

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HUs54yXDF67WYMsUWpTrzsgPf4cQz8Jp1</u>
TOTAL RECEIVED	0.14975210 BTC
	9,430.46 USD
TOTAL SEND	0.14975210 BTC
	9,430.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-01 18:09:20	<u>e076a4e4678da26ff64dfe</u> <u>d312025f74b708ba67c139</u> <u>e51392de2f4fa747f801</u>	- 0.00007239 BTC	
2	2019-09-01 17:55:21	<u>a0c52f9627af4dfa2e6fc8</u> <u>d6c5bedba9385c1e236450</u> <u>fa4edca816f660378c92</u>	+ 0.00007239 BTC	
3	2019-08-17 08:39:34	<u>c388b9f63b1f975ed6eaa6</u> <u>6989adc4b4b9bb908fcf56</u> <u>ae4137bcd01c2108489</u>	- 0.00029729 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-17 01:06:51	<u>86b03e6b34d18575894ffb</u> <u>36e2c71bc63e7a77d6cdba</u> <u>89f22921d82812869314</u>	+ 0.00029729 BTC	✓
5	2019-08-02 03:31:33	<u>bd8375b90fb9744d14a4a5</u> <u>1ced8cbf8e839dff9f2bcf</u> <u>d441624ee7c4876bf937</u>	- 0.00154936 BTC	✓
6	2019-08-01 19:29:24	<u>9b4a5fe3ddcbac3df3de7d</u> <u>fa478ffbfd73a9138c6b6d</u> <u>34626dd95b92a1ae5c6d</u>	+ 0.00154936 BTC	✓
7	2019-07-16 17:07:08	<u>7449907f83daf89c9cb340</u> <u>39f9b9551efd64b2225410</u> <u>cb0543f3ee65be2f9c5b</u>	- 0.00119523 BTC	✓
8	2019-07-16 16:01:04	<u>26c5a63225a3210ba1e57f</u> <u>3f855d231500832b49956c</u> <u>58705a41aad1648f5ae7</u>	+ 0.00119523 BTC	✓
9	2019-07-01 18:37:25	<u>4c967f1d0713f13462cd99</u> <u>bcf978223f2757cbb62bb8</u> <u>aaf9a51b80470abe4c74</u>	- 0.00165116 BTC	✓
10	2019-07-01 18:09:22	<u>f78fdccb6ab3a1b7b4de9e</u> <u>681a51bcdd022249f3286e</u> <u>6e4fec7f0db119b6dfc1</u>	+ 0.00165116 BTC	✓
11	2019-06-16 20:17:38	<u>d9e74583110350cec609ce</u> <u>85a6f1f9891ed3b0bfaa6e</u> <u>aaaec7e5b2abab282005</u>	- 0.00114041 BTC	✓
12	2019-06-16 20:11:24	<u>0d5afc05489060cbc45e7e</u> <u>56f68ba7712049527f9419</u> <u>afde6a2fcb51bd152943</u>	+ 0.00114041 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-06 04:08:19	<u>0feb2f387c33360e45d30e</u> <u>f9942066df3d77a199c0f8</u> <u>b9257cd3750658ea3629</u>	- 0.00048078 BTC	✓
14	2019-06-01 23:46:52	<u>8fc35092e5a3db0af9722f</u> <u>c1309de2e334f547e0805a</u> <u>69d4820dac462c8825cc</u>	+ 0.00048078 BTC	✓
15	2019-05-24 00:28:07	<u>a55494540ac4b9f1daf15d</u> <u>cf5e3894c5f434947a8b2</u> <u>71746c9d1e360fc5abc3</u>	- 0.00011417 BTC	✓
16	2019-05-24 00:28:07	<u>095280dbcdafa77b37840a</u> <u>6f97b80f85c9b65a8ec96b</u> <u>ec800033e1c5d9eb5326</u>	- 0.00012870 BTC	✓
17	2019-05-17 06:17:07	<u>a04802c0ab06cdb429872f</u> <u>c94759275dd729b87959a8</u> <u>dd1e27eeb00dc3169972</u>	+ 0.00012870 BTC	✓
