

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LGB76sN45cSyrdVPvsYaJCGykQjpHvtuj</u>
TOTAL RECEIVED	0.29058681 BTC
	18,323.17 USD
TOTAL SEND	0.29058681 BTC
	18,323.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-17 06:18:46	<u>45cd2197db8998596fe50f</u> <u>2f369681a1fe4635b34ea5</u> <u>bd8e47bca8d9c10866b9</u>	- 0.01024672 BTC	
2	2018-12-17 05:03:23	<u>83eec376aafd9f82028cec</u> <u>ece077d9495d0612327492</u> <u>180d51139a76a7a96dc9</u>	+ 0.01024672 BTC	
3	2018-12-16 15:04:15	<u>0e4056d9d78f3604dbf14d</u> <u>be138e08132166603a72bd</u> <u>121a40f2f0007c1bd382</u>	- 0.00549834 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-16 08:29:24	<u>6ac469fd270c7166a77ff9</u> <u>026a43c800cbcdfbbb22e4</u> <u>0ea37c10d19d58b64f22</u>	+ 0.00549834 BTC	✓
5	2018-12-14 20:45:35	<u>2cfd92bcd41039492ce0b4</u> <u>8bf3ba20ccf9f115d24d5b</u> <u>6e390cd10d10954a7b49</u>	- 0.01008390 BTC	✓
6	2018-12-14 10:50:11	<u>523f789048d3cbc31cc7eb</u> <u>a4773ab0eab61a184436d9</u> <u>a48290bad57b0bb9e950</u>	+ 0.01008390 BTC	✓
7	2018-12-13 14:46:14	<u>47871b40607f1937df0175</u> <u>522504755fda06d56d256b</u> <u>f8817d5a0564ae6b5716</u>	- 0.01082400 BTC	✓
8	2018-12-13 14:46:14	<u>47871b40607f1937df0175</u> <u>522504755fda06d56d256b</u> <u>f8817d5a0564ae6b5716</u>	- 0.00975355 BTC	✓
9	2018-12-13 06:24:56	<u>c26d7806b3cae5d8f7e9a9</u> <u>613ff490186da85f5f1bf8</u> <u>8510ffd50c6d02f6d528</u>	+ 0.01082400 BTC	✓
10	2018-12-13 04:35:36	<u>32535215e29f099c7d2dba</u> <u>7353b2af7a1697ed753f8a</u> <u>56a52bf4a1cd42fb17d9</u>	+ 0.00975355 BTC	✓
11	2018-12-12 08:10:19	<u>6ebce41883e3f75eb1e431</u> <u>a50e6f202d3467db71e626</u> <u>d88923706000028f3fc7</u>	- 0.00982481 BTC	✓
12	2018-12-12 04:06:32	<u>a74172651d13f9e1aa80d1</u> <u>fbdc59f3d7194dc6b93934</u> <u>86b2775a01f95b193c6a</u>	+ 0.00982481 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-11 17:04:44	<u>ab9b6d6f51393badca75ae</u> <u>37fe2021de287958161458</u> <u>391ae1c125af611f926d</u>	- 0.00959771 BTC	✓
14	2018-12-11 05:20:24	<u>d866a2c916ea89f2475304</u> <u>6f770b8149ca3230813c9d</u> <u>a58d2c581a0d62fd599e</u>	+ 0.00959771 BTC	✓
15	2018-12-10 17:11:42	<u>c3be7e4005d82f0dbd2ee1</u> <u>1cc6e405940a28c03ee1d4</u> <u>450a99eb94427cf10606</u>	- 0.00934981 BTC	✓
16	2018-12-10 04:56:04	<u>9e7a00c3c1528d3da18eaa</u> <u>c66079ba239d1df121fb55</u> <u>d6e8045e462c37e43bf5</u>	+ 0.00934981 BTC	✓
17	2018-12-07 12:07:31	<u>40f780184dd3fb3f4bb239</u> <u>0b3401fffe1cbe2ef2d673</u> <u>b28964ca58259bb77a19</u>	- 0.00989120 BTC	✓
18	2018-12-07 04:46:09	<u>7b2474b5bd4a4e6a8f7ac7</u> <u>04a327bd528e3afbe82be0</u> <u>885715b2b1033273705d</u>	+ 0.00989120 BTC	✓
