</u> <u>972b869754c8b9fee9b06b</u> <u>2f156991607b329f31ec</u>	+ 0.05004224 BTC	✓
35	2019-03-13 05:19:25	<u>73c730081ec05ac0fafaa0</u> <u>dffee5c7ea38fce740e48f</u> <u>8daf75fb9b9940810fd7</u>	+ 0.05033734 BTC	✓
36	2019-02-17 12:16:21	<u>d0b664bbc8dd919fdc8c84</u> <u>9fdfcfc03612045220d80f</u> <u>6442b6778ad5a7861faa</u>	+ 0.05015648 BTC	✓
37	2019-02-07 01:50:06	<u>e3d042db4400a57b501e30</u> <u>93b1384223318437a89b28</u> <u>b0a57feace8b14f6d759</u>	+ 0.00261100 BTC	✓
38	2019-01-26 01:11:10	<u>6cfc7dcafc9f234812d4e3</u> <u>2a587b3a102cdba822cab8</u> <u>57b064f4921d8255a33a</u>	+ 0.00275700 BTC	✓
39	2019-01-24 08:08:50	<u>da87f36bc45a3bc68faa17</u> <u>853641d7a86e3da574164b</u> <u>3a616b33612835ae2660</u>	+ 0.05011879 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-18 01:20:15	<u>3fbf46203159ebd60bd52f5d7c91085c61fcc530c78393dfe6fe32e4d5b1a541</u>	+ 0.00252400 BTC	✓
41	2019-01-11 02:31:33	<u>e74de212e3d180afc58206099c04dc4dfd9b5b3b17173ac3e77e6c9b613f5177</u>	+ 0.00256500 BTC	✓
42	2019-01-03 01:27:14	<u>d12b1fa04885d17e6ffb52f59b325138cbbbd0a5354a954601f6d62806aa31ed</u>	+ 0.00270100 BTC	✓
43	2019-01-02 20:05:30	<u>f16c1e548834ba8c2fe03d55207e16bd2954e9a2e1ee0155e9d08402b331e2ec</u>	+ 0.05032943 BTC	✓
44	2018-12-26 00:13:45	<u>1cadb046f802ee437e37166cbbbeb5c0cfc392d99dc7a373f57eb27a460fc03a</u>	+ 0.00294800 BTC	✓
45	2018-12-14 07:12:11	<u>38aa5cc91c6317ed9fa62fedc04ab10d96ed7a6b3eb625a43392db75ce6f688a</u>	+ 0.05007632 BTC	✓
46	2018-11-22 23:11:55	<u>1d9ffad92ffebef2fff356256d24668d8c4d890f50673f101ad04de06a277fff2</u>	+ 0.05007552 BTC	✓
47	2018-10-31 19:12:14	<u>53ecaacfdb0392f42d30688c0626c569ed063685a193f3d72f257a62960a9068</u>	+ 0.05002485 BTC	✓
48	2018-10-11 07:11:32	<u>184173e7c3497e8ffbe4fb43544c290696cdf6f39492326560dee437af6228f4</u>	+ 0.05013461 BTC	✓

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49	2018-09-22 07:25:58	<u>b7047b288256d5a1ef1758</u> <u>70a7430c02743866311606</u> <u>3d574484329dec1709c</u>	+ 0.05001435 BTC	✓
50	2018-09-02 02:09:22	<u>32a486a6f30b1c81d647f7</u> <u>f4d8165542a7103255ffda</u> <u>a21b647834faff30d514</u>	+ 0.05009038 BTC	✓
51	2018-08-13 10:16:21	<u>d25ebb88f0be5ee35d1aee</u> <u>74b449329338049c92a519</u> <u>4035860baa4268764fc4</u>	+ 0.05010130 BTC	✓
52	2018-07-27 04:38:55	<u>763fe7904e600499569631</u> <u>4beeb86ea1f5058bb8e0e1</u> <u>d55e9736f8e41362d872</u>	+ 0.05002075 BTC	✓
53	2018-07-13 06:16:27	<u>d33c8677fbf04c66fa8d66</u> <u>4568e71d0d69bdb026cad6</u> <u>df16dfc469558163ec23</u>	+ 0.05014842 BTC	✓

* USD values displayed at the time of transaction

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