

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HUGcJuFmQWSuHvbxWH7BUJYwsi1mHo44x</u>
TOTAL RECEIVED	0.23536543 BTC
	14,841.19 USD
TOTAL SEND	0.23536543 BTC
	14,841.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-27 00:40:30	<u>fb6a689d9be579ad22f660</u> <u>22f16749c0b58118502232</u> <u>dda77a7d51868cfaeb98</u>	- 0.00268191 BTC	
2	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00268191 BTC	
3	2018-06-28 01:04:41	<u>f31f5480163d62c00e6497</u> <u>7f983cab443655fb77bf29</u> <u>c3ca3d7f8d0f64636a84</u>	- 0.00256265 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-27 08:52:55	<u>e42594e5ec3ab8dc7371148eac4a575968cb4bb98560f14bbab096ace91e0c37</u>	+ 0.00256265 BTC	✓
5	2018-06-14 00:48:27	<u>2548b730fdf7d5e4471aaae6cb979ed1b40fd08c2244c5a2789c373e7e104280</u>	- 0.00307659 BTC	✓
6	2018-06-13 23:44:05	<u>02da6e5c890d6bb07a2fb6aae27666dec91c7ec4cd272bc4d4799346e3cf1885</u>	+ 0.00307659 BTC	✓
7	2018-06-07 10:39:59	<u>e673a4b0c56b39defb5f4871e254b7ac2cdf374d908a7ed9080f25911e2a92b9</u>	- 0.00369258 BTC	✓
8	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3775f61cc4a6c6ca88fdf58cf7e4cb88b4e01afd055</u>	+ 0.00369258 BTC	✓
9	2018-05-29 22:01:44	<u>02d44f2b1358ff11dabccf91c1bc27dd36014d184e255094fbe88db3573eca22</u>	- 0.00350353 BTC	✓
10	2018-05-29 11:40:28	<u>f5b94baaa8a702be66d841873363a3f2f186b4437f059b06a76a39907f3eb4c2</u>	+ 0.00350353 BTC	✓
11	2018-05-23 02:36:56	<u>1aedeb2f6aa66d1426bfc85005228151731ebcd54f600836ade0c971fd7e5f14</u>	- 0.00373626 BTC	✓
12	2018-05-22 18:49:43	<u>d2142514c83c13a817855d584b646878a951c5ae11d9cefd054cc361d13a3394</u>	+ 0.00373626 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-18 04:25:03	<u>0553abdba6feda7acfd396</u> <u>467eac02a757b56c22def3</u> <u>79dee6b900ce2ae3492e</u>	- 0.00391405 BTC	✓
14	2018-05-17 16:19:13	<u>3d6a2431fdeab03f204aeb</u> <u>257f289e4fad3ebe303237</u> <u>4d607ce0ffc3e0d6e0d1</u>	+ 0.00391405 BTC	✓
15	2018-05-13 10:36:30	<u>86ea5e7b8aaa448dfa4b1e</u> <u>8ab1b15d6988fc4749aeec</u> <u>ce1fd06d475dc041ed4d</u>	- 0.00384348 BTC	✓
16	2018-05-12 18:42:17	<u>842671806f46b1183b4863</u> <u>7f578817b56a0294c9ec7c</u> <u>269809569fadb43359a6</u>	+ 0.00384348 BTC	✓
17	2018-05-09 01:13:17	<u>2b7f1bb66831a3c19c4e47</u> <u>a8165ecf3a38b927658e38</u> <u>c5a035b39f3d883e400f</u>	- 0.00430786 BTC	✓
18	2018-05-08 20:59:17	<u>eec42be79c4f6335d58e41</u> <u>de08bb06ce328d1171a1a1</u> <u>3d5806de2b77ea2ee720</u>	+ 0.00430786 BTC	✓
19	2018-05-06 01:27:48	<u>8b806be3edd27b426f01c9</u> <u>bf138011685bc93aaa15f1</u> <u>a5f2eba0770036092e01</u>	- 0.00402305 BTC	✓
20	2018-05-05 19:14:34	<u>c551e815d6733cc4f64df2</u> <u>822eec4b5d81a24e1a171e</u> <u>1e252061404f62d84a61</u>	+ 0.00402305 BTC	✓
21	2018-05-01 01:00:45	<u>cc8d0647e2a684b9e113d8</u> <u>e472f2a3567d6e38a392c7</u> <u>5352384fa7864e8e3097</u>	- 0.00414197 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-30 10:35:01	<u>44eb809fda3801f15e18b5</u> <u>bd86fb50bc03f436d7b3cb</u> <u>8ab895cc38bc55c0e806</u>	+ 0.00414197 BTC	✓
