

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LPuMMUaRqcnFSHf3oECZkw8uNuUHoJen4</u>
TOTAL RECEIVED	35.23434909 BTC
	2,228,078.94 USD
TOTAL SEND	35.23434909 BTC
	2,228,078.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-17 14:04:18	<u>2b15e0782550e3ab3b3268</u> <u>7755a6f53fc02b286512a3</u> <u>19b28115c9f2988a989a</u>	- 1.02273903 BTC	
			7,443.32 USD	
2	2019-11-21 15:21:28	<u>441495c39f306860643b59</u> <u>d9b4b7fd92716052175d2e</u> <u>1884bbdfadd1428b9366</u>	- 1.51122067 BTC	
3	2019-11-21 14:28:40	<u>b5ca18a703fa6a9bc979a7</u> <u>c9b8992661fcd3d61da552</u> <u>ccae43462916ca51238d</u>	- 1.57796845 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 10:31:14	<u>dbd2e3455acaeca0d242b67a760bf45c83815636c01e25717443a8e9b2ae8f04</u>	- 1.64308327 BTC	✓
5	2019-11-21 09:35:21	<u>7bb7c0ab2b05f6c4966793fd2c61add99937249cfaa534ac7c3a50d5fa24f5e1</u>	- 1.64952572 BTC	✓
6	2019-11-21 06:06:42	<u>4b3f8b701df9d101e898d2e6435a5a8b078878289364dc95b081197f80a42230</u>	- 2.18863137 BTC	✓
7	2019-11-21 02:27:12	<u>16a0a9d09e45f946097c2e408909e041cc037225b13c4bfd2ea2836db703d749</u>	+ 2.18863137 BTC	✓
8	2019-11-20 11:12:46	<u>9d3600411db967259d693d75b9c7d3327dafe9ec5afa91769b490db4fbe8ddff</u>	- 1.94000000 BTC	✓
9	2019-11-17 14:15:47	<u>696c792b30889d83fbaaf90be0e72cef1c1582458791787bc06dbcd0aac3c1aa</u>	+ 1.94000000 BTC	✓
10	2019-11-16 20:02:51	<u>2a0fda867d527802c4533c189f36d67d921bd012c71101e6d15b64f2ba055dc6</u>	+ 1.64952572 BTC	✓
11	2019-11-16 18:18:29	<u>3dba721d6152cf9ca61b109580fc48565d92245e74a371a98e3bcc2caa74ccae</u>	+ 1.57796845 BTC	✓
12	2019-11-16 11:20:45	<u>6b298b54492fb01a6c9d2c9c05bb04065456e200b1221b2e37701f00acd60ddb</u>	+ 1.64308327 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-16 01:44:38	<u>e6253b8228d68c8e62c417878f7be46f4e5ea340c8864c102a2861b3d2d3869a</u>	+ 1.51122067 BTC	✓
14	2019-04-12 10:43:18	<u>4bb10a650c330ac9073ce9946cd4476b21e7bba5bf4ab99cb48de910a779c159</u>	- 2.01254935 BTC	✓
15	2019-03-17 09:55:22	<u>588c6f5ece099a54a208ba049a7231602c7f5605bbe2860fa50c064ae93cb8ce</u>	- 2.83877758 BTC	✓
16	2019-03-05 13:34:36	<u>249db3058f21fa04e35c55f88fbf91be03ac5e5e2233c41fc4371ed63f3ddb5f</u>	- 3.05953752 BTC	✓
17	2019-03-04 17:50:12	<u>9112e4d7784734273161038933957614abf0a0eb83d612313b7da36f10d76cee</u>	- 3.10241590 BTC	✓
18	2018-11-25 18:36:02	<u>3982a49c52248f381989b27c027d222e41a52708ca076cdc70e724f22546659f</u>	+ 2.83877758 BTC	✓
19	2018-11-25 13:45:34	<u>9d56edf682083fedc99c57634b619875aa5966bdc218b26c4bdb3a9591aa87de</u>	+ 2.01254935 BTC	✓
20	2018-11-25 11:22:03	<u>3ff3fc1a728d62914c8d9b2c116c5ef2b6339130636d9c6c909125266f75b6bf</u>	+ 3.10241590 BTC	✓
