

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LKeJS15LfBAX4qze9B2AbphfTFytTEzpd</u>
TOTAL RECEIVED	0.00688003 BTC
	431.85 USD
TOTAL SEND	0.00688003 BTC
	431.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 08:11:11	<u>fb13b68fbfb38b3167a56d</u> <u>2e5b966056eb1b3f84d8ce</u> <u>52a72f4c2a7bc986d7fe</u>	- 0.00001034 BTC	
			0.30 USD	
2	2023-08-04 00:05:08	<u>dba4831c6fbb2d820bb659</u> <u>82f92c41f04f31fb827db0</u> <u>0d9e4498f658e512d2e2</u>	- 0.00004000 BTC	
			1.16 USD	
3	2023-08-03 08:05:16	<u>1c24cf1a2cbd45996131b7</u> <u>e2cebf992aa75fb30b9ca7</u> <u>93e1a468fe28e8084274</u>	- 0.00003100 BTC	
			0.90 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-21 08:03:53	<u>6adc41821c9a5f3d533e23</u> <u>dae4410f67fb91d89c0403</u> <u>acc6533633ffa92c7f77</u>	- 0.00001300 0.38 USD	BTC 	✓
5	2023-07-19 08:11:47	<u>08a1a976c1a9f7f359da41</u> <u>d3399164655059356fbdec</u> <u>82d4aa2a94869290c969</u>	- 0.00001200 0.35 USD	BTC 	✓
6	2023-07-16 00:12:23	<u>299037dfecc2e464f6b141</u> <u>ad8431b456030ed8150288</u> <u>0175527f49769b1d1735</u>	- 0.00001600 0.48 USD	BTC 	✓
7	2023-06-23 00:07:53	<u>66a3ada1e4b5f4f7e547eb</u> <u>6418feb0ba58800e844a43</u> <u>3e6a3a3265b6aadd291f</u>	- 0.00002501 0.75 USD	BTC 	✓
8	2023-06-17 08:13:15	<u>cf7582000e10c551ff9c07</u> <u>e3aa7f7bfed6c69797bd3e</u> <u>97682c69377addd3c5c8</u>	- 0.00003000 0.79 USD	BTC 	✓
9	2023-06-10 08:15:26	<u>b9094026a3bec817fda3ff</u> <u>c7655b0a554aee626791ce</u> <u>0331a94a4d66f3e009e2</u>	- 0.00003000 0.77 USD	BTC 	✓
10	2023-02-04 22:05:19	<u>2d87fc32bd6d7b0076db27</u> <u>76046fc5bbb0e7f8124723</u> <u>8ed16cb3b58211384d08</u>	+ 0.00003000 0.70 USD	BTC 	✓
11	2023-01-09 07:16:33	<u>4675fe41411ee5a2b77ee6</u> <u>70df69ea48bb231d77a699</u> <u>442983aa756a9f204802</u>	- 0.00020000 3.43 USD	BTC 	✓
12	2023-01-09 07:16:33	<u>2e33e37ae73d566364afd8</u> <u>e9957a6b3c519ebdee5d29</u> <u>7d2e75965cc9411c7a10</u>	- 0.00015000 2.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-09 06:44:49	<u>1035f3dd72fa18f19f1a93</u> <u>9e0994f0ed5d148331dadd</u> <u>3e0b535a5f910a6de998</u>	- 0.00030000 5.15 USD	BTC 	✓
14	2023-01-09 06:44:49	<u>2c920f407464a4f2f4171c</u> <u>40987c50c5b883d5aec669</u> <u>d2cb5cae7c8641182594</u>	- 0.00028000 4.81 USD	BTC 	✓
15	2023-01-09 06:44:49	<u>3976e8a34de92ef0a51ed8</u> <u>3acb6a3ccd0189208fbb8d</u> <u>3750f8f03e8b8920dacb</u>	- 0.00030000 5.15 USD	BTC 	✓
