

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HKorzGrfrpm7mzGun62Xdzegtq131Se7R</u>
TOTAL RECEIVED	0.09632017 BTC
	6,055.88 USD
TOTAL SEND	0.09168194 BTC
	5,764.26 USD

Token	Balance
Bitcoin	0.00463823 BTC
	291.61 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 04:57:16	<u>c642b41ecdde893261ec4e</u> <u>48a88220fe27966694bd9c</u> <u>5faf9f18f6b71d8fc29e</u>	+ 0.00039748 BTC	
			24.99 USD	
2	2024-09-20 10:33:43	<u>a1f4bb15823694f31813fe</u> <u>dbecb62df1aaf13f1f1311</u> <u>701d6e4ebba7801203ac</u>	+ 0.00056337 BTC	
			35.74 USD	
3	2024-09-18 03:42:46	<u>ba7107d733e064a73c7b02</u> <u>a82b19dbba40f384d2f4c3</u> <u>dc3f8fe842e8e1f54376</u>	- 0.00027696 BTC	
			16.73 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-14 22:53:03	<u>a01c05b6d289fd690e83b28674e58ea861483a05578099b49f0d4997f0d68179</u>	+ 0.00238222 142.91 USD	BTC	 
5	2024-09-09 18:09:16	<u>2490d5419eb0cfc9a78e03c89aa26c3b958dcc9dc5e611bacb88980c3b90c01a</u>	+ 0.00063254 35.75 USD	BTC	 
6	2024-09-07 23:48:34	<u>4b53bf48fbb32ae8e34e6bfc8ca53568aca687ab12d196a9b7d4cd04b9e0cefb</u>	+ 0.00066262 35.87 USD	BTC	 
7	2024-09-06 10:19:10	<u>9832e2d10e6f91768599498dafc589d95a55509781553b7b46f1ceae1050977e</u>	- 0.00062021 34.84 USD	BTC	 
8	2024-09-03 16:48:32	<u>12aa4c48607e7f9201d24a3d77e8cbe20d05f4f823ad138e522159c1bffe8f9f</u>	+ 0.00062021 35.78 USD	BTC	 
9	2024-08-29 00:47:11	<u>74f689a8b8af512d79d0d9953e8ee3b37987e4d25410c6d38f1320995ac90e05</u>	+ 0.00027696 16.34 USD	BTC	 
10	2024-08-04 06:22:39	<u>d24c0445e5f239a1ab7d7d32517afe65bb7877188c8970dae6142add940b1b4b</u>	- 0.00025638 15.59 USD	BTC	 
11	2024-08-04 06:02:48	<u>4e282ed945504a39f7c90fc64a1b9b18abfd2497a03f12ccb0739837d5ed1eb1</u>	- 0.00052512 31.93 USD	BTC	 
12	2024-07-17 09:09:49	<u>9741f138be799fe82cd2711ae1c9cc260bf1e398a5d90a7e4e0e286e59f8c345</u>	- 0.00465531 304.14 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2024-07-16 22:48:19	<u>a8823cf40e8457279912aa</u> <u>9a4d62f78743a8e296c6eb</u> <u>e36a28caface71f3c6e2</u>	+ 0.00465531 BTC 302.79 USD		✓
14	2024-07-15 15:06:45	<u>61576d6c58b0bd8a916fe5</u> <u>0b8d5e2911edb398801147</u> <u>77db7ac2fa2b041de96c</u>	+ 0.00025638 BTC 16.15 USD		✓
15	2024-07-13 20:22:05	<u>e0d6369eb404be0e6f6e64</u> <u>0287d2265b6546ef772085</u> <u>4470c8d9f79ce88004a8</u>	+ 0.00052512 BTC 30.76 USD		✓
16	2024-07-06 03:53:21	<u>bc7dd0b64d2bed2596209a</u> <u>1ed3e23523e8a8210563c4</u> <u>0535cabb23c8f7fe0feb</u>	- 0.00036263 BTC 20.32 USD		✓
17	2024-07-06 03:31:52	<u>0f6f944f2044a2ae80fb32</u> <u>f33f466c7602a60f79928c</u> <u>06a2400c21eec1876a34</u>	- 0.00017437 BTC 9.77 USD		✓
18	2024-06-26 03:18:31	<u>fb986576575e389f12a86f</u> <u>63b6c5eade683f730c5a94</u> <u>3740aa9713d8e13d8df0</u>	+ 0.00036263 BTC 22.45 USD		✓
19	2024-06-23 03:50:06	<u>89c35f045f4dba93c3ea82</u> <u>845880bb2655f9a25cdb8d</u> <u>160fc5f252c2162f3f89</u>	- 0.00018379 BTC 11.83 USD		✓
