

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LciG4pHDVvtDA2SpMLae7DsEsH4UJNgLb</u>
TOTAL RECEIVED	0.31529674 BTC
	19,829.01 USD
TOTAL SEND	0.31529674 BTC
	19,829.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-11 09:11:48	<u>20926a3522b7c570027c93</u> <u>acd292d3ed3d7f294ae203</u> <u>bf36f0b18c883134a3a5</u>	- 0.01035225 BTC	
			71.19 USD	
2	2020-04-11 09:11:48	<u>20926a3522b7c570027c93</u> <u>acd292d3ed3d7f294ae203</u> <u>bf36f0b18c883134a3a5</u>	- 0.01493611 BTC	
			102.71 USD	
3	2020-03-17 11:29:35	<u>6ea870ea17d4ec6b76adfe</u> <u>447b8e4dd75cc0f98c46c3</u> <u>24e2d4ae9e4086419048</u>	- 0.00410041 BTC	
			21.78 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-17 11:29:35	<u>6ea870ea17d4ec6b76adfe</u> <u>447b8e4dd75cc0f98c46c3</u> <u>24e2d4ae9e4086419048</u>	- 0.00304862 BTC 16.19 USD		✓
5	2020-03-17 11:29:35	<u>6ea870ea17d4ec6b76adfe</u> <u>447b8e4dd75cc0f98c46c3</u> <u>24e2d4ae9e4086419048</u>	- 0.00176494 BTC 9.37 USD		✓
6	2020-03-07 05:24:41	<u>49fa27512ac77da3cd7a29</u> <u>096c970b42504db91e6afe</u> <u>c2935ee43fcd4603557e</u>	+ 0.00176494 BTC 15.68 USD		✓
7	2020-03-06 16:25:38	<u>83ccfed2ac038f9178a3f9</u> <u>11dd13223d5f53d85bf401</u> <u>089be643e6ff30e6a72f</u>	+ 0.00410041 BTC 36.43 USD		✓
8	2020-03-04 07:08:20	<u>0495d03a2e1a3f318349dd</u> <u>1e409d0e2cc486e64edb9a</u> <u>b729ad103243c1b8e8ec</u>	+ 0.01035225 BTC 90.59 USD		✓
9	2020-03-01 13:08:41	<u>dd972dbf365399e17d022b</u> <u>79814c0098a1b8977fb3a3</u> <u>09cdf3f7bddb1b7bff53</u>	+ 0.00304862 BTC 27.17 USD		✓
10	2020-02-28 19:12:52	<u>1ddc2d9c057480e0d768c6</u> <u>57c086f14d0ec1b7e9d66c</u> <u>3aea13ec956a7f4cb54a</u>	+ 0.01493611 BTC 127.30 USD		✓
11	2020-02-24 18:48:06	<u>a60ac6219127a6f50476ed</u> <u>a5b86e4af2e7c8aeced4dd</u> <u>6e3833f0f95eed4fc299</u>	- 0.00497451 BTC 46.34 USD		✓
12	2020-02-24 18:48:06	<u>a60ac6219127a6f50476ed</u> <u>a5b86e4af2e7c8aeced4dd</u> <u>6e3833f0f95eed4fc299</u>	- 0.00522070 BTC 48.63 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-24 18:48:06	<u>a60ac6219127a6f50476ed</u> <u>a5b86e4af2e7c8aeced4dd</u> <u>6e3833f0f95eed4fc299</u>	- 0.01106789 103.10	BTC 	✓
14	2020-02-24 10:05:17	<u>d6553080fb02a09f1db880</u> <u>30b900608d7d94c6ebdc34</u> <u>d2bb7fdefb3504aa35e7</u>	+ 0.00522070 50.41	BTC 	✓
15	2020-02-22 21:12:50	<u>e9de8c0b882fe0b304df68</u> <u>9015061a1e08a92858d66a</u> <u>d7ec298d0a9bbc4974e2</u>	+ 0.00497451 49.42	BTC 	✓
16	2020-02-21 15:05:16	<u>c29e93f8dcf9f2c45fdbb7</u> <u>30d161938bb9d4569d8126</u> <u>8325dfe3628d8b26d581</u>	+ 0.01106789 106.81	BTC 	✓
