

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L1vC68xzCtLUtQcTk8JV1aZ35dfGnjcce</u>
TOTAL RECEIVED	0.00640554 BTC
	403.43 USD
TOTAL SEND	0.00640554 BTC
	403.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-05 05:20:39	<u>89a8a11f42d1a295569f5d</u> <u>d6e6c0dd3ed6cb8a7e8e34</u> <u>c1aa895913cb9f73ac17</u>	- 0.00015436 BTC	
			10.32 USD	
2	2024-04-05 05:20:39	<u>89a8a11f42d1a295569f5d</u> <u>d6e6c0dd3ed6cb8a7e8e34</u> <u>c1aa895913cb9f73ac17</u>	- 0.00010213 BTC	
			6.83 USD	
3	2024-04-05 05:20:39	<u>48627741af756471b80765</u> <u>fbfc04efe2495fa3055c90</u> <u>876cc20859a9e8cadf80</u>	- 0.00010587 BTC	
			7.08 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-05 05:20:39	<u>c6fc1f97ea6b0e24596272</u> <u>a9e3169110a2ad6f5aa23b</u> <u>2e1ea29e710d0747656b</u>	- 0.00019815 BTC 	13.25 USD	✓
5	2024-04-05 05:20:39	<u>c6fc1f97ea6b0e24596272</u> <u>a9e3169110a2ad6f5aa23b</u> <u>2e1ea29e710d0747656b</u>	- 0.00010648 BTC 	7.12 USD	✓
6	2024-04-05 05:04:12	<u>5fa188917fac0cba726bb6</u> <u>10c858f461c6f0af2a4aaa</u> <u>5758b6ca03d71d3867fc</u>	- 0.00010821 BTC 	7.23 USD	✓
7	2024-04-05 05:04:12	<u>5fa188917fac0cba726bb6</u> <u>10c858f461c6f0af2a4aaa</u> <u>5758b6ca03d71d3867fc</u>	- 0.00010868 BTC 	7.26 USD	✓
8	2024-04-05 04:57:48	<u>077dd3fc9ed92f25cc4265</u> <u>b71339bbf9d608f610f956</u> <u>86d823127760f246aach</u>	- 0.00011244 BTC 	7.52 USD	✓
9	2024-04-05 04:16:35	<u>62f40f0370601174f118de</u> <u>690eb74d89f1561f03d788</u> <u>e2a6192be2757f0161d8</u>	- 0.00015692 BTC 	10.61 USD	✓
10	2024-04-05 04:05:12	<u>29b7152fb4d05425b3234a</u> <u>6c1c53618543c406bc8dd4</u> <u>4cccd7455b8b821c57b2</u>	- 0.00019898 BTC 	13.46 USD	✓
11	2024-04-05 04:05:12	<u>430b0609e85da19fb7c07f</u> <u>967fbd6613739b54fce22b</u> <u>50d94869b19ffd60dc01</u>	- 0.00010587 BTC 	7.16 USD	✓
12	2024-04-05 04:05:12	<u>430b0609e85da19fb7c07f</u> <u>967fbd6613739b54fce22b</u> <u>50d94869b19ffd60dc01</u>	- 0.00011013 BTC 	7.45 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-05 04:05:12	<u>8ee7405f677896e64cb350</u> <u>fff97f47eb3e4896b076d9</u> <u>c9489c800abbfa171cc1</u>	- 0.00010468 BTC 	7.08 USD	✓
14	2024-04-05 04:05:12	<u>8ee7405f677896e64cb350</u> <u>fff97f47eb3e4896b076d9</u> <u>c9489c800abbfa171cc1</u>	- 0.00012324 BTC 	8.33 USD	✓
15	2023-07-06 01:40:25	<u>05d81b3481df66b3bb96de</u> <u>6f5cbcefc5635e6dee46f1</u> <u>df70d31659155c6d3288</u>	+ 0.00011244 BTC 	3.42 USD	✓
