

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HtokoShjjMJ8RQmYQ4MEQipei6smGAHTb</u>
TOTAL RECEIVED	0.02046944 BTC
	1,291.51 USD
TOTAL SEND	0.02046944 BTC
	1,291.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 20:55:23	<u>6164fab34b9ba18566c82b</u> <u>3860c411c0368a507f3d3c</u> <u>a7e0a97c7ce7dd4bba56</u>	- 0.00113702 BTC	
			45.18 USD	
2	2022-04-10 15:17:02	<u>ec9b2796a60d3be700d27d</u> <u>12b6bb5eaf24ecfeaf92d5</u> <u>669c81df6112e9332c1c</u>	+ 0.00113702 BTC	
			49.15 USD	
3	2022-02-12 21:22:25	<u>77fe729fcb7525f0093690</u> <u>beda8c352ca136428fa4d0</u> <u>2e5ba2f67bfd2c73fa34</u>	- 0.00099500 BTC	
			42.05 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-11 23:26:14	<u>5c2107dba958b5333a3364</u> <u>eb0d1fcb860424dab634d6</u> <u>d7ebfb97a1459663b84b</u>	- 0.00099500 42.06 USD	BTC 	
5	2022-02-07 09:43:23	<u>cdc78f6d144d81129960bd</u> <u>936610ea7a25b53e708737</u> <u>fb5407e414828c4f86bb</u>	+ 0.00099500 43.61 USD	BTC 	
6	2022-01-16 23:11:09	<u>44be38468ffdfd85589924</u> <u>4ab3f6d45bdddff2db6c59</u> <u>5086c08115ea6bb488af</u>	+ 0.00099500 42.45 USD	BTC 	
7	2021-09-16 00:56:39	<u>7610e4ce11065bf9af5806</u> <u>36a8f2ba3d01fe96bc84a3</u> <u>9e9a154e9e6bda326769</u>	- 0.00001260 0.60 USD	BTC 	
8	2021-09-16 00:31:41	<u>994f644d0bd0fe10a82e1b</u> <u>442a32368171da8b94b67f</u> <u>9323b4af2f769d3f8b21</u>	- 0.00001053 0.50 USD	BTC 	
9	2021-09-16 00:06:32	<u>f84255ea2f48526ca41e17</u> <u>c4e023c3ef1804223d774e</u> <u>753f1ba42537a0c3bd81</u>	- 0.00001379 0.66 USD	BTC 	
10	2021-09-15 23:49:44	<u>c646290b81abede36290d5</u> <u>4a3562c4d26c1ff95e38e5</u> <u>9014a39d69fa8df8d92c</u>	- 0.00001778 0.85 USD	BTC 	
11	2021-09-15 22:57:23	<u>2bef980b902d6ccd55053d</u> <u>c480624acfeeaa0e8fbc4d4</u> <u>8c30c64991659bbe753e</u>	- 0.00277918 133.10 USD	BTC 	
12	2021-09-15 22:57:23	<u>cb636ba751b5facbbbee00</u> <u>33f92a83d69fd35d2ff56f</u> <u>56d767e5a0f5c13f6b3a</u>	- 0.00001636 0.78 USD	BTC 	







