

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LtWrR8brKhtm1AN495vP9c1QnvafQp4cK</u>
TOTAL RECEIVED	0.11939940 BTC
	7,505.92 USD
TOTAL SEND	0.11939940 BTC
	7,505.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-04 07:37:44	<u>f15dca9496e5f5da163d93</u> <u>e2c303e70c1273cf583755</u> <u>295002b663977bba2300</u>	- 0.00009224 BTC	
			0.66 USD	
2	2019-12-04 07:37:44	<u>6ac4e9054ab589e2c77d22</u> <u>550cda9b0fa17fded55eda</u> <u>31081f1731f96aa32982</u>	- 0.00009761 BTC	
			0.70 USD	
3	2019-12-04 07:37:44	<u>6ac4e9054ab589e2c77d22</u> <u>550cda9b0fa17fded55eda</u> <u>31081f1731f96aa32982</u>	- 0.00009654 BTC	
			0.69 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 10:14:45	<u>b30d0ad969475e23ba7aca</u> <u>4ca7699c94e5a0e913ab5f</u> <u>b69fc4de14c2ae83f221</u>	- 0.00031242 BTC	✓
5	2019-11-22 10:14:45	<u>b30d0ad969475e23ba7aca</u> <u>4ca7699c94e5a0e913ab5f</u> <u>b69fc4de14c2ae83f221</u>	- 0.00031242 BTC	✓
6	2019-11-22 10:13:42	<u>1cd5e99bed58bc7e8093cd</u> <u>fa4c3f87d4a816b50d2c39</u> <u>11001c3e212769cd08f6</u>	- 0.00089083 BTC	✓
7	2019-11-22 10:05:15	<u>3469b951a6e787c2e52278</u> <u>96029ee466104304160945</u> <u>b6232a3ad3fbc488d58a</u>	- 0.00063678 BTC	✓
8	2019-11-22 09:43:15	<u>5e158d0cc2342fe6108897</u> <u>908458a527233a7936d5c7</u> <u>03ee692940d7edbb007c</u>	+ 0.00089083 BTC	✓
9	2019-11-22 08:30:12	<u>3e3f1404a8a7a0448bcc41</u> <u>3068da4cb16b138c7f3a03</u> <u>0bb8f825e2b7accab879</u>	+ 0.00063678 BTC	✓
10	2019-11-22 05:41:06	<u>cfc47cb013d1710d8771ad</u> <u>ecf6b74bc98229c33dd633</u> <u>04e22de24f1bc2199f70</u>	+ 0.00031242 BTC	✓
11	2019-11-22 05:41:06	<u>45f262c12a8be0573be8ec</u> <u>a378862edbbfadafad88cf</u> <u>e7b60524b827e2a8075a</u>	+ 0.00031242 BTC	✓
12	2019-11-22 03:28:07	<u>2ad2397653760ce4a09ba1</u> <u>0db79eafbcfad06f5895e1</u> <u>3872120dc64e0df0fd1b</u>	- 0.00013129 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 03:28:07	<u>2ad2397653760ce4a09ba1</u> <u>0db79eafbcfad06f5895e1</u> <u>3872120dc64e0df0fd1b</u>	- 0.00012699 BTC	✓
14	2019-11-22 03:28:07	<u>2ad2397653760ce4a09ba1</u> <u>0db79eafbcfad06f5895e1</u> <u>3872120dc64e0df0fd1b</u>	- 0.00012636 BTC	✓
15	2019-11-22 03:28:07	<u>2ad2397653760ce4a09ba1</u> <u>0db79eafbcfad06f5895e1</u> <u>3872120dc64e0df0fd1b</u>	- 0.00012844 BTC	✓
16	2019-11-22 03:28:07	<u>2ad2397653760ce4a09ba1</u> <u>0db79eafbcfad06f5895e1</u> <u>3872120dc64e0df0fd1b</u>	- 0.00012636 BTC	✓
17	2019-11-21 20:35:59	<u>43fe22b30f6226784f4231</u> <u>485d5beb838efd9f112caf</u> <u>665e977dd001d5fd2278</u>	- 0.00013647 BTC	✓
