

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L8JnvXctp4xk6YW5APmUVPFE4TsR2E4aF</u>
TOTAL RECEIVED	0.00968409 BTC
	612.01 USD
TOTAL SEND	0.00968409 BTC
	612.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-14 14:09:36	<u>4e2481f831168c21d93c01</u> <u>d6472f7cb7cd8c97d62090</u> <u>bb6699e40551c6a0f907</u>	- 0.00012222 BTC	
			6.79 USD	
2	2021-03-14 14:09:36	<u>4e2481f831168c21d93c01</u> <u>d6472f7cb7cd8c97d62090</u> <u>bb6699e40551c6a0f907</u>	- 0.00011311 BTC	
			6.28 USD	
3	2021-03-14 14:09:36	<u>4e2481f831168c21d93c01</u> <u>d6472f7cb7cd8c97d62090</u> <u>bb6699e40551c6a0f907</u>	- 0.00011123 BTC	
			6.18 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-14 14:09:36	<u>4e2481f831168c21d93c01</u> <u>d6472f7cb7cd8c97d62090</u> <u>bb6699e40551c6a0f907</u>	- 0.00010455 BTC 	5.81 USD	✓
5	2021-03-14 14:09:36	<u>4e2481f831168c21d93c01</u> <u>d6472f7cb7cd8c97d62090</u> <u>bb6699e40551c6a0f907</u>	- 0.00012121 BTC 	6.73 USD	✓
6	2021-03-14 14:09:36	<u>4e2481f831168c21d93c01</u> <u>d6472f7cb7cd8c97d62090</u> <u>bb6699e40551c6a0f907</u>	- 0.00010000 BTC 	5.56 USD	✓
7	2021-03-14 14:09:36	<u>4e2481f831168c21d93c01</u> <u>d6472f7cb7cd8c97d62090</u> <u>bb6699e40551c6a0f907</u>	- 0.00011474 BTC 	6.38 USD	✓
8	2021-02-10 09:04:33	<u>68047c0e5e5aaa3b7d7aad</u> <u>9c51624674ba658f01b70a</u> <u>aeaf1fef39f2e31f547f</u>	- 0.00200959 BTC 	90.04 USD	✓
9	2021-02-10 05:16:25	<u>4f860d9904a731bb99a387</u> <u>4c76d215b9133306bf6ec8</u> <u>354a9642777a0107c2a9</u>	+ 0.00200959 BTC 	90.04 USD	✓
10	2021-01-15 08:55:15	<u>dcac0d95f44760a92e17c9</u> <u>8494d371efa2d109c0ff9a</u> <u>2ced87746f8ddc6b0be6</u>	- 0.00014003 BTC 	5.14 USD	✓
11	2021-01-10 20:25:25	<u>9dd4e4b8a45fb7001ae522</u> <u>cd38d0ec93cdde84a8edf0</u> <u>e4e0b26645bc1b936c5f</u>	- 0.00018408 BTC 	6.51 USD	✓
12	2021-01-09 18:43:46	<u>eca35a1a988a74e05b3b3a</u> <u>c0f8dd54eb8cdf7851369f</u> <u>ce50b022748486a2a231</u>	- 0.00018908 BTC 	7.21 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-09 18:43:46	<u>eca35a1a988a74e05b3b3a</u> <u>c0f8dd54eb8cdf7851369f</u> <u>ce50b022748486a2a231</u>	- 0.00018984 BTC 	7.24 USD	✓
14	2021-01-09 04:14:03	<u>416d531d610f5cb97e11f2</u> <u>f5fb4d127de91523604eb1</u> <u>b0196fa3a0794d7a6a08</u>	- 0.00020191 BTC 	8.09 USD	✓
15	2021-01-09 04:14:03	<u>416d531d610f5cb97e11f2</u> <u>f5fb4d127de91523604eb1</u> <u>b0196fa3a0794d7a6a08</u>	- 0.00020097 BTC 	8.05 USD	✓
