

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HakSo5W8cMJLxRCHcohrQe4RWjHRrFLT4</u>
TOTAL RECEIVED	0.08503852 BTC
	5,346.57 USD
TOTAL SEND	0.08503852 BTC
	5,346.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD











MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:24:03	<u>0fd44053b386eacffc2526</u> <u>d5856fe302f6fe27594f7e</u> <u>b025d816583f2b6440e8</u>	- 0.00017491 BTC	
			12.32 USD	
2	2023-02-24 01:11:13	<u>dce826bd7dc133a652575d</u> <u>5fe4142a7fec4df07812fa</u> <u>755c2810c03ff4ba866b</u>	- 0.00131041 BTC	
			31.45 USD	
3	2023-02-23 20:54:35	<u>a348ad00733590c6740751</u> <u>e322abe37b85179680d2ee</u> <u>7a6220b8073ddb8aa1be</u>	- 0.00153203 BTC	
			36.57 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-23 06:59:47	<u>f9d809e1718a110953cf41</u> <u>c6dd5e75ba27e8800cb61a</u> <u>47ff6e3b59249ce8a761</u>	- 0.00213877 BTC 	52.13 USD	✓
5	2023-02-23 05:26:51	<u>d91c9b9d5c9758c11a4ab7</u> <u>77dfc8555f16c1865c9822</u> <u>3f95ed823fddb40e8cd8</u>	- 0.00222973 BTC 	54.38 USD	✓
6	2023-02-21 09:53:30	<u>fd2cefcc9321fc29635d6e</u> <u>5489aca07a44319569f6a8</u> <u>723fb567c4775eec2a5c</u>	- 0.00371501 BTC 	91.77 USD	✓
7	2023-02-21 09:53:30	<u>e55400d96b2487608aa312</u> <u>fb157e33fd7d88a8915c31</u> <u>f1e89f8bcc9376fd3e11</u>	- 0.00369933 BTC 	91.38 USD	✓
8	2023-02-21 05:11:52	<u>fccd666cb28f586b740d9d</u> <u>901077da7cf6c124afac83</u> <u>1d84fc97ed8c285a4a5e</u>	- 0.00413877 BTC 	103.24 USD	✓
9	2023-02-19 23:19:15	<u>154b51fe3229365ca2a013</u> <u>508fce2c6f013811b5f9d4</u> <u>1c885facc36ae3e66e74</u>	- 0.00521855 BTC 	126.66 USD	✓
10	2023-01-17 20:03:06	<u>b5d8cb75ace90e8bb7f8de</u> <u>64735b58a98443d12648f7</u> <u>61d5b70abc8a92997479</u>	+ 0.00222973 BTC 	47.69 USD	✓
11	2023-01-12 03:55:53	<u>05655caa855bafe7dfcd70</u> <u>9f151f446f2346b41bd50f</u> <u>2330920f5ae4e0ab6769</u>	+ 0.00413877 BTC 	75.39 USD	✓
12	2023-01-11 19:23:58	<u>c48ec784af90462b5731ca</u> <u>722a192943666d57b2a4a1</u> <u>9e2a032b4bb6136b26af</u>	+ 0.00521855 BTC 	91.58 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-27 16:04:11	<u>410238160af76e91c70761</u> <u>b62d836dacde90345bee1d</u> <u>f0be2a446c1261c1c914</u>	+ 0.00369933 BTC 62.06 USD		✓
14	2022-12-26 22:52:50	<u>4c46f6b6584e8d05a8aba9</u> <u>64d7e3e5f486191ae022c1</u> <u>f9f25fab017679480678</u>	+ 0.00371501 BTC 62.85 USD		✓
15	2022-12-26 03:10:56	<u>d99ed866c841adc8bc34a3</u> <u>450332c7b28f5df4f6be9a</u> <u>5f0f7d822bcf7782ae8a</u>	+ 0.00213877 BTC 36.13 USD		✓
16	2022-12-25 03:43:51	<u>fa4e341f0e368a6f864a40</u> <u>7bd6ec6aaf9e702c5db006</u> <u>003e2d4ea87c88a25a56</u>	+ 0.00131041 BTC 22.04 USD		✓
17	2022-12-24 00:57:21	<u>00e6d1a0dbf7fc21bf46be</u> <u>6a2bc5cb292c6ca5889e8e</u> <u>0ba8298617fe9833fb84</u>	+ 0.00017491 BTC 2.94 USD		✓
18	2022-12-23 21:03:35	<u>cb7b6dc5f5ca762a40b21e</u> <u>e808982af6ba1cd4bda9f5</u> <u>f6fc636be19984fbee7</u>	+ 0.00153203 BTC 25.75 USD		✓
