

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LxPymYS3xSPM4ognivCgVUMkNcvnY1oNN</u>
TOTAL RECEIVED	0.20388753 BTC
	12,834.00 USD
TOTAL SEND	0.20388753 BTC
	12,834.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 08:40:12	<u>7ad002fa77f48e9992889d c79d277457f50c0ee9be0c 436cae8835cef456e5ea</u>	- 0.02712121 BTC	
2	2019-08-22 08:25:08	<u>7dddf57c040b2dd90f1e2f de2c64b382e91cd9be7f64 d6269b1c02ff41dd9b2e</u>	+ 0.02712121 BTC	
3	2019-08-19 03:37:24	<u>732b7dba480ce95d7efd5d 9ddb5e0a81862c824c8d 144071803c77d60ab19f</u>	- 0.00915714 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-19 02:22:14	<u>e3b99a8c6234e6b9c35960</u> <u>66314d1161aeef324e22b6</u> <u>97085d19b4e25a427990</u>	+ 0.00915714 BTC	✓
5	2019-07-22 08:07:21	<u>b8544387ee30d5fb3b22e8</u> <u>ecd0f38b1abb60d599125c</u> <u>9b27e5d29621cdd4bc29</u>	- 0.00290866 BTC	✓
6	2019-07-22 07:23:30	<u>e9ef80c7c1bf98049350d1</u> <u>d60420146b20bac2b6a397</u> <u>594d12e8cc31ea456ceb</u>	+ 0.00290866 BTC	✓
7	2019-07-20 04:05:28	<u>b49ef8d8d2fa127f7c7801</u> <u>ac75b580aeb9dcc414d01c</u> <u>2967abf564f9eed61bee</u>	- 0.00412910 BTC	✓
8	2019-07-20 03:43:27	<u>cd36d2d0d0925cd49291fa</u> <u>73f8c975c77c0c7377bcfb</u> <u>0daddf4ba7ff07bbd321</u>	+ 0.00412910 BTC	✓
9	2019-07-19 09:22:07	<u>83a4f70e94a2cd40d28b20</u> <u>7214d2f445edc3827383c0</u> <u>abf03ac70b134d699f25</u>	- 0.00502430 BTC	✓
10	2019-07-19 09:22:07	<u>83a4f70e94a2cd40d28b20</u> <u>7214d2f445edc3827383c0</u> <u>abf03ac70b134d699f25</u>	- 0.00476659 BTC	✓
11	2019-07-19 07:44:59	<u>fb0c419b3cda1971282721</u> <u>f2ba4b1675ead17152e23f</u> <u>d4fb0f7de1d14eb57b37</u>	+ 0.00476659 BTC	✓
12	2019-07-19 07:44:59	<u>ca1e075dc5ff8005c7d45e</u> <u>ce050fbf22c52d0feebbe8</u> <u>b553a7787ca8d578be96</u>	+ 0.00502430 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-16 17:07:08	<u>472feb1bed4fe187b00f5f</u> <u>c6a5e272a61b9d7e5114ae</u> <u>3e18704bd6c72f9af6cb</u>	- 0.00417766 BTC	✓
14	2019-07-16 16:54:59	<u>795cc4274892e1dfcb25cb</u> <u>789dd400e0c171204305ac</u> <u>971a7805943e67aeb601</u>	+ 0.00417766 BTC	✓
15	2019-07-13 18:20:13	<u>8194ea17ff9ce95cb37bdc</u> <u>80c3d3db760547600f0c5c</u> <u>44e2d756c5317212c9cd</u>	- 0.00427051 BTC	✓
16	2019-07-13 15:23:06	<u>c31fb4c81ef7085b199dfe</u> <u>90b020d041470add2e5c97</u> <u>42f4bade45b6840275be</u>	+ 0.00427051 BTC	✓
17	2019-07-09 16:42:11	<u>8caa26ce31685937eb9c56</u> <u>9ee6725863de26db4b3580</u> <u>a67e4137c48e9a6099e1</u>	- 0.00363703 BTC	✓
