

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LcNVDHVsAwNdSug47b5Sgw5rATKnL7JtJ</u>
TOTAL RECEIVED	1.20979561 BTC
	76,502.62 USD
TOTAL SEND	1.20979561 BTC
	76,502.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-07 08:46:13	<u>2fa1817c4602123e548790</u> <u>4fad6c01d9d7101ed95432</u> <u>c958bf1b51bbdf417286</u>	- 0.01581437 BTC	
			806.08 USD	
2	2021-03-05 03:14:54	<u>abb187c291d699c6d8eac9</u> <u>8ed705759d1ab0fea55a16</u> <u>3d00bddfb21737ec83df</u>	+ 0.01581437 BTC	
			770.97 USD	
3	2019-10-15 20:43:45	<u>edb5bcf48714250155e36a</u> <u>df5a04f004bc5f0d94d593</u> <u>77ca7285eb4b7e3e488d</u>	- 0.00031642 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-03 08:45:57	<u>ecaee3d5276ee8a0fc4d001cc84833f66058ff538bdb163aedc6a07b751e8f1d</u>	+ 0.00031642 BTC	✓
5	2019-10-02 12:33:10	<u>c2f9490fdd10883ce01d92fd0dde4b62ea5e59a9aed6946d5535dcc4b602a413</u>	- 0.00238195 BTC	✓
6	2019-10-01 17:02:06	<u>03953b2766af88e5bcfd21f86baf3c4db4e017eee4183e32f10ebbd13bc9f934</u>	+ 0.00238195 BTC	✓
7	2019-08-14 18:13:43	<u>c16e1fea411b7b688f78ba90470e5e45c667dcb0e85521336498e4cff39520f0</u>	- 0.01121403 BTC	✓
8	2019-08-14 11:13:05	<u>1185ec5a5f614361311137c1a9b6d1839fcca52c294982a0a934dafd110fba6f</u>	+ 0.01121403 BTC	✓
9	2019-08-03 18:36:43	<u>a8b3f16337c3ba09b8a09ebd7d56ff32b3042a7ec759d159067b78ef2ca0c195</u>	- 0.00109443 BTC	✓
10	2019-08-03 09:35:13	<u>45982d63c883032afac37ede129f103edeed2a750290e087b4fd856452d7a11b</u>	+ 0.00109443 BTC	✓
11	2019-07-04 01:07:16	<u>869599bae37e5c831cd431dd646b25f2b8c1df14c3abe8802c5da4dd9d279ac5</u>	- 0.00228888 BTC	✓
12	2019-07-02 09:40:07	<u>872396650f1098e22715b592a4b0c4c9793faca4c17e8d214e83849b077bf933</u>	+ 0.00228888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-29 02:47:57	<u>798e598abfe18039603ee2</u> <u>750120ef2a2f19698ca335</u> <u>ec636dfe6e8a4bd54a2c</u>	- 0.00501634 BTC	✓
14	2019-06-29 01:34:05	<u>13b04c81af50e3f629af96</u> <u>2f6b4e93717e088629dd9a</u> <u>5b138c0fbf526cf829d8</u>	+ 0.00501634 BTC	✓
15	2019-06-07 07:11:14	<u>9155cfa7406a1fba096671</u> <u>714feab95a453493e58122</u> <u>bda8d6246e0565a24475</u>	- 0.03505140 BTC	✓
16	2019-06-07 00:59:10	<u>f11e4178cf8828cfec2c66</u> <u>d59b01ad837589d11c7b51</u> <u>500d09f499b924d6ad53</u>	+ 0.03505140 BTC	✓
17	2019-05-20 05:40:35	<u>b2a86abe6380ee52c383a4</u> <u>7a860d5f438e4be3d6609e</u> <u>8e17e4266a04104c651e</u>	- 0.07901548 BTC	✓
18	2019-05-20 00:06:31	<u>4a5c5416b919b7e7cb59a7</u> <u>7988a08a3213afd143aa71</u> <u>9e636be3f21d2ccd6db1</u>	+ 0.07901548 BTC	✓
