

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LGsqjZReyzYMseEXTLVFkfmnoEvMkR8QF</u>
TOTAL RECEIVED	0.13126947 BTC
	8,295.91 USD
TOTAL SEND	0.13126947 BTC
	8,295.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-29 22:15:21	<u>8a7b2a5db68cc7c340a55f</u> <u>b7fe1ea6173fd26a29ce90</u> <u>2f204fb6fdefb1d705a6</u>	- 0.00098797 BTC	
2	2019-04-05 11:57:07	<u>17c7f16e17dc0809fc4ee3</u> <u>1e8b9ecfae1f783261fdb0</u> <u>717264abe4d3fdb487c3</u>	+ 0.00098797 BTC	
3	2018-09-10 15:32:03	<u>604dc70f087bd2caba248a</u> <u>b60fed6cf336eb1d14fda9</u> <u>eced520bede93843f4d8</u>	- 0.00104844 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 09:17:30	<u>3e9c0fc3db086f5706592c</u> <u>0cdb0e71c5c341c02e10e</u> <u>1f5b9ec422925819eb02</u>	+ 0.00104844 BTC	✓
5	2018-08-04 11:52:45	<u>0158a8fbd3fdd80afae190</u> <u>4332b906e0fac3e4ed65c9</u> <u>9d3de63edc27643b5120</u>	- 0.00120315 BTC	✓
6	2018-08-03 09:42:21	<u>946e06e0afc2f6ec015a6c</u> <u>a02f38b96b1dcead1e931a</u> <u>f3125effdd4cb992bf7b</u>	+ 0.00120315 BTC	✓
7	2018-07-17 18:47:41	<u>b6fd95c7a9715b51dedc1f</u> <u>38543d8606f5608aa1548c</u> <u>85d3270d4784d92d35b6</u>	- 0.00096113 BTC	✓
8	2018-07-13 09:00:42	<u>51b0c27f21fb2a4d7678ef</u> <u>56e1d14be4eff2208ec0c8</u> <u>cd1ac14de7c2bd42958d</u>	+ 0.00096113 BTC	✓
9	2018-07-09 05:51:18	<u>9a7fdd13e4f2227e60b9c4</u> <u>212b42000ec0a753c93b58</u> <u>4e6b1adf0e3e135b779d</u>	- 0.00274828 BTC	✓
10	2018-07-06 09:24:03	<u>3c6e2928bd88e324fd7de3</u> <u>9396dfce4b185a116d4ca4</u> <u>612b63761d948efd24d3</u>	+ 0.00274828 BTC	✓
11	2018-06-26 12:53:23	<u>25733ea6f1fbe08fd5b125</u> <u>bbaf59d7c859093fba5abd</u> <u>8bb3cef54d7a688fd72b</u>	- 0.00212567 BTC	✓
12	2018-06-22 09:21:48	<u>2d03b5d2bc4e442885ce6c</u> <u>6a4bc843cc953341a686a4</u> <u>124bd6721d3c4c08ba5b</u>	+ 0.00212567 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 05:51:44	<u>9b633d6ea6f525b0881261</u> <u>8179020fac5f88310d74fc</u> <u>1052102643940a6f779f</u>	- 0.00120693 BTC	✓
14	2018-06-08 09:06:16	<u>3dfe9715dfcd43c73a8835</u> <u>49caf32aff86e3bc76354e</u> <u>7ea52452b22be6d34bec</u>	+ 0.00120693 BTC	✓
15	2018-06-04 18:17:47	<u>0546b1d99cd0c2c2d00b4b</u> <u>e32d28a9197ed777b2a1c3</u> <u>e0910148b6b6f0c311d4</u>	- 0.00253923 BTC	✓
16	2018-06-01 09:52:43	<u>dd85d8538a0c65da0c4297</u> <u>2292ee95861e41682e3510</u> <u>d9124e2f4e2742336e44</u>	+ 0.00253923 BTC	✓
17	2018-05-29 17:06:11	<u>3a66e09fedfff2e271490b</u> <u>8f47cfa96ed1eee356d411</u> <u>a62ab32f417bf35716f5</u>	- 0.00149190 BTC	✓
18	2018-05-25 11:32:57	<u>2400444887605b8e47cec6</u> <u>ca8cd79222f5c82f2e96ba</u> <u>c5d3c56d5197db739626</u>	+ 0.00149190 BTC	✓
19	2018-05-21 17:52:54	<u>fd53720cff36f1443b7c89</u> <u>ec3671c205d07065525c8f</u> <u>2a9c4e25cbc0ec093db6</u>	- 0.00103415 BTC	✓
