

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LKqCfEFoVhvhEXPzmHpbWQGBY8ybCTVsX</u>
TOTAL RECEIVED	1.29109372 BTC
	81,461.45 USD
TOTAL SEND	1.29109372 BTC
	81,461.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-10 10:33:51	<u>7737005ccaeeb60102482d86bb524db25b7d44458e78eb84ed4689e945c0f4bf</u>	- 0.01200000 BTC	
			118.62 USD	
2	2020-06-05 17:22:06	<u>fa3bcd874478c0b124d1472964d725ee71a7fe614a030c5c33ba8a9b6f4623ce</u>	+ 0.01200000 BTC	
			115.99 USD	
3	2020-01-10 09:11:48	<u>933e3935fe9e35604a33d0a0200f82b30c11c05e09a7c4cdf73330847d5633b</u>	- 0.02338807 BTC	
			191.71 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-19 17:46:48	<u>052442abf253f4b409e306</u> <u>b97086827172bc4974d1d2</u> <u>ca1125f9d0231647cf85</u>	- 0.03908192 280.91 USD	BTC 	✓
5	2019-12-19 17:46:48	<u>2740bca275725a6d4a80f5</u> <u>1665f4e335e60f429e126e</u> <u>084c9c7d30bfe33c1780</u>	- 0.04104828 295.04 USD	BTC 	✓
6	2019-12-10 14:53:43	<u>7780d64a9314f55afa8d58</u> <u>f85645c7d951faaaefedbd</u> <u>edc198182a229d1f4f30</u>	+ 0.02338807 168.62 USD	BTC 	✓
7	2019-12-03 19:54:06	<u>796a1e7e7fc24241064c7d</u> <u>655e970d091214e8d203d6</u> <u>c92e98cd3bf23e8a7e63</u>	- 0.07555210 543.54 USD	BTC 	✓
8	2019-12-03 00:31:30	<u>bc05f42644a11d0a156f45</u> <u>3f09d36b380452fec5781a</u> <u>135d1fbdb0da57f95ff6</u>	+ 0.07555210 550.97 USD	BTC 	✓
9	2019-11-27 15:00:53	<u>9241fac2d7c55646aecc2c</u> <u>7511c5994ac420191a6577</u> <u>7d7ed170a12ebbfbbde9</u>	+ 0.04104828	BTC	✓
10	2019-11-24 23:08:24	<u>62953d5134cf04a52278c4</u> <u>5411748145e2ceb346a75c</u> <u>b6621d33343f455d08d6</u>	+ 0.03908192	BTC	✓
11	2019-10-26 17:10:29	<u>d6d850ee4b7088c3b67609</u> <u>098d24e8125965360d2e2f</u> <u>347d7d4a722a17d42295</u>	- 0.03273696	BTC	✓
12	2019-10-26 11:49:59	<u>98117fb01970b02e8824c5</u> <u>75e358e64f61959ae8a595</u> <u>6732f0e6d176133a7c17</u>	- 0.05934848	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-25 19:06:13	<u>671c7b4246199302713e1e2a2e50d8c27f33b871f47aecab9e0a9f50ab60cd10</u>	- 0.39805799 BTC	✓
14	2019-10-25 17:43:08	<u>b2a27d0ce427a892d833276c6e3ba6db13bb3b6d6c5d465fa852623a0ff1824c</u>	+ 0.39805799 BTC	✓
15	2019-10-16 18:31:49	<u>5d98204ffe06265339b5c65a185e72d5efd8da506f269ecaf8afe93020e0636e</u>	- 0.00114492 BTC	✓
16	2019-10-16 18:31:49	<u>5d98204ffe06265339b5c65a185e72d5efd8da506f269ecaf8afe93020e0636e</u>	- 0.01144919 BTC	✓
17	2019-10-16 18:06:05	<u>da1b2f12863ccee5cf2979a37482689e47974f0bae2f768350554a6ace64b8a5</u>	- 0.03477604 BTC	✓
18	2019-10-03 12:49:48	<u>6d08dd8306a75b6d84952b8fce517b687c8bb108a60a16c9d709201c9e5edd89</u>	- 0.02772733 BTC	✓
19	2019-10-03 12:49:48	<u>8dd70954d85d4b3b31597806986807fbd3bfbb89aa0768492344c1dcc03d3157</u>	- 0.01687960 BTC	✓
20	2019-10-03 12:49:48	<u>450c185d5be9e261feb349ecfbac6c531ef345eecf282accd10289c3eb28a7bd</u>	- 0.00164607 BTC	✓
21	2019-10-03 12:36:50	<u>e8e3ffabb2771c3edf3f1091ee7d42189eb62b06873c312d2d35f6a5e5503f8c</u>	- 0.00257646 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-25 22:50:23	<u>7c2ed37b7b0b696570e79d</u> <u>a42cc918b44a3880867d1a</u> <u>4fa41173b35128a48c7c</u>	+ 0.05934848 BTC	✓
