

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HuacEvgFvTc4Yy49PHSHGtbVV6LNI89bn</u>
TOTAL RECEIVED	0.13824255 BTC
	8,698.77 USD
TOTAL SEND	0.13824255 BTC
	8,698.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-08-31 11:54:17	<u>8ef47665bcf9130523f370</u> <u>b58bc4f29e29393c63be4a</u> <u>c051e29244f1f3530e9e</u>	- 0.00576958 BTC	
			117.17 USD	
2	2022-08-29 20:58:50	<u>ba87e773e3a969048cd09e</u> <u>65e65161bfd83f85e06a4a</u> <u>615a61961cab17f8df1b</u>	+ 0.00576958 BTC	
			116.56 USD	
3	2021-05-03 23:00:39	<u>5b9e13ee1733e1d475e9e4</u> <u>32805ec8d07607f99618d1</u> <u>300492fa116afb46530d</u>	- 0.00166264 BTC	
			93.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-13 22:26:18	<u>1d15a1a65c59ca7879f1dc</u> <u>977cf22dd2c165a5b2b5b0</u> <u>5c94172865cc3b07c876</u>	+ 0.00166264 104.67 USD	BTC 	✓
5	2021-03-23 04:13:41	<u>dc2b2e8f8eecd23faf90c9</u> <u>242c7a55f6b34fc9bf259b</u> <u>fcd2cc67502e1fff04b0</u>	- 0.00276001 149.98 USD	BTC 	✓
6	2021-01-12 23:16:31	<u>aba81231ec6d39f1c8f8b0</u> <u>19f7261d4a2ebc7c89133a</u> <u>80e08470ad4f0360cd09</u>	+ 0.00276001 103.14 USD	BTC 	✓
7	2020-11-20 05:53:32	<u>aa8f149a02a8ca8021ea12</u> <u>72bb5d9722668978cc778d</u> <u>6ac4d99090e444f7dbca</u>	- 0.00419656 78.28 USD	BTC 	✓
8	2020-11-17 19:25:30	<u>1160234fa021e146aee931</u> <u>7caf2f18aa88fff51470d6</u> <u>f9ef886607ff97da5837</u>	+ 0.00419656 74.59 USD	BTC 	✓
9	2020-11-09 12:16:22	<u>4477e34e07a8944bf1c48f</u> <u>4ed7847a8124daed340eef</u> <u>108eb1bca593839087e1</u>	- 0.00405634 62.05 USD	BTC 	✓
10	2020-10-27 19:06:56	<u>ce757ca3ffc31d6cf19892</u> <u>e16d549c857775964e6fb4</u> <u>6cc6b2d6e93a31cc1b80</u>	+ 0.00405634 53.81 USD	BTC 	✓
11	2020-10-17 01:21:30	<u>06134b3f1a5419e7dfdcc3</u> <u>b176b1fdeefd17f7b463d0</u> <u>8577316fec8077e5cd96</u>	- 0.00486666 55.28 USD	BTC 	✓
12	2020-10-13 19:32:08	<u>27547fb447181e9d6418a3</u> <u>b8176d894928c261428489</u> <u>0cb3dfe82633d9e4a21c</u>	+ 0.00486666 55.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-04 07:35:49	<u>971127c08b8be4de61e34a</u> <u>a2b0a1d337029e580fd812</u> <u>df154f3f8fcbe3a45e46</u>	- 0.00410391 BTC 	43.77 USD	✓
14	2020-09-29 20:42:05	<u>ce219f33ede054fe60a17a</u> <u>b159dae19e2e0751b06824</u> <u>be15e95dd1cf77ac1875</u>	+ 0.00410391 BTC 	44.22 USD	✓
15	2020-09-18 11:15:12	<u>275c10ef5bc87ec818cdea</u> <u>7cd1411a7c3d14f46d5ade</u> <u>171b765d6f67b4f3c1b4</u>	- 0.00388579 BTC 	42.48 USD	✓
