

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LoVw2jufjSMEPgck9Qrqngv4joGSherti</u>
TOTAL RECEIVED	7.28207815 BTC
	458,042.64 USD
TOTAL SEND	7.28207815 BTC
	458,042.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-05 19:01:43	<u>1e9b8fbdb17d6faf110e59</u> <u>58ecde4201d1ad5a039591</u> <u>260a96dd0bcbcb0d7f90</u>	- 0.00238054 BTC	
2	2018-05-05 16:35:09	<u>2d13a0c0340ea2549baf02</u> <u>264cc089cb43bccd7eaf86</u> <u>9fd363f50bed88d84bc7</u>	- 0.00369753 BTC	
3	2018-01-12 07:38:12	<u>f16a8f753bd7bbcaf58d7e</u> <u>2034f99376d77f99e93635</u> <u>6d5028bb6ea535332bea</u>	+ 0.00238054 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-11 11:29:05	<u>ee69ad43e06783675d2fe6ff6b0021af071321b92a470f048f11861d4616bc31</u>	+ 0.00369753 BTC	✓
5	2016-07-29 16:54:12	<u>a188ced9820dc1f9032282e6f546ee7977fe4a9e5dbc37ee85b9dad53e82564</u>	- 0.04592000 BTC	✓
6	2016-07-29 14:28:40	<u>0ec2d60b18955eb7202d7c4e032e465a85c7645e2e976c054f88a6967c167916</u>	+ 0.04592000 BTC	✓
7	2016-07-29 10:53:48	<u>bfeee33891741e92c77585d6222171204dfcb9271ee07b55556623cf18135749</u>	- 0.04592000 BTC	✓
8	2016-07-29 06:13:15	<u>37e1f91bc6bc9fc10570ec870a85557102291aa75b842f8bc52fc3f3a4cedcb6</u>	+ 0.04592000 BTC	✓
9	2016-07-27 14:39:52	<u>547319189881e9a57c0acf5abd72715406959d75ef533902b70b8a92ebcfc7f</u>	- 0.01004500 BTC	✓
10	2016-07-25 05:46:06	<u>ae3b61846166608d8dcdab8685f360684509fc34bdca34ae2597312671053354</u>	+ 0.01004500 BTC	✓
11	2016-07-22 10:49:18	<u>17857b4ea9c65fac87c9cf83c90f0a16b065ed61bc417d901a8c530134d1178e</u>	- 0.16146000 BTC	✓
12	2016-07-22 10:49:18	<u>17857b4ea9c65fac87c9cf83c90f0a16b065ed61bc417d901a8c530134d1178e</u>	- 0.02583000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-07-22 06:58:40	<u>e3c3312633d3f0309dfb9d</u> <u>f36c29c5c171b2caa6dafb</u> <u>9fb61a1e5b6f2ec66bd3</u>	+ 0.16146000 BTC	✓
14	2016-07-22 06:39:21	<u>b52fe35f862432dfe64d77</u> <u>1e87c08e948647b8e2a7ad</u> <u>23b9aed649639d66a158</u>	+ 0.02583000 BTC	✓
15	2016-07-16 23:44:36	<u>6c2811f63c7dad8dc2ff2e</u> <u>19410ee9accae7a6de5fa1</u> <u>9ec500399207821be942</u>	- 0.00287000 BTC	✓
16	2016-07-16 16:41:57	<u>6edea59b9f6511e8cb3b36</u> <u>53da7ea20b65060c232f47</u> <u>55642f1bb3a131c9e0ea</u>	+ 0.00287000 BTC	✓
17	2016-07-13 17:39:12	<u>706b4ca8512558e3b7ea8a</u> <u>4a8d244fa0d6c0577341e4</u> <u>24623077f25c778945cd</u>	- 0.34928500 BTC	✓
18	2016-07-13 15:09:18	<u>57bcc4ae50e94df21e05c4</u> <u>e3a9dc6c237904aa743570</u> <u>ff67545c01fdcc5fc79f</u>	+ 0.34928500 BTC	✓
19	2016-06-30 17:24:40	<u>48815ff86da97f632f524a</u> <u>ccaa40d8723e2be7eea0bb</u> <u>7f40e6fe63519be78a2e</u>	- 0.60627600 BTC	✓
