

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LBzCV4sk2sjxkV8qdPTJxtrefbH5sZHtS</u>
TOTAL RECEIVED	0.00335783 BTC
	211.20 USD
TOTAL SEND	0.00335783 BTC
	211.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-13 01:33:27	<u>60ed2a04bc4d788f1d00e0</u> <u>8d78f82d03848ab5c8db0d</u> <u>102d343aedeab8be5189</u>	- 0.00018283 BTC	
			1.32 USD	
2	2019-12-13 00:27:58	<u>2c310324c91d51f3af88b5</u> <u>c6e8280c52c6b43e7c95b6</u> <u>77334701f6eefdd6e2f0</u>	+ 0.00018283 BTC	
			1.32 USD	
3	2019-12-12 22:46:40	<u>849cf1ca7f817e4af82924</u> <u>e3ba52256cf27174b9dcc7</u> <u>eb9adf3937d9f33207a7</u>	- 0.00010500 BTC	
			0.76 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-12 20:49:04	<u>0645077f6da2900b9dd24bd042f00aad0ed5305a866843af9891aff071219c52</u>	+ 0.00010500 BTC 0.76 USD	
5	2019-10-22 17:11:18	<u>690203a894e5aaf55244240125854c6d5e9027b1516534f05a47f8faceb65465</u>	- 0.00010200 BTC	
6	2019-10-22 16:28:29	<u>69adcaff480556c5421aab57d831199c0e7d78a778862cb978f290dcc5f4309a</u>	+ 0.00010200 BTC	
7	2019-10-06 14:31:15	<u>5a6c5c07ab3c31cbc3effe7eaab4483d631792d3dcdc71b87367a793b047849d</u>	- 0.00010500 BTC	
8	2019-10-06 09:47:19	<u>ba83f35ea2dda0307a3736025b387a07ac0fa2b31676955c22c4149e712bd058</u>	+ 0.00010500 BTC	
9	2019-09-20 21:05:08	<u>6285d1ce4d093f37ca3764e4e107172eb6110cc2ee97fe1bcaffca0265fac21c</u>	- 0.00010096 BTC	
10	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe99e43656feb9d5d64abdfe cf79a8531b8685e47160</u>	+ 0.00010096 BTC	
11	2019-09-12 11:55:26	<u>8259d44991073289a81ff8ed65099cc05397ab158b242ef7f7e3b177543c21ef</u>	- 0.00010136 BTC	
12	2019-09-12 11:26:54	<u>e3bd079123fd650c4a11090428fc4177f74a95a0ddab1a97071d7245641b4573</u>	+ 0.00010136 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-08-28 23:05:45	<u>6e6d9b1ae90250b3053871</u> <u>ee9f3bd4c9d0e0d0e9b73f</u> <u>05348e66cfc2227683b1</u>	- 0.00010150 BTC	✓
14	2019-08-28 22:44:37	<u>48e664e1b97e6498e3c6c7</u> <u>a5a31c99664218c9ec0ebc</u> <u>58d2b9e6f77060d088ef</u>	+ 0.00010150 BTC	✓
15	2019-08-19 15:46:35	<u>31251b83fe89143ccb3d70</u> <u>8a0f38e49f0ced3ae65a9e</u> <u>bad3389cd676a9f1af6f</u>	- 0.00010142 BTC	✓
16	2019-08-19 12:34:58	<u>78d42d4cc281d5e9d6b2f9</u> <u>7f3f61f969cf5399dac957</u> <u>32f77d979602dc18ed5c</u>	+ 0.00010142 BTC	✓
17	2019-08-14 13:01:50	<u>11d6dc4981e25107c8252e</u> <u>b605b5ca52a9b478789c25</u> <u>587df7b8e6d322e0c3fc</u>	- 0.00010090 BTC	✓
