

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L48jbV18j2rkfeguLGBVHkYx2ETc3FDbb</u>
TOTAL RECEIVED	0.02852108 BTC
	1,795.22 USD
TOTAL SEND	0.02852108 BTC
	1,795.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-03 13:11:51	<u>6c7048d632cd5f1c6dfdef</u> <u>80f584397573032871330b</u> <u>18806d6fcb4d2c8218b8</u>	- 0.00039823 BTC	
			15.21 USD	
2	2021-08-03 13:11:51	<u>529d28e16a832477592d02</u> <u>4dcca32fcd95a62857169</u> <u>53b9730d2a49931754d3</u>	- 0.00045000 BTC	
			17.19 USD	
3	2021-08-03 13:04:08	<u>48e701d4ba3a42f862c2d8</u> <u>2f46deef52e8d132cef145</u> <u>afc3bb942d8c2d8fac5a</u>	- 0.00154737 BTC	
			59.12 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-03 13:04:08	<u>711952e3ef3a53d62ddfa0</u> <u>1c2e7d0e5af39a1461a8b7</u> <u>82597ca27cb7da20373c</u>	- 0.00375979 BTC 	✓	143.65 USD
5	2021-08-03 12:23:48	<u>9f75f3bd48ccb84b225bfd</u> <u>4f961fdcfbeb0429f95fa4</u> <u>455239137d917007050b</u>	- 0.00074211 BTC 	✓	28.35 USD
6	2021-08-03 12:17:10	<u>517dcfcac453fac07a6d85</u> <u>36f25a0454f3c6e57a865e</u> <u>7ad9f587f8ef0d168977</u>	- 0.00044262 BTC 	✓	16.91 USD
7	2021-08-03 00:00:20	<u>16ba3a6f7350486a176b21</u> <u>8a87394a5e135eb8fe35ec</u> <u>2d7ca622130cffe22847</u>	- 0.00078750 BTC 	✓	30.31 USD
8	2021-08-02 23:31:10	<u>68fabf598b4f38e345273e</u> <u>fda97c183bff62cc0977f2</u> <u>58f997ce116f4784d54a</u>	- 0.00089256 BTC 	✓	34.35 USD
9	2021-08-02 20:01:11	<u>91e1fb41644ce9c6f87efc</u> <u>64347106ce99d6c338c8ce</u> <u>959a91d710259dcbed30</u>	- 0.00051000 BTC 	✓	19.62 USD
10	2021-08-02 19:53:34	<u>19a511af8928ed4116642e</u> <u>345338b25e704c0f23afc3</u> <u>9d32ab04d05cd578dc86</u>	- 0.00111818 BTC 	✓	43.03 USD
11	2021-08-02 17:59:22	<u>d5fe901b4c6dc4c1c87819</u> <u>6a032921b2f2672fe21544</u> <u>9675e0435dd15906c977</u>	- 0.00205646 BTC 	✓	80.50 USD
12	2021-08-02 17:59:17	<u>d788f44e72fb1624a44887</u> <u>ec6998042389b31f258cba</u> <u>e28f9ba250e73ff8d694</u>	- 0.00177778 BTC 	✓	69.59 USD

#	Date & time	Transaction Id	Amount		
13	2021-08-02 17:59:17	<u>cd13851bc62148c3cf1adf</u> <u>e50eb89cb2212f30ec8232</u> <u>8fcc6b74665febd5f4fa</u>	- 0.00135000 BTC  52.84 USD		
14	2021-08-02 17:40:00	<u>64a69d52f31e17b9554307</u> <u>7456d8d414451339c54574</u> <u>25a8543c63afccd9509e</u>	- 0.00084375 BTC  33.03 USD		
15	2021-08-02 16:52:36	<u>5c5aa71e5eea9b44d4e7b7</u> <u>16afbe62d7c57e126d8d8c</u> <u>2a89632c9395e279a844</u>	- 0.00088525 BTC  34.65 USD		
16	2021-08-02 16:46:22	<u>d7e985654c1f2f37cde17f</u> <u>8387d0d24e3e34ee13004e</u> <u>44478bd4f38b94f7505b</u>	- 0.00081818 BTC  32.02 USD		
17	2021-08-02 16:46:22	<u>72f8d8046633d88dfecf07</u> <u>30908c2bd2b54f78937654</u> <u>309039aac32b9bef732e</u>	- 0.00128571 BTC  50.33 USD		
18	2021-08-02 16:46:22	<u>55de6a8c594c3580c071ce</u> <u>a5b87b32b69948ad8947c6</u> <u>ada63955b98b83d4a34a</u>	- 0.00169036 BTC  66.17 USD		
19	2021-04-16 09:58:25	<u>fb32b5ec4b8aa2f0c563b7</u> <u>84d81a0ab71ae72c6142e5</u> <u>5fd17c1226144b0e75e7</u>	+ 0.00128571 BTC  78.85 USD		
20	2021-04-14 11:30:46	<u>ef35a50e28666cb56a29a4</u> <u>0c87ef753f39fb15c4dfe2</u> <u>e434796750a0e071f568</u>	+ 0.00081818 BTC  51.51 USD		
21	2021-04-13 15:48:36	<u>b2fbf7c8dd12544aa30e37</u> <u>f1d78f3b3071eab77a037d</u> <u>8e777792c34813d828a6</u>	+ 0.00084375 BTC  53.12 USD		

