

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LCxoBnfcW62wx2RYncxSjW1oVLmGuzJwY</u>
TOTAL RECEIVED	0.08678903 BTC
	5,458.16 USD
TOTAL SEND	0.08678903 BTC
	5,458.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-17 11:24:34	<u>8036ad7c714a1eb3c9bd86e2133b3881a4d3e7e8bd3a49c9d8e3686b6fbb3ab3</u>	- 0.00311516 BTC	
2	2018-07-17 09:25:42	<u>d637a4ef35e2d2ce84b4ec439171adf18602a2cf08df5e3552c6ce89e99a00e3</u>	+ 0.00311516 BTC	
3	2018-06-27 16:48:34	<u>df84e8dbf68ee339450136ade85f01fb383412965d2a386e9ffc9a7802d6d8e3</u>	- 0.00203655 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-27 09:31:01	<u>e63ce06e1bc1bf07328c2f8aa948920ec570d01f162bbc52eba63f2ee601b745</u>	+ 0.00203655 BTC	✓
5	2018-06-21 10:38:08	<u>f2c78fb1d6ae0f27024b2351bdb25777f4f762c7ecb71c880f9e655a3739f420</u>	- 0.00229451 BTC	✓
6	2018-06-21 09:27:58	<u>805f53f19ae09914a3743b8915b271a1a208bd6865c334a05d726d14d3e27df4</u>	+ 0.00229451 BTC	✓
7	2018-06-15 09:36:51	<u>58d888d187daddcff1c5723da24933c99e68cdca335d4ed1ecee5936d588f7c4</u>	- 0.00227938 BTC	✓
8	2018-06-15 09:03:08	<u>ad264f5d4a9bc95ee77d2ccef4d9a5cc62471a010ec23e5b0b35f3719416aee9</u>	+ 0.00227938 BTC	✓
9	2018-06-10 14:41:45	<u>36367db533e1ab08fbfb70b31f990d08f2884f30388c0061208f216e22869622</u>	- 0.00359073 BTC	✓
10	2018-06-10 09:32:44	<u>9cf67cb9c3f70328c2baec92359c8542e9bc0adb398df77c54d0496338856c00</u>	+ 0.00359073 BTC	✓
11	2018-06-02 12:41:04	<u>40390c03012fddf8995ca6359f98f505af07e4a674783198bd10e15fb6c82526</u>	- 0.00331030 BTC	✓
12	2018-06-02 10:34:27	<u>5fd35f8914fe7d7448f0c1ccaacc940fc3e8a2039a2d589d6315200553747ef4</u>	+ 0.00331030 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-24 11:19:01	<u>1426f55a66c8542d8c85b2</u> <u>951c1da1c9662b424e3f68</u> <u>5746615e7ffb6c0214cd</u>	- 0.00205734 BTC	✓
14	2018-05-24 09:46:25	<u>7b5420fb5d905b6163aedb</u> <u>18ddef27606fea01509cd9</u> <u>2bf5d6a6beaa7dd64c52</u>	+ 0.00205734 BTC	✓
15	2018-05-12 09:39:43	<u>0ab78ea7517a37267fcc15</u> <u>5a1cca16bf61e9c210d20c</u> <u>307172870e892f0ec286</u>	- 0.00139409 BTC	✓
16	2018-05-12 07:44:16	<u>684b868e896f265d241284</u> <u>229c6e02a7d08e0efd0a4a</u> <u>12562f13edb7ae875e1f</u>	+ 0.00139409 BTC	✓
17	2018-05-12 02:11:05	<u>e5771da52dca0a40cb23cf</u> <u>e1192769ba83cde4930732</u> <u>ec6492a82dee2e5e6f5b</u>	- 0.00242323 BTC	✓
18	2018-05-11 23:38:13	<u>8c39a3237f312fb5188fff</u> <u>4636a12f88909c3372dad2</u> <u>6c20a8d4ccb47e5601c9</u>	+ 0.00242323 BTC	✓
19	2018-05-05 11:18:58	<u>779140ed0251c4966727d4</u> <u>30397105b87cda342c1254</u> <u>99d3e9abdf5b96900b1f</u>	- 0.00241331 BTC	✓
20	2018-05-05 09:45:17	<u>c2c351c79ac7aa84117430</u> <u>ebdaf43aad630c52b5928</u> <u>e59cac5d117361807954</u>	+ 0.00241331 BTC	✓
21	2018-04-28 10:19:14	<u>bb2b99795235430d82fe8f</u> <u>4680724593cfa2bf425748</u> <u>5dd53c65fe16683db8f9</u>	- 0.00211858 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-28 09:14:52	<u>2b7a724fe2e7970b90148c</u> <u>757c50819b2bfa34cf31b9</u> <u>4deedd381a3053aae503</u>	+ 0.00211858 BTC	✓
23	2018-04-13 18:46:13	<u>f5b8eaa87b382669d914bd</u> <u>3e88f102c16539ba551da0</u> <u>2e27509205d5e4dc8f16</u>	- 0.00295832 BTC	✓
