

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HKmRTKazx1A4P3h7uiqzfCksU6kDG4AeZ</u>
TOTAL RECEIVED	0.04948883 BTC
	3,111.48 USD
TOTAL SEND	0.04948883 BTC
	3,111.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 23:20:51	<u>b52efbb8f27f828bc71a5e</u> <u>0ed2a9d577503974cbcd99</u> <u>9bbc5405cc610025eb45</u>	- 0.00383265 BTC	
			241.25 USD	
2	2024-09-19 23:04:43	<u>deae7556e364b43e12c7b6</u> <u>8138945bf15c8f437db567</u> <u>8412e92817f9c9f34a54</u>	+ 0.00383265 BTC	
			241.25 USD	
3	2024-09-19 12:42:04	<u>ad7523046a08b9c6ec1f13</u> <u>e30c9ef6848829d4d748fe</u> <u>b1afd91e76b708f9efae</u>	- 0.00770923 BTC	
			485.95 USD	













#	Date & time	Transaction Id	Amount		
4	2024-09-19 12:25:52	<u>5d771b55c2deb984b44596</u> <u>2c670d6990a2289be704fc</u> <u>c18e79f3a59108c503a0</u>	+ 0.00770923 BTC 485.09 USD		
5	2024-08-17 02:57:29	<u>3c205cf5b23f5758a45a26</u> <u>d2cf8c055e2a9aa6616d72</u> <u>826b0129b1e3a63bbdf2</u>	- 0.00052146 BTC 30.84 USD		
6	2024-08-17 02:07:06	<u>e0f9a67fbc396a8e3fee4f</u> <u>7e3f68b2d4c62545e0e462</u> <u>3f2393e8603785536f64</u>	+ 0.00052146 BTC 30.84 USD		
7	2024-08-15 11:12:22	<u>c91d33f082cfe857a2eda9</u> <u>22c91db2a254803a4baf44</u> <u>26bf976c6be1b50b9d97</u>	- 0.00113783 BTC 66.84 USD		
8	2024-08-15 09:46:49	<u>3d1653b9f81c93a9e2ad10</u> <u>360e08b554b03ed6b87813</u> <u>1853faf7ed320df8a834</u>	+ 0.00113783 BTC 66.40 USD		
9	2024-08-03 07:26:23	<u>bfbbeaa437bf0e63f340f9</u> <u>391e91e03faab883eb13c5</u> <u>2388132ce18562a5fcdd</u>	- 0.00076216 BTC 46.99 USD		
10	2024-08-03 07:07:19	<u>b1c3fa19e41fc3cf0c9426</u> <u>17fb0aaf7c7637fe344f6a</u> <u>9dbd38c9b7ea1fbcbc1d</u>	+ 0.00076216 BTC 46.99 USD		
11	2024-08-02 17:45:48	<u>8ce4e815a116dc318bf47f</u> <u>5bfce7ac4a09be54298c52</u> <u>a8c49028df6ce8a23e15</u>	- 0.00011843 BTC 7.44 USD		
12	2024-08-02 17:02:48	<u>ecb9c4bb3e516bc52687ac</u> <u>c8809b5fed3289de1dd6ca</u> <u>5db64d2e0503e5c12d13</u>	+ 0.00011843 BTC 7.47 USD		

