

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LMJNcLMndPzMbeT1ZeoEtFhRBDbiw46AV</u>
TOTAL RECEIVED	1.78776335 BTC
	112,686.42 USD
TOTAL SEND	1.78776335 BTC
	112,686.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-11 04:49:51	<u>24be4f30eb9daa86020c71</u> <u>740330771c3364d375bc8d</u> <u>a0e54f4fed41b22a1270</u>	- 0.04990948 BTC	
2	2019-09-11 04:37:31	<u>9370bbe63e484186277267</u> <u>51d0f13451c9dedcd8510d</u> <u>cbc97ff45f637d474803</u>	- 0.14131777 BTC	
3	2019-09-11 04:32:57	<u>48db4d9785cb05e8007c69</u> <u>b03b7e59d7072cfb84e210</u> <u>6921db84f55ea73c52a4</u>	+ 0.14131777 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-11 04:18:43	<u>c96f641bf33580261f36fb</u> <u>a568f54aab809681c63329</u> <u>a7aaca5091b310b5d292</u>	+ 0.04990948 BTC	✓
5	2019-08-26 04:00:28	<u>dfdf67f48b69f64a6d7171</u> <u>285e97070cd4c59478d08c</u> <u>61473cd15786c01de843</u>	- 0.00553808 BTC	✓
6	2019-08-26 02:26:14	<u>122b068394ff062c2cd1a6</u> <u>4c1e718ce12369582a2133</u> <u>6819bde11d40382dfa9f</u>	- 0.00553808 BTC	✓
7	2019-08-24 01:16:18	<u>950893fbac491b2f14d6f0</u> <u>4fa69458bd80ce11b063ec</u> <u>fa483440a9ee4eb2813c</u>	- 0.00539450 BTC	✓
8	2019-08-23 19:29:58	<u>807cf7f1bff7a71a7378cf</u> <u>c5843fadacda1648620f43</u> <u>2c313f93a480846b17f7</u>	- 0.01894886 BTC	✓
9	2019-08-22 16:27:22	<u>66cd76b0a07da45ab151d2</u> <u>cae17975000e632476712d</u> <u>b971ac85620923abd452</u>	- 0.21856061 BTC	✓
10	2019-08-22 16:15:12	<u>ab6204d5476ac046e0991a</u> <u>3fbfbb2d7aa633ad659f66</u> <u>bfa3f527006b33dc3ca2</u>	+ 0.21856061 BTC	✓
11	2019-08-22 04:48:41	<u>188f21627511031944ce9e</u> <u>fa7aa881b4475b81553ecc</u> <u>b0515da92a337cae5fe3</u>	+ 0.01894886 BTC	✓
12	2019-08-21 15:57:02	<u>00ae545d042dd3e31ebff6</u> <u>5da04e3f8021df9d36009f</u> <u>687398fa255e4abbaef</u>	+ 0.00553808 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 15:38:39	<u>8109b90725583e4f53b5f6</u> <u>39137753c0b5d74d15b209</u> <u>b61603e03e65c049c10e</u>	+ 0.00553808 BTC	✓
14	2019-08-21 14:50:10	<u>0560bb1bed5976284d9c99</u> <u>ecf7b714ddc973749cbc3c</u> <u>2955d8e61691600714bd</u>	+ 0.00539450 BTC	✓
15	2019-07-16 03:40:06	<u>0777935c279aadfcc1239e</u> <u>ff78426a53620de6c50957</u> <u>80138880187615283f57</u>	- 0.00482141 BTC	✓
16	2019-07-15 15:55:02	<u>f67b4f25c7f5c8ed516119</u> <u>dbed2d78e3287ede20765c</u> <u>229f08ae48de3fecea99</u>	- 0.00697410 BTC	✓
17	2019-07-15 15:55:02	<u>f67b4f25c7f5c8ed516119</u> <u>dbed2d78e3287ede20765c</u> <u>229f08ae48de3fecea99</u>	- 0.00941805 BTC	✓
18	2019-07-15 15:55:02	<u>f67b4f25c7f5c8ed516119</u> <u>dbed2d78e3287ede20765c</u> <u>229f08ae48de3fecea99</u>	- 0.00610576 BTC	✓
19	2019-07-15 15:55:02	<u>f67b4f25c7f5c8ed516119</u> <u>dbed2d78e3287ede20765c</u> <u>229f08ae48de3fecea99</u>	- 0.00551425 BTC	✓
20	2019-07-15 14:19:06	<u>5fdbf5e6bb81a6b5b845b7</u> <u>bba2295e91f77cdb8874af</u> <u>613c1fcd21c9964b135f</u>	+ 0.00697410 BTC	✓
