

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LcsbkPZCygHBVTm7HBY1FmZ2eNLnQikV6</u>
TOTAL RECEIVED	5.81067100 BTC
	366,151.53 USD
TOTAL SEND	5.81067100 BTC
	366,151.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-08 08:49:32	<u>ed7e682af368d1a7e94d07</u> <u>b9352b57e723e2ac280419</u> <u>ca68d1d09181ca27479a</u>	- 0.05400000 BTC	
			989.50 USD	
2	2020-12-08 08:20:16	<u>6c81aeeca574fca02e1c76</u> <u>33e194a590394316b16823</u> <u>b4fdc9804ac0af564ab1</u>	+ 0.05400000 BTC	
			989.50 USD	
3	2020-04-26 16:17:38	<u>35ad0c491a52f0434ad7c5</u> <u>1bf5e7c781a5490dd82147</u> <u>3b11eb190b2a3dd0c9cc</u>	- 0.10450000 BTC	
			812.44 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-26 08:51:03	<u>fbf21afed0df56e64bbdf9</u> <u>c422a67f4a7152bb4a4d7a</u> <u>393d3e2acb32a0814d5d</u>	+ 0.10450000 803.92 USD	BTC 	✓
5	2019-12-07 08:52:17	<u>aba907697bfb31b0fea02b</u> <u>5820584c62c4d27dc741c7</u> <u>5239b72be732312cdf7a</u>	- 0.02234410 167.31 USD	BTC 	✓
6	2019-12-07 04:09:16	<u>6f0fad8410528deb5804e7</u> <u>32d7176754bdd70b0da0ff</u> <u>e4f3c5ded0f4bfb20bfb</u>	+ 0.02234410 167.31 USD	BTC 	✓
7	2019-12-03 00:33:50	<u>52196b29debea20f3aa4a9</u> <u>b52667ec7075c19c76ea6d</u> <u>ba85aefe1e5e2ae94546</u>	- 0.02063333 150.47 USD	BTC 	✓
8	2019-12-02 15:35:05	<u>f8d0c591cb9fce0658bebf</u> <u>021aa79f89958c050bef73</u> <u>ade559c25217701fc1a3</u>	+ 0.02063333 150.47 USD	BTC 	✓
9	2018-07-13 23:03:55	<u>17543d1c76bb4fc39d5266</u> <u>f41d3aaf7527030c7e7db5</u> <u>1fa48b9ed9fd1c89370e</u>	- 0.00134000	BTC	✓
10	2018-07-13 01:56:12	<u>61f1469c5a3bc1d878c58d</u> <u>f2908d4bfb4097ece5bf3b</u> <u>428e42f3c580b4f31d51</u>	+ 0.00134000	BTC	✓
11	2018-06-19 00:52:25	<u>2789bffffb80669efb9fdd5</u> <u>9156190445f7e10ae26cbb</u> <u>3d328e8d475abbbd65ec</u>	- 0.03183200	BTC	✓
12	2018-06-18 17:53:23	<u>5e50185c0aa88792a55e1e</u> <u>113443c4864b5137adb152</u> <u>b70edc15d1670288ef1c</u>	+ 0.03183200	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-16 12:44:15	<u>7d6dd96e7c050dc9fe201a</u> <u>5a5b135d47ea5931f60726</u> <u>483c5f8a456d4694a596</u>	- 0.03900000 BTC	✓
14	2018-03-16 10:43:38	<u>494a5442b807702d17f6fe</u> <u>8d0350e74e8c7f8717928e</u> <u>2c572091406610a6d9e4</u>	+ 0.03900000 BTC	✓
15	2018-01-27 08:30:16	<u>2619bf8ddfa1aaa13a0653</u> <u>9cc8564952f49224b9cfa9</u> <u>24e5c5996d45db677545</u>	- 0.01950000 BTC	✓
16	2017-12-06 05:33:54	<u>3690987c713988549fabd9</u> <u>b3cfd1708a8ad1748b758</u> <u>29192281fa511fea0cfc</u>	+ 0.01950000 BTC	✓
17	2017-10-25 18:03:54	<u>dc4eadd8f225b2fc3208</u> <u>143e3adefa8ba03969ae22</u> <u>ff619245421f511034cc</u>	- 0.01299663 BTC	✓
18	2017-10-23 07:15:15	<u>d31985eaffb6001abbc5ee</u> <u>29e17d440a410965590984</u> <u>e66568b4cf91962c0fa9</u>	+ 0.01299663 BTC	✓
19	2017-10-23 02:57:20	<u>692cf01f22aa539540a7ca</u> <u>33dbb742e88deb901e9bce</u> <u>b6b2497de433d815bac8</u>	- 0.20000000 BTC	✓
20	2017-10-22 16:51:35	<u>4c96993512f7937df815be</u> <u>18842edb22816fe5d9952e</u> <u>7350751d47a75d1ea7b9</u>	+ 0.20000000 BTC	✓
