

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LNfXhuP2Go668oW7UH7nq71ud6dMx4qK4</u>
TOTAL RECEIVED	0.09925444 BTC
	6,243.10 USD
TOTAL SEND	0.09925444 BTC
	6,243.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-13 07:32:29	<u>587cfde17a5edc9c4a7723</u> <u>69bb9d7bfaf094c563c566</u> <u>1a340738f056fe8a0279</u>	- 0.00135657 BTC	
2	2019-08-13 00:32:52	<u>b2bfd045e4355c89aa5fe</u> <u>23d99902da5ccb235c1598</u> <u>11b37002f099a703e8d3</u>	+ 0.00135657 BTC	
3	2019-08-02 18:50:59	<u>02383eec00cbd50b9b42fd</u> <u>b0461d1baae9e85ce65f61</u> <u>9c89ac1cbe76ea775387</u>	- 0.00656021 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-02 17:30:32	<u>84470858dbe7b1194e53c9e232b50fc39e397a7147870fad32911fc1ebc46748</u>	+ 0.00656021 BTC	✓
5	2019-08-01 20:30:50	<u>548dff03eea7008debe5fd2690e6591ccaf23b8994002bb230889e4510908152</u>	- 0.00516927 BTC	✓
6	2019-08-01 15:59:04	<u>06efed373bed2f24c2bc3f9b04e57857d319ce9d614412550cfbe589500ce77c</u>	+ 0.00516927 BTC	✓
7	2019-07-26 00:23:15	<u>71ac49c7d8d4933891b05bcd2a88eb3bd8393813f01c50d4af5927c16116404</u>	- 0.00567257 BTC	✓
8	2019-07-25 23:10:53	<u>0dc00b39a7dd35ccc834996059da847615d1542760fe6ffb802bb238de4b1e3a</u>	+ 0.00567257 BTC	✓
9	2019-07-25 02:36:56	<u>1724bdf262b85681b114d31573f504de4284bd9e8ed56f0ff1bbadff4519ed03</u>	- 0.00745137 BTC	✓
10	2019-07-25 00:40:27	<u>c962ac0faf0cf3419fa3b75008edd28643234f5e6d1a52f46aa77e17324c1ab5</u>	+ 0.00745137 BTC	✓
11	2019-07-24 04:11:37	<u>01ac19df1c85a8f96f42ed8f053365cda1158dcaac6b3bf18708e8724e508188</u>	- 0.00080000 BTC	✓
12	2019-07-22 22:31:45	<u>5dfc1300e9dbc7921c3ec0ef1a3ecbc26a7f2a1db6bc4c68a0764a04f3893e53</u>	- 0.00132021 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-22 18:28:23	<u>47dcaac867858c6c6d271c8542da3c0f34fc51edca49c781e2396f503de5add7</u>	+ 0.00132021 BTC	✓
14	2019-07-20 13:58:11	<u>0f198c667153ed565e27bd9c3ca6c397eb271c1ce3015af32a2eb50af5f71f2d</u>	- 0.00176536 BTC	✓
15	2019-07-19 15:57:55	<u>a2be6d5016c853a2f9e41e1fc3cced15683e95a1f807c7bd9e5987149c2dc753</u>	- 0.00303837 BTC	✓
16	2019-07-19 13:00:55	<u>d339486da38883bfd6b3e96d044a98711a69091b8c033fa5743217b69f091bff</u>	- 0.00478773 BTC	✓
17	2019-07-19 05:25:17	<u>d1eb37a558f27ed62620e21b94e003d6cc0b7f255ac7a28c23648d38f594d53a</u>	+ 0.00303837 BTC	✓
18	2019-07-18 03:31:30	<u>0e0e8d1d001118b1d51bec131e933f4136e18e5395bb1a88933438b6035fc4db</u>	+ 0.00478773 BTC	✓
19	2019-07-17 02:45:41	<u>907e2dbb772c048d3908669ccf5dd2b1271aa46b0f437fbbabc766af7bf749f3</u>	+ 0.00176536 BTC	✓
20	2019-07-17 01:28:18	<u>b3ddfdca115cffb28c7155d1f418f57f3869879cad655a037eac7443549534f3</u>	- 0.00820088 BTC	✓
21	2019-07-16 04:35:54	<u>906387aec999a932dd7769b28b943bbe6262c552f78e56b8513dba7c9688c45e</u>	+ 0.00820088 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-15 22:36:11	<u>bfc4cd4958d8e1d39a1576</u> <u>386cf8b48cb153572a6e7e</u> <u>2bdfb61ac319eb46dc67</u>	- 0.00318689 BTC	✓
23	2019-07-15 20:25:47	<u>a903efc26ea05d630a1bfb</u> <u>d2f94a62603cca6e82537c</u> <u>3d8c80302f9dc804f636</u>	+ 0.00318689 BTC	✓
24	2019-07-13 06:59:01	<u>d0587902b7ae2e66c9a3f1</u> <u>2c197436671677b9bd9bff</u> <u>2af8bfa7b9e7210e9cf7</u>	- 0.00422362 BTC	✓
