

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LpQ1RbK1YuVbHybgLNcsmigN7owVrMN9L</u>
TOTAL RECEIVED	2.68433696 BTC
	168,909.21 USD
TOTAL SEND	2.68433696 BTC
	168,909.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-25 16:32:19	<u>d1527aa4a6a7c8b5799571</u> <u>a57638d99a78f592261202</u> <u>71fadc5da77d6c878f0f</u>	- 0.00164784 BTC	
2	2017-12-24 04:22:27	<u>35f9fd2ffb3fb5b2972ca8</u> <u>7d7044cdf82e8472fd5d68</u> <u>ce030bb3927f4b48df24</u>	+ 0.00164784 BTC	
3	2017-12-24 04:22:27	<u>35f9fd2ffb3fb5b2972ca8</u> <u>7d7044cdf82e8472fd5d68</u> <u>ce030bb3927f4b48df24</u>	- 0.21580018 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-23 08:25:46	<u>96c39251b5795e73e2321b</u> <u>4f482ac6eba39eb133530a</u> <u>761a50b98aa491d50369</u>	+ 0.21580018 BTC	✓
5	2017-12-23 08:25:46	<u>96c39251b5795e73e2321b</u> <u>4f482ac6eba39eb133530a</u> <u>761a50b98aa491d50369</u>	- 0.21990000 BTC	✓
6	2017-12-23 08:25:46	<u>96c39251b5795e73e2321b</u> <u>4f482ac6eba39eb133530a</u> <u>761a50b98aa491d50369</u>	- 0.11388896 BTC	✓
7	2017-12-23 07:21:59	<u>f90397695a7d0e2c5be477</u> <u>e383623f74fb55b01c1764</u> <u>893e04dfdb49cc9c981b</u>	+ 0.21990000 BTC	✓
8	2017-12-23 05:31:13	<u>1ab01d1b21dd6ca3559fcb</u> <u>4c6f52aec60553e875bac4</u> <u>35e1c4cac7d8d541365a</u>	+ 0.11388896 BTC	✓
9	2017-12-23 05:31:13	<u>1ab01d1b21dd6ca3559fcb</u> <u>4c6f52aec60553e875bac4</u> <u>35e1c4cac7d8d541365a</u>	- 0.12290000 BTC	✓
10	2017-12-23 05:31:13	<u>1ab01d1b21dd6ca3559fcb</u> <u>4c6f52aec60553e875bac4</u> <u>35e1c4cac7d8d541365a</u>	- 0.23840000 BTC	✓
11	2017-12-23 05:31:13	<u>1ab01d1b21dd6ca3559fcb</u> <u>4c6f52aec60553e875bac4</u> <u>35e1c4cac7d8d541365a</u>	- 0.18400000 BTC	✓
12	2017-12-23 05:31:13	<u>1ab01d1b21dd6ca3559fcb</u> <u>4c6f52aec60553e875bac4</u> <u>35e1c4cac7d8d541365a</u>	- 0.00002187 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-23 04:44:39	<u>3d889f4b5b853ccd6ba983</u> <u>bd81c82e15ed8e97c01faf</u> <u>209e46887d330b061326</u>	+ 0.12290000 BTC	✓
14	2017-12-17 05:48:14	<u>33123699053f343aaae16e</u> <u>12387deb834cb559a4ff89</u> <u>3c4889538334955533a6</u>	+ 0.23840000 BTC	✓
15	2017-12-17 02:02:37	<u>d7b6c3f1ceeb28f3641de3</u> <u>6fc458a59f59a7271913db</u> <u>d086c6640966f9d64c75</u>	+ 0.18400000 BTC	✓
16	2017-12-16 05:51:13	<u>ffed2dfd8ce40fd8a861fd</u> <u>b77aed20328b17aa5033ec</u> <u>28b1430a157ec4ea71bb</u>	+ 0.00002187 BTC	✓
17	2017-12-16 05:51:13	<u>ffed2dfd8ce40fd8a861fd</u> <u>b77aed20328b17aa5033ec</u> <u>28b1430a157ec4ea71bb</u>	- 0.09990000 BTC	✓
18	2017-12-16 05:51:13	<u>ffed2dfd8ce40fd8a861fd</u> <u>b77aed20328b17aa5033ec</u> <u>28b1430a157ec4ea71bb</u>	- 0.15616551 BTC	✓
