

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L1SKkyzu9f1LTDMvE3kGzREKfmJQ3MFj9</u>
TOTAL RECEIVED	0.72917867 BTC
	45,839.08 USD
TOTAL SEND	0.72917867 BTC
	45,839.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-29 06:41:45	<u>eac81f31a5dec9b0267218</u> <u>14662b3af9cc39e496dcc7</u> <u>42e2933d668ec4e140ca</u>	- 0.01397499 BTC	
2	2019-11-28 11:29:51	<u>95aa5c4b8f3e84dc67e869</u> <u>a1932f5a49d82d076ddafc</u> <u>8b709142b59e74d461a1</u>	- 0.01315893 BTC	
3	2019-11-28 10:30:32	<u>25046c4b71b1bf4b7189e1</u> <u>410844b0c6048b6dfbefdd</u> <u>ad1d84dd09d5e0a90713</u>	- 0.01315893 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-28 01:15:39	<u>7b3d8f36283111ed0aab64</u> <u>eb92a0e58e585bde98e1b1</u> <u>09a6a0968f8c03b53733</u>	+ 0.01397499 BTC	✓
5	2019-11-28 01:15:39	<u>c60d00fcf34b8aced74365</u> <u>dab7a79457cb1b96820b77</u> <u>5e73a2361ef48e251f18</u>	+ 0.01315893 BTC	✓
6	2019-11-28 01:15:39	<u>7f62380aaafee7b862edb8</u> <u>f608e173c7d265c62a3b88</u> <u>7cab72cc386208ac2eb8</u>	+ 0.01315893 BTC	✓
7	2019-11-22 06:13:30	<u>2ad19e4f23f983ea0c7f26</u> <u>7c0fbc62e406bf2901d43b</u> <u>3df0a42e812af1c2f7a9</u>	- 0.01472988 BTC	✓
8	2019-11-22 06:13:30	<u>2ad19e4f23f983ea0c7f26</u> <u>7c0fbc62e406bf2901d43b</u> <u>3df0a42e812af1c2f7a9</u>	- 0.01604144 BTC	✓
9	2019-11-22 06:13:30	<u>2ad19e4f23f983ea0c7f26</u> <u>7c0fbc62e406bf2901d43b</u> <u>3df0a42e812af1c2f7a9</u>	- 0.01472988 BTC	✓
10	2019-11-22 03:20:44	<u>e1777dc56a4c27253fbedf</u> <u>53c1b105f9d59359b4fd17</u> <u>48f5144aa573ca92349d</u>	+ 0.01604144 BTC	✓
11	2019-11-22 03:09:51	<u>8639acadc5507ee478abb2</u> <u>90409e7ed18cb7574a099e</u> <u>a394e5457dd398a0bd71</u>	+ 0.01472988 BTC	✓
12	2019-11-22 03:09:51	<u>868b46e3ab3860df5c34d2</u> <u>cc9e911e931fac032c95f9</u> <u>933125e8f96287e99bc5</u>	+ 0.01472988 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-16 06:33:11	<u>0bd0eab6b8f0013dc1c79a</u> <u>9128fdc47a50ff9f70c536</u> <u>97bbbd767a3013ddf93a</u>	- 0.01195901 BTC	✓
14	2019-11-16 06:33:11	<u>0bd0eab6b8f0013dc1c79a</u> <u>9128fdc47a50ff9f70c536</u> <u>97bbbd767a3013ddf93a</u>	- 0.01195901 BTC	✓
15	2019-11-16 05:11:14	<u>fe8d6b101c3a71dcf5985d</u> <u>cf115f7d45d92903f61052</u> <u>4999be0f7f5b231d0ab2</u>	- 0.01308017 BTC	✓
16	2019-11-15 18:19:19	<u>00b8fe3546573ec7be7a83</u> <u>47c809e3c200485abaf102</u> <u>e15de1423b273ee3e71a</u>	- 0.01062186 BTC	✓
17	2019-11-15 12:18:03	<u>f601d50c795361d442dc15</u> <u>3244ca88553e8ea7bb65ae</u> <u>50c96bd3f703bcbe5826</u>	+ 0.01195901 BTC	✓
