

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LpMPo1xZTC2ZWC1XTU6hrMSVwSjR5WcNK</u>
TOTAL RECEIVED	0.28508357 BTC
	17,952.79 USD
TOTAL SEND	0.28508357 BTC
	17,952.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-01 18:09:20	<u>8b4208ec0b511955f72b69</u> <u>42ca3696208744e1b616bf</u> <u>64987d914352ff4270c9</u>	- 0.00021433 BTC	
2	2019-09-01 17:55:21	<u>a0c52f9627af4dfa2e6fc8</u> <u>d6c5bedba9385c1e236450</u> <u>fa4edca816f660378c92</u>	+ 0.00021433 BTC	
3	2019-08-17 08:39:34	<u>56b2c5d759a5a88130bbca</u> <u>742e95a200fd0cceedb7cd</u> <u>75db3571104162f338b5</u>	- 0.00060805 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-17 01:06:51	<u>86b03e6b34d18575894ffb</u> <u>36e2c71bc63e7a77d6cdba</u> <u>89f22921d82812869314</u>	+ 0.00060805 BTC	✓
5	2019-08-02 03:31:33	<u>cf11d14c51a735c92d1fd6</u> <u>91b9c85b55a421e8519875</u> <u>e2626d1d3dd0d139ff15</u>	- 0.00307622 BTC	✓
6	2019-08-01 19:29:24	<u>9b4a5fe3ddcbac3df3de7d</u> <u>fa478ffbfd73a9138c6b6d</u> <u>34626dd95b92a1ae5c6d</u>	+ 0.00307622 BTC	✓
7	2019-07-16 17:07:08	<u>472feb1bed4fe187b00f5f</u> <u>c6a5e272a61b9d7e5114ae</u> <u>3e18704bd6c72f9af6cb</u>	- 0.00292652 BTC	✓
8	2019-07-16 16:01:04	<u>26c5a63225a3210ba1e57f</u> <u>3f855d231500832b49956c</u> <u>58705a41aad1648f5ae7</u>	+ 0.00292652 BTC	✓
9	2019-07-01 18:37:25	<u>1f9112273b078f034400c4</u> <u>e214f85177f73559f3d45a</u> <u>b8da8773b3a3910c9720</u>	- 0.00421825 BTC	✓
10	2019-07-01 18:09:22	<u>f78fdcbb6ab3a1b7b4de9e</u> <u>681a51bcdd022249f3286e</u> <u>6e4fec7f0db119b6dfc1</u>	+ 0.00421825 BTC	✓
11	2019-06-16 20:17:38	<u>6b56b59ce57ff54cd11ad4</u> <u>1a112e3e7b9d2f3a2dda8d</u> <u>bc98c9baa6447c7bbabb</u>	- 0.00269949 BTC	✓
12	2019-06-16 20:11:24	<u>0d5afc05489060cbc45e7e</u> <u>56f68ba7712049527f9419</u> <u>afde6a2fcb51bd152943</u>	+ 0.00269949 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-02 21:42:51	<u>d7b44a56f0593f206e147d</u> <u>4c19dc9c02dce846b84449</u> <u>9d2b08e27689bee6fed5</u>	- 0.00122768 BTC	✓
14	2019-06-01 23:46:52	<u>8fc35092e5a3db0af9722f</u> <u>c1309de2e334f547e0805a</u> <u>69d4820dac462c8825cc</u>	+ 0.00122768 BTC	✓
15	2019-05-24 00:28:07	<u>90a5e51b96a6f2ddec2cad</u> <u>d2672eacce79a76b591dea</u> <u>95898f1af1b37ac2ef95</u>	- 0.00034515 BTC	✓
16	2019-05-17 06:17:07	<u>a04802c0ab06cdb429872f</u> <u>c94759275dd729b87959a8</u> <u>dd1e27eeb00dc3169972</u>	+ 0.00034515 BTC	✓
17	2019-05-01 18:49:45	<u>be91220c8b4f6323d61f92</u> <u>91f36b9e92cc9a97eed05</u> <u>479b20b18d3c08cd4894</u>	- 0.00063612 BTC	✓
18	2019-05-01 16:02:44	<u>df17c98c3f5afcd8b7c753</u> <u>0e504e7a0343d60f1ee355</u> <u>f70f9e3479057f1e8f15</u>	+ 0.00063612 BTC	✓
