

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LJR71dHm71yb8tfSQctM4K2GegbBjs7zw</u>
TOTAL RECEIVED	0.15938904 BTC
	10,078.16 USD
TOTAL SEND	0.15938904 BTC
	10,078.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 02:13:06	<u>47f2f982cfc7f3e35c2543</u> <u>43a4ad8709120671d8dad3</u> <u>1141f452b653c0e1defa</u>	- 0.00060130 BTC	
2	2019-07-12 02:13:06	<u>773ea1d489bed2e8491b76</u> <u>ad079e0f26bc2d1900c5ba</u> <u>1e37d7a317d53b0e4f79</u>	- 0.00057772 BTC	
3	2019-07-12 02:13:06	<u>044793091348c75b7cd5ee</u> <u>3d735e4c8ebd99762a22a4</u> <u>1ed92f45d3bb67b87175</u>	- 0.00052910 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-12 02:13:06	<u>425edc5e89ac05f9e32e6760f4955cc066b3fb8b0a89a228a5fbdd76de0ee90e</u>	- 0.00060538 BTC	✓
5	2019-07-12 02:13:06	<u>a8a16d2ccb36af9e97e77ff24565f946beab1c22d2fed14b4e894f43e91a1cbb</u>	- 0.00059210 BTC	✓
6	2019-07-12 02:13:06	<u>902762c28c7099358bda84f6b7b16cacd4062c49d9efff810f673e2b5c0423f4</u>	- 0.00058555 BTC	✓
7	2019-07-12 02:13:06	<u>903bdac02d0eac7cb37062cfb5e97aa67db77560f4d305caa95b734232c1abfd</u>	- 0.00050697 BTC	✓
8	2019-07-12 02:13:06	<u>81c5e9828864859aeb6c1e3b54bc3c254cc1a3ea5a98c9e1515323b2c9aa49bc</u>	- 0.00058550 BTC	✓
9	2019-07-12 02:13:06	<u>3fcec13fbad8563560f5c2bea4d2250378e79581683f51aec11aac44ad1eb7c6</u>	- 0.00055153 BTC	✓
10	2019-07-12 01:50:56	<u>27195f6b3efa21d61cd6cd1ad60b2af5b1ee226280d7933dabc779683ca10453</u>	- 0.00054852 BTC	✓
11	2019-07-12 01:50:56	<u>05005cc364f511322d6c4bed6787c3e446e7bdc5fa7bdc21da6091e94c64f581</u>	- 0.00061532 BTC	✓
12	2019-07-12 01:50:56	<u>d274ca559a802edc423919fdb6161542bdc73ad3bc0d842f563f846f64754d63</u>	- 0.00060690 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 01:50:56	<u>a098916de96c0df79f4a4e18e0ab5ddf56ee45600b2b0b7883b72b4130222b21</u>	- 0.00061347 BTC	✓
14	2019-07-11 08:29:00	<u>c56ebd3a2feac7a8974a7d6119e426e222543e71c52fbc3b8b5307bd595840e6</u>	- 0.00054577 BTC	✓
15	2019-07-11 08:20:53	<u>ad8feb3793a4cc62b32a307266eff453c788da932f5d75e5a14475953332cf97</u>	- 0.00058587 BTC	✓
16	2019-07-11 08:20:53	<u>75ce19e41989615a8ab96ef9d211581cf523e5bc7940f07f8c6a61609a22868b</u>	- 0.00057119 BTC	✓
17	2019-07-11 04:35:08	<u>a5af098652247e2e0a415f6750c788e7316dff22592d608936f419c2d733ff79</u>	- 0.00055637 BTC	✓
18	2019-07-09 07:49:29	<u>a78f4654f69f0b58874411441a9a937c982d8b72c9cbede45d7efa98f4141f5f</u>	- 0.00788167 BTC	✓
19	2019-07-09 07:10:51	<u>aaaf21b53ecede5fc1f97a15350b66096872464ab7b993f5fdfb44f05f346855</u>	- 0.00816274 BTC	✓
20	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636e2e5ed91f19a2ee89c32c8a71f9ead0eac1094179</u>	+ 0.00788167 BTC	✓
21	2019-07-09 01:21:17	<u>085dbad5567bb72906d5a1e44758205d098f66c8e37643cdc254173940081de2</u>	+ 0.00055153 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-08 00:22:35	<u>4d19cda40c3dcb58656360</u> <u>92aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u>	+ 0.00816274 BTC	✓
23	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.00057119 BTC	✓
