

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1hnkdkgbAofknqZNoYQwb2U7yHmVtfg95</u>
TOTAL RECEIVED	0.19806746 BTC
	12,463.19 USD
TOTAL SEND	0.19806746 BTC
	12,463.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-20 06:53:46	<u>98821b27f0281fb4918d1b070ce7580437a4a1cd283a</u> <u>ab2426420aa4c56c6f38</u>	- 0.00306243 BTC	
			51.45 USD	
2	2022-10-31 07:08:29	<u>b56928f64d54e6ae036358c1d79da7fd06ce2b073df7</u> <u>4b95d0016c643c655510</u>	+ 0.00306243 BTC	
			62.92 USD	
3	2022-10-04 12:30:08	<u>7fbec91b629a631ebd5a660d8fe5216238354bb0aaa2</u> <u>57bfc34680c9c784d490</u>	- 0.00405556 BTC	
			81.51 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-25 03:17:36	<u>64762b15589c3caecb6a35</u> <u>844ffa98ca718b32f94dee</u> <u>82b50c39fe03333fccba</u>	+ 0.00405556 87.06	BTC 	✓
5	2022-07-23 05:13:17	<u>0672d031b9dcc4807412e8</u> <u>9a1b37570734d731491b38</u> <u>6e7ed5c93c9acc6debcf</u>	- 0.00518533 118.75	BTC 	✓
6	2022-07-22 04:10:57	<u>72b49376e26eaa93360416</u> <u>1871f16f1234db28a530cf</u> <u>d46fe3f64899334329cf</u>	+ 0.00518533 119.10	BTC 	✓
7	2022-05-23 10:17:45	<u>7e40d4316d44340e5f0fbb</u> <u>8ec9123a98172dd2004ffd</u> <u>500f67c9528f1540ebe2</u>	- 0.00502278 152.55	BTC 	✓
8	2022-05-23 04:48:43	<u>53ff599d386a9d63c107e1</u> <u>32ffe7a2ecdc9f39c11145</u> <u>954f978fefc2daca7d21</u>	+ 0.00502278 152.97	BTC 	✓
9	2022-04-21 09:06:33	<u>851016a41eaec9ce5caf63</u> <u>095f7f06ad313a5a986fa0</u> <u>687c1b3889a1a5f77ed8</u>	- 0.00551787 234.17	BTC 	✓
10	2022-04-19 08:08:51	<u>38632b03b0e92166c359d9</u> <u>3f33297b70c48014952778</u> <u>56c45ff667ed54e20403</u>	+ 0.00551787 224.50	BTC 	✓
11	2022-03-23 08:08:10	<u>ffefbdd859859f87965b45</u> <u>03b8b23cc137848a409f94</u> <u>eea5fd038036fe881459</u>	- 0.00583739 245.40	BTC 	✓
12	2022-03-21 14:05:39	<u>28e4dad149b2c81c306c1a</u> <u>c0e6d875977ab733571789</u> <u>9e95fe7293b855e33984</u>	+ 0.00583739 240.38	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2022-03-09 19:32:02	<u>0a9debb7213da0d5ff6aec</u> <u>f9fdab31d68591891f110f</u> <u>fa37aed44e0efd482b38</u>	- 0.00393041 164.84 USD	BTC 	✓
14	2022-03-03 13:24:57	<u>90db72490b2829a8829bc4</u> <u>7c64413b9dd5383f1c4d7a</u> <u>881761a71bb4b0eccbbd</u>	- 0.00417765 177.12 USD	BTC 	✓
15	2022-02-15 14:13:32	<u>c19bc04ced076360c2503d</u> <u>2d41e9cc1cd745b4d06af3</u> <u>bc6f5495210a54e6c05b</u>	+ 0.00417765 186.09 USD	BTC 	✓
16	2022-02-13 08:01:49	<u>98bddbe9824ce04599041e</u> <u>bd59c59251fee593ea53f7</u> <u>1b90971e252e1936181c</u>	- 0.00607034 258.35 USD	BTC 	✓