19	2019-05-18 23:39:32	<u>6d7f157c4e17b0594e9362</u> <u>849e11f12ccaa66cf7adfb</u> <u>218f227c22c56f771235</u>	- 0.00010478 BTC	✓
20	2019-05-18 07:50:16	<u>3e29461907e8af26858fea</u> <u>78b45bf2cf00987ac620e7</u> <u>abd83645afcd6a7b0292</u>	- 0.00228888 BTC	✓
21	2019-05-14 06:15:55	<u>5658c612c5ae6a0b352c58</u> <u>2106397dc9bc96379c60a1</u> <u>37a6e9bfc47b7c910a4f</u>	- 0.01857539 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-14 04:22:15	<u>bc0ec49b42f62a64a495a3</u> <u>fc8b60a2a104f35d754c92</u> <u>18e1f45e470a63e710d1</u>	+ 0.01857539 BTC	✓
23	2019-05-12 18:16:59	<u>64092778adcbeb6ac15612</u> <u>189f1096da5a9a85b142c4</u> <u>544284ee9c24d917b2da</u>	+ 0.00010478 BTC	✓
24	2019-05-07 09:08:29	<u>eabbe6dc7237840dd2de6b</u> <u>a71518808a295041988d59</u> <u>6d524cba8a2ec8e3d66e</u>	+ 0.00228888 BTC	✓
25	2019-05-03 14:49:04	<u>d0c4d57fbf399b58e8543b</u> <u>536f5b0e42265b55315ed7</u> <u>127f1635762316013e7f</u>	- 0.00927839 BTC	✓
26	2019-05-03 02:55:32	<u>6c7f2e4aa937ce921cf61e</u> <u>23cf33fa7fde63c927fd8d</u> <u>fa8f6c2a240af576f637</u>	+ 0.00927839 BTC	✓
27	2019-04-04 09:47:22	<u>1fe80c4ad6e6facf0bd8ca</u> <u>6eb852f4eb805e919e306b</u> <u>4a350fe0240a0602e4df</u>	- 0.02398004 BTC	✓
28	2019-04-03 22:55:40	<u>5dff170858b2a237d505b3</u> <u>9a09aad9bf208f3e775ccb</u> <u>cf5b6ae72d8b42a2e9ad</u>	+ 0.02398004 BTC	✓
29	2019-03-28 05:10:19	<u>dd9dd60cf57b3862e3f029</u> <u>b185af7f546a9c44e35ba5</u> <u>840ec3c7fa29b4b2c043</u>	- 0.01289696 BTC	✓
30	2019-03-27 13:00:59	<u>ee8e0d6f54217eab5646df</u> <u>540c6add44c5f25a2f319a</u> <u>6591bd952213b440607d</u>	+ 0.01289696 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-23 18:42:54	<u>4909b1b1da1db883b10a78</u> <u>0a4bc8c78b353ed06af2f1</u> <u>447f6bebc8b2e790baaa</u>	- 0.01030390 BTC	✓
32	2019-03-23 07:53:42	<u>1e577205ff11c3de6a2fd9</u> <u>3f7ab676836b20ee23a02a</u> <u>aeca60c640086a1c3474</u>	+ 0.01030390 BTC	✓
33	2019-03-16 18:23:53	<u>2572307bece03304156d7e</u> <u>9eb3ef686fdb6c589d6fea</u> <u>42a12ae855792e05fb6b</u>	- 0.00092657 BTC	✓
34	2019-03-15 16:20:40	<u>9b72e7ad997835ad38a117</u> <u>2f24b47381d65424fa4574</u> <u>8e63bd38c02bd9d582bf</u>	- 0.00228888 BTC	✓
35	2019-03-11 03:27:42	<u>7da0dd2e697232721d890b</u> <u>9ab40166f3814d3531f01b</u> <u>66028101bef64d884b65</u>	+ 0.00092657 BTC	✓
36	2019-03-04 19:50:47	<u>6226157433d2bcb234aca9</u> <u>bf3b9f4c029496f55b99f7</u> <u>2152303e1ca8e638f8bb</u>	+ 0.00228888 BTC	✓
