

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LTnAUeUQiYHea1A693tTWSjJNBcLLnzxt</u>
TOTAL RECEIVED	0.43498003 BTC
	27,430.74 USD
TOTAL SEND	0.43498003 BTC
	27,430.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-01 03:39:16	<u>789beee34fb4f095cb140c5cb60c120d53687d4420ae8fc1bd783560b65a1d1</u>	- 0.01247145 BTC 82.84 USD	
2	2020-04-01 03:22:57	<u>3a59571b9ecffbad14b1d032ad26f2896fde41c8b03473fb032087b99a2c3174</u>	- 0.01241340 BTC 82.46 USD	
3	2020-03-30 04:25:11	<u>f29949af6f4bdf5773011fd6201137e1cfba7bd968778bf26c7b0085603566d6</u>	- 0.01225923 BTC 78.39 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-24 22:07:23	<u>d968db5ece729275c15a70</u> <u>b08ec4b72aefcfc2aa5495</u> <u>c4de8bd796b4a757b299</u>	- 0.01208138 BTC 	80.67 USD	✓
5	2020-03-23 00:50:51	<u>f523010bfcd34f300db35c</u> <u>f08a4d597f601de287ca1b</u> <u>9036b15ed6aff33ec7a5</u>	- 0.01203099 BTC 	77.80 USD	✓
6	2020-02-04 23:40:11	<u>5fa7b6f55570dddb974a2</u> <u>ad177abf15b35125841a0d</u> <u>d8f64c9fa447141faca1</u>	- 0.01156410 BTC 	111.15 USD	✓
7	2020-01-30 09:51:38	<u>73417ae5f3a87cf27c046c</u> <u>8b18644ecf1e1a118e31bf</u> <u>d324457e20dd89693a75</u>	- 0.01147622 BTC 	109.17 USD	✓
8	2020-01-12 21:17:02	<u>06df91a593d6feff2078ea</u> <u>3f724b4f0cd5f07c976e4f</u> <u>7373bcc6dc96c6ad8237</u>	- 0.01123346 BTC 	91.10 USD	✓
9	2020-01-06 00:44:30	<u>c78f7a58c77f315a4ae91c</u> <u>9a822dbc71295b67c9a4c5</u> <u>5870bdfa50d7ea089d46</u>	- 0.01115491 BTC 	86.53 USD	✓
10	2020-01-05 21:48:28	<u>496735e2a1976f0320bede</u> <u>e8aa7f74f1c216476e239e</u> <u>25d1856aa1596a10a907</u>	- 0.01114739 BTC 	86.48 USD	✓
11	2020-01-01 20:29:08	<u>1a68e2c4efd5abcfbb735c</u> <u>8bedf5fc5786ed461cd7cb</u> <u>5b81dd303cd5726dc634</u>	- 0.01101445 BTC 	76.72 USD	✓
12	2019-12-29 11:40:09	<u>96604074ad96d2e5774c3e</u> <u>af95812ec4032a868e1f68</u> <u>1d8d5f0bfc00e5b53707</u>	- 0.01089547 BTC 	80.49 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-24 22:01:03	<u>822e1f0cb87f57cdd5ed44</u> <u>0b3b28cccc349c245bb40b</u> <u>7bb9bdadd7e3a0c64b26</u>	- 0.01068705 BTC 	76.99 USD	✓
14	2019-12-22 00:04:48	<u>fe1f19d92665d27da7cc1e</u> <u>9ad58795ebbb67412f5c3f</u> <u>f0abd71c583a381ec41f</u>	- 0.01059245 BTC 	79.45 USD	✓
15	2019-12-13 22:42:32	<u>6e613daa0a52d8c929d97c</u> <u>4f68d8dc327cf5d4cd75de</u> <u>4e5f83a62cd1b56269af</u>	- 0.01043346 BTC 	73.70 USD	✓
16	2019-12-07 16:10:44	<u>a616849abc45ae6b37634f</u> <u>4bb2b2d10465e46d143d36</u> <u>1267934e3684233f3dbc</u>	- 0.01029019 BTC 	77.28 USD	✓
17	2019-12-05 20:20:59	<u>7c849cd82edfedcc99d761</u> <u>66ca97ba5de17fe01feb39</u> <u>aedb8ab5ad69dd26f406</u>	- 0.01022002 BTC 	76.93 USD	✓