18	2019-11-15 12:18:03	<u>3dc826c1a99e74d38600f5</u> <u>62b1df4558f922ca16546a</u> <u>54bce42845802693f6ce</u>	+ 0.01308017 BTC	✓
19	2019-11-15 12:11:14	<u>3c3eea225c96cf3b05f842</u> <u>204225b5b930e14fa030f9</u> <u>8dbbd20229abf2b54d02</u>	+ 0.01062186 BTC	✓
20	2019-11-15 12:11:14	<u>d0f039855ef0931e4d95b2</u> <u>8042b61dbf9d69b1c59ce5</u> <u>419cea5802532876fb6d</u>	+ 0.01195901 BTC	✓
21	2019-11-11 14:51:16	<u>a5d724e295149488c57738</u> <u>177dd669126f1c43bcea04</u> <u>a4f68b5f04f5580b7dfc</u>	- 0.00921339 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-11 11:48:01	<u>e30b66d508f244f65e9787</u> <u>b7a63aa11d8651fb6525a3</u> <u>9f68db6df2702d60befe</u>	- 0.00921339 BTC	✓
23	2019-11-11 11:48:01	<u>e30b66d508f244f65e9787</u> <u>b7a63aa11d8651fb6525a3</u> <u>9f68db6df2702d60befe</u>	- 0.00921339 BTC	✓
24	2019-11-11 07:04:43	<u>0608e9a2d6b5ba338d02e0</u> <u>ec7366aa3bdbd67d0f8d56</u> <u>219e7471858e0be683df</u>	+ 0.00921339 BTC	✓
25	2019-11-11 07:04:43	<u>257ee0148539b9adbc229b</u> <u>ee2f0c0d6f8d9506571de5</u> <u>3a51534b686ab59b9960</u>	+ 0.00921339 BTC	✓
26	2019-11-11 07:04:43	<u>818127b54ff0ce2dae09df</u> <u>5b167f07434b46e759a799</u> <u>1a8e449a00a95480b9eb</u>	+ 0.00921339 BTC	✓
27	2019-11-07 07:00:25	<u>2d622c2000c16c5bf5ed3a</u> <u>cc2192bfaff0bd0d349206</u> <u>e5aaa2486f25f0eac25f</u>	- 0.00974564 BTC	✓
28	2019-11-07 02:49:25	<u>0c84587ccfdf7cf809bb00</u> <u>96bd2adf6a2c5e5805fcd1</u> <u>66fe0af36c738c7e7adc</u>	- 0.00974564 BTC	✓
29	2019-11-06 09:32:53	<u>c18314a7d873e5090e8ba0</u> <u>cbc853c0b471a2fb470c5c</u> <u>79c2cfe891eb6babb4e1</u>	- 0.01063161 BTC	✓
30	2019-11-06 06:26:55	<u>e433c0c3733b3769691200</u> <u>f9494653b8d9111658b469</u> <u>a2263002ebb603f2fa56</u>	+ 0.01063161 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-06 06:14:34	<u>352896b5dbc0965c1e6f06</u> <u>165d988a0e87e395095127</u> <u>ebe3783a3d604e45e712</u>	+ 0.00974564 BTC	✓
32	2019-11-06 05:42:42	<u>33043ec4985dc53d3a4d1c</u> <u>7f2350f472d365e4cc3544</u> <u>15d44fbbed987784df26</u>	+ 0.00974564 BTC	✓
33	2019-10-31 07:56:38	<u>4cc92e260efb46e47e94ca</u> <u>1af7a7694fa51a9b996768</u> <u>9642480d96c6ade77750</u>	- 0.01065982 BTC	✓
34	2019-10-31 07:56:38	<u>4cc92e260efb46e47e94ca</u> <u>1af7a7694fa51a9b996768</u> <u>9642480d96c6ade77750</u>	- 0.01019635 BTC	✓
35	2019-10-31 07:56:38	<u>4cc92e260efb46e47e94ca</u> <u>1af7a7694fa51a9b996768</u> <u>9642480d96c6ade77750</u>	- 0.01019635 BTC	✓
