

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HkrtHAsSiJzVoN9Rw9eRr2AHSbxVSfcR</u>
TOTAL RECEIVED	0.07122635 BTC
	4,483.25 USD
TOTAL SEND	0.07122635 BTC
	4,483.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 19:36:43	<u>dfafe7e0d7af3718ac3d72e9d93be729f0ea0176dec6d4334ed187c7e7b96270</u>	- 0.00010837 BTC 6.41 USD	
2	2024-07-31 21:00:23	<u>a89dc39aedd590f9d4a4e9a7f24436907b5964c5d2379513dbba4f90cc89c856</u>	- 0.00011433 BTC 7.42 USD	
3	2024-07-29 23:31:37	<u>32b001e01fbc142d344bba b402bcb788ae5e35efc73f a1123b3eae43f8aacae5</u>	- 0.00011869 BTC 7.90 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-25 22:07:18	<u>c835f22bc58d6fa26f6e1e12cac34f7913faf3b9e8f4b719648085a0347ab93a</u>	- 0.00012797 BTC 8.40 USD		✓
5	2024-07-25 07:31:11	<u>6a92a8061e137255209de90c9d396d849a829534ef54048ec2d466be7c4e7d5a</u>	- 0.00012915 BTC 8.31 USD		✓
6	2024-07-23 23:14:22	<u>f158f260567fadedb490374ace879f2b5374644278b448aa1e41bd9ae3312784</u>	- 0.00013501 BTC 8.90 USD		✓
7	2024-07-23 19:30:51	<u>95b1df464719e85089ba750c250dce786626a4f1b27847f3427fb2f0732207fc</u>	- 0.00013635 BTC 8.97 USD		✓
8	2024-07-23 08:33:48	<u>69a3db6d4c349379db867abd05e61194436520f8c926b0497c4387b6aab2985b</u>	- 0.00013887 BTC 9.29 USD		✓
9	2024-07-21 21:17:10	<u>98a4b2f498638656cfba762f7125921f8324010fdb7f9347cc3df5f6eb82494c</u>	- 0.00014224 BTC 9.69 USD		✓
10	2024-07-21 16:50:19	<u>5add5cc90ac495b726065b5fa68e6275ddc9fffb697ae56a0bc6cb9a4e1919dc8</u>	- 0.00014306 BTC 9.53 USD		✓
11	2024-07-21 13:44:04	<u>c96c2d7157c911ca8bfccfca4cc2fb8136f6ccba27152d416e507c062212f775</u>	- 0.00014580 BTC 9.81 USD		✓
12	2024-07-21 13:44:04	<u>184f043f6682a8173a79156e015d86d37214fa74c71306c3f86c731551fac783</u>	- 0.00014581 BTC 9.81 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-21 13:38:40	<u>99cfaadfe99432eca8583bade97b18f9b153eb1cc00e6996fc6c66b5ac7c873b</u>	- 0.00014738 9.91 USD	BTC 	✓
14	2024-07-21 13:38:40	<u>4b81dfe2066f185c671bbf2fbc31f27466f15564aac3bba4f459afb438ba9ed9</u>	- 0.00014641 9.85 USD	BTC 	✓
15	2024-07-21 12:01:56	<u>52dcbba6e7f668d5e000608c1bb946f61518936ffc57544491ea81dcff955bb4</u>	- 0.00014877 9.95 USD	BTC 	✓
16	2024-07-20 20:18:04	<u>e31b882a843bd40ee119dd62ee5a0cd760a832e697ec751bcb06db8fd1e4a813</u>	- 0.00015178 10.22 USD	BTC 	✓
17	2024-07-20 20:09:46	<u>7399a4b9db92240101212642201a6e8e8d3444901ad4718700333e141b1a7d68</u>	- 0.00015121 10.18 USD	BTC 	✓
