

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LWrkmdQiXyM4Gx8EGM3PtcuRoMyd3q7Lr</u>
TOTAL RECEIVED	0.39789691 BTC
	25,089.77 USD
TOTAL SEND	0.39789691 BTC
	25,089.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 09:07:00	<u>182aa967855cf7c61283b0</u> <u>afa2d9b5e64e3630a403fd</u> <u>65cd0df1b6dad0fba35c</u>	- 0.02300000 BTC	
2	2018-02-01 17:54:18	<u>7afabb3923c0e255e86744</u> <u>9f8e51414f02d7e27c6df1</u> <u>ff2ebba7981029194c72</u>	+ 0.02300000 BTC	
3	2018-01-21 12:46:31	<u>c20bcff577a03ea8f6a74c</u> <u>f0ff47f39c4fedb0eed034</u> <u>6c8c2a2a27fec9473955</u>	- 0.00155040 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-21 04:25:46	<u>2ccff6cfe200dc1bcde1c7</u> <u>116190ee8f7c6d5e10e3c4</u> <u>d56ac54541159e385303</u>	- 0.01546346 BTC	✓
5	2018-01-20 22:49:34	<u>fd0300ecde72963be07767</u> <u>034bd1b7616248c2d4fc01</u> <u>c896bb097023b3476b53</u>	+ 0.00155040 BTC	✓
6	2018-01-01 00:44:05	<u>29290d2b4048a4f9bc6347</u> <u>a5c4d52037413605f8dba9</u> <u>6d1d691f89f22b62002b</u>	- 0.01335933 BTC	✓
7	2018-01-01 00:44:05	<u>29290d2b4048a4f9bc6347</u> <u>a5c4d52037413605f8dba9</u> <u>6d1d691f89f22b62002b</u>	- 0.01089888 BTC	✓
8	2017-12-22 17:28:07	<u>d150e60943bed2fe3eeab7</u> <u>76a9f0cc977860255d6bdf</u> <u>6e056e3b6c620be750f0</u>	+ 0.01546346 BTC	✓
9	2017-12-17 09:41:12	<u>ebeef6625817f049819965</u> <u>dcab2b900bb14a8b34a51b</u> <u>8470ec05494ef1e13551</u>	- 0.04423164 BTC	✓
10	2017-12-17 06:08:57	<u>3534cc89b9732defd6f96e</u> <u>5c47a154fb905848e4c8c2</u> <u>6c2e545cf8febb475a7c</u>	- 0.02984073 BTC	✓
11	2017-12-17 06:08:57	<u>55d73c808e143322ca9459</u> <u>05a3cb76f704c1680223ee</u> <u>4a394c5d3336d2d6cde5</u>	- 0.05720081 BTC	✓
12	2017-12-17 06:08:57	<u>16038e7d38e538d22b7297</u> <u>9a9052df4abc9df14f234f</u> <u>b71e16e9efbe09af3264</u>	- 0.05466212 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-16 22:35:14	<u>84dcc5c907e9f5551dc832</u> <u>9f889c63002080a9dda7b8</u> <u>6eeb6fbe35b84b4d5168</u>	- 0.09238385 BTC	✓
14	2017-12-15 22:30:27	<u>60d21416b9ca5925bbbafd</u> <u>b96e15e5f023265afa64b3</u> <u>1444a7fb0c8cda774b79</u>	+ 0.05466212 BTC	✓
15	2017-12-15 22:02:44	<u>ddc4b477bacf515743e445</u> <u>ff9eeaa69f78f23c51c778</u> <u>6b1bb9d4e152cf2c1bd7</u>	+ 0.01089888 BTC	✓
16	2017-12-15 17:25:12	<u>ca97e15ee9b3b93223c0c3</u> <u>fd6c110c3a69789f5bfc07</u> <u>cd94b8c2d2727d396a57</u>	+ 0.02984073 BTC	✓
17	2017-12-15 16:36:04	<u>92c22a3d209eaba5c3021a</u> <u>62c06cbc324b2ffa242e3e</u> <u>c7e717082fd415f09c11</u>	+ 0.01335933 BTC	✓
18	2017-12-15 06:00:36	<u>e80484991248d8b03e1c6e</u> <u>aef7727e793eebe51a0505</u> <u>0ac528bb44f30c50c365</u>	+ 0.05720081 BTC	✓
19	2017-12-14 22:29:24	<u>a0b22cfbc49569ef1315f2</u> <u>c8187b9c1239aa98d9a78a</u> <u>408e7271f94e6dc1ad41</u>	+ 0.04423164 BTC	✓
20	2017-12-14 21:57:41	<u>1d88a884cbd644fcc547e3</u> <u>3e637ac436bc7a1164f04b</u> <u>c43116a43003c62b6507</u>	+ 0.09238385 BTC	✓
21	2017-12-01 00:50:35	<u>06c3e370214515cbfd0ac9</u> <u>50e581808edd19953f62ec</u> <u>80d129d87f1fdaf52ee1</u>	- 0.01887228 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-01 00:50:35	<u>06c3e370214515cbfd0ac9</u> <u>50e581808edd19953f62ec</u> <u>80d129d87f1fdaf52ee1</u>	- 0.01843341 BTC	✓
23	2017-12-01 00:50:35	<u>06c3e370214515cbfd0ac9</u> <u>50e581808edd19953f62ec</u> <u>80d129d87f1fdaf52ee1</u>	- 0.01800000 BTC	✓
24	2017-11-30 18:41:38	<u>1378711cb824bd7459abe5</u> <u>baa1addfe9a514af34f894</u> <u>5a14163048c0518ed540</u>	+ 0.01800000 BTC	✓
25	2017-11-30 18:07:58	<u>9a9a0551a4c44d0206f93f</u> <u>2a0b9fa88c711e0b57d7c5</u> <u>efeea730fc08bc1afc8f</u>	+ 0.01843341 BTC	✓
26	2017-11-30 15:58:21	<u>34b998e39ca28a9feb41ac</u> <u>108296853d028374997a4c</u> <u>bb29b0684a5cbc93d601</u>	+ 0.01887228 BTC	✓

* USD values displayed at the time of transaction

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