

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:29 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LNbDFdKYE2VwiNStN19ijaBgQX1yXcroA</u>
TOTAL RECEIVED	0.04762944 BTC
	3,002.18 USD
TOTAL SEND	0.04762944 BTC
	3,002.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-20 05:34:59	<u>a4c7bcf9a3dd503b36a5bb</u> <u>b4f07f46102d5d2b94fe83</u> <u>822b5c894204e7622d5c</u>	- 0.00339219 BTC	
			32.26 USD	
2	2020-05-18 05:49:56	<u>5be7e9e1475a1d528464ac</u> <u>70288a64a831ebef0ec9ed</u> <u>437b1fc6029c9c9bf141</u>	+ 0.00339219 BTC	
			33.01 USD	
3	2020-05-03 19:08:32	<u>be3f495de450c3d7d065fd</u> <u>da2028d7b0e89c6641a210</u> <u>7cfedc116492dbc104e7</u>	- 0.00022121 BTC	
			1.96 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-02 19:22:12	<u>18dbcda2416c00ded1fb43</u> <u>8e93324be57930cf7c18d3</u> <u>1791e38a16e830fdb84</u>	- 0.00022466 BTC 1.99 USD		✓
5	2020-04-24 18:28:06	<u>978ea338182ab1c372b753</u> <u>7ff9a6c067dc2e47f7b749</u> <u>f645035fa43f66f755df</u>	- 0.00044690 BTC 3.36 USD		✓
6	2020-04-24 18:22:52	<u>e33089a7d085193cc58002</u> <u>e84726dbd968c53d9d4538</u> <u>9d4365e04163f37ce290</u>	- 0.00046445 BTC 3.50 USD		✓
7	2020-04-24 18:22:52	<u>c699a3087f1230df9a16b4</u> <u>6456c41ec483e09b23a0eb</u> <u>cfddedcd6f1a6c9675a4</u>	- 0.00055759 BTC 4.20 USD		✓
8	2020-04-24 08:36:22	<u>092e368576c97da0df8602</u> <u>9b9d1ff7531d4904833038</u> <u>f9d9aa8b67435b9e2fd9</u>	- 0.00053838 BTC 4.04 USD		✓
9	2020-03-07 22:21:12	<u>f1a359ab5813ae4ad16cf3</u> <u>63a155bd166f9324d9483f</u> <u>e84e4c5004cf3a5655c2</u>	+ 0.00046445 BTC 3.73 USD		✓
10	2020-03-06 15:19:15	<u>e936515c68953b09417102</u> <u>c09a44cd1afdab3deb7c32</u> <u>b889be5ee94b81e51e42</u>	+ 0.00044690 BTC 3.97 USD		✓
11	2020-03-05 15:17:29	<u>b0209abf11de8d2e5bef5f</u> <u>f6f41846423706e230adf2</u> <u>ba82d672b27279dc651a</u>	+ 0.00022121 BTC 2.02 USD		✓
12	2020-03-04 15:03:05	<u>bf734964f3fce6a7ad4af2</u> <u>fed6f0da0f2e8acb0a9c58</u> <u>4a4426f211a579b5e661</u>	+ 0.00022466 BTC 2.03 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-03-03 14:26:01	<u>36db4a3319500c50a10a1e</u> <u>db3ba8944bcdc226e99c13</u> <u>592384a8e7ef3fdf42a6</u>	+ 0.00055759 BTC 	4.87 USD	✓
14	2020-03-02 14:26:04	<u>3d5ae5cb9adefa2a94b9a2</u> <u>0995a323886496e65fcb83</u> <u>7d9190c33fabd1b62c7a</u>	+ 0.00053838 BTC 	4.71 USD	✓
15	2020-03-02 10:45:47	<u>a45f2cf3f469c6b6d05284</u> <u>bbb048f9f2f8d5ab23f371</u> <u>4a6d1335477b71d53ec5</u>	- 0.00457472 BTC 	40.78 USD	✓
16	2020-03-01 13:38:24	<u>5c4674ccaa40586971597e</u> <u>87a93d8fd4a95da35921a1</u> <u>f74870e2e43aab5e913c</u>	+ 0.00457472 BTC 	40.78 USD	✓
17	2020-02-23 15:15:21	<u>bb50e975a74038f23b6269</u> <u>b2bb19e3c4c6397c26e000</u> <u>3d0df533dbec735f1bd8</u>	- 0.00650407 BTC 	62.80 USD	✓
18	2020-02-22 12:36:20	<u>a20668019607ff9b3481fb</u> <u>adc6c6a627c821326a59f0</u> <u>951a4e50b12c2c24d2d3</u>	+ 0.00650407 BTC 	64.62 USD	✓
19	2020-01-29 09:10:01	<u>7ff74c1fdb2449611a302c</u> <u>e124b432ddccc61841f77c</u> <u>8dc3cc4128daf9cd6abc</u>	- 0.00132568 BTC 	12.33 USD	✓
20	2020-01-28 18:15:28	<u>4d5965a99d6cb6d53567c8</u> <u>03ebc6ee324caf1d85f092</u> <u>674031453ad02ffe30f3</u>	- 0.00141088 BTC 	13.12 USD	✓
21	2020-01-28 10:27:45	<u>699a99b4edf208c5d2083c</u> <u>c7914932dcff2d6ec6fda8</u> <u>a094f1c03393be057c2e</u>	+ 0.00132568 BTC 	12.42 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-27 10:38:31	<u>df389d0ac1a5d589852b4</u> <u>b6191cd8e889c9145375cf</u> <u>0dd1081cb5690bd49d9e</u>	+ 0.00141088 BTC 12.56 USD		
23	2020-01-15 13:14:47	<u>07a5318baa380add827555</u> <u>975ae70ee9a4c9e6fa9555</u> <u>9697e0c748acd77f8cbc</u>	- 0.00229514 BTC 20.01 USD		
24	2020-01-14 13:32:41	<u>8e1badceaf0b8fdbbb8787</u> <u>8a8dc219155a0593733c1b</u> <u>15b0bf7a7f47fc149fc1</u>	+ 0.00229514 BTC 20.24 USD		
25	2020-01-14 06:39:26	<u>7dcbc56139f7caa5764a79</u> <u>f6172500d3e5b6b9ba7b5a</u> <u>aa216096ca525b24e074</u>	- 0.00472227 BTC 41.60 USD		
26	2020-01-13 00:20:47	<u>e1568918db1c84df64502a</u> <u>9db0f9c62bac7b9d784817</u> <u>67e8f641dbebf27750b8</u>	+ 0.00472227 BTC 38.29 USD		
27	2020-01-09 14:54:31	<u>11ee14c967d85c94f98050</u> <u>5ecaea06df89e8ca29e966</u> <u>61944f2ac5255b350fa6</u>	- 0.00498492 BTC 40.86 USD		
28	2020-01-09 01:53:30	<u>d30e871a5a3dad6b72ccf8</u> <u>29220016512382e4eb88b1</u> <u>71911b7c1407132fe6cd</u>	+ 0.00498492 BTC 38.97 USD		
29	2020-01-07 12:04:17	<u>c715a22c57efa43ae24119</u> <u>1f038c3b3d2551828f6641</u> <u>ffc5c8c70bbce3aa5850</u>	- 0.00210633 BTC 16.96 USD		
30	2020-01-05 04:04:14	<u>ed0e17b58cabfb8be3ab41</u> <u>4638230005b39be8a44fd1</u> <u>89dc72289789c70c3878</u>	- 0.00133214 BTC 9.80 USD		

