

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HU5rBdK9pnJz3zuqHLJjHh4NUzxTKS1x</u>
TOTAL RECEIVED	0.36631657 BTC
	23,054.44 USD
TOTAL SEND	0.36631657 BTC
	23,054.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 22:32:17	<u>9bdbf798222ef9887f9183</u> <u>2f7ad96e4660a81c923b69</u> <u>1262fb44566b714063b2</u>	- 0.00651192 BTC	
2	2018-05-22 06:26:15	<u>0ee53ae5ddde4705b8bb5f</u> <u>07c86e236bd6d32208cc30</u> <u>8acc0b1958e350170e54</u>	- 0.01016204 BTC	
3	2018-05-22 02:48:25	<u>e75c2b2a7bb5b6185cb178</u> <u>033c85144e44fc66443120</u> <u>179991f7b0cc760e3d2b</u>	- 0.01020965 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-21 06:29:06	<u>e3ab6d0c89e08e503bdb50</u> <u>c6fcd979c75bb16ac5c912</u> <u>a4b5f347f7327d3a1e11</u>	- 0.01044047 BTC	✓
5	2018-05-21 06:29:06	<u>e3ab6d0c89e08e503bdb50</u> <u>c6fcd979c75bb16ac5c912</u> <u>a4b5f347f7327d3a1e11</u>	- 0.01042425 BTC	✓
6	2018-05-19 07:57:53	<u>f05595462e253a0fb20ff7</u> <u>c9f721d329223343679cc8</u> <u>a81d16d37c2a497497a4</u>	- 0.01063354 BTC	✓
7	2018-05-18 07:22:49	<u>72d07bf45db6957ced3a5c</u> <u>7b6d35c8387727e12ee833</u> <u>0c97c5436248fd578451</u>	- 0.01075365 BTC	✓
8	2018-05-17 01:20:52	<u>1d9654d05489acecf8712b</u> <u>63e4413cced23245674395</u> <u>cab47932266a42630229</u>	- 0.01096962 BTC	✓
9	2018-05-14 19:48:31	<u>ee4262cb221c2946d99de4</u> <u>c420da784e7d53f28d3f03</u> <u>719fb4a9bd9e5b982043</u>	- 0.01133474 BTC	✓
10	2018-05-14 11:32:36	<u>840910865ad160099767b4</u> <u>59afbe766b602daac09d75</u> <u>5a249f4327ca3ea8ebdf</u>	- 0.01136939 BTC	✓
11	2018-05-14 08:28:47	<u>913bbd823a59e5ca70f44e</u> <u>3ed7262d671c0720f9d549</u> <u>b39a6cdbbbbda7982491</u>	- 0.01147260 BTC	✓
12	2018-05-11 03:17:10	<u>03e4328844ea3b641cf92c</u> <u>cb62d157300d7d0ede11d5</u> <u>aaea1e81d78ac91d942a</u>	- 0.01194937 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-11 01:30:12	<u>117af9527338b134cab8a96c4cd077c001b78daf9e92e731eee55daafa56e741</u>	- 0.01202332 BTC	✓
14	2018-05-03 04:25:13	<u>11b6e6ec2553aa8662087936fcbbc18306d43fb623a71dc856b70ecb4c3d0ae21</u>	- 0.01341375 BTC	✓
15	2018-04-16 07:36:50	<u>9e078b5f175a6475fd2cdb6275cb34868d7d45ff4c759b4e514c258055c4bc70</u>	- 0.01942270 BTC	✓
16	2018-03-03 11:06:03	<u>c0e2ffb4255a0d453fc6adaeb96dc418bbc7c9e7a035af865c9d66fabec6b806</u>	- 0.02535088 BTC	✓
17	2017-08-11 00:42:39	<u>66f188988e091e877189915befb78f85aef347125a9515b64620c991607a5994</u>	- 0.01014270 BTC	✓
18	2017-05-16 02:47:16	<u>db345a7f803de2c5a609bf54d11754668d4bf78a185466127a046276a95491d0</u>	+ 0.00651192 BTC	✓
19	2017-05-13 01:39:44	<u>4381cd3e19a5cff8666090c1013fa2662a114bb2177724b4ad7c67a965512a5b</u>	+ 0.01096962 BTC	✓
