

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HkfyPaAXoptHyoAbwTsnPNwbTwnteqq5r</u>
TOTAL RECEIVED	0.13100571 BTC
	8,264.62 USD
TOTAL SEND	0.13100571 BTC
	8,264.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 00:31:45	<u>6a74243e0068096576f641</u> <u>39498dbdaaeea4b24e9a4f</u> <u>bc7c58dc2dfa369571b1</u>	- 0.00311409 BTC	
			203.47 USD	
2	2024-05-17 00:31:45	<u>6a74243e0068096576f641</u> <u>39498dbdaaeea4b24e9a4f</u> <u>bc7c58dc2dfa369571b1</u>	- 0.00030266 BTC	
			19.77 USD	
3	2024-05-01 04:19:15	<u>fad4adf3d3e2b406738d98</u> <u>a69aba72adcc271e3a8f65</u> <u>d577e2f705c2908bf256</u>	- 0.00034737 BTC	
			20.94 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-01 04:19:15	<u>f6da720e3cc51e506e88a581d8efa54fbbf3d70ad0c35c09ee92dcc081af1ff5</u>	- 0.00237161 142.97 USD	BTC 	✓
5	2024-05-01 04:19:15	<u>1fd29125ab2d5d63c04378ddcfab8346d571546c4b0fc48d76b7cf5f04e14926</u>	- 0.00058690 35.38 USD	BTC 	✓
6	2024-04-19 04:16:57	<u>be22434970f624469a9a27d805004aec2e0ece5bd42b595b1f54034212bf0845</u>	+ 0.00058690 36.64 USD	BTC 	✓
7	2024-04-18 10:00:08	<u>516b0241e4e50c4edb7156f117450d2e5b1b347a6c2fd61448dfb6e81b6442e7</u>	+ 0.00237161 146.61 USD	BTC 	✓
8	2024-04-18 04:34:32	<u>0155794aec7d011fc18cd89ec77f2b35626493c2d31115c9dcb7063d6f964cb8</u>	+ 0.00034737 21.21 USD	BTC 	✓
9	2024-04-15 14:11:39	<u>733eca63c22cff631fee372340d328e67612cac6152cde1b32f43bb6d90fdf17</u>	+ 0.00311409 200.03 USD	BTC 	✓
10	2024-04-14 09:12:42	<u>22e9082425aecdf45979d8e1c464d4e99716d48b6f62421fb1b3c11771796735</u>	+ 0.00030266 19.41 USD	BTC 	✓
11	2024-04-02 12:12:22	<u>3cf4127905c06e26e23eef0e036868ea250f5a0cd18780ce0ba042ba702c1f51</u>	- 0.00060377 39.45 USD	BTC 	✓
12	2024-04-01 09:51:28	<u>edb0a4c447d0ce2ab80d2ab3707f4f1eff43cd8a776c3c70ea415653ce44d958</u>	- 0.00024938 17.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-01 09:51:28	<u>edb0a4c447d0ce2ab80d2a</u> <u>b3707f4f1eff43cd8a776c</u> <u>3c70ea415653ce44d958</u>	- 0.00337701 234.88	BTC 	✓
14	2024-04-01 09:51:28	<u>deaf10fa1bc482b5c15c81</u> <u>9aa4306efa4ecd8d1b44ba</u> <u>14b2a2e33d498f9e6b29</u>	- 0.00052536 36.54	BTC 	✓
15	2024-03-28 08:07:36	<u>44fe66289087bb10b69495</u> <u>6b331859272e7508c8c906</u> <u>fd202ed57ec549d9b3e0</u>	+ 0.00024938 17.60	BTC 	✓
16	2024-03-28 03:51:45	<u>da0f89c40a36170696b63a</u> <u>df4e028e26bb51be0367b7</u> <u>c485e8bc5dfe911acb79</u>	+ 0.00060377 42.09	BTC 	✓
17	2024-03-26 12:11:06	<u>79caa23d702f57908d4f3f</u> <u>dc056d337ae1d47172cd34</u> <u>767e9926ffcee9e60a89</u>	+ 0.00337701 240.13	BTC 	✓
