

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LECG6FJaJnUe4hDsaeEPbAUKH8rnzeshM</u>
TOTAL RECEIVED	1.36005969 BTC
	85,996.57 USD
TOTAL SEND	1.36005969 BTC
	85,996.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-30 06:06:20	<u>64410a51871b9c9dcbdd6f cef38b9d96ed1515d34d8b f1ec1da1bad42c48730f</u>	- 0.00995623 BTC	
2	2019-07-30 06:06:20	<u>64410a51871b9c9dcbdd6f cef38b9d96ed1515d34d8b f1ec1da1bad42c48730f</u>	- 0.00995623 BTC	
3	2019-07-30 05:26:38	<u>7fe8fb6c942852e837f3c4 d1db290041f74da93118f9 5af07d4040af12d01ef4</u>	+ 0.00995623 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-30 05:26:38	<u>abce8a59bde6c3fc11e6d4</u> <u>1f6354e40a51cccf30782e</u> <u>a2976fa801586027499f</u>	+ 0.00995623 BTC	✓
5	2019-07-19 10:27:16	<u>914d6121fefff7dfb89a68</u> <u>3f1f5e8f13ed98c2e7be54</u> <u>ae9b1c6d2c6590d3fe5c</u>	- 0.00997044 BTC	✓
6	2019-07-19 08:58:44	<u>58f3cd86b8007dd776bca5</u> <u>dbac553f8ccf7a73f2d84b</u> <u>31ec4c23ddd4b5e21140</u>	+ 0.00997044 BTC	✓
7	2019-07-08 02:22:55	<u>73590940806ffdea294329</u> <u>6ef5e084c596f40b1883f2</u> <u>9e9a3caf2a29a16fdd5c</u>	- 0.01619496 BTC	✓
8	2019-07-08 01:40:12	<u>532656c8106670e402f54e</u> <u>8b2c30cf96d64855abc774</u> <u>d6cf06895f18281a86e4</u>	+ 0.01619496 BTC	✓
9	2019-06-24 04:58:37	<u>74b844ded92cd168e61fae</u> <u>361f94b5c51d70c4f41cbd</u> <u>1d53840cca0dc80203b9</u>	- 0.00754709 BTC	✓
10	2019-06-24 04:58:37	<u>74b844ded92cd168e61fae</u> <u>361f94b5c51d70c4f41cbd</u> <u>1d53840cca0dc80203b9</u>	- 0.00676904 BTC	✓
11	2019-06-24 04:58:37	<u>74b844ded92cd168e61fae</u> <u>361f94b5c51d70c4f41cbd</u> <u>1d53840cca0dc80203b9</u>	- 0.00676904 BTC	✓
12	2019-06-24 04:58:37	<u>74b844ded92cd168e61fae</u> <u>361f94b5c51d70c4f41cbd</u> <u>1d53840cca0dc80203b9</u>	- 0.00676904 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-24 04:54:27	<u>0d43952ca0d62adb33beb2</u> <u>acb651e873132a34285b2f</u> <u>73744c202e4714e018a2</u>	- 0.03368960 BTC	✓
14	2019-06-24 04:21:01	<u>372332b827e35b70be66b3</u> <u>c9d8cdd64771177d373e04</u> <u>dafa34e9e66f6137300c</u>	+ 0.00676904 BTC	✓
15	2019-06-24 04:21:01	<u>810cbecebee6d5385424d1</u> <u>c4c462168563f4854866f2</u> <u>69196ae369b82af03658</u>	+ 0.00754709 BTC	✓
16	2019-06-24 04:09:29	<u>0c4182c661e08b06b9db89</u> <u>1288b7ff7a8a212a76cb5e</u> <u>f7dc369eb7cb95472ae3</u>	+ 0.00676904 BTC	✓
17	2019-06-24 04:09:29	<u>55a0586996f095b994e570</u> <u>223c4feb7229fbcc56d6f4</u> <u>1dc62dd6dec43f220b6b</u>	+ 0.03368960 BTC	✓
18	2019-06-24 04:09:29	<u>c32d2704d2aa5e8b0bd191</u> <u>03d188033954c364b4c21e</u> <u>8a5bfcbe916fa4988086</u>	+ 0.00676904 BTC	✓