#	Date & time	Transaction Id	Amount		
22	2021-04-09 18:12:03	<u>c3b9896df8f12670b665f37a074e18163680766fa9490a4b5d4c7de360e6c28f</u>	+ 0.00088525 52.91 USD	BTC	 
23	2021-04-07 18:34:34	<u>bdf9b303507bbca68e26efcabaa54ebfe2dcc5380e601ff3cea7326c00f3ffab</u>	+ 0.00045000 26.13 USD	BTC	 
24	2021-04-06 14:14:25	<u>f72fcdcc65d403c37cb00989da42b4a230a8e6f5835dc60d8d1e282db0adf88f</u>	+ 0.00089256 49.94 USD	BTC	 
25	2021-04-02 15:38:30	<u>765b389a1e099d314b25fa1fd95fddc70f87aacf8baa038b091434e418c2d912</u>	+ 0.00044262 25.25 USD	BTC	 
26	2021-04-01 14:51:09	<u>231efb0b563db1b190ad41657553a44ef59807b79fa6be72a2a2dc0f46322979</u>	+ 0.00135000 79.58 USD	BTC	 
27	2021-03-30 05:17:53	<u>8258ec3a59f7725155c64a53bf1a8ba13fb57d375a6dfe01ddfc4c6ecd1a6ff6</u>	+ 0.00051000 29.96 USD	BTC	 
28	2021-03-29 08:44:35	<u>c18f6d7d47de4f6618c07314a93548f847b873fcb15688ace668567663490f0b</u>	+ 0.00074211 42.77 USD	BTC	 
29	2021-03-29 03:25:26	<u>6e5602cb3eefcc5b265ddb41b219b4ea6859c7da63293a2dc4a886ef42781f71</u>	+ 0.00039823 22.95 USD	BTC	 
30	2021-03-25 16:58:21	<u>73d8800a91fbca429470a0a7a3551b1908365a80b5a6638ad89b7921787f3190</u>	+ 0.00205646 113.15 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-03-12 14:42:52	<u>17f2ce24d210735d0bf315</u> <u>c82404aa2af43beea9ecb5</u> <u>e190c87d5a4ae0175dbb</u>	+ 0.00154737 94.68 USD	BTC 	✓
32	2021-02-08 09:58:55	<u>007df4c6ae08d9d3d06db6</u> <u>d4138cdcea195236f9c29e</u> <u>8939094f96b7fad2efd7</u>	+ 0.00169036 78.39 USD	BTC 	✓
33	2021-01-26 11:32:11	<u>5470a79b2dc93ff33d602c</u> <u>2c6c0aa387a3168bcb8e3c</u> <u>63c8b2e81d2eb699d2ad</u>	+ 0.00177778 57.72 USD	BTC 	✓
34	2021-01-22 14:32:46	<u>fe824953749868fed5d884</u> <u>1857dc4da3bd5bcb76e0fa</u> <u>9c3a101cdfc88b98f98c</u>	+ 0.00111818 35.86 USD	BTC 	✓
35	2021-01-14 13:07:28	<u>880e0835af02fb306eb7e4</u> <u>43b37fde3d52a82e69de1a</u> <u>41b6ad7e4ebcfbeb09df</u>	+ 0.00375979 138.14 USD	BTC 	✓
36	2021-01-05 13:34:50	<u>5d471f80077c392c558836</u> <u>983bfe19a1b4fec4e8067d</u> <u>d2122d3085c9a48198ea</u>	+ 0.00078750 28.95 USD	BTC 	✓
37	2021-01-04 09:14:00	<u>c001c1b32acbd1b0461492</u> <u>2fddf6faa46a270f3d0d75</u> <u>1b695cf2ef69f8361da1</u>	- 0.00201493 64.45 USD	BTC 	✓
38	2021-01-04 08:46:42	<u>d364dd48fc4eb110e39f41</u> <u>f3dbe5252ee7eff3c40220</u> <u>3a59fe0905c932444f6b</u>	- 0.00111702 35.73 USD	BTC 	✓
39	2021-01-04 08:17:21	<u>8f887b08972e0a3a93891e</u> <u>961aa0113fd742f25963e4</u> <u>003bb39e77f68a1ac805</u>	- 0.00094030 30.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-04 08:17:21	<u>8f887b08972e0a3a93891e</u> <u>961aa0113fd742f25963e4</u> <u>003bb39e77f68a1ac805</u>	- 0.00089362 BTC 	28.58 USD	✓
41	2020-12-30 13:26:37	<u>6cff6eaeef61e3354b7d765</u> <u>4585bf3008a3dabae5330f</u> <u>28986ac0b29fae9f9f60</u>	+ 0.00089362 BTC 	25.84 USD	✓
42	2020-12-30 10:40:18	<u>3aac2fbdf779f5fa1f7a3c</u> <u>e2b83ab9bdbce39148bb70</u> <u>10dedec3775f0cd8ac46</u>	+ 0.00111702 BTC 	32.25 USD	✓
43	2020-12-29 10:12:30	<u>5b6b0425974d5b2a345af4</u> <u>025fed153adf5466b50705</u> <u>6e076d8baa8ba8287fcf</u>	+ 0.00094030 BTC 	25.75 USD	✓
44	2020-12-29 04:44:08	<u>fb1b401c6aeb47cda8011a</u> <u>b69ca1f7169f89dbb6e396</u> <u>3d6b0f882f2b477ae462</u>	+ 0.00201493 BTC 	55.17 USD	✓
45	2020-11-11 22:51:44	<u>c1cb0d787fc8a51c58a618</u> <u>cc9bdc0132649079d5053e</u> <u>cb361baddfdb4689f4c1</u>	- 0.00219936 BTC 	35.83 USD	✓
46	2020-11-10 04:11:32	<u>a690ea700bcc81b7dae691</u> <u>1a02fece8a94d0ac146bcf</u> <u>12d34065b06508bd22c9</u>	+ 0.00219936 BTC 	33.64 USD	✓

* USD values displayed at the time of transaction

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