

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HUm3ZctRY7mPoTajxRwdVsFC2Gckg1nMH</u>
TOTAL RECEIVED	0.13369139 BTC
	8,415.40 USD
TOTAL SEND	0.11074878 BTC
	6,971.24 USD

Token	Balance
Bitcoin	0.02294261 BTC
	1,444.15 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-24 09:04:33	<u>70b85deb0cce07011d69ea</u> <u>5a563ae2ddffacaecce118</u> <u>c16c9f2f6fe0e61eedcc</u>	+ 0.00253101 BTC	
2	2018-06-21 20:18:39	<u>1e06d8eebfeea32eacbe93</u> <u>4a00990032c789ba250cc4</u> <u>14785e134355e16af17d</u>	- 0.00562828 BTC	
3	2018-06-07 08:49:08	<u>b4605731e919f730ab0afb</u> <u>5ca354b866b247863e69fd</u> <u>b5e8ac52101b87a7019e</u>	+ 0.00353491 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-18 16:39:09	<u>246317341999faf3218afd</u> <u>a09d665a78220742552186</u> <u>831ea0c053d232fa2186</u>	+ 0.00369254 BTC	✓
5	2018-05-03 14:45:05	<u>15b071d59c1f3a6214b715</u> <u>903ab96b78795c974a59cd</u> <u>5c36432cb367fe73e148</u>	+ 0.00375227 BTC	✓
6	2018-04-19 20:59:48	<u>4a88a7716c1d6c1386ce78</u> <u>29e017b2ad38fba2883567</u> <u>b9ed6aad1cd7a40a4c3d</u>	+ 0.00432164 BTC	✓
7	2018-04-09 04:45:58	<u>8b42d1c4e0959d56166906</u> <u>2d61b6ff5c5d0542d939fa</u> <u>8ae63e483f02693481d7</u>	- 0.00540980 BTC	✓
8	2018-04-09 04:45:58	<u>8b42d1c4e0959d56166906</u> <u>2d61b6ff5c5d0542d939fa</u> <u>8ae63e483f02693481d7</u>	- 0.00526612 BTC	✓
9	2018-04-09 04:45:58	<u>8b42d1c4e0959d56166906</u> <u>2d61b6ff5c5d0542d939fa</u> <u>8ae63e483f02693481d7</u>	- 0.00509412 BTC	✓
10	2018-04-09 04:45:58	<u>8b42d1c4e0959d56166906</u> <u>2d61b6ff5c5d0542d939fa</u> <u>8ae63e483f02693481d7</u>	- 0.00519906 BTC	✓
11	2018-04-09 04:45:58	<u>8b42d1c4e0959d56166906</u> <u>2d61b6ff5c5d0542d939fa</u> <u>8ae63e483f02693481d7</u>	- 0.00515993 BTC	✓
12	2018-04-02 13:01:22	<u>6a3eaa5e14a1bdba258fe9</u> <u>0321c5c5a7db95c15669e0</u> <u>54af9e55fa4bb17372db</u>	+ 0.00519906 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-16 23:03:31	<u>7502354cc1154f8006e8b50ea76cfb45691f2b4b7508ef4c0d3f70296ecdb633</u>	+ 0.00511024 BTC	✓
14	2018-03-03 20:32:58	<u>abdc5e94d1c54cf214060840accfd2cfe6bcdd8b8d9fdf750e60f5fd87d97d6e</u>	+ 0.00509412 BTC	✓
15	2018-02-20 09:26:58	<u>9d2bcc64500631953c5fe4118c8d24517f98ab9c9166230e8112307cd0cfe472</u>	+ 0.00526612 BTC	✓
16	2018-02-09 20:06:36	<u>a1a6a3ee09e1a5bfd24c58949ad54e2e2ddc0e1a61023f9ad2b044a56612c069</u>	+ 0.00540980 BTC	✓
17	2018-01-30 18:36:58	<u>0a3dd7ced85ea53c2afb31480ba9d391f614b1a3d00b86a541bf36fc93e53277</u>	+ 0.00562828 BTC	✓
18	2018-01-22 16:46:00	<u>61b1368ca50fd983a0e8e8901d5f70421b39297dbf7024998870c306cdbfb469</u>	+ 0.00515993 BTC	✓
19	2018-01-20 15:43:57	<u>aa175640e4c2b50ae21dbfe40fc1ef7b098eff3ac6de851e7cc7b17339f35bfd</u>	- 0.00337383 BTC	✓
20	2018-01-20 15:43:57	<u>aa175640e4c2b50ae21dbfe40fc1ef7b098eff3ac6de851e7cc7b17339f35bfd</u>	- 0.00346997 BTC	✓
21	2018-01-20 15:43:57	<u>aa175640e4c2b50ae21dbfe40fc1ef7b098eff3ac6de851e7cc7b17339f35bfd</u>	- 0.00340740 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-20 15:43:57	<u>aa175640e4c2b50ae21dbf</u> <u>e40fc1ef7b098eff3ac6de</u> <u>851e7cc7b17339f35bfd</u>	- 0.00549989 BTC	✓
23	2018-01-20 15:43:57	<u>aa175640e4c2b50ae21dbf</u> <u>e40fc1ef7b098eff3ac6de</u> <u>851e7cc7b17339f35bfd</u>	- 0.00344608 BTC	✓
