

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 20:22 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LTAHjUBVxNsjH1ZREVFxmzBUPc16kffvn</u>
TOTAL RECEIVED	0.00449280 BTC
	282.04 USD
TOTAL SEND	0.00449280 BTC
	282.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-04 03:36:04	<u>5991756660435a6ae0fbd5 de3df8a3639dc0ee27a58f 6494b4d0bf978bfc0f3d</u>	- 0.00009777 BTC 0.95 USD	
2	2020-06-02 00:05:15	<u>2730892d0d88cca54d6ad5 33ce4a91c331f8f8adf386 73e6c28a13ed9192606b</u>	+ 0.00009777 BTC 0.93 USD	
3	2020-05-27 02:14:07	<u>a9c7768365b45007ba41ce d38edcae7ce4f975fcd0ac 9d79abd955750610777d</u>	- 0.00014890 BTC 1.37 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-27 00:16:13	<u>2a341bb1df221f821f9a6e</u> <u>4491c3fdd78bf4167ace65</u> <u>8bc1e74736e9d538c4bb</u>	- 0.00011236 BTC 1.03 USD		✓
5	2020-05-26 05:29:09	<u>82ef84d27e51967d0d9172</u> <u>3cdd509b98d0817100a337</u> <u>eb9397729ebfcdd2b3df</u>	- 0.00014028 BTC 1.24 USD		✓
6	2020-05-26 03:54:37	<u>1415385c8d3ca55469f825</u> <u>d0a6cc86fee0cae4c90b4c</u> <u>778d4cbd4e02d536337a</u>	- 0.00013483 BTC 1.19 USD		✓
7	2020-05-26 03:04:56	<u>d8982352cddb736184c959</u> <u>6840f00afba8f49bf921b9</u> <u>dfd57c9ed53d4753bb37</u>	- 0.00011336 BTC 1.00 USD		✓
8	2020-05-26 02:59:33	<u>3ef54d0204bf57b3fe670a</u> <u>3fb3a45a99bc62472ab74b</u> <u>48d7e83b540575edcefe</u>	- 0.00014179 BTC 1.25 USD		✓
9	2020-05-26 02:07:51	<u>3e5f8a33ec9ccecacf8689</u> <u>71a3c6f6a3af851e0746f5</u> <u>015c2a963bd295af7020</u>	+ 0.00011236 BTC 0.99 USD		✓
10	2020-05-10 19:11:02	<u>edf6001c620d36e506b298</u> <u>ede6ea6f34c0aaa5d3685e</u> <u>48a001f17e59b6b76278</u>	- 0.00016210 BTC 1.38 USD		✓
11	2020-05-10 08:27:37	<u>47c06a32ae9622891b9d5a</u> <u>84904154030c6fae64fa8a</u> <u>ea59b39cdf23005b11ab</u>	- 0.00017094 BTC 1.49 USD		✓
12	2020-05-10 07:48:32	<u>d5bdec864800b0bd43e6d7</u> <u>a61a56400cc7e5e5ced7a3</u> <u>67ed6753080103ef46c2</u>	- 0.00018971 BTC 1.65 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-04 22:25:33	<u>9c6db1dcf15d3b19a08864</u> <u>654090117d6588d7673128</u> <u>1a6b5e6bd0b4c95324ce</u>	- 0.00011244 1.01	BTC 	
14	2020-05-02 19:22:12	<u>a0c07c6f794285b8708854</u> <u>aa5c29f44fe966fd699f56</u> <u>be12914439b5efe4f7fe</u>	- 0.00011555 1.02	BTC 	
15	2020-05-02 08:30:13	<u>63dc7e95f68c43a0155a8d</u> <u>d58287a89d7b741cf94fe1</u> <u>63f48a03c4b94c43e59f</u>	+ 0.00011336 1.01	BTC 	
16	2020-04-26 18:21:03	<u>483b6433e37198a9765470</u> <u>8b42f460905515d7b82971</u> <u>c83349a5fdb86f49ab5d</u>	- 0.00010030 0.77	BTC 	