19	2019-06-24 01:57:32	<u>9c9982b2d3ea888f9a200f</u> <u>6a740b42bbd9891a43054e</u> <u>343dd2e5d27f761680dd</u>	- 0.05065153 BTC	✓
20	2019-06-24 01:47:34	<u>11d8817f7fa0bb6c74b8f3</u> <u>eefdad6687392176e3ab0d</u> <u>e09252ac8368581ef3d3</u>	+ 0.05065153 BTC	✓
21	2019-06-18 17:03:34	<u>dbcc050579c948ac1b1b04</u> <u>69b8a6defc65b158060d60</u> <u>5aed6285b94ce5952b7f</u>	- 0.06248918 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-18 02:08:12	<u>f25ef1e839d3a7e8d30627</u> <u>ffdaab269da2154d149a74</u> <u>9270fa77eb59e109b52f</u>	+ 0.06248918 BTC	✓
23	2019-06-14 00:47:53	<u>a83c69d26a465817d63b54</u> <u>9a6ee1f9120a0f48de9077</u> <u>41399874e2f48a321082</u>	- 0.01179991 BTC	✓
24	2019-06-14 00:47:53	<u>a83c69d26a465817d63b54</u> <u>9a6ee1f9120a0f48de9077</u> <u>41399874e2f48a321082</u>	- 0.01330172 BTC	✓
25	2019-06-14 00:47:53	<u>a83c69d26a465817d63b54</u> <u>9a6ee1f9120a0f48de9077</u> <u>41399874e2f48a321082</u>	- 0.01179991 BTC	✓
26	2019-06-14 00:47:53	<u>a83c69d26a465817d63b54</u> <u>9a6ee1f9120a0f48de9077</u> <u>41399874e2f48a321082</u>	- 0.01179991 BTC	✓
27	2019-06-13 23:58:55	<u>de2b0132e447b67797b4bd</u> <u>9822f7fe892eac3079e2a7</u> <u>58d6f982ba8179d9e277</u>	- 0.05921409 BTC	✓
28	2019-06-13 04:41:19	<u>d0dc6c14564b62d9e6f87a</u> <u>b95661ec3b018845f1a0ed</u> <u>6f4dd35ce91ff2db917c</u>	+ 0.05921409 BTC	✓
29	2019-06-13 03:40:01	<u>0b363f76f4a9bc4be406a9</u> <u>d8bda7432f792692e1bea3</u> <u>9a4ace6775ef1eb44b73</u>	+ 0.01330172 BTC	✓
30	2019-06-13 03:40:01	<u>f4664ca1ae8b416d82bc82</u> <u>01cfef43de5202d6185269</u> <u>d6342c5b88dfbc33f6bd</u>	+ 0.01179991 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-13 03:40:01	<u>efaa7a168cd891cf6c2a18</u> <u>bc19c10240cb2371cad616</u> <u>ee2cc945c94e5333f0b8</u>	+ 0.01179991 BTC	✓
32	2019-06-13 03:17:25	<u>100f2a6648be0ac5560722</u> <u>6d5f65a9e288da5c37427b</u> <u>35bbfb43462088ac0928</u>	+ 0.01179991 BTC	✓
33	2019-06-02 01:14:46	<u>53de7eea52ecfed29672cf</u> <u>2e56525b232b7aae659a96</u> <u>8c680a860af0aa5b3f34</u>	- 0.01055082 BTC	✓
34	2019-06-02 01:14:46	<u>730e3e53be3bfa46a6b957</u> <u>671e36d0abf0946b950487</u> <u>84d12f994de11bb725bd</u>	- 0.01193628 BTC	✓
35	2019-06-02 01:14:46	<u>dfbda83ca2828def01da6c</u> <u>8a89be918a04fd6ebfd1dc</u> <u>9542590484d9eb6e46bc</u>	- 0.01065739 BTC	✓
36	2019-06-02 01:14:46	<u>dfbda83ca2828def01da6c</u> <u>8a89be918a04fd6ebfd1dc</u> <u>9542590484d9eb6e46bc</u>	- 0.01065739 BTC	✓
37	2019-05-31 11:01:56	<u>f0405f539fd4fe71fdd42c</u> <u>d5eaa96c3fffed3351380</u> <u>215dbaae041d6674c197</u>	- 0.05286067 BTC	✓
