

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LzsACoqDvqKtRgAeQ6uob3KGeNSVzs8Lv</u>
TOTAL RECEIVED	3.96271690 BTC
	248,945.76 USD
TOTAL SEND	3.96271690 BTC
	248,945.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-15 06:44:16	<u>ef68c8e5fae0f3b7a22100</u> <u>be001b15c74fce89f1ed20</u> <u>39293477e3ac69f6e90b</u>	- 0.02435000 BTC	
2	2019-07-15 06:40:20	<u>79c3cc063accabcb333cd</u> <u>1e57243c6dda2491b8f116</u> <u>c737f37257e606d0f2d7</u>	+ 0.02435000 BTC	
3	2019-07-13 00:38:28	<u>148062e85d97fec2dc9e41</u> <u>e48a66ca1aa26762155c5c</u> <u>d492365956788c65a4e7</u>	- 0.00260000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-12 08:43:09	<u>5759589f6dc1282aeb1bac0e5f8163ce878e446adce3ab704be30e3eb3e661c2</u>	+ 0.00260000 BTC	✓
5	2019-07-12 05:00:56	<u>48614bf99a8dd24bc4a17aff334d5386e0bd1620b684cebac782ba61aa0c0a53</u>	- 0.01068125 BTC	✓
6	2019-07-11 10:41:22	<u>6f5b763f4b3f8a01cd5e9057f5ec52bddaf00b02523d0372aff76e084d7af371</u>	+ 0.01068125 BTC	✓
7	2019-07-05 22:44:19	<u>4bb4b9cc1c832534152cc154b9a3f799344b86a3bbdbb625a41088d8c54e048a</u>	- 0.01340000 BTC	✓
8	2019-07-05 20:53:22	<u>055f0fd7cb6570b7b5116627088090e44c948597994cedc63c4323646dec082f</u>	+ 0.01340000 BTC	✓
9	2019-06-29 05:29:27	<u>ded698a5dc7cd81b6638872ed8162bc46c56695cebf19873c8a13e2560a93c77</u>	- 0.02056593 BTC	✓
10	2019-06-26 01:16:00	<u>f48dd419c45d826b06903cb9cfe8b77ca757ed2372ff9935c94dd5651eb70c87</u>	+ 0.02056593 BTC	✓
11	2019-05-21 08:03:21	<u>8b4795cef7e6f155b174da841199d4dc902f7456eb7cb7dea2874e046a395d0d</u>	- 0.05296470 BTC	✓
12	2019-05-21 05:48:22	<u>8ae9b882269a50483e554a3884089d45d5f178fa84c5571ac712a9a6f48fc675</u>	+ 0.05296470 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-20 01:46:23	<u>8486e1a9f47bc58fb107d9</u> <u>a5c679341f4816db098746</u> <u>56b8a7852941f85c24a2</u>	- 0.04930000 BTC	✓
14	2019-05-20 01:18:26	<u>936f0623e77241d382b194</u> <u>5e13447facc80008939e11</u> <u>ac380506a7918d74772f</u>	+ 0.04930000 BTC	✓
15	2019-05-09 05:50:02	<u>63cb1f8166f55919ee4660</u> <u>da1828ad4cac238e6f0d3b</u> <u>5add4303357003eedbb7</u>	- 0.09900000 BTC	✓
16	2019-05-09 02:39:07	<u>23c0bc143ca634be832e60</u> <u>b609adb555464795f9cc15</u> <u>2ae648276559c2a03744</u>	+ 0.09900000 BTC	✓
17	2019-05-07 04:26:38	<u>4a97e7fc5dc976c5b68fae</u> <u>49683c1d919ca72a761b93</u> <u>7d3fde67df17a9b7b5bd</u>	- 0.12900000 BTC	✓
18	2019-05-07 04:00:01	<u>c29820d7c2d5d49247c70b</u> <u>24615f495e77fdca4348b4</u> <u>761e36e88af603fd9b22</u>	+ 0.12900000 BTC	✓