18	2019-12-02 18:24:57	<u>f730a2b3cd18540d7fbe2b</u> <u>6bdfc06daada7f15ad37ef</u> <u>c8f6698621e2166e7760</u>	- 0.01017414 BTC 	74.19 USD	✓
19	2019-12-01 19:21:57	<u>92a111a749effcdc236198</u> <u>48d0cfaa9f97e86be722a0</u> <u>38f7f9ba18af1458f1ac</u>	- 0.01013362 BTC 	73.91 USD	✓
20	2019-12-01 01:03:10	<u>e6b0565053d2745b4cfed4</u> <u>ddf69a5860a65093be0953</u> <u>4fb86ea33110d051a4d6</u>	- 0.01011319 BTC 	73.76 USD	✓
21	2019-11-28 22:17:19	<u>b9bb22e5ecbc6fb6750abe</u> <u>de27b471b1745354f6638e</u> <u>782006e5b3dda7781752</u>	- 0.01002914 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-09-27 02:19:33	<u>c3b1e8c846d0d682baa553</u> <u>6a22da962ec0c138f91f05</u> <u>e4990618f6f1edd6755a</u>	+ 0.01022002 BTC	✓
23	2019-09-21 04:58:45	<u>5c2a7f67456f3f8ca87929</u> <u>a696a0b1172a1304532fc6</u> <u>3752d3f0c03c9dbef7a3</u>	+ 0.01011319 BTC	✓
24	2019-09-16 02:29:58	<u>ea60a11011bdaabde0384d</u> <u>ed05824c28fe82245e9dd2</u> <u>b6b8efd9c5df5c3e3734</u>	+ 0.01017414 BTC	✓
25	2019-09-11 02:16:16	<u>bbdb4fc5151f468bcc7d91</u> <u>0fe9bd9748da62c5c857d3</u> <u>c40acf725f52df7d9670</u>	+ 0.01101445 BTC	✓
26	2019-09-06 02:55:31	<u>acd5b9bf1a2935bb48d6d2</u> <u>26dbc9c0a84514ab49d8fa</u> <u>a3e59e8b32293609733e</u>	+ 0.01114739 BTC	✓
27	2019-09-01 02:16:19	<u>3c08e7d91e36867a38210a</u> <u>428dd93b0e878b430f0ec1</u> <u>7419e2ebcf10a5801628</u>	+ 0.01147622 BTC	✓
28	2019-08-27 02:16:22	<u>854f91e4a346095a4b1dda</u> <u>9183058598af349c94d0ac</u> <u>7d941e4628f3800c79a1</u>	+ 0.01013362 BTC	✓
29	2019-08-23 02:55:14	<u>9cc2673d909d86ede90034</u> <u>2f2905da6d42711cfe9961</u> <u>917acc46595949dd6211</u>	+ 0.01002914 BTC	✓
30	2019-08-19 04:19:30	<u>1fca4ab410bda453968ed1</u> <u>26b9e6b6b484a83ddab8b6</u> <u>959c1d6c7423c9811b50</u>	+ 0.01059245 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-15 02:39:59	<u>78e09fc040faf944e53350</u> <u>8ccadd545ff9f8ecbb913e</u> <u>bb5667a59b098343150f</u>	+ 0.01043346 BTC	✓
32	2019-08-11 02:24:57	<u>d790b9eecd68f7e408035</u> <u>4599e395acd790c65d6021</u> <u>2a6bf780a298c06be1de</u>	+ 0.01029019 BTC	✓
33	2019-08-07 03:29:34	<u>3ad552e6bbeccf5f48cc58</u> <u>2d0dbfab722a9610027009</u> <u>f050466ff69e820be4bd</u>	+ 0.01089547 BTC	✓
34	2019-08-03 02:47:05	<u>f942666ff916323ed96345</u> <u>9ae296c8d2f098c38d043b</u> <u>372ad323bbb9c5db54e9</u>	+ 0.01156410 BTC	✓
35	2019-07-30 02:18:05	<u>332978ffc3e124bfa8e13b</u> <u>b3736ff0d2e7a1d65398ab</u> <u>1adcf0d833aba513d411</u>	+ 0.01068705 BTC	✓
36	2019-07-26 02:33:44	<u>ecf04a079e0349358bfd7e</u> <u>347a976a08c5368e1a4fed</u> <u>6dfdd882b571d62dc8ba</u>	+ 0.01115491 BTC	✓
37	2019-07-21 02:14:22	<u>f2e42371cdd241e3d1411d</u> <u>30a79012502ffe1f9aec5b</u> <u>61c31fabf0f3a5acbfcc</u>	+ 0.01241340 BTC	✓
