

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HUKfwfWYz8JXKLWq4E5rTULxYFbRY6wec</u>
TOTAL RECEIVED	0.13966633 BTC
	8,791.13 USD
TOTAL SEND	0.13966633 BTC
	8,791.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-30 03:56:34	<u>97855de65a441702fe5f84</u> <u>fc7f54612323f134fee021</u> <u>b572f658d0bd7445a280</u>	- 0.00250000 BTC	
2	2019-06-30 03:56:34	<u>f83f424ba6333703df3341</u> <u>571b3a3a087c885c8e4feb</u> <u>7f4b806fc8f8ff15d7ba</u>	- 0.00130000 BTC	
3	2019-06-30 03:56:34	<u>f83f424ba6333703df3341</u> <u>571b3a3a087c885c8e4feb</u> <u>7f4b806fc8f8ff15d7ba</u>	- 0.00130000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-30 03:56:34	<u>f83f424ba6333703df3341</u> <u>571b3a3a087c885c8e4feb</u> <u>7f4b806fc8f8ff15d7ba</u>	- 0.00130000 BTC	✓
5	2019-06-30 03:51:57	<u>0f8c64474d81e4f033b97a</u> <u>8043f914c4402fa3257d7d</u> <u>2a8bfdc4fcc6424a9c2d</u>	+ 0.00250000 BTC	✓
6	2019-06-30 03:51:57	<u>d3cfa19f5be749824aed9f</u> <u>f6f75515302869b74eaa12</u> <u>1ae6f61a0bb494af7971</u>	+ 0.00130000 BTC	✓
7	2019-06-30 03:51:57	<u>f8f9d139df32264e5ba01d</u> <u>cc6991909ce06f1e3cb184</u> <u>145848f8875bd131bef7</u>	+ 0.00130000 BTC	✓
8	2019-06-30 03:25:59	<u>1c43c9136b589a7d63f10c</u> <u>e03fdc4f515074862cf3ff</u> <u>dd033ddd2ddb8cb7bff</u>	+ 0.00130000 BTC	✓
9	2019-06-30 03:09:09	<u>5241f77d9a6897c9a509cb</u> <u>52afdf75976b49e45e16af</u> <u>6bc80dfc6340b0241746</u>	- 0.00250000 BTC	✓
10	2019-06-30 03:09:09	<u>daf03329a2d40f3627d17a</u> <u>2eac3fa0a381e0de4af009</u> <u>c749a7c1b31b13e0ce28</u>	- 0.00130000 BTC	✓
11	2019-06-30 03:03:01	<u>4930a80d769bdbdc3a7e2e</u> <u>6e69e87481c8acdb6536b4</u> <u>f889ef86895849a36234</u>	+ 0.00130000 BTC	✓
12	2019-06-30 02:54:22	<u>2fb19addb301bfe97681f5</u> <u>143b350e51e9cc96cfa0d1</u> <u>b31f901d7740f744c762</u>	+ 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-30 02:22:23	<u>cbf227dc57dd519f5eda52</u> <u>c0813de5a4e709b572bed6</u> <u>cb3ab93298772ce9c1b5</u>	- 0.00130000 BTC	✓
14	2019-06-30 02:22:23	<u>cbf227dc57dd519f5eda52</u> <u>c0813de5a4e709b572bed6</u> <u>cb3ab93298772ce9c1b5</u>	- 0.00130000 BTC	✓
15	2019-06-30 02:22:23	<u>cbf227dc57dd519f5eda52</u> <u>c0813de5a4e709b572bed6</u> <u>cb3ab93298772ce9c1b5</u>	- 0.00130000 BTC	✓
16	2019-06-30 02:18:51	<u>cab5da64f977085d05d56e</u> <u>f7e80cb8973b59995d360c</u> <u>6a65d2d247b829985d21</u>	+ 0.00130000 BTC	✓
17	2019-06-30 01:36:33	<u>9e461c92e239f74d43357f</u> <u>b4974d09c96d15dc5f5a52</u> <u>fe48016c92e2a2eeb8fe</u>	+ 0.00130000 BTC	✓
18	2019-06-30 01:28:30	<u>bc9cef88b062dbe5469f9e</u> <u>44869a9dbeccf18f68939c</u> <u>2ac792ca28259202583c</u>	+ 0.00130000 BTC	✓