16	2021-01-08 05:47:28	<u>fd30c6fc0437e555dc45e0</u> <u>b8e1049685d0b89691c85b</u> <u>cce2312c1faba894546d</u>	- 0.00021195 BTC 	8.60 USD	✓
17	2021-01-07 08:15:24	<u>38335f0a448c32b44d1cda</u> <u>d1c8099a8c0a5ff61ba965</u> <u>412598eb316dce0be9ce</u>	- 0.00021959 BTC 	8.65 USD	✓
18	2021-01-07 00:18:09	<u>7ce513bb1cca770b5c52ff</u> <u>b0019bfa30a82e4eaa1c78</u> <u>4d8a579247a471d6a35c</u>	- 0.00022367 BTC 	8.81 USD	✓
19	2021-01-06 20:25:56	<u>ba8323917c76cc13bf2bd6</u> <u>2c4bcea3b954c6203538c6</u> <u>febf29e9a73accdef55b</u>	- 0.00023669 BTC 	9.33 USD	✓
20	2021-01-06 20:25:56	<u>ba8323917c76cc13bf2bd6</u> <u>2c4bcea3b954c6203538c6</u> <u>febf29e9a73accdef55b</u>	- 0.00022822 BTC 	8.99 USD	✓
21	2021-01-06 01:13:29	<u>03e94528616439402d73a4</u> <u>42d414b3c23a92d9e34f34</u> <u>9b1395ce447d17d69141</u>	- 0.00024002 BTC 	8.82 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-05 04:57:23	<u>fbec282dac4b2e9c29e03e</u> <u>ec7526301b4d6224e5e148</u> <u>f9bf94f41cafbfb6e292</u>	- 0.00024797 BTC 	8.41 USD	✓
23	2021-01-04 03:09:40	<u>25747acec3460dfeeddef8</u> <u>640d8643ddb6a921fbe54f</u> <u>d94a5377e3c48d70802d</u>	- 0.00026797 BTC 	8.57 USD	✓
24	2021-01-04 03:09:40	<u>25747acec3460dfeeddef8</u> <u>640d8643ddb6a921fbe54f</u> <u>d94a5377e3c48d70802d</u>	- 0.00026378 BTC 	8.43 USD	✓
25	2021-01-03 11:17:31	<u>a03858a7e0b6094f86bb7b</u> <u>ae2283d7afc89a028fec30</u> <u>00050485ab74c74886ea</u>	- 0.00027653 BTC 	9.12 USD	✓
26	2020-12-31 01:13:15	<u>8f731a5a34ebc7112f1065</u> <u>8227f9033c5e6e58adc255</u> <u>9fe58d57e725f9e1ad97</u>	- 0.00030288 BTC 	8.76 USD	✓
27	2020-12-29 23:53:05	<u>a059ae0cb95648c4e5643f</u> <u>1cdb95aaf77b1f2a36ded1</u> <u>2bec20e4988103056a84</u>	- 0.00033260 BTC 	9.60 USD	✓
28	2020-12-29 14:18:00	<u>5adbd0e317d94034836a15</u> <u>7e42c7ef4195d6aeff80f</u> <u>2af5d041c0fb7869f2c6</u>	- 0.00033631 BTC 	9.71 USD	✓
29	2020-12-21 00:29:31	<u>6eef805491efba8d107f32</u> <u>78fd905ba8c689d64ad514</u> <u>49cafa0f511af9fd0a02</u>	+ 0.00033260 BTC 	7.55 USD	✓
30	2020-12-20 12:31:59	<u>d0064d954850991451aec7</u> <u>ab77dbe4c491f436a798ea</u> <u>a2f8881acb43c29d9734</u>	+ 0.00022822 BTC 	5.18 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-16 01:32:09	<u>ba240a3fd6855bfa5b7448</u> <u>86bfe98440e3acfb845746</u> <u>e141d146dc6c596f0c43</u>	+ 0.00021195 BTC 4.52 USD		✓