17	2020-04-25 00:26:25	<u>fb59c9a176114ecc560fd9</u> <u>af78443191c821f8d44066</u> <u>381ce486e4a869563911</u>	- 0.00009620 0.72	BTC 	
18	2020-04-23 06:25:22	<u>88c674637b94ca3b534ccf</u> <u>5b2557db227c9dbdeb9c76</u> <u>ec1a7a6a700269aeea06</u>	+ 0.00014028 1.04	BTC 	
19	2020-04-18 20:59:31	<u>76c53211cfb9d7cec7d376</u> <u>aee9bf53286a1e54e12df0</u> <u>b4d1aa3a5820947bb836</u>	- 0.00010769 0.76	BTC 	
20	2020-04-16 12:50:20	<u>8260ed6c33ee04269a8033</u> <u>573b907e97c7ccb267add8</u> <u>b569fa77a2ba3a3b7201</u>	+ 0.00014179 0.99	BTC 	
21	2020-04-13 18:31:31	<u>d0cf249dff75ed618bbc36</u> <u>a9df62b17f390c9d832d6b</u> <u>5000639b53110d05c188</u>	- 0.00011034 0.75	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-08 20:53:37	<u>19d07065cea12f4e250e8d</u> <u>dacc19ce28fb885b46e0a7</u> <u>a06ab5eab4190e09dd9d</u>	- 0.00011577 BTC 0.84 USD		✓
23	2020-04-08 06:05:34	<u>3866a9ed367d248ac8d98c</u> <u>5da15ab5a1e63865c9dc72</u> <u>2f2b09e5573fbe51f127</u>	+ 0.00013483 BTC 0.99 USD		✓
24	2020-04-02 12:29:14	<u>8b3bc7b4cf297186d2a715</u> <u>e90f84ba2319c603ef79da</u> <u>922962170434fdb9f17</u>	+ 0.00014890 BTC 1.00 USD		✓
25	2020-04-01 18:35:36	<u>8955c91e2ad84f5c6f2095</u> <u>185865380e5bf613b5a02d</u> <u>7496ee2c89e44e1f852f</u>	- 0.00011754 BTC 0.79 USD		✓
26	2020-03-28 06:05:34	<u>f65b185722b427e813cfb3</u> <u>73b96fb60e9bd0d33f54a7</u> <u>f22e50a4e80d87740fa4</u>	+ 0.00016210 BTC 1.01 USD		✓
27	2020-03-27 01:02:28	<u>41297d4b447192dff10033</u> <u>dda47a1bc49f3ea8bcf068</u> <u>0ab1a1ff6cfd6e4f1752</u>	- 0.00012393 BTC 0.78 USD		✓
28	2020-03-20 11:08:59	<u>a091c22f9afb487833c49c</u> <u>0c4e31193dd8822ba88044</u> <u>8d703b05e81179536241</u>	+ 0.00017094 BTC 1.06 USD		✓
29	2020-03-17 13:00:21	<u>c0159e2d5b34c32a6a6fc1</u> <u>c50736596f7dc0801c7083</u> <u>a221cb974aba081bc662</u>	+ 0.00018971 BTC 1.02 USD		✓
30	2020-03-08 00:04:11	<u>2ef56be3466fec77e2a295</u> <u>e5353da54764ab1064aa3d</u> <u>4868feabb05e0ecef95c</u>	+ 0.00011244 BTC 0.90 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-02-28 15:04:24	<u>328c2f2a77e782041b9d7f ae7ea3e06dfa409e9ce1a2 e6dab7127b563ba4e004</u>	+ 0.00011555 0.98 USD	BTC 	✓
32	2020-02-18 21:10:45	<u>792258cdb5902a59a0f949 ad949060a3aba373911807 ec9728f1210fb1fb6dc6</u>	+ 0.00010030 0.96 USD	BTC 	✓
33	2020-02-12 22:52:49	<u>f0167435c62c1dad326a9e 5f52ff23801f73868395ab f7dc025e2174c2eaae7a</u>	+ 0.00009620 0.98 USD	BTC 	✓
34	2020-02-04 00:07:28	<u>2e1b15d4e4c8efa9ef832e bce225f83c7d41cf60c493 402e97f4dbf9e20dde3c</u>	+ 0.00010769 0.99 USD	BTC 	✓