#	Date & time	Transaction Id	Amount		
13	2024-08-01 03:16:42	<u>aa77dce9c986e80f454333</u> <u>2d75250dc2c699ff056bc2</u> <u>40e9b410430fc2486906</u>	- 0.00185355 118.50	BTC 	✓
14	2024-08-01 03:01:08	<u>1a23e7779d759fe60ed9c2</u> <u>98344569796a39d796b8db</u> <u>4a8ef99c787b58d72adf</u>	+ 0.00185355 118.50	BTC 	✓
15	2024-07-31 03:31:18	<u>4dc12164db2499f9840c16</u> <u>84d38dc5a5869b24d94904</u> <u>498e24ac3ed017c11c3d</u>	- 0.00024624 16.20	BTC 	✓
16	2024-07-31 00:39:26	<u>27ed131d50dd72844515e9</u> <u>c8bb51f6f56f7d57efaa19</u> <u>a5a64776378eebaaf8ec</u>	+ 0.00024624 16.32	BTC 	✓
17	2024-07-27 19:02:39	<u>e3f2b5876fdc4edc6586cf</u> <u>667da73735e320579c98ff</u> <u>cc66518b7c3335d4d230</u>	- 0.00017386 11.86	BTC 	✓
18	2024-07-27 18:17:27	<u>ed4b5f08fff140d4e2d0b8</u> <u>9ee0960bb323dac99336d5</u> <u>daedf09071a78ef4c937</u>	+ 0.00017386 11.91	BTC 	✓
19	2024-07-20 20:20:48	<u>706ef1236ee3e3735b2609</u> <u>30c255390441af79088ee4</u> <u>50a6c664322d1a766bbb</u>	- 0.00082424 55.50	BTC 	✓
20	2024-07-20 19:01:13	<u>54365ebe1b12e5ffd8f098</u> <u>c52005187e1873cd16739f</u> <u>dc664c3eea4bd891447f</u>	- 0.00052816 35.50	BTC 	✓
21	2024-07-20 18:53:43	<u>96b85d42aa2340d7e44769</u> <u>b5f1ee14732d53d0e2a0d0</u> <u>8ba807d5d403b68048ae</u>	+ 0.00052816 35.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-20 17:15:46	<u>bd653cc334028cb831e0a0</u> <u>99646b41d8e303b465dff2</u> <u>b27ad89cc4f8e908b553</u>	+ 0.00082424 55.55 USD	BTC 	✓
23	2024-07-19 12:00:47	<u>586862c403e17c7dfabc9a</u> <u>0380b5e76ad9b4645b9874</u> <u>bc7a3c8a05d23ce498dc</u>	- 0.00226995 146.21 USD	BTC 	✓
24	2024-07-19 08:27:19	<u>9f71558e7a77b56fff196a</u> <u>2f2032b979401dcc907737</u> <u>4659a802651feaf208f9</u>	+ 0.00226995 144.84 USD	BTC 	✓
25	2024-07-17 03:50:51	<u>b56319b1ad56dbb6b22471</u> <u>8074fb92ceceeaefe15fc9e</u> <u>1e51fc40a16b301aaf84</u>	- 0.00590952 389.02 USD	BTC 	✓
26	2024-07-17 03:11:10	<u>92651e3ebccac990c8fc15</u> <u>926264724bbe954205e469</u> <u>0ae87066bd75ba72960f</u>	+ 0.00590952 388.26 USD	BTC 	✓
27	2024-07-06 07:29:01	<u>5a7b592a4b9e4a30f1dc26</u> <u>04c01f32b9ad255877105e</u> <u>b018ce9435ae163a3d36</u>	- 0.00305027 172.66 USD	BTC 	✓
28	2024-07-06 06:54:43	<u>f64368518fe66d14ad5744</u> <u>de0ea7f4da01c0779e29ed</u> <u>c4b7cdfb5a680f0cbe1a</u>	+ 0.00305027 172.66 USD	BTC 	✓
29	2024-07-04 00:30:37	<u>9d5f74bb660c200d82902c</u> <u>8749577fe083cd1b13673a</u> <u>cd6ea98dff02b9a756fe</u>	- 0.00513539 300.73 USD	BTC 	✓
30	2024-07-03 23:25:12	<u>cb41ce4bc5db620b09fb19</u> <u>85bd39cefa6380aaf6cc2b</u> <u>52a0e3c18bbb22abcb5e</u>	+ 0.00513539 309.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-23 19:44:09	<u>ee581f0ebd8059ec8d0ba3</u> <u>410d914bc5eb10ac582c33</u> <u>c1770d24708b688fb5ec</u>	- 0.00012464 BTC 	7.94 USD	✓
32	2024-06-23 15:04:32	<u>98cc43fec464b85d882153</u> <u>764fa996eae7d84bd6678</u> <u>4e0ec1612ab9a0a3cedd</u>	+ 0.00012464 BTC 	7.98 USD	✓
33	2024-06-22 01:19:07	<u>3657376a4c1166eb9eff91</u> <u>0989d35cfd54c8a90e850a</u> <u>0d0891ed20f1ae75764f</u>	- 0.00050587 BTC 	32.44 USD	✓