18	2024-07-20 12:25:18	<u>e8e1da98364c8e8f2701c84dd737907606451a97a774dc3c58676578f9d19f8a</u>	- 0.00015302 10.17 USD	BTC 	✓
19	2024-07-20 09:51:06	<u>04176d7eab1e0f6ede0a286ee652113810c62a87114d9c33c680aa74a3349137</u>	- 0.00015335 10.20 USD	BTC 	✓
20	2024-07-19 20:04:32	<u>810d6f3c1f6cfc8e63d3164587f2154e8d2dc677bbddbe19d050cbf43553f72c</u>	- 0.00015514 10.38 USD	BTC 	✓
21	2024-07-19 18:32:37	<u>aa9f200483ab8067c47737b08551bce51e0b79621afd3a5401ad4f5a2d9fd2e</u>	- 0.00015518 10.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-17 23:35:51	<u>68833ad46fcadbc0d2fd5a0b9c34ea710a5695d9002ec39423905df8eb339f53</u>	- 0.00015932 BTC 10.26 USD		✓
23	2024-07-17 23:31:26	<u>e2de8dc28102281359ec16b3533c3412832ea7238b88f0311c70679cd80fa96c</u>	- 0.00016332 BTC 10.52 USD		✓
24	2024-07-17 23:31:26	<u>9bf987c7bed8169b9ab7d7c3a2af5e8409d56703a02ee6378a08d896ed941b9d</u>	- 0.00016368 BTC 10.54 USD		✓
25	2024-07-17 23:31:26	<u>4d95f77cca60d73f07c46e5ccf95a0a6bcd7b4375dee2dc25343514348d78377</u>	- 0.00015863 BTC 10.22 USD		✓
26	2024-07-17 12:57:05	<u>b40b5d2261290b3553d31fa824bb11643b6ccf5b3914f5da8e7dbbb5c2b31c96</u>	- 0.00015987 BTC 10.41 USD		✓
27	2024-07-16 13:13:41	<u>9330fc4003bdc26a400c63e073e7b97dc9c147f1b752bc4191100902337aa0b0</u>	- 0.00016789 BTC 10.64 USD		✓
28	2024-07-16 12:28:33	<u>d29dbec480461a79420004ec154210a31e0626096d7032f9f8350e87ac156088</u>	- 0.00016967 BTC 10.81 USD		✓
29	2024-07-16 10:29:50	<u>b8a0df68b13a9f246405956e8fb4b552e6b4bface1f1f8dba71cb84c92cba802</u>	- 0.00017610 BTC 11.17 USD		✓
30	2024-07-16 10:29:50	<u>b8a0df68b13a9f246405956e8fb4b552e6b4bface1f1f8dba71cb84c92cba802</u>	- 0.00017610 BTC 11.17 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-07-16 08:12:27	<u>84f1965a514480edb673f107e2f0d1ea46ec5ff87c76e41117cee3530c6f4dba</u>	- 0.00018061 BTC 11.34 USD		✓
32	2024-07-16 07:35:21	<u>acc415554b2d36483ae4e4898e68917e2116e4b4b69a886571e1c877f00c4700</u>	- 0.00018270 BTC 11.47 USD		✓
33	2024-07-16 02:10:19	<u>dd54fe319268d1acbc24318828f9876515842d950d2c4c0c3c733df8a52cf0fe</u>	- 0.00018480 BTC 11.97 USD		✓
34	2024-07-15 15:11:16	<u>594b0892107447bf76ffcfcdb9e62a0e6c2de207737c497f0ec38ee8ad3a3818</u>	- 0.00018783 BTC 11.83 USD		✓
35	2024-07-15 03:15:36	<u>e6d37c60c0cd507f0a6d8fe49600d42f4625ecedadd5ceccc559e2843586a919</u>	- 0.00019081 BTC 11.95 USD		✓
