

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Lomibt7nRTv9KnwkhosoP9461ktNgGBUS</u>
TOTAL RECEIVED	0.16155271 BTC
	10,169.17 USD
TOTAL SEND	0.16129831 BTC
	10,153.16 USD

Token	Balance
Bitcoin	0.00025440 BTC
	16.01 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-14 04:25:34	<u>0b9a5f537924c95146262a</u> <u>711379b24b26dd0f2f1be0</u> <u>c03bbdb8e6b9dcf6e9aa</u>	- 0.00001002 BTC	
2	2018-06-14 04:04:26	<u>c897ee77ae214d62be4c86</u> <u>2f0d164b1e673fe403fa37</u> <u>e74de1ed798bc9f09cbc</u>	- 0.00001002 BTC	
3	2018-06-14 04:04:26	<u>2e496597e37f19291f1a2e</u> <u>bc6787ac803b7e747efe29</u> <u>7ebb2acef94aa20b7d49</u>	- 0.00001002 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-14 03:51:12	<u>f26688f3678f0fa91d2b26e5f4ed5a108f4fc2574a14836eb0169f9b4d19d9b9</u>	- 0.00001002 BTC	✓
5	2018-06-12 07:29:16	<u>fe3ca551b2955687ca9396cb0cdbdb5969e69ce070c7a3ee403541526160d1a8</u>	- 0.00001169 BTC	✓
6	2018-06-12 07:20:20	<u>1b205df2b2e63544b25fe9241d8724d7d3506c83b1967293541a71b9ea22d779</u>	- 0.00001049 BTC	✓
7	2018-06-12 07:20:20	<u>3e603af522f228f93f70b446166a82a3f850d0f3717e40fe9a017f8e5badeffaa</u>	- 0.00001049 BTC	✓
8	2018-06-12 07:19:49	<u>1acbf96f77340c6bd2649a64bed1ece42411daa433a93d9ad877531a0f9ec07c</u>	- 0.00001049 BTC	✓
9	2018-06-12 07:19:49	<u>f1863b6df37d9f608bc4305ed6132a2c36c0f36e902e83eae56261c7336f6b96</u>	- 0.00001169 BTC	✓
10	2018-06-12 07:01:30	<u>b669f053358a8b915797148247a5b5a2160f3cfef21146f07951827ca9b740e9</u>	- 0.00001169 BTC	✓
11	2018-06-12 07:01:30	<u>0029a076f2319e5f510de8b4919e496b63159b8ec371ece3b5c1133850eaf944</u>	- 0.00001049 BTC	✓
12	2018-06-12 06:21:59	<u>2692da7ed097aa16fe9296c6858c71c50999431a4ed9444a0d99555389cc26a9</u>	- 0.00001169 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 06:21:59	<u>e6644e948c013162982ed7</u> <u>8c15f91aa223d344173515</u> <u>1d5090d361c7028e73bd</u>	- 0.00001085 BTC	✓
14	2018-06-12 06:21:59	<u>c8c7ba57cd6aae4f51b91a</u> <u>872c2d814c8af984d4a9f8</u> <u>360de0ba11c32387d3a7</u>	- 0.00001169 BTC	✓
15	2018-06-12 06:05:42	<u>b72297431c17f959333535</u> <u>f313e6bcd2f5247ebfb957</u> <u>0834f505b193fdb809ca</u>	- 0.00001049 BTC	✓
16	2018-06-12 06:05:42	<u>f1a3f5f177cdd8d0356edd</u> <u>6732fb1f44762543e80dad</u> <u>9cf8668a013626e6041c</u>	- 0.00001049 BTC	✓
17	2018-06-12 06:05:42	<u>8a5888e3a21a920534364a</u> <u>620763c48f303d881db756</u> <u>dc76dd488c58ac5e21a2</u>	- 0.00001169 BTC	✓