37	2019-02-14 18:50:46	<u>10d2832afa4698c0f65f2b</u> <u>236e6f81594bbb752ada4d</u> <u>388d1a6bdb96435914eb</u>	- 0.05322419 BTC	✓
38	2019-02-14 01:55:49	<u>cdb719bad8b812f16fd0f0</u> <u>38872208de4f5edca0e2b1</u> <u>b03f1a3810add72aed6a</u>	+ 0.05322419 BTC	✓
39	2019-02-09 21:11:31	<u>2a748316fe43d3ffbb00be</u> <u>c5696b969f67f74d500935</u> <u>0d5fac7dfca8d43180a2</u>	- 0.00057112 BTC	✓

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40	2019-02-08 06:37:15	<u>b5617204e79b2c3afb7df6666ac892a9aa892eba0fcd</u> <u>c18e548b7fbd0745cab8</u>	+ 0.00057112 BTC	✓
41	2019-01-26 01:47:12	<u>43b856b579f02cddf433bf4d1d9112859be338996b01</u> <u>c58b5fb23adcff359084</u>	- 0.09856936 BTC	✓
42	2019-01-25 09:58:54	<u>dfd59bc7560fddd3ef83e8e55e412aecebaa6bc6aa36</u> <u>219dd302f24b74619a07</u>	+ 0.09856936 BTC	✓
43	2019-01-15 10:58:06	<u>6920cd77a918e1ac4ba52df17b11a35474ea80014e6e</u> <u>e0760c6a0b1e858d76a0</u>	- 0.01282089 BTC	✓
44	2019-01-14 22:11:37	<u>408c863916f89aa68b7b1d76152dd3a440632fcdef80</u> <u>af95bec7d6c009821680</u>	+ 0.01282089 BTC	✓
45	2019-01-09 17:57:05	<u>518269d8bf43756d9bbbbc87ee3dcbaaf90d02f941ea</u> <u>fd2911a713af8722b46d</u>	- 0.00228888 BTC	✓
46	2019-01-08 10:14:55	<u>1a05c66a7e03152bba5a023c2744b5f454ae9dba948a</u> <u>d60b9af96c60b256228b</u>	+ 0.00228888 BTC	✓
47	2018-12-18 13:02:00	<u>cd495079cb6b42dcdbec9c58a56266b96b14a445b278</u> <u>26afb3f589614da00e70</u>	- 0.13279140 BTC	✓
48	2018-12-18 00:12:21	<u>680e4d00a9e5963971378d3df42a6d65f091276d8de1</u> <u>7f99a8c0fab296d83afa</u>	+ 0.13279140 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-06 06:28:38	<u>d20e286e71d5c7ded3cbca</u> <u>4c8ce8eedcead2a51e3966</u> <u>919da9d0c2d3ddb304fb</u>	- 0.00228888 BTC	✓
50	2018-11-05 10:18:52	<u>9302c09cdbbfb02fee0cbe</u> <u>79fb9a5612ca428a14a6fe</u> <u>f4c187aa921c2c34ffd1</u>	+ 0.00228888 BTC	✓
51	2018-10-26 01:51:29	<u>2bc966ab747bb3f17d649b</u> <u>970ccf91f5d11667edb419</u> <u>aa1f8b89517e7dfe276d</u>	- 0.09992235 BTC	✓
52	2018-10-25 01:33:56	<u>698ae558f84f68243831f3</u> <u>59a247eeebd88db52652a1</u> <u>178c8c56de378645c077</u>	+ 0.09992235 BTC	✓
53	2018-10-19 17:57:30	<u>e811161a82b6bafea65952</u> <u>22b6136500c95e0759c169</u> <u>fd17f925118e6c2e53e5</u>	- 0.00894773 BTC	✓
54	2018-10-19 02:48:42	<u>515f9a8a5d9fe28f7fe49a</u> <u>a89dbde478b59b1fab6419</u> <u>8efa64a0cc89c28349a5</u>	+ 0.00894773 BTC	✓
55	2018-10-01 22:54:49	<u>97d99420b7621c0e7301a1</u> <u>c4f6bcf4fbc658867f08d1</u> <u>522b38d64fba964e51c9</u>	- 0.00228888 BTC	✓