19	2019-04-17 03:29:09	<u>e11ee66d37bd6d1438a312</u> <u>5f040f98634af092184194</u> <u>79caa9058f42b3d69c5e</u>	- 0.00099210 BTC	✓
20	2019-04-16 13:54:22	<u>ccb6b7bfffd23569b366d0c</u> <u>fb236a8cf5f07526075d4</u> <u>f91c576ad30b272b1c5f</u>	+ 0.00099210 BTC	✓
21	2019-04-07 13:49:25	<u>9584a42fec05b1e8a5b76d</u> <u>0be42c291a0ca10d77e617</u> <u>22c0c5c9b65a71ad1bd6</u>	- 0.00084290 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-02 08:27:41	<u>c4ea6a3afcbdb972d8a45b6ec12bf054c81e15c216513b5efeb7b23e50774577</u>	+ 0.00084290 BTC	✓
23	2019-03-17 07:57:59	<u>9a2e59bec6c825cde89b4902df2c46fd6ef2f4908bdc02f397fcf8acc1b4062c</u>	- 0.00053266 BTC	✓
24	2019-03-16 23:13:44	<u>f9d482db22ab8a3c507aa67e4f5ea55a76a602a1a0c3ac22ecbe2f6e11a41313</u>	+ 0.00053266 BTC	✓
25	2019-03-01 19:44:51	<u>a5778005db9ba3685b41b1d8c598b3df91f475b0243543696233aff0035d0e96</u>	- 0.00040329 BTC	✓
26	2019-03-01 17:10:21	<u>b33c6eadf18967349da32cdf72874dc64d0b17fed2984db3a5d325ee302ac529</u>	+ 0.00040329 BTC	✓
27	2019-02-17 04:06:45	<u>0e1300a4acee0af7d2ea593aef201733193e1797d0c022431e10275f603e8bf2</u>	- 0.00076855 BTC	✓
28	2019-02-16 14:17:43	<u>2008a073b143f0d3c26022b54cba1d03f3bf19831dcd5728940217d1b7d0455e</u>	+ 0.00076855 BTC	✓
29	2019-02-01 21:59:24	<u>8fc6b2f125f43da4f8e01c2aaedc66c597fe18f766c34012212f32aa14fe4d2f</u>	- 0.00052084 BTC	✓
30	2019-02-01 17:58:16	<u>020598c3859325d96c68ebe8e3a30dd7bcfc1b5a37e8bc682385127076a964e3</u>	+ 0.00052084 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-16 17:15:03	<u>15d619609ef8e5b5c78933</u> <u>9154e1847f69028fd6fe1f</u> <u>29118b3f141e760ab289</u>	- 0.00073464 BTC	✓
32	2019-01-16 17:11:38	<u>df04c39db2227ea9b05034</u> <u>20b8e5c8b2ef5458681cfd</u> <u>168093737848d9e80590</u>	+ 0.00073464 BTC	✓
33	2019-01-01 20:59:32	<u>3b1d061c5f99084d92d7ae</u> <u>405804ebcf7bad33550640</u> <u>c3b888bffb3bf67c2dcc</u>	- 0.00105486 BTC	✓
34	2019-01-01 17:45:50	<u>235390a12dfb3962019606</u> <u>f23b5b6e58e067340da0b5</u> <u>548a02c631bd5bb82144</u>	+ 0.00105486 BTC	✓
35	2018-12-16 23:23:41	<u>f33a6b270b450da543db66</u> <u>076f9acce7ad8a7a9d4c00</u> <u>120d6af02eb28b421dae</u>	- 0.00049898 BTC	✓
36	2018-12-16 17:38:52	<u>4c9a20eb87c7217c550c1c</u> <u>fb8eaa7bfaf63b3b676255</u> <u>13b78ffa593cbf1baf1a</u>	+ 0.00049898 BTC	✓
37	2018-12-02 11:44:31	<u>d3dc21a2d60bbb4ab7c385</u> <u>6a90b380c20227c5e64191</u> <u>eb733c527e4e96b5ca05</u>	- 0.00015796 BTC	✓
38	2018-12-01 19:45:31	<u>473bd292847580377ef1e4</u> <u>47d261ef9fa935fd92b11c</u> <u>162d26ecf1d9e7f517dc</u>	+ 0.00015796 BTC	✓
39	2018-11-17 17:40:49	<u>85b53655e5e58efc43477d</u> <u>df289065766b01d94b6f4c</u> <u>fc367c75f4d5bce080d3</u>	- 0.00104179 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-16 17:25:43	<u>dee01388949e8121628131</u> <u>7a01d6edff18e125cc7261</u> <u>99993e6b05cc865fe8cb</u>	+ 0.00104179 BTC	✓