18	2018-06-12 06:05:42	<u>ccefcc68611ecdd19617f6</u> <u>bdd6512148ad9d53cf4ea4</u> <u>dd55681b4f7becf626dd</u>	- 0.00001049 BTC	✓
19	2018-06-12 06:05:42	<u>258ad88e584175988ffb5e</u> <u>12920f9fb4f3542e029c6a</u> <u>b8559ebc34145f9eb511</u>	- 0.00001085 BTC	✓
20	2018-06-12 06:05:42	<u>77612f182eaa7f7e0d2461</u> <u>8907883d9ac53827109372</u> <u>8119500ee54d100c891b</u>	- 0.00001169 BTC	✓
21	2018-06-12 05:59:32	<u>d5b0f7f5f1b9c3945c7f9b</u> <u>4fb490ef946357add208a5</u> <u>82368eff6559218d07d2</u>	- 0.00001169 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-12 05:59:32	<u>af59b5ce7097cf132faeef</u> <u>8a864322a2ff1bed647f99</u> <u>4081812b0bec38497259</u>	- 0.00001169 BTC	✓
23	2018-06-12 05:20:02	<u>4ebd35ad4303cf0f0cf901</u> <u>39ac398ccb6367be1a0a1d</u> <u>19204638383e4401f5d9</u>	- 0.00001085 BTC	✓
24	2018-05-04 00:29:45	<u>cd4ff23c11d5afaa99dfe7</u> <u>e40894a119f539e285d477</u> <u>639df59b49197e5fa119</u>	- 0.00001197 BTC	✓
25	2018-05-04 00:19:51	<u>77c03a18dbf28b14887d28</u> <u>5b6248e82494a6bcfb939a</u> <u>02ef9d7c4e63764ca40f</u>	- 0.00001197 BTC	✓
26	2018-05-04 00:19:51	<u>785c765470269187f5080a</u> <u>72539f05e4253c8bacf815</u> <u>3c0c198cd2e1193fe71a</u>	- 0.00001197 BTC	✓
27	2018-05-04 00:19:51	<u>92d23d7f8bcbd4b1bffc10</u> <u>4c086eed1f0a8bd0ab5e61</u> <u>1e2e52d6bb6151c51514</u>	- 0.00001197 BTC	✓
28	2018-05-04 00:00:54	<u>9721564ece556c117b68d4</u> <u>a94c1841d49d2914c620c8</u> <u>82415c0c02b365b2f039</u>	- 0.00001197 BTC	✓
29	2018-05-04 00:00:54	<u>5b0357b761a571638ee3de</u> <u>b383ff1368f74e3f8022b3</u> <u>b25c0dc5f4a696c7a1eb</u>	- 0.00001197 BTC	✓
30	2018-05-04 00:00:54	<u>c8a508a6f42b63107846cd</u> <u>18f07fc8ff921e9a45053e</u> <u>a20c633bbe925a0fb37c</u>	- 0.00001137 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-03 20:09:20	<u>9b3cb48325c8ca51d00029</u> <u>27445a18eb879111bae986</u> <u>bb059886c81134473380</u>	- 0.00001197 BTC	✓
32	2018-05-03 20:09:20	<u>3f15a652234c9d1366b475</u> <u>56f9cffd4df967f7953fb1</u> <u>129fc623c786662a297b</u>	- 0.00001197 BTC	✓
33	2018-05-03 20:09:20	<u>f164b1da570e678b62b24e</u> <u>35a14aef9a05554f3478aa</u> <u>89c9c889866a21bae98c</u>	- 0.00001197 BTC	✓
34	2018-05-03 19:51:03	<u>3cdd7facef8d36b7d14f77</u> <u>d51be16311e7891e4c1a5b</u> <u>a091f65c2567d867aaf7</u>	- 0.00001097 BTC	✓
35	2018-05-03 19:51:03	<u>1493072876b6890cd05df5</u> <u>9c3307ccc001a1c8032c29</u> <u>11daca55243f8e95efd9</u>	- 0.00001197 BTC	✓