25	2019-07-12 00:58:06	<u>75582735a7650bddae3d8f</u> <u>97ea2e32df4d3d25c35510</u> <u>824d1fdf222f497f5566</u>	+ 0.00422362 BTC	✓
26	2019-07-09 21:17:59	<u>83097256de0a0b330688da</u> <u>792bbf362de639ce2a99cd</u> <u>b9f626b443af1e6e9412</u>	+ 0.00080000 BTC	✓
27	2019-07-09 14:35:30	<u>587b1f720b52f215382df2</u> <u>f0d0bc07c45e02594c571e</u> <u>4661027317d55304aef6</u>	- 0.00120000 BTC	✓
28	2019-07-09 01:20:31	<u>c3c8d2c9a478d3ef841d05</u> <u>e340c7c9a8e7d40beb13f0</u> <u>bd18296f8ebf03b2fcf3</u>	+ 0.00120000 BTC	✓
29	2019-06-26 19:09:36	<u>8a214c0fede4a7e6a11b21</u> <u>2f45c1a8985a4042277a3d</u> <u>39addad1a3861f861966</u>	- 0.00483557 BTC	✓
30	2019-06-25 23:44:43	<u>d5deb72483cd0d5ec060ee</u> <u>72e30e3e92dbb365341b09</u> <u>a96a6aa22c3e44d5a13a</u>	+ 0.00483557 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-25 04:47:18	<u>e132d8a8a9b0c8bc2c4d03</u> <u>b65f0372bea8ca9aa86e23</u> <u>e845f575435a88127ae3</u>	- 0.00846275 BTC	✓
32	2019-06-25 00:50:07	<u>de4e85dea0d7d38e1f4c45</u> <u>d78130a9907fe2e0e5488d</u> <u>2200a8ae5dadec04020e</u>	+ 0.00846275 BTC	✓
33	2019-06-22 17:58:31	<u>78029362e5a586345adedb</u> <u>afee4ddf47fd394ddd4f99</u> <u>b70d75857e842d8d225f</u>	- 0.00892581 BTC	✓
34	2019-06-22 17:58:31	<u>1937b1192d55fcf1173a20</u> <u>69ef8ff732d53f4c4ab4f4</u> <u>17189f1c3059bf0d0763</u>	- 0.00652200 BTC	✓
35	2019-06-22 04:50:21	<u>8515096bf92d6a6bef7e7c</u> <u>72110b5fff8ab079956abe</u> <u>ab6854be072c65f3e9cb</u>	+ 0.00652200 BTC	✓
36	2019-06-21 23:40:08	<u>20fef9ffba79ccd721094a</u> <u>a202eac4c155840059f0fb</u> <u>2509cb95ffa3fd318dab</u>	+ 0.00892581 BTC	✓
37	2019-06-21 20:57:28	<u>662bb26fca11a5f4422cc5</u> <u>91fccd5da5f39afe226d07</u> <u>e47c03d0f420a57fd3bd</u>	- 0.00547526 BTC	✓
38	2019-06-21 02:19:19	<u>018b0c50ea57082b96f25e</u> <u>9c9114069330a4d0c54355</u> <u>b5317988230a8b8a8d56</u>	+ 0.00547526 BTC	✓
39	2019-06-18 10:47:52	<u>5006139471f9bd411cc2a8</u> <u>6d7f63d29424aa13221abc</u> <u>7876d7d5cc5b2f99134a</u>	- 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-18 05:22:11	<u>b7d58140b18302c39fe022</u> <u>91baaf079ecae5aca8b806</u> <u>be31ce18315d07e8f898</u>	- 0.00110000 BTC	✓
41	2019-06-18 04:47:11	<u>a9c8097cb73ce25d6b79bc</u> <u>23aae3c2e6d43c43c872e5</u> <u>0315d965009703a5d946</u>	+ 0.00120000 BTC	✓
42	2019-06-18 03:27:03	<u>0e21ac2182f3ab42704fac</u> <u>288d72b99061e7caf6f73e</u> <u>ffed3eb681653902da49</u>	- 0.00140000 BTC	✓
43	2019-06-17 23:10:15	<u>10a55cce25a6bd5e081fed</u> <u>9fa639cfbba66085737926</u> <u>5e6cf3bef77d4011682e</u>	+ 0.00110000 BTC	✓
44	2019-06-17 02:35:42	<u>2c4122e58b9c560d6000e2</u> <u>56480fc122a3a7d60cee05</u> <u>546fef67587d80bcc1d1</u>	+ 0.00140000 BTC	✓
45	2019-06-10 21:14:20	<u>2dcae4ca907291f60afe49</u> <u>bc38756f1e74f368b7e6d4</u> <u>55f858bc5d54feaab08e</u>	- 0.00450000 BTC	✓
46	2019-06-10 18:09:33	<u>6bdfebbe4974db6823d76c</u> <u>24285655c32bc97b2e1f4a</u> <u>c2597626c921f9d5bd86</u>	+ 0.00450000 BTC	✓
47	2019-06-02 23:13:53	<u>24c3e16683ef2d03e4d67c</u> <u>56efc91f66e12a72d31464</u> <u>5a0f4c6c1661033330cc</u>	- 0.00210000 BTC	✓
48	2019-06-02 19:48:46	<u>4f86a4f13981f6e0b7561e</u> <u>41ac572db4b8e8b3d1353b</u> <u>66b93543ce457a7ec6c1</u>	+ 0.00210000 BTC	✓

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