

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HiLre3yyUXDqRwPXafp3gAZPNbiD5GJxw</u>
TOTAL RECEIVED	5.47835585 BTC
	344,437.38 USD
TOTAL SEND	5.47835585 BTC
	344,437.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-10 11:21:31	<u>93d9e8c0e8518c64741465 cb8591252ffa05d73f237f c64bdefc38ae7d9aadbf</u>	- 0.36513000 BTC	
2	2019-10-10 10:09:55	<u>8a34c62b7a4608055dfc7d b190b253f82fab1146d580 6c448c2f92fa08761e14</u>	+ 0.36513000 BTC	
3	2019-10-08 12:24:56	<u>d10a9827eac4d7c617d9a2 695cf7fc65504b6307e515 e39606d3ac0717e88804</u>	- 0.00713370 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-08 12:24:56	<u>d10a9827eac4d7c617d9a2</u> <u>695cf7fc65504b6307e515</u> <u>e39606d3ac0717e88804</u>	- 0.00713370 BTC	✓
5	2019-10-07 21:34:06	<u>3fc874626bd1ee413494a2</u> <u>f9b718d7e4a628dcdbbab3</u> <u>741d554387ec1d864e2e</u>	+ 0.00713370 BTC	✓
6	2019-10-07 21:34:06	<u>3fc874626bd1ee413494a2</u> <u>f9b718d7e4a628dcdbbab3</u> <u>741d554387ec1d864e2e</u>	+ 0.00713370 BTC	✓
7	2019-09-26 16:00:12	<u>2b4eaf0e0b89f9c9cb96d9</u> <u>fe4412684fc8168ea843ce</u> <u>61b6fa6cf6e52e616a95</u>	- 0.00568571 BTC	✓
8	2019-09-26 16:00:12	<u>2b4eaf0e0b89f9c9cb96d9</u> <u>fe4412684fc8168ea843ce</u> <u>61b6fa6cf6e52e616a95</u>	- 0.00496224 BTC	✓
9	2019-09-25 20:17:54	<u>5f92d2e81f73b3f25ebc6f</u> <u>8587473d29d2c61d8d1fd4</u> <u>6e820aa98fb97eaf3bef</u>	+ 0.00568571 BTC	✓
10	2019-09-25 20:17:54	<u>5f92d2e81f73b3f25ebc6f</u> <u>8587473d29d2c61d8d1fd4</u> <u>6e820aa98fb97eaf3bef</u>	+ 0.00496224 BTC	✓
11	2019-09-16 21:33:38	<u>d16ea0615898a59ec28653</u> <u>82d72a21902db76a7a48bb</u> <u>aa837f268ee93e110f27</u>	- 0.00475774 BTC	✓
12	2019-09-16 18:43:55	<u>94a614e04c5a603946a6f5</u> <u>7add1cd466ae0ce1c6edf0</u> <u>5763d3c228cc121ede8a</u>	+ 0.00475774 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-05 18:15:38	<u>1ddd06d911caf547fab91d</u> <u>4d0659a4b334e03c356620</u> <u>8eee2f79aaa36d4e3d00</u>	- 0.00705470 BTC	✓
14	2019-08-29 15:07:00	<u>bdd01f8e4689bf239b7923</u> <u>affc520d3bb9056319cccf</u> <u>ceeec9bbc92be134f65f</u>	+ 0.00705470 BTC	✓
15	2019-08-22 19:00:03	<u>841129a1be146e87883852</u> <u>5501dd0f0a868c61bc865e</u> <u>b8b560775edce650cc0e</u>	- 0.01847140 BTC	✓
16	2019-08-22 16:52:51	<u>2da831eff20397d253f6c6</u> <u>533b01dc48d71864698e3f</u> <u>e203c90f7934f0672606</u>	+ 0.01847140 BTC	✓
17	2019-08-21 18:10:23	<u>419387dc90747046f67261</u> <u>9f8ea7137e0caf60ae24a0</u> <u>c60fd24ce0f885e35e26</u>	- 0.00460249 BTC	✓
