

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-20 23:21 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LBLUVivHq56tKRxg5mcdu6Z1Co5aYgh4S</u>
TOTAL RECEIVED	0.29916524 BTC
	18,875.80 USD
TOTAL SEND	0.29916524 BTC
	18,875.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.00532100 BTC	
			195.64 USD	
2	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.00515715 BTC	
			189.62 USD	
3	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.00508465 BTC	
			186.95 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.01024211 BTC 376.59 USD		
5	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.00510782 BTC 187.81 USD		
6	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.01007787 BTC 370.55 USD		
7	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.01037605 BTC 381.52 USD		
8	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.01014377 BTC 372.97 USD		
9	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.00510145 BTC 187.57 USD		
10	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.01017905 BTC 374.27 USD		
11	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.01018409 BTC 374.46 USD		
12	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.01043437 BTC 383.66 USD		

#	Date & time	Transaction Id	Amount		
13	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.00532973 195.97	BTC 	
14	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.01033767 380.10	BTC 	
15	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.01027338 377.74	BTC 	
16	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.01039434 382.19	BTC 	
17	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.00531497 195.42	BTC 	
18	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.00505219 185.76	BTC 	
19	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.00520205 191.27	BTC 	
20	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.01017969 374.30	BTC 	
21	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f</u> <u>1c3b4017e92da7c4d1dd81</u> <u>cc58eae44641476f92d4</u>	- 0.01023418 376.30	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f1c3b4017e92da7c4d1dd81cc58eae44641476f92d4</u>	- 0.01056859 388.60	BTC 	
23	2021-01-05 17:19:32	<u>1ba32045b426fcd7a1e90f1c3b4017e92da7c4d1dd81cc58eae44641476f92d4</u>	- 0.01061224 390.20	BTC 	
24	2020-12-26 17:27:51	<u>3a5b270d666d49d0b86a45091d1a68bded1c4fb91c8f781449ff4f3dd022aec3</u>	- 0.01083765 284.83	BTC 	
25	2020-12-26 17:27:51	<u>3a5b270d666d49d0b86a45091d1a68bded1c4fb91c8f781449ff4f3dd022aec3</u>	- 0.01085579 285.30	BTC 	
26	2020-12-26 17:27:51	<u>3a5b270d666d49d0b86a45091d1a68bded1c4fb91c8f781449ff4f3dd022aec3</u>	- 0.01078232 283.37	BTC 	
27	2020-12-26 17:27:51	<u>3a5b270d666d49d0b86a45091d1a68bded1c4fb91c8f781449ff4f3dd022aec3</u>	- 0.01101500 289.49	BTC 	
28	2020-12-26 17:27:51	<u>3a5b270d666d49d0b86a45091d1a68bded1c4fb91c8f781449ff4f3dd022aec3</u>	- 0.01067157 280.46	BTC 	
29	2020-12-26 17:27:51	<u>3a5b270d666d49d0b86a45091d1a68bded1c4fb91c8f781449ff4f3dd022aec3</u>	- 0.01070977 281.47	BTC 	
30	2020-12-26 17:27:51	<u>3a5b270d666d49d0b86a45091d1a68bded1c4fb91c8f781449ff4f3dd022aec3</u>	- 0.01071862 281.70	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-12-26 17:27:51	<u>3a5b270d666d49d0b86a45091d1a68bded1c4fb91c8f781449ff4f3dd022aec3</u>	- 0.01088810 286.15	BTC 	✓
32	2020-12-26 17:27:51	<u>3a5b270d666d49d0b86a45091d1a68bded1c4fb91c8f781449ff4f3dd022aec3</u>	- 0.01099479 288.96	BTC 	✓
33	2020-12-26 17:27:51	<u>3a5b270d666d49d0b86a45091d1a68bded1c4fb91c8f781449ff4f3dd022aec3</u>	- 0.01078322 283.40	BTC 	✓
34	2020-12-25 02:27:28	<u>db73c93e3cae7706e140ed0e0150638ddb5270e9c05194517798b6551e3ce6fe</u>	+ 0.00510782 126.22	BTC 	✓
35	2020-12-05 03:34:00	<u>824981541dd77223008a0589881b60a961c7d3428ae147d2badf3578437c7d7b</u>	+ 0.00505219 96.73	BTC 	✓
36	2020-11-19 02:12:08	<u>d145c73c3c1cdeed37aa455cd85c528b960b601ed6c5a00154aa360f9c1868c8</u>	+ 0.00520205 92.61	BTC 	✓
37	2020-11-07 03:46:04	<u>16903aa698d47a8879e1142d888d9a8675d8c83bf15b88b2298f5337073b2800</u>	+ 0.00531497 78.75	BTC 	✓
38	2020-10-27 02:41:35	<u>d1fdc946a25fe9e90e56897f860938ece5e296bb97af3959e13120d2540acf24</u>	+ 0.00532973 72.67	BTC 	✓
39	2020-10-13 02:24:33	<u>db4390daa53cfca1a8c2f6d753fbf2c4208155d34a56d35731266a756342a5fe</u>	+ 0.00515715 58.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-30 01:31:58	<u>e1cf35d0b9970eb1faa878</u> <u>db8cd576d799120a84aa9f</u> <u>8f5ab4e66bdd55a7b0a1</u>	+ 0.00510145 54.97	BTC 	
41	2020-09-16 02:30:36	<u>df7eed56492df846b9128</u> <u>289415aa42637ef287a151</u> <u>3d787873e9920d27981e</u>	+ 0.00508465 55.69	BTC 	
42	2020-09-01 02:26:26	<u>05950f8b2c39430b531be0</u> <u>1ed372e0b1420f19ee4266</u> <u>57ad5b12870498405f96</u>	+ 0.00532100 63.43	BTC 	
43	2020-08-20 03:02:37	<u>198719b014ac6f4cf4e5fd</u> <u>e2630dad232ffa2ae3ac29</u> <u>fa0213c297b59080c20e</u>	+ 0.01018409 120.71	BTC 	
44	2020-07-27 02:38:53	<u>93948bf26b2b324ad5df89</u> <u>68cef816f12050d118b71e</u> <u>2075a3bc33dd8dc9b53c</u>	+ 0.01024211 112.97	BTC 	
45	2020-06-17 03:03:05	<u>476308b1994bf6c7510b7f</u> <u>cf4eb22d32e2393caa0785</u> <u>c7b844e6b113374ec9c4</u>	+ 0.01017905 96.34	BTC 	
46	2020-05-25 03:18:28	<u>1ae912e1776ada3e5d451d</u> <u>69327e289017dca137904e</u> <u>f0d617cb1843112dd795</u>	+ 0.01027338 91.43	BTC 	
47	2020-05-03 02:14:53	<u>1e3c386b340317ee7b96c5</u> <u>87946f01111fc36ca4cd23</u> <u>57ac133e49ddc6ed5d2b</u>	+ 0.01039434 92.44	BTC 	
48	2020-04-14 02:23:43	<u>7a633852ba9b6c5e718add</u> <u>41f3115ac58986ce96f33f</u> <u>06f56f1238b7bd113aca</u>	+ 0.01061224 72.89	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-03-29 02:42:59	<u>b77e5089e96482cdcab5d8</u> <u>563aa0d63baa295220a193</u> <u>467bbdbf46eb793c1815</u>	+ 0.01043437 BTC  61.36 USD		
50	2020-03-10 01:46:22	<u>fba382e7f36f9ee26c3324</u> <u>f8924cffb0d835776e96f7</u> <u>0653fc7c0b9267777e06</u>	+ 0.01078322 BTC  85.12 USD		
51	2020-02-27 02:10:07	<u>bac0bdf77c77c17e79d7e7</u> <u>ec9a9811db481d71dd5058</u> <u>1c0c1ce35848d0d8d5c3</u>	+ 0.01085579 BTC  95.78 USD		
52	2020-02-15 02:33:40	<u>bc0eae5eb051cdeae186de</u> <u>76d9a93b3d5aa76372c049</u> <u>05bc6f58afc02de6faab</u>	+ 0.01088810 BTC  107.84 USD		
53	2020-02-03 02:13:30	<u>280deb89e7201f8985dbd7</u> <u>f8e2ee015b59e4bb8af688</u> <u>90c2f9028415a95f56a9</u>	+ 0.01070977 BTC  99.51 USD		
54	2020-01-22 02:12:27	<u>756218f19526edd0927512</u> <u>f0bb14ef76662f1cafce77</u> <u>da04ed4b804b528b8404</u>	+ 0.01014377 BTC  88.07 USD		
55	2020-01-11 03:24:58	<u>732035ef7bd32bfc3fefb2</u> <u>45a336181ddaa20da7e042</u> <u>5da88df0371c63073cef</u>	+ 0.01023418 BTC  82.07 USD		
56	2020-01-01 02:13:06	<u>da498cb57ccb3d3c9e4041</u> <u>0461f14c1f0ed9ef04ed9a</u> <u>53c70788512adb58f424</u>	+ 0.01033767 BTC  74.44 USD		
57	2019-12-18 02:31:32	<u>1662d7e81f9387badd0bec</u> <u>84f9cbbec786e4a4838366</u> <u>da708079caaaee27ce98</u>	+ 0.01083765 BTC  78.87 USD		

