

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LNgiqVeMnunWtZCkz6eP1yzcno2ZSe2Ju</u>
TOTAL RECEIVED	0.12984671 BTC
	8,163.77 USD
TOTAL SEND	0.12984671 BTC
	8,163.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 19:53:33	<u>1fcbff8c4b67fb3150362</u> <u>9a7904836a4a81ae3940c5</u> <u>c750907cd8b02903a792</u>	- 0.02612489 BTC	
			531.76 USD	
2	2022-06-24 19:58:08	<u>fb72a90bb0bdc3376041ca</u> <u>b768868883279329577c36</u> <u>754e36929c966958abc4</u>	+ 0.02612489 BTC	
			556.91 USD	
3	2022-06-02 11:02:20	<u>fa30cac01054c178628d4a</u> <u>c343dddb662ddb182af452</u> <u>fa7c1e66f25aec978f6f</u>	- 0.01175712 BTC	
			355.21 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-26 21:42:51	<u>da0fbd8bcc298d1dcb2fed</u> <u>9dc45bc23b8e5ff3d2590e</u> <u>1f8653921b81878a6b54</u>	+ 0.01175712 343.32 USD	BTC 	✓
5	2022-05-19 10:29:39	<u>90d65ed1d8e5d84475b2f7</u> <u>055eb7f577822f0e7e32d5</u> <u>b248657fa5b55d873430</u>	- 0.00712550 216.54 USD	BTC 	✓
6	2022-05-12 21:50:03	<u>59152e6213cc3fbfbc97e8</u> <u>b92055b92acdeaaa4555ad</u> <u>0ff14ab532db8dce835e</u>	+ 0.00712550 206.85 USD	BTC 	✓
7	2022-04-21 13:28:14	<u>58a1ad2433594b119ad435</u> <u>1145f90f64ea48a18784ea</u> <u>379f49fb99736fc80714</u>	- 0.00525252 221.31 USD	BTC 	✓
8	2022-04-11 21:02:31	<u>28609ebeaf8a70bbe04572</u> <u>8f7f7e1102a02b4c48605a</u> <u>2df8b9083757e542b425</u>	+ 0.00525252 207.63 USD	BTC 	✓
9	2022-03-17 10:45:26	<u>1bb2335f77ec1959158fde</u> <u>24fe477138a11a511b264b</u> <u>fcdfa8488221b02730a2</u>	- 0.00478865 195.37 USD	BTC 	✓
10	2022-03-07 20:02:32	<u>7c032c869e44b98fa35ba1</u> <u>6f4912dfe6e17402721951</u> <u>cce0269113f8d143faec</u>	+ 0.00478865 181.91 USD	BTC 	✓
11	2022-02-08 13:04:03	<u>3a23f60fdfa262e49ec537</u> <u>9a439569e4d476bcf79041</u> <u>3a032591dc14e66bb95d</u>	- 0.00611071 262.47 USD	BTC 	✓
12	2022-01-25 20:15:01	<u>a92e2a98fb0f0e850251f3</u> <u>2cfa309c4e857cfd6703e</u> <u>66936647c7e95cf992b4</u>	+ 0.00611071 225.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-18 11:55:10	<u>41d3767ab38db7365ee3db5cda20eedc26b15637e4e0165081db8df05e1c124c</u>	- 0.00272198 154.85 USD	BTC	 
14	2021-11-06 20:13:50	<u>712a6a97e96f1785ef0b78ce49c28b96392e65f4bd3942441f2aa2261ad73d46</u>	+ 0.00272198 168.10 USD	BTC	 
15	2021-10-14 11:34:56	<u>fd629be9f4f6fa0454f5e5f107e709b65b954d2b44ecf9848aaa43267f0849c5</u>	- 0.00308137 176.71 USD	BTC	 
16	2021-10-06 20:18:07	<u>3dcb6c8b5cd2acd339af5c038e7354ab964541edcf5950af4308ca2dd6b3f495</u>	+ 0.00308137 168.72 USD	BTC	 
17	2021-09-16 09:58:32	<u>1ad938b728055063e38e1d44cd3d17f939a90cf292f9b4ba800bc0bbab75e395</u>	- 0.00336294 160.53 USD	BTC	 
18	2021-09-04 22:12:55	<u>e9de67fc3701541608aed16ae68e6ede596ae669f3e837db2c7ef297b54f9ae8</u>	+ 0.00336294 168.81 USD	BTC	 
