

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Lw5QhawEhctbYHkCNZXGmdseWLJEzSVeq</u>
TOTAL RECEIVED	0.00418220 BTC
	264.18 USD
TOTAL SEND	0.00418220 BTC
	264.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-16 10:34:06	<u>6db5ea9c73ade52bc27ebd</u> <u>981bb143eda10956ac0e16</u> <u>d2d508a871346a1c5f22</u>	- 0.00011163 BTC	
2	2019-02-16 04:44:46	<u>242ee46a493d6207fe4a4b</u> <u>6939858e30afe8d1d68d3e</u> <u>c28c5b00ebd4f2a58e16</u>	+ 0.00011163 BTC	
3	2018-12-30 16:32:56	<u>8cbb82503327ce57b8b53c</u> <u>57ceb7db89600c7ebdcc85</u> <u>345aee6551012e009af9</u>	- 0.00005508 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-30 10:16:50	<u>498086f2bde63b531f980d</u> <u>6dbb5b04e1a02fe4aa8668</u> <u>05ce7f8526cf57a0ce42</u>	- 0.00005624 BTC	✓
5	2018-12-30 07:22:21	<u>50e4efabe6d62bcdbb352c</u> <u>1effa599f8b4f5d7cae34e</u> <u>7332ed36e88cdbe3bdf0</u>	- 0.00005681 BTC	✓
6	2018-12-29 10:37:22	<u>dd7ecc52bb4864957b6f7c</u> <u>6e60f68146e881008c019a</u> <u>d00cc17fd3e03dd99fe7</u>	- 0.00005881 BTC	✓
7	2018-12-29 02:31:37	<u>9222404aee07c4d793739d</u> <u>9232ee9513a719e9aec76b</u> <u>bb625741d54dee0ac862</u>	- 0.00006000 BTC	✓
8	2018-12-29 01:20:50	<u>4ae8cd49f65cad3c03fe8b</u> <u>d9081ff182c611f11aa201</u> <u>f7a4e9790de92c4e88af</u>	- 0.00006000 BTC	✓
9	2018-12-29 01:20:50	<u>4f3850bdc47dcb7eca3e77</u> <u>6427e599384d64f81e2477</u> <u>0c42ff3230aef4ea1f92</u>	- 0.00006000 BTC	✓
10	2018-12-28 08:17:10	<u>f474b05963127815f83657</u> <u>24c935a01369eeae2d6d51</u> <u>bbf0e14976e498960cf3</u>	- 0.00006200 BTC	✓
11	2018-12-27 06:02:37	<u>2ef5acf08a395124e09b3c</u> <u>faeaa546cdfd5ff8378824</u> <u>1539968637b9fb2d6143</u>	- 0.00006698 BTC	✓
12	2018-12-26 22:19:25	<u>d4717f3c2b4e627cafda71</u> <u>ae3d40b165f19fb5d4fa47</u> <u>36fab978cc297f6482c3</u>	- 0.00006900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-26 07:55:39	<u>e3bf66c5da88ec0c048900</u> <u>a4f3a780c8dd0f960c5333</u> <u>170036ff6c69310e5500</u>	- 0.00007300 BTC	✓
14	2018-12-25 18:17:43	<u>569806639a30f0d8673814</u> <u>0ee3444616a170df272d77</u> <u>657a19c09705e457bc92</u>	- 0.00007850 BTC	✓
15	2018-12-25 06:58:40	<u>39e61693b76e845eafd052</u> <u>0d1a3d0af08aece809c1c0</u> <u>a857aa79a851caa6cd21</u>	- 0.00008200 BTC	✓
16	2018-12-25 01:39:14	<u>ec035f5fbcbe9754f91b23</u> <u>0f769cab2744e02b9bad16</u> <u>1035e1d3d944e62910fd</u>	- 0.00008484 BTC	✓
17	2018-12-24 11:59:29	<u>cff2b8d7b2e8430e874aae</u> <u>4373d2f68d5fedbe42bef2</u> <u>94313052cc97461713d4</u>	- 0.00008676 BTC	✓
18	2018-12-03 01:37:30	<u>d556fd4c2cd0193915bdef</u> <u>374c15dad8ffae0841042d</u> <u>e3ebd57de9b659842857</u>	- 0.00011712 BTC	✓
19	2018-11-24 06:46:48	<u>f6c444c4447b69aff48693</u> <u>bafdd831fea43fb05cb0c0</u> <u>02087fc9479c8e55dba5</u>	- 0.00012997 BTC	✓
20	2018-11-11 02:11:40	<u>66d87164a963cce49eced7</u> <u>4b1de145f2bbb995aaec46</u> <u>b7ab5ebc31944095d672</u>	- 0.00013120 BTC	✓
