

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LX4Mfx7R1vwk2vmzvFXewDwrhDYeSf7R3</u>
TOTAL RECEIVED	0.07074126 BTC
	4,462.78 USD
TOTAL SEND	0.07074126 BTC
	4,462.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-03 01:56:09	<u>25307e496ce06e7de7f6eb</u> <u>c9de9f021558fb3769aa50</u> <u>cf61a4cc6f4cab48e99f</u>	- 0.00155697 BTC	
			26.51 USD	
2	2022-12-02 18:58:48	<u>79be2f06a9b86ceff3f4f1</u> <u>c8f308bf112108d58668c0</u> <u>3e3345688bdff97a251c</u>	+ 0.00155697 BTC	
			26.44 USD	
3	2022-11-24 00:02:59	<u>5eab87bb85493bbdb8a05</u> <u>ecaeb1fbf57a80190a8296</u> <u>f943ce52381f6b66f127</u>	- 0.00160408 BTC	
			26.57 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-23 22:55:01	<u>b2db289dd796c7b8bb892a</u> <u>b13d382ff7bb9947ccd60e</u> <u>58d934518f4b46609d11</u>	+ 0.00160408 26.63 USD	BTC 	✓
5	2022-11-22 20:18:27	<u>24ad4eb773f2ce04e71b39</u> <u>7b7a4683d46e6fafb93f2c</u> <u>39855a1800f68f18c787</u>	- 0.00197497 31.86 USD	BTC 	✓
6	2022-11-22 20:04:56	<u>eb7389d408298f17c98376</u> <u>00aa4cb1ca2201ad647462</u> <u>740e6b49361dfbad17ca</u>	+ 0.00197497 31.86 USD	BTC 	✓
7	2022-11-13 02:13:45	<u>adb525aeb386de15e23162</u> <u>2536240f7add8581acca6a</u> <u>4a63ccfa2e73b3848f58</u>	- 0.00257502 43.50 USD	BTC 	✓
8	2022-11-13 02:13:45	<u>adb525aeb386de15e23162</u> <u>2536240f7add8581acca6a</u> <u>4a63ccfa2e73b3848f58</u>	- 0.00257502 43.50 USD	BTC 	✓
9	2022-11-12 22:45:57	<u>740547610c8c885e14155c</u> <u>db25cc1c7be753192200ba</u> <u>2083b7c4ea6b4ee4b153</u>	+ 0.00257502 43.29 USD	BTC 	✓
10	2022-11-12 22:45:57	<u>740547610c8c885e14155c</u> <u>db25cc1c7be753192200ba</u> <u>2083b7c4ea6b4ee4b153</u>	+ 0.00257502 43.29 USD	BTC 	✓
11	2022-11-12 21:09:31	<u>95d93404e2b02b93d3031d</u> <u>2f7dca7cb56d6da99b55c4</u> <u>c37b6c8ab40e1bc463ce</u>	- 0.00146485 24.63 USD	BTC 	✓
12	2022-11-12 20:52:44	<u>78d31035520673a37ba381</u> <u>5ef83ff27b11a522292ec7</u> <u>4720cc4c10abb4b7e48b</u>	+ 0.00146485 24.63 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2022-10-24 10:04:53	<u>c360e8bee3915d42290130</u> <u>3c9eabe353b06d01b4a323</u> <u>cb028bc04600e7eb0ae1</u>	- 0.00262677 BTC 50.96 USD		
14	2022-10-23 21:20:19	<u>2dc764c256598acb00f237</u> <u>6b285357be832722b80023</u> <u>d08cc9798f9b0a4271ab</u>	+ 0.00262677 BTC 51.32 USD		
15	2022-10-05 19:37:23	<u>afc286b7e46c54e988679b</u> <u>6f9b8434401370f6f83542</u> <u>e96c3ff06c9a0c49e6bf</u>	- 0.00221155 BTC 44.19 USD		
16	2022-10-05 19:28:52	<u>3a0718fd11c3cda1d8cf9b</u> <u>66cade587fd0162cba0260</u> <u>ff6df925a0c0320a627b</u>	+ 0.00221155 BTC 44.49 USD		
17	2022-09-30 02:56:29	<u>c5531fc15678579743c5fc</u> <u>f3846c73f686679360baa1</u> <u>abcd34ad7182d6c18e2f</u>	- 0.00278882 BTC 54.09 USD		
18	2022-09-30 00:54:31	<u>5b03e50f4af632c717fd2f</u> <u>5567862e84385af5717e59</u> <u>a1082b31e0309efeadbd</u>	+ 0.00278882 BTC 54.40 USD		
19	2022-09-30 00:37:58	<u>efb0815986f80169f54542</u> <u>1701fdb31aed7e74ca3a9e</u> <u>da6b6e72990d5364e64c</u>	- 0.00244833 BTC 47.76 USD		