17	2022-01-27 15:24:53	<u>66b4bc6790836881651dbd</u> <u>9205dec9d5c1bfdc6ac902</u> <u>79b673133a17f53d2ec7</u>	- 0.00402249 149.47 USD	BTC 	✓
18	2022-01-23 10:06:12	<u>accc8dcf487b82894e8fc5</u> <u>eda9a75734a1823d5710ff</u> <u>77b655b9cf3d6585b8f9</u>	+ 0.00402249 142.12 USD	BTC 	✓
19	2022-01-11 14:54:06	<u>e968883d063b1f98248812</u> <u>8c3291a06e1eab0ae0e051</u> <u>94d5c8d53d8155144267</u>	- 0.00402490 171.98 USD	BTC 	✓
20	2022-01-03 08:09:52	<u>f51e9593115a018f50976b</u> <u>dc0976176273e3a93d13ba</u> <u>81b9bb4f70fbef6643a6</u>	+ 0.00402490 187.93 USD	BTC 	✓
21	2021-12-29 10:51:46	<u>b5c79e95934b685ebc911e</u> <u>dd8abe54a9b4e1929f87b7</u> <u>5918ddcda7439be0dcbc</u>	- 0.00331361 157.57 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
22	2021-12-24 08:32:55	<u>d216438eb249c01d4073a987ecc3b4d46e068d067fd2293653f21e16ae4a4d5e</u>	- 0.00278174 141.74	BTC 	
23	2021-12-15 14:25:26	<u>a26f0acbd9b4f13eb64346b4215d2877fa5ff0c0d5c0a519ab523b0b99854a5b</u>	- 0.00406083 198.43	BTC 	
24	2021-12-13 20:54:29	<u>5873581ef1fb3ac1ce568d54b638bd2bb19801544cc66ae5754af1ac63365f2b</u>	+ 0.00406083 190.85	BTC 	
25	2021-11-24 06:27:42	<u>4362857bf9aa0a947e23472fe9f3d691d136055d9a02b8c3143a82a7ef65eb9b</u>	- 0.00400697 227.30	BTC 	
26	2021-11-23 20:10:43	<u>0321e3f8ed96d147c70427474d04cd9789990593ee618cb31eb63a81cc5f568c</u>	+ 0.00400697 226.38	BTC 	
27	2021-11-03 12:51:59	<u>b51a2d62e8da509ace0f16f067e4c1cbbd4cbb52bf2aef57184973f413d7577</u>	- 0.00403207 253.60	BTC 	
28	2021-11-03 00:30:11	<u>bc09a7f11526e88588ffbe3150e3e5a0d809d2e8d355b1f663fae4fdd53c3876</u>	+ 0.00403207 255.61	BTC 	
29	2021-10-16 13:04:10	<u>1d2be525ad5c3ad4a24ba9706f18e62f6c44fdd6b5283e3a7989c4f45f1d44e1</u>	- 0.00336469 204.82	BTC 	
30	2021-10-14 05:24:31	<u>3dec0258fe82312f43cdddabdc0d35dfaa1f839454fe6215d43a0b21d64ef94d</u>	+ 0.00336469 192.90	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-10-14 03:57:34	<u>2a2950f616f319a7bbbd8d</u> <u>5642a21d978aa4c5e1d2ae</u> <u>9f2b3f981578f2182e5f</u>	- 0.00273361 156.81	BTC 	✓
32	2021-10-02 11:00:43	<u>9119376c12339031cf948e</u> <u>c1b090cd5e2edbf9c2a1e2</u> <u>66352e0ae06daa7d2678</u>	- 0.00407060 193.90	BTC 	✓
33	2021-09-30 22:19:26	<u>31ed0fee3335044418ade2</u> <u>642bdd804b79cc69804f52</u> <u>4093c497d49a5fa60f71</u>	+ 0.00407060 182.31	BTC 	✓
34	2021-09-15 03:49:44	<u>9918168615e134a68f38ab</u> <u>842c02ac75740ae3a1130a</u> <u>433dc964477e9177dacd</u>	- 0.00440086 209.30	BTC 	✓
35	2021-09-13 07:41:06	<u>cfe5956cb694b5c002977d</u> <u>51ec46615ae85744d50700</u> <u>d1b6f4cc2ecd2690af5d</u>	+ 0.00440086 197.77	BTC 	✓
