

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Lw55SXA1ATiFGUxA9f5JPQ45wD61FUL2E</u>
TOTAL RECEIVED	1.15717700 BTC
	72,973.73 USD
TOTAL SEND	1.15717700 BTC
	72,973.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-19 21:44:32	<u>8656ac81170c8a516d0166</u> <u>274675652592a8ba2446dd</u> <u>a56dc67ce387f65345</u>	- 0.75100000 BTC	
2	2019-01-19 15:54:04	<u>3a54f88fd1112c7e2c63b8</u> <u>5ca070509616fb1cd07f55</u> <u>fb63767ead7cc437b415</u>	+ 0.75100000 BTC	
3	2019-01-10 10:56:31	<u>ce8ddd62a240eee35ecbf0</u> <u>2f60213d2a15e14291fbee</u> <u>17072e718bcd50518d11</u>	- 0.03560700 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-10 00:35:57	<u>f67297d12ceb3055042cfe</u> <u>18818a5d3172b1cb138602</u> <u>49a69464db6744850cc0</u>	+ 0.03560700 BTC	✓
5	2019-01-01 08:25:58	<u>b6afe14ed2260cc0dc2691</u> <u>2ff64b142c95dc806dfc4f</u> <u>e93f700fe6db7ebcecc2</u>	- 0.04161600 BTC	✓
6	2018-12-31 23:16:43	<u>84f10c6f29d71f3b19d58b</u> <u>43a801431ebdf22894d784</u> <u>679263fbfbf42f72aed80</u>	+ 0.04161600 BTC	✓
7	2018-12-05 21:21:38	<u>c650ed2e893399eaaaf3089</u> <u>f7a96a565535f34f620dc7</u> <u>18b80ed2b5a6eee542b2</u>	- 0.02441500 BTC	✓
8	2018-12-05 21:21:38	<u>c650ed2e893399eaaaf3089</u> <u>f7a96a565535f34f620dc7</u> <u>18b80ed2b5a6eee542b2</u>	- 0.01482000 BTC	✓
9	2018-12-05 05:49:01	<u>d42b286f39c13eef5cc20c</u> <u>eb4aaade97e04b624cc8a2</u> <u>a3773df562448e7a0775</u>	+ 0.01482000 BTC	✓
10	2018-12-04 23:06:03	<u>f4cf51140aa8bb6ed54fff</u> <u>0725e3dff31aee997c33cc</u> <u>6ec2c97bbd66350c57de</u>	+ 0.02441500 BTC	✓
11	2018-11-07 11:31:04	<u>b2557b72788593229605c6</u> <u>108a1af166cd53f52d8ce4</u> <u>6c4970deeb69a3222f64</u>	- 0.00774200 BTC	✓
12	2018-11-03 21:31:39	<u>eca5bd13889b1d22c8e59f</u> <u>577eac575d8774edd9a82d</u> <u>4c9dd41edb0e0d6405e1</u>	+ 0.00774200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-08 01:11:25	<u>fe88e10d48538e5376a2be</u> <u>431099e1736296dd90c727</u> <u>8f802b9e9ee24e067161</u>	- 0.01453500 BTC	✓
14	2018-10-04 23:29:43	<u>4b078d8c14ea0d9fe26467</u> <u>7abdc4e2224e34c15787a9</u> <u>e86f31b71ea7ddb7f160</u>	+ 0.01453500 BTC	✓
15	2018-09-18 06:32:01	<u>3ae60a92e1fe699ddee238</u> <u>21e4389e7e88dc57a656ed</u> <u>2a29f0acd96cfe4bbe3a</u>	- 0.00770000 BTC	✓
16	2018-09-16 03:43:59	<u>0306670a4bef3404636e9d</u> <u>59273b5fc54fb55d26dc19</u> <u>950fdd5b29dfa4e18ce1</u>	+ 0.00770000 BTC	✓
17	2018-05-18 16:59:16	<u>76e9f63f46d500f53a0885</u> <u>1f51da3b992b978d55d5ce</u> <u>be3997e3959f41ed0934</u>	- 0.01345500 BTC	✓
18	2018-05-12 15:01:25	<u>2c71d998bbe9bc71883c35</u> <u>7b339cf74972cbfed0a47c</u> <u>04250d0b2b6588ac1ddc</u>	+ 0.01345500 BTC	✓
