

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 12:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1hKJjicRzESYfdrPQ9YRYqWzn37NSypkf</u>
TOTAL RECEIVED	3.10417948 BTC
	195,855.10 USD
TOTAL SEND	3.10417948 BTC
	195,855.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 12:46:11	<u>661f58b380785c2bcedb9a</u> <u>e2b665511e3e5865441662</u> <u>c72ab0e6486212aae472</u>	- 0.00280612 BTC	✓
			152.65 USD	
2	2024-09-08 12:46:11	<u>661f58b380785c2bcedb9a</u> <u>e2b665511e3e5865441662</u> <u>c72ab0e6486212aae472</u>	- 0.00166409 BTC	✓
			90.52 USD	
3	2024-09-08 11:32:46	<u>51e83e2dd2a6b39328c853</u> <u>0b71bd595d5c07a553b599</u> <u>c307c8e06643cb0bd8b3</u>	+ 0.00280612 BTC	✓
			152.07 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-08 11:32:46	<u>51e83e2dd2a6b39328c8530b71bd595d5c07a553b599c307c8e06643cb0bd8b3</u>	+ 0.00166409 90.18 USD	BTC 	✓
5	2024-09-01 19:01:25	<u>4b803e7737b073e636c0d9725bcc4c6e3d0ff3ab1a1f25ace9618f827bed1b4a</u>	- 0.00242904 142.13 USD	BTC 	✓
6	2024-09-01 16:57:01	<u>03ad2aaa488a647bdb4952b556d02b5aafe7bc9fe9081b2203b6c0d6037c56d7</u>	+ 0.00242904 141.19 USD	BTC 	✓
7	2024-08-25 18:47:26	<u>26dc25724e9cfc0060d2d63ea8d498cec835c41d24eec6bf674a7bea99548c81</u>	- 0.00177956 114.22 USD	BTC 	✓
8	2024-08-25 18:47:26	<u>26dc25724e9cfc0060d2d63ea8d498cec835c41d24eec6bf674a7bea99548c81</u>	- 0.00266934 171.33 USD	BTC 	✓
9	2024-08-25 17:46:32	<u>4bfe34d15c4aa8c34cbb1031cea2ef55d3ebad7b968900eccf44a1d85d7b7f8d</u>	+ 0.00266934 171.28 USD	BTC 	✓
10	2024-08-25 17:46:32	<u>4bfe34d15c4aa8c34cbb1031cea2ef55d3ebad7b968900eccf44a1d85d7b7f8d</u>	+ 0.00177956 114.18 USD	BTC 	✓
11	2024-08-11 18:41:28	<u>fa0baa5e0916ef859c44071a688664d31a2e9e23f32ffe5d81e7c6aba0e1c2f8</u>	- 0.00076976 45.89 USD	BTC 	✓
12	2024-08-11 18:41:28	<u>fa0baa5e0916ef859c44071a688664d31a2e9e23f32ffe5d81e7c6aba0e1c2f8</u>	- 0.00297535 177.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-11 18:41:28	<u>fa0baa5e0916ef859c4407</u> <u>1a688664d31a2e9e23f32f</u> <u>fe5d81e7c6aba0e1c2f8</u>	- 0.00588101 BTC 	350.63 USD	✓
14	2024-08-11 18:41:28	<u>fa0baa5e0916ef859c4407</u> <u>1a688664d31a2e9e23f32f</u> <u>fe5d81e7c6aba0e1c2f8</u>	- 0.00309446 BTC 	184.49 USD	✓
15	2024-08-11 18:41:28	<u>fa0baa5e0916ef859c4407</u> <u>1a688664d31a2e9e23f32f</u> <u>fe5d81e7c6aba0e1c2f8</u>	- 0.00588101 BTC 	350.63 USD	✓
16	2024-08-11 18:37:37	<u>fee23d6c9d82ce9d5db446</u> <u>a000ef9cecfc80984909f7</u> <u>c24ad6e7947064fbe3d0</u>	- 0.01231626 BTC 	734.30 USD	✓
17	2024-08-11 18:37:37	<u>fee23d6c9d82ce9d5db446</u> <u>a000ef9cecfc80984909f7</u> <u>c24ad6e7947064fbe3d0</u>	- 0.01942891 BTC 	1,158.37 USD	✓
18	2024-08-11 18:37:37	<u>fee23d6c9d82ce9d5db446</u> <u>a000ef9cecfc80984909f7</u> <u>c24ad6e7947064fbe3d0</u>	- 0.02321616 BTC 	1,384.17 USD	✓
19	2024-08-11 18:37:37	<u>fee23d6c9d82ce9d5db446</u> <u>a000ef9cecfc80984909f7</u> <u>c24ad6e7947064fbe3d0</u>	- 0.00772845 BTC 	460.77 USD	✓