18	2019-05-02 00:17:40	<u>5bc1bfdef3e11b6eb7a485</u> <u>ed0766c25f3731a2387cad</u> <u>ae8e1967da8e0b43fb7d</u>	- 0.00034283 BTC	✓
19	2019-05-01 16:02:44	<u>df17c98c3f5afcd8b7c753</u> <u>0e504e7a0343d60f1ee355</u> <u>f70f9e3479057f1e8f15</u>	+ 0.00034283 BTC	✓
20	2019-04-16 13:54:22	<u>ccb6b7bfffd23569b366d0c</u> <u>fb236a8cf5f07526075d4</u> <u>f91c576ad30b272b1c5f</u>	+ 0.00011417 BTC	✓
21	2019-04-11 08:52:09	<u>7589b789b0fbb884b8da3f</u> <u>115a8ae5000b80bb8beb86</u> <u>56c94635f8cd91831525</u>	- 0.00026527 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-02 08:27:41	<u>c4ea6a3afcbdb972d8a45b</u> <u>6ec12bf054c81e15c21651</u> <u>3b5efeb7b23e50774577</u>	+ 0.00026527 BTC	✓
23	2019-03-17 07:57:59	<u>dd6bec9da2b6888ad0a379</u> <u>fd2ee7a1446fff06aaecbd</u> <u>6b3c62a757e30caca2ac</u>	- 0.00016821 BTC	✓
24	2019-03-16 23:13:44	<u>f9d482db22ab8a3c507aa6</u> <u>7e4f5ea55a76a602a1a0c3</u> <u>ac22ecbe2f6e11a41313</u>	+ 0.00016821 BTC	✓
25	2019-03-01 19:44:51	<u>a5778005db9ba3685b41b1</u> <u>d8c598b3df91f475b02435</u> <u>43696233aff0035d0e96</u>	- 0.00013944 BTC	✓
26	2019-03-01 17:10:21	<u>b33c6eadf18967349da32c</u> <u>df72874dc64d0b17fed298</u> <u>4db3a5d325ee302ac529</u>	+ 0.00013944 BTC	✓
27	2019-02-17 04:06:45	<u>15c7352b723e1d931e6d8a</u> <u>8065fffd80f389dc1e3d6b</u> <u>13b58d588a374678c45b</u>	- 0.00009981 BTC	✓
28	2019-02-16 14:17:43	<u>2008a073b143f0d3c26022</u> <u>b54cba1d03f3bf19831dcd</u> <u>5728940217d1b7d0455e</u>	+ 0.00009981 BTC	✓
29	2019-02-01 21:59:24	<u>2ac2635beda0df9687c657</u> <u>bfcbc2f996ac1c3ab1aa13</u> <u>03ce63021b5503d31878</u>	- 0.00018756 BTC	✓
30	2019-02-01 17:58:16	<u>020598c3859325d96c68eb</u> <u>e8e3a30dd7bcfc1b5a37e8</u> <u>bc682385127076a964e3</u>	+ 0.00018756 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-16 17:15:03	<u>8dc3d25ca8de2390d198de</u> <u>5fc1bd55077bf6840133f2</u> <u>a661b3693ef3f0fc61fb</u>	- 0.00022827 BTC	✓
32	2019-01-16 17:11:38	<u>df04c39db2227ea9b05034</u> <u>20b8e5c8b2ef5458681cfd</u> <u>168093737848d9e80590</u>	+ 0.00022827 BTC	✓
33	2019-01-01 20:59:32	<u>3b1d061c5f99084d92d7ae</u> <u>405804ebcf7bad33550640</u> <u>c3b888bffb3bf67c2dcc</u>	- 0.00034090 BTC	✓
34	2019-01-01 17:45:50	<u>235390a12dfb3962019606</u> <u>f23b5b6e58e067340da0b5</u> <u>548a02c631bd5bb82144</u>	+ 0.00034090 BTC	✓
35	2018-12-16 23:23:41	<u>80b1df51f12f713fead60c</u> <u>c7899482b0cd7e646a4c6c</u> <u>9d4211acc11d892d6515</u>	- 0.00018377 BTC	✓