38	2019-07-16 04:39:20	<u>92c93df58d00439a3251ba</u> <u>a7b2127fe0cd80c7520c06</u> <u>631e5f6b2ff79087a0d9</u>	+ 0.01247145 BTC	✓
39	2019-07-11 02:31:40	<u>2916987c7337232fba600d</u> <u>63ace52ccd72f3922274b5</u> <u>e818d9cbf03ff8ec6c6d</u>	+ 0.01123346 BTC	✓

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40	2019-07-06 02:14:11	<u>031c2d8405066d4c560564</u> <u>17277c98221330e7140ef4</u> <u>59a99e63d68325e3fb72</u>	+ 0.01208138 BTC	✓
41	2019-07-02 03:01:43	<u>86bb097adf773e8fa6e970</u> <u>57d1ebd66ac95a6ad54e93</u> <u>60ac47c679a7e5056ff8</u>	+ 0.01225923 BTC	✓
42	2019-06-28 02:30:34	<u>1e366fcc5dd59e3e0a77ca</u> <u>25da6414feda324535a2b6</u> <u>393d6eb910f1463c5f54</u>	+ 0.01203099 BTC	✓
43	2019-02-14 16:49:25	<u>a43a8851237f00310c0b4e</u> <u>faac2e2f0c38b8c6492f52</u> <u>67f464ad31a20733b8ce</u>	- 0.01079006 BTC	✓
44	2019-02-14 02:17:32	<u>11011aae4036a745d28cf1</u> <u>4f97bb4c4b4df956aa706d</u> <u>2652329fc4f9059e2085</u>	+ 0.01079006 BTC	✓
45	2019-02-10 00:43:19	<u>13a2885847334504deae29</u> <u>8b7b38ba813cf056aab90e</u> <u>d4937284e07cda1c77d9</u>	- 0.01106571 BTC	✓
46	2019-02-09 02:17:45	<u>962ab9cc6c2718b9cce308</u> <u>afaa70a80dcfd7dae1d769</u> <u>538d64d8a24d4f52b9ae</u>	+ 0.01106571 BTC	✓
47	2019-02-04 23:26:47	<u>38d2f2749ec3ac312420ac</u> <u>c875d833a7733c70579080</u> <u>cdbc2b99a09b78b628fa</u>	- 0.01112267 BTC	✓
48	2019-02-04 02:35:12	<u>9f3326cc8d863ab140d39b</u> <u>b24c43ee9537057371dd6c</u> <u>7f37bce66d2d9873e936</u>	+ 0.01112267 BTC	✓

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49	2019-01-30 07:56:45	<u>e1e178d409da79d1edd11f47fd80bbf6a8a4a6829e47ee10f1cb5f551dcd2231</u>	- 0.01104676 BTC	✓
50	2019-01-30 02:41:48	<u>a4422853d78da0d96f52f6f0bb21659749f8e956538f5f3c792aa2f5b8d9a09a</u>	+ 0.01104676 BTC	✓
51	2019-01-28 18:14:31	<u>8fd59da81809063b06ba5e209b0af584675237c2b0498a91577d9c2053c36e4e</u>	- 0.01011164 BTC	✓
52	2019-01-25 11:00:09	<u>0900eacc5fbb622e84153106851e03ef68d002edca5f7e534bedde0c4dda7ae8</u>	- 0.01166083 BTC	✓
53	2019-01-25 02:16:58	<u>9f8774e734de8386c2737d10d42a63924b892220ba70bd07b4641992dc42f249</u>	+ 0.01166083 BTC	✓
54	2019-01-19 10:39:23	<u>8d66bcb35af9dedaa9a26b32cef7e18704ea9eb87c0d9a060e9791080eaa9521</u>	- 0.01086147 BTC	✓
55	2019-01-19 04:50:36	<u>4744e18de4e723e55c2c0527cd682674d717dd533e7b78993300b1059f5a8bf0</u>	+ 0.01086147 BTC	✓
56	2019-01-16 13:39:44	<u>29f3c50ad58f0f58f4f559e380dfa971fd77e87121c4e3562c84078925be2f80</u>	- 0.01120877 BTC	✓
57	2019-01-14 23:02:06	<u>f460123c1bef052f4a7cb1cce3d56f790af5fbf302d5b6b13220d7e3ae60b808</u>	- 0.01144588 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-14 12:06:12	<u>81feb4ec1b77025cb62278</u> <u>507b038f00200dc843c8aa</u> <u>a8ce9820b6e639a97dbd</u>	- 0.01151690 BTC	✓