18	2019-08-21 17:35:00	<u>101ff7f543980f4760f378</u> <u>333f54329e1bf6b92ff7e6</u> <u>73a9725b748dca835416</u>	+ 0.00460249 BTC	✓
19	2019-08-13 21:49:21	<u>e6bcba6d9f6dcaf9c6a057</u> <u>c40e12ee086cdd96db5c70</u> <u>db5aec76d17c94a3e1f0</u>	- 0.00420316 BTC	✓
20	2019-08-13 15:08:30	<u>570ac83b4f01a90e6f6c52</u> <u>69656f640cd3c7d8af59a7</u> <u>5726eae6350be70eb6b</u>	+ 0.00420316 BTC	✓
21	2019-08-02 11:54:36	<u>b7c4886bb9853054881824</u> <u>1560b013ac3511a4ed9661</u> <u>b6461ee71333003773c3</u>	- 0.00643545 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-01 23:57:30	<u>aea558fa3aadd1ebe5f8a52bc99b494151afbbc820f4d21c54b0759dacf81786</u>	- 0.00526761 BTC	✓
23	2019-08-01 15:48:25	<u>c2da97c18323c1c8464868546548d6b3572662320529610b2c3781a8bae6856a</u>	+ 0.00643545 BTC	✓
24	2019-08-01 15:48:25	<u>c2da97c18323c1c8464868546548d6b3572662320529610b2c3781a8bae6856a</u>	+ 0.00526761 BTC	✓
25	2019-07-31 18:40:43	<u>62b76c8271eea9911ea2e29f20dc20fe83920d16806da9465c982955dbee825f</u>	- 0.00615124 BTC	✓
26	2019-07-31 17:58:35	<u>e0f6ed8a29cf89376c5a59bca741225935afccf1d5d125e0abcb2024d99ac016</u>	+ 0.00615124 BTC	✓
27	2019-07-25 21:34:29	<u>c1b8dd0e7bdc9584116a8c0d819909f6458f86ba0ef9945e2532a11bce97b36f</u>	- 0.00696666 BTC	✓
28	2019-07-25 17:15:03	<u>06e31b52185eff222e1e7c0b6ef6749702a26a52b9fe9c1072e12116ff4bebf3</u>	+ 0.00696666 BTC	✓
29	2019-07-19 12:16:05	<u>3843435d308cb97675db1f9e53f7002ea3c3ae684c646d640900051f8bf91002</u>	- 0.00791515 BTC	✓
30	2019-07-18 16:53:06	<u>93ee243e70289ee67ee11c4c92abf7319730df0033d9e96a1ee7817ad88064d7</u>	+ 0.00791515 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-10 18:03:50	<u>9019bc1a61e24fb417d50b</u> <u>dc8f80365df2f54ea2aff9</u> <u>5323d9fdd2a77a784a6f</u>	- 0.01628612 BTC	✓
32	2019-07-10 18:03:50	<u>9019bc1a61e24fb417d50b</u> <u>dc8f80365df2f54ea2aff9</u> <u>5323d9fdd2a77a784a6f</u>	- 0.00397785 BTC	✓
33	2019-07-10 17:15:04	<u>049aff2df39a6b8e528375</u> <u>7f463a5c023322e233e5ec</u> <u>09b8f858b7fce45989aa</u>	+ 0.01628612 BTC	✓
34	2019-07-10 17:15:04	<u>049aff2df39a6b8e528375</u> <u>7f463a5c023322e233e5ec</u> <u>09b8f858b7fce45989aa</u>	+ 0.00397785 BTC	✓
35	2019-05-24 00:54:49	<u>181b8a40256ac02aa3e44a</u> <u>30ab244d0270ccea75b5c7</u> <u>ac132d23f4e1cc4b864b</u>	- 0.01989600 BTC	✓
36	2019-05-23 23:57:02	<u>f036524d33cf9283c70500</u> <u>8108ee339d59d4792f1c11</u> <u>c04fe20ffebc358db8c4</u>	+ 0.01989600 BTC	✓