20	2024-08-11 18:37:37	<u>fee23d6c9d82ce9d5db446</u> <u>a000ef9cecfc80984909f7</u> <u>c24ad6e7947064fbe3d0</u>	- 0.01080752 BTC 	644.35 USD	✓
21	2024-08-11 16:14:34	<u>c36ef1dc504c4471ac3717</u> <u>041eec1ef283f693f679d3</u> <u>925f7623d262fa12d547</u>	+ 0.02321616 BTC 	1,397.19 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-11 16:14:34	<u>c36ef1dc504c4471ac3717</u> <u>041eec1ef283f693f679d3</u> <u>925f7623d262fa12d547</u>	+ 0.01942891 BTC  1,169.27 USD	✓
23	2024-08-11 16:14:34	<u>c36ef1dc504c4471ac3717</u> <u>041eec1ef283f693f679d3</u> <u>925f7623d262fa12d547</u>	+ 0.01231626 BTC  741.21 USD	✓
24	2024-08-11 16:14:34	<u>c36ef1dc504c4471ac3717</u> <u>041eec1ef283f693f679d3</u> <u>925f7623d262fa12d547</u>	+ 0.01080752 BTC  650.42 USD	✓
25	2024-08-11 16:14:34	<u>c36ef1dc504c4471ac3717</u> <u>041eec1ef283f693f679d3</u> <u>925f7623d262fa12d547</u>	+ 0.00772845 BTC  465.11 USD	✓
26	2024-08-11 16:14:34	<u>c36ef1dc504c4471ac3717</u> <u>041eec1ef283f693f679d3</u> <u>925f7623d262fa12d547</u>	+ 0.00588101 BTC  353.93 USD	✓
27	2024-08-11 16:14:34	<u>c36ef1dc504c4471ac3717</u> <u>041eec1ef283f693f679d3</u> <u>925f7623d262fa12d547</u>	+ 0.00588101 BTC  353.93 USD	✓
28	2024-08-11 16:14:34	<u>c36ef1dc504c4471ac3717</u> <u>041eec1ef283f693f679d3</u> <u>925f7623d262fa12d547</u>	+ 0.00309446 BTC  186.23 USD	✓
29	2024-08-11 16:14:34	<u>c36ef1dc504c4471ac3717</u> <u>041eec1ef283f693f679d3</u> <u>925f7623d262fa12d547</u>	+ 0.00297535 BTC  179.06 USD	✓
30	2024-08-11 16:14:34	<u>c36ef1dc504c4471ac3717</u> <u>041eec1ef283f693f679d3</u> <u>925f7623d262fa12d547</u>	+ 0.00076976 BTC  46.32 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-23 17:57:26	<u>cf7f9f824032a3408191bb</u> <u>b6328d5cf446258ec640fc</u> <u>47fa965c2d938c8a6408</u>	- 0.00073244 BTC 46.95 USD		✓
32	2024-06-23 16:00:50	<u>459e4b4fc0cb5860f7cb1e</u> <u>70a12f29ec92f32edf9069</u> <u>383cbd3085a9d8880aeb</u>	+ 0.00073244 BTC 46.82 USD		✓
33	2024-06-01 07:12:01	<u>7f3cca394834572d9b38c6</u> <u>e365c38dc9263a76c63191</u> <u>b835c5acceef549015f5</u>	- 1.00000000 BTC 67,632.08 USD		✓
34	2024-06-01 03:58:37	<u>6ac7b6cc7f9775eea6865a</u> <u>363e69f3dd29e50d710f1e</u> <u>f019431a979956053037</u>	+ 1.00000000 BTC 67,680.01 USD		✓
35	2024-05-29 06:21:09	<u>c9c03f0fe09bbc056f7519</u> <u>fe172541383fd937011acc</u> <u>86e8271a89c9a662d17a</u>	- 1.50000000 BTC 102,769.99 USD		✓
36	2024-05-29 01:55:59	<u>5e0c22fc641725fadf3958</u> <u>1a73e65808af808369784c</u> <u>f60dea1468a8a150eb01</u>	+ 1.50000000 BTC 103,026.90 USD		✓
37	2024-05-08 07:08:33	<u>165a1bac2607fa320657df</u> <u>962b1443d419275a93494b</u> <u>25fbbea57625d87d68ce</u>	- 0.50000000 BTC 31,104.00 USD		✓
38	2024-05-08 04:36:20	<u>84d61618270f02ccaf0551</u> <u>c4a064bc76c428444caf93</u> <u>3905de8f9d4e37e36864</u>	+ 0.50000000 BTC 31,308.85 USD		✓

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