

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)
















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LE9VTynkwworgzdXEe2LQ6wc2ws3Go2BJ</u>
TOTAL RECEIVED	0.08485938 BTC
	5,348.00 USD
TOTAL SEND	0.08485938 BTC
	5,348.00 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-14 10:30:02	<u>20d6a982bc99e60863e052</u> <u>5c3729473b880a8e0a3578</u> <u>d3f392583c4de911d5f0</u>	- 0.00091872 BTC	
			57.84 USD	
2	2021-04-14 10:30:02	<u>20d6a982bc99e60863e052</u> <u>5c3729473b880a8e0a3578</u> <u>d3f392583c4de911d5f0</u>	- 0.00064338 BTC	
			40.50 USD	
3	2021-01-07 10:44:52	<u>2dc5d1bd41eb69dbaf7552</u> <u>a5936ecb4b1d71828feca1</u> <u>83da87a43d26590afef8</u>	+ 0.00064338 BTC	
			25.36 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-12-25 11:04:36	<u>51012bcf2b675d7b376892</u> <u>96949ad343f8864d3d4dbc</u> <u>032afec63552abcf0248</u>	+ 0.00091872 BTC 22.70 USD		
5	2020-12-02 05:38:29	<u>f482c7109c01ba4c2cd013</u> <u>f8b9076eb2e263e64653a7</u> <u>b20ca5a5bc3aabae73dd</u>	- 0.00215941 BTC 41.46 USD		
6	2020-11-29 08:50:06	<u>9c1ad9c07f49b1ab7b48e4</u> <u>b75ba4c9b7c4cce7febd1b</u> <u>a1ee8ef68a9a29bf3024</u>	+ 0.00215941 BTC 39.26 USD		
7	2020-11-07 02:26:24	<u>0282f708fec5802f943c47</u> <u>e86f7a90f776bcb969644f</u> <u>07ea7660b94137aef38f</u>	- 0.00331470 BTC 49.11 USD		
8	2020-11-06 10:22:46	<u>d663bd0781bee934810eb4</u> <u>1f06ad2bf6e734f99af078</u> <u>ad45d75ba974fd4774b8</u>	+ 0.00331470 BTC 51.64 USD		
9	2020-10-11 14:11:27	<u>48c4b247d104b75461e759</u> <u>1a0f17297d973cfe908294</u> <u>bda2aaec8b195a1760f8</u>	- 0.00132067 BTC 15.22 USD		
10	2020-10-11 07:10:25	<u>195f61aaa43cd3b7add863</u> <u>37eead16baffbf04392107</u> <u>eab591f0019b9b4bb121</u>	+ 0.00132067 BTC 15.01 USD		
11	2020-10-01 17:11:38	<u>47b7ca693c8c0581b717f5</u> <u>23b9341f8173ed31757f01</u> <u>33d4db2b2ee7ed1578bc</u>	- 0.00394834 BTC 41.73 USD		
12	2020-10-01 13:45:00	<u>759afa9c32d27a9ccac699</u> <u>b6e807bc7e61cdf1c942f1</u> <u>430dfaccf74fc01e97a8</u>	+ 0.00394834 BTC 41.73 USD		

#	Date & time	Transaction Id	Amount		
13	2020-09-11 17:51:12	<u>a4aaac876c41f6704fa209</u> <u>0e76a42b7b8ce4416ec2fd</u> <u>aba13535bed18f35f232</u>	- 0.00145141 BTC 15.15 USD		✓
14	2020-09-06 03:05:16	<u>31eefe6f0d5592aa9e8fdc</u> <u>c96d539c151890a2856231</u> <u>8b8ce0dcba0c217640b2</u>	- 0.00500168 BTC 51.29 USD		✓
15	2020-09-02 08:26:35	<u>0783352ccb0da2e2c3947b</u> <u>e107ba9b6166f76d1699a0</u> <u>1385278c4c6af31ecc8f</u>	+ 0.00145141 BTC 16.52 USD		✓
16	2020-08-31 07:53:50	<u>e5aba4aeaaa9ee21eca73c</u> <u>52d05ec9dd39b711e4f5f6</u> <u>e1ac03fab75e6353db71</u>	+ 0.00500168 BTC 58.26 USD		✓
17	2020-08-12 19:33:31	<u>3da263373b41050db4347d</u> <u>69300b0907dd6022540430</u> <u>a526cecb65072fc2b5eb</u>	- 0.00592138 BTC 69.75 USD		✓
18	2020-08-08 03:13:13	<u>ec84068c866256689702a2</u> <u>db8ec39c43437c6f6ad6da</u> <u>b43b2c4879f092c7252a</u>	- 0.00525368 BTC 61.79 USD		✓