18	2019-08-14 12:18:25	<u>b122bd9e4a2000c1ca6b82</u> <u>0e8358e08133a64a5abb84</u> <u>836e6d39e81f69ca3935</u>	+ 0.00010090 BTC	✓
19	2019-07-28 21:41:05	<u>07df6844ce7e1b627cef7d</u> <u>80a44dab49476db6f43f52</u> <u>e13e06559ff2e0594dfd</u>	- 0.00010070 BTC	✓
20	2019-07-28 20:09:04	<u>a6327eaac8560f5c91ba34</u> <u>c742e2fe9da1a96d1ac51e</u> <u>ab83e2feead43a350b4a</u>	+ 0.00010070 BTC	✓
21	2019-07-05 12:39:39	<u>6a002fe2a59aea2a9864e5</u> <u>994588cfd49f222c28d42d</u> <u>fe9f9a3cf10d2cd826a4</u>	- 0.00010108 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-04 21:19:30	<u>b282330a79b2aa0daea605</u> <u>0c4ce477f79e3532843be9</u> <u>47873c4f91f221369fa9</u>	+ 0.00010108 BTC	✓
23	2019-06-30 20:33:20	<u>1a0df168a210536bc1d671</u> <u>a3a30d022bd2944e695b78</u> <u>23ffcc8950d9fd221a4b</u>	- 0.00010180 BTC	✓
24	2019-06-30 19:48:40	<u>76dbf7582e5dab352df25b</u> <u>355a64f01ff4af50210545</u> <u>7bfd1703614d4e635a7b</u>	+ 0.00010180 BTC	✓
25	2019-06-19 12:08:55	<u>36c03db9a671c43bfa37e8</u> <u>55d9161f556a9915731ecc</u> <u>3922e76d34be616963f7</u>	- 0.00010330 BTC	✓
26	2019-06-19 10:05:38	<u>23f5839122ee6130006f79</u> <u>fab61eb48d9bc8048e8789</u> <u>e80bf42fc3705cba894a</u>	+ 0.00010330 BTC	✓
27	2019-06-10 23:31:55	<u>5c294b2b0908b361105333</u> <u>b033900b839168c3a2a6ad</u> <u>f4707a8cfb0f666a7581</u>	- 0.00010040 BTC	✓
28	2019-06-10 22:38:31	<u>03c97b2bdd19eca8a15b11</u> <u>35115e1794ee5034cd85f2</u> <u>045876417ae6d234917d</u>	+ 0.00010040 BTC	✓
29	2019-06-09 11:24:36	<u>33941bd7f7c9fe063301f3</u> <u>595cd0a32b2c3eccfd4a67</u> <u>cff9e0bcc5486899d3bd</u>	- 0.00010111 BTC	✓
30	2019-06-09 10:07:10	<u>65c42a9aff183e277cef9f</u> <u>55cd4646899d053ea9a826</u> <u>ab05b3928a27a94de550</u>	+ 0.00010111 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-12 19:28:06	<u>aaf57a6f7aeffca6a7079e</u> <u>b19ff9af0170c7bd138078</u> <u>0ddf0d30067bf1052213</u>	- 0.00010400 BTC	✓
32	2019-05-12 18:27:55	<u>f6a1e2b5058553e172820b</u> <u>e98f6305fa0b40226b99d6</u> <u>86a7ac82911feae00f9</u>	- 0.00011100 BTC	✓
33	2019-05-12 18:23:17	<u>9b5fc440385aac82e5f3fa</u> <u>9a95b6aab4079c69e07a47</u> <u>9de92bc62895a1c2b83a</u>	+ 0.00010400 BTC	✓
34	2019-05-12 18:16:59	<u>64092778adcbeb6ac15612</u> <u>189f1096da5a9a85b142c4</u> <u>544284ee9c24d917b2da</u>	+ 0.00011100 BTC	✓
35	2019-05-06 00:38:19	<u>d231d1276e4fa21b78c3b8</u> <u>ba9382d75bdcc3eb725186</u> <u>a1ba6d1466ee3a9e4ab5</u>	- 0.00020938 BTC	✓
36	2019-05-05 22:24:27	<u>b58f4cbb55381ef414892c</u> <u>145035455038ed16109b4c</u> <u>e3e40d306774dd68f4a9</u>	+ 0.00020938 BTC	✓
