

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LU8FQTQ8t7rYwXQbkX5pLeX5kT5NGA84i</u>
TOTAL RECEIVED	0.56562425 BTC
	35,552.80 USD
TOTAL SEND	0.56562425 BTC
	35,552.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-27 02:54:00	<u>b61422e9be5cd50dd70d8a</u> <u>2a3c52e4f4812564bce505</u> <u>92b154b1e44fb16f67e6</u>	- 0.01182378 BTC	
2	2019-11-27 02:54:00	<u>49ddc963d4f095f0e0ea76</u> <u>98a8ae95e1ce28df02f2cf</u> <u>f4efbc9a703832b5ad1a</u>	- 0.01936847 BTC	
3	2019-11-27 02:54:00	<u>1b08936db67ebc5e1276a7</u> <u>9f6bdd19df798c4abfa4f7</u> <u>0ae0c29b52bad15873e9</u>	- 0.01936847 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-27 02:54:00	<u>8591b3b9caf73d1e71b3ed</u> <u>a05939ecd74cd97a637f16</u> <u>baa489ee5b178cce17a8</u>	- 0.01936847 BTC	✓
5	2019-11-27 02:54:00	<u>0f42651a409aa3defb4556</u> <u>439f43bad38ff3ebe296f7</u> <u>e0b9c69037dd31aa2938</u>	- 0.01936847 BTC	✓
6	2019-11-27 02:54:00	<u>495744e79d406e2c361383</u> <u>6cdce92e95d819da9b68d9</u> <u>31c76a8ef6a78aefbf2c</u>	- 0.01936847 BTC	✓
7	2019-11-27 02:23:24	<u>10bc9575994938a7d046b0</u> <u>9686d109e3d34501228cf1</u> <u>920240dda6d10ef22c57</u>	- 0.01936847 BTC	✓
8	2019-11-27 02:16:09	<u>34d394455178d07e6f0388</u> <u>aa389d1b864fd34ab3c981</u> <u>4e284b9b41629772d19f</u>	+ 0.01936847 BTC	✓
9	2019-11-27 02:16:09	<u>8d9006c86580351733d89a</u> <u>b25c40386e90af9cd051d9</u> <u>54b75487ded59f2d61f1</u>	+ 0.01936847 BTC	✓
10	2019-11-27 02:16:09	<u>155ce1fe60cb6b691d54ce</u> <u>7a8961a23e4d6e1bc757ec</u> <u>774d32e57a89a56be772</u>	+ 0.01936847 BTC	✓
11	2019-11-27 02:16:09	<u>8d3f84698f898859844eae</u> <u>23d6f609866d39d47a3c12</u> <u>96cf346117da700874d0</u>	+ 0.01936847 BTC	✓
12	2019-11-27 02:16:09	<u>0416f22d1e8f801bb8598f</u> <u>60ad35325001c9a12d3254</u> <u>2e3e132216d817fc58f9</u>	+ 0.01936847 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-27 02:16:09	<u>299889058fc6ac47390ae0</u> <u>a72b8ee863d8f3c95810a8</u> <u>2c89f766b79c82584e4d</u>	+ 0.01936847 BTC	✓
14	2019-11-27 02:16:09	<u>dc261103513be71d2df24e</u> <u>fca3965043b18fc0dbc64b</u> <u>4114c24f2a827446d6af</u>	+ 0.01182378 BTC	✓
15	2019-11-04 02:34:19	<u>67afd523db1a8758d1fefc</u> <u>113d1e9fb5e50ab8b442f4</u> <u>27b537ef9187a7247a9c</u>	- 0.01716147 BTC	✓
16	2019-11-04 02:34:19	<u>2338632803e57c086152bc</u> <u>b2b6719d14ee6647c0109f</u> <u>b1514af25f0616d14ab0</u>	- 0.01433265 BTC	✓
17	2019-11-04 02:34:19	<u>280c1c44780d8c1cc8651a</u> <u>adf5a7164b63fe4f5c37c6</u> <u>b4690dfc5e28da6bd568</u>	- 0.01433265 BTC	✓