17	2020-02-19 16:56:17	<u>d24beca568a0e045590eef</u> <u>529219393132173205e9dc</u> <u>a1093b210f73288e1623</u>	- 0.02617782 251.21	BTC 	✓
18	2020-02-18 03:24:35	<u>ec7821afad3b0840fb454d</u> <u>fd277c77aa53ab10a4710a</u> <u>ec82fd4c417d93570b43</u>	+ 0.02617782 266.08	BTC 	✓
19	2020-02-11 17:24:35	<u>e9dc8c8078bcb16482808e</u> <u>34963569778a44021109e2</u> <u>8e5f2d06db69d92bb7f5</u>	- 0.00714772 73.81	BTC 	✓
20	2020-02-11 17:09:46	<u>ccb4359e55910a0603107f</u> <u>4f519c4dc019acf9ac5751</u> <u>03668b34ae3a607b3fc7</u>	+ 0.00714772 73.81	BTC 	✓
21	2020-02-05 13:00:20	<u>ebf02c6196ccfb74d978bd</u> <u>d167942bd74c158cdccae9</u> <u>a258b36390bd885fcb34</u>	- 0.00490638 47.94	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-05 10:08:26	<u>2f2d1d55f8525a0f7a9789</u> <u>49f2b48b28e508cc358a49</u> <u>81295dcb2fee02c02021</u>	+ 0.00490638 47.16 USD	BTC 	✓
23	2020-02-01 12:45:35	<u>9a02aaad8438dffbbe55d3</u> <u>ca7bcf7b8ade6d9038ae20</u> <u>cefa8ccc7dc237a098f4</u>	- 0.00491678 45.88 USD	BTC 	✓
24	2020-01-31 16:08:37	<u>5f598a7f091ff82dbc5066</u> <u>99a2b5dd179e37451dbad9</u> <u>7dd5a16bb9e2b2493183</u>	+ 0.00491678 46.14 USD	BTC 	✓
25	2020-01-25 20:32:20	<u>774398673409c6152b9958</u> <u>6bf1fa0d85f29c45442740</u> <u>980c8124acf57257124e</u>	- 0.00566320 48.78 USD	BTC 	✓
26	2020-01-25 13:18:11	<u>29a3c22af821ddffc78c5a</u> <u>7fef25fdde7e667a13a585</u> <u>939cfb13f64aef578e75</u>	+ 0.00566320 48.78 USD	BTC 	✓
27	2020-01-22 21:23:30	<u>b40ac3935c7d91fab771b2</u> <u>bd7110816e63a60db0fc01</u> <u>0c604cdc277f46a21332</u>	- 0.00573897 48.23 USD	BTC 	✓
28	2020-01-21 15:53:45	<u>964e5c463bf76edbccc0993</u> <u>3fd83c5c86d9dd71e0f517</u> <u>83736c192297059ac8b7</u>	+ 0.00573897 49.82 USD	BTC 	✓
29	2020-01-17 10:16:04	<u>afed4e5fa776ffd58aed9c</u> <u>32eee25989c20802455632</u> <u>6e8f39859026da99876b</u>	- 0.00605966 54.01 USD	BTC 	✓
30	2020-01-16 22:35:15	<u>a64d89ba79d02ae14f710d</u> <u>1a3086aff77348dade5caa</u> <u>0ffaf7ed84720017731c</u>	+ 0.00605966 54.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-14 11:59:57	<u>72d178a2704921606ab024</u> <u>04f484f8e601144c019f24</u> <u>ccafacd30eb005822de2</u>	- 0.00604736 53.27 USD	BTC 	
32	2020-01-14 11:59:57	<u>72d178a2704921606ab024</u> <u>04f484f8e601144c019f24</u> <u>ccafacd30eb005822de2</u>	- 0.01016950 89.59 USD	BTC 	
33	2020-01-14 11:19:03	<u>2dd4f363ef0ab1485a3e1a</u> <u>7a58f6eda6dd1c59e15f0e</u> <u>bdcd764c4e19bad3492c</u>	+ 0.00604736 53.27 USD	BTC 	
34	2020-01-11 01:14:19	<u>8790ab9079893ffa68c909</u> <u>354937c71290cefc3518ea</u> <u>63c8fa8c0d5e15158f02</u>	+ 0.01016950 81.55 USD	BTC 	
