

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HwyuUovkrkqKvJAux1i1fMb7F1An9fHQC</u>
TOTAL RECEIVED	0.62048106 BTC
	39,141.19 USD
TOTAL SEND	0.62048106 BTC
	39,141.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 20:41:36	<u>ed9cc55c6cd362f7800f6a</u> <u>45da28895a0109bc9cbab4</u> <u>7df54b9e57849459c5d0</u>	- 0.00005460 BTC 3.38 USD	
2	2024-04-02 20:57:24	<u>da2a5c744061f401eeb15b</u> <u>0fe319ef4fc9d98167f40e</u> <u>e9ce8e88731cdaa336bd</u>	- 0.00016560 BTC 10.87 USD	
3	2024-02-07 07:02:22	<u>be49add87482d903bd72eb</u> <u>310e9dc73396a7a2f1c6f5</u> <u>d6bfa527d75b70151950</u>	- 0.00035150 BTC 15.08 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-16 03:40:38	<u>e20fd59059914ce900ba6f</u> <u>2845ea5f702d4607449642</u> <u>81afafb1139871539213</u>	- 0.01672250 BTC 	488.43 USD	✓
5	2023-07-25 22:22:59	<u>f8cdc1e77bafb8af71b31c</u> <u>8e4246f99477ca398735bc</u> <u>942b69c3da75a186e9ea</u>	+ 0.01672250 BTC 	488.40 USD	✓
6	2023-07-21 17:44:16	<u>faecdbc40a5805682fcae8</u> <u>d5f310a7424baec302efa8</u> <u>a6179b613d29899fb46b</u>	- 0.06114278 BTC 	1,833.16 USD	✓
7	2023-07-15 06:36:56	<u>e1a5bf516bb20935f58405</u> <u>ae6eb40358ec31602aa9e7</u> <u>bba653a72cc1f2f5d288</u>	+ 0.06114278 BTC 	1,854.94 USD	✓
8	2023-06-30 05:45:10	<u>d179f3ff53e8f0faa2a7b5</u> <u>de31c926c1d886ba10fb57</u> <u>fc874f8763a6797687f2</u>	- 0.04053592 BTC 	1,243.07 USD	✓
9	2023-06-21 12:31:35	<u>ceb90ade2c11b686cfa04f</u> <u>604789daa9f95188f1ce1e</u> <u>493cf72fce25713201cf</u>	+ 0.04053592 BTC 	1,188.18 USD	✓
10	2023-06-11 13:36:39	<u>050e0f60a8692ce4e833b6</u> <u>326d88fed57351aad1ae8</u> <u>744eb30675e77a3dd7ee</u>	- 0.00592520 BTC 	152.59 USD	✓
11	2023-06-11 00:02:57	<u>333782b6978280b5376b58</u> <u>93ec7f8c21fda3ec66f741</u> <u>1059db921c72a56bba28</u>	- 0.05872948 BTC 	1,512.30 USD	✓
12	2023-06-05 22:14:31	<u>ab45a3d6bc2fb951224097</u> <u>85f8305d19e8301b443500</u> <u>0939aab058c385739c60</u>	- 0.01715940 BTC 	441.18 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-05 20:52:36	<u>b1a0de93e93214e0c96339</u> <u>41401e805246f82ec7226a</u> <u>4eb47408bd3db4cbaea4</u>	- 0.01876420 BTC 	481.45 USD	✓
14	2023-06-01 14:26:02	<u>3d9dc5bdcb3e243b19511b</u> <u>b0559eef50521f38d70ba7</u> <u>0e125bad2ed1abda19c4</u>	+ 0.01876420 BTC 	504.72 USD	✓
15	2023-05-17 15:25:53	<u>a2a8b83e9df21d95440659</u> <u>d2802336ffb2c1008b06c1</u> <u>8bfa3896ade72d0e2761</u>	- 0.05481185 BTC 	1,468.78 USD	✓
16	2023-05-17 14:49:53	<u>8f23e57778d0db98d3e89d</u> <u>f31cc3b44ac5df5f8d3dab</u> <u>889ffe5f0207955d068f</u>	+ 0.05481185 BTC 	1,468.78 USD	✓
