

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LktKT9JDaC2peMqCG7APn3oP5nBaEyrNQ</u>
TOTAL RECEIVED	0.45915073 BTC
	28,914.47 USD
TOTAL SEND	0.45915073 BTC
	28,914.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-05 22:21:45	<u>70b74df771b7beeec1b822</u> <u>6f1d3e2f266f23ccdebb42</u> <u>d9a5f2a39b1c0ebd25fd</u>	- 0.01106576 BTC	
2	2018-05-05 19:01:43	<u>1e9b8fbdb17d6faf110e59</u> <u>58ecde4201d1ad5a039591</u> <u>260a96dd0bcbcb0d7f90</u>	- 0.00681109 BTC	
3	2018-05-05 18:01:14	<u>4c68ffc268fbbb24205c2a</u> <u>972448e7cdb0092faf6f40</u> <u>d93112a1a8c2ecac2a8a</u>	- 0.00856554 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-05 16:35:09	<u>f36f0391edeabe16569037</u> <u>261e432691b2132ba9ad51</u> <u>943ef8b6073a55b67348</u>	- 0.01167304 BTC	✓
5	2018-05-05 16:04:14	<u>8ff5628be72dc0935a14eb</u> <u>f5a35324309abcbf7f8813</u> <u>c46a58b5bbb49f7707dc</u>	- 0.01855520 BTC	✓
6	2018-05-05 13:06:05	<u>04f9938f90381ab4f6947a</u> <u>3559854c4dcb64edab7a79</u> <u>62c85ccb715955ed0291</u>	- 0.00225506 BTC	✓
7	2018-05-05 13:06:05	<u>0308f6cf410b350143d3ba</u> <u>cf92cb00f74f94eff05a2b</u> <u>6d708589b6c43e63a8cb</u>	- 0.01500878 BTC	✓
8	2018-05-05 11:16:00	<u>fae109b961e0af2c526ce7</u> <u>8bb6b31238427b8f1e2d63</u> <u>5d8e71d7395eaa487d0c</u>	- 0.01545218 BTC	✓
9	2018-05-05 10:33:54	<u>2ac8c77d37ed6972d303a4</u> <u>cff46708429a68a9b3c0f8</u> <u>239e2e6363a92aeba9c7</u>	- 0.01282120 BTC	✓
10	2018-05-05 07:54:35	<u>ed0092f61462bdacc59085</u> <u>56b9503885dbae3f60f4a0</u> <u>763d013be81fe41f8370</u>	- 0.00545228 BTC	✓
11	2018-05-05 04:33:19	<u>4e621dcf12ec5f75ebcbce</u> <u>a695ee502c70758ef45541</u> <u>0bf1c66744c9d07705a9</u>	- 0.01177191 BTC	✓
12	2018-05-05 03:05:03	<u>497780d9d487ee91db1fa0</u> <u>d8f129b443b758a087af89</u> <u>95b358b18e4619421934</u>	- 0.00160634 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-05 02:31:37	<u>81264c7a6fa5d1bb6e76a0</u> <u>2572331a0fb649a1e06537</u> <u>f71c72cb1993d4dc4e4f</u>	- 0.04256430 BTC	✓
14	2018-05-05 02:31:37	<u>81264c7a6fa5d1bb6e76a0</u> <u>2572331a0fb649a1e06537</u> <u>f71c72cb1993d4dc4e4f</u>	- 0.00826336 BTC	✓
15	2018-05-04 21:13:22	<u>375e1b82600b6072e812a9</u> <u>83603c01cf9d7a99d8cd57</u> <u>3ec53d203f87a1b3eecd</u>	- 0.02025109 BTC	✓
16	2018-05-04 16:07:58	<u>b7af43e7c30e5a562bd2d5</u> <u>e921e46f4e0407c63a86f5</u> <u>aaeae093150b43589a51</u>	- 0.04964927 BTC	✓
17	2018-05-04 12:38:54	<u>fd8902e86c32351d201a31</u> <u>c2c1ffa66e492f4eb37437</u> <u>0ce163aded61303bc6b0</u>	- 0.01009692 BTC	✓
18	2018-05-04 11:13:33	<u>302efc567380108b4f8a30</u> <u>e12eb57f5e5f420ca16ed1</u> <u>308a501fba91820e1c5d</u>	- 0.00317865 BTC	✓
19	2018-05-04 08:48:23	<u>afa9ac1719067494049157</u> <u>1f982b9c9aa58dd2c36326</u> <u>d4d8fcade062af2e4691</u>	- 0.01067466 BTC	✓
20	2018-05-04 07:29:49	<u>4131577d92d7c8f8f893e2</u> <u>3872a494425efd04942f0d</u> <u>1e62df77ec2174836934</u>	- 0.00236172 BTC	✓
21	2018-05-04 04:07:04	<u>4a6205985e894320e2ef5d</u> <u>959631507749a6f195000f</u> <u>88abb6f8b25b3833fa69</u>	- 0.01092026 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-04 02:53:09	<u>ceb3ec5926b97371c9f86b5be4d7922f275eb8de5e5795744ce2ba510831054f</u>	- 0.00211581 BTC	✓
23	2018-05-04 00:13:03	<u>bd5bee594b533620044114e8d04309a5d120d6e4d5b266f8d01697170ed14a6e</u>	- 0.02000114 BTC	✓
24	2018-01-13 09:38:51	<u>e78bb1145571e4ec3d8fb476ca4b3242d7b0e063a0790ee9474c4a5856fdce1a</u>	+ 0.01106576 BTC	✓