36	2019-10-31 04:28:53	<u>3525a63b25f36237239134</u> <u>1001b921b04ecf011c7412</u> <u>d4463cf0c9685b34d24d</u>	+ 0.01019635 BTC	✓
37	2019-10-31 04:25:12	<u>7d2ebefba15394fb7fb582</u> <u>644c525644c734f3cbf939</u> <u>11d77e9bbe3ab5c7adb1</u>	+ 0.01019635 BTC	✓
38	2019-10-31 04:25:12	<u>70d76d17566e8f516dde4</u> <u>d69fff5cd38412f52eec2a</u> <u>f079c6a35f00609d4513</u>	+ 0.01065982 BTC	✓
39	2019-10-28 05:32:31	<u>f69ea18666deb1706ee8d1</u> <u>12cf71876969805360de73</u> <u>9fc1d06a19d7b786fa74</u>	- 0.00871578 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-28 05:32:31	<u>f69ea18666deb1706ee8d1</u> <u>12cf71876969805360de73</u> <u>9fc1d06a19d7b786fa74</u>	- 0.00897467 BTC	✓
41	2019-10-28 05:32:31	<u>3f168e284517ee4a8997c3</u> <u>6242197b90a12499c20b55</u> <u>c32a8338ea10f4b79165</u>	- 0.00901735 BTC	✓
42	2019-10-28 03:05:19	<u>52f0aa87752483d774c363</u> <u>7dca3dc21ca9457fc0e4ca</u> <u>e4fcdec1ca8e846be34f</u>	+ 0.00871578 BTC	✓
43	2019-10-28 03:05:19	<u>9e2276f4e6abe42cab3061</u> <u>18fd27951dccd1e54f88cd</u> <u>2e67955b74260f496b50</u>	+ 0.00901735 BTC	✓
44	2019-10-28 03:05:19	<u>056d3271b807d4d7bd0a8c</u> <u>4b248d04339e92efff2c74</u> <u>0407ac4725b17ec24884</u>	+ 0.00897467 BTC	✓
45	2019-10-23 22:01:23	<u>43562b4fe433ab74fce588</u> <u>885859b99914a9cb0ddd6c</u> <u>ecc6b49c0787bceaa58f</u>	- 0.01047651 BTC	✓
46	2019-10-23 15:54:44	<u>8424004afcbe306be587d3</u> <u>6d1af4cf813d725830dadd</u> <u>28a8f6e5aaf106b1c9fb</u>	- 0.01047651 BTC	✓
47	2019-10-23 08:44:50	<u>886a62bab9b3a483fe0d69</u> <u>f2d583a090f47260a1c8e3</u> <u>1f209e2051d95d0fd141</u>	- 0.03687732 BTC	✓
48	2019-10-23 02:22:12	<u>79e3101e7eee9762cb5571</u> <u>694c5de4f0d367a6baacc3</u> <u>21cecf164d4668726eba</u>	+ 0.03687732 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-23 02:04:12	<u>3bd2f67b61530aa9dcb897</u> <u>b3af9e2346011567eeb5b9</u> <u>91c6b82c5d1e806a7e01</u>	+ 0.01047651 BTC	✓
50	2019-10-23 02:04:12	<u>cf43f4978245b0a9246c4d</u> <u>c49146e093ea1b69694204</u> <u>ff8321a187d0f3a4006e</u>	+ 0.01047651 BTC	✓
51	2019-10-17 11:54:38	<u>3f543c33af3c39078247c7</u> <u>9d6baafd52220f2a3fef73</u> <u>711922f77b5a9a52c43d</u>	- 0.01261845 BTC	✓
52	2019-10-17 11:54:38	<u>3f543c33af3c39078247c7</u> <u>9d6baafd52220f2a3fef73</u> <u>711922f77b5a9a52c43d</u>	- 0.01409595 BTC	✓
53	2019-10-17 06:54:46	<u>84b6694eb7801f232e2111</u> <u>c785e48222c0dd4b98e806</u> <u>a856fb81503cd1c56995</u>	- 0.01409595 BTC	✓
