

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HksZhWheb6dJFXUQjRM4QE8gM5yY9TNdL</u>
TOTAL RECEIVED	0.01494082 BTC
	942.19 USD
TOTAL SEND	0.01494082 BTC
	942.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 14:38:29	<u>b4a678819fbad805dd0d0e</u> <u>583c88bfd7b39387ddc5ca</u> <u>0c668d5aaa5d87b8d853</u>	- 0.00037553 BTC 6.20 USD	
2	2022-11-25 11:59:22	<u>6b6c3cfff0a53c5cd8184b</u> <u>3fb0d559929290d8f34c44</u> <u>037a4f14b9acecb488bd</u>	- 0.00038279 BTC 6.31 USD	
3	2022-11-25 11:27:48	<u>2271c493b58a9447306208</u> <u>26d903fe3c859e7d6f2e4d</u> <u>a79a5029fcb17e92df82</u>	- 0.00039750 BTC 6.57 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-25 11:26:40	<u>0ee35f2992a9a0e9211f94e7d2fc2e64e56029ecebcf967c83e2d944c4a7fbb8</u>	- 0.00038809 BTC 6.41 USD		
5	2022-11-25 11:10:55	<u>6e662d94003d6fe5b6d338b4b46f3437e21398123af91cdb49d6b9c4e49167a2</u>	- 0.00039725 BTC 6.56 USD		
6	2022-11-25 11:10:55	<u>8d2ada73263d91abbd72da734856f830bcbd6e049c8e69309a5b59575ff75692</u>	- 0.00039398 BTC 6.51 USD		
7	2022-11-25 07:51:22	<u>af1ccbee322d4af81df137c94ae806272c672d7f552f0f89f00145cd015ffe76</u>	- 0.00035552 BTC 5.84 USD		
8	2022-11-25 07:51:22	<u>af1ccbee322d4af81df137c94ae806272c672d7f552f0f89f00145cd015ffe76</u>	- 0.00033804 BTC 5.56 USD		
9	2022-11-25 07:51:22	<u>c070a4b76e1c0234e1c5760ba7da4d3e2f94fa72121ffee62a2d384b4a253281</u>	- 0.00037481 BTC 6.16 USD		
10	2022-11-25 07:47:41	<u>f1232ed567089516cd77fa4a8ff2fb06fa37adf58802e5b07b6759abdd72e34e</u>	- 0.00039731 BTC 6.53 USD		
11	2022-11-24 21:00:47	<u>f420bfd354623e5d641364e55d22e300440a42f845875edb9444528bbc720273</u>	- 0.00043639 BTC 7.22 USD		
12	2022-11-24 20:51:51	<u>a4f677c3558e5b871b2d5125ae667e8a7b22442c81f11a10fd28bfc4fd02c94d</u>	- 0.00043077 BTC 7.13 USD		











