

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LHb9qgS6NCEgLQ8TBSH8uYUqkm4Rfyi8B</u>
TOTAL RECEIVED	0.05711356 BTC
	3,592.44 USD
TOTAL SEND	0.05711356 BTC
	3,592.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-23 03:49:38	<u>a8250cf8072e68e81f1bc6 8d17bee0c8bfb2281d83f3 e1bf9f91191b63fcdee1</u>	- 0.00040067 BTC	
2	2018-07-23 03:47:14	<u>6438b5f821a6c04579012b 594065ec008d4a9e9befa2 523980af78ae3c750c3f</u>	- 0.00045828 BTC	
3	2018-07-23 03:47:14	<u>6438b5f821a6c04579012b 594065ec008d4a9e9befa2 523980af78ae3c750c3f</u>	- 0.00040800 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-23 03:47:14	<u>6438b5f821a6c04579012b</u> <u>594065ec008d4a9e9befa2</u> <u>523980af78ae3c750c3f</u>	- 0.00050000 BTC	✓
5	2018-07-23 03:47:14	<u>e7e293a9193a813e7064d3</u> <u>1e8db9d0c91e01223e778d</u> <u>6d507298f8f28be02626</u>	- 0.00039900 BTC	✓
6	2018-07-23 03:47:14	<u>e7e293a9193a813e7064d3</u> <u>1e8db9d0c91e01223e778d</u> <u>6d507298f8f28be02626</u>	- 0.00005000 BTC	✓
7	2018-07-23 03:47:14	<u>e7e293a9193a813e7064d3</u> <u>1e8db9d0c91e01223e778d</u> <u>6d507298f8f28be02626</u>	- 0.00041842 BTC	✓
8	2018-07-23 03:47:14	<u>e7e293a9193a813e7064d3</u> <u>1e8db9d0c91e01223e778d</u> <u>6d507298f8f28be02626</u>	- 0.00030400 BTC	✓
9	2018-07-23 03:47:14	<u>e7e293a9193a813e7064d3</u> <u>1e8db9d0c91e01223e778d</u> <u>6d507298f8f28be02626</u>	- 0.00030400 BTC	✓
10	2018-07-23 03:47:14	<u>e7e293a9193a813e7064d3</u> <u>1e8db9d0c91e01223e778d</u> <u>6d507298f8f28be02626</u>	- 0.00030000 BTC	✓
11	2018-07-23 03:47:14	<u>e7e293a9193a813e7064d3</u> <u>1e8db9d0c91e01223e778d</u> <u>6d507298f8f28be02626</u>	- 0.00010000 BTC	✓
12	2018-07-23 03:43:33	<u>b52b9b0fe8c175ce81e96a</u> <u>39c60c79d1c51825c167d2</u> <u>70d4f50270f564243b53</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-23 03:43:33	<u>b52b9b0fe8c175ce81e96a</u> <u>39c60c79d1c51825c167d2</u> <u>70d4f50270f564243b53</u>	- 0.00420400 BTC	✓
14	2018-07-17 09:19:12	<u>6efc8da810385b027e3814</u> <u>2e55c02098433e6df55ed8</u> <u>6c1788ed7381bf700da8</u>	+ 0.00040067 BTC	✓
15	2018-07-15 03:53:18	<u>23f2132adf1d0a8d5a763d</u> <u>fdfa19f1126c197dfdc674</u> <u>9252ce5c578f4cb1f494</u>	+ 0.00045828 BTC	✓
16	2018-07-13 23:29:59	<u>61b85546514caf2136fc30</u> <u>c0a3f0565658a42d05aabb</u> <u>fe70b92049d0f51de831</u>	+ 0.00040800 BTC	✓
17	2018-07-11 22:21:36	<u>0ee1c759f1989b310fd0a3</u> <u>7efc46f2c695ea7c1598cf</u> <u>6cfdc7644d60ca70a9f3</u>	+ 0.00050000 BTC	✓
18	2018-07-10 22:40:41	<u>d896d3448e5d1caf2170f3</u> <u>0fe450d2fc08b0544f31c5</u> <u>0c593acb2fdd6c90f4a5</u>	+ 0.03000000 BTC	✓
19	2018-07-10 21:30:15	<u>f246527b5d2c6462e6d31d</u> <u>304ff7ef20e5ff835815e8</u> <u>d5995d0b63db79ee96ff</u>	+ 0.00005000 BTC	✓