23	2018-04-27 01:42:43	<u>737cc49c3ebc10d21382fd</u> <u>cf8020896f34a6e224ee52</u> <u>5359bc5732ed4c92e73c</u>	- 0.00445252 BTC	✓
24	2018-04-26 17:27:34	<u>9bdb0f2ea7bc1ba8c03247</u> <u>617591e12219a95c51c02f</u> <u>1106aa4f620c1f19f3b2</u>	+ 0.00445252 BTC	✓
25	2018-04-23 00:09:45	<u>497425300860b808a0ce68</u> <u>ffae26487388f85ac5765a</u> <u>d1a8220a40e53611add8</u>	- 0.00374608 BTC	✓
26	2018-04-22 12:02:28	<u>ba01cd4df46e7ae90f3078</u> <u>8dc9a96ebcb412bfa7546b</u> <u>0659590abfb371a48dce</u>	+ 0.00374608 BTC	✓
27	2018-04-22 03:05:58	<u>55180c977191a983fd0909</u> <u>6061adfd938c8b042bfe24</u> <u>83cacab9a3fd93234b93</u>	- 0.00368223 BTC	✓
28	2018-04-21 16:45:15	<u>b4d143d0def64e9f9bec7a</u> <u>2ca4b2768b8a8690e1fbb2</u> <u>eb0d0c5451c588318198</u>	+ 0.00368223 BTC	✓
29	2018-04-18 01:15:00	<u>635150278be56cabf979cb</u> <u>d93aa7339f70e788a27625</u> <u>52fbf0ec5ef2609abfaf</u>	- 0.00385332 BTC	✓
30	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb05</u> <u>0a9b86de9cc212a16863ed</u> <u>0e1bba0c3918d583940d</u>	+ 0.00385332 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-14 00:46:54	<u>34d8f5736868afc7656297</u> <u>0c562c5bb6a79f3db46193</u> <u>973e52954865b4e3669f</u>	- 0.00592502 BTC	✓
32	2018-04-13 22:49:43	<u>7ec3dba20cf4cd356089fd</u> <u>633b1ce13469e43fa90169</u> <u>167383385aca5266b1c8</u>	+ 0.00592502 BTC	✓
33	2018-04-07 08:14:14	<u>9e21f865dce8d4771283e6</u> <u>ee6b6ed390c42b12f7f143</u> <u>48f560aabcaa958e7c27</u>	- 0.00515687 BTC	✓
34	2018-04-06 20:13:43	<u>f9f8a634ff8f68ea8cba9a</u> <u>0120980e1ec4c94575e040</u> <u>c736aef42aeb9feb8172</u>	+ 0.00515687 BTC	✓
35	2018-04-06 01:09:28	<u>166dd8a3c70765673ffb42</u> <u>37e4f88c807f89175c75f1</u> <u>8f9e8df7acb07d23171d</u>	- 0.00524576 BTC	✓
36	2018-04-05 17:43:05	<u>26ac5aa6a91bcab9faa355</u> <u>b0bf12f103c704d9436564</u> <u>57616ee548c3fd327b7a</u>	+ 0.00524576 BTC	✓
37	2018-03-31 00:37:05	<u>9327f59cd0cbb81f9d7e53</u> <u>89e67808faefa347954f98</u> <u>29ccaf3d39c487e0752c</u>	- 0.00586213 BTC	✓
38	2018-03-30 13:07:35	<u>0e487a13b16697a552fed4</u> <u>4d1a71b02b8e55633c712e</u> <u>67d9340bc1311b7c8f75</u>	+ 0.00586213 BTC	✓
39	2018-03-26 00:35:00	<u>a22b0f7fd455387854e719</u> <u>8b10d604554d96260e9bfd</u> <u>83c8161b2fa616a06201</u>	- 0.00539128 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-25 22:38:04	<u>053460c3b25d7ffb51d431</u> <u>436aae0c8cb1e4ef910074</u> <u>5c48e64eae7c4c48eeb6</u>	+ 0.00539128 BTC	✓
41	2018-03-22 05:46:15	<u>b8ccc6a4a6e50c40e0978f</u> <u>e2d2239321338e2d0a9daf</u> <u>1fe1ef936c52ad700aa9</u>	- 0.00505958 BTC	✓
42	2018-03-22 01:00:31	<u>0071da55421e3899d836ba</u> <u>0b873567a5a8e8eda24f80</u> <u>fb5303c360f195ace7e9</u>	+ 0.00505958 BTC	✓