36	2020-03-15 17:26:17	<u>7c015830dd1b771057a3627b122bebb25ddd9a3e9881d988ca0ddeb44f6699e9</u>	- 0.00081030 BTC 4.07 USD		✓
37	2019-08-07 10:55:24	<u>c2071ad97a915ceb7f8acfb58e0bf796c59970f0a7534d0ee1e03764c91591a6</u>	+ 0.00014738 BTC		✓
38	2019-07-07 19:44:19	<u>a438833b5a8b78ec07b0ffd5ea59a8f3c0fb197dcf85479cf176cca1800c3d2d</u>	- 0.01727936 BTC		✓
39	2019-07-07 18:22:03	<u>5fc89113392ce2d7bfbf7824095192c3bd10b2a4005882f8420ab8b14cf9cb0f</u>	+ 0.01727936 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-07-04 21:19:30	<u>b282330a79b2aa0daea6050c4ce477f79e3532843be947873c4f91f221369fa9</u>	+ 0.00016368 BTC	✓
41	2019-06-30 17:24:18	<u>ab3821a18911692f7de38a3643b14ee397cf5cf77c7eaaaf01b151295ddf339b9</u>	- 0.01815985 BTC	✓
42	2019-06-30 15:42:45	<u>a7a32d61446b7a50dc88d446412e341f087905c4f51478526ee22bd81b556f</u>	+ 0.01815985 BTC	✓
43	2019-06-05 01:38:41	<u>03d676d776d29aa22a879d8e70f871ace99ecbaf374537093c508b8633b2faa9</u>	+ 0.00015932 BTC	✓
44	2019-05-19 01:35:13	<u>6de518ec5af713f6f6d32aec9f02abef7ed500d5a1192d6a0775e34ec21859eb</u>	- 0.00476197 BTC	✓
45	2019-05-19 01:15:32	<u>797fcd047f734d125bf456422c06cfabf87fa4b1836b1a8510a83a37bd7c2c98</u>	- 0.00282834 BTC	✓
46	2019-05-18 15:27:11	<u>57de3748a1c843df5e9d1777aa1f91fc83b84b46e8f433cf7adddedc7fd75ba1</u>	+ 0.00015178 BTC	✓
47	2019-05-13 11:52:32	<u>e7ab5dd81c447d3acbfa6c9bbd0e81416e42848ddd44b8c0bb67d6acf861f2e0</u>	+ 0.00476197 BTC	✓
48	2019-05-09 02:32:04	<u>56efbb84996fc85d27b6610b3b667f6d1119f589c7f4a78d846fda158de2f39d</u>	+ 0.00282834 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-04 03:32:32	<u>c59fb945a7ed73fc55e78b</u> <u>e621c0dfbf4eeae7931065</u> <u>2a2da9e746af9a9ac9ac</u>	+ 0.00016967 BTC	✓
50	2019-05-01 02:17:26	<u>f03657eaa022295c407956</u> <u>fa7c89f76ad25d373aacf5</u> <u>07eec4052d0e23f34165</u>	- 0.01757841 BTC	✓
51	2019-04-29 15:09:38	<u>4cf4a21fbc95389a3336ff</u> <u>4bf586d24a416b52b025a5</u> <u>30b5529c36a4173474ba</u>	+ 0.01757841 BTC	✓
52	2019-01-14 15:06:27	<u>df03caf1e3a85160ae67e5</u> <u>65a5a9baa2d9c8a24dc56e</u> <u>ae3b7f2d24d7bfc62ca</u>	+ 0.00014641 BTC	✓
53	2019-01-10 10:56:31	<u>db94e09ad9c2d644938cbf</u> <u>ae33e1e96612a320f4a0ed</u> <u>1e8c45e762278106243a</u>	+ 0.00015514 BTC	✓
54	2019-01-05 06:04:27	<u>63ecd969638e3718d77ef8</u> <u>3b42aa2772a3038a645d1d</u> <u>30bb9f4a321a33ebf61f</u>	+ 0.00015518 BTC	✓
