

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HKzEByjcGFbYgWJTs2nebYhECSW5Apgj7</u>
TOTAL RECEIVED	1.77122169 BTC
	111,643.76 USD
TOTAL SEND	1.77122169 BTC
	111,643.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-06 08:04:20	<u>bc40c188fb22d8b83d1a1a15351a4dc91a689d6ab10e0bcf8cefc99b29d2396c</u>	- 0.01890000 BTC 923.87 USD	
2	2021-03-05 06:23:19	<u>3873415438c4f88232dc28fbd9d34f98d6d1e7ea960a2f17abf2a85e1a29ceb8</u>	+ 0.01890000 BTC 921.40 USD	
3	2021-01-03 22:08:15	<u>aae7b224bdc1f3b038a0601624b42edfd228a6548494cfa6bd809e62f878f0bf</u>	- 0.50000000 BTC 15,994.35 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-02 20:53:32	<u>f86e1d3dec1939cdd034ac</u> <u>50332802c4cd30e4e66a6b</u> <u>19d8253980ad1cec42e0</u>	+ 0.50000000 BTC  16,500.02 USD	✓
5	2019-01-27 15:53:18	<u>503912d96c7ed9263c77a4</u> <u>66b3d5260f05b856791558</u> <u>2eda7db23e144ad4fc30</u>	- 0.01000000 BTC	✓
6	2018-09-29 18:03:49	<u>4abbba56508172846a135b</u> <u>557e876b69c2a4345895f8</u> <u>440d004e01a6c303d66a</u>	+ 0.01000000 BTC	✓
7	2018-09-27 12:44:45	<u>1d746fcd7584d2d9832091</u> <u>55ee694c237479a2a5eb49</u> <u>09b5b4e49cbccb92635f</u>	- 0.02102097 BTC	✓
8	2018-09-25 09:11:00	<u>6951c065322050c3d5d4a3</u> <u>23217504a6ed6847525ea2</u> <u>b66a7d098f6171e8ffc0</u>	+ 0.02102097 BTC	✓
9	2018-09-25 08:39:09	<u>fe44b73b922410cb5f3f79</u> <u>dd9d02a1fe22aedaedf584</u> <u>b51f98e7bccf87b1d70a</u>	- 0.01311556 BTC	✓
10	2018-09-24 22:53:08	<u>601db82b83a3c36c2296b2</u> <u>d496d13591f9dfbdfec5e8</u> <u>6662248b74bd8d22645e</u>	- 0.04100000 BTC	✓
11	2018-09-24 12:11:11	<u>23417cac7dca0d0942d2e8</u> <u>f1f9f7853d3ae5c52384ed</u> <u>8564466e20df471c55e7</u>	+ 0.04100000 BTC	✓
12	2018-09-18 10:34:57	<u>fcc9143c26c0bb027c35ec</u> <u>13b4f35a8b91deb2aeddd0</u> <u>9480af9d281f5d876827</u>	- 0.06300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-18 09:26:08	<u>2a05f1091058ba5f0ce325</u> <u>34186a2616f0c21d719cea</u> <u>955757e2331f224a6da5</u>	+ 0.01311556 BTC	✓
14	2018-09-18 07:54:30	<u>67e36341ea3cfd6e4011ca</u> <u>1fb006df4d4d482ee8942f</u> <u>2d085450d1b3ca4a2107</u>	+ 0.06300000 BTC	✓
15	2018-09-13 11:33:01	<u>4fe5c07a5041db76abadfd</u> <u>7648b17a2d57d145af8524</u> <u>8cc529efd4c98b94bc0c</u>	- 0.03096937 BTC	✓
16	2018-09-13 09:47:16	<u>2d9e5754555692a7aa7207</u> <u>9789fea1b864afc91514fe</u> <u>df744fb8cb847cb6d01f</u>	+ 0.03096937 BTC	✓
17	2018-09-01 19:29:11	<u>55c949d785a320c85a27e1</u> <u>e44fcb35bedc39e14b6d7e</u> <u>37d3f19817ff689c0fbc</u>	- 0.02454284 BTC	✓
18	2018-08-31 09:24:34	<u>e91372dbc11770e9edd7f5</u> <u>839624c44f1f723c72a9e3</u> <u>9b9b161b40aa4ac57006</u>	+ 0.02454284 BTC	✓
19	2018-08-23 10:33:08	<u>a8f7b1d0761db2192b0946</u> <u>ee5923743a4c815d639f46</u> <u>22e313588eca1ad2b5a1</u>	- 0.01983726 BTC	✓