21	2019-07-15 14:19:06	<u>400fb9bdf890ae92a2c423</u> <u>6b66531bf8ebbcde4cb4b4</u> <u>5c2e6b687e5466dc112a</u>	+ 0.00482141 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-15 14:19:06	<u>2023cf87a0d577ebb98730</u> <u>c7831f1073a36c4f21317e</u> <u>845fb0fd88e74dd8f10e</u>	+ 0.00610576 BTC	✓
23	2019-07-15 14:19:06	<u>b1c1d88b227dd4defe2947</u> <u>0bdcc151cd5c65cc86e625</u> <u>cba3a0722d7f88eb1789</u>	+ 0.00551425 BTC	✓
24	2019-07-15 13:01:22	<u>ea2ac4f930d8bac2682345</u> <u>3913cdc2aa0167f03bc5d2</u> <u>dcca5da58df165de8717</u>	+ 0.00941805 BTC	✓
25	2019-07-08 02:22:55	<u>595f8310dfd36ea67df904</u> <u>0d9f14cb9d5f29e147a8f5</u> <u>71aa6d461a789b50f141</u>	- 0.00439771 BTC	✓
26	2019-07-08 02:22:55	<u>595f8310dfd36ea67df904</u> <u>0d9f14cb9d5f29e147a8f5</u> <u>71aa6d461a789b50f141</u>	- 0.00560962 BTC	✓
27	2019-07-08 02:22:55	<u>595f8310dfd36ea67df904</u> <u>0d9f14cb9d5f29e147a8f5</u> <u>71aa6d461a789b50f141</u>	- 0.00733589 BTC	✓
28	2019-07-08 02:15:47	<u>539864383f18d634e5dfc6</u> <u>a857f7a7ab8d0e9ea7349f</u> <u>9befc6ee0090ecb607f0</u>	+ 0.00733589 BTC	✓
29	2019-07-08 02:15:47	<u>4f159ee0116a925c6ea4f8</u> <u>d9e5fe3af6ab96227aa0b9</u> <u>53d097c9f2eebbf42c48</u>	+ 0.00560962 BTC	✓
30	2019-07-08 02:15:47	<u>b5f9a8d49633857d5a2bc3</u> <u>f134f335736deba6e7f6c9</u> <u>f3f1789a4cda87127309</u>	+ 0.00439771 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-07 21:49:14	<u>c9c9851176c75f1b3f93b30a179b85cf8af2b1940ea39f51248e1f8fd7590923</u>	- 0.03996220 BTC	✓
32	2019-07-07 21:49:14	<u>c9c9851176c75f1b3f93b30a179b85cf8af2b1940ea39f51248e1f8fd7590923</u>	- 0.01724700 BTC	✓
33	2019-07-07 21:33:32	<u>a512d837e193ced520ee34f3a62c2a8393f2ab7850ca4cae32560faf204e762a</u>	+ 0.03996220 BTC	✓
34	2019-07-07 21:33:32	<u>ae3fe4cac45f336da2879b2612c2b6ba118942039f0161168dd6d6a15adc046a</u>	+ 0.01724700 BTC	✓
35	2019-07-02 23:46:39	<u>bda7e04cf60aa500b9762f18fd725777fa4516820e7ff35a9e51b1cbdf37a3af</u>	- 0.00580966 BTC	✓
36	2019-07-02 23:46:39	<u>bda7e04cf60aa500b9762f18fd725777fa4516820e7ff35a9e51b1cbdf37a3af</u>	- 0.00580966 BTC	✓
37	2019-07-01 10:26:46	<u>e9349760cb8a4b6d3307e71f2670d1649a45d5dde7e29c0c349a664a647082fa</u>	- 0.06220161 BTC	✓
38	2019-07-01 09:50:36	<u>e07165008bd7e0ee983edd369bacfd6d45b8fac180a2ff1c400ee79719e359</u>	- 0.19365112 BTC	✓
39	2019-07-01 09:44:03	<u>4b38ae97214108ac8cef47e1fc82d9b50ac1cd93de6a517a565c8ac39be240d9</u>	+ 0.19365112 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-01 09:04:08	<u>cc3e68928546c2c7688db4</u> <u>b6f1406d2957957f51a8da</u> <u>b39c6161500a711bf704</u>	+ 0.06220161 BTC	✓
41	2019-07-01 02:39:49	<u>390dd296c4f148977fc4af</u> <u>60350c0ad5b3752282ae57</u> <u>e1c7455e58c0c5a4c922</u>	+ 0.00580966 BTC	✓
42	2019-07-01 02:33:19	<u>0d830ab33ea960b168b509</u> <u>09ff5ee40d30a2d0ebf233</u> <u>6d18b21a47e10e0624f1</u>	+ 0.00580966 BTC	✓
43	2019-06-30 21:21:57	<u>93bbafe3038dc41c1c8214</u> <u>19414e15dcaa76c9351b48</u> <u>02e95f1eb7d54fe1113e</u>	- 0.01103351 BTC	✓
44	2019-06-30 20:56:55	<u>7ce4285fb8968bcf32b316</u> <u>dc9d4e24e401c7949a0cfb</u> <u>da1fd55d93b75070547c</u>	+ 0.01103351 BTC	✓