18	2019-11-21 20:26:47	<u>3ab638552ba04ec5551374</u> <u>9be52d0589afc14ff8da76</u> <u>ce164eec5349d0cb36d2</u>	+ 0.00013647 BTC	✓
19	2019-11-21 18:48:01	<u>88cbf4f7ad94ce85a5dd7c</u> <u>0b5eed06cdf4e3a5e05d82</u> <u>ab8bf47244cda74f6848</u>	+ 0.00013129 BTC	✓
20	2019-11-21 18:48:01	<u>cc4877829a65b0218d9e43</u> <u>8d502842e7c3e20a003e08</u> <u>c0600e3fcfd62b407b1b</u>	+ 0.00012699 BTC	✓
21	2019-11-21 18:48:01	<u>d14ac0975b7deb43e22484</u> <u>a52f028c436c89d7a27099</u> <u>e70d51c0d6024da4b1bf</u>	+ 0.00012636 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 18:48:01	<u>b6d4faf72dd5f557343946</u> <u>8d0a4b79d7e0e8fc2bd84c</u> <u>f0ad6648444952428279</u>	+ 0.00012844 BTC	✓
23	2019-11-21 18:41:05	<u>a6b48bc6a732d4fc3f1ad8</u> <u>917b53327ca88ea47e3d85</u> <u>eccf4532ffdea228c4b7</u>	+ 0.00012636 BTC	✓
24	2019-11-21 18:37:00	<u>0d4688a919225a8cf602fb</u> <u>5696e6e50f3b27956523d7</u> <u>7597e9326170c413028c</u>	- 0.00091275 BTC	✓
25	2019-11-21 18:37:00	<u>c1fe86678d939a2f4eaf03</u> <u>1a055afed36a7e637808c3</u> <u>2eed44200a27571e4e5c</u>	+ 0.00009654 BTC	✓
26	2019-11-21 18:35:38	<u>ec920abf078282642d20ca</u> <u>13b322727180437e9202c2</u> <u>19d4121aab2e9123e3b5</u>	+ 0.00009761 BTC	✓
27	2019-11-21 18:06:12	<u>661b5602c5be51aa3a161a</u> <u>b606f1e168d405828dcc88</u> <u>292af9b4bd0ed8ff6e48</u>	+ 0.00009224 BTC	✓
28	2019-11-21 12:45:06	<u>8591887062503853d25879</u> <u>bbdd94a7fb02fc43ce00db</u> <u>2780c05a23a2e5961306</u>	+ 0.00091275 BTC	✓
29	2019-11-21 03:38:27	<u>25a83c99e66a98a6571fe2</u> <u>a583a39aa0ebd0e10a91ad</u> <u>1ce4609cea9de69b8cd3</u>	- 0.00013647 BTC	✓
30	2019-11-21 03:38:27	<u>25a83c99e66a98a6571fe2</u> <u>a583a39aa0ebd0e10a91ad</u> <u>1ce4609cea9de69b8cd3</u>	- 0.00017374 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 03:27:14	<u>67fa60e356509f2d71e1a2</u> <u>199e49fe04167d91ac1827</u> <u>f0885b0f06bb33b6a442</u>	+ 0.00013647 BTC	✓
32	2019-11-21 02:46:01	<u>85309e2374de7709827b11</u> <u>b45c82ad43e17e5d1b46b0</u> <u>b51053644d623aa8b6be</u>	+ 0.00017374 BTC	✓
33	2019-11-21 02:33:52	<u>847b10056bef6ce66615d5</u> <u>4040a68dc358d56fb36553</u> <u>c73c18db2abfba43880b</u>	- 0.00014215 BTC	✓
34	2019-11-21 02:33:52	<u>847b10056bef6ce66615d5</u> <u>4040a68dc358d56fb36553</u> <u>c73c18db2abfba43880b</u>	- 0.00015289 BTC	✓
35	2019-11-21 02:33:52	<u>847b10056bef6ce66615d5</u> <u>4040a68dc358d56fb36553</u> <u>c73c18db2abfba43880b</u>	- 0.00014910 BTC	✓
