

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LKJb4FoDR8DQdtJqpkxNfi79kDCRaQQxj</u>
TOTAL RECEIVED	0.03746260 BTC
	2,356.02 USD
TOTAL SEND	0.03701719 BTC
	2,328.01 USD

Token	Balance
Bitcoin	0.00044541 BTC
	28.01 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:34:29	<u>b776311a846ed9dbf79cfd</u> <u>2f565647ce104430a71622</u> <u>07b9aee10d50ccbcb6bf</u>	- 0.00029694 BTC	
			8.87 USD	
2	2023-07-22 09:23:44	<u>00ea8bb888e4d8b07bf46d</u> <u>c3e896973ba8398c1beb0b</u> <u>6f3aa92f81d0bc4d85fd</u>	- 0.00029694 BTC	
			8.88 USD	
3	2023-07-22 09:23:44	<u>b74cd7f5ee9adaef875ef2</u> <u>31687cc430c2e754a491d5</u> <u>7efc17d522458c9d2ff1</u>	- 0.00029694 BTC	
			8.88 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-07-22 09:23:44	<u>5a4d09b9b2fa8d4a35cebb</u> <u>442badc2066d0752da2bd8</u> <u>ffa47ca0db4af92d0613</u>	- 0.00029694 BTC 	8.88 USD	✓
5	2022-08-18 13:00:02	<u>4c677f8f3033b6a89d0468</u> <u>fcddd12391fb9f03a74db0</u> <u>b948698461f934950933</u>	- 0.00027837 BTC 	6.52 USD	✓
6	2022-08-18 12:26:49	<u>94ed9c6e00b24676309851</u> <u>3c748118b13bce27330093</u> <u>e7f16be9053ca5ebca99</u>	- 0.00034496 BTC 	8.13 USD	✓
7	2022-08-18 12:26:44	<u>79ae5e84c366bf0bbc5a18</u> <u>17fd37c6853cd7cb716420</u> <u>dd3630a227bb3b2ed60c</u>	- 0.00029694 BTC 	6.99 USD	✓
8	2022-08-18 12:14:08	<u>52f13bdb5befc47f1eb248</u> <u>ac0db38e5f56f10ec091fd</u> <u>6028adc73c2175ee54dc</u>	- 0.00034496 BTC 	8.13 USD	✓
9	2022-08-18 12:14:08	<u>7d92dcf6e03e136ab4dcdc</u> <u>d0b793f0e15916a70487b9</u> <u>af2fde555082085a23a8</u>	- 0.00034496 BTC 	8.13 USD	✓
10	2022-08-18 06:31:22	<u>f77da1ca0ee37b618d1606</u> <u>55fdcc74d4b1798ef90bf4</u> <u>779661d5d3affc5a0eef</u>	- 0.00095481 BTC 	22.35 USD	✓
11	2022-08-18 06:31:22	<u>5e69c6489e92bac91ea2d3</u> <u>6530e26f6a1db27741af1c</u> <u>c0f2a224d34bd13adb74</u>	- 0.00096154 BTC 	22.51 USD	✓
12	2022-08-18 06:25:42	<u>4a1fa67975b453cc4bd0f1</u> <u>32abb6aaae579d99b8a8db</u> <u>b49f50a5231eea439f99</u>	- 0.00096154 BTC 	22.45 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-18 06:25:42	<u>f0fa3898446b8e600b9285</u> <u>c84065829eda3ba3fd8ff8</u> <u>c7f781edf91b23c4c696</u>	- 0.00096154 BTC 	22.45 USD	✓
14	2022-06-23 05:42:49	<u>80d79bbf9c342162725f8a</u> <u>cddefe867c04d7ba92e368</u> <u>4889dca09d153e06eb77</u>	- 0.00100481 BTC 	20.56 USD	✓
15	2022-06-23 05:42:49	<u>aa82c4e426995b9588c810</u> <u>d44227267332259016acce</u> <u>8fc7850132df1891e9a4</u>	- 0.00101731 BTC 	20.81 USD	✓
16	2022-06-23 05:42:49	<u>64c48624cec05a185105c7</u> <u>0ed0f551ee3fa248033d21</u> <u>9bb48940f68dab589215</u>	- 0.00100481 BTC 	20.56 USD	✓
17	2022-06-23 04:41:40	<u>6424be63c02e7ff7519edc</u> <u>149c96477a07360ae2352f</u> <u>e77c056500b164ede213</u>	- 0.00368942 BTC 	75.07 USD	✓
18	2022-06-23 04:23:09	<u>53d4f7716ae66ab8a9caa9</u> <u>9830022412c846e3dfacc6</u> <u>ec9c9f060dd1407cedff</u>	- 0.00472115 BTC 	96.07 USD	✓
19	2022-06-23 04:23:09	<u>a2fe859f1abbb198d99d07</u> <u>4de65f00e0ada81e4379c2</u> <u>97bd4d6c85ab0d3d8c09</u>	- 0.00473558 BTC 	96.36 USD	✓
20	2022-06-22 22:17:51	<u>aa0002488d6865932390db</u> <u>f6d3f7cb138a65a232afb0</u> <u>00f0c67f8a4570a09a5b</u>	- 0.00473558 BTC 	94.65 USD	✓