20	2017-05-11 14:55:15	<u>cc662482333b0d7540f12ee0272f665be97d0a32b1fa3ee9e98baf021f46c469</u>	+ 0.01063354 BTC	✓
21	2017-05-10 10:10:04	<u>e0fad3976b4b2b330e124694b02af83fa3f98b11e9075d3c8085139f5e0bae08</u>	+ 0.02535088 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-07 12:03:57	<u>ef87d6a26cb86f63c95663</u> <u>bcf4a772b1fa0e0a7a6aed</u> <u>8f669d87669ace267e76</u>	+ 0.01136939 BTC	✓
23	2017-05-05 02:55:21	<u>3bad1a2004f1689e1319b5</u> <u>32f2c2fde579363b92b553</u> <u>8b2af0c7af3b856ec749</u>	+ 0.01147260 BTC	✓
24	2017-05-02 22:11:21	<u>7b6527ac8565f8aed4203b</u> <u>d00bce887ee1db07f79f4f</u> <u>ea0f601512f3d9f75ac3</u>	+ 0.01014270 BTC	✓
25	2017-05-01 21:42:45	<u>2d58be7b1a548b4fa51062</u> <u>777e5a695a60f15d137328</u> <u>aa3b9c764d90d02489df</u>	+ 0.01133474 BTC	✓
26	2017-04-30 16:10:46	<u>861ae1dcd5dd05f4a86b3b</u> <u>1cb4d0e232533ca5658bbd</u> <u>72ba9c76318a7f166638</u>	+ 0.01016204 BTC	✓
27	2017-04-27 12:43:25	<u>7ac456ac33860778354220</u> <u>dcf7dbdc8244c9865c352b</u> <u>24523be175255e2b8d3a</u>	+ 0.01042425 BTC	✓
28	2017-04-24 03:05:43	<u>74d945e8e2898562075e93</u> <u>fef179879660fa346e86ae</u> <u>de47fda014451f37f675</u>	+ 0.01044047 BTC	✓
29	2017-04-20 14:11:02	<u>6529ce7cdfcec214d720e5</u> <u>d567a0b43e662519e2afe9</u> <u>a97e959bef5bad7f22e7</u>	+ 0.01075365 BTC	✓
30	2017-04-17 21:04:53	<u>b09df5e3e57a0a555db386</u> <u>f8415c0dbc11e377d4078a</u> <u>757c7478aee737995119</u>	+ 0.01942270 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-11 17:54:03	<u>9e070c07980ddcfbf9f0a6</u> <u>199e7e869acae930070576</u> <u>eb7ef502a453943373f1</u>	+ 0.01020965 BTC	✓
32	2017-04-10 16:18:29	<u>af1d2cb87eb65dbd587f5f</u> <u>3f8d98c65fa86747155fbf</u> <u>327b2554adfea301369b</u>	+ 0.01341375 BTC	✓
33	2017-04-09 16:05:03	<u>6e065d067737ef1200f378</u> <u>2d88afb9a22af88345dacc</u> <u>d96671c87076deb26c0c</u>	+ 0.01202332 BTC	✓
34	2017-04-08 16:03:47	<u>3405c6f2abe7579ac99f19</u> <u>08c7667f66f598bb9e2a78</u> <u>c63789f15494e7ef8da2</u>	+ 0.01194937 BTC	✓
35	2017-04-07 22:22:00	<u>ed06c1c2722feaa966faa8</u> <u>2a53ebb54ee7155bc09f69</u> <u>7c4ded55fe36a9cc6627</u>	- 0.01086232 BTC	✓
36	2017-04-07 16:17:50	<u>0e9dabfc0a9c2f9cfd706d</u> <u>f1c98c32d82965cbd5ca66</u> <u>24961c46cf9a3302694c</u>	+ 0.01086232 BTC	✓
37	2017-04-07 05:46:08	<u>51e2efdaaaef1f0c16ae4f</u> <u>085c708a7a4bc74812dd3e</u> <u>898e111fcf2ab9097bbc</u>	- 0.02902457 BTC	✓
38	2017-04-07 02:43:27	<u>d58bdf28a63e8cf04c3fc5</u> <u>38d6f6b9ae2e2107ab216f</u> <u>9153d38303e7cea3faf3</u>	+ 0.02902457 BTC	✓
39	2017-04-05 01:59:35	<u>a4afd7f1700848f5c8eb25</u> <u>3bece964b245757e6417fa</u> <u>6a6b21bbf7c792ddcf88</u>	- 0.03357814 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-03 17:07:45	<u>67a45f732aa23919437a6d</u> <u>0fd0f8f7d9f89bc515fa78</u> <u>6ef94f59253f4a50c188</u>	+ 0.03357814 BTC	✓