20	2018-07-10 21:30:15	<u>4847d8a660452cf66dc94f</u> <u>728d39a834fcf25e26f3df</u> <u>87f7e7c9a3b354e1b14f</u>	+ 0.00420400 BTC	✓
21	2018-07-10 21:30:15	<u>4847d8a660452cf66dc94f</u> <u>728d39a834fcf25e26f3df</u> <u>87f7e7c9a3b354e1b14f</u>	+ 0.00039900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-10 08:44:48	<u>b252fe65d589367311a446</u> <u>6cfb3dd36bfdae180ffe35</u> <u>85ee50c292773e7e1304</u>	+ 0.00041842 BTC	✓
23	2018-07-09 20:09:25	<u>4931dbd1f9229d35a102cc</u> <u>e19ba3a83c720e813eed1d</u> <u>6baab7126fc95777fcc7</u>	+ 0.00030400 BTC	✓
24	2018-07-08 16:24:03	<u>314d5f66eee7f3e7305e9d</u> <u>83f53bb747994d41e87a31</u> <u>46d783b3f8771976cce5</u>	+ 0.00030400 BTC	✓
25	2018-07-08 16:24:03	<u>314d5f66eee7f3e7305e9d</u> <u>83f53bb747994d41e87a31</u> <u>46d783b3f8771976cce5</u>	+ 0.00030000 BTC	✓
26	2018-07-08 16:24:03	<u>314d5f66eee7f3e7305e9d</u> <u>83f53bb747994d41e87a31</u> <u>46d783b3f8771976cce5</u>	+ 0.00010000 BTC	✓
27	2018-07-08 09:50:17	<u>8f6ef776bed42f8ecf3e5f</u> <u>4e1d96c70855cadd2cb362</u> <u>e8083a4b7937b0ca0909</u>	- 0.00151400 BTC	✓
28	2018-07-08 09:50:17	<u>a716b5255bdd38beeb5fed</u> <u>e9941b79210f5a00662cea</u> <u>0351a547b826f3a230c9</u>	- 0.00070400 BTC	✓
29	2018-07-08 09:50:17	<u>a716b5255bdd38beeb5fed</u> <u>e9941b79210f5a00662cea</u> <u>0351a547b826f3a230c9</u>	- 0.00035000 BTC	✓
30	2018-07-08 09:50:17	<u>a716b5255bdd38beeb5fed</u> <u>e9941b79210f5a00662cea</u> <u>0351a547b826f3a230c9</u>	- 0.00035300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-08 09:50:17	<u>a716b5255bdd38beeb5fed</u> <u>e9941b79210f5a00662cea</u> <u>0351a547b826f3a230c9</u>	- 0.00010000 BTC	✓
32	2018-07-08 09:50:17	<u>d830ca31e077972a653766</u> <u>939f36713a38073010657f</u> <u>e6476a536c39671b2c21</u>	- 0.00020000 BTC	✓
33	2018-07-08 09:50:17	<u>d830ca31e077972a653766</u> <u>939f36713a38073010657f</u> <u>e6476a536c39671b2c21</u>	- 0.00020000 BTC	✓
34	2018-07-08 09:50:17	<u>d830ca31e077972a653766</u> <u>939f36713a38073010657f</u> <u>e6476a536c39671b2c21</u>	- 0.00010000 BTC	✓
35	2018-07-08 09:50:17	<u>d830ca31e077972a653766</u> <u>939f36713a38073010657f</u> <u>e6476a536c39671b2c21</u>	- 0.00010000 BTC	✓
36	2018-07-08 09:50:17	<u>d830ca31e077972a653766</u> <u>939f36713a38073010657f</u> <u>e6476a536c39671b2c21</u>	- 0.00010000 BTC	✓
37	2018-07-08 09:50:17	<u>d830ca31e077972a653766</u> <u>939f36713a38073010657f</u> <u>e6476a536c39671b2c21</u>	- 0.00010000 BTC	✓
38	2018-07-08 09:50:17	<u>d830ca31e077972a653766</u> <u>939f36713a38073010657f</u> <u>e6476a536c39671b2c21</u>	- 0.00010000 BTC	✓