19	2019-06-15 06:45:24	<u>adbd211e587dd249f7faa2</u> <u>6b8fef6ab04513c1c3fabd</u> <u>81a140aa19e9022448da</u>	- 0.00190000 BTC	✓
20	2019-06-15 06:45:24	<u>adbd211e587dd249f7faa2</u> <u>6b8fef6ab04513c1c3fabd</u> <u>81a140aa19e9022448da</u>	- 0.00190000 BTC	✓
21	2019-06-15 06:45:24	<u>adbd211e587dd249f7faa2</u> <u>6b8fef6ab04513c1c3fabd</u> <u>81a140aa19e9022448da</u>	- 0.00190000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-15 06:45:24	<u>fd0804715b2e4b9807a396</u> <u>72bdcecb3a52ecf98b9956</u> <u>bd624cdc9bb23e0230be</u>	- 0.00580000 BTC	✓
23	2019-06-15 06:45:24	<u>fd0804715b2e4b9807a396</u> <u>72bdcecb3a52ecf98b9956</u> <u>bd624cdc9bb23e0230be</u>	- 0.00580000 BTC	✓
24	2019-06-15 06:34:07	<u>ada73af55e086702546a38</u> <u>208e8549460efaa445a6a0</u> <u>2e4d50e701b422982150</u>	+ 0.00580000 BTC	✓
25	2019-06-15 06:25:53	<u>58fc7345341caee119f58b</u> <u>ed8b7809c17fd1a297593e</u> <u>868e66384e39373ab466</u>	+ 0.00580000 BTC	✓
26	2019-06-15 06:08:48	<u>aa291ea48b8614339cd0ca</u> <u>da032ff89bade78ec04f5b</u> <u>04b1821a11a98c2fbd4f</u>	+ 0.00190000 BTC	✓
27	2019-06-15 06:08:48	<u>b92910fd5f6688e04682a0</u> <u>e00f12c2f555bb2498aa20</u> <u>3734129747b745448ee4</u>	+ 0.00190000 BTC	✓
28	2019-06-15 05:48:53	<u>5c28ecd0c06cef8dfea5ca</u> <u>f7106cb21805835161eacf</u> <u>1299b211a7a9d0c77e86</u>	+ 0.00190000 BTC	✓
29	2019-05-30 08:51:54	<u>adb8798d7f1890e6662972</u> <u>ccbc13702529647674de45</u> <u>4f784cbfb557da22376a</u>	- 0.00190000 BTC	✓
30	2019-05-30 08:51:54	<u>adb8798d7f1890e6662972</u> <u>ccbc13702529647674de45</u> <u>4f784cbfb557da22376a</u>	- 0.00190000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-30 08:51:54	<u>adb8798d7f1890e6662972</u> <u>ccbc13702529647674de45</u> <u>4f784cbfb557da22376a</u>	- 0.00120000 BTC	✓
32	2019-05-30 08:51:54	<u>3821b6eec21e9fadf77165</u> <u>79d12827505a304672a61e</u> <u>2c6dc22255b5392a4e94</u>	- 0.00570000 BTC	✓
33	2019-05-30 08:51:54	<u>3821b6eec21e9fadf77165</u> <u>79d12827505a304672a61e</u> <u>2c6dc22255b5392a4e94</u>	- 0.00570000 BTC	✓
34	2019-05-30 08:51:54	<u>3821b6eec21e9fadf77165</u> <u>79d12827505a304672a61e</u> <u>2c6dc22255b5392a4e94</u>	- 0.00300000 BTC	✓
35	2019-05-30 08:09:07	<u>f234860d6a2006e66d4494</u> <u>893b93baafc2ae1ef98a7c</u> <u>377c011311dd82c1f324</u>	+ 0.00120000 BTC	✓
36	2019-05-30 08:00:39	<u>4db9c7746d6913d12d5a67</u> <u>d9a79bcf4b83acb87fb6c6</u> <u>a32925fdc286914c191d</u>	+ 0.00570000 BTC	✓
37	2019-05-30 07:56:56	<u>7922e1e3bffb3c886c773a</u> <u>fd0085d5b08a1e797269c6</u> <u>496cdce1b5c831731648</u>	+ 0.00190000 BTC	✓
38	2019-05-30 07:36:55	<u>0999297946ecbaf7ad7e4c</u> <u>59d3f82990564734facd18</u> <u>de5be77c18dc05c652ad</u>	+ 0.00570000 BTC	✓