16	2023-01-09 06:44:49	<u>3976e8a34de92ef0a51ed8</u> <u>3acb6a3ccd0189208fbb8d</u> <u>3750f8f03e8b8920dacb</u>	- 0.00030000 5.15 USD	BTC 	✓
17	2023-01-09 06:23:40	<u>c481be8143750f244f5ab9</u> <u>e1a7ff75d9aea39a4312ec</u> <u>285a914161a91470a67f</u>	- 0.00035000 6.01 USD	BTC 	✓
18	2023-01-09 06:23:40	<u>c481be8143750f244f5ab9</u> <u>e1a7ff75d9aea39a4312ec</u> <u>285a914161a91470a67f</u>	- 0.00035000 6.01 USD	BTC 	✓
19	2023-01-06 15:27:23	<u>6c24652818fc6a2f4f0de6</u> <u>9ba9da887d92d151a9f1c4</u> <u>ef3e3b54736437972d87</u>	- 0.00050000 8.42 USD	BTC 	✓
20	2023-01-06 15:27:23	<u>8e0f9fc36b78cc9e343031</u> <u>a74b18d10ca3506be357ed</u> <u>fd9d19c05ed0e5a403f8</u>	- 0.00050000 8.42 USD	BTC 	✓
21	2023-01-06 14:24:46	<u>3cc24b0fe8f1464c44e717</u> <u>893b4e8527d4a4f49d6523</u> <u>c90d885e20b0c6140d99</u>	- 0.00075000 12.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-01 10:52:45	<u>4159f46599787e1630e39d6b90a085caa53f334f2076da2fb50f194213013917</u>	+ 0.00028000 4.63 USD	BTC	 
23	2022-10-04 22:56:29	<u>64630a67b8daae6f722ed380275d8871847b42f44842053b2e4794fdf9f2d8c4</u>	+ 0.00030000 6.10 USD	BTC	 
24	2022-09-14 17:40:28	<u>4f1ff14a6eb8512319a20f0f94a763561b23044b79e7819ec34472c85bf51dc4</u>	+ 0.00050000 9.88 USD	BTC	 
25	2022-08-22 22:56:30	<u>ab3542c3cb2b9aade5bca4c1578edaed62f711f63ba41dcf1d5e5b7fe6346e88</u>	+ 0.00030000 6.41 USD	BTC	 
26	2022-08-08 09:54:35	<u>764ed8a2f1f780235bb941490c9c936c7ff45e66ecf15b98dcbb43eebe4489b0</u>	+ 0.00015000 3.60 USD	BTC	 
27	2022-07-31 13:10:44	<u>8c8eef67ece28c60b6981057a69b0ee757c30ac4f443483367af73a6d04c283c</u>	+ 0.00035000 8.29 USD	BTC	 
28	2022-07-18 00:20:40	<u>98ff0a1a3f94638a2f25a14aae00d2f35e47759922f04b97e9fb6e49a2f42990</u>	+ 0.00030000 6.24 USD	BTC	 
29	2022-07-03 07:01:18	<u>a760a59c60bff8091cdb25d084a952af5e0c515c7b85b8480015b9fadbce1cae</u>	+ 0.00020000 3.80 USD	BTC	 
30	2022-06-23 09:42:02	<u>0e1f7454f0c294b885b0648fe04cb5722b56ec2309f0ec5ca91ba378f386cd8d</u>	+ 0.00050000 10.31 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-05-27 08:21:41	<u>e5b943afd797942f3657fd</u> <u>282fd46420a862284efd79</u> <u>072505c280ac73446464</u>	+ 0.00035000 10.11 USD	BTC 	
32	2022-05-14 11:31:56	<u>60729543821914c253e4d9</u> <u>962f2761a1b0bd2fc03862</u> <u>3f1873cbb9db1c71e27f</u>	+ 0.00075000 21.61 USD	BTC 	
33	2022-04-22 05:53:55	<u>7102965fe98ae11de99b58</u> <u>ae7a076ec37e87b23ce8c5</u> <u>a3bb6cce830fa8fc6e7d</u>	- 0.00010000 4.05 USD	BTC 	
