

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LzKru6DWfLfCYgEpVcaVbCVZPaHWH73bj</u>
TOTAL RECEIVED	0.67519611 BTC
	42,696.69 USD
TOTAL SEND	0.67519611 BTC
	42,696.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-23 03:47:14	<u>1afd8147756b9785175098</u> <u>3983c55086a76f7c7cfe28</u> <u>61b8e756abe9d11e2c7c</u>	- 0.01780421 BTC	
2	2018-07-23 03:34:59	<u>9003a439f5077960d79878</u> <u>08bfadd39575b8085308eb</u> <u>c431f16906ecc7fa8da1</u>	- 0.01738492 BTC	
3	2018-07-18 02:38:47	<u>851ea74524a693df0f3f95</u> <u>54c05d8ea2cd53ea3ba5cc</u> <u>9a836552f54ea0fbec88</u>	+ 0.01780421 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-10 05:31:03	<u>50b8f2a955cbc44520a6e3</u> <u>0361e288599f041c635674</u> <u>85209a8fb34d83ce0ee5</u>	+ 0.01738492 BTC	✓
5	2018-07-08 09:50:17	<u>97afe99ed51176333919f4</u> <u>2edf967affe9140cd7fd0f</u> <u>7a87e0e7d2bb88b416e6</u>	- 0.07209120 BTC	✓
6	2018-07-03 07:26:38	<u>55ffd6203d22cde98060f2</u> <u>86ea21848a88cc08798a13</u> <u>ac6bc84abafdcdb0f0a0</u>	+ 0.07209120 BTC	✓
7	2018-06-30 07:50:11	<u>528692e1b0e6e14300fc7c</u> <u>dd2f91976f5c93829a1c1f</u> <u>6fc23f109280b8257520</u>	- 0.00313775 BTC	✓
8	2018-06-25 12:53:09	<u>235500f0509332f5b74e59</u> <u>af2eba9b0750f4d321a397</u> <u>124a02d39ee729ddcec3</u>	+ 0.00313775 BTC	✓
9	2018-06-19 03:30:26	<u>38493c6ea9ab1f7b940f23</u> <u>c454ea7b692d98c59315ef</u> <u>c7c2d8af30eb7a414d2d</u>	- 0.03917592 BTC	✓
10	2018-06-18 06:38:45	<u>3b506241401251f36142ee</u> <u>2bbb7fc2959cc82a7dcb1f</u> <u>326f2eb73c25c30a2abe</u>	+ 0.03917592 BTC	✓
11	2018-06-14 03:11:55	<u>63cee36043d51ffe9d8acf</u> <u>1f0aa42ca0bc2350c2f13b</u> <u>c09208d2f39774a4cbb0</u>	- 0.03860736 BTC	✓
12	2018-06-12 07:57:11	<u>8b5f3fb467f36bd2e083e6</u> <u>4fb39afb58a00b2cc41dcc</u> <u>f5bdea1b3871e204beda</u>	+ 0.03860736 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-08 12:50:14	<u>f1d79258e353ac71c9d37e8e5aea7b83156383824d5bfd021ecb58c092cf6678</u>	- 0.03002184 BTC	✓
14	2018-06-04 12:18:41	<u>b5459b5ccfac6bf3eae47ece46ea6b1e275c44585663ba5155bc057ea78a98c3</u>	+ 0.03002184 BTC	✓
15	2018-06-02 17:12:47	<u>067e4d7bdc311dd8ef81e513bf6e5af4044f350d9b00f1a5f560a7e225051db5</u>	- 0.02639532 BTC	✓
16	2018-05-29 11:40:28	<u>5e8fb7a99b8eab05ace1541e8d2843c6d61fe9a5a55afba5087680941f3ca8fb</u>	+ 0.02639532 BTC	✓
17	2018-05-23 23:38:11	<u>09941b077ed7c10cbff4c84287cebfea757952f69726297481d7cd4c77160881</u>	- 0.02431800 BTC	✓