24	2019-07-07 11:27:14	<u>00591056db3e5a44b5d814</u> <u>35a866a61247272394a89f</u> <u>aa292d32509d4c1dda26</u>	- 0.00836714 BTC	✓
25	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u>	+ 0.00058550 BTC	✓
26	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa</u> <u>47396236ceb4f00471df98</u> <u>5821acf7f55b21766c42</u>	+ 0.00836714 BTC	✓
27	2019-07-06 16:06:32	<u>cde6b906568e81ff5d23a9</u> <u>62019146e6cc1c55843743</u> <u>ec29881e2060d0b9bf7c</u>	- 0.00721837 BTC	✓
28	2019-07-06 02:14:54	<u>6cb4fd53d188438a9da862</u> <u>f38baf295959cad43068c4</u> <u>0b70f1914c6402aa3b5f</u>	- 0.00825601 BTC	✓
29	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.00057772 BTC	✓
30	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df</u> <u>8d01c3fc890b29650d5e59</u> <u>ccfa5792bbf56c5f9bcf</u>	+ 0.00825601 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-05 20:53:22	<u>2094b8b804e7ff6d230ccc</u> <u>dc844e8eb2e62ed80f58a0</u> <u>abb0c302a1133aa0c34f</u>	- 0.00755083 BTC	✓
32	2019-07-05 05:04:04	<u>c186eaf5be091c5df37b3b</u> <u>e7f4b7caed013c462ef07a</u> <u>b6d12ea1a4bb93b464bf</u>	- 0.00840242 BTC	✓
33	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6</u> <u>a0bab9caa7a6b07fa08415</u> <u>00ab88f0993c696ec86d</u>	+ 0.00840242 BTC	✓
34	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.00058555 BTC	✓
35	2019-07-04 04:10:05	<u>ad6697e086e1e06d717376</u> <u>0180512d674551960989d1</u> <u>91ba093fc1f792b8453d</u>	- 0.00779946 BTC	✓
36	2019-07-04 00:08:57	<u>6bc8e0830e0f61a62110d8</u> <u>71a6ae7706fde8c8c19809</u> <u>692ec18aaf96a35379a0</u>	+ 0.00779946 BTC	✓
37	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.00054577 BTC	✓
38	2019-07-03 23:27:01	<u>21dad3e234a5ba17eaf50</u> <u>a4ece7e1889578d4e9f163</u> <u>3cf9734223db960c2d8b</u>	- 0.00783498 BTC	✓
39	2019-07-03 19:25:00	<u>53df9ff8b767d0f6a410f4</u> <u>ce806d2141dcba04350b6a</u> <u>aaaec09542eec9c2f9d1</u>	- 0.00795092 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-03 03:59:07	<u>4714f053bea902059333b7</u> <u>9af14d398cb1f8fe30f388</u> <u>a75d7eb0c058c315978e</u>	- 0.00859295 BTC	✓
41	2019-07-03 00:07:12	<u>9ce8d1e92ce46048a5b39e</u> <u>5e36c5fa266da736582ab7</u> <u>28797402253d2acdcb81</u>	+ 0.00859295 BTC	✓
42	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.00060130 BTC	✓
43	2019-07-02 22:51:30	<u>ce8aa7553f1e621ab8d763</u> <u>1fdada398d0951e53469e2</u> <u>1fd3839ff46c3e2571af</u>	- 0.00877742 BTC	✓
44	2019-07-02 22:51:30	<u>ce8aa7553f1e621ab8d763</u> <u>1fdada398d0951e53469e2</u> <u>1fd3839ff46c3e2571af</u>	- 0.00838056 BTC	✓
45	2019-07-02 22:51:30	<u>623ea8a027d344fc616359</u> <u>103040f7fb5186c945741a</u> <u>185ab4883dd002c49109</u>	- 0.00876687 BTC	✓
46	2019-07-02 22:51:30	<u>623ea8a027d344fc616359</u> <u>103040f7fb5186c945741a</u> <u>185ab4883dd002c49109</u>	- 0.00866514 BTC	✓
47	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.00061532 BTC	✓
48	2019-07-02 00:37:34	<u>ffcc42ce56ed693a5b221d</u> <u>1768312d7cd49536e31940</u> <u>6e29ecfcb0803c9d1666</u>	+ 0.00877742 BTC	✓

