

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LCUokqq1mVjhKJ9WsoWQwGoASsxYM7JFm</u>
TOTAL RECEIVED	2.13821194 BTC
	134,592.97 USD
TOTAL SEND	2.13821194 BTC
	134,592.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-29 22:13:56	<u>c66ea23b20315afbee107c</u> <u>37352423b9208e0d37a8a3</u> <u>005e75ecb75e09fef32c</u>	- 0.01030904 BTC	
2	2019-05-29 21:36:29	<u>7664afd9bc582eae2b5bc7</u> <u>6b7b169fe454a7f90c23db</u> <u>c0c5ad835972158b2bf5</u>	- 0.01163445 BTC	
3	2019-05-29 21:36:29	<u>02d5357bb336d1c414146b</u> <u>27b2de2d9fb67e0a3756b7</u> <u>18398015eaa43b9c9484</u>	- 0.02275735 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-29 21:34:36	<u>ac5daaec8b1e4619d2c0f5</u> <u>fcf1c7db9a553292888aa3</u> <u>dcaaaa7c95217a626d97</u>	- 0.00138905 BTC	✓
5	2019-05-17 17:07:29	<u>4fbbc548097f8f74c9e47c</u> <u>f49f06abb84d411ff84bba</u> <u>f1372839762416939559</u>	+ 0.01030904 BTC	✓
6	2019-05-13 23:47:24	<u>704b9f307fd8013760e044</u> <u>dd77ced1cad610ebe19e4a</u> <u>0d7a475bf7756ad6e82b</u>	+ 0.02275735 BTC	✓
7	2019-05-13 20:40:11	<u>3ae43e51591b2895dc468b</u> <u>c6b17745c39e6ddacd1e18</u> <u>cd3fb8412a0c99a63529</u>	+ 0.01163445 BTC	✓
8	2019-05-12 21:23:19	<u>0988d216fafe9a991f82b4</u> <u>f486df0c6034b457069b61</u> <u>62ff3c0c964bc61094af</u>	+ 0.00138905 BTC	✓
9	2019-04-26 08:30:49	<u>5886b496c0e229bd1f9f64</u> <u>15061f113cdc09d8c26817</u> <u>f4a943032a2daab46fc0</u>	- 0.02578062 BTC	✓
10	2019-04-26 08:22:08	<u>261392b52c005e8e4dab5e</u> <u>cc8321ac7e6c08ba0489e1</u> <u>46a3bd8e870d575fd1f0</u>	- 0.01182562 BTC	✓
11	2019-04-20 13:31:51	<u>a74e5e03107833d3902644</u> <u>a1aa31105a1266f4101d7b</u> <u>ba8971562486d2c4c056</u>	+ 0.01182562 BTC	✓
12	2019-04-20 10:54:33	<u>50785e3d50841976e4a135</u> <u>c6f0f1583818719a71980e</u> <u>b2b0aa36fd8ec4f8b2fc</u>	+ 0.02578062 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-23 17:49:27	<u>36f228f386d6aba64c17b47655d5a6db9af879a53310cae303d6f6ca8707fd0e</u>	- 0.10200676 BTC	✓
14	2019-01-22 22:53:42	<u>128698d195297f694098403f8fd0c5970a7b2d0e631107bfa98b9709cd26b86d</u>	+ 0.10200676 BTC	✓
15	2019-01-22 19:08:46	<u>b9982a9fa18a85d1907185f6e39be0c8374f72541befab37a93976c2dce76649</u>	- 0.09694522 BTC	✓
16	2019-01-21 13:38:26	<u>18517c592cf644e79bfdaa2bad023c36f782fdeb467d088783c29b6a15d6bcd7</u>	+ 0.09694522 BTC	✓
17	2018-10-12 20:51:23	<u>f200c91670248524e34d7966b7161e90091e0db8d29b15b278cff6362b432a6b</u>	- 0.00185522 BTC	✓
18	2018-10-12 20:47:56	<u>aa8162351b563b273b98a949a2d10817c677aa31c5ac5ca1a9dd257d3d4e172b</u>	- 0.00289123 BTC	✓
