

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LrjXXH5iKRfVPz9DfXlm3qPq7AJ8wXgKB</u>
TOTAL RECEIVED	0.88444292 BTC
	55,523.56 USD
TOTAL SEND	0.88444292 BTC
	55,523.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 03:06:50	<u>1a4254746553d0d7ed40cc 0d20121436d906deacd332 e6f9f0fc1e8a370f7181</u>	- 0.06535781 BTC	
2	2019-10-16 01:52:51	<u>48ed050a7c68e105598e5b 117b7aefb7852fb469aaeb e596a3af353bde9a048f</u>	+ 0.06535781 BTC	
3	2019-10-02 03:35:47	<u>f4dbf4eebfa0967a27a240 cf5d4952107cea82e5db86 f527887340a38757a11b</u>	- 0.05440294 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-02 03:21:50	<u>9ff5ef720143d6c52231f2</u> <u>84c426ab88a7ef9f043b78</u> <u>6ab7a8fe10a06599a52c</u>	+ 0.05440294 BTC	✓
5	2019-09-24 06:29:22	<u>bcea5838789f0f8c4aafbe</u> <u>3cd0cb9bfb74c8f5194ce8</u> <u>1c517dc0a8c5a000bed9</u>	- 0.00094231 BTC	✓
6	2019-09-24 05:33:35	<u>23928c258aabc948dbe91d</u> <u>bfabd9be640dc35abd1abf</u> <u>ac03f99b5c3079029550</u>	- 0.00942308 BTC	✓
7	2019-09-23 19:03:59	<u>9cc0634a45f610d9b04008</u> <u>3615bbb875c4eae17bf92e</u> <u>dc678b28864730104334</u>	- 0.00942308 BTC	✓
8	2019-09-23 09:22:45	<u>b1c6170578add4906b8c9f</u> <u>6311660b5db7d0beb03cdb</u> <u>51d0fcdf9da92d0a3004</u>	- 0.02806951 BTC	✓
9	2019-09-23 04:58:40	<u>ec632ace90eda74f9e9951</u> <u>17b1f8f316921e6ba99b1a</u> <u>056526c063bfee94819b</u>	+ 0.02806951 BTC	✓
10	2019-09-23 02:55:56	<u>b59d1c35fef0bc62e58734</u> <u>87e9a32f4045ccb509ec98</u> <u>2ba798d3afbf4347148d</u>	+ 0.00942308 BTC	✓
11	2019-09-23 02:23:48	<u>8fb8115334541323a77ae1</u> <u>cec680cb30e857d0f54f56</u> <u>77a22f0d3dbc23c5bcda</u>	+ 0.00942308 BTC	✓
12	2019-09-22 21:22:17	<u>62565f732696ca1fa36579</u> <u>831fe46e3b0f89f1ea38f6</u> <u>288d4f2b112cbeb5a531</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-13 06:22:44	<u>062a557f8dbdd9efb065bc</u> <u>5bdec8ceb202f1bfc8116b</u> <u>f8876571a5ba714e18de</u>	- 0.00911006 BTC	✓
14	2019-09-13 03:50:39	<u>7b67160059025096de1aa1</u> <u>466dbeafef6e9fdf751b53</u> <u>c21c84ea1582767c4529</u>	+ 0.00911006 BTC	✓
15	2019-09-10 07:44:25	<u>2754bffacafc807dd65776</u> <u>a176c97394f95fdbe0cfb7</u> <u>52824185649fa69e14be</u>	- 0.00963686 BTC	✓
16	2019-09-10 03:03:12	<u>afd6d627c8eb72f09ca30b</u> <u>68f6079b9fc464460a6283</u> <u>ac0f96b7cf79727c630a</u>	+ 0.00963686 BTC	✓
17	2019-09-05 04:34:55	<u>fffec6f7647e5e7e9ce52b</u> <u>5ae05b44de3ac620c4378c</u> <u>5831abcf234c4028df27</u>	- 0.02835366 BTC	✓