17	2023-05-02 17:00:18	<u>59ffdc29e18b103188d23</u> <u>d98b94ecc545206d38294c</u> <u>6a0b13a678aa0325fc9d</u>	+ 0.01715940 BTC 	490.47 USD	✓
18	2023-04-26 18:05:09	<u>841c6e8befeeb8b8451d9f</u> <u>b6fcbe0241c5074b35008a</u> <u>4f8ebef087610ac33990</u>	+ 0.05872948 BTC 	1,746.70 USD	✓
19	2023-04-25 18:40:25	<u>4aa4b0b7857ff674ad95b0</u> <u>7984a69f9f20fa04a483c0</u> <u>6c5e4067f65d6b92bd00</u>	+ 0.00592520 BTC 	163.60 USD	✓
20	2023-04-24 18:41:50	<u>00dc3e5f7571b15a82a0f7</u> <u>e81ad71b3fdb0413f8c9ae</u> <u>1497090ff8b27882e0b4</u>	- 0.01118080 BTC 	306.16 USD	✓
21	2023-04-20 21:25:33	<u>7af956e3aff8c8c7a47632</u> <u>11ce8b7b13b0da04371a6d</u> <u>45cc9627d67f03f23dc0</u>	+ 0.00035150 BTC 	9.92 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-20 16:36:54	<u>a03338a4ee7e05e0e6c66e</u> <u>331cc094e6b93e26a4f967</u> <u>1d66a057780f1009819c</u>	+ 0.01118080 BTC  318.11 USD		
23	2023-04-19 05:31:25	<u>48315b0ba106fee76dc42b</u> <u>f43daf8c4a2b8910858092</u> <u>91c2343131bf7c3b8d1d</u>	+ 0.00016560 BTC  4.96 USD		
24	2023-04-15 23:11:01	<u>4221f133b1c78c5b7ccbff</u> <u>f70647364dfad1642a1404</u> <u>9be0f5ebb13af3d0f1b2</u>	- 0.00257030 BTC  77.86 USD		
25	2023-04-15 20:40:52	<u>b05235980e1b05df6cbc92</u> <u>5206146cf15867b0908f85</u> <u>6d3731c3f000672831f1</u>	+ 0.00257030 BTC  77.78 USD		
26	2023-04-14 23:58:29	<u>95df9c9aa35bc903b66f7c</u> <u>d2c99e8ed163be6ab86bdb</u> <u>ebd71b652dfc72715280</u>	- 0.00576230 BTC  175.01 USD		
27	2023-04-14 20:43:44	<u>f104d6b7478f3fc20a2c86</u> <u>316cbe695b30d6415a1573</u> <u>bba765a95ba8062d379d</u>	+ 0.00576230 BTC  175.48 USD		
28	2023-04-14 01:56:09	<u>a2769614539498ef286c63</u> <u>28e3cf7659cc00c8913072</u> <u>f581f3a30239fa41f6cf</u>	- 0.00307670 BTC  94.13 USD		
29	2023-04-13 12:51:59	<u>7402a89cc3031175dcd4ca</u> <u>36dfb48b6a1dd9f1d1ca2c</u> <u>3f2b13a7dabbd1de1828</u>	- 0.00385090 BTC  116.20 USD		
30	2023-04-12 15:51:36	<u>2b96d5b3bcd76563b8556a</u> <u>b28b4d9a870d26a539bf94</u> <u>8f3d53a87cd87001e46a</u>	- 0.00599820 BTC  179.58 USD		









#	Date & time	Transaction Id	Amount		
31	2023-04-12 15:51:36	<u>627d436c0b41d9929b0981</u> <u>fb770cabca52b05a013d38</u> <u>e1dee574fe61793921ab</u>	- 0.00607410 181.85 USD	BTC 	✓
32	2023-04-11 17:02:42	<u>68b1fdc91d3e75d312cdb6</u> <u>cc0c24136f6f6209ce93e6</u> <u>97097369440c9d36c18f</u>	+ 0.00005460 1.64 USD	BTC 	✓
33	2023-04-11 13:56:18	<u>464eeff9c8e5487706f434</u> <u>626ee7df7c8e78577ad42a</u> <u>2c073f8d85111f0c17ac</u>	- 0.01053220 316.60 USD	BTC 	✓
34	2023-04-11 13:56:18	<u>9356c36a2bb88e9519c8d5</u> <u>8d8785b63aec9cfaf18cdf</u> <u>72618912bf6cbea324f4</u>	- 0.01040060 312.64 USD	BTC 	✓