54	2019-10-17 06:15:41	<u>3c5a63259f96109714b3d2</u> <u>fd3ba8526eb2ee9d8586eb</u> <u>57fd57b0598114f53b44</u>	- 0.01487290 BTC	✓
55	2019-10-17 02:33:16	<u>cf793efd2c353af2461faa</u> <u>40a69f6b895fc638169077</u> <u>34001fc1c2f27ef5aae2</u>	+ 0.01409595 BTC	✓
56	2019-10-17 02:17:56	<u>1e9928a008cf7cbbfad14f</u> <u>84e5515cae3f540f1903dd</u> <u>18764726899813fbcc7d</u>	+ 0.01409595 BTC	✓
57	2019-10-17 02:12:49	<u>10c92fe8e229be05b70a9d</u> <u>736f4aa9887e205fa187fd</u> <u>9b5542a5995b60701516</u>	+ 0.01261845 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-17 02:12:49	<u>2a8a98d3b1f5d98f3c1a36</u> <u>4bf5edf29d34b8813a5b36</u> <u>d6034787944a10be9001</u>	+ 0.01487290 BTC	✓
59	2019-10-12 01:48:41	<u>7e18e0c68f739366b89ed9</u> <u>d8b6eae1bb5a0013581458</u> <u>b9f023897a13132fc1c5</u>	- 0.01253816 BTC	✓
60	2019-10-11 13:44:04	<u>dc6a1fa3cee9f2a0028d38</u> <u>83ef1165f9c530bd1d4768</u> <u>791705770c2c9b2c980b</u>	- 0.01243454 BTC	✓
61	2019-10-11 13:44:04	<u>dc6a1fa3cee9f2a0028d38</u> <u>83ef1165f9c530bd1d4768</u> <u>791705770c2c9b2c980b</u>	- 0.01326351 BTC	✓
62	2019-10-11 01:57:56	<u>30377bf2d3135d0dda1fba</u> <u>d6b85d0d54041e13a8be14</u> <u>a2ab4bbbce7b1540ada0</u>	+ 0.01253816 BTC	✓
63	2019-10-11 01:57:56	<u>65cf77dd2c235bb5ae701c</u> <u>e7de275c306b11e3700f65</u> <u>0d9667642322ff7fe103</u>	+ 0.01326351 BTC	✓
64	2019-10-11 01:57:56	<u>53b8527b935d2c3dfba067</u> <u>e82c32fee1c674d5f3cf59</u> <u>99fc27427f14d0623b23</u>	+ 0.01243454 BTC	✓
65	2019-10-07 15:27:18	<u>73542a22b91e625cae34b7</u> <u>8c0639508da3a09404f135</u> <u>6ebf4f592f2feb676a15</u>	- 0.01726166 BTC	✓
66	2019-10-07 11:49:34	<u>101da84c4dc991fd293682</u> <u>6eaf66fad1634720fc5040</u> <u>d7cf0d2ce13c007be9da</u>	- 0.01647704 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-07 11:49:34	<u>ed64e0d900e4b2bb07c6c9d7a3bd496e62cfd38884f5be1a7d1f21dfcaae6953</u>	- 0.01636495 BTC	✓
68	2019-10-07 04:02:32	<u>e691ff8fad9e8f1bd37a519129bb1d7f5bba3090dda22a797bb838d048a7d0ee</u>	+ 0.01726166 BTC	✓
69	2019-10-07 03:21:58	<u>f977647b3f521900eb3cd99775a3e91d6641872c4edadc753bf7251742079dae</u>	+ 0.01647704 BTC	✓
70	2019-10-07 03:21:58	<u>6766b14cea70e015cef42d6dc37cb280657814326d2736e6b51c1ea649091311</u>	+ 0.01636495 BTC	✓
71	2019-10-02 06:22:47	<u>4f7395719b0bb90305bd3ef8883bbb22c0188614623796644dd744dd13273305</u>	- 0.01581887 BTC	✓
72	2019-10-02 06:22:47	<u>4f7395719b0bb90305bd3ef8883bbb22c0188614623796644dd744dd13273305</u>	- 0.01678083 BTC	✓
