

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L3FcbmrvoGctie11wLCRUBRdPNavmMuFJ</u>
TOTAL RECEIVED	2.84981471 BTC
	179,224.84 USD
TOTAL SEND	2.84981471 BTC
	179,224.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 09:59:07	<u>880685c08e4a3c8c8445ad</u> <u>86501be8e709a3d16839ae</u> <u>b37915dde820f1fff759</u>	- 0.00850000 BTC	
2	2019-07-22 09:27:51	<u>88d5f4a4615f14c12d38f4</u> <u>7fd022fb43dcb8c4729983</u> <u>45d32178a942148858a4</u>	- 0.04950000 BTC	
3	2019-07-21 09:11:09	<u>3ff6ec42ecc3d890afe230</u> <u>37d233696c3f77fa9b9283</u> <u>1557ea8f38685f75830a</u>	- 0.01304800 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-19 09:02:09	<u>d7bab6f6329955f472877a</u> <u>1810429c1f9e84ff294f76</u> <u>7e19d44ed4d7f96166db</u>	- 0.09950000 BTC	✓
5	2019-07-19 09:02:09	<u>11b95c71fd971606f39ef8</u> <u>5e0bc25b75cffc636d319b</u> <u>48165fb61d5a307a0916</u>	- 0.07469130 BTC	✓
6	2019-07-06 23:29:08	<u>116c452c10edd6a291da8c</u> <u>1602329c63568846cb3884</u> <u>c72045ad024dcfa5b38d</u>	+ 0.00850000 BTC	✓
7	2019-07-05 08:58:20	<u>d586fa655c21981d36e090</u> <u>2c4b77953742beae3884df</u> <u>336267b9d521a644872f</u>	- 0.22011173 BTC	✓
8	2019-07-02 09:40:07	<u>b8d671fe26d81e323c3ce2</u> <u>a37c6b9b67e93cd7c3c674</u> <u>63a061a6aa0ceaa9bb58</u>	- 0.16391299 BTC	✓
9	2019-06-29 01:48:33	<u>4e81053504ebd9df15e3e4</u> <u>d7d9de98e7cfc004c0b3ab</u> <u>900ab35cecfa042a46f2</u>	+ 0.04950000 BTC	✓
10	2019-06-28 17:04:34	<u>56196df5790750f6ce1b78</u> <u>d7f00ad1087d5cb3ccd3c4</u> <u>6b74c48b49adca9fce76</u>	+ 0.01304800 BTC	✓
11	2019-06-28 01:39:27	<u>de0c055d0ba4d5f98d7720</u> <u>10aee74dc509483b113901</u> <u>d77e187612ba2eb70fc3</u>	+ 0.07469130 BTC	✓
12	2019-06-27 16:38:05	<u>c58acdb5f1d10563440e42</u> <u>d06f9b014ef44080433575</u> <u>4be8c89e46fbc89ac7d5</u>	+ 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-13 22:32:04	<u>354b24af357ea4b53592e05b18a7d1934cad3f745cb51f459dd5fabd4162d07d</u>	+ 0.22011173 BTC	✓
14	2019-06-09 02:21:05	<u>7938f798ca25d7c4d28c8b69b40a7c0cf0cb6c09618de7acd8be0758bf4b6800</u>	+ 0.16391299 BTC	✓
15	2019-06-05 09:15:44	<u>b20f8e9fb989757e71027a4e3204107e262a87a6f245ac3b2d3d00aae7467d8c</u>	- 0.13221241 BTC	✓
16	2019-06-03 09:20:05	<u>d4a16331baf3df0b769440b29b260c3206bc73250e2a58730d707429d2b35ea5</u>	- 0.08950000 BTC	✓
17	2019-05-27 09:29:39	<u>aae3955265fb1a9bae788445f72300e9a56ad0eac87ac2c70fb91a153909184e</u>	- 0.25650000 BTC	✓
18	2019-05-27 09:07:28	<u>2d7e259e9345b634c8a42efedcbdc5f2645dd31a904ef5c90ad75d18078fc395</u>	- 0.08610000 BTC	✓
19	2019-05-24 09:28:41	<u>e06db842990437fc8fd4fe266d7dde04b8a49f083f894545fea9d591a33938f2</u>	- 0.04527700 BTC	✓
20	2019-05-24 09:28:41	<u>e06db842990437fc8fd4fe266d7dde04b8a49f083f894545fea9d591a33938f2</u>	- 0.01798089 BTC	✓
