

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Lx4KLkoxDKMn4dA4icms8gnT7ztZbqA4Y</u>
TOTAL RECEIVED	1.93548719 BTC
	121,591.15 USD
TOTAL SEND	1.93548719 BTC
	121,591.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-08 12:41:53	<u>1671598ea7669e934a693b37d439284d4d17ff3f32bbaa0c3edadd872c629329</u>	- 0.00279337 BTC	
2	2018-08-08 12:07:30	<u>4f6f94deeccd77da6fd3c7de82e40024cc8455339a1a699f2a873129b5c70169</u>	+ 0.00279337 BTC	
3	2018-08-05 14:14:19	<u>e5558ef83f67baefdc13a2f006221983058959a862b70697343c230e75169892</u>	- 0.00363084 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-05 13:38:29	<u>8ef9f8f52f54a3d520b1d2</u> <u>9581939716d4fd72a8b887</u> <u>99eab07fe4052eb2b22f</u>	+ 0.00363084 BTC	✓
5	2018-08-03 20:00:17	<u>64fd63f6a05721484a2875</u> <u>a401f7ecc9158efa48f735</u> <u>3d3defa38e1d59b577fc</u>	- 0.00264055 BTC	✓
6	2018-08-03 15:20:34	<u>e7fd15539b43e18d23f7be</u> <u>03a5b9219e52be3c8f46b2</u> <u>c3e238a64f169b1a153b</u>	+ 0.00264055 BTC	✓
7	2018-08-02 14:41:18	<u>21cb9f581943561aa2a9ab</u> <u>cc0d951c8f7ca43ef543f2</u> <u>eb29b3c63097b62bee01</u>	- 0.00263356 BTC	✓
8	2018-08-02 12:11:57	<u>837c38ee21d1aa7e167532</u> <u>ec81f4623541484dd99027</u> <u>c398ce917408b745853e</u>	+ 0.00263356 BTC	✓
9	2018-08-01 12:37:01	<u>4c54709d2ecec47cef478</u> <u>15b6643b0128cc608af06b</u> <u>cf0076c276030b4026b7</u>	- 0.00330024 BTC	✓
10	2018-08-01 10:52:41	<u>b1e22ee26696a9886bd0b9</u> <u>0ec547460ffb15c4983d70</u> <u>319eda9e24de889e99ae</u>	+ 0.00330024 BTC	✓
11	2018-07-31 11:06:04	<u>f12c12630d8923f501b0e6</u> <u>f648c8b2f5196a8daf879c</u> <u>f4a11b431917b5271c4f</u>	- 0.00387719 BTC	✓
12	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00387719 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-30 17:37:43	<u>8b8911b82f9cf411404ea0667e1751d6111752dec5c103110cc2e391c360889a</u>	- 0.00411864 BTC	✓
14	2018-07-30 17:16:13	<u>139b577520ff1799a579c1782abb698d39a2246fc3599a5b96eb4489a01ac703</u>	+ 0.00411864 BTC	✓
15	2018-07-29 09:07:50	<u>e6f63067fc6c53bb3731575381c485e74af9abc456a8d5e81f9dd88bad51401c</u>	- 0.00650786 BTC	✓
16	2018-07-29 08:05:44	<u>5b872ced9c8eff20a6b5791f38d25faf44493471dd7af44e804c136699ad8874</u>	+ 0.00650786 BTC	✓
17	2018-07-28 11:13:37	<u>23fa139c299d8f1dd7cf0a90591c3b1762d8e73e3a9bb43af10b8919ee5b2be8</u>	- 0.00621040 BTC	✓
18	2018-07-28 10:56:19	<u>ef8715584488d327c7783a4faa3a49105c88433f68955aaeee8e5001e01c6f51</u>	+ 0.00621040 BTC	✓
19	2018-07-27 11:38:32	<u>a706bd397963dc79d3b8e8cbe2e2606255bcdc2e24dc4bf80ed61fe8d147481a</u>	- 0.00646652 BTC	✓
20	2018-07-27 11:23:40	<u>23c39e10a0559090500ddac2ff51eb2456c10b3c61dfbeffe1e30a051ccd8cb9</u>	+ 0.00646652 BTC	✓
