

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HuZMX9Kmi9LaSg82j5WansXYdWFfmGypy</u>
TOTAL RECEIVED	15.42044418 BTC
	969,265.58 USD
TOTAL SEND	15.42044418 BTC
	969,265.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-23 04:11:01	<u>2afb4dce163301fc82fc42</u> <u>9e34b319ed026c9bf4cb58</u> <u>b094fff0074246978fa5</u>	- 0.01047527 BTC	
2	2019-06-21 04:52:23	<u>2eb1c2201bf415dec53b3d</u> <u>d9f918fd181385f82b3d08</u> <u>b114082811b371eb24a4</u>	+ 0.01047527 BTC	
3	2019-06-16 21:41:47	<u>40d7f6acded3a2cecf4c80</u> <u>aba83b1c3b1e711bc9a691</u> <u>28620a97396401a5a913</u>	- 0.14641498 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-16 21:03:06	<u>dcb60eb48741fc5801eaf6</u> <u>027042cd67f3e36be6d085</u> <u>8af7937b9eb5d311f679</u>	+ 0.14641498 BTC	✓
5	2019-06-14 15:07:53	<u>ef01b4fc8e80903ab8dbf9</u> <u>f59a1c1a21a84ebb44ba2b</u> <u>ce3d540ba16ca4874c87</u>	- 0.29219694 BTC	✓
6	2019-06-14 14:11:09	<u>064eheadafedb16347dff8</u> <u>234d9522e0fd0d60a18f86</u> <u>a35dc7062fa8dc4402eb</u>	+ 0.29219694 BTC	✓
7	2019-06-04 19:10:38	<u>8cbc7cceb0fde119910f33</u> <u>22b8ae70c3f3176272dede</u> <u>c728e6654ff71b25e840</u>	- 0.03824744 BTC	✓
8	2019-06-04 08:58:36	<u>452e097f55a59954e370cb</u> <u>e7fe4ed7be82f994832474</u> <u>9ce88fb90668f66b2156</u>	- 0.07389118 BTC	✓
9	2019-06-04 08:58:36	<u>69f3df6869a22279c58d9b</u> <u>8620ff99fff619adb63a11</u> <u>2261e7d0d5fe247a6883</u>	+ 0.03824744 BTC	✓
10	2019-06-04 08:10:16	<u>2a3345cb94375935ca3390</u> <u>435a2665368b5c0b897867</u> <u>88558aa11984d190bf81</u>	+ 0.07389118 BTC	✓
11	2019-05-24 03:04:16	<u>763fa1f942a0b4e067f6a2</u> <u>d713614e668919833b945f</u> <u>5c4f6e2d86e76f4bb108</u>	- 0.03627032 BTC	✓
12	2019-05-24 02:17:27	<u>85a7ee9b87ec6e363e1f8d</u> <u>52f8708dbf27c902b2a4c0</u> <u>66c89664bbfdb376ab1f</u>	+ 0.03627032 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-13 03:15:59	<u>0615dcb3c54360be8e9b7d</u> <u>ae9c9bed3c637da381db49</u> <u>d79717f1a8d559342bcc</u>	- 0.30000000 BTC	✓
14	2019-05-13 03:01:37	<u>335f76a4568ad30a2240d0</u> <u>b890832fe4041194ed11f3</u> <u>632030258e8e551eb277</u>	+ 0.30000000 BTC	✓
15	2019-05-13 02:18:54	<u>f6f0ecd6e24fa68a94efae</u> <u>9924f9bb314332196b5e1e</u> <u>505524edba07529d0761</u>	- 0.32860566 BTC	✓
16	2019-05-13 02:18:54	<u>f6f0ecd6e24fa68a94efae</u> <u>9924f9bb314332196b5e1e</u> <u>505524edba07529d0761</u>	- 0.18088889 BTC	✓
17	2019-05-13 01:38:04	<u>58a5cea4daf9d59ea4e3fe</u> <u>d42d0f546b70784b0d941e</u> <u>b5be7342aebacf3b9c52</u>	+ 0.18088889 BTC	✓
18	2019-05-13 01:38:04	<u>da00981c30b64a6c2c1a0d</u> <u>d1184974ced53c021c051e</u> <u>3b8dbb16713d5ef40d2f</u>	+ 0.32860566 BTC	✓
19	2019-03-11 06:08:21	<u>25ad99a59258245965adc4</u> <u>795141913b404fb71eea2d</u> <u>1a5b3fd2077b4c9d2286</u>	- 0.05496202 BTC	✓
20	2019-03-11 06:08:21	<u>25ad99a59258245965adc4</u> <u>795141913b404fb71eea2d</u> <u>1a5b3fd2077b4c9d2286</u>	- 0.04125899 BTC	✓
