

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LKA5s12fn2yBY9YRhkdQiwwE9akMgyxYR</u>
TOTAL RECEIVED	2.13021018 BTC
	134,183.77 USD
TOTAL SEND	2.13021018 BTC
	134,183.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-22 14:40:09	<u>fb04dd4d4821391c8c339f</u> <u>581a24465725462dc526c3</u> <u>9fad89b18e8a42a62ad5</u>	- 0.00360640 BTC	
2	2018-08-03 23:17:44	<u>b6dc1d38a970cc12de7ad1</u> <u>2923cd083a562fa964b05b</u> <u>ea4294d33adb75690d8d</u>	- 0.00265369 BTC	
3	2018-07-30 13:29:32	<u>25668c12c22cc66db7d2c1</u> <u>70377923cf331222273418</u> <u>a685fd8efb340d8fb7e2</u>	+ 0.00265369 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-27 14:07:14	<u>93e4e89a94c581fe8c76c2034c6b23dc63405121ed01c3c013bbf321523cfd39</u>	- 0.00261636 BTC	✓
5	2018-07-19 11:29:19	<u>9199c84813a97475437e0fc4994d2d370d827224b8c8121022af408f4b5fb039</u>	+ 0.00261636 BTC	✓
6	2018-06-22 06:56:55	<u>b11e56a178ef734ab86cc030c417f9253c6dd1dd3b53ebf11e57072b81cb24e4</u>	- 0.00255398 BTC	✓
7	2018-06-20 05:32:16	<u>b82cf6e2261d57dc465c2cfff91e3ba405730b6b092fa112814ac4ac7bb1017d</u>	+ 0.00255398 BTC	✓
8	2018-06-11 08:39:46	<u>c0f379b4d8a4af65668cffc0013e06adb9aa4f500b665fbe1f177d773f5f5026</u>	- 0.00351930 BTC	✓
9	2018-06-07 08:49:08	<u>b4605731e919f730ab0afb5ca354b866b247863e69fdb5e8ac52101b87a7019e</u>	+ 0.00351930 BTC	✓
10	2018-05-29 11:40:28	<u>f5b94baaa8a702be66d841873363a3f2f186b4437f059b06a76a39907f3eb4c2</u>	+ 0.00360640 BTC	✓
11	2018-05-21 15:20:50	<u>3be2b9b376160a59de60b8fc6581c43b451c57975eb8474ca650c04a5f3dd20e</u>	- 0.00379335 BTC	✓
12	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf67c93f9265d7c84b48e09383f8c8bde9178c77fd01</u>	+ 0.00379335 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-14 18:08:26	<u>6924115076e21aeaaacd62</u> <u>1495caa11c5645ee14d832</u> <u>1b8e8aa7b7cd215858ae</u>	- 0.00359743 BTC	✓
14	2018-05-14 17:43:25	<u>b8530c3405bc3bd19bdabb</u> <u>b5a0895d72da4100d33587</u> <u>961188bd95adc9336d9e</u>	+ 0.00359743 BTC	✓
15	2018-05-08 21:50:15	<u>b2ce22cb6810f8a2d88d1b</u> <u>1637fcda03eaf11e6779bb</u> <u>2cea2099dffbb7731528</u>	- 0.00396563 BTC	✓
16	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4</u> <u>a92750acd70a8feebbd717</u> <u>540a48ca79f054c3d95b</u>	+ 0.00396563 BTC	✓
17	2018-05-02 22:22:29	<u>ee0efdab508fa0e67a6f0b</u> <u>9467963d2cb20be2977dcc</u> <u>10e2d3792dcbcb1b5521</u>	- 0.00390615 BTC	✓
18	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da23</u> <u>70398face1eb2ab831cd08</u> <u>29d5486b0aa4a23c114f</u>	+ 0.00390615 BTC	✓
19	2018-04-26 17:27:34	<u>5bfee356f33afe096ecee7</u> <u>778a554b4fe068ab1118d8</u> <u>c7b185ad1b7a7ad04432</u>	- 0.00409802 BTC	✓
20	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e0</u> <u>8768c198a3fc3809ad0b90</u> <u>4c446c3da79c80f82c0b</u>	+ 0.00409802 BTC	✓
