

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LH8uHBtYp1h37eZcAbYa2eZmNKayGHddN</u>
TOTAL RECEIVED	0.88978280 BTC
	55,858.79 USD
TOTAL SEND	0.88978280 BTC
	55,858.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-14 11:31:27	<u>c5e73c91053a261c5fe961</u> <u>ba29728cd211e3868c7884</u> <u>542a3a9d1259aca192d5</u>	- 0.00059010 BTC	
2	2018-08-02 03:33:07	<u>e99f70a2082cc1ca3c0569</u> <u>dcb6f22b9e2031f7cd46b1</u> <u>0e187ca9ed6586a755f1</u>	- 0.00186590 BTC	
3	2018-08-01 05:53:30	<u>267ccd9fdf27057446de9e</u> <u>5a4302ddfa7e02d698227c</u> <u>4300b25fd1c1f292b8f9</u>	+ 0.00186590 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-31 03:28:36	<u>84f0a8d11abf779f172115</u> <u>ef27748e651a91c4a7b4c5</u> <u>00fa21a561f5f992bbc5</u>	+ 0.00059010 BTC	✓
5	2018-07-30 15:40:58	<u>43b0aef066cc193ef22115</u> <u>eeeb0aa7477c30f698bc52</u> <u>5ad63ae33e22f17833b0</u>	- 0.00142000 BTC	✓
6	2018-07-29 13:35:06	<u>ef1eae01b9e03ab9226338</u> <u>da9c0455b9f7e4a1aeb482</u> <u>6f56a5b2251f0e08500c</u>	+ 0.00142000 BTC	✓
7	2018-07-23 09:23:36	<u>38441a4739c5129beb19a2</u> <u>220ae02eb54762f637110d</u> <u>da58a9739ed614794c87</u>	- 0.00037000 BTC	✓
8	2018-07-17 19:31:41	<u>f94745dc3a8d60d6792fc8</u> <u>e80174b17db5362f570fd7</u> <u>7c40ed68121dbbdb50cd</u>	- 0.00045000 BTC	✓
9	2018-07-17 18:47:41	<u>b64afde982263cbeb98677</u> <u>d15b12e57e267c3846d21b</u> <u>cbc1f9bddd937db49df3</u>	- 0.00053000 BTC	✓
10	2018-07-16 01:51:10	<u>00c46940682a45155edc16</u> <u>8c144ff3dc3cecd069d991</u> <u>578a15c316a3d09361aa</u>	+ 0.00037000 BTC	✓
11	2018-07-11 04:54:40	<u>5e7a213136464a456f6514</u> <u>49daa281be29b6423adfe0</u> <u>287f452291b82c10ed8a</u>	+ 0.00045000 BTC	✓
12	2018-07-09 18:44:22	<u>4c73d83e36437957bc5c12</u> <u>4a57599d191f2b1e1371ff</u> <u>e51aee70e48ac37cb127</u>	- 0.00024260 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-09 18:44:22	<u>60750d5ae8c10190f858ef</u> <u>9cfefa1d703e007ca8b9bd</u> <u>9b1b16ba9404f7b67be1</u>	- 0.00016380 BTC	✓
14	2018-07-08 09:55:50	<u>453ec132559f4d6310f9ed</u> <u>03457ef50696ef1b340f57</u> <u>3f12169ac573b6ba5093</u>	+ 0.00053000 BTC	✓
15	2018-07-07 04:48:14	<u>c0a6fc3e1dbca6b7b67836</u> <u>1c32ff6de29de683113fcf</u> <u>8cd5b752a0146125d2ef</u>	- 0.00453451 BTC	✓
16	2018-07-04 18:31:09	<u>20b8e1ff3548b3f3c4d315</u> <u>312ffb71ab204ce3f9a2c2</u> <u>b7bb23a1eab15a9fa62d</u>	+ 0.00453451 BTC	✓
17	2018-07-03 00:52:53	<u>d5eb22dc4cdc4676e6595d</u> <u>b8e47671878b173426b75f</u> <u>c55567be52b151d46a16</u>	+ 0.00024260 BTC	✓
18	2018-07-01 05:29:58	<u>bb8f2090b3f2e597fa6a21</u> <u>718152356e652815255056</u> <u>202854f50cd83ebb80a8</u>	+ 0.00016380 BTC	✓
19	2018-06-27 06:48:54	<u>5bc737998c1dd39abcb256</u> <u>02d092d1617b13b542fb82</u> <u>9795a87a0ae0b2ac6642</u>	- 0.01600000 BTC	✓
