

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L2rccfGVaq87iTzzSimPJzDG1AbKJQRpN</u>
TOTAL RECEIVED	0.00201751 BTC
	127.06 USD
TOTAL SEND	0.00201751 BTC
	127.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-23 17:50:21	<u>57c4bd05cd911dfee56153</u> <u>0927686adf670718d379fd</u> <u>903925bacc41b16e10af</u>	- 0.00049612 BTC	
			16.00 USD	
2	2021-01-11 02:09:17	<u>ddf77a304de9454a14e75a</u> <u>92642b66700fd76b83e286</u> <u>98e52f1219c7b11226c4</u>	+ 0.00049612 BTC	
			17.56 USD	
3	2019-02-03 23:42:06	<u>4c1e1e3f8b5da0e0b6dab5</u> <u>3b65c3331a6d59fa95c323</u> <u>595db76cf190b20cbe85</u>	- 0.00001107 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-03 19:58:09	<u>4d00498126a6c1b3e71059</u> <u>c237d736d9986e7cc20980</u> <u>9d12b6ab862577c341cf</u>	+ 0.00001107 BTC	✓
5	2019-01-26 20:53:47	<u>f2e39bcf23cb210f9e1f3b</u> <u>be314c0d2cc5a134ebfd2e</u> <u>72545395b3c5e7b07a10</u>	- 0.00001454 BTC	✓
6	2019-01-26 17:42:48	<u>775273b9b77c785dfe25cd</u> <u>542e74e65b68a739846ddd</u> <u>ea3b8b224c5c6cf99f98</u>	+ 0.00001454 BTC	✓
7	2019-01-24 11:32:04	<u>717e48922e6011e9d62f4a</u> <u>eabb1115147b694d23016b</u> <u>be5733843e0fa04d9f22</u>	- 0.00002390 BTC	✓
8	2019-01-24 08:15:19	<u>1754dbd568baef1460ad70</u> <u>b76bee7bfcf71327815df3</u> <u>3820f7be4cd025ad9e9a</u>	+ 0.00002390 BTC	✓
9	2019-01-21 17:36:19	<u>f0cda5cdca6d17e5ac68b4</u> <u>b6619fe203d5119ee0ac66</u> <u>9811ae6c7a1b613fa0ea</u>	- 0.00003499 BTC	✓
10	2019-01-21 17:09:48	<u>f777f7a12ca49ec0be5874</u> <u>b3400fc8ed75af950437e9</u> <u>11abfb3eae459aba8ac2</u>	+ 0.00003499 BTC	✓
11	2019-01-17 23:34:40	<u>da39ae4b2a62c833f9216d</u> <u>f057712d24bbee2281a322</u> <u>5e9e2624a9f1d9d7f5f8</u>	- 0.00001846 BTC	✓
12	2019-01-17 22:02:58	<u>040721a90e94e6e42524ab</u> <u>49b6e711e40ab5fbc8df5b</u> <u>e433c55c8770bf609912</u>	+ 0.00001846 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-14 20:55:56	<u><a href="#">cbeeb301481b0227a4d25333efa341486d52cb00ea90e2a5d4230954a4293886</a></u>	- 0.00002317 BTC	✓
14	2019-01-14 20:05:04	<u><a href="#">e142239286926fa8c166bf450f2623071caddbbb3fba8f6067dfd4c59afbd454</a></u>	+ 0.00002317 BTC	✓
15	2019-01-11 20:38:40	<u><a href="#">a094888fd9cfdc03b6783db9b531f3a60a704ca66491443523ccaeb9858848ad</a></u>	- 0.00001474 BTC	✓
16	2019-01-11 17:41:50	<u><a href="#">44f13df9f3d8862f8c0bc8e4820864165426c6da47a2a41d70b66452a68d36a2</a></u>	+ 0.00001474 BTC	✓
17	2019-01-10 23:41:16	<u><a href="#">9a2775a1ad007dae7e88a74c406663df6804e33cd43bcf7021bf05fa23f3a924</a></u>	- 0.00002496 BTC	✓