19	2018-05-12 12:02:19	<u>6f1824cf75301f485d2b5e</u> <u>079ca7729f28523905029b</u> <u>913ba758e6c0543eb58a</u>	- 0.02204000 BTC	✓
20	2018-05-12 12:02:19	<u>39a49cc9d3966b8455f3d9</u> <u>c653f57f150c75f115c66c</u> <u>e3d9cc2388eadd5979b7</u>	- 0.00773800 BTC	✓
21	2018-05-11 21:57:40	<u>90734a7cd8f4c2ad57d2c6</u> <u>38611d9fa84b0bbf0422c5</u> <u>104ab7da6a3f6755e3de</u>	+ 0.02204000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-06 22:50:51	<u>86407b39633afaaca0ac7d</u> <u>634463c23a829478fe6d15</u> <u>3550c213cf2c5da78885</u>	- 0.01060500 BTC	✓
23	2018-05-06 15:00:44	<u>6a889a37a8ef8b9274a71f</u> <u>07d185425021899af0be12</u> <u>70fe1b28b68af4cd53de</u>	+ 0.01060500 BTC	✓
24	2018-05-03 15:23:09	<u>6db54c9a5373c9462dcc56</u> <u>4d80c1a91775df80319aa6</u> <u>b719417dbf668f26a21f</u>	+ 0.00773800 BTC	✓
25	2018-04-01 12:53:52	<u>d4267b92d7025776e26964</u> <u>435cca211319909b5c4715</u> <u>1113db8be3ecda5d9f23</u>	- 0.02030600 BTC	✓
26	2018-03-31 16:13:36	<u>c39eb18ee4fefafa20486d17</u> <u>60b4ee4615508bfb89e0dd</u> <u>4bb6c3004aa8232bff42</u>	+ 0.02030600 BTC	✓
27	2018-03-27 18:07:48	<u>42f2e67234b33a63e4b065</u> <u>b2f847ea249a72078fc90d</u> <u>191d6a05abb6846020c2</u>	- 0.00498200 BTC	✓
28	2018-03-10 16:44:46	<u>ca6c0fda2b5afa544724b6</u> <u>87bf0b8c6cc7585db5f9e9</u> <u>3748d0d766d2bfe63814</u>	+ 0.00498200 BTC	✓
29	2018-02-21 04:28:52	<u>e11f129fec7fc627a6d982</u> <u>e830249c9589279be69933</u> <u>57569328f8118ac2f28a</u>	- 0.00560000 BTC	✓
30	2018-02-16 00:33:07	<u>23fe5d8fb996894d2e3103</u> <u>31837d2ca1956d2cde6acb</u> <u>d1591a4d0ec1375014ff</u>	+ 0.00560000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-15 22:10:49	<u>c2b3999977b6a08a6ff053</u> <u>a3f24098f165857f3be9f6</u> <u>68f1dd7389acfdda9a9f</u>	- 0.02343000 BTC	✓
32	2018-02-15 22:10:49	<u>12ef21bbdc4e0824d24cb2</u> <u>eb4a91a0679e258efcae95</u> <u>1331733a97d9ffe5675b</u>	- 0.00840000 BTC	✓
33	2018-02-08 05:58:22	<u>26719340db29b68c5c7bb5</u> <u>659cad1865d54645f91d4a</u> <u>ad2faea1063fa591420f</u>	- 0.03550000 BTC	✓
34	2018-02-06 14:19:16	<u>f0e4f18e5df1280c1f64e3</u> <u>c9e546c5dcc1f6fb00bee6</u> <u>f573aa8ef2abb083b0c7</u>	+ 0.00840000 BTC	✓
35	2018-02-06 05:03:16	<u>47d79f8e87b135438e47be</u> <u>7bf099d246b807b80fe770</u> <u>e7fa6ccfb6b186d46e71</u>	- 0.02608500 BTC	✓
36	2018-02-06 01:00:00	<u>6d6a96035ee732e3deb7b1</u> <u>1987a91e457da1bea22658</u> <u>b7bf65f6340d7b9778ae</u>	+ 0.02343000 BTC	✓
37	2018-02-05 19:35:33	<u>f228dd69258d7d2e8214b0</u> <u>f5509652b2d85a0ab17f63</u> <u>efd3383f2efabd228523</u>	- 0.01420000 BTC	✓