19	2019-03-02 03:54:05	<u>a6564b1aef4b1dedb1fd0e</u> <u>c25aedfaed1f994721c074</u> <u>869fb08fd80cf6a7c66a</u>	- 0.00856698 BTC	✓
20	2019-03-02 03:54:05	<u>a6564b1aef4b1dedb1fd0e</u> <u>c25aedfaed1f994721c074</u> <u>869fb08fd80cf6a7c66a</u>	- 0.02277547 BTC	✓
21	2019-03-02 03:06:24	<u>33c7cc9107b0abd346aa7e</u> <u>2616ddf1af92cdb2b2d13e</u> <u>5edb9fb3f431409a7741</u>	+ 0.02277547 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-02 01:03:24	<u>1bc98cca37d61f7bfed5eb</u> <u>b6fb3d66ddb8cab7547586</u> <u>4478577d494623d732d3</u>	+ 0.00856698 BTC	✓
23	2019-02-20 22:43:48	<u>5093ac50a1e94ed10b9de6</u> <u>2e83b80eab7f7c8555782b</u> <u>724e719254412675e1bd</u>	- 0.20347062 BTC	✓
24	2019-02-20 22:20:14	<u>160337d55fcab15263a6cc</u> <u>2d38e808b2ebafd6696f55</u> <u>3ea0a497d4baa2399b01</u>	+ 0.20347062 BTC	✓
25	2019-02-18 02:36:31	<u>5522879f194f6f37bd6326</u> <u>64ad1532027b154c6ab947</u> <u>0d4ba4a711d497bf6ec4</u>	- 0.24385223 BTC	✓
26	2019-02-18 02:10:44	<u>833a7230bb16b0d3583022</u> <u>b8dae678bb01127dfac1c4</u> <u>eca6030382c2f6a15bf1</u>	+ 0.24385223 BTC	✓
27	2018-12-24 08:46:29	<u>01fa14d14168dae7581103</u> <u>ad3210d6189f087eadb661</u> <u>6212755667f95c1ce403</u>	- 0.02150000 BTC	✓
28	2018-12-24 06:24:18	<u>434cf2b893d38f26d2c215</u> <u>cf31fdaebd59810fac615a</u> <u>a095647adaf82f47e4d4</u>	+ 0.02150000 BTC	✓
29	2018-12-23 00:24:11	<u>8e92cca5ba3202f9e2a376</u> <u>f15c16739ecabdb87e065a</u> <u>8f28a66f04b07f6d3ae2</u>	- 1.11986790 BTC	✓
30	2018-12-22 23:39:59	<u>4603a3285bcdbe2d90c99d</u> <u>8a9a5ceb5fa3149342e033</u> <u>da57288971fda319a6d7</u>	+ 1.11986790 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-10 18:32:11	<u>4d599bf5be8f16ab6f313e</u> <u>fc0ae9bccd47911e6e1f31</u> <u>31a5224b1280b4b7713a</u>	- 0.05172482 BTC	✓
32	2018-12-10 17:05:48	<u>10d014f712f382689fbe19</u> <u>b843721f83bf6b5b326a68</u> <u>ad4a0713fb234550895a</u>	+ 0.05172482 BTC	✓
33	2018-10-17 18:46:33	<u>751cd2af0475b2ace67625</u> <u>9ddf55799ca846888fd296</u> <u>604d029c29897407d377</u>	- 0.01603000 BTC	✓
34	2018-10-17 01:17:53	<u>f7089768df178e9415d546</u> <u>b71c6aac9fc586fbc7dd02</u> <u>4e97f4bfffef6636c15d7</u>	+ 0.01603000 BTC	✓
35	2018-09-30 21:33:40	<u>3f756fd2f5a53057dfddb</u> <u>8d96ec9a5a74ec1c260656</u> <u>9588c943e551924a2389</u>	- 0.03418596 BTC	✓
36	2018-09-30 19:06:34	<u>f0e5e503aec0f857789ff9</u> <u>d84ea458ecf41d179e40fd</u> <u>b31362f95d884e8b33ac</u>	+ 0.03418596 BTC	✓
37	2018-09-19 05:25:10	<u>ab59abbfbec9daabf99d17</u> <u>3fcb57b535f4157bcf4cd1</u> <u>559c55b5a521a8556c9d</u>	- 0.03021839 BTC	✓
