

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LmJ3sckk8yydpJAh7xb4JQqg43gye2zGr</u>
TOTAL RECEIVED	0.03021397 BTC
	1,900.88 USD
TOTAL SEND	0.03021397 BTC
	1,900.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-23 14:05:22	<u>70bcc87c16797bcca43b5d a22964ba0f6b9b9990a57a fce3809710a2daa1b74c</u>	- 0.00068770 BTC	
2	2019-03-23 03:31:37	<u>2d4bdc4fb6a86ead573fb3 b9064e662eba5d4b7c18ce dfaad87f38d42193376e</u>	+ 0.00068770 BTC	
3	2019-03-22 19:37:12	<u>7eb063ae137c4e0592a2ec c9889a1aa9a04953a62ea7 a47643094559dc2a1dd9</u>	- 0.00060641 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-22 14:33:25	<u>b5d305c9d6487ce50c5416</u> <u>f05a992fe425bb523b1fe7</u> <u>7e8bf0fa8c1034775f83</u>	+ 0.00060641 BTC	✓
5	2019-03-22 04:08:22	<u>ffc19234930335a45c29c8</u> <u>dca81f78e726ae8179c8c5</u> <u>95c6d02a3bb1ebfc25eb</u>	- 0.00058279 BTC	✓
6	2019-03-22 03:56:18	<u>07f253887d06055def3ef8</u> <u>830c5f32d0f449b51a3ddd</u> <u>bd7218598a08b4dce779</u>	+ 0.00058279 BTC	✓
7	2019-03-21 22:59:04	<u>9051fea5cf765230e81760</u> <u>4ea2262d2f78936e175612</u> <u>81a67d44f2fcb76d0443</u>	- 0.00060523 BTC	✓
8	2019-03-21 16:35:08	<u>8c84e73d8d6a7528ed9aba</u> <u>fd1c39d675ee52fd5c49ec</u> <u>b11b250595dd7ef271ee</u>	+ 0.00060523 BTC	✓
9	2019-03-21 14:05:58	<u>4efe09f94aaa5122f3744f</u> <u>d7acc503cd0ef3d065df72</u> <u>b101ab163d801024a824</u>	- 0.00072955 BTC	✓
10	2019-03-21 07:44:22	<u>e34d22db7b320c40782f9d</u> <u>0311e2ffeb50d7a1f1ef8b</u> <u>ddb95e9cc15581985ee9</u>	+ 0.00072955 BTC	✓
11	2019-03-20 18:54:59	<u>3ece9c4a598af1cae3565e</u> <u>75434ed27ddb418898e94b</u> <u>4676a13c390bd064ef70</u>	- 0.00038767 BTC	✓
12	2019-03-20 18:26:49	<u>50e90417d5c14ab802d117</u> <u>ebae22aa376b1c962b29ff</u> <u>97eb96e981954fedfd2e</u>	+ 0.00038767 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-20 15:30:15	<u>58570faebb518389ab61c8309c14c998cf4d819f4705f3dff74a4822d31b3894</u>	- 0.00045046 BTC	✓
14	2019-03-20 12:35:07	<u>f5fa26f84485b98c9467329ceafb98193ded4b1b5b040573624784dc592fd60f</u>	+ 0.00045046 BTC	✓
15	2019-03-20 05:34:59	<u>9455b686cb29793ea03ee75d7e3261603b8d6908ca0b13bb4a7b005471dd34b3</u>	- 0.00058186 BTC	✓
16	2019-03-20 04:53:59	<u>d536ddf6ca350edb0944eccf664a98aefbc5edd60043d6b42b5df5f3e390d29e</u>	+ 0.00058186 BTC	✓
17	2019-03-20 00:59:43	<u>f954d1939f0aadb4a38e8396e62137c7ea3f95a256f1caef9373e02ded61d9be</u>	- 0.00046679 BTC	✓
18	2019-03-19 17:25:45	<u>1feb6702dd2f94984ad5db0ae3ebdb6786c8986952afa88a1836a19873a55abf</u>	+ 0.00046679 BTC	✓
19	2019-03-19 16:41:56	<u>eb72c64b821b635956549f5b4852b120ae2a1f9d4d9cd509aa3e86c5c8019d53</u>	- 0.00042456 BTC	✓