39	2018-07-08 09:50:17	<u>d830ca31e077972a653766</u> <u>939f36713a38073010657f</u> <u>e6476a536c39671b2c21</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-08 09:50:17	<u>d830ca31e077972a653766</u> <u>939f36713a38073010657f</u> <u>e6476a536c39671b2c21</u>	- 0.00010000 BTC	✓
41	2018-07-08 09:50:17	<u>d830ca31e077972a653766</u> <u>939f36713a38073010657f</u> <u>e6476a536c39671b2c21</u>	- 0.00010000 BTC	✓
42	2018-07-08 09:50:14	<u>7cd56c63e96b071af5b1cf</u> <u>ed0d8b5d271c2fea1af2e3</u> <u>419a8dba9a137290d244</u>	- 0.00070300 BTC	✓
43	2018-07-07 15:18:29	<u>5edcc1090536330a0c3112</u> <u>3120ac2879f0df238c9c9d</u> <u>6a3c75e6f2383d123a54</u>	+ 0.00070300 BTC	✓
44	2018-07-06 23:41:07	<u>43ff35c80450c4f0b1051b</u> <u>8740a203737fd9b5cf3d11</u> <u>efa6c86b644cad9ed5bf</u>	+ 0.00070400 BTC	✓
45	2018-07-06 00:30:17	<u>e80496e45925db6fb542ca</u> <u>8fd06d16f548576ddaafb3d</u> <u>c6374664594f4f26c562</u>	+ 0.00035000 BTC	✓
46	2018-07-06 00:06:34	<u>7f2570d3babc42e19a36d0</u> <u>d64643ce3467814931deb2</u> <u>8731afe4820ef2db4ccb</u>	+ 0.00035300 BTC	✓
47	2018-07-04 23:49:16	<u>c07659c05e145c8865ba86</u> <u>ebc3abe9edd52d3b119f56</u> <u>bc0d90a66cf4d5220675</u>	+ 0.00151400 BTC	✓
48	2018-07-04 23:49:16	<u>c07659c05e145c8865ba86</u> <u>ebc3abe9edd52d3b119f56</u> <u>bc0d90a66cf4d5220675</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-04 00:17:32	<u>a6f5dade1b6bdb9a18325f92c0ca0545e20ae3cf1447fd53b81e0a455f5314d2</u>	+ 0.00020000 BTC	✓
50	2018-07-04 00:17:32	<u>a6f5dade1b6bdb9a18325f92c0ca0545e20ae3cf1447fd53b81e0a455f5314d2</u>	+ 0.00020000 BTC	✓
51	2018-07-03 00:20:29	<u>c3c37b59396a9e57a3d24107e52dd9a5ab39dfa3d67b1a3f20660a98c4abf3cf</u>	+ 0.00010000 BTC	✓
52	2018-07-02 08:47:46	<u>344276c1afea6ef8f1695a5ccc261a025e4cc3859a1d2f1204ebd6aa2d867a70</u>	+ 0.00010000 BTC	✓
53	2018-07-02 08:47:46	<u>344276c1afea6ef8f1695a5ccc261a025e4cc3859a1d2f1204ebd6aa2d867a70</u>	+ 0.00010000 BTC	✓
54	2018-07-02 08:47:46	<u>344276c1afea6ef8f1695a5ccc261a025e4cc3859a1d2f1204ebd6aa2d867a70</u>	+ 0.00010000 BTC	✓
55	2018-07-02 08:47:46	<u>344276c1afea6ef8f1695a5ccc261a025e4cc3859a1d2f1204ebd6aa2d867a70</u>	+ 0.00010000 BTC	✓
56	2018-07-02 08:47:46	<u>344276c1afea6ef8f1695a5ccc261a025e4cc3859a1d2f1204ebd6aa2d867a70</u>	+ 0.00010000 BTC	✓
57	2018-07-02 08:47:46	<u>344276c1afea6ef8f1695a5ccc261a025e4cc3859a1d2f1204ebd6aa2d867a70</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-02 08:47:46	<u>344276c1afea6ef8f1695a5ccc261a025e4cc3859a1d2f1204ebd6aa2d867a70</u>	+ 0.00010000 BTC	✓
59	2018-07-02 06:04:49	<u>20cf439fda3ae9a203df89b3e59707d278257f39dd46e4a1281015cfb191421d</u>	- 0.00070400 BTC	✓
60	2018-07-02 06:04:49	<u>20cf439fda3ae9a203df89b3e59707d278257f39dd46e4a1281015cfb191421d</u>	- 0.00070300 BTC	✓
