

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HmuLdCoFNyimdTN26a9KbRjwcGAuZJyHG</u>
TOTAL RECEIVED	7.65073556 BTC
	480,634.43 USD
TOTAL SEND	7.65073556 BTC
	480,634.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-03 20:37:46	<u>298ea061770da194f9be0e</u> <u>fec0a029658b1383b1657f</u> <u>b9df9580e66a8b4630b0</u>	- 0.05725539 BTC	
			501.03 USD	
2	2020-03-03 18:52:55	<u>b6970aa39bda11c94314fe</u> <u>f024ccb79fe9f43accfd0b</u> <u>aa9a7e843bbd115f3597</u>	+ 0.05725539 BTC	
			501.03 USD	
3	2019-02-17 04:49:23	<u>6e5ebcb51c238bd6138daa</u> <u>5e572e13f76dcac347ef05</u> <u>962197608a8df7b9cf02</u>	- 0.07767168 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-17 03:24:44	<u>a3e9ed150a745ed4d135f1d6aa2b0a948735370654e29e69cca1ee14afedb352</u>	+ 0.07767168 BTC	✓
5	2018-10-07 03:52:09	<u>3f445ebc73f8b5d965bbba ce4453198eab8733c16273a0040174680157f3d3b2</u>	- 0.60337742 BTC	✓
6	2018-10-07 02:51:23	<u>b79e3348be6c2a57f7adb315d838e71e2ac9e2490892eedaad8db5578941ec6e</u>	+ 0.60337742 BTC	✓
7	2018-10-06 09:15:38	<u>04d45c7d800f24805139687a46c33c78b4d3a3d8da828b36d4d5afaab374d665</u>	- 0.00136048 BTC	✓
8	2018-10-06 06:05:53	<u>a5d092a3d7f7a6927bb6bb2eca48c00cf55a1584d057f13df5c0ae59ba90082c</u>	+ 0.00136048 BTC	✓
9	2018-09-23 03:45:19	<u>58dce9585985e5b6e0c68233e2b5f8488918f72a81e0a01d55ab42ea097dd987</u>	- 0.10173572 BTC	✓
10	2018-09-23 02:15:40	<u>511a82edf4efc211ddf1eb40ab148a02353c5f6e3ee5e928e923b8e47b6d5fc6</u>	+ 0.10173572 BTC	✓
11	2018-09-22 08:48:26	<u>f5c908cd6d64b679067901e0d3288a26a36cbb53ad5de3e12317c5c513d24c81</u>	- 0.00218187 BTC	✓
12	2018-09-22 07:25:58	<u>b7047b288256d5a1ef175870a7430c027438663116063d574484329dec1709c</u>	+ 0.00218187 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-04 05:12:19	<u>4c262e01fbaa6d59574257</u> <u>bad08e492dc690e3c9e8c3</u> <u>762a5f8b95cc005fd189</u>	- 0.01004700 BTC	✓
14	2018-09-04 03:47:57	<u>6e91b3729c6f183e82ca29</u> <u>ae1b1c53037bd639a0aaaf</u> <u>ee2232904d90f19412b2</u>	+ 0.01004700 BTC	✓
15	2018-09-01 00:10:42	<u>25dc908da41096eb5c0a50</u> <u>d9d8dcd6903331d7c8a37f</u> <u>4d287ba482196e3e91ae</u>	- 0.01868823 BTC	✓
16	2018-08-31 23:07:12	<u>42df71ddeb4610ff435e69</u> <u>d171e52af1aaa88c53f6a3</u> <u>5a151830f98572de7a94</u>	+ 0.01868823 BTC	✓
17	2018-08-04 11:03:32	<u>842dbdbf0aaa12159956e0</u> <u>69fc79194628c5c6330761</u> <u>6f47ab2a7dd0c86be341</u>	- 0.00255075 BTC	✓
