

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HKbkENg4BBmp8bns8CAftqrRfHqTmBSLY</u>
TOTAL RECEIVED	0.02289200 BTC
	1,437.11 USD
TOTAL SEND	0.02233282 BTC
	1,402.00 USD

Token	Balance
Bitcoin	0.00055918 BTC
	35.10 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 13:30:29	<u>547a581f092683e71eb908</u> <u>bff525c66b50be45dc4d3f</u> <u>b193692853de78be829e</u>	- 0.00003687 BTC	
			2.22 USD	
2	2024-07-26 20:01:25	<u>85aa5188056e3a9fb2ae84</u> <u>958c78506f9277ce623d88</u> <u>d092f43fe6cc1c11df0a</u>	- 0.00012576 BTC	
			8.48 USD	
3	2024-07-17 12:12:23	<u>bcbc334ee6e029b36936e1</u> <u>4bda433457944e1723ce08</u> <u>4013c8ffe4724846d5df</u>	- 0.00015852 BTC	
			10.26 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-10 02:33:37	<u>d51ce3772d15d0e048932b</u> <u>17900dc5152e864c9b4d56</u> <u>c8efbb4254ea46405e2f</u>	- 0.00020035 BTC 	11.65 USD	✓
5	2024-07-08 01:15:25	<u>86a46986f07be3be55b6bf</u> <u>3eb2e43c9b4926f42dd72a</u> <u>bbc358abdce5b0c75eb0</u>	- 0.00021694 BTC 	11.92 USD	✓
6	2024-07-07 21:12:22	<u>9fa799b445910ba6e9c93c</u> <u>3d96842bcdf05877dc89b0</u> <u>addfed40fa4ff7ac1506</u>	- 0.00021839 BTC 	12.36 USD	✓
7	2024-07-06 13:43:04	<u>fbbc5ce5730f7e0be0a63c</u> <u>2ddaaf88e63e69eac056fe</u> <u>d94b22a90baf20c4f67a</u>	- 0.00024867 BTC 	14.18 USD	✓
8	2024-07-06 12:56:19	<u>787608e944b0d817958ec0</u> <u>f7f8e6d2acf210304bf31e</u> <u>93df79e3673ac9f393bf</u>	- 0.00024731 BTC 	14.09 USD	✓
9	2023-12-10 00:25:33	<u>86e903890f023c8d145716</u> <u>0c60358cc15b32e805c984</u> <u>6210d9926a407965bb3b</u>	+ 0.00021694 BTC 	9.49 USD	✓
10	2023-05-15 02:31:28	<u>060f2c6227c6a18e98bb14</u> <u>928f472dfbc97f5cb127d8</u> <u>f48129cf3c6b0e616856</u>	+ 0.00024731 BTC 	6.73 USD	✓
11	2023-04-30 09:03:26	<u>691ee333f4a593979b20af</u> <u>111effe75bdc530afe3443</u> <u>e00f8d3efa01354da1d3</u>	+ 0.00001340 BTC 	0.39 USD	✓
12	2023-04-24 02:00:23	<u>bcc4e2c4e8b8e619acdc86</u> <u>f71d8ea1128efcddb0f1fb</u> <u>12b8350b3eb4adf96c77</u>	- 0.00095830 BTC 	26.58 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-23 19:26:52	<u>68c0df6e79be381d5dd1b4</u> <u>298e47b594e1f46898e543</u> <u>c06b959dd0f69147287f</u>	+ 0.00095830 BTC 26.32 USD		✓
14	2023-04-22 00:34:33	<u>542b3b642f4a3a577826f2</u> <u>4ce01829648c626b44055a</u> <u>4286bc4c85c574daf509</u>	+ 0.00024867 BTC 6.78 USD		✓
