

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LMuzcF5EaLQfPJ5hobHNqQL5ZJfhiNMv4</u>
TOTAL RECEIVED	1.86459477 BTC
	117,510.49 USD
TOTAL SEND	1.86459477 BTC
	117,510.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-10 18:12:25	<u>d82db2766bb34e1ec68808</u> <u>a24c1bf4935f52b42ca014</u> <u>6528631a50099583c0a6</u>	- 0.14462710 BTC	
			1,502.37 USD	
2	2020-09-10 17:23:31	<u>4bd1e77ab7023bb2889e1a</u> <u>ee5f47d4c72ab137f7acea</u> <u>b8226a11201099889f09</u>	+ 0.14462710 BTC	
			1,502.37 USD	
3	2020-08-21 15:51:03	<u>b5d55db8a3693e0f03d853</u> <u>0f28c7b0937e69a21c5179</u> <u>a25e7f7740fce2969473</u>	- 0.10233232 BTC	
			1,193.49 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-21 15:23:24	<u>48d1efa850a13f69b86e1a</u> <u>7648ec88443e66a094a9b4</u> <u>4201e08a88c7bcf11ecc</u>	+ 0.10233232 BTC 1,193.49 USD	 
5	2020-07-20 21:34:14	<u>640c3cfc499290468598c3</u> <u>036388013e521075e24bc9</u> <u>07f6e16a3957f0512f06</u>	- 0.04356349 BTC 409.06 USD	 
6	2020-07-20 19:25:14	<u>f7c260613d28e91258cfcf</u> <u>83bb26db69c58f691e1893</u> <u>b190f28acce92c1f2099</u>	+ 0.04356349 BTC 409.06 USD	 
7	2020-06-16 16:33:39	<u>f02c18832b54eac4589d8a</u> <u>437342ba3e58677d8f8de7</u> <u>8843372969aa9214e784</u>	- 0.02750000 BTC 260.29 USD	 
8	2020-06-16 15:59:37	<u>42b5a5f41535fdce886e92</u> <u>3c19be777b32de83a57eb3</u> <u>3bf568a258c6a429932c</u>	+ 0.02750000 BTC 260.29 USD	 
9	2020-05-24 03:06:42	<u>e4144619f95aac72bda17b</u> <u>2c5a919c66d4f37cd2b89d</u> <u>7fe168960346a51d3bfa</u>	- 0.06523866 BTC 568.90 USD	 
10	2020-05-24 02:27:55	<u>8257939202676b24334824</u> <u>ebbea604104d224a6eb96e</u> <u>6f4688580aa97e843b20</u>	+ 0.06523866 BTC 568.90 USD	 
11	2020-05-01 14:27:18	<u>916b08a52c5dd1861eded1</u> <u>a607a60192aba420d24a19</u> <u>d6f52d6b7c7e628bf3c4</u>	- 0.05637296 BTC 505.78 USD	 
12	2020-05-01 13:53:05	<u>f5a109d80a79521212efca</u> <u>1385ac4b9fd8f04db4043e</u> <u>b375e284a9f363f07574</u>	+ 0.05637296 BTC 505.78 USD	 

#	Date & time	Transaction Id	Amount		
13	2020-04-09 16:04:14	<u>604c733dc0a7226f08d189</u> <u>adddbd79aa396bb6492079</u> <u>d94016236b9425527957</u>	- 0.04103967 281.48 USD	BTC 	
14	2020-04-09 14:04:54	<u>38e620c4b8e9756fb06f47</u> <u>4b750d972438970644f9e5</u> <u>60803f555a35ae9788cb</u>	+ 0.04103967 281.48 USD	BTC 	
15	2020-04-05 16:40:18	<u>2c836412d10669218ac487</u> <u>bb646ed4c43524f8da6869</u> <u>f10cf5d6a628362dda70</u>	- 0.05883651 431.26 USD	BTC 	
16	2020-04-05 16:00:41	<u>c4c5f4afa1e1e4b61daec5</u> <u>fec56ddcb0ab69c7c6e42b</u> <u>e13016e5ac7dbff8d503</u>	+ 0.05883651 431.26 USD	BTC 	
17	2020-02-07 00:32:11	<u>67a3ba48205f2b72b1f359</u> <u>9bd84afff3f2402e3206ed</u> <u>26b3b7446c2108085e1f</u>	- 0.05300000 520.12 USD	BTC 	