18	2018-05-22 17:40:47	<u>50510498353da1f5fab741e72eb9aff4effeeae099e2415ea3d8de6d561e83f9</u>	+ 0.02431800 BTC	✓
19	2018-05-16 23:19:33	<u>d5d5563dcb0726fed169466f35fe4fdb2c116f8b58141cb21778ef832cf51827</u>	- 0.01843044 BTC	✓
20	2018-05-15 06:03:45	<u>a41c7ae01542058e8e7a1a2f043caf0e72c3d10563a473834c68975dd894f360</u>	+ 0.01843044 BTC	✓
21	2018-05-09 11:12:47	<u>e64ab98da7bfb27b19f45a7f97905ef46b5301a9bfd5a6450d310c06290a7207</u>	- 0.02975832 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-08 10:09:31	<u>f91b651c6a0d2af78900f6b4f9bacee074ae0a6989bd83870a63a971b43966a9</u>	+ 0.02975832 BTC	✓
23	2018-05-03 10:36:04	<u>26bc7980cbd2ba9ec838f44ee88c442110e8b6ae007d253fbacc06d702ec012d</u>	- 0.01665900 BTC	✓
24	2018-05-01 11:53:45	<u>f5e618cad742bc7a84304c10b0ab69e683a11fce5434c2d4fd70376ccb12bbce</u>	+ 0.01665900 BTC	✓
25	2018-04-29 04:15:24	<u>2ede4e44b3dd4eba1f1efd841a5c8ccc401bcbeb38c4170f11bbe43a49a181f9</u>	- 0.01674750 BTC	✓
26	2018-04-22 18:40:02	<u>c1d4eb21d8c1f102052e4f2385a333fd26f80d542907572e959a6b585ff28283</u>	+ 0.01674750 BTC	✓
27	2018-04-18 19:24:52	<u>a4c5cd24d3174113be3a72d7b34e35bb39bfe691da071abe562b74aad034f0</u>	- 0.01906995 BTC	✓
28	2018-04-16 17:26:03	<u>38022e6160eb42cf3dea2e33a66b082e34524edc50f05631a36a2d052dc1dda5</u>	+ 0.01906995 BTC	✓
29	2018-04-15 01:12:31	<u>1ad3043c4621ef471fc9885936a1fbb4aa9bb92f7cd8ee155f277488c25e7dad</u>	- 0.00836675 BTC	✓
30	2018-04-14 08:47:25	<u>9e0a3d6dbbab04dc6b5758afe188222db589a14662167cf8f7906c5e29a6b9af</u>	- 0.00979818 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-10 02:15:33	<u>e2584560334389d956f436cc1c8209464a43deaaffc8127b9eefcfbcaafc68a4</u>	- 0.00740846 BTC	✓
32	2018-04-10 01:34:24	<u>990e544d4226c082f7c0db57e763f6adfb4335505c0ccd7cdc7b2b6c934b31d</u>	- 0.00665539 BTC	✓
33	2018-04-09 23:51:18	<u>58bfce613bab8b372b8fd8550621ae4c704cff805a6ca88367a283b8402e1a96</u>	- 0.02218950 BTC	✓
34	2018-04-09 14:03:15	<u>b3ee41814a995e30a2c1e6ec7647cb4ca41a38c7a8304d9e6540a753b937e662</u>	+ 0.02218950 BTC	✓
35	2018-04-07 02:16:22	<u>1148af5b3968c69998b51029dd042044916713dcddc3c4fa0f8c343128bbb7d2</u>	- 0.01637026 BTC	✓
36	2018-04-03 16:42:50	<u>ff4889ff5ff9faf189246ae54f475f905919714bff601da379336534b7b0ab64</u>	+ 0.01637026 BTC	✓
37	2018-03-31 16:27:09	<u>98b4f10065ccc70d087f32c24e6048a3fe6d5d79510fb94ec26c3f892c4af152</u>	- 0.01755755 BTC	✓
