

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LFb3PPA8gNSLupJaBNsLpPiskHBvbfX5o</u>
TOTAL RECEIVED	10.22635384 BTC
	641,908.12 USD
TOTAL SEND	10.22635384 BTC
	641,908.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-24 19:26:15	<u>8104dea3d6522e3e69450d</u> <u>79277e4940a93a2ede960b</u> <u>24fdef41dab4f15caad9</u>	- 0.95646337 BTC	
2	2018-01-24 17:28:14	<u>d17daf906016ba2efca0cf</u> <u>275efc83556050c0b68098</u> <u>c4948abab3aa72954aae</u>	+ 0.95646337 BTC	
3	2018-01-18 04:29:03	<u>f05503d1b659d5fc4d9aa7</u> <u>6070a3e8d93fb94a9c1e54</u> <u>984e160ac11de9b83c2d</u>	- 2.91174739 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-18 04:15:33	<u>be15c698b3a3e739d833bc</u> <u>6bc7ef0a6fd0f2079372fa</u> <u>638fc210596a86d12ed9</u>	+ 2.91174739 BTC	✓
5	2018-01-12 15:18:49	<u>62f4b90414dc12dc72d84d</u> <u>2d2700f02427e5b9b3aa01</u> <u>01c260f1540d5017b9fd</u>	- 0.06863030 BTC	✓
6	2018-01-12 07:44:27	<u>eb525eac3cc6271397bde9</u> <u>ff989750c4192e46d649f9</u> <u>9e3fc0b3498a42e6acd8</u>	+ 0.06863030 BTC	✓
7	2018-01-12 07:44:27	<u>20c19a4ae50f7a7e251cf4</u> <u>6557c94d0e877b73237954</u> <u>76ffd58ec0006785312f</u>	- 0.85722640 BTC	✓
8	2018-01-12 07:36:17	<u>a75660c508f28acf04b183</u> <u>775264a30c2f4b8abe8843</u> <u>14915edc642bd777ef0a</u>	+ 0.85722640 BTC	✓
9	2018-01-11 17:47:19	<u>d6b62c806533b3400a46dd</u> <u>90b73161c25d3d61f925c6</u> <u>293b28b37391a3d0e947</u>	- 0.95321156 BTC	✓
10	2018-01-11 17:15:28	<u>bbaeb905d0370707b7eee9</u> <u>7f2e03d4b251e1f02cd60f</u> <u>95cac924fe2a3a6ac803</u>	+ 0.95321156 BTC	✓
11	2018-01-10 13:38:48	<u>6e50e481dd509c10352af4</u> <u>5f23e302a99f58149af397</u> <u>45e81265ec444f532132</u>	- 1.71834489 BTC	✓
12	2018-01-10 13:13:10	<u>5f3cbde9c6657d9f45578a</u> <u>ee5f84f1eec0e48aa10362</u> <u>5fc52532c7b734689385</u>	+ 1.71834489 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 01:18:24	<u>d8a0d8babb71a1a3fe1ffc</u> <u>9bc4b74524e327853b8999</u> <u>269e98f127dd92b44130</u>	- 0.59114336 BTC	✓
14	2018-01-10 00:54:27	<u>69eefdcbf173f130adc78e</u> <u>0534575e52b35c3d076f75</u> <u>0e01bbeaa1912b93a9ae</u>	+ 0.59114336 BTC	✓
15	2018-01-09 21:23:06	<u>8a419dcbaaee195741b2cd</u> <u>72f4836517be9c48a78e00</u> <u>e024a57bbc84a282f28a</u>	- 0.39737161 BTC	✓
16	2018-01-09 20:09:10	<u>06d71c861c53dc495fb3d6</u> <u>012ccccb6407e0e1fb30b8</u> <u>441ae00fab104ce554bf</u>	+ 0.39737161 BTC	✓
17	2018-01-08 16:45:28	<u>859cd4e331f04eab2967c8</u> <u>f46ae45182cffe50f6b593</u> <u>8dcad51571cbfd54a157</u>	- 0.76957968 BTC	✓
18	2018-01-08 15:35:25	<u>46c77ba7c0bce4ab4c7dcb</u> <u>06f4217ba527384bf7c853</u> <u>807a7d0cd282db876c5d</u>	+ 0.76957968 BTC	✓
19	2018-01-06 04:11:40	<u>fa8a6d3e8b22ac47cf889e</u> <u>fa6049389592fceb21b32</u> <u>51a497404e8ffd81c4d7</u>	- 0.94348167 BTC	✓
20	2018-01-06 02:17:56	<u>947b941fd3dec460879cb1</u> <u>c398f162465d225f3755bd</u> <u>b0436575d5c7b43f4606</u>	+ 0.94348167 BTC	✓
21	2017-12-28 10:33:39	<u>8b33dc8745db8b842bad8e</u> <u>73c00af82fce2e9cdbff6d</u> <u>ef6eee42c9f53be38056</u>	- 0.05915361 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-28 06:20:08	<u>14075b2b4c4a21f3173785</u> <u>b479fffa39b1c1404c574a</u> <u>4c648542baa33c4c9503</u>	+ 0.05915361 BTC	✓

* USD values displayed at the time of transaction

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