35	2023-04-11 03:55:07	<u>8dd38cae9c80254800326c</u> <u>90b63e84b5aac7bdaa46b1</u> <u>8f7bc545ccb7d4994b88</u>	- 0.01388740 418.13 USD	BTC 	✓
36	2023-04-10 21:03:13	<u>2367b3f73239a04ccc7e89</u> <u>0483d44cd95cf25fc2d647</u> <u>24aa6ce323d572d07c7f</u>	+ 0.01388740 405.82 USD	BTC 	✓
37	2023-04-10 15:03:51	<u>8767949e3338c095bccad7</u> <u>5c0595b5e7e8cbf85aa1c8</u> <u>cfa75485101647471fd5</u>	- 0.01370024 389.62 USD	BTC 	✓
38	2023-04-10 12:05:20	<u>5c9194b884ac26a4cb47ff</u> <u>641f5f9ba1803958687894</u> <u>83db81bb39de7ca10e83</u>	- 0.01437360 406.45 USD	BTC 	✓
39	2023-04-10 11:00:33	<u>428b05974cdb345c4a702</u> <u>4d3fe14682198dfb3cb4b2</u> <u>80a18f223faf6addd7d7</u>	- 0.01565970 443.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-09 02:40:58	<u>39714e07838615bef54897</u> <u>f05cb1380034d91dccd18e</u> <u>bcdb1d0450c0a666261d</u>	- 0.01745720 489.28	BTC 	
41	2023-04-08 23:38:10	<u>f55aa7c1e7f978809ad201</u> <u>adf37887436c608f1581aa</u> <u>870b02456938f6164300</u>	+ 0.01565970 439.04	BTC 	
42	2023-04-03 18:42:14	<u>7e5a5e0c4024f244f062fa</u> <u>fedb3f03d0ce93a3b4d39f</u> <u>d80ded378125069f6b0b</u>	+ 0.00607410 170.56	BTC 	
43	2023-04-02 18:19:46	<u>04b2446584ff4f2ef828a6</u> <u>b995716decbdd75ebaa797</u> <u>84fb3c3743c77df13bd8</u>	- 0.02131737 600.23	BTC 	
44	2023-03-30 17:33:13	<u>7292fca5be87ecc6a3590</u> <u>e8ab89181d1e080d2091cd</u> <u>19bbd6e5fa9c506cadd5</u>	+ 0.02131737 594.83	BTC 	
45	2023-03-30 01:16:44	<u>077f05b07852f5fb696230</u> <u>f9dda814714989a1a0dd55</u> <u>4af5cbebc2f2e17a91df</u>	+ 0.01053220 298.58	BTC 	
46	2023-03-29 23:50:09	<u>53f31c6814dcb8f735632e</u> <u>e5ec97faa841954b39c057</u> <u>86005b465362c0e39891</u>	+ 0.00599820 169.91	BTC 	
47	2023-03-28 21:54:17	<u>4431cf6bdb8c5053c75419</u> <u>b4bd19cec0df8d573fd54b</u> <u>465a253c9fb082148c19</u>	+ 0.01370024 372.89	BTC 	
48	2023-03-27 21:46:11	<u>62453805c63df9a0977eb3</u> <u>fb33dacb8c391691de5e65</u> <u>f3d3f1db3584a4a03abb</u>	+ 0.01040060 281.85	BTC 	

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49	2023-03-26 18:49:29	<u>73a4e452a8f98d97a70db2</u> <u>4cc727cedce399044bc4a4</u> <u>0cbfa99ba5010c9327ef</u>	+ 0.00385090 107.16 USD	BTC	✓
50	2023-03-24 17:47:03	<u>a5e9129727db06544b2334</u> <u>b36f050a4e66cca0058c60</u> <u>96ee0a35a7e8cf0c17a0</u>	+ 0.01745720 484.26 USD	BTC	✓
51	2023-03-17 19:34:47	<u>c209eebc86106dc0135906</u> <u>a10246a5885d1c131ad42f</u> <u>27272cffcf083f1a7a58</u>	+ 0.00307670 82.36 USD	BTC	✓
52	2023-03-09 21:24:53	<u>d65434973510e3e770842f</u> <u>380cfe9f218049db27d580</u> <u>9e61b541da3788f424f9</u>	+ 0.01437360 290.54 USD	BTC	✓
53	2023-02-26 08:56:20	<u>1b8ed29f0b3dedfc45c076</u> <u>e5309e28043fad4fb0c1a7</u> <u>7e663e15db08b0da7c4f</u>	- 0.02974390 692.42 USD	BTC	✓