18	2020-02-06 23:53:30	<u>ec391f49d499b07f83cb3b</u> <u>15f84da5156e927726c34f</u> <u>d6867b7d835dafbc0d2d</u>	+ 0.05300000 520.12 USD	BTC 	
19	2020-01-28 02:33:43	<u>bacff64a20f15845721355</u> <u>690ebc728958e0c89119de</u> <u>2f5a807c508212c3f6fd</u>	- 0.03300693 309.41 USD	BTC 	
20	2020-01-28 02:07:34	<u>772a8d12f8a8b0946a1caf</u> <u>49a61a026c2ac0041dd096</u> <u>3ff344f131dc58793cbf</u>	+ 0.03300693 309.41 USD	BTC 	
21	2019-12-29 00:32:36	<u>98338876f7d499c43896d3</u> <u>e4f64dfde22b0b83e23c56</u> <u>e1dae873e96024b39ef5</u>	- 0.06832001 504.76 USD	BTC 	

#	Date & time	Transaction Id	Amount	
22	2019-12-28 20:40:40	<u>1bf6dc32fa9b05db66eebd</u> <u>9f97d840a075a3b4a1e309</u> <u>ec396a50652856bcc2e5</u>	+ 0.06832001 BTC 504.76 USD	 ✓
23	2019-11-27 02:16:09	<u>997279f9ed5f16600975b8</u> <u>3c47f5b7a877ecdbe32588</u> <u>7a602c0878e6fea7f79c</u>	- 0.02757320 BTC	✓
24	2019-11-27 01:31:19	<u>0f2ee5601a7d8307ec10df</u> <u>41ad9b0362ff51e9d8dd2d</u> <u>decf4c0c61df0aae1a5c</u>	+ 0.02757320 BTC	✓
25	2019-11-11 06:37:41	<u>850610f96ec01ab2ed4951</u> <u>e2f04bf72c9a0b61b9ef0c</u> <u>3551b722135a5a286bd5</u>	- 0.01776796 BTC	✓
26	2019-11-11 02:20:52	<u>91fcfcc1e314a69e168813</u> <u>4b7b31f2c640d30e9cda77</u> <u>5b73dc9744ec3ca319fd</u>	+ 0.01776796 BTC	✓
27	2019-11-07 01:16:43	<u>73a4223c66fe682c13d626</u> <u>fb25fb7c6ea725efa5e4e7</u> <u>8c6f16da0afbe6128aa5</u>	- 0.03209071 BTC	✓
28	2019-11-07 00:53:24	<u>e00df83a15a789b42cdf0b</u> <u>5065dd3857a64e21ce9cd3</u> <u>1b776502bf16ab357d82</u>	+ 0.03209071 BTC	✓
29	2019-11-06 01:35:51	<u>d8f772b1c088aec939d10d</u> <u>ef6ef801a9235ce87f03ee</u> <u>3d71b601132fa7359bc9</u>	- 0.07018317 BTC	✓
30	2019-11-06 01:11:10	<u>82ca765c150c48597e9ffd</u> <u>98f385c5c4ac3ef895c349</u> <u>69eaad4d143133d58a65</u>	+ 0.07018317 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-22 14:30:41	<u>ff40d324066009f8e11057</u> <u>291c1dd11625556dd01c7a</u> <u>89a59cef74047dabf6ac</u>	- 0.00537544 BTC	✓
32	2019-10-22 12:19:52	<u>bdea36d185a3e2d9ba8c64</u> <u>1a3453d28891c92cb7eecd</u> <u>4b9b66c71e228671efcb</u>	+ 0.00537544 BTC	✓
33	2019-10-13 23:57:39	<u>8b84c9fb2710acf59ff295</u> <u>3cb3a750087aeaad44a6b2</u> <u>f52eafaf4d345d52e4b2</u>	- 0.05687000 BTC	✓
34	2019-10-13 23:21:34	<u>d0017bf1682c455ffd8dbf</u> <u>b6b1c0f32b15368698aa0f</u> <u>7f26e0d65723a42ccb58</u>	+ 0.05687000 BTC	✓
35	2019-09-26 13:26:27	<u>5b0be9ae28015d916dad91</u> <u>b616cc3f8f15ec42735712</u> <u>edd70633501c13f5ff6b</u>	- 0.02520020 BTC	✓
36	2019-09-26 11:56:45	<u>29cb7e9068c3b6ee4bdc92</u> <u>90f45c835f88a57c809d38</u> <u>e2c28042c8680f5556b3</u>	+ 0.02520020 BTC	✓
37	2019-09-23 02:23:48	<u>a338c87e0f9d49a652a09a</u> <u>f0b9304c95d6654e96d887</u> <u>7ef66d85a967c1d8b56a</u>	- 0.02670000 BTC	✓
38	2019-09-23 00:11:49	<u>929fe93835eb7eeb5ab0dd</u> <u>d74db2ea299c8de743b32c</u> <u>a0b1436fbbf91308e392</u>	+ 0.02670000 BTC	✓
