

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HKzRsrKh5zM2pkLeSkZsbV3eWJD4h48qX</u>
TOTAL RECEIVED	0.12693389 BTC
	7,984.14 USD
TOTAL SEND	0.12693389 BTC
	7,984.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 11:14:49	<u>764e899954580e28b7645d</u> <u>25a92953ee09394c079860</u> <u>18f4421c68950d890210</u>	- 0.00158586 BTC	
2	2019-08-30 11:08:48	<u>867827b35bd83cc2c4f64a</u> <u>26bd475a7a7fe9cf8f39d3</u> <u>964aa6739be61f614b54</u>	+ 0.00158586 BTC	
3	2019-08-23 12:08:43	<u>af109434feee8236d40688</u> <u>c6a8cd6914828cd0f489f1</u> <u>79028928d4bfc71db9f4</u>	- 0.00165899 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-23 08:57:50	<u>450e102ece264ad739109d</u> <u>e0887ab48fed47ec7667a4</u> <u>23bb06acbcab64c1bdd5</u>	+ 0.00165899 BTC	✓
5	2019-08-16 12:28:31	<u>ea192c06be8e4ed0b16fcc</u> <u>5d18546dfbf99cde070c40</u> <u>63e27cce6961c2db52cc</u>	- 0.00177738 BTC	✓
6	2019-08-16 12:17:07	<u>f574675191f6bc419ed216</u> <u>5c5e5ed96bbe6c2ed73dee</u> <u>c23fdc60eaf42cd9fb79</u>	+ 0.00177738 BTC	✓
7	2019-08-09 09:32:05	<u>f6da13d47fa570cf82a27c</u> <u>56a873ef82e04ef5a0263a</u> <u>719ac6d28545abd3e09c</u>	- 0.00200680 BTC	✓
8	2019-08-09 09:18:13	<u>ad53858d3d627b9df37f26</u> <u>adcbac19d1a414a6175ef3</u> <u>2429bb35ff4ac035e67a</u>	+ 0.00200680 BTC	✓
9	2019-08-02 10:50:43	<u>580bf6dc6a68e27fef286c</u> <u>ce87a997fd31a63b326f0c</u> <u>61c9449693fe5da2148b</u>	- 0.00260137 BTC	✓
10	2019-08-02 10:35:17	<u>aa993ee09353673e24fca5</u> <u>f4a711257cda44ac42d77c</u> <u>0b6d953d375b0fd924b7</u>	+ 0.00260137 BTC	✓
11	2019-07-26 09:18:06	<u>06a37d01794890fb555403</u> <u>b3ba26042a90c899ca707b</u> <u>59b1231ac4adcc7803da</u>	- 0.00260637 BTC	✓
12	2019-07-26 09:13:06	<u>95d89d98c20a48ab6eea16</u> <u>88f6636b000b7979f015ff</u> <u>ac93f47ed48ab3b13cbd</u>	+ 0.00260637 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-19 09:22:07	<u>bc8676a2f6ec5d18304a6c</u> <u>4d22adbfd4baf21c64a439</u> <u>4eaf8f6a83d02911ed2a</u>	- 0.00262406 BTC	✓
14	2019-07-19 09:02:09	<u>00e48c230e65539fb444e9</u> <u>cab9d3312075bf1c684eda</u> <u>2ade48f8aeeadf4b0933</u>	+ 0.00262406 BTC	✓
15	2019-07-12 09:01:30	<u>1099351f33ebfde4dd2501</u> <u>39e5acceaa909187bc3b13</u> <u>4054262ac34417b1edf8</u>	- 0.00283438 BTC	✓
16	2019-07-12 08:54:43	<u>803efa32b61b85eef80020</u> <u>a4b382ec1a9d31d0ae8c76</u> <u>371cf3c6101f069405ec</u>	+ 0.00283438 BTC	✓