18	2019-01-10 21:33:17	<u><a href="#">b38224791e3ae1c2b8f740a50c7d9bc4419f075b80681db629b113e45f3770f1</a></u>	+ 0.00002496 BTC	✓
19	2019-01-10 20:32:51	<u><a href="#">6e7fc813276aaea9f5d83f aceabaeb2a98b2d18551d12a86fa847706421192a2</a></u>	- 0.00003700 BTC	✓
20	2019-01-10 17:54:31	<u><a href="#">1a136cb8d9762ef486ee5b949d33f1e4b8d8bec808164addee16ec867df9597a</a></u>	- 0.00001776 BTC	✓
21	2019-01-10 16:10:53	<u><a href="#">64bd628372798a15a9e1ab32bf08fe32907cffaa969ab5834a72cdb0a68b9b1c</a></u>	+ 0.00003700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-10 12:44:01	<u>39858cc7ff05aca0d6284b9dff5ce5f0f93c529042dedb02240e806b10dbbac2</u>	+ 0.00001776 BTC	✓
23	2019-01-09 11:31:19	<u>7d1862a13b9abccd96c74dd9ec44c1c8cf173717b2517b5d399361921baa26ab</u>	- 0.00001097 BTC	✓
24	2019-01-09 08:50:55	<u>ff29bd402e1446dcd2d33da17a4726da4e37a9c14746e8ff73ac4a19547a33d3</u>	+ 0.00001097 BTC	✓
25	2019-01-08 11:44:19	<u>be7812b8ab3ec624d24721f0ee48e0aa1dc587adb1edfa9a091ec2ec7976c0bf</u>	- 0.00002361 BTC	✓
26	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d797411b949176149c25e74d43e1aea0cef1d1a57fa5f</u>	+ 0.00002361 BTC	✓
27	2019-01-04 20:33:01	<u>872486c855e497596f2e1efb9e6a5d0de348eaa7b0c9780a77d0881845f6142a</u>	- 0.00001201 BTC	✓
28	2019-01-04 16:05:04	<u>9edcab650e46b26f224a5b2b4e0167c8c27e52e931329b73da31f4d7d0d7fd21</u>	+ 0.00001201 BTC	✓
29	2019-01-02 11:41:31	<u>d02c9b106a753390c1b8e38f9e86699c176a4ba8526fe6ffdef1b0658996410b</u>	- 0.00001207 BTC	✓
30	2019-01-02 09:25:16	<u>dc84154972aa4508fe3e0b2a1ca2905c20aa4f13e08840b2a765206bfb72d7cf</u>	+ 0.00001207 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-01 14:43:27	<u>96c0fbfd2832be2a5c1d5c</u> <u>d2dcd016c7d372f3c885d7</u> <u>5cfa60fcd6f11a2815d7</u>	- 0.00001588 BTC	✓
32	2019-01-01 14:14:11	<u>822127d4cba0ed6a54f1bb</u> <u>c081b6f8d6e822a97921c9</u> <u>058bcf77d7e979cb9988</u>	+ 0.00001588 BTC	✓
33	2018-12-30 20:31:40	<u>fc1cc253e02fa1db50c23e</u> <u>c73252f9e1c57d1cd2fd2c</u> <u>96fbb1838c49a21ea171</u>	- 0.00002234 BTC	✓
34	2018-12-30 14:23:37	<u>a653da725b5ef3a86509b7</u> <u>1d4cfd643734edb7e8293e</u> <u>107ad3be4652facf9dc9</u>	+ 0.00002234 BTC	✓
35	2018-12-29 14:32:13	<u>dc23cb96304d4e103951ec</u> <u>0d537904a38f9fd03dc1f0</u> <u>deeefffec7f5c8370135</u>	- 0.00001392 BTC	✓
36	2018-12-29 08:44:41	<u>8a7dbd0d9b1739b8fc6861</u> <u>6185f49cc15f722c65ac5f</u> <u>2f6886e132a4c3bfe024</u>	+ 0.00001392 BTC	✓
37	2018-12-28 14:31:23	<u>f178f7835cc0cd525856c9</u> <u>69614794a1b41bde8982f0</u> <u>7344fd30de49720def30</u>	- 0.00002725 BTC	✓