35	2020-01-05 20:02:46	<u>57e7948fcee4ddfee400f4</u> <u>b1df4a0966f7d7119e53f1</u> <u>468ce52d68d1348d2aab</u>	- 0.01005846 78.03 USD	BTC 	
36	2020-01-05 20:02:46	<u>57e7948fcee4ddfee400f4</u> <u>b1df4a0966f7d7119e53f1</u> <u>468ce52d68d1348d2aab</u>	- 0.01026117 79.60 USD	BTC 	
37	2020-01-05 17:08:45	<u>d57e847ae9b4fdd05a1de7</u> <u>6a059a1e515c97c82967c5</u> <u>c254c68bc13efa73cff8</u>	+ 0.01005846 78.03 USD	BTC 	
38	2020-01-01 08:04:58	<u>ef2ae75c7bd1a099207893</u> <u>71a61ddfe9dfb88074dd1e</u> <u>5deb3a9b5a345ddadcc9</u>	+ 0.01026117 73.88 USD	BTC 	
39	2019-12-24 12:23:51	<u>d1658fa3f4a2f235bdeace</u> <u>5f895c537c8e0694b486be</u> <u>a199bb10395ead8a6161</u>	- 0.01010540 72.80 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2019-12-24 12:23:51	<u>d1658fa3f4a2f235bdeace</u> <u>5f895c537c8e0694b486be</u> <u>a199bb10395ead8a6161</u>	- 0.01005269 BTC 	72.42 USD	✓
41	2019-12-23 23:58:40	<u>12a6490784d1d6ee25a5d1</u> <u>2dbfa321e2695a88cff557</u> <u>c6ba6eb07d80d4cdf9ba</u>	+ 0.01010540 BTC 	73.32 USD	✓
42	2019-12-19 07:05:33	<u>3b231b76cf39bfb19b0726</u> <u>3996ef6ac33f45dff23845</u> <u>47ad96f00b0dc0b6c973</u>	+ 0.01005269 BTC 	71.87 USD	✓
43	2019-12-17 23:25:41	<u>59d2ab46739b075e018b7d</u> <u>4e0f2a5f577f0db884c2e0</u> <u>80c7184af7d0ff7ffe44</u>	- 0.01035997 BTC 	75.39 USD	✓
44	2019-12-17 23:25:41	<u>74e70bb563339f7a8cb451</u> <u>c7b5b9619f9cb33abc30de</u> <u>420e27cfe8ba22b650fb</u>	- 0.01028074 BTC 	74.82 USD	✓
45	2019-12-17 23:25:41	<u>74e70bb563339f7a8cb451</u> <u>c7b5b9619f9cb33abc30de</u> <u>420e27cfe8ba22b650fb</u>	- 0.01038570 BTC 	75.58 USD	✓
46	2019-12-17 23:25:41	<u>74e70bb563339f7a8cb451</u> <u>c7b5b9619f9cb33abc30de</u> <u>420e27cfe8ba22b650fb</u>	- 0.01012676 BTC 	73.70 USD	✓
47	2019-12-17 23:25:41	<u>74e70bb563339f7a8cb451</u> <u>c7b5b9619f9cb33abc30de</u> <u>420e27cfe8ba22b650fb</u>	- 0.01030517 BTC 	74.99 USD	✓
48	2019-12-17 23:25:41	<u>74e70bb563339f7a8cb451</u> <u>c7b5b9619f9cb33abc30de</u> <u>420e27cfe8ba22b650fb</u>	- 0.01020976 BTC 	74.30 USD	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-17 23:25:41	<u>74e70bb563339f7a8cb451</u> <u>c7b5b9619f9cb33abc30de</u> <u>420e27cfe8ba22b650fb</u>	- 0.01031154 BTC 	75.04 USD	✓
50	2019-12-17 23:25:41	<u>74e70bb563339f7a8cb451</u> <u>c7b5b9619f9cb33abc30de</u> <u>420e27cfe8ba22b650fb</u>	- 0.01025997 BTC 	74.67 USD	✓
51	2019-12-13 18:47:01	<u>ef1fae99201f6ec96430e8</u> <u>517d220247c46a213c8e55</u> <u>54883172bf0e12242ad2</u>	- 0.01001927 BTC 	70.77 USD	✓
52	2019-12-10 19:19:37	<u>2fdc7be045689a2afc6ed9</u> <u>d5f37ca60415debfd25462</u> <u>c4d5f3f77f99f6f46a2d</u>	+ 0.01030517 BTC 	74.30 USD	✓