19	2018-10-12 20:47:56	<u>68e42580436933f6f91d7208e64cca46b6c25c9935fcc1186d5f80b35936ea95</u>	- 0.05453185 BTC	✓
20	2018-10-12 20:43:31	<u>9aa4496f27035ce52e258543264a27b05448458b9f0a7ea41ca46781ea3ff6d6</u>	- 0.00217541 BTC	✓
21	2018-10-12 20:43:31	<u>819c288f28ddb29af26fde25b31bb14226d11df7b4f76d25201df076f78e64ca</u>	- 0.00142520 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-12 20:13:13	<u>64c8ff9905da5cdbb122e3</u> <u>b5d9976acead81f702158a</u> <u>a03f4f6ceca4746db341</u>	- 0.04806709 BTC	✓
23	2018-10-12 20:13:13	<u>64c8ff9905da5cdbb122e3</u> <u>b5d9976acead81f702158a</u> <u>a03f4f6ceca4746db341</u>	- 0.01394546 BTC	✓
24	2018-10-01 18:24:17	<u>b20c24203b9630b81d6c79</u> <u>7be61755f67205e3b16554</u> <u>6153e9fb6c33290fc842</u>	+ 0.05453185 BTC	✓
25	2018-09-29 12:41:58	<u>9ad887d47499c29a28473f</u> <u>c54fc690e0c27c980ce0ce</u> <u>f54371af4cd8dd1db18c</u>	+ 0.04806709 BTC	✓
26	2018-09-29 12:33:19	<u>fb225d28a42aa7386e0f25</u> <u>0c6e19cc7f8ec78e573eb6</u> <u>32835edb896b081f6039</u>	+ 0.01394546 BTC	✓
27	2018-09-28 08:57:36	<u>a500155d3c9a466f17615a</u> <u>84398cba6d733810702199</u> <u>4ad2ccf0144aef574b09</u>	+ 0.00142520 BTC	✓
28	2018-09-21 12:00:04	<u>c940c6f30eb1e9ccb5ab51</u> <u>5f64a509bac0a924946bb7</u> <u>637bf0f28bcf483c626e</u>	+ 0.00185522 BTC	✓
29	2018-09-14 09:58:54	<u>6100645bc54168bd391cd1</u> <u>3cda75143e5ef16dae3d6b</u> <u>17e2276a5ed395c3a80a</u>	+ 0.00217541 BTC	✓
30	2018-09-07 09:17:30	<u>bab7bc4eb5ee68cfe4df9b</u> <u>1323329fb614f4f6d576de</u> <u>230b79c85a3632127871</u>	+ 0.00289123 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-05 23:42:39	<u>c24d79822e433747d7d75c08d9f97fbabc469e3c614bd0d5db79ec82592a4456</u>	- 0.09097521 BTC	✓
32	2018-09-05 23:42:39	<u>c24d79822e433747d7d75c08d9f97fbabc469e3c614bd0d5db79ec82592a4456</u>	- 0.06000000 BTC	✓
33	2018-09-05 23:37:34	<u>e2d1cb5a8cde3eff9fa4b4d39d6728700eba1d50b1dc8a693e86947b81081dd5</u>	- 0.00286314 BTC	✓
34	2018-09-05 23:30:43	<u>0169f5afe8440c1711565fda00359c742554e4e496f6632cf9963f50f4cd674e</u>	- 0.00278961 BTC	✓
35	2018-09-05 23:30:43	<u>236ce29e716ee64a7858937699dd88d8694551737dbdbdf63b91f0ec24306c20</u>	- 0.08241327 BTC	✓
36	2018-09-05 23:30:43	<u>f60dbc20fb6348f9b4f36e91802442acf9c41fce43d5132338861b6c797b912e</u>	- 0.10000000 BTC	✓
37	2018-08-31 09:27:12	<u>8222d006b14a96acfbe8fb42c0161a5cb832fa5749dfdc7e380db87a0fdeefa3</u>	+ 0.00278961 BTC	✓
38	2018-08-24 09:46:14	<u>2e4ae50bca3e3ae9edaec0887d21fe8c42e78e65277be271f46e8e4e279c116c</u>	+ 0.00286314 BTC	✓