39	2019-09-09 03:49:30	<u>d0eb1dc98efcaec19613fb</u> <u>92e5e889c3fd858e5e5a81</u> <u>47fd2e0b600d3181c0b6</u>	- 0.05449562 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-09 00:19:57	<u>efb6d4c57281f2407d16d3</u> <u>fe339c6829b45affeda535</u> <u>0777c834fbbfc555275e</u>	+ 0.05449562 BTC	✓
41	2019-08-15 13:30:42	<u>464f8c9bf605ef8217047e</u> <u>c83316b73fe1b3036cdd13</u> <u>0fd24bdf095282db2722</u>	- 0.07090232 BTC	✓
42	2019-08-15 13:14:57	<u>c1adadf37cf7125526fdc</u> <u>26878341bde1bd08cfdda5</u> <u>00ab4fa2a1f4d40c3e07</u>	+ 0.07090232 BTC	✓
43	2019-08-07 02:34:18	<u>32ee3f5e22f7fc8003d3d8</u> <u>86b094957eef5258c1d437</u> <u>8cd4f590342b0bf6c2de</u>	- 0.00561154 BTC	✓
44	2019-08-07 02:03:29	<u>c605cc0e284aed60282224</u> <u>247e509eb4edd124e0b935</u> <u>bd80cdf9a733e67c899c</u>	+ 0.00561154 BTC	✓
45	2019-07-23 23:12:28	<u>bbfb9fd41133d762985c8</u> <u>ee0cac5f2f2c1fb0ddbac9</u> <u>3b1557bb3b2fb9cf36ed</u>	- 0.04939735 BTC	✓
46	2019-07-23 22:05:14	<u>93b10e1596557c9cb8ec34</u> <u>a1b8a5add48c00374f2840</u> <u>cad16e21f097a845e230</u>	+ 0.04939735 BTC	✓
47	2019-07-20 19:02:11	<u>6dd8247ed97e19c992340d</u> <u>1077d2ee53044de649cc7a</u> <u>2a605d7d3c9493519e62</u>	- 0.03514706 BTC	✓
48	2019-07-20 17:49:59	<u>158d104d9100336b00b061</u> <u>5087f678daa02165f20d15</u> <u>d9dd948ae6c93c8f923c</u>	+ 0.03514706 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-17 21:14:42	<u>d91220dbadd1bada8cfc1e</u> <u>e21218731e342f656d81be</u> <u>8dd58f31cd7f880f94f5</u>	- 0.01401263 BTC	✓
50	2019-07-17 19:59:46	<u>b62f43aa719194d5b41309</u> <u>b15cfabc56b9743265c25d</u> <u>099825177afc08e542a0</u>	+ 0.01401263 BTC	✓
51	2019-07-08 15:32:25	<u>0b00a8e082b41970da0bfe</u> <u>2a99b5ad7ac49e10f097e4</u> <u>aab61f784c1378474102</u>	- 0.02520797 BTC	✓
52	2019-07-08 14:39:20	<u>650bba26b66f0c4ddcef41</u> <u>f64eb24f07bdb17b028ee3</u> <u>5cde9eff1f8dc5b3c0cd</u>	+ 0.02520797 BTC	✓
53	2019-07-05 22:44:19	<u>323bf5dc79da4ccf7d65c3</u> <u>f02712f96cd63f5bf7dc58</u> <u>3f09ac531343fd953bc0</u>	- 0.05304728 BTC	✓
54	2019-07-05 20:53:22	<u>bdd2fd611ae76dff32a99d</u> <u>82c533bb29fdeea8f2acb0</u> <u>2198a20dd3072ae2b5f8</u>	+ 0.05304728 BTC	✓
55	2019-06-30 22:54:41	<u>90d3312c7057ea4fbb819d</u> <u>c395c862f7a81ab418a34d</u> <u>ea1eb6a9848cd259434e</u>	- 0.00672889 BTC	✓
56	2019-06-30 21:51:11	<u>3698bb5d39990919271bb3</u> <u>694b5d92dfecceb8817e2a1</u> <u>708397a40d147ad6f81f</u>	+ 0.00672889 BTC	✓
57	2019-06-30 03:03:01	<u>2f1614e84fcf8962d6fe58</u> <u>706a8c5bf6907e4cbf57fb</u> <u>48256d5deee149449a7b</u>	- 0.02490736 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-30 00:40:41	<u>c95fb0613f220dd0ba52d20e70e7023a46d688fe31553c832212a93a28b1bdf0</u>	+ 0.02490736 BTC	✓
