

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HUpg4RhVA9BxAS4nhGaAiuqYHL2aGC8wY</u>
TOTAL RECEIVED	0.00518869 BTC
	327.76 USD
TOTAL SEND	0.00518869 BTC
	327.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-29 06:53:11	<u>7b9814d34976f074ee8bd8</u> <u>aa342d9d75cc689a0282d5</u> <u>b7c594d1495051da7150</u>	- 0.00038576 BTC	
2	2018-11-29 06:53:11	<u>7b9814d34976f074ee8bd8</u> <u>aa342d9d75cc689a0282d5</u> <u>b7c594d1495051da7150</u>	- 0.00030277 BTC	
3	2018-11-26 06:20:47	<u>586421bd702505536005f9</u> <u>1ae56af1fa66fc7c2b781a</u> <u>6206476c290a974e448b</u>	+ 0.00030277 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-25 21:07:01	<u>33ef287661c8451761e3d018c1524a0225def86fd03c0fc8b862d48bc9e9f562</u>	+ 0.00038576 BTC	✓
5	2017-09-02 00:04:27	<u>c0f82fe188256d9275834a914d5aee31be23e15cc322b4eaf98a63b043dec224</u>	- 0.00010000 BTC	✓
6	2017-09-02 00:04:27	<u>c0f82fe188256d9275834a914d5aee31be23e15cc322b4eaf98a63b043dec224</u>	- 0.00010000 BTC	✓
7	2017-09-01 23:56:33	<u>878861261f295c8f3059e2183188a1e0b9324074d376d1fce93621b94e784729</u>	- 0.00020000 BTC	✓
8	2017-08-18 06:37:57	<u>c1d374575155e922bd157edc935ab8ed76395a34bd1eb44ce0f0eae8c09d65d8</u>	+ 0.00010000 BTC	✓
9	2017-08-18 06:37:57	<u>40b26e3058d51fb29cfc24e9f0d616fc1108b361732e7ae311fcfbea5032fd6c</u>	+ 0.00010000 BTC	✓
10	2017-08-01 23:24:52	<u>9977d3be1a7eef814e452a7f9e1cd9351ae4897a0552e78ff486f3e27ccda198</u>	+ 0.00020000 BTC	✓
11	2017-07-27 07:34:51	<u>f4a55e47934cdd6c0ce4223b24f7b50191dae54fce548ab1021f29e71075b4b7</u>	- 0.00010000 BTC	✓
12	2017-07-27 07:34:51	<u>f4a55e47934cdd6c0ce4223b24f7b50191dae54fce548ab1021f29e71075b4b7</u>	- 0.00023000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-25 22:08:53	<u>dc28f2eab38a844edc8176e4455e1c98c9bf2eb587d1f3df6fc8fd1e663be167</u>	+ 0.00010000 BTC	✓
14	2017-07-24 21:12:54	<u>3ad5db2cd6372d2e2bfedc56e1fc513413c3b27a652625b1cfeda160d02c3a27</u>	+ 0.00023000 BTC	✓
15	2017-07-08 07:12:21	<u>2d848c98660995a21354f32c5e1db52e843260c649f8a86a170f887682c7ac28</u>	- 0.00030000 BTC	✓
16	2017-07-08 07:12:21	<u>2d848c98660995a21354f32c5e1db52e843260c649f8a86a170f887682c7ac28</u>	- 0.00030000 BTC	✓
17	2017-07-08 07:12:21	<u>2d848c98660995a21354f32c5e1db52e843260c649f8a86a170f887682c7ac28</u>	- 0.00030000 BTC	✓
18	2017-07-08 07:12:21	<u>2d848c98660995a21354f32c5e1db52e843260c649f8a86a170f887682c7ac28</u>	- 0.00020000 BTC	✓
19	2017-07-08 07:12:21	<u>2d848c98660995a21354f32c5e1db52e843260c649f8a86a170f887682c7ac28</u>	- 0.00030000 BTC	✓
20	2017-07-08 07:12:21	<u>2d848c98660995a21354f32c5e1db52e843260c649f8a86a170f887682c7ac28</u>	- 0.00030000 BTC	✓
21	2017-07-08 07:12:21	<u>2d848c98660995a21354f32c5e1db52e843260c649f8a86a170f887682c7ac28</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-03 00:38:46	<u>710cabd542e7addb2c5ab7</u> <u>2b0589c03f2447224b96d0</u> <u>05d42016b59027af5313</u>	+ 0.00030000 BTC	✓
23	2017-07-02 08:34:35	<u>309dab3b583f6be9d21ef1</u> <u>5fe1be74455e488935aebc</u> <u>37ea02d7a58e3ee44302</u>	- 0.00022123 BTC	✓
24	2017-07-02 08:34:35	<u>309dab3b583f6be9d21ef1</u> <u>5fe1be74455e488935aebc</u> <u>37ea02d7a58e3ee44302</u>	- 0.00020000 BTC	✓
25	2017-07-02 08:34:35	<u>309dab3b583f6be9d21ef1</u> <u>5fe1be74455e488935aebc</u> <u>37ea02d7a58e3ee44302</u>	- 0.00030000 BTC	✓