18	2024-03-26 06:28:22	<u>59bd843c32ff4b7f7581cc</u> <u>722163037032e46827b3db</u> <u>180d7316ea5099a6f2f5</u>	+ 0.00052536 37.09	BTC 	✓
19	2024-03-26 00:51:32	<u>5ecabba1b8088cb444390c</u> <u>d33187697a233a2ac717b1</u> <u>947720643d882a625e2c</u>	- 0.00058383 41.03	BTC 	✓
20	2024-03-26 00:51:32	<u>5ecabba1b8088cb444390c</u> <u>d33187697a233a2ac717b1</u> <u>947720643d882a625e2c</u>	- 0.00040616 28.54	BTC 	✓
21	2024-03-26 00:51:32	<u>5ecabba1b8088cb444390c</u> <u>d33187697a233a2ac717b1</u> <u>947720643d882a625e2c</u>	- 0.00040962 28.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-25 04:59:40	<u>cab59c2bfa202a8bdbb24053711a301f004acb46ffe2de78f743d34ae6fff0f9</u>	+ 0.00040616 27.35 USD	BTC	✓
23	2024-03-23 04:06:58	<u>00888958a9ce17a33f86fa3afb5f194f08d57b9fa06931d2bd186b7ac2a5c534</u>	+ 0.00058383 37.29 USD	BTC	✓
24	2024-03-22 14:46:10	<u>14df087d258bf4e0193edd ef2054d0dc8e298e7baf99fc17551e0bb909fa37df</u>	- 0.00059092 37.74 USD	BTC	✓
25	2024-03-22 14:46:10	<u>14df087d258bf4e0193edd ef2054d0dc8e298e7baf99fc17551e0bb909fa37df</u>	- 0.00055125 35.21 USD	BTC	✓
26	2024-03-22 06:31:58	<u>89e4548d4b58478138b096e73e83ddac855141f8498824c9cc5da1043991c032</u>	+ 0.00040962 27.10 USD	BTC	✓
27	2024-03-21 17:52:06	<u>6c58dfc1b4a1fad44c7c06f9f3261cd9c80be86eb4adb7a2507e3f512dbd4b7</u>	+ 0.00059092 38.48 USD	BTC	✓
28	2024-03-20 20:53:12	<u>50856c022c7adbf58a48ead1a32a828555dfb73c09cc11c348c3349fb7787ab8</u>	+ 0.00055125 37.30 USD	BTC	✓
29	2024-02-07 02:08:56	<u>96689bcbdc22eb40daceded5b3e1af9776da3038411285e8db34dbffcdc1786a1</u>	- 0.00129317 55.66 USD	BTC	✓
30	2024-01-31 17:22:13	<u>7e4227decf4eabb0fb8216240a2bc4010e4aebfbf4adf7cfd0e2eb630573020f</u>	+ 0.00129317 56.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-05-04 02:07:28	<u>48e63ac1b779ac4bc542bb</u> <u>328a8da3268d5642b82f08</u> <u>525e71aaa0c2985a91d0</u>	- 0.00072090 20.94	BTC 	✓
32	2023-05-04 00:12:16	<u>154e3cfc26fea3e6125651</u> <u>e612f9d861673858490d0c</u> <u>59c20d36714fe0cd1ad9</u>	+ 0.00072090 20.93	BTC 	✓
33	2023-05-01 00:26:53	<u>52d6e2b3b30c0b25b9f109</u> <u>349f6e1148d92bf5071258</u> <u>39950395ae5c7ae79a3a</u>	- 0.00084703 24.83	BTC 	✓
34	2023-04-29 18:42:36	<u>02403f8da4c67004512bd2</u> <u>2f5ac3db4c6cad5c362103</u> <u>954bea394f589f72e2a2</u>	+ 0.00084703 24.76	BTC 	✓
35	2023-04-29 01:00:59	<u>2f23aa516c30e14f98e117</u> <u>0e1f3bb8ddfd6afda5bc6d</u> <u>d284585247c6c669b042</u>	- 0.00058859 17.22	BTC 	✓
36	2023-04-28 19:41:26	<u>92677e2d7bba22142e49fe</u> <u>72561544a0b6aeb96285c</u> <u>a3f4371671ad81c30d42</u>	+ 0.00058859 17.26	BTC 	✓