21	2018-04-20 17:02:57	<u>45fd1ad57114dbb8ff9995</u> <u>c8021ac2ecc8d485fcacc7</u> <u>4098a50598c6c761ad49</u>	- 0.00369734 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-20 16:24:42	<u>9fa4019b1d1f9899301c7d</u> <u>7ef606ae6c9a6e186a1a86</u> <u>73246f584656ab3cd118</u>	+ 0.00369734 BTC	✓
23	2018-04-14 18:49:41	<u>38ae010beba7f6faf30c8d</u> <u>e69161c450c9df05d4c135</u> <u>2a968d0599c112957e50</u>	- 0.00507654 BTC	✓
24	2018-04-14 17:58:28	<u>d3a80ea1a621168426ff2d</u> <u>ca83e6c5e61505c740269d</u> <u>40b161f96b7bfd374697</u>	+ 0.00507654 BTC	✓
25	2018-04-12 11:35:53	<u>83bc987c5e1dfbb884e2c4</u> <u>5e29275d2b6bfaff7ebfd</u> <u>08e12b60e5f7f1a357a2</u>	- 0.77138483 BTC	✓
26	2018-04-12 10:53:21	<u>c5d12eacbaddcf3bc42ea2</u> <u>add8b9f13144e3a88b4682</u> <u>96bba85aa88df3753c66</u>	+ 0.77138483 BTC	✓
27	2018-04-08 16:25:19	<u>bcbfc66ffb18ce0b246c49</u> <u>63c30af775021f744ae81f</u> <u>82495ca6a1ba348ff7f2</u>	- 0.00519200 BTC	✓
28	2018-04-06 19:15:26	<u>b1a4cb82aacc6b6022cc38</u> <u>8cbfc19a630a300e6544e9</u> <u>8c72b69549e95827b8f9</u>	+ 0.00519200 BTC	✓
29	2018-04-05 16:22:53	<u>cc39f14417b96b5fd52e00</u> <u>6a51c85f766052c2fad502</u> <u>f141d958236fcf12067b</u>	- 0.00522601 BTC	✓
30	2018-04-05 16:11:41	<u>560878b369e2fbac1ca441</u> <u>80c337af469fa7c4bfe75f</u> <u>65a5460bea5153baf657</u>	+ 0.00522601 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-29 00:22:25	<u>ce104359f5382d66e146c4d02a7770e7fcb39bab25d405aea7fd8fa88d27e0ee</u>	- 0.00554261 BTC	✓
32	2018-03-28 23:27:12	<u>d1008818896e92f5f7ce5e449468e8559693688b93e27ca46abbae3bc2045dc8</u>	+ 0.00554261 BTC	✓
33	2018-03-21 23:52:10	<u>9288edf2ccf49afdc6de236d899799e42c6892f5e8b6048e6c49d7411f2f4df1</u>	- 0.00570449 BTC	✓
34	2018-03-21 23:31:10	<u>4ef1bbd6babc49c13021c761f05bdf4d6b73fd4acc9a1e734ca353e1943550cb</u>	+ 0.00570449 BTC	✓
35	2018-03-16 04:33:07	<u>e4da2886c7642402964620fed875c92040261f70e014a5f0f90ec701f4459609</u>	- 1.28317105 BTC	✓
36	2018-03-16 03:56:10	<u>0605e699afc9c39239957e7c60f27d97812730becacc16e2a8d348fc7de4332e</u>	+ 1.28317105 BTC	✓
37	2018-03-15 09:37:14	<u>f86b0a2de2e787e9367cd7b637ef0ed72e13f466b85ab67306f790f2bee4d694</u>	- 0.00552411 BTC	✓
38	2018-03-15 06:01:27	<u>00ca8a5ff4e39085890d7ab8bb6594de9451445d01e8c68e86dbe1b7316ca0da</u>	+ 0.00552411 BTC	✓
39	2018-03-08 20:35:51	<u>fdfedfe6cedc6cfb2292a6e7c03b2955cb9ab2745184c89a33838f846656b209</u>	- 0.00538089 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-08 19:52:49	<u>c7c38bc383a2b30c6ebada</u> <u>0b4af89ff896dc4628a5af</u> <u>30cf21a514caa57d5750</u>	+ 0.00538089 BTC	✓

* USD values displayed at the time of transaction

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