16	2020-09-15 21:34:00	<u>f265cb3214dede73bcd121</u> <u>66ea35528638e057bc0e17</u> <u>d1c5aefa7f40d8fab374</u>	+ 0.00388579 BTC 	42.56 USD	✓
17	2020-09-07 11:57:37	<u>5cbe503082e6b0af90aa01</u> <u>e23a9db07514780235d7af</u> <u>cf00e34d52796d8ae745</u>	- 0.00233595 BTC 	24.23 USD	✓
18	2020-09-01 19:09:02	<u>57463ff39d1b352253d651</u> <u>facd9c93f2f7295487337b</u> <u>f7ea183cc7025cb688fa</u>	+ 0.00233595 BTC 	26.60 USD	✓
19	2020-08-29 23:46:22	<u>e17079bc2af99ae3794fc1</u> <u>f083542b2cf9da507f1e6c</u> <u>27373076bfa07065e101</u>	- 0.00248512 BTC 	29.10 USD	✓
20	2020-08-25 20:01:18	<u>16e17bbd5b2e26b23104fe</u> <u>457915ea3f23bdd8d3c1db</u> <u>c5c2c5b885ab91c3e415</u>	+ 0.00248512 BTC 	28.48 USD	✓
21	2020-08-23 08:02:24	<u>bbf78a4986070db76241a1</u> <u>a40c816f1506293eeda432</u> <u>53b191548f53f1677064</u>	- 0.00505236 BTC 	58.85 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-18 20:12:16	<u>7358f94f5536a9c6d4ba44</u> <u>44bf4eda3e73d3910963d4</u> <u>3f9ce9e8a0f44f22fa43</u>	+ 0.00505236 BTC 	59.38 USD	✓
23	2020-08-09 06:03:28	<u>a1bd78417584185a5110f9</u> <u>a7506df205fb67ede841ec</u> <u>385ca14b81e1e944b2b3</u>	- 0.00477367 BTC 	55.76 USD	✓
24	2020-08-09 02:56:02	<u>aa4f6c25ac22094564676d</u> <u>5c8df0f4711a1fc0405800</u> <u>f087fef8daf5bcee7fd7</u>	- 0.00320633 BTC 	37.45 USD	✓
25	2020-08-09 02:56:02	<u>5cd7cc29b1c2600b11196c</u> <u>dc815065f2e27b407335a5</u> <u>e7f77ae8a4245247e58c</u>	- 0.00269147 BTC 	31.44 USD	✓
26	2020-08-04 19:42:38	<u>7204293e7dd83fa5fec8f2</u> <u>2a88c4f14a85f2a9572d3d</u> <u>923e6a39d3b732963dbb</u>	+ 0.00269147 BTC 	31.61 USD	✓
27	2020-07-28 20:48:59	<u>a31c5416bf4e6d9dee14c0</u> <u>b2978fe8270f624198a8b3</u> <u>0e428dee3ebec330c156</u>	+ 0.00477367 BTC 	52.99 USD	✓
28	2020-07-14 20:20:59	<u>8c353d3db4c91bf1fe4a6c</u> <u>3847c54832150c7a85aca7</u> <u>9d3a89803240908412ed</u>	+ 0.00320633 BTC 	29.49 USD	✓
29	2020-07-13 10:50:25	<u>67eb6fcdf8ef47f2c21e08</u> <u>c74b038242473fd93ac31b</u> <u>04b7f069cbdbe3444483</u>	- 0.00815464 BTC 	75.37 USD	✓
30	2020-07-07 20:00:04	<u>bb013e791631431d993838</u> <u>c27285715071341f25548f</u> <u>64df2190237732bf1d73</u>	+ 0.00815464 BTC 	76.94 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-23 16:18:16	<u>aeef06440bbc287b6e4ce35fd9ea5aa4876cd53b47917d88a1cb79003ba8256a</u>	- 0.00667927 BTC 62.09 USD		✓
