

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HKgz1tJP9JCcogaJy3GE81AnN6g7VKgaY</u>
TOTAL RECEIVED	0.00204127 BTC
	128.56 USD
TOTAL SEND	0.00005796 BTC
	3.65 USD

Token	Balance
Bitcoin	0.00198331 BTC
	124.91 USD


### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-03-14 12:41:50	<u>659a4c4a620bb6e1989647</u> <u>1a1b9b6a1777943a592fe6</u> <u>3699ca6f9c68f9622c56</u>	- 0.00001896 BTC	
			0.73 USD	
2	2022-03-14 12:41:50	<u>659a4c4a620bb6e1989647</u> <u>1a1b9b6a1777943a592fe6</u> <u>3699ca6f9c68f9622c56</u>	- 0.00001900 BTC	
			0.74 USD	
3	2022-03-14 12:41:50	<u>412d7fb5f99b72a775e2ec</u> <u>2c4438ef2770a1ec7fb49c</u> <u>760994d60fe2cee90921</u>	- 0.00002000 BTC	
			0.77 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-24 18:44:15	<u>64ebe69be257336c3068c1</u> <u>7404df31a04e07bc73fef5</u> <u>e7db7da441c9a8ab5315</u>	+ 0.00001187 BTC  0.67 USD		
5	2021-01-21 15:37:11	<u>f7355bde4352ac1144aae1</u> <u>6250e51b9423b2d6c76abc</u> <u>7e8166ab96c97c99406f</u>	+ 0.00001200 BTC  0.39 USD		
6	2021-01-08 20:01:08	<u>ab4d23f2c1ab3891e120b5</u> <u>54dd3029a83b9923081e74</u> <u>42fffee034ef12a84b2f</u>	+ 0.00001000 BTC  0.40 USD		
7	2021-01-01 04:38:40	<u>e6c032e4287ae46931e3c9</u> <u>abeae4324acdca79561b26</u> <u>5f6eca17bf4e4403379d</u>	+ 0.00001699 BTC  0.49 USD		
8	2020-12-23 12:23:18	<u>d928fa3d91c0a8cd284ad1</u> <u>59bb7bee248cdec3f87b47</u> <u>e1589ff02712ff512cce</u>	+ 0.00002199 BTC  0.52 USD		
9	2020-12-20 05:38:35	<u>ff174c2123537de5ad2c5d</u> <u>62c3c3d8ab622b54f2cd0e</u> <u>f673bde1e3845b4b5efb</u>	+ 0.00001599 BTC  0.37 USD		
10	2020-12-13 10:22:43	<u>ba3999e0340f3cb894ad51</u> <u>e1908a3337912a1435aa75</u> <u>4a92e7cdb6fe05c35fb3</u>	+ 0.00003000 BTC  0.57 USD		
11	2020-12-05 03:55:27	<u>4ac5954e0c8cf78d19bb5d</u> <u>0f9048cecd595e606d1a23</u> <u>ebc1c26122e70721ccaa</u>	+ 0.00002000 BTC  0.38 USD		
12	2020-11-24 15:52:47	<u>fceb5a291350b7dcd955d4</u> <u>fe3a3dc7ac88eb4a572ac8</u> <u>428852c3ce8b5cd82115</u>	+ 0.00002256 BTC  0.42 USD		