19	2021-08-04 12:45:55	<u>2ee79ef1b0478e02c80c1ce47588b13d39aa8118974bf2e8001fe76fc2550b1d</u>	- 0.00351709 139.70 USD	BTC	 
20	2021-08-03 04:03:44	<u>9cc4aa6fc35753aa58b0fbd633c09e2e7e9c7ae5b8b9c159791454a8498fdc5</u>	+ 0.00351709 135.37 USD	BTC	 
21	2021-07-15 10:31:44	<u>42a009abdf130d7a4d70400fc5843f71397abcba41f26112f8425cc0518eca77</u>	- 0.00496659 158.33 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-07-12 04:09:15	<u>e6fc7d2e7f5067d0b4c55c</u> <u>4c8f343418ba3c206766ac</u> <u>0a7d2f091a0d2fff006b</u>	+ 0.00496659 166.52 USD	BTC 	✓
23	2021-06-16 02:31:39	<u>75bd50fa6777c4e31ed1bf</u> <u>25c7453864ea17a4187bc3</u> <u>55acde90938a6a547838</u>	- 0.00347417 135.77 USD	BTC 	✓
24	2021-06-11 22:07:18	<u>f4c101550cb6e1e20bab40</u> <u>2dd32854344de1d3972c3e</u> <u>1c46a744e5878fb54ff7</u>	+ 0.00347417 123.66 USD	BTC 	✓
25	2021-06-04 12:00:27	<u>3941f56b073bf58741da89</u> <u>e7ea5fd6b8aa85f2e3a777</u> <u>e51dcba540119d816743</u>	- 0.00345520 127.25 USD	BTC 	✓
26	2021-06-02 09:03:02	<u>4ad34f77b9f96a7228fad2</u> <u>356d1a4e8989c76a78a4b7</u> <u>5b35f8646119f870ad89</u>	- 0.00527646 198.22 USD	BTC 	✓
27	2021-05-24 22:13:34	<u>35bbb8b9990a014e4fc143</u> <u>e0c3c105919b31267da3d6</u> <u>d9212c1295be78d03cce</u>	+ 0.00345520 126.24 USD	BTC 	✓
28	2021-05-12 00:00:45	<u>271c2609996a22346da5e0</u> <u>e985a1aae66ef60081e740</u> <u>91514a9f8e0ecc64906e</u>	+ 0.00527646 297.70 USD	BTC 	✓
29	2021-05-03 23:05:09	<u>8ae575d75cd5e348be87ee</u> <u>e2e6db0569fc566d857416</u> <u>db267f3beb849e97380b</u>	- 0.00452397 253.99 USD	BTC 	✓
30	2021-04-18 08:55:46	<u>add53ec2a488042d3be1e8</u> <u>f289d6f55d68cd176c2dd5</u> <u>7dc663c600139cfe9bc7</u>	+ 0.00452397 254.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-11 04:26:23	<u>3bde9d474d0827b17250e4</u> <u>abd6d11f5c1854e77b59d4</u> <u>142a956274ce7e6791b6</u>	- 0.00967953 BTC 	580.79 USD	✓
32	2021-04-08 12:13:54	<u>2352b2ac90a6c4d7b5e7ef</u> <u>b4f216b8b52e808fa5310d</u> <u>e54c6fc39abb6a655ec2</u>	- 0.01946475 BTC 	1,131.73 USD	✓
33	2021-03-29 22:54:56	<u>58662d65d964acc6027f41</u> <u>8010323969872e294aa28e</u> <u>988f80c0a2ed59aa93f5</u>	+ 0.00967953 BTC 	568.63 USD	✓
34	2021-03-29 22:54:56	<u>8e7faa3db7bfebf78a5ec9</u> <u>40b4e6a0d5280fdf5ec419</u> <u>e36d3ff934b6dfce6732</u>	+ 0.01946475 BTC 	1,143.48 USD	✓
35	2021-03-21 09:54:05	<u>2caa12886145792c2027fa</u> <u>8f881102b0607a96e6fca8</u> <u>af941418f95904e5658b</u>	- 0.00516327 BTC 	296.12 USD	✓
36	2021-02-19 20:47:34	<u>144f692e4da228edfcd1e3</u> <u>e13458cedc7b3cf42f46f3</u> <u>7076192de1a137adb641</u>	+ 0.00516327 BTC 	288.32 USD	✓

* USD values displayed at the time of transaction

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