56	2018-10-01 09:52:22	<u>916f5eda5814c93e50bf4d</u> <u>1ce19a5d0976b89cfd5b6f</u> <u>4a463b12016cd6175c64</u>	+ 0.00228888 BTC	✓
57	2018-09-07 02:14:39	<u>dc95ad88046adbe4cd6950</u> <u>be6472fe9f4e0ab007a991</u> <u>d4121c15e46c2c25502c</u>	- 0.00587221 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-05 09:12:46	<u>96927d1232d5802e80173b644f0573d33915b7c0097866d2e413a462b5d186fa</u>	+ 0.00587221 BTC	✓
59	2018-08-03 12:10:58	<u>33e364d0d69b3f5fbb7eaf24f84c45ba7112031d1d298b19e7c14ba4267bf46b</u>	- 0.00587221 BTC	✓
60	2018-08-02 12:11:57	<u>ca90971272facd510fcf876a1b17c47e83d3a1ef7e3fe62255c3c7c447927ac7</u>	+ 0.00587221 BTC	✓
61	2018-07-06 16:51:37	<u>5d062b2d61eef9fd1884af4cb708b6ebca91ca8315878691e8460ab426a4937</u>	- 0.01184443 BTC	✓
62	2018-07-04 09:46:21	<u>766f8d8c92e59973a92f4f3d4dd88b175fc0c366e5097f1d011465c4934ec76b</u>	+ 0.01184443 BTC	✓
63	2018-06-05 06:04:36	<u>558ff7a8f17b84a6aa44a8243d4cf70c4b1cdb6d7c14a324e63baf5a6f1946c6</u>	- 0.01184443 BTC	✓
64	2018-06-01 18:22:10	<u>cf740864d10c044e496dc5c9a6b20d8f4d04db56193c82073894d3dc4a81b678</u>	+ 0.01184443 BTC	✓
65	2018-05-31 01:22:47	<u>d5e260e64a3616a5901d0317f750d348ffe2310e7d4851ce3d8bb4839966995d</u>	- 0.02000000 BTC	✓
66	2018-05-30 09:16:53	<u>c4bcfba51fdb90c19d98da59fdf02859634459999f3178145edfdb73f5a5cb7d</u>	- 0.04259248 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-27 15:27:09	<u>2be993d96029fcedd26fec</u> <u>2f97c194f0bc50bc33606a</u> <u>7c07be59587a5d9fcb04</u>	+ 0.02000000 BTC	✓
68	2018-05-27 04:25:19	<u>0cfa8faa832e0493ffd68e</u> <u>6022e08d26dd910f71cd06</u> <u>60457e8398b579e11cec</u>	+ 0.04259248 BTC	✓
69	2018-05-16 08:31:40	<u>c99cea4ec6bcb7fe57ccf5</u> <u>4ebc2b448b5fd9323d8854</u> <u>955cda0f6d4bdf25371a</u>	- 0.04105500 BTC	✓
70	2018-05-14 15:46:24	<u>5f0d6de71075e7f558b34e</u> <u>ce32eee61bf827076cbcbe</u> <u>a2e5372b335adf5348f8</u>	+ 0.04105500 BTC	✓
71	2018-05-10 09:05:29	<u>2960e23713a3dd2ee44741</u> <u>1b3d3040ffae6ea500526e</u> <u>19a3f1c3cfb7f9e06802</u>	- 0.00587221 BTC	✓
72	2018-05-08 09:26:07	<u>e5ff6631404ed86073576c</u> <u>dfffb32c01adab886f7ecc5</u> <u>d2447104efa0a6df8b3d</u>	+ 0.00587221 BTC	✓
73	2018-04-22 17:40:47	<u>07e50fc4e74e968792d127</u> <u>db299acaf1520ccc8d1a3d</u> <u>804704aa0a809223137b</u>	- 0.07596738 BTC	✓
74	2018-04-20 07:43:02	<u>d74660d405218d87b37200</u> <u>16509145026fd566d84270</u> <u>e1f1af46732031cf2e12</u>	+ 0.07596738 BTC	✓