41	2017-03-29 14:06:25	<u>bdabf7b342aa2e46f6a4a7</u> <u>248246b03a935efadb31ab</u> <u>7b81a6013affc33e606a</u>	- 0.00380633 BTC	✓
42	2017-03-29 10:25:46	<u>402284b5b399f4885c41ad</u> <u>9782cf510b737348be57a7</u> <u>8d4de0b9340982e1bd61</u>	+ 0.00380633 BTC	✓
43	2017-03-28 13:26:16	<u>8653eb3c347cb46c7332e9</u> <u>e43b1197628e0f1121b1fc</u> <u>1fa72621ba7136ebb7b7</u>	- 0.01170294 BTC	✓
44	2017-03-28 08:51:11	<u>fc15c69240884b7fe13c5e</u> <u>6656848aecc79a343b5fa2</u> <u>c7dd433bb8d9b797ddf8</u>	+ 0.01170294 BTC	✓
45	2017-03-27 10:18:52	<u>39a33ae9ec42594370f08c</u> <u>0f0a9e312dda10fd0018a8</u> <u>46773e869e7c45357a35</u>	- 0.01295603 BTC	✓
46	2017-03-27 10:10:59	<u>fb13f348e1bb1252ef751a</u> <u>49738f4ee0b8984ee28dbe</u> <u>94bfbdc6090efc4b99a8</u>	- 0.01075532 BTC	✓
47	2017-03-27 10:10:59	<u>fb13f348e1bb1252ef751a</u> <u>49738f4ee0b8984ee28dbe</u> <u>94bfbdc6090efc4b99a8</u>	- 0.01083074 BTC	✓
48	2017-03-27 10:10:59	<u>fb13f348e1bb1252ef751a</u> <u>49738f4ee0b8984ee28dbe</u> <u>94bfbdc6090efc4b99a8</u>	- 0.01256482 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-27 10:10:59	<u>da12a66a134f95c18b6220</u> <u>2536056fb9fba263b7e1e3</u> <u>5eb8aba4c2c88aa2aa8f</u>	- 0.00810078 BTC	✓
50	2017-03-27 10:07:50	<u>84af1a6095e1183e58f103</u> <u>2d8c9e8ae99bfc314b7339</u> <u>cdcae72507b85ad653ea</u>	- 0.00577700 BTC	✓
51	2017-03-27 10:07:50	<u>bc0ce194b8a0eff9d0591a</u> <u>202e1b0136d6f8b1a0af5e</u> <u>1f708b6416a9d043c8e4</u>	- 0.00977299 BTC	✓
52	2017-03-25 21:33:55	<u>29d422a1727ed157be5f8d</u> <u>c237f29b5b01940f738049</u> <u>eed7aff1a181563b90f3</u>	+ 0.01075532 BTC	✓
53	2017-03-23 08:21:47	<u>8e738958c5229450cacd0e</u> <u>b634769256fc17572e99fc</u> <u>3ad89ae04ab8e80b9378</u>	+ 0.01295603 BTC	✓
54	2017-03-20 14:58:02	<u>99e311bd4c3e44eeaeef1d</u> <u>69415ef03218d20eef1b0b</u> <u>695c445696753def6315</u>	+ 0.01256482 BTC	✓
55	2017-03-18 04:01:43	<u>4f3a72869389822e637479</u> <u>65f9619355ce38feae0cc9</u> <u>a1f860205d048e6c3985</u>	+ 0.00977299 BTC	✓
56	2017-03-15 09:56:02	<u>fb36553f5390df4ba0c336</u> <u>47f9497d9074f077cf537d</u> <u>c9ae2071d16e888ae4ad</u>	+ 0.01083074 BTC	✓
57	2017-03-12 13:27:55	<u>2fea018448ce06d064bfc6</u> <u>8ede1ac15d5829fc4deb34</u> <u>5dffad2b2e9815c39648</u>	+ 0.00810078 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-06 16:31:45	<u>4adf3b6e8db76d68928333</u> <u>9ecc34821940e967e987b4</u> <u>0eb2be5ce9bff5bce78f</u>	+ 0.00577700 BTC	✓

* USD values displayed at the time of transaction

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