24	2018-01-20 15:43:57	<u>aa175640e4c2b50ae21dbf</u> <u>e40fc1ef7b098eff3ac6de</u> <u>851e7cc7b17339f35bfd</u>	- 0.00325293 BTC	✓
25	2018-01-20 15:43:57	<u>aa175640e4c2b50ae21dbf</u> <u>e40fc1ef7b098eff3ac6de</u> <u>851e7cc7b17339f35bfd</u>	- 0.00318448 BTC	✓
26	2018-01-20 15:43:57	<u>aa175640e4c2b50ae21dbf</u> <u>e40fc1ef7b098eff3ac6de</u> <u>851e7cc7b17339f35bfd</u>	- 0.00589017 BTC	✓
27	2018-01-16 19:00:16	<u>74b645fb84221a0c020536</u> <u>5d4826e52ad61961faf4e1</u> <u>ff940398c45d2b7840ad</u>	+ 0.00589017 BTC	✓
28	2018-01-10 11:02:51	<u>712eecbbf4bad07860e46e</u> <u>b08c4abd0e85f9a246d6d4</u> <u>797b80781fbfa37183bc</u>	+ 0.00549989 BTC	✓
29	2018-01-06 00:17:50	<u>49453630f3debf4d17e74b</u> <u>113ce313559bef3d8cbc21</u> <u>16c347bfa94277de4f61</u>	+ 0.00318448 BTC	✓
30	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f83</u> <u>0b87df02b6131249a1c9b0</u> <u>c8838a213a124fd4d3d2</u>	+ 0.00325293 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39</u> <u>ae16b257733216fb425b04</u> <u>6f86a14f56e2567fffbb</u>	+ 0.00344608 BTC	✓
32	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb4</u> <u>6891022f641e2eedf5679c</u> <u>4d8cbabc015c0c8091ad</u>	+ 0.00340740 BTC	✓
33	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b</u> <u>09a60434d5c3df1914098a</u> <u>c82354e27d4806c38225</u>	+ 0.00346997 BTC	✓
34	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce</u> <u>859d98c1bc02562d4465ad</u> <u>9db083dc11424df95feb</u>	+ 0.00337383 BTC	✓
35	2017-12-19 00:44:49	<u>f82d7be4ab908a0829b474</u> <u>e5cd5e918547bf7b31199f</u> <u>3026a950ae5b32a068a4</u>	- 0.00245612 BTC	✓
36	2017-12-19 00:44:49	<u>f82d7be4ab908a0829b474</u> <u>e5cd5e918547bf7b31199f</u> <u>3026a950ae5b32a068a4</u>	- 0.00241517 BTC	✓
37	2017-12-19 00:44:49	<u>f82d7be4ab908a0829b474</u> <u>e5cd5e918547bf7b31199f</u> <u>3026a950ae5b32a068a4</u>	- 0.00266436 BTC	✓
38	2017-12-19 00:44:49	<u>f82d7be4ab908a0829b474</u> <u>e5cd5e918547bf7b31199f</u> <u>3026a950ae5b32a068a4</u>	- 0.00267440 BTC	✓
39	2017-12-19 00:44:49	<u>f82d7be4ab908a0829b474</u> <u>e5cd5e918547bf7b31199f</u> <u>3026a950ae5b32a068a4</u>	- 0.00269528 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-19 00:44:49	<u>f82d7be4ab908a0829b474</u> <u>e5cd5e918547bf7b31199f</u> <u>3026a950ae5b32a068a4</u>	- 0.00274309 BTC	✓
41	2017-12-19 00:44:49	<u>f82d7be4ab908a0829b474</u> <u>e5cd5e918547bf7b31199f</u> <u>3026a950ae5b32a068a4</u>	- 0.00270751 BTC	✓
42	2017-12-19 00:44:49	<u>f82d7be4ab908a0829b474</u> <u>e5cd5e918547bf7b31199f</u> <u>3026a950ae5b32a068a4</u>	- 0.00279197 BTC	✓
43	2017-12-19 00:44:49	<u>f82d7be4ab908a0829b474</u> <u>e5cd5e918547bf7b31199f</u> <u>3026a950ae5b32a068a4</u>	- 0.00288211 BTC	✓
44	2017-12-19 00:44:49	<u>f82d7be4ab908a0829b474</u> <u>e5cd5e918547bf7b31199f</u> <u>3026a950ae5b32a068a4</u>	- 0.00246025 BTC	✓
45	2017-12-19 00:44:49	<u>f82d7be4ab908a0829b474</u> <u>e5cd5e918547bf7b31199f</u> <u>3026a950ae5b32a068a4</u>	- 0.00247702 BTC	✓
46	2017-12-19 00:44:49	<u>f82d7be4ab908a0829b474</u> <u>e5cd5e918547bf7b31199f</u> <u>3026a950ae5b32a068a4</u>	- 0.00256076 BTC	✓
47	2017-12-19 00:44:49	<u>f82d7be4ab908a0829b474</u> <u>e5cd5e918547bf7b31199f</u> <u>3026a950ae5b32a068a4</u>	- 0.00262013 BTC	✓
