

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HobWDRQ41poHum8vjxAtqayMqJzxPxuoG</u>
TOTAL RECEIVED	10.63754105 BTC
	671,079.80 USD
TOTAL SEND	10.63754105 BTC
	671,079.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-24 01:16:18	<u>13f8caa65bfbdda2ad240f69f755ed8e30084ea12fd564b3cf1349f1bcd67d39</u>	- 0.39949328 BTC	
2	2019-08-24 00:29:30	<u>25fec77adb8fad897699a464fa00e8276794e1080e18441f61bc8f0d54f4cded</u>	+ 0.39949328 BTC	
3	2019-08-10 05:40:24	<u>d3c00d0b350d00bc49cb854d8631411a18ad2faefcc34cc450323ee807c47c85</u>	- 0.04870118 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-10 03:25:28	<u>b67ba5ecff0c59a7bdfe18</u> <u>755891e8eefb8a0cada928</u> <u>8ddd06e8499cd371cb46</u>	+ 0.04870118 BTC	✓
5	2019-08-05 07:27:58	<u>47dc1963626efd72c9ab08</u> <u>a985d2bd9053fcb4c4c317</u> <u>2fef14caf4f9fe884578</u>	- 0.79167993 BTC	✓
6	2019-08-05 06:52:00	<u>708aa3073b50001017a53d</u> <u>13dbfe9063bd969fb57852</u> <u>64f2ef5ebf663da2e22b</u>	+ 0.79167993 BTC	✓
7	2019-08-05 03:39:46	<u>0c724af0fca49f879c1d2d</u> <u>f2931e09c903f48468d22a</u> <u>2246f37d047a2a32bfe6</u>	- 0.15411702 BTC	✓
8	2019-08-05 03:19:44	<u>39349461b123fa719d2314</u> <u>aa7f18c6c5aaf6eaae9e06</u> <u>2342590e711b87f4523d</u>	+ 0.15411702 BTC	✓
9	2019-08-04 12:34:06	<u>59a9e1743dc3526d668cec</u> <u>4ff6a2157f853aa0fabf0b</u> <u>ac610cd9c203ff8a5e07</u>	- 0.37125000 BTC	✓
10	2019-08-04 12:09:29	<u>411a0934448dbfec602322</u> <u>8713e6660555bfcdbd4226b</u> <u>277f1b18c561edf434d1</u>	- 0.44193600 BTC	✓
11	2019-08-04 12:09:29	<u>b97d05439d7809aa4208df</u> <u>89e2459b636e4907b5aa5f</u> <u>36cb42569b1322028af4</u>	+ 0.37125000 BTC	✓
12	2019-08-04 11:37:52	<u>510641aebbbf0b420fce10</u> <u>25b19382001dee7ad58e71</u> <u>5292778aa167097a2411</u>	+ 0.44193600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-07 00:17:03	<u>f20053b8f611b8c0ab9074</u> <u>45668e8758f5f8b544ad28</u> <u>f1e70bec3d0ba64da3ef</u>	- 0.31893536 BTC	✓
14	2019-07-07 00:08:15	<u>70ebdce589763425f98aa4</u> <u>89a2ae0a5c256fbf2ded10</u> <u>5af5ce82d4598a8c3e34</u>	+ 0.31893536 BTC	✓
15	2019-07-05 09:58:49	<u>67b72d7936d586df41a52f</u> <u>f290ee8785562022414c9c</u> <u>1b9e901f188374e421ea</u>	- 0.06904180 BTC	✓
16	2019-07-05 08:02:47	<u>dca6401f0dcc497d6dfd37</u> <u>85b44899f32ffa744ed288</u> <u>e94498cd0ee2dff87601</u>	- 0.67646700 BTC	✓
17	2019-07-05 07:56:17	<u>f621f81d92f1448359af81</u> <u>785d5f4dfdaf41d9e537ee</u> <u>b9ec299320d495d6596a</u>	+ 0.67646700 BTC	✓
18	2019-07-05 07:56:17	<u>cd2fb04bf4ce4c5207d9bf</u> <u>0552135df1d19447f1bae3</u> <u>ad31a78a77119edd0623</u>	+ 0.06904180 BTC	✓
19	2019-06-30 21:59:43	<u>e757a5ca104aeaa78090f5</u> <u>b56152a0a7deb632f15d26</u> <u>ae7561b6c5dd81d910f2</u>	- 0.00230000 BTC	✓
20	2019-06-29 05:06:20	<u>0c623bf91a1078c95c527f</u> <u>2dec94d815019ff3dbab56</u> <u>83dc7ef3066188a3cbef</u>	- 0.07685457 BTC	✓
21	2019-06-29 05:06:20	<u>64b8af605b421b2f98ba43</u> <u>147dbd649730959c415027</u> <u>0e33cb5213b31bb93580</u>	- 0.05567300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-28 10:00:53	<u>bf830d6b5d76387fdf5ce7eaf79f3ea3ce78e46cc563521b0b19c502d31d39f6</u>	+ 0.00230000 BTC	✓
23	2019-06-28 04:06:43	<u>ee450a6c51e286b5a5da5690c565d15acf4ad04e12b4f9b3cb86fbfe9ed7821d</u>	+ 0.05567300 BTC	✓
24	2019-06-27 15:44:50	<u>540c7213e817513077749da5ea1df4f54aa6fd921f1b6dbe1c1e6c55a3e32680</u>	+ 0.07685457 BTC	✓
25	2019-06-25 00:57:56	<u>1c884c163508da57d16b11b36f90655d1a4b5df5ae5ad50bebb3937fe4c3da39</u>	- 0.05383000 BTC	✓
26	2019-06-25 00:32:15	<u>c2f9396f227821e749be66cd9c8b827e170473fa61a6016a1e28de7eae9dd2ac</u>	+ 0.05383000 BTC	✓
27	2019-06-24 09:25:21	<u>bac139fce7b336a8052a249d83f40b626ae4a03544e455d94717f408bcb22c65</u>	- 0.05386800 BTC	✓
28	2019-06-24 09:25:21	<u>bac139fce7b336a8052a249d83f40b626ae4a03544e455d94717f408bcb22c65</u>	- 0.05386800 BTC	✓
29	2019-06-24 09:25:21	<u>bac139fce7b336a8052a249d83f40b626ae4a03544e455d94717f408bcb22c65</u>	- 0.05386800 BTC	✓
30	2019-06-24 09:16:22	<u>aae77c507edf6f12c36843e752b17512c357bb69df7ef75d4a02acdcf984ec97</u>	+ 0.05386800 BTC	✓