21	2018-10-09 22:46:50	<u>d19104c1e1e47e87bfef62</u> <u>e1fdd509687c5ba3662ea9</u> <u>2de924d93769d8b0ab0c</u>	- 0.00014455 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-01 04:56:09	<u>e05007270f25ca97f18dff</u> <u>480faa78b5b38b82552799</u> <u>0ae313f701ae41d9832d</u>	- 0.00015277 BTC	✓
23	2018-07-25 22:29:07	<u>8404090352c27342387b6e</u> <u>557ef8ed043d971a1ca31c</u> <u>d6f61bf0ec390d6eb85a</u>	- 0.00016352 BTC	✓
24	2018-07-25 09:28:22	<u>4d0a3a76caba281f4287c9</u> <u>c3283cf9bbc87c7878fb2d</u> <u>aa9c798931d65360ab3c</u>	- 0.00016611 BTC	✓
25	2018-07-11 05:22:07	<u>ab375f5f37fb13a566991f</u> <u>6b304e22fe22c2b0d8b1ca</u> <u>e6b82844d29408fe9968</u>	- 0.00021201 BTC	✓
26	2018-07-10 01:20:42	<u>fcc9ff18218ebc6ee249a5</u> <u>686fa5155f3ec8f82f3b7c</u> <u>6af1a09f946765a46a0d</u>	- 0.00021692 BTC	✓
27	2018-07-02 20:49:48	<u>fdef2094aaac7f64a69624</u> <u>8d0314c3a0499e3a98265d</u> <u>1d2eb677c545a605626b</u>	- 0.00024866 BTC	✓
28	2016-10-27 18:56:18	<u>b1915d8b61e563fa077625</u> <u>5e34fa1eb23e4961c800b7</u> <u>4266cc70e946afd9169e</u>	- 0.00005761 BTC	✓
29	2016-02-06 09:17:45	<u>a366604fa6d26d3e36ddda</u> <u>7ef4ddbab159c7540d3933</u> <u>9cabd48e63deee147a08</u>	+ 0.00006000 BTC	✓
30	2015-11-15 11:44:16	<u>f66b61f2d500522d757215</u> <u>14f44dce96a637e2535e3b</u> <u>265ea226299502f013c0</u>	+ 0.00015277 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-05 23:54:00	<u>ac8e0c2c32e68b4c244c99</u> <u>ae0cef53d6a69acf8c0010</u> <u>ecfa20038ada322e9d4c</u>	- 0.00060143 BTC	✓
32	2015-11-01 15:00:41	<u>1d5f46af8b24d91b338b39</u> <u>358fee19572ad3b4a5fe33</u> <u>41f90995dd90a3523986</u>	+ 0.00060143 BTC	✓
33	2015-10-11 08:26:05	<u>aa71c8210dd99024fbce59</u> <u>98cf8e6605abf54550537e</u> <u>06c73d183629c5a384ef</u>	+ 0.00014455 BTC	✓
34	2015-08-30 10:28:24	<u>d3d2a79fea0a81db9e2096</u> <u>720aee62f478c81a0ebc46</u> <u>706f94a759bf2fe2b7fb</u>	+ 0.00016352 BTC	✓
35	2015-08-09 10:44:08	<u>e208013471e79f9581a91c</u> <u>78fdc9544607be36ac9d8c</u> <u>824c8151da77946b5feb</u>	+ 0.00016611 BTC	✓
36	2015-08-08 09:56:13	<u>fc01aa1b320e815596f337</u> <u>7206a9d20cce42d3c5f4cd</u> <u>659e6b910847d1315ad4</u>	+ 0.00007300 BTC	✓
37	2015-08-02 10:51:10	<u>f612a59d7b717fa4687699</u> <u>79dcc5430392e1ec81a08d</u> <u>af8b086fcbefe77ff8be</u>	+ 0.00021201 BTC	✓
38	2015-07-28 00:30:29	<u>373232d7a181f6cb159a9b</u> <u>96d0435515758a51c6f13e</u> <u>dca0cdad5ce9f371c329</u>	+ 0.00013120 BTC	✓
39	2015-07-19 22:48:45	<u>3d20410c2966b25b793622</u> <u>f8090563c2352a8965f41d</u> <u>0968634f4196f6907fa7</u>	+ 0.00012997 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-07-18 10:00:48	<u>a3ddaf783589ead407afff</u> <u>9b7d6a947ccb0ee3c600f1</u> <u>18b987482e4f4e5cee13</u>	- 0.00013561 BTC	✓
41	2015-07-18 03:33:09	<u>0002c7e134688b6939fed0</u> <u>565ddfc6a322c961e3ce5d</u> <u>3a60974281d666bb4624</u>	+ 0.00013561 BTC	✓
42	2015-06-27 19:46:11	<u>2277fd7e2de9e62d63b829</u> <u>3c4198eaa0b8083bd52f01</u> <u>6ee5b8b97ecca3f5f3a3</u>	+ 0.00005761 BTC	✓
43	2015-06-06 22:41:53	<u>6559c1c8648ed77eac46c8</u> <u>78ada31454c9b492b00d99</u> <u>b1658481b930075c6ae8</u>	+ 0.00008676 BTC	✓