54	2023-02-25 01:27:54	<u>264a5abf6a853558f4ca2a</u> <u>b2a0ed539b1fa5baddc530</u> <u>367973afeae667c41e64</u>	+ 0.02974390 689.53 USD	BTC	✓
55	2023-02-19 00:15:56	<u>5b8259a17a89ad7bec2449</u> <u>fd278603725c9bfb948819</u> <u>cd96d0c5f8c2a2d1dd0e</u>	- 0.00932500 230.69 USD	BTC	✓
56	2023-02-18 15:15:00	<u>879da11f66f58955411c5a</u> <u>25dcef83ba2f234a290791</u> <u>9120d00c34ae49698633</u>	- 0.01180040 291.09 USD	BTC	✓
57	2023-02-18 14:44:59	<u>7aed74f3fc5eeca33b83f7</u> <u>9990cc4b4e6c2c9e343174</u> <u>96bdd8d73b629860f804</u>	- 0.01193592 294.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-15 15:17:16	<u>7f3bae04806d43baa2aeaa</u> <u>7d64594c4bb05f17f420c5</u> <u>a8496edcd25d10a7103a</u>	- 0.05103194 BTC  1,164.01 USD	✓
59	2023-02-15 10:05:58	<u>3b6045f626cc7ee7fde82a</u> <u>b0c6e7db22b21babb47074</u> <u>2545a1c606ce92ede081</u>	+ 0.05103194 BTC  1,134.69 USD	✓
60	2023-02-09 20:39:31	<u>3f22e3511d77259806ba99</u> <u>b5ca1ddaba0931fbc8c76c</u> <u>4e064093226d929a5126</u>	- 0.02245141 BTC  490.70 USD	✓
61	2023-02-09 20:39:31	<u>822d9e795dde6d4f5f799b</u> <u>a028b5b2bb070246ec495b</u> <u>3c58e2bc35b7adfee7c0</u>	- 0.02235233 BTC  488.53 USD	✓
62	2023-02-02 14:42:18	<u>b7701e57f7be9bcbb781be</u> <u>32862e0c46b181afa03db1</u> <u>a2388d0631bdb841b4f8</u>	+ 0.01180040 BTC  281.31 USD	✓
63	2023-01-31 00:27:21	<u>d1950669355122cda3f5ae</u> <u>d0f25c8a98bad018717e26</u> <u>a317856238e4ddb41afd</u>	+ 0.00932500 BTC  212.87 USD	✓
64	2023-01-26 19:28:20	<u>3c91a85f05c7c96e98cb07</u> <u>180c841ce68c26f261a852</u> <u>9022f3384db103581ec3</u>	+ 0.02245141 BTC  517.95 USD	✓
65	2023-01-24 18:40:12	<u>7e78cbc7d79d3794b09db0</u> <u>2569a6eb9861675e5a9950</u> <u>98ad13d338363aeeff9a</u>	+ 0.02235233 BTC  514.51 USD	✓
66	2023-01-11 15:59:31	<u>1209ef41b4122ab285ad3c</u> <u>4da8915297d47a2662763f</u> <u>36522144a3af1063de47</u>	+ 0.01193592 BTC  207.05 USD	✓



#	Date & time	Transaction Id	Amount		
67	2022-11-20 22:25:38	<u>8c66ae778ec0dd6488cbcf</u> <u>ca306a7dee7b47fdc27300</u> <u>871aefef34bbe231108c</u>	- 0.02460400 400.96	BTC 	
68	2022-11-15 02:35:11	<u>ec746d2f7b12f26663da85</u> <u>1a8a77560f177f5a027d57</u> <u>07b0aec81a812df05cb9</u>	+ 0.02460400 413.91	BTC 	
69	2022-11-02 06:32:43	<u>6bae7a8c74d6d74f551c94</u> <u>41690c25a0d4e5923dfc03</u> <u>623f8d7688af70311899</u>	- 0.00703152 143.59	BTC 	
70	2022-11-02 06:22:46	<u>b2dbc6d3cf8c8354a8243c</u> <u>d2b0a3a30e26645051fd34</u> <u>217e54a7543f8e3c78ab</u>	+ 0.00703152 143.98	BTC 	

\* USD values displayed at the time of transaction

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