38	2018-09-18 15:40:37	<u>e7f752aa490bcabb783fdb</u> <u>dedfa72ba08d131e906161</u> <u>93153784917cb96a544e</u>	+ 0.03021839 BTC	✓
39	2018-09-18 04:10:25	<u>f43e55b6493eb306955e2e</u> <u>ac042828302f15f591ad15</u> <u>29df87e7e16e86bf5c87</u>	- 0.06740000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-17 22:36:58	<u>99eb2c965a063388a3993b</u> <u>b183f60941f455cabb79ab</u> <u>42f2cc72bf152876724f</u>	+ 0.06740000 BTC	✓
41	2018-09-17 20:52:54	<u>f915d65f3669bcff47c2f4</u> <u>d7b8ba7f22f6bde2ba7a86</u> <u>8e0748f3ac2075231d57</u>	- 0.02676000 BTC	✓
42	2018-09-17 14:58:41	<u>4ca52f6f74222199e8b506</u> <u>89f61af0c7ae1cfe2d024f</u> <u>623777283f6fac1017cd</u>	+ 0.02676000 BTC	✓
43	2018-09-13 04:47:14	<u>3d72c43e62be197712fec5</u> <u>e663dbdf0a5f4c1e68ee82</u> <u>698055a7ec9bf05d82ac</u>	- 0.02314372 BTC	✓
44	2018-09-13 03:35:59	<u>ef1ce7e9fb94e86413d140</u> <u>94e2fbd03f39cef2e8da73</u> <u>a6ffdb497530f6940e33</u>	+ 0.02314372 BTC	✓
45	2018-09-05 22:36:44	<u>9a12f4372c3f9e25e3f2a4</u> <u>77febc3809c437d541a9d2</u> <u>9e17dcb0f75833847cdc</u>	- 0.22910000 BTC	✓
46	2018-09-05 22:05:10	<u>6eb0ae6d69ee8018dbd6a2</u> <u>36d777cc9d5aefbac871b7</u> <u>7463fbb1593fc7ac20b2</u>	+ 0.22910000 BTC	✓
47	2018-09-05 00:26:45	<u>332eddd8319c168b4c0c55</u> <u>c8c9fbab8d0c7bc98b440b</u> <u>7675a31460dd6e8d9cbd</u>	- 0.01065000 BTC	✓
48	2018-09-04 21:09:46	<u>fb8e525cdc518bbf894083</u> <u>1cfb7800e70ce61b98d994</u> <u>76034dc7a1b87d58653c</u>	+ 0.01065000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-01 12:40:31	<u>736f02760e39747d381d16</u> <u>02f2589d543c5cacc34039</u> <u>2949d589dee9182c3595</u>	- 0.02939500 BTC	✓
50	2018-09-01 12:03:31	<u>78c380b5d163b1b65e4b4a</u> <u>c40d498288e26ac5e63c1a</u> <u>21977cc4d3449d7f69ce</u>	+ 0.02939500 BTC	✓
51	2018-08-29 18:30:28	<u>91352732729ca7a50dd855</u> <u>3626fa2229397621203231</u> <u>3ecd584ab03dbce10380</u>	- 0.02650000 BTC	✓
52	2018-08-29 06:33:12	<u>e959344c8fa19bd2f035ef</u> <u>5feaab98cc3fc71c10aeff</u> <u>d6e3c7012de15cb96eb9</u>	+ 0.02650000 BTC	✓
53	2018-08-09 16:05:30	<u>3d0e71940352988ff915e7</u> <u>62480e31932c3e310216cc</u> <u>c5c482a441d25533f0b7</u>	- 0.06700000 BTC	✓
54	2018-08-09 14:47:31	<u>4c5a7f6dc9522675a3232c</u> <u>26a082c1efbeb876a59572</u> <u>24f9dbcf717bde400fad</u>	+ 0.06700000 BTC	✓
55	2018-07-25 20:18:44	<u>c2940626f32fb4acd6d7d2</u> <u>c4bc6cd5931c2147f41768</u> <u>1046918e53c308d35538</u>	- 0.01648000 BTC	✓
