

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LPWWBNZ8KgeVaYkosLyYPkRa2MFkwqVs9</u>
TOTAL RECEIVED	0.12845381 BTC
	8,099.78 USD
TOTAL SEND	0.12845381 BTC
	8,099.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 11:05:20	<u>a27d609e49fb7f4482070c</u> <u>249e43c67d504c97003aa6</u> <u>9fc41902e49dcdf3a494</u>	- 0.00613797 BTC	
			158.33 USD	
2	2023-06-06 13:23:21	<u>387f409c435f89a88a20b6</u> <u>6cc51378c64c1112300bc0</u> <u>e05b77590ebe4cc19e94</u>	- 0.01659473 BTC	
			427.06 USD	
3	2023-05-02 10:38:03	<u>7e50a20d2a7b27f658db1c</u> <u>d65fd29c9fc23432fd828d</u> <u>515162110829f81e1abc</u>	+ 0.00613797 BTC	
			172.38 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-26 13:11:16	<u>475aa35c6f05efabfb1e3f59ccabea7e30158256ed63f0230bf405d65a947100</u>	+ 0.01659473 495.30	BTC 	✓
5	2023-04-24 18:46:08	<u>f425b4811edc41fa6691b8b4c9f845b0d5b11a0b41c2adcaacf81707b97ae602</u>	- 0.01094814 299.79	BTC 	✓
6	2023-04-18 09:33:22	<u>ebae6340f1b75f6ae0dd6e3117f38f8c0bb86bed929c62abc8912c865f01431d</u>	+ 0.01094814 327.34	BTC 	✓
7	2023-04-15 04:14:28	<u>2808af960e6283639413e0cf2b5f24f86966e9914f65fda4c60dc486ef43799d</u>	- 0.00174997 53.12	BTC 	✓
8	2023-04-14 03:47:22	<u>a10f93159321f9881aedcb3dd46029730df1f605850507beb9b5ceee489b2887</u>	- 0.00264900 81.34	BTC 	✓
9	2023-04-14 01:49:02	<u>1d1238c70791223ba4ec5552b3059755b6a5fef1522960b39a8c39325fb7d36e</u>	- 0.00309452 94.67	BTC 	✓
10	2023-04-13 22:43:19	<u>2574d9e4dd4f18d8202f2de4d7c42a5c3505a9d8829ed5c60f907479638b5883</u>	- 0.00367354 111.57	BTC 	✓
11	2023-04-13 12:51:59	<u>7402a89cc3031175dcd4ca36dfb48b6a1dd9f1d1ca2c3f2b13a7dabbd1de1828</u>	- 0.00384401 115.99	BTC 	✓
12	2023-04-13 04:33:55	<u>761fdd318e0d554b704c9aacc2b71f85169b81287ec672f2ca2e5b7895c8751</u>	- 0.00454580 136.85	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-12 21:38:00	<u>66751d49faae43cbdf8c3a</u> <u>ebe5c1339acfe0ae417d62</u> <u>928bcf5e21bee6c2269f</u>	- 0.00529267 BTC 157.94 USD		✓
14	2023-04-12 02:43:04	<u>14b85e2c323fdf80a2b585</u> <u>8a8f61bc25ff702239ee92</u> <u>3673bb0a52966d337cd1</u>	- 0.00876194 BTC 262.17 USD		✓
15	2023-04-11 14:27:11	<u>935331c0b028b9487a7052</u> <u>677a0344e34e0c803172f6</u> <u>8344483b27c19b8d3bdb</u>	- 0.01032567 BTC 310.39 USD		✓
16	2023-04-11 10:49:52	<u>20c696d51588c3b90870eb</u> <u>1cec4b0ef3842f334f19cc</u> <u>637dddcc80bc988dd55b</u>	+ 0.00384401 BTC 115.53 USD		✓
17	2023-04-10 05:43:38	<u>91d176c3c0b4b8fc0a4caa</u> <u>bbc740feedac0a15553616</u> <u>87c5192581dfdc5b41d</u>	+ 0.00264900 BTC 74.90 USD		✓