21	2022-06-14 06:27:17	<u>67dd89081bfa58badea41f</u> <u>9f6a40d160418fcf0e6d7d</u> <u>01994345b3cb4f4b81a0</u>	- 0.00947115 BTC 	216.67 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 05:35:50	<u>9795bad08a80e920a744646dbd424dd0250a89c7f2c5e704af8130988ff9fb4b</u>	+ 0.00029694 BTC	✓
23	2019-11-22 03:45:06	<u>1293810d3718b51e0c440e7b90b298ffd46f01a9b57a74276496ba65bc7a18f3</u>	+ 0.00027837 BTC	✓
24	2019-11-21 20:28:34	<u>09a6e8b62ba4c41d320c0fa8c47cc1d34e9ef1915bff007a83e5dd3fd60b9ad3</u>	+ 0.00014847 BTC	✓
25	2019-11-21 20:28:34	<u>02f19fcbdb6ff08320e50dbe391d32f23fdcd716168aaef4db88da587556db4a</u>	+ 0.00014847 BTC	✓
26	2019-11-21 20:28:34	<u>33ed83750d5f9d12621f889ac6461abb6fa879fea4a4a3e3b9cc600d3636b4b0</u>	+ 0.00014847 BTC	✓
27	2019-11-21 08:14:45	<u>ba1f2178d46602abf13340ce0b4479e2667277e420366bcb2fce657bae438807</u>	+ 0.00034496 BTC	✓
28	2019-11-21 08:14:45	<u>a6eecfb1e59908c967b8fa8d35fe344a82f2bbb99260bc447dbd6be7aa40f2c5</u>	+ 0.00034496 BTC	✓
29	2019-11-21 08:14:45	<u>50d47d15f0f65b0cc4db675afca5d7800b29592f0e06c902e8ea213777cb0578</u>	+ 0.00034496 BTC	✓
30	2019-11-21 03:25:41	<u>b63379c30ad8c8f198ed0d266e16099bbcacf22359fefc3badde8c69192c8e22</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 03:25:41	<u>34ec5183a29db8b5160e71</u> <u>18e660e78ca1661d088fc9</u> <u>c90736f998c6a0d7ac92</u>	+ 0.00029694 BTC	✓
32	2019-11-21 03:12:21	<u>658bccf40193389cd333f6</u> <u>d95a23001f8258d0d57438</u> <u>3dd003b022f4ec398ae7</u>	+ 0.00029694 BTC	✓
33	2019-11-21 03:12:21	<u>0c1e2ac31021c3ba497e13</u> <u>14e9b0f600da46aaa7fd2e</u> <u>9b682c93afc0df1bc7b4</u>	+ 0.00029694 BTC	✓
34	2019-09-23 03:50:04	<u>e1bce9486951b0ffb7ad6d</u> <u>ee14081db36be81c7fb3ba</u> <u>9c4671ce34b692314945</u>	+ 0.00947115 BTC	✓
35	2019-09-23 01:29:47	<u>cc70fc4e55d6a2b01dd0f9</u> <u>96a704657df53d23208d63</u> <u>6582c3eee38bd84dec8f</u>	+ 0.00473558 BTC	✓
36	2019-09-23 00:11:49	<u>7dc4924dd5d9b1128716d2</u> <u>0f6323c1f892c875618a4a</u> <u>13e579da0cd27d593918</u>	+ 0.00473558 BTC	✓
37	2019-09-23 00:11:49	<u>b29a574c4837fddc928a01</u> <u>0d506ec66c4b9b3742a0a3</u> <u>d91ea65f57a092574631</u>	+ 0.00472115 BTC	✓
38	2019-09-22 23:14:08	<u>bde2f2e03483703a393732</u> <u>b1d55821cc71eed3385793</u> <u>65ea7c09e57a1cf18c02</u>	+ 0.00368942 BTC	✓
39	2019-09-22 21:42:32	<u>c41f24d332316e781f7295</u> <u>b62154b8d441281e808010</u> <u>451adc37143938ab1ef1</u>	+ 0.00101731 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-22 21:42:32	<u>1b798fd773b2f91f0d2a27</u> <u>9205f57849f77e573335d8</u> <u>d047b9653f774b6ab1a0</u>	+ 0.00096154 BTC	✓
41	2019-09-22 21:42:32	<u>08531cddd6f72ac5520a5e</u> <u>cac1d1e34dc726a03ffc17</u> <u>e740099308bc141400b5</u>	+ 0.00100481 BTC	✓
42	2019-09-22 21:39:23	<u>802c3de84ee8e490ae700c</u> <u>d77d9c9fa5be4e0301ece0</u> <u>93d46aaebee35173e87d</u>	+ 0.00100481 BTC	✓
43	2019-09-22 21:39:23	<u>549dc1dea5c314bfa8207a</u> <u>8a8aa113a1d69298d6b6b7</u> <u>ef7ebc206e2f658cceb5</u>	+ 0.00096154 BTC	✓
44	2019-09-22 21:39:23	<u>9c5ca27453b3b1e27a8a1c</u> <u>acb57a6d607f4bdd20b3d6</u> <u>a9664f5676ea978f050f</u>	+ 0.00096154 BTC	✓
45	2019-09-22 21:39:23	<u>75c1b48bbd14ed51778c42</u> <u>1d2e61f3495681d0a632ae</u> <u>4f7761d7ab45c6c6c98e</u>	+ 0.00095481 BTC	✓

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