15	2023-04-15 23:24:12	<u>bcd5e9573b52ef2e1a6ca2</u> <u>20db9a4bedfa9eb4a399c2</u> <u>34311558f7ca52f6e9fa</u>	- 0.00050001 BTC 15.14 USD		✓
16	2023-03-22 09:17:13	<u>5d4a5a3ff77405d74027b2</u> <u>54f8e4f44d072d2e0bfa17</u> <u>717c0a5b69f94524fa8c</u>	+ 0.00021839 BTC 6.13 USD		✓
17	2023-03-14 11:25:04	<u>db126a8f3f4b81fdf0ae5a</u> <u>8ef89189d18d2ae8f21399</u> <u>5d9d363fba0ae4e9f567</u>	+ 0.00050001 BTC 12.37 USD		✓
18	2023-02-26 23:44:34	<u>fb9b1bc0a9bc8a1d59d1ca</u> <u>eec4c7f8a1ab1b72d16c89</u> <u>bced9afd26ff7a07238f</u>	- 0.00037184 BTC 8.73 USD		✓
19	2023-02-26 12:17:59	<u>6d1fba82d0c8bd653740d5</u> <u>e2e07338d698f31a2259cd</u> <u>99d5a1be6a84d29bc161</u>	+ 0.00037184 BTC 8.61 USD		✓
20	2023-02-26 00:33:54	<u>5e3d2782df08c87313aa35</u> <u>e95f4fe3c124e737738a3d</u> <u>55e68ebf62ff81674fd5</u>	+ 0.00001950 BTC 0.45 USD		✓
21	2023-01-28 13:34:48	<u>0a75f598f2dd4c8128d336</u> <u>8aa0eaf8d4e6fcefc70907</u> <u>f1ef71df5e8124d9d36b</u>	+ 0.00001337 BTC 0.30 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-01-14 00:46:06	<u>406bdf1d8dac87d4d274a3</u> <u>b3523d511001ba78f54c9d</u> <u>332ad88c05067ff7ef78</u>	- 0.00108010 22.60 USD	BTC 	✓
23	2023-01-13 13:19:19	<u>3b1630538fdc73d8074303</u> <u>d9ebda0cb78009031e2cbd</u> <u>6704b14fb220d23caf74</u>	+ 0.00108010 20.36 USD	BTC 	✓
24	2023-01-13 08:57:16	<u>f1a4bc136aae97ce01dafc</u> <u>c105347f26e4f289fa7f11</u> <u>11acfe28756fe0916bd5</u>	+ 0.00001033 0.19 USD	BTC 	✓
25	2023-01-10 15:55:44	<u>0c949887249d928a2e4502</u> <u>ffe6ac3551a1838cafc14b</u> <u>7b1e4121aea60c2aa458</u>	- 0.00033858 5.85 USD	BTC 	✓
26	2023-01-10 03:41:05	<u>4d1035901899def5bdd2bd</u> <u>5f39df781c572118737a1c</u> <u>743bcf0d5105de5c654e</u>	+ 0.00033858 5.83 USD	BTC 	✓
27	2022-12-26 23:42:50	<u>5f95103fa15660b1235a85</u> <u>fbcb82d6c629310106be1ea</u> <u>ffeb5a5ace3a97bd71f9</u>	+ 0.00001432 0.24 USD	BTC 	✓
28	2022-12-19 15:12:10	<u>d6d8d3ee663ba68966bb94</u> <u>19e505edbdffb18c14bda7e</u> <u>45350afd39c5a73fba5d</u>	- 0.00041798 6.96 USD	BTC 	✓
29	2022-12-19 06:20:42	<u>e57fea2b25e7d945afefa0</u> <u>1cc12771998a2eb5ade42c</u> <u>e45bf12608ffe4f35e69</u>	+ 0.00041798 6.99 USD	BTC 	✓
30	2022-12-16 05:41:35	<u>add8b47781e16a5cc9ab55</u> <u>489ba425f3b34c7d0265e0</u> <u>f0f3d826ff941d1cb628</u>	+ 0.00001469 0.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-03 12:43:52	<u>c330336c19810ce85c0f81</u> <u>ac71907b6fdf3823ec5b49</u> <u>1926c302de67c99cd801</u>	+ 0.00001245 0.21 USD	BTC	✓