20	2018-06-25 14:34:16	<u>9c11c259189ab8783ed068</u> <u>4429ad4e778d74e38f1a93</u> <u>6839940554fbc0c0660c</u>	- 0.00600000 BTC	✓
21	2018-06-25 13:41:42	<u>8399beeca6627894cab5b4</u> <u>3a3877decd45f4ef14a21e</u> <u>0ae62856bad50d5b056e</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-23 07:52:25	<u>5e54af78eae8eae2a99118</u> <u>d454261a3a4bfe9b5cf02f</u> <u>f79fab6e9abacf85f55b</u>	- 0.02500000 BTC	✓
23	2018-06-23 07:45:48	<u>1b89dcc5a9ab49c6a99173</u> <u>01c713624cb72ab02f78fd</u> <u>11e18dc1886e69900cef</u>	+ 0.01600000 BTC	✓
24	2018-06-22 10:05:59	<u>9500e1a0fdff6a0f85a1b2</u> <u>85f6210ff014e0f62ae513</u> <u>6754a5709d52462f5cf5</u>	- 0.03300000 BTC	✓
25	2018-06-21 17:47:39	<u>e7a5773bb7ed2c58769bdc</u> <u>360674c9f41082d01b42f8</u> <u>27a0ac8f20892151d914</u>	+ 0.00600000 BTC	✓
26	2018-06-21 15:02:12	<u>a36236a2e36fa58c6604a2</u> <u>9e38b18d8243e8f2aa2268</u> <u>b2eda13c4053d14098a0</u>	+ 0.01000000 BTC	✓
27	2018-06-19 16:29:09	<u>ed8f8e856102b872ae4d69</u> <u>25dc786fcaa468cdaa02e2</u> <u>2d20e67983a1734fc4e3</u>	+ 0.02500000 BTC	✓
28	2018-06-19 02:32:52	<u>fdc933cd046484f844ad5d</u> <u>2f7e1a639ef180e88ada44</u> <u>502e02c05610841266b8</u>	+ 0.03300000 BTC	✓
29	2018-06-18 11:19:33	<u>d92ed4bf66f5f5bea23482</u> <u>48cf7663145de9e5f5d56a</u> <u>846ed495e80d8c58ede9</u>	- 0.00600000 BTC	✓
30	2018-06-15 23:44:52	<u>f74b329ec938c465bbcac3</u> <u>c73df58de0d67e4e886295</u> <u>2def291e64a696c87a07</u>	- 0.04500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-15 07:23:39	<u>f05c8c88db0eb3a3379acd</u> <u>c550c7f39352981b2bc5b5</u> <u>2aa6e1f912ec1baa0e91</u>	+ 0.00600000 BTC	✓
32	2018-06-15 02:16:57	<u>f70f0c34e00e59d12e1741</u> <u>9365071e3d5eb1155319c4</u> <u>e6acd16aa576c8049ef1</u>	- 0.00400000 BTC	✓
33	2018-06-14 12:26:28	<u>7aabc9c8b571dc25727b0f</u> <u>82546ac8c2680be6740316</u> <u>dcf188598bb8a665c3cf</u>	- 0.03000000 BTC	✓
34	2018-06-13 04:10:44	<u>4dea0648e7c79ba3df3f2b</u> <u>9584fa19e92103545f78de</u> <u>f462877f45cc41399e31</u>	+ 0.04500000 BTC	✓
35	2018-06-11 21:54:30	<u>48d80724b88deab4d4f8af</u> <u>4080970a89b16ae367d756</u> <u>fff8e0656bb271cf1f83</u>	+ 0.00400000 BTC	✓
36	2018-06-11 18:05:24	<u>34231a2a5a7d369cf27879</u> <u>68f3a1cc1b7261a95198b8</u> <u>9625c98f014b74520c39</u>	+ 0.03000000 BTC	✓
37	2018-06-11 10:52:20	<u>afecd4d23bdac573d93207</u> <u>b648f9661e0838c1876169</u> <u>6e98bc22915162aa509b</u>	- 0.00143745 BTC	✓
38	2018-06-11 05:11:06	<u>d6fce716502273a4e609e5</u> <u>74cbae6ce1c7a7f28b0821</u> <u>b10307d7707fa644723e</u>	- 0.00680000 BTC	✓
39	2018-06-11 04:22:27	<u>4941efdab43d3dc3b5bacf</u> <u>f763a31a57ceb10afe0ae1</u> <u>a78b4c684bf10051f377</u>	- 0.01680000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-08 04:28:26	<u>9463225a76bfcfb2168d248dd5382a81b03dafcde690e4a65bef65ee13f61171</u>	+ 0.00143745 BTC	✓