37	2023-04-24 08:04:58	<u>ab7990856a50da50974c0e</u> <u>d341373cb227ec7898154d</u> <u>f904e52afbe594fb1606</u>	- 0.00088111 23.95	BTC 	✓
38	2023-04-24 04:30:09	<u>9842b44e86217cd39635ba</u> <u>2423d36fdc775938cd0095</u> <u>ee2a55542430c9986ad2</u>	+ 0.00088111 24.36	BTC 	✓
39	2023-04-23 10:04:11	<u>4517b78b004b448836986a</u> <u>8e4239137b82f77d92e72c</u> <u>ba0daa613c5d6fc7f706</u>	- 0.00067383 18.54	BTC 	✓













#	Date & time	Transaction Id	Amount		
40	2023-04-23 09:18:13	<u>f83c182f64b9f500f4881806e75b1b685d580ef5763ae6fe6e5549de186606ac</u>	+ 0.00067383 18.61 USD	BTC 	✓
41	2023-04-22 14:58:39	<u>5016cacc225692a7b163136850476f81d55c27eedae3cf732bd045cb84f18be7</u>	- 0.00095478 26.24 USD	BTC 	✓
42	2023-04-22 12:20:55	<u>f18fabcb5ec693fde7a23b41070b10ec10e8db19a5e9db4cbbc43f8caf0d16f7b</u>	+ 0.00095478 26.10 USD	BTC 	✓
43	2023-04-22 06:14:29	<u>971f172b46fc592eeec4d6e7fd52db460a626ce9e62c1f5d25d08a50629e7861</u>	- 0.00210812 57.64 USD	BTC 	✓
44	2023-04-22 06:14:29	<u>971f172b46fc592eeec4d6e7fd52db460a626ce9e62c1f5d25d08a50629e7861</u>	- 0.00128002 35.00 USD	BTC 	✓
45	2023-04-22 05:49:01	<u>8095929a3de26ab50be3088d8900dce4fa2738ed88d122f0e78a8a092e9d45a4</u>	+ 0.00128002 35.00 USD	BTC 	✓
46	2023-04-22 04:01:29	<u>6d206383d2e7d64cfab98992ec1929e59bd5f21fa3b8697e8da92a643726d632</u>	+ 0.00210812 57.65 USD	BTC 	✓
47	2023-04-17 10:06:04	<u>a19fbdad7c4cfb8d2302ff340717377bdb8957a329b10794483a77cbbd5ba510</u>	- 0.00068126 20.35 USD	BTC 	✓
48	2023-04-17 05:51:40	<u>5c18e4f5f914212240e132ff362629f7e6cf7ac1c34d5734fb2fd9028a01a07c</u>	+ 0.00068126 20.37 USD	BTC 	✓

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49	2023-04-15 20:29:31	<u>f383e1d52ae806a07105dc</u> <u>ec4843dbbf6c032315307c</u> <u>6e96d758b410711902f9</u>	- 0.00081783 24.76 USD	BTC	✓
50	2023-04-15 16:45:58	<u>ee0aaf3e6e660e5f44adfa</u> <u>dd770d5a052898acbda6c7</u> <u>3123d5d93faa8bf370f7</u>	+ 0.00081783 24.73 USD	BTC	✓
51	2023-04-15 10:10:32	<u>6ff5daf23ea7d6d52d93ca</u> <u>25a85329e997549c90f0e8</u> <u>23f8e1a4fc45c231ca92</u>	- 0.00071393 21.71 USD	BTC	✓
52	2023-04-15 08:34:48	<u>c7ed79eb8916740dd07ff5</u> <u>9fb8ee227e880e8ce891a5</u> <u>9fc9042edfb9d4adff2d</u>	+ 0.00071393 21.74 USD	BTC	✓
53	2023-04-15 06:06:59	<u>147a41c1a43e1ed15586a3</u> <u>35a6ee71bd017a8e79d39e</u> <u>7aab53e4b93f8e732fd9</u>	- 0.00196991 59.86 USD	BTC	✓
54	2023-04-15 04:02:40	<u>b6379e29382eb418df54dc</u> <u>f9a46a82d0ceb0578e8fed</u> <u>8c6d9247c6c91bd4fa87</u>	+ 0.00196991 59.79 USD	BTC	✓
55	2023-04-14 11:27:42	<u>ec7dfa91cb3698c6a8239f</u> <u>bbbbfb9250e5716a771a3c</u> <u>0b35263cab56f262bcf7</u>	- 0.00075302 23.19 USD	BTC	✓