39	2018-08-23 12:04:47	<u>dc17c3858bca25d5fa83a7a432ec4d28dbfc29a6e91c74972482c8ce471a0683</u>	- 0.00261099 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-23 11:52:47	<u>f97f64ca4f5e43acd235ea</u> <u>2a0066e790dfb7383c975b</u> <u>1c912cd123fb640e8c0b</u>	- 0.04958586 BTC	✓
41	2018-08-23 11:52:47	<u>46ec60457b55baa7a482ec</u> <u>55e9de7898aed834a69b21</u> <u>ec96e77082762d946311</u>	- 0.02500000 BTC	✓
42	2018-08-23 11:48:34	<u>bae3876fecca4407d1c9bc</u> <u>773ec7ca6cae4000b5ae7a</u> <u>13d4424177e7e20e1661</u>	- 0.04050856 BTC	✓
43	2018-08-23 11:48:34	<u>3dc999531db112335c0d65</u> <u>fc22c90f76d7fdf976bec6</u> <u>3107c0f8cc7d33df4f37</u>	- 0.02000000 BTC	✓
44	2018-08-23 11:48:34	<u>9a8a5839597b0fdcc8d243</u> <u>ddd33f8dd97c97625c7837</u> <u>7165fdd7f014d01086f3</u>	- 0.02700000 BTC	✓
45	2018-08-23 11:40:52	<u>c8a65e25b8e125f351a11f</u> <u>e89e5a50023e8488d9912e</u> <u>bb67423f1fa687b8f12d</u>	- 0.02200000 BTC	✓
46	2018-08-21 17:52:32	<u>6cf207753674ffdf7b3ca1</u> <u>9f983494dbdb63982fe8e6</u> <u>f214b881a671364c6277</u>	- 0.02550774 BTC	✓
47	2018-08-20 12:38:49	<u>3fb55cde8337217684b084</u> <u>83dd93756dbc8e24fb1379</u> <u>d1ad9048e62b67cd6992</u>	- 0.00979776 BTC	✓
48	2018-08-17 08:53:40	<u>b7569f0a2fc72b72ef9fc6</u> <u>e905b456e1a5ee47b5cb09</u> <u>e5fd5330e3b5c8f4824b</u>	+ 0.00261099 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-16 12:09:19	<u>48c50e58899be837ee990a</u> <u>ec0308430407906d2b01f7</u> <u>98dff1fab0749ada30b5</u>	+ 0.09097521 BTC	✓
50	2018-08-16 09:25:57	<u>b7b759f6cc15c52bbdf0d4</u> <u>843dcf3e49f0d2c08b4353</u> <u>184efce09e985d514d0d</u>	- 0.13000000 BTC	✓
51	2018-08-15 13:17:25	<u>e91860badee15670b68e2b</u> <u>1e8c1f542a71d35a5ca9e1</u> <u>b1160025a70095434199</u>	+ 0.06000000 BTC	✓
52	2018-08-13 13:17:17	<u>ce2d031deae5b30cb6056</u> <u>9a8a0618a4d665dc667adb</u> <u>192c973352417c896771</u>	+ 0.04958586 BTC	✓
53	2018-08-11 13:10:37	<u>bb1c5d358b71ec5160b722</u> <u>0a4343956b8b149f3d56e4</u> <u>34042dfda29db3da27ae</u>	+ 0.02700000 BTC	✓
54	2018-08-10 13:07:10	<u>0abdba402010fd330a9cfc</u> <u>9c04a5e0557bf2899fe2ad</u> <u>4e11839f30dc4d791675</u>	+ 0.04050856 BTC	✓
55	2018-08-08 17:21:43	<u>5ad47e5d0c9e584425ce00</u> <u>a7baae65d3649fbc17d9da</u> <u>8b01b881a6cad5083071</u>	- 0.15000000 BTC	✓
56	2018-08-08 13:21:50	<u>20f597d0750b122a04481f</u> <u>019756206392e6571106ec</u> <u>a5b30ce101772a045609</u>	+ 0.02500000 BTC	✓
57	2018-08-07 09:27:08	<u>06db93f3e510dccdf1e155</u> <u>59457497bbbcd7992c7594</u> <u>d10f931110003753d0c6</u>	- 0.00182708 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-06 16:13:57	<u>2119060a41dba0760d7554</u> <u>f09b80e9c07669e9365468</u> <u>6d3c25e9df522cdf6b7c</u>	- 0.00141205 BTC	✓