37	2019-05-23 22:41:45	<u>d9c94786d8d8f84c81080e</u> <u>2e82964547e060e93a697f</u> <u>6f2e0452cf5b8a4147ea</u>	- 0.01245500 BTC	✓
38	2019-05-23 20:39:55	<u>4e77aea33af19b35ade924</u> <u>47cac91ba7aa098ddcc476</u> <u>0d8bcbdfa5bfff1ba5d98</u>	- 0.02245500 BTC	✓
39	2019-05-23 20:20:03	<u>c6b57ae6980df90632fcd4</u> <u>1124bd00a4b3e58754d72f</u> <u>922c314cbc25f11207c3</u>	+ 0.01245500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-23 20:05:45	<u>f43b31e762225a36d77cd7344f7a61df1b4a29840c23731437d5e6340cf3efcd</u>	+ 0.02245500 BTC	✓
41	2019-05-09 15:19:32	<u>a9fa35222a8a722e2e169958c5586140e04f7a2f7f2ce8a941c5b81d28a8a3ad</u>	- 0.05909799 BTC	✓
42	2019-05-09 14:24:06	<u>381ea456e1f2b5ac9f9fb07b217b8fd269e909d2ba67e431c107fbfd6e04f143</u>	+ 0.05909799 BTC	✓
43	2019-05-02 02:00:51	<u>1fe7a6daba253c078ba9843f007b274bcbe2ceec186386d4cc637dfdd81b049b</u>	- 0.00736511 BTC	✓
44	2019-05-01 22:00:43	<u>79fca0fe0970934abe67641ba0a69a35ba62e2b73e6a46b3707781c19b9d2536</u>	+ 0.00736511 BTC	✓
45	2019-05-01 17:57:10	<u>6e752a192e4e8facb3c13b843abbd074d46fe66f0ea4d0457e9938ba86ac2787</u>	- 0.06762774 BTC	✓
46	2019-05-01 17:57:10	<u>6e752a192e4e8facb3c13b843abbd074d46fe66f0ea4d0457e9938ba86ac2787</u>	- 0.02066892 BTC	✓
47	2019-05-01 04:00:49	<u>5d6f24712738cf45140fee2842e2773091990beba44f2bb3f5782df02f3e570b</u>	+ 0.02066892 BTC	✓
48	2019-04-30 19:35:54	<u>4433c4f44f77127dcb0db338f432d35e633caa9abeb8644efbf0e50cc045102c</u>	+ 0.06762774 BTC	✓

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49	2019-04-30 17:51:49	<u>e7bf4b62ae08262f077937</u> <u>7d67ea40bb57e98b8a395f</u> <u>5b1798c8274a31364c58</u>	- 0.44439205 BTC	✓
50	2019-04-30 16:58:10	<u>e7959fe267f09774034c45</u> <u>c2473278cef3b405f36088</u> <u>aa7fcda6a5f012b7e2f1</u>	+ 0.44439205 BTC	✓
51	2019-04-25 23:39:56	<u>4d173337bf87f8a9f9f668</u> <u>57379a21e3f564fe4d049b</u> <u>ab935f7d67f10f7d0054</u>	- 0.10970000 BTC	✓
52	2019-04-25 20:45:46	<u>e44e4bc393ee626552f3bf</u> <u>b0f5ce929e15adf3008d56</u> <u>6f76a0890e6a99ac1481</u>	+ 0.10970000 BTC	✓
53	2019-04-25 19:51:35	<u>48b8ea282df8d9488fa2b0</u> <u>6deb41f3277cb06713e5df</u> <u>9d0e507ed99a39d6cd8d</u>	- 3.69096030 BTC	✓
54	2019-04-25 18:40:51	<u>27c8df47a6bf59303cb66f</u> <u>faddeb66ec1dc78316ee25</u> <u>6d96f5d98d44f3efcd6d</u>	+ 3.69096030 BTC	✓
55	2019-04-18 15:33:41	<u>5299cf282a95c49535c44c</u> <u>70ef330442781239f7c317</u> <u>579a60627c526ebff24c</u>	- 0.05430083 BTC	✓