17	2019-07-05 09:01:37	<u>57a97b96dccfac67ddec88</u> <u>0fddc899a5f4522ce203b9</u> <u>a18942e836ffabe3435d</u>	- 0.00346749 BTC	✓
18	2019-07-05 08:58:20	<u>73830b205eab8e387257f3</u> <u>0e15a4fb738d0271246d07</u> <u>236fc4a275fa288618a6</u>	+ 0.00346749 BTC	✓
19	2019-06-28 20:06:15	<u>5cc708374f6557716dc869</u> <u>48aba0c8cd88535827984c</u> <u>f27488f5d48aa4dd26fd</u>	- 0.00378363 BTC	✓
20	2019-06-28 19:59:13	<u>177f4b26210924b537a4ee</u> <u>d563e6bdd5cb49ceed1583</u> <u>0e28ce07385a083f3fe8</u>	+ 0.00378363 BTC	✓
21	2019-06-21 09:06:28	<u>6ad832ca1bebbfcc647008</u> <u>de2439233f7de1671ec21f</u> <u>6f82168755314e6d6308</u>	- 0.00430629 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-21 08:58:45	<u>b9109e724e37a1cdc271de</u> <u>4c16cb82260247b7c10574</u> <u>1135df21922ecdea2d49</u>	+ 0.00430629 BTC	✓
23	2019-06-14 09:12:29	<u>df8809cd087273cca0ea81</u> <u>38767faaa20a647f9da91e</u> <u>928eb4d3f87fe24105ec</u>	- 0.00418060 BTC	✓
24	2019-06-14 09:00:23	<u>074a512c688eefcb815320</u> <u>fd3997d0bf4abbb5a6a5ec</u> <u>b9ec7ca602a1e70ceaa8</u>	+ 0.00418060 BTC	✓
25	2019-06-07 08:59:23	<u>d1dce9160547e001237a23</u> <u>c7de1fb3214799c64e6d74</u> <u>0c958862ac27d5653ae9</u>	- 0.00376143 BTC	✓
26	2019-06-07 08:55:18	<u>f69c3d4ce881ea00516a99</u> <u>b54196733a4f2f74e59f1c</u> <u>c0eaaba9a45c0192bd15</u>	+ 0.00376143 BTC	✓
27	2018-12-01 06:16:13	<u>d7a21cd075a70e539b333c</u> <u>66414b044b15a863212d0e</u> <u>2eefcaa6a07ffeb92908</u>	- 0.00125927 BTC	✓
28	2018-12-01 01:23:45	<u>e6a4cedddd0645618b9742</u> <u>35512097a9fc797a741e15</u> <u>b8a47a66f7fb019f40e8</u>	+ 0.00125927 BTC	✓
29	2018-11-24 11:49:55	<u>7288dc45c846098dbb5e7f</u> <u>3691e16f66804d1bf80173</u> <u>2583ec97d4e601bdb544</u>	- 0.00280087 BTC	✓
30	2018-11-23 10:31:25	<u>1f08e702f7b7f1d4a7e2a1</u> <u>cd3c9b701be15c5d2189d2</u> <u>6d8d9de59f4503c65b61</u>	+ 0.00280087 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-17 17:40:49	<u>8d6aefff802c85fe746cd3</u> <u>bedc170f66892289f04888</u> <u>0f97ef58562a25b66ecc</u>	- 0.00300533 BTC	✓
32	2018-11-16 20:00:04	<u>d8e9c56be5206368da951d</u> <u>c9ea1dc91a0724e2c3e3a7</u> <u>196fd32acfe4a92bba14</u>	+ 0.00300533 BTC	✓
33	2018-11-09 13:02:58	<u>a0a489e644f03e21586474</u> <u>34c08d2294b75ae8f43468</u> <u>72621cd59c8b47b24043</u>	- 0.00350184 BTC	✓
34	2018-11-09 12:53:15	<u>17550c6b7e08f13a999603</u> <u>87064eb4153bfbb27cd388</u> <u>bf0983f2dfea3c494693</u>	+ 0.00350184 BTC	✓
