

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LY7FDv2F15q4vRHipoaEFQi3sPF1Bv7Uu</u>
TOTAL RECEIVED	0.54053358 BTC
	33,975.71 USD
TOTAL SEND	0.54053358 BTC
	33,975.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 18:36:04	<u>d7d9abd747e1446008bbd8</u> <u>3ebcab4ae01b9c699a6337</u> <u>aaee632746d92003155c</u>	- 0.00101059 BTC	
2	2019-10-04 12:22:34	<u>e65132312f92ed655acbd6</u> <u>fd71b44d11c9e1227dd4a3</u> <u>3e625c68510cfdd02f86</u>	+ 0.00101059 BTC	
3	2019-05-10 09:32:40	<u>1876afe2a39546c6102631</u> <u>009f1b4c27eb99058d4c45</u> <u>38821af81f4391464915</u>	- 0.00098975 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 09:31:17	<u>1be47572c9dc56f4b20bc386ae8d9a2db39ad37a789fb300aadf563f28c67b30</u>	+ 0.00098975 BTC	✓
5	2018-12-07 12:43:50	<u>3d3650bc45c9d5fe9182617032cd7b40808d5a55f1ac1a76871fba8a46466540</u>	- 0.00098975 BTC	✓
6	2018-12-07 12:41:10	<u>a934ed93ffbe515c4bac0d30b2606948a8da22f6a168945667070cf4eca3a68b</u>	+ 0.00098975 BTC	✓
7	2018-09-07 10:08:41	<u>67bd5d6600859c3d85707df2d80dc535b64688a4197195547185c38ba0ccdd9d</u>	- 0.00098975 BTC	✓
8	2018-09-07 09:55:26	<u>d635797ad9ffbc7ac5a91f5800e54324aed628df269a13f77e98d16d0f69d4aa</u>	+ 0.00098975 BTC	✓
9	2018-08-03 10:41:31	<u>d5dee4fe06ae1302da50dfe6ace785c9a0c260921271444ffffd809f8ffa67eb</u>	- 0.00098975 BTC	✓
10	2018-08-03 10:04:03	<u>15a7293a19832fc8190de703456c23bec657346d8f7a17c64cf5c071525c0c7b</u>	+ 0.00098975 BTC	✓
11	2018-07-17 12:51:12	<u>cddade614543fa31c956ac7dd4cf098b3e95c41001b689feee042c10c0b8e281</u>	- 0.00197952 BTC	✓
12	2018-07-06 10:17:44	<u>c360ecb0a4e4fe3da08638fa976e94f96d022bc894c4bc2a6c9751f13cde6265</u>	+ 0.00197952 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-14 02:24:45	<u>2f5676b491a56e132b3637</u> <u>ea774f173ff9f3fe443ad0</u> <u>b6f697928a5170931b34</u>	- 0.00197952 BTC	✓
14	2018-06-01 11:07:52	<u>bf1c5a2aca579368c48feb</u> <u>ce920746b399590bd47a04</u> <u>7949d37f771f2f85a2d4</u>	+ 0.00197952 BTC	✓
15	2018-05-21 17:52:54	<u>e52210fe555dff178b70fa</u> <u>6bbe7f4c220beb9317e258</u> <u>306286d5bbb02b566237</u>	- 0.00098975 BTC	✓
16	2018-05-12 00:04:18	<u>695d672526a9b4ddfabb509</u> <u>b74823160e283737b7cc71</u> <u>d32651189f2a6c458451</u>	+ 0.00098975 BTC	✓
17	2018-04-14 03:25:25	<u>697f675f5570cd25289e15</u> <u>0c1e02b03d6055973ce769</u> <u>9967babd8d4deed8824e</u>	- 0.00612471 BTC	✓
18	2018-04-13 18:17:51	<u>b0aafc327fcccecb219fd</u> <u>462df05b936719956758e9</u> <u>08c38c848a94e6df6a87</u>	- 0.00401517 BTC	✓
19	2018-04-13 16:24:15	<u>a2bfc104974895e4f7e868</u> <u>b1df2eebd073eb124cd037</u> <u>b5885a8bc57881366c18</u>	- 0.00245388 BTC	✓
20	2018-04-13 09:12:58	<u>74dd2e4a7ce8cc7caa9dda</u> <u>1f02f235249fc722758eab</u> <u>b21655bb032b06a738b5</u>	+ 0.00401517 BTC	✓
21	2018-04-09 20:57:32	<u>0e3bde5b27256b483a33bc</u> <u>865e610db51f35bf77e8e5</u> <u>d2605542acbbf31b494b</u>	- 0.01040580 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-06 10:36:00	<u>acfa0b1977f86a2e4e5885</u> <u>0d7dcf9921f8dc4b9d2d5e</u> <u>b9af754d87f42bab7175</u>	+ 0.00245388 BTC	✓