21	2017-09-28 23:11:13	<u>ea6cf2e984d006a4a3221a</u> <u>89b51fc5b8dac56f30d959</u> <u>9f19a1be3148051ef876</u>	- 0.01789012 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-28 12:31:01	<u>f276e4f7666a50ecf653ee79e2bb0f6ee65ba957e9b7f568de2e3b7f2259340c</u>	+ 0.01789012 BTC	✓
23	2017-09-22 01:18:21	<u>e4165acd4139eb8d2296870d9edc8ab6240310cd1b0dd4def83b08cdee182e97</u>	- 0.03740149 BTC	✓
24	2017-09-21 04:17:22	<u>0d4cd6d42e64d10815a9c852a99dbf08fd186a345cb05edc8df7b73a04e7d3ec</u>	+ 0.03740149 BTC	✓
25	2017-09-05 01:59:14	<u>fc10255098378903999a3a060eeb6a6e96374d007091f46f65b14cb3b9d5af33</u>	- 0.18296647 BTC	✓
26	2017-09-04 16:26:15	<u>e47dd1d0ce0b2e5d45693207e8696531fed3443722a08dbcb7aaf5ea231e555c</u>	+ 0.18296647 BTC	✓
27	2017-08-30 10:10:40	<u>9ae371bc675bbc0da4eb8ab35eaa3f853855a1afcd78033829361ae7dd8bf45a</u>	- 0.04900000 BTC	✓
28	2017-08-28 00:34:41	<u>b0fb4cffcac2c52ac32a663b17fdc07a05fec731bd8c535679061b7cfe0bd60</u>	- 0.19419500 BTC	✓
29	2017-08-25 16:14:20	<u>3bb56d19d7ca3ccfa99a7ae1350b09331b64bb52bb82bcecaa8163959905b5e9</u>	+ 0.19419500 BTC	✓
30	2017-08-25 16:14:20	<u>19d953435346dde84fad37c3551ccf37dad325912349c16703a80feb3eccc233</u>	+ 0.04900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-01 06:49:04	<u>75c2d2d69b9e79859897098bc96447221699e8a0967ece8f455c6611c2959ad1</u>	- 1.00164974 BTC	✓
32	2017-08-01 04:29:28	<u>03c95316ab32892b25e071a16d5a3e2ee62a6dd10a7f7913b6e07a1d399d75b2</u>	+ 1.00164974 BTC	✓
33	2017-06-10 17:48:13	<u>c2826873d240dd539d618f483f819eaadeeb4634fd3e5138a2b21213163284d3</u>	- 1.69900000 BTC	✓
34	2017-05-05 09:13:47	<u>e992993b4fa0b131b0148b7ff72de82a3e6fb97967d78d56a2a6ff72fa88ca91</u>	+ 1.69900000 BTC	✓
35	2017-05-01 10:22:37	<u>b70e4ba4169324ea5c8a830df7040799fc6126b495da4c30af6b2feac5adf176</u>	- 0.56079775 BTC	✓
36	2017-05-01 08:31:18	<u>496144806cba62b7ddacb7ebf599089ac2866e491dd6591337792ccf3bcc88d7</u>	+ 0.56079775 BTC	✓
37	2017-04-17 04:45:18	<u>24584907ce3b5d8242e21067951cf3ee815ad6b8ff2fffb2824520defde91027</u>	- 0.38381538 BTC	✓
38	2017-04-16 15:45:23	<u>438c20e54bc8691a820b9d5f4cbd477b1612567749e4ed0c462ad41900ca9f2c</u>	+ 0.38381538 BTC	✓
39	2017-04-16 01:20:45	<u>c56b8287e4acab56cd20798a69730a4944d983f9da113c0b193420f9fd9725be</u>	- 0.37812695 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-15 23:32:51	<u>e632a1b6547545821f320c</u> <u>4db788f7b4c64b857fbb76</u> <u>0469951e7c6888faaa7b</u>	- 0.41586666 BTC	✓
41	2017-04-11 20:01:38	<u>b8a9cd50c2ce879b3c22c6</u> <u>199c8441c391cafd29c90a</u> <u>2c6ac5d8b3ea27ffe998</u>	- 0.38381538 BTC	✓
42	2017-04-07 06:10:59	<u>9ea2db8217e9cc582329d3</u> <u>11ad4d055db32154d305b5</u> <u>a238a99f7a7dc162c155</u>	+ 0.38381538 BTC	✓
43	2017-04-03 16:43:32	<u>6a90f1e7fe7ac7aa53c0ce</u> <u>87e01e7379248240465a83</u> <u>5d36fbfb1cab2704841a</u>	+ 0.41586666 BTC	✓
44	2017-04-01 11:15:06	<u>46d76ec953b3d75be5d1d6</u> <u>2ac26f92b716a49b3b0eec</u> <u>70d773bfc32f67de5b61</u>	+ 0.37812695 BTC	✓

\* USD values displayed at the time of transaction

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