36	2018-12-16 17:38:52	<u>4c9a20eb87c7217c550c1c</u> <u>fb8eaa7bfaf63b3b676255</u> <u>13b78ffa593cbf1baf1a</u>	+ 0.00018377 BTC	✓
37	2018-12-10 03:36:36	<u>5fdd0289086e712fde1203</u> <u>8148863853bbefff30fec3</u> <u>717fec0045f588e09045</u>	- 0.00002727 BTC	✓
38	2018-12-01 19:45:31	<u>473bd292847580377ef1e4</u> <u>47d261ef9fa935fd92b11c</u> <u>162d26ecf1d9e7f517dc</u>	+ 0.00002727 BTC	✓
39	2018-11-17 17:40:49	<u>9b2d9b19d1bce3c06e5c9f</u> <u>6548ffb8574a001ea45733</u> <u>b0a32a35544a99acc350</u>	- 0.00027733 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-16 17:25:43	<u>dee01388949e8121628131</u> <u>7a01d6edff18e125cc7261</u> <u>99993e6b05cc865fe8cb</u>	+ 0.00027733 BTC	✓
41	2018-11-01 16:00:57	<u>04ce1acb6897d9963bacf0</u> <u>ecd08f119a5e5158365253</u> <u>df90fbd4babee2849cd6</u>	- 0.00116123 BTC	✓
42	2018-11-01 15:56:40	<u>de70a49c7b5199d866ad10</u> <u>dc3e7402224c7fa717bd9a</u> <u>9c21e2d53e1aa7ca3aca</u>	+ 0.00116123 BTC	✓
43	2018-10-16 20:57:32	<u>34bf0fcec9084adc564724</u> <u>39e36203780aa4db854a70</u> <u>54dd9d5ef433f707455b</u>	- 0.00087984 BTC	✓
44	2018-10-16 15:37:15	<u>35683b349ab99332cb2912</u> <u>22949d81c7ce6548d720ca</u> <u>4a07b6f30ffd6d2c2c7c</u>	+ 0.00087984 BTC	✓
45	2018-10-02 03:21:29	<u>759cc1643554219b3061b3</u> <u>9397bcfa8306cdfa32d0f6</u> <u>186c3495dfdd9cb8965a</u>	- 0.00095096 BTC	✓
46	2018-10-01 17:02:02	<u>6d160745e07cb914c33a4d</u> <u>fed114029beb55d91753ec</u> <u>053c2850c6de2a2fc8dc</u>	+ 0.00095096 BTC	✓
47	2018-09-16 17:09:45	<u>21ad1c8742eac58a4eb31b</u> <u>eec2e2ccb5d874aab0b1a4</u> <u>3fc343f3a5b978068b6d</u>	- 0.00062574 BTC	✓
48	2018-09-16 16:59:36	<u>fb4f628d90e4ad0f44c2e5</u> <u>58db96319b50156285f5ab</u> <u>91e16648a830e80549e3</u>	+ 0.00062574 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-01 18:41:47	<u>7c5b0597b5b44f20df91cd</u> <u>2572d503248be3688bb413</u> <u>92c9cbf6d583d8a8d94c</u>	- 0.00180822 BTC	✓
50	2018-09-01 17:00:52	<u>2135daf071f429dfd5fb88</u> <u>5b4ef9a2e0b25b9ee9b0ee</u> <u>5b31c3ac4d549e910140</u>	+ 0.00180822 BTC	✓
51	2018-08-17 01:56:50	<u>fa6ce460475310b847ae69</u> <u>e5719e0ba4ab523a206184</u> <u>db3ed083d71e4a755ee1</u>	- 0.00263852 BTC	✓
52	2018-08-16 17:13:40	<u>a630f75da91b3d818bf9c6</u> <u>c9304d9628267048bc2773</u> <u>efc82873ddb272059ca3</u>	+ 0.00263852 BTC	✓
53	2018-08-02 02:24:30	<u>caadd6b30256a828ce28e1</u> <u>530599ab680217134e82c5</u> <u>d08121f54653eee68549</u>	- 0.00260585 BTC	✓
54	2018-08-01 16:16:15	<u>fa49960c59195e82fc783d</u> <u>55af63a7aefb22d0eda530</u> <u>369a6da1acaacf13a22c</u>	+ 0.00260585 BTC	✓