19	2020-07-16 02:00:52	<u>5001a5ceae1d5f39d5f07f</u> <u>78347e1735ee6cad1283e0</u> <u>9d5ac2db44d29302b7b6</u>	+ 0.00525368 BTC 47.98 USD		✓
20	2020-07-15 08:35:49	<u>c452af5555ad803a7fa99a</u> <u>44149390fce7eacad80320</u> <u>a9a62913b4a669693e11</u>	+ 0.00592138 BTC 54.46 USD		✓
21	2020-07-14 01:59:03	<u>de3eda8b3e17f958c6e021</u> <u>c8bca1d5994aa76615c3b9</u> <u>585724f9768e7096dc9d</u>	- 0.00022833 BTC 2.11 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-07-13 21:07:13	<u>ab43a38a70a537743f17b28719024d01b3bc447d161f0c9a93e913be6d6dc672</u>	+ 0.00022833 2.11 USD	BTC 	
23	2020-07-08 08:25:04	<u>bd85d33cb3cd8ec6ba4eb4185c6a630d307b78845811f5beec8a40afbda8fdc8</u>	- 0.00023645 2.23 USD	BTC 	
24	2020-07-08 06:51:52	<u>b5d7d91e8522fe2e353c1b51487b17cd4916e791dfc8e620135c912119da8bdd</u>	+ 0.00023645 2.23 USD	BTC 	
25	2020-06-28 12:34:14	<u>084bd06c61ebbc185bea889ed6c07e3b3836623b6180f933059a07bbd453c0d9</u>	- 0.00020565 1.89 USD	BTC 	
26	2020-06-27 20:13:39	<u>04af8f2fd053e22bcb465187b7e81aa3056b4fa8088a2527f762ee893f6df480</u>	+ 0.00020565 1.87 USD	BTC 	
27	2020-06-23 11:11:28	<u>af6ba48849c6e9384153e39030062bd879ec7d6ece68bb5e2bb8ee55d3584129</u>	- 0.00177130 17.04 USD	BTC 	
28	2020-06-23 11:00:38	<u>059a9b1ab445081ae6ca8bf2af258f0e725e25330be4d4cb6b7fe27f1fa60fe7</u>	+ 0.00177130 17.04 USD	BTC 	
29	2020-06-23 08:30:06	<u>a9db8a92abe59bb499c28df22d31ffae2f7f9c151b671a9edbd3c73866b97f97</u>	- 0.00034708 3.34 USD	BTC 	
30	2020-06-22 22:21:17	<u>3d6f1c3843c09bc8e53a7b4183f764e6bcf9bc7985c16f11beb699dcf88676f3</u>	+ 0.00034708 3.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-06-14 12:43:36	<u>77c03753d066d6ec9516e8</u> <u>f4203cfef37ee5a3a70eaf</u> <u>0c2ad157aacbf6adbaa3</u>	- 0.00013279 1.25 USD	BTC 	✓
32	2020-06-14 10:48:34	<u>3f316bbef68d5bcf294e81</u> <u>9548986309309d3c211fa0</u> <u>6a385e31cb05cb03b934</u>	+ 0.00013279 1.24 USD	BTC 	✓
33	2020-06-11 16:26:53	<u>d7e14f08e8321eee0ddd4b</u> <u>c98389d0156b922f8c4452</u> <u>cba1f43ccfb0dab067ea</u>	- 0.00016930 1.60 USD	BTC 	✓
34	2020-06-11 05:55:04	<u>c5b06c18c5a5f95cacf723</u> <u>9a113319b33bf3a975373a</u> <u>1e9ccf539ca5ef173336</u>	+ 0.00016930 1.57 USD	BTC 	✓
35	2020-06-10 14:34:35	<u>a674a0115009b057731ef1</u> <u>9d7e42f1caa241f04e0e5f</u> <u>d5496abcea5ad08634d5</u>	- 0.01988176 184.51 USD	BTC 	✓
36	2020-06-10 11:49:09	<u>fc949428c90e66b4b34f6f</u> <u>42c7e77d90eec9f36d8799</u> <u>8829aa9ed5c0b91c405c</u>	+ 0.01988176 196.53 USD	BTC 	✓
37	2020-06-07 10:09:48	<u>edbb0e0e3d51f76fb7c83f</u> <u>103c9dee9eacfcfc4f4c0b</u> <u>510f5213e152e138deff</u>	- 0.00013804 1.34 USD	BTC 	✓
38	2020-06-07 07:21:17	<u>dad41f19bc7fbf75538f6f</u> <u>8231828463960702d7a804</u> <u>3607185bddb6a1006a04</u>	+ 0.00013804 1.34 USD	BTC 	✓
39	2020-06-06 14:29:45	<u>9d751beca47855d691737f</u> <u>77bf52e68b11272d33d440</u> <u>8753306ac1887288ec72</u>	- 0.02250000 219.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-06 13:51:38	<u>0cbac3bd05dd0a9b2b4426</u> <u>e3cbbc8375844397efd049</u> <u>d02ff37e2b41808ba9aa</u>	+ 0.02250000 219.30	BTC 	