21	2019-03-11 03:24:50	<u>d3ca048d000d4597a6e2b5</u> <u>e129b60bfd9f26af213d37</u> <u>a0104493a1e5d227e52f</u>	+ 0.05496202 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-11 02:40:38	<u>1bdfdfde70dcecd363a5ae79f4b04c4fba4acaa21710402961067cda6d05906</u>	+ 0.04125899 BTC	✓
23	2019-03-08 10:34:40	<u>3333c1147103267806be560feaa73a3123e33d321dd227fa819e0cde7bc9ed8d</u>	- 0.09918816 BTC	✓
24	2019-03-08 09:49:01	<u>b2ff7361ccaa60d106eb8181c8ad9559d1ec85f2387e7d905fa031a707159d21</u>	- 0.37108302 BTC	✓
25	2019-03-08 09:49:01	<u>128915126f668799be84eae36bcd47be85a86a9a40d359603f8c473d9cedbe65</u>	- 0.12826833 BTC	✓
26	2019-03-08 09:49:01	<u>32b2eb08ac7dc2a88a0133b13631e0f7fce8ec598d711f25d946150e25e5883e</u>	+ 0.09918816 BTC	✓
27	2019-03-08 09:16:12	<u>bab6310b167db21498fd41b337db7857e8ce359a1635cd5a660647e7ab73b019</u>	+ 0.37108302 BTC	✓
28	2019-03-08 09:16:12	<u>e52086c17407e804440b7552a90334b09136d41b6b1cdee303e1d0311948675d</u>	+ 0.12826833 BTC	✓
29	2019-03-08 08:55:20	<u>bc6fbf1f425e80c71bd8ac85199468ed2565767968267fd1ad3b3c7a8d1aa499</u>	- 0.24423414 BTC	✓
30	2019-03-08 08:30:55	<u>60ec5703596252f9186d65d521079f686893ef2071f191180424b7a326698200</u>	- 0.41828282 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-08 08:11:37	<u>9e8feabe50c2cfd61131a9 f6f2775215ff697936cf50 2f56a6ab4e867ca97f59</u>	+ 0.41828282 BTC	✓
32	2019-03-08 07:24:39	<u>7aac5dfdc7555ac445b7c7 82d0c72732339bd62d75bf c5666d0ce2bfdd01f119</u>	+ 0.24423414 BTC	✓
33	2019-03-08 04:05:53	<u>98cde8a83df13e5f72c208 173f4df3b130a4378da8c2 ab09b20cde1acc6ed4c1</u>	- 0.26411999 BTC	✓
34	2019-03-08 02:53:35	<u>f9159227eee9137cffdfe1 ffd637c1163ce997d353f5 e0af3b28fafb25248711</u>	+ 0.26411999 BTC	✓
35	2019-01-28 00:00:37	<u>91b8d3d272fbd71215c8f2 a3be04a34986aa949f0bcf 214a1dcf1db8603a8e2c</u>	- 0.38157019 BTC	✓
36	2019-01-27 23:50:17	<u>7c9d5f9df213d6ad512068 fb8117f0c4c844e87f9a64 5dc6bc5a168fc557d376</u>	+ 0.38157019 BTC	✓
37	2018-10-23 09:17:23	<u>3139d7e59dec9eaa9c28db c6533c387441397b0dda12 054e4fd24d9a1782637a</u>	- 0.14133304 BTC	✓
38	2018-10-23 07:53:40	<u>bdb499f91b140d86aa19b9 402e596f6a0e737108a6b2 d391546bf840c2ce5c4a</u>	+ 0.14133304 BTC	✓
39	2018-10-14 11:39:51	<u>c82dc1b0bce30a75e11a08 47322ed77c9d8d4326accf f1fbeb7fb97b5d113f5d</u>	- 0.80378580 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-14 11:07:28	<u>cad1b31f166515bffb6910</u> <u>8a7b0697bf6af81ac47430</u> <u>7960012d203fbed6d493</u>	+ 0.80378580 BTC	✓
41	2018-09-04 04:57:59	<u>37eedddff810ce4fadd35f</u> <u>5182a6034c0405947bd2e3</u> <u>452bde029129715f29db</u>	- 0.07125982 BTC	✓
42	2018-09-04 02:11:00	<u>44f0647782fed60480e41f</u> <u>919b1003f37d04c6fc893b</u> <u>2a6dbfda886a9aa08e5b</u>	+ 0.07125982 BTC	✓
43	2018-08-31 01:08:13	<u>57fefe94e86005f650d52c</u> <u>de02a5b6b7ae40dfba5b2f</u> <u>288b229ed9dc36948402</u>	- 0.04772188 BTC	✓
