

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LAW1AGGNqyBD6HSLwKAroDWFJrJX8B2EN</u>
TOTAL RECEIVED	0.32972315 BTC
	20,754.03 USD
TOTAL SEND	0.32972315 BTC
	20,754.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-03 00:54:22	<u>9de60fa391a79b01003f3f0b2ea9e7b7b58130d7f42ec787124f939365fe9aad</u>	- 0.00101919 BTC	
2	2019-09-02 11:48:50	<u>0d015c57e43471212e699f77d77c750f3e7d47ef107dca6db8727862ce24b94d</u>	+ 0.00101919 BTC	
3	2019-08-29 15:45:46	<u>afb7ee5928f19ec44cecdf46496d5cc1dad4285d6e2a524e138ebac0191c423c</u>	- 0.00105453 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-29 14:46:37	<u>b062b65143eed725a1b54a</u> <u>162be9eacb9f97282e0501</u> <u>3d5c3475bd366704df81</u>	+ 0.00105453 BTC	✓
5	2019-08-22 05:35:01	<u>2be706188a705acae44cae</u> <u>f40ce494a40fc625785a4b</u> <u>e3e85e7f41ba2d7939a3</u>	- 0.01894886 BTC	✓
6	2019-08-22 05:35:01	<u>b829454c74c927ea5ecc8b</u> <u>f4fb0f643d8807cc1bea62</u> <u>87dea2864dd4abe5a262</u>	- 0.01894886 BTC	✓
7	2019-08-22 04:48:41	<u>188f21627511031944ce9e</u> <u>fa7aa881b4475b81553ecc</u> <u>b0515da92a337cae5fe3</u>	+ 0.01894886 BTC	✓
8	2019-08-22 04:48:41	<u>8b0549273e5d2104dcb0de</u> <u>e7a8f43c7c691cf766287f</u> <u>b3f191487fdb6c8f710c</u>	+ 0.01894886 BTC	✓
9	2019-08-20 22:15:26	<u>93ee88790df2d78dcf146c</u> <u>c56d59db8e51eb0280ca9e</u> <u>cdc86461c6b50dc408f9</u>	- 0.00114464 BTC	✓
10	2019-08-20 22:11:53	<u>a1fd050e52823a83416ccf</u> <u>f69cf4c2575712b6465619</u> <u>cfbf8da31b46afb3d33d</u>	+ 0.00114464 BTC	✓
11	2019-07-02 04:00:43	<u>c68de15ce706f8b0677628</u> <u>ab22db8b21bba2dbacec90</u> <u>f884dba249473b6c413f</u>	- 0.01597208 BTC	✓
12	2019-07-02 04:00:43	<u>35d6473ebab38985976d61</u> <u>9a5584afeae37ede46d7d4</u> <u>7583b58eb9cb3c7f7201</u>	- 0.01506852 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-02 03:23:13	<u>89a0dc191be32de105396a</u> <u>d879a267cf34809442e7ce</u> <u>7b01f3457aeb8bbae3b4</u>	+ 0.01597208 BTC	✓
14	2019-07-02 03:23:13	<u>91590ca1cd309161ae84a6</u> <u>52c4149d170c5e710df4af</u> <u>cad4cc5dc556f84d3261</u>	+ 0.01506852 BTC	✓
15	2019-07-02 03:23:13	<u>b628df73893002b7d8eedf</u> <u>89f3385eba7a95c11e4d0b</u> <u>15fd8361018987e89086</u>	- 0.01506852 BTC	✓
16	2019-07-02 03:21:56	<u>fcf118c1f8ed9d2a29d606</u> <u>9d6fbcfefedcba34653c2a</u> <u>be25d32ad0445c5d44ec</u>	+ 0.01506852 BTC	✓