36	2019-11-21 02:11:49	<u>49075c81edab1f5be7c974</u> <u>5246e78e0066583c5e9076</u> <u>1f5cf392943ad158d711</u>	- 0.00016616 BTC	✓
37	2019-11-21 02:11:49	<u>49075c81edab1f5be7c974</u> <u>5246e78e0066583c5e9076</u> <u>1f5cf392943ad158d711</u>	- 0.00016553 BTC	✓
38	2019-11-21 02:11:49	<u>49075c81edab1f5be7c974</u> <u>5246e78e0066583c5e9076</u> <u>1f5cf392943ad158d711</u>	- 0.00015416 BTC	✓
39	2019-11-21 02:11:49	<u>49075c81edab1f5be7c974</u> <u>5246e78e0066583c5e9076</u> <u>1f5cf392943ad158d711</u>	- 0.00015921 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-21 02:11:49	<u>49075c81edab1f5be7c974</u> <u>5246e78e0066583c5e9076</u> <u>1f5cf392943ad158d711</u>	- 0.00014468 BTC	✓
41	2019-11-21 02:11:49	<u>fb440244d890a3b7373f2a</u> <u>9d8f7b190d3dd8507293d7</u> <u>c4271b97644307aaaa57</u>	+ 0.00014215 BTC	✓
42	2019-11-21 02:02:15	<u>ee67d16743a20369f51003</u> <u>6f9db9ac75a455159df454</u> <u>95e7390b77af4e9b544d</u>	+ 0.00015289 BTC	✓
43	2019-11-21 02:02:15	<u>832be353b21fbe9ae6e183</u> <u>c822f0d7d40ae74864c6f4</u> <u>e739f8ec964ef221eeb9</u>	+ 0.00014910 BTC	✓
44	2019-11-21 01:42:59	<u>ee4c7b14bf416fb4df62d1</u> <u>2d9b31a48869ea9ea1afc7</u> <u>c6de90c8d18f81cab306</u>	- 0.00013520 BTC	✓
45	2019-11-21 01:42:59	<u>ee4c7b14bf416fb4df62d1</u> <u>2d9b31a48869ea9ea1afc7</u> <u>c6de90c8d18f81cab306</u>	- 0.00013520 BTC	✓
46	2019-11-21 01:42:59	<u>9c2b79caea1b079c3bcf35</u> <u>dacdbc565fa94d968f091c</u> <u>8fe3539a8d276f057d2a</u>	+ 0.00016616 BTC	✓
47	2019-11-21 01:37:07	<u>ccd9b12ca757194cbd92be</u> <u>18233e626834f442979c25</u> <u>93d9c78df725fbb7d642</u>	+ 0.00016553 BTC	✓
48	2019-11-21 01:37:07	<u>46309f73af65d297458ac2</u> <u>986a68164e0423beddbc4f</u> <u>0505844d68cb25796481</u>	+ 0.00015416 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-21 01:37:07	<u>d4fba7e0fb4c3e9dcbc3b3</u> <u>b414cf3702d08a31a6a220</u> <u>fd7156abe08dbe784b5f</u>	+ 0.00015921 BTC	✓
50	2019-11-21 01:37:07	<u>4b903e44951216cf7dd963</u> <u>345e0f8ec47ee51ca5f686</u> <u>1d30e044e02b5d07c1a3</u>	+ 0.00014468 BTC	✓
51	2019-11-21 01:17:20	<u>2104b92ab141174d8aa036</u> <u>2d8a99f9380113147f1455</u> <u>98933bbba2cb10a3df32</u>	+ 0.00013520 BTC	✓
52	2019-11-21 01:17:20	<u>eb2d5721ee7d9737531c97</u> <u>4a3782a781e3ac2418b23f</u> <u>5a8d07196544932205d9</u>	+ 0.00013520 BTC	✓
53	2019-10-25 12:17:26	<u>ffac048188f1615e7cbf9b</u> <u>cf9fa91d591b0a454a14c6</u> <u>675c0b42472339a0f986</u>	- 0.00085898 BTC	✓
54	2019-10-25 12:06:00	<u>a0f3153bb8c039777e387b</u> <u>909162d512270be3e0e0d8</u> <u>e13b0e9875ff4fede0ba</u>	- 0.00085898 BTC	✓