38	2018-03-31 13:10:56	<u>9e98cbfe9b4f6b820e1bb86266ee7d009780785b11391a7a0c404b3476b929bd</u>	- 0.01719291 BTC	✓
39	2018-03-27 17:55:05	<u>cc8557504c44f330c5151d38f0c106ade862134e9a9cb7a0bc908ffaff7c8921</u>	+ 0.01719291 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-20 06:41:26	<u>22203231b44fbc12810577</u> <u>cbfaf33a8a78ae68dc2381</u> <u>a693de2851ab2480ed98</u>	+ 0.01755755 BTC	✓
41	2018-03-18 10:08:08	<u>598417e430863215eb3901</u> <u>b67c7b8eb7d91b0a7d5fee</u> <u>bc51460977b0ca7f70a8</u>	- 0.01587068 BTC	✓
42	2018-03-13 17:39:07	<u>02e32aa1348057d00ffb11</u> <u>54054a0238149e42345efe</u> <u>aa2719d8fca789ea1ce2</u>	+ 0.01587068 BTC	✓
43	2018-03-06 14:33:37	<u>ce09eec604a84c76de86bd</u> <u>c9cbfe39133037ed3d8751</u> <u>cfb74fc002f7439ef0ef</u>	+ 0.00836675 BTC	✓
44	2018-02-28 12:48:04	<u>121e61deee532b888f4c74</u> <u>4fef105554d239b328774a</u> <u>c1e1cf704ccf0721afe4</u>	- 0.01399200 BTC	✓
45	2018-02-28 10:21:54	<u>0325b066536de72023c30d</u> <u>b252e5a986a12d9014f23b</u> <u>dc0f9583ce2fab4516cd</u>	- 0.01111608 BTC	✓
46	2018-02-27 14:53:04	<u>ec0019c359492d8fae37a2</u> <u>32bceb48250f22bcc496a7</u> <u>4447985bb5831b8d8918</u>	+ 0.01399200 BTC	✓
47	2018-02-19 11:58:21	<u>7a2184812979581a37b029</u> <u>91dd2e61180587f1b565d4</u> <u>90e8a8b3c69f4964e5c0</u>	+ 0.01111608 BTC	✓
48	2018-02-11 08:17:32	<u>5374ce8a5ae31fc9395d99</u> <u>f97ef1c69293848cdba269</u> <u>27fbac88d747e43db508</u>	- 0.01843556 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-05 18:40:13	<u>408f409f3d17af6c647fff</u> <u>c099fc1f737536c09f1d38</u> <u>a64d905b6017eb6b34d7</u>	+ 0.01843556 BTC	✓
50	2018-02-04 11:37:25	<u>cba19a22e5e48d0cc29748</u> <u>04ab5b915102c45d6144f6</u> <u>3868033b41606c13ecfc</u>	- 0.01229787 BTC	✓
51	2018-01-28 17:24:40	<u>f8230f7f5e862675274c32</u> <u>d7c834b2f488aec4a6d841</u> <u>cc326df49fb9067d9bc7</u>	- 0.00972580 BTC	✓
52	2018-01-28 17:10:30	<u>9b53ceae179d7e6f9defc8</u> <u>4f4f70cc13a749ac87d635</u> <u>5cbcd0b72ed2d0157c57</u>	- 0.00431230 BTC	✓
53	2018-01-28 16:35:34	<u>2420b8b53ecff325233fbd</u> <u>b8a2def8f59f45fa607609</u> <u>afe00b94593e38d13659</u>	- 0.00864544 BTC	✓
54	2018-01-28 16:34:20	<u>8c6cec1063e590467334fb</u> <u>b1d753c335d0fbf8559b1d</u> <u>3e76c46278709e1eb64b</u>	+ 0.00979818 BTC	✓
55	2018-01-28 04:03:52	<u>034f9d161258a886635270</u> <u>e2a2b335d0cf624ada2383</u> <u>4a8ae43672f414f8c72a</u>	- 0.01046220 BTC	✓
