

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HuRueCm4YLoZgwqsPTDjUBHCbtsVPgaJM</u>
TOTAL RECEIVED	0.67207713 BTC
	42,350.02 USD
TOTAL SEND	0.67207713 BTC
	42,350.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 13:22:03	<u>cdd28124d37c571976055c</u> <u>56eb48cee983c03afd7328</u> <u>4f300b95a1191b69ef02</u>	- 0.01024209 BTC	
			394.97 USD	
2	2022-03-10 18:48:39	<u>d8fd9d32dca0fb0a976aa2</u> <u>f8b0933ee01d2b1cdac14b</u> <u>c625f53e9db6602a757c</u>	+ 0.01024209 BTC	
			403.76 USD	
3	2022-02-13 00:42:03	<u>4462723d1eee7a608842b9</u> <u>45c7a55996ae149b94220f</u> <u>5928172f43a1a7d8de18</u>	- 0.00960446 BTC	
			405.96 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-12 22:13:05	<u>6d422524ecfb7578c2d57d06c43299e55d0f76b5ce6da6ded3ffabf1e34c2163</u>	+ 0.00960446 405.96 USD	BTC 	✓
5	2022-02-10 14:24:13	<u>87ab2628e83d81abb97827e5f12014c6d6321a51a77a39618f22df1003936996</u>	- 0.00041290 17.95 USD	BTC 	✓
6	2022-02-10 14:20:40	<u>242a0b42748560e0e3900cecc34730d896e55213ce30d971d1c5c085d1cab488</u>	- 0.00857679 373.05 USD	BTC 	✓
7	2022-02-10 13:23:51	<u>a78a083df3ed7d51f4c9d82c8b20f525f63ed36b40419efd94025b3ee21b1698</u>	+ 0.00041290 18.71 USD	BTC 	✓
8	2022-02-10 13:00:40	<u>b167fccf2fc8b940248cf29df6a6baf03397443e2db8bb12dc6b1a745ecd804e</u>	+ 0.00857679 388.78 USD	BTC 	✓
9	2021-06-07 15:02:01	<u>dc14096a880f83d6ce3758e9f3f7c009486d41ba6867c786dc3e2c27c1febfa1</u>	- 0.00018285 6.13 USD	BTC 	✓
10	2021-05-11 12:46:04	<u>cd39c789f67bf3206e70edc2f773ded6e3e0db64ee86542c6caf837d3e2e25eb</u>	- 0.00080000 45.33 USD	BTC 	✓
11	2021-04-14 14:59:44	<u>c7b13d3f14d7705b1ec77c30b73f156b63ff681a68ae3ab0d960cd132b4f7608</u>	- 0.00226406 142.54 USD	BTC 	✓
12	2021-04-14 14:59:44	<u>c7b13d3f14d7705b1ec77c30b73f156b63ff681a68ae3ab0d960cd132b4f7608</u>	- 0.00133523 84.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-13 15:49:01	<u>ff25d15a91946195f3b786</u> <u>c0fa525a60b8c60fdfe6a2</u> <u>48e75101e0143bc300a7</u>	+ 0.00226406 142.54 USD	BTC 	
14	2021-04-13 10:59:04	<u>add501655528f969b1b9c8</u> <u>2de6ffdd5ceaf6df2da6e8</u> <u>541b36973b5bdb8f8f28</u>	+ 0.00133523 84.88 USD	BTC 	
15	2021-04-07 16:18:36	<u>62beade67e47280268503f</u> <u>41aa2e7ca89d33ff8bf479</u> <u>949795d2b01259516d7e</u>	- 0.00349646 203.06 USD	BTC 	
16	2021-04-06 10:06:13	<u>ad1d32306411b521798bcd</u> <u>59e1b5834ad9bc21c72edc</u> <u>66b944b88591c7a5833e</u>	+ 0.00349646 202.76 USD	BTC 	
17	2021-04-05 22:55:03	<u>77b86edb8e62d6c5b09d71</u> <u>6c1a382ccca6a03d2e3af8</u> <u>d0936b294b5ccb6ce4df</u>	+ 0.00080000 46.39 USD	BTC 	
18	2021-03-27 21:43:44	<u>f81051c401150b14353730</u> <u>7526fdc0f4c703406f414c</u> <u>e8b5f7da79faba2da5ac</u>	- 0.00077629 43.29 USD	BTC 	
19	2021-03-26 10:31:35	<u>9e1313260ce77a9619e3d8</u> <u>1b97fda51fc3f678229d6d</u> <u>dea269afbfe468b2c0f0</u>	+ 0.00077629 42.71 USD	BTC 	
20	2021-03-23 12:39:28	<u>90ba7612e3495fc38d958b</u> <u>db873346028d05c2a16a6c</u> <u>1f315848d8e6b779306b</u>	- 0.00044880 23.47 USD	BTC 	