21	2018-11-25 09:22:16	<u>c6d7cb3939ed815b0970ab5090c19781ce3b4201927920ba7e0c916fcd701ef5</u>	+ 3.05953752 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-24 22:37:23	<u>a1455a02b907330ee4c54c69368eeb4b7d3f9ed68da944e8a688cbe46014b668</u>	+ 1.02273903 BTC	✓
23	2018-10-19 00:41:14	<u>353bad811be0aad6087e2115333165259e4f8d6c2f749e524e5ead7e81e9e81</u>	- 1.45000000 BTC	✓
24	2018-01-19 13:22:35	<u>6a4c7aa21c2115a32599e4934c1c764c1383d0d378240f605f91a8cc3bc4ba78</u>	- 3.67092642 BTC	✓
25	2018-01-11 18:12:12	<u>a90c7816eee70ac11c850b358e61319a5e97b7a256a3f66a1f91be1a2f84edd9</u>	+ 3.67092642 BTC	✓
26	2018-01-04 21:30:28	<u>f4e4c33b85eac2cc57a4ae5de24dd461b2dfc4c2376af878db6d29994691dad2</u>	+ 1.45000000 BTC	✓
27	2017-12-27 19:15:57	<u>f46b1fd6d6f0dc241be6339f4f91ab74fa5806794edb0780a8f4fc6bd923037</u>	- 0.49900000 BTC	✓
28	2017-12-27 17:43:20	<u>d3de5e0effc9474d63c5aa2581145a5ad7eb1fdd91881c402b81e6a05cc1edde</u>	- 1.07397381 BTC	✓
29	2017-12-27 14:17:37	<u>92995c4d0ef7619e252d33b453a9e6227cc05bee654d247b9d0b8c5e0397fdd6</u>	- 0.99900000 BTC	✓
30	2017-12-27 14:17:37	<u>92995c4d0ef7619e252d33b453a9e6227cc05bee654d247b9d0b8c5e0397fdd6</u>	- 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 14:17:37	<u>92995c4d0ef7619e252d33</u> <u>b453a9e6227cc05bee654d</u> <u>247b9d0b8c5e0397fdd6</u>	- 0.99900000 BTC	✓
32	2017-12-27 14:17:37	<u>92995c4d0ef7619e252d33</u> <u>b453a9e6227cc05bee654d</u> <u>247b9d0b8c5e0397fdd6</u>	- 0.99900000 BTC	✓
33	2017-12-27 14:17:37	<u>db29a3ca6f432869971682</u> <u>b2af3f5f3a725bccc06cd1</u> <u>451f422ca2e4722a669e</u>	- 0.99900000 BTC	✓
34	2017-12-27 14:17:37	<u>d771a2324136d8a6479ff5</u> <u>28e29dd5fe3c0774ce5d14</u> <u>f71b3cffe0d4019dc7d1</u>	- 0.99900000 BTC	✓
35	2017-12-22 19:11:44	<u>ea5bfcd38fbaf48226de7a</u> <u>0c5c9da7e4ead2508d6617</u> <u>8d41aff0512652cc4dc2</u>	+ 0.99900000 BTC	✓
36	2017-12-20 03:25:57	<u>e8d03d44c4c627e4b00a92</u> <u>4a744aa85758e34a597b7c</u> <u>6702f303b17e71b0a718</u>	+ 0.99900000 BTC	✓
37	2017-12-19 23:28:27	<u>0f561de0f6a115ab36b99f</u> <u>40d995e0941bdf004255e6</u> <u>729198538fcddac70e34</u>	+ 1.07397381 BTC	✓
38	2017-12-13 00:20:16	<u>091907ffdb5abfc65b9a41</u> <u>aa0f819b6ec2896d6e52fe</u> <u>55c65040e0a130d025ea</u>	+ 0.99900000 BTC	✓
39	2017-12-12 21:24:12	<u>85b95c5fd9e5680e995003</u> <u>1001f26f9c2f8b1fc8d379</u> <u>a5aaae31a8c3e32d1a9a</u>	+ 0.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-12 20:40:31	<u>b7ca320a78a9657f485034</u> <u>e3ed8b0e83f35adaead2e9</u> <u>8285012313759d60439d</u>	+ 0.99900000 BTC	✓
41	2017-12-12 15:51:20	<u>c6adced30101541705218a</u> <u>b1da163fc95d36876197c6</u> <u>3fa7591868904c7eeb59</u>	+ 0.99900000 BTC	✓
42	2017-12-07 10:52:03	<u>f2b67bf96f721b66995033</u> <u>c0b7adfb10e38ceac61242</u> <u>80c22e8c28dcf800c69d</u>	+ 0.99900000 BTC	✓

* USD values displayed at the time of transaction

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