41	2018-11-01 16:00:57	<u>02b7be3eafcb1c80b36888</u> <u>1bd0a7e78057b4705294c3</u> <u>768b7eafc72deae4e9bd</u>	- 0.00375821 BTC	✓
42	2018-11-01 15:56:40	<u>de70a49c7b5199d866ad10</u> <u>dc3e7402224c7fa717bd9a</u> <u>9c21e2d53e1aa7ca3aca</u>	+ 0.00375821 BTC	✓
43	2018-10-16 20:57:32	<u>2268882e1dcd4745e531be</u> <u>c514f5c61c527e52370e16</u> <u>99d2a3ef69f78ab0bfc4</u>	- 0.00285460 BTC	✓
44	2018-10-16 15:37:15	<u>35683b349ab99332cb2912</u> <u>22949d81c7ce6548d720ca</u> <u>4a07b6f30ffd6d2c2c7c</u>	+ 0.00285460 BTC	✓
45	2018-10-02 03:21:29	<u>55db33dd27397a31f6a1f7</u> <u>99f8cef5d799fca028e26c</u> <u>017b824e70abd761dc09</u>	- 0.00308119 BTC	✓
46	2018-10-01 17:02:02	<u>6d160745e07cb914c33a4d</u> <u>fed114029beb55d91753ec</u> <u>053c2850c6de2a2fc8dc</u>	+ 0.00308119 BTC	✓
47	2018-09-16 17:09:45	<u>d73dde5527ff61bf175e9d</u> <u>dccf255b580d181b8c141d</u> <u>de782c18f9d39774c5ea</u>	- 0.00164837 BTC	✓
48	2018-09-16 16:59:36	<u>fb4f628d90e4ad0f44c2e5</u> <u>58db96319b50156285f5ab</u> <u>91e16648a830e80549e3</u>	+ 0.00164837 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-01 18:41:47	<u>8a56c9d0b62b75d43e5983d0e146f4f5ae3c90a065ef18820486db032926063a</u>	- 0.00593816 BTC	✓
50	2018-09-01 17:00:52	<u>2135daf071f429dfd5fb885b4ef9a2e0b25b9ee9b0ee5b31c3ac4d549e910140</u>	+ 0.00593816 BTC	✓
51	2018-08-17 01:56:50	<u>f61b34c2cf5741d082c4b1d534efddc52385bb2beda68ce6e00421b88b437501</u>	- 0.00879572 BTC	✓
52	2018-08-16 17:13:40	<u>a630f75da91b3d818bf9c6c9304d9628267048bc2773efc82873ddb272059ca3</u>	+ 0.00879572 BTC	✓
53	2018-08-02 02:24:30	<u>b9cc0bcefdcca7e25a6ef5f8ae940ed29c448ccb5d25fa539e3c332583dcc79f</u>	- 0.00842849 BTC	✓
54	2018-08-01 16:16:15	<u>fa49960c59195e82fc783d55af63a7aefb22d0eda530369a6da1acaacf13a22c</u>	+ 0.00842849 BTC	✓
55	2018-07-17 14:11:49	<u>3ba89b7d6f7718c47a832924cc8efccd4a19610bd6aa920c803a73c43b04819c</u>	- 0.01220176 BTC	✓
56	2018-07-16 15:07:13	<u>b0ead69b5c92b5b1a0933310f2fbe018eddf4141dc1c9d97d9461a7ce18b9b5d</u>	+ 0.01220176 BTC	✓
57	2018-07-02 01:04:38	<u>6e8eaecae0975bb86fc26fd4972ca007b3a39643a8322d7ce8d97a6e766e5ef1</u>	- 0.02040500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-02 01:04:38	<u>890bae52cefe5d23bda3e2</u> <u>35ad871f9ac56a2348d755</u> <u>83bfc09dc4b551f2bee8</u>	- 0.01995800 BTC	✓
59	2018-07-02 01:04:38	<u>50d1a570f21461ceffb117</u> <u>38af0b0798728cc420dd78</u> <u>d2ec78ded67aa097efee</u>	- 0.01510130 BTC	✓
60	2018-07-02 01:04:38	<u>ba51961ee2a89c948d82d9</u> <u>14b77ded8e66237f865433</u> <u>c9f93c517a3932edeffa</u>	- 0.01690449 BTC	✓
