

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LAp98Kn7BgZ7ymBYMBQHnSYPdqtvrR9nnW</u>
TOTAL RECEIVED	0.47674316 BTC
	30,080.07 USD
TOTAL SEND	0.47674316 BTC
	30,080.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-20 09:02:21	<u>35bd0311dc094e92ac8113</u> <u>2df825d2c21230dfbd0ef0</u> <u>47143a50d97904b6aaaf</u>	- 0.00250091 BTC	
2	2018-11-19 22:02:39	<u>25e210158cb417c7e6e03a</u> <u>ea951eca1fe727f5e516cd</u> <u>ef04c9cec5ef7a38d72a</u>	+ 0.00250091 BTC	
3	2018-01-11 08:06:17	<u>4f3cec409a004963914dfc</u> <u>0983798cd1b641ba6d088d</u> <u>b0e025e173f07828936b</u>	- 0.01666625 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-10 18:14:33	<u>d19e594af32d22fe98221b89b547525d637ef4e16d78e6c130e4e98f476a4f80</u>	+ 0.01666625 BTC	✓
5	2017-12-29 12:07:07	<u>6d32264ed91854fab44404ff8e23b8af2f22902befb4501821b41320373fa3b4</u>	- 0.01340000 BTC	✓
6	2017-12-28 09:42:10	<u>60887591c23a33223d7826b3364acd4ef307f059a6382359e8dd5b485591dd2b</u>	+ 0.01340000 BTC	✓
7	2017-12-17 20:26:51	<u>2b94013cf4013fc12802916c685b653c6069618bb254f1179f3649317af92ced</u>	- 0.00200840 BTC	✓
8	2017-12-13 01:05:54	<u>0a43f5a057d150101f58535ef9d73a364a86a089fdf3f4b9012dbca4d7747fa8</u>	+ 0.00200840 BTC	✓
9	2017-10-16 09:09:07	<u>360740fdf2c80a7fa9addea09ce3b61b1cd207a3f44c3f2e037454c0e78dc694</u>	- 0.01027300 BTC	✓
10	2017-10-16 05:47:39	<u>a5bf6d29b448be3a80b0bb4488672387785e92ab4942934965cbf21de1e0439c</u>	+ 0.01027300 BTC	✓
11	2017-10-15 16:38:52	<u>7169b746525d182f0d07a1aab725369697ade13c88f3569a31be9e12310e6c7e</u>	- 0.00153736 BTC	✓
12	2017-10-14 02:30:32	<u>d995d0b514549810e1e810e639d27a2160836207a0749f8fff397506a5f773c5</u>	+ 0.00153736 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-09 11:38:35	<u>ede117cd41567302ca534e54935c145a8fa14e158034c6698d53dab1b8d0b4f0</u>	- 0.02000000 BTC	✓
14	2017-10-08 19:43:17	<u>12bd78aea64950ddba6d286aae34d79a4c653b07e2a3f170d70dc092205e2f9</u>	+ 0.02000000 BTC	✓
15	2017-09-26 18:48:35	<u>2b96a8f61341a4848a8c5eed2a781689da17c3d6e3fd2c7a83140500020e4f8c</u>	- 0.01095100 BTC	✓
16	2017-09-23 12:21:42	<u>c56447d6e49a78fc26b38a850f74f37b9359dc112a31f3c866a9ae2035bf96e3</u>	+ 0.01095100 BTC	✓
17	2017-09-11 22:39:57	<u>751971f82fcfaca5b3746676d1f9a985a92024384efd8621f60738adb2902f00</u>	- 0.00154113 BTC	✓
18	2017-09-07 12:46:06	<u>811a3f1971d6d08d4f2c095862fb614a123196b922cb3f57c276ebc81d649d4e</u>	- 0.02100000 BTC	✓
19	2017-09-05 23:20:03	<u>fb9a9393daf4b315fb75be9976452aba096694fdef2bef4b854fea724e4c6d7d</u>	+ 0.00154113 BTC	✓
20	2017-09-03 16:15:41	<u>dc4f3d3a51d75d2f6671ab460fef437387617945ba697802a0fab893b71a60f5</u>	+ 0.02100000 BTC	✓
21	2017-08-03 21:09:00	<u>2590dc9de728baa94ca1d3441ab9cc795ec62637de90067fcf1d63d314a03511</u>	- 0.00158938 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-31 13:00:05	<u>40512ae8a2c453c5ea8c4e</u> <u>542fcb26b49c3622856606</u> <u>377948ddf6e2132ff56d</u>	+ 0.00158938 BTC	✓
23	2017-07-17 09:24:35	<u>3d326de882cc1d1feaf1d5</u> <u>5cf353dde40d652ca6b9d7</u> <u>4c8e0961932b5930bbcc</u>	- 0.04485060 BTC	✓
24	2017-07-16 16:27:31	<u>4dab425b0457fd75772148</u> <u>8ef986a73c23b54387d935</u> <u>ffb191f2f0bb248b6c12</u>	- 0.04622900 BTC	✓