20	2016-06-30 14:17:58	<u>3bd65367a9436631ed1385</u> <u>b5841cd8f7b26537ffaade</u> <u>72617ceaa4a478c1a227</u>	+ 0.60627600 BTC	✓
21	2016-06-25 10:58:46	<u>93c5307c326ca2df7a10dc</u> <u>72b0bd1234097da20ffd3b</u> <u>7653d55d960c736746d6</u>	- 0.65385000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-06-25 10:33:25	<u>395e056234e5519e70349c7b468a01b5005c09d36e7622c13f15bc973ca4ad78</u>	+ 0.65385000 BTC	✓
23	2016-06-20 14:04:31	<u>4efdfbad9fe4234ff2ab591a0bed7642895b0518a7e5e83d59b0a6bc04bf1fe7</u>	- 0.29497500 BTC	✓
24	2016-06-20 07:03:35	<u>1483108ba99cd16207d52c45030fb49b6b79bf28fb81761dcb5a6bd70d7d797b</u>	+ 0.29497500 BTC	✓
25	2016-06-14 16:49:14	<u>1414cc8a8618e8c3839e14e8da0a2323696a300bb50edd753813093f057f6d19</u>	- 0.30035700 BTC	✓
26	2016-06-14 11:25:58	<u>1fc86ca55cee0a566ed6f4605229bc0d009ce057c9fd19605f7fa7383167c62</u>	+ 0.30035700 BTC	✓
27	2016-06-09 15:34:27	<u>d081faf1366d962f3c4e13c1b227e6485e089662dcf3d860708b67087110d4c5</u>	- 0.93258000 BTC	✓
28	2016-06-09 13:15:59	<u>89e3c4a8df85048327dafee7a2204ef8d5e9d114230443aab8f33efd476a94</u>	+ 0.93258000 BTC	✓
29	2016-06-07 15:13:06	<u>684028b40e7f25dc2214b3803edf8ded3b4e188824b1a9b0044da34ff514487c</u>	- 0.45846000 BTC	✓
30	2016-06-07 13:07:00	<u>e8d2c2cbf9f8f70d9e107b0608e7192eb57c10a6e5bde3fff28875d9685a9272</u>	+ 0.45846000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-06 15:23:05	<u>b2d88a92fba9c9f15a74b2cc38ea9fe4346b159ef495e3f60d3b85c1f384f2e2</u>	- 0.30816000 BTC	✓
32	2016-06-06 13:59:57	<u>5f980a33d68a563c8b27ed75b6686a04d29e7c70b2e0c712de0be9ed4b7087a4</u>	+ 0.30816000 BTC	✓
33	2016-05-26 15:25:13	<u>eeb47f77dd41b4035e76e1fb4b1b4551377cdba387ab1f0fbc67e9ad7891d576</u>	- 1.59192000 BTC	✓
34	2016-05-26 15:25:13	<u>eeb47f77dd41b4035e76e1fb4b1b4551377cdba387ab1f0fbc67e9ad7891d576</u>	- 0.52540800 BTC	✓
35	2016-05-26 12:39:58	<u>d517e41793934306d50478a6261324dff7a2f80e9eee23388419b5d6693d9728</u>	+ 1.59192000 BTC	✓
36	2016-05-26 10:09:40	<u>6a8d6ee5ff08da09333968a1a8b6f6d31c0af1771a28d6bd2271453a364677a6</u>	+ 0.52540800 BTC	✓
37	2016-05-19 13:21:19	<u>0f085b38b3f19fdf46930382ae1a00b0bef5001f2b832dd6613c48ca326ad594</u>	- 0.33583500 BTC	✓
38	2016-05-19 07:04:06	<u>6837f1d8bf8a273ee5dbcaed80ea5a4e850627b321dca7dfd74d8c045aaf9a96</u>	+ 0.33583500 BTC	✓
39	2016-05-18 02:47:08	<u>4e79837ac9810129632b7c434b58805a749373b6bd053a9f959161746ece1a5b</u>	- 0.62684908 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-18 02:20:08	<u>5dcc48fa7d8a6ecc96a81a</u> <u>83875650684041381f8abd</u> <u>016ce75c2510b6c5b2ca</u>	+ 0.62684908 BTC	✓

* USD values displayed at the time of transaction

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