21	2018-07-26 13:56:36	<u>6757e2d0ba0e4d8e87e60f2123b60f0d982c568cbd40d7afe23c42cd89edd476</u>	- 0.00667612 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-26 12:18:03	<u>47acc12d7ac684d871c220</u> <u>17f33ca71e2d6e5d023aa0</u> <u>8f5797204c49ee46ec27</u>	+ 0.00667612 BTC	✓
23	2018-07-25 12:27:38	<u>4612f60ee8eed4a5c2c811</u> <u>2ee1fb5cfde03a03c90fb0</u> <u>15a75fb347705396730a</u>	- 0.00638574 BTC	✓
24	2018-07-25 11:51:37	<u>5faf0e80fc4bed64476ded</u> <u>ecea58d48370afdb9174e2</u> <u>781e2d0f26ee55bad81b</u>	+ 0.00638574 BTC	✓
25	2018-07-24 13:49:24	<u>486947aee50bbde1a0dd57</u> <u>f5e3beb424ae4c902d1459</u> <u>2254dfcceaee3a2a1729</u>	- 0.00552425 BTC	✓
26	2018-07-24 12:52:06	<u>c419a8e7be50b1e5924f1b</u> <u>4e14d21a227cfc959aece</u> <u>6f3e59367d526663ff1f</u>	+ 0.00552425 BTC	✓
27	2018-07-23 12:46:53	<u>0c2c18ea7a19aea9b78db9</u> <u>da82320ae4b82ef33ba6c1</u> <u>fb86014ef6a32e9a94c0</u>	- 0.00498100 BTC	✓
28	2018-07-23 12:00:39	<u>6d3af68b123d733951a8a3</u> <u>115dec5819f54a9ff0f565</u> <u>a8650093dad8ce4c0ca</u>	+ 0.00498100 BTC	✓
29	2018-07-22 10:12:08	<u>7e26d09e487428f7ec40d8</u> <u>d5d7680b090d04a7f0c741</u> <u>9c9acf8d23020ebfe40c</u>	- 0.00469607 BTC	✓
30	2018-07-22 09:16:20	<u>a3ab96c6efa7fd0503d251</u> <u>123c7089d91f5271d85c86</u> <u>156d75686865413b5fd4</u>	+ 0.00469607 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-21 15:56:07	<u>367a1a1db25ad3389b16b8</u> <u>7865479fe752193e29fe6f</u> <u>8a7f43d8d884e40e0a1b</u>	- 0.00492179 BTC	✓
32	2018-07-21 15:05:45	<u>2ead9b46e7a5e3fc5b446c</u> <u>d950bac3a1af71ff4ec115</u> <u>68f50c1812c604af6702</u>	+ 0.00492179 BTC	✓
33	2018-07-20 09:24:54	<u>a79d7a1d37d6c5a4c1750f</u> <u>903370c5a1b65c2ad0cea9</u> <u>05f704379cde18f1b13a</u>	- 0.00481338 BTC	✓
34	2018-07-20 07:44:26	<u>12b729ac0a59d67adf764f</u> <u>2c50af610fa5c2565380d8</u> <u>7c0351deeeb8d5c0a008</u>	+ 0.00481338 BTC	✓
35	2018-07-19 14:16:48	<u>b110eefd5f2c88610f37a0</u> <u>20d597c99ca63f64973b1c</u> <u>bc26f14ecf68c002e54e</u>	- 0.00481919 BTC	✓
36	2018-07-19 12:10:01	<u>002e5cba179b98e124e52b</u> <u>d856700cd29cdd87e4e912</u> <u>767a27ce316a78027e28</u>	+ 0.00481919 BTC	✓
37	2018-07-18 10:40:36	<u>7209a8aca31e980c5482bd</u> <u>2dd346e18057b11e564523</u> <u>331340dbf227edbf3531</u>	- 0.00381279 BTC	✓
38	2018-07-18 10:15:25	<u>162551d522643b018e11f8</u> <u>b043808ff4ce0a0a3f7524</u> <u>82f27ba6ccec97a289d2</u>	+ 0.00381279 BTC	✓
39	2018-07-17 12:26:44	<u>588ca9fdaa04ca6da27487</u> <u>f2bbac13c9dd4c0176ae06</u> <u>f4a3edbd34b269433a6c</u>	- 0.00396672 BTC	✓

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40	2018-07-17 11:39:24	<u>9dddd11f17f69b1dc99877</u> <u>8b656387a741e207bf4d0a</u> <u>ca240625af9a1a137c44</u>	+ 0.00396672 BTC	✓