55	2019-10-25 11:46:40	<u>8a45a9914cd7a0fc82041a</u> <u>b00bbc3ab73a408c72de23</u> <u>f734d22a82bff3272951</u>	- 0.00085898 BTC	✓
56	2019-10-25 11:37:57	<u>2c836326a06971a8821653</u> <u>c7ccc28dd2d05c529ebc54</u> <u>d3a096c16f5118aeff06</u>	- 0.00085898 BTC	✓
57	2019-10-24 15:37:35	<u>b956bb13292ff5ecff04fe</u> <u>88af13ea05795115ee09c1</u> <u>c797b272b2ac0362c681</u>	- 0.00093057 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-24 15:37:35	<u>b956bb13292ff5ecff04fe</u> <u>88af13ea05795115ee09c1</u> <u>c797b272b2ac0362c681</u>	- 0.00093057 BTC	✓
59	2019-10-24 15:37:35	<u>b956bb13292ff5ecff04fe</u> <u>88af13ea05795115ee09c1</u> <u>c797b272b2ac0362c681</u>	- 0.00093057 BTC	✓
60	2019-10-24 15:37:35	<u>0030d4bbd83fd2ffcc173b</u> <u>aa0ae97ffe802abcdd093d</u> <u>37bf78500e9601a38691</u>	- 0.00093057 BTC	✓
61	2019-10-24 15:37:35	<u>ca6616e39467bbe76435b0</u> <u>f310051aaa6443188c03b0</u> <u>0d0b29539ce498e64a16</u>	- 0.00093057 BTC	✓
62	2019-10-24 15:37:35	<u>336c31bc96c04d76773edc</u> <u>22113811592ceb73e045f4</u> <u>2f78f1b3095d87e258ff</u>	- 0.00093057 BTC	✓
63	2019-10-24 10:20:09	<u>752f74b8b842a4cce16bd1</u> <u>c955b377de001fe9790555</u> <u>07c141dd4d7105e6de11</u>	- 0.00186113 BTC	✓
64	2019-10-23 21:22:40	<u>4526c4e9a798011fd7e973</u> <u>3d66fed7ab01e91f5192fc</u> <u>1785d29d52b2110578d2</u>	- 0.00186113 BTC	✓
65	2019-10-22 17:52:13	<u>43adf4ce076c07fd555510</u> <u>857817606e43158499647d</u> <u>f099debc2e3c1f4c66fb</u>	- 0.00544023 BTC	✓
66	2019-10-22 15:28:42	<u>edd97f154a8aab169fe84f</u> <u>5d920f414c5c7a4258746d</u> <u>7c1d31c4723de48ae780</u>	- 0.00651396 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-22 13:15:58	<u>86bdf231c6644dd6e8b491</u> <u>2b6ef71d8dfe44dd410cf8</u> <u>bf8d3db509e21c58e523</u>	- 0.00887616 BTC	✓
68	2019-10-22 12:19:52	<u>630015d04a580621b5305c</u> <u>42ae39ecff41f68ae96a47</u> <u>5bbb3c32dd09ff584799</u>	- 0.00887616 BTC	✓
69	2019-10-22 12:19:52	<u>3c112433e459e394acec9c</u> <u>fc60b6774245818e3ef7a</u> <u>f0fa7f61f951ff2de698</u>	+ 0.00085898 BTC	✓
70	2019-10-22 11:42:12	<u>162518ca36d2eb47ecd3b9</u> <u>792eeb2da8c47366a5b086</u> <u>e5d864f9b2c28e469c62</u>	- 0.00887616 BTC	✓
71	2019-10-22 11:13:23	<u>050f77eaf44a9c203f905c</u> <u>5c8f955a802c3d129360c6</u> <u>6d5c0b71765084592531</u>	- 0.00887616 BTC	✓
72	2019-10-22 04:42:13	<u>6058267593e00fa878bb72</u> <u>a633786572f11733330a6c</u> <u>08c288ca2d9fdad58258</u>	- 0.04438082 BTC	✓
73	2019-10-22 03:31:45	<u>785afb4f1004cfe34716ae</u> <u>2cfcfe3528bf0b56344f77</u> <u>0a5cfb7e9916adfb0564</u>	+ 0.04438082 BTC	✓
