

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HKDE8ypviQQR3xytom4jcCAaW7e62dhtX</u>
TOTAL RECEIVED	0.59993373 BTC
	37,709.36 USD
TOTAL SEND	0.59972672 BTC
	37,696.35 USD

Token	Balance
Bitcoin	0.00020701 BTC
	13.01 USD

### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-01-12 13:16:33	<u>59966838acd700072c6cb3</u> <u>9961b86cc89e404ebcf075</u> <u>94ed058623160a59d1d7</u>	- 0.00065994 BTC	
			12.06 USD	
2	2023-01-12 13:16:33	<u>97e73ce2b00301f9ae70f4</u> <u>3b7306f922d8e9135803b4</u> <u>66e5acc8b39c11d152ea</u>	- 0.00061843 BTC	
			11.30 USD	
3	2023-01-12 05:57:16	<u>bea6e1211412b21b24d558</u> <u>b253dd124e967577f96851</u> <u>5fb5bff26179627718ba</u>	- 0.00057806 BTC	
			10.49 USD	



#	Date & time	Transaction Id	Amount		
4	2021-11-29 14:23:34	<u>5dcf20fc52dedde911d136</u> <u>c835b08a35b17735f97ea2</u> <u>838498f3a6ad58e5e29a</u>	- 0.00199844 115.46 USD	BTC 	
5	2021-11-29 09:58:36	<u>ff629d1dfc905c6a599ba9</u> <u>3cbc7a8de3f19442b46576</u> <u>de661b442c1aa6c71a6d</u>	+ 0.00199844 114.16 USD	BTC 	
6	2021-11-26 14:58:54	<u>c697c20c7e36aca69e3999</u> <u>ff6ce54dea8c79580f9d5f</u> <u>7257c58696829de174ef</u>	- 0.00590325 317.16 USD	BTC 	
7	2021-11-26 14:58:54	<u>0f2d9d63a8fb9284ab3363</u> <u>836d45092086c220db43b5</u> <u>9b2b7791ca535e5a92ad</u>	- 0.00117628 63.19 USD	BTC 	
8	2021-11-26 08:43:34	<u>cf34a2a609c4cc549b6334</u> <u>d7dd17c60f29b4a70a928e</u> <u>0654badcab489b8a28fb</u>	+ 0.00590325 320.79 USD	BTC 	
9	2021-11-26 08:40:02	<u>dc02a31af99afc6156159c</u> <u>ed1b96fe1b7735aae33495</u> <u>e3f1eb2f25cce930890d</u>	+ 0.00117628 63.92 USD	BTC 	
10	2021-11-01 23:33:04	<u>caf9ec03e1353a4b697258</u> <u>dce188ac85387fb9009e40</u> <u>2bf70a99530fee7d1498</u>	- 0.00741000 455.87 USD	BTC 	
11	2021-11-01 14:33:32	<u>356694881303c14758d8db</u> <u>c9cbd97bb979dc1d801a8d</u> <u>f02df7104cf175c3447a</u>	+ 0.00741000 451.35 USD	BTC 	
12	2021-10-12 08:42:00	<u>457cf2bd7320893343a355</u> <u>05f8ea09ef5fb2f8d52959</u> <u>eb4b2199f1b7f4a2df2a</u>	- 0.00612786 345.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-10-12 06:01:04	<u>446477e3abf089eafedae873c9c7247e0c500ce1e336c67c7d6f0dbbd9886278</u>	+ 0.00612786 345.01 USD	BTC 	✓
14	2021-09-25 15:47:57	<u>7ee39c9c1417a6fc07fb2bd5182749c9e202d9cbc503c95458531efbb2c81d48</u>	- 0.00460000 196.28 USD	BTC 	✓
15	2021-09-25 10:10:56	<u>176e7e655c08bf9f06fa6be5cb5cbff6b2328baa8774dd9368fad0bbdc585792</u>	+ 0.00460000 196.28 USD	BTC 	✓
16	2021-09-24 15:21:56	<u>45ebe70fb8364969cab6ead3a188fd996f5c9b3e168569f11746e12a3a006d97</u>	- 0.00338993 145.12 USD	BTC 	✓
17	2021-09-24 11:07:56	<u>4ab40a2cb6de78c6fee3587d10002d022cf6aaa90605cb1a5f8b6712f4896230</u>	+ 0.00338993 145.12 USD	BTC 	✓
18	2021-09-18 15:04:50	<u>e036d5ba5d310b32791fe69042a6e072c35b787b9abd9a42f16a841a1aacdc6d</u>	- 0.00490474 236.86 USD	BTC 	✓
19	2021-09-18 08:46:25	<u>f37d7e50c238fd46a3abe64a4c25a5898d539f22c27a1d4312afa8fe1269899d</u>	+ 0.00490474 236.86 USD	BTC 	✓
20	2021-09-10 16:50:00	<u>8246b07f5b8929606b6b55b1c7e2e47a1c2758f0ae6d49bbd1d2cb471c8b415c</u>	- 0.00561246 251.72 USD	BTC 	✓
21	2021-09-10 07:02:25	<u>dd57f76d740f8a1af3af55d625aa257b49c838e8f25084407e14f31d0b6332c6</u>	+ 0.00561246 251.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-17 20:18:48	<u>0457c7e88214a6274860d8</u> <u>4b177fea4af7ce639f94a3</u> <u>258a3de503f6c49061c5</u>	- 0.00227119 101.62 USD	BTC	✓
23	2021-08-17 17:54:48	<u>473a33049649e573d3949c</u> <u>3fa63dd503faf6ce4068ae</u> <u>17a1407cf409070cb664</u>	- 0.01004114 448.79 USD	BTC	✓