41	2018-06-07 17:02:40	<u>11c3c9815233f96d0769e19ad768077b0fff3df133bbdb13ad0c1078d627a68f</u>	+ 0.00680000 BTC	✓
42	2018-06-07 16:15:38	<u>59e4a348e33c84be9338b5450c8d8f5efbe4eb114e96bfd375fc83cb044225ca</u>	+ 0.01680000 BTC	✓
43	2018-06-05 23:48:11	<u>d87aef88d7ac3588d15b008994532e463298b0111f9f729249252c1b73e8ea28</u>	- 0.03080000 BTC	✓
44	2018-06-05 23:43:26	<u>7fbfeb4487616096370fcc7ca9d3e2cc41a8259ab122ac1678b7cec32a346939</u>	- 0.03080000 BTC	✓
45	2018-06-05 23:12:33	<u>982542cbcbda7273d69616f4434726bb26365dda59d0652ab880e78b651cbb591</u>	- 0.02080000 BTC	✓
46	2018-06-05 12:32:33	<u>56a80106dff103a44f79ffc5a2809f94d00ea4b7ae4e74380d4b2f77391ac6e6</u>	- 0.06080000 BTC	✓
47	2018-06-05 11:06:06	<u>184d650aa183de09e0f4551d8debc1763acb7274f16cf4e971c295ac6cbe574f</u>	- 0.01980000 BTC	✓
48	2018-06-05 08:26:51	<u>dbe233a3907098a173c7c5713a0aef22f499cd27f6ff2716c2f272e80506abfc</u>	- 0.03080000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-05 07:08:42	<u>6e7801693b0390a28365e9b699df5da3bcd6079d4dae67f2b78fa2e749cb1bc7</u>	- 0.03145207 BTC	✓
50	2018-06-04 19:23:35	<u>d09a357ae5833b5f5d2672e3c25ee68e68bff02241884658a6238fc8e6c8b6dd</u>	- 0.00590000 BTC	✓
51	2018-06-03 07:35:44	<u>35a104c9b1577e8290d00efc56de632e384389e59d14190529bf964ea26022e3</u>	- 0.00680000 BTC	✓
52	2018-06-03 03:35:35	<u>1a95e74e5385e40b69fc41dfc142bc94d967b3f3045f7227ec8aa67f308eb83e</u>	+ 0.00590000 BTC	✓
53	2018-06-02 19:55:46	<u>1d22cbac708eb4ff10fc38fc3799445709759745a9c5db62ee28b31fe609364b</u>	+ 0.03080000 BTC	✓
54	2018-06-02 19:29:06	<u>a86f608c257887971dfe64b2ea772021e74fc37cf34a5a03174231675fa5febf</u>	+ 0.03080000 BTC	✓
55	2018-06-02 19:13:10	<u>e0a2a344945ccdf750820ba91b02811c5f929627f484fcc2febce2869c8d8155</u>	+ 0.02080000 BTC	✓
56	2018-06-02 17:02:43	<u>56085822b91025e73ed2a94a9e7e36b5397adb1b96d70a056bd98553393b721c</u>	- 0.01480000 BTC	✓
57	2018-06-02 07:40:30	<u>0fd6327237a85aadcdc50c580cdbeed5cfe9bd71f18aef6a4ea9e61b9cdca2fa</u>	+ 0.06080000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-02 05:51:49	<u>6a2388b5a805a1d69e9c73</u> <u>003c58709883db9d5634de</u> <u>26f41ae1a845e7074538</u>	+ 0.01980000 BTC	✓
59	2018-06-02 03:07:37	<u>2331330b6c4bec7006620e</u> <u>8403c468237e878444f3c8</u> <u>95651f1f77b8dfe5cb57</u>	- 0.03245675 BTC	✓
60	2018-06-02 02:09:01	<u>b8af193c6637678e4635ea</u> <u>dc9c6fbe5812718b88be22</u> <u>8374e339172f33ff9a8b</u>	+ 0.03080000 BTC	✓
61	2018-06-01 23:26:30	<u>6a5d2cf3a5f6894aae6c5d</u> <u>1eea7f3ac1cca189d952ab</u> <u>67ae99c28c574f482341</u>	+ 0.03145207 BTC	✓
62	2018-05-31 16:16:23	<u>d3ca18fc17f6e1f2588b0a</u> <u>b3614fa52831396deb638b</u> <u>26b1e5cc27290391c0c6</u>	+ 0.00680000 BTC	✓
63	2018-05-31 09:12:22	<u>b16723bfe77b3e1f323a97</u> <u>3eb1da761aab48a589bfdb</u> <u>d3a2ecb8be516df69df8</u>	+ 0.01480000 BTC	✓