36	2018-05-03 19:36:13	<u>0ed08a3695bb6d752e5c1b</u> <u>3f3cf6b93b5c941bbc750f</u> <u>78110b1de6198be8e4da</u>	- 0.00001097 BTC	✓
37	2018-03-28 10:56:34	<u>049add8af1ab6e77165ab7</u> <u>bc3fbbc1c6fe6c60781c30</u> <u>e5c5d7b23e3419fb92ac</u>	+ 0.00001002 BTC	✓
38	2018-03-24 08:51:43	<u>a90842fd8b8c261b3094ba</u> <u>f9a36ebefc239358dcbd2</u> <u>c577a00d70042765fb83</u>	+ 0.00001002 BTC	✓
39	2018-03-22 09:28:01	<u>52d17636c0250845534beb</u> <u>a5711be18647a9d58e2de0</u> <u>6bc9b213f1e73474af1b</u>	+ 0.00001002 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-20 20:31:58	<u>41df30a4e2f3307845a902</u> <u>64fafa9265d03fcfdc0f2c</u> <u>f7240c54ae117c01db57</u>	+ 0.00001002 BTC	✓
41	2018-03-18 18:36:49	<u>8376195a410d0e7da5d568</u> <u>d18158468afe3600083058</u> <u>32546ad04be984468840</u>	+ 0.00001169 BTC	✓
42	2018-03-17 09:53:00	<u>7825477b25f90c7180efd8</u> <u>02ad9ea88d30b85eea5725</u> <u>d0723abee72638837db3</u>	+ 0.00001169 BTC	✓
43	2018-03-16 08:51:10	<u>f932f77f07b5a7fbd1b230</u> <u>d35b626fba70813b2842de</u> <u>5f936ab7442968183d08</u>	+ 0.00001169 BTC	✓
44	2018-03-14 15:22:53	<u>b4e3defe86832ea558f7f9</u> <u>f212c7a3f5a2bf86497eae</u> <u>d726d9d36f8117b7360b</u>	+ 0.00001169 BTC	✓
45	2018-03-12 18:25:10	<u>52585bd419bad125025ac0</u> <u>307d55cd722a8f3791b854</u> <u>7ecb31584c3f1e6c7cd4</u>	+ 0.00001169 BTC	✓
46	2018-03-11 10:36:18	<u>cdc169cfc8a885f334e9f1</u> <u>ff1fd912675bafa578cb7f</u> <u>257983e298524bc236a4</u>	+ 0.00001169 BTC	✓
47	2018-03-10 18:28:20	<u>61c6edb5fb10157b395b9b</u> <u>3cabbab6c4e64293c9943b</u> <u>0b5d5997567f5656a032</u>	+ 0.00001169 BTC	✓
48	2018-03-09 14:41:28	<u>dc5f20ed015b161d17df2a</u> <u>497e59c78db942a5ebdc12</u> <u>276a6a05c7198e276db3</u>	+ 0.00001169 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-08 11:41:55	<u>7c4d3807702a8dd6e34ce0</u> <u>dbf389cb47f461fbefb55c</u> <u>14aadf7f3bdcdf481962</u>	+ 0.00001169 BTC	✓
50	2018-03-07 10:39:36	<u>735f17064055465a374e9d</u> <u>08356b39be141678817671</u> <u>b3e2b0a2256fcfcd3629</u>	+ 0.00001085 BTC	✓
51	2018-03-07 08:46:25	<u>6602eb71c2610bcea6599d</u> <u>c21bc8990072ff8e56afcd</u> <u>f2d654b447c9d4a4827a</u>	+ 0.00001085 BTC	✓
52	2018-03-04 18:44:14	<u>cefd89090760de1f3e512e</u> <u>9f3e8582840a51811deeb0</u> <u>f4205052499f4ee040c1</u>	+ 0.00001085 BTC	✓