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31	2019-06-24 09:16:22	<u>e3541db7dc9e2b57d1d44d</u> <u>58369336331d540fe60a3b</u> <u>34ca342a5c9513df528d</u>	+ 0.05386800 BTC	✓
32	2019-06-24 09:16:22	<u>79125e140afb157f9817cb</u> <u>50c1bb01596aa5a9822df3</u> <u>1243c082f00e90824d7d</u>	+ 0.05386800 BTC	✓
33	2019-06-24 07:56:54	<u>c9fcefa91d374841b579c9</u> <u>de8ea771004e86c7b6dfbc</u> <u>fb9381692834877605e3</u>	- 0.11021250 BTC	✓
34	2019-06-24 07:42:23	<u>dc29aa784601576c2cc9ab</u> <u>e9206fe2da53edfad62245</u> <u>f5fbce64edaf565bb022</u>	+ 0.11021250 BTC	✓
35	2019-06-18 01:11:23	<u>47ee1aa8a18f743d7551a8</u> <u>ebc40d43176df946977e38</u> <u>05552a70ce2daa6247d2</u>	- 0.35720000 BTC	✓
36	2019-06-18 00:55:21	<u>33267f9ae06f453d29c35e</u> <u>7c2a15190b6a51879408ce</u> <u>8a19103482b88d770e4a</u>	+ 0.35720000 BTC	✓
37	2019-06-17 18:24:56	<u>5f98ad8493bab4e40f25c8</u> <u>b20d2f3e58d831126b86b9</u> <u>b867df8069c05cc7442d</u>	- 0.61423410 BTC	✓
38	2019-06-17 18:08:17	<u>62b3ec8c2c14737295cfe0</u> <u>66c5cabeae638f59feda7b</u> <u>2b234f0e457f2b9f1ca3</u>	+ 0.61423410 BTC	✓
39	2019-06-17 08:40:20	<u>fd7f51ada5914beade8234</u> <u>42ff3fae7d3316fe3a949d</u> <u>5166e8c2ff894e63d410</u>	- 0.34330000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-17 08:33:06	<u>ab729d44895f3ddfe358f1</u> <u>415398b2ee3bc56ef5e179</u> <u>c4599840b459e6af5839</u>	+ 0.34330000 BTC	✓
41	2019-06-12 08:23:32	<u>ff77c1faf19aa7df1635e4</u> <u>a316e488147b657f3d57d9</u> <u>760d561dbd7c581e1069</u>	- 2.79670000 BTC	✓
42	2019-06-12 08:18:27	<u>580b19db38f5ef3f079004</u> <u>ee82f377099bc109dec13f</u> <u>6cc2db39504e1b851427</u>	+ 2.79670000 BTC	✓
43	2019-06-10 13:58:20	<u>00c1843f3f35a9382b6011</u> <u>901031380b4c71bed13a82</u> <u>635598253480f8facc7</u>	- 1.13243160 BTC	✓
44	2019-06-10 13:41:04	<u>c7b058841deb9ff75e65be</u> <u>bf91bd93d6d6f823bf7e5a</u> <u>a48f34d050923dfefeb266</u>	+ 1.13243160 BTC	✓
45	2019-06-10 13:16:47	<u>783d963e3de7bd0226e67a</u> <u>7762ece2adf10ce6692387</u> <u>b5042c044d052fc489d0</u>	- 0.01320000 BTC	✓
46	2019-06-10 09:53:31	<u>2687078a08146dd1c1d00c</u> <u>c2fa06d6c51ea27338f98a</u> <u>7e4a9825e8ae827bde28</u>	+ 0.01320000 BTC	✓
47	2019-06-05 01:38:41	<u>407444e46b5b3edbe0a2fd</u> <u>3bac01f50ee977766fa525</u> <u>e02449ad6577827c1fce</u>	- 0.01260000 BTC	✓
48	2019-06-04 17:17:38	<u>c5603689775b74f3f125e3</u> <u>190eb41d70aac60c09791e</u> <u>56089e0baef89278ef40</u>	- 0.12756867 BTC	✓