55	2018-12-30 08:23:47	<u>a2a73b9a360cecac04a33f</u> <u>8635b07297a982abfa323e</u> <u>b48af651e6068be5a681</u>	+ 0.00015335 BTC	✓
56	2018-12-23 19:57:26	<u>50f089ec0f9d2525afeb17</u> <u>26780fb092cf4c4c97185e</u> <u>c409a80d787ca5116c35</u>	+ 0.00014877 BTC	✓
57	2018-12-18 23:48:09	<u>80965db20e228c359e90da</u> <u>e6fad436839ebd95587dbd</u> <u>161088345183d51c3ddc</u>	+ 0.00016789 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-11 06:19:20	<u>13888a6fff6b9068fa6e48</u> <u>9685fa4ed385d6070d4b9d</u> <u>f7995b9839b972eda181</u>	+ 0.00015987 BTC	✓
59	2018-12-03 04:03:27	<u>a007f745f4e3dd058b44ac</u> <u>fb42dbdfec42becfa02887</u> <u>e0664190b7b2d6ff47eb</u>	+ 0.00017610 BTC	✓
60	2018-11-28 11:22:23	<u>52e5aa4b4da61fd3bf6ed1</u> <u>b07f63659d191efdc1adb0</u> <u>c0413eb2959dedf3f6fb</u>	+ 0.00015121 BTC	✓
61	2018-11-22 10:01:13	<u>ef9583fc7968065c888a88</u> <u>780028fe4818d0c67edd4b</u> <u>5c9a09745a955ca3acae</u>	+ 0.00018480 BTC	✓
62	2018-11-11 10:35:27	<u>33f6002c68c917839c97a8</u> <u>aa2cc9302125f714f51275</u> <u>5e1db2e7db9fdac1e0de</u>	+ 0.00017610 BTC	✓
63	2018-11-05 01:37:03	<u>21db539d53981f0821b8e9</u> <u>2b5573f0ee78432e19d702</u> <u>e52acf175f9b26129d0d</u>	- 0.00152787 BTC	✓
64	2018-11-04 20:42:43	<u>1fe382c28fd997a4bd7080</u> <u>ca6fcf0138f5a5e3d9de31</u> <u>a52ac45f9cbe3a564cc6</u>	+ 0.00152787 BTC	✓
65	2018-10-29 10:27:50	<u>bb5de84d26b76a16ab7176</u> <u>bc980ed956706b21140332</u> <u>df21bc8f82071a9cf615</u>	+ 0.00016332 BTC	✓
66	2018-10-20 08:24:11	<u>a87a5eee54149925940eda</u> <u>7651d702e71a0fc8fa4d99</u> <u>765a7d10f36f8e2dfd53</u>	+ 0.00018783 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-14 22:35:04	<u>cc456c1c3eca015822381d</u> <u>ea707c666664cbe37613f9</u> <u>62669f2371bbe4766b02</u>	- 0.00157577 BTC	✓
68	2018-10-14 20:15:41	<u>471a4d35a5d8d04d202aa6</u> <u>664ea03321b97c616e1613</u> <u>017926f6cc63e0cbf6b4</u>	+ 0.00157577 BTC	✓
69	2018-10-12 07:48:47	<u>58127e46c9fbb4cbe07c0d</u> <u>8432f76a0cdad70baa183a</u> <u>64e66870bd5e1a82770d</u>	+ 0.00015302 BTC	✓
70	2018-10-05 23:37:25	<u>b1c4a89b156e54ff5cee7e</u> <u>d70291d09f59cf04436668</u> <u>8016c9948ddb5ec59663</u>	+ 0.00014306 BTC	✓
71	2018-09-29 11:08:22	<u>afa3f02574c5ae69b23e09</u> <u>74570632f68ffd841b411d</u> <u>234b691015e637752245</u>	+ 0.00018270 BTC	✓