25	2018-01-12 06:55:21	<u>86805c203a4a22f3a8677f0ac63718aaf06607be6c7e383adc346fe11f9b2137</u>	+ 0.00681109 BTC	✓
26	2018-01-12 03:17:59	<u>1863fb04d67795b17ba18782633a372d682c711750b555839837ce7e6162b5f8</u>	+ 0.00856554 BTC	✓
27	2018-01-11 13:24:20	<u>63e234385ea30faeab492a0ede54d48225286cd0ccc937994b35c2583884f77e</u>	+ 0.01167304 BTC	✓
28	2018-01-11 04:33:09	<u>594a570e20c67ea8ea27bab1fd01672b72221dd1f10bedc1d9c9116a9a2b170</u>	+ 0.01855520 BTC	✓
29	2018-01-10 08:00:31	<u>7a0023390747f7cd9ab5a58abb72b9f2bfb37beee94ab932f3502be66dc80dbf</u>	+ 0.01500878 BTC	✓
30	2018-01-10 05:20:29	<u>6f5b9ccf394ca829216a6f8d995ceeba0ca3bd5f986db91063e23fed1b405420</u>	+ 0.00225506 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-09 11:57:38	<u>f08b7d77578ffffb7d4b1a</u> <u>da02a566a9e8f9973331cb</u> <u>d15a6d393774ffffa0dd</u>	+ 0.01545218 BTC	✓
32	2018-01-09 09:44:58	<u>69a6c09223c6b7bffc4d34</u> <u>1c4af1d39f158efa78c6cc</u> <u>c5cc41bc0b2d47182117</u>	+ 0.01282120 BTC	✓
33	2018-01-08 06:41:45	<u>fb16df0edb796db664287e</u> <u>b93f5266e81ef888768bc5</u> <u>420cb76abe62ec6e81bd</u>	+ 0.00545228 BTC	✓
34	2018-01-07 08:16:56	<u>557c9ae54b7abe19cf9840</u> <u>497a3be73a30854037edfb</u> <u>dc69c1ea0a4e07d0dfdf</u>	+ 0.01177191 BTC	✓
35	2018-01-07 05:09:08	<u>741b2cbbe4fbdf5b05c01a</u> <u>4202ce5354851c2d149672</u> <u>e4b325e9eb3f2fce807f</u>	- 0.07995700 BTC	✓
36	2018-01-06 14:00:15	<u>286930ecd856fa3a7da995</u> <u>7d695e1abff1d544d74e9e</u> <u>a30a334b575533e40804</u>	+ 0.00160634 BTC	✓
37	2018-01-06 12:57:22	<u>7741925017ccdc74a6f373</u> <u>746659104b88df0a761bd9</u> <u>feb5d5c78494722a4616</u>	+ 0.07995700 BTC	✓
38	2018-01-06 09:14:35	<u>fec7d0ace47b9631b679d6</u> <u>ed32013555f9bbc850c479</u> <u>7a90969cf3a2b267c70a</u>	+ 0.04256430 BTC	✓
39	2018-01-06 09:14:35	<u>cf7d7db1d841e43f24e722</u> <u>a126cf2e1816fe3f00e52c</u> <u>b7b2b17e0462bd47a6a7</u>	+ 0.00826336 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-04 13:14:34	<u>ebb82d9624660305127763</u> <u>0f7b5a31655a2f25fad538</u> <u>4b10871aded920724927</u>	+ 0.02025109 BTC	✓
41	2018-01-02 21:02:26	<u>61f04488597d225b5f3d33</u> <u>61ab826d62a73761b76d5d</u> <u>c79b6f61ec3581628dbb</u>	+ 0.04964927 BTC	✓
42	2018-01-02 06:20:40	<u>6825534e2006105a18e9a4</u> <u>137af536d6be0564ed77b9</u> <u>cace727cbc9634ec5eda</u>	- 0.07807817 BTC	✓
43	2018-01-01 06:47:11	<u>65fd75b4d9cc8ba0f11513</u> <u>92b0ecaf93fe5d95edb082</u> <u>31fbc0bf72cd5b4acbdc</u>	+ 0.01009692 BTC	✓
44	2017-12-31 14:49:56	<u>2ca405d57b732dfbb31fa5</u> <u>80c04b4c703f24daaed81d</u> <u>1e2fc698980f8495ad93</u>	+ 0.00317865 BTC	✓
45	2017-12-30 20:13:50	<u>b5ae4287ce879edd3b9294</u> <u>80be34562eb5f1224fc14c</u> <u>49bc6c7941108eadfb6b</u>	+ 0.07807817 BTC	✓
46	2017-12-30 08:45:34	<u>153052769ea98518c2c405</u> <u>6fb6aeb4cb04d2ae921e3b</u> <u>0f0277f6d171fec58323</u>	+ 0.01067466 BTC	✓
47	2017-12-29 13:24:58	<u>a4bbf70bc5c0fe82c19f39</u> <u>b09bd8bf6c6a2e5dfd896f</u> <u>f9e611b891147ec11f37</u>	+ 0.00236172 BTC	✓
48	2017-12-28 13:36:53	<u>60d03decf72e17838ed2df</u> <u>2c7d858159a602c55b5f48</u> <u>785a7d6fcb056f18e027</u>	+ 0.01092026 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-27 23:13:35	<u>40052ffe7758b26723cb58</u> <u>636defdeb6ae1f732f30af</u> <u>9cabf355b7d300ef71c6</u>	+ 0.00211581 BTC	✓
50	2017-12-26 23:31:50	<u>5b0d33a84e7169379bd9a0</u> <u>3b3be4b225b33ef08ab8a4</u> <u>df305bbcda50da076533</u>	+ 0.02000114 BTC	✓

* USD values displayed at the time of transaction

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