20	2024-06-23 03:22:31	<u>44128bc11c3ee8ab1d9ce0</u> <u>a94913628a8801b2997f18</u> <u>49174f7743b569cc9882</u>	- 0.00015686 BTC 10.10 USD		✓
21	2024-06-10 20:05:13	<u>0a026c1b24ff9e3bb0db17</u> <u>7c9f28e3979df73fd8f009</u> <u>37f1ba4127baedd607db</u>	+ 0.00017437 BTC 12.14 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-05-29 10:49:57	<u>841689a049b46840de52cb</u> <u>01ae481f42eb029a3056c0</u> <u>c6e4fcab48e2f85ce72b</u>	+ 0.00015686 BTC 10.62 USD		✓
23	2024-05-25 16:47:13	<u>63a08a453b559dcd07338b</u> <u>d302924cccb63f1cee55b5</u> <u>805f57df3f32163ba588</u>	+ 0.00018379 BTC 12.69 USD		✓
24	2024-02-25 03:14:35	<u>1dfbee0700ab49d02efe74</u> <u>a5f5b463438cff0d4ebb02</u> <u>b6ed9b848813a78c69bb</u>	- 0.00100919 BTC 52.09 USD		✓
25	2024-02-25 02:43:49	<u>11ad2bc97a35947efc8e3e</u> <u>cd06e640d49255dff2fd8f</u> <u>f48fdf8434ff7803a52b</u>	- 0.00127083 BTC 65.60 USD		✓
26	2024-02-25 02:03:58	<u>2a2b0838a50cef9609558a</u> <u>d8f6b8ee43ca2952f5198b</u> <u>d1a11122df28de9ae7c3</u>	- 0.00298545 BTC 154.05 USD		✓
27	2024-02-25 02:03:58	<u>6c7d3df456db7c6f0a61d8</u> <u>2681060e408806d2e129c0</u> <u>495acc773e0371b19bee</u>	- 0.00104314 BTC 53.82 USD		✓
28	2024-02-25 01:45:08	<u>47c85fa031f85314b4bf49</u> <u>8b7a141fff246b93f881f1b</u> <u>15fad00ee39ddfdc75c8</u>	- 0.00046612 BTC 24.05 USD		✓
29	2024-02-24 22:37:36	<u>fa5facec30cbbd83dbf423</u> <u>fea6692acb18143bb81c3a</u> <u>809845690c9862c4471f</u>	- 0.00067852 BTC 34.99 USD		✓
30	2024-02-22 09:56:50	<u>345ec89673bca74dea7ff4</u> <u>9ca2409a2ba7dcbf248ebe</u> <u>23afdf850552c057b7dd</u>	- 0.00935705 BTC 483.70 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-02-22 09:36:01	<u>00b08f789268596a2876c1</u> <u>5fa6b8cc97d7c96ef0e798</u> <u>289cdf9b33d8039ba70c</u>	- 0.00745277 BTC 	385.26 USD	✓
32	2024-02-20 22:25:37	<u>3e7a676e10e58b9bdba4d7</u> <u>b627415ba19c973bc19776</u> <u>9703aa10fc94bc921c05</u>	+ 0.00067852 BTC 	35.39 USD	✓
33	2024-02-17 02:12:55	<u>908d20a1df7b1e48d71a9e</u> <u>9aafa7e9c54c3a2335fffc</u> <u>85776f0e580aac31acf2</u>	+ 0.00745277 BTC 	387.06 USD	✓
34	2024-02-13 01:45:40	<u>ec576b1a0aa2aa8db58bea</u> <u>ad6f44bc9a987f8615d260</u> <u>39be2345c11bafbd3768</u>	+ 0.00935705 BTC 	467.36 USD	✓
35	2024-02-09 03:54:27	<u>d6217735f4c874765336a7</u> <u>07bb5a3ceab7777c388725</u> <u>a02492c2c2acee1065df</u>	+ 0.00298545 BTC 	137.21 USD	✓
36	2024-02-08 02:47:34	<u>528b0030e6e1397d793713</u> <u>4ba35ccbe123968193345d</u> <u>2a3270b98f4eb059c908</u>	+ 0.00100919 BTC 	44.95 USD	✓
37	2024-02-02 15:42:06	<u>d9ebc5fd0b62a16e568958</u> <u>5298685a2ec3140882f937</u> <u>5e70adee875a5e66b2a4</u>	+ 0.00127083 BTC 	54.92 USD	✓
38	2024-01-31 00:17:17	<u>19d78c7a8046b71fc3aabf</u> <u>fa5053a68f873dfe2982aa</u> <u>1e4496b74444bf8ef793</u>	+ 0.00104314 BTC 	44.78 USD	✓
39	2024-01-24 22:04:47	<u>8eab8e9950444b6ce1b498</u> <u>7113ba183adc1e57a9670f</u> <u>ecdb5b6c035d6ea1e77e</u>	- 0.01103836 BTC 	440.16 USD	✓