34	2022-04-22 05:53:55	<u>7102965fe98ae11de99b58</u> <u>ae7a076ec37e87b23ce8c5</u> <u>a3bb6cce830fa8fc6e7d</u>	- 0.00010000 4.05 USD	BTC 	
35	2022-04-22 05:53:55	<u>7102965fe98ae11de99b58</u> <u>ae7a076ec37e87b23ce8c5</u> <u>a3bb6cce830fa8fc6e7d</u>	- 0.00010000 4.05 USD	BTC 	
36	2022-04-22 05:53:55	<u>7102965fe98ae11de99b58</u> <u>ae7a076ec37e87b23ce8c5</u> <u>a3bb6cce830fa8fc6e7d</u>	- 0.00010000 4.05 USD	BTC 	
37	2022-04-22 05:53:55	<u>7102965fe98ae11de99b58</u> <u>ae7a076ec37e87b23ce8c5</u> <u>a3bb6cce830fa8fc6e7d</u>	- 0.00010000 4.05 USD	BTC 	
38	2022-03-28 11:22:17	<u>ae3251fb7a756b39f3cbce</u> <u>01cfd69307ef877d893bc0</u> <u>e6543bd4d80e3812cef9</u>	+ 0.00010000 4.74 USD	BTC 	
39	2022-03-21 22:43:15	<u>cb7c8d30fcc2970227688d</u> <u>2fbc2e3f11dc38a1584f2a</u> <u>22aa7f5e28f70a62ceb3</u>	+ 0.00010000 4.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-03-16 00:54:01	<u>f951a524dac3715d928694</u> <u>c2523ab0a426408b4d9e99</u> <u>5e983d4574864471d0f4</u>	+ 0.00010000 3.91 USD	BTC 	✓
41	2022-03-10 08:22:11	<u>4efeb5e991a62526d0c3b1</u> <u>52febd2c4b4af0ffcea1eb</u> <u>8a9a927e58ed767e2d1b</u>	+ 0.00010000 3.91 USD	BTC 	✓
42	2022-03-02 23:06:30	<u>f32755c82a66956624ff8c</u> <u>8a5074f431775519f509af</u> <u>c2f815d71727fa7a7e06</u>	+ 0.00010000 4.33 USD	BTC 	✓
43	2022-02-26 13:21:58	<u>9cdaad4bad872d734de44e</u> <u>b3d1199ee6bc8cfa529cf2</u> <u>90cdca03fb4a204cb2d9</u>	- 0.00012000 4.70 USD	BTC 	✓
44	2022-02-26 13:21:58	<u>9cdaad4bad872d734de44e</u> <u>b3d1199ee6bc8cfa529cf2</u> <u>90cdca03fb4a204cb2d9</u>	- 0.00014000 5.49 USD	BTC 	✓
45	2022-02-26 13:16:21	<u>54ef9646d1e6ce2e6f3750</u> <u>a9fc3d555a3f3641a6c5d1</u> <u>84da7a39f2acd95411f7</u>	- 0.00015000 5.88 USD	BTC 	✓
46	2022-02-26 13:16:21	<u>44011ea54530e631bfc37a</u> <u>226b1ec11569fd6626ac17</u> <u>2edc4f0cb59d1b32f5bb</u>	- 0.00010000 3.92 USD	BTC 	✓
47	2022-02-26 13:16:21	<u>44011ea54530e631bfc37a</u> <u>226b1ec11569fd6626ac17</u> <u>2edc4f0cb59d1b32f5bb</u>	- 0.00010000 3.92 USD	BTC 	✓
48	2022-02-26 13:16:21	<u>44011ea54530e631bfc37a</u> <u>226b1ec11569fd6626ac17</u> <u>2edc4f0cb59d1b32f5bb</u>	- 0.00010000 3.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-02-26 13:16:21	<u>44011ea54530e631bfc37a</u> <u>226b1ec11569fd6626ac17</u> <u>2edc4f0cb59d1b32f5bb</u>	- 0.00010000 3.92 USD	BTC 	✓