35	2020-01-28 12:29:03	<u>f2be89d6b111078697a476 80233a93185bb21ca10aff 815841b2a73ce675e47e</u>	+ 0.00011034 1.02 USD	BTC 	✓
36	2020-01-25 18:49:52	<u>5dce91916a6eb18b3357a6 ef3891b1b3045a77d1191f b863dedcb1eba77b09cb</u>	- 0.00014047 1.21 USD	BTC 	✓
37	2020-01-21 22:06:39	<u>a5b02d1c4935a3b13e3bdf 70b75859e234a37d0acfe3 7de93e2e7cb539555d4f</u>	+ 0.00011577 1.00 USD	BTC 	✓
38	2020-01-14 09:51:36	<u>791b10ccb07491ed0a9969 59df1a9c1749ae807e74fc fae4af262d936dd93a24</u>	+ 0.00011754 1.03 USD	BTC 	✓
39	2020-01-11 18:10:55	<u>7339be3ff5c92d08e2c224 efc4a7a83d57caabd01421 30c42f06a0a65634f3bf</u>	- 0.00013685 1.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-09 00:48:19	<u>b4a86ad48270be2b684cc4</u> <u>b9ebe578675fc660fb4398</u> <u>045f5172f5610bfb3d1e</u>	- 0.00013614 BTC 	1.06 USD	✓
41	2020-01-08 21:39:53	<u>b2f520544792b7fc2e4a05</u> <u>1df6ab45dd35264d1f52df</u> <u>7ca41824eb2e886bcf49</u>	+ 0.00012393 BTC 	0.96 USD	✓
42	2020-01-04 18:33:04	<u>74ea22f9cd68d9892fc665</u> <u>941396e5ebaffa5b5f065d</u> <u>3b6daf6454f677a72735</u>	- 0.00013995 BTC 	1.02 USD	✓
43	2020-01-02 12:21:11	<u>e847dc4b1d9710f38f9951</u> <u>341ac39a646ebb88f34aee</u> <u>43be20b385ccb9efb1ef</u>	+ 0.00014047 BTC 	1.03 USD	✓
44	2019-12-31 21:28:19	<u>3eb7e04635c36932c57318</u> <u>e8b83e0993ae83fde4cdd6</u> <u>04eb3a4954d2fc1b71cd</u>	- 0.00014150 BTC 	1.01 USD	✓
45	2019-12-28 18:12:06	<u>ce86ffa0f569d948375212</u> <u>0de4c7b64834e041504817</u> <u>d325b1b3a04c8ba0d0da</u>	- 0.00013850 BTC 	1.02 USD	✓
46	2019-12-28 15:24:51	<u>77ed48b0cff0be5343a0cc</u> <u>63df79c19f0b8043e94aac</u> <u>fa3cca645dce8c41a6b6</u>	+ 0.00013685 BTC 	1.01 USD	✓
47	2019-12-26 18:21:17	<u>c9a1b6f9d5b495609d5c73</u> <u>a91a97ff16f902e1ad0908</u> <u>a598189e57c70731223a</u>	- 0.00013297 BTC 	0.96 USD	✓
48	2019-12-24 15:19:27	<u>f5180cf933e3be200a3cc7</u> <u>11a0b002d3d5b5339419b9</u> <u>d541d35024436c9ca4b7</u>	+ 0.00013614 BTC 	0.98 USD	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-20 12:02:08	<u>c49ce91a409e2255d9fe5f</u> <u>b815310b5a691407b5c8b6</u> <u>e3a2ab7c17cb691db8d8</u>	+ 0.00013995 BTC  0.99 USD		
50	2019-12-19 21:46:43	<u>be3dc3748c7b51972ebaae</u> <u>4c70e128113b0bf0fc1998</u> <u>d71ed174839abe50bfdc</u>	- 0.00013701 BTC  0.98 USD		
51	2019-12-15 00:21:42	<u>dc16648cf1bc0a469b8e1d</u> <u>5276b17618396c6677c832</u> <u>6de70695023139a8ffb9</u>	+ 0.00014150 BTC  1.00 USD		
52	2019-12-14 19:27:22	<u>d85ff5ee741bdeca7c988e</u> <u>99884832f47a198c423945</u> <u>089f631db025d2f5f93b</u>	- 0.00013962 BTC  0.99 USD		