38	2019-05-31 04:44:22	<u>eff686e5d3ef0e7aafb451</u> <u>d561acf5dd9465501d8199</u> <u>7e6a299d38bae420b91c</u>	+ 0.01193628 BTC	✓
39	2019-05-31 03:58:22	<u>c49d51a9688f3d7763a665</u> <u>c713125ed49fa3c6a86aba</u> <u>166ea4ef22211c93520a</u>	+ 0.01055082 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-31 02:44:12	<u>19833fd78b37982a94b2ab</u> <u>4b94e7231425db21f222aa</u> <u>f0b8ec43cc9757a24c0c</u>	+ 0.05286067 BTC	✓
41	2019-05-31 01:55:56	<u>f1ce0bbae45baabb858547</u> <u>dad99a0494cd5a10a8e7df</u> <u>0738878d0abf18d31ed4</u>	+ 0.01065739 BTC	✓
42	2019-05-31 01:55:56	<u>611f33762e618eccb1aa57</u> <u>5d839ea2702e338cee17c4</u> <u>4d51c570747235a07bd7</u>	+ 0.01065739 BTC	✓
43	2019-05-22 22:50:51	<u>e1c9d24577d7ed215e691a</u> <u>cf5b97081e8d93bef62431</u> <u>fb1f19acd6a50f998197</u>	- 0.01356003 BTC	✓
44	2019-05-22 22:50:51	<u>e1c9d24577d7ed215e691a</u> <u>cf5b97081e8d93bef62431</u> <u>fb1f19acd6a50f998197</u>	- 0.01207869 BTC	✓
45	2019-05-22 22:50:51	<u>e1c9d24577d7ed215e691a</u> <u>cf5b97081e8d93bef62431</u> <u>fb1f19acd6a50f998197</u>	- 0.01207869 BTC	✓
46	2019-05-22 22:47:57	<u>9781c8401b8cb506446878</u> <u>c33bcbb6a7e85e30d6d6c4</u> <u>62bf262e387c2e23e6e1</u>	- 0.01207869 BTC	✓
47	2019-05-22 22:47:57	<u>c2145582b54fb29fe0679b</u> <u>fe5bb1b7027bd9175b795c</u> <u>553419e6f521d757b0eb</u>	- 0.06050738 BTC	✓
48	2019-05-22 04:45:54	<u>b9aac1a4b2f1c37ff63091</u> <u>e823ba9905c403a3fbd6af</u> <u>e2a7be597aa4751ef8e3</u>	+ 0.06050738 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-22 04:45:54	<u>2ee38c1bb34b585756df7a</u> <u>17576fb6fe29520d302eaf</u> <u>057ecc9cd7f4098637cf</u>	+ 0.01207869 BTC	✓
50	2019-05-22 03:25:48	<u>e7003fa5c9303421567b6d</u> <u>aca85c7d7dbe4cd203d107</u> <u>e4edddc246c9871785da</u>	+ 0.01207869 BTC	✓
51	2019-05-22 03:25:48	<u>d7b84d084a8a224b7e67eb</u> <u>8ae4f96bfc163a2a25fabe</u> <u>0c31bf7c4eb3595ef8be</u>	+ 0.01207869 BTC	✓
52	2019-05-22 03:25:48	<u>205ace5a9f06ef782b0eeb</u> <u>38f05a532225456e9b5dd5</u> <u>892c068207211f17a6cb</u>	+ 0.01356003 BTC	✓
53	2019-05-12 18:32:07	<u>8fa0dc0ac75a9429384e62</u> <u>2c7e943385fd80b9ef6407</u> <u>707eafccc8019d82a503</u>	- 0.01438073 BTC	✓
54	2019-05-12 18:32:07	<u>8fa0dc0ac75a9429384e62</u> <u>2c7e943385fd80b9ef6407</u> <u>707eafccc8019d82a503</u>	- 0.01452599 BTC	✓
55	2019-05-12 18:32:07	<u>8fa0dc0ac75a9429384e62</u> <u>2c7e943385fd80b9ef6407</u> <u>707eafccc8019d82a503</u>	- 0.01626911 BTC	✓
56	2019-05-12 18:32:07	<u>8fa0dc0ac75a9429384e62</u> <u>2c7e943385fd80b9ef6407</u> <u>707eafccc8019d82a503</u>	- 0.01438073 BTC	✓
