

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LC2QysE3c2CrG9fgNce3KdBhfmH3jKt3w</u>
TOTAL RECEIVED	0.00921274 BTC
	579.48 USD
TOTAL SEND	0.00921274 BTC
	579.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-19 09:40:02	<u>c47fa8c55cde878d918b2c82e8a9058138a7fa89c432fa8d9bfb37fadfb9275b</u>	- 0.00051831 BTC 4.77 USD	
2	2020-07-15 03:58:07	<u>b7ef54ee4e302f40d6bf2486edea9758c5d8db987abc b32c8d1aba7bc4a4deb1</u>	+ 0.00051831 BTC 4.76 USD	
3	2020-07-10 23:16:14	<u>4fcf81331f477e98e9f9adfe96c817c556c4063f40d58088118528cd8d9a307d</u>	- 0.00023520 BTC 2.17 USD	













#	Date & time	Transaction Id	Amount		
4	2020-07-09 03:22:11	<u>c3a5d67f069bda0dd8f805492f82eb474abdf2d19932e2fa884e46dd70113b2d</u>	- 0.00032760 BTC 3.02 USD		✓
5	2020-07-09 03:22:11	<u>67a112d838e27961d080bffaeeaa7d387b04a32567045db4902c4efad635c084</u>	- 0.00061666 BTC 5.69 USD		✓
6	2020-07-08 07:20:18	<u>db00dd63eca90de9d20559d97dcb7d0d1d04aff85b9e53295769e29f98d65add</u>	+ 0.00023520 BTC 2.21 USD		✓
7	2020-07-07 02:12:31	<u>1a665396f61d1b734c5f4cedca66f2f39cfff7b3c7fd07f092c85593ce946f29</u>	+ 0.00032760 BTC 3.03 USD		✓
8	2020-07-07 01:32:38	<u>71ff03bb7c55c81258f889746ede0984e1a37a0b25e272aab97aced90454803a</u>	+ 0.00061666 BTC 5.70 USD		✓
9	2020-07-06 23:53:12	<u>5048641f80b4735fc388123963e8e06265ec30ac445a6925d185c9cf9e22f53b</u>	- 0.00021000 BTC 1.94 USD		✓
10	2020-07-06 23:53:12	<u>5048641f80b4735fc388123963e8e06265ec30ac445a6925d185c9cf9e22f53b</u>	- 0.00037046 BTC 3.42 USD		✓
11	2020-07-05 18:25:42	<u>d0ccb75af8b0263030113a64aba965192e45dd85392fad7da50f787b65117a35</u>	- 0.00020160 BTC 1.88 USD		✓
12	2020-07-05 18:25:42	<u>d0ccb75af8b0263030113a64aba965192e45dd85392fad7da50f787b65117a35</u>	- 0.00036907 BTC 3.44 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-05 11:21:37	<u>2452ae980ae0e0b09b832b50b06d215c33887b3062b9e73e5d61911c0c983eee</u>	+ 0.00021000 1.90 USD	BTC 	
14	2020-07-05 11:21:37	<u>a5fae2a563ea9eb1cd298a32086934e8319aad26be9ec81a8988bb0de65a6c06</u>	+ 0.00037046 3.35 USD	BTC 	
15	2020-07-04 20:26:25	<u>97367ac14df257e7373c4829a101ba0cc284dccf0f8148e640618baf358df10c</u>	- 0.00036975 3.35 USD	BTC 	
16	2020-07-04 20:26:25	<u>fc21d5c33b0dacad05a78426a1a62764d55e07b242bed6c9013b1eaaa62a7d9</u>	- 0.00021000 1.90 USD	BTC 	
17	2020-07-04 10:11:05	<u>068ec7fd17ac196da557e667c2a1cf651117b26f59009c661eb7ffe37b2b3f72</u>	+ 0.00020160 1.84 USD	BTC 	
18	2020-07-04 09:55:58	<u>caca572377fae8b430854fdfb22bf4ccd5a63214d5a4d964ded4d4de1e00524b</u>	+ 0.00036907 3.37 USD	BTC 	
19	2020-07-03 23:37:54	<u>3fbfc32203698c47772561bae14a8e94a7b34f719036758cf7222e3b6e03fa7f</u>	- 0.00036379 3.32 USD	BTC 	
20	2020-07-03 23:37:54	<u>3fbfc32203698c47772561bae14a8e94a7b34f719036758cf7222e3b6e03fa7f</u>	- 0.00020160 1.84 USD	BTC 	
21	2020-07-03 20:30:38	<u>0da80b2427a253b3025adb63096bb82e4c218495b6c750196fb9bb0f7a26ab7f</u>	+ 0.00021000 1.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-03 11:02:36	<u>791b38f32cb0a9df5a8bef</u> <u>d2d61d4354fb390195a2ae</u> <u>51447c24ad5bba916ad8</u>	+ 0.00036975 BTC  3.34 USD		
23	2020-07-02 23:41:34	<u>226209e61d4877d8f84be3</u> <u>946df6a8114b71cff1dd0a</u> <u>bc176fdf9709fc8e9f37</u>	- 0.00036505 BTC  3.30 USD		
24	2020-07-02 23:41:34	<u>226209e61d4877d8f84be3</u> <u>946df6a8114b71cff1dd0a</u> <u>bc176fdf9709fc8e9f37</u>	- 0.00021000 BTC  1.90 USD		
25	2020-07-02 09:48:07	<u>abe27a588fb02ec01693a2</u> <u>ae8cbe42cc7bb7d7a4967e</u> <u>1b64e2af2f1014aad93a</u>	+ 0.00020160 BTC  1.83 USD		
26	2020-07-02 09:48:07	<u>008085b0d2a718b8fff518</u> <u>2ee3da9d42096223637d40</u> <u>5b0efc23809b7b80b389</u>	+ 0.00036379 BTC  3.30 USD		
27	2020-07-01 08:58:09	<u>4b11c35d603d958cd13d0c</u> <u>46167ce181aa23e45c57db</u> <u>05b81cca38b0418483f3</u>	+ 0.00036505 BTC  3.37 USD		
28	2020-07-01 08:53:08	<u>f25200be576b02db49d846</u> <u>6ac1968b35a877e7f42f30</u> <u>ab4c9089eb73223e2087</u>	+ 0.00021000 BTC  1.93 USD		
29	2020-07-01 07:31:49	<u>dfbb3e3d0ac8a139ee26ca</u> <u>70f937130711f34ca60e40</u> <u>9fa576d1a21d8ff9387b</u>	- 0.00021840 BTC  2.01 USD		
30	2020-07-01 07:31:49	<u>dfbb3e3d0ac8a139ee26ca</u> <u>70f937130711f34ca60e40</u> <u>9fa576d1a21d8ff9387b</u>	- 0.00037353 BTC  3.44 USD		