23	2018-04-04 10:01:09	<u>22589f9521a7c04c12ce81</u> <u>c39d2aa70e4174cb502577</u> <u>509a1b489b1d92e744eb</u>	+ 0.00612471 BTC	✓
24	2018-03-30 10:35:25	<u>ca4bfd2be1ce87c8e60b96</u> <u>822cb41559e045fd9790a8</u> <u>cadf69e4bf6540845e0f</u>	+ 0.01040580 BTC	✓
25	2018-03-27 02:16:57	<u>f5500f2e149053fa137b8e</u> <u>0cdcc501b439e937f51433</u> <u>275cb95f90051167cb27</u>	- 0.01602794 BTC	✓
26	2018-03-23 12:12:35	<u>c07bf90cba9da38fb4de42</u> <u>885ad111d6be39dcb4dffa</u> <u>0dc3ed064ebc0032396c</u>	+ 0.01602794 BTC	✓
27	2018-03-19 17:58:50	<u>8284298ac4aff7da65a87d</u> <u>88cd95edddc62c83e26494</u> <u>be48c23305c61b2de7b7</u>	- 0.01883825 BTC	✓
28	2018-03-19 17:58:50	<u>8284298ac4aff7da65a87d</u> <u>88cd95edddc62c83e26494</u> <u>be48c23305c61b2de7b7</u>	- 0.01832988 BTC	✓
29	2018-03-16 10:09:01	<u>b84ea5bfd4f957b0e9d2ca</u> <u>021d6a95a7f62559fd54dc</u> <u>899d81713b70d4930571</u>	+ 0.01832988 BTC	✓
30	2018-03-09 10:57:16	<u>7dea6b1b7d83e340997068</u> <u>39b558046e8ede49ae7f9e</u> <u>a635fc720fab8697b9ba</u>	+ 0.01883825 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-04 02:56:34	<u>a835848e4f6f09c0bbaa81</u> <u>9db904cb590b5ac9ef1598</u> <u>23a7f193e16d6660688d</u>	- 0.00676524 BTC	✓
32	2018-03-02 09:56:37	<u>46d927d56d286b46732f2c</u> <u>2c4e9a4817a422e67dc8df</u> <u>6d7d5b7b5e718baf272d</u>	+ 0.00676524 BTC	✓
33	2018-03-01 07:07:06	<u>10cdae37867d2858683e6f</u> <u>a2dc0ee55a4dbe870dfb64</u> <u>5023cf19a2abf957d8b3</u>	- 0.00891528 BTC	✓
34	2018-03-01 07:07:06	<u>2faaa4418ad5fc013863e3</u> <u>8f951443aef4d9658375f</u> <u>37adf5c1f1b2d55e34d4</u>	- 0.00951607 BTC	✓
35	2018-02-28 09:54:00	<u>a0385534a9d0fc729464c7</u> <u>d5d2e265a854454279dca6</u> <u>1b6eea71e8b2475c4648</u>	+ 0.00891528 BTC	✓
36	2018-02-26 18:30:55	<u>24efb026923b844c58153c</u> <u>cb73418f18aaf24823b8e0</u> <u>78c2a34f42fba4f1ffbf</u>	- 0.02304823 BTC	✓
37	2018-02-25 10:39:58	<u>1544f94a43f0c3f03a9a5f</u> <u>a0ef0682ed56890e84c561</u> <u>fd1dfc5aa449e529f41b</u>	+ 0.00951607 BTC	✓
38	2018-02-22 11:48:35	<u>11facbd5bf91742ccfd9b</u> <u>c8068e62957b396f67b596</u> <u>220c44922702c819fbb7</u>	+ 0.02304823 BTC	✓
39	2018-02-16 02:23:34	<u>22b879fa8cab2cbe042562</u> <u>22fc2b1d1effcdbe106967</u> <u>83f0d8c3cc6be0eb9bd6</u>	- 0.02486942 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-16 02:20:45	<u>c1524c5d0553b5dd02a554</u> <u>638b7d38179cba2910e402</u> <u>c6ddb159420da098109</u>	- 0.01317627 BTC	✓
41	2018-02-15 10:20:05	<u>76a679ffa7455bf5c41566</u> <u>e03c3d1cf99b1677a8d977</u> <u>bacbb0fe7b059683f9e8</u>	+ 0.02486942 BTC	✓
42	2018-02-10 07:26:48	<u>bdc0d5cb633bc3422e007b</u> <u>805129126ec585b518af0f</u> <u>f701dcffbb3c277b9aae</u>	- 0.03823673 BTC	✓
43	2018-02-09 08:55:39	<u>df4a48bef6bcb9f632154f</u> <u>7cf2871f6b6f180c6dd436</u> <u>7ae80dd89ff0c1c81fdd</u>	+ 0.01317627 BTC	✓
44	2018-02-06 21:25:20	<u>f7977993ab8e15cc3e2bcd</u> <u>01bab17f25205f7b1adbdd</u> <u>48bc4f508acb1d7b3e8e</u>	+ 0.03823673 BTC	✓
45	2018-02-01 05:35:23	<u>35fb68644f2783f6c24d0c</u> <u>9e0f86dfaf2938723590d3</u> <u>2ab54a049a81889cc041</u>	- 0.03472996 BTC	✓
