

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LCZxRw3H1ck9QdEQMHjCYT9njuHpsYQif</u>
TOTAL RECEIVED	0.13102279 BTC
	8,256.22 USD
TOTAL SEND	0.13102279 BTC
	8,256.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-07-07 01:39:52	<u>8ed96baea4e4d3eb3c3575</u> <u>0492f74f96efcfc3c5221e</u> <u>fa1abce170360f63eeb9</u>	- 0.00247947 BTC	
			50.78 USD	
2	2022-07-07 01:39:52	<u>55e760609eedf3603994c7</u> <u>5af5fedab809382a28e8c7</u> <u>30703e7e302d0122baf3</u>	- 0.00161380 BTC	
			33.05 USD	
3	2022-07-06 19:44:24	<u>fa0de076230a3d4cd84f5d</u> <u>2859269bb9a45ee46ee579</u> <u>f0d69168cfe620f1e460</u>	- 0.01779997 BTC	
			362.31 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-30 08:28:28	<u>21921de686b226d932c5c7</u> <u>2524f1d149f84de17df7f8</u> <u>fa793070ca5f81cf2799</u>	+ 0.00247947 47.49 USD	BTC 	✓
5	2022-06-29 12:10:03	<u>964676c696f9f10b3804ba</u> <u>78b14d51595f5fc4e3297c</u> <u>02896cf436e6530a61ff</u>	+ 0.01779997 357.49 USD	BTC 	✓
6	2022-06-28 10:23:08	<u>cafa7c62b13ce2b7c4bd05</u> <u>7ade61f6065ee530020da3</u> <u>168c3174a926d0350646</u>	+ 0.00161380 33.88 USD	BTC 	✓
7	2022-05-05 11:31:00	<u>fbea5759e569b733340956</u> <u>d354106693c292f20fb5ec</u> <u>bbf81da83414066c86ef</u>	- 0.00656328 242.24 USD	BTC 	✓
8	2022-05-05 11:31:00	<u>9ec6ecf96ee08437318755</u> <u>5c5c331e3fc5e6c11ee465</u> <u>d0ee5d3a84e81a0a80c2</u>	- 0.00288433 106.45 USD	BTC 	✓
9	2022-04-30 13:11:11	<u>7b85e8878ec4cad09f8376</u> <u>8bd501175b247e9f63390a</u> <u>ced092a88f409e496c92</u>	+ 0.00656328 252.46 USD	BTC 	✓
10	2022-04-23 13:02:04	<u>be7eb18d2e717fae0ed947</u> <u>94f0a85707d23d0c9473cb</u> <u>181bd269bfb40dd04a0f</u>	+ 0.00288433 114.77 USD	BTC 	✓
11	2022-04-07 11:03:17	<u>6d89c19c21b82dcfd611d6</u> <u>eca0bc3183e56ac922327d</u> <u>29a6e46dd1ac2ca7c94c</u>	- 0.00759986 329.31 USD	BTC 	✓
12	2022-04-07 11:03:17	<u>6d89c19c21b82dcfd611d6</u> <u>eca0bc3183e56ac922327d</u> <u>29a6e46dd1ac2ca7c94c</u>	- 0.00715237 309.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-04 13:00:45	<u>7d79dbf404c486f043aca4</u> <u>4049fdff1bcb89eed77879</u> <u>160c3267823ab111bf45</u>	+ 0.00715237 BTC 326.39 USD		
14	2022-04-02 14:50:28	<u>b55d0dcabbd8dc168843fa</u> <u>f1cfe67ddb1160ddb2adb6</u> <u>ce6c1cdd6aaa7f28dfae</u>	+ 0.00759986 BTC 350.50 USD		
15	2022-03-17 10:45:26	<u>e44b27a490f66350e79f8c</u> <u>1677bf6219824c7321eef4</u> <u>0adbdb174d9a60b9fe87</u>	- 0.00235032 BTC 95.88 USD		
16	2022-03-08 11:31:59	<u>5b2b0a9feef911467c1032</u> <u>a10d5a10b00d23e7282517</u> <u>87a3f8e4f33c56961aa7</u>	+ 0.00235032 BTC 91.83 USD		
17	2022-03-04 11:32:36	<u>ebc2212d68fe54c85401a5</u> <u>96b0bae8fcf54eee8d084f</u> <u>d51048c7c44c29d2b96f</u>	- 0.01386356 BTC 566.19 USD		
18	2022-03-04 11:29:39	<u>b117f8cf321ce062c71a92</u> <u>d0883dcc1315a137a9faad</u> <u>287fe8d218dfb294915e</u>	- 0.00781896 BTC 319.33 USD		
19	2022-03-04 11:10:00	<u>8733285f749f9effd2db53</u> <u>1579f8bd56fcc503ad30ef</u> <u>22d03f1d8dcc50105a49</u>	- 0.00461260 BTC 188.38 USD		
20	2022-03-03 13:16:25	<u>17aaf021edbb5963077783</u> <u>1d64629908b9e297725441</u> <u>15a7f5a09e8b72c7fc70</u>	+ 0.00781896 BTC 331.51 USD		
21	2022-02-25 12:30:09	<u>41cb8a786e3eda3c8f4fc1</u> <u>4ae0bc567801c3c9d445eb</u> <u>18af7fca51f2993f430d</u>	+ 0.01386356 BTC 540.32 USD		