56	2019-04-18 14:14:07	<u>d8107a4a86d9280807aac7</u> <u>df7865582eed98331ec512</u> <u>d9535a5dc24d37a007a3</u>	+ 0.05430083 BTC	✓
57	2019-04-17 18:25:20	<u>1342b5d053b6219a6e9135</u> <u>c40231b25b965efe4c7e5d</u> <u>2d12f3af0bda7d057619</u>	- 0.12008154 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-17 15:26:32	<u>efae498814547c860080ce</u> <u>ec407a91a7fe9869323509</u> <u>d78bed95aa86ddb22bc3</u>	+ 0.12008154 BTC	✓
59	2019-04-12 17:18:50	<u>3d46c3d8e73620af583aff</u> <u>73531a6056ef47811edcb5</u> <u>de18148caf973e3bfdd0</u>	- 0.10433478 BTC	✓
60	2019-04-12 15:52:37	<u>095dbe1c274405d18c5dca</u> <u>4088144031ddb75c0144f3</u> <u>2fc8eda8d3ccfb4e6c0a</u>	+ 0.10433478 BTC	✓
61	2019-04-04 22:05:09	<u>56e75f4b625b6e63384072</u> <u>4b69e800e0ca6158c6fa98</u> <u>d97f1a61c8d8a001b997</u>	- 0.01610601 BTC	✓
62	2019-04-04 13:54:05	<u>ad7727dfd80912903c1d45</u> <u>d776b344b1715ec2a42f8c</u> <u>6a261dee73867430d5f6</u>	+ 0.01610601 BTC	✓
63	2019-03-15 14:28:48	<u>5da0ccafe598e6c0a86d6b</u> <u>ff73fb89445fdc37a66ca2</u> <u>bd78a2bd5d15e1c361d4</u>	- 0.03494758 BTC	✓
64	2019-03-15 14:10:25	<u>b69e6093014f62104e5ea4</u> <u>ca73d6130297e36d2f633a</u> <u>800dbbc273ac89ec3d03</u>	+ 0.03494758 BTC	✓
65	2019-02-12 12:56:52	<u>60368f9856c29dee0291a5</u> <u>c7422a4e72b968e2f13cb4</u> <u>2b570d56d5bc4c719378</u>	- 0.01006451 BTC	✓
66	2019-02-08 22:17:27	<u>1dbfd053575fa2ebda6729</u> <u>bfc8125ed3e65fd13bb7c9</u> <u>dd8326c50860c65e86a5</u>	- 0.15926996 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-08 21:35:05	<u>6f1767fb73eb5d7927803c</u> <u>9a4bcd1a4828daf648e7c2</u> <u>18ae4c09e9f92447f578</u>	+ 0.15926996 BTC	✓
68	2019-02-07 16:25:59	<u>8ba6799dc1b1e61e2d56b1</u> <u>d056a8fff449afe4af3753</u> <u>fb7c3f1b1bd3c090d94c</u>	- 0.02791882 BTC	✓
69	2019-02-07 16:01:05	<u>5608fa97102cb0821f032b</u> <u>17eb03161cb80e850d0345</u> <u>190933f05a5c6b5b34d3</u>	+ 0.02791882 BTC	✓
70	2019-02-07 12:11:48	<u>878e896ca150ba4518ea73</u> <u>4020d251a58cb3fab5199e</u> <u>abeeff990caa61333511</u>	+ 0.01006451 BTC	✓
71	2019-02-07 03:44:35	<u>e71efa4d7624610dedc9e7</u> <u>1ea0239b73fce253a63e69</u> <u>6c6aa1eec308feada29e</u>	- 0.01457879 BTC	✓
72	2019-02-04 14:50:48	<u>3987e3a4bc3014f4db8a0c</u> <u>85542adef1c459c4c67ff3</u> <u>bce2ee6eae6e45d14fe5</u>	+ 0.01457879 BTC	✓

\* USD values displayed at the time of transaction

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