32	2022-11-23 21:24:23	<u>ad0ce3ff7fb3617155c6ec</u> <u>0c50b4e169f3542c3fc0d5</u> <u>f220e9fe371209061665</u>	+ 0.00001061 0.17 USD	BTC	✓
33	2022-11-12 23:31:17	<u>8beb39ae1ffdfc1ac94b7e</u> <u>ac11fffbcf61e8ae8e6559</u> <u>f2dc29a8901550d97be6</u>	+ 0.00001261 0.21 USD	BTC	✓
34	2022-11-02 14:16:18	<u>db033d2c852785bd0e73b0</u> <u>6afe0c2d05a1faf54c61e0</u> <u>81ede62e09a48ced40a5</u>	- 0.00041463 8.47 USD	BTC	✓
35	2022-11-02 02:18:49	<u>5f392fdc3ec55a6f617eb2</u> <u>1b071439af7b098cf6ce1f</u> <u>c73e1b8e4cff3f437227</u>	+ 0.00041463 8.50 USD	BTC	✓
36	2022-11-01 04:21:45	<u>2d75ed2bebdba0c831bef5e</u> <u>a640dcb0110d9a594e53aa</u> <u>9af1a50981245a4e7e6f</u>	+ 0.00001637 0.33 USD	BTC	✓
37	2022-10-23 23:20:45	<u>d07af04677c320c1c2ef7d</u> <u>ead3ec18654986ac99fc9f</u> <u>b8c9fb5d015b50a8ec62</u>	+ 0.00001310 0.25 USD	BTC	✓
38	2022-10-15 22:08:49	<u>aa61012b668d7497fc71cd</u> <u>edee8c51af5675b88326a2</u> <u>b73df1d4ed7de98de72e</u>	+ 0.00001771 0.33 USD	BTC	✓
39	2022-10-09 13:24:39	<u>8b1341a7827fa34da41b68</u> <u>a58f7bd20fd56033401147</u> <u>8d502975ca03c6fbef22</u>	+ 0.00001392 0.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-01 09:07:43	<u>803b4eb2272b336a2814bb</u> <u>62bab99a72404713adc18f</u> <u>b553a3803d93c7b7f4ed</u>	+ 0.00002114 0.40 USD	BTC 	✓
41	2022-09-21 22:16:13	<u>38a8cf00713afed7d47c64</u> <u>f50e4253ff21ed35641cd8</u> <u>1b0fae178ee2ebd794ce</u>	+ 0.00001741 0.32 USD	BTC 	✓
42	2022-09-14 17:40:28	<u>4f1ff14a6eb8512319a20f</u> <u>0f94a763561b23044b79e7</u> <u>819ec34472c85bf51dc4</u>	+ 0.00001039 0.20 USD	BTC 	✓
43	2022-09-11 21:50:30	<u>f1e24d296dc42d398884c8</u> <u>c2c1f21c078fbdf0395774</u> <u>84799a0bb493beb39dbd</u>	- 0.00034751 7.51 USD	BTC 	✓
44	2022-09-11 10:48:17	<u>b203ba2084fef6f66bf625</u> <u>1fab19271b67d4c1b49339</u> <u>54b73055bdfbfa2307b8</u>	+ 0.00034751 7.51 USD	BTC 	✓
45	2022-09-08 21:58:46	<u>8cb956d0ef529ca092accf</u> <u>4abce25c79a8025c70350e</u> <u>e720bcd0a9f3da18a725</u>	+ 0.00001419 0.27 USD	BTC 	✓
46	2022-09-05 07:21:56	<u>7db22dcf7246f979194c9e</u> <u>3a752bcef309a1e66cd6ea</u> <u>c6fcc010fd2e25e16dab</u>	+ 0.00001247 0.24 USD	BTC 	✓
47	2022-08-30 22:42:24	<u>d1640f145c6171ca35bb64</u> <u>da28285e78777db1402298</u> <u>44453637c94277e9720e</u>	+ 0.00001124 0.22 USD	BTC 	✓