57	2019-05-10 03:48:04	<u>e4c641183c7617a2d57f8a</u> <u>6248031e80e49a07fa9e16</u> <u>011059f5cb119da009c0</u>	- 0.07233945 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-10 03:19:15	<u>ba236f27075663411a3c4f0ec94b4940cba0bdb999d32dfb7b1a0a00762cdcce</u>	+ 0.07233945 BTC	✓
59	2019-05-10 02:56:57	<u>3948723547e771b71560d1d212fa61ed7a03876b68224b0496c5af31445b46ec</u>	+ 0.01438073 BTC	✓
60	2019-05-10 02:56:57	<u>a7e5da335e21edc9a3998f8d565696c333dc6297ab010efb8e4d38b1a09b1dc6</u>	+ 0.01452599 BTC	✓
61	2019-05-10 02:56:57	<u>15602941808a11f5f5e9c6dcebe3fefc38bee7bba18a5bd6b856663277566aaa</u>	+ 0.01626911 BTC	✓
62	2019-05-10 02:30:18	<u>e8b3974af514703020d9940c1d21ab55797a8f71447485529b6988ffd300e457</u>	+ 0.01438073 BTC	✓
63	2019-04-30 02:32:42	<u>4c20de65dde230a88516e9918bca1643587f06b50d492c9eeb5dc12c591c6be4</u>	- 0.01582784 BTC	✓
64	2019-04-30 02:32:42	<u>4c20de65dde230a88516e9918bca1643587f06b50d492c9eeb5dc12c591c6be4</u>	- 0.01599271 BTC	✓
65	2019-04-30 02:32:42	<u>4c20de65dde230a88516e9918bca1643587f06b50d492c9eeb5dc12c591c6be4</u>	- 0.07930406 BTC	✓
66	2019-04-30 02:32:42	<u>4c20de65dde230a88516e9918bca1643587f06b50d492c9eeb5dc12c591c6be4</u>	- 0.01780632 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-30 02:32:42	<u>4c20de65dde230a88516e9</u> <u>918bca1643587f06b50d49</u> <u>2c9eeb5dc12c591c6be4</u>	- 0.01599271 BTC	✓
68	2019-04-30 01:13:13	<u>c2195f7d3cef57c8ba825a</u> <u>647ad1746eae5e581f44d8</u> <u>25b347ba657bd9ee2bf3</u>	+ 0.01780632 BTC	✓
69	2019-04-30 01:13:13	<u>22e3de949702345960e99d</u> <u>d7b28fa57ba85de9636ca5</u> <u>3f218be18e4055d48912</u>	+ 0.01582784 BTC	✓
70	2019-04-30 01:13:13	<u>030d8f5a6c2f9736ef4ddd</u> <u>1945e10c1945c92158f928</u> <u>28c467c5620ab6a7f395</u>	+ 0.01599271 BTC	✓
71	2019-04-30 01:13:13	<u>6b2c794544299767c126f0</u> <u>1169dd9b78a5a3d867abaa</u> <u>65b0f95ce21bbc5ff002</u>	+ 0.01599271 BTC	✓
72	2019-04-30 01:13:13	<u>7e6071dd009274c314aec8</u> <u>9ff2b81267e8ff3d21ed8b</u> <u>37cfa1142399166038da</u>	+ 0.07930406 BTC	✓
73	2019-04-19 20:41:27	<u>4f176eeae1ce5315c13d7f</u> <u>6585904b146c4f2eea9d0a</u> <u>3981bbe1501d30a13b49</u>	- 0.01072018 BTC	✓
74	2019-04-19 20:41:27	<u>4f176eeae1ce5315c13d7f</u> <u>6585904b146c4f2eea9d0a</u> <u>3981bbe1501d30a13b49</u>	- 0.01055525 BTC	✓
75	2019-04-19 20:41:27	<u>4f176eeae1ce5315c13d7f</u> <u>6585904b146c4f2eea9d0a</u> <u>3981bbe1501d30a13b49</u>	- 0.01055525 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-19 20:27:09	<u>30a2818a8234b93ae686d2834f9f21bf70fe5ec2d2422df0a1f501cd45832021</u>	- 0.01203958 BTC	✓
77	2019-04-19 07:30:40	<u>2576100573e188b1ed4168d00b8c592f2f6c105c16513b2deabc2163e6007339</u>	- 0.08060290 BTC	✓