18	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00255075 BTC	✓
19	2018-08-04 07:02:13	<u>8f21ef79968cdf46574749</u> <u>4675d648e85c2c30758e24</u> <u>d102c1627cea4b2f6237</u>	- 0.00246698 BTC	✓
20	2018-08-04 06:11:57	<u>af2bd5adb94e8f00ae33c2</u> <u>c50589d454a608140d637a</u> <u>65c35c958d04620fc06f</u>	+ 0.00246698 BTC	✓
21	2018-08-03 04:08:02	<u>2784d38df5f7ad85b60105</u> <u>23be179ea43dd1b09e01a3</u> <u>3df2af3075930813901d</u>	- 0.01027880 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-03 02:29:16	<u>c233126808bf655778e148</u> <u>93c9596d0f0cab3fd384a0</u> <u>3d12014c9bb39ca47c25</u>	+ 0.01027880 BTC	✓
23	2018-08-02 13:05:55	<u>4e6031a808019f3399a969</u> <u>9debc7d099179fc0f4a8c0</u> <u>ebb2a34359e3f4a6d847</u>	- 0.00315955 BTC	✓
24	2018-08-02 12:11:57	<u>837c38ee21d1aa7e167532</u> <u>ec81f4623541484dd99027</u> <u>c398ce917408b745853e</u>	+ 0.00315955 BTC	✓
25	2018-07-31 12:09:53	<u>68db198c74aa984df20b57</u> <u>8f90141e0ed316be647f11</u> <u>a81870aac1fe711678a4</u>	- 0.00425751 BTC	✓
26	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00425751 BTC	✓
27	2018-07-29 10:05:06	<u>1cd82e5744892b56d4dc9b</u> <u>13d58b180b57fc6f27b52f</u> <u>ac7835a617433e673b6e</u>	- 0.00346522 BTC	✓
28	2018-07-29 08:05:44	<u>5b872ced9c8eff20a6b579</u> <u>1f38d25faf44493471dd7a</u> <u>f44e804c136699ad8874</u>	+ 0.00346522 BTC	✓
29	2018-07-28 14:36:09	<u>6e328bab1740d3d7b74fac</u> <u>9dc9b297f50e9424d8af4a</u> <u>1df9bddc1b7b3f8ee4f8</u>	- 0.00330683 BTC	✓
30	2018-07-28 10:56:19	<u>ef8715584488d327c7783a</u> <u>4faa3a49105c88433f6895</u> <u>5aaeee8e5001e01c6f51</u>	+ 0.00330683 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-28 07:02:08	<u>0f8b6a950a6599ec6298d87db7066096569257da94b2d4421f783f539ff3a0f5</u>	- 0.00496682 BTC	✓
32	2018-07-28 06:16:52	<u>beafc9775a259b5927a08481eef05fffa6b0d880284ee9be3014d95f836ab15e</u>	+ 0.00496682 BTC	✓
33	2018-07-27 13:15:08	<u>fb55554238fbbadbb1cf60ef27866c8bf30a5d9e93ba3a9fbb901d83c89633a0</u>	- 0.00344321 BTC	✓
34	2018-07-27 11:23:40	<u>23c39e10a0559090500ddac2ff51eb2456c10b3c61dfbeffe1e30a051ccd8cb9</u>	+ 0.00344321 BTC	✓
35	2018-07-26 13:37:27	<u>a9e89071c43f75f2ed66b6c3c95fc0d37d8ab15b5eb5dfa6610a99f5c3ebf793</u>	- 0.00355482 BTC	✓
36	2018-07-26 12:10:07	<u>da40acaceff8ae47ca52ee0e3c61fca17c9d0982188f03b43f94c8592ca5bc42</u>	+ 0.00355482 BTC	✓
37	2018-07-25 14:17:12	<u>2a67bbc5468f0012bd59f9aabddd1d8cc1c00dad6abc02ac2de8e35664f95422</u>	- 0.00340020 BTC	✓