32	2020-12-13 10:01:22	<u>32dcc095cf117a79ff1079</u> <u>03f7bbb3083f20f72a58d3</u> <u>8a584fa87123c0bb7a9e</u>	+ 0.00020097 BTC 3.85 USD		✓
33	2020-12-09 17:11:32	<u>9f968d901f4cf2ba20535f</u> <u>06c811f67dbc41ea1d3de8</u> <u>a251881403a8396e17d5</u>	+ 0.00030288 BTC 5.52 USD		✓
34	2020-12-06 16:04:57	<u>9a83e5678c3d8550f48876</u> <u>382140faf5f1660640acdc</u> <u>b3a3c1573ffb9b8c83c9</u>	+ 0.00018908 BTC 3.62 USD		✓
35	2020-11-22 21:51:16	<u>ae1167df287d1d185134e9</u> <u>c75608587961e73cfa6931</u> <u>174a6f7b4bb0a6031736</u>	- 0.00036657 BTC 6.73 USD		✓
36	2020-11-22 20:07:37	<u>6c369d197b55f1570b5165</u> <u>632cc6e18475940c010451</u> <u>f8df76a2e47e8c64d2eb</u>	- 0.00049489 BTC 9.09 USD		✓
37	2020-11-20 22:46:51	<u>7a826ac28722780847232f</u> <u>45f660f082d67652af7a4b</u> <u>de4b36acfd472c3c9f3c</u>	+ 0.00049489 BTC 9.25 USD		✓
38	2020-11-19 22:26:25	<u>fe9851a075253efd20e759</u> <u>f2342e28ef6ae616d350a3</u> <u>88e6a6510978c6ba8757</u>	+ 0.00026797 BTC 4.99 USD		✓
39	2020-11-15 03:24:08	<u>0526aaaecf75d069ca5bde</u> <u>ca21b0f22457e04c3d232e</u> <u>2a4f746376a154813e16</u>	- 0.00061945 BTC 9.88 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-11-13 07:32:57	<u>f078b594bf41a7c4b57728</u> <u>fb735d89bc196f0e6c6dc3</u> <u>874fd5130ab00f9a91f9</u>	- 0.00079241 BTC 12.93 USD		✓
41	2020-11-07 08:38:53	<u>bd33fa8aa37d7669d841b7</u> <u>5ad87b1e869da87a3b9364</u> <u>2286cc369d3ec82ca47a</u>	+ 0.00020191 BTC 2.99 USD		✓
42	2020-11-06 04:23:04	<u>155bb3c58c552d5e6b118f</u> <u>5414fa1b60a52598f62b98</u> <u>f7dc415722355e27839f</u>	+ 0.00079241 BTC 12.34 USD		✓
43	2020-11-06 04:23:04	<u>75b23d29d7766593f2ae42</u> <u>add037ea006af65e11d656</u> <u>afec5169088617b0b404</u>	+ 0.00026378 BTC 4.10 USD		✓
44	2020-11-04 02:36:24	<u>7a1fa097ce6113394974ce</u> <u>4de49f8c59e94454a75204</u> <u>2af3ab63098697f48bf0</u>	+ 0.00033631 BTC 4.75 USD		✓
45	2020-11-03 12:58:31	<u>b4fc304359f90181b3aac6</u> <u>30fd9509754a375b5e5a11</u> <u>b79c2f8e78c1eeecd5e4</u>	+ 0.00018408 BTC 2.60 USD		✓
46	2020-10-31 02:37:45	<u>350324ddd4662357f76524</u> <u>55d2994ebc637a1152d56e</u> <u>44d0e801c28866663559</u>	+ 0.00061945 BTC 8.54 USD		✓
47	2020-10-25 23:29:05	<u>dcc2f22f67ab19a308532d</u> <u>572aeb396249719e6eab22</u> <u>9707f7b9a53e6daff4ec</u>	+ 0.00022367 BTC 2.91 USD		✓
48	2020-10-24 10:39:15	<u>afc03fbaba4890a722e7ef</u> <u>d78f4819fdd00e81ded232</u> <u>23e6f74c63737bbf495e</u>	+ 0.00027653 BTC 3.62 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-10-23 12:35:47	<u>f7ce5beb2a43121c999a7c</u> <u>c78bd2139c0f88cfb2e53f</u> <u>ccff3f186d1ff50ac466</u>	+ 0.00023669 BTC 3.10 USD		