53	2018-03-03 22:35:28	<u>a94114516e0e9ecd96a44f</u> <u>94d6487b77f316b4af4ca2</u> <u>0a8356473469ef44f59d</u>	+ 0.00001049 BTC	✓
54	2018-03-02 14:17:00	<u>69ad9eb43ab379c15339bd</u> <u>d837d06302b891008b5703</u> <u>585f337f9c77dbc0a0c5</u>	+ 0.00001049 BTC	✓
55	2018-02-28 14:14:04	<u>b1cf7d141ba5258b8934b0</u> <u>93970b3316405f48ee70c1</u> <u>4eb4420240bf60b36ff6</u>	+ 0.00001049 BTC	✓
56	2018-02-27 11:29:01	<u>a281f06679fd77b730e1d2</u> <u>23aac306880cc7b41e6a8d</u> <u>c1f38b0ad62ebc97e379</u>	+ 0.00001049 BTC	✓
57	2018-02-26 10:22:55	<u>a89b4e1f3d89691091cebd</u> <u>f7293baefe6c42f310258e</u> <u>0694420e7c5bbd33f7fb</u>	+ 0.00001049 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-25 09:15:08	<u>3103065c98afc2dfac7645</u> <u>02b3c7a519cdb02a6e32fb</u> <u>a4d64080d72a48ab4aee</u>	+ 0.00001049 BTC	✓
59	2018-02-24 11:57:36	<u>55f009b346a5cea1078551</u> <u>368545cced1b33905982ea</u> <u>537116518d67218fd380</u>	+ 0.00001049 BTC	✓
60	2018-02-22 12:56:24	<u>67f802eeaf58d9420f01cf</u> <u>122c66e6f7d68215b6d836</u> <u>00fd585f4ea1a6e85598</u>	+ 0.00000910 BTC	✓
61	2018-02-21 10:31:21	<u>4c82c45d40e30ea2c4ac77</u> <u>8b822ac29bc102f11353be</u> <u>9019918c4cacb67a8b82</u>	+ 0.00000879 BTC	✓
62	2018-02-19 11:58:21	<u>76f88165a3d1a99f6b48b6</u> <u>3f61e5761e98440a25353d</u> <u>269038fe8f0696237e91</u>	+ 0.00000879 BTC	✓
63	2018-02-18 16:25:27	<u>89b7f5e6079a36a1ac787c</u> <u>a6c665dcb9e1b4e24000e8</u> <u>410a8401b82a435dff93</u>	+ 0.00000879 BTC	✓
64	2018-02-17 18:08:21	<u>86f9a145030dbec00689da</u> <u>33bcbb10d97dce05b805dd</u> <u>bb761d9e0d7098c095c2</u>	+ 0.00000879 BTC	✓
65	2018-02-15 17:04:56	<u>76d7428793baf5e14490fb</u> <u>19a0b7e806c45ef3f539eb</u> <u>8d796f7796dc583061ac</u>	+ 0.00000879 BTC	✓
66	2018-02-15 08:52:18	<u>090ae50b3b9f8cece09e31</u> <u>3a399bc956996f62b6ebc1</u> <u>efa8c85462905b034372</u>	+ 0.00000879 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-13 15:38:51	<u>d18842c1ab42ca18244675</u> <u>cfafe509e4d13d328139be</u> <u>7b0d9f4a48583015d866</u>	+ 0.00000698 BTC	✓
68	2018-02-12 11:03:54	<u>5547b225f74416deaf7aba</u> <u>cc7dfa9b443e2f595ed24d</u> <u>83e2a7036997c616270e</u>	+ 0.00000698 BTC	✓
69	2018-02-10 17:45:18	<u>6e42fb75ee86b735a3c555</u> <u>24db4fd0c267678889593e</u> <u>f5ac20525f4b6e71635f</u>	+ 0.00000698 BTC	✓
70	2018-02-08 10:35:39	<u>0cafe9f9b78919c4cb170a</u> <u>7c3dbea1e01e8dfefd11c8</u> <u>8cc2e9dcc1a3815a858d</u>	+ 0.00000698 BTC	✓