38	2018-12-28 12:31:37	<u>ea8aa064a09001960339c8</u> <u>211cb247f0d9194b92e23f</u> <u>bdd03d8748b5b8a67e49</u>	+ 0.00002725 BTC	✓
39	2018-12-26 17:37:58	<u>65fb1f00a5f72e547af01c</u> <u>95172e78c8eb6873c56b7a</u> <u>3998c6e7e674579ca82b</u>	- 0.00003308 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-26 14:48:24	<u>82349cba13c939248e248f508cf33a78af32ab454d29ae327888a1aa13155ad9</u>	+ 0.00003308 BTC	✓
41	2018-12-25 08:39:21	<u>8465015a7ac500fa506b534360ac07a32fffad931d2f5bd28ad485766441d36e</u>	- 0.00002107 BTC	✓
42	2018-12-25 08:16:04	<u>cf8f0001db31e884246f865373b72abc59df5b6d8c1e40a0e5d4bd6f9380b150</u>	+ 0.00002107 BTC	✓
43	2018-12-24 11:32:09	<u>7caeb98b3521e0be303ddd095ff73f15d2b27c1d323a2bf64bab9d4875180fc9</u>	- 0.00009258 BTC	✓
44	2018-12-24 11:15:27	<u>62928317dde50b90027f800221b3c292cb3ff86c85184a2224e2c1924220f1a0</u>	+ 0.00009258 BTC	✓
45	2018-12-21 11:47:28	<u>af3dd2a7ebc17837a3bca2e1d382d69fc4ab1141789d231429fc9e3816c5b02a</u>	- 0.00002129 BTC	✓
46	2018-12-21 10:12:58	<u>9adb5a1c66caa4562b3b0a22c5187609b41c97695e9de933b1658e4ae0dee768</u>	+ 0.00002129 BTC	✓
47	2018-12-20 20:00:10	<u>a2ceb88f7bb9b24fc13f6a076b24e352b70ff97a91c08f47465f625d16181c85</u>	- 0.00002409 BTC	✓
48	2018-12-20 15:03:53	<u>328284f01e139c5d97d8e9afe95c419514533c49f48ab4f9d716b051a922b6bb</u>	+ 0.00002409 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-18 23:41:46	<u>8e59992ded1f993a86c12d</u> <u>e81fbe88741d5e1fd35e12</u> <u>990b077c4cbd12ee23e4</u>	- 0.00008095 BTC	✓
50	2018-12-18 12:13:08	<u>26af7938f9beacc064fc3e</u> <u>1bf91aa57bfff3ad0ddb56</u> <u>7cf6d40fe18392025178</u>	+ 0.00008095 BTC	✓
51	2018-12-17 11:39:04	<u>2e700325077c51918887e1</u> <u>fa84f1cc52479b43111027</u> <u>3db0685eabca36becf9a</u>	- 0.00001013 BTC	✓
52	2018-12-17 08:36:48	<u>7d84aa0936f4b390325ed0</u> <u>8a6b828f50770d1933f3a9</u> <u>9c7564c7bc1b6e9e4a1f</u>	+ 0.00001013 BTC	✓
53	2018-12-13 03:22:51	<u>946553e597084d237442e2</u> <u>4c93b54732365455a9efc9</u> <u>6d006cf06ab1fea05291</u>	- 0.00007956 BTC	✓
54	2018-12-12 17:17:47	<u>73808d7ff37475a419e257</u> <u>e37cfe906bd84f53fb7faa</u> <u>7381ac06148ed85e59c0</u>	+ 0.00007956 BTC	✓
55	2018-12-12 08:37:13	<u>bbe0ae63eebe0409c5f98a</u> <u>ff16326c868c372df5ad70</u> <u>8fff09949d48bd490e30</u>	- 0.00080000 BTC	✓
56	2018-12-12 04:51:50	<u>2755d0b3d55f9cb0ccb907</u> <u>912aa263dcb2766b606d23</u> <u>ff18c8f5201bf0f9a7df</u>	+ 0.00080000 BTC	✓

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