#	Date & time	Transaction Id	Amount		
13	2021-09-15 22:46:28	<u>f19c6476de08e756fc2b43</u> <u>bbbf8412e29bfe8cc56132</u> <u>7fa10ce04157d3ab980d</u>	- 0.00002223 1.06 USD	BTC 	
14	2021-09-12 09:41:04	<u>a9c44d4ad88582e0503ae9</u> <u>92e61564281ec1b617043a</u> <u>58b0d4f9c641e61b04ec</u>	+ 0.00001778 0.81 USD	BTC 	
15	2021-09-05 20:49:27	<u>f0ec822ce402540dc9970d</u> <u>3e7d8e19bbb0ef6f6038a8</u> <u>f2fb31eeb5155fdfbe40</u>	+ 0.00001379 0.70 USD	BTC 	
16	2021-08-31 12:34:09	<u>03d046ae3cadad24c49182</u> <u>b3198564549a0c9dc9c9bb</u> <u>04187c323d20513e50f9</u>	+ 0.00001260 0.59 USD	BTC 	
17	2021-08-26 20:15:26	<u>bc5aa1966945fc2454515a</u> <u>dd17baa737826653d5008d</u> <u>f064717d9dfa4a62d3f7</u>	+ 0.00001053 0.49 USD	BTC 	
18	2021-08-26 09:44:24	<u>48616a90da12276ed0e2c3</u> <u>0eec8715fb35d11c39bfe0</u> <u>c066596b987af466063e</u>	+ 0.00277918 130.18 USD	BTC 	
19	2021-08-24 14:01:55	<u>686a26087fa5658a6d89ee</u> <u>bb0960dc253cc64385d299</u> <u>ecac3a59fa42d628ce61</u>	+ 0.00002223 1.05 USD	BTC 	
20	2021-08-12 20:45:34	<u>24653721c77f1881ce97b2</u> <u>ec630996f81e9528d25312</u> <u>5785773efc9ad4c72a18</u>	- 0.00002181 1.00 USD	BTC 	
21	2021-08-10 18:26:48	<u>db0e03cc3b5e0fd280ccf6</u> <u>9c98fb5760942bc88173bc</u> <u>168c3757b4966add4f7e</u>	+ 0.00001636 0.75 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-28 21:31:25	<u>87797df3be02c1c17123a6</u> <u>ad3f4c8aa28001761103ff</u> <u>53518df9e36bb78f99cb</u>	+ 0.00002181 BTC 0.86 USD		✓
23	2021-07-27 21:53:59	<u>b6e746af12f54729b8d661</u> <u>ea62066705ab0010437e58</u> <u>3388f93a27d1b42b82b7</u>	- 0.01204273 BTC 490.75 USD		✓
24	2021-07-27 21:11:47	<u>b78cca0c098aac550ecec</u> <u>b1655513d1203823ba18c7</u> <u>84a7522752aac4db46eb</u>	- 0.00136714 BTC 55.71 USD		✓
25	2021-07-27 20:16:27	<u>a279a1a1ed394bc706475d</u> <u>94c7f36c5410ee644ceba2</u> <u>df75cdd5dadb7a007f0c</u>	- 0.00001208 BTC 0.49 USD		✓
26	2021-07-27 20:15:29	<u>d7d6396a1915a26ee29d2c</u> <u>c9bbc00ce1fc23d66841f2</u> <u>6b663a6358e0d69ee1c3</u>	- 0.00001173 BTC 0.47 USD		✓
27	2021-07-27 20:15:29	<u>dc66fdccd294b196f11941</u> <u>680bcdc94f9def0501dbc8</u> <u>1613144760ef616b8cbe</u>	- 0.00001549 BTC 0.63 USD		✓
28	2021-07-27 20:15:29	<u>8f747ea085918ef78b9c29</u> <u>9dda29991de3f41a688e6e</u> <u>13022e06d8b3b08cd5e3</u>	- 0.00001123 BTC 0.45 USD		✓
29	2021-07-27 20:15:29	<u>f67a6da06c9068f699e6c9</u> <u>8e4fd2fbf88cb27528e735</u> <u>aadac5e0af0024b508b8</u>	- 0.00001495 BTC 0.60 USD		✓
30	2021-07-27 20:15:29	<u>67da0734d294e9f390c844</u> <u>2c88ef7d755035fe6d7ef0</u> <u>84f70305d0864cf3535d</u>	- 0.00002514 BTC 1.02 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-07-27 20:15:29	<u>ecfdedbfaf2565d2089a02</u> <u>90f130f6fccf17a376bac9</u> <u>89cacab87a5c5292e530</u>	- 0.00003433 1.39 USD	BTC 	✓
32	2021-07-27 20:05:53	<u>5ecece1f38b6cd20b49e09</u> <u>9ce55fb03f4639e31ce41f</u> <u>09e5670b4bd31f3a055a</u>	- 0.00003106 1.26 USD	BTC 	✓
33	2021-07-27 20:01:27	<u>a943f06c9d2b372f1eb695</u> <u>03617c2d4474971dbd7e9e</u> <u>d72df4ab6f66df9225ed</u>	- 0.00003393 1.38 USD	BTC 	✓
34	2021-07-27 20:01:27	<u>0064fdaba18b819f678362</u> <u>613e11b82ad23fd9dc75a9</u> <u>b650d38d715234c30be3</u>	- 0.00001048 0.42 USD	BTC 	✓
35	2021-07-27 20:01:27	<u>d35bf9b6b89052bcbb5f21</u> <u>f98b103ec11ec7aa7762a6</u> <u>62eabccebec9e2bc94c23</u>	- 0.00002309 0.94 USD	BTC 	✓
36	2021-07-27 20:01:27	<u>2d3fc8946804d705b877f3</u> <u>0a516f13159d3f913a4142</u> <u>34a88ab2d2d73ac8b220</u>	- 0.00002180 0.88 USD	BTC 	✓
37	2021-07-27 20:01:27	<u>04c6d22fbb3ea4aeba4722</u> <u>994043110bafbc400abceb</u> <u>31c56ce5ead271ad3303</u>	- 0.00001559 0.63 USD	BTC 	✓
38	2021-07-27 20:01:27	<u>c36abc92a6bd5727b5fad3</u> <u>5762620864dc694f5aff44</u> <u>84caaf221c9d756452e7</u>	- 0.00001370 0.55 USD	BTC 	✓
39	2021-07-20 23:22:05	<u>6dbb0eceb22be54e1219c1</u> <u>5f5d8a7c23e4388e4945b1</u> <u>6d45768fd03913329ce6</u>	+ 0.00001208 0.38 USD	BTC 	✓