44	2018-08-31 00:47:20	<u>ea4698c88c5c021b17b821</u> <u>613c906000e410e664c752</u> <u>7a472a7675587820ffdf</u>	+ 0.04772188 BTC	✓
45	2018-07-31 15:17:02	<u>123565da643a58b893a9b6</u> <u>70af9f3f79572f68ee93c8</u> <u>6c045760d4e8b92da333</u>	- 0.26713351 BTC	✓
46	2018-07-31 13:38:05	<u>0dda0a36f8ec52436c156b</u> <u>d8a9f9914805a835aa6343</u> <u>218fb2e875e5a6dce31e</u>	+ 0.26713351 BTC	✓
47	2018-07-29 01:13:24	<u>e3fe7696851e9239c863a7</u> <u>07d18bd37e98b521efbfc4</u> <u>ccd6adc6d582a0045f67</u>	- 0.69871645 BTC	✓
48	2018-07-29 00:42:28	<u>ddc648473ac13408ae096d</u> <u>cf9d88b2f2cbfb4a72cb5</u> <u>8ca2868c95cb22c9d821</u>	+ 0.69871645 BTC	✓

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49	2018-06-26 23:38:01	<u>72a45227757d7c4ffe7962</u> <u>00897b374618e8351fb330</u> <u>cd8d084ccacfc1a24e2a</u>	- 0.24304273 BTC	✓
50	2018-06-26 23:29:45	<u>6df81b47fc146136cd4ed8</u> <u>0b140e67d0a2348f7e64aa</u> <u>883153e64f57bf2ff468</u>	+ 0.24304273 BTC	✓
51	2018-05-25 11:09:44	<u>a8adaaeb12e65f2b6cd87f</u> <u>e1efcbf88580c632efdf3c</u> <u>89058e477eb641fd414f</u>	- 0.24550529 BTC	✓
52	2018-05-25 10:34:13	<u>62bb0189bc117ed0f71b17</u> <u>a3d254d6ff9dd4724cefa4</u> <u>3b1b3e87bffc6e24c4c9</u>	+ 0.24550529 BTC	✓
53	2018-05-16 00:57:10	<u>21c203081fb320897f9c5e</u> <u>0c3991758fc03876656a54</u> <u>40de38f402bff22aa489</u>	- 2.73419900 BTC	✓
54	2018-05-16 00:42:00	<u>6db2dbc85198ae69b3dd77</u> <u>a7367ecf93d345b2ed7bf0</u> <u>8ff7b6147f6a6ab4785e</u>	+ 2.73419900 BTC	✓
55	2018-05-08 00:28:49	<u>ee3820f7d9508d1110bb78</u> <u>eadf67bc6fbdf0f6a92988</u> <u>3da7f99928a4dcfc6d08</u>	- 2.00000000 BTC	✓
56	2018-05-07 23:56:32	<u>68cc13021132b817fb614f</u> <u>8391a351697e1349c23c7c</u> <u>1a2faeb9a5d826b09099</u>	+ 2.00000000 BTC	✓
57	2018-01-19 01:47:13	<u>610405ad2921f10230d8bb</u> <u>326023b46cab02d45fc350</u> <u>ed2f09e69d6ea157d0f5</u>	- 1.02148832 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-19 01:04:42	<u>316566fcfdbb53ca6b1e7f</u> <u>e5cddd71386e7160445fdb</u> <u>39e1929d9a2e0c5bc646</u>	+ 1.02148832 BTC	✓
59	2018-01-10 05:20:29	<u>c683c1895b32708d188410</u> <u>beae39958f1afa18681a72</u> <u>376bca0116b90c6cf1ff</u>	- 2.49900000 BTC	✓
60	2018-01-10 03:45:53	<u>0ad8e9062d0885ade8079c</u> <u>3fedfac5aa8e1a5ede5a66</u> <u>3d5a756bc57fdd9ddf42</u>	+ 2.49900000 BTC	✓
61	2017-12-27 06:41:35	<u>d1c4623474916560b6f08a</u> <u>3d827e677fc19e660c8d8c</u> <u>96feca9c9d8c1a8c912d</u>	- 1.11750000 BTC	✓
62	2017-12-27 05:27:35	<u>36c2f2676f1ea5e91440d2</u> <u>f501c2eb000b9402abd9cf</u> <u>a238ee7c074975de4fa3</u>	+ 1.11750000 BTC	✓
63	2017-12-21 17:28:35	<u>ca9cbd2bec7ef510f56516</u> <u>928f2b62e74da93fb8199d</u> <u>51b3bb4be2022e80181f</u>	- 0.11980000 BTC	✓
64	2017-12-21 16:43:24	<u>2d8b3966660305cba822d3</u> <u>c154c77604a3ed5a4bfce3</u> <u>8548abe36f9e31a5ab3a</u>	+ 0.11980000 BTC	✓

* USD values displayed at the time of transaction

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