21	2019-05-23 09:11:50	<u>9af8659365f92040bfb17f205b5d5955bf9338e6a17fa0a679c17eb2d2b9a946</u>	- 0.13950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-22 10:37:22	<u>0353e8ae06a57941f54af53f9e54d306af5e207d5db3cbc5ecbd7a0ec946b6bb</u>	- 0.04850000 BTC	✓
23	2019-05-22 10:37:22	<u>0353e8ae06a57941f54af53f9e54d306af5e207d5db3cbc5ecbd7a0ec946b6bb</u>	- 0.04750000 BTC	✓
24	2019-05-21 12:57:40	<u>e6a02e02d88cfa7c189d16a6cd514008b55ad0eeebf6d444ab4b824755643000</u>	- 0.07950000 BTC	✓
25	2019-05-21 12:57:40	<u>e6a02e02d88cfa7c189d16a6cd514008b55ad0eeebf6d444ab4b824755643000</u>	- 0.04755157 BTC	✓
26	2019-05-21 10:08:23	<u>b53b6571158ba4f068e51b9e76d89d51b9440bd06b9ff86287fcb8fa1d8d218d</u>	- 0.24318154 BTC	✓
27	2019-05-21 10:08:23	<u>b53b6571158ba4f068e51b9e76d89d51b9440bd06b9ff86287fcb8fa1d8d218d</u>	- 0.19450000 BTC	✓
28	2019-05-20 09:22:26	<u>207eb7c4594504817b42fbc725e2d6b6f19482d387ad2adf09eeb28613c95a60</u>	- 0.09950000 BTC	✓
29	2019-05-04 09:12:32	<u>fe917445ef0a9506749a3a09b7217b19b9619b8109d8a1082644268f25daf502</u>	- 0.09950000 BTC	✓
30	2019-05-01 23:42:07	<u>d26ece92bf49d8aead75a11484f97ff462c67a3af402ba1346acac4dc79d7b5f</u>	+ 0.13221241 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-30 00:10:51	<u>65b985bbf84aa02c4b78a2</u> <u>35ffdf9e494b26eb46cbcd</u> <u>a1ee9c98490028639ce8</u>	+ 0.08950000 BTC	✓
32	2019-04-20 19:02:01	<u>21ee55194e29a4f2da5c51</u> <u>db1b7cc55bb53e202f4b5f</u> <u>1a23491cd71518d06600</u>	+ 0.25650000 BTC	✓
33	2019-04-19 22:36:15	<u>730b309a4795cf3652d4a4</u> <u>cf1b00cb03fb7ca876974f</u> <u>8ee42fbc3422e3aa43</u>	+ 0.08610000 BTC	✓
34	2019-04-19 08:46:52	<u>88c7d9bf9bc66bcf76e7ce</u> <u>e540cb6a229403ff6b61c9</u> <u>ad0a89d6647bdeafa14e</u>	- 0.04330000 BTC	✓
35	2019-04-16 12:50:08	<u>530499021ae43163136dd0</u> <u>4eebc4f70d396fc8934906</u> <u>81831ff4f4ab9e0de12b</u>	+ 0.04527700 BTC	✓
36	2019-04-16 12:50:08	<u>d1ffdc1d16e6c82c4ec047</u> <u>bea7c885ec8ee1a9f5004e</u> <u>9ae93456f033a4d341a1</u>	+ 0.01798089 BTC	✓
37	2019-04-15 17:01:09	<u>4ab484b518928d58ff0a5b</u> <u>c1ec2d03e5dd1396a7bc6b</u> <u>82fe8c02115eff9ae4f6</u>	+ 0.13950000 BTC	✓
38	2019-04-15 00:09:54	<u>dd7c04a06da59915139849</u> <u>19e7bec9d1e70fc6ec57fe</u> <u>c1f7698d4ce53da5770a</u>	+ 0.19450000 BTC	✓
39	2019-04-14 21:53:38	<u>27ce11fdb27133c7aa2425</u> <u>ffb954895c7151cfc2a791</u> <u>f2892fadc2580b270b3f</u>	+ 0.24318154 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-14 16:32:55	<u>45626d881cf278667fc414</u> <u>6a8684d41e099ac1fb28fa</u> <u>3a3f5ac5517965028776</u>	+ 0.04850000 BTC	✓
41	2019-04-14 13:55:35	<u>aa6803438af58f7dc011b1</u> <u>ed2e76ab18f1ee7989d31d</u> <u>ed19a07aa5737498b093</u>	+ 0.04750000 BTC	✓
42	2019-04-13 20:43:10	<u>9b9235348b5d79365c15af</u> <u>5d8e4706628a63b0755902</u> <u>fbafcd6953d14afad73c</u>	+ 0.07950000 BTC	✓
43	2019-04-13 20:16:37	<u>f0230b0c95271a3def5b0e</u> <u>069b5bc0c0b0cf5578f2cf</u> <u>b26791789aaabc9843c2</u>	+ 0.04755157 BTC	✓