48	2022-08-23 21:06:30	<u>501517785d20a8ac9c9e9f</u> <u>f434f6bbc9ece3681797b5</u> <u>32e6e37dbd41e31a059a</u>	+ 0.00001031 0.22 USD	BTC 	✓

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49	2022-08-19 23:38:35	<u>725afb9c29c16ceb2783e07e0f411a49a48e4bac91ff0b495760f14f5f535402</u>	+ 0.00001813 0.38 USD	BTC 	✓
50	2022-08-14 03:48:56	<u>4570c59b1647fd7be2975c62a0bb130f9ace68bfeab693de3fcd9d82eccda415</u>	+ 0.00001033 0.25 USD	BTC 	✓
51	2022-08-09 23:37:52	<u>8a4875023272a3fc35eebe05655facf083c7db887e2efdc6f29f1cb82b2c3602</u>	+ 0.00001276 0.29 USD	BTC 	✓
52	2022-08-03 15:32:11	<u>885c385bddc4dc83584c20a6c6116289df4da630265a5168cb2081f86dfef161</u>	+ 0.00001717 0.40 USD	BTC 	✓
53	2022-07-28 22:49:23	<u>c78547af7ef14394b4d81cf9a9bcc848814866110159d4b4affb95ff8522fc2c</u>	+ 0.00001011 0.24 USD	BTC 	✓
54	2022-07-23 12:35:10	<u>f19f6d90cd2976e81d38396b9d3344e9b9303fdf68fd24f889b586fd367e758a</u>	+ 0.00001236 0.27 USD	BTC 	✓
55	2022-07-18 00:20:40	<u>98ff0a1a3f94638a2f25a14aae00d2f35e47759922f04b97e9fb6e49a2f42990</u>	+ 0.00001048 0.21 USD	BTC 	✓
56	2022-07-02 02:21:54	<u>e764d306a50231dd48de0aa72cf2a35c1e465e4f81949888b39a2b3773f2e74d</u>	- 0.00034416 6.58 USD	BTC 	✓
57	2022-07-01 16:51:02	<u>356c9de3aaa745eec72e428beb53723d8d9e42693884658c31b5ba27df1bee74</u>	+ 0.00034416 6.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-06-10 12:44:53	<u>d13a8ab46db72be9c6bfe1</u> <u>d82b0adb6ce7cb994d0db8</u> <u>46a39174c958fa76c77f</u>	+ 0.00001093 0.32 USD	BTC 	✓
59	2022-06-04 08:28:01	<u>691a2a6d841411293199eb</u> <u>b92f8a24b6a7ac6a1f007e</u> <u>79c46a48fa59a3ef4144</u>	+ 0.00001273 0.37 USD	BTC 	✓
60	2022-05-29 15:30:44	<u>a5e5ddd09b62629c3858e2</u> <u>022939e98ee978c60e1e37</u> <u>ddcb8ee45ba5e367bc57</u>	+ 0.00003687 1.07 USD	BTC 	✓
61	2022-05-23 09:21:01	<u>5624daf5320abc9eb7e00f</u> <u>b8f83f0d2af739409735da</u> <u>6db1e15977bbcbede64d</u>	- 0.00073605 22.37 USD	BTC 	✓
62	2022-05-22 18:31:59	<u>1bcf97140c3d213bcfa5d0</u> <u>6a8cf28d86997300278059</u> <u>2d8855990c68124cf355</u>	+ 0.00073605 22.29 USD	BTC 	✓
63	2022-05-21 17:13:00	<u>b5cd8f90011f66db2725b3</u> <u>7e8cf93ce49136072dcac4</u> <u>9b6efce99f5f8a0f65f7</u>	- 0.00033195 9.77 USD	BTC 	✓
64	2022-05-21 07:19:27	<u>e6991f0b6a8f14989c4823</u> <u>30b1fce595147662975862</u> <u>ca66a8d691d596a42dbd</u>	+ 0.00033195 9.72 USD	BTC 	✓
65	2022-05-12 11:39:24	<u>14c42a0467a1c3edc1bbe2</u> <u>3fe88f263354001c10cb65</u> <u>1fff638fb209f09ecbc9</u>	+ 0.00001506 0.43 USD	BTC 	✓