17	2019-06-13 03:52:53	<u>fd8be05e5c127f483cea99</u> <u>af764acacc4cef92fbc9ae</u> <u>666ca5e08ef698869d86</u>	- 0.02124435 BTC	✓
18	2019-06-13 03:49:09	<u>e9d51a14654903962e6dc8</u> <u>d8cde7dce92a4c1e254aac</u> <u>95afaa9c9cedae0af1fb</u>	+ 0.02124435 BTC	✓
19	2019-06-13 03:17:25	<u>d826a6206bacbec81ca94b</u> <u>c0266fe299ba8b3001e79a</u> <u>2a44f3c1861b7680db5d</u>	- 0.00899051 BTC	✓
20	2019-06-13 03:17:25	<u>abf3af996ae2733affe8a6</u> <u>f6345bb311bb6470a00364</u> <u>d3d52365797bdc9d2158</u>	- 0.00718157 BTC	✓
21	2019-06-13 03:10:45	<u>d67c24472fef4894e6dd17</u> <u>74aa0cbccbba0e9a71f8d17</u> <u>812a4c659e1d58a6baf1</u>	+ 0.00718157 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-13 03:07:58	<u>90f17183e9bdf6635f9a5566e9bd7ec36ff02cbd9ac5cc7a9ae8b915ff417dce</u>	+ 0.00899051 BTC	✓
23	2019-06-04 03:32:29	<u>073fcf22489b0794cc96087a4805116b392fa9ebdbf3945d5e755136ef689b4d</u>	- 0.01100579 BTC	✓
24	2019-06-04 03:29:51	<u>a6af92373e0abc869f6d2f01958e26120612b8ff84cf7512d62a7c35f0b05fc9</u>	+ 0.01100579 BTC	✓
25	2019-06-04 02:53:01	<u>7372e73208e58f075a93c93eabc93d05e163b6d0cad1958cb2191b0cc5494061</u>	- 0.01006019 BTC	✓
26	2019-06-04 02:46:55	<u>e53168448e9ce3812cefab2053e7ff12d65c7b935a59296237b68f0e7642c9fe</u>	+ 0.01006019 BTC	✓
27	2019-06-04 02:46:55	<u>67a480a112df064f6b8a012d2dcc0f81b216e08d471ead3d581ef579326291a9</u>	- 0.01144560 BTC	✓
28	2019-06-04 02:43:19	<u>a716864f73b07622b0e3e9e6426a3b0d7bfd1292e2b2363ddc942a969e5de456</u>	+ 0.01144560 BTC	✓
29	2019-05-24 04:58:49	<u>2ea61cfc8ca1014b8effc5d0c48bdf143e378c39a5962841fdc4689fcaf58ec6</u>	- 0.00757612 BTC	✓
30	2019-05-24 04:13:57	<u>08f5fa22e88e96687d47e97190d1264bbc0b529a2f3814268627f6dfed69df64</u>	+ 0.00757612 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-24 03:37:41	<u>8465c3f4378cd12dbf28fc</u> <u>84602c77163c114f20d532</u> <u>1c7e6bae3314e660d769</u>	- 0.00902731 BTC	✓
32	2019-05-24 03:33:28	<u>93a1b753add2940fd57e16</u> <u>e50adcfa8d69e2a4367207</u> <u>14f9333cee7141102aff</u>	+ 0.00902731 BTC	✓
33	2019-05-17 08:22:06	<u>79ff01af43e356107adf47</u> <u>b09140f097eaffbe614034</u> <u>55c7bade4921ae3c048c</u>	- 0.01641535 BTC	✓
34	2019-05-17 08:22:06	<u>79ff01af43e356107adf47</u> <u>b09140f097eaffbe614034</u> <u>55c7bade4921ae3c048c</u>	- 0.01536227 BTC	✓
35	2019-05-17 05:24:47	<u>66b2adafccc06667925f5c</u> <u>1528b37f85ca17fc937b4c</u> <u>21263c40e3868655a341</u>	+ 0.01641535 BTC	✓
