

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LiRCehawXDcPKCQyAxeGNW1CdxD98yT5K</u>
TOTAL RECEIVED	0.27303831 BTC
	17,171.37 USD
TOTAL SEND	0.27303831 BTC
	17,171.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-10 01:05:42	<u>2738ea012d44033826f01d</u> <u>3e3a129185ba5f0802cde7</u> <u>4ed0ebb4a09369cc5700</u>	- 0.00856570 BTC	
2	2018-03-18 11:48:53	<u>495f39bc67d4018f23c9f5</u> <u>e0693cacee0500ec8273d9</u> <u>a6dcd3f17043b62a7f02</u>	- 0.00500000 BTC	
3	2018-02-04 13:53:46	<u>4dd24fb8ad70c251587c3b</u> <u>60fdc499dfdc366fba465c</u> <u>f0eef6c36641adf2b1b0</u>	- 0.01083973 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-24 09:32:03	<u>79ad7816b9477f32f7691d</u> <u>068a4e7c63c8090edb2516</u> <u>71f5be719c6cad1a210e</u>	- 0.06842930 BTC	✓
5	2018-01-23 12:35:12	<u>1c75c50317b3a02434154d</u> <u>8781859c1af0b6fc7d24ca</u> <u>2387ad9f5c1a822e12b4</u>	+ 0.01083973 BTC	✓
6	2018-01-22 09:30:51	<u>f54d03637c2e03251f8c75</u> <u>fb403b18b6f330cd02c3c</u> <u>7ca2a6b7cb38a9dbb5b9</u>	- 0.01000000 BTC	✓
7	2018-01-06 04:23:35	<u>eda033cb0ddadd985875f7</u> <u>500e164bf56100aae4021a</u> <u>215b9a08e6b30bf4bf8e</u>	+ 0.06842930 BTC	✓
8	2017-12-31 03:32:22	<u>385336254e95f23ba9233e</u> <u>dd96c089de1480b8e6ff32</u> <u>568c972fc53aab114ee8</u>	+ 0.00856570 BTC	✓
9	2017-12-24 15:29:42	<u>798259566f6fa63632153a</u> <u>56b6bcf48bd40d84931d34</u> <u>1323a951cbcd8ad68025</u>	+ 0.01000000 BTC	✓
10	2017-12-05 10:49:45	<u>fd9e0b60fc59ae86dbd0cf</u> <u>3f0171e5c963837c630b68</u> <u>ecd652de32cc275a14a5</u>	+ 0.00500000 BTC	✓
11	2017-09-09 16:03:48	<u>49b4a42c747238547786d5</u> <u>8ddbe9f8064c51b330f2c8</u> <u>bb16f1a109ffb2ca41c8</u>	- 0.00400000 BTC	✓
12	2017-09-09 15:43:43	<u>24991de8df0ca46caa40a6</u> <u>9462c8885121da211b90a5</u> <u>309c97c30dd5d4c7435f</u>	- 0.00674051 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-09 15:43:43	<u>5b048fe179e0b5261111a0e95eaa9f1ebea0b9f4108ab16a614601bb24d38e26</u>	- 0.00143440 BTC	✓
14	2017-09-08 13:37:48	<u>fa76b3b1aa5a54fbbcd7783f9b6c0b78e25bebf0f5866520bacb67dfdc3f4a57</u>	+ 0.00400000 BTC	✓
15	2017-08-22 08:08:01	<u>c5d4f2def8da3b02f1b3c09f7d1948715658c65fbb2552ae4bfccf81d7d78fe03</u>	+ 0.00143440 BTC	✓
16	2017-08-21 03:23:59	<u>e7b58047142bfb1f74a06a8a7a947ead0603476b6ea2b6d1b1b9b7ecf0ccb509</u>	+ 0.00674051 BTC	✓
17	2017-07-30 00:15:23	<u>f8926312ca4ff7ba84c3528fcff2b018fc1b924be39857d8c983a5d35515adc4</u>	- 0.03419399 BTC	✓
18	2017-07-28 07:09:43	<u>5a2f1b519255feb590af78b4a5016ca9eb288f98a569d421eb7a7ded673ccd24</u>	+ 0.03419399 BTC	✓
19	2017-07-22 19:46:42	<u>72da9975b500de92a3ecb6dea59d871c3815f318f598391a22d553c6e6ffc573</u>	- 0.00038975 BTC	✓
20	2017-07-22 16:10:54	<u>1a846bd052694ec8113ada8f5b48424f9969cc3c6a16c87614d4cf14a7d8bd3e</u>	- 0.12255926 BTC	✓
21	2017-07-21 22:34:14	<u>cb6d9e62b952b5c045bfa75df1bcb4da5a7c9215242ff7a6473f660729f58c99</u>	+ 0.00038975 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-18 08:23:14	<u>379cf06bba181e5ea9826c</u> <u>a6658b2b2502de365a69e4</u> <u>8e21f43b0a756508dda0</u>	+ 0.12255926 BTC	✓
23	2017-07-18 02:48:53	<u>822c8164ac0dbd7aae34f2</u> <u>beb6d333605ac2ac68c88d</u> <u>bb1ad5a4436533e453c3</u>	- 0.00020228 BTC	✓
24	2017-07-17 11:32:22	<u>fe23c0eb24c6b00dfc3863</u> <u>fffc7d2b9743f3d9431530</u> <u>d256a4942dc4da95101d</u>	- 0.00050307 BTC	✓
25	2017-07-09 12:17:32	<u>68e88fac9ca1d480b82192</u> <u>1f87921cf605209e01fd0c</u> <u>ed3002dc8d1342071075</u>	+ 0.00050307 BTC	✓
26	2017-07-08 20:45:51	<u>b14d23c768255a17727aa2</u> <u>9f49deaa7a1ea9c8ecbf35</u> <u>1aa3b211cc91b14fcfca</u>	+ 0.00020228 BTC	✓
27	2017-07-01 11:13:27	<u>6de8ee4f5d3add779def0b</u> <u>953002dab1bb79fc5481cc</u> <u>0377176028f26b0e9c7d</u>	- 0.00018032 BTC	✓
28	2017-06-30 15:37:43	<u>cc8fef6a6123689d6a788f</u> <u>c7b47985278f80f9f449ca</u> <u>8251f083d6bb630a36dd</u>	+ 0.00018032 BTC	✓

* USD values displayed at the time of transaction

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