72	2018-09-24 19:33:55	<u>5db4c6858925714523d311</u> <u>48c2260bdbaf0ff69d2aae</u> <u>825e0983d23e775d5ce4</u>	- 0.00133526 BTC	✓
73	2018-09-06 11:26:23	<u>e9b31554a39d67682da455</u> <u>8a4d0e3425add7dc656b1e</u> <u>487928d252ab380e8e2f</u>	+ 0.00018061 BTC	✓
74	2018-09-04 18:26:03	<u>6880aecc52e2994a875c9d</u> <u>d4c2f4c31e8b4f5e82f0a9</u> <u>860c8506300ec386e01a</u>	+ 0.00133526 BTC	✓
75	2018-08-19 09:29:32	<u>c1af1c9589f868c22e60a2</u> <u>9c3fd05fdbf3cf83ef3513</u> <u>b013f970ec8ac138b4eb</u>	+ 0.00012797 BTC	✓

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76	2018-08-16 11:41:13	<u>41113d3548478fe38e8bb6</u> <u>741742aa7b6ec1047099ec</u> <u>f06b24036d8ada78d876</u>	+ 0.00012915 BTC	✓
77	2018-08-14 10:57:55	<u>837271e1e3bf1fe3f90776</u> <u>72c96d5994791aba87e159</u> <u>757e5888c9a9875b249a</u>	+ 0.00013887 BTC	✓
78	2018-08-12 11:03:39	<u>b0e21f3b90759594fd7ed8</u> <u>f688abeb072e6a6d037481</u> <u>05354569c10ab2d3f519</u>	+ 0.00014581 BTC	✓
79	2018-08-08 10:50:07	<u>137dbaeb0d8ee011db9802</u> <u>d34676ee0ecb0abcb06f43</u> <u>9fdf8a222f30bdca136d</u>	+ 0.00015863 BTC	✓
80	2018-08-05 09:02:29	<u>3df1505ceb4ee66b736e5c</u> <u>7c8f2ec7c41c14cc9656e9</u> <u>37e91e132a7c17b4c210</u>	+ 0.00013501 BTC	✓
81	2018-08-02 12:11:57	<u>d57f79813ef3cee8f69fd7</u> <u>46ad88533159d07480de9e</u> <u>7fa9efa0366b35fabdc7</u>	+ 0.00011869 BTC	✓
82	2018-07-30 14:48:49	<u>c4f26e78b024de2d5ac302</u> <u>1053b34b92d850a493d48f</u> <u>190a09df0d1c9f209eab</u>	+ 0.00010837 BTC	✓
83	2018-07-27 13:17:11	<u>1b10e59cdec61a308f7771</u> <u>71e8046ea398b791427b08</u> <u>a7212cd8c752e879175c</u>	+ 0.00011433 BTC	✓
84	2018-07-26 08:47:21	<u>8dddbf059c65924a54571d</u> <u>d43f678d3f2f8224c5f4ca</u> <u>3f2f30d6972935bd005b</u>	+ 0.00081030 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-24 10:52:58	<u>9fea70b7d21a4cf24102a4</u> <u>f893cdac5cbc8b5bb71783</u> <u>2ab6326aa9e646194d27</u>	+ 0.00014224 BTC	✓
86	2018-07-20 14:52:28	<u>9d6091c5f163f46e0504d1</u> <u>34c80cb6f381552719d30d</u> <u>2d6dbf8db45639467f0f</u>	+ 0.00014580 BTC	✓
87	2018-07-14 12:16:22	<u>510fc79b015ee8af82cd53</u> <u>fd9e97a001641054f59fc9</u> <u>190011f0fc8817a9b621</u>	+ 0.00019081 BTC	✓
88	2018-07-11 10:04:54	<u>c0711f5cd32d8490c2eddb</u> <u>8316142314c074a0ca8baf</u> <u>4f9c47a36f91ad7cfa54</u>	+ 0.00013635 BTC	✓

* USD values displayed at the time of transaction

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