20	2022-09-30 00:34:32	<u>bc7fbffc49264123d3ecfb</u> <u>6288225cef5a6622e3b673</u> <u>8376a87f62f1e42652f4</u>	+ 0.00244833 BTC 47.76 USD		
21	2022-09-29 17:58:52	<u>d2e0d9a6f82b0c318a46bd</u> <u>90b7c756f7a89916dfb47d</u> <u>a684edff0e945c507ef8</u>	- 0.00227568 BTC 43.92 USD		

#	Date & time	Transaction Id	Amount		
22	2022-09-29 17:51:46	<u>14dd35a618e1735c1510ff</u> <u>52d7450c1226297d095600</u> <u>2538c5adfb13358a3f71</u>	+ 0.00227568 43.92 USD	BTC 	✓
23	2022-09-29 17:51:46	<u>b81edf67c52cbff6a85a98</u> <u>11cb0be25ac9c0c84b709d</u> <u>a68a894ee2e3b890ab00</u>	- 0.00227568 43.92 USD	BTC 	✓
24	2022-09-29 17:43:47	<u>4024925a8eef49d661428a</u> <u>a6f0019ca5f9bb32e583ba</u> <u>f0ec87d73a7152b26a8e</u>	+ 0.00227568 43.92 USD	BTC 	✓
25	2022-09-23 13:42:52	<u>4045d8a3eec1c776217d59</u> <u>581335634db3ba334dfc24</u> <u>43fb1a2143cb1f18e1ba</u>	- 0.00274318 51.22 USD	BTC 	✓
26	2022-09-23 13:42:52	<u>4045d8a3eec1c776217d59</u> <u>581335634db3ba334dfc24</u> <u>43fb1a2143cb1f18e1ba</u>	- 0.00274318 51.22 USD	BTC 	✓
27	2022-09-22 23:55:23	<u>f5fa6d685c3513d111ca81</u> <u>3d4fa00974c318d90a64e4</u> <u>68fd751cd21c8413b80e</u>	+ 0.00274318 52.96 USD	BTC 	✓
28	2022-09-22 23:55:23	<u>f5fa6d685c3513d111ca81</u> <u>3d4fa00974c318d90a64e4</u> <u>68fd751cd21c8413b80e</u>	+ 0.00274318 52.96 USD	BTC 	✓
29	2022-09-16 04:36:47	<u>aa92e9a08c965bc611893d</u> <u>2645582eba90e13e831be6</u> <u>fbe8b7531a14db4c3738</u>	- 0.00263400 52.02 USD	BTC 	✓
30	2022-09-14 22:17:31	<u>7c933a60db58139ecfd385</u> <u>7f1348bb54eab3aa8a3e23</u> <u>477c50d75f270bb381d0</u>	+ 0.00263400 53.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-14 22:17:31	<u>24e90f897f7c3e2c310bb6</u> <u>d3fc17d3c68dfdcfb9a6ca</u> <u>aef69272d2e83ecf63ba</u>	- 0.00235607 47.81 USD	BTC 	✓
32	2022-09-14 22:03:23	<u>ae6e4b949a11f0eb826cb8</u> <u>fefcc3fb1473f5f6dabb2</u> <u>b91a64a207d21c53d5d7</u>	+ 0.00235607 47.81 USD	BTC 	✓
33	2022-09-10 12:03:50	<u>65c8c1ecdf4505a71ce662</u> <u>9491666203e4823e3f222c</u> <u>494ac47323905a24a936</u>	- 0.00300202 63.97 USD	BTC 	✓
34	2022-09-10 12:03:50	<u>65c8c1ecdf4505a71ce662</u> <u>9491666203e4823e3f222c</u> <u>494ac47323905a24a936</u>	- 0.00313238 66.74 USD	BTC 	✓
35	2022-09-09 23:46:26	<u>4212a1004489f7b8c6cd96</u> <u>d0b85a8878f6cc1363a734</u> <u>33bbffe8d0f699d59158</u>	- 0.00269305 57.25 USD	BTC 	✓
36	2022-09-08 23:40:40	<u>3f24f698133b10270f2d58</u> <u>90d45b4b4abb18b274467b</u> <u>1fef67fd3cf682efb6e5</u>	+ 0.00313238 60.66 USD	BTC 	✓
37	2022-09-08 23:36:19	<u>47003e1a5a3e5d6c737800</u> <u>2458e486ae2337f9725362</u> <u>8bab8c9ecd3a526afe89</u>	+ 0.00300202 58.14 USD	BTC 	✓
38	2022-09-08 23:21:25	<u>3087cfc80285c626a49df4</u> <u>5afd4330f27647a184d62e</u> <u>7d7cee7c6497e8adff96</u>	+ 0.00269305 52.02 USD	BTC 	✓
