

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LSUMB5utbS1MRpTUJKHMDsKTJBmxBFDLH</u>
TOTAL RECEIVED	0.00553036 BTC
	347.99 USD
TOTAL SEND	0.00553036 BTC
	347.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 23:00:15	<u>929f87e49865427313be9e264f4f7300124d54760b4ced53b54e5c2b62dde999</u>	- 0.00029494 BTC 17.78 USD	
2	2024-03-20 11:45:55	<u>8df37caee3b92284ba22ccd4d59efbeb1b10e5f3f35c88bb5208e02086fe71f6</u>	- 0.00040078 BTC 25.67 USD	
3	2024-01-08 09:03:00	<u>d405d3834a5332c18de321a1295fd5b90b8608b8daa9a7f95cdbe5ffdb28938a</u>	+ 0.00029494 BTC 12.89 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-03 03:19:58	<u>671c8950aefc3e08d172aac8e7453fdaeff254a50811361d6904d181bfe8306</u>	+ 0.00040078 7.68 USD	BTC	 
5	2021-04-13 04:50:46	<u>6e7ceb789603b2edf2925d4c9da72831b41dcf2b7d5f9ef0c647144ddf0b1421</u>	- 0.00127263 80.90 USD	BTC	 
6	2021-04-12 03:25:28	<u>e5e63e1c08f383df3927a865e6354e92ecb4f826f99506497f7e64c2ced91d30</u>	+ 0.00127263 76.17 USD	BTC	 
7	2020-02-04 12:32:44	<u>83943981f63513a51519def2c425a763d970ddf9660fe019b9dfc7dabee680dd</u>	- 0.00041532 3.99 USD	BTC	 
8	2019-12-30 03:19:09	<u>f40537be8e684abdf7b14ed548f0b1f3e9201ba5af3c100c1b56cbe0cb37b9af</u>	+ 0.00041532 3.00 USD	BTC	 
9	2019-10-28 14:01:09	<u>063b0b176e7e86bca85a363dad34fc9b1a57fbb8479dc1f95594f1c2c90aadbff</u>	- 0.00010125	BTC	
10	2019-10-28 14:01:09	<u>063b0b176e7e86bca85a363dad34fc9b1a57fbb8479dc1f95594f1c2c90aadbff</u>	- 0.00047860	BTC	
11	2019-10-03 08:45:57	<u>637cac679861012390f2ab93dd0c4e93d307245792572d37a0813730aef668e0</u>	+ 0.00010125	BTC	
12	2019-09-30 03:13:28	<u>c40ecaf73d796c6866a38377817e2d64634c0d325f8b48f850fff58bca62ad9e</u>	+ 0.00047860	BTC	