71	2018-02-07 10:30:28	<u>7ac4441e6e233eaf58399</u> <u>d8b0af498571a4a1b9e0c2</u> <u>60e540b5f441a40ca15a</u>	+ 0.00000698 BTC	✓
72	2018-02-05 14:54:38	<u>dc7fe908c807210bbc4d82</u> <u>7d4536248477926202e5e1</u> <u>0d65c53cd1d835670ce2</u>	+ 0.00000798 BTC	✓
73	2018-02-03 09:08:04	<u>600096253d78626c3c52fa</u> <u>6d27a5ae802713a29af163</u> <u>55fefc915935cf6a572d</u>	+ 0.00000798 BTC	✓
74	2018-02-03 00:02:21	<u>b87ca587e082ff7ec9be5d</u> <u>eaefc1bebbff32bfb18c9b</u> <u>925660083fdb0924a16</u>	+ 0.00000798 BTC	✓
75	2018-01-30 14:29:23	<u>c1fe3f5a446bf2fb1bf9ae</u> <u>bcbc49eb2e519df35e5215</u> <u>d22446c590b35788359b</u>	+ 0.00000798 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-29 17:46:45	<u>2e2049144e63ddc0c351d09d52d8c0de8351cf9dfc191a1541268bab433c6bcf</u>	+ 0.00000798 BTC	✓
77	2018-01-26 20:35:14	<u>98d06ca332659ea8d1fec9ba8c90e4e2324b8403201fb2f561daf624e04753cb</u>	+ 0.00000798 BTC	✓
78	2018-01-23 18:14:10	<u>a59affd1c6a021ea39066abf039e5e55e258fd3a5ca4088beed9ee14ad481087</u>	+ 0.00000998 BTC	✓
79	2018-01-22 17:10:37	<u>02817996be581a34aa27ae6b60dec77d399af40e831dc4cee0788a2909eeb46e</u>	+ 0.00000998 BTC	✓
80	2018-01-21 18:15:48	<u>383df12404849ed333e29dcd28c9a5afb0c2f7270a85b2f65d7d3615b7a13420</u>	+ 0.00000998 BTC	✓
81	2018-01-20 16:25:20	<u>2c75eb64bc3ae206e7c85ac750661c4e2fea8e4ce50391968c6b77e4e8de2ff9</u>	+ 0.00000998 BTC	✓
82	2018-01-20 12:08:31	<u>8492e5cb14182b1027e1963b5bbe08e6f55db4ef6a9213fa9a0c0f20b7f2e5d6</u>	+ 0.00000998 BTC	✓
83	2018-01-18 16:43:06	<u>347e155e03fb531360f170a5c7c9b0ebb0ed82f1df0cf5890e925fdc0f8a4d2e</u>	+ 0.00000998 BTC	✓
84	2018-01-18 10:29:39	<u>152f7d5405c4b35ea26acd8ed86b4ad61ab0b4e970b2168475db1a2a104c060</u>	+ 0.00000998 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-16 18:22:16	<u>cb45b5b4c9ef85d58bc8e4</u> <u>4a8d010f37332192d7dcaf</u> <u>a94ef36fb2246b8f712c</u>	+ 0.00000998 BTC	✓
86	2018-01-15 17:15:44	<u>1670667f062dc744fff5c7</u> <u>5df1f67baaf80d658211ae</u> <u>2c666e71558dd917e269</u>	+ 0.00000998 BTC	✓
87	2018-01-14 22:45:39	<u>6bf657c69c87f08cc1c087</u> <u>82de02b426901edb4fc46a</u> <u>f00782d04f44f8cfb461</u>	+ 0.00000998 BTC	✓
88	2018-01-13 13:51:31	<u>f11ac0f3e0bac43b4b8942</u> <u>c8191d2e7b3575c2b5a548</u> <u>3f9c9ee28e63016ae2f9</u>	+ 0.00000998 BTC	✓
89	2018-01-12 19:51:39	<u>365d6a987e908ba00517e5</u> <u>99f07239648f166a6ec33b</u> <u>ac04b0f8dd4724e5575a</u>	+ 0.00001097 BTC	✓