18	2019-11-04 02:34:19	<u>cce050ac17d0f370d105f4</u> <u>697b17e835b47945957714</u> <u>e877a40cee168ada815e</u>	- 0.01433265 BTC	✓
19	2019-11-04 02:34:19	<u>82a0ec1f2d8181d127dd63</u> <u>73ed35ee2be50280d00849</u> <u>794e83512e15ec760653</u>	- 0.01433265 BTC	✓
20	2019-11-04 02:34:19	<u>3b351a99dc79b416c73836</u> <u>ff5c1dd5db431c5d7c58f1</u> <u>46d3a70b948c28fb7c45</u>	- 0.01433265 BTC	✓
21	2019-11-04 02:34:19	<u>d0b4ef888aa3e1a5a8926f</u> <u>a3833fe8e3e332e7520e59</u> <u>bbb17408e18b1eda1901</u>	- 0.01433265 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-04 02:17:59	<u>86cd10397056b81bced712</u> <u>2950829ebe8c97cbdc3d01</u> <u>5c9dd95a97e0e967c73e</u>	+ 0.01716147 BTC	✓
23	2019-11-04 02:17:59	<u>ec057d99216a39aec5622e</u> <u>6d91c7867fbe99ab2ba2e8</u> <u>0413b65ae61bc61f3626</u>	+ 0.01433265 BTC	✓
24	2019-11-04 02:17:59	<u>5dda969baeb37c55997d4b</u> <u>e1e7cb5a7fba317fe1d532</u> <u>4f6aea2a28ae59abf890</u>	+ 0.01433265 BTC	✓
25	2019-11-04 02:17:59	<u>126cda3fe53fed5b708b9c</u> <u>ad0a1b706e7cf5f8c8db4a</u> <u>86687927e9dd0e571604</u>	+ 0.01433265 BTC	✓
26	2019-11-04 02:17:59	<u>278fdb4425029fcef96367</u> <u>8c978a8f39be9ea192e82a</u> <u>a43da6a5a70ea188c9f1</u>	+ 0.01433265 BTC	✓
27	2019-11-04 02:17:59	<u>bdcf5f302f60e832c1add7</u> <u>d6fe26538ff552fabd2eaa</u> <u>065da778042684cbc742</u>	+ 0.01433265 BTC	✓
28	2019-11-04 02:17:59	<u>07b581c130d250d398596b</u> <u>1abac887388bcbe7309aa2</u> <u>3bf878d7ce67f6b6e1ae</u>	+ 0.01433265 BTC	✓
29	2019-10-14 02:59:57	<u>643a33b73a81035a0e0156</u> <u>5933c6d6950788f9d76a1d</u> <u>92a60138aa48c070a8e0</u>	- 0.01836067 BTC	✓
30	2019-10-14 02:59:57	<u>13a942674faedc2118a6ae</u> <u>f90f13b30bdcd1ce07e1b1</u> <u>c4b43ac5426601bc27a9</u>	- 0.01847195 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-14 02:59:57	<u>bb5c12accf6f089dec3361</u> <u>b6419b1980c52d6643ff35</u> <u>02bab79da159f9c58208</u>	- 0.01847195 BTC	✓
32	2019-10-14 02:59:57	<u>756142612610e00a4bde62</u> <u>20ec8cb9e13d51eac66f3c</u> <u>938100412a3394e588c7</u>	- 0.01847195 BTC	✓
33	2019-10-14 02:31:01	<u>f13da70606a36042b230a8</u> <u>726847b437a1035959b75c</u> <u>fb623ac9c059a4558d2</u>	- 0.01836067 BTC	✓
34	2019-10-14 02:31:01	<u>20a40df8dbb84f9949ad7a</u> <u>46728b4ca61cb24d452e6b</u> <u>d7d8426a570932f94266</u>	- 0.01836067 BTC	✓
35	2019-10-14 02:31:01	<u>d47c2ac75681125f964a83</u> <u>f559048da2041211669059</u> <u>09ffffdd788baa66aab0a</u>	+ 0.01836067 BTC	✓
36	2019-10-14 02:31:01	<u>e5684c12c89282e677d411</u> <u>694142bf8f42d664c19fca</u> <u>b0ac7f2a6ba23b7e3af1</u>	+ 0.01847195 BTC	✓
37	2019-10-14 02:31:01	<u>aa5f6e82e4ba9ab5f9eb23</u> <u>2dc19a02785a01d0ef16ae</u> <u>19d3df0e2f930f947d3b</u>	+ 0.01847195 BTC	✓