37	2019-05-04 09:38:02	<u>057460d4618f89287a9b2f</u> <u>ae22d8036c679dec1015fd</u> <u>eaaae5079bfe54b3dd86</u>	- 0.00010400 BTC	✓
38	2019-05-04 08:21:04	<u>ee5d18550f7d886ce0546b</u> <u>bf28f55500b9292acae7d3</u> <u>3a10b06306d8b6262ff6</u>	+ 0.00010400 BTC	✓
39	2019-05-02 14:32:01	<u>b8383c680220565aefa416</u> <u>207c93d35f19281629b421</u> <u>d63c66b0480c625a8b5c</u>	- 0.00010149 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-02 13:00:39	<u>eada461519561aa3f851a5e843e5453f4da950ca49366627ac6fc44f4983be00</u>	+ 0.00010149 BTC	✓
41	2019-04-29 17:15:52	<u>80ddac7c9c605143766efb11bdaf935979c7dc407c8b4038f043b13e1dfc3467</u>	- 0.00010500 BTC	✓
42	2019-04-29 15:46:54	<u>f62ee838b2462e5e97744eac57dc7fa0386a44ec4380ecf3db4105ca7bc5eca8</u>	+ 0.00010500 BTC	✓
43	2019-04-27 05:52:45	<u>79e8a32d089d6fffb287d877a7688239ad035b8e0664a8215d125236d0954ec51</u>	- 0.00010157 BTC	✓
44	2019-04-27 03:34:34	<u>7a4079559e8ea37f71bc41a923be741b4ae2e62fa72c74efcdb396b77941c145</u>	+ 0.00010157 BTC	✓
45	2019-04-24 22:26:34	<u>7c2562304df5e6bf5b448396076ef5508c87f8f3653c8f160bad6a1bbcfff41a</u>	- 0.00010400 BTC	✓
46	2019-04-24 21:05:54	<u>d6f3056518d47fa3bc25f5db868b1ef63de4a35093fe1e5c915fe7f04fbbac4f</u>	+ 0.00010400 BTC	✓
47	2019-04-21 03:27:37	<u>5e7a0db773614555b0c30e793213b4cb315be94a6b14afdb13ce37763a4e96ee</u>	- 0.00050130 BTC	✓
48	2019-04-21 02:56:25	<u>2950acaf5cde8440a1c93f29163142cab7ddb77dfbe4db83f2924256c1f4e2ac</u>	+ 0.00050130 BTC	✓

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49	2019-04-15 19:37:04	<u>42cee3950407eaa530080a</u> <u>0d6a7745b861e2bbf7789c</u> <u>24991fd1d55be1ec5f32</u>	- 0.00010103 BTC	✓
50	2019-04-15 18:29:24	<u>a3d69b69ce14e137c93ca1</u> <u>79182a33c0bcdad2952520</u> <u>40f999e335262fa4131b</u>	+ 0.00010103 BTC	✓
51	2019-04-14 08:27:20	<u>85f39cc0bc017b87637b65</u> <u>042d21ac7d8f3451328e2b</u> <u>bf8e0004773024846217</u>	- 0.00010170 BTC	✓
52	2019-04-14 06:46:55	<u>7bdfd9f28ffb867e6a1d17</u> <u>5a265fc4464996f2c82a78</u> <u>39392831e1502040dd5b</u>	+ 0.00010170 BTC	✓
53	2019-04-10 01:34:41	<u>b7a9bba8c209ea97450d7c</u> <u>d3ce45c57102696d52a50a</u> <u>b476f6f22d682389a878</u>	- 0.00010400 BTC	✓
54	2019-04-10 00:54:46	<u>f5a90753c9f514c14c8895</u> <u>bc03904675939398607a26</u> <u>69daa198d259dde0e763</u>	+ 0.00010400 BTC	✓

* USD values displayed at the time of transaction

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