44	2019-04-13 00:20:13	<u>b9335c2c5d82f2a74c0fda</u> <u>affa7386aefa6d5ffd2de6</u> <u>dac7e444e140aa3c1865</u>	+ 0.09950000 BTC	✓
45	2019-04-11 09:21:03	<u>4d6445f6035d1a891685c0</u> <u>537f16fc0be6a9a9ae7b1a</u> <u>aaaf1c6832551406b1e2</u>	- 0.01950000 BTC	✓
46	2019-03-27 16:23:30	<u>81ab75df54aa8e6672f596</u> <u>93a92604dea0401049f8fd</u> <u>8ee50ccbc11fca8e01cc</u>	+ 0.09950000 BTC	✓
47	2019-03-12 15:02:01	<u>242fe9e9be85b9b59bcbcc</u> <u>3dff98b828e7e8955b5026</u> <u>b1886879a9770cf35b90</u>	+ 0.04330000 BTC	✓
48	2019-02-27 16:12:45	<u>74d1f7f7812214a63d08c0</u> <u>37725c81ecf5dfc2857a78</u> <u>90f3b549a4cad2acb109</u>	+ 0.01950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-25 12:30:36	<u>8041b5b4091b6a909f22fb</u> <u>91c5f0b60544bb2fa80c31</u> <u>09ed78835261adbf6b60</u>	- 0.05950000 BTC	✓
50	2018-11-19 16:08:55	<u>12a9877e213f5ddd1b3baf</u> <u>c127892a7d364e85e6dbab</u> <u>c4a53ae37ed3d33e492c</u>	+ 0.05950000 BTC	✓
51	2018-08-23 09:14:42	<u>bacf0e4b830f0583bf8e9c</u> <u>e052e9df53a85aff2c32ca</u> <u>d953ed221490676c2fd8</u>	- 0.12000000 BTC	✓
52	2018-08-23 09:14:42	<u>bacf0e4b830f0583bf8e9c</u> <u>e052e9df53a85aff2c32ca</u> <u>d953ed221490676c2fd8</u>	- 0.12000000 BTC	✓
53	2018-08-17 08:53:40	<u>a9b020e02049c3d1a60145</u> <u>10686231cdf0ac5c181ca1</u> <u>da936dfa5a85ec9456ca</u>	- 0.05000000 BTC	✓
54	2018-08-10 10:43:14	<u>7c0e7a43512fd16da6829a</u> <u>bb079e2bb654e17004491a</u> <u>2d307aea5b4a5b05fe18</u>	- 0.05000000 BTC	✓
55	2018-08-10 10:41:40	<u>9a21e5142d9f8522c242a7</u> <u>43b8f0d27a40d9cc587bac</u> <u>4f3492377a108de096c2</u>	- 0.02000000 BTC	✓
56	2018-07-28 20:16:16	<u>c8da0c1531952a36088f29</u> <u>82da0d378c6c7516a620fc</u> <u>5be3bb3a76b783e10d6a</u>	+ 0.12000000 BTC	✓
57	2018-07-28 19:31:44	<u>23c698f958df3a374e5dfc</u> <u>0aa84cdf036e153422171b</u> <u>d7cd0868f3c9120f1ff4</u>	+ 0.12000000 BTC	✓

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58	2018-07-23 19:42:02	<u>39d5ac7d9a9198b8e251ec</u> <u>0f43598b1e268442dcbc9b</u> <u>1d45765e8c6c9810915c</u>	+ 0.05000000 BTC	✓
59	2018-07-23 10:37:09	<u>8626870de5e4e0afa384f4</u> <u>efa24f8fa7975fcfcb5324</u> <u>0442ae974d664121e338</u>	- 0.09950000 BTC	✓
60	2018-07-19 17:09:52	<u>24ff07e107a310fae0e333</u> <u>da6c185930d83648d1a7ab</u> <u>349e51fb035489aa0127</u>	+ 0.05000000 BTC	✓
61	2018-07-19 14:53:12	<u>c5c2d6e9efa5178fab5cc4</u> <u>024b6cc50af03776b904b6</u> <u>09fe4cd10610226da3eb</u>	+ 0.02000000 BTC	✓
62	2018-07-02 23:09:02	<u>c48e17c3b93c0f4737cdcb</u> <u>d32db6324084945d704989</u> <u>3109037f67ed526cb7f5</u>	+ 0.09950000 BTC	✓
63	2018-05-11 23:47:22	<u>c0bb842c91375136360147</u> <u>c6d1af033e9ac8c5fae565</u> <u>80d570ed73e1ddafdd45</u>	- 0.01194728 BTC	✓
64	2018-04-21 16:45:15	<u>9f9c056526243c5a67aa0d</u> <u>53241f36a91e50dc686fce</u> <u>27985dff642e0099cca0</u>	+ 0.01194728 BTC	✓

* USD values displayed at the time of transaction

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