19	2018-12-06 11:45:11	<u>5086a13817ab7043e53e7d</u> <u>e35cd52ba7f11d1bfff6089</u> <u>bc2bf607b2d46872816b</u>	- 0.00891390 BTC	✓
20	2018-12-06 04:09:08	<u>d6772377519a4da42b90ed</u> <u>f53a7ca15f5c3208d5e3eb</u> <u>fab9f5594128ed1cea95</u>	+ 0.00891390 BTC	✓
21	2018-12-05 07:18:05	<u>f240866f5d57434b01acd6</u> <u>62671dc01c05defaaa5f7b</u> <u>4f3bf2959b49486189c7</u>	- 0.00859259 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-05 04:14:29	<u>1038d2a72c290a84099abe</u> <u>ff020dbdd244aaca2cd727</u> <u>3e30fbb38a247df19c55</u>	+ 0.00859259 BTC	✓
23	2018-12-04 10:33:25	<u>7b59e46f7a1a626c8b1c07</u> <u>fbf4405db43a41192c3c72</u> <u>7f88e29d7aac736dff27</u>	- 0.00857324 BTC	✓
24	2018-12-04 05:09:40	<u>ffe0e1a8a4d425cc877b38</u> <u>a54edefed27202f796e1d1</u> <u>d3072bc4ff301316b6d4</u>	+ 0.00857324 BTC	✓
25	2018-12-03 10:47:30	<u>84092768463b483fc91e56</u> <u>5658ee19e7033006b777b0</u> <u>4154819fe2177ab356f2</u>	- 0.00836607 BTC	✓
26	2018-12-03 04:27:00	<u>7b0cbc3f1dc281d040e3a4</u> <u>1df4aa2080291428ae4945</u> <u>12d5cd20468561d5f0ef</u>	+ 0.00836607 BTC	✓
27	2018-11-30 05:45:09	<u>f0af40874148f2c331f955</u> <u>2c70f722afc8bc09e299e4</u> <u>77f97b3e577ffb5745df</u>	- 0.00787753 BTC	✓
28	2018-11-30 05:13:12	<u>2e2a01957c116dba3aea9c</u> <u>4726b4acbd7ac802042652</u> <u>cd49beac3d37b337f4b8</u>	+ 0.00787753 BTC	✓
29	2018-11-24 11:49:55	<u>f53c8ec06dea321a29cdbb</u> <u>8be4148a0a776f57c36b4d</u> <u>49e8eb5cea3d55865464</u>	- 0.01474945 BTC	✓
30	2018-11-24 00:15:50	<u>7d4db62d71c118cc9d6879</u> <u>d8f3561b53ccbd57a2f8ac</u> <u>94eb71e296ad8d61fe8c</u>	+ 0.01474945 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-09 11:23:46	<u>7c2a149c39982bc3ae6032</u> <u>153b0a142c73e8526f5466</u> <u>677772d8ca27de82190d</u>	- 0.02521213 BTC	✓
32	2018-11-09 01:46:07	<u>ff7942bdb672f7a2dd627e</u> <u>df84592f5703549f8f7006</u> <u>178ba4ff390265bda1f9</u>	+ 0.02521213 BTC	✓
33	2018-10-09 07:13:23	<u>ff0d9d8d7cb716d0401eb8</u> <u>050136dcb0af7f88f040c4</u> <u>f77f3fd8e54749156dec</u>	- 0.10056666 BTC	✓
34	2018-10-09 06:13:26	<u>97504318065a674adfd57d</u> <u>ecd497018113a9068acaf1</u> <u>e5b9c2f8542ed2aed96d</u>	+ 0.10056666 BTC	✓
35	2018-09-13 14:43:47	<u>f7b43dcb5dfdeb65c3304a</u> <u>69e632ddf9c8024a30b25e</u> <u>fee5c6858f0266d26177</u>	- 0.00560541 BTC	✓
36	2018-09-13 13:10:11	<u>bf2d8302414cb5687df98d</u> <u>3a0268c6c797d5bf401b81</u> <u>6f65f44ab0029b0909ef</u>	+ 0.00560541 BTC	✓
37	2018-04-18 01:29:35	<u>cf806468e98d8fd2189883</u> <u>ad4c0e8010da74d25e6adc</u> <u>85d626f4c7c8693c04f5</u>	- 0.01705979 BTC	✓
38	2018-04-17 01:04:37	<u>b0c683ed519a5cf4c82aec</u> <u>f96cc859c2e1f67548d775</u> <u>e9ae31433d243b57a30d</u>	+ 0.01705979 BTC	✓

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