25	2017-07-16 15:52:42	<u>9f86d7725b4fb95c931e36</u> <u>396646676e71c6423e5cb9</u> <u>1003a332e35692e91fbf</u>	- 0.04618400 BTC	✓
26	2017-07-16 10:23:13	<u>9d0e767ab4640159ee8daa</u> <u>3d950c7cda6c3e46049f43</u> <u>18667dcc564003f436d9</u>	- 0.18491600 BTC	✓
27	2017-07-16 01:43:04	<u>e8fa28a064cbefd0239442</u> <u>129c9015ef158ba786af0a</u> <u>af719ef4a91df2402921</u>	- 0.01120000 BTC	✓
28	2017-07-14 16:15:19	<u>81f1685bd3bd246a07eb80</u> <u>55e6fb063ab3a14c045bfd</u> <u>0bc364fb2eae5d80c2bc</u>	+ 0.04485060 BTC	✓
29	2017-07-13 16:17:38	<u>91c15bfc396923aff847d</u> <u>f09343191a741a325495b8</u> <u>bc7c237bc9dc968c745e</u>	+ 0.18491600 BTC	✓
30	2017-07-13 16:17:38	<u>0419931f400eec4ff1eb7c</u> <u>dab3d996c308789d25befb</u> <u>b5cf4b759599f2db8a34</u>	+ 0.04622900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-13 16:17:38	<u>d4fd0e4870d2e767c74bc1</u> <u>d46d3ad6525f18fd84e50d</u> <u>2487e8cf793d6f7a8b72</u>	+ 0.04618400 BTC	✓
32	2017-07-12 06:16:35	<u>254031cf297d2b2cb31570</u> <u>a60ff886a5cc6c4f29c122</u> <u>da9970d04ca7ee11ceb5</u>	+ 0.01120000 BTC	✓
33	2017-07-02 01:45:26	<u>e9b60562c0f0d0bd29f396</u> <u>03b5237de74ffcd3248155</u> <u>0e67cea0445cfab5261f</u>	- 0.00150546 BTC	✓
34	2017-06-27 16:56:03	<u>1198ed3c69e910ca2c82d8</u> <u>c45eccc6a84b39eb93f2d</u> <u>e6a7cf14481724ccc4f0</u>	+ 0.00150546 BTC	✓
35	2017-06-17 04:49:48	<u>b78b54aa7a9bc5128efccb</u> <u>e12f0d0b6e75e991c62ffa</u> <u>67a36207695b048246cb</u>	- 0.00103718 BTC	✓
36	2017-06-03 03:15:16	<u>fab2a1b22bcdca36106dd9</u> <u>e94b62079d5c6fdabd110a</u> <u>97be2a9694004d28937a</u>	+ 0.00103718 BTC	✓
37	2017-05-19 16:02:16	<u>dbacb9eb48b06b7849f82c</u> <u>07c5553a00f19c48ec2900</u> <u>aa8de478506bf7c1c57b</u>	- 0.00060908 BTC	✓
38	2017-05-19 05:05:41	<u>f1f56e1ed320f064c57748</u> <u>ac6041acb9f121ac89f08e</u> <u>312877a21ba80ef40452</u>	+ 0.00060908 BTC	✓
39	2017-05-10 10:11:17	<u>6f51f935b2c7d9718ab286</u> <u>71baa0bb59f63da89ae3da</u> <u>ed37c32f0ae674f42015</u>	- 0.00068222 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-10 04:53:38	<u>2df55f92422735d77072e7612e1b42799b10b9ded80a0f5c62ddcc1fca687f1c</u>	+ 0.00068222 BTC	✓
41	2017-05-05 00:24:01	<u>aca1670fe70c4a1a6b6bc558a3977553af24cdc333443ea4de31b6303c0cb8f4</u>	- 0.01274800 BTC	✓
42	2017-05-04 17:40:15	<u>b3d62885ae90ae05c70954dc69b0a5ccb77e352d170235bee28f427e225dfb2e</u>	+ 0.01274800 BTC	✓
43	2017-04-29 08:41:28	<u>b8825ef26b149dcf7684e59fa4576ffb470cb4bab96d39add80a880515f31199</u>	- 0.00061294 BTC	✓
44	2017-04-29 04:19:42	<u>ed771a15f3bb5c72777aee65669b79fb2ef26b8e81e7b4433fd993df4945ca1d</u>	+ 0.00061294 BTC	✓
45	2017-04-18 04:59:54	<u>e02b8d8a08f3b0e906efc6e89990b470ce497cfca1cf5438676d10d82fadd010</u>	- 0.00469865 BTC	✓
46	2017-04-17 17:42:30	<u>89cc08345926e7ac54733e1d6b48bce465d84329db5ff4f0974ac4008b767e3d</u>	+ 0.00469865 BTC	✓
47	2017-02-08 10:17:46	<u>b233ddec418eb7c835169ce38cdd30b85ffc6f9a213b6bc464aadaaaf57373ca</u>	- 0.02000260 BTC	✓
48	2017-02-08 08:16:28	<u>4b552e7580cbac56a386587857bdad1d16a4faeee6b354654cf3d801f888ecd8</u>	+ 0.02000260 BTC	✓

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