#	Date & time	Transaction Id	Amount		
13	2022-11-24 20:51:51	<u>ade1f69f0dd775d448ead0</u> <u>f60e0a45d2750ef9d70da4</u> <u>3583d8ff05d07df472f9</u>	- 0.00041730 BTC 	6.90 USD	✓
14	2022-11-24 20:51:51	<u>e30238e073fd586ec25a00</u> <u>5e3244f1c393c34f51f843</u> <u>51da4e5fbb570400a999</u>	- 0.00043973 BTC 	7.27 USD	✓
15	2022-11-24 20:51:51	<u>9bf8a483d964eb744ecab1</u> <u>709107f94ef948d331dcbc</u> <u>18fca84c0c2aac20695d</u>	- 0.00041845 BTC 	6.92 USD	✓
16	2022-11-24 20:50:52	<u>de34f16ea6ee87cda5de7b</u> <u>b0e44ad570fb9194eb5721</u> <u>0736668785300ee462f9</u>	- 0.00049306 BTC 	8.16 USD	✓
17	2022-11-24 20:50:52	<u>2e22c01e8a3abaef27f288</u> <u>10a3391d0475b73bdc8bab</u> <u>4f1bff884bca4d8c52d4</u>	- 0.00041912 BTC 	6.93 USD	✓
18	2022-11-24 20:50:52	<u>7d4ae43e2639b56514bcc</u> <u>a83deef8a6050a7dc40ca2</u> <u>11af6637e4efa6963ea6</u>	- 0.00040904 BTC 	6.77 USD	✓
19	2022-11-24 20:50:52	<u>d573e26e868b866fbcad0f</u> <u>7a7be980e47dd5b65a1ec2</u> <u>ea3fe3e2b3ecfe4ffe97</u>	- 0.00046361 BTC 	7.67 USD	✓
20	2022-11-24 18:24:26	<u>9c36e60ac7f8b30b2446cb</u> <u>900d9f55e79132ef5564d7</u> <u>de782a15edb7dd69c577</u>	- 0.00043994 BTC 	7.29 USD	✓
21	2022-11-24 18:24:26	<u>09897a4f5486ad8d230655</u> <u>b8930ea352a784267ec98b</u> <u>5bdadb856ce79a700faa</u>	- 0.00044343 BTC 	7.35 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-24 11:32:30	<u>ab48f1a5434706f69ab470</u> <u>20548c5ab4e6abb1ad60bf</u> <u>0c32bf308dbd5075bcea</u>	- 0.00068144 BTC 11.26 USD		✓
23	2022-11-24 11:05:17	<u>a03fb35ac4e0800b116ad2</u> <u>614a5dc247a531eab2ec1f</u> <u>4a936c6c975546d87c10</u>	- 0.00069072 BTC 11.44 USD		✓
24	2022-11-24 11:05:17	<u>6c9c955518ec4945afc9a3</u> <u>fd8f1e536e070a2deb06e0</u> <u>424bcd3e1fb55eba83f7</u>	- 0.00050762 BTC 8.41 USD		✓
25	2022-11-24 07:04:05	<u>6348907c9327bd82aec602</u> <u>bddf5c3c8e64a24c880c63</u> <u>ba901a56be768a293270</u>	- 0.00070030 BTC 11.64 USD		✓
26	2022-11-24 07:04:05	<u>85e0fe27b37a5f61eb7dde</u> <u>d6d0d3de9388c6542ebd10</u> <u>94c3731b8b291f9fcd52</u>	- 0.00050120 BTC 8.33 USD		✓
27	2022-11-24 05:17:40	<u>247245a268bfb5736c63d1</u> <u>d711c664e162302db4e78a</u> <u>f98ad15f5da485d437a3</u>	- 0.00066286 BTC 11.04 USD		✓
28	2022-11-24 01:03:12	<u>09dcec2c515f2657a79f1d</u> <u>1fe9eefad8aa0a950cd690</u> <u>3dcde7bc344d398eae32</u>	- 0.00065617 BTC 10.98 USD		✓
29	2022-11-24 01:00:58	<u>e40d565a1b556dee1e27ea</u> <u>c717135bc635254043c9f0</u> <u>34c16650fcb45904d31a</u>	- 0.00063696 BTC 10.66 USD		✓
30	2022-11-23 21:28:58	<u>acede60ecb9fd61b6fe07b</u> <u>aba0009bbb9ddc0d020fa9</u> <u>6695232897d29a992d70</u>	- 0.00060580 BTC 9.98 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-11-23 16:49:14	<u>347d8ee25d5c4f0590a2b7</u> <u>df6498c404742ca0941f93</u> <u>1eaf7f12e93f506c9ee4</u>	- 0.00068609 BTC 11.24 USD		✓
32	2022-04-23 14:09:12	<u>14af16d7f558d1d27c4821</u> <u>2a84b825ff8b066823100f</u> <u>36d90994585284bb77a4</u>	+ 0.00060580 BTC 24.08 USD		✓
33	2022-04-21 15:55:06	<u>89259c885ea9c85ea6b567</u> <u>144e674a2154e31a4ae0e2</u> <u>a7a5f07b2dbfb7ccd1ba</u>	+ 0.00065617 BTC 27.04 USD		✓
34	2022-04-19 13:25:06	<u>31ba46f044b8c9982dbaa7</u> <u>465d8d3c91c06cf3851ec7</u> <u>5d1c19db42e56bd58f37</u>	+ 0.00063696 BTC 26.39 USD		✓
35	2022-04-17 13:42:10	<u>52d1f5d0d8098df8c757d9</u> <u>69292f08fe9f9cbcd1b98e</u> <u>0146a77d059ff0a9622e</u>	+ 0.00068609 BTC 27.74 USD		✓
36	2022-04-15 12:39:45	<u>6c89c662d55d6deb8b76a3</u> <u>89b5f07f98bc0371fa112f</u> <u>9d8477b6964d37eb1d40</u>	+ 0.00070030 BTC 28.30 USD		✓
37	2022-04-13 14:44:57	<u>4e60797b83c371344ceebd</u> <u>654eaccb037ac816b58b30</u> <u>42520ca490cf4ccee81c</u>	+ 0.00037553 BTC 15.41 USD		✓
38	2022-04-12 14:05:02	<u>8463c60d6d96a17ea316f0</u> <u>4f08a557ccdbb16ca8b1c4</u> <u>d0d18b115a70f74b3115</u>	+ 0.00039731 BTC 15.61 USD		✓
39	2022-04-10 13:01:22	<u>b1d6981ce271385bfd1007</u> <u>d6ea59d4499dc634248dd7</u> <u>80e347af73034a0b6425</u>	+ 0.00068144 BTC 29.12 USD		✓

