

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LPpEAt9BYbDYXWjJFTszbSh9nzeR5C5jR</u>
TOTAL RECEIVED	3.58049935 BTC
	225,686.28 USD
TOTAL SEND	3.58049935 BTC
	225,686.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 08:52:30	<u>95a479aabcb03ccbd8c769</u> <u>9f1d997b311be7b8abf9b7</u> <u>78ff148ff595d9670da4</u>	- 0.01552491 BTC	
2	2019-10-16 07:08:47	<u>af7ea481a1cb2668ccf131</u> <u>63b827858eabb9067158a9</u> <u>cabd6c4eaac76542a01f</u>	+ 0.01552491 BTC	
3	2019-09-09 11:03:52	<u>1e781684a535bd0a3eea6e</u> <u>58278f161e6ffc23a5d029</u> <u>716829685e5fb9f8b856</u>	- 0.03446500 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-09 10:12:22	<u>961e98ab3963f6ceea354e</u> <u>6e9a5aa59722cafe11c9e7</u> <u>36a700dcc53170cd5e46</u>	+ 0.03446500 BTC	✓
5	2019-07-17 18:12:26	<u>e2640d6780a4cea11754ab</u> <u>3a074edaa155a12ef8ea9f</u> <u>99fb8540c6da464ec1c0</u>	- 0.12839715 BTC	✓
6	2019-07-17 17:35:06	<u>a7aa71d39b02fad0b13785</u> <u>818c37c24731125efb4815</u> <u>f7dab01ef981f5b92ef4</u>	+ 0.12839715 BTC	✓
7	2019-07-09 02:59:04	<u>c8e09c15afbd7842a66736</u> <u>8b6d03e69091b9300b40d2</u> <u>97b0ca1fad186a380243</u>	- 0.04630282 BTC	✓
8	2019-07-09 00:44:02	<u>23e353853868ebffbaeabe</u> <u>6ad959c1f5e1c7ef1c015e</u> <u>37b41c09be759dffe48d</u>	+ 0.04630282 BTC	✓
9	2019-07-08 05:19:35	<u>73dc99ab72d6b80ff2d454</u> <u>9c11165187a4110bcfb9f5</u> <u>3bc2d8fb73fd30f6600f</u>	- 0.15515983 BTC	✓
10	2019-07-08 04:44:50	<u>0a9cc39d6128482d108e31</u> <u>1c8fc83eddc2c3467475ac</u> <u>d9937f455b11dcf8ad30</u>	+ 0.15515983 BTC	✓
11	2019-06-17 17:07:19	<u>d5378b5fafb7c973a10bac</u> <u>c9fac4dcb01c01ccc0d9dd</u> <u>db3de79fbedb84c3934c</u>	- 0.12727435 BTC	✓
12	2019-06-17 15:26:34	<u>878c65fce192f28cd0ba25</u> <u>49a8c74350fb7047d29de1</u> <u>af6cbd963894e85f6fb2</u>	+ 0.12727435 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-07 12:08:36	<u>99ed5a0d8f6294d16307be</u> <u>880a46e9b2d065b431b88e</u> <u>47b1525742f365a02735</u>	- 0.04830314 BTC	✓
14	2019-06-07 08:07:29	<u>77b17e5744fede2a194150</u> <u>7479cabff834b1ed76014b</u> <u>a387676566098bd5dab1</u>	+ 0.04830314 BTC	✓
15	2019-05-29 16:18:53	<u>663fa47ae444a0eff77420</u> <u>51fe840f46e9f464bb52e2</u> <u>9789ef9369025e0359d9</u>	- 0.33916000 BTC	✓
16	2019-05-29 16:02:43	<u>0803eba9345e96ba0c3b26</u> <u>3a1a4cd7ff928086bbdb4c</u> <u>42192f1b06a988ddad6e</u>	+ 0.33916000 BTC	✓
17	2019-05-22 02:45:07	<u>7d74bc1077087b647fbc01</u> <u>67ba006d8861da71206f52</u> <u>8b0f7dc29702269978de</u>	- 0.19678559 BTC	✓
18	2019-05-22 02:26:33	<u>d7f8db3407000e5183a457</u> <u>4031c7a2716ffedf714482</u> <u>7141e432553418ad35c3</u>	+ 0.19678559 BTC	✓