20	2018-05-18 12:13:23	<u>007d2146d383ef83d417a3</u> <u>71b9dee5f3892304ffdd3f</u> <u>28eb56da6bd3b3f15ce6</u>	+ 0.00103415 BTC	✓
21	2018-05-15 07:36:25	<u>126b3360fda505cbe7b2fc</u> <u>9edaef1106565e505ebb1a</u> <u>5ca433983b339a6f9c1b</u>	- 0.00196138 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-12 00:21:17	<u>089871c9a0f8521e01b54a</u> <u>b7225759b0249014bf7df6</u> <u>f303d9c303136daa5003</u>	+ 0.00196138 BTC	✓
23	2018-05-07 00:35:22	<u>baa564b86ce1f53a96350e</u> <u>425517246f823bd6c2faf7</u> <u>e2b27d2f0f7aeadbe751</u>	- 0.00110972 BTC	✓
24	2018-05-04 09:28:25	<u>ceb3b731272866c001d365</u> <u>e1fe88ee48ba63a2d812ef</u> <u>82e9ad3b1eba7dc52cb5</u>	+ 0.00110972 BTC	✓
25	2018-04-29 05:44:26	<u>4bb24ad510361770542494</u> <u>9bfbd83b4b1d2d411fd42f</u> <u>10c2a0502898de2c9191</u>	- 0.00117811 BTC	✓
26	2018-04-27 09:16:45	<u>b6571d7e06e9c4cf66e4f7</u> <u>1b127074bd3b2d250b196a</u> <u>0fb14332c10b4c9366a3</u>	+ 0.00117811 BTC	✓
27	2018-04-22 18:06:03	<u>a0ff483a6100d93be2fb9f</u> <u>76e19b1228bd9c6085506f</u> <u>4054f10fe43cf8e27fc9</u>	- 0.00118130 BTC	✓
28	2018-04-20 10:01:14	<u>69fd58b7a16e4a08bb270b</u> <u>63da043fa9e519e5ad727a</u> <u>e13d37d1d79954d71aaf</u>	+ 0.00118130 BTC	✓
29	2018-04-15 15:48:08	<u>d96fd82b915ad5274c272c</u> <u>e5b025d1d94d64a3805f97</u> <u>f33aff3f59195d2c2306</u>	- 0.00097334 BTC	✓
30	2018-04-14 18:13:26	<u>2a585b1e4ad16965116a4c</u> <u>42074c7b413e3915782cbd</u> <u>ccdd12bc5036c7d89824</u>	- 0.00173586 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-13 09:12:58	<u>aac98858dd77cefd72277f</u> <u>242e27b81d228e86b67888</u> <u>a6e8fe1fea98fac150cb</u>	+ 0.00097334 BTC	✓
32	2018-04-06 10:36:00	<u>5d7abbc271ca872385d477</u> <u>28419d6f66dfc892a2289b</u> <u>41eba0e8d66628413c63</u>	+ 0.00173586 BTC	✓
33	2018-03-18 19:18:28	<u>59c9ab8e63a7186857574a</u> <u>6877b35bef27fb3415a295</u> <u>28cc63e533cfa3a43679</u>	- 0.00138789 BTC	✓
34	2018-03-16 10:09:01	<u>b84ea5bfd4f957b0e9d2ca</u> <u>021d6a95a7f62559fd54dc</u> <u>899d81713b70d4930571</u>	+ 0.00138789 BTC	✓
35	2018-03-10 09:40:04	<u>a29404ef312611884f0a85</u> <u>30e101b47ddb87a97a0e13</u> <u>fb42a2c30d913460ea5</u>	- 0.00162989 BTC	✓
36	2018-03-09 11:16:15	<u>141ba55b8f86db5e32ac1f</u> <u>0d6a4414320975f17f93d2</u> <u>003881977d7bee3639d2</u>	+ 0.00162989 BTC	✓
37	2018-03-04 16:25:45	<u>3f99f84342b48273e2f909</u> <u>e42263e0ea028e6ff4d0d6</u> <u>6b3c085a29ec18da9551</u>	- 0.00159127 BTC	✓
38	2018-03-04 16:22:00	<u>64af60ef4e2001da87019a</u> <u>3e8d3e556ee7731d113337</u> <u>52d1ae02d818d5ccdce2</u>	- 0.00173450 BTC	✓
39	2018-03-02 09:56:37	<u>46d927d56d286b46732f2c</u> <u>2c4e9a4817a422e67dc8df</u> <u>6d7d5b7b5e718baf272d</u>	+ 0.00159127 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-28 09:54:00	<u>d8ccb6ef0d8328448a7f4d550b4652567ddd33d0e99cf42d8c5b06e68a99123c</u>	+ 0.00173450 BTC	✓