56	2023-04-14 04:48:52	<u>126addff492627d37ca1f4</u> <u>784e4fd75fec965e0f60dd</u> <u>c93f9ad151804dfd00f1</u>	+ 0.00075302 23.19 USD	BTC	✓
57	2023-04-11 14:21:26	<u>c2811cab9f61efc8ba0dd1</u> <u>a34601235b41c09274fbda</u> <u>07724fdd13f199539137</u>	- 0.00060459 18.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-04-11 13:07:38	<u>bf572591fe18bb658dca4f6a57cfbd2012ffc2b1b409c87b1cde14cface6f43f</u>	+ 0.00060459 BTC 18.28 USD		✓
59	2023-04-10 04:10:21	<u>cce1931564b7514347d0e5a228c98065c36e50c8d326e80e7d090b753fe9deac</u>	- 0.00091791 BTC 25.91 USD		✓
60	2023-04-10 01:59:39	<u>93bbcf9ae9807b324d98dbc cd7da55df0d9f87b48aa7f1b8e779b54f75aa7f6de</u>	+ 0.00091791 BTC 25.97 USD		✓
61	2023-04-05 02:10:02	<u>e7d7d1428c2732595682832ac921d6f2e6ef62f6351c3047ef625a037dd7c5ec</u>	- 0.00026408 BTC 7.54 USD		✓
62	2023-04-04 19:35:08	<u>b9b9656b815427ced7b85b a7097e5c30ebf2baa2aaec994e29540c57e302e0a5</u>	+ 0.00026408 BTC 7.46 USD		✓
63	2022-10-10 02:13:27	<u>bb30cd83d385e78339cb103e73580aa2310f966bb77ce572123963c7ac58fa2e</u>	- 0.00045091 BTC 8.77 USD		✓
64	2022-10-09 01:29:30	<u>6f2e3a6e016a27fca6108d5c9ebe7fb7eeb6be35694665ed00b8916d69c35424</u>	+ 0.00045091 BTC 8.74 USD		✓
65	2021-04-22 22:04:10	<u>6ef4d84bcb6e74da812d087060253253a67cd988c00e732942dc8984eb05c268</u>	- 0.01665241 BTC 833.79 USD		✓
66	2021-04-22 22:04:10	<u>6ef4d84bcb6e74da812d087060253253a67cd988c00e732942dc8984eb05c268</u>	- 0.01750499 BTC 876.48 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-04-22 20:14:44	<u>7e8bcacf194e4b52c06f3dc</u> <u>0bd712f4b4b4591a6098cb</u> <u>6759001f86bed08959bb</u>	- 0.00069940 35.01	BTC	✓
68	2021-04-22 19:21:56	<u>7e3cc7311c597ed0f30ef5</u> <u>ffddb60e59e628215aee6a</u> <u>782c225a1e1f5e6eacde</u>	+ 0.00069940 35.01	BTC	✓
69	2021-04-22 18:44:24	<u>fccca0c92b8b6015d5bc565</u> <u>5d458acc7f238262f76db0</u> <u>962d7555799d79138eee</u>	+ 0.01665241 833.79	BTC	✓
70	2021-04-22 18:32:20	<u>2d0a00db3373e452903f1a</u> <u>0682b668098e9b41b972ec</u> <u>fdcc46c5a777298b098b</u>	+ 0.01750499 876.48	BTC	✓
71	2021-04-18 02:04:31	<u>0febdeecb51e3eb78af538</u> <u>39ccf3e838b033243868a3</u> <u>c20e81bf9f88ba8e1ddf</u>	- 0.00016156 8.61	BTC	✓
72	2021-04-17 19:13:47	<u>ad3c16fbf2c24ce465be03</u> <u>e7d8d474ecc97588828023</u> <u>7039de968d8c1c16e092</u>	+ 0.00016156 8.61	BTC	✓
73	2021-03-05 02:09:10	<u>225af7426d20d991055c66</u> <u>db7cb537807e2e90df7c54</u> <u>a12d7fba067f5c836eae</u>	- 0.00040353 19.67	BTC	✓