23	2019-09-25 20:40:50	<u>5a51f4c284ad8c2cc4104e</u> <u>2c6d3a027913a02bd09662</u> <u>0f72db38ce9b7b33059d</u>	+ 0.03273696 BTC	✓
24	2019-09-19 14:38:21	<u>3975950be640534c961e0c</u> <u>fb35c955189290aa0a38b9</u> <u>066eb2d3c23f28e04297</u>	- 0.00449546 BTC	✓
25	2019-09-19 14:19:27	<u>6a7f68fdefc46267af7edd</u> <u>5d3fe1115a3148bb3eebd3</u> <u>b8db5df695904c91ceed</u>	- 0.01976095 BTC	✓
26	2019-09-19 13:49:50	<u>4d0fb1d8ff458953414470</u> <u>a0594b0d29214c135fb285</u> <u>744f562453797aa8194a</u>	- 0.01000000 BTC	✓
27	2019-09-19 13:49:50	<u>d19ca9242bb7c39b114833</u> <u>c8e6575b05c1799ee5aa78</u> <u>5e31807242f3260dc70d</u>	- 0.00380777 BTC	✓
28	2019-09-19 13:40:21	<u>0adc1f775a3b3208187c92</u> <u>02466e4687dd1dc69b2522</u> <u>79342c87eec8d44bf74d</u>	- 0.00095344 BTC	✓
29	2019-09-18 15:53:38	<u>0880861f5a57b4ffcb6249</u> <u>6b078a12a96f801b32ee61</u> <u>5d93f0464d844bba8743</u>	- 0.05752318 BTC	✓
30	2019-09-18 15:53:38	<u>0880861f5a57b4ffcb6249</u> <u>6b078a12a96f801b32ee61</u> <u>5d93f0464d844bba8743</u>	- 0.05212176 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-04 09:08:20	<u>6343cc59920750507d1667</u> <u>ed4ab1f2a0bce63bca0c4a</u> <u>1e72c1c0eae5b6dc7425</u>	+ 0.05752318 BTC	✓
32	2019-09-01 16:56:28	<u>35274f16451755151c59f3</u> <u>ff183cda3d1583c8ccbefb</u> <u>f0e31e2b7e7fbf9b2c47</u>	+ 0.05212176 BTC	✓
33	2019-08-31 15:03:01	<u>893adc2ca86ebc6cc08189</u> <u>32b3aeabeeb7b9be0e429d</u> <u>016cffdc4fb2f62d8f01</u>	+ 0.00114492 BTC	✓
34	2019-08-31 15:03:01	<u>a451b419738bb4afb1670</u> <u>30d5462622f5da9318d893</u> <u>f073360e7f42463e507f</u>	+ 0.01144919 BTC	✓
35	2019-08-29 20:22:21	<u>dd6de576d8ecf81b60c653</u> <u>540b0850398b05b3a64e69</u> <u>97289fb57620b8649f96</u>	+ 0.03477604 BTC	✓
36	2019-08-26 15:36:55	<u>fa1ff799154f4859d9fffa</u> <u>3f4b0f98a9a604e1483a36</u> <u>4f1403a05b7094a592ab</u>	- 0.09567162 BTC	✓
37	2019-08-23 13:52:28	<u>d6435ca4717ee094b92c10</u> <u>6c497446a3f35e67ba9b7c</u> <u>1a0a4840b4126ccb6e26</u>	+ 0.02772733 BTC	✓
38	2019-08-22 19:42:40	<u>43dca85de8d7410f207e68</u> <u>35fa5ec9b5b127e5bcf67d</u> <u>521def56df41fd574ae9</u>	+ 0.01687960 BTC	✓
39	2019-08-22 16:27:22	<u>35a518bad4d52f484bbf37</u> <u>3b92a7249fb6429ce6b291</u> <u>55849ac17059d4c43ba7</u>	+ 0.00164607 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-20 17:16:42	<u>051928a91e165fd531dc7c a40b35903ebee3bd3527bb ba2a730da1a3dd6f11fa</u>	+ 0.00257646 BTC	✓
41	2019-08-18 21:27:16	<u>2f1362876c62e6cf0a3369 33981581977b7ac9eaab48 72f75c3dd401fb9caa35</u>	+ 0.00449546 BTC	✓
42	2019-08-16 16:32:58	<u>45980b60227f7c8a5e5797 6a3fb05df823cda19d1601 ccaaff6f8077c9c0ece18</u>	+ 0.01976095 BTC	✓
43	2019-08-14 16:26:02	<u>440ccd40525738ada0fa41 9f5d5b14bbf858480f61d6 e6c3085e944b4d1edf64</u>	+ 0.09567162 BTC	✓
44	2019-08-10 15:12:22	<u>2dd2cdb857ae95bc7773ae d419b2dee5b84e9009880a 5efa012a613f6c790b96</u>	+ 0.01000000 BTC	✓