21	2021-03-18 09:35:24	<u>e795154169e4244be9c5e9</u> <u>e0e96cf4793966e4ba7f0c</u> <u>7ceaed4a6a0fbb1f426f</u>	+ 0.00044880 25.87 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-10 07:32:49	<u>c08f31abea42ff71628467</u> <u>dc76737f9b81d44328ba10</u> <u>52e84d93d8f80772bcf3</u>	- 0.00050138 28.00 USD	BTC 	✓
23	2021-03-09 09:38:21	<u>04c8223cffe983ac9f9e85</u> <u>6fb086fd4c7d9ef30c86a8</u> <u>a1b54f4a7eace26cf18d</u>	+ 0.00050138 27.51 USD	BTC 	✓
24	2021-02-19 19:46:05	<u>0d6f005a68d6f49d56f905</u> <u>150a233cff871555721893</u> <u>32fc184ccb021d49d815</u>	- 0.00138953 77.59 USD	BTC 	✓
25	2021-02-19 10:43:20	<u>5d24553ee94b35ab215b12</u> <u>6ef4ead05ef30794578810</u> <u>3192dc5cc0e1c2e6d734</u>	+ 0.00138953 77.68 USD	BTC 	✓
26	2021-02-01 22:21:16	<u>d0a1a25d3970b7cf3606f6</u> <u>05f9f2d66983282751ceb4</u> <u>8935208a04b6b8d063a0</u>	- 0.00093189 33.05 USD	BTC 	✓
27	2021-02-01 10:04:46	<u>671aba0cb4c3a10f7b2671</u> <u>cac0c8a556362d2dd7aa76</u> <u>a9ebeda72fef2966b78f</u>	+ 0.00093189 31.24 USD	BTC 	✓
28	2020-12-09 14:59:22	<u>d1771c74ed47b222652d33</u> <u>00f5b0e8963323f7fa7247</u> <u>b154acba9015a08db142</u>	+ 0.00018285 3.33 USD	BTC 	✓
29	2020-12-07 10:38:25	<u>39ccae5295bd01d15319c4</u> <u>6045f2860361caebda3d5c</u> <u>fef0d7aca09418fa7cbe</u>	- 0.00370846 71.07 USD	BTC 	✓
30	2020-12-07 07:17:17	<u>d76f26add1c35680c7b527</u> <u>4ba46a9b066b4ea1268210</u> <u>1d87854a8d095ce861a6</u>	+ 0.00370846 71.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-05 12:53:11	<u>4c11be85f3ce25d1099184</u> <u>bcfa2421f8d0c611102c5d</u> <u>b90d6c686d981e3e1c67</u>	- 0.01838900 356.00	BTC 	✓
32	2020-12-04 18:55:04	<u>02452d8de2b77038982323</u> <u>d47bcb1b15c6b845e58792</u> <u>cee724178ed7d52ac2df</u>	+ 0.01838900 352.10	BTC 	✓
33	2020-01-19 10:22:09	<u>2afce7ba7dcdbc5a5d4abb</u> <u>fac0417a55cf38705a3e8d</u> <u>f9e79856a8d191cdfd07</u>	- 0.03475514 302.42	BTC 	✓
34	2020-01-19 08:01:23	<u>a2178b36c4fe8c04fb7f3a</u> <u>78261809359413562b7a81</u> <u>96a6235f5c843ea8c3a9</u>	+ 0.03475514 302.42	BTC 	✓
35	2019-09-27 19:31:37	<u>4cf762ffefa0e39ae4e34a</u> <u>34e2f9b6021bf71017d2fc</u> <u>6276d540bfa614fd166e</u>	- 0.01763909	BTC	✓
36	2019-09-27 18:11:49	<u>3ae7d389d8b7969cca01e3</u> <u>02c54999b63fb0766e56ba</u> <u>78acc9cc975fa7036acc</u>	+ 0.01763909	BTC	✓
37	2017-01-30 07:04:43	<u>7c3306e24900a80376f64c</u> <u>f574e596bfbedc80fb97ca</u> <u>fc4047066079856b03fd</u>	- 0.02700000	BTC	✓
38	2017-01-30 07:04:43	<u>7c3306e24900a80376f64c</u> <u>f574e596bfbedc80fb97ca</u> <u>fc4047066079856b03fd</u>	- 0.03523511	BTC	✓
39	2017-01-29 21:06:29	<u>212a8b32e67f71263750d7</u> <u>b317e7506c2384fa551085</u> <u>1fab8e99c456f829f657</u>	+ 0.03523511	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-29 20:10:58	<u>5118b02b3e6e87db588691</u> <u>c24f462017616d011e3d5e</u> <u>43404e9b775b810d911d</u>	+ 0.02700000 BTC	✓
41	2016-12-20 07:34:30	<u>c16440b418d91bffd0cdd6</u> <u>83bcdc534c01340187732e</u> <u>b8bea1d759348e989e65</u>	- 0.00873690 BTC	✓