32	2020-06-16 20:57:15	<u>908e7979091e6a64caba31d1cb367f906a4964d2f271fcc966226d602746c011</u>	+ 0.00667927 BTC 63.22 USD		✓
33	2020-06-11 22:34:28	<u>f270a9018765526c6af444c1ef856488963d995f239941f55c01bc8ca44bc885</u>	- 0.00322516 BTC 30.52 USD		✓
34	2020-06-02 20:17:21	<u>09ac4a77700e1d072215ef8687a5150dee975cd3597ec099682cea132062ac95</u>	+ 0.00322516 BTC 31.17 USD		✓
35	2020-06-01 11:55:48	<u>0dff92daca70ff9346cfd58476af6a5b8b81475a0d08da90e4ce6716b163b971</u>	- 0.01255192 BTC 128.03 USD		✓
36	2020-05-26 19:55:34	<u>ebd02c3cdcf680df82c639395a3a9c4cc4d2ca94c4294ac0541d380cda272063</u>	+ 0.01255192 BTC 115.52 USD		✓
37	2020-05-03 06:34:08	<u>839f98ce9c429732c5e57cdf7b6b236beb250de9b0cd336d0d36a577214c3c10</u>	- 0.00886106 BTC 78.81 USD		✓
38	2020-04-28 20:34:38	<u>8d7287e5e1b34fceb36227673ea88538710c7fb3a8ccebb2f593b166e40073ee</u>	+ 0.00886106 BTC 77.78 USD		✓
39	2020-04-17 14:03:57	<u>547878041e2dea6144c932aed8cd89e0871b3183457d9729f99900220727f1f4</u>	- 0.00471536 BTC 34.17 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-04-17 14:03:57	<u>581ffb886a726c4e22d35c</u> <u>4b7209892d9964d61568d2</u> <u>2ffd760b14e9f183e8d7</u>	- 0.00440575 31.93 USD	BTC 	✓
41	2020-04-14 21:06:09	<u>5dd703f389ae1b59cb27bf</u> <u>50bfa4e31144ca83931dc2</u> <u>86526de1e4ef3cc3aacf</u>	+ 0.00471536 31.22 USD	BTC 	✓
42	2020-04-07 20:09:09	<u>bb8cd4fb891bd83de401b7</u> <u>f02b9f42c370ef5ef77f63</u> <u>9a4f3e3fffcaab4f5793</u>	+ 0.00440575 32.43 USD	BTC 	✓
43	2020-04-06 17:52:36	<u>543883f84f08ada91d88c5</u> <u>974c53c2cc7330306df355</u> <u>4e74ef8864f9e85b5ac0</u>	- 0.00484647 34.88 USD	BTC 	✓
44	2020-04-06 17:20:29	<u>66ab066df895b873f10ed8</u> <u>df9cb2d46927d987d2f907</u> <u>3d8e223572861a639592</u>	- 0.00491961 35.40 USD	BTC 	✓
45	2020-03-31 20:04:06	<u>1eafb18a1bec654bf428b1</u> <u>268cbf938efe128cfd735a</u> <u>2e55bcfa3fac80f56249</u>	+ 0.00484647 32.19 USD	BTC 	✓
46	2020-03-24 20:04:58	<u>93deea4461116e113eab45</u> <u>baf2f67fbb7a553af0ae12</u> <u>418c76a11e6e3c01224d</u>	+ 0.00491961 32.85 USD	BTC 	✓
47	2020-03-18 11:38:38	<u>c2bfaa9b261eacfaa38ae3</u> <u>76c59a2b390659614d0848</u> <u>8edf8a3f235aba2a478a</u>	- 0.02803692 151.20 USD	BTC 	✓
48	2020-03-17 20:26:37	<u>65a27385a53ebd9888faff</u> <u>b0614b48e2d47ab76e864e</u> <u>f9d731ae652d3fe3a35c</u>	+ 0.02803692 151.20 USD	BTC 	✓

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