

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LAh2ad3yWjCbMeSYX28Y7h6PCjqhXtGb4</u>
TOTAL RECEIVED	0.19496502 BTC
	12,285.45 USD
TOTAL SEND	0.19496502 BTC
	12,285.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 17:21:48	<u>85bb0a006f1e810a3f8c67</u> <u>20ebfbb4fb5097b465aa78</u> <u>7967e336f1d3c05e4093</u>	- 0.00131012 BTC	
			77.31 USD	
2	2024-08-31 16:52:06	<u>3c2161105813501c19244b</u> <u>b6a48e004c2759805be0ef</u> <u>0f4e9efc826001f30607</u>	+ 0.00131012 BTC	
			77.31 USD	
3	2024-08-21 14:24:56	<u>4edbc583a257a845aa6acd</u> <u>14036dd5d447c61b48721d</u> <u>8ea19a6b63b7ad75e376</u>	- 0.00065703 BTC	
			39.03 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-21 13:58:31	<u>af0d5132eba03d5f3aa86c7ee55d465bf0b651800f97bc7e943300aacb33d813</u>	+ 0.00065703 39.03 USD	BTC 	✓
5	2024-06-12 11:21:24	<u>2c87251625395f942cc608ef616f5b793acdfcd8e3bc859c67edc36b162145df</u>	- 0.00235427 159.56 USD	BTC 	✓
6	2024-05-03 15:23:43	<u>82d50926e19bba8c3f1cd0b75bafd0b9aaa7a2cc63c697b258543f55a491e552</u>	+ 0.00235427 145.23 USD	BTC 	✓
7	2023-09-25 13:52:46	<u>9426fca38fec86c20c33ece93cc553e0b58af8441c69e319eea6001c5e8a0fce</u>	- 0.00400180 104.58 USD	BTC 	✓
8	2023-08-26 00:12:24	<u>d9a6911f0fce31069c960fe1132ecf36ef32f47651e552654dbab628a9c078b6</u>	- 0.01256360 327.15 USD	BTC 	✓
9	2023-07-21 20:30:19	<u>f8cef3f5fee6a9c1e3cbbc467243e5b1f960c3f3c2c2f08fc369466e8387a704</u>	+ 0.01256360 375.64 USD	BTC 	✓
10	2023-07-19 09:38:15	<u>cffad601de8b0ad0c651cda76776f3d09c8535cbab9030b83edd1b9c3a782719</u>	+ 0.00400180 120.00 USD	BTC 	✓
11	2023-07-02 22:02:21	<u>e1b944acbce655a8cbae2f3846631e8b0086c58d96de7e9e8b5d81acb9d3eb4a</u>	- 0.00300593 92.13 USD	BTC 	✓
12	2023-07-02 20:51:05	<u>714c241b79db98d956d1276171fd2bd2c278a7e35b59430cdac3a1b841c6c232</u>	+ 0.00300593 91.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-02 17:28:28	<u>5e1fd07e74ceeede69005a8375a513381d19691bb1f725174285c226c48046a9</u>	- 0.00076720 23.35 USD	BTC	✓
14	2023-06-30 14:01:34	<u>3d753da51e55798f8bdf46a8dbf055179122a81ff249b0d54dfc659452b1e350</u>	- 0.00809034 243.45 USD	BTC	✓
15	2023-06-26 22:31:59	<u>9ed1b769dc7f529a0100cb2f1827f4763904fd71935b347cc7246242e45381c3</u>	+ 0.00809034 244.87 USD	BTC	✓
16	2023-06-19 15:15:51	<u>cc048767f76ffb2ba1c1d844f4f1aaa5c867179a87b2054e61cdfb7f13c408d5</u>	- 0.01111640 293.96 USD	BTC	✓
17	2023-06-18 05:27:48	<u>9aa1c21a9af1ac1e9108b3f7c6ffaf9ce6f26305b85b5ef4b91accfb371e9c9f</u>	+ 0.01111640 295.02 USD	BTC	✓
18	2023-06-14 06:25:53	<u>abb8d0b7e08fb77c613d10dc32b657e823a1ba9bbe3dc5b9c2590838454b772a</u>	- 0.00234407 60.69 USD	BTC	✓
19	2023-05-30 15:34:58	<u>c35800c8e6114a6e7c0d2a8f2af4791b2d9d2ddbff07883dc5ab422fb082e9c9</u>	+ 0.00076720 21.26 USD	BTC	✓
20	2023-05-30 14:55:07	<u>88f1acaeabe971738fd5ee5f1c77ccfc112fe5c1afe2934880eadd61550396ef</u>	+ 0.00234407 64.86 USD	BTC	✓
21	2023-04-15 00:14:33	<u>753168cff5bb2ce7f45682d9b7dc9585d4b0231d970000dfa9e424b9c5dcd11e</u>	- 0.00202326 61.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-01 07:49:18	<u>eb3c937a225ff9a6092504</u> <u>7b891d5c5ccc4b7bd4d8e1</u> <u>9d045275e4b9788076bb</u>	+ 0.00202326 BTC 48.29 USD		
23	2023-02-26 23:27:52	<u>7b28066b5816cbff4e34fd</u> <u>68fc0500a9d85672264abf</u> <u>61dc57b126609b679fb6</u>	- 0.00273793 BTC 64.49 USD		
24	2023-02-26 22:51:34	<u>faaa4ed8191176359240c0</u> <u>bb089c420ee7079b7fe05e</u> <u>0d8e77b49616fd2c2d40</u>	+ 0.00273793 BTC 64.49 USD		
25	2023-02-26 20:33:05	<u>7fa7b3c848458d21fd9e26</u> <u>d10f657a6b0f1ccff96bbe</u> <u>102825db1ffc2cb9ad97</u>	- 0.00069714 BTC 16.42 USD		
26	2023-02-26 11:21:02	<u>d16e49f261c30fa8ef06b6</u> <u>be31b9fd50084667d8dae2</u> <u>1d3ba60608a816fbff6d</u>	- 0.01074047 BTC 249.75 USD		
27	2023-02-26 09:21:51	<u>776c7136ac4732f9f4da4b</u> <u>4add5e9fa6617a579fb354</u> <u>ad56a4de62505cf6ac69</u>	- 0.01527447 BTC 355.58 USD		
28	2023-02-26 02:15:04	<u>277c51425927718deb5f6f</u> <u>2dd6cce7b5bab87589f9d4</u> <u>8a8e7a8d3f254114567c</u>	+ 0.01074047 BTC 249.56 USD		
29	2023-02-25 23:49:35	<u>cdae2fed59a2648cef3218</u> <u>c01bc8f20f4f4b047ef60c</u> <u>473529a1f99cbba3b637</u>	+ 0.01527447 BTC 352.80 USD		
30	2023-02-23 05:27:45	<u>1745c2e70f6808d9a15d50</u> <u>ecb15ddf09da41ab392dda</u> <u>8ff59d4a4aae7e360c23</u>	- 0.01628815 BTC 397.28 USD		