35	2018-11-02 22:30:35	<u>47aa7318ae504a9183d552</u> <u>2ab633093b007658587076</u> <u>f6446532e5a6ee0bf171</u>	- 0.00372416 BTC	✓
36	2018-11-02 22:22:02	<u>ef92a8459fbc73b418a53c</u> <u>f780c6f740aec339317f9a</u> <u>08d5c587c81ddf427fff</u>	+ 0.00372416 BTC	✓
37	2018-10-26 11:52:54	<u>67554ed06a8ec418cd3d58</u> <u>0957844f0d0a38f90b6320</u> <u>97081b5489840ef927f2</u>	- 0.00389469 BTC	✓
38	2018-10-26 11:34:06	<u>7d98e7e47091b9029bd37b</u> <u>ac6a6c2e4f3e295b3cf2f9</u> <u>3e2072457c68cb8b00de</u>	+ 0.00389469 BTC	✓
39	2018-10-19 11:57:09	<u>f7568b5dc5988e5a70114e</u> <u>2de3ded07571ed800476cc</u> <u>69dc07b6d2bd547a8504</u>	- 0.00278857 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-19 11:55:11	<u>4842d4128957a84363ce0b3619f008931b2ad7383f99001a2645ff0c917ed5f0</u>	+ 0.00278857 BTC	✓
41	2018-10-12 11:04:36	<u>0295469faf7c80cefba7e0016204a0b7ca3d6deefbb72dbb79be966396e033cd</u>	- 0.00300002 BTC	✓
42	2018-10-12 11:01:48	<u>1ea07435f9d758af5c4dda0c56865a94dcb02bbbdac112234a80c484bef7fe8a</u>	+ 0.00300002 BTC	✓
43	2018-10-05 22:22:52	<u>1093ad8314216d6eadde793c8579d977c3261cf90c8ec8d41997c8073651f86e</u>	- 0.00347283 BTC	✓
44	2018-10-05 22:18:17	<u>d5e37996cc94b00799c10ccb917dbc905c4b82e86715fda9a1d3bfac4d72afd4</u>	+ 0.00347283 BTC	✓
45	2018-09-28 09:27:34	<u>8e7a2c82551132b2a02349f132e1656e7b8f4e9497a51b358e4c96037557995f</u>	- 0.00380930 BTC	✓
46	2018-09-28 09:02:06	<u>002faceb81145b395887f981d5a6896f341c589b3f7ba692718ebcf8dca4385b</u>	+ 0.00380930 BTC	✓
47	2018-09-21 10:18:39	<u>55135f206aebff6b3dd6cda807f093df07548385bcadebb145952bfdd2c069cf</u>	- 0.00401934 BTC	✓
48	2018-09-21 10:03:42	<u>bc2736b2251865793631522c9f641fd687333e6891f7efa438ff241a7bd634f8</u>	+ 0.00401934 BTC	✓

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49	2018-09-14 10:05:57	<u>d12d41983776f84d7b49a3</u> <u>0bdaf451b4597e0ffa285e</u> <u>f36c04bd1f5f3721570b</u>	- 0.00401683 BTC	✓
50	2018-09-14 09:58:54	<u>8e39db68923d57d32b5ad0</u> <u>67fe2ad5ad750c833453b4</u> <u>bbfb0dacda3152c327f4</u>	+ 0.00401683 BTC	✓
51	2018-09-07 09:29:58	<u>a9f191c7bc4fe0dfa7ce5a</u> <u>ec550040e0455dcdee4c05</u> <u>0cd581da33434e36b083</u>	- 0.00415751 BTC	✓
52	2018-09-07 09:17:30	<u>5b70a3b8d4abb7147585ab</u> <u>62d542defd94bc91d5632f</u> <u>b491c469c9ce4f09abb7</u>	+ 0.00415751 BTC	✓
53	2018-08-31 09:27:12	<u>9324e0ea57f808023ca618</u> <u>b03433baf12b8d614bef26</u> <u>1d6b05b874cf9d605d59</u>	- 0.00433406 BTC	✓
