

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:40 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LWkBWgE3kcxeKDwKcVnVyzZB2CJLFHBD5</u>
TOTAL RECEIVED	0.00109938 BTC
	69.23 USD
TOTAL SEND	0.00109938 BTC
	69.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-15 04:31:44	<u>563f17276e2f4b2d0bb29e</u> <u>bea9c90991c039960611d3</u> <u>e5ad0a107be3ae71d15d</u>	- 0.00003644 BTC	
			0.70 USD	
2	2020-12-14 01:30:05	<u>14c97986c7322aecba23d9</u> <u>f5d6b50c19651c2f819ca6</u> <u>9dd8f97400982d40332a</u>	+ 0.00003644 BTC	
			0.70 USD	
3	2020-11-22 20:30:36	<u>ed4473c345e65a092f7a81</u> <u>bc156b25c715fc830c1596</u> <u>d5bd9cde677a0609eb53</u>	- 0.00003439 BTC	
			0.63 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-22 20:19:51	<u>fa7c7053224059a03a1f80</u> <u>d06a7aef14e71d3836d0f0</u> <u>99ef2cf008a8acfc97ed</u>	+ 0.00003439 BTC 0.63 USD		✓
5	2020-11-16 04:23:15	<u>26df551ca62fb946ae504e</u> <u>959ec3771bcf20061a3c56</u> <u>f3f969b634f1c236b098</u>	- 0.00005800 BTC 0.96 USD		✓
6	2020-11-16 04:18:10	<u>779f0280266e2e742feb55</u> <u>cd2a9b09ae922c23020307</u> <u>375e916a4a6e443e67be</u>	+ 0.00005800 BTC 0.96 USD		✓
7	2020-07-26 21:54:17	<u>2fcce65cccafb140dc0a23</u> <u>bad9227b10bc3cc9691660</u> <u>da6289a903e6a988d96d</u>	- 0.00009083 BTC 1.00 USD		✓
8	2020-07-26 21:44:24	<u>5a2d4424890efa140419cf</u> <u>2fba6a6b62c644098ff81b</u> <u>1b158d8d4aa8cd9551b0</u>	+ 0.00009083 BTC 1.00 USD		✓
9	2020-07-11 04:09:29	<u>6533114d1e9cb44f52d9fa</u> <u>41e7dfacb95416f17efa98</u> <u>b24940a75e429db9f10a</u>	- 0.00004984 BTC 0.46 USD		✓
10	2020-07-11 03:54:53	<u>52bf1290756018c9f1da4a</u> <u>10a9ec767cf4278bd3c103</u> <u>eb47546a36cdef8bc860</u>	+ 0.00004984 BTC 0.46 USD		✓
11	2020-06-21 17:24:59	<u>aaf319b56d73b6ebf0de39</u> <u>5e660b639f74698b82f31f</u> <u>d6f14de1c5982288521d</u>	- 0.00005824 BTC 0.56 USD		✓
12	2020-06-21 17:19:23	<u>890a3b3bf56db579ebf4b6</u> <u>3116d83ccc3ea0c02057e0</u> <u>6abe02a11ec6644065af</u>	+ 0.00005824 BTC 0.56 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-08 08:43:12	<u>881e53250dcec35d85ec17</u> <u>2b20ac3dc006b0155e1ad4</u> <u>c89f0eedd8e7628bc00a</u>	- 0.00006266 0.61 USD	BTC 	
14	2020-06-08 08:30:16	<u>b217147a45072f511a5410</u> <u>b3efe44c38cf3e3fb7e092</u> <u>d92d19689b055eb62732</u>	+ 0.00006266 0.61 USD	BTC 	
15	2020-05-04 01:29:52	<u>f0c15d0e126e44b321b17a</u> <u>0dcc07d961d0273c036c44</u> <u>836e4ca2fc4081c7b3d1</u>	- 0.00005824 0.51 USD	BTC 	
16	2020-05-04 01:05:51	<u>f87087d4b9d45d77989b18</u> <u>376b983f5647ad16bbe046</u> <u>42de4af7344940dd19b7</u>	+ 0.00005824 0.51 USD	BTC 	