18	2019-09-05 03:57:56	<u>8ae4f2e958f98596d270fc</u> <u>921d9b0a3a33be60bd7cd9</u> <u>79a44c57754935b8c011</u>	+ 0.02835366 BTC	✓
19	2019-09-04 03:03:04	<u>a58fe489d24fbeb6c02a08</u> <u>9eff148bd13b65cc665da5</u> <u>eb4fef21588197b6a270</u>	- 0.00967866 BTC	✓
20	2019-09-04 01:33:25	<u>55c03c812e04ee5425e7ae</u> <u>75abf30f6ca9a073b04601</u> <u>f84f060a95db5c05dcc5</u>	+ 0.00967866 BTC	✓
21	2019-09-02 02:34:52	<u>a0c2db9976199135916eef</u> <u>827dd59d6c6b03bc59ddeb</u> <u>dcae234e72c59879a678</u>	- 0.01124889 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-02 00:21:53	<u>22bee6b7d199aa8de2b078</u> <u>ef5056b58e1d70a79f11b2</u> <u>1ca05c6828b93818b478</u>	+ 0.01124889 BTC	✓
23	2019-08-26 02:26:14	<u>122b068394ff062c2cd1a6</u> <u>4c1e718ce12369582a2133</u> <u>6819bde11d40382dfa9f</u>	- 0.00572765 BTC	✓
24	2019-08-26 02:26:14	<u>122b068394ff062c2cd1a6</u> <u>4c1e718ce12369582a2133</u> <u>6819bde11d40382dfa9f</u>	- 0.00572765 BTC	✓
25	2019-08-23 22:50:29	<u>517ef11b00a775374f2f21</u> <u>eb7dc7521623eaf9f6a7bd</u> <u>0147300a4f715bd7a818</u>	- 0.01418644 BTC	✓
26	2019-08-23 18:58:14	<u>cbc98245b81ede4ca996eb</u> <u>97302422919e45b6df7b64</u> <u>78c7ea53175cf3b2a49d</u>	- 0.02971591 BTC	✓
27	2019-08-23 18:30:23	<u>1a7c28f7b5ad6deb7d1136</u> <u>68cb62666a7314f3015276</u> <u>82e766c1e349a1faffbd</u>	- 0.02828598 BTC	✓
28	2019-08-23 15:34:08	<u>b2d3539bdf4694e59c3d</u> <u>f9124bd910b6442ff8873e</u> <u>4ed89cb8bb19fe4edbcf</u>	- 0.02431061 BTC	✓
29	2019-08-22 19:00:03	<u>fe4251fd7489256129bc8b</u> <u>8e3cbcb7b100844fab7b58</u> <u>b5077bf430ce5cded8cf</u>	+ 0.01418644 BTC	✓
30	2019-08-22 17:30:29	<u>5b273a93b3fdf9b48416f8</u> <u>2077b7c9a03dfe2b15fbd1</u> <u>526fcac059a07689fcf9</u>	- 0.08914773 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-22 17:04:27	<u>c1942d2f6c46f2abc877c60e0cc67ee590dcef6a2405ef02c1bb58cfec2d600a</u>	+ 0.08914773 BTC	✓
32	2019-08-22 15:00:07	<u>c525c558e0bd742477e7836bf48f8dce932ae9ede5436ff763f2b2306bb8cec1</u>	+ 0.02971591 BTC	✓
33	2019-08-22 09:00:03	<u>fc432ecf7b2dfc52b9d56cbd73e06a147941192e36ce0b842545b0f77936b482</u>	+ 0.02828598 BTC	✓
34	2019-08-22 06:24:34	<u>7cb2c0c55cfde95a044a4a6856de424723b86d94886f2f288baca3c54ab2b776</u>	+ 0.02431061 BTC	✓
35	2019-08-21 15:38:39	<u>2aefd839e24f1057cbf0e74e90d5d89269e2e0fe7ccd3e7f742c87a61492838f</u>	+ 0.00572765 BTC	✓
36	2019-08-21 15:38:39	<u>de5846f77824a6f7d276e9aac48bb61d78c994f8e71055428a6673bd94bc7702</u>	+ 0.00572765 BTC	✓