54	2018-08-31 09:24:34	<u>37d374eb9a02d2c09f5fa6</u> <u>b5abc89818982d3d6e6b35</u> <u>be8db7cda450453a6144</u>	+ 0.00433406 BTC	✓
55	2018-08-24 09:36:42	<u>64bc11d3adcb614b75d805</u> <u>02fbe7488d59ef077139af</u> <u>e23646a37eed5ba4dbcf</u>	- 0.00504350 BTC	✓
56	2018-08-24 09:24:36	<u>6f3698df8a66aec92c37d4</u> <u>b79881fd578bb36275db54</u> <u>d9c58d29e159fa541a77</u>	+ 0.00504350 BTC	✓
57	2018-08-17 10:10:40	<u>9fcc9d76cb6662c03356dd</u> <u>3bcecbf8eb5555e28b70f2</u> <u>8214ab6e69a6ad312f82</u>	- 0.00514354 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-17 10:08:15	<u>bdcb9840fbbb638939a8ff</u> <u>99f177f7c2bf32e38bcac2</u> <u>2b965b4f4414cb19935f</u>	+ 0.00514354 BTC	✓
59	2018-08-10 10:47:10	<u>1f7451e3c1864e7b0506c9</u> <u>caf7a8759cbd738a11b19e</u> <u>5664b8a135079389aa24</u>	- 0.00588238 BTC	✓
60	2018-08-10 10:43:14	<u>a789b117c424f3174aa23b</u> <u>33c5912cf565b56578106b</u> <u>d78fbae0608c6d4cb6a2</u>	+ 0.00588238 BTC	✓
61	2018-08-03 10:04:03	<u>c861996d917d10ae249b73</u> <u>b0ff2a957c804babde54a1</u> <u>59098bb91fc44767309e</u>	- 0.00542024 BTC	✓
62	2018-08-03 09:50:50	<u>8515471ae7cb4cb71dbb88</u> <u>235a143426f9619b84e29c</u> <u>cd8993ea32167a06b496</u>	+ 0.00542024 BTC	✓
63	2018-07-28 11:14:39	<u>7b38c38af95a5237f68145</u> <u>5ec1e53f7b981f42becbb2</u> <u>0adda7efbbdbfeaeccf2</u>	- 0.00476658 BTC	✓
64	2018-07-28 11:14:39	<u>ef284daf7ab9bd07466745</u> <u>db79ab24904c0cb8c23dff</u> <u>2a79c009af9ea07f0c23</u>	- 0.00526569 BTC	✓
65	2018-07-27 09:09:08	<u>9b375bfe6bea9b36e2fa70</u> <u>3b30527e9fac1c9d2ec658</u> <u>e3e94b02b8f712f6e5bc</u>	+ 0.00476658 BTC	✓
66	2018-07-20 10:47:17	<u>77040020310f8f123715b3</u> <u>ef71b9beac37aa032b0f67</u> <u>4c1563ca3826c471cac3</u>	+ 0.00526569 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-17 13:04:40	<u>130b709bd7f13a47cfe92e</u> <u>4a9b8e1f7b966710808963</u> <u>2b37d3f1c4f716de511a</u>	- 0.00614907 BTC	✓
68	2018-07-17 13:02:40	<u>2cc9d74dd838feabc0007b</u> <u>bc278fb5419e0f90318a5d</u> <u>320f31f7a73689d96232</u>	- 0.00428362 BTC	✓
69	2018-07-13 08:48:18	<u>63492f0f03e04cd95f1281</u> <u>502d84e45b1efb5863e38e</u> <u>f47781c150bc9e931167</u>	+ 0.00614907 BTC	✓
70	2018-07-06 08:35:52	<u>e6db691326bf746f04b6eb</u> <u>73a229cec7e7b8d17108c3</u> <u>09f05243630b0bec0c9c</u>	+ 0.00428362 BTC	✓

\* USD values displayed at the time of transaction

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