42	2016-12-17 04:04:31	<u>b8ccb4e6514cd2b799f1ae</u> <u>ece5f3967bad429e110b2e</u> <u>7efb9ab0a75f18292e4e</u>	- 0.00873690 BTC	✓
43	2016-12-17 04:04:31	<u>b8ccb4e6514cd2b799f1ae</u> <u>ece5f3967bad429e110b2e</u> <u>7efb9ab0a75f18292e4e</u>	- 0.02846000 BTC	✓
44	2016-12-17 04:04:31	<u>b8ccb4e6514cd2b799f1ae</u> <u>ece5f3967bad429e110b2e</u> <u>7efb9ab0a75f18292e4e</u>	- 0.00859000 BTC	✓
45	2016-12-17 04:04:31	<u>b8ccb4e6514cd2b799f1ae</u> <u>ece5f3967bad429e110b2e</u> <u>7efb9ab0a75f18292e4e</u>	- 0.00873690 BTC	✓
46	2016-12-16 19:07:13	<u>857115c0fe7f7167af6a46</u> <u>e02e69da5bed70716d4448</u> <u>19eadca5db86e2646225</u>	- 0.02824310 BTC	✓
47	2016-12-16 18:16:19	<u>1bd4f5cc7bf0e91dd6a9b8</u> <u>92bc8355867e8e88106a9a</u> <u>0e10e988d6d3f5aafda4</u>	- 0.02800000 BTC	✓
48	2016-12-15 20:01:59	<u>1b9f113627d860c4f73595</u> <u>4cebe6572db0e2a9ac5bae</u> <u>bb7fc8ea6ada854766c2</u>	- 0.00888380 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-15 10:03:12	<u>ee359116eea833d93cacc8</u> <u>9671af1ee6a3260904ad7e</u> <u>7c8a3565644cff397f3e</u>	- 0.07800000 BTC	✓
50	2016-12-15 10:03:12	<u>ee359116eea833d93cacc8</u> <u>9671af1ee6a3260904ad7e</u> <u>7c8a3565644cff397f3e</u>	- 0.05800000 BTC	✓
51	2016-12-14 22:22:45	<u>a563ae8a609211b5c61b2b</u> <u>e0cf1e8d9aeb379d1de714</u> <u>c77463241476a24e4b63</u>	+ 0.00888380 BTC	✓
52	2016-12-14 22:22:45	<u>7d7811724e9a8fe9b36b52</u> <u>bd135d29b65d0581ff80f1</u> <u>fb29d8ec79e7597d8985</u>	+ 0.00873690 BTC	✓
53	2016-12-14 22:19:56	<u>72d11dee6a4e33ba87208d</u> <u>148cb7492ecc74771317de</u> <u>c876d1b7b0bbe0b35e6d</u>	+ 0.02846000 BTC	✓
54	2016-12-14 22:13:34	<u>1174b7d91a87cbad4a9e8d</u> <u>023d196441c4696fca794a</u> <u>e8c5096ba1f80d1eab1e</u>	+ 0.00873690 BTC	✓
55	2016-12-14 22:13:34	<u>dcdd8d9e22894bf50279f1</u> <u>518794e66c359fb12b0802</u> <u>267c3bf315770ef7d473</u>	+ 0.00873690 BTC	✓
56	2016-12-14 20:01:43	<u>9526f2ad2b80b0bc5b0ecf</u> <u>9c6aa80bbae4738b65369f</u> <u>c236379c8c8e0851c22d</u>	+ 0.02824310 BTC	✓
57	2016-12-14 20:01:43	<u>41bda3492b0f400a0a7818</u> <u>6111093f45cad0a113febd</u> <u>685af4a78d052d738c37</u>	+ 0.02800000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-12-14 19:47:18	<u>f1a619eef08acfb8137c0a</u> <u>65c88b4098417b6c425c5e</u> <u>6ed0432266000edc4955</u>	+ 0.00859000 BTC	✓
59	2016-12-14 19:45:47	<u>251c47f51a121b2b0e10b3</u> <u>2e7283dfa38c2311bcf765</u> <u>d93da2ad1a7b18c3e426</u>	+ 0.07800000 BTC	✓
60	2016-12-14 19:45:47	<u>59570c0bca2f76b64dd11e</u> <u>a10a23bd588c2d8e6d0434</u> <u>6958af998bcdfc820fa2</u>	+ 0.05800000 BTC	✓
61	2016-12-03 09:00:50	<u>28e07c461ccb8cdb731dfb</u> <u>66852528b8a8ab1ee493ff</u> <u>55c3b874e8b9b2afb631</u>	- 0.23000000 BTC	✓
62	2016-12-02 08:02:23	<u>3fe484b19e89fb412c01b6</u> <u>197ab7679d88c1072aa8ad</u> <u>a083da1f22daee9d0cd4</u>	+ 0.23000000 BTC	✓

* USD values displayed at the time of transaction

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