44	2015-05-30 19:38:28	<u>5aa01415cd154ae7a07617</u> <u>abf3d6a8eeef7d54a8bd6e</u> <u>0b90ead5ee00934c451b</u>	+ 0.00005624 BTC	✓
45	2015-05-09 12:34:28	<u>9f9e49605e027b3a97f3e8</u> <u>be5e57d36be5fc9f8c28c9</u> <u>4c27e832a20fc9c52617</u>	+ 0.00005508 BTC	✓
46	2015-05-08 15:12:01	<u>974ea7f1631447f6d7afe6</u> <u>e18b8416115b2b18e5e208</u> <u>f9425a1d13a1c88378ea</u>	+ 0.00008200 BTC	✓
47	2015-05-02 12:01:45	<u>e39d326451d31505318006</u> <u>96d569eb41235beaf1c4a8</u> <u>9062027fe2c081c82768</u>	+ 0.00005881 BTC	✓
48	2015-04-25 16:09:27	<u>c7feef9fedfa941d0b4a5a</u> <u>ee750d2943717bd79594fb</u> <u>ccf38f7d9d37c3220fe1</u>	+ 0.00006698 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-04-25 09:55:19	<u>a0fa60e96ba177307dad19</u> <u>770e5f03ddf57c62a9d1b5</u> <u>7b0ab60c474a4ecc6e50</u>	+ 0.00006000 BTC	✓
50	2015-04-19 14:08:18	<u>875216c55430e8330ced7a</u> <u>19a025fe1e9580b122b14e</u> <u>66dd505d6c63ba6bc301</u>	+ 0.00008484 BTC	✓
51	2015-04-11 09:43:17	<u>5cfff19af93ff25a0da981</u> <u>72a77b8eb1b3411c49fcc7</u> <u>8aef86dbe4a3c3fc97bf</u>	+ 0.00007850 BTC	✓
52	2015-04-11 09:09:25	<u>c4f794be90c684ea296e32</u> <u>efa2ce223f43400f3fa42a</u> <u>9c19d0e78f09c9b1eae1</u>	+ 0.00005681 BTC	✓
53	2015-03-23 22:00:17	<u>ecb5733482a2c671808295</u> <u>f0e7a963df5605057c85b4</u> <u>e03064199da25343fdaf</u>	- 0.00010314 BTC	✓
54	2015-03-23 13:32:09	<u>0b35ec6d0a7d53dc610c34</u> <u>4cb560b5bd825347047c9d</u> <u>126dac041ea26b33ea9e</u>	+ 0.00010314 BTC	✓
55	2015-03-16 01:02:13	<u>3e5cc8f539c96d6bab88af</u> <u>ab75a222bf64ca815b0dd8</u> <u>3fd9a66739df204adcae</u>	- 0.00018898 BTC	✓
56	2015-03-16 00:08:03	<u>045dcc4d368d08efc4d68f</u> <u>082be82f1dc3168917a5a8</u> <u>0512f8492091685912d7</u>	+ 0.00018898 BTC	✓
57	2015-03-14 07:53:58	<u>8a69a64ebd9d11e31f6b81</u> <u>f0165e744dcd2b2fe3f267</u> <u>d10338d54153590ac7d5</u>	+ 0.00006900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-03-08 20:08:37	<u>ae01fcf15357b5bb5065fd</u> <u>f4ce4a402a28285297d90f</u> <u>c52b9cdb23da993bd7bd</u>	+ 0.00011712 BTC	✓
59	2015-03-07 23:22:45	<u>c73316d534fdb027cd18b</u> <u>b73e6beef3bdec58d9ae8e</u> <u>fd9d685aeb54b2504364</u>	- 0.00029095 BTC	✓
60	2015-02-22 22:29:52	<u>ad4cfd11bb88dd972237b1</u> <u>63ad0402ece85625ae78a9</u> <u>e89e22cc1f14a9de89d3</u>	+ 0.00024866 BTC	✓
61	2015-02-21 08:34:05	<u>85d54b2d50e8cb6d7eb61a</u> <u>d7bf789d34fb09f86d7fbf</u> <u>22abfd4849b9a17dc8c6</u>	+ 0.00006000 BTC	✓
62	2015-02-13 21:33:27	<u>1b4d334f8fda83f37b5006</u> <u>bc1d47cbba17ee5856a613</u> <u>f1824b202226ef7c143a</u>	+ 0.00029095 BTC	✓
63	2015-02-08 09:48:34	<u>398701701ac7c5f5525a69</u> <u>0452fb80a4ec423979dee4</u> <u>696784f2945fd4d5a5f7</u>	+ 0.00006200 BTC	✓
64	2015-02-06 14:44:49	<u>b734c86700faaf9173e9a3</u> <u>6c302ae788711146ebe0c3</u> <u>86f88adc5167e090695d</u>	+ 0.00021692 BTC	✓

* USD values displayed at the time of transaction

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