36	2019-05-17 03:29:00	<u>de817b419d6dfa8012b349</u> <u>0c214c8e827bcfec7576ae</u> <u>3f748bc40cd771620816</u>	+ 0.01536227 BTC	✓
37	2019-05-10 03:16:08	<u>a40b49071374d5ee397e8d</u> <u>4a9b5f85aa8a001b4fd818</u> <u>2e67b55a876abd49a698</u>	- 0.01783792 BTC	✓
38	2019-05-10 02:30:18	<u>8d702cade908300a33b2ee</u> <u>2f9e06dea93acbafaa1e67</u> <u>8b5ac5e66004e94c250a</u>	+ 0.01783792 BTC	✓
39	2019-04-30 03:06:20	<u>68b2a11796545a1de22d2f</u> <u>c1e6df7d2c35edba770b71</u> <u>296e5910f560f6d4454f</u>	- 0.02249566 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-30 02:56:08	<u>768985038d16eecfbc4173</u> <u>0812d466b8f1e474b14fe1</u> <u>6171137ebd9eddf5713</u>	+ 0.02249566 BTC	✓
41	2019-04-16 06:13:02	<u>4ac8bc12ffddf532c4c87b</u> <u>d3b331227ab66f6f4a4478</u> <u>6946df9ad746ea892e4f</u>	- 0.01283460 BTC	✓
42	2019-04-16 04:57:28	<u>c8b13ad3db63eb2f9282a0</u> <u>5fb1b242ff400badea1455</u> <u>a83299f191fb446f5257</u>	+ 0.01283460 BTC	✓
43	2019-02-21 01:44:37	<u>61b30872edd359d5e9a12f</u> <u>cceb8ec721099fac535b4b</u> <u>37303350e41c8f222a1b</u>	- 0.02361833 BTC	✓
44	2019-02-20 21:23:29	<u>a1fedf5e94246631766306</u> <u>bc7bdfed4f12d9a79389bf</u> <u>b4cac901c5008291b748</u>	+ 0.02361833 BTC	✓
45	2019-02-08 23:45:35	<u>1f70646cf66cf2c5362f8d</u> <u>af9ddfb95b2ac6a28f2730</u> <u>2178e7f99ec304e15dff</u>	- 0.01904670 BTC	✓
46	2019-02-08 23:16:32	<u>de3203c57077f1b087ecce</u> <u>ac256d117d67333dee25f6</u> <u>7f4bf0296afa3ba08342</u>	+ 0.01904670 BTC	✓
47	2019-02-04 11:47:59	<u>fefc9d1b17e9225d2c116b</u> <u>ce4465ce4d6bb9152618f1</u> <u>5d1583dc7eea0a888d41</u>	- 0.01301090 BTC	✓
48	2019-02-04 10:57:06	<u>6987cc487423933e68daa3</u> <u>f71fef343a8ffb28e8e436</u> <u>247a93e5d2c86db2e5f2</u>	+ 0.01301090 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-21 13:16:04	<u>f04797a5dce28115996f4a</u> <u>279fe3982dc6dad124d30d</u> <u>7b44c017abc5a7d5589f</u>	- 0.00873434 BTC	✓
50	2019-01-21 11:59:11	<u>d434b81e5e6b7a240075b2</u> <u>8e821b3ff343e916520212</u> <u>9e49de9b3056a674c439</u>	+ 0.00873434 BTC	✓
51	2019-01-16 00:20:37	<u>0024659cbd36e05760a087</u> <u>ec0f0822268b029dfcded0</u> <u>33cfdfa6f68826c7311f</u>	- 0.00661044 BTC	✓
52	2019-01-16 00:00:23	<u>4d7d45aa982bb313e2eb7f</u> <u>577c8eb580694aafa124e0</u> <u>6618be87a0afc1aa7aa9</u>	+ 0.00661044 BTC	✓

* USD values displayed at the time of transaction

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