16	2022-12-16 10:28:23	<u>5f1eb431bc23691727b9a5</u> <u>0f332e5f7da24dbd392d12</u> <u>f30de3f4290c1d364bcd</u>	- 0.00033366 BTC 	5.67 USD	✓
17	2022-04-21 01:16:36	<u>a4ddf9e9b7f7e3418c50d5</u> <u>03831c3d4f3b2457aa7866</u> <u>9d8245513513bb74ad9c</u>	+ 0.00019815 BTC 	8.26 USD	✓
18	2022-04-15 01:27:49	<u>c4a70375325a607763bcdc</u> <u>80f44880690666d48070ae</u> <u>065833d1d57fac485b5f</u>	+ 0.00033366 BTC 	13.41 USD	✓
19	2022-03-01 01:33:56	<u>d764fa13fb287fee0fb5a2</u> <u>ced28e206ad1217e8f3fa3</u> <u>a7d9ec2fd42a1686cf2e</u>	+ 0.00010868 BTC 	4.69 USD	✓
20	2022-02-26 01:21:43	<u>71d16bb13e5bfd2b947495</u> <u>5ca391521c4de3f794e640</u> <u>62e586699bbc5e03f4eb</u>	+ 0.00010468 BTC 	4.08 USD	✓
21	2022-02-22 01:41:59	<u>49b9598e402feb8df77831</u> <u>409b38ef8cd7a4cc2462b0</u> <u>b384a5a77b19b8aa6ff6</u>	+ 0.00019898 BTC 	7.31 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-15 01:25:31	<u>61ee64db785592a455f2bd</u> <u>379dd1f9fecb7581b85fa5</u> <u>a4f24872328c3928e055</u>	+ 0.00015692 BTC 6.83 USD		✓
23	2022-02-14 01:16:31	<u>ed001517592b5a4ba45707</u> <u>53797969f888cbec9dc2ee</u> <u>5aa98616961cdf0ad4ae</u>	+ 0.00015436 BTC 6.44 USD		✓
24	2022-01-28 16:58:19	<u>abf935e19380280308afce</u> <u>bb9f9727d7e2f1709596b1</u> <u>16379a00b6bf31a69444</u>	- 0.00021932 BTC 8.27 USD		✓
25	2022-01-28 14:49:58	<u>0fc96c25dc6b37e3086d49</u> <u>d814b908e8928741006627</u> <u>143580785768287bd8fe</u>	- 0.00023087 BTC 8.70 USD		✓
26	2022-01-28 14:49:58	<u>8afe88393e2db2cd6054bb</u> <u>42d68fb38ad7b631b91c32</u> <u>8769b30daa0c44f7b292</u>	- 0.00015032 BTC 5.66 USD		✓
27	2021-11-21 01:11:15	<u>8f61c3ae0f9e01a25da134</u> <u>381ae2e4e44c97e164aa4b</u> <u>ee4934e24eb8fb3dcadb</u>	+ 0.00015032 BTC 8.86 USD		✓
28	2021-10-16 14:01:06	<u>712e73114a2e042092146c</u> <u>c2279225d07b806e50faf9</u> <u>b02687a4a0c6e7822603</u>	- 0.00057128 BTC 34.77 USD		✓
29	2021-08-13 15:14:02	<u>39b13a1b1bbac9c90942f9</u> <u>b1b5151e035e325ed3e7d4</u> <u>d09cb499258bb9dcb663</u>	- 0.00131072 BTC 62.65 USD		✓
30	2021-08-13 15:14:02	<u>b048be6e4cc5d1e7c56056</u> <u>19ac51fe671a8a19f20fa8</u> <u>0442b32efa9bb13f776a</u>	- 0.00095973 BTC 45.87 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-06-26 14:18:21	<u>2da6680a8511408a7579a2</u> <u>47f5f59712b7558548476f</u> <u>932a519e62558399db8b</u>	+ 0.00131072 42.31	BTC 	