#	Date & time	Transaction Id	Amount		
31	2020-06-30 08:25:53	<u>3e3f0aef5c3c0d9931aab1</u> <u>9b32f70edfb8a6e2da6cce</u> <u>b1a50e1eaa412c533971</u>	+ 0.00021840 BTC 	1.99 USD	✓
32	2020-06-30 08:22:09	<u>402f645e3e689ac6bd0406</u> <u>24716ada862788110e159c</u> <u>6010b2ca2e893342c83a</u>	+ 0.00037353 BTC 	3.41 USD	✓
33	2020-06-30 00:16:08	<u>00971208cd7f935e3aa44d</u> <u>e7556bfc695e3222c89123</u> <u>6244c8f1b1873681bd1b</u>	- 0.00021080 BTC 	1.92 USD	✓
34	2020-06-29 06:09:27	<u>88b5acf11df08a95feca4a</u> <u>a9734452ad89136d05b111</u> <u>e12be7edc70f9fa51912</u>	+ 0.00021080 BTC 	1.93 USD	✓
35	2020-06-28 18:18:20	<u>7c0981a828fa392d49c4e4</u> <u>a5a621f33dbf755ded3c7d</u> <u>7fc7602c741d409b92f7</u>	- 0.00032814 BTC 	3.01 USD	✓
36	2020-06-28 18:12:48	<u>48a2644452c8c1c8f9c11f</u> <u>6530732d3c082672b13cd8</u> <u>9f6f04c1e69d9f19b0a3</u>	- 0.00032000 BTC 	2.94 USD	✓
37	2020-06-28 16:14:53	<u>45569efb68bf7d43dba947</u> <u>4ceab7ece772dac092ec6d</u> <u>c568949baebb2d979b62</u>	+ 0.00032814 BTC 	3.01 USD	✓
38	2020-06-28 06:13:39	<u>c9be7b1e23d93745954f37</u> <u>ce9448133f315c7cb50727</u> <u>758fba10d03d7726848f</u>	+ 0.00032000 BTC 	2.91 USD	✓
39	2020-06-27 20:16:12	<u>896fa5eaed65793b516a46</u> <u>694d0bab03986e8eb7a51a</u> <u>8181ec139c56084de255</u>	- 0.00020000 BTC 	1.82 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-27 20:13:39	<u>05197cdd8c5fb7fafa49aa</u> <u>1567c827e99ad71e8c632c</u> <u>6d8c47495aab38f9f443</u>	- 0.00032914 BTC 3.00 USD		
41	2020-06-27 20:13:39	<u>d0d9dccdeb7103b84a4af1</u> <u>05b776370e93680d16be40</u> <u>854cd839a84865403952</u>	- 0.00038283 BTC 3.49 USD		
42	2020-06-27 15:06:10	<u>da32356215e1a0d4457c5e</u> <u>dba4c48dd9f6e598589c9e</u> <u>ee485c5456a5a7a22833</u>	+ 0.00038283 BTC 3.49 USD		
43	2020-06-27 00:38:04	<u>51d4d652b5e38aee3a2ab9</u> <u>6b7b0823e6e00a5ed37ffd</u> <u>351d7756b7bd64febff3</u>	+ 0.00032914 BTC 2.96 USD		
44	2020-06-26 19:22:38	<u>1a0e7429273f5787cd2f53</u> <u>ce83ecb416812a751f0404</u> <u>8b6362f4fef4bae50091</u>	- 0.00020160 BTC 1.81 USD		
45	2020-06-26 16:02:55	<u>02113c2f12303e54e1f1cc</u> <u>2eeb9da1f604577b55bdbf</u> <u>49b48eca9aae4ecad557</u>	+ 0.00020000 BTC 1.80 USD		
46	2020-06-25 15:07:04	<u>b5c769dd1d8e895c4364f8</u> <u>557091c4ecbca046adb357</u> <u>be64f4016903315320dc</u>	+ 0.00020160 BTC 1.84 USD		
47	2020-06-07 18:19:55	<u>9dbc32d144d1d0216cde98</u> <u>87ac97fd6906290baf15c1</u> <u>9c8c07d3e2831b64e8a3</u>	- 0.00051972 BTC 5.08 USD		
48	2020-06-07 18:19:55	<u>9dbc32d144d1d0216cde98</u> <u>87ac97fd6906290baf15c1</u> <u>9c8c07d3e2831b64e8a3</u>	- 0.00051974 BTC 5.08 USD		