66	2022-05-05 22:44:54	<u>4ac8aad1b2b456218b6720</u> <u>2274e4ad733c027430f7a8</u> <u>5be751398da0acf141c6</u>	- 0.00831109 303.03 USD	BTC 	✓

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67	2022-05-04 23:15:22	<u>9a319b4a2e175371d9cc7b</u> <u>e9e36a538578954f5901e2</u> <u>a9f6c3778c9a26984213</u>	+ 0.00831109 BTC 330.19 USD		✓
68	2022-05-02 22:33:33	<u>5308cd32677f23a24c4ad9</u> <u>097c3d3f0c2a24f16dd6ad</u> <u>d90022565cc416427610</u>	+ 0.00002157 BTC 0.83 USD		✓
69	2022-04-30 09:40:50	<u>2f3a14d3e32e16966fb786</u> <u>8c9319450f449e9abcf0b2</u> <u>9a0c512ac06c064d09c4</u>	- 0.00069728 BTC 26.90 USD		✓
70	2022-04-30 02:26:12	<u>ee794f1f4a08b42e2e1bcd</u> <u>610e98a846f020dfae8dea</u> <u>1a00972f5aede3eb7064</u>	+ 0.00069728 BTC 26.95 USD		✓
71	2022-04-25 19:50:42	<u>45c235cd34a647cf65622f</u> <u>fa44d83aa9c7697e9fd824</u> <u>43631e94e90b47804a6b</u>	+ 0.00001210 BTC 0.48 USD		✓
72	2022-04-24 01:29:41	<u>2a7b3bdb725068dbc97fa6</u> <u>4dc8ccb81bcbe314080a0c</u> <u>bf05212b1acc5834acc5</u>	+ 0.00012576 BTC 5.00 USD		✓
73	2022-04-22 07:25:30	<u>3242a8241ef6d88b1b87c5</u> <u>f884970dbbac90eaa268bf</u> <u>ed5b2aa47e68475f9a0c</u>	+ 0.00001017 BTC 0.41 USD		✓
74	2022-04-18 22:44:57	<u>045d271997bb5a067153f3</u> <u>560e83407e36319820d52c</u> <u>889b3b86dcedac57d36d</u>	+ 0.00001259 BTC 0.51 USD		✓
75	2022-04-17 22:53:28	<u>e8e97a7dbc82509f11e849</u> <u>f26baffaca724cdf5103f2</u> <u>236e71e363b46c88e4a5</u>	+ 0.00020035 BTC 7.97 USD		✓

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76	2022-04-17 08:36:19	<u>13197e0ead3588f6674599</u> <u>2eabc5476555a2648f4978</u> <u>7aea25b309b1704cc4ea</u>	- 0.00029845 12.07	BTC 	
77	2022-04-16 20:30:04	<u>46edc2339a017780c3bbc8</u> <u>6bac734b152984d0868f0e</u> <u>d2cab092c075505b2a3b</u>	+ 0.00029845 12.05	BTC 	
78	2022-04-14 14:26:47	<u>473694603c1102a61dcfec</u> <u>05806be241a56f6e57eaae</u> <u>da9e577b8d9492988940</u>	+ 0.00001595 0.63	BTC 	
79	2022-04-09 09:39:01	<u>0c169c2bf3beee4665bbbd</u> <u>f9202174a34cfb09169f30</u> <u>684a9311f8251896f088</u>	+ 0.00001276 0.54	BTC 	
80	2022-04-03 12:05:44	<u>bad7bb52a806d72fb779ca</u> <u>5e8d7f9797dbf0f66841a4</u> <u>0192945e41bd3bbd5a89</u>	+ 0.00001252 0.58	BTC 	
81	2022-03-28 11:22:17	<u>ae3251fb7a756b39f3cbce</u> <u>01cfd69307ef877d893bc0</u> <u>e6543bd4d80e3812cef9</u>	+ 0.00001025 0.48	BTC 	