#	Date & time	Transaction Id	Amount		
31	2023-02-23 05:26:51	<u>3511354e80bd8abf05ca47</u> <u>d2c67caccc529ac426720d</u> <u>8fcd2a7e815dbac4833c</u>	- 0.02177459 531.11 USD	BTC 	
32	2023-02-23 04:49:27	<u>882465628cce1cab1106cb</u> <u>4915089fc47113db5420b8</u> <u>180a675cde3820874f17</u>	+ 0.02177459 531.11 USD	BTC 	
33	2023-02-23 03:56:59	<u>107606dc46cb41dac4c5bb</u> <u>a13a86a951dc2a1668a324</u> <u>ea7d9a845a5f772de9ab</u>	+ 0.01628815 399.40 USD	BTC 	
34	2023-02-23 00:22:26	<u>bdce25c84ddd66f7f127c2</u> <u>d3b29880733994858707b6</u> <u>3da1b8938f865c645925</u>	- 0.01477097 356.41 USD	BTC 	
35	2023-02-22 16:44:55	<u>09e79e31bfbdd444810d7c</u> <u>1502a1d5c3bd7b556253eb</u> <u>84aa836bff9c2b5d2e17</u>	+ 0.01477097 350.74 USD	BTC 	
36	2023-02-20 21:48:41	<u>8e0c088cb4926453ea3e79</u> <u>416f9a35849650dd417044</u> <u>d295292d87ad7022538d</u>	- 0.00484170 119.61 USD	BTC 	
37	2023-02-19 23:53:02	<u>1a940f235a20885d699b57</u> <u>b75798ea5a0932ae3e18e2</u> <u>81112ffaadc95a193f20</u>	+ 0.00484170 117.22 USD	BTC 	
38	2023-02-19 17:27:05	<u>710df3e5befa04015e2392</u> <u>5b376113fee8e8e88ded9a</u> <u>b58c79a3c1a0c5de88e9</u>	- 0.00577612 140.71 USD	BTC 	
39	2023-02-19 01:16:32	<u>b5097ce7c1fef931e7a355</u> <u>8c0cb54e0d327de203f32a</u> <u>66e9a9a6c54c5d6fcbc7</u>	- 0.00898493 221.99 USD	BTC 	

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40	2023-02-16 01:21:58	<u>5e008d34166f1079d508f4b1e70cf85953d43c29ccf1a12a07bc5e17daeec7f9</u>	- 0.04434115 BTC 1,091.99 USD	 
41	2023-02-14 17:31:18	<u>69d62de9c340bbc1acab1b9f884762c3d0d8913b870ae5016f5babf20ad66eda</u>	+ 0.00898493 BTC 198.69 USD	 
42	2023-02-13 21:12:28	<u>8c9ecb3a332a3ba86195026cbda75df419ecbed9b121f378b6d1e2e71dfa26a5</u>	+ 0.04434115 BTC 958.41 USD	 
43	2023-02-13 19:21:13	<u>aa0bec95b621d3fcffbc013ec601f32ef28a252fac35d88cf8dbc3355fc5193c</u>	+ 0.00577612 BTC 124.80 USD	 
44	2023-02-13 17:24:17	<u>c282a08b63ad539c318fa3c9662b2a870ffc2027bba11e8c342e1e3334722acf</u>	+ 0.00069714 BTC 14.95 USD	 
45	2022-09-20 01:56:20	<u>60ad6f6476c34c79cf20b6985b71b0fdbef337819cd83d9120f07f8215d47d83</u>	- 0.00050338 BTC 9.79 USD	 
46	2022-09-19 22:16:12	<u>c715ab4d1d35d5dad2f196f0794660e29c953e5ead2c30436b233cbffe783556</u>	+ 0.00050338 BTC 9.86 USD	 

* USD values displayed at the time of transaction

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