

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-21 08:37 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LPZz9A9ysT2ZCCdD5yMe3R36c5cCHThvA</u>
TOTAL RECEIVED	2.50204279 BTC
	157,724.12 USD
TOTAL SEND	2.50204279 BTC
	157,724.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-03 03:46:40	<u>1d44b95912652382f320c7</u> <u>1990a285ffd4d2491823d4</u> <u>fe62117becc5dbf053dd</u>	- 0.08199457 BTC	
			864.39 USD	
2	2020-09-25 19:05:37	<u>9bc320102d7c18d3b4c019</u> <u>17546c0158319374945f99</u> <u>a8fa521085e4baceede5</u>	+ 0.08199457 BTC	
			879.68 USD	
3	2020-09-22 18:23:37	<u>1b1cfbd4258bbaa96446b9</u> <u>855bba117873a8dc90ddec</u> <u>0367ef306771ff711dc5</u>	- 0.28705387 BTC	
			2,939.85 USD	

#	Date & time	Transaction Id	Amount	
4	2020-09-22 17:26:04	<u>1e1a9a5c6cd77323bca20b</u> <u>f70fb7ab27455be28f9521</u> <u>6c89513eb6e9c6d7d636</u>	+ 0.28705387 BTC  2,939.85 USD	✓
5	2020-09-19 17:04:05	<u>fe0a20288844bc1b0e896e</u> <u>4aa5e688427d045beb0e89</u> <u>b99170f5557b4be1b521</u>	- 0.55010943 BTC  6,007.34 USD	✓
6	2020-09-19 16:54:24	<u>bae4df117789c471134e5c</u> <u>d2566dff40ae77c9c2a67f</u> <u>457c98fdf83f1e32f78b</u>	+ 0.55010943 BTC  6,007.34 USD	✓
7	2020-09-17 21:25:25	<u>5b436a55370e74ffcb4134</u> <u>e57a5fe3fc0df7a6f11d1f</u> <u>0b55c4cc2430195637d2</u>	- 0.26734791 BTC  2,923.01 USD	✓
8	2020-09-17 20:32:47	<u>da93cee301acd3ee51020d</u> <u>b5417b9153e49029a449d1</u> <u>3c04700866d102985fb0</u>	+ 0.26734791 BTC  2,923.01 USD	✓
9	2020-09-16 22:36:22	<u>867d4c62213fddc7be3e97</u> <u>b6f0ef9b11422bc660df4f</u> <u>75ae363281539500de72</u>	- 0.38098271 BTC  4,167.94 USD	✓
10	2020-09-16 20:22:21	<u>f0522bf2048f65b0cc92b3</u> <u>fdb8e0782108aeba44a428</u> <u>b4452c50a939499b12f0</u>	+ 0.38098271 BTC  4,167.94 USD	✓
11	2020-09-13 20:56:18	<u>397fc20cebe26034362559</u> <u>e38562f73a5fee79746125</u> <u>b13bb8e012f1dc5bff6a</u>	- 0.47092077 BTC  5,025.55 USD	✓
12	2020-09-13 20:44:09	<u>2994f1f3f9d55fbfd3d239</u> <u>e67ef3f41ce27bdad8355a</u> <u>eede064a9b1275897534</u>	+ 0.47092077 BTC  5,025.55 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-09-12 19:03:35	<u>15fbc0648566ad619df95b</u> <u>ecf9b922ed3e647ef593ef</u> <u>917d4de10714cf0397ae</u>	- 0.46266744 BTC  4,780.66 USD	✓
14	2020-09-12 18:12:42	<u>13ebc88e9da3da025dc573</u> <u>519a2cd4e2643aef90763a</u> <u>861b8b8f770d9954e623</u>	+ 0.46266744 BTC  4,780.66 USD	✓
15	2020-09-12 06:14:25	<u>be76b9d063882c1a93dbb5</u> <u>f991506aafc542f60325e6</u> <u>a00fbeaa26996aa3027b</u>	- 0.00096609 BTC  10.08 USD	✓
16	2020-09-12 05:19:15	<u>28d42609fc38c1148c86ad</u> <u>f9260b29f4d32ef656a32a</u> <u>e65bb369f9db2f0979d5</u>	+ 0.00096609 BTC  10.08 USD	✓

\* USD values displayed at the time of transaction

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