#	Date & time	Transaction Id	Amount		
49	2020-06-07 18:19:55	<u>9dbc32d144d1d0216cde98</u> <u>87ac97fd6906290baf15c1</u> <u>9c8c07d3e2831b64e8a3</u>	- 0.00083158 BTC 8.13 USD		
50	2020-06-07 18:19:55	<u>9dbc32d144d1d0216cde98</u> <u>87ac97fd6906290baf15c1</u> <u>9c8c07d3e2831b64e8a3</u>	- 0.00020817 BTC 2.03 USD		
51	2020-06-07 08:48:24	<u>3c7c6ef60c78fb6551c32b</u> <u>21bee3d4b4092d21de3db8</u> <u>3a92a930416c4437d05b</u>	+ 0.00051972 BTC 5.06 USD		
52	2020-06-07 08:37:32	<u>a593f3dbb4161cdca0e2bd</u> <u>b6f9bc4283e98c8a88c597</u> <u>2c65457b9fd6f1f24264</u>	+ 0.00051974 BTC 5.06 USD		
53	2020-06-07 08:37:32	<u>e2666fc53f0ed28fab3162</u> <u>c4fe321a722fb993499959</u> <u>91f517b1dd7d64d27138</u>	+ 0.00020817 BTC 2.02 USD		
54	2020-06-07 08:37:32	<u>e5b72952dc39e40593a241</u> <u>a5ec974a7f68287dd47356</u> <u>f9eaa507ed29b7af12c6</u>	+ 0.00083158 BTC 8.10 USD		

\* USD values displayed at the time of transaction

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