61	2018-07-01 12:12:24	<u>8b6161c157f1c8061e1715d74e8384d35d33c9354fe2119406f5e04bd17de5d0</u>	+ 0.00070400 BTC	✓
62	2018-07-01 12:12:24	<u>8b6161c157f1c8061e1715d74e8384d35d33c9354fe2119406f5e04bd17de5d0</u>	+ 0.00070300 BTC	✓
63	2018-06-30 07:46:09	<u>7084a7afa5dad359937f436464666296ae28aede92aca63fe518b17113de4242</u>	- 0.00070300 BTC	✓
64	2018-06-30 07:46:09	<u>7084a7afa5dad359937f436464666296ae28aede92aca63fe518b17113de4242</u>	- 0.00070400 BTC	✓
65	2018-06-30 07:46:09	<u>7084a7afa5dad359937f436464666296ae28aede92aca63fe518b17113de4242</u>	- 0.00070300 BTC	✓
66	2018-06-30 07:46:09	<u>bc5ebfb519b907cee018ccfcdc6dc13d60c03cbcd9e96c965a3f6dced475632c</u>	- 0.00070400 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-30 07:46:09	<u>bc5ebfb519b907cee018cc</u> <u>fc6dc6dc13d60c03bcbd9e9</u> <u>6c965a3f6dced475632c</u>	- 0.00070300 BTC	✓
68	2018-06-30 07:46:09	<u>bc5ebfb519b907cee018cc</u> <u>fc6dc6dc13d60c03bcbd9e9</u> <u>6c965a3f6dced475632c</u>	- 0.00070400 BTC	✓
69	2018-06-29 17:50:15	<u>5b28814d24924c65f6124b</u> <u>38a6556b1dea8c03adf11f</u> <u>949d9641fa9de7e68635</u>	+ 0.00070300 BTC	✓
70	2018-06-28 17:40:58	<u>b043143cfc3288775d5480</u> <u>dd6d1a63ae88466f15a8f7</u> <u>109ed9d2bce833a5f5b0</u>	+ 0.00070400 BTC	✓
71	2018-06-28 16:17:42	<u>f43a411b869b840a9c0974</u> <u>14cf8598dd1ad0551cfe36</u> <u>bc15c97b5073b3b33fe9</u>	+ 0.00070300 BTC	✓
72	2018-06-27 15:55:14	<u>799bebc550ad94287dfd7c</u> <u>f2a4cbcb0399eb569feb09</u> <u>f28d578addb87bd9a7c8</u>	+ 0.00070400 BTC	✓
73	2018-06-26 13:45:18	<u>ba8b29dca93ae772acd9d7</u> <u>9a247a2cf06fce2b63d94c</u> <u>b79385dcddd63e2cce71</u>	+ 0.00070300 BTC	✓
74	2018-06-25 11:54:28	<u>5b999e4d3854f59104e395</u> <u>140e6435878034bde1a9cb</u> <u>ce9047377ed79c8d9c32</u>	+ 0.00070400 BTC	✓
75	2018-06-25 03:08:55	<u>7047fc2902b26f6c397eba</u> <u>92daf2ed80dd08e3de1a2c</u> <u>c8a73ff72329d269086b</u>	- 0.00070300 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-25 02:48:24	<u>03a0bfb26d4ce9da81ec67</u> <u>550afd868a35287fd508cd</u> <u>fd7f0ad04b2eed02ac96</u>	- 0.00070400 BTC	✓
77	2018-06-25 02:48:24	<u>03a0bfb26d4ce9da81ec67</u> <u>550afd868a35287fd508cd</u> <u>fd7f0ad04b2eed02ac96</u>	- 0.00070300 BTC	✓
78	2018-06-23 12:03:57	<u>356ffc6ff008515f76fdca</u> <u>69b70f56b4dcf2a7958731</u> <u>64f39ae57a34bdc5f594</u>	+ 0.00070300 BTC	✓
79	2018-06-22 14:22:35	<u>f65fedf8e5284663fc27e3</u> <u>4b87f864b1019335b6bb76</u> <u>8871437db0a89dd58af4</u>	+ 0.00070400 BTC	✓
80	2018-06-21 22:48:05	<u>bdd0f16fcce2221d241399</u> <u>cdb03fc9cfcfaaff1d77190</u> <u>a0a2a0d0555459185b83</u>	+ 0.00070300 BTC	✓
81	2018-06-14 03:11:55	<u>63cee36043d51ffe9d8acf</u> <u>1f0aa42ca0bc2350c2f13b</u> <u>c09208d2f39774a4cbb0</u>	- 0.00500000 BTC	✓