56	2018-07-25 01:16:31	<u>4dfb11f7024c62cfd2db7</u> <u>c6ab58250d27af3b892229</u> <u>33814f8d8e468e67130b</u>	+ 0.01648000 BTC	✓
57	2018-07-17 00:46:11	<u>7fa75f24b25160b1397f56</u> <u>943d34464cb4836f511472</u> <u>f2e66954024c4307e6d5</u>	- 0.05712000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-17 00:17:25	<u>414674f943b0805ef90642</u> <u>8865518372585924bf939a</u> <u>fa1ecd9d3b714f369011</u>	+ 0.05712000 BTC	✓
59	2018-07-03 12:39:14	<u>cdac4070b58ece99bbc0aa</u> <u>bd373c3c6a94941ff1e73b</u> <u>342694e9a8999906d97a</u>	- 0.02170000 BTC	✓
60	2018-07-03 09:33:51	<u>190fce393eab0fc1b57dae</u> <u>0ffe8dba27f6eaa23e7cc8</u> <u>25262da4e5c688cf0465</u>	+ 0.02170000 BTC	✓
61	2018-06-22 14:13:06	<u>f4da8309e1c87627ea9b1e</u> <u>4e24934e008ca0d8764d21</u> <u>52aee3e7b25129d027f0</u>	- 0.04785000 BTC	✓
62	2018-06-22 14:11:45	<u>ce37eea352eae7241aa1</u> <u>d148061b6ad102f2b68975</u> <u>efc99515384103350a61</u>	- 0.02800000 BTC	✓
63	2018-06-22 13:45:52	<u>0f8c41eb76ab4cb0c8fb8d</u> <u>5dacc7840f58e6e4ffbc87</u> <u>9416a078a22501b4407d</u>	- 0.01600000 BTC	✓
64	2018-06-22 13:42:56	<u>fd93865fb57a6d31d72172</u> <u>5d22beeb493e5907c64417</u> <u>de1eab0710a3d2b08f59</u>	- 0.03703670 BTC	✓
65	2018-06-22 13:06:43	<u>2ff6e82e8eb9d56668d7d4</u> <u>8cc1057d445a8129fec47c</u> <u>528c8af026229bf39589</u>	- 0.04780000 BTC	✓
66	2018-06-21 12:10:13	<u>cf8f85d99e3c9076d2821b</u> <u>867764a64179eafee8a182</u> <u>fa21073e8cf8c588a923</u>	+ 0.03703670 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-18 06:16:32	<u>96ca37d80c6bd9ba8452e1</u> <u>f9d98a166de5dcccfe716b</u> <u>6a026f0ce9a1755ed10a</u>	+ 0.01600000 BTC	✓
68	2018-06-14 04:31:41	<u>e4c8a6990f77f6eceaaf189</u> <u>1105316e1397611d8333e0</u> <u>66090c1b25b85b618148</u>	+ 0.02800000 BTC	✓
69	2018-06-12 15:53:00	<u>1265eb42975499f7f14264</u> <u>2c96cbd4c6939596cc09d5</u> <u>5539de239f466a0d1af4</u>	+ 0.04785000 BTC	✓
70	2018-06-10 05:48:11	<u>87814b5cdb2a3f4e969446</u> <u>56e2bbac562b920aa332a1</u> <u>dc36dbcd03788d77b52e</u>	+ 0.04780000 BTC	✓
71	2018-05-11 07:59:16	<u>daaa83ac5126cd98572d6e</u> <u>065d29050adf474b438c42</u> <u>9b0647eea05cac5a3dc9</u>	- 0.01636000 BTC	✓
72	2018-05-10 17:10:33	<u>996f9e3c1112a76df9d1bc</u> <u>2048b9547d1dad9d3a544e</u> <u>01ace58dee3f1117d158</u>	+ 0.01636000 BTC	✓
73	2018-05-02 07:25:32	<u>c00f2b41e6e9336bdfbbbd</u> <u>f2f61c307f83794e6b44f8</u> <u>3bd5c98179cc21532dee</u>	- 0.03080000 BTC	✓
74	2018-05-02 05:31:04	<u>6189e4df0e172d679576e1</u> <u>7769e654625a61d77e9141</u> <u>96cc3b082cbcb5a7af93</u>	+ 0.03080000 BTC	✓