45	2019-06-24 04:58:37	<u>278389a82112c518c84dde</u> <u>3d646253ee56b4cd34562a</u> <u>05f74fc354c6df3317bf</u>	- 0.00439570 BTC	✓
46	2019-06-24 04:58:37	<u>278389a82112c518c84dde</u> <u>3d646253ee56b4cd34562a</u> <u>05f74fc354c6df3317bf</u>	- 0.00611797 BTC	✓
47	2019-06-24 02:34:22	<u>8523eb94551090a40d28b0</u> <u>b899427fdd6db5e958f6f5</u> <u>3210e15a0d1ec0dede06</u>	+ 0.00611797 BTC	✓
48	2019-06-24 02:34:22	<u>741bab6ecb8111778abd5a</u> <u>b18059ba0fe8fe92de714b</u> <u>1cd61ad244a52ebc0598</u>	+ 0.00439570 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-04 23:58:12	<u>c3d6aeaf92caa8bcd77d03</u> <u>56f0ac3367675abe0cbc6b</u> <u>c8341de80793c842217f</u>	- 0.09358297 BTC	✓
50	2019-06-04 23:39:43	<u>6cd90de772f014f38e08d1</u> <u>56765292e27544c055502d</u> <u>e1f764d7098e85b44e21</u>	- 0.01000926 BTC	✓
51	2019-06-04 23:39:43	<u>6cd90de772f014f38e08d1</u> <u>56765292e27544c055502d</u> <u>e1f764d7098e85b44e21</u>	- 0.01030208 BTC	✓
52	2019-06-04 23:16:18	<u>386e0f33111523bc796cf8</u> <u>6aee75518c21abcf4d6d31</u> <u>b42123903317a9bb5803</u>	+ 0.09358297 BTC	✓
53	2019-06-04 03:58:00	<u>23fe8973d49fa588223a1b</u> <u>0fa001fcb3fb5e8f1347ef</u> <u>ce7c93b969423d9cc1c9</u>	- 0.28302083 BTC	✓
54	2019-06-04 03:07:34	<u>97f20187cbaf19e47db857</u> <u>1026219a9bf2dc140383f4</u> <u>cecc6376b376179f591c</u>	+ 0.01000926 BTC	✓
55	2019-06-04 03:07:34	<u>2da5e10ce3dd03440aa76d</u> <u>3cea5c4dd3db892f44fe1d</u> <u>77008aa261130d11030a</u>	+ 0.01030208 BTC	✓
56	2019-06-04 03:07:34	<u>387a67d57d4e0cbcae0d75</u> <u>80ae91ced93120ccbad30e</u> <u>c31ddf4456e149c2747c</u>	+ 0.28302083 BTC	✓
57	2019-05-09 23:15:04	<u>7bade7c90d1fdb5c7a9507</u> <u>6bd3670016c5428d6df873</u> <u>be0a2814574cca3e2f21</u>	- 0.03474203 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-09 06:55:56	<u>b63a000880a0a805fc2a33</u> <u>f72500b231623e2a296c15</u> <u>8103608541b60fa8f829</u>	- 0.10696510 BTC	✓
59	2019-05-09 06:11:33	<u>03faae96d50f678ae10061</u> <u>01f112a38607e1eaaee826</u> <u>d29ff6ebda5a2fa0f8a8</u>	+ 0.10696510 BTC	✓
60	2019-05-09 06:11:33	<u>d027a7ed02fed0950940be</u> <u>9ec86c821fd9bcc6ecb349</u> <u>78dd11deb2125f2514eb</u>	+ 0.03474203 BTC	✓
61	2019-04-30 03:52:16	<u>27996d959cd69a64fe934a</u> <u>1381ade02dc5b7f4370ee2</u> <u>e3b8b7096f7aaaaea3b01</u>	- 0.31655675 BTC	✓
62	2019-04-30 03:27:26	<u>fbac9e4b03a6455a088964</u> <u>36af6218b62d66e2f748f6</u> <u>2d7f1ab6058e932a18d4</u>	+ 0.31655675 BTC	✓
63	2019-04-30 03:20:12	<u>b8dc5cb17bef8423acb79e</u> <u>510c02585894614fe71ac7</u> <u>234d8fe9c9beea776d34</u>	- 0.03874523 BTC	✓
64	2019-04-30 02:45:26	<u>dbff9a9eece90e8e59f691</u> <u>db13134bbb1f54d0970f51</u> <u>3354c79e3d9e52366c1b</u>	+ 0.03874523 BTC	✓
65	2019-04-19 07:30:40	<u>2576100573e188b1ed4168</u> <u>d00b8c592f2f6c105c1651</u> <u>3b2deabc2163e6007339</u>	- 0.05222650 BTC	✓
66	2019-04-19 06:52:53	<u>19b74cc41f257f3a51c439</u> <u>a87b248217d69df3cca6c9</u> <u>11cfed03fa261ffd0f26</u>	+ 0.05222650 BTC	✓

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