45	2019-08-09 13:59:35	<u>123e4403f0a5a0c48818b4 2e18b69de437475c4cd35c b4dd6405d19d9fd68d40</u>	- 0.02913190 BTC	✓
46	2019-08-09 13:59:35	<u>05a170dfe2f1b4f430be23 c8f968a59ad579844a1190 b7b2ab34d41d68023139</u>	- 0.01405045 BTC	✓
47	2019-08-09 13:57:13	<u>d83889245ae44da5f0b552 d0a96c9d1ff679b3b9bd38 54366e4e7d3d38ca36a3</u>	- 0.01768959 BTC	✓
48	2019-08-09 13:57:13	<u>8bba9752ff1e3ea2b89f24 380095331f22189ce78326 3dd109d38678da80922b</u>	- 0.02602798 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-09 13:21:23	<u>24328eb8bc96a4e98a75b0</u> <u>10ec4ca589af99c87077c0</u> <u>9ed5478ea08f4f98fbbd</u>	- 0.03885042 BTC	✓
50	2019-08-09 13:21:23	<u>3acbc0f5b145c0bbd9e218</u> <u>a2fb643734fc73224063e7</u> <u>71ad946df07681c86327</u>	- 0.01542159 BTC	✓
51	2019-08-08 09:06:01	<u>3abc917f6a36d597a7de0b</u> <u>815ae9df6ffec48716c022</u> <u>47ed1914d456280960a4</u>	- 0.10171322 BTC	✓
52	2019-08-08 05:11:30	<u>173a5fda5fdf393511d7cf</u> <u>cfad6203b7fbaf19a5c2d2</u> <u>d514d3f8ea46bc602629</u>	+ 0.00095344 BTC	✓
53	2019-08-07 17:10:37	<u>80d225ed69187d21c2613c</u> <u>373f4092eb1c65084eada0</u> <u>a1152922cbc1d34800ba</u>	+ 0.10171322 BTC	✓
54	2019-08-05 14:19:30	<u>6db73a03aed3b661cc5cd9</u> <u>3847f1147734238fefbdf4</u> <u>936432fdef13bc9fc458</u>	+ 0.00380777 BTC	✓
55	2019-07-30 10:09:17	<u>8ec65c87d457a8a8524a6d</u> <u>665bed68288d74ec0e80c3</u> <u>712837675a447d39fb9a</u>	- 0.00503795 BTC	✓
56	2019-07-30 10:09:17	<u>6cee9b5a6908df2b8bcb84</u> <u>83761687b51d13a1f3e357</u> <u>b0a5e60671dc0ae014b8</u>	- 0.00501005 BTC	✓
57	2019-07-30 09:26:30	<u>2b8d26e1187f3d93a8618a</u> <u>54891812fef55e8cb413e6</u> <u>9b9797b55721155acada</u>	- 0.01641298 BTC	✓

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58	2019-07-23 22:05:14	<u>f330f5bcf123d8135599b2</u> <u>25ca4dcb43b90d1d5ff52b</u> <u>e087017c3dd17550b2b9</u>	+ 0.01405045 BTC	✓
59	2019-07-20 21:06:31	<u>e0e78d9bec04c3d887c358</u> <u>c0523b43d6747358eb8a0d</u> <u>dd7b593ff85c285850fa</u>	+ 0.02602798 BTC	✓
60	2019-07-17 18:31:26	<u>22cd22c4b88f37af5600d8</u> <u>e2ecf47bdb7e406b1ef0d8</u> <u>34a83451446062ab25a1</u>	+ 0.02913190 BTC	✓
61	2019-07-15 14:15:37	<u>6adf7aef21b1aee9cd84e5</u> <u>8b65c915d186018c63f14b</u> <u>bc50b06a74a8ac1ebdc8</u>	+ 0.01768959 BTC	✓
62	2019-07-13 09:52:09	<u>8df0f37e6685aedaeb94d6</u> <u>eb684b77dd261b67e197bc</u> <u>3266e8ebc98915e431ef</u>	+ 0.03885042 BTC	✓
63	2019-07-11 19:58:33	<u>35b84d2778d9c7cc23b972</u> <u>ff544d30120165c19ff1f8</u> <u>569f4de8c14e0f043cfa</u>	+ 0.01542159 BTC	✓
64	2019-07-06 16:43:52	<u>1918c843c81463c866d493</u> <u>64ed06fc78b2d55e577bf2</u> <u>e403c229fdb6a4ed8f83</u>	+ 0.00503795 BTC	✓
65	2019-07-05 16:34:57	<u>9f55c817f8a49915798168</u> <u>b0befd4a70abadc2f4b3e4</u> <u>f0c03177862364e636c6</u>	+ 0.00501005 BTC	✓
66	2019-07-02 06:29:43	<u>5d3cb7c23a0056677e9d38</u> <u>e4a1aa3ddf4e6490aee35c</u> <u>242d0214ab0e59bf372a</u>	+ 0.01641298 BTC	✓

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