17	2020-04-20 01:15:24	<u>3451854ce4d9b1d33b1c6c</u> <u>cdee4f49e5353358777ac6</u> <u>ef93fd0207e506e83d53</u>	- 0.00007613 0.51 USD	BTC 	
18	2020-04-20 00:05:34	<u>05ecbfacdba55c36499d16</u> <u>3920babf9eb24e03919cb3</u> <u>9c7bd829d6270cbf5e20</u>	+ 0.00007613 0.51 USD	BTC 	
19	2020-03-30 01:31:48	<u>45f3c47c2c51ea6cb8ed16</u> <u>43469537749de05f293296</u> <u>9db594cae0152204d5cb</u>	- 0.00005299 0.33 USD	BTC 	
20	2020-03-30 01:01:14	<u>e4143f27a1208bba4da644</u> <u>eed4088a4a3dd390c0c835</u> <u>531ca97ee8fe9cbd88e3</u>	+ 0.00005299 0.33 USD	BTC 	
21	2020-03-27 06:00:12	<u>5204837b70a4cc0d89b9ba</u> <u>e254c9a6f602f7892b46a5</u> <u>19d356fd837720d8c4f5</u>	- 0.00005774 0.36 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-03-22 20:50:56	<u>1b44d8f26a9e527b1df73460f907a7e718e1eb652b063022676c88db5ae2abce</u>	+ 0.00005774 0.37 USD	BTC 	✓
23	2020-03-02 19:39:30	<u>f0b30fcd84fcb3591f70a913b9bf0f5f15dd47df3510c0a4e133f588785e9a1c</u>	- 0.00006369 0.55 USD	BTC 	✓
24	2020-03-02 03:39:39	<u>f3ef19593f94a2d63e588c56d7d27b3d67707330036cd23d1f7e5518940d17ce</u>	+ 0.00006369 0.56 USD	BTC 	✓
25	2019-12-23 01:04:06	<u>42ec5235aabf3b0f20faa30db0a325f8b7c5579bc7cb ed56a61d4dd20635771f</u>	- 0.00005299 0.38 USD	BTC 	✓
26	2019-12-22 21:50:42	<u>3af61d93e6f66bbd456122324e373cd42ce017347df8d7b9085c157be644efc0</u>	+ 0.00005299 0.38 USD	BTC 	✓
27	2019-11-18 14:11:41	<u>26e02efcbb5253f241a40ce0524a5f3289f1e65c3377d897939ad3a6461d650d</u>	- 0.00005466	BTC	✓
28	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1feac9596037a7fb253274e8ba827ee83c37dbc811d912</u>	+ 0.00005466	BTC	✓
29	2019-10-22 10:05:29	<u>3166fb778da5b92615556c1308e4f322c08fa35c4cb171b0cb4f0bf12a5377d3</u>	- 0.00007163	BTC	✓
30	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c20f6dd27b57d8ccea125d8e361b3442119aa9fe4e5</u>	+ 0.00007163	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-07 01:04:43	<u>805cc6009a978afa9265ac</u> <u>9f1f51881f007892d5b869</u> <u>20dcf48c30b21b7a58d3</u>	- 0.00008752 BTC	✓
32	2019-10-07 00:19:39	<u>41acb7580616005b483b89</u> <u>fbdc91286e67eda06674fd</u> <u>df91a11c295bbfa38512</u>	+ 0.00008752 BTC	✓
33	2019-09-23 02:23:48	<u>3d2df5a01c89214dbade7e</u> <u>be809e9b37741ad22f8832</u> <u>650e9189c69e9025dd99</u>	- 0.00005297 BTC	✓
34	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfebf7b62f</u>	+ 0.00005297 BTC	✓
35	2019-09-16 11:53:00	<u>d8438c69a8b5cb2f2b3e8c</u> <u>681a35ce95c5874beab143</u> <u>24bda973becfd48685b3</u>	- 0.00008042 BTC	✓
36	2019-09-16 01:48:29	<u>c5190a89bbaea1f87579f0</u> <u>045a77c67026d305559413</u> <u>70078be34bdb9c2d4993</u>	+ 0.00008042 BTC	✓

* USD values displayed at the time of transaction

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