

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KLiLcN68xZvWavqBUwJt1aJWftZm4PXZD</u>
TOTAL RECEIVED	0.00336139 BTC
	211.81 USD
TOTAL SEND	0.00336139 BTC
	211.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 05:27:41	<u>a45e67020c19a9ae2b773b</u> <u>3d1c824cb05caf4954910f</u> <u>a43f3813c9dd124383ed</u>	- 0.00001107 BTC	
			0.54 USD	
2	2021-12-28 04:42:21	<u>aaa3fae89af48c9d02d2af</u> <u>458fa07b4de7718ac66085</u> <u>d5b99f5342dbe94e62d5</u>	- 0.00002274 BTC	
			1.11 USD	
3	2021-12-28 01:53:54	<u>a8401a5fb7b36b35e25ea5</u> <u>305927a3d2a5224869d423</u> <u>1868cef5eefdb2c64243</u>	- 0.00005666 BTC	
			2.78 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 01:53:54	<u>0660e058c2306a0f8bdee7</u> <u>7f139c38aba5ccf272d9d1</u> <u>29e8d045f42c7c8ea324</u>	- 0.00001235 BTC 	0.60 USD	✓
5	2021-12-28 01:53:54	<u>f6c6673e06950687ab537f</u> <u>3322eb8b77e0e3de98bcec</u> <u>7ed6f17de261e0eb4afd</u>	- 0.00015828 BTC 	7.78 USD	✓
6	2021-12-28 01:53:54	<u>9bc74fb00960d7f0e3e72d</u> <u>745feefb41436ff314ec91</u> <u>3cae52432dff0ccbafff</u>	- 0.00003438 BTC 	1.69 USD	✓
7	2021-12-28 01:53:54	<u>9bc74fb00960d7f0e3e72d</u> <u>745feefb41436ff314ec91</u> <u>3cae52432dff0ccbafff</u>	- 0.00004604 BTC 	2.26 USD	✓
8	2021-12-28 01:53:54	<u>7bed04d18ce808c8c84e15</u> <u>7b27130f7fea8b7662e306</u> <u>81be427c85f278e9a37c</u>	- 0.00001032 BTC 	0.50 USD	✓
9	2021-12-28 01:53:54	<u>7bed04d18ce808c8c84e15</u> <u>7b27130f7fea8b7662e306</u> <u>81be427c85f278e9a37c</u>	- 0.00001456 BTC 	0.71 USD	✓
10	2021-12-28 01:53:54	<u>79cd4a05d4f861b572784b</u> <u>41e282b7a7a7ef3a3fd415</u> <u>6ec9970cd5e57a4824ac</u>	- 0.00001341 BTC 	0.65 USD	✓
11	2021-12-28 01:53:54	<u>79cd4a05d4f861b572784b</u> <u>41e282b7a7a7ef3a3fd415</u> <u>6ec9970cd5e57a4824ac</u>	- 0.00001198 BTC 	0.58 USD	✓
12	2021-12-28 00:26:22	<u>e53cdd0fa7589d1f6f0c94</u> <u>b83d6250c7dd76e7b540e4</u> <u>fd20206dbffa5f2dfaa7</u>	- 0.00002247 BTC 	1.10 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-28 00:26:22	<u>e53cdd0fa7589d1f6f0c94</u> <u>b83d6250c7dd76e7b540e4</u> <u>fd20206dbffa5f2dfaa7</u>	- 0.00001010 BTC 	✓
			0.49 USD	
14	2021-12-28 00:26:22	<u>730929f6fe8bd80b310ecf</u> <u>ab931037e39f44fe61351f</u> <u>2b8c3c5d253b01fddc6e</u>	- 0.00002229 BTC 	✓
			1.09 USD	
15	2021-12-28 00:16:32	<u>0695c9d5b006341120c109</u> <u>bcef7440fbb6fe7e0a5ced</u> <u>b2b0ceeb51850b0c2ace</u>	- 0.00025521 BTC 	✓
			12.55 USD	
16	2019-09-17 11:00:27	<u>803ad1ec21497f808745d6</u> <u>0c49feb34ce79069a6a52e</u> <u>82b8c0ae51a3d65b7fd5</u>	+ 0.00002274 BTC	✓
17	2019-08-26 09:08:31	<u>da82389e54ac6f2afd5072</u> <u>583f616cef59637c011d2f</u> <u>f5f8cfed2334250d39cf</u>	+ 0.00001107 BTC	✓
18	2019-08-24 12:10:06	<u>156071f2e465fdc7316a4b</u> <u>afcfc11137f11bfd12e4e5</u> <u>7ae46054bdb6d0f32451</u>	+ 0.00001341 BTC	✓
19	2019-08-23 21:30:51	<u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u>	+ 0.00001198 BTC	✓
20	2019-08-22 11:03:39	<u>d6b37f8c572d4a48604f6d</u> <u>32ac19830d5dd99ed83798</u> <u>c3cebc1d96e7bf1fcffd</u>	+ 0.00003438 BTC	✓
21	2019-08-22 08:49:58	<u>6c7cc52cab2f5fc87a3505</u> <u>00d061f899764ee11e0f3c</u> <u>26409799f3a033bcd3b2</u>	+ 0.00004604 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u>	+ 0.00005666 BTC	✓
23	2019-08-13 09:22:49	<u>f124771a1eb4661c4b02d8</u> <u>330899dc868b02f608a5a8</u> <u>0fcf29de10725d8cc532</u>	+ 0.00015828 BTC	✓
24	2019-08-11 08:03:43	<u>8ff6b84337696668439aa8</u> <u>3ee77d96b811fc4cacdb15</u> <u>dc89cefb22471d0e1396</u>	+ 0.00001235 BTC	✓
25	2019-08-05 09:56:31	<u>be19e11a4367f8124c9e9c</u> <u>520754bcec507533f7a964</u> <u>83886aad1c4b4cc68a3a</u>	+ 0.00001032 BTC	✓
26	2019-08-04 09:03:02	<u>3f0d2fd024c899327f8260</u> <u>e7311a6b91d1283e705a8d</u> <u>e35ca84bfe803b28ad57</u>	+ 0.00001456 BTC	✓
27	2019-08-02 20:35:18	<u>b86f0d60ef0f670a4a101c</u> <u>64a5179655dd9205c399da</u> <u>f16b8a43e5e355ba5176</u>	+ 0.00002229 BTC	✓
28	2019-07-31 21:03:46	<u>d5ffc30ec70446fa52b250</u> <u>e57f189a68664c69ca4a02</u> <u>37a2e7e7810516f99b74</u>	+ 0.00002247 BTC	✓
29	2019-07-30 21:31:33	<u>18fa5f400b4a16f1beb896</u> <u>98998ee5b5e94c7dd95474</u> <u>b7fddc396826b589e78d</u>	+ 0.00001010 BTC	✓
30	2019-07-19 15:57:55	<u>ce5cd8e1f58273b4879bd3</u> <u>9195ad17004235d8af8449</u> <u>c9f8c7888ee2b688cdc0</u>	- 0.00265953 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-18 20:07:03	<u>913d9eb4541614f47635e4</u> <u>62e2207d1187ea68fdd8ed</u> <u>45511535aee3e8e9803e</u>	+ 0.00025521 BTC	✓
32	2019-07-18 18:24:35	<u>e5da2c6cbe764b9d809ec2</u> <u>695d5a04306805b5c05b1d</u> <u>ff56221e7f27259e69a3</u>	+ 0.00265953 BTC	✓

* USD values displayed at the time of transaction

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