38	2018-07-25 11:51:37	<u>5faf0e80fc4bed64476dedecea58d48370afdb9174e2781e2d0f26ee55bad81b</u>	+ 0.00340020 BTC	✓
39	2018-07-24 11:24:13	<u>f4270f2dddb7588633f7e6ec2847fe559f1b76c1327b561f0d003cf8826961c1</u>	- 0.00294148 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00294148 BTC	✓
41	2018-07-23 12:11:47	<u>8b6284402208cb456dccba</u> <u>278636f6ab31dbaeb7a701</u> <u>b4e9de9f3b80d92731ba</u>	- 0.00265222 BTC	✓
42	2018-07-23 11:22:43	<u>c815104d33932474ec3de8</u> <u>43dcad7165ab90a4f68054</u> <u>2708ad35974caf8e56b3</u>	+ 0.00265222 BTC	✓
43	2018-07-22 10:12:08	<u>047629313a4d2e6b6eed6c</u> <u>49f6ad20a9173ad049d181</u> <u>1a74b425abf01ad4a0a7</u>	- 0.00250050 BTC	✓
44	2018-07-22 08:10:09	<u>7834134ff3abb9147fc95c</u> <u>736caa45225e769748c5ae</u> <u>fac20e3f2849ec2cd44b</u>	+ 0.00250050 BTC	✓
45	2018-07-21 11:02:24	<u>90dceb2d7b3b630ed6249f</u> <u>54e4409d031984c0e455f4</u> <u>a4111dc3d0e0b54f1f84</u>	- 0.00262069 BTC	✓
46	2018-07-21 09:56:58	<u>b168c9ad1a61473b873556</u> <u>06f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u>	+ 0.00262069 BTC	✓
47	2018-07-21 03:17:22	<u>5cd45512308675676140fb</u> <u>fe8a94c82542af8019d294</u> <u>d17e28dc9b78c73464f2</u>	- 0.56655904 BTC	✓
48	2018-07-21 02:22:39	<u>4c44cde0f9f27a99b797db</u> <u>72819e922d9ca43589c1ab</u> <u>180a317bf324a3e88c1b</u>	+ 0.56655904 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-20 08:07:26	<u>36b186003c697c93fefc46</u> <u>2ae21631792e3d2a8ab568</u> <u>eb305aa38bc4e8554bf1</u>	- 0.00256297 BTC	✓
50	2018-07-20 07:32:29	<u>151e86c081201410b6fc2e</u> <u>773b4c9c92980e40417fea</u> <u>1f281c57f277977aed2d</u>	+ 0.00256297 BTC	✓
51	2018-07-19 12:10:01	<u>89ad03be22342ab0d4791b</u> <u>f58e038c75d808e9fa1ed1</u> <u>2b1deae0d13771368880</u>	- 0.00256606 BTC	✓
52	2018-07-19 11:18:35	<u>02481c92e7fc99b0265749</u> <u>f45e2e78630eba3d6c18ca</u> <u>546a1d51c1994524adfc</u>	+ 0.00256606 BTC	✓
53	2018-07-18 12:26:07	<u>d4e0d67e2e17b2da6e71a3</u> <u>de7fc1f8d0123443d8b23a</u> <u>6feaa12344a1db39966a</u>	- 0.00304471 BTC	✓
54	2018-07-18 10:15:25	<u>162551d522643b018e11f8</u> <u>b043808ff4ce0a0a3f7524</u> <u>82f27ba6ccec97a289d2</u>	+ 0.00304471 BTC	✓
55	2018-07-16 21:25:07	<u>80babe2934c7c4d3bf6f5b</u> <u>e3a029c99a209baa21a1ac</u> <u>060b823ec1bcdb9a6b86</u>	- 0.00259260 BTC	✓
56	2018-07-16 19:22:50	<u>c55ce5e4c2fa229a291704</u> <u>70874f61a812e32f8288c0</u> <u>3e1785039e4d9ab814ed</u>	+ 0.00259260 BTC	✓