56	2018-01-24 13:53:59	<u>de23071919cbc1b592529b</u> <u>b076cfe93380558d21189a</u> <u>c12c240d1629ef632b14</u>	- 0.01075618 BTC	✓
57	2018-01-24 08:21:32	<u>64ece6fa1c8b3de2ec47d9</u> <u>359093864020baa1b1c366</u> <u>048470d708270d957168</u>	- 0.01923737 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-23 20:39:47	<u>88dc449ce8c3bd483d9b5fd33d8f39eb44ff1ef0fd09cf8701d9f8d07eaec183</u>	+ 0.01229787 BTC	✓
59	2018-01-20 13:26:12	<u>5ffda086dc60cd083bd62c28242eb1f25f548ff8beb47670d9fdb44baed556dd</u>	- 0.01383123 BTC	✓
60	2018-01-20 12:22:28	<u>7173f7250657de2626523231072a1ad78e2b19969a296e24024a6425ad955084</u>	- 0.01235350 BTC	✓
61	2018-01-14 21:14:49	<u>238cdef3646abe29b4c5c4b60f292e82f062b276cd174e359ae55b2fe23b1413</u>	+ 0.01046220 BTC	✓
62	2018-01-09 11:38:33	<u>7a37c6cef5a651f04900b9fb851b18fff1fc375141869e736ea94940663a77ca</u>	+ 0.01075618 BTC	✓
63	2017-12-31 22:05:25	<u>185b23ca490480083e11c5b2ce5b618c48eabe3969547775fb8da127fe905493</u>	+ 0.00740846 BTC	✓
64	2017-12-28 12:28:04	<u>63eff48842f5d13ed07a24a8202a04c1517cbe2e99f069a22fb74b593149648b</u>	+ 0.01923737 BTC	✓
65	2017-12-26 18:42:41	<u>1337e45fcb7e1b5d0929b0a45176825aa256459996ce46cdc604c20208bdb1a5</u>	+ 0.00665539 BTC	✓
66	2017-12-12 02:44:02	<u>1497aa19afeec391eb24f54abb17b3119447c2feed8098539710a7d47665d40d</u>	+ 0.01235350 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-04 22:49:40	<u>10b4d7c6b613ef1478157d</u> <u>364ae6cd208d1b64f437f6</u> <u>b726ed915add6475585d</u>	+ 0.01383123 BTC	✓
68	2017-12-03 12:17:39	<u>af4d5a4ae59d9c9cee5f5e</u> <u>739b1634007d9b31340776</u> <u>4cdfaec615421ed9a610</u>	- 0.02118295 BTC	✓
69	2017-12-03 10:47:41	<u>2aa34fd3d03f1f463139af</u> <u>736d3da61ac7b4d118e136</u> <u>7401e59ec85b95a2e9b0</u>	- 0.01783622 BTC	✓
70	2017-11-28 06:34:45	<u>71154e2e61b9f433c8aa97</u> <u>56d7194041330269f78d3e</u> <u>b816aee14d7a37287331</u>	+ 0.02118295 BTC	✓
71	2017-11-22 10:30:27	<u>ff5919d755b7e5f2af38a2</u> <u>1ac2a384e06a68054d0b29</u> <u>522fd541e33646b0f66c</u>	+ 0.01783622 BTC	✓
72	2017-11-14 15:23:24	<u>4ffd36228dd3b7a4fe1d5a</u> <u>58b02986aeb2a5b62d2b06</u> <u>1089565cef6185a97371</u>	+ 0.00864544 BTC	✓
73	2017-11-08 10:36:55	<u>2ea56b45f1b00d572ce8b4</u> <u>91f2ec0be71542b5f53fa2</u> <u>cdd1f5b78fd11db25b8d</u>	+ 0.00972580 BTC	✓
74	2017-11-05 03:09:01	<u>dce3346328fcf2d1c60b58</u> <u>bd444d0e6bcd7e7afac221</u> <u>93b091b9062de53c7eae</u>	+ 0.00431230 BTC	✓

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