#	Date & time	Transaction Id	Amount		
13	2020-11-20 22:46:51	<u>95dfeed4be6495365687a2</u> <u>661c31cb1e5c539b12e073</u> <u>817b00c69000255c9d88</u>	+ 0.00001900 0.35 USD	BTC 	✓
14	2020-11-15 20:12:54	<u>1ff8dba51ae8a9cb711bf1</u> <u>a67b7f08970217a2b1cb89</u> <u>3fe701686e5aa9ca6a05</u>	+ 0.00002400 0.40 USD	BTC 	✓
15	2020-11-06 01:01:56	<u>2136033500fdf552942a55</u> <u>79e2db4a15484a974db340</u> <u>2d66a1524d17e267d676</u>	+ 0.00001645 0.25 USD	BTC 	✓
16	2020-11-02 12:18:33	<u>14cf8221edff4d0ed642a7</u> <u>654037b2a50611ee5d8e17</u> <u>6ec6cbd421e8d9a4ca3a</u>	+ 0.00004416 0.61 USD	BTC 	✓
17	2020-10-29 14:13:00	<u>c064ebdaf6b30c4c30c985</u> <u>3599bc1b09f026113c7444</u> <u>5c1af0d5e51bc97ee90b</u>	+ 0.00001896 0.25 USD	BTC 	✓
18	2020-10-11 22:25:09	<u>21216585c2b3b2ab2a349c</u> <u>0306ccb15e266e08a34b28</u> <u>122e1bde08482d673c4b</u>	+ 0.00001133 0.13 USD	BTC 	✓
19	2020-10-06 08:21:15	<u>b03209e1fe28b1f7298497</u> <u>9446aeb2e004f25db8e0d3</u> <u>b36251e033655a8d5407</u>	+ 0.00001778 0.18 USD	BTC 	✓
20	2020-10-03 05:06:18	<u>f921f570b3ac4673d2348a</u> <u>d9e3300bd162edc9677068</u> <u>4bb59438fd0f3de04b94</u>	+ 0.00001588 0.16 USD	BTC 	✓
21	2020-09-24 04:29:21	<u>6a8051aea2e14b403daa50</u> <u>7439565a05b6c9fa8e93d0</u> <u>976fab5edfae4063694a</u>	+ 0.00002614 0.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-07 23:56:04	<u>9dd94f926ba50850819fd7</u> <u>a5f07b93fb0d4bbdebf9c8</u> <u>0cd5ccd1efd1af65a43d</u>	+ 0.00002284 BTC 0.23 USD		✓
23	2020-09-05 02:37:22	<u>230317b8fdf1ae85f5fbdc</u> <u>49ca90851b1728c2d9432b</u> <u>2738d3fe1c6f68f046e4</u>	+ 0.00005171 BTC 0.52 USD		✓
24	2020-08-28 23:17:05	<u>c1b28d4a1f8bb04de84b75</u> <u>8c036daf008c9f3eec6f82</u> <u>a192737f65b578553b17</u>	+ 0.00005874 BTC 0.67 USD		✓
25	2020-08-22 21:49:54	<u>dff156afd792f6fceb6ee9</u> <u>285c478ddfd0a097bd2688</u> <u>0fbf03dcb1973ec9e8d4</u>	+ 0.00005318 BTC 0.61 USD		✓
26	2020-08-15 09:27:17	<u>e71ba693c8352ed6bff0e8</u> <u>415c55c33e6bee979cd382</u> <u>b58184671481fbe3b9d2</u>	+ 0.00003054 BTC 0.36 USD		✓
27	2020-08-11 02:05:52	<u>8c1a25e0a29926c11cb113</u> <u>84f64c9a233dbe4054f19a</u> <u>ebf5603fdbf635eedd10</u>	+ 0.00002236 BTC 0.25 USD		✓
28	2020-08-10 17:45:52	<u>629fb3bcfecaff19a6b749</u> <u>eb991cd855e36c6953831c</u> <u>49ce53aa961aeba31ea9</u>	+ 0.00003227 BTC 0.36 USD		✓
29	2020-08-07 02:59:05	<u>1bebc39642eacb45301287</u> <u>74de2c203a4ae088bdf97b</u> <u>b4f4ac5b03eb89b9641e</u>	+ 0.00001650 BTC 0.19 USD		✓
30	2020-08-04 19:34:36	<u>17fa17cf5132b2c462f134</u> <u>24a70b4fc47ea68ab0131d</u> <u>a2e78b24e3a448843b28</u>	+ 0.00002140 BTC 0.25 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-08-03 11:25:41	<u>eda2ececea88ad4a8a8ce8</u> <u>9cdccf025d457f5cc6de74</u> <u>11923a9351b9bc7490fa</u>	+ 0.00003133 0.35 USD	BTC 	
32	2020-08-02 03:51:07	<u>028fca90757d3b6aead342</u> <u>2ccb489a33e9a73d097595</u> <u>5e78f84f4aa97f1ef919</u>	+ 0.00001429 0.15 USD	BTC 	
33	2020-07-27 19:04:34	<u>e5046f5d7741b7b0175bd5</u> <u>c1bc83b0c0dd5af8326e37</u> <u>355ff5f874984ad45ffe</u>	+ 0.00001354 0.14 USD	BTC 	
34	2020-07-26 21:07:13	<u>ee75b98e2d7210bb03a56c</u> <u>488116a9b54ed4d2d1e53a</u> <u>225faf185b499563724c</u>	+ 0.00005000 0.55 USD	BTC 	
35	2020-07-24 09:00:29	<u>11b5fdbbb80cb7661d4dad</u> <u>78d7ec04d70688a51a69d0</u> <u>08d969c7a96740fbefdb</u>	+ 0.00012000 1.14 USD	BTC 	
36	2020-07-11 22:02:29	<u>79daa643aff34f2cca3b99</u> <u>0d9e828a33a550044a5bf1</u> <u>d0f9aac5b6936ab2e9eb</u>	+ 0.00011349 1.05 USD	BTC 	
37	2020-07-10 00:01:48	<u>f67c24a3e9e0ad0cd5ea3a</u> <u>b26384cfc97fa439202516</u> <u>161cc06308fe6734a860</u>	+ 0.00025000 2.32 USD	BTC 	
38	2020-07-03 02:15:30	<u>df472c5e292d4eb16100ff</u> <u>db697520903bd4160c08f2</u> <u>5a9bf5a5da3a7aaf631a</u>	+ 0.00038266 3.46 USD	BTC 	
39	2020-07-02 21:24:44	<u>939c0fbf0e1067ee82eb71</u> <u>874920b799639b44d88c3c</u> <u>beb59391967088b37ae6</u>	+ 0.00001000 0.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-03 23:22:29	<u>77334a325761c5cbdb0559</u> <u>6363854941818535398a12</u> <u>05c2cea1ba168a15c248</u>	+ 0.00002554 BTC 	0.25 USD	✓
41	2020-05-30 23:02:22	<u>22b2eb04cf4d4ddc861d62</u> <u>8cc10fa5af66e086d7a5f7</u> <u>e8c956ee0fe1e406ed33</u>	+ 0.00001321 BTC 	0.12 USD	✓
42	2020-05-29 11:03:10	<u>faa45a8f01f9321a2c0552</u> <u>37f715ce1cdc47814111c2</u> <u>ee2c05209360a775647a</u>	+ 0.00011950 BTC 	1.12 USD	✓
43	2020-05-27 22:22:14	<u>c0cc61f696c17547d31a49</u> <u>0a8d02754a0d5b06c7bd0a</u> <u>880d98348c039b4ff57e</u>	+ 0.00018919 BTC 	1.81 USD	✓
44	2020-05-27 20:07:06	<u>b9fa07c3fb718bf94d438b</u> <u>d3bb2e1506801bfe57639c</u> <u>2755ab3de038d8bcd9df</u>	+ 0.00003202 BTC 	0.30 USD	✓
45	2020-05-23 20:47:08	<u>c19f60e26376751ab103be</u> <u>b4076d02ae0b5224e8530a</u> <u>4e33e4f023a872638e3d</u>	+ 0.00001186 BTC 	0.10 USD	✓

\* USD values displayed at the time of transaction

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