41	2020-06-03 23:22:29	<u>c088a2a3c5d57ef7970447</u> <u>e6ac24c1576d7cf10508cb</u> <u>1aaf8ac8653f84f66989</u>	- 0.00012632 1.23	BTC 	
42	2020-06-03 13:51:49	<u>e82171e215a4ce88be8312</u> <u>dea9230787a238bfafefc5</u> <u>29553584dec5db71f30e</u>	+ 0.00012632 1.23	BTC 	
43	2020-05-31 22:37:55	<u>57da427793c1f542755dce</u> <u>2025a7431dcb102f87d6e0</u> <u>34f213b503db2bd45f9c</u>	- 0.00011628 1.18	BTC 	
44	2020-05-31 17:42:59	<u>9595b96ec4ca26192e5dbf</u> <u>522f76989940f658a5e6c5</u> <u>a36889eaf22490c08d5b</u>	+ 0.00011628 1.18	BTC 	
45	2020-05-30 09:24:13	<u>47e9cdbfd0d00de33000e1</u> <u>29fcde7479b09a933db2e0</u> <u>e4d794bc5ba698a9c853</u>	- 0.00016320 1.58	BTC 	
46	2020-05-28 18:51:16	<u>774a7f1a0672a3c1346b05</u> <u>9c066fdabc0f10e2e809f8</u> <u>c61c5adb77b1535f9023</u>	+ 0.00016320 1.53	BTC 	
47	2020-05-25 02:21:00	<u>e09caae4ceaf35bc65f388</u> <u>4fc271c3174f7262a6f6da</u> <u>0edd5c48f2c6e2d4541d</u>	- 0.00036210 3.22	BTC 	
48	2020-05-24 22:01:41	<u>791cae6a61efeaea84b841</u> <u>0412200669005f8ecd50</u> <u>fb7ed127275c4b404bb</u>	+ 0.00036210 3.22	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-02-10 10:19:47	<u>a9e070d4eb6d8d4ef69b2c</u> <u>ead61ca7afd86a923c1176</u> <u>2c6b2747aa3e640e28e8</u>	- 0.00299075 BTC 	29.46 USD	✓
50	2020-01-08 01:02:05	<u>747bd2c372c8b168412772</u> <u>b2a63af9dbcbb15b82f917</u> <u>fdd60aae0d2debc7c90a</u>	- 0.00163046 BTC 	13.13 USD	✓
51	2019-12-04 01:17:11	<u>23fd857419f8fe5315af9e</u> <u>20a3ef840174107226f54b</u> <u>28c0fb37aaf108c2bdde</u>	- 0.00081262 BTC 	5.84 USD	✓
52	2019-12-03 06:31:52	<u>7f1778df7b31782a63d43f</u> <u>62cb79ae9aa91033f9c14a</u> <u>cd8dd28421080f47808d</u>	+ 0.00081262 BTC 	5.92 USD	✓
53	2019-11-28 11:29:51	<u>01298777a43c3cec39b638</u> <u>9ec1807d2289fceef531ff</u> <u>217ec74f1e795b86a748</u>	- 0.00094401 BTC		✓
54	2019-11-28 07:17:38	<u>a6174a658e12ec6ddfdfb0</u> <u>a18bd6c279ea46bb5816f4</u> <u>0aa90d98d4ecb7c6e761</u>	+ 0.00163046 BTC		✓
55	2019-11-19 10:48:52	<u>5536a349d1a53d9e62edd2</u> <u>c325388eb014ef23c8c989</u> <u>bff6bdfec047e3f0d5d6</u>	+ 0.00299075 BTC		✓
56	2019-11-15 09:42:14	<u>b10a7c2ed8ff633fd01f67</u> <u>f804532cebdcdc9285bfa2</u> <u>951aa14c0d6fd75ee820</u>	+ 0.00094401 BTC		✓
57	2019-11-08 12:22:56	<u>fd419bbbc48da869e51577</u> <u>8849cffc76aac57da5c039</u> <u>b01887f48f9e20a19bfe</u>	- 0.00087725 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-11-08 07:01:08	<u>e0f336778e2646df7518b6</u> <u>987176535d8eaacab7b80c</u> <u>b8df7307f382165fc5c7</u>	+ 0.00087725 BTC	✓
59	2019-11-04 14:08:15	<u>fb4f7b6cedc0c11e97baa5</u> <u>38403b7e6febcc368a06d7</u> <u>098a48180f5f167235a4</u>	- 0.00129232 BTC	✓
60	2019-11-04 00:08:53	<u>344fa1500fe85f8d709805</u> <u>a55ae55611e84a40f8be2a</u> <u>55ba7b09c094dc4dc79c</u>	+ 0.00129232 BTC	✓

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