64	2018-05-31 05:20:32	<u>7cf14b9719ee173c4650ae</u> <u>13999fb1c0d82034e79550</u> <u>248cd21ad6a9d1cbd824</u>	- 0.00733564 BTC	✓
65	2018-05-31 00:55:01	<u>6c3e279fe1c88e03bde09d</u> <u>ff239193ed8f3c3b30048e</u> <u>9a42721d358ad54c5378</u>	+ 0.03245675 BTC	✓
66	2018-05-29 23:14:11	<u>c5e1f3d9c8abe9edd23b9b</u> <u>eef5cbfebfa7bdfb08c153</u> <u>bbd4df90db99e743bfee</u>	+ 0.00733564 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-29 17:41:53	<u>106d46e3fbbb9c89562e63</u> <u>43b039e2fe3aebe3478d08</u> <u>0c0feb6edce30884b90c</u>	- 0.00455497 BTC	✓
68	2018-05-27 04:34:09	<u>0c0a68012f5cdfcf8780d1</u> <u>7d72dc99052bb43086e2b7</u> <u>d896a15e40531feee56e</u>	- 0.02500000 BTC	✓
69	2018-05-27 04:25:19	<u>2c3440029624a5e5ed8485</u> <u>abff0b9993c2f0c4fd7295</u> <u>052d64f1f3c39004f517</u>	- 0.00270000 BTC	✓
70	2018-05-26 07:21:07	<u>7804e653828b197adb8a0c</u> <u>601b0aa173bce600455f6d</u> <u>76a51e7fa3c192290454</u>	+ 0.00455497 BTC	✓
71	2018-05-25 22:22:17	<u>fa96f3a26d925570d06b41</u> <u>6fed46e9f8a00100efd748</u> <u>8000928097a3996b79f6</u>	- 0.02968210 BTC	✓
72	2018-05-24 01:59:56	<u>13c5a407bb572dc59b9bed</u> <u>96f418bca8225a4c4e3e1d</u> <u>a97cbaf75c7cb6865ebb</u>	+ 0.02500000 BTC	✓
73	2018-05-24 01:08:50	<u>fcfd856fe3c34b354c3142</u> <u>114b351d9c416cdc18c16e</u> <u>b53e8e2cf3544872801b</u>	+ 0.00270000 BTC	✓
74	2018-05-22 23:36:21	<u>a4653c9c4739e99e71714b</u> <u>6f90aef574a62416b033bc</u> <u>956a4eac8117e29a13be</u>	+ 0.02968210 BTC	✓
75	2018-05-19 08:50:49	<u>84af28fc71fcdf56c409eb</u> <u>c0bd0153ef21ef43262d15</u> <u>f8d9dbfc24741cf5b36d</u>	- 0.09980000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-19 05:27:35	<u>0962a1348baa2b26003018</u> <u>7eaa960ee53750cc6dd554</u> <u>c8b0ebf7c853bb45b45d</u>	- 0.06980000 BTC	✓
77	2018-05-19 00:48:11	<u>ec786b4ed80cd138c916d0</u> <u>3cf9207f75346be4473af0</u> <u>3185aa104a997e9d4baf</u>	- 0.04980000 BTC	✓
78	2018-05-18 22:54:42	<u>1c13b5cae108a45919f433</u> <u>f21c1d3f956735bf8fc2e5</u> <u>84a3242acdfa0125c72b</u>	- 0.03480000 BTC	✓
79	2018-05-18 19:08:47	<u>b714673a699f246b2e0c9c</u> <u>4996145625b173398fefaf</u> <u>87b29052860100a1e607</u>	- 0.02681110 BTC	✓
80	2018-05-17 05:24:18	<u>db9104b026a16be3afe730</u> <u>9b9c4767bd4adca27a0a58</u> <u>62be5c1513e65a3a63d6</u>	+ 0.09980000 BTC	✓
81	2018-05-17 02:36:04	<u>9b9827fd96ec18ef990800</u> <u>fc1c79efaec66c82134aad</u> <u>73d1ac755094fe10a048</u>	+ 0.06980000 BTC	✓
82	2018-05-16 22:01:33	<u>a1677ca2f398db15bbd8b5</u> <u>19e9c7d3aa09b978a79e61</u> <u>f9ab97511e3b857ff6e9</u>	+ 0.04980000 BTC	✓
83	2018-05-16 20:14:48	<u>c54fcb841dda912f1936a7</u> <u>a3261d830247c4c05d7236</u> <u>3d8843002e16be55fc7a</u>	+ 0.03480000 BTC	✓