75	2018-04-06 10:06:02	<u>7afed948a197c9ba1afc80</u> <u>af17ec5c3fffb602911d69</u> <u>ad7037c373032f383206</u>	- 0.01184443 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-03 15:26:49	<u>5811dc2c240c2eb753ad2f07074bfb2ebfe6da405a954f153a5d53c689f7d01a</u>	+ 0.01184443 BTC	✓
77	2018-03-29 21:23:51	<u>b3971c5578b6a54448be7db23ccd822b4f04973095493f66a312f78ead2908b6</u>	- 0.05527692 BTC	✓
78	2018-03-26 08:59:54	<u>6adac3ad70d3dd00131e958610f903f52ba4099095f81ae3c14191683b80406f</u>	+ 0.05527692 BTC	✓
79	2018-03-08 09:10:56	<u>7bec779a6533be982791bb4c2c1a69010285b9862d40876b54bd9045d7a6a841</u>	- 0.04341000 BTC	✓
80	2018-03-06 11:07:26	<u>3a16f49575a431fc69ae1a6d33f121ace05180ffafee95f00df576424d8066f1</u>	- 0.01184178 BTC	✓
81	2018-03-05 17:20:08	<u>c84a385fc3e7c9b446cb82b81e07b3493fdb23725af72484d544510da5926b1a</u>	- 0.04490851 BTC	✓
82	2018-03-05 09:01:46	<u>6721341b80b07a33a261530b03bc6bc9e2a4beafb1940dd2b9db30f148f491fb</u>	+ 0.04341000 BTC	✓
83	2018-03-02 11:22:17	<u>9ff977606431d2e6a5760e95dad247ad8a600b79d9764efc2385e01d3eb38989</u>	+ 0.01184178 BTC	✓
84	2018-03-01 14:25:19	<u>3fcfb4af93bf6b4a281d358af6e17cfeda944f418fd732726eeda85969ee5882</u>	+ 0.04490851 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-20 09:58:26	<u>baf9f30f637ac187a7f94f301050e4ce6b4e4ffe81808534503f561a02f185f7</u>	- 0.01174443 BTC	✓
86	2018-02-17 01:27:48	<u>98fad484d43213e23870a52a072c702ca5cbcf4d3be79d564409d85ad7f2e1e5</u>	- 0.05000000 BTC	✓
87	2018-02-15 10:42:02	<u>ab388f5aa8efae60ed761792d633b8d6d686ccee39a3c6f053385de7cbeeb352</u>	+ 0.01174443 BTC	✓
88	2018-02-13 07:53:12	<u>1725adb2be1856b98c5639a8d82375d51de2e8e3ffd4ac8568a21073282cdaa3</u>	+ 0.05000000 BTC	✓
89	2018-01-26 16:13:38	<u>a123fe3b0e07890ae829b660289f715b0f39eb3095fd28a17afa4b930002dbfe</u>	- 0.04349842 BTC	✓
90	2018-01-25 01:34:11	<u>da2ff9d743aff1f8b21473b1a73ef0d829804f0d2b453c26742ca77e5f966c8f</u>	- 0.01020000 BTC	✓
91	2018-01-24 14:49:42	<u>d3b47d555d59ede733fcfd e3e96c75a8326935a09795e6aaea4dd20d765b9279</u>	+ 0.04349842 BTC	✓
92	2018-01-21 00:14:02	<u>0325ae29f29e89b323888b f9481308ceb3fd2f3478e5225cb63bc6ab1e9e7646</u>	+ 0.01020000 BTC	✓
93	2017-12-21 09:01:09	<u>a649a5ec305dbfa369ed97 e8170938787b0f224fd399616c5a4cfbeda39d6469</u>	- 0.05960000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-20 18:34:11	<u>8a0241aeabe639aaa8b113</u> <u>187d87bd042a65cd72313b</u> <u>3e09e989ffd81a6177cb</u>	+ 0.05960000 BTC	✓

* USD values displayed at the time of transaction

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