#	Date & time	Transaction Id	Amount	
58	2019-12-07 02:54:14	<u>5f130ce4337a47ea9f518fcae106e80006cf74481ae1979082ef94adc719bb3c</u>	+ 0.01099479 BTC 82.33 USD	 
59	2019-11-17 03:02:31	<u>3158c2e594c211f7e2b8fbe78fa55bcc48e837d1ff4fcc359571050376607d1e</u>	+ 0.01017969 BTC	
60	2019-11-07 02:36:27	<u>c5bb7dc21baf47df735b6110c575d1df6f6e8ec5057bd9a2251c563fcb3f2cd</u>	+ 0.01071862 BTC	
61	2019-10-27 04:23:44	<u>54faf382ec3c0095ce040d226214385cee3c624b9fa4d1e7f303b5c3bfac49f5</u>	+ 0.01007787 BTC	
62	2019-10-17 02:06:51	<u>ba43b1c9c5f93d9f208728fd2cb02635430154a3451c5c35f1868dc5c4371b57</u>	+ 0.01056859 BTC	
63	2019-10-07 02:08:58	<u>0765243abdf0a65b2b0ac40101059df458bb417e318f8abaa8426ef1f44e82a5</u>	+ 0.01101500 BTC	
64	2019-09-27 02:09:51	<u>814148922ae667ac4c3bb78390713446a5406f7a173cebfbbf4e066fa24470b4</u>	+ 0.01067157 BTC	
65	2019-09-18 03:43:37	<u>11ce354dc3b52d9d70841c1b4ad0247d647a3a9300771b3c2aa965cdf3075a97</u>	+ 0.01078232 BTC	
66	2019-07-14 03:10:23	<u>4b6ccb358848d130df36d1a2b45c95f8f1030991aba0ba2a20ca982b69b4d65f</u>	+ 0.01037605 BTC	

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