74	2019-10-22 03:24:10	<u>6433c85d515a685cb9cd9e</u> <u>ed38261d645afe3c1b865f</u> <u>92c2b7ec02d4e6ded3f5</u>	+ 0.00887616 BTC	✓
75	2019-10-22 03:24:10	<u>7d4160a44c02642d1c06c9</u> <u>9fb38dc74b51f8ccb29a67</u> <u>7a2e7124bfe5a2070fb6</u>	+ 0.00887616 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-22 03:17:39	<u>0ac0c25d31d8377342d82e</u> <u>ecf3f5bbef2db57f2490cc</u> <u>995880a79dfbbf693f66</u>	- 0.00887616 BTC	✓
77	2019-10-22 03:17:39	<u>9e43d6587c7329a372585d</u> <u>6f4bf16ab6d20a23ec43ac</u> <u>b3b0ce5e845d865ea6f2</u>	+ 0.00887616 BTC	✓
78	2019-10-22 02:57:51	<u>266fa46a6c7dea4d0b3cb1</u> <u>f8e0942d5be2e352551367</u> <u>73c7d2a66de2553cb723</u>	+ 0.00887616 BTC	✓
79	2019-10-22 02:57:51	<u>b4f04867b3c9da4ac767ae</u> <u>f103a158fd948fd46cb262</u> <u>05d480a5bc0db7b288c6</u>	+ 0.00887616 BTC	✓
80	2019-10-22 02:50:44	<u>9be9b335da764cc95c5c6f</u> <u>17ee4adebd1036a0320358</u> <u>97ecb34629eb16c8daa0</u>	+ 0.00651396 BTC	✓
81	2019-10-22 02:46:16	<u>521d46d58f01eda28978e2</u> <u>c99b91ab01805c575946ae</u> <u>71de1cb18ca2976457d0</u>	+ 0.00544023 BTC	✓
82	2019-10-22 02:03:55	<u>d081ea2fcafff8bc64ec82</u> <u>2af7ed4f59c98478cdc602</u> <u>8a6aa6b959fb8798ef74</u>	+ 0.00186113 BTC	✓
83	2019-10-22 01:50:20	<u>f4cc8a228c950f3220b35e</u> <u>1d4b8c94b924a3b96df7ba</u> <u>455682801d01d3ed94d8</u>	+ 0.00186113 BTC	✓
84	2019-10-22 01:33:10	<u>f62b6da5d027789dfc21fc</u> <u>816efb6e638d6fde0925f6</u> <u>cb6e217276f82182c428</u>	+ 0.00093057 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-22 01:11:28	<u>bdcea607b7abb6c78f89c7e6534acc140945b06b092600922773c505fd928c2b</u>	+ 0.00093057 BTC	✓
86	2019-10-22 01:11:28	<u>c5fa72f90d663f1ce1b43231aa29447b73b7af9d4b9ea6dfb5082a3fcdb4d2c1</u>	+ 0.00093057 BTC	✓
87	2019-10-22 01:11:28	<u>eb08f1fa2b806b93180d2877ad76c8f797b378a624faf6cd625f986b8d9134a7</u>	+ 0.00093057 BTC	✓
88	2019-10-22 01:11:28	<u>65d786b4148c56cc45be756fc5f05066cbc86a8554ae0cab094279146678a831</u>	+ 0.00093057 BTC	✓
89	2019-10-22 01:11:28	<u>b24c19d20dcc6b86903ace561d31a15cfe3b22c763f878ab06913e064ef15b</u>	+ 0.00093057 BTC	✓
90	2019-10-22 01:00:46	<u>8cb501bbae0d3238193dcd3091150bd9fe0c01104ed1cb12ac20701cbd88cd85</u>	+ 0.00085898 BTC	✓
91	2019-10-22 00:48:39	<u>49ccdae2aeb7ee8c7b9d167780ea8c3cbb39fd65f1c40738bfbb2c18f3a06b09</u>	+ 0.00085898 BTC	✓
92	2019-10-22 00:48:39	<u>11a6c24d93e1e451c537e7250b75dc14e03c63541d8c28ce8a186e31e30e1e2e</u>	+ 0.00085898 BTC	✓

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