#	Date & time	Transaction Id	Amount		
31	2020-01-04 14:54:31	<u>5201396d86900f429ca9d0</u> <u>f19f102dc780286e469675</u> <u>43df234bcbb5c41dc9d9</u>	- 0.00132771 BTC 9.77 USD		✓
32	2020-01-04 08:52:16	<u>2453394408e8a56db04044</u> <u>8d4ead2b212f35c2143c49</u> <u>310ff4c54bb798a003f4</u>	+ 0.00210633 BTC 15.49 USD		✓
33	2020-01-04 04:14:54	<u>40b40a139a9b4dc42c2a14</u> <u>e62fd99867cd5c63179af4</u> <u>19781b7c5ebbd7a30c4c</u>	- 0.00130351 BTC 9.58 USD		✓
34	2020-01-01 10:17:35	<u>da40174f296195ed358600</u> <u>961d82af0ffa07c050835d</u> <u>591ca6d4cc815b229509</u>	+ 0.00133214 BTC 9.59 USD		✓
35	2019-12-31 10:17:54	<u>ca1a8f3b482590b9226f4c</u> <u>a08a9234448ad877c0d32d</u> <u>4c5a751a449e43f1960a</u>	+ 0.00132771 BTC 9.55 USD		✓
36	2019-12-30 10:08:40	<u>8810a1b8fd7161dca352a3</u> <u>4d3a262ab98a7cd60731e4</u> <u>60a4075505c45c66bee7</u>	+ 0.00130351 BTC 9.44 USD		✓
37	2019-08-16 10:59:50	<u>94da8bd1a4e7a0609b9c3a</u> <u>fa0649ba7f099b0d8847d3</u> <u>134929157793b1afd38b</u>	- 0.00910000 BTC		✓
38	2019-08-15 19:13:42	<u>b9953a91db9e25b1452fc9</u> <u>0c9c079ce30259550a362a</u> <u>6844beccf376da68a9b7</u>	+ 0.00910000 BTC		✓
39	2019-05-18 23:43:59	<u>de3568b55184321f0ae717</u> <u>f678384553add9b4a3d6f6</u> <u>8964941f0d083b40e00e</u>	- 0.00079669 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-05-15 10:03:54	<u>56a980ddc54b5bd2178292</u> <u>da66bf4ac376f93741ee71</u> <u>be4b026ca52a5e6f67e4</u>	+ 0.00079669 BTC	✓

\* USD values displayed at the time of transaction

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