

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LP2LTtskA2XtSoJsezbcMDQ7RFRg3Youj</u>
TOTAL RECEIVED	0.30015833 BTC
	18,928.60 USD
TOTAL SEND	0.30015833 BTC
	18,928.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:21:53	<u>84a0059880b032ebb83f98</u> <u>aea5f62222868dacf706e8</u> <u>f02eff0b197fbf70a83b</u>	- 0.00192448 BTC	
			100.65 USD	
2	2021-02-24 18:15:46	<u>9e7a75c3c4296ac82f0145</u> <u>f9a63d35ebec4e4204ebef</u> <u>d7d4ac6c33fdcd9edc53</u>	+ 0.00192448 BTC	
			90.59 USD	
3	2021-01-02 08:44:01	<u>70e973dd6c3ebb74891c77</u> <u>a735fbe29482b8360f7eab</u> <u>22f754d2c0ea76bfebee</u>	- 0.00628804 BTC	
			202.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-02 08:28:04	<u>cf976f8e681feb2f7ab2b6e2eb492e23a0d25ad8c16921662d6d89552b23fe2c</u>	- 0.00422413 135.92 USD	BTC 	✓
5	2021-01-02 07:10:06	<u>0784b9801bbf3338725e7d31107c1ca2425da9ad4f56a127df10892447e17772</u>	- 0.00099722 32.08 USD	BTC 	✓
6	2020-12-24 18:20:28	<u>2eeb66d755102494665bc58994ff605c5623f4fb0dcdc5d7d66f92d2c8700e96</u>	+ 0.00628804 155.39 USD	BTC 	✓
7	2020-12-22 16:26:33	<u>fe96d40c4aa11ede083f94ea590d566214ffef863d6bd397f68ab27d9c8b85b7</u>	+ 0.00422413 98.13 USD	BTC 	✓
8	2020-12-22 00:26:59	<u>b76a7cf5a2ad4ba43778eb68b1e73ac48f4b9fc741f8a8d3d1704ba573685ae9</u>	+ 0.00099722 23.74 USD	BTC 	✓
9	2020-11-12 23:50:53	<u>4ed6e4b4ac39794d7d7181a8a86841364496e4cc3da7fcdd6417696700fadef6</u>	- 0.00366860 59.87 USD	BTC 	✓
10	2020-11-12 23:50:53	<u>4ed6e4b4ac39794d7d7181a8a86841364496e4cc3da7fcdd6417696700fadef6</u>	- 0.00360373 58.81 USD	BTC 	✓
11	2020-11-12 14:30:14	<u>dad267e94e6d7a8896840fe1f00a184338bfda5aa4e12b16eb5b0ac162ce64da</u>	- 0.01170000 190.95 USD	BTC 	✓
12	2020-11-09 17:30:41	<u>7b083e2344ad532ce78118e52ebf930ade3bfce2c5049e48f9151faf5aed37d4</u>	+ 0.00366860 56.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-09 15:46:12	<u>edb2952fda878afd4c9a42</u> <u>685bb804a65694e1eafcf2</u> <u>b9ddafd58b4d825dec9a</u>	+ 0.00360373 55.12 USD	BTC	✓
14	2020-11-09 12:16:22	<u>3e00461abd9ab0a6619bb6</u> <u>488020abf9056ba62161a2</u> <u>f76e70e07e99f0fa7326</u>	- 0.01066344 163.12 USD	BTC	✓
15	2020-11-09 10:32:23	<u>ac75c3be4b5630a966e8fe</u> <u>d8cd21f735f0bce1a6cc7e</u> <u>049ea0e5e480b18e9703</u>	- 0.00720000 110.36 USD	BTC	✓
16	2020-11-05 19:39:32	<u>db3263bf4d660e8f33125f</u> <u>6d09d8ba93190a08375cfd</u> <u>9d45d64d5c191d8de3ce</u>	+ 0.01170000 182.28 USD	BTC	✓
17	2020-11-05 14:07:50	<u>c3bf950048cd88fc6bc713</u> <u>a21f16175c161241aa4b54</u> <u>103678a00b6fd69745eb</u>	- 0.02507134 390.60 USD	BTC	✓
18	2020-11-01 08:21:52	<u>821605f02519ff31475102</u> <u>4a1775cdc1abe9a279b319</u> <u>b636d60822d53b09596a</u>	+ 0.01066344 146.74 USD	BTC	✓
19	2020-11-01 08:09:27	<u>7715e5ddb56c4ab9b2036f</u> <u>44310d1825cc3e849e335c</u> <u>424bd94f2966289b836d</u>	+ 0.02507134 345.01 USD	BTC	✓