36	2021-08-31 07:49:26	<u>82e27f621c62ebe0a31958</u> <u>48eac43233ed26d7872cda</u> <u>0aada183ff5e65b3e1d2</u>	- 0.00285316 134.38	BTC 	✓
37	2021-08-24 17:57:15	<u>d0ac07e62b36d93c0cb054</u> <u>9ba49f1d499017a628d4eb</u> <u>234da74680beff996879</u>	- 0.00286469 136.57	BTC 	✓
38	2021-08-10 11:49:16	<u>267abfa141e8b25fedf4af</u> <u>9b0a256bd391be4644fda3</u> <u>9f6e6fe3400aa134e6ec</u>	- 0.00385319 175.64	BTC 	✓
39	2021-08-09 15:31:38	<u>a19edc0ecb1d5e89288224</u> <u>89f1d7865927403d2d1f3c</u> <u>3c0c3100a2483a2fa2c5</u>	+ 0.00385319 178.22	BTC 	✓









#	Date & time	Transaction Id	Amount		
40	2021-08-07 14:43:31	<u>f3ecb094e6bb628c0e10a98cb305b30101ad65a2a787885d14f9ad12338073d5</u>	- 0.00342667 152.73	BTC 	✓
41	2021-07-12 10:44:20	<u>13fb8e08ba4eeb20f9bace6b52396f305279ed93af0be4854a080c65f00088b8</u>	- 0.00423143 140.00	BTC 	✓
42	2021-07-07 08:51:48	<u>30e9212bb7925bb14950f9c2f49bf8a27616ef0d02130ba656364e8ada9b4888</u>	+ 0.00423143 143.28	BTC 	✓
43	2021-06-29 11:36:15	<u>5560d328775c7114943720ebe176a8c45c8247bfad87e600c47af40fbda00ae0</u>	- 0.00532751 191.32	BTC 	✓
44	2021-06-15 07:05:06	<u>2fe7dd3b2fc90675ecf5bb3c4b8952ecc3e8d6d78d7f4abeaf16a9adeae47e2a</u>	- 0.00387802 155.67	BTC 	✓
45	2021-06-11 17:05:13	<u>4c9a911e4dc0f7590b49af1a441d58ac9aa53e0bcf240ae04d4d2def6a711c56</u>	- 0.00618981 231.07	BTC 	✓
46	2021-06-11 11:22:08	<u>fd4e7d434ec5f99ab160e0f38282c7f556e79c9755c195a2b72d219b70628cfe</u>	+ 0.00387802 144.77	BTC 	✓
47	2021-05-31 11:46:00	<u>e4aec6829c738606f8ba680ccb65401b85757f6bb775b93b72d99e1d2522f042</u>	+ 0.00618981 230.59	BTC 	✓
48	2021-05-14 18:25:23	<u>21f111f7536dc43c0559519989dc2f8c1aab1c607faab819fc2fc801557031f0</u>	+ 0.00532751 260.67	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-03 10:48:53	<u>acf8173072141b72234089</u> <u>f50ab9a4bee334c74271fb</u> <u>848e1e7c23a7731f3fd2</u>	+ 0.00342667 195.90 USD	BTC 	✓
50	2021-04-26 10:23:00	<u>38db3959284a3af324ac47</u> <u>e3e1d4a29b6940546381f3</u> <u>2c297aedf5a23327110c</u>	- 0.00391918 211.64 USD	BTC 	✓
51	2021-04-26 01:41:43	<u>80d92b6e64358b65349af0</u> <u>5c6b606e6fedef3474ce01</u> <u>09d0d1386c2ab5fda20f</u>	- 0.00398415 213.54 USD	BTC 	✓
52	2021-04-22 15:06:19	<u>82b35cfef4334db31e4eae</u> <u>65aa39a598420c04a053e4</u> <u>8bd1ae118b79fb87fffd</u>	+ 0.00398415 205.94 USD	BTC 	✓
53	2021-04-09 19:36:26	<u>25a8351f447965a806c1d7</u> <u>000e33d87dc24ab84d8d72</u> <u>ac2a13bb6adbd1c6e5d4</u>	+ 0.00391918 234.24 USD	BTC 	✓