59	2019-01-14 11:48:28	<u>eb39e8b8621d5cb54df69c</u> <u>ff4350508f4260a61cb203</u> <u>ac09f66e493e891e3c43</u>	- 0.01152136 BTC	✓
60	2019-01-14 02:19:54	<u>090031b4abf0b037e591b1</u> <u>8b224dab729fc6dd4ff93e</u> <u>62c34f8c6c800d4942eb</u>	+ 0.01152136 BTC	✓
61	2019-01-11 15:36:20	<u>91278435b155040f3bf2a1</u> <u>cdad82f9656566c77284f7</u> <u>49076d255c26d9b4f863</u>	- 0.01185047 BTC	✓
62	2019-01-11 04:14:55	<u>fe214af770722f0b0d84c7</u> <u>24f4fd9641690e5d5d756c</u> <u>c6140c106bce7cb405ab</u>	- 0.01199321 BTC	✓
63	2019-01-09 02:40:28	<u>abb805d5cf65340a373e64</u> <u>a5b10f7b2901fae85d6d34</u> <u>5f595edf34fddd542b29</u>	+ 0.01151690 BTC	✓
64	2019-01-04 02:44:31	<u>a90bed1d03f9b2d01a5513</u> <u>c7cac1f5b41b2b88230e89</u> <u>f4f1992ecaf1cc6c983d</u>	+ 0.01185047 BTC	✓
65	2018-12-30 02:21:41	<u>0cd4b3711fe2b89ce1dd60</u> <u>bd3ad8297b115296916969</u> <u>247350dd4717091d94af</u>	+ 0.01011164 BTC	✓
66	2018-12-26 02:58:26	<u>1cd657c9b2bc43b31b46f7</u> <u>4a414f4166ad0dc10c313e</u> <u>4a19bcdff2b31917cadf</u>	- 0.01247129 BTC	✓

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67	2018-12-26 02:17:06	<u>eb449ec419806bc0257a7b65dab618fc0e94acc9d009d733ba894d916a78976a</u>	+ 0.01247129 BTC	✓
68	2018-12-21 03:09:52	<u>21aecccf089fe21ab72fe4ecddfde444f571cf3774f8546c3c6b4c58512d5c6f</u>	+ 0.01199321 BTC	✓
69	2018-12-16 02:29:19	<u>7d03ed51607431a7111145fa11c34c1627cfd9f6ea2a467ac22ab2293522b191</u>	+ 0.01120877 BTC	✓
70	2018-12-09 02:45:29	<u>a17fc252d1e92a7f615adc8f2c1618809ab8969d5fe26f99de7d9801af78e595</u>	+ 0.01144588 BTC	✓
71	2018-12-04 03:23:19	<u>613e913bd9e674ad8f10253a226696288b513d584579e466ea15ffba348bda05</u>	- 0.01072432 BTC	✓
72	2018-12-04 02:49:22	<u>4d4f85874f78e14cc00b013112120c3483fd321f63bf569a81fb928cd9a7ccef</u>	+ 0.01072432 BTC	✓
73	2018-11-26 06:58:31	<u>1dcc1792c04fc104a671b38e401d3ead0efe3b893a330339e2c89002ade313b0</u>	- 0.01141040 BTC	✓
74	2018-11-26 06:36:56	<u>12f89c0593fc65875224312762fc16996d3e46cce4ea25ae5653fa4aa5f2ac59</u>	+ 0.01141040 BTC	✓
75	2018-11-20 08:55:14	<u>3642707a0285c44aa04291ad808426f8988e1c3e80006ad4da1daa78a50a1191</u>	- 0.01098829 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-20 05:46:29	<u>6c95e17d3a7408e6b9697f</u> <u>93ae0d3f126183fd8da82c</u> <u>ab5d0cca17394874691a</u>	+ 0.01098829 BTC	✓
77	2018-11-14 10:08:15	<u>c6b8fe162699b25dc96ae8</u> <u>c707a85377df8779a3b959</u> <u>2496be91bbad7358c98e</u>	- 0.01077429 BTC	✓
78	2018-11-14 02:14:47	<u>8782ed7d3fb292b3f5c19b</u> <u>ee64418fafaaa597184485</u> <u>ecd09f035c6439f4d0df</u>	+ 0.01077429 BTC	✓

* USD values displayed at the time of transaction

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