20	2020-10-30 21:53:05	<u>902dbc4c007aec3712a9eb</u> <u>e28bc92f42503a1a7db754</u> <u>0c6a1f9e6a3dfd0cdd8f</u>	+ 0.00720000 99.29 USD	BTC	✓
21	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01468455 153.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-07 11:50:13	<u>a2432b2d9735663d1758cc</u> <u>973b568c4a5213259374a3</u> <u>c2d6606a6f49a3c06091</u>	- 0.01445256 149.92 USD	BTC	✓
23	2020-09-03 19:42:55	<u>af00709a3031584485cdfb</u> <u>446b06ebd59751f8c43daa</u> <u>13c8cb023728d02ec91c</u>	+ 0.01468455 153.39 USD	BTC	✓
24	2020-08-28 15:02:46	<u>1c1ed96c191bda9efa0dad</u> <u>d50851c61f50a23fb46ffd</u> <u>e14fc8fe1d41d9798b4c</u>	+ 0.01445256 165.71 USD	BTC	✓
25	2020-08-09 04:19:55	<u>bb79b9462e6898fc8fe157</u> <u>f86d68a65404d49fdc25f3</u> <u>c138c897c54b69a06432</u>	- 0.01773587 207.18 USD	BTC	✓
26	2020-08-09 04:19:55	<u>bb79b9462e6898fc8fe157</u> <u>f86d68a65404d49fdc25f3</u> <u>c138c897c54b69a06432</u>	- 0.01762916 205.93 USD	BTC	✓
27	2020-08-09 04:19:55	<u>bb79b9462e6898fc8fe157</u> <u>f86d68a65404d49fdc25f3</u> <u>c138c897c54b69a06432</u>	- 0.01759752 205.56 USD	BTC	✓
28	2020-08-09 01:20:45	<u>734977826a5e0840885d51</u> <u>3cf25cc8cce5f23ebfaded</u> <u>c5c9e664d253cf03330f</u>	- 0.00947388 110.67 USD	BTC	✓
29	2020-08-09 00:53:54	<u>44b8ae6e5b7e33ffac9131</u> <u>3d8b010304d676a1654c4b</u> <u>4558469bfb1a39dd82dc</u>	- 0.02673752 312.33 USD	BTC	✓
30	2020-08-07 11:32:34	<u>6015b0e61727486c2b876e</u> <u>927f44910cdcab3896ef6f</u> <u>cbec4b8db8101afab133</u>	- 0.07052608 817.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-04 03:24:15	<u>e1282adbdcfab957a60ee0</u> <u>42917425fd7e7a91c7ec7a</u> <u>c1c7b1892784df45fd37</u>	+ 0.01773587 198.49	BTC 	
32	2020-08-04 02:37:06	<u>08424a0aed5e03b1e64649</u> <u>31919cb5fbe3a25844240f</u> <u>cba57d32a326321d2172</u>	+ 0.07052608 789.32	BTC 	
33	2020-08-04 00:50:30	<u>7c18d2ed2f2d902f633b5b</u> <u>21a017fffba17de8ef3705</u> <u>aa8a47661c06c78e7ff9</u>	+ 0.01762916 197.30	BTC 	
34	2020-08-03 23:47:12	<u>1313a4c1f120abf029b3ec</u> <u>fc2317b4208cf02114f08d</u> <u>2fdae111b48f2bb9c790</u>	+ 0.02673752 299.24	BTC 	
35	2020-08-03 19:54:04	<u>e1084ba73e20ce3ccdcff4</u> <u>e3a2d387a97488ae52e8c4</u> <u>0fdd545f75fca40f0671</u>	+ 0.01759752 196.95	BTC 	
36	2020-07-30 22:14:13	<u>34f2345c69cf33f11c1a22</u> <u>1db890d0a3ff9a689ff98a</u> <u>7d571ad403711d114e22</u>	- 0.03598021 407.85	BTC 	
37	2020-07-30 18:03:07	<u>bd4b70b96515261110e0cd</u> <u>c777868e2be20d1de9b529</u> <u>18eda2542b261b1586f2</u>	+ 0.00947388 107.39	BTC 	
38	2020-07-29 23:22:47	<u>675e644f6867668de34c65</u> <u>fd914c728f3bf16c1b2201</u> <u>4090210ff58181e4d7d2</u>	+ 0.03598021 399.36	BTC 	

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