

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:59 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LJ3hBqy28nF638Aic48JTznRxzpEwETjB</u>
TOTAL RECEIVED	0.21064815 BTC
	13,270.83 USD
TOTAL SEND	0.21064815 BTC
	13,270.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-08 12:21:52	<u>8731107010a98f244d5bcd</u> <u>f75be75cb9ea69b598a7df</u> <u>a01de3a5ed92875c770a</u>	- 0.00314077 BTC	
			58.23 USD	
2	2020-11-27 17:24:25	<u>66d373569b5713a7d34558</u> <u>1f207c901e110feb14a67c</u> <u>e1c5dfdeb59192d06187</u>	+ 0.00314077 BTC	
			55.65 USD	
3	2020-11-09 10:55:07	<u>ce1435eab058faa77a3712</u> <u>843192a7c648c15b8c5afb</u> <u>12a69979e58f84e85f42</u>	- 0.00347147 BTC	
			53.21 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-31 19:45:34	<u>4007eccc4de78eb855eec7</u> <u>9802aeec87340d4c41ad60</u> <u>9831f66065a827a83413</u>	+ 0.00347147 BTC 47.77 USD		✓
5	2020-09-29 07:36:58	<u>348ecc18b71af9790e2ba0</u> <u>6d3ab6bb5313a8cfa55f48</u> <u>e52cdd772bca367f3757</u>	- 0.00442650 BTC 47.98 USD		✓
6	2020-09-20 06:14:28	<u>2e29d449208e3bc206d677</u> <u>e6bb4b9833b14952d5e280</u> <u>7edfb51bdde33917e3a9</u>	+ 0.00442650 BTC 48.33 USD		✓
7	2020-08-19 17:40:06	<u>a895034fd73d0be4bcc830</u> <u>236900f622852f89c0fc9e</u> <u>c670827a8cdfd5788950</u>	- 0.00408704 BTC 48.44 USD		✓
8	2020-08-06 18:32:57	<u>1d1e3448f058ada9dce815</u> <u>866e11a82417c39f61089f</u> <u>961e178ac9d52a2a3908</u>	+ 0.00408704 BTC 47.38 USD		✓
9	2020-07-18 12:55:32	<u>caf551e77900a5e95e1210</u> <u>4be60f899aad02d32f32fe</u> <u>b9e6bde160987dead81e</u>	- 0.00561614 BTC 51.71 USD		✓
10	2020-07-18 12:31:49	<u>47224ea01a01fa27f557a8</u> <u>9a7487f8bfebd3efb8d9b6</u> <u>3af8e98b87396a1f14ad</u>	- 0.01907667 BTC 175.67 USD		✓
11	2020-07-15 05:59:28	<u>b910e3903d350e4b7f289f</u> <u>6cd5bfeab0cd6eaf621d43</u> <u>e2c77c3eb5c0539e0001</u>	- 0.01180700 BTC 108.59 USD		✓
12	2020-07-15 05:52:33	<u>c29fce1dca864fe66743a7</u> <u>031aaaf0361f380e171a8f</u> <u>b132b308339995c876b1</u>	- 0.01434462 BTC 131.93 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-15 05:52:33	<u>1bcf79ae51f7a218267fd2</u> <u>cb67d4cd8f4a42b12ebb23</u> <u>025803d2dda0fa8423b2</u>	- 0.01248966 114.87 USD	BTC 	✓
14	2020-07-15 05:52:33	<u>8da608f0b9c337bece3144</u> <u>7542566b1c729646d75798</u> <u>4033aca77f7610255cd8</u>	- 0.00827167 76.07 USD	BTC 	✓
15	2020-07-14 20:46:11	<u>0f2524666a259f33b4a6f2</u> <u>95662f9374c5e98210dffb</u> <u>8e832c62140f254315e2</u>	+ 0.00561614 51.65 USD	BTC 	✓
16	2020-07-13 04:11:38	<u>e81ee40e1c038401da2cd1</u> <u>65d2cfe8654145dc525deb</u> <u>08e0932b0ec8f64f73d9</u>	+ 0.01907667 176.31 USD	BTC 	✓