37	2019-08-20 08:07:49	<u>66311d25c238828626c7e57e02522a183db5defae09b545d4eec533555d19aff</u>	- 0.01438059 BTC	✓
38	2019-08-20 05:04:23	<u>193d39288e38e55a37eaf1afe3cec10a4f9ad09725371c7b20210a74581c6254</u>	+ 0.01438059 BTC	✓
39	2019-08-15 05:56:32	<u>78ec21432b6f236038e826594ea770fa1bb6d15083cbce4566f7cb5419336659</u>	- 0.00968373 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-15 01:30:19	<u>c3f6bedb1d3c37abb23898</u> <u>d865a80fc86892a6d34fd4</u> <u>1156e78635017c1dbfc4</u>	+ 0.00968373 BTC	✓
41	2019-08-07 06:55:22	<u>64800d35a0926facce1b97</u> <u>bdd80d0c36da9333f10c04</u> <u>ac9e21f3e5942359bb9a</u>	- 0.01343787 BTC	✓
42	2019-08-07 02:01:10	<u>75ea15d2aa720d24827c5b</u> <u>e3d7f387ebe45d72b64420</u> <u>8c721b9d68d960c8b8c6</u>	+ 0.01343787 BTC	✓
43	2019-07-12 05:01:23	<u>a6de1eca3652c7d31ec7c6</u> <u>5108b7dad106857616f139</u> <u>9291986ffc13a449ce98</u>	- 0.01957514 BTC	✓
44	2019-07-12 05:00:56	<u>7c32fed3a9e3156f8b5f87</u> <u>af2c62a02660c15fbeac8c</u> <u>48171d229c6b09fee2e0</u>	- 0.00674783 BTC	✓
45	2019-07-10 21:00:49	<u>2bb775668f512a4a6c82d2</u> <u>b6a7de12e902e13ae7372d</u> <u>7123861a8ccfbed4bce4</u>	+ 0.01957514 BTC	✓
46	2019-07-09 15:14:39	<u>fca354deeee8342f5ff6d85</u> <u>905a4d6c49167cf5f589da</u> <u>c800761f0e05347bb92f</u>	+ 0.00674783 BTC	✓
47	2019-07-08 14:39:35	<u>a4c42a5fe45e3a67658d6e</u> <u>189b5ecd3e08056630fc20</u> <u>4db96e357d719b199512</u>	- 0.00550278 BTC	✓
48	2019-07-08 14:39:35	<u>a4c42a5fe45e3a67658d6e</u> <u>189b5ecd3e08056630fc20</u> <u>4db96e357d719b199512</u>	- 0.00700968 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-08 12:11:23	<u>721bd7ad28f642380cb213</u> <u>9fc3ded5e80d2d931c9999</u> <u>f58be4095e9a1c5a7f4a</u>	+ 0.00550278 BTC	✓
50	2019-07-08 12:03:05	<u>cf3ba3826b42612851db6c</u> <u>d0643873e604acb2d6a7d0</u> <u>c10e6ea3ac931b80cacc</u>	+ 0.00700968 BTC	✓
51	2019-07-07 17:20:45	<u>cd66a56451ab1e54e6dfde</u> <u>37b02c7bbfb3993e2e79ab</u> <u>126c144da9fd2ac0dd85</u>	- 0.06372777 BTC	✓
52	2019-07-07 16:45:50	<u>3cf3609e3dca4eb19ca709</u> <u>621e035dc7a04ccd446228</u> <u>09efd4dc6ecc78c62274</u>	+ 0.06372777 BTC	✓
53	2019-07-04 07:09:56	<u>b60e99d525c32f302df506</u> <u>fac2572c727388e255d9f9</u> <u>6431183e30217f1074a3</u>	- 0.00755515 BTC	✓
54	2019-07-04 05:25:17	<u>354e32f37bf2ff51fb29c1</u> <u>8c1595294c2804ea8a9c6a</u> <u>492b01d480605a0c0cd1</u>	+ 0.00755515 BTC	✓
55	2019-07-03 04:45:09	<u>a43fcaa3b3d3d9069842ea</u> <u>4a5de4a3bf5af29b5865b5</u> <u>1ed7b4c02c28730306c7</u>	- 0.10155549 BTC	✓