19	2019-05-21 13:45:58	<u>7c1a2d582e212db178afc8</u> <u>049b2663cefefad2bdd389</u> <u>8aa1aeeb4d164531a502</u>	- 0.09440500 BTC	✓
20	2019-05-21 13:33:07	<u>0f7a66f0f64650152257aa</u> <u>fc3d6ec0f5b4881e52ceee</u> <u>b428bdd1e0ee022a618b</u>	+ 0.09440500 BTC	✓
21	2019-05-19 08:00:16	<u>bceb54647cb28ecc2ed5e0</u> <u>a7b1d1920dcf093e93921e</u> <u>13319c24bdf2457923bd</u>	- 0.10278295 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-19 07:03:04	<u>5fe6ba8563004c169cc86a</u> <u>e05a5e40285b677ee49a1b</u> <u>e710fb8dba7eea6ba0d3</u>	+ 0.10278295 BTC	✓
23	2019-05-16 08:00:50	<u>743835acf2c7040271496d</u> <u>f0e3c9ccf9de1bbee49b4d</u> <u>041d667c612e911d882e</u>	- 0.09433149 BTC	✓
24	2019-05-16 05:56:12	<u>d19b18320969d2a80ebcc9</u> <u>2de331b33d8d31cb407e76</u> <u>2423519989ed3ecffd0a</u>	+ 0.09433149 BTC	✓
25	2019-05-10 07:49:18	<u>9697c2531c4e6fa4a7661b</u> <u>c1dfbc0a01ea9154a33288</u> <u>c1044961f1c1c333aeb4</u>	- 0.08041900 BTC	✓
26	2019-05-10 07:11:25	<u>99a0fe7b33c5bc753aa709</u> <u>ff493207be96fba55e85ec</u> <u>4c7589ca5789739e9cc0</u>	+ 0.08041900 BTC	✓
27	2019-04-26 09:20:23	<u>561a8196e6c6b4ddf6b0fd</u> <u>30ab7ce3a517127c683b78</u> <u>812bf775a10adbba58c9</u>	- 0.09625769 BTC	✓
28	2019-04-26 05:20:55	<u>3331dca0b0b2080facb698</u> <u>d3dc61cf38d575d138a5ac</u> <u>2434bd580ba738200e79</u>	+ 0.09625769 BTC	✓
29	2019-04-23 08:24:47	<u>5063c805a0ecdba3425b03</u> <u>f580ee00fb9ef494fd4b8d</u> <u>6765d4179a0a9038b865</u>	- 0.35252781 BTC	✓
30	2019-04-23 05:40:28	<u>86ac4f6abfea9d26c39284</u> <u>36daabbd29e56c1112e967</u> <u>5edada9f0cf3298264f7</u>	+ 0.35252781 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-19 03:17:40	<u>a3319bd2f2d6e3a3832668</u> <u>bfbfa9a3cdc5be91a80fa1</u> <u>741763241aae93e37776</u>	- 0.46931149 BTC	✓
32	2019-04-19 03:09:54	<u>fc1ee3786c6cc2732f7cf5</u> <u>9b139a37c944346b0d859f</u> <u>04611b7624fc9df4f27e</u>	+ 0.46931149 BTC	✓
33	2019-04-17 10:59:49	<u>840d1c76f146fc51c05bcc</u> <u>730dd89a44b68e9820e998</u> <u>bf9064086b326722234c</u>	- 0.15609113 BTC	✓
34	2019-04-17 08:01:41	<u>fda4442f67a1fdc8f9e96</u> <u>5e8c15f4700cae6c2e2fbf</u> <u>d7e012ceebae6ec75f63</u>	+ 0.15609113 BTC	✓
35	2019-04-04 10:23:21	<u>63e55a9a8492a1a9de3fe2</u> <u>fd0dad8244c6ed9f3a0627</u> <u>76eabede5fba65a19bed</u>	- 0.18300000 BTC	✓
36	2019-04-04 06:46:43	<u>501dec64b339364b0404b0</u> <u>4a635c047c400f707b3997</u> <u>df910c009cc830ec2ef4</u>	+ 0.18300000 BTC	✓
37	2019-03-27 06:58:32	<u>27bbddfc0905c85db3eb08</u> <u>941924779537bdab854730</u> <u>bfffd1da64e4e33b1b3e</u>	- 0.86000000 BTC	✓
38	2019-03-27 06:43:52	<u>d6a1f3e2ddd7bdc0bb3995</u> <u>157d26e2915319bd3a4449</u> <u>cf12bb3ebaf798c09574</u>	+ 0.86000000 BTC	✓

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