50	2022-02-26 13:16:21	<u>44011ea54530e631bfc37a</u> <u>226b1ec11569fd6626ac17</u> <u>2edc4f0cb59d1b32f5bb</u>	- 0.00010000 3.92 USD	BTC 	✓
51	2022-02-23 23:31:42	<u>91d7611ed60bf65792084b</u> <u>85301f0384d931b5214f19</u> <u>635ea8f60d23fe13f2f1</u>	+ 0.00010000 3.46 USD	BTC 	✓
52	2022-02-15 23:14:57	<u>09e04a0dc8c4c8511fb9c6</u> <u>e4507de78f75348dceb5f3</u> <u>18cdbe68f479c45e8f51</u>	+ 0.00010000 4.40 USD	BTC 	✓
53	2022-02-09 09:29:43	<u>ad7f1db1deed9aa0e3332d</u> <u>84d45206ca176d18b6b981</u> <u>ea2f4f85eee1830c8b5a</u>	+ 0.00010000 4.38 USD	BTC 	✓
54	2022-02-03 22:32:34	<u>d3655dd6cda36e73ee9051</u> <u>4ee012adc0d5c438b55dee</u> <u>e3225dddb3fbf6d96d2b</u>	+ 0.00010000 3.75 USD	BTC 	✓
55	2022-01-28 17:30:40	<u>1aa366c71a91fcf64a40d4</u> <u>e1c52f0f8a1db18d411f34</u> <u>2340d5ebf120973c785c</u>	+ 0.00014000 5.28 USD	BTC 	✓
56	2022-01-17 05:58:30	<u>ebb801bb2137284eb13023</u> <u>a94533586897365551a0f1</u> <u>f6c4becfc3d02a3da7db</u>	+ 0.00010000 4.26 USD	BTC 	✓
57	2022-01-13 04:57:32	<u>8cb720bffdb18b90add9b4</u> <u>1dc4042892ee4382049057</u> <u>6a698a77573cab31ca85</u>	- 0.00021000 9.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-11 18:46:40	<u>0be8f5f92040c18eadc855</u> <u>0391da68f99da2eab0ba81</u> <u>4a3742b2d4176c31b5d8</u>	+ 0.00021000 8.97 USD	BTC 	
59	2021-12-29 11:27:32	<u>3648f6f8ba3fe740b9a760</u> <u>fda808ecd4157584674d73</u> <u>4b7d833b422023e09aa7</u>	+ 0.00015000 7.13 USD	BTC 	
60	2021-12-25 12:25:07	<u>14723cfd325ce9e40458d</u> <u>8ee2905149a64898793347</u> <u>ab927629fd58e41d6431</u>	+ 0.00003000 1.52 USD	BTC 	
61	2021-12-18 15:18:51	<u>694ba43ab320dc5790492a</u> <u>56cd3a969b6567f4b8b1eb</u> <u>f68f65bd519f916c7920</u>	+ 0.00012000 5.62 USD	BTC 	
62	2021-12-14 05:30:57	<u>1b5086548826d80e4e9194</u> <u>4b52943bef0912cc4c8049</u> <u>ce9a9e78e00ccb8724f0</u>	- 0.00023269 10.90 USD	BTC 	
63	2021-12-10 09:44:48	<u>cfdff0e27dff557014bad8</u> <u>8aa17318e3677c0d40b854</u> <u>7dcc633cd8e268d4d9c1</u>	+ 0.00023269 11.16 USD	BTC 	
64	2021-11-29 08:38:32	<u>52ee55102620d77029612a</u> <u>673ec08da78c732e20ed85</u> <u>d77122bc4f2e54563136</u>	- 0.00023000 13.13 USD	BTC 	
65	2021-11-29 08:38:32	<u>52ee55102620d77029612a</u> <u>673ec08da78c732e20ed85</u> <u>d77122bc4f2e54563136</u>	- 0.00023100 13.19 USD	BTC 	
66	2021-11-27 22:08:56	<u>1529b09f8e28f1cf683a1e</u> <u>0504e5f031aa4e84bfa724</u> <u>6578a57bbe2f314bcd26</u>	+ 0.00023100 12.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-11-16 22:10:28	<u>22cf512ec6f35d4910f9fe</u> <u>fe54a8459d234c0a82bd85</u> <u>edfe0044852c7cea83f8</u>	+ 0.00023000 13.72 USD	BTC 	