55	2018-07-17 13:02:40	<u>7cf6c6395fee1d5b29abb9</u> <u>e253d339b2488461b4a318</u> <u>3648efd11086e692168e</u>	- 0.00356646 BTC	✓
56	2018-07-16 15:07:13	<u>b0ead69b5c92b5b1a09333</u> <u>10f2fbe018eddf4141dc1c</u> <u>9d97d9461a7ce18b9b5d</u>	+ 0.00356646 BTC	✓
57	2018-07-02 01:04:38	<u>3823a0185a89b6bfaee9ff</u> <u>5282b109bfa935364ac67d</u> <u>bada9a864106b2322554</u>	- 0.00472295 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-01 14:07:12	<u>555021831ffdf62b58382c</u> <u>787b41eb643b57cbdad631</u> <u>27a75d04d5281212e67e</u>	+ 0.00472295 BTC	✓
59	2018-07-01 10:35:58	<u>0169f01f47425d6f88bbf6</u> <u>22e7fe0cc6ea01fb37629e</u> <u>d4dcb9d14ebfe9d4ddc6</u>	- 0.00544086 BTC	✓
60	2018-06-16 16:52:15	<u>50cd4420137e77b0766ae1</u> <u>267d5446e737584c46b6de</u> <u>15bd3453a5e24ef90556</u>	+ 0.00544086 BTC	✓
61	2018-06-14 13:47:46	<u>3df06c47e7a26319f66afd</u> <u>09a96bc0b0c99705ac3a3e</u> <u>1a7b186f87981b0833e4</u>	- 0.01108600 BTC	✓
62	2018-06-14 13:46:37	<u>cf67b247cf98091f86ea34</u> <u>22c6266f673c8f333ae063</u> <u>987a0725262e61a4b997</u>	- 0.01517932 BTC	✓
63	2018-06-14 13:46:37	<u>b3cd7ada7ff91e157ebd6b</u> <u>c6a02d398a47b2e9d84b3c</u> <u>1304dcb1282bfe270f30</u>	- 0.00649500 BTC	✓
64	2018-06-14 13:46:37	<u>17290b2f93380461149679</u> <u>cc40c1c5dc714dc6f4f574</u> <u>e9f94efa4519f4ca984a</u>	- 0.01038000 BTC	✓
65	2018-06-01 16:26:02	<u>9b05121d372374e63a6f57</u> <u>a29fed4ce22da4d6d0ca24</u> <u>d7952c52039d2d804049</u>	+ 0.00649500 BTC	✓
66	2018-06-01 16:26:02	<u>a3da693d4cadcf5dee1cc8</u> <u>9ad25133254470a9add94c</u> <u>299f146953964e8be747</u>	+ 0.01038000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-21 18:16:40	<u>68c9061aaeed4aa3007e27</u> <u>c556d1152d692de84a60d8</u> <u>838c7826e3eb3eb135d0</u>	- 0.00618900 BTC	✓
68	2018-05-16 11:24:45	<u>80f4610efc6e84a5202797</u> <u>cef54bb46d90ed69d7debd</u> <u>b8e54386349f521f2662</u>	+ 0.01108600 BTC	✓
69	2018-05-16 10:11:32	<u>b5e68170930738a3810a36</u> <u>1f0baa0347fc510c940585</u> <u>2a76f9deef5c34c8d550</u>	+ 0.00618900 BTC	✓
70	2018-05-06 15:26:27	<u>7750960d2d01365059878e</u> <u>25f37c3042c2ca91827638</u> <u>2ea74f766dfc6b410674</u>	+ 0.01517932 BTC	✓
71	2018-05-04 14:49:54	<u>e6ab7256fc427f3820106b</u> <u>1141bdc175b81d7f38d27e</u> <u>489d569050d8085cafdd</u>	- 0.00412400 BTC	✓
72	2018-05-02 05:50:44	<u>5ac0d70e445f910d0cfa51</u> <u>d1d5d8acfc42527ac51ec6</u> <u>74ced1a6ae5f22cebfc1</u>	- 0.01125900 BTC	✓