41	2018-07-14 14:26:12	<u>d4bf18c03398857ecfde6a</u> <u>46b19e9030e9d4a035b564</u> <u>140c23e0dd43c10954ca</u>	- 0.00280764 BTC	✓
42	2018-07-14 08:47:48	<u>926b90bfe42e32a1af6535</u> <u>da740b8c54a7555b9f3448</u> <u>f154262aa131a5d0ecac</u>	+ 0.00280764 BTC	✓
43	2018-07-11 12:42:53	<u>e141b6ec7c2f24a5d58959</u> <u>b47f1129283096c3269492</u> <u>fd10dce9cd862db59d7a</u>	- 0.00381417 BTC	✓
44	2018-07-11 12:23:39	<u>8bf13d177caacb2e17a123</u> <u>ad7ac4c540031049d15cfa</u> <u>296324be7d8f41b13dfe</u>	+ 0.00381417 BTC	✓
45	2018-07-09 11:12:41	<u>12a6d8aacdb91e1e908356</u> <u>3fc730404a38e817c8682a</u> <u>8f81965cfe2882685f35</u>	- 0.00440444 BTC	✓
46	2018-07-09 08:08:05	<u>542ee8366df157fb0eb9ac</u> <u>22b82ccf2c833db9e442ff</u> <u>a7debf85beaf6637e5e0</u>	+ 0.00440444 BTC	✓
47	2018-07-07 14:23:53	<u>24b7e6f7534287ca2f7688</u> <u>2bb13555b3b0ee71d8d711</u> <u>4204f73edb7ce94556d6</u>	- 0.00376839 BTC	✓
48	2018-07-07 13:59:11	<u>9c52986ab96a7509c46e33</u> <u>2467b1827408e042f47d0c</u> <u>9a295e0557d7b105533a</u>	+ 0.00376839 BTC	✓

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49	2018-07-05 14:49:53	<u>f75585e10b00cf0de88527c81049b884fe6357286dc6076d9112b0b900f13e77</u>	- 0.00413514 BTC	✓
50	2018-07-05 14:33:20	<u>16af18a7e463611f949ad0c6bffc081a6efbbc8f057f9da9d99a152052588d3f</u>	+ 0.00413514 BTC	✓
51	2018-07-04 00:53:57	<u>c724bb20317c2a339df11a38f51366152e7839ed79e1eeb24e8bd2daa17ee99b</u>	- 0.00446108 BTC	✓
52	2018-07-04 00:20:38	<u>ba13fb6b0bdedf0031cd6be747ac95f3dd933d52991a34fb8187ae68eda5376d</u>	+ 0.00446108 BTC	✓
53	2018-07-01 17:19:29	<u>90649d2f6b04ede99a17d799645679396dea9a119d50b986ac61e0ec0de9cdc5</u>	- 0.00264091 BTC	✓
54	2018-07-01 15:07:43	<u>73173c48776a8a87f231a3f61cb880329f08a63d673ddc0707ef4fe2b21f57a0</u>	+ 0.00264091 BTC	✓
55	2018-06-30 12:40:13	<u>58c1f2262dfc6e780c48dfe1643686bdac1df1692ff19faa896a2d4fbb586281</u>	- 0.00276846 BTC	✓
56	2018-06-30 10:00:18	<u>1796d02aa0fdc2580aa232c832c3b650824bac099104ea2c67ab481edee9744c</u>	+ 0.00276846 BTC	✓
57	2018-06-28 14:56:19	<u>788dbee690e63a84544cb6b38d5aace0c4a90922c81ab41b33dbebbb8467b493</u>	- 0.00375713 BTC	✓

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58	2018-06-28 14:32:20	<u>d66d2fb0cca2defb1ff6dd</u> <u>e2fd041ebcb0528a7aa0c3</u> <u>297aaffb6cec9c83bf4a</u>	+ 0.00375713 BTC	✓
59	2018-06-26 10:54:30	<u>b0ada16839adfc21b6ba8c</u> <u>d46a3528d1b47058a8bd13</u> <u>ddb6257cfece0680d260</u>	- 0.00355185 BTC	✓
60	2018-06-26 09:21:04	<u>fcd015d1b459dd1f3376b4</u> <u>e596491c244d4f132bcc27</u> <u>2f9d69168240a795f7fa</u>	+ 0.00355185 BTC	✓