20	2019-03-19 16:41:56	<u>0c9be2cea24a1b47c9d5ee12fa5596d271ac88b740dd944e74b8c80f47da7cdc</u>	- 0.00042958 BTC	✓
21	2019-03-19 16:41:56	<u>a0c4c6f0d17db501575a827010f852824335c284f4a585c3527ca67c32b82e46</u>	- 0.00042162 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-19 16:21:30	<u>6fd60a002b3d2f5eda009a</u> <u>b1b0973b0a2d053913ccf6</u> <u>a7f7e763475cd2378dac</u>	- 0.00047119 BTC	✓
23	2019-03-19 11:48:15	<u>003cef8390676ae9a9aea</u> <u>28d2466e59fe1a189f66ef</u> <u>196c66432678f0cbebd</u>	- 0.00047708 BTC	✓
24	2019-03-19 10:37:35	<u>e4390fa3584882c349c13f</u> <u>65baf1de1923fb543cfc82</u> <u>bdf fd4fd26e1d09f4886</u>	+ 0.00047708 BTC	✓
25	2019-03-19 02:05:00	<u>ec563f4540e80ea7e6e850</u> <u>32fc3d20089a77b427b215</u> <u>97cf3cbf1e878786d6f6</u>	+ 0.00042456 BTC	✓
26	2019-03-18 20:22:57	<u>c04e271f9996bd35a965cc</u> <u>e38b1b1233ee09a3a763b2</u> <u>c46abfaa71a131c66429</u>	- 0.00091606 BTC	✓
27	2019-03-18 20:22:57	<u>603c22cfe890b5d8fdd2e2</u> <u>d9e8841f56dd36587779cb</u> <u>ec58cf0dd90c3705e272</u>	- 0.00122862 BTC	✓
28	2019-03-18 20:22:57	<u>6552fa0d8280fe0e273aaa</u> <u>5ae8315f7b0e3ab21abbb2</u> <u>490c90a3283fc3d63ba5</u>	- 0.00079582 BTC	✓
29	2019-03-18 17:11:37	<u>7bdc796358646ad2e40a5e</u> <u>b95d378b624b651335e5dc</u> <u>364aa4dd561adf4cdeaa</u>	+ 0.00122862 BTC	✓
30	2019-03-18 10:50:57	<u>73f7571e9580622e9e4c15</u> <u>7bcbbfaf8d419f63304bb1</u> <u>f3f8bba7aa5432035b64</u>	- 0.00060493 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-18 08:58:58	<u>b64dd079a84d0827905676</u> <u>cf13e0cd2d4f733be508e2</u> <u>ae1a06bdab81d5f37a1d</u>	+ 0.00060493 BTC	✓
32	2019-03-18 00:11:02	<u>ab28640394a19fec559928</u> <u>ad0b344fe0f4462afed5a7</u> <u>a93adebdc4fd93526236</u>	+ 0.00091606 BTC	✓
33	2019-03-17 17:34:16	<u>0e96cbada07a9db12d6534</u> <u>dbca59908d80e439d10ed9</u> <u>cabc6aa9867892a0813f</u>	- 0.00031986 BTC	✓
34	2019-03-17 15:21:38	<u>08d1b7cf87121761728cd2</u> <u>fb4bfc6081dfef460b15e</u> <u>d126c8032fb4287626af</u>	+ 0.00079582 BTC	✓
35	2019-03-17 00:30:51	<u>1623675003ba354eac903a</u> <u>868156237fb895307a328a</u> <u>ebae82d18de86fa01f86</u>	+ 0.00042162 BTC	✓
36	2019-03-16 16:04:51	<u>37bf14b1d621c79ffa688e</u> <u>4a4c1f6ff4f964163cab77</u> <u>467b1c5835156846d248</u>	+ 0.00031986 BTC	✓
37	2019-03-16 11:10:05	<u>340e66402d2ec12d41606e</u> <u>d86e66545b2da7178c54b4</u> <u>385b8d922e6e1ee56ad8</u>	+ 0.00047119 BTC	✓
38	2019-03-16 01:57:07	<u>2c903d8e63ff1d3d717b97</u> <u>3161ec95edf3f20434dc8d</u> <u>eccb3da8d899cf092ecd</u>	+ 0.00042958 BTC	✓
39	2019-03-15 22:37:36	<u>759698df2bff224ff5bf0f</u> <u>dcd2f81d459d44ea7b9b0b</u> <u>d0b80eb4900b26935544</u>	- 0.00026923 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-15 20:00:29	<u>53ab1361b4ce7ad0662027</u> <u>80b489bb4dbffd2095c818</u> <u>93119fea59c514f65c4a</u>	- 0.00054371 BTC	✓