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40	2021-07-16 16:17:48	<u>a2115452e885fe2f0c64b2</u> <u>b17edc60de4393e3b13dbe</u> <u>e11a7ea19d50b2646d6e</u>	- 0.00001400 BTC 	0.43 USD	✓
41	2021-07-14 07:16:25	<u>c66039436b0b9e9ee009fd</u> <u>f5941ceb9e05336b860dcd</u> <u>d43e27b9d59b4c5ca5cd</u>	+ 0.00003433 BTC 	1.12 USD	✓
42	2021-07-10 19:07:07	<u>6c2d9a6099bd386af159db</u> <u>135f607bb40c23e313b96b</u> <u>f69b575b54a15ae644c4</u>	+ 0.00001495 BTC 	0.50 USD	✓
43	2021-07-08 22:23:06	<u>b3da294416ed5cc83688e0</u> <u>46e0367672f09c9f388e6a</u> <u>3440c4b68ed5412d6db7</u>	+ 0.00001123 BTC 	0.36 USD	✓
44	2021-07-08 08:17:39	<u>fee4ff87c3e08dd4a85e91</u> <u>8db995d39bd338dd7690ec</u> <u>1a49becdd569dedc7742</u>	+ 0.00001549 BTC 	0.50 USD	✓
45	2021-07-06 09:24:29	<u>be2fd37198ad078800e1fc</u> <u>1033d4add774dd35d12b7b</u> <u>e3cd5ee99e0050ccfa31</u>	+ 0.00002514 BTC 	0.86 USD	✓
46	2021-07-04 21:39:44	<u>10c1f47172e5b24af06c5a</u> <u>8be66f28913f31aae3c38b</u> <u>21f37cc0fea19b1e8288</u>	+ 0.00001173 BTC 	0.39 USD	✓
47	2021-07-03 09:39:57	<u>97fd888f5af30a6caf4851</u> <u>54e1f706e6f0d037997cb6</u> <u>923799aa1e94e3844495</u>	+ 0.01204273 BTC 	417.51 USD	✓
48	2021-07-03 00:40:06	<u>dd4af282111fcb4b1676c5</u> <u>24a56011f66449bb1dbcb4</u> <u>a23dcbeb0d7bfc01c55d</u>	+ 0.00003106 BTC 	1.07 USD	✓

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49	2021-06-29 07:58:11	<u>88ea65ee0e9009793b5906</u> <u>70c068040aa21d8c3a16a0</u> <u>bb4367a012a067e7bd9b</u>	+ 0.00002309 BTC  	0.82	USD
50	2021-06-26 23:37:35	<u>bf15eced7e4d011a9a5799</u> <u>1751239b950aa2140e048d</u> <u>3fff11994e41cbaa25e8</u>	+ 0.00001370 BTC  	0.45	USD
51	2021-06-24 23:43:20	<u>21b9a0260dbbd472254660</u> <u>9f48e390a457f02d481324</u> <u>61d63057aba16e308032</u>	+ 0.00001048 BTC  	0.34	USD
52	2021-06-24 21:52:21	<u>6e3b77d3eb107a5a70ab29</u> <u>760f78508d5d47c4409335</u> <u>05539a29dc3d418d0dd3</u>	+ 0.00136714 BTC  	45.54	USD
53	2021-06-24 11:58:11	<u>2ba7f60ccaacbf8a489674</u> <u>6a4272536a492166a4206f</u> <u>c9c59332bade69ac563b</u>	+ 0.00002180 BTC  	0.75	USD
54	2021-06-21 22:56:01	<u>1e41658ac3d94040aff99e</u> <u>2877ed452e89862d78ded4</u> <u>d5757290dfa898f92335</u>	+ 0.00003393 BTC  	1.06	USD
55	2021-06-18 19:09:36	<u>e8a7ca99078fc39f6be4c8</u> <u>fbcb0d59caa2b4db5b54fe</u> <u>0d2470e2254458d199b3</u>	+ 0.00001559 BTC  	0.56	USD
56	2021-06-15 06:30:36	<u>a3bb3beb31faae48f47caa</u> <u>06332f52e3e63d38bbf37c</u> <u>e7ee6dc10b7b84b672e1</u>	+ 0.00001400 BTC  	0.56	USD
57	2021-06-12 03:23:30	<u>8d5a4a01b215742e84ad1e</u> <u>f5bfca1791ebc6fb25f151</u> <u>0179b4b41e804d16262d</u>	- 0.00001211 BTC  	0.43	USD

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58	2021-06-12 03:15:22	<u>10c63c73e99b9b3545831a</u> <u>afa92f13a9553aa0c43a46</u> <u>cf8f699f154bfd9403e9</u>	- 0.00073756 BTC 26.25 USD		
59	2021-06-10 18:11:19	<u>269b04568138eee32f1e0e</u> <u>346164a3e76d680e7168ae</u> <u>029f4f3c5aea59393ebe</u>	+ 0.00001211 BTC 0.45 USD		
60	2021-06-06 09:41:01	<u>71f95eb6060fbba08decd5</u> <u>58a0433bc88a94cc52ec86</u> <u>301a43f1e15a59deaf23</u>	+ 0.00073756 BTC 26.40 USD		

\* USD values displayed at the time of transaction

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