#	Date & time	Transaction Id	Amount		
40	2024-01-24 22:04:47	<u>8eab8e9950444b6ce1b498</u> <u>7113ba183adc1e57a9670f</u> <u>ecdb5b6c035d6ea1e77e</u>	- 0.00892744 355.99 USD	BTC	✓
41	2024-01-24 21:35:47	<u>3b5e74094587164b1cce77</u> <u>3ccab0268bc8ae8cf945e7</u> <u>da5716bf37e808c41219</u>	- 0.00470462 187.60 USD	BTC	✓
42	2024-01-24 21:35:47	<u>3b5e74094587164b1cce77</u> <u>3ccab0268bc8ae8cf945e7</u> <u>da5716bf37e808c41219</u>	- 0.00446492 178.04 USD	BTC	✓
43	2024-01-24 10:25:04	<u>edbf9e1442d3b0b0fc0401</u> <u>be4c39de6d6b966e599ebf</u> <u>505ea539e3ec9e4cab04</u>	- 0.00877203 353.97 USD	BTC	✓
44	2024-01-24 09:33:52	<u>fd531f8963d31651c2d24a</u> <u>4676a16493360e0767da64</u> <u>0517d3291b24ab36c6c3</u>	- 0.00135105 54.51 USD	BTC	✓
45	2024-01-24 09:33:52	<u>4b1d5eca006ba047f48b84</u> <u>0de91fe201d39b4360fb4e</u> <u>825d189ce1bb62481ff7</u>	- 0.00046812 18.88 USD	BTC	✓
46	2024-01-24 09:33:52	<u>6f52335c99ef5a7664b384</u> <u>50e9d597b3e5b6a3fa30da</u> <u>c14d97f6106a4316ae4a</u>	- 0.00056416 22.76 USD	BTC	✓
47	2024-01-23 03:44:14	<u>2cd0efdedcd9aadf8278c7</u> <u>fa5c18f22f53bd10744220</u> <u>b54eeef71349920b4007</u>	+ 0.00046612 18.67 USD	BTC	✓
48	2024-01-17 12:04:00	<u>77a678c272f875fe1563dd</u> <u>f338715a59bb4e66b5ae72</u> <u>a37bbdb91ca98af931c1</u>	+ 0.00046812 20.02 USD	BTC	✓

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49	2024-01-15 02:01:41	<u>d6ca9ef9e5908591fc4c55</u> <u>2f4e94cf95065a962ed65b</u> <u>0720734cb2656b625f2e</u>	+ 0.00135105 BTC 	57.28 USD	✓
50	2024-01-13 14:13:27	<u>e5ef8d37c8930bc6c2d042</u> <u>8afc5232583ae1f61a4afa</u> <u>0463ed85b130adab4fb0</u>	+ 0.00056416 BTC 	24.17 USD	✓
51	2024-01-13 00:44:20	<u>a75fea595253c41f3b0684</u> <u>7908b99a428e9b0afebd5b</u> <u>68ccadd98baa392bfae7</u>	- 0.00074166 BTC 	31.64 USD	✓
52	2024-01-13 00:28:26	<u>da828bb13ec34888f2c2ee</u> <u>708034828e626f7fdec45c</u> <u>876b29eacf77f5e5d528</u>	- 0.00317478 BTC 	135.88 USD	✓
53	2024-01-13 00:28:26	<u>34d1935628e8dd76003f52</u> <u>ea80faf7091ef1f082a1a9</u> <u>d584d0cf8c991ca385b2</u>	- 0.00028103 BTC 	12.02 USD	✓
54	2024-01-13 00:28:26	<u>c9d7210c39d6ea4d8f4fc2</u> <u>084012495eaf8478dd4ed1</u> <u>4cb9cfc904094acc02e2</u>	- 0.00296017 BTC 	126.70 USD	✓
55	2024-01-13 00:20:53	<u>c2f510987849d3e9f1ef72</u> <u>7e27e47a763d5dbef26612</u> <u>37b916afe9ff5637fff6</u>	- 0.00059320 BTC 	25.39 USD	✓
56	2024-01-13 00:20:53	<u>cc6b88e63e4ef6922ba08b</u> <u>8a76bffb9ccee5dc50265e</u> <u>88c7ee72d985855f0be3</u>	- 0.00545279 BTC 	233.38 USD	✓
57	2024-01-13 00:20:53	<u>728e87eabe5d4695a8105d</u> <u>b094642b02db11335c6eda</u> <u>3d4de1fe96a597c1ad4b</u>	- 0.00015028 BTC 	6.43 USD	✓