43	2018-03-18 03:18:02	<u>4741ae54a74d8ab918ce59</u> <u>a4f557455d361fc3ca4b98</u> <u>c0cddd36072fafc5df17</u>	- 0.00587864 BTC	✓
44	2018-03-17 15:21:51	<u>774a60ffdc98a50aef8b73</u> <u>28764cd6a50a9f93127b94</u> <u>46b885fea06b66f95458</u>	+ 0.00587864 BTC	✓
45	2018-03-10 08:08:14	<u>1e02e1f5a10f33c7c13751</u> <u>bb7b5154c05214ec860e43</u> <u>187a1e963eb0540a0094</u>	- 0.00531617 BTC	✓
46	2018-03-09 23:46:52	<u>97abb331f846234b1665aa</u> <u>ff554a3066dcedd047072f</u> <u>b8350dc814a20007faa6</u>	+ 0.00531617 BTC	✓
47	2018-03-07 07:57:11	<u>081b8f6e812a598c539107</u> <u>2c14ea9c6bc9e31221e813</u> <u>51b59036176411b13ce9</u>	- 0.00639955 BTC	✓
48	2018-03-07 05:33:14	<u>35fc40e9b586e355d41f36</u> <u>4ef5ed380342ed7591d8bc</u> <u>a342938ec5858389187a</u>	+ 0.00639955 BTC	✓

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49	2018-03-04 03:34:13	<u>7ead1dc895df2f68b80c91</u> <u>edcd24288517f4836e700a</u> <u>abef0ffa099da09e6845</u>	- 0.00654066 BTC	✓
50	2018-03-03 19:03:27	<u>850c382be1f2f3bd239883</u> <u>6c6d2dddac082030431768</u> <u>93f271ce6e7169f26691</u>	+ 0.00654066 BTC	✓
51	2018-03-01 07:59:42	<u>0972055216316c6f25d028</u> <u>b85e98287415894def01da</u> <u>48e86617e42711466c10</u>	- 0.00621506 BTC	✓
52	2018-02-28 20:33:40	<u>f406cf23de14c51b940a64</u> <u>a0ec5fe890877591f8c251</u> <u>d48941a6e8c9290659e4</u>	+ 0.00621506 BTC	✓
53	2018-02-26 01:12:29	<u>3ad12e94ad498c02c2e562</u> <u>b7068dc8d09b0d6be3be80</u> <u>b6a50aed8001cea7bc7e</u>	- 0.00624823 BTC	✓
54	2018-02-26 01:12:29	<u>3ad12e94ad498c02c2e562</u> <u>b7068dc8d09b0d6be3be80</u> <u>b6a50aed8001cea7bc7e</u>	- 0.00614221 BTC	✓
55	2018-02-25 21:39:30	<u>49ff425e92d08179603cd2</u> <u>b0c8ed2e37059424908e5a</u> <u>92315beffa9741b06714</u>	+ 0.00624823 BTC	✓
56	2018-02-25 21:21:45	<u>03a33960d1751d29722fef</u> <u>4c4c07184d382dede89aef</u> <u>cd825760e2e1647d826c</u>	+ 0.00614221 BTC	✓
57	2018-02-23 01:59:27	<u>ab7edf425df73ecd3b3305</u> <u>865b8f3e328f7b9cecfc3a</u> <u>2d8c5a557ce62eafd2e5</u>	- 0.00684764 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-22 12:38:22	<u>696b77ac35c68bf1152d2d</u> <u>4e9c5003137f9231dceacd</u> <u>99a8fb7f68721603ddf2</u>	+ 0.00684764 BTC	✓
59	2018-02-20 05:04:47	<u>cec1f4f885e5827ad9392b</u> <u>8c2cefae1918bd02b86c51</u> <u>b4d8d552055a7bdc2f58</u>	- 0.00699704 BTC	✓
60	2018-02-19 14:47:17	<u>9b908608ba91993471f5ca</u> <u>701bd971979d110076840d</u> <u>eff1e3edafdf7dbaee6b</u>	+ 0.00699704 BTC	✓
61	2018-02-17 07:21:50	<u>640990d9e259f3bda89d0a</u> <u>450bb9226b36958eadf5f7</u> <u>19ad80718cf951a403e9</u>	- 0.00639893 BTC	✓
62	2018-02-16 17:41:01	<u>32cee6ee0229401e947349</u> <u>d66a2b054cf69922854a46</u> <u>b904347374088c322e38</u>	+ 0.00639893 BTC	✓
63	2018-02-11 04:30:57	<u>4454350d08e7b3dc01392b</u> <u>c24141d2683cc207a24404</u> <u>cb15fd1c96d1bc961010</u>	- 0.00605758 BTC	✓
64	2018-02-11 01:58:49	<u>f27b257dc65522b69d3481</u> <u>39b2b22f0e47b76af2a99d</u> <u>5d1f1c41d83df9ba66be</u>	+ 0.00605758 BTC	✓