74	2021-03-04 23:55:22	<u>f17894960cfa9ef29434af</u> <u>fec43d719856e5976e0be3</u> <u>0f724001edc4c4c8c96c</u>	+ 0.00040353 19.67	BTC	✓
75	2020-07-10 00:01:48	<u>a0bf2c863c888e8a84c3ba</u> <u>5e1e919e08c99cdbfa130d</u> <u>3405d51dc7b733a79598</u>	- 0.00094685 8.79	BTC	✓

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76	2020-07-09 20:54:48	<u>3d7aa7cafd4a9a1509b42</u> <u>bdfbe7565853b2fa154cde</u> <u>a43563afa622651e4bba</u>	+ 0.00094685 BTC 8.79 USD		✓
77	2020-07-09 20:01:27	<u>a6054b9608557eea5f7e61</u> <u>351dfda693498cd5219e0a</u> <u>0b9f61b37eb1ed701742</u>	- 0.00106127 BTC 9.85 USD		✓
78	2020-07-09 18:52:38	<u>1aba2e37fff7fd65e46ebc</u> <u>3a97bf0df5c648ad1f9e26</u> <u>4bc683f6a587af478bd6</u>	+ 0.00106127 BTC 9.85 USD		✓
79	2020-07-02 18:06:56	<u>a25d272c1119ce6a70529e</u> <u>9689bb00494abdfac9bff8</u> <u>e37149d19be8423098e0</u>	- 0.01082427 BTC 98.04 USD		✓
80	2020-07-02 15:51:46	<u>bced781be2ed7beef7cbe0</u> <u>b22ea7b17cf37c9dadcd28d</u> <u>e0603f83a927d9bba58c</u>	+ 0.01082427 BTC 98.04 USD		✓
81	2020-06-19 14:32:17	<u>e25705cfa5b5ba22adc1e5</u> <u>b30ff5f0fae603f03620a3</u> <u>8c5ca89a6a420fe8c8d8</u>	- 0.00323423 BTC 30.26 USD		✓
82	2020-06-19 08:25:43	<u>b83c3a28d60f3419d76d3d</u> <u>951be55820136999d1c596</u> <u>94a79208646410878e7c</u>	+ 0.00323423 BTC 30.11 USD		✓
83	2020-06-02 20:03:14	<u>f1c01cdb1f15bac7a3acc6</u> <u>2a268e7b3bdb32149eb268</u> <u>531ef554d4482a11538b</u>	- 0.01000595 BTC 96.71 USD		✓
84	2020-06-02 18:47:41	<u>80fe5653be06435d0047a2</u> <u>bca99e50457c0999f9f6bb</u> <u>7338dd4392269e849d62</u>	+ 0.01000595 BTC 96.71 USD		✓

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85	2020-05-13 18:14:39	<u>1fcf421c66b0234683c185</u> <u>eaf2e6275e3782babb3ea4</u> <u>b9cd177e4d7449169185</u>	- 0.00168212 BTC 16.47 USD		
86	2020-05-13 10:52:26	<u>c08716e4a6f92e71231d6c</u> <u>2b6ae3177560b100b45373</u> <u>bf717c80bbc20435579b</u>	+ 0.00168212 BTC 15.65 USD		
87	2020-04-17 04:04:21	<u>38c957ccbd6061eaeaab3b</u> <u>df4f8b19d047c322b6cf14</u> <u>3ef793ed70b9dd64ad5f</u>	- 0.01678899 BTC 117.98 USD		
88	2020-04-17 00:25:22	<u>52b0f1bb0fbc19f9cb3285</u> <u>67e95ebe97db4958b9a98e</u> <u>8e18c9b61efe87d0404a</u>	+ 0.01678899 BTC 117.98 USD		
89	2020-04-09 12:02:17	<u>9824ccf46de641dbbab180</u> <u>ef3d4a36a4d04511fc29c9</u> <u>2ec784218478fd2d6a14</u>	- 0.02049922 BTC 140.60 USD		
90	2020-04-09 11:01:29	<u>2599f5f691cbe41828eb3a</u> <u>6ab954f0b109bbd865c9e0</u> <u>b952459d57574d4a6d30</u>	+ 0.02049922 BTC 149.30 USD		

* USD values displayed at the time of transaction

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