19	2022-12-18 16:37:41	<u>617f297557c20b0539ee74</u> <u>d3660432eedd5729da2de4</u> <u>6785a3603ab3bf536af7</u>	- 0.00131184 BTC 21.92 USD		✓
20	2022-12-18 16:24:15	<u>2adbb9ab5b9fad6d6abc82</u> <u>de2152ef6330dca2c3910d</u> <u>a25573656dd5f9b08365</u>	+ 0.00131184 BTC 21.90 USD		✓
21	2022-12-11 00:15:52	<u>1f0c5fb73c0926d5cb46c8</u> <u>a0aadb37516b300c12d5b8</u> <u>0101ba399bd32788c073</u>	- 0.01101818 BTC 188.86 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-12-10 00:04:49	<u>697764de6a6167e783d86d</u> <u>2cf3dd2a63497d2c0d62d1</u> <u>558d7dd82d46d67c150c</u>	+ 0.01101818 188.99 USD	BTC	✓
23	2022-12-06 01:02:39	<u>68a34605ab5bdfdfac99dd5</u> <u>b5f4699d1c1348e53127ad</u> <u>2be223817f7dde29f2e7</u>	- 0.00295711 50.36 USD	BTC	✓
24	2022-12-06 00:46:19	<u>5a31f0347a4d2c2ce5573c</u> <u>0484ac193a08c9aadcaae</u> <u>5671a1f49e9fc600782f</u>	+ 0.00295711 50.36 USD	BTC	✓
25	2022-12-05 05:29:11	<u>7fc83609cae1910ae651fc</u> <u>45a17741e6a10144dc0823</u> <u>0e221eb46707e6520599</u>	- 0.00911361 158.03 USD	BTC	✓
26	2022-12-05 04:39:41	<u>aa76f3d2588d9475a2c215</u> <u>d642df35fbdf4caf194ac5</u> <u>1b23d2e796f27dd6fd1d</u>	+ 0.00911361 158.03 USD	BTC	✓
27	2022-12-05 01:11:48	<u>61c8a1dfb7f463296c8938</u> <u>8a073653d76b729430107b</u> <u>6b6e1805b5d7f951de79</u>	- 0.00753254 130.07 USD	BTC	✓
28	2022-12-05 00:54:39	<u>126d1b8f9fab6362bf6808</u> <u>e750461db10faaa0872bb9</u> <u>0315369c860841f14098</u>	+ 0.00753254 130.07 USD	BTC	✓
29	2022-12-04 08:56:02	<u>b88283966597d43af62781</u> <u>2c90d5877ba6fde5a655c7</u> <u>21b392cce870e695b598</u>	- 0.00462390 78.60 USD	BTC	✓
30	2022-12-04 07:25:13	<u>eb55725aaa54ebcaca34a3</u> <u>9c5f7c44dd13629674ae25</u> <u>9a1f86c5ab8967b0025a</u>	- 0.00654789 111.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-04 04:25:07	<u>7c5660e4563c600d2e4aa8</u> <u>112034066e70801f21d656</u> <u>a69626ad9914b49faadd</u>	+ 0.00462390 78.64 USD	BTC 	
32	2022-12-04 01:49:51	<u>9a4dc243e940cda074e6c0</u> <u>6b684f60410628b6d9e5bd</u> <u>792092df0e4b9d5abc4d</u>	+ 0.00654789 111.14 USD	BTC 	
33	2022-11-28 05:27:16	<u>db0f238d1edd5518b8e91f</u> <u>63b4137df2ef49650db99f</u> <u>f9a9b5c287844cdbefbd</u>	- 0.00919362 148.56 USD	BTC 	
34	2022-11-28 03:46:46	<u>3fe193aa1d92babfe1abb0</u> <u>e1e56aa341a7cafd243ab3</u> <u>4fa7fa85678d6713d48e</u>	+ 0.00919362 149.02 USD	BTC 	
35	2022-11-28 02:36:02	<u>0a0dec024c64ad7e39a1a5</u> <u>f4c0c60586f48116c32b76</u> <u>324ab5b287f5a8c1a898</u>	- 0.00540484 87.44 USD	BTC 	
36	2022-11-28 02:07:37	<u>01c54f2502fd09754ed8e1</u> <u>09a0665eeca6d50081b3d6</u> <u>f158c32f182082fed6b4</u>	+ 0.00540484 87.11 USD	BTC 	
37	2022-10-17 16:21:43	<u>cd1111d3fa6c247bc84e82</u> <u>41a74033fd77fac1dbc2e9</u> <u>cbd6b62f846ad718998e</u>	- 0.00317748 61.99 USD	BTC 	
38	2022-10-17 16:16:45	<u>f481b4707a81ca6e294119</u> <u>c9c49bf8b49e303a0acc95</u> <u>0ecc67095712ece0e575</u>	+ 0.00317748 61.99 USD	BTC 	

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