54	2021-03-28 07:55:51	<u>fbab81878aaa7fc498414a</u> <u>e95d8bb9c0573188ff6699</u> <u>109931cd9101927e984e</u>	- 0.00532223 296.86 USD	BTC 	✓
55	2021-03-27 04:52:40	<u>3f22e57e9cb12336dd157e</u> <u>4b4b77dddb026b89446a7b</u> <u>f0a12e7db33624b28b7b</u>	+ 0.00532223 297.07 USD	BTC 	✓
56	2021-03-20 00:40:08	<u>4b51c541fcba5684342014</u> <u>a81238ebdfbce97188cb1a</u> <u>ecaf926f84a30603566f</u>	- 0.00521679 303.10 USD	BTC 	✓
57	2021-03-13 11:53:38	<u>92964c112a2abea09870bd</u> <u>b73005317360453afd1c60</u> <u>f4dea12fd22cd3457be7</u>	- 0.00520881 318.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-10 07:35:07	<u>c5332ce2cd1ea6054d6453</u> <u>95066bb43eb235f1da1606</u> <u>2e5540e88af65b0a7198</u>	+ 0.00286469 159.99	BTC 	✓
59	2021-03-01 03:21:53	<u>cae90a90ab61a5fd9fb53b</u> <u>ae4ae09e13f9a7f7b45f85</u> <u>0b117b9633996a79515e</u>	+ 0.00285316 141.47	BTC 	✓
60	2021-02-21 11:37:12	<u>c881652bd5a04ce6152105</u> <u>426da7bfbc738f461af813</u> <u>5d403ac603e3c8ce3e52</u>	+ 0.00273361 156.93	BTC 	✓
61	2021-02-14 12:31:24	<u>62e6b1ebc77b4f3cbfd112</u> <u>4fb43a636cdf4036655c79</u> <u>23b39cdfdbde0448e0e</u>	- 0.00598871 286.92	BTC 	✓
62	2021-02-06 11:47:51	<u>2bef361a84f11acf2cf8af</u> <u>5292f1023920c71228251f</u> <u>8576a2b787f4ad7c08b8</u>	+ 0.00278174 109.00	BTC 	✓
63	2021-01-29 03:22:18	<u>86fd03406a2a0b19d834a0</u> <u>342a1d79cea3d50b7bbc57</u> <u>1e6e6c2d29bc31c2d8fb</u>	+ 0.00331361 113.49	BTC 	✓
64	2021-01-29 00:31:11	<u>5f7451c761020d65722e14</u> <u>791afb7b3c75b13a6a4a0f</u> <u>22a88ab4f4a68f7878f7</u>	- 0.00502843 172.23	BTC 	✓
65	2021-01-17 08:21:05	<u>47b1565ac2169583310362</u> <u>5b312087a069e8f6898445</u> <u>f845f4c34b2182dba271</u>	+ 0.00393041 140.82	BTC 	✓
66	2021-01-01 22:44:59	<u>fa1b9118379353d3da2eaf</u> <u>f5662d6d53da302135f740</u> <u>a7c0de3f95f02b9f7fa6</u>	+ 0.00607034 195.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-27 03:51:34	<u>e541490a0f8e1ed6fcd3e872e833e57b3b78105f1384448a5745c4d512484412</u>	- 0.00501947 131.92 USD	BTC 	✓
68	2020-12-12 07:33:48	<u>1f39047a89b127ff4f8392a93da1d8782262e85048d5a5af4aefb8815ff6d309</u>	+ 0.00521679 98.12 USD	BTC 	✓
69	2020-11-28 20:53:09	<u>44d2d71ba6ab830aeddad883e2d35e56e4c734a9c86b6b1bea848e3c22da4bc8</u>	+ 0.00520881 94.72 USD	BTC 	✓
70	2020-11-11 12:20:38	<u>d871fd8172934b6467feee139190d9864a5b4759ca3ed7fd0c8f4abf43219b8e</u>	+ 0.00598871 97.56 USD	BTC 	✓
71	2020-10-25 06:18:50	<u>808e43bc3233725d3597dbe1226a05e341ca036dc19055ca8ddd971cefb4b284</u>	+ 0.00502843 65.51 USD	BTC 	✓