24	2018-04-13 10:16:43	<u>d85dff4b8e05d7b53a403c</u> <u>1de52a089d8c9bfbcb29cb9</u> <u>3667f885d04436fb5037</u>	+ 0.00295832 BTC	✓
25	2018-04-03 10:32:29	<u>5e7d30efa1322a72a14e40</u> <u>a04b70ed0053b8438a0bcb</u> <u>6bcf788adb6c9c8acead</u>	- 0.00354623 BTC	✓
26	2018-04-03 09:37:17	<u>03ea802ffe9f8c5578afe8</u> <u>acdb19bb5003ecb67d7973</u> <u>886b0e9ddb6ed65ffb</u>	+ 0.00354623 BTC	✓
27	2018-03-23 13:02:02	<u>d8588c2a9cc81940a2e2a1</u> <u>16d2b57a9ba7977a74d85d</u> <u>e870439c39a03d9412db</u>	- 0.00208227 BTC	✓
28	2018-03-23 11:05:21	<u>54d1ffafa921c050c8bd69</u> <u>324399ee9975fc79b4c612</u> <u>739d8eac6b200bce1089</u>	+ 0.00208227 BTC	✓
29	2018-03-16 11:17:21	<u>2806f39063bd48c0c87140</u> <u>bf34347d08a4a1f9748905</u> <u>c9673ed9f3e4d334d064</u>	- 0.00304626 BTC	✓
30	2018-03-16 10:46:52	<u>b32a207934e55186040ad9</u> <u>ee8f44021535a00c264189</u> <u>193a2f9848e005d7be75</u>	+ 0.00304626 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-07 23:27:25	<u>b21b20ad0cec51869ece2b</u> <u>d45ef1c7d24f0a7888566b</u> <u>cb4cf58af9aff72d3415</u>	- 0.00313306 BTC	✓
32	2018-03-07 18:32:26	<u>2e329c64e8d9ca46bac678</u> <u>b45aca7acfcae8f28ec103</u> <u>84cd1e94c3d7c5c1dc00</u>	+ 0.00313306 BTC	✓
33	2018-03-01 17:43:36	<u>f7f60c639ec4aac6f9fdb6</u> <u>51c75f7afa2836b4a9b3c6</u> <u>f0693ae918bc02296b52</u>	- 0.00244457 BTC	✓
34	2018-03-01 14:16:19	<u>0c5668337811bfe9de45ed</u> <u>8ebbd81d85fe47cb4040f5</u> <u>484dc081b62c66797622</u>	+ 0.00244457 BTC	✓
35	2018-02-26 09:40:46	<u>1f823f6080127c4c101f00</u> <u>9eb5b21545f605e7944d94</u> <u>131c7b5fe0a93df0b852</u>	- 0.00399614 BTC	✓
36	2018-02-26 09:10:18	<u>ed4dfc573244870806b2c0</u> <u>c44cbc20a4fbb0de7abd80</u> <u>f68d1581cac3f05fb4a9</u>	+ 0.00399614 BTC	✓
37	2018-02-19 22:25:11	<u>5d52a9932603deae8681e9</u> <u>0c1893998ebc142a9b2141</u> <u>32bb6db58ea4feac0b9c</u>	- 0.00256810 BTC	✓
38	2018-02-19 20:52:19	<u>4aa1a30cd308cc1e9c62bc</u> <u>44d1c18f9db7171c06672e</u> <u>f1a74a653a201e7c25c3</u>	+ 0.00256810 BTC	✓
39	2018-02-15 17:31:51	<u>c9cc67ea00310a8d5cf187</u> <u>eed728b8bfcda8b9747b8</u> <u>cc82ecf2644722e34bbc</u>	- 0.00489169 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-15 16:46:39	<u>c7873bf932328cd816f059</u> <u>04e72b6c7e34f8d2367d96</u> <u>ba6144c38067bab1529e</u>	+ 0.00489169 BTC	✓
41	2018-02-10 11:25:13	<u>8290021772f0d8cc5c2a79</u> <u>12b2c41b3889293af30ee2</u> <u>73c4397d45bf594db739</u>	- 0.00978495 BTC	✓
42	2018-02-09 18:40:44	<u>ea9a700848a46e3d94003c</u> <u>934490d8dbe51fb65999b3</u> <u>59893644902672ddb862</u>	+ 0.00978495 BTC	✓
43	2018-01-29 12:35:14	<u>9fddf47f3bedf2a165c128</u> <u>fb72d68ef3c05a6c553e48</u> <u>cf7a4269e6f814de06e1</u>	- 0.01046676 BTC	✓
44	2018-01-29 11:31:46	<u>3c59cdd81fbb23d384a0bc</u> <u>3762dc9da72eebaf6a8420</u> <u>f2099cf12138ade987af</u>	+ 0.01046676 BTC	✓
45	2018-01-16 18:20:38	<u>3fd7c83fcabd9e4ac912ec</u> <u>9ce27512972484d9b475f3</u> <u>c2bc25f510beaab3e66a</u>	- 0.01083750 BTC	✓
46	2018-01-16 16:32:17	<u>de97f1c29147afaea5d0d7</u> <u>6804313fbc33a7b8259580</u> <u>9c0723cf0cb348f98b28</u>	+ 0.01083750 BTC	✓

* USD values displayed at the time of transaction

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