50	2020-10-21 00:50:49	<u>e4ecf741d6adcd8d85f166</u> <u>39b61f050064e7877f3622</u> <u>fa898b154d02f6cc0216</u>	+ 0.00012222 BTC 1.56 USD		
51	2020-10-19 00:55:40	<u>fb91d103253671be1f369e</u> <u>2aef1dd2fa3d92ace7c1f9</u> <u>4b3f59eebced94fa3b65</u>	+ 0.00024797 BTC 2.91 USD		
52	2020-10-17 20:14:03	<u>0deccab9aee55a8b752165</u> <u>52eadd9a0a6215de3b1b9a</u> <u>04b0278edccba07e2b6a</u>	+ 0.00011474 BTC 1.31 USD		
53	2020-10-16 00:37:45	<u>ca321e46b9af76309f1250</u> <u>97e89d0f5f10438e9d45d0</u> <u>f2f7e7f8a58edca27355</u>	+ 0.00014003 BTC 1.58 USD		
54	2020-10-13 14:19:41	<u>f0a593592c616c078b205b</u> <u>189d10d66448b96e7aec97</u> <u>d604b3eca162c86e2470</u>	- 0.00012003 BTC 1.37 USD		
55	2020-10-13 00:50:21	<u>093f7746fdf7e224e0da9c</u> <u>f0b6bd1e221ce7c2e1d11d</u> <u>052d2f1a9b40e7e3d564</u>	+ 0.00036657 BTC 4.18 USD		
56	2020-10-11 22:25:09	<u>21216585c2b3b2ab2a349c</u> <u>0306ccb15e266e08a34b28</u> <u>122e1bde08482d673c4b</u>	+ 0.00012121 BTC 1.39 USD		
57	2020-10-10 07:14:54	<u>d1ca1f38a3eb6729f6ebd8</u> <u>88496cadf457d586f0c30a</u> <u>3868e0b7f7c80fde8fd7</u>	+ 0.00012003 BTC 1.35 USD		

#	Date & time	Transaction Id	Amount		
58	2020-10-09 03:11:30	<u>77e5b32765aab9d6dfa8dd</u> <u>1a5ef996f89f888aca0079</u> <u>ae0498cd0da790b5813d</u>	+ 0.00010455 BTC 	1.15 USD	✓
59	2020-10-07 19:19:09	<u>d1ae91f11b6aa41984f40f</u> <u>d78fa5adf3d14454033474</u> <u>58da94041a9c1fbba4ef</u>	+ 0.00024002 BTC 	2.62 USD	✓
60	2020-10-07 13:00:36	<u>b5ec455012b1448fd3e3f0</u> <u>7698bef34f01c084ab89ec</u> <u>0fceed3cff53cee1f623</u>	+ 0.00011311 BTC 	1.23 USD	✓
61	2020-10-06 08:21:15	<u>b03209e1fe28b1f7298497</u> <u>9446aeb2e004f25db8e0d3</u> <u>b36251e033655a8d5407</u>	+ 0.00011123 BTC 	1.17 USD	✓
62	2020-10-04 16:37:52	<u>d7143cecdec463eee2f0c3</u> <u>ceeb2199b8435bc8ece2ed</u> <u>4397fc4ef2b2aea7cc70</u>	+ 0.00021959 BTC 	2.36 USD	✓
63	2020-10-03 17:21:05	<u>2eb7e492436c04c18792fd</u> <u>20ea056d1d95f02201657a</u> <u>aec345b2687903cc965a</u>	+ 0.00018984 BTC 	2.02 USD	✓
64	2020-09-29 16:27:23	<u>1ea9049b1f0aa637c0ad41</u> <u>832b4c1e423742027a9109</u> <u>65517506453f95d2b72f</u>	+ 0.00010000 BTC 	1.07 USD	✓

* USD values displayed at the time of transaction

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