73	2018-05-01 17:05:41	<u>e58b967efa46636bf219e8</u> <u>a695e158843de3e4f4d152</u> <u>4a9069c0e6a8fda55565</u>	+ 0.01125900 BTC	✓
74	2018-05-01 15:07:20	<u>4efd2749b3cf4d79fe9b70</u> <u>825988eaea3fe997e54c00</u> <u>49056b4bb8f5f511da6e</u>	+ 0.00412400 BTC	✓
75	2018-04-18 01:29:35	<u>ccb3eabe53f6da6f1db55</u> <u>956be8176cdfa8ab615f39</u> <u>b876bbd875ad37839cbc</u>	- 0.00477700 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-18 01:29:35	<u>d6bc3f4652e22960c09c70</u> <u>8bf96a9853f9ca4d7fdeca</u> <u>41b832a1d42997d225be</u>	- 0.01125400 BTC	✓
77	2018-04-16 15:41:08	<u>38dd9f711fefce1e5f1f1a</u> <u>e2aee88c25158aebcbadcf</u> <u>dc52055a9ba0b0351c6e</u>	+ 0.01125400 BTC	✓
78	2018-04-16 15:04:29	<u>8bd53bb9d7291f113e76b0</u> <u>4e8126e185d19cb87a8477</u> <u>46d428d48e70ee9b2a69</u>	+ 0.00477700 BTC	✓
79	2018-04-13 18:25:26	<u>f8f3484c3dc139bc09ba5b</u> <u>5ffd8e4668c66f413eae6</u> <u>35465c4a7c5fe5ff363f</u>	- 0.00323100 BTC	✓
80	2018-04-13 18:25:26	<u>fab005383d5acb99f3e0e4</u> <u>7de42b8a58d143f8b676ff</u> <u>bfb3d10ebceaea111030</u>	- 0.00511200 BTC	✓
81	2018-04-01 15:43:13	<u>708113b92b7f669a560811</u> <u>6b23a4aca63d771fe8a455</u> <u>e0423b4212690c038482</u>	+ 0.00323100 BTC	✓
82	2018-03-31 23:34:33	<u>87035d525c02daec50bf82</u> <u>ed75f0abd79a9d874f0eb9</u> <u>6f724ea61756b585a5e9</u>	+ 0.00511200 BTC	✓
83	2018-03-19 17:58:50	<u>b32e8efa6b8a058840d039</u> <u>a2eeacb5d0e51b8a8628f0</u> <u>57f280047b48a867daf2</u>	- 0.00471500 BTC	✓
84	2018-03-16 10:18:29	<u>0c0c8302d2e8bd82d8e0d0</u> <u>0cbcd338266477dc074c8b</u> <u>95148a67d4f543b3979f</u>	+ 0.00471500 BTC	✓

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85	2018-03-04 02:56:34	<u>39d5e29503e9937fafbdfa</u> <u>4899e4c4f74ed3af663bc2</u> <u>72040e72102f99829dbe</u>	- 0.00628600 BTC	✓
86	2018-03-01 14:06:37	<u>bc4221d4de03c13f4cee58</u> <u>6a96d7b24744583bf7e0cd</u> <u>fab16ed9bb4fa238d313</u>	+ 0.00628600 BTC	✓
87	2018-03-01 07:07:06	<u>2faaa4418ad5fc013863e3</u> <u>8f951443aeff4d9658375f</u> <u>37adf5c1f1b2d55e34d4</u>	- 0.00953300 BTC	✓
88	2018-02-16 13:27:49	<u>89ca4320a3b845b75ff44e</u> <u>3ea347e68a6ae56262aa8e</u> <u>c608c18162e1b44d6334</u>	+ 0.00953300 BTC	✓
89	2018-02-16 02:16:00	<u>c30a12beb96270ac39c929</u> <u>0f3469af039fb20cdf5eb</u> <u>31dacd65928284d5e7c3</u>	- 0.00684100 BTC	✓
90	2018-02-01 16:45:47	<u>31e98b9ff036967b587d15</u> <u>16440fa4f0c196e2dc708f</u> <u>e47bbfa35600e3b79990</u>	+ 0.00684100 BTC	✓

\* USD values displayed at the time of transaction

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