24	2021-08-17 16:14:29	<u>2a0d86202fc2b3b05cfe16</u> <u>d7ad173e3e2fe8e5def632</u> <u>e610bdcf553852ed7f84</u>	+ 0.00227119 101.51 USD	BTC	✓
25	2021-08-17 14:55:54	<u>72e3ce7ad95b49851ef81c</u> <u>ae3327f21403e7e0f659d4</u> <u>9f45f64a74d4e208274a</u>	+ 0.01004114 448.79 USD	BTC	✓
26	2021-07-07 17:21:56	<u>884e60c1ee317caacc3c22</u> <u>b4656bd9d4cbbbbb778ded</u> <u>6b70e4762cfbbc281f07</u>	- 0.00567808 192.27 USD	BTC	✓
27	2021-07-07 12:35:30	<u>f68e6e15921e27b32813f2</u> <u>b64d5d152bed8658091dec</u> <u>bbc1a570686d8bbc04b0</u>	+ 0.00567808 192.27 USD	BTC	✓
28	2021-06-20 08:38:44	<u>98b4cf5f7088180a835de0</u> <u>168a65d1a22bbcc10ab242</u> <u>35a65d5b50449f719632</u>	- 0.00465510 165.72 USD	BTC	✓
29	2021-06-20 07:32:32	<u>d08cfb4492816f5a52f64c</u> <u>2a19787978d8ddae4e1bec</u> <u>8f250627b846241bb16f</u>	- 0.00747935 266.26 USD	BTC	✓
30	2021-06-20 01:50:29	<u>cb9370a54dae6907363765</u> <u>aaf1055a9a3fc3c41da46f</u> <u>bbf4e186de4024497ac0</u>	- 0.00700163 237.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-20 01:14:58	<u>251cae3f3a61d1149fb50f30ab38570a4eebffa54aae7d2ea6efdb09be22df2</u>	- 0.00797726 270.21	BTC 	
32	2021-06-19 04:11:18	<u>677baa287802e320bff35e1bf4d85a49ea9baf8e375d41e7a5957d66ca57a462</u>	- 0.00101933 36.63	BTC 	
33	2021-06-13 13:09:48	<u>dfdc6e03a23850ce662aae4b58d336d3463855d96fea681b4e38efdd2d9f50b7</u>	+ 0.00797726 311.27	BTC 	
34	2021-06-12 13:22:27	<u>ea0a24c16640d0adf044b11501b8373d591d7584b471a05e98e1f9d884c3847</u>	+ 0.00465510 165.47	BTC 	
35	2021-06-11 12:28:30	<u>27f79a3ea77950c143670f155bc3d86f9db24614118808292edb0c539bace2eb</u>	+ 0.00065994 24.63	BTC 	
36	2021-06-11 12:28:30	<u>8fd1087c022514dab3be6a06f2c51d6aef4b6e214767b24cbc4e95c0ea331a25</u>	+ 0.00057806 21.58	BTC 	
37	2021-06-10 13:07:11	<u>0064f81b0cc243c0cad3d7ff61ffea1ee86d7e5a9c496eb6073ac52f464869b4</u>	+ 0.00700163 256.78	BTC 	
38	2021-06-02 12:05:30	<u>36ee6480ffcd1e8fcdc10b3380df1b25329595cc244fe73452f063e67f4bb4aa</u>	+ 0.00101933 38.29	BTC 	
39	2021-04-06 01:36:27	<u>1b6d5e27e610ebd27e2e6d5dee1b7a9447ec821bcc0a1d8aad988e5ff71a46a7</u>	- 0.14902200 8,641.95	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-04-05 20:38:19	<u>9c9e0eed4f935682b30c71659e5a2fc70f8ac898e962c1a14f0ec7e3c7091d96</u>	+ 0.14902200 BTC 8,641.95 USD	 
41	2021-03-31 06:51:12	<u>94b276ade045444284eb1e2ed1a90e19cb5c842251504bf4b41139f8d6f394a4</u>	+ 0.00061843 BTC 36.32 USD	 
42	2021-03-24 08:49:58	<u>cb732063e829f244970d2122e938a6b23ba2a3c149da9458072e06083e34545c</u>	+ 0.00020701 BTC 10.82 USD	 
43	2021-03-15 03:22:25	<u>b1a16e8e8d1bd3d0edd549de9a05ceb1884dd4fb3d0a100a2c2ab1a59a276be3</u>	- 0.01235968 BTC 687.26 USD	 
44	2021-03-15 03:05:43	<u>cc238d31a889a608281e53b5df14f4055ada0a02dd51414f66545691cfc0ed25</u>	+ 0.01235968 BTC 687.26 USD	 
45	2021-03-12 10:16:39	<u>5af3d8262a7ead4162be92b69f81afdbeddaded0aad5b6372572c4551cf41101</u>	- 0.13048854 BTC 7,466.77 USD	 
46	2021-03-12 08:57:26	<u>1d85ab271a70f1668cfecd dcb6e3e98a7e2594b21bd12784af5b5da115abf275</u>	+ 0.13048854 BTC 7,466.77 USD	 
47	2021-03-10 11:47:05	<u>b70b9e3a6b1915f4d576a0ef677b804817780a3c92f35733281a429e8f34299c</u>	- 0.21875403 BTC 12,217.76 USD	 
48	2021-03-10 11:06:08	<u>be51529c954f129413d61f27fec17519acdd95cdb247f45772e230f104f57d3e</u>	+ 0.21875403 BTC 12,217.76 USD	 

#	Date & time	Transaction Id	Amount	
49	2021-02-25 07:21:41	<u>bfa59b3ae52d9553ca3c65</u> <u>f007daa596c2727fe9299f</u> <u>ef9623b1789c8fed2a60</u>	+ 0.00747935 BTC  352.08 USD	

\* USD values displayed at the time of transaction

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