65	2018-02-08 03:07:25	<u>befe52dcba8aee3b9e23ff</u> <u>a982c38ae1fccf5246fe80</u> <u>1ef46ab891b873c99a5b</u>	- 0.00659513 BTC	✓
66	2018-02-07 11:54:07	<u>8d51c7c5cdd68e89527cc8</u> <u>4cd3337883ed48fa63ac09</u> <u>84d3739b04f06d4b8b4a</u>	+ 0.00659513 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-05 01:05:08	<u>977a965d3a7368f24e7a42438d1f8d5d138a8217f47ddf3f411177f016258cac</u>	- 0.00532826 BTC	✓
68	2018-02-04 22:34:18	<u>bf489fab073897affb525e4825a1e60bae6d0e8380248bb7cfa726979a50140b</u>	+ 0.00532826 BTC	✓
69	2018-02-03 07:44:45	<u>d10dfe994d8cacb29fa48779ea6c5db5144a9805da5906d80b3b295a722dfe07</u>	- 0.00608249 BTC	✓
70	2018-02-03 07:28:50	<u>848b8cfc7f6726ecadb8f18db49c53d9e8524a522e49463148c1c8f6ff02fe21</u>	- 0.00575081 BTC	✓
71	2018-02-02 19:52:57	<u>b24212c975de89b1a14e2f173c9ad98f38f30bcc290c6c9462319bccf5ee79d2</u>	+ 0.00575081 BTC	✓
72	2018-01-31 21:33:41	<u>921f796108d4c8aedeed4e7ec14b1c29b25fcac26087ed4f6d860a9954ffd97a</u>	+ 0.00608249 BTC	✓
73	2018-01-30 01:27:30	<u>646cd951637dc67727114963c1bbde1cd07541b733875fe371e25e24d731c626</u>	- 0.00626756 BTC	✓
74	2018-01-30 01:27:30	<u>646cd951637dc67727114963c1bbde1cd07541b733875fe371e25e24d731c626</u>	- 0.00627431 BTC	✓
75	2018-01-29 23:33:41	<u>c01b0d8a9b53c36a64e5d5d8e51eea977f19a030df60cef236fe59b011dd8bab</u>	- 0.00858886 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-29 23:33:41	<u>c01b0d8a9b53c36a64e5d5d8e51eea977f19a030df60cef236fe59b011dd8bab</u>	- 0.00859757 BTC	✓
77	2018-01-29 23:33:41	<u>0bb617e0fe99a1b510e58c7a2b8af704b2364b8cb97e6b25a0ad8c3151859a2e</u>	- 0.00892777 BTC	✓
78	2018-01-29 23:33:41	<u>23b5f22a610a4c007df0fd976d8de1ba80f3b4a611a6f22479d07b9ac1624f30</u>	- 0.00816111 BTC	✓
79	2018-01-29 23:17:15	<u>0eced629779c25814d71c72f3c7958110be76b3ca04e3a197e2a27dadeea6c6d</u>	- 0.00789113 BTC	✓
80	2018-01-29 15:07:07	<u>baa7ddad54641f08f12e88eaf7e942f7e4668465dc1e376730ebe7f9a6a8ad64</u>	+ 0.00626756 BTC	✓
81	2018-01-27 11:23:44	<u>730b05611a992fea1ae3ce9afa50d84a50272e8d472015b9037b76e6d8d7d0b1</u>	+ 0.00627431 BTC	✓
82	2018-01-25 13:11:23	<u>9c44dafb39ad39cbde369915d6973a7dd2d0cbc1fdaf2334230e65e2a5ca0ec4</u>	+ 0.00789113 BTC	✓
83	2018-01-24 00:01:45	<u>a0addc748224c951a7cc7cda354a12fbb64ba5fcc8215f271110db072927666a</u>	+ 0.00816111 BTC	✓
84	2018-01-21 19:13:42	<u>bbe5b85634d85775536a7ac234dc26e9352c11e205be0f8a25f57f96a7e74675</u>	+ 0.00858886 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-19 19:58:40	<u>9ea5b79ae99399a68b3b28</u> <u>556933ec5e2272b26de3ba</u> <u>57452563bc083b1513dd</u>	+ 0.00859757 BTC	✓
86	2018-01-18 00:38:40	<u>8fb6990b237a85741b56d1</u> <u>0df1fc36ab25983b75b2bb</u> <u>db24eff1fee8a72f4f09</u>	+ 0.00892777 BTC	✓

* USD values displayed at the time of transaction

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