19	2017-12-15 06:53:44	<u>11df8a318c0e1312126846</u> <u>b165be80b798d6c9b2d29e</u> <u>93b3afbb604fc886b6ac</u>	+ 0.09990000 BTC	✓
20	2017-12-15 06:35:39	<u>4795aecc6f3bddf6a8d7d4</u> <u>064920f35f82565bebb0e5</u> <u>355e7946e5c05d64d79b</u>	+ 0.15616551 BTC	✓
21	2017-12-09 15:26:31	<u>cd8c2363fd48fa2e53ef2b</u> <u>612cffd8419e158ae52095</u> <u>04595d7097835845173c</u>	- 0.18241260 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-09 11:51:41	<u>e5c29c865370f62142b4e1</u> <u>dc92e63caaf0315dd96c03</u> <u>45e50018cd953b716745</u>	+ 0.18241260 BTC	✓
23	2017-12-09 11:51:41	<u>e5c29c865370f62142b4e1</u> <u>dc92e63caaf0315dd96c03</u> <u>45e50018cd953b716745</u>	- 0.18490000 BTC	✓
24	2017-12-09 11:51:41	<u>e5c29c865370f62142b4e1</u> <u>dc92e63caaf0315dd96c03</u> <u>45e50018cd953b716745</u>	- 0.18490000 BTC	✓
25	2017-12-09 11:51:41	<u>e5c29c865370f62142b4e1</u> <u>dc92e63caaf0315dd96c03</u> <u>45e50018cd953b716745</u>	- 0.18490000 BTC	✓
26	2017-12-09 11:51:41	<u>e5c29c865370f62142b4e1</u> <u>dc92e63caaf0315dd96c03</u> <u>45e50018cd953b716745</u>	- 0.10590000 BTC	✓
27	2017-12-09 11:51:41	<u>e5c29c865370f62142b4e1</u> <u>dc92e63caaf0315dd96c03</u> <u>45e50018cd953b716745</u>	- 0.18990000 BTC	✓
28	2017-12-09 11:51:41	<u>e5c29c865370f62142b4e1</u> <u>dc92e63caaf0315dd96c03</u> <u>45e50018cd953b716745</u>	- 0.09900000 BTC	✓
29	2017-12-09 11:51:41	<u>e5c29c865370f62142b4e1</u> <u>dc92e63caaf0315dd96c03</u> <u>45e50018cd953b716745</u>	- 0.09990000 BTC	✓
30	2017-12-09 11:51:41	<u>e5c29c865370f62142b4e1</u> <u>dc92e63caaf0315dd96c03</u> <u>45e50018cd953b716745</u>	- 0.09990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 11:40:55	<u>b277bc4491c6d1a6b63e58</u> <u>edf68a2f1ade8d3997ca1f</u> <u>cf608b9312919adc023</u>	+ 0.18490000 BTC	✓
32	2017-12-09 02:18:10	<u>45c5a2d5324ee87d799f56</u> <u>5157f07af8818961e419a3</u> <u>1e53be868f719da727f6</u>	+ 0.18490000 BTC	✓
33	2017-12-09 02:18:10	<u>2a669697a3b1aa46307ff6</u> <u>b24cf040d18f81936fcaeb</u> <u>6972a3c7895e8d8e30d4</u>	+ 0.18490000 BTC	✓
34	2017-12-07 11:20:10	<u>8f2dbd2f757ed0561a1794</u> <u>9950a44d1592846d7bd76b</u> <u>84fc8bf3a8e830d268b4</u>	+ 0.10590000 BTC	✓
35	2017-12-07 07:19:56	<u>efcaa1954f3d0a466f2ee3</u> <u>6785dff6f980f43d995a59</u> <u>dbf51e9477b95e5abc61</u>	+ 0.18990000 BTC	✓
36	2017-12-06 11:04:55	<u>387c5d3d4675959f821c2e</u> <u>f8e3ac56fc2d15de844430</u> <u>48ed3f55f8a1fd91378b</u>	+ 0.09900000 BTC	✓
37	2017-12-06 06:08:07	<u>a6a18c99919f4f7555e1ca</u> <u>7637f53e7a99cb737707b9</u> <u>ea81798899f2f8be4499</u>	+ 0.09990000 BTC	✓
38	2017-12-06 05:53:07	<u>c5361621a270318d5ee054</u> <u>abc5a0a0cb4be5f4c906bf</u> <u>610f755a4565e5bd77c4</u>	+ 0.09990000 BTC	✓

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