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49	2019-06-04 13:25:37	<u>f7be4875b8ba7eabd38a0c</u> <u>080234545785148f385ff2</u> <u>70b47ba638411e2c00fb</u>	+ 0.12756867 BTC	✓
50	2019-06-04 10:33:31	<u>c26c06f1e4ad703a3387cc</u> <u>7f2f8f8922b71f6b1eb1c1</u> <u>ad3fb89c779a72772a48</u>	+ 0.01260000 BTC	✓
51	2019-05-29 07:43:40	<u>ca217344c0c91c90fb1616</u> <u>283640dbd610a11757497a</u> <u>037fa15bdf60e7690322</u>	- 0.09360000 BTC	✓
52	2019-05-29 06:45:30	<u>79f0c6ea3adf73f9705b80</u> <u>07e8f57e434ef64864b4c1</u> <u>ab02e7767d29781934ea</u>	+ 0.09360000 BTC	✓
53	2019-05-20 05:17:55	<u>073e37ad8751f9b20a132e</u> <u>27cc543df739bb7d750fa1</u> <u>1bb7511ff301e3e08f8d</u>	- 0.06341104 BTC	✓
54	2019-05-20 04:06:35	<u>3970c542a5f4e219fbfe0d</u> <u>d8756968f03c3dd832a567</u> <u>ad9d803fe12d955ab9e1</u>	+ 0.06341104 BTC	✓
55	2019-05-17 17:07:10	<u>f607367548ffdf23c26b3a</u> <u>cc624ead71d2e7bda309e1</u> <u>be80afc84e87dc53280d</u>	- 0.09530000 BTC	✓
56	2019-05-17 15:59:50	<u>d068c898b3b02ea15696cb</u> <u>813069fcf3ca874fa92424</u> <u>2b4d6f25c42b37c8191f</u>	- 0.65900000 BTC	✓
57	2019-05-17 15:20:58	<u>8472dc0048b7fe26ec7657</u> <u>b095ec453dfeb401d9013b</u> <u>77dce54a1f8955a788a4</u>	+ 0.65900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-17 15:20:58	<u>7f87650a77aedf835b4d7b86299dde7aee3ea1d138402c91cb8f27dbb3aa237d</u>	+ 0.09530000 BTC	✓
59	2019-05-12 06:46:26	<u>a45f1501784da2ef0ff4b6b7bc52f13e6f4e939a8cf87882762c1d7ee31e8d4a</u>	- 0.59690000 BTC	✓
60	2019-05-12 06:36:07	<u>2027c79bde716ade87b477b45e2a2aac4a6f6b43a03050d2ec7e1292e4a8f56a</u>	+ 0.59690000 BTC	✓

\* USD values displayed at the time of transaction

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