

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HKkXBSxS5KZzszM327o1WLcaXzGR4b78b</u>
TOTAL RECEIVED	0.01188014 BTC
	745.81 USD
TOTAL SEND	0.01188014 BTC
	745.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 02:31:01	<u>492e55f5c3037ae32331ae</u> <u>6a6dd95d53162df59dbb3a</u> <u>dbd29d8acff216e50e55</u>	- 0.00008786 BTC	
			5.65 USD	
2	2023-08-23 12:08:20	<u>c174d94dab531f0256502d</u> <u>84d8b26bfe12df0bb8f7e2</u> <u>e40557bcc206cbef119a</u>	+ 0.00008786 BTC	
			2.27 USD	
3	2022-01-11 11:27:04	<u>9896cefb8dc84a69088741</u> <u>496f8d2ae023516fa857a8</u> <u>2b95cc036a547522efa8</u>	- 0.00015578 BTC	
			6.62 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-11 11:07:00	<u>ad9b02b35758455415b544</u> <u>c0f1aca8c356f98031daa1</u> <u>30e7b278b7e0b3ec061b</u>	+ 0.00015578 BTC 	6.62 USD	✓
5	2020-03-30 03:04:21	<u>4e0275fb277f3f94961ca8</u> <u>73dcd04d0a6b161f4f9938</u> <u>eeb1fb7abfb2e1bf0b50</u>	- 0.00000605 BTC 	0.03 USD	✓
6	2020-03-27 05:46:35	<u>08ab05b266c7c4d1e3153e</u> <u>15c5946af7a297748ed37f</u> <u>4d3c8cceb47b6880b697</u>	- 0.00045288 BTC 	2.87 USD	✓
7	2020-03-19 16:08:59	<u>dff958d8f661cae3adba98</u> <u>d40af1484619db74a89373</u> <u>9a976b8a006fb1b1c490</u>	+ 0.00045288 BTC 	2.81 USD	✓
8	2020-02-10 01:02:14	<u>d3c65ea9043c53c5061847</u> <u>ff4cbe5a2a5beb8694ac63</u> <u>9a7021def751bf48a178</u>	- 0.00063457 BTC 	6.25 USD	✓
9	2020-02-10 00:12:33	<u>8ae18303d36026cbba300e</u> <u>45fca0d4ab0a21fa57a2d6</u> <u>0f1702fd551262a93655</u>	+ 0.00063457 BTC 	6.25 USD	✓
10	2020-02-02 22:43:07	<u>405c39907edfaef9046ad9</u> <u>e1ce8890132e970d69931f</u> <u>ac1d2cb3d5c231f07831</u>	- 0.00042625 BTC 	3.96 USD	✓
11	2020-02-02 21:48:46	<u>e22a38cbae826840d42239</u> <u>5aa0bb5ea56cc7b4b2e5ae</u> <u>c032ab1e9cbcc35101bf</u>	+ 0.00042625 BTC 	3.96 USD	✓
12	2020-01-08 23:11:52	<u>d6d8be2b06397e84c51b71</u> <u>0e0a554ccd02b9d6572caa</u> <u>d5e485da203d17f08646</u>	- 0.00025000 BTC 	1.95 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-08 21:28:23	<u>27ce9ba827d687143a8f44</u> <u>ed6820e045474533c08204</u> <u>853bb3de1eb52ad07101</u>	+ 0.00025000 BTC 1.95 USD		✓
14	2019-12-14 01:12:29	<u>b33ddbed2bbe1ca3a7f465</u> <u>6c30c84892da04a50baa7d</u> <u>cf495075789b499bc5fe</u>	+ 0.00000605 BTC 0.04 USD		✓
15	2019-11-10 21:28:18	<u>aebe0288272f84e2527b7f</u> <u>77779d9d20beb672dcb2f8</u> <u>56258ffc9ff473da3990</u>	- 0.00069945 BTC		✓
16	2019-11-10 21:04:43	<u>e04cc98b2b3417d1cefaa5</u> <u>4391028a44e4792f46f152</u> <u>ac8f97fdb2c435d2fd65</u>	+ 0.00069945 BTC		✓
17	2019-10-13 23:21:34	<u>308e4909481522f016c873</u> <u>2ba5e10134b9334bf2f262</u> <u>c675a5650fc239d12df9</u>	- 0.00026441 BTC		✓
18	2019-10-13 20:16:15	<u>f424a929f907c2656596f0</u> <u>5eff0e586846e2297a4d83</u> <u>78b1969ebc621ad8180c</u>	+ 0.00026441 BTC		✓
19	2019-09-22 15:16:29	<u>f20ef67e94a2a8f0937e55</u> <u>2481fccfa020fb8ab3b962</u> <u>32073191f368485ad76c</u>	- 0.00010900 BTC		✓
20	2019-09-22 10:34:41	<u>b1fae286ec8bcdb51349af</u> <u>899f6ce018a9eb11b9491c</u> <u>48cb6c621c151010ab17</u>	+ 0.00010900 BTC		✓
21	2019-05-26 21:02:49	<u>3085c0922f86db6403868e</u> <u>9759102db568794f4eb369</u> <u>cc8b4e4a3948c346cc73</u>	- 0.00072470 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-05-26 20:05:35	<u>dcc1b322921c44621d23bb</u> <u>360297d8dd2098a1228dd8</u> <u>b86ab045dd6637412b29</u>	+ 0.00072470 BTC	✓