68	2021-11-07 06:56:55	<u>523907c992f5b271726139</u> <u>1149b85d474d81283e57e4</u> <u>6721e4e96ccda0a030da</u>	- 0.00010000 6.19 USD	BTC 	
69	2021-11-02 08:40:33	<u>daa497d2eabc8710d0f08e</u> <u>16a2030d3e1a223c7b5b30</u> <u>7917dd5c44082675b2d2</u>	+ 0.00010000 6.40 USD	BTC 	
70	2021-10-27 06:55:26	<u>00b099798880c6022b35e5</u> <u>e67c359d75648b7f22a628</u> <u>30178def1f99cc409d28</u>	- 0.00006000 3.52 USD	BTC 	
71	2021-10-21 09:13:21	<u>719758394d0d371b549875</u> <u>9e82b276b166c4f746e4b8</u> <u>963a9fbb28f020d55a34</u>	+ 0.00006000 3.77 USD	BTC 	
72	2021-10-04 19:17:36	<u>cfa6019808dedaad520bf9</u> <u>3124e5989579f02d592c5a</u> <u>443cbcf98e0a1b814ce3</u>	+ 0.00003100 1.52 USD	BTC 	
73	2021-09-29 06:54:34	<u>111a926333487399140de8</u> <u>c1518f7e43895804c62d02</u> <u>64b87e87031303248d35</u>	- 0.00010000 4.16 USD	BTC 	
74	2021-09-24 16:02:10	<u>084576c394445460ad06b2</u> <u>4bd0adaa15e91fc8902576</u> <u>f296dc51887c6de8b360</u>	+ 0.00010000 4.28 USD	BTC 	
75	2021-08-21 09:57:34	<u>a40d4c4a234430302fbbfb</u> <u>2adedd6b7e0437ec3b1f06</u> <u>09cd15a01b000a2e8b52</u>	+ 0.00002501 1.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-08-09 07:20:22	<u>8f6ca21e153d868ba00f0b</u> <u>c1a722950dedda4169ac2d</u> <u>b91afa27323757c6f0e7</u>	+ 0.00004000 BTC 	✓	1.85 USD
77	2021-07-18 10:56:47	<u>a7c52eac013494dad91c8d</u> <u>6dd230903df1950f3aa551</u> <u>8e8d26d1a993251718ab</u>	+ 0.00001300 BTC 	✓	0.41 USD
78	2021-07-16 19:47:08	<u>b7da555c567d3700c9a159</u> <u>adb8e84695c3c27d9893c9</u> <u>a965a60234cd59ff3167</u>	- 0.00011899 BTC 	✓	3.73 USD
79	2021-07-12 22:26:58	<u>ec1aaf3139dab5bf192d40</u> <u>da868eae945379c14e9683</u> <u>61a2358ad641909d2b92</u>	+ 0.00001600 BTC 	✓	0.52 USD
80	2021-07-02 03:02:44	<u>2da7aa2339ca05b75d5086</u> <u>a4ce92566500d99bead891</u> <u>eeec52816710a4f218a3</u>	+ 0.00001200 BTC 	✓	0.39 USD
81	2021-06-30 22:07:05	<u>d1c825feced80eae8421c3</u> <u>659ad300204d5eb7eb1270</u> <u>dfb2ae88da3387561d7d</u>	+ 0.00001034 BTC 	✓	0.34 USD
82	2021-05-23 07:31:46	<u>0e2eb2e8a86e816c16de63</u> <u>2f3c401ea4e5839be38264</u> <u>e52117cf3dd8902ad5df</u>	+ 0.00011899 BTC 	✓	4.12 USD

* USD values displayed at the time of transaction

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