75	2018-04-27 11:09:22	<u>91f96a7a00f3f613ba19d3</u> <u>af2d371f1045dc0e44f2c6</u> <u>8edd2d654ed66eb66ea5</u>	- 0.01810000 BTC	✓

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76	2018-04-26 20:02:34	<u>c07702964160a467c3880e</u> <u>b0ddb79b536b0a590017ea</u> <u>f3f0cec5c3a12f314668</u>	+ 0.01810000 BTC	✓
77	2018-04-26 18:24:03	<u>fb43c7abfb35d3ea93059b</u> <u>a4d4f229a31acecf07f2bd</u> <u>81f8782dc6d7b294e165</u>	- 0.48968000 BTC	✓
78	2018-04-26 18:06:19	<u>0c1477c9c41499a4bad39a</u> <u>fa05bc02d068825a3eece0</u> <u>7a7a6bbc7f443b488d00</u>	+ 0.48968000 BTC	✓
79	2018-04-12 17:04:25	<u>c9825ed22cc59f56708925</u> <u>2706f3d0ca86460c13897d</u> <u>38aad0843c7b701c056f</u>	- 0.01840000 BTC	✓
80	2018-04-06 15:54:26	<u>99393ce1e37e12ae36b5e6</u> <u>dafed855a9422e96ef627c</u> <u>90c3703c3ee34e7add50</u>	- 0.01670000 BTC	✓
81	2018-04-06 14:26:29	<u>a1e29aa9e787fe52dbee5c</u> <u>9833591dcccbaaf3246ea91</u> <u>bc4110e0049068635f39</u>	- 0.01900000 BTC	✓
82	2018-04-06 13:00:16	<u>7a865633d025fd03af20e2</u> <u>1e9534f9ee4631bd42a4e6</u> <u>5b765b5f26f411c5cfbd</u>	+ 0.01840000 BTC	✓
83	2018-03-30 07:06:20	<u>e9843e5a3bf1508396ab71</u> <u>a36dda06bd7c782ecaf528</u> <u>b63520166637d75f718b</u>	- 0.01100000 BTC	✓
84	2018-03-18 13:49:40	<u>c7d7033560c748d99c85c2</u> <u>e0184ec5c5c7d1140cd4a6</u> <u>14453a4eed773100e70d</u>	+ 0.01670000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-13 13:48:57	<u>dd64b09f7e56fc1936c4d0</u> <u>c119af2d3f0a19ef1a43a6</u> <u>08b5714d346ec9e1681d</u>	+ 0.01900000 BTC	✓
86	2018-03-10 04:28:52	<u>6a4b46fd0be7613a1e0766</u> <u>5eab07cdf33a3f25aa9e75</u> <u>706efb9bbeaa315ded42</u>	- 0.25155771 BTC	✓
87	2018-03-10 03:18:43	<u>653101e5e117e1e4802e94</u> <u>cd4895f327889cb8d40c80</u> <u>42376b493627ef05f272</u>	+ 0.25155771 BTC	✓
88	2018-03-02 11:12:03	<u>d7f618ebc316f00c5bda77</u> <u>ef7d950daef2e0a3de8a9d</u> <u>48a735339d66fd865334</u>	+ 0.01100000 BTC	✓
89	2018-02-22 02:41:28	<u>e5b5bc5dd584479106efc7</u> <u>dd9f83a7d14ac6c7608770</u> <u>4a944af18c2529113ece</u>	- 0.16800000 BTC	✓
90	2018-02-22 01:40:18	<u>218fb0b193fdc8c8fc93ab</u> <u>1380690a60ff6d94b52073</u> <u>89b39d50ca3c1e445067</u>	+ 0.16800000 BTC	✓
91	2018-02-13 12:29:00	<u>0399b9c1f2be46d77817a8</u> <u>f7d98a35677cc36c978bd5</u> <u>183d5bed8803650a3fdc</u>	- 0.01712952 BTC	✓
92	2018-02-12 22:59:23	<u>828f52e308ebaf67cc880e</u> <u>f07c2b2f0f255572fbc735</u> <u>5565e71918185a231c4b</u>	+ 0.01712952 BTC	✓

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