82	2022-03-27 11:44:18	<u>91d6c3ad0bbc687cca04a2</u> <u>7f5389c3787b38908004be</u> <u>74694f2cbb26a9aab89f</u>	+ 0.00015852 7.11	BTC 	
83	2022-03-22 06:54:53	<u>d61cf467ff03370674b4b9</u> <u>1a5a91379a6c89a2ae7c96</u> <u>8736f463bed1ca9be8a1</u>	+ 0.00002019 0.86	BTC 	
84	2022-03-12 16:39:07	<u>0d3a788a3d2d92a6ae8cdb</u> <u>bd6135280208314ec7ce8d</u> <u>f7a58fa6d1f747dcd50e</u>	+ 0.00001098 0.42	BTC 	

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85	2022-03-07 01:32:33	<u>1b6cab0c55372d189dd954</u> <u>d899e413d577b7fac0c1cf</u> <u>48126eff1853ba5d33bf</u>	- 0.00028865 BTC 10.97 USD		✓
86	2022-03-06 03:45:22	<u>019fb9b493510a47418b9e</u> <u>bbbbf48460a0baefea7f55</u> <u>029d7d2bb3969cffafaa</u>	+ 0.00028865 BTC 11.07 USD		✓
87	2022-03-04 21:20:18	<u>ccfcfeffe2036256b286ef</u> <u>553f88ec10706b7b6b548d</u> <u>445f473c0a042e90fd7c</u>	+ 0.00001051 BTC 0.40 USD		✓
88	2020-03-27 06:38:49	<u>b67865e2e6c6dc0e41277d</u> <u>b2229a75bc70992e2a79e2</u> <u>2772ff52ec4e7ca05687</u>	- 0.00064000 BTC 4.06 USD		✓
89	2020-03-17 23:04:51	<u>6025e6ef773eb78273be8d</u> <u>943e6c5c1cf654efd30658</u> <u>2e0ebb7f946fdafbe4b7</u>	- 0.00070049 BTC 3.77 USD		✓
90	2020-03-16 01:12:15	<u>92dce01823ddb8ac552eb7</u> <u>6a0096a62511edb9f83621</u> <u>c593168a3bb48f0f0fb9</u>	- 0.00077470 BTC 3.89 USD		✓
91	2019-10-11 18:51:18	<u>846aef8ef46be87beeb07c</u> <u>cb3eb4681ab04554549449</u> <u>31e7cf08e05cf2bcc3e</u>	+ 0.00064000 BTC		✓
92	2019-05-29 00:23:41	<u>4c64a1b8ea3121d9dddffd</u> <u>643c1e3a172decb2672723</u> <u>dbcdb1104e5325445df7</u>	- 0.00123107 BTC		✓
93	2019-04-05 06:45:32	<u>a0a85c21445db667ddcb0f</u> <u>51a7427d8bda99937dae63</u> <u>f42af8f8f4303f7bb313</u>	+ 0.00123107 BTC		✓

#	Date & time	Transaction Id	Amount	
94	2019-04-04 10:01:57	<u>2af7d852630a88595923b3</u> <u>9efb38072f4a712049517c</u> <u>3bdc912e1686681432c6</u>	+ 0.00070049 BTC	✓
95	2019-03-04 17:58:44	<u>3cd2dfadef9d0f8e1e78d8</u> <u>490010d310a3ab7466fb0d</u> <u>73a236b530c97b91e2ab</u>	+ 0.00077470 BTC	✓
96	2017-06-24 23:15:38	<u>773ab08ef834764e5f6271</u> <u>ad78d2eb4a16521c792cdf</u> <u>93cf6cdfc1c25f5da46d</u>	- 0.00209717 BTC	✓
97	2017-03-17 21:30:03	<u>2f202a5af54e5d9c6c1f81</u> <u>3678b75586e87802ac3137</u> <u>86caccb3b76f48f4239f</u>	+ 0.00209717 BTC	✓

* USD values displayed at the time of transaction

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