

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LRi17hrNf7b1U6ys82UtPjbvXShakMXgF</u>
TOTAL RECEIVED	0.04445229 BTC
	2,802.98 USD
TOTAL SEND	0.04445229 BTC
	2,802.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 14:41:36	<u>c6c87ee7ba9af107737565</u> <u>652cacfb228622b34878ae</u> <u>b19de70b5e136b6db933</u>	- 0.00058134 BTC	
			23.13 USD	
2	2024-01-25 12:46:52	<u>8c7bdbf5d23b2194bdbe45</u> <u>bb1e791bfc117f75299cbf</u> <u>5506d2d5809c31df90ab</u>	- 0.00064367 BTC	
			25.69 USD	
3	2024-01-25 12:46:52	<u>8c7bdbf5d23b2194bdbe45</u> <u>bb1e791bfc117f75299cbf</u> <u>5506d2d5809c31df90ab</u>	- 0.00064367 BTC	
			25.69 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-01-25 11:09:51	<u>3f96bfd074c83b2d09c0b0</u> <u>d258e09e0dac43f405f7dc</u> <u>5bf847d203f70e1fa93e</u>	- 0.00074303 BTC 29.85 USD		✓
5	2024-01-25 09:13:24	<u>0ab2c9a286a6756dbcb505</u> <u>9153ec3d342dfd4a3c1be5</u> <u>36ea0bc224c52e2dcc65</u>	- 0.00084790 BTC 33.94 USD		✓
6	2024-01-25 08:49:21	<u>a5fe37ae83a26c2dc40533</u> <u>3f4ae6b14d074abc359d3e</u> <u>dc3c60d232a3ee8c6ab2</u>	- 0.00088675 BTC 35.49 USD		✓
7	2023-09-26 07:16:18	<u>b2a2750b1d50065c200583</u> <u>2eef1790e936c4cd817197</u> <u>29ada83ce8bc4d88e4a4</u>	- 0.00118454 BTC 31.12 USD		✓
8	2023-09-26 05:00:41	<u>bbceb76cb27443f4cd9fc3</u> <u>8a043eac25f85442da11f3</u> <u>5c7c80fb2a80cd499fa2</u>	- 0.00135629 BTC 35.69 USD		✓
9	2023-09-26 03:58:50	<u>5d3f2fce234056c79b254c</u> <u>e485560dd15996795d8a1a</u> <u>e53b72b478f0cc293baa</u>	- 0.00152502 BTC 40.17 USD		✓
10	2023-09-25 19:15:59	<u>7e73a976c33bab1a60c103</u> <u>864636d368972048c69d71</u> <u>0346dec9d2e8855a8c69</u>	- 0.00297886 BTC 78.43 USD		✓
11	2023-09-25 19:01:32	<u>541a4237033689f09af494</u> <u>569a5499bfb80d8bae97c2</u> <u>5238af12176eb76b3b5e</u>	- 0.00302784 BTC 79.72 USD		✓
12	2023-09-03 20:53:15	<u>68b256f49496b6e7c89654</u> <u>95b8c98f3dcd694142f702</u> <u>4d2460a7a7665324d71e</u>	+ 0.00152502 BTC 39.60 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-09-03 20:53:15	<u>add24c488b8617414fe586</u> <u>cd789f72bb9fd8c54fa722</u> <u>e1eb42f5839c6c091622</u>	+ 0.00084790 22.01 USD	BTC 	✓
14	2023-09-01 20:57:45	<u>749a68d973caa8c6d6d2c6</u> <u>704751f5426602c142dfc9</u> <u>4edc41f841bad4b0f86f</u>	- 0.01154140 297.81 USD	BTC 	✓
15	2023-08-25 04:43:12	<u>392e110f2d82ffb5bb1250</u> <u>0173aa47e69c44a186d66c</u> <u>395f7ad3a02995bf76ce</u>	+ 0.00297886 77.62 USD	BTC 	✓
16	2023-08-16 05:17:56	<u>31d2cdef47a3cb36ce26b4</u> <u>1b271275211bcf2d4969b0</u> <u>332131850648af391133</u>	+ 0.00135629 39.52 USD	BTC 	✓
17	2023-08-12 15:11:28	<u>f49f95576b80649c148085</u> <u>f36f0fad82bc3f420f0fe5</u> <u>ac6f3da4cc77d79e7bd7</u>	+ 0.00302784 89.13 USD	BTC 	✓
18	2023-08-11 12:13:41	<u>985924cb5b3f2401986a1a</u> <u>1b649b5fabe49cf932934c</u> <u>f01ab6b28a1596b93537</u>	- 0.01849198 544.14 USD	BTC 	✓
19	2023-08-11 09:33:49	<u>e8481f6a5a6fa84fc24a7b</u> <u>5ccd4b427bd8d31d4cba21</u> <u>6b77c18aed8c3b30f047</u>	+ 0.01849198 543.53 USD	BTC 	✓
20	2023-08-11 08:59:32	<u>b7eb89a5c14829d13d2299</u> <u>5dff83d37db02b914884cf</u> <u>4cec7103aee5958836ff</u>	+ 0.01154140 339.16 USD	BTC 	✓
21	2023-07-19 19:17:35	<u>f145c4554b029c6eb4cc82</u> <u>0128507ae02acb771ec72f</u> <u>095091b470c3806219ea</u>	+ 0.00074303 22.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-19 18:25:08	<u>c4ae7413754122f70d0bc0</u> <u>73ea19c840f0683e0e2b5d</u> <u>9c178bfe7e725019ad2e</u>	+ 0.00118454 BTC 	35.62 USD	✓
23	2023-07-19 18:16:21	<u>8e1ef02e6999587450ff83</u> <u>bd8bd0797e4c8553ac2eb5</u> <u>f2a956b114d23bb782e9</u>	+ 0.00064367 BTC 	19.36 USD	✓
24	2023-07-19 18:16:21	<u>4aa8552412b2b8d62eff70</u> <u>2e1f1915fb0c5a8011d768</u> <u>a8d163960d8d5b8cd09c</u>	+ 0.00064367 BTC 	19.36 USD	✓
25	2023-07-19 17:23:11	<u>b5e8eec333ba2cb3099d72</u> <u>1d52ba25808e4a880aac36</u> <u>cd7e87449668e7aeb484</u>	+ 0.00088675 BTC 	26.59 USD	✓
26	2023-07-18 23:12:59	<u>85c170603a8e41c525d891</u> <u>5609d63b149a914b9f6573</u> <u>aaf871866e3cb699e480</u>	+ 0.00058134 BTC 	17.35 USD	✓

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