53	2019-12-12 20:55:21	<u>da3698952258ddb23682ca</u> <u>e9c52120cf3d54abcfa5f8</u> <u>04dafc7340ff3457a185</u>	- 0.00014003 BTC  1.01 USD		
54	2019-12-11 00:09:03	<u>3af200ce1f4a9a668223bf</u> <u>66b18064d2a888a02abc50</u> <u>7036b1826a0917dc13e0</u>	+ 0.00013850 BTC  0.99 USD		
55	2019-12-09 00:04:10	<u>894d7ab2151c0210fb583d</u> <u>01d702b3902287bc09eb27</u> <u>2dd140908071911ba33d</u>	+ 0.00013297 BTC  0.97 USD		
56	2019-12-04 19:26:40	<u>637283ede94d0a5e9ec08a</u> <u>57289a437bf7f202d9e342</u> <u>41d5dd79754ae838dcbd</u>	- 0.00012375 BTC  0.91 USD		
57	2019-12-01 09:48:46	<u>586092f45277cdbb98281a</u> <u>7668e0842d33227058ae72</u> <u>8254c3ed954608dbb2b2</u>	+ 0.00013701 BTC  0.99 USD		

#	Date & time	Transaction Id	Amount	
58	2019-11-28 18:45:00	<u>f68ce25d6136b75ce0fac8</u> <u>d77f17c0db3bf04bdf56c4</u> <u>70404c4b9b51b038c7a5</u>	- 0.00011427 BTC	✓
59	2019-11-26 20:08:56	<u>0e5f4aa61f3a7e32088c3f</u> <u>3be66b90e7b6fcf053bf93</u> <u>1e8c6af6f3b96526db5d</u>	+ 0.00013962 BTC	✓
60	2019-11-22 23:04:52	<u>acb950d76b347a09fa524f</u> <u>5e3b0a835c130b01af89d5</u> <u>c61fb690ef47dd74b204</u>	- 0.00010758 BTC	✓
61	2019-11-22 22:14:36	<u>51826662515af4d314e8ed</u> <u>e6778fe594c79e541274fc</u> <u>352132addc9a7c359255</u>	+ 0.00014003 BTC	✓
62	2019-11-20 12:32:24	<u>15b27e3c285d82f6a62624</u> <u>9b2642b635eef2f08ef5f6</u> <u>455059d745e09cae4f60</u>	+ 0.00012375 BTC	✓
63	2019-11-19 05:12:50	<u>012743dff7637a33f341f8</u> <u>f18fcdb672258bc37872b6</u> <u>650ba74e7f5211415158</u>	- 0.00010924 BTC	✓
64	2019-11-13 19:45:28	<u>9b2c39e30dd5b7bd9fc0c0</u> <u>fdf376a6830f916cb9b40e</u> <u>129119302789f207dd5b</u>	+ 0.00011427 BTC	✓
65	2019-11-09 18:34:22	<u>f9f46dcd731e113f880757</u> <u>16f7da1b669a5417f8a33c</u> <u>9cd629dfe95550baf8e7</u>	- 0.00012083 BTC	✓
66	2019-11-06 19:59:58	<u>a31078337f2af37dbbf545</u> <u>2b62bb534fdb44fd8e5bd6</u> <u>af72331a85323522a85f</u>	+ 0.00010758 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-01 09:14:56	<u>0235bb90a6896933e138b6</u> <u>0f7725e729e6c5ceee5a9a</u> <u>a6db6035dcf048c79375</u>	+ 0.00010924 BTC	✓
68	2019-10-26 21:22:22	<u>29eaf4d5160bfa1550ea22</u> <u>3a25f4530c336163806b40</u> <u>f0dc2744e3d63f4d10fa</u>	- 0.00012229 BTC	✓
69	2019-10-21 15:06:23	<u>b0cb720a0e51c8629e5ee7</u> <u>4dbb0553508d8c2d476d01</u> <u>70d943bfb6950fb147c2</u>	+ 0.00012083 BTC	✓
70	2019-10-08 10:39:42	<u>4fcf1d1fe20ca2eb8841dd</u> <u>73e5cd87629e9b1f86e2cf</u> <u>d019b865ff37813a1eb0</u>	+ 0.00012229 BTC	✓

* USD values displayed at the time of transaction

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