17	2020-07-08 17:13:45	<u>246b098254f7e05c59e120</u> <u>4bbf4640fcc291157345c3</u> <u>803560524ed94edf4d98</u>	+ 0.01180700 109.00 USD	BTC 	✓
18	2020-07-05 16:19:13	<u>464f4f8ce4092f82431898</u> <u>96b4124504103130aabf61</u> <u>91586d9dac7059a7fb8d</u>	+ 0.01248966 116.70 USD	BTC 	✓
19	2020-07-05 07:49:26	<u>e8b1cd35cb25ca63d473ef</u> <u>7ed15b5984ab812ffef3c5</u> <u>b46a51f81412cc68bf56</u>	+ 0.01434462 130.09 USD	BTC 	✓
20	2020-07-03 18:02:27	<u>de66201c069ccff57f8c8f</u> <u>33c5f3bcd86a874170eea</u> <u>13532a16444dbd2ab671</u>	+ 0.00827167 75.56 USD	BTC 	✓
21	2020-06-22 11:27:08	<u>9297f8f19e1d1fcd050707</u> <u>4f2bb51565645db7cbd730</u> <u>77463734e2934412298d</u>	- 0.00497108 48.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-10 17:35:28	<u>35c67a7f1f2dd2e1c81bf7</u> <u>f53a041821d478d51de5e3</u> <u>a03468aa3801c0744a77</u>	+ 0.00497108 46.13 USD	BTC	✓
23	2020-04-30 20:17:57	<u>53a728f68af92f0b605b59</u> <u>5f3acce3376753c6265c6a</u> <u>33b8b24de4bf196aef9a</u>	- 0.00556359 49.10 USD	BTC	✓
24	2020-04-30 20:17:57	<u>e751e33a22724a099f22f1</u> <u>fce340f93844a68f300d1d</u> <u>ec88dde7cee93b4b6346</u>	- 0.00823936 72.72 USD	BTC	✓
25	2020-04-30 20:17:57	<u>6b6db3e7aac932437b0f7b</u> <u>c2fdd26092f6ac0bec442d</u> <u>69e01f5a137fcbdba994</u>	- 0.00955800 84.36 USD	BTC	✓
26	2020-04-24 10:37:02	<u>0bf9035dc77c005c0edf2d</u> <u>54945dfdd37132bd0cc1e0</u> <u>e9441b33207585f53bf3</u>	+ 0.00823936 61.83 USD	BTC	✓
27	2020-04-24 06:00:19	<u>1b9451f2fd7ac69cf6633e</u> <u>002666630dc7d45db07f1c</u> <u>de6ed7913a1f43e4c573</u>	+ 0.00556359 41.75 USD	BTC	✓
28	2020-04-23 20:40:23	<u>37f45c061931d91c40360f</u> <u>d0863e656ec285b42d9978</u> <u>98a2c627ea174924e9b0</u>	- 0.01447432 108.62 USD	BTC	✓
29	2020-04-23 19:37:00	<u>00e3e1d0b2fa215b1d480f</u> <u>bc96111f1b048610a05912</u> <u>20a866e54e470f84ff95</u>	+ 0.00955800 71.73 USD	BTC	✓
30	2020-04-13 20:36:10	<u>a09afa0a1776f23c0ef803</u> <u>50e134488ebf00d0063b57</u> <u>1fb77dc150bd717c79a9</u>	- 0.07857033 539.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-10 10:14:04	<u>4a3d7f111c9b9dd4d2b622</u> <u>25f79d341c7243e5751f40</u> <u>4bca33cb11fa8c697890</u>	+ 0.01447432 BTC 99.27 USD		
32	2020-04-09 06:54:28	<u>22242de56e2202113554fc</u> <u>4c4b819df94c89a81456d8</u> <u>a1e3f1ceedeec0765567</u>	+ 0.07857033 BTC 572.27 USD		
33	2020-03-26 11:17:36	<u>e934408a0738d630661f40</u> <u>b3a98e35d8ee0077efcd28</u> <u>23e7749f3a8458d49300</u>	- 0.00253993 BTC 17.11 USD		
34	2020-03-11 06:39:37	<u>105659e4cba161cf39c656</u> <u>f258462aaf1b180d2d25f9</u> <u>f5e86049e32539acaab9</u>	+ 0.00253993 BTC 20.15 USD		

* USD values displayed at the time of transaction

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