61	2018-06-24 08:47:19	<u>3792cf340a57649060922c</u> <u>c4348de04a47ea9d1d5cfd</u> <u>aeb2f24831e37df85bc7</u>	- 0.00426215 BTC	✓
62	2018-06-24 07:40:35	<u>d389492deeb4e7082bcd8</u> <u>862bd714e6e85ce1c64c70</u> <u>461b3081e42ce48ce090</u>	+ 0.00426215 BTC	✓
63	2018-06-22 13:24:24	<u>8eec9b478ef60c323375ca</u> <u>7abd4f832817c50ff30ffa</u> <u>d42e2272fc96b12ed53e</u>	- 0.00385633 BTC	✓
64	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00385633 BTC	✓
65	2018-06-21 09:51:32	<u>0aeadd4bf0c243d3fdf95e</u> <u>d363c2da09b467021a0553</u> <u>86fd02c7aad7ffb3d79f</u>	- 0.00361379 BTC	✓
66	2018-06-21 07:27:54	<u>bcde57cbd9c48b92ab0987</u> <u>7dc0455ec0725459591706</u> <u>32a8023485cad8228e8f</u>	+ 0.00361379 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-20 09:31:51	<u>7f7bb48301056d1396d082</u> <u>f4fd57e64b0cfc9f577cdf</u> <u>0772b3801a878492133e</u>	- 0.00375112 BTC	✓
68	2018-06-20 05:32:16	<u>63aaba9dc882fae5d977c4</u> <u>5078acad56f34101db4d1d</u> <u>cc552d973bf294958064</u>	+ 0.00375112 BTC	✓
69	2018-06-19 10:00:35	<u>094b5ab73704a4676225ed</u> <u>31d0768cda29369798dddd</u> <u>ea439d07776fe32fb77b</u>	- 0.00365931 BTC	✓
70	2018-06-19 09:20:45	<u>4c717c889b6db3d01cffa2</u> <u>78ebdf48f5d4a6483ddabe</u> <u>089ceb10a7db7c952fd5</u>	+ 0.00365931 BTC	✓
71	2018-06-18 09:56:44	<u>f78430466e6d8c6433f348</u> <u>e75e1194dd4966b3aa7786</u> <u>dd54354c991dde12cb31</u>	- 0.00355406 BTC	✓
72	2018-06-18 08:30:55	<u>50d25af1e73d2b29c3f854</u> <u>89381ff6e479ef3a445288</u> <u>0f53b9bce795ce19fb42</u>	+ 0.00355406 BTC	✓
73	2018-06-17 12:48:31	<u>8cabbb1fd371f00c624974</u> <u>fcf37a45b9797f07c4951a</u> <u>e0173304527639c50cfd</u>	- 0.00339004 BTC	✓
74	2018-06-17 10:48:55	<u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u>	+ 0.00339004 BTC	✓
75	2018-06-16 08:52:01	<u>62b0a3a81f905254e2fcba</u> <u>9b2eea13d9c78e6cde219b</u> <u>48495d6d7b9eaaf3c145</u>	- 0.00366995 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-16 08:41:11	<u>6c1f9cdf65d2ff14ad41ca</u> <u>cc9a00680d7110c676e401</u> <u>87387fd1b2b9d134206e</u>	+ 0.00366995 BTC	✓
77	2018-06-15 14:54:34	<u>71d75f44c1c093a5abebc4</u> <u>5eb40065d49a4e9a85bb79</u> <u>e1b97ee58552409c3f72</u>	- 1.09392187 BTC	✓
78	2018-06-15 14:54:34	<u>d162018efae07ef2ce86e3</u> <u>0cef487acecd90dd40dcce</u> <u>550dfa9693d33de0f12b</u>	- 0.68292314 BTC	✓
79	2018-06-15 14:16:41	<u>24ce199ef8efea61336308</u> <u>216509bfc252c1859e29a0</u> <u>f44184c1e44826885548</u>	+ 1.09392187 BTC	✓
80	2018-06-15 14:10:28	<u>4ba390ac59ba1e785c798d</u> <u>61e016a99590dd4c48dc24</u> <u>5171d0bd1ba70c4ac7c6</u>	+ 0.68292314 BTC	✓

* USD values displayed at the time of transaction

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