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40	2022-04-08 12:20:03	<u>514adf37035ff704eb7ada</u> <u>3a14730c6e1da1d8bd0a1d</u> <u>4b95906cca36b5247d0f</u>	+ 0.00069072 BTC 30.14 USD		✓
41	2022-04-06 11:56:17	<u>32ca5202557dd43c05773a</u> <u>863e0bde37375f0b845391</u> <u>f2942b9fe53c5669eb29</u>	+ 0.00066286 BTC 29.27 USD		✓
42	2022-04-04 12:41:12	<u>fb3ffcb6705b9e292bd3b2</u> <u>d6fd274ab814e7d08bd0ac</u> <u>19bd3ca8c4eb5880675f</u>	+ 0.00044343 BTC 20.23 USD		✓
43	2022-04-02 13:36:14	<u>1620e7eee41261c5992ed0</u> <u>34ebc535b94b13de697f1d</u> <u>3266f91d28449b07f85b</u>	+ 0.00046361 BTC 21.46 USD		✓
44	2022-03-31 16:33:51	<u>91759cf10b8be4aae9f038</u> <u>2963e9e41f78a250d17785</u> <u>fa0e58317a6bc84c76eb</u>	+ 0.00039750 BTC 18.11 USD		✓
45	2022-03-29 12:57:19	<u>704ebf016abeaae2083f21</u> <u>b641e4c7e40a6edbc68436</u> <u>57632ec11ba631225518</u>	+ 0.00043994 BTC 20.87 USD		✓
46	2022-03-27 14:12:21	<u>6d0ec369c8fd4ff20b3413</u> <u>4ce639d0cffe640e938b83</u> <u>68a39cfef0b8a7805f71</u>	+ 0.00041730 BTC 18.70 USD		✓
47	2022-03-25 12:40:15	<u>ea6abed26586fe922c1ea8</u> <u>fbf385fd937c985ff2000e</u> <u>0e86b5308938424d2872</u>	+ 0.00043639 BTC 19.34 USD		✓
48	2022-03-23 12:56:42	<u>cdc62b1ca7eec9cade8252</u> <u>ef84d0a7d737bef437177a</u> <u>59f2cbcef0fc945790d1</u>	+ 0.00040904 BTC 17.43 USD		✓

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49	2022-03-21 17:05:39	<u>b5f051269ade4804588be9398ae9b306d1878ced993eec7d492a5193f26231f7</u>	+ 0.00043973 18.02	BTC 	
50	2022-03-19 12:30:58	<u>4a0fec6d9eea8b91ed73dacd51bf7db9e5c18f66152f712ddb19702000476ece</u>	+ 0.00050120 21.01	BTC 	
51	2022-03-17 14:19:46	<u>b1b0261baaf0773f8509e30a2ca5e00e727518b320d790a11128b4fe7ad5d0b9</u>	+ 0.00041845 17.10	BTC 	
52	2022-03-15 12:32:32	<u>8ff8dd34a7285aae033404b57346f215ec4ff0eb423e1bd57a07f253851a65cb</u>	+ 0.00043077 16.80	BTC 	
53	2022-03-13 13:08:59	<u>6198aaa273f988eebb41564a6c609784810b9c4fc2961083c2e16e5f1c8a5906</u>	+ 0.00037481 14.59	BTC 	
54	2022-03-11 12:37:06	<u>4b6fd0cb0fd44b795757d00e0b00e4e0bfcde20155abf934e3810e50252a33a1</u>	+ 0.00049306 19.13	BTC 	
55	2022-03-08 15:39:59	<u>7969d24f9c64bdc3fe83ff26434bd81605eadc36098ce79b23bf092abefac212</u>	+ 0.00038809 15.03	BTC 	
56	2022-03-06 13:32:13	<u>32effc5e7021238b2a1a8ef4642ceba68d739abaad805b2a9315f1a8d91fe0e5</u>	+ 0.00033804 13.18	BTC 	
57	2022-03-04 13:03:13	<u>f3095fe4dd48e2d99185d491df74421f9ea8f1a7c1411c01511f9677afb73d57</u>	+ 0.00038279 15.63	BTC 	

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58	2022-03-02 14:08:54	<u>4aa865153adbf1a2ee8a03</u> <u>91b0e92dcffa5f199b97b2</u> <u>437df08162fb2adffe25</u>	+ 0.00035552 BTC 15.60 USD		
59	2022-02-28 17:30:00	<u>4dc1b59c5cfd34811b26a2</u> <u>797e588c579f257049e95c</u> <u>741811dcd879348c188b</u>	+ 0.00050762 BTC 21.90 USD		
60	2022-02-25 13:08:26	<u>ae94b12dc9abb96ff95286</u> <u>7c52cd00b91fab9c24b40b</u> <u>cd190241fc14ba759101</u>	+ 0.00039398 BTC 15.35 USD		
61	2022-02-23 13:46:46	<u>5cc3e7a93bb521b61791f4</u> <u>21de0b3f7f887eb7e47e5f</u> <u>08a08622395602080063</u>	+ 0.00039725 BTC 15.12 USD		
62	2022-02-21 15:48:13	<u>f7790e614de81df0a3e5c1</u> <u>71f855f5e0acfde0cbad5a</u> <u>3ff0585c3c6433d3770d</u>	+ 0.00041912 BTC 15.51 USD		

* USD values displayed at the time of transaction

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