20	2018-08-23 09:14:42	<u>1190da3e14cedf9a797136</u> <u>60fca4a030e6ef075f69f5</u> <u>c835369e5bffa48b6a5a</u>	+ 0.01983726 BTC	✓
21	2018-08-23 06:03:30	<u>81a2162770b24e44d1c197</u> <u>7cf2cb6c44038bce6e348b</u> <u>f1cbbcf95a26369e16df</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-23 04:28:35	<u>0e28abd0723479b2cd14a61bbbd4f62e71cbca7e950b1240e230fa3f04684489</u>	+ 0.04000000 BTC	✓
23	2018-08-15 10:45:48	<u>bc2ae7476fd7bb55823c8bc0528401916b82834a4914e8171cbbf73b5acf3845</u>	- 0.02106478 BTC	✓
24	2018-08-15 09:11:21	<u>4e15e5b954355d11ca8b6a7af743cd58edfc42e79889e6b12e9d57035da0102e</u>	+ 0.02106478 BTC	✓
25	2018-08-13 15:25:53	<u>2e37faa8305ef834d065833f0f049b74f2d95821dda8f06afcf0566cdf683592</u>	- 0.06000000 BTC	✓
26	2018-08-13 14:33:05	<u>7c8990e31304c3f84366809c3bc3b65a259b4e77dce364eafc732ad54a064d6c</u>	+ 0.06000000 BTC	✓
27	2018-08-07 11:57:56	<u>47262e7cad415f216c9b37368beffff2aaca41f15e7cd2c08e72fe2376fef4b19</u>	- 0.03370148 BTC	✓
28	2018-08-07 09:08:00	<u>e2c985e6b5f74676ef5c403bc247ac3e5a5cbc835dc60696f0e87d96b53da087</u>	+ 0.03370148 BTC	✓
29	2018-08-02 18:28:44	<u>43a5d3b60672e4eb628812bb2db0a2fafabc95a50429b7f9f8b658aff9ce7819</u>	- 0.06000000 BTC	✓
30	2018-08-02 16:02:09	<u>07e2f958ec80426f1ee40aaec1821291c7d83073e0b783ca3f50ef57aed17f80</u>	+ 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-24 18:50:50	<u>738fa008e8f869386edfa778f0c82b294eba7776eb49d3ee4268b069c589e58d</u>	- 0.04900000 BTC	✓
32	2018-07-24 14:34:26	<u>745448f8f3f5ea5a9c3cb9e16d7ea287c44c5ba303f0dbb36d7c27ed32a78f38</u>	+ 0.04900000 BTC	✓
33	2018-07-24 12:26:21	<u>0c64bc04952f7a3a634272ce6249370d254397022c9b309a1f9a1fc318a4c3ba</u>	- 0.01227239 BTC	✓
34	2018-07-24 10:09:26	<u>a894381c380e5527b304edad89735234fbf987b3149c2d120835466516e2523</u>	+ 0.01227239 BTC	✓
35	2018-07-07 15:05:43	<u>5d12c64be1a7fd78e53eaa d8862481d36fb14faafcf0900b0c38cc38651cd7af</u>	- 0.01805000 BTC	✓
36	2018-07-07 10:19:04	<u>c46dd32c65e647ca6f9a4812ec5178a89535d944a52864f5656ec45cab470afc</u>	+ 0.01805000 BTC	✓
37	2018-07-06 15:06:14	<u>daa7da3a5ff27ed370224619d19642abaaa3e5794ab6e7526658a9e7b64c1342</u>	- 0.01782125 BTC	✓
38	2018-07-06 10:55:49	<u>5b19819f56019eeca7c391d2c2743fbfcc7f209f2b49b0d364fe56444e173c72</u>	+ 0.01782125 BTC	✓
39	2018-07-06 09:45:09	<u>75ffbd6ae1c3c25cf074c5c41f3e2df550d42bb7135d2dda95771f81d6ee5dbd</u>	- 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-06 08:35:52	<u>24b46a01a0b79cc49c173f51de737394268317516861b9c329343aa18de1fb56</u>	+ 0.14000000 BTC	✓
41	2018-06-30 06:55:50	<u>2d68cb89c6e3a0b5a0df397a2e64a90d8d45ad831c5c8326b8c5c15c1b1c9f91</u>	- 0.02405000 BTC	✓
42	2018-06-30 05:48:52	<u>d899b796549d8910c3270302533e26b8afb4910145940060b13d079893f30e99</u>	+ 0.02405000 BTC	✓