34	2024-06-21 13:49:22	<u>c454b85bc8c1f584c4334f</u> <u>83af93891e5ef7c86063e8</u> <u>790a2ba1866de80238d3</u>	+ 0.00050587 BTC 	32.48 USD	✓
35	2024-06-20 14:07:38	<u>0efe197bc47e6ff5c0f797</u> <u>b312c0d9527c95b6729da0</u> <u>2734b6a305e54823c017</u>	- 0.00022091 BTC 	14.34 USD	✓
36	2024-06-20 11:05:14	<u>f1a155ddaca309a41d689f</u> <u>4f6f4d2a825bab6f2d6ff2</u> <u>8571581e6847bd83d01e</u>	- 0.00205024 BTC 	135.66 USD	✓
37	2024-06-20 10:38:06	<u>b5413469c981893b837c6a</u> <u>f669475d774594de4ebd93</u> <u>490acbce351708addd54</u>	+ 0.00205024 BTC 	135.66 USD	✓
38	2024-06-19 02:23:22	<u>acfe3cb6aa12c5c5566ef4</u> <u>a406a4f83ec3ddf500ae95</u> <u>14c7235c9fe512d16a87</u>	- 0.00024593 BTC 	16.06 USD	✓
39	2024-06-18 14:22:23	<u>0628b9aba0e426f75f1e75</u> <u>4d060e3a7cd73e89e0dbbf</u> <u>4fe52f148511321d0d4b</u>	- 0.00028718 BTC 	18.56 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-17 13:37:15	<u>7ff5f02dc374f7ee729f8653d7e51d1ff0af4595810da744168e5c32dd3939dc</u>	- 0.00041796 BTC 27.36 USD		✓
41	2024-06-16 21:43:55	<u>c91f80a125e072b95cd8f8e61b3ec09c0e1fb4d15a26933f9c3aad891aff6f7c</u>	- 0.00058593 BTC 39.11 USD		✓
42	2024-06-16 00:29:03	<u>af6db91226cd4b2c2559c682014ee79e220161e443a1b6eb8fbbe759390ba64e</u>	- 0.00138135 BTC 91.39 USD		✓
43	2024-06-12 07:35:43	<u>25ed8c83ba7de756592123ee224b9dd08be1f453bdc14c88474ad767c08a20a8</u>	- 0.00277475 BTC 187.00 USD		✓
44	2024-06-12 06:30:59	<u>708fd84ad3763bc25e819423f773b6e321e38b07695b5ea49e4352cf99eceb94</u>	- 0.00287744 BTC 194.09 USD		✓
45	2024-06-11 19:42:34	<u>35142b3b8a225b0e6f5cb57f6f707ac066b878f02e4a0cb26ecfe4b81c53a4f0</u>	- 0.00394369 BTC 265.37 USD		✓
46	2024-06-06 13:01:04	<u>b78d081f5bf7e6c30a6586670c12bc414b6e349707368b36f9c2b8dcb8b60839</u>	+ 0.00041796 BTC 29.72 USD		✓
47	2024-05-26 12:43:19	<u>2b1369edfcbe55ab8c80cce78625dde831ffad7292841dc94bbb90e8fdd51e1d</u>	+ 0.00058593 BTC 40.50 USD		✓
48	2024-05-25 14:46:00	<u>8a97a4bbb2c7f7314624dd55cb19a07915ba7033b2469559cad691b30d11d788</u>	+ 0.00277475 BTC 191.26 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-05-24 10:57:07	<u>2deca6be9c1dd5cceeecf45</u> <u>e33011ef122a15e6b5dfbe</u> <u>060561a1e917c2a609a7</u>	+ 0.00287744 BTC  193.79 USD		
50	2024-05-23 17:17:03	<u>4bef32872875b1018f6dc1</u> <u>05ffe5f18df059f9c9194d</u> <u>cdfc5018468fbd4a603c</u>	+ 0.00138135 BTC  93.43 USD		
51	2024-05-23 09:58:40	<u>c92bc83afce85c82d41d11</u> <u>b6d06cb482a882c07bbd52</u> <u>9ee5bb11df0b8ce1ac0a</u>	+ 0.00024593 BTC  17.10 USD		
52	2024-05-12 13:02:33	<u>300f4078cc7d2da1a39b4e</u> <u>c0e226ffdb185b9d2f2a8b</u> <u>6f65cb5d0d331246d852</u>	+ 0.00028718 BTC  17.57 USD		
53	2024-05-09 08:01:56	<u>addda968e54046d57a1099</u> <u>cbf00a9bb2047756d56883</u> <u>e01e3b808b2e0807e88d</u>	+ 0.00394369 BTC  241.78 USD		
54	2024-05-05 16:50:13	<u>89381d813dfcfddfa07cf6</u> <u>6cd621eb7785174edbf12e</u> <u>2ad38fe88332ee642d04</u>	+ 0.00022091 BTC  14.18 USD		

* USD values displayed at the time of transaction

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