39	2019-05-30 07:36:55	<u>49774e9f36e47545359ae5</u> <u>3725c14d7a1dea836723cc</u> <u>a622748743c628eaafaa</u>	+ 0.00190000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-30 07:25:39	<u>22aa2ef3e775812e5ac358</u> <u>5a523b97c3129305a3cdf9</u> <u>57198d4cfe925ab2a02d</u>	+ 0.00300000 BTC	✓
41	2019-05-15 15:08:10	<u>cb0209acb54a9a42e0ee13</u> <u>4b425639b6dd07f13d6339</u> <u>1cd7c4451a7ff19852f8</u>	- 0.00630000 BTC	✓
42	2019-05-15 15:08:10	<u>cb0209acb54a9a42e0ee13</u> <u>4b425639b6dd07f13d6339</u> <u>1cd7c4451a7ff19852f8</u>	- 0.00630000 BTC	✓
43	2019-05-15 15:08:10	<u>c642ef6b2788cbd7ff22e4</u> <u>8e620a0d6a294c3012f17e</u> <u>c3dbd472a8421ec03ce2</u>	- 0.00120000 BTC	✓
44	2019-05-15 15:08:10	<u>c642ef6b2788cbd7ff22e4</u> <u>8e620a0d6a294c3012f17e</u> <u>c3dbd472a8421ec03ce2</u>	- 0.00120000 BTC	✓
45	2019-05-15 15:04:53	<u>79731f67d5827235514dcc</u> <u>5afa21af8005fc7ac81aaf</u> <u>a9bb6f437fb1e2ca2b4c</u>	- 0.00210000 BTC	✓
46	2019-05-15 15:04:53	<u>9b789d8a124332ba6d2008</u> <u>5c04ae3da0344aacdd6127</u> <u>e2b2d80250d36f31e089</u>	- 0.00420000 BTC	✓
47	2019-05-15 04:01:22	<u>3630105af71a436d344c29</u> <u>098537729c5f855bcd227a</u> <u>7cf526f953ff352c6311</u>	+ 0.00120000 BTC	✓
48	2019-05-15 03:47:25	<u>f3794045bb5e4cfc8631b7</u> <u>1490a3f656891d50877b23</u> <u>7e511ee384154db2640c</u>	+ 0.00420000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-15 03:47:25	<u>3573fc070cc0731d80f498</u> <u>466cba6f2d84991240f72c</u> <u>8a4003bbf387e9320b36</u>	+ 0.00630000 BTC	✓
50	2019-05-15 03:06:46	<u>dd543be61afc735956d32f</u> <u>4a2ff23930f2ccc78b9aa4</u> <u>2b75f65264e57da1a0a7</u>	+ 0.00630000 BTC	✓
51	2019-05-15 02:56:42	<u>1cfbc68182e90a1bcfc126</u> <u>04a081da132eb059ec2723</u> <u>0e73fbf2a5884b7c2718</u>	+ 0.00210000 BTC	✓
52	2019-05-15 02:44:53	<u>40603d8114488e1bdbb377</u> <u>6710459e22e10a2adee50c</u> <u>24b21c147ed0fbee6a32</u>	+ 0.00120000 BTC	✓
53	2019-04-30 15:16:24	<u>4f2c73c14350f2257f0354</u> <u>188ce26fb73dd4d76e3d2d</u> <u>1f0fa30c09fdc4c091bd</u>	- 0.00217825 BTC	✓
54	2019-04-30 08:03:38	<u>0d03c073ba7b9e52ac5483</u> <u>46ad350154140eec0caceb</u> <u>affcca14afa8453ff411</u>	+ 0.00217825 BTC	✓
55	2019-04-30 08:03:38	<u>b00259498bcaa581efcd86</u> <u>5ee1db07011c737db89c98</u> <u>141c4792ade50e27d7ff</u>	- 0.00490105 BTC	✓
56	2019-04-30 08:03:38	<u>b00259498bcaa581efcd86</u> <u>5ee1db07011c737db89c98</u> <u>141c4792ade50e27d7ff</u>	- 0.00490105 BTC	✓
57	2019-04-30 08:03:38	<u>b00259498bcaa581efcd86</u> <u>5ee1db07011c737db89c98</u> <u>141c4792ade50e27d7ff</u>	- 0.00490105 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-30 08:03:38	<u>03944399e8f9c904c9708a</u> <u>c7823a1a2dbd122128f80c</u> <u>5e8bb43038eddd471114</u>	- 0.00635322 BTC	✓