48	2017-12-19 00:44:49	<u>f82d7be4ab908a0829b474</u> <u>e5cd5e918547bf7b31199f</u> <u>3026a950ae5b32a068a4</u>	- 0.00254681 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-19 00:44:49	<u>f82d7be4ab908a0829b474</u> <u>e5cd5e918547bf7b31199f</u> <u>3026a950ae5b32a068a4</u>	- 0.00256638 BTC	✓
50	2017-12-19 00:44:49	<u>f82d7be4ab908a0829b474</u> <u>e5cd5e918547bf7b31199f</u> <u>3026a950ae5b32a068a4</u>	- 0.00265539 BTC	✓
51	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87</u> <u>728d1b6ec9177dc96a0537</u> <u>c6b0da2ed7194f16d2c1</u>	+ 0.00256638 BTC	✓
52	2017-12-16 18:17:19	<u>d5e82a0fb75e46ff4fe955</u> <u>52d50a88b450ca4fe47de6</u> <u>181cbb6595c414a0c033</u>	+ 0.00254681 BTC	✓
53	2017-12-15 02:50:55	<u>a000d05a2b640148ac1a08</u> <u>43519c2de1cd182a592a7b</u> <u>a8fb4325e5fe437347e6</u>	+ 0.00262013 BTC	✓
54	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de</u> <u>609e6d1f821d4653e66bd0</u> <u>0866f74cb37813f89536</u>	+ 0.00256076 BTC	✓
55	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4</u> <u>fa48444a063175a8ff9547</u> <u>9e9841fa8bb0daa3f718</u>	+ 0.00247702 BTC	✓
56	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c</u> <u>62eea9affe0d3813b524b3</u> <u>75244db7572e174364be</u>	+ 0.00246025 BTC	✓
57	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048</u> <u>e8205482fc2979d86a5f08</u> <u>460843137524b7c4f82a</u>	+ 0.00288211 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-04 17:25:28	<u>fb19b054047c2733338c89</u> <u>c6e6e9a50db414f71b0eb2</u> <u>b06edefff30b6f22be4ae</u>	+ 0.00279197 BTC	✓
59	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d85</u> <u>4c7ff6b36aaadbee6bf52</u> <u>badd03f9ecf4e0b10f9</u>	+ 0.00270751 BTC	✓
60	2017-12-02 13:49:06	<u>c89a27f143a8ed26d4bcf8</u> <u>fd1e0e2569a7d152c7d33e</u> <u>dd0230f2895e4360923f</u>	- 0.00275134 BTC	✓
61	2017-12-02 13:49:06	<u>c89a27f143a8ed26d4bcf8</u> <u>fd1e0e2569a7d152c7d33e</u> <u>dd0230f2895e4360923f</u>	- 0.00279863 BTC	✓
62	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6</u> <u>c293ecd8fb245e3c89ae6f</u> <u>c43616b54987e9286fd2</u>	+ 0.00279863 BTC	✓
63	2017-11-29 22:57:45	<u>bf5812a312a56031eed337</u> <u>847c945eb25946d2eee566</u> <u>3d33843c47b835b3504f</u>	+ 0.00275134 BTC	✓
64	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335</u> <u>a3c27b5a637c01571ac0d4</u> <u>4a97844d3b72e3f1fda9</u>	+ 0.00274309 BTC	✓
65	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d</u> <u>93d5337e83254b48c3ddf4</u> <u>2111a6774ae7964092cf</u>	+ 0.00269528 BTC	✓
66	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797</u> <u>e5e968d8f0206a1dd4211c</u> <u>10d328fe24bf9504975f</u>	+ 0.00265539 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e66</u> <u>8f30ca9c9e0c9fd4635882</u> <u>1d2a45c7467b15fb6cbd</u>	+ 0.00267440 BTC	✓
68	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605</u> <u>d84bfe29c05c6b6f31bb91</u> <u>c94f2daaec17d99cc7e4</u>	+ 0.00266436 BTC	✓
69	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf</u> <u>6ca7c12ee01878a4e4bd23</u> <u>38a7b523de4e1b9a4105</u>	+ 0.00241517 BTC	✓
70	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246</u> <u>efdd0442004013cf21d637</u> <u>ff2e63ca6d3df50c53c3</u>	+ 0.00245612 BTC	✓

* USD values displayed at the time of transaction

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