32	2021-06-10 16:26:04	<u>b4cf0888fdafdabe343d9a8</u> <u>f83122a23ce8403860cdc1</u> <u>cb242235d84352943387</u>	+ 0.00021932 8.04	BTC 	
33	2021-05-27 01:07:10	<u>12f2e6f870b17f60589169</u> <u>6dd981ff04e638ee11662e</u> <u>d313f1a5e529876c08c8</u>	+ 0.00010587 4.20	BTC 	
34	2021-05-25 01:35:31	<u>7c3c6fd63d3a70fe0392ea</u> <u>db751cc9e722a48efee8cf</u> <u>0b2a64b01a07da0016dd</u>	+ 0.00095973 35.06	BTC 	
35	2021-05-16 09:32:12	<u>f457ad3888b04292dfdc56</u> <u>6d0cde25bdec352244693e</u> <u>9fdb3c5bf3ee0f30ec9e</u>	+ 0.00057128 26.52	BTC 	
36	2021-04-24 01:26:54	<u>4c65d9a0d63eac7dbfda12</u> <u>ad1a19ff867b2a3b840cfc</u> <u>9ccb562eccad1073c893</u>	+ 0.00010648 5.22	BTC 	
37	2021-04-17 01:31:17	<u>2068f2f1d5d278c25a2125</u> <u>b556908483e7168f782ec6</u> <u>b571bee20aff8d1173e8</u>	+ 0.00012324 7.50	BTC 	
38	2021-04-11 01:12:13	<u>62e70185c735a5ffe7bb2d8</u> <u>e628efc586da74debbfca5</u> <u>34f3444b358b4c5d73a7</u>	+ 0.00023087 13.85	BTC 	
39	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00015882 9.15	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-17 01:07:33	<u>7e2d2a4509eb3af064e74e</u> <u>a99de15c7097b6f67e6329</u> <u>970f085611f255cc25ba</u>	+ 0.00011013 BTC 	6.48 USD	✓
41	2021-03-12 01:09:07	<u>d46a03603b2a54dfbffbdd</u> <u>00da1e8c65753226303578</u> <u>cfcf770c03f512daf871</u>	+ 0.00015882 BTC 	9.08 USD	✓
42	2021-03-04 01:11:45	<u>3a796f6bc450f319304184</u> <u>5badf4880d68557c64f475</u> <u>9c871f2ad80d14ba4da8</u>	+ 0.00010213 BTC 	4.94 USD	✓
43	2021-02-27 01:07:26	<u>b9f7aa0ed648b17d111d1d</u> <u>c627df59ad27c67ebaaae4</u> <u>e5d32ca1c235d21a1e31</u>	+ 0.00010821 BTC 	4.98 USD	✓
44	2021-02-22 01:08:10	<u>35cea907776e45a13c5c27</u> <u>6bd074c05e4f2f0235f345</u> <u>ce290c11bcec11c15405</u>	+ 0.00010587 BTC 	5.72 USD	✓
45	2021-01-10 04:25:13	<u>b17ec772494bcb93445d2e</u> <u>a2d3dd4a21d872c897151d</u> <u>5c45e62078a32e60a5a9</u>	- 0.00019923 BTC 	7.60 USD	✓
46	2021-01-08 01:27:28	<u>9d1002a1d8ee70a067647f</u> <u>62644c5ac10dd8d53a5b67</u> <u>fc37c009d34c65706a0a</u>	+ 0.00019923 BTC 	8.08 USD	✓
47	2020-11-17 03:35:24	<u>b8b2175a7304abfa99847a</u> <u>55cf156e531aeb48ccee35</u> <u>0df9dbb793546a60828a</u>	- 0.00047545 BTC 	8.39 USD	✓
48	2020-11-03 03:22:30	<u>da9dca3834e5879f55c984</u> <u>9e85aeceb39b08cfb9b561</u> <u>16edc529c99a33af656c</u>	+ 0.00047545 BTC 	6.66 USD	✓

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