18	2019-07-09 16:42:11	<u>8caa26ce31685937eb9c56</u> <u>9ee6725863de26db4b3580</u> <u>a67e4137c48e9a6099e1</u>	- 0.00348316 BTC	✓
19	2019-07-09 16:42:11	<u>8caa26ce31685937eb9c56</u> <u>9ee6725863de26db4b3580</u> <u>a67e4137c48e9a6099e1</u>	- 0.00327125 BTC	✓
20	2019-07-09 15:38:48	<u>e02da23f4fb30d8ab8d76a</u> <u>f9b0314f27935b5b8aa057</u> <u>275d075c491e3d7b75bb</u>	+ 0.00363703 BTC	✓
21	2019-07-09 15:38:48	<u>c0c9d9db8cc600d64d0be8</u> <u>bfcfddb2cb49b431d8c4c8</u> <u>2ad0743e44f58a7de865</u>	+ 0.00327125 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-09 15:14:39	<u>e383c1c629bd6c404e0b1d5cf9f8ffdd546f1fdabdcf1c4553067d37dab7d163</u>	+ 0.00348316 BTC	✓
23	2019-07-08 17:06:59	<u>7f88c51bb95b51b948ec19865468ada02b10e690b529053366ac196b47c21207</u>	- 0.00453057 BTC	✓
24	2019-07-08 15:56:56	<u>786fa215a46fb4c49c9a6c74c9c41a34dcaf2a72122b57d4b5cd7948f1fbac05</u>	+ 0.00453057 BTC	✓
25	2019-07-05 19:54:51	<u>58c0285716150c8316b10e9f1d27d3e59683ef8a96c3d04c35ffc8477fbae64b</u>	- 0.00455367 BTC	✓
26	2019-07-05 17:38:08	<u>b365968a3dd69593f50b807f654f90adf44fe4bb2ed1388014316a336aac0bc7</u>	+ 0.00455367 BTC	✓
27	2019-07-04 22:30:26	<u>1cf04178fb9b658bc64c57a96c15e13d0467aee2fd5e5e855ef1b777af29dcf0</u>	- 0.00651405 BTC	✓
28	2019-07-04 22:30:26	<u>1cf04178fb9b658bc64c57a96c15e13d0467aee2fd5e5e855ef1b777af29dcf0</u>	- 0.00493416 BTC	✓
29	2019-07-04 16:31:17	<u>93beeb36bcb8200578d0722a0f2d7545485e6fc78ca5e7904edf6fd1440883ac</u>	+ 0.00493416 BTC	✓
30	2019-07-04 16:31:17	<u>c654483046771c783c7e87459d491cb0d203f99cfba6a176f94db3aa41e95c63</u>	+ 0.00651405 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-30 17:21:24	<u>240f2ba93016d277a4ce6b0abd5a9a68b06d316c76206cb1be617b810c87acb2</u>	- 0.00443267 BTC	✓
32	2019-06-30 16:29:45	<u>d0446fb6958f8212a0051e48af469878db8c315047ec99edcfc8dfc88026a4</u>	+ 0.00443267 BTC	✓
33	2019-06-27 17:13:41	<u>73254003056b4efdc9ffb4de3663c685e98ad9d063943ba89d9dedbe83ab9606</u>	- 0.00645930 BTC	✓
34	2019-06-27 16:00:00	<u>af991fcb895e07aed81a616a9df0cb0cfe417d82c6f1954abe25360894288534</u>	+ 0.00645930 BTC	✓
35	2019-06-25 03:58:54	<u>116c3dcba2809cbbf4cb19de88b05bcfd8783463d2a7a157ebab4c3ef181d914</u>	- 0.00884233 BTC	✓
36	2019-06-25 03:51:40	<u>7de2623d11f6ae33b35881e5a932d0095324f4b62f4d9f20562fd24fea1d5e56</u>	+ 0.00884233 BTC	✓
37	2019-06-24 20:45:18	<u>7b3476c046d921e1bd6d6f912a7a895803b715445eedcb6097f8a4a9e13685bf</u>	- 0.00606362 BTC	✓