41	2018-02-24 12:30:45	<u>8d9a2a01c4e0b19c6ec59593cdd1a76b827b9b3bb90acf06bcc03773d3fc06c6</u>	- 0.00618078 BTC	✓
42	2018-02-22 14:52:19	<u>c4e9f61f605cde0dda000dd6b07c3157c9bcb28837a19ba02aab5cfca3f212f3</u>	+ 0.00618078 BTC	✓
43	2018-02-07 18:20:14	<u>f336d2d41784b6141f89ea9ab63b0fa147a3188ecac302ad5dee8af16b5ece9</u>	- 0.00759258 BTC	✓
44	2018-02-06 21:25:20	<u>34094e494e96a45553fe6fa88fb9e0430cffa9bec9cba3d944e1aec904975a</u>	+ 0.00759258 BTC	✓
45	2018-01-23 12:23:09	<u>2fe10ca4358f6b178e1bb4a190229a307bdfa33756b9627fcc6b9d5bc667c805</u>	- 0.01235605 BTC	✓
46	2018-01-21 11:55:42	<u>8959fd78e4d0e1bbcf6d7f72b2f761269c4d6fd29b4c3e3222a784454bdde370</u>	+ 0.01235605 BTC	✓
47	2017-11-13 19:33:55	<u>f4078fff8ae5b3e3c884e9ec8113e6a3403c2dc451483625d728bc6ef35206c6</u>	- 0.01007475 BTC	✓
48	2017-11-10 12:07:24	<u>bd05066fa026623221a2d87e333b9a0ff8beaba0c170bf0bde8d16e7e54936ec</u>	+ 0.01007475 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-13 20:21:13	<u>3853374968a39a47a58104</u> <u>61be8f7c439201c997820b</u> <u>580303406adf9d127b84</u>	- 0.01100475 BTC	✓
50	2017-10-13 11:26:39	<u>a839e2679ca5d9d46e45bd</u> <u>ea41f09e9bae0eb2f5d700</u> <u>bf744aa38478f88e52b2</u>	+ 0.01100475 BTC	✓
51	2017-09-25 12:24:08	<u>f0c61541aaf6f6f6d8d670</u> <u>0ff0e31b630ac13ef3f83a</u> <u>bcd338c507a14602db77</u>	- 0.01374177 BTC	✓
52	2017-09-22 11:19:00	<u>04ab0046192d115111dace</u> <u>86a8cdd04e5745b64ce24b</u> <u>153ccec00dcd2cb1172c</u>	+ 0.01374177 BTC	✓
53	2017-09-07 03:46:07	<u>a4821d86edfb2985d1c390</u> <u>2e4709ddd2a9d5ad666db7</u> <u>8ab9bd69988d9ca01f24</u>	- 0.01240284 BTC	✓
54	2017-09-02 14:09:17	<u>e51554167cf62bf13a25c6</u> <u>d0f485904cee4884108bbb</u> <u>3a12402528cac5fb086d</u>	+ 0.01240284 BTC	✓
55	2017-08-17 10:48:19	<u>60cedc746e2d9a2c4d447a</u> <u>e6fd9f7f15071fc5e30da3</u> <u>3aaf14081a77d107fdb</u>	- 0.00967314 BTC	✓
56	2017-08-15 11:53:34	<u>28e69d8e3b071a80ab637e</u> <u>544f1a9e772951561a29f3</u> <u>febfd9c3eeec18423667</u>	+ 0.00967314 BTC	✓
57	2017-08-03 07:34:41	<u>66bb4957243f7406a05460</u> <u>95882326dfe272065f32d6</u> <u>7355790d577f7b554e4f</u>	- 0.01119307 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-01 08:02:54	<u>27fd0514fdd32abd1ab392</u> <u>b4c7f3b15d77d8f0bbc87d</u> <u>7014d7e204d3582e41e1</u>	+ 0.01119307 BTC	✓
59	2017-07-12 05:19:57	<u>bd629e5bd60a054377cf41</u> <u>3d1faa024f83869496d2e6</u> <u>bb713ecea578bc54aa19</u>	- 0.00721963 BTC	✓
60	2017-07-07 17:53:52	<u>1aac3f4addcc481de158c6</u> <u>b882df049d8faf4b1a5f0a</u> <u>4a5b20df4b92e44e1616</u>	+ 0.00721963 BTC	✓

* USD values displayed at the time of transaction

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