61	2018-07-01 14:07:12	<u>555021831ffdf62b58382c</u> <u>787b41eb643b57cbdad631</u> <u>27a75d04d5281212e67e</u>	+ 0.01510130 BTC	✓
62	2018-06-16 16:52:15	<u>50cd4420137e77b0766ae1</u> <u>267d5446e737584c46b6de</u> <u>15bd3453a5e24ef90556</u>	+ 0.01690449 BTC	✓
63	2018-06-01 16:26:02	<u>9b05121d372374e63a6f57</u> <u>a29fed4ce22da4d6d0ca24</u> <u>d7952c52039d2d804049</u>	+ 0.02040500 BTC	✓
64	2018-05-16 10:11:32	<u>b5e68170930738a3810a36</u> <u>1f0baa0347fc510c940585</u> <u>2a76f9deef5c34c8d550</u>	+ 0.01995800 BTC	✓
65	2018-05-04 14:49:54	<u>31c09cb34c3aeaa70eca5c</u> <u>f59099388e2e6acfe0ab1f</u> <u>0dbf679008ba8cec8bf1</u>	- 0.01816800 BTC	✓
66	2018-05-01 15:07:20	<u>4efd2749b3cf4d79fe9b70</u> <u>825988eaea3fe997e54c00</u> <u>49056b4bb8f5f511da6e</u>	+ 0.01816800 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-18 01:29:35	<u>cf806468e98d8fd2189883</u> <u>ad4c0e8010da74d25e6adc</u> <u>85d626f4c7c8693c04f5</u>	- 0.01999100 BTC	✓
68	2018-04-16 15:04:29	<u>8bd53bb9d7291f113e76b0</u> <u>4e8126e185d19cb87a8477</u> <u>46d428d48e70ee9b2a69</u>	+ 0.01999100 BTC	✓
69	2018-04-14 03:25:25	<u>32cbdbe04283a99b3687ac</u> <u>1013a8ef73321c136caaa9</u> <u>ca956d563c8704d130d8</u>	- 0.01721700 BTC	✓
70	2018-03-31 23:34:33	<u>87035d525c02daec50bf82</u> <u>ed75f0abd79a9d874f0eb9</u> <u>6f724ea61756b585a5e9</u>	+ 0.01721700 BTC	✓
71	2018-03-19 17:58:50	<u>d51f5f8b7f90cfe7191138</u> <u>b655b2f4c0615498a2933c</u> <u>0759ddfe064c3ee83175</u>	- 0.00783900 BTC	✓
72	2018-03-16 10:18:29	<u>0c0c8302d2e8bd82d8e0d0</u> <u>0cbcd338266477dc074c8b</u> <u>95148a67d4f543b3979f</u>	+ 0.00783900 BTC	✓
73	2018-03-04 02:56:34	<u>677d4f2023bf465056cc38</u> <u>0ce77740adddf54be296d7</u> <u>3a4a25e2bb89241a1803</u>	- 0.00804700 BTC	✓
74	2018-03-01 14:06:37	<u>bc4221d4de03c13f4cee58</u> <u>6a96d7b24744583bf7e0cd</u> <u>fab16ed9bb4fa238d313</u>	+ 0.00804700 BTC	✓
75	2018-02-28 10:45:16	<u>3405364cbc16fa86999cff</u> <u>c8fd464d1e23a2c241920b</u> <u>4974433a2208a9fc01be</u>	- 0.00694200 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-16 13:27:49	<u>89ca4320a3b845b75ff44e3ea347e68a6ae56262aa8ec608c18162e1b44d6334</u>	+ 0.00694200 BTC	✓
77	2018-02-16 02:23:34	<u>244483c56cfd207d77e0f280539d8a4d54c649b5796c02f007557f578f26fc7f</u>	- 0.05346442 BTC	✓
78	2018-02-16 02:19:12	<u>83d28d1aecb6d1a34846e3a498fb45920c6587dc7af43afa3711ba18c7c5afbd</u>	- 0.01083948 BTC	✓
79	2018-02-06 19:55:16	<u>dc4040f87d872ca574182e3df3057f3379eb5b233407e8480de8345f942a9f53</u>	+ 0.01083948 BTC	✓
80	2018-02-03 07:03:06	<u>3a0636587d634c4f0369195b7ad79578edac7605810efe1d0aeb235177658718</u>	+ 0.05346442 BTC	✓

* USD values displayed at the time of transaction

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