90	2018-01-11 17:22:40	<u>eaee91bf3dd47413038d41</u> <u>e47d8ccaf5b12889a1ec2a</u> <u>78df41c015d2e60323bb</u>	+ 0.00001097 BTC	✓
91	2018-01-10 17:25:58	<u>a0a7d64e2b5d693276cf5d</u> <u>17c7be7c96947c7377a386</u> <u>17daf14413e5f0307399</u>	+ 0.00001197 BTC	✓
92	2018-01-10 10:01:08	<u>169a978c784d2462394480</u> <u>6a7627d30d22a64db8df09</u> <u>b69dc2ec694a4264eb62</u>	+ 0.00001197 BTC	✓
93	2018-01-08 11:00:40	<u>60ba1e9ee7881d891d167c</u> <u>9db71f9ee078cea78f970c</u> <u>668184b31b802d896c83</u>	+ 0.00001197 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-07 20:07:19	<u>3e6be4440f566cb68e30154fc93702ed66a9431bd55a02e5ed07365f44316a62</u>	+ 0.00001197 BTC	✓
95	2018-01-07 14:25:33	<u>95e336c242b3b65c86050303ae52134ea299c972e638d83609c4119e36af4b1c</u>	+ 0.00001197 BTC	✓
96	2018-01-06 14:31:09	<u>abf5e8284a3e12543ca27af4a5aea66efe6420addd726bcd3ac073a4ee4f0e6c</u>	+ 0.00001137 BTC	✓
97	2018-01-06 11:23:00	<u>aad79bce03b83d10a8f4b3c93630f381549dd7e375fe13be0be0362722b97fcd</u>	+ 0.00001197 BTC	✓
98	2018-01-06 08:38:47	<u>d076187a2b4482a128e7f5e8bde42581588bc11f18bc359936fb085f569fc2ca</u>	+ 0.00001197 BTC	✓
99	2018-01-03 01:03:16	<u>2050631699d909ab2d8f0309df1dc1d8e50e506fc30b79afe1bc803772372e7d</u>	+ 0.00001197 BTC	✓
100	2018-01-01 17:03:37	<u>7bb3f05cc3f522faa5fac3c900ccf06b8491b63ba00f6d1c39467b21761171cb</u>	+ 0.00001197 BTC	✓
101	2017-12-31 21:47:32	<u>530848bea787df22492daa379d5209f646fd5074943a96eca84da1f3bce8795b</u>	+ 0.00001197 BTC	✓
102	2017-06-18 00:41:57	<u>812d6b2abf1a3c82cec68d9d82c36fa88da7682e9007fcbe6eec78eb7c7afd12</u>	- 0.04452933 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-05-01 09:56:21	<u>8adcf6e44e1d595f4084a5</u> <u>156045bc74b512b98f712b</u> <u>81887f6c410d26f8ac0a</u>	- 0.04422136 BTC	✓
104	2017-04-27 15:36:14	<u>e986fe2d5dbfd235918f2a</u> <u>12938303b7477e50e6baee</u> <u>df298db4ee44ca238d0e</u>	+ 0.04422136 BTC	✓
105	2017-04-27 15:28:18	<u>8ce85e4c74e0fdfde05802</u> <u>9fda75a0f0c03126409855</u> <u>8bb88502d7990782c9f7</u>	+ 0.04452933 BTC	✓
106	2017-04-08 07:02:18	<u>458d36610e22d8291d9321</u> <u>5389e8b541d1c09eb6023b</u> <u>63eb5697c7dc42cf3b39</u>	- 0.07214334 BTC	✓
107	2017-03-27 15:09:01	<u>111a681b43e59ca066f081</u> <u>f5dc664b3aaae12878cf97</u> <u>2d8ee2c10970a49974d6</u>	+ 0.07214334 BTC	✓

\* USD values displayed at the time of transaction

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