#	Date & time	Transaction Id	Amount		
58	2024-01-12 23:43:39	<u>7c017bd1e1dcd680f360f37b15b3b3b4c58f881982c7d786f8f0e41fd4c903fb</u>	- 0.00656263 280.89 USD	BTC	✓
59	2024-01-01 02:27:23	<u>9fa2520b2f4ce1cc7ae18dbdea9ec402fe7a88b2b3d27aeeca77470a53d50754</u>	+ 0.00074166 31.58 USD	BTC	✓
60	2023-12-22 21:10:56	<u>a6d73872456a64d2b18c1f164527fa6146df4120d07213272be4d5b9aaf1a554</u>	+ 0.00317478 138.75 USD	BTC	✓
61	2023-12-22 14:20:38	<u>0844e1f41efe7dae490d6364640852bf9fa3f32228ce642296a81d996d8bf35a</u>	+ 0.00656263 286.36 USD	BTC	✓
62	2023-12-21 15:17:06	<u>f82cd2fc42d9a61c22e16fb99f46b522e2203766357ece97d96d1831e1e2c5cc</u>	+ 0.00296017 129.72 USD	BTC	✓
63	2023-12-21 01:32:52	<u>a59e80337d0a712fdb4cdbc772d63f61a5746866508afd49adddd32a51f5b4173</u>	+ 0.00545279 236.59 USD	BTC	✓
64	2023-12-15 22:33:50	<u>18e6e08b57c8f213eddb1eb2b3dcee1a8bd53c64ddc37a3cc6f34040436728f8</u>	+ 0.00446492 187.26 USD	BTC	✓
65	2023-12-13 14:51:59	<u>3c8b78e2f375c4f6a87219de1f929375bbd6ec5d83123dfe312d0f3e98debc26</u>	+ 0.00028103 11.78 USD	BTC	✓
66	2023-12-10 20:52:32	<u>97dab3ca85fdce384e857135a78e61ba4719aa1b44aff0b9f8353c188fd353dd</u>	+ 0.01103836 483.49 USD	BTC	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount		
67	2023-12-09 22:41:53	<u>1cc239af55fb8f17f4109b</u> <u>d68ce4cb9b5ce1f81cf8b9</u> <u>41648038a67282b44455</u>	+ 0.00470462 BTC 205.65 USD		
68	2023-12-09 16:47:28	<u>79128001e2ac06b720ee35</u> <u>05059638856a04b3750f0a</u> <u>2f428f73ed779b11294a</u>	+ 0.00877203 BTC 385.01 USD		
69	2023-12-01 18:11:03	<u>f1d2827aa68f46e7a36f2e</u> <u>5ad5579d6d5f393edbde31</u> <u>40709f607356f6529983</u>	+ 0.00892744 BTC 345.52 USD		
70	2023-11-29 00:31:07	<u>ce9851b341d31263f268c0</u> <u>c265936e7e3dfdc88e384a</u> <u>541915e442f44c0b369a</u>	+ 0.00059320 BTC 22.50 USD		
71	2023-11-25 16:07:43	<u>4adbeb8ecc66012b18064c</u> <u>bb3eda49145480a631943c</u> <u>a0bcdadab08938fd670d</u>	+ 0.00015028 BTC 5.67 USD		

\* USD values displayed at the time of transaction

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