

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LFTZrvG6vAxYZ1E6eeqerZedrJ8bxti6e</u>
TOTAL RECEIVED	0.44685268 BTC
	28,179.36 USD
TOTAL SEND	0.44685268 BTC
	28,179.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 05:51:54	<u>3fe799fc69f18187c182ac</u> <u>4e1c91f68b16d4de4c807e</u> <u>c8c77c6220ca444985c8</u>	- 0.00264098 BTC	
			30.85 USD	
2	2020-08-09 02:53:43	<u>507d6d1b23c61986ec15ef</u> <u>36a4200182cbe52ce3ab70</u> <u>092be54958ebb039d52a</u>	- 0.01825984 BTC	
			213.30 USD	
3	2020-08-09 00:48:52	<u>64bbe037e5cb7f2ab8c3b2</u> <u>c57da3c7fc9e88462ddc22</u> <u>72f8e1bfc0b5d5196e4b</u>	- 0.00423476 BTC	
			49.46 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-09 00:48:52	<u>7a5262a61e3022727571be</u> <u>b04f06fa0b5fd98bca002d</u> <u>2f13fc19881f82756e91</u>	- 0.02219162 BTC 	259.23 USD	✓
5	2020-08-09 00:25:55	<u>b4f86c63a7c0f6a6c53d6a</u> <u>3544aa9ee82d59033be74d</u> <u>c569fd86da078a183549</u>	- 0.01087831 BTC 	127.07 USD	✓
6	2020-07-28 06:13:32	<u>c57701e1c05521e63c4464</u> <u>55928cc858d7738bb66f85</u> <u>fb60a061d3793639f750</u>	+ 0.02219162 BTC 	242.02 USD	✓
7	2020-07-23 15:06:34	<u>f5eecfeb3cf2a1d06f1ec5</u> <u>2d8bb1afc49fe611792533</u> <u>a9bb94bf9eee2c7c2573</u>	- 0.02663811 BTC 	254.06 USD	✓
8	2020-07-18 23:23:51	<u>5b18284031b961b955edc1</u> <u>4a790f20b71531341dbe52</u> <u>f3303d44f75b88916665</u>	+ 0.00423476 BTC 	38.99 USD	✓
9	2020-07-17 21:26:49	<u>8c164c6eb0d3cd9e430514</u> <u>174c5874591d6efe56e6af</u> <u>92ba4aa9483e4db01bad</u>	+ 0.02663811 BTC 	244.27 USD	✓
10	2020-07-17 18:22:49	<u>9422bbbf9ac60901803a62</u> <u>f920293d1b12b160f324b1</u> <u>82888a1467eef00d4787</u>	+ 0.01087831 BTC 	99.75 USD	✓
11	2020-07-16 04:11:51	<u>ab20e57c0bdc3330110162</u> <u>3b16f211e878e6e64e49bb</u> <u>cde26c659170fad19a5f</u>	+ 0.01825984 BTC 	166.78 USD	✓
12	2020-07-15 14:27:04	<u>82427bb03c058ca449b54e</u> <u>f599e7fa088dd9844dd5ab</u> <u>6dda713b9103b938b2bb</u>	- 0.15630180 BTC 	1,427.61 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-15 14:27:04	<u>04d345598ba02919bf7562</u> <u>e02173b9849c9cc904f1b1</u> <u>e52bc31b8657dc1a4b99</u>	- 0.02405504 219.71 USD	BTC 	✓
14	2020-07-15 14:27:04	<u>5496bf4bde81f96d30e5a9</u> <u>a2856caf61c0743c32c251</u> <u>5cfd4d39740a200eb393</u>	- 0.03426912 313.00 USD	BTC 	✓
15	2020-07-15 14:23:26	<u>516997ec73bf87e171a7f9</u> <u>a43a4a716ab568ca4bb09c</u> <u>48bd2fc19238acbbfbbe</u>	- 0.06072911 554.68 USD	BTC 	✓
16	2020-07-14 20:34:48	<u>777a67d0595038127211ea</u> <u>32fa2b3d42b5f24339dc4c</u> <u>8c4a1cca169fa745030f</u>	+ 0.02405504 221.24 USD	BTC 	✓
17	2020-07-14 11:10:31	<u>60e047206538d50af1d59f</u> <u>80fb813cd1b932efc5986a</u> <u>9d9f5cc0a94c9f1423ef</u>	+ 0.03426912 317.18 USD	BTC 	✓
18	2020-07-14 02:39:41	<u>500acde42d36a019239d3f</u> <u>944de5da5931f466972a09</u> <u>09bc143ce4a665569bc9</u>	+ 0.06072911 562.09 USD	BTC 	✓