43	2018-06-29 09:56:33	<u>385798b23bea9f0be6fc6ee53ec272beb635ae76eb8bdd32bad6b8b52be2547d</u>	- 0.06005000 BTC	✓
44	2018-06-29 08:33:32	<u>f5a41f7870370fb4775d5204331f29f4db99ef75e022a7f42dbaed6a04832ae3</u>	+ 0.06005000 BTC	✓
45	2018-06-28 09:44:37	<u>bf4599449635b1781ce6e445b7b6c858aa69a8bf1e5b537b69ec129d56bfa797</u>	- 0.01505000 BTC	✓
46	2018-06-28 08:37:16	<u>6914ce2eef7f2705252bc18079794c949b906e65d22fbd785b94b3a7679a5d0e</u>	+ 0.01505000 BTC	✓
47	2018-06-09 16:26:08	<u>79e4b6d98c2b5cc71d494c38e1f0206d1c49179539b35c94fa3c24e455ba8bb2</u>	- 0.03205000 BTC	✓
48	2018-06-09 14:18:31	<u>ff58a1e89c5356bc1bbe16bf8147181ec8ab724cd1e94e15290a1224d08df43e</u>	+ 0.03205000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-17 07:52:14	<u>526ad7c7e108f555e068a2</u> <u>23938009c251bb65b0c9af</u> <u>1e24404ad2d772dce63d</u>	- 0.05005000 BTC	✓
50	2018-05-17 06:32:17	<u>6d1975d6dcacdf9b9c6db3</u> <u>f3e7164052ca5ee738985e</u> <u>92f11fdc7555a903bb67</u>	+ 0.05005000 BTC	✓
51	2018-04-28 12:19:57	<u>402bb058393d1a61ba20ea</u> <u>66987e3853299e83ad284c</u> <u>6f38c7c3bd7e3fce4241</u>	- 0.02505000 BTC	✓
52	2018-04-28 10:19:14	<u>cba11434a731e61fae4b88</u> <u>8d5be8561f4b41c1d0d893</u> <u>06b6c60cfaa0eb8803f0</u>	+ 0.02505000 BTC	✓
53	2018-04-25 16:37:09	<u>aa59ebe230f79b21b926d9</u> <u>f08e2fc35f8ca7cbd17e31</u> <u>9c2e905aab78fcab6864</u>	- 0.03900000 BTC	✓
54	2018-04-25 08:22:03	<u>7113209b47f86664599008</u> <u>6974703c8e1e17a7d7e627</u> <u>ca52bee5d44ccf8fc627</u>	+ 0.03900000 BTC	✓
55	2018-04-05 21:21:41	<u>0467ffe4c349cf2fbd4cfb</u> <u>808aab9cfbb148e48adba4</u> <u>587c6238320ffe07f115</u>	- 0.05000000 BTC	✓
56	2018-04-05 19:32:52	<u>eac8e17632084d3768389b</u> <u>5165eae4dbe4cf895dfd73</u> <u>c7e7b96a755a0c90cb3d</u>	+ 0.05000000 BTC	✓
57	2018-03-03 09:38:13	<u>04b8a2edc863d6f39950c8</u> <u>8c25d7e7bf8bf06f113d98</u> <u>d7e9214e1e2211417828</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-03 05:10:49	<u>d34c2f78623bb366bb057c</u> <u>d8a31b370f71db13644d99</u> <u>4f5f5577832e624f17a1</u>	+ 0.02500000 BTC	✓
59	2017-12-20 08:58:07	<u>e3911f61b0e8fe26ce8637</u> <u>8b9dd8bb9d3b1fe93ba5bd</u> <u>f3bd710358735fcde74d</u>	- 0.20000000 BTC	✓
60	2017-12-20 08:07:36	<u>d238a310cb51a0db1c63b5</u> <u>b12b2bcf3f2ce878733788</u> <u>d03c3c1c5912d0b8e440</u>	+ 0.20000000 BTC	✓
61	2017-12-17 19:28:18	<u>501a1bcc99f991896be952</u> <u>fbcf3ae04ec2635e4c9a59</u> <u>0e4f9410cca72023d0f7</u>	- 0.05662579 BTC	✓
62	2017-12-17 18:40:01	<u>37202f3047175e37728b26</u> <u>1d9a800365856c3fd2f7ae</u> <u>40cce79d74bfe09c9b0a</u>	+ 0.05662579 BTC	✓

* USD values displayed at the time of transaction

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