82	2018-06-12 07:19:49	<u>9cd29636aefb6601699e7e</u> <u>6f3d7e2bbb55a8c3eb47be</u> <u>6b04a6a68ca0093363bf</u>	+ 0.00500000 BTC	✓
83	2018-06-02 17:28:28	<u>3b22d7acdde3a5023a6a71</u> <u>b3ad4476c206d930c0e5df</u> <u>c627d154e1902e51cf2b</u>	- 0.00019865 BTC	✓
84	2018-06-02 17:28:28	<u>3b22d7acdde3a5023a6a71</u> <u>b3ad4476c206d930c0e5df</u> <u>c627d154e1902e51cf2b</u>	- 0.00022202 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-02 17:28:28	<u>3b22d7acdde3a5023a6a71</u> <u>b3ad4476c206d930c0e5df</u> <u>c627d154e1902e51cf2b</u>	- 0.00011373 BTC	✓
86	2018-06-02 17:07:29	<u>31f55ac1f632a1fa1b5473</u> <u>b5f87984cacf409d30c9ad</u> <u>68824b733dd963d9f5cd</u>	- 0.00010518 BTC	✓
87	2018-06-02 17:07:29	<u>31f55ac1f632a1fa1b5473</u> <u>b5f87984cacf409d30c9ad</u> <u>68824b733dd963d9f5cd</u>	- 0.00016553 BTC	✓
88	2018-06-02 17:07:29	<u>31f55ac1f632a1fa1b5473</u> <u>b5f87984cacf409d30c9ad</u> <u>68824b733dd963d9f5cd</u>	- 0.00016549 BTC	✓
89	2018-06-02 17:07:29	<u>8f1d3112f9238dae4cec5a</u> <u>f34e8ca0d62631ba721fb5</u> <u>483d76c59b7174825c2c</u>	- 0.00019083 BTC	✓
90	2018-06-02 17:07:29	<u>8f1d3112f9238dae4cec5a</u> <u>f34e8ca0d62631ba721fb5</u> <u>483d76c59b7174825c2c</u>	- 0.00019367 BTC	✓
91	2018-05-29 16:50:47	<u>1605957523758df2bacc93</u> <u>126c96ed2fd90bd5ef68a2</u> <u>cb361ad4c671f8e94855</u>	+ 0.00019083 BTC	✓
92	2018-05-29 16:10:46	<u>8714173bab09e65efe2231</u> <u>9d19c0c3246f3616edb533</u> <u>d1fe9f1faaf3be6b4d55</u>	+ 0.00019367 BTC	✓
93	2018-05-27 15:47:31	<u>e890345e47b1b92fd91721</u> <u>ad734cac547a7c8f218d82</u> <u>e248ab0ed4d366a6bce5</u>	+ 0.00019865 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-27 12:58:42	<u>2dc7828b826678990ca4da</u> <u>39f47412b28b3419976ba6</u> <u>5bc64682fc23ba5cf4a1</u>	+ 0.00022202 BTC	✓
95	2018-05-27 11:22:38	<u>e6253105b3763beac4b58a</u> <u>b72a3af33c131dea8db160</u> <u>92e8c0c80495c2e1fdfc</u>	+ 0.00011373 BTC	✓
96	2018-05-27 04:20:27	<u>503fea82b3ec1c7d5bca86</u> <u>c8512267d160525c878aef</u> <u>895d286b5a5047cb2e27</u>	+ 0.00010518 BTC	✓
97	2018-05-26 21:37:39	<u>12f069335cae12fae84984</u> <u>5686f95daa65d259011049</u> <u>f284275b4e5af4c2ef07</u>	+ 0.00016553 BTC	✓
98	2018-05-26 16:03:43	<u>6f1976613c682fc4de22c5</u> <u>0b28567d094aee54399038</u> <u>45b37570432621751926</u>	+ 0.00016549 BTC	✓
99	2018-04-14 23:24:52	<u>9005dd34930c112da2c64c</u> <u>c19d77c2f29f25e4eb5007</u> <u>56cb0770f5afb30034f7</u>	- 0.00025009 BTC	✓
100	2018-01-23 05:15:27	<u>363919d7402b90076831f3</u> <u>c286351b86207712c1ef26</u> <u>a018c8fc53b47207a630</u>	+ 0.00025009 BTC	✓

\* USD values displayed at the time of transaction

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