39	2022-09-05 07:20:17	<u>1e87f5ae159450a89928c0</u> <u>93749ff72ab959a1cc80f5</u> <u>fbe99896c2f903768902</u>	- 0.00344227 67.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-02 21:49:48	<u>77dde68f5229af3ed5b2dd</u> <u>fa8ee8c24f38c6c73ca5d9</u> <u>d0cdbc570daaf974df3f</u>	+ 0.00344227 BTC 68.80 USD		✓
41	2022-08-30 01:07:44	<u>6a572b67a093cc910f1b83</u> <u>85d43d61a96f5e515daf09</u> <u>a1cb1d2345fcb0998d7e</u>	- 0.00261542 BTC 52.73 USD		✓
42	2022-08-29 16:38:00	<u>2880f1c0a51b3aa9f2907e</u> <u>386d3b52313f9a0d7f7d82</u> <u>db4d38e09570b780a640</u>	+ 0.00261542 BTC 53.03 USD		✓
43	2022-08-24 17:33:50	<u>2a629a3967379107311fc6</u> <u>b945486b2d8d349ffab965</u> <u>914c10eaae0d8e4fceba</u>	- 0.00299188 BTC 64.84 USD		✓
44	2022-08-24 17:33:50	<u>2a629a3967379107311fc6</u> <u>b945486b2d8d349ffab965</u> <u>914c10eaae0d8e4fceba</u>	- 0.00269652 BTC 58.44 USD		✓
45	2022-08-24 11:11:12	<u>c1abd8eb6b3abd54260b2d</u> <u>118b6d146a534cf1dd6f5c</u> <u>a615ae60ccfd29107a2e</u>	+ 0.00299188 BTC 64.14 USD		✓
46	2022-08-24 10:28:59	<u>9d99c0bc672d2b053d6ccc</u> <u>4717b74bc07e2ae43495c6</u> <u>dd8e16ff584df376d808</u>	+ 0.00269652 BTC 57.38 USD		✓
47	2022-08-19 01:50:59	<u>485508a2a1407008c3627a</u> <u>85e8ddfe80070c00a6b836</u> <u>63240db195bec985ed37</u>	- 0.00269683 BTC 61.53 USD		✓
48	2022-08-18 21:37:23	<u>cf913341ba28e191ae1649</u> <u>f4d3d3ccfb0cfb3cf16675</u> <u>8a7337ff48a38dfaec5f</u>	- 0.00224103 BTC 52.31 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-08-18 19:23:36	<u>890cf952532e7269063620</u> <u>ac1afb9db853f143cfa058</u> <u>95b39758367805642536</u>	+ 0.00269683 62.95 USD	BTC 	✓
50	2022-08-18 19:23:36	<u>890cf952532e7269063620</u> <u>ac1afb9db853f143cfa058</u> <u>95b39758367805642536</u>	+ 0.00224103 52.31 USD	BTC 	✓
51	2022-08-03 12:59:21	<u>7c810012a01aeb7e583ea1</u> <u>fc62e4a4eef4e6fb091aca</u> <u>f74b58361dc994240d25</u>	- 0.00216072 50.43 USD	BTC 	✓
52	2022-08-03 12:45:01	<u>71c182dd1383ade9ba3853</u> <u>2d2bd168abe2910eed05b</u> <u>ab91b708b4f1f0c5cf0a</u>	+ 0.00216072 50.43 USD	BTC 	✓
53	2022-08-03 12:27:20	<u>eba653893087b6285a1018</u> <u>347e451658efd07b07b098</u> <u>8386dddeda6c91be1026</u>	- 0.00205120 47.72 USD	BTC 	✓
54	2022-08-03 11:45:48	<u>ccf93dbad9488008167858</u> <u>b5bc8f9a303d90601f02c7</u> <u>684951e03ee224302ca7</u>	+ 0.00205120 47.72 USD	BTC 	✓
55	2022-07-22 10:14:16	<u>f260b4d68c2dd9b489090a</u> <u>028d9a0ea2fe748efd1c64</u> <u>bc545fd2ee10c7af6ac7</u>	- 0.00215610 50.53 USD	BTC 	✓
56	2022-07-22 09:50:58	<u>1842295c68a9a5490c1fcb</u> <u>ebdb960364a31ec671d2c2</u> <u>a1d0d47d8923e460f7f1</u>	- 0.00200767 47.05 USD	BTC 	✓
57	2022-07-21 12:56:41	<u>ee83755bee2f6b3509025f</u> <u>4e9a70d1f9f93788083199</u> <u>f8af22641af00791fb3e</u>	+ 0.00215610 48.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2022-07-21 07:31:42	<u>ae73a51d0026d24691543a</u> <u>853dfaf2ac58d4722bb001</u> <u>b083ea891f9507aafdbb</u>	+ 0.00200767 BTC  45.93 USD	

* USD values displayed at the time of transaction

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