57	2018-07-11 13:22:19	<u>7a88007f8379afab04e1bb</u> <u>40c322209158b6b004a479</u> <u>cc24def3db21f7f31ce2</u>	- 0.00329688 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-11 12:23:39	<u>8bf13d177caacb2e17a123ad7ac4c540031049d15cfa296324be7d8f41b13dfe</u>	+ 0.00329688 BTC	✓
59	2018-07-08 14:02:36	<u>3d57eee7092dd6c150bf0908cefefeb44a69ccd824e7bacbe013c2c7bcf1a4e80a</u>	- 0.00308579 BTC	✓
60	2018-07-08 11:45:31	<u>b4f23a14b1c322770a5079532f27f9d4ea1c74c0d053e9268d12dab76ebdc4db</u>	+ 0.00308579 BTC	✓
61	2018-07-05 16:03:26	<u>46be05eb3fe0d9590aafaa38b024be980b8b491fc49cf2a971ce699f30e15d78</u>	- 0.00320123 BTC	✓
62	2018-07-05 14:33:20	<u>16af18a7e463611f949ad0c6bffc081a6efbbc8f057f9da9d99a152052588d3f</u>	+ 0.00320123 BTC	✓
63	2018-02-28 04:13:41	<u>50526cea1fb04269c45103029e500bb8e349224894b67ad25f35d8b279860939</u>	- 0.01277300 BTC	✓
64	2018-02-28 02:44:46	<u>2bab2250eff3d51bca5f727d3064b989d598f1862e8a9a708a3ced1fbd746137</u>	+ 0.01277300 BTC	✓
65	2018-02-24 11:53:28	<u>09a2848aa38e6841b076aec3bcfb99f25a4230e9322dbd8a1a947e698aef09ef</u>	- 0.35094180 BTC	✓
66	2018-02-24 09:03:11	<u>76983cfef876dcc979800e54ae3d3be54c362ccc89f39a53fa15f9c2134c32fb</u>	+ 0.35094180 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-14 02:04:16	<u>4e0aec7c4f0f7f5f14387a</u> <u>a92d9928d74f5fbfbc4245</u> <u>80bf05ec17a4fea8447c</u>	- 1.49731983 BTC	✓
68	2018-02-14 01:11:35	<u>07ba737518d7c7a0285aae</u> <u>2fb5cf85c0f22c52ee784e</u> <u>280032500973689001dd</u>	+ 1.49731983 BTC	✓
69	2018-01-19 20:28:23	<u>fa5346487beef26559f278</u> <u>1eabf52cbcbe1cc3601d7f</u> <u>65237539b1761ff6e599</u>	- 3.21354195 BTC	✓
70	2018-01-19 20:28:23	<u>fa5346487beef26559f278</u> <u>1eabf52cbcbe1cc3601d7f</u> <u>65237539b1761ff6e599</u>	- 0.06236633 BTC	✓
71	2018-01-19 19:03:37	<u>e21f4d19766c6404ef2722</u> <u>d2b7713563b419b1bdbe7d</u> <u>3fcdcac2c79f315a8e4d</u>	+ 0.06236633 BTC	✓
72	2018-01-19 18:48:24	<u>043f5c56476539d6fb3a66</u> <u>c69af1281e5b09dd076c05</u> <u>959695a970215cd7f48f</u>	+ 3.21354195 BTC	✓
73	2018-01-11 06:30:29	<u>aeb5059c9f1d4ce80eaf6a</u> <u>97839b2abbb37439f54e40</u> <u>6fc5c43aeaac13b36d47</u>	- 0.99900000 BTC	✓
74	2018-01-11 05:37:44	<u>b65779e0f40db7ac5d21d2</u> <u>0bb38030a55cdfca0c0747</u> <u>2ee3fe9d2ca85f5b1a4f</u>	+ 0.99900000 BTC	✓

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