41	2019-03-15 18:14:36	<u>2b915d21ee65b07c44c022</u> <u>22f83e208d7e5148d02989</u> <u>1237ebc0176e190749d7</u>	+ 0.00026923 BTC	✓
42	2019-03-15 13:56:49	<u>7a0e38af57f95239c475f2</u> <u>b09796723e5bc09e82988e</u> <u>d37c19fbdf29eff41002</u>	- 0.00059421 BTC	✓
43	2019-03-15 12:26:47	<u>52ed91cbdf7d98b44762e</u> <u>a643029d93108231c7b59d</u> <u>19ae95dcacbb79514186</u>	+ 0.00059421 BTC	✓
44	2019-03-15 01:17:45	<u>3656f1ad232841d9057ad4</u> <u>3b13d9f9f424f4589e26f4</u> <u>d64f906a68964a045cad</u>	+ 0.00054371 BTC	✓
45	2019-03-14 17:57:59	<u>62126b171e0676d0ee9aa8</u> <u>a0fb00388f607386b13e87</u> <u>aabb2b1666f6e01566bc</u>	- 0.00059983 BTC	✓
46	2019-03-14 17:57:59	<u>717f5e796a55c78a0a9806</u> <u>b795721636bf0d6e63d355</u> <u>8b1b59061712b051056d</u>	- 0.00065363 BTC	✓
47	2019-03-14 15:37:08	<u>c1ea2d8e6456984aa8f2e8</u> <u>a4ba894c9922e8c1dab7c3</u> <u>3aa8a957b01d46f495d5</u>	+ 0.00065363 BTC	✓
48	2019-03-14 03:28:12	<u>84c12bd3ab04b209d9636e</u> <u>4302246827249d87cc6044</u> <u>36355668029f1f4882dd</u>	+ 0.00059983 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-13 16:53:43	<u>351dce2316f91a0e45212e</u> <u>d2977bbd1dbba46d0acf92</u> <u>0674c651fcbca437ccdd</u>	- 0.00043826 BTC	✓
50	2019-03-13 16:40:47	<u>7bf6214a24b1c7e8454669</u> <u>f051771662d061b82c3004</u> <u>7a3d838c39b7b26a512d</u>	+ 0.00043826 BTC	✓
51	2019-03-13 15:57:24	<u>02d170f48d0c11383f2f1a</u> <u>ee452676324e0a3f6fde49</u> <u>9065236fd9ae3be6437b</u>	- 0.00071171 BTC	✓
52	2019-03-13 15:29:11	<u>4ff9774936fdb5986afd10</u> <u>9605659116a4bf170ee27f</u> <u>e0bda3bdf1c2142fc837</u>	- 0.00054510 BTC	✓
53	2019-03-13 09:40:16	<u>65a526cb7682478bbb56db</u> <u>879ed9e45584e543682358</u> <u>28e1d57e93a81e9a95b1</u>	- 0.00213724 BTC	✓
54	2019-03-13 08:54:31	<u>3c9c2be8e60ff343e99014</u> <u>359ae6408d14150a873f48</u> <u>b5db6fccb4fe4845ea0e</u>	+ 0.00213724 BTC	✓
55	2019-03-13 03:02:24	<u>832b8e6ddc98ced617957e</u> <u>c142efda46b9519c6b1a3c</u> <u>bf8fee93bc2b39acca55</u>	+ 0.00054510 BTC	✓
56	2019-03-12 16:25:45	<u>abd66733cc84fe31e75dbd</u> <u>5b645ee00f24805e0f7742</u> <u>b40b8df8f1603691bd93</u>	+ 0.00071171 BTC	✓
57	2019-03-12 15:39:10	<u>4bc55dbbd0c4bd756f7de3</u> <u>b5434541c543ab8c22b6d8</u> <u>0677ec70de10e54b4d2e</u>	- 0.00049368 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-12 15:39:10	<u>aa4bc15ebb8110f4350901</u> <u>110ea746cd9cdd2b93c7fa</u> <u>0012ca8abd310ddd86b6</u>	- 0.00081705 BTC	✓
59	2019-03-12 15:39:10	<u>50b526500b4d0415304ef4</u> <u>a49e40069077433d1b641c</u> <u>b0aff455b5a5fec0c66d</u>	- 0.00053710 BTC	✓