26	2017-07-02 08:34:35	<u>309dab3b583f6be9d21ef1</u> <u>5fe1be74455e488935aebc</u> <u>37ea02d7a58e3ee44302</u>	- 0.00010000 BTC	✓
27	2017-07-02 08:34:35	<u>309dab3b583f6be9d21ef1</u> <u>5fe1be74455e488935aebc</u> <u>37ea02d7a58e3ee44302</u>	- 0.00010000 BTC	✓
28	2017-07-02 08:34:35	<u>309dab3b583f6be9d21ef1</u> <u>5fe1be74455e488935aebc</u> <u>37ea02d7a58e3ee44302</u>	- 0.00010000 BTC	✓
29	2017-07-02 08:34:35	<u>309dab3b583f6be9d21ef1</u> <u>5fe1be74455e488935aebc</u> <u>37ea02d7a58e3ee44302</u>	- 0.00010000 BTC	✓
30	2017-07-02 08:34:35	<u>309dab3b583f6be9d21ef1</u> <u>5fe1be74455e488935aebc</u> <u>37ea02d7a58e3ee44302</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-02 08:34:35	<u>309dab3b583f6be9d21ef1</u> <u>5fe1be74455e488935aebc</u> <u>37ea02d7a58e3ee44302</u>	- 0.00014999 BTC	✓
32	2017-07-02 00:59:40	<u>207ffe6429d3730cae7f4f</u> <u>d33203ffcc134a1c84d9b7</u> <u>fb6e4c3fcedb58b87b2c</u>	+ 0.00020000 BTC	✓
33	2017-07-01 15:00:16	<u>939a8f085ef0ffc8646909</u> <u>bb3ca09165ddfd1fe8341f</u> <u>6967b35d1b5dc5a80907</u>	- 0.00014989 BTC	✓
34	2017-07-01 15:00:16	<u>939a8f085ef0ffc8646909</u> <u>bb3ca09165ddfd1fe8341f</u> <u>6967b35d1b5dc5a80907</u>	- 0.00014905 BTC	✓
35	2017-07-01 00:45:03	<u>3ba3b087f44ce99cad0844</u> <u>39769417ebbe5009e4fef5</u> <u>57fae7d794b0a24d8516</u>	+ 0.00030000 BTC	✓
36	2017-06-30 21:02:05	<u>e3774866057fbec352647d</u> <u>15c289faf3a85b3854ba10</u> <u>161af372a9394a9459bc</u>	+ 0.00030000 BTC	✓
37	2017-06-29 00:53:57	<u>c1b201aa6f39144c8e69fc</u> <u>d602b875b7c3f2cfc184c6</u> <u>8dcfe2811d3cbc977aa6</u>	+ 0.00030000 BTC	✓
38	2017-06-28 03:24:06	<u>a648a725d31b007e4dfc07</u> <u>93f64126b70a8b21350891</u> <u>fee9f9557c4627e11502</u>	+ 0.00030000 BTC	✓
39	2017-06-27 01:10:29	<u>df263675d0391eb49c7592</u> <u>936450ae707ebb8eeff9a7</u> <u>dd4cb806024ec31ab0af</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-25 00:06:59	<u>9e769a03fca0d205dea297d6edb97df102f10438544dacb2a0f6aba1772ca1e4</u>	+ 0.00030000 BTC	✓
41	2017-06-24 11:09:36	<u>2b76168a2d0532dd8c01d2f4ec7761669c7921f510254797a70cbbc6c9d8bcfc</u>	+ 0.00022123 BTC	✓
42	2017-06-24 03:52:44	<u>336a8b83ee97006cba61e4b053b5c15e7cf826414728421f1233de5ebbd14692</u>	+ 0.00010000 BTC	✓
43	2017-06-24 03:52:44	<u>c50c615889b374bb2654c97e51a47b55698335f43d6d299cf2ab3a5db3c83f1d</u>	+ 0.00010000 BTC	✓
44	2017-06-23 00:43:52	<u>019eefc1cd1d322bb90287e66cae78dc5da7d0fff38debfbbaeb021090eaa6f8</u>	+ 0.00020000 BTC	✓
45	2017-06-22 02:04:50	<u>f7cdd5b9a3d20caebb89ea600631abc569112faccdc5c2198f6251a972c14c1c</u>	+ 0.00020000 BTC	✓
46	2017-06-21 19:22:31	<u>a1ae3f466ff8618979af4bedddf7f2d88c9a831e067bc89bb646d00fe399dc0f</u>	+ 0.00014999 BTC	✓
47	2017-06-21 10:19:19	<u>37eac5894cca492cfa52070c4efabeb74666355baefc885ba6e405c7312caf82</u>	+ 0.00010000 BTC	✓
48	2017-06-20 00:00:00	<u>0064b2ff25e95493ecf3830c3fd776cfd9fee5581875218b9ed6c9c6b5946331</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-18 12:42:08	<u>bf33eb254c682d619b36e4</u> <u>8532d91b1416df66ddd448</u> <u>05abab9ff9fbc202c1eb</u>	+ 0.00014989 BTC	✓
50	2017-06-17 06:46:03	<u>f63f02c4629f68db3cabd5</u> <u>1d488c4ec21c6d9108141c</u> <u>bc9ce90f8383f22fdd13</u>	+ 0.00014905 BTC	✓

* USD values displayed at the time of transaction

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