59	2018-08-06 16:13:57	<u>649bece95b1cf8a4500ba8</u> <u>2b79dec90c9a8fbbf98750</u> <u>b2d7f100e8ae1f86837a</u>	- 0.00097009 BTC	✓
60	2018-08-06 16:07:05	<u>c753e86386bc5faae61d74</u> <u>6765198ab8a9101e1ba377</u> <u>23c5d943036f79e34ab5</u>	- 0.00160892 BTC	✓
61	2018-08-06 14:06:21	<u>ef177969d5aa76c50d78b3</u> <u>587af8bb527b0f575337d2</u> <u>450df7c8d7f8ba86b0f5</u>	- 0.00124943 BTC	✓
62	2018-08-06 13:27:37	<u>87be7b3f0a6b5300bb1595</u> <u>0491d655768df86e7d29f1</u> <u>8b9d261aef536112939d</u>	+ 0.02000000 BTC	✓
63	2018-08-06 11:59:28	<u>ec004a95d597842c8ccfa1</u> <u>3858f5d89d5265f031d0fd</u> <u>47c04a5ab5e49bc3101f</u>	- 0.00115676 BTC	✓
64	2018-08-06 11:59:28	<u>23b4b44ada41caabed4eb1</u> <u>35cda6f0e4c5b161f6095d</u> <u>95e401b6820f33311b86</u>	- 0.00194509 BTC	✓
65	2018-08-06 11:42:27	<u>c0833f8de1fcff16b71cb4</u> <u>79920baa17cb974e8c7938</u> <u>931f0cc7ea7851466f46</u>	- 0.00230449 BTC	✓
66	2018-08-06 11:38:18	<u>48990e24b4036f2c46cf95</u> <u>a63614b222e9aecb0d4e62</u> <u>f265d66241da81279695</u>	- 0.00194532 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-06 11:38:18	<u>6ffedcfff3dfffb27b9eb768</u> <u>f10dfea577b89b329e9b9b</u> <u>d303bc91a500dc8414a5</u>	- 0.00278529 BTC	✓
68	2018-08-06 11:01:55	<u>0473ea9ede0a9f7aaf5bc0</u> <u>a995c5c9651a9d5424b968</u> <u>3fad96af6fc016d8b0</u>	- 0.00107143 BTC	✓
69	2018-08-05 13:11:57	<u>e2641f454652b58030ad6d</u> <u>e97b2093a63fc6409b8b86</u> <u>bebd95c182e36fb00ced</u>	+ 0.02200000 BTC	✓
70	2018-08-03 14:05:36	<u>c079af028d6c878fcb0089</u> <u>3d19b5ded34c2c2209fb9b</u> <u>ef63a99c089f535bddfc</u>	+ 0.00182708 BTC	✓
71	2018-07-28 17:44:06	<u>2975374d51e119daf5a12b</u> <u>712c879f4162a2d8e1b9c6</u> <u>cdbf0ec234cde87fd1b9</u>	- 0.21800000 BTC	✓
72	2018-07-27 13:16:52	<u>36ae763ca4e8463ff95b0b</u> <u>ca8c61b2ff290474877de4</u> <u>fa4f8ebab27579e34966</u>	+ 0.21800000 BTC	✓
73	2018-07-26 13:20:07	<u>bdd63593c90b3417f1107c</u> <u>b342ba2d1a68c4180f2a21</u> <u>8656a4179fc84ccd7aca</u>	+ 0.10000000 BTC	✓
74	2018-07-26 09:59:14	<u>4a7551d6b01835c047077d</u> <u>5644df6457b81518131630</u> <u>da6bb1666ed7e873958a</u>	- 0.22100000 BTC	✓
75	2018-07-26 09:59:14	<u>4a7551d6b01835c047077d</u> <u>5644df6457b81518131630</u> <u>da6bb1666ed7e873958a</u>	- 0.20234428 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-23 13:31:17	<u>a069bf493da568bfc7073b</u> <u>f2c23a55f829ece79e8436</u> <u>9605ac47e4a6323e59a9</u>	+ 0.13000000 BTC	✓