38	2019-06-24 20:45:18	<u>a3ba5e3b2676a3058525e6a2935049daf32a2166f243465bafe59d439e584245</u>	- 0.00933659 BTC	✓
39	2019-06-24 18:13:38	<u>32f4ca3d28a591dff7c476714989e7d576adc1384c192a6272b9fb58e9602e31</u>	+ 0.00933659 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-24 17:54:16	<u>5c76b193c477281496dab7</u> <u>176101a69585d83faca551</u> <u>772bcc0ff58797551d0a</u>	+ 0.00606362 BTC	✓
41	2019-06-22 02:37:09	<u>e860c603ab86ac45320476</u> <u>2d5ff0474a792997f961c7</u> <u>c10c04ad27c47debc49</u>	- 0.01055995 BTC	✓
42	2019-06-21 23:51:00	<u>e7941d26e8183de9435a97</u> <u>80aa54963bd1eb58a08d39</u> <u>d6fa0d2e98399e10a8a9</u>	+ 0.01055995 BTC	✓
43	2019-06-21 23:40:08	<u>2028a2874176807c982f2b</u> <u>11329d852c1e0b992edb1e</u> <u>a4204719e3fc52cb1948</u>	- 0.01212091 BTC	✓
44	2019-06-21 18:09:07	<u>66b7d53d041f6d1bc3d83a</u> <u>13739d7c4ce2eef8574279</u> <u>40f5c751bf92ac14200d</u>	+ 0.01212091 BTC	✓
45	2019-06-12 04:37:20	<u>9913a187404c6d421809c6</u> <u>8ae02d8e40157218c21000</u> <u>deaf4c662e5d676c2f25</u>	- 0.00926882 BTC	✓
46	2019-06-12 04:32:13	<u>e2b19996d8183fe5cc766c</u> <u>9ed63dca7f392eb2a0d9bf</u> <u>f7dfc5808bd126d1dca3</u>	+ 0.00926882 BTC	✓
47	2019-06-06 10:18:55	<u>24c54edfa56b17d94b6d6f</u> <u>e78b42bb094f65984177bf</u> <u>04be05429bae1d2926b1</u>	- 0.01227230 BTC	✓
48	2019-06-06 08:37:24	<u>f2bb1915f0a58b17ea8e41</u> <u>5453a4d7ddc39e535496be</u> <u>2c22350200aa78308e8a</u>	+ 0.01227230 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-05 16:59:51	<u>1f2dbfc9f604672e61e88b</u> <u>f483d13d96566e3df7f787</u> <u>ef81521b76c3c0e6ad3a</u>	- 0.01417639 BTC	✓
50	2019-06-05 14:25:08	<u>7497c8cf9bfeb774cd1197</u> <u>72f2b4d6d21e6bc56f8fdd</u> <u>5a249e3ab2c772d4b385</u>	+ 0.01417639 BTC	✓
51	2019-06-03 02:40:27	<u>60c33b2d98a92efb24d7af</u> <u>ce600bb503ada53038055f</u> <u>cb9796ab8c7e303a71ba</u>	- 0.00983076 BTC	✓
52	2019-06-03 02:38:20	<u>b0ed21ae2a815278c129fe</u> <u>596ffcfe713377e0e2447e</u> <u>0d083f51dd7e77aefa02</u>	+ 0.00983076 BTC	✓
53	2019-05-23 03:34:45	<u>5713cd161a8dcb1ebdc1d6</u> <u>f2c5d20e902266e453ff08</u> <u>ec39e232122e2514d301</u>	- 0.00804483 BTC	✓
54	2019-05-23 03:10:51	<u>92134d1ba88535bf490383</u> <u>8a676cca0c599c0d63b02f</u> <u>0fda8000c2bec31bf0f7</u>	+ 0.00804483 BTC	✓

* USD values displayed at the time of transaction

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