

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LW2dYTeAt8f7PdEVL8socs4C7v4k8t5w</u>
TOTAL RECEIVED	0.62619032 BTC
	39,389.16 USD
TOTAL SEND	0.62619032 BTC
	39,389.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 10:50:13	<u>89b8f916465cb4ff34404a</u> <u>47adfb496a4d6099632a26</u> <u>7556900150a2ec1fa540</u>	- 0.07388920 BTC	
2	2019-08-22 10:37:55	<u>70ab4f50a8d88a5e576ecc</u> <u>df1fbb73d81d8226906b11</u> <u>fb84f6a071428553347d</u>	- 0.07399621 BTC	
3	2019-08-22 10:37:55	<u>1ff48622106ac21e83b34f</u> <u>ebb8212c5a696ea2c6f0c7</u> <u>307ba741a4271a14f2da</u>	+ 0.07388920 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 10:27:26	<u>f0f6807c655f364454f454</u> <u>aff2c70b5033af12e85874</u> <u>20b838e220cefb24f4f3</u>	- 0.05723201 BTC	✓
5	2019-08-22 10:27:26	<u>aee94aad02933b1ddf0752</u> <u>582afeebfaa35c9d2a3c02</u> <u>5a2ec1d77ca5f50a1f4b</u>	+ 0.07399621 BTC	✓
6	2019-08-22 10:21:22	<u>86683b7f2361553f65962b</u> <u>f677d04be01324c6b13c93</u> <u>cc682a87540d9f3e61f3</u>	+ 0.05723201 BTC	✓
7	2019-08-22 06:22:36	<u>d1e0e5cfb79b2c8ce65174</u> <u>66013bedb693b8b6be1e2b</u> <u>d5c0abf4fa425f323b20</u>	- 0.02116477 BTC	✓
8	2019-08-22 05:49:16	<u>8c105ce8b8fd79e577892b</u> <u>f7fbdcfa453b36907d591d</u> <u>e8a5e97a7f2b51cc44e0</u>	+ 0.02116477 BTC	✓
9	2019-08-22 03:34:22	<u>16c018e1cf59019677b54d</u> <u>63549b1a810c8187d8ca7f</u> <u>6be87327a8a08525edb0</u>	- 0.01654830 BTC	✓
10	2019-08-22 03:34:22	<u>df9ccf18d66ada129e2607</u> <u>2cac947d5b366dceaff9ac</u> <u>ed637b2fbbf266a3a797</u>	- 0.01595644 BTC	✓
11	2019-08-22 03:26:46	<u>a11825edbecb495e92a38f</u> <u>dcf3a4fb091ad22cfc5229</u> <u>afe3aa43de0245b72c04</u>	+ 0.01654830 BTC	✓
12	2019-08-22 03:26:46	<u>2be1497d6d3ade00187cba</u> <u>8aaac47c832237fc1aafb7</u> <u>b8965694052554e74c89</u>	+ 0.01595644 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 11:44:03	<u>d27f20f2f948d0be7fdcb1</u> <u>fe7c3a063b40cd5f0a4e49</u> <u>8a133b61c0b1185f3706</u>	- 0.00430805 BTC	✓
14	2019-08-21 11:44:03	<u>1eb10a62ca4a9a9324da4d</u> <u>1e3e841e7531f954613181</u> <u>1fc721e7b6936f84af13</u>	- 0.00426941 BTC	✓
15	2019-08-21 11:23:12	<u>62e91fe0461157d0a5bf1e</u> <u>f45db82d83873a7dfffd340</u> <u>229ed0a910adadf09a24</u>	+ 0.00430805 BTC	✓
16	2019-08-21 11:06:35	<u>0d4a9572cc9a108311f898</u> <u>1d48503975a5f09a15e760</u> <u>211b067fb25b7bf2fecc</u>	+ 0.00426941 BTC	✓
17	2019-08-21 07:42:36	<u>41dbf6c61c0613b2f04852</u> <u>770ea4035813786e5d7d90</u> <u>dae23f98e8f68206130e</u>	- 0.00315747 BTC	✓
18	2019-08-21 07:42:36	<u>cac6fe51db304dfe8d2ea8</u> <u>6e11f6bd3518ff96b0ee35</u> <u>c77148b7a52ee99dab7f</u>	- 0.00315747 BTC	✓
19	2019-08-21 07:35:25	<u>74b2609b3f48737148bb01</u> <u>aa7b44b2ee48789014e5e4</u> <u>46055823ae6afd27b217</u>	+ 0.00315747 BTC	✓
20	2019-08-21 07:35:25	<u>5ae6ceee426a0c1e6fcfa0</u> <u>cec313535e627f083fb444</u> <u>7c904d6dbb856015ad37</u>	+ 0.00315747 BTC	✓
21	2019-08-21 02:24:22	<u>d188e407e97e7e7fc0b32c</u> <u>7b40617a41824f1f158f82</u> <u>1331078cf1745900e8c1</u>	- 0.00180775 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 02:08:36	<u>4d631ef48eb76219e3fc19</u> <u>43300e5acd0ffd57b126c2</u> <u>5aea45bc8a4b25b04ebc</u>	+ 0.00180775 BTC	✓
23	2019-07-08 22:26:27	<u>806b102c4e37834f7f0b5c</u> <u>6652f56027cf1e216ef6d3</u> <u>0e6f36356939dd1c13c4</u>	- 0.01949011 BTC	✓
24	2019-07-08 18:37:15	<u>3724aaf5cbcf3b44bce1a</u> <u>dae450676e8009528fdf9f</u> <u>9da7e0824f028e9e2238</u>	+ 0.01949011 BTC	✓
25	2019-07-01 05:06:34	<u>0089dad0fec57af381828c</u> <u>1ca46ea52a61524af3c54e</u> <u>8f03bf364bbea11da7ef</u>	- 0.01872774 BTC	✓
26	2019-07-01 04:19:02	<u>36e7e2e032b58da22ae6d6</u> <u>ced782021bc673d28027f2</u> <u>aa55a501ad820d1bc9a9</u>	+ 0.01872774 BTC	✓
27	2019-06-26 21:44:39	<u>de7bc23eafdfad978c20c2</u> <u>ab599d5fdfb66c802c9495</u> <u>d14e183d41a5136b2125</u>	- 0.04621696 BTC	✓
28	2019-06-26 21:44:39	<u>de7bc23eafdfad978c20c2</u> <u>ab599d5fdfb66c802c9495</u> <u>d14e183d41a5136b2125</u>	- 0.04621696 BTC	✓
29	2019-06-26 21:32:37	<u>3cb18bd5ead378e68c21c8</u> <u>8fa10b4045639aec98a44</u> <u>1d3f1af7e060603b954c</u>	+ 0.04621696 BTC	✓
30	2019-06-26 21:32:37	<u>2cb35ab065da8e1cd5497f</u> <u>cf8a1778f04b7dd1313e23</u> <u>e8995c32e8ca130f9f8a</u>	+ 0.04621696 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-21 10:01:49	<u>47be8957e55a8b71d3efd3</u> <u>90c6a712cb7198adcc4bcf</u> <u>5d9f99c1b96ffe894a42</u>	- 0.22005147 BTC	✓
32	2019-06-21 09:49:47	<u>6f64736d92e9e5c6cd11dd</u> <u>e110e9f497e6ba7beb57f1</u> <u>140d95dd6320bdb5352</u>	+ 0.22005147 BTC	✓

* USD values displayed at the time of transaction

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