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49	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.00060538 BTC	✓
50	2019-07-01 00:17:00	<u>04f5414400145ec53db6d9</u> <u>cba4131c5236ae74aa40e6</u> <u>06c926ab6c1732112cbf</u>	+ 0.00866514 BTC	✓
51	2019-06-30 00:15:21	<u>424400c4f202f3f03f9697</u> <u>e92b4553ae8bc366867304</u> <u>74797b3d715afc96e439</u>	+ 0.00783498 BTC	✓
52	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.00054852 BTC	✓
53	2019-06-29 00:21:35	<u>cbb93267104c6d5931d2ca</u> <u>b8ce7864671095a5d6dfa1</u> <u>dc7a757b119c9ff318ff</u>	+ 0.00755083 BTC	✓
54	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u>	+ 0.00052910 BTC	✓
55	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u>	+ 0.00058587 BTC	✓
56	2019-06-28 00:18:26	<u>6150e08bd70059446c7471</u> <u>457704bb183ae7cf1ed934</u> <u>ebcb2339646bc7aa8329</u>	+ 0.00838056 BTC	✓
57	2019-06-27 22:14:01	<u>71fd8fa674c77d2d9e68d4</u> <u>b1754cf2bc92cc70948aa7</u> <u>8605f801fcad2a025f47</u>	- 0.00064627 BTC	✓

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58	2019-06-27 00:39:27	<u>4b66601e0e0db16138f87104cec22dad44819c345efcea6c17eac5868a7deacd</u>	+ 0.00050697 BTC	✓
59	2019-06-27 00:39:17	<u>5c4056de06343f1de19fbe21670ea13917f9f8bf3bde9871e131de4a272c7ffb</u>	+ 0.00721837 BTC	✓
60	2019-06-26 00:09:45	<u>8b6f240c52a793dc34c290006b188625d16bd891972af33fb46996ccacaf6880</u>	+ 0.00795092 BTC	✓
61	2019-06-26 00:09:45	<u>f4ffbf7973e75cc10854172faf4a59f1ce2c6f9d1c0bd588f7c115e6516cc300</u>	+ 0.00055637 BTC	✓
62	2019-06-25 06:58:40	<u>c6254636434c5462741c046ef56a0c294783cf1fcdce3a203e9469c2f5ef2221</u>	- 0.00846157 BTC	✓
63	2019-06-25 00:12:21	<u>55dabe93a0056fac140e3fd05803ab007c3a87fa7bcef68905caf3e2e557baab</u>	+ 0.00846157 BTC	✓
64	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5daccd403664f3685011d3f1d974b795606146c81dcd5</u>	+ 0.00059210 BTC	✓
65	2019-06-24 20:17:41	<u>03f68e22629a66b0827fa8178eca397a271d3b980a36c810dc2ad682f939d6db</u>	- 0.00865954 BTC	✓
66	2019-06-24 19:32:23	<u>72d32f469858ed44637f8fe7388bf12ba7e4dbc584cce1daf23f3d42cfa9138</u>	- 0.00923562 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-24 00:29:07	<u>ab07b1c8a80bb5f0a3e134</u> <u>0c38f88f94b1735f10c445</u> <u>ec5ab5de333dd7187aee</u>	+ 0.00876687 BTC	✓
68	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6</u> <u>d54af5803d9e2e6b5440a9</u> <u>7594d3c1df5928a6c074</u>	+ 0.00061347 BTC	✓
69	2019-06-23 00:25:17	<u>574732f0608f1107e840c5</u> <u>92a27bd8cc6d2f139e48d9</u> <u>b8972ae4a5ef89029a67</u>	+ 0.00060690 BTC	✓
70	2019-06-23 00:25:17	<u>c86b24a246567442fcae2e</u> <u>ebdb21efe0dc8c2f645dcc</u> <u>166d4baabc64944824f6</u>	+ 0.00865954 BTC	✓
71	2019-06-22 00:31:21	<u>e66646ab780b7ca9d361c4</u> <u>7e1c6c64d20687cf428f92</u> <u>d9164299bbf46adcd140</u>	+ 0.00923562 BTC	✓
72	2019-06-22 00:31:21	<u>c89b39d064f10d85385f69</u> <u>4e0103324d4c87e17b57d2</u> <u>775021e48d21eec9e962</u>	+ 0.00064627 BTC	✓

* USD values displayed at the time of transaction

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