72	2020-10-19 01:35:13	<u>57810efecf88f02f7ddf0fdb4a38f7f250ed17cf84bbc5a4e6c99a76a24a966f</u>	- 0.00510104 59.94 USD	BTC 	✓
73	2020-10-19 01:35:13	<u>57810efecf88f02f7ddf0fdb4a38f7f250ed17cf84bbc5a4e6c99a76a24a966f</u>	- 0.00514453 60.45 USD	BTC 	✓
74	2020-10-08 03:20:25	<u>676694ef49ec3e336e2b6b102c48d284afed6c488ceeef58c8875065de03ff3c</u>	+ 0.00501947 54.84 USD	BTC 	✓
75	2020-10-05 22:27:16	<u>8a9a393ee60d1619c3bf8c505426af2de954e3793414628b517548aac76f74d7</u>	- 0.00556051 58.93 USD	BTC 	✓

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76	2020-09-26 21:52:29	<u>086b7d44c64acfce0c005c</u> <u>86a723364e44e515abf7e2</u> <u>b072cf9716440c98411e</u>	- 0.00511601 55.12 USD	BTC 	✓
77	2020-09-26 21:52:29	<u>086b7d44c64acfce0c005c</u> <u>86a723364e44e515abf7e2</u> <u>b072cf9716440c98411e</u>	- 0.00301211 32.45 USD	BTC 	✓
78	2020-09-26 02:39:45	<u>cf77a2930f3fe9eb3a6e9e</u> <u>f758f2fcc074626d2ffb40</u> <u>b0ba4537cc1e9bd4ce48</u>	+ 0.00514453 55.19 USD	BTC 	✓
79	2020-09-18 07:48:14	<u>dbc4fc58db61fb3188927a</u> <u>6bf5a4e60dbd43860ed5a3</u> <u>0749b767881a150f02f1</u>	+ 0.00510104 55.77 USD	BTC 	✓
80	2020-09-16 17:58:34	<u>98bdcf38dbecfaa43e3dfa</u> <u>e09025445ad9516203f222</u> <u>1d37aac148f9782b8076</u>	- 0.00681408 74.54 USD	BTC 	✓
81	2020-09-16 17:58:34	<u>98bdcf38dbecfaa43e3dfa</u> <u>e09025445ad9516203f222</u> <u>1d37aac148f9782b8076</u>	- 0.00606306 66.32 USD	BTC 	✓
82	2020-09-11 04:48:41	<u>f01d46921c5e5dfc646521</u> <u>09cb7e6cb1dcfddea38339</u> <u>fc4996b3b32f4f10f860</u>	+ 0.00556051 57.76 USD	BTC 	✓
83	2020-09-10 22:33:14	<u>792a8ed85042c2d6cd9e14</u> <u>839c1342db872745080e4a</u> <u>586c6f5a5f3308c365cc</u>	- 0.00527174 54.76 USD	BTC 	✓
84	2020-09-04 04:28:59	<u>e0314cdfd9c4d032bb4acc</u> <u>4f02670b1f5b1b242f4233</u> <u>d51bbf7bc31b77199572</u>	+ 0.00301211 31.46 USD	BTC 	✓

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85	2020-09-01 17:22:47	<u>e86fc0956892be510c6dd1</u> <u>194e80bff541dde7e8a336</u> <u>23db54e8d45fdf12b21c</u>	+ 0.00511601 BTC 58.26 USD		
86	2020-08-24 19:37:25	<u>f9bbd18493e4828ba02639</u> <u>1926a01fa1d79981f558f6</u> <u>f365be3323a8fd3f7eef</u>	+ 0.00681408 BTC 77.12 USD		
87	2020-08-14 12:22:21	<u>3493d92e26a665ed184430</u> <u>d32fcda005217212e9bc4b</u> <u>e6309b8fa44e9116c089</u>	+ 0.00606306 BTC 71.86 USD		
88	2020-08-06 07:14:00	<u>358c486afefc072dfb1c5a</u> <u>8e50f571dddfe22976fc95</u> <u>f8e433082e778af4c1df</u>	+ 0.00527174 BTC 62.00 USD		

* USD values displayed at the time of transaction

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