23	2019-05-06 15:09:30	<u>1e9a346d35044734d77d81</u> <u>9663320376bb8542dfe140</u> <u>f388b7a34c4b229e1dce</u>	- 0.00042970 BTC	✓
24	2019-05-05 22:22:37	<u>b4e8a530889347264dc107</u> <u>41f1d48467784483b69d3b</u> <u>6009d3f9e38dce21d0fb</u>	+ 0.00042970 BTC	✓
25	2019-05-03 18:51:29	<u>7b2c15ec438d52b6bf7815</u> <u>04a21597ba9dcaaa131a14</u> <u>dc378d183c8e65f9d941</u>	- 0.00019200 BTC	✓
26	2019-05-03 06:35:20	<u>b5b951084ed1f08e4a643c</u> <u>2427b3bcd4ddc15e6f4762</u> <u>061440776c0e3ded5b0b</u>	+ 0.00019200 BTC	✓
27	2019-04-22 19:19:34	<u>9b2c0f3a0420761afe57c5</u> <u>b0199ccacd7f1c8c2b5b94</u> <u>56dc7cff446b38b54c44</u>	- 0.00084922 BTC	✓
28	2019-04-21 20:13:54	<u>42db1ea0703cbe2318605b</u> <u>504402af0456aac7f14869</u> <u>b46e6bbdcefd382eb09e</u>	+ 0.00084922 BTC	✓
29	2019-04-07 20:36:34	<u>468561a8c343efbfa894dd</u> <u>f79bbda9f63693dbb2214b</u> <u>9e26ab065de1f84e361a</u>	- 0.00155835 BTC	✓
30	2019-04-07 20:19:43	<u>51d5949913089bc2ff10ca</u> <u>bfb10cef63ea76c747a8d3</u> <u>27e710c4ba8365048991</u>	+ 0.00155835 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-24 23:56:47	<u>571e6b233a2e41cf2aa911</u> <u>13b2b4b0b792d727528db7</u> <u>3ab0ec128db7fe60b765</u>	- 0.00089279 BTC	✓
32	2019-03-24 21:38:51	<u>b2c609abf804d3ffd8fd9a</u> <u>d99d3ca24a25d8597f4f4e</u> <u>658c478f2e8b752a8e76</u>	+ 0.00089279 BTC	✓
33	2019-03-12 15:34:26	<u>91a6005b7be2e4923485d4</u> <u>200bcc0edd107f4692158f</u> <u>f7797cd315ba63ee487a</u>	- 0.00030006 BTC	✓
34	2019-03-10 21:53:48	<u>61f6de14bf187e8fb5a0e2</u> <u>fffde17867d57cc3542f66</u> <u>31eeab34bdbe33a8889a</u>	+ 0.00030006 BTC	✓
35	2019-03-04 12:26:08	<u>fe1a1ff2a5c8a9cef1b9e6</u> <u>adcce058d0c92c8043d357</u> <u>977f7443edaefa9d6f36</u>	- 0.00055331 BTC	✓
36	2019-03-03 22:12:34	<u>fb237bbd1affe857b8648e</u> <u>3272d82a17bbe4463bea9b</u> <u>e47c32923f07cd286f03</u>	+ 0.00055331 BTC	✓
37	2019-02-18 15:11:20	<u>dc304f639621770e273e96</u> <u>227602caa8699c27a6516f</u> <u>598788d125fc2ca5d572</u>	- 0.00064559 BTC	✓
38	2019-02-17 21:02:39	<u>0613a3c2f2e66d10c478d7</u> <u>87e519488ed5bccab45792</u> <u>677680210d065010480e</u>	+ 0.00064559 BTC	✓
39	2019-02-10 22:17:58	<u>13acd7ff9891c27c40a1af</u> <u>57fdb729ce36bea86c56a1</u> <u>c1e31f135553efbb1118</u>	- 0.00032925 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-10 21:20:37	<u>2b592e977ad9f4eb9d25af</u> <u>504bcf51c7fb2348deaba6</u> <u>4f7a3345af228c9db7e6</u>	+ 0.00032925 BTC	✓
41	2019-02-03 21:50:31	<u>2470316dce30c7165cb4bb</u> <u>1ff263128b61f04a65303a</u> <u>629c27d9e13400672efd</u>	- 0.00132479 BTC	✓
42	2019-02-03 21:04:43	<u>112491aa42e3bde9a3a560</u> <u>0fd5bf7d0a544bdf0a6bf2</u> <u>a0e62287291c00e56dff</u>	+ 0.00132479 BTC	✓
43	2019-01-27 22:24:32	<u>226a05709050bf762a9a7a</u> <u>2ac6bb0af6815e6c8abb7c</u> <u>06394084f668f5760550</u>	- 0.00038352 BTC	✓
44	2019-01-27 21:05:26	<u>3f240abd57a1bae54bf7cb</u> <u>a165c5ccb265f9f49e9315</u> <u>cd5fc2c8f609cad22e35</u>	+ 0.00038352 BTC	✓
45	2019-01-20 22:40:55	<u>52b1d93509d05ffa894aca</u> <u>6eb112cb7fb1cf525d44c9</u> <u>f01a640530b505ca9167</u>	- 0.00061061 BTC	✓
46	2019-01-20 21:04:00	<u>9bda1645af6da8b3e11366</u> <u>26e96476bfe8f8709299b2</u> <u>39164ee9572a98789aa9</u>	+ 0.00061061 BTC	✓

* USD values displayed at the time of transaction

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