38	2019-10-14 02:31:01	<u>2d9ba102456fcba5b149ba</u> <u>c0e320ccb4f4208c87feb2</u> <u>503de7b5f2d887b9ce13</u>	+ 0.01847195 BTC	✓
39	2019-10-14 02:01:01	<u>d8ad3d943dfe1fb5cd6e34</u> <u>4eedb95e53ce0ffaf2d82d</u> <u>0328506372f8c21b901d</u>	+ 0.01836067 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-14 02:01:01	<u>5f5f3a327b2b5d863b22bd</u> <u>4560ef02428dacc6278dc9</u> <u>b5e792c348610472814f</u>	+ 0.01836067 BTC	✓
41	2019-09-24 04:02:59	<u>4bc258c2de3a98ccd0695b</u> <u>07173502153e1849a5a275</u> <u>70e67e3a7feb3b202ee2</u>	- 0.03867301 BTC	✓
42	2019-09-24 04:02:59	<u>7b7942e1e895f364c409e5</u> <u>1a9531984061fcb0974b83</u> <u>f2ca6d2c9d7bceed82d7</u>	- 0.01741248 BTC	✓
43	2019-09-24 04:02:59	<u>5ef6a6aa5cfefa761b5050</u> <u>3a6f4b66ec6a2a229fb657</u> <u>f03b167cd51440f84ed3</u>	- 0.01741248 BTC	✓
44	2019-09-24 04:02:59	<u>122fd432740941e58b6313</u> <u>9939fe137f403cacf0547c</u> <u>1abd028a2868f6863584</u>	- 0.03992363 BTC	✓
45	2019-09-24 04:02:59	<u>5767531a5c770bdc74ace0</u> <u>f1254cabb01795a07359be</u> <u>985ecdaf6905c6b89f75</u>	- 0.02405038 BTC	✓
46	2019-09-24 04:02:59	<u>b9da681bd716e2c92196b7</u> <u>2fbe91b2f1f2d4b801a972</u> <u>41be1a822cc4f1ad89f3</u>	- 0.02126054 BTC	✓
47	2019-09-24 04:02:59	<u>1201b9003318ed2ee743f0</u> <u>a7d88eb9dc803cca964cd2</u> <u>1c933afda94175f48720</u>	- 0.02405038 BTC	✓
48	2019-09-24 03:33:30	<u>daf7b178e64d5f3e4c23f9</u> <u>f59a1582cc8f68435eb245</u> <u>6808d99f343df784599e</u>	+ 0.02405038 BTC	✓

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49	2019-09-24 03:33:30	<u>7e2d523248b751a5dfb1a18c2026118b6d56dff29d5bfb3cc6dcbf4d37484dc0</u>	+ 0.01741248 BTC	✓
50	2019-09-24 03:33:30	<u>a2c794b7b17dba7f774138d075b95693b17be28761e4c41c521972534d83096e</u>	+ 0.01741248 BTC	✓
51	2019-09-24 03:33:30	<u>17131daf52b4cf0e1faf070669895cfe16c3666b82ba4fbad70e93ada87f9892</u>	+ 0.02126054 BTC	✓
52	2019-09-24 03:33:30	<u>a4137a1cd0ac247d77540b0685e1719cfadeeca81572516b1aeb48f1f485b08a</u>	+ 0.02405038 BTC	✓
53	2019-09-24 03:33:30	<u>ba6ad6e2cf8e2cc241430e8795635cc873b0fba851e6450f22f2df6480e5ab6b</u>	+ 0.03992363 BTC	✓
54	2019-09-24 03:33:30	<u>0f5369b3f3da3129ba2a8d048b250806dad024240e87c94507e920b5579d07e8</u>	+ 0.03867301 BTC	✓
55	2019-08-27 21:32:22	<u>89043b0c7d9bf9013d7c6a32a1ad04c243525ffe52c07e07662bd78bc1e1bf85</u>	- 0.04115152 BTC	✓
56	2019-08-27 21:11:34	<u>db69e4ab6171d64f0d5628ba4b9506ce07c32de1e91f6cff5d12a2ba2e79beb6</u>	+ 0.04115152 BTC	✓

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