38	2018-02-05 19:35:33	<u>eaf443e4d007f5021534d7</u> <u>7082dc8a7c9c9793aa80dd</u> <u>7312b0161c0680abdb12</u>	- 0.00565500 BTC	✓
39	2018-02-05 19:12:51	<u>22e926148ef6d27ec4b24d</u> <u>d6efacd145c3daaa2f2c07</u> <u>11eb876bbbed446b6b072</u>	- 0.00520000 BTC	✓

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40	2018-02-05 19:12:51	<u>7d45985faa335f93976b08</u> <u>d12506b2e6a71462ea04d5</u> <u>bf41618bb3160e4b7d0e</u>	- 0.00935000 BTC	✓
41	2018-02-05 18:11:30	<u>54b4520f5c6ad9c0e7ebc0</u> <u>28d61cd7afddece26cf880</u> <u>9bd2290b98470d434348</u>	- 0.02640000 BTC	✓
42	2018-02-05 18:11:30	<u>5ffb9b6439cf2c6c6014b2</u> <u>226665d025ab8dd1e74081</u> <u>6659548d6bdc6cd0761a</u>	- 0.00237600 BTC	✓
43	2018-02-05 18:11:30	<u>66a3faaf287b8af327fbe3</u> <u>0673e5ac6a8df6956f07ec</u> <u>e306c83bd26e9f839edd</u>	- 0.00616000 BTC	✓
44	2018-02-05 18:08:14	<u>6853762d92b7351a73421b</u> <u>5fada08af8f0c6010f1e09</u> <u>6ed478a155a95e2c9b99</u>	- 0.01010000 BTC	✓
45	2018-02-05 18:08:14	<u>2e1fa58b46af19cc428a4c</u> <u>ef187c5a01c9cb611a062c</u> <u>902d9ba9a054e1be0072</u>	- 0.00216000 BTC	✓
46	2018-02-02 00:17:14	<u>ec8fa41dc3590358b939</u> <u>94597269769d1fa202c934</u> <u>51e1cef89694d9b10ae7</u>	+ 0.02608500 BTC	✓
47	2018-01-26 06:26:56	<u>4b5bef811d6261047b8128</u> <u>90ed4b2528ffe06a49bd58</u> <u>c2125c5e38bf0d7ce9a5</u>	+ 0.00237600 BTC	✓
48	2018-01-21 00:41:27	<u>ba91ef7403c6e8fe1f89f6</u> <u>0490759d119946f44ae845</u> <u>6a18d28d7c14377e98d2</u>	+ 0.00520000 BTC	✓

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49	2018-01-20 03:10:58	<u>8bb818423b2b036d1796ce</u> <u>bbfaa7e30f85c35d6da0f0</u> <u>3e6563ce4218a04656db</u>	+ 0.00935000 BTC	✓
50	2018-01-19 00:11:22	<u>bdeac6b2dd74e412147402</u> <u>74b97943be170e10e67c2f</u> <u>35102982ab7f6e5dedfe</u>	+ 0.00616000 BTC	✓
51	2018-01-18 03:47:44	<u>736cf8295a0085f2a8dfde</u> <u>9ea8d4e2822bfb12c30db6</u> <u>d6048462cfd58952102</u>	+ 0.00565500 BTC	✓
52	2018-01-17 14:58:10	<u>05bc4d1b6897bbfb773941</u> <u>6f27ff3ae1fa1743c733a2</u> <u>9423bc57585b73548227</u>	+ 0.01010000 BTC	✓
53	2018-01-16 18:05:38	<u>660ec0ec3bb4ef2502acbe</u> <u>59920209323c776719e056</u> <u>f237f077c2872958e1c9</u>	+ 0.02640000 BTC	✓
54	2018-01-13 21:51:34	<u>236852cb65f27a7a3a91c8</u> <u>f135d7a390ba4636db2f02</u> <u>c2906fbe8a738720ebc4</u>	+ 0.03550000 BTC	✓
55	2018-01-13 03:38:10	<u>3016938253ce75635150b1</u> <u>007a3b02468f1039ff1f38</u> <u>d5e08c9235e94c6ff343</u>	+ 0.01420000 BTC	✓
56	2018-01-12 15:02:18	<u>fa02ad084c411ff60da2f5</u> <u>96d83015bc1d65514b6fbb</u> <u>3b5e4ab32bd5f50e1830</u>	+ 0.00216000 BTC	✓

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