#	Date & time	Transaction Id	Amount		
22	2022-02-25 11:36:08	<u>fd2a2c8e8a6fffbef4098ef</u> <u>160ab48183a49f439805e7</u> <u>6626b9d32f757a79be67</u>	+ 0.00461260 179.77 USD	BTC	✓
23	2022-02-17 10:07:13	<u>67dd3e4f2b21f1356bb1b5</u> <u>4f474e8a5e5922cd4384f8</u> <u>4291e7004ba2f22a6df4</u>	- 0.01588425 663.10 USD	BTC	✓
24	2022-02-16 10:33:05	<u>1afd2fc5919ca2f47a81fe</u> <u>60c73864a40b59420c96a3</u> <u>879709f59883ef3bc44e</u>	+ 0.01588425 692.13 USD	BTC	✓
25	2022-02-08 13:04:03	<u>120cf44bbfafc0801f90f9</u> <u>8021790042ca8edf03581d</u> <u>db9d4d8d3486c0d79324</u>	- 0.00453314 194.71 USD	BTC	✓
26	2022-02-08 13:04:03	<u>619ef320f21055d3155134</u> <u>037b895868f4a54c82a8b2</u> <u>294105e723dcebef552e</u>	- 0.00706187 303.33 USD	BTC	✓
27	2022-01-28 09:02:42	<u>7227b6e0750017417496fc</u> <u>c657b28197b888a2592fb1</u> <u>e7d5c9d51757453a43b6</u>	+ 0.00706187 262.62 USD	BTC	✓
28	2022-01-24 09:15:01	<u>4cb68c98337d5558faedaf</u> <u>4001d0ba3b59c7eb239c4d</u> <u>0c0f9e0c0dcc96ca9310</u>	+ 0.00453314 155.18 USD	BTC	✓
29	2022-01-20 12:22:28	<u>6e076ddebef9306acfce5d</u> <u>317d74511a39cc04d89fbd</u> <u>a9cef513ee6d34ab0c05</u>	- 0.00754139 324.47 USD	BTC	✓
30	2022-01-14 14:39:12	<u>b85e811964bba2dacea938</u> <u>07bdfbaa061fc9facb1f2a</u> <u>0675f97ca49d62c59d99</u>	+ 0.00754139 324.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-23 10:06:10	<u>a4f3ca3e996f0dfc554301</u> <u>2064499eeb34739e14beb9</u> <u>bdc97f1bfc303441a752</u>	- 0.00969749 485.45 USD	BTC 	
32	2021-12-14 11:07:04	<u>eb95efbbcb848867302f09</u> <u>3378e262a0129490669375</u> <u>6ee247958095cfd95eec</u>	+ 0.00969749 468.80 USD	BTC 	
33	2021-12-02 12:58:55	<u>642e51b35674fc98817a41</u> <u>b41e793ad80cf06acdff98</u> <u>62a0e68c27b11092785e</u>	- 0.00272483 153.89 USD	BTC 	
34	2021-12-02 12:58:55	<u>6565bd29aedbeb1701f459</u> <u>929be058bc22028994c489</u> <u>d389742d4d3f26505979</u>	- 0.00339043 191.49 USD	BTC 	
35	2021-11-30 14:39:25	<u>5d0b430e5c869f0d1bf7c2</u> <u>828957bc9653b8dbf3411e</u> <u>dc021e981ab341d89a8e</u>	+ 0.00339043 193.08 USD	BTC 	
36	2021-11-23 08:33:30	<u>b9706f57e5d50e8bba318a</u> <u>c4f2e01fe0dc0dc191146f</u> <u>cedbfaab4626b536aab2</u>	+ 0.00272483 154.99 USD	BTC 	
37	2021-11-18 11:59:15	<u>a8fa44319deb17effb2eee</u> <u>2397a7c390d4fb298fda9f</u> <u>56dc5c5635273d70a1c1</u>	- 0.00190440 108.34 USD	BTC 	
38	2021-11-18 11:55:10	<u>c36b03ef4b4cb78ea9e600</u> <u>15c2d1dd62d1d9d7723009</u> <u>4c7905c7f48fca109219</u>	- 0.00354647 201.76 USD	BTC 	
39	2021-11-15 13:30:22	<u>9fab0d8c716682df7a98d4</u> <u>588a608f1b87d117818b69</u> <u>df0d47a1135d9f5e748c</u>	+ 0.00354647 225.57 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-11-06 09:41:44	<u>f5e221702a4334a70463d5</u> <u>8720d3088ca06925d38809</u> <u>150d8c3fabd2e3b636bb</u>	+ 0.00190440 BTC   115.49 USD	

* USD values displayed at the time of transaction

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