59	2019-06-28 19:34:47	<u>c84f31a172e9b9564a73a9e607aa3ba220eddf719c6194948dc050231cd44961</u>	- 0.04238980 BTC	✓
60	2019-06-28 18:13:46	<u>66469af6c4d4063e449143a30b35167c2917ccc3e232615472ccb79f7cc615af</u>	+ 0.04238980 BTC	✓
61	2019-06-25 23:44:43	<u>d6e9178584849d18af1d807d85dd3a3edea4367d3b5bd2662d72ad99d900b038</u>	- 0.02833860 BTC	✓
62	2019-06-25 20:05:16	<u>d0955df186e09dd194d94bbad167cae335cf5a0a839c167f592a8dddaff7ffdd</u>	+ 0.02833860 BTC	✓
63	2019-06-23 20:30:22	<u>a54d12d1937920d6ce9433eee3042b6384d379f868e1799702f40b86eb3d33c7</u>	- 0.02635504 BTC	✓
64	2019-06-23 19:03:15	<u>2cb86d62ff9a220250064381bea5ca14a4f0b64e0affafc1af9a53564004e633</u>	+ 0.02635504 BTC	✓
65	2019-06-18 13:38:02	<u>c64d2036f35a4f5e2a06387ee06d7cebcef19ed70f044151a7599868e11ec34c</u>	- 0.00108487 BTC	✓
66	2019-06-18 11:48:48	<u>25c32b4a722dab914a5604c4e7c8e04127d81eeee34303cec5a83f4be6c55599</u>	+ 0.00108487 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-14 15:33:52	<u>d1d8046672764976b654080527322e0adb6e8376d1e5e49c33ee7ec1b1cc3f36</u>	- 0.07405652 BTC	✓
68	2019-06-14 14:18:13	<u>866c66c57e3ad0707a589cc27e39366ec12c03b6d7baedc3f5b6b628e61a5ada</u>	+ 0.07405652 BTC	✓
69	2019-06-06 23:37:49	<u>b10f7b733569511da65d4e888b6e2bda269c816e0dc5e144de7b39eddc9868b0</u>	- 0.04828830 BTC	✓
70	2019-06-06 22:35:09	<u>21d64a84cc486fb682dcd533c0fb552194957caa0f16ed9c5457e194923ba567</u>	+ 0.04828830 BTC	✓
71	2019-05-21 03:40:24	<u>b771e4f2391075ebd81f336f1d8c0431a822475a486e786946d49467d16a080e</u>	- 0.03009032 BTC	✓
72	2019-05-21 02:26:51	<u>750264e415d9074a4f90792f95dd6c8de9714e12170f64687cac17d1ff012213</u>	+ 0.03009032 BTC	✓
73	2019-05-09 17:10:29	<u>6df5cad435ad4eb944bc77142337e8290ad462723a34fcd889ee8674fec8b7f0</u>	- 0.09908799 BTC	✓
74	2019-05-09 14:05:04	<u>85bcea55add6e62403e8bc6b966be6aab268612179851d41c3671b6ec7af917c</u>	+ 0.09908799 BTC	✓
75	2019-04-05 02:28:55	<u>967c4cdd63a5b5cbca1d598b041f78fe2fca0a64f145e96da3ec979d88169184</u>	- 0.08073469 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-05 02:01:44	<u>71cb70756210881346193a</u> <u>953e415ef2b9cd8e5e61c0</u> <u>d67a6a6c583288a6459c</u>	+ 0.08073469 BTC	✓
77	2019-03-27 00:25:51	<u>ba8de9d6a22d13624fe908</u> <u>fce428d5837a4860aedbca</u> <u>4f2c64c06a377475cd74</u>	- 0.08877053 BTC	✓
78	2019-03-26 23:52:40	<u>efdaf27cabb398d66c7cac</u> <u>9cf230472549d57e6f15cf</u> <u>1cd5708d4227442083c5</u>	+ 0.08877053 BTC	✓
79	2019-03-24 15:27:27	<u>5a4db37186e1a997a3ee4e</u> <u>e3175d608c3513876f4710</u> <u>a47fa7fb3db8c03185d2</u>	- 0.05034176 BTC	✓
80	2019-03-24 14:47:03	<u>e7130ac0dc2d5131d26fa3</u> <u>49fcec07dc50bc383707ca</u> <u>06e69a8a19ffcf0c8587</u>	+ 0.05034176 BTC	✓

* USD values displayed at the time of transaction

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