60	2019-03-12 15:39:10	<u>b2cb633c97430ee912fd2e</u> <u>7093ef6000367b46580876</u> <u>27037bac9a725fc10e2c</u>	- 0.00054078 BTC	✓
61	2019-03-12 15:39:10	<u>649ff8863da3ad21958f95</u> <u>df93205373cc7d94ba6fb6</u> <u>3f9c9181b07d2f2749e2</u>	- 0.00066165 BTC	✓
62	2019-03-12 04:19:58	<u>8984a1e9ee846227f0481a</u> <u>33599c39b7bbce0a62c37b</u> <u>b4aeca8f554f79cea310</u>	+ 0.00066165 BTC	✓
63	2019-03-11 15:48:37	<u>29e29d47a801060c4c9b96</u> <u>72409da9509c42468be096</u> <u>f2e633460ecbea1d8a4b</u>	+ 0.00049368 BTC	✓
64	2019-03-11 06:18:08	<u>ebb9aebbde2f9c34bb4008</u> <u>1d46eadd7c3feaba232ea8</u> <u>acb2c0e4240a2f6f7985</u>	+ 0.00081705 BTC	✓
65	2019-03-10 16:16:01	<u>a6dd9e81ae2ea8e24e7778</u> <u>594a11b9102c6bc3d9a352</u> <u>94cebb7aa0200609782f</u>	+ 0.00054078 BTC	✓
66	2019-03-10 08:05:40	<u>7c4d4cd98ff596236f790b</u> <u>dd1221ac9b0030bfd044bf</u> <u>99db81869f09e8a42d68</u>	- 0.00122254 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-10 05:49:12	<u>ecb0980799b7bb863016c1</u> <u>b97f0d35aaefb74275a5ab</u> <u>4e579c43deac4fc967e6</u>	+ 0.00122254 BTC	✓
68	2019-03-10 02:07:20	<u>da9afec461b8a0f66356bf</u> <u>5527859ceb7c7509733c58</u> <u>a2b43cab0fbbd3d98a61</u>	+ 0.00053710 BTC	✓
69	2019-03-09 16:53:01	<u>f70893e9447ca00c35d494</u> <u>5c99cfdd0ee6fe787f9552</u> <u>b32a3ce6577bb414c8f6</u>	- 0.00069496 BTC	✓
70	2019-03-09 15:55:27	<u>c3ee76b722114776f35a64</u> <u>d67bb988d9a0b5e827b95c</u> <u>3e24c1a563173a82229d</u>	+ 0.00069496 BTC	✓
71	2019-03-09 03:12:18	<u>67b680005b6a152a3aaa82</u> <u>c5acf491260bf89ce34659</u> <u>e73d18bbeadc3c71b3c8</u>	- 0.00092741 BTC	✓
72	2019-03-09 03:08:51	<u>037e6a2aa6239872ed98ce</u> <u>77191eccb09edafe430c77</u> <u>cbfe50a8237dc13f500a</u>	+ 0.00092741 BTC	✓
73	2019-03-08 10:34:40	<u>99ddad38a67d5106933781</u> <u>a59006b31da371be8723d4</u> <u>fe6bd96590d89c2d68f4</u>	- 0.00472978 BTC	✓
74	2019-03-08 09:16:12	<u>528c9478718b5b9bd8b555</u> <u>8ec596ca12160d6613f775</u> <u>8af79680bdd838420d61</u>	+ 0.00472978 BTC	✓
75	2019-03-07 14:15:33	<u>3f09c13ebff29fa31e5799</u> <u>63fe1fa8fa35eb93829f8f</u> <u>eaf7fcaccdf1fb2f0b9</u>	- 0.00119849 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-07 14:06:13	<u>7b045437de5987e1f00076</u> <u>277fbdee3279ca500a1f4b</u> <u>f9c9c268bce29f5cabca</u>	+ 0.00119849 BTC	✓
77	2019-03-06 16:55:47	<u>2c78db7ca388592c781dd9</u> <u>c5eca0e9136aa56f83263a</u> <u>12ba26cfa61430cba2bf</u>	- 0.00070983 BTC	✓
78	2019-03-06 16:39:18	<u>0131eb420b5d4181e662b1</u> <u>55434e14ffe95f5c01d986</u> <u>5f1972bd212d1d207a20</u>	+ 0.00070983 BTC	✓

* USD values displayed at the time of transaction

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