18	2023-04-07 14:45:37	<u>4ea3a6251be8eafa4e9978</u> <u>801500038289200ac037ab</u> <u>0c8701043f616f3cafac</u>	+ 0.00876194 BTC 244.84 USD		✓
19	2023-03-30 08:22:49	<u>9cdbbb20210e7296e86c3d</u> <u>572ec3dbf4a136ba80fed4</u> <u>660a072ba553a5459b4a</u>	+ 0.00174997 BTC 50.00 USD		✓
20	2023-03-28 10:57:53	<u>3e5a0c022bfc09e1443b6</u> <u>b3b61ea7980e369225be23</u> <u>b8d9aecabda09ebee63f</u>	+ 0.00367354 BTC 99.39 USD		✓
21	2023-03-21 12:18:06	<u>8f43103edab1e074bc3c</u> <u>94c7df106b3bea06786506</u> <u>a7a588af09611b59d9ae</u>	+ 0.00529267 BTC 149.19 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-03-14 11:59:36	<u>6a90979f70826f6a840cea</u> <u>4608339482fcd9bd1fb1eb</u> <u>d70037da3173e1fb614a</u>	+ 0.00454580 117.42 USD	BTC 	✓
23	2023-03-07 14:27:33	<u>f755d451d265ff9784f145</u> <u>390cc2cf43ce0cf678d621</u> <u>2a3111112166e3455c58</u>	+ 0.01032567 230.35 USD	BTC 	✓
24	2023-02-28 08:04:05	<u>12fe8e9ee9aa686dee9323</u> <u>edfdd981e8644a23f2054c</u> <u>25b29b439d178a2bc431</u>	+ 0.00309452 71.99 USD	BTC 	✓
25	2023-02-21 13:52:47	<u>958602cf0f6e95ac58f2e7</u> <u>a27bf5891165e76d77e122</u> <u>94bc73968b5f8a97fe11</u>	- 0.00462865 114.25 USD	BTC 	✓
26	2023-02-21 13:29:12	<u>f5d589f460e91a257fb91e</u> <u>efc74ec86402141587a626</u> <u>700cdc52cd0ed67d41f4</u>	+ 0.00462865 113.72 USD	BTC 	✓
27	2023-02-20 11:55:36	<u>3320a33f6b9edccff8b783</u> <u>9eaa5b245ffd6f75f1fb11</u> <u>b2c85e9fa05386f2c6d4</u>	- 0.02460000 610.47 USD	BTC 	✓
28	2023-02-20 07:41:13	<u>3a6183960af59cb5874b66</u> <u>f4a34b0ad9d468b97f5c25</u> <u>bb50210051cba726cd29</u>	+ 0.02460000 601.69 USD	BTC 	✓
29	2023-02-19 11:41:12	<u>b5d161df627754b33ea85b</u> <u>3d603b84c7c5e3131b2575</u> <u>d7b7aeae09ea59ce4aa1</u>	- 0.00611659 151.05 USD	BTC 	✓
30	2023-02-18 10:57:32	<u>e30fc250793a11943bfb9c</u> <u>784266c446d6099ee3a16a</u> <u>25340897a03e19a1a81c</u>	- 0.01335390 327.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-07 09:02:16	<u>1042e89ead1e0a4c74d256</u> <u>a8112f56214b329ef4fe6c</u> <u>082ece8fc3d3a74cda17</u>	+ 0.00611659 BTC 140.75 USD		
32	2023-01-17 11:03:52	<u>adace279f1b9965e2a61da</u> <u>fe2c543a428fd379ee2038</u> <u>ffd880aa39827caeeb11</u>	+ 0.01335390 BTC 283.36 USD		
33	2022-08-18 17:18:40	<u>17601e814f4f58aefbfcc2</u> <u>abe533cd10f890eaeb7855</u> <u>eb7ff2d2cda6d9226afb</u>	- 0.00213671 BTC 49.72 USD		
34	2022-08-18 15:31:56	<u>fbcb6dcfab58bfd9b30a47c</u> <u>0eedad99b94cdb0382986a</u> <u>70be97ebba31cecccc312</u>	+ 0.00213671 BTC 49.86 USD		

* USD values displayed at the time of transaction

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