84	2018-05-16 18:07:04	<u>088174bedafd8feb54fbfd</u> <u>286da8c97502282a2e17eb</u> <u>756225210a023623cf95</u>	+ 0.02681110 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-07 16:19:00	<u>9c5a0c84582bf0e99bba5b997c7170d3438982774f049606dbe14a362bc5960f</u>	- 0.00153531 BTC	✓
86	2018-05-05 07:29:11	<u>c13f8c150efd74d184accc4c005403655eac7a92e9f70920e11ef1f18fc68a31</u>	- 0.01080000 BTC	✓
87	2018-05-05 01:36:08	<u>39a693cc33f98d075b0e3db4e1b642c841d3a73cba237c0a641be785d83b69cc</u>	- 0.00327583 BTC	✓
88	2018-05-04 20:21:54	<u>bcedede2b20ecf11a5b646b1242ddba753b479776c1c75e895e3b64f21bbbe1c95</u>	+ 0.00153531 BTC	✓
89	2018-05-03 05:58:39	<u>600dbb12bb3a7a6f4e17953391e957b65daa6ca87a58622cdc0b8255fe54752b</u>	+ 0.01080000 BTC	✓
90	2018-05-02 22:18:41	<u>5a893820a52a3faf20b54ee2f8467fae0c3dda9c1a0ea3a829ec46a3b1cc1d86</u>	+ 0.00327583 BTC	✓
91	2018-04-26 19:01:13	<u>0c68fbc08cb9ac4ba1bb8f481687448d829b634779ba638f0009358da716b076</u>	- 0.00638603 BTC	✓
92	2018-04-25 02:40:41	<u>2df91532ca45c86e3eba9e1b28e1d15173b0c647e6cdf939ee3fdf8c9ed4ee85</u>	+ 0.00638603 BTC	✓
93	2018-04-22 16:20:16	<u>0e60620d85bf4f38960600d0ddd0405dc25f0a6de43986c51c8105cf04231b15</u>	- 0.00051583 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-19 21:29:31	<u>80b416d16991f69ddba22a</u> <u>8b5a12bc21fc6d8c9466c1</u> <u>19d247d166e326730778</u>	+ 0.00051583 BTC	✓
95	2018-03-18 20:08:20	<u>9423a6945fe1001ad48d6c</u> <u>58e1af3695f9727ce4b5b1</u> <u>3fc69b4fc7d2d6709cd0</u>	- 0.00960000 BTC	✓
96	2018-03-17 19:55:20	<u>57c001d53d344c3b9df8b0</u> <u>28a60a0b486c3222891be5</u> <u>86a8552c138cc75d6544</u>	+ 0.00960000 BTC	✓
97	2018-03-10 09:40:04	<u>47f6820c3930da9c9e9c1c</u> <u>927c301b8ef682233a45ac</u> <u>f8e92cde379554706aa5</u>	- 0.00760000 BTC	✓
98	2018-03-08 22:28:37	<u>89eac1d028e63bfa633e7c</u> <u>37dc040f2a23dfe454d12f</u> <u>f885c662f4598ef17d51</u>	+ 0.00760000 BTC	✓
99	2018-02-21 09:11:30	<u>29207e3abde9923bcb01f2</u> <u>09a1cc40745572b671a4cf</u> <u>e6b0ee88740fe74261b1</u>	- 0.00069000 BTC	✓
100	2018-02-21 09:11:30	<u>aa8a4e78b102b1114290a2</u> <u>4f4c905fc913d3d4de4d90</u> <u>185d602665201530f81c</u>	- 0.00117850 BTC	✓
101	2018-02-16 01:40:54	<u>18d4048335f9a3af8a02ff</u> <u>7e175245f4636914de6637</u> <u>e7e668abffa4fed77754</u>	+ 0.00117850 BTC	✓
102	2018-02-11 15:10:12	<u>a486467847523c2826fae4</u> <u>c0bac6e18ae60444631e9a</u> <u>f1061ed7e0258de1b2a3</u>	+ 0.00069000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-22 00:34:00	<u>5c18f6569fad45b9125e4b</u> <u>0aadb8143b53b0c27e64a1</u> <u>5150ad04530085ef2467</u>	- 0.00250431 BTC	✓
104	2018-01-16 03:15:56	<u>0ae5969f8046621b050455</u> <u>c74805955776a298a13919</u> <u>761cb85ce05fce9d7aa3</u>	+ 0.00250431 BTC	✓

\* USD values displayed at the time of transaction

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