#	Date & time	Transaction Id	Amount	
13	2019-09-11 09:33:12	<u>f2c9fb99eda10d164c709e</u> <u>b969489ce4debae5b26703</u> <u>18097faee77e00bc6ca9</u>	- 0.00010370 BTC	✓
14	2019-08-08 18:22:22	<u>25aed02357654ddf69113a</u> <u>e9afa887c279e5d5d5e56d</u> <u>5b736250eea5afdec9a0</u>	+ 0.00010370 BTC	✓
15	2019-07-12 11:22:05	<u>bfbe65251273b952866633</u> <u>c9b0ed168581ec5d23613c</u> <u>58253eabde80c0c33d57</u>	- 0.00010052 BTC	✓
16	2019-06-18 17:44:34	<u>779d4526f639344e9b217a</u> <u>cdc7bbd7a72ecd8c872d06</u> <u>a9d6375d7525a1170126</u>	- 0.00028052 BTC	✓
17	2019-06-18 17:44:34	<u>28e28468337d8db7d5531a</u> <u>fdb58e6bc41065811251f0</u> <u>d50d3b0db8d1d857794c</u>	- 0.00040500 BTC	✓
18	2019-06-03 04:23:51	<u>ffb2397bc556ab18479172</u> <u>364a4cdcbcd9384e293b16</u> <u>f223a73883124895fdd2</u>	+ 0.00028052 BTC	✓
19	2019-06-02 22:04:42	<u>728bd66658a8738dde83b6</u> <u>5dba6986ef27b44d051e41</u> <u>5d6bf7d10bc0f28aacee</u>	+ 0.00040500 BTC	✓
20	2019-06-01 10:16:58	<u>5c04b2185f7afa36b1d0c6</u> <u>64a01862bce8e706c1a3d9</u> <u>8f9561cf3fb71843b19a</u>	+ 0.00010052 BTC	✓
21	2019-04-29 06:30:44	<u>01315c672526a414f6d403</u> <u>a3a45271f286f17d0bc879</u> <u>81f6e5b48df46cdc4a08</u>	- 0.00011411 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-29 06:30:44	<u>40d0d5fc253c099d1255ba</u> <u>1ae5cb9bdb310c656ba7d2</u> <u>91a085e8871f3a153fee</u>	- 0.00010042 BTC	✓
23	2019-04-29 06:22:14	<u>11c295cc8925f1885382c7</u> <u>3fb93a16b90d3af53355c5</u> <u>b3fd09739b73f3a62be2</u>	- 0.00030908 BTC	✓
24	2019-04-29 06:22:14	<u>78702023262ed1b656e288</u> <u>e3cd5722d69708e36d87ab</u> <u>e0359cf3398e248b1ddd</u>	- 0.00030064 BTC	✓
25	2019-04-29 06:22:14	<u>273f4ba8e52a5040ebff2e</u> <u>6d0d052f39f06046ab369c</u> <u>ed417eb74eca1aecc5ab</u>	- 0.00010044 BTC	✓
26	2019-04-29 06:20:55	<u>c04b5842c2affd1fb4454a</u> <u>b99d39ba0d1f73211d222f</u> <u>7eaf4a35879d0ac39bff</u>	- 0.00032505 BTC	✓
27	2019-04-29 06:20:55	<u>420d5175582134d5487d35</u> <u>d7be401d523d5e1bbf560b</u> <u>114316323461a1bdc505</u>	- 0.00030006 BTC	✓
28	2019-04-29 06:20:55	<u>420d5175582134d5487d35</u> <u>d7be401d523d5e1bbf560b</u> <u>114316323461a1bdc505</u>	- 0.00012730 BTC	✓
29	2019-04-26 02:16:28	<u>3af4247a239a2c64306b71</u> <u>dd657f182f68f887b01b36</u> <u>031cb5616c33cbd9ef5a</u>	+ 0.00010042 BTC	✓
30	2019-04-05 06:45:32	<u>5065db99a777d349513dfa</u> <u>eab18410e998ec57213d69</u> <u>66c1bcbfc8d0e2ba7047</u>	+ 0.00011411 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-21 17:52:12	<u>0c93e46d153d9640e5f85d84bfbd9f45625a3ea373099009a4faa0daa2d575fb</u>	+ 0.00010044 BTC	✓
32	2019-03-20 07:08:52	<u>45682c761698a5bf379e7ac4eefab9434c392accf53ee2bdd167969a3faa1661</u>	+ 0.00030064 BTC	✓
33	2018-12-02 15:10:16	<u>2af5200e55c0312d45e6c2880c0d94680e24ecdad495142c0f3ca07f34fd3acc</u>	+ 0.00032505 BTC	✓
34	2018-10-13 12:34:00	<u>0d91cb5ece275cf182c68ffc1cd452e26d344016132c3af749c262283a1931ca</u>	+ 0.00030006 BTC	✓
35	2018-10-10 09:34:45	<u>9b329428dc2f6b54e0b470abff9e87a81f2f05df2111164db8426cceb1bdc286</u>	+ 0.00012730 BTC	✓
36	2018-04-22 15:42:05	<u>c6c2f7d173c0e8f719d29fa2bdfa6faab529859832fe53599c79276f7a8a6612</u>	+ 0.00030908 BTC	✓

* USD values displayed at the time of transaction

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