56	2019-07-03 03:14:16	<u>af4740e5ded9f685f745ee</u> <u>b5234e830eb55ffc0fe8af</u> <u>d317fe6999c1872856b4</u>	+ 0.10155549 BTC	✓
57	2019-07-02 08:28:16	<u>a03721b41b755190666d02</u> <u>4bb41604e8186bca1608b8</u> <u>f24b8679ac477ed9da39</u>	- 0.09193517 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-02 06:59:26	<u>ff9186ebe2a518f2ea841b</u> <u>b9235a2b0093b7e3e87239</u> <u>8414be825ab2bcfd00a6</u>	+ 0.09193517 BTC	✓
59	2019-06-30 18:04:19	<u>3d3e7b6a948377ceec0b98</u> <u>4fac2a9a8770469d8faa1a</u> <u>fc385776371ce6840a9d</u>	- 0.01686606 BTC	✓
60	2019-06-30 14:18:05	<u>4a965671f55e9161839465</u> <u>b0b2a1bf70114fedbe9739</u> <u>ba6cdf31d3a1e6e1bdfa</u>	+ 0.01686606 BTC	✓
61	2019-06-29 05:28:36	<u>8e26abed2074cf320097f0</u> <u>f6d69e14feade681df8baa</u> <u>b238193b46693ee25469</u>	- 0.00565600 BTC	✓
62	2019-06-27 05:14:06	<u>4845902336bb29541b9ad1</u> <u>c2fc018cbe0b59bb8760c8</u> <u>21428d9e81685f88c32c</u>	+ 0.00565600 BTC	✓
63	2019-06-20 13:26:43	<u>f6ea13410c13012b22261c</u> <u>cf5065bd2e06c6b73b7b71</u> <u>10d09e33ec67d4330f51</u>	- 0.02589627 BTC	✓
64	2019-06-20 05:38:00	<u>00fd5e29e4d80f1bd8ee70</u> <u>5aeb9b725a24df13a227b8</u> <u>7745070819626b1bfbd2</u>	+ 0.02589627 BTC	✓
65	2019-06-19 02:35:53	<u>9ff1aae915a8fc8bd353d4</u> <u>d842381090c986eb9f6acc</u> <u>4ef35d76f1a327eb2803</u>	- 0.00605624 BTC	✓
66	2019-06-17 03:09:59	<u>36c3cbda077037df7b3a20</u> <u>f02e06a4faa3e39f772c27</u> <u>f9f7902f166978d0f512</u>	+ 0.00605624 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-10 04:23:52	<u>8d436e1ba8f4e801aac902</u> <u>d742eb47c4588a4488dc2d</u> <u>c43dcb2c39914ac131eb</u>	- 0.01801824 BTC	✓
68	2019-06-10 03:15:36	<u>8236304a69195e6a80f11e</u> <u>2471ae958c101621eb351f</u> <u>541f3c4f4ec0915fb5cb</u>	+ 0.01801824 BTC	✓
69	2019-05-23 04:40:59	<u>91eab33d20782ef2d01ab6</u> <u>354ff48044ea7daffa0824</u> <u>ad0cd62926da65c45ced</u>	- 0.01581694 BTC	✓
70	2019-05-23 03:09:11	<u>e9e52cbbe2b8ad98853ee7</u> <u>a60d929f5c3da274b7af92</u> <u>6868353daf9d82b09397</u>	+ 0.01581694 BTC	✓
71	2019-05-09 23:15:04	<u>7bade7c90d1fdb5c7a9507</u> <u>6bd3670016c5428d6df873</u> <u>be0a2814574cca3e2f21</u>	- 0.02227314 BTC	✓
72	2019-05-09 05:48:08	<u>6cd336a5585195e2eaef3</u> <u>7dba03aaa93130de133c80</u> <u>6ff3b81da1a15f9c9e15</u>	+ 0.02227314 BTC	✓

* USD values displayed at the time of transaction

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