77	2018-07-23 11:35:57	<u>02cd8780fef36610b4ec36</u> <u>b4d5eefe4e881d5a833426</u> <u>75de6471ee2be79d905e</u>	+ 0.20234428 BTC	✓
78	2018-07-20 09:24:54	<u>08f6f5fc0162b7892088a0</u> <u>9112b72d8bd068c8b5edd0</u> <u>dcbe79dcc467d91be530</u>	+ 0.00097009 BTC	✓
79	2018-07-18 13:56:04	<u>b4a7f4fbf90a1bc96e6cab</u> <u>0080095b1432c147f20363</u> <u>d6f56164f572cfbccf59</u>	+ 0.22100000 BTC	✓
80	2018-07-13 08:29:47	<u>c80f2fa53c2611ef97818e</u> <u>9ea8dea851499405664849</u> <u>9bd133aa67f6cbf2c812</u>	+ 0.00160892 BTC	✓
81	2018-07-11 00:38:58	<u>60b0472061d4e8f120169d</u> <u>65c0def8495736c00275aa</u> <u>003aeca3cd4fb62b6aa3</u>	+ 0.02550774 BTC	✓
82	2018-07-06 09:25:56	<u>cb31098a25979280ec50b8</u> <u>635ef21669f63625a29574</u> <u>6fa235b6c45c4c9fc822</u>	+ 0.00141205 BTC	✓
83	2018-07-03 10:00:11	<u>1bf8ee3b167ca3ea78d6aa</u> <u>151b3a00041e52bec1ef9c</u> <u>c5d6d46f3246fb9a8fc6</u>	- 0.23000000 BTC	✓
84	2018-06-29 08:50:04	<u>86ccf8c01725d1d2435752</u> <u>83168e99f2a384054c37de</u> <u>9443e6491a2f16b76637</u>	+ 0.00124943 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-28 18:49:52	<u>7ded3f62126e9c5071d67e</u> <u>51a6784bbdea4c9f22b953</u> <u>4ad4841ae85421904a37</u>	+ 0.15000000 BTC	✓
86	2018-06-25 17:17:13	<u>7374ae87653bbe1405e31c</u> <u>d21791719723e5dd862993</u> <u>952696c335f84753bf72</u>	+ 0.23000000 BTC	✓
87	2018-06-22 09:00:34	<u>a41d1f2a0ecf2035f9cbdd</u> <u>06521db21ec772e4c9dbf6</u> <u>1fcc479523e5f24027e2</u>	+ 0.00115676 BTC	✓
88	2018-06-15 08:33:47	<u>123d4197c61e20ac32f51b</u> <u>5642c4ec18804e25ac943e</u> <u>8e75a08a08cbb3badf0b</u>	+ 0.00194509 BTC	✓
89	2018-06-09 11:37:26	<u>e9c7107791c1066e037646</u> <u>1cb38b95076bbb02d432e7</u> <u>a167eb526f09c26ce072</u>	+ 0.08241327 BTC	✓
90	2018-06-08 08:49:30	<u>2d7388c8340b954c5920fa</u> <u>f55381346510954cb06ffc</u> <u>a6514aac9d6a97480469</u>	+ 0.00278529 BTC	✓
91	2018-06-01 09:52:43	<u>b18e8fae6a251c15855750</u> <u>adfeead3fb3b3482b74067</u> <u>8f1dcd58be0d0b38a2a5</u>	+ 0.00230449 BTC	✓
92	2018-05-25 11:25:16	<u>9bc8e2a66bdad323056193</u> <u>e5bb981a2cba1b1d34869c</u> <u>e2d2342bad7327aee2bf</u>	+ 0.00194532 BTC	✓
93	2018-05-19 10:40:21	<u>5392be037ce384c278737f</u> <u>b9c2664eebf59f4e447ea1</u> <u>e3efd7267d72a9fcf605</u>	+ 0.00979776 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-18 12:13:23	<u>d000e9aea86be9ad362424</u> <u>7c70f1c2e89abe9d9be51b</u> <u>f39c08b2498eceed310a</u>	+ 0.00107143 BTC	✓

\* USD values displayed at the time of transaction

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