46	2018-01-28 09:46:48	<u>96109321a8b007de8a459e</u> <u>b54ba1285e8f90d5c5a66c</u> <u>52dd9e383dff877f0406</u>	+ 0.03472996 BTC	✓
47	2018-01-27 04:50:42	<u>d7ae72df2e1329a12da032</u> <u>4f333146d1e75684e2c910</u> <u>80a985d474df1ff410f6</u>	- 0.03081625 BTC	✓
48	2018-01-27 04:24:15	<u>adfca75187b997987ce4b1</u> <u>e7fc7f0909c37fe41aa9a7</u> <u>7c5a774ed68a7d3a9919</u>	- 0.04313353 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-27 04:24:15	<u>27f17ce055f36a4b189a18640cdc928b1d4b9c59fb4cca4760ae4d40475c3d97</u>	- 0.02258034 BTC	✓
50	2018-01-21 11:55:42	<u>9cdc985afe137a26dd6f660db0a388c4ee7cb1cc12ae57adfa55e6b7ac7d006c</u>	+ 0.04313353 BTC	✓
51	2018-01-14 13:09:01	<u>6312f922811e6d83324750076f692ac67f66d225c8dea678d8c97a0b363a6ddc</u>	+ 0.03081625 BTC	✓
52	2018-01-09 11:22:12	<u>8edd9fcc93497a0f227447b7f584ee69809420e99155c4ebd045bf76e96475ca</u>	+ 0.02258034 BTC	✓
53	2018-01-07 09:10:08	<u>1587c69d7b49e1181c9d71199feb8e08f1a50f4beadf5ac443bdf5e00cb99841</u>	- 0.02326053 BTC	✓
54	2018-01-02 11:07:06	<u>774b7cb85f97b91114c3589ce82a6617a6f670975d12cb60920bbb7ff9206a01</u>	+ 0.02326053 BTC	✓
55	2017-12-04 06:21:44	<u>1478fd53e505ff8b6943afdafc5b9b015249348661368df573f502375ebc0453</u>	- 0.02980493 BTC	✓
56	2017-12-01 15:42:23	<u>ea883de5701660ae36fdd887773f501316cc24646e0521b455847d857f5623a5</u>	+ 0.02980493 BTC	✓
57	2017-11-26 03:14:48	<u>a937be2160719aaa5dc0c5f46f02e4801b5b783f00b9f153a095b84c2c3aa413</u>	- 0.02650400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-24 12:39:20	<u>0abedf9f04413c321d7f92</u> <u>1445c3b0d0ecc17ccc968d</u> <u>92d4999e66c70f8c8771</u>	+ 0.02650400 BTC	✓
59	2017-11-19 02:04:38	<u>5ac35b3c0ea08cbefb8c97</u> <u>bba395424b71ab15ae41b9</u> <u>efe946604e3e8b3be60a</u>	- 0.02780572 BTC	✓
60	2017-11-19 02:00:52	<u>3df37cf249d94a7f25cc84</u> <u>763e59a0cafeba078cc233</u> <u>3e3c8fd2fa9362a1351b</u>	- 0.02459174 BTC	✓
61	2017-11-17 12:07:44	<u>a378698980e24e7b6d4b1d</u> <u>43420ea0740658c1273f1a</u> <u>639681d49f989b02321b</u>	+ 0.02780572 BTC	✓
62	2017-11-10 12:13:29	<u>b5f908e1959d13dc3ec143</u> <u>28a96fa38bd194cdaa3ba2</u> <u>a6ddd096040a60c8159d</u>	+ 0.02459174 BTC	✓
63	2017-11-05 12:36:04	<u>dc484ec40d566a03fb8a4d</u> <u>f1306e8400def8b9cd8ed5</u> <u>607043aff9ef73cab85b</u>	- 0.02297362 BTC	✓
64	2017-11-05 12:24:00	<u>bd633225c7e41e7367735b</u> <u>e3528e84654288e831bed9</u> <u>3aa00a3494c07800199b</u>	- 0.01847722 BTC	✓
65	2017-11-03 11:26:11	<u>77c5188eea0ddf1a056a6c</u> <u>b00d1e6e9c2fdadac745cb</u> <u>f2f387fcde130e7f4bd9</u>	+ 0.02297362 BTC	✓
66	2017-10-27 13:16:22	<u>18f1c76022c050c4281f69</u> <u>d137bdc1579cfcfae633f7</u> <u>5a6f258cf2c7c228ed82</u>	+ 0.01847722 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-21 15:38:55	<u>b8d5c3111029bcbe68265b</u> <u>122171c8ef9446ff5a4f5c</u> <u>a97e28d3b1f23c5abdcc</u>	- 0.02521449 BTC	✓
68	2017-10-20 11:29:17	<u>cf7149c1f5aa9e29f4a38d</u> <u>ea111e59502e3a7a4e2e65</u> <u>fce88727760357b6a2e0</u>	+ 0.02521449 BTC	✓

\* USD values displayed at the time of transaction

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