59	2019-04-30 08:03:38	<u>03944399e8f9c904c9708a</u> <u>c7823a1a2dbd122128f80c</u> <u>5e8bb43038eddd471114</u>	- 0.00635322 BTC	✓
60	2019-04-30 08:03:38	<u>06620b587527c1d42bb714</u> <u>d39345ec596c97ec95e347</u> <u>4016b7435cb6a9d87b0a</u>	- 0.00308585 BTC	✓
61	2019-04-30 08:03:38	<u>06620b587527c1d42bb714</u> <u>d39345ec596c97ec95e347</u> <u>4016b7435cb6a9d87b0a</u>	- 0.00308585 BTC	✓
62	2019-04-30 08:03:38	<u>05db35058d157815d764fe</u> <u>7ec7749b669d1c62bd763d</u> <u>ed4cc3f67c6f84ab23f8</u>	- 0.00181521 BTC	✓
63	2019-04-30 08:00:21	<u>b2839853f56b910d0403fe</u> <u>f3818cf2b00371e31b11a8</u> <u>b9529ced2a6fe09cbb7f</u>	+ 0.00490105 BTC	✓
64	2019-04-30 08:00:21	<u>f28f5a44f5810a4a7cd8b5</u> <u>e8ae4be17e5c39da55392d</u> <u>cd2660b6a315356fe457</u>	+ 0.00490105 BTC	✓
65	2019-04-30 08:00:21	<u>a4bc420886dfd72da8a426</u> <u>1812e756a126f546774605</u> <u>553ec64d13d931863d7d</u>	+ 0.00635322 BTC	✓
66	2019-04-30 08:00:21	<u>cf27bfb562d406169a6843</u> <u>756793796e7ecfe9eb98c9</u> <u>705cc16178382bffa592</u>	+ 0.00181521 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-30 08:00:21	<u>12af0cd27f13726626eedf</u> <u>28ad22e097dd04c138dd33</u> <u>ec2ccdfc8e9ec9d5935b</u>	+ 0.00635322 BTC	✓
68	2019-04-30 08:00:21	<u>be4057a5c7d4792ed5c774</u> <u>b1e673a0f5d2d95408b97b</u> <u>2fcd6cd25fca6906a3f6</u>	+ 0.00308585 BTC	✓
69	2019-04-30 08:00:21	<u>05683c160c646f0a1ab907</u> <u>3531f020b62368f227a14c</u> <u>920e4e800322067aa753</u>	+ 0.00490105 BTC	✓
70	2019-04-30 08:00:21	<u>3ce12f5c3462d5b3b38d41</u> <u>56e7d1615d9f62328f0a73</u> <u>0214ff911a42480afc41</u>	+ 0.00308585 BTC	✓
71	2019-04-15 22:54:19	<u>97ffb8b0eec0af30fba629</u> <u>8d7c10703128dabfd5f07e</u> <u>2b1b90c28a7ec2d86a90</u>	- 0.01182104 BTC	✓
72	2019-04-15 16:23:33	<u>0336b79cabb91773b11991</u> <u>6b9e2bc2b7889402b39034</u> <u>65ceca3bcdd2c0baca9d</u>	+ 0.01182104 BTC	✓
73	2019-04-11 08:52:09	<u>28f2a95a6ccc589921186d</u> <u>1e89953f14ebd651876e38</u> <u>5a4f929bb30e54aed849</u>	- 0.01161288 BTC	✓
74	2019-04-11 04:01:14	<u>f31f3382858aad058b859</u> <u>640e008d7d7c6175701e33</u> <u>eeb413e02708fa1158cb</u>	+ 0.01161288 BTC	✓
75	2019-04-11 00:47:52	<u>62f20bd002048bcf8ca05f</u> <u>95f289bb79738610a550d0</u> <u>bba1e45627d4f0f01333</u>	- 0.00655766 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-10 17:05:46	<u>0ad9086454dab6416c2480</u> <u>45087bd143b7afc1c67ffc</u> <u>d97fcbca5d826f735f1a</u>	+ 0.00655766 BTC	✓

* USD values displayed at the time of transaction

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