19	2020-07-14 01:23:20	<u>bc8ac0867fec7f9540a972</u> <u>0221671b63df8b83ded523</u> <u>a830af039b068367f285</u>	+ 0.15630180 1,446.70 USD	BTC 	✓
20	2020-07-04 00:05:25	<u>e370b68983ed2da306f53a</u> <u>362a560ca334f0ef4f966e</u> <u>bbd369fdd1d902a704d7</u>	- 0.00828787 75.71 USD	BTC 	✓
21	2020-07-04 00:00:43	<u>9a01c10e6a2518c90d7186</u> <u>ac719f2c5db7b0b5305782</u> <u>2e7aceb7d87546cc7007</u>	- 0.00327115 29.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-03 13:35:44	<u>79725a0b57b04a312368b5</u> <u>dd75c484eaa6413ef716a4</u> <u>1a187f968e3481b3ba43</u>	+ 0.00264098 24.12 USD	BTC	✓
23	2020-06-24 21:26:33	<u>53c56ef37beb741b267246</u> <u>8d6d99eedc736282345094</u> <u>d3f4249373cee9b3393d</u>	+ 0.00828787 76.65 USD	BTC	✓
24	2020-06-24 08:39:50	<u>c9c6cd673a7c18a389790b</u> <u>94ddc4b0df14f50f622d38</u> <u>638bcf5a9ff3f4354397</u>	+ 0.00327115 30.41 USD	BTC	✓
25	2020-06-23 13:37:25	<u>9627c9a2e694ab0c29ed8f</u> <u>a6fcc02ea8c4cd89c2ae17</u> <u>1dd4d67b7de1741f141c</u>	- 0.01374618 127.79 USD	BTC	✓
26	2020-06-23 10:34:45	<u>167e4909109d96355a3821</u> <u>75042eb1aec0e66134307d</u> <u>aa5a61265bf460f9b8d2</u>	+ 0.01374618 132.30 USD	BTC	✓
27	2020-04-07 05:50:27	<u>1ef5358c7c91246879be45</u> <u>595fd8266895af3b8ddcc9</u> <u>f9d0e98e77b3ffeb5c2b</u>	- 0.00146936 10.57 USD	BTC	✓
28	2020-04-06 18:54:40	<u>a00aee96557d14c74cfdc9</u> <u>4d886d65538421c8aa3dac</u> <u>4a7395d3f11618cdb53a</u>	- 0.00416552 29.98 USD	BTC	✓
29	2020-03-26 03:20:21	<u>868294d29f9053234a95fb</u> <u>b482babb428b7b97e737eb</u> <u>a182c01d3f4f8d9e38b8</u>	+ 0.00416552 28.06 USD	BTC	✓
30	2020-03-25 23:18:03	<u>fa3230bf79dc251ee9a00a</u> <u>dd05477996ced07dd5a74e</u> <u>457bbb5c152a0d06e408</u>	+ 0.00146936 9.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-24 08:02:54	<u>5371db712e6eb99b085021</u> <u>dc7e63c6008135f136426b</u> <u>3609c04e5cf26401d2b2</u>	- 0.00670167 BTC 45.20 USD		✓
32	2020-03-24 07:55:44	<u>c7aff85f35adbff7361afb</u> <u>17c3b840d67dc35d15ee2f</u> <u>40815fc38174a8a73a47</u>	- 0.01237754 BTC 83.48 USD		✓
33	2020-03-21 07:57:29	<u>e123616f14f4263bdd02e8</u> <u>e94ca9cd6d867babb8dfda</u> <u>0a61775aa0f5f783b9c9</u>	+ 0.00670167 BTC 41.46 USD		✓
34	2020-03-20 03:51:06	<u>5903dc0469f8db81bd77ab</u> <u>b399c41b2696b4c8b2b2c4</u> <u>3d216a0a1cf4abb3f717</u>	+ 0.01237754 BTC 76.84 USD		✓
35	2020-03-13 10:21:27	<u>c40377f5e2d219d2b78933</u> <u>a5f22a514311774fcefc9</u> <u>c7a2b15b447bb7718da5</u>	- 0.03244903 BTC 181.02 USD		✓
36	2020-03-12 04:54:29	<u>5510743cb6e7e7d91a4839</u> <u>ac5eaf0343b73659cf5b03</u> <u>e2b07be259ad73775d43</u>	+ 0.03244903 BTC 155.75 USD		✓
37	2019-11-22 23:37:50	<u>ef91030daa1ff6270f7e35</u> <u>59dc61941b8c25cee423</u> <u>79f82834fd25adb53522</u>	- 0.00418567 BTC		✓
38	2019-11-15 21:48:05	<u>ec64c94a346bc932d78a19</u> <u>7b7f305063e0bb00d2a162</u> <u>88425ea827244a1429af</u>	+ 0.00418567 BTC		✓

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