73	2019-10-02 03:55:53	<u>9e880f0330494d881cb68203d20605fec724f6aa0f4f6a9efc89a5ae747f6fbe</u>	- 0.01592576 BTC	✓
74	2019-10-02 03:21:50	<u>db0e658c9e39181f440ff4e9c606a4b401f6017a03d4bc94d3b1fd7c3b1e0b5b</u>	+ 0.01592576 BTC	✓
75	2019-10-02 03:21:50	<u>7512b2d6538b6e8a175cdb397d447dba333b08831b522d018d177e90682c2e68</u>	+ 0.01581887 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-02 03:21:50	<u>4c746c65e1777d0839f670</u> <u>4319b677285b34a862e0f9</u> <u>8fbc7af5e322f97c0542</u>	+ 0.01678083 BTC	✓
77	2019-09-25 03:00:51	<u>d0eab0b36ce999cbbc2957</u> <u>1931fe3798e6b1c1b57480</u> <u>ab8b7d52afe417604ba9</u>	- 0.02312666 BTC	✓
78	2019-09-25 02:37:29	<u>dd2fe76b20ab5be1f27780</u> <u>0fc4e2e7b782c66c9be761</u> <u>7e8b7104ca7c9aa843ba</u>	- 0.03309682 BTC	✓
79	2019-09-25 02:37:29	<u>dd2fe76b20ab5be1f27780</u> <u>0fc4e2e7b782c66c9be761</u> <u>7e8b7104ca7c9aa843ba</u>	- 0.02312666 BTC	✓
80	2019-09-25 01:31:01	<u>f3d995ee78ca3a8c1abbb8</u> <u>447315c83a58927c769c0c</u> <u>7582a80dea61ac05de7e</u>	+ 0.03309682 BTC	✓
81	2019-09-25 01:31:01	<u>7c5ac383335ef19a1290c5</u> <u>6b7f2f38fdcba2c5b0d0f0</u> <u>314443add1e63787ceca</u>	+ 0.02312666 BTC	✓
82	2019-09-25 01:31:01	<u>e4a02e63cef60ba9376b16</u> <u>c20e0933b553ee3a3f7a37</u> <u>9df2c6945b57cc5fa81a</u>	+ 0.02312666 BTC	✓
83	2019-09-17 06:08:30	<u>9325cd4633c7edaffa68ba</u> <u>b66f558bbcc5dcb4144822</u> <u>6ca6b018dbcdb0420720</u>	- 0.02091693 BTC	✓
84	2019-09-17 03:58:49	<u>5db0549d0e1ac1ccd676f2</u> <u>7740a511821827fa16bc9e</u> <u>6cf2f3b3c396e70cfbb0</u>	- 0.04882805 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-17 03:58:49	<u>f50875a8a8a7a469b9ee14</u> <u>b53fba7ab13b0f3584f6e7</u> <u>3c566cd011a8cfa94209</u>	- 0.01973467 BTC	✓
86	2019-09-17 02:28:00	<u>c8569da9a422c964396537</u> <u>becc8824b23cc47258d80e</u> <u>2d90f47a5c1926c8aad1</u>	+ 0.01973467 BTC	✓
87	2019-09-17 02:28:00	<u>d9f737a33b0447c8970e27</u> <u>c5dab4c359d1b4761b2c0e</u> <u>903606d61778dddf974d</u>	+ 0.02091693 BTC	✓
88	2019-09-17 02:28:00	<u>84bcbf3c85148bc37ee197</u> <u>00d2a556872c5d992d32e0</u> <u>55e89fb95167f718acd7</u>	+ 0.04882805 BTC	✓
89	2019-09-10 11:20:18	<u>ce792b977cc90b064878bd</u> <u>4d1db932a8d3bfd6a79381</u> <u>bdc5c47ce79785f2e535</u>	- 0.06103249 BTC	✓
90	2019-09-10 03:10:48	<u>3b8d356066590605261a49</u> <u>012efd9961c578f22c4541</u> <u>3f7ef74661b3ddc2d20f</u>	+ 0.06103249 BTC	✓

* USD values displayed at the time of transaction

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