78	2019-04-19 06:49:25	<u>a16875d4f7fc3e730cf8cc71354ba428488afbac0b31c197bf2281fb45d90866</u>	+ 0.08060290 BTC	✓
79	2019-04-19 06:49:25	<u>bc3f7ccb5e462ff1905d4f60d8bddc03766ad2d8563f72caf00b1932e9b4e410</u>	+ 0.01072018 BTC	✓
80	2019-04-19 06:49:25	<u>581a6a32405b16a0d97b656e365eb5d2f6624800cfa4260aceeb74bf293108ed</u>	+ 0.01203958 BTC	✓
81	2019-04-19 06:49:25	<u>8a9bdd35f0a4b5598465f45e2de4c9172b0d42fade484ce44907518dc3602d76</u>	+ 0.01055525 BTC	✓
82	2019-04-19 06:49:25	<u>dbe2d620956f5f4c10e12418f7b5de417ca25c7a925b8a3a6f3081f777420774</u>	+ 0.01055525 BTC	✓
83	2019-04-12 02:19:06	<u>70542141e4501ee99c3c30d79f7a1e69b223fe00adf033e3ac6ca72d9e902f1e</u>	- 0.03036196 BTC	✓
84	2019-04-12 02:19:06	<u>70542141e4501ee99c3c30d79f7a1e69b223fe00adf033e3ac6ca72d9e902f1e</u>	- 0.02688679 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-12 02:19:06	<u>70542141e4501ee99c3c30</u> <u>d79f7a1e69b223fe00adf0</u> <u>33e3ac6ca72d9e902f1e</u>	- 0.02706970 BTC	✓
86	2019-04-12 02:19:06	<u>70542141e4501ee99c3c30</u> <u>d79f7a1e69b223fe00adf0</u> <u>33e3ac6ca72d9e902f1e</u>	- 0.02706970 BTC	✓
87	2019-04-12 01:33:37	<u>b8b4dee229a5323826ba8a</u> <u>48b51d06907110ffae9e80</u> <u>85f0f63054e9654f35e4</u>	+ 0.02706970 BTC	✓
88	2019-04-12 01:33:37	<u>16eebca24ee15b02ed23a7</u> <u>0246645bc6340bb3429314</u> <u>7eb261b87412df3a057f</u>	+ 0.02688679 BTC	✓
89	2019-04-12 01:33:37	<u>e359394968b5e77209532e</u> <u>f6d589f8800c304d9b645c</u> <u>3df138818d8ff903ef8d</u>	+ 0.02706970 BTC	✓
90	2019-04-12 01:33:37	<u>44a353eff1fb100931abf4</u> <u>f3a658ff99ac8d6b8fc664</u> <u>63814769ad53af280eae</u>	+ 0.03036196 BTC	✓
91	2019-04-10 04:42:31	<u>d154ea2c2526a558d65ac4</u> <u>6faf83af882815f0c66d06</u> <u>e11f1e48a35df1add280</u>	- 0.10366478 BTC	✓
92	2019-04-10 04:07:14	<u>aac95ecfe9cd0fa1360a08</u> <u>6fcaff51dddd2eefb508aa</u> <u>c4bfa37cb493844bae37</u>	+ 0.10366478 BTC	✓
93	2018-09-19 17:34:40	<u>4f1e291b3d3f5ee2e5aa00</u> <u>f1e3250b99a0ca23be1263</u> <u>53cbe65c8f54b3d08c9e</u>	- 0.08360000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-19 17:17:37	<u>db39c49267f7265520cee4</u> <u>a81f4fbce81925395d742b</u> <u>4b35dc8fc56a5a0de049</u>	+ 0.08360000 BTC	✓
95	2018-07-25 02:20:48	<u>f7e603f41e4989a74b9a40</u> <u>d42c520e63f74602e0cc28</u> <u>d57d16aa885223656046</u>	- 0.12447000 BTC	✓
96	2018-07-25 00:58:12	<u>7d8cd203a5b715186ff884</u> <u>4989f0e0ccf06f81e90d39</u> <u>7104beacc861318538b6</u>	+ 0.12447000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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