53	2019-12-06 00:04:38	<u>2dc4baaf194970dcf1dbf4</u> <u>02d004e408672385d44590</u> <u>40eacbfc2d965e5f27a</u>	+ 0.01025997 BTC 	77.23 USD	✓
54	2019-12-02 13:18:40	<u>2a41a7c40f85fd1fb83a0e</u> <u>f2efda05054c79fa96946e</u> <u>303c8e29bd2dcb15c49f</u>	+ 0.01012676 BTC 	73.85 USD	✓
55	2019-11-29 12:13:39	<u>d95f975273e7b00f0e57e9</u> <u>f7bf6ca0e53cc8e09fc7c6</u> <u>7939b436fc4aa17171f6</u>	+ 0.01035997 BTC		✓
56	2019-11-13 13:12:59	<u>0bccb6ece6d622f7644901</u> <u>814013ff33a9b8a45eafad</u> <u>5e5b367c1a091e8a4338</u>	+ 0.01001927 BTC		✓
57	2019-11-07 01:16:43	<u>e4eaf07ba447329044ff04</u> <u>ee6e74dde68e3edd3bb6c8</u> <u>5eead80e6723b80c743f</u>	+ 0.01031154 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-11-02 18:06:46	<u>6f8c168ffb4406ba697dc8b91d829d52ec429846cfaa0c217f76460991aedb53</u>	+ 0.01020976 BTC	✓
59	2019-10-28 08:26:32	<u>2048b3b7b1628c0206f30474671812bab1dc8f138229ddeb0cc5c8af2cbba40a</u>	+ 0.01038570 BTC	✓
60	2019-10-25 01:54:41	<u>97bea376829e764db00f91bf36573528b1ba1a179d255c2e661d679d88407c83</u>	+ 0.01028074 BTC	✓
61	2019-10-22 11:42:43	<u>7efbf3f5ee4a02be503c9fb2941e15a153edf2fa9b9a9c8434f66659a325d519</u>	- 0.00499474 BTC	✓
62	2019-10-22 11:42:43	<u>7efbf3f5ee4a02be503c9fb2941e15a153edf2fa9b9a9c8434f66659a325d519</u>	- 0.01037469 BTC	✓
63	2019-10-22 11:42:43	<u>7efbf3f5ee4a02be503c9fb2941e15a153edf2fa9b9a9c8434f66659a325d519</u>	- 0.00501828 BTC	✓
64	2019-10-22 05:06:28	<u>ec1f628ebc1fd3d63b2ad96122c3f9b3e8c23bd6738fa0b8b77191419130677e</u>	+ 0.01037469 BTC	✓
65	2019-10-17 23:17:57	<u>d82e8a0965f486dbc2e1c51e34241a6802fdf7b21b611f755f52e1566c781c40</u>	+ 0.00499474 BTC	✓
66	2019-10-16 04:05:35	<u>45cb2a5cc24bafd2d39b4a0fb8750cd5a9d1e53239836a90d59245414bc0bb26</u>	+ 0.00501828 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-10 09:16:02	<u>84c2be5d403d308105d310</u> <u>995a1e742626966315fe20</u> <u>4d1b95e6d230948e49f9</u>	- 0.00505722 BTC	✓
68	2019-10-10 06:10:33	<u>4c088c439eee84da5dc60b</u> <u>6af71be1260dbdf68fd8bc</u> <u>c8b593c594fdc0f30170</u>	+ 0.00505722 BTC	✓
69	2019-10-06 10:15:58	<u>00a7ebb6a6a10968e5221b</u> <u>5a399f28183515bf77bdf8</u> <u>4a560f73e0924937ec75</u>	- 0.00495193 BTC	✓
70	2019-10-06 10:15:58	<u>00a7ebb6a6a10968e5221b</u> <u>5a399f28183515bf77bdf8</u> <u>4a560f73e0924937ec75</u>	- 0.00491885 BTC	✓
71	2019-10-06 10:11:23	<u>270a68430d1cdf7ee2ae1b</u> <u>d27a8d3b97c6af95574b4d</u> <u>ef7ab0df6067c56095f9</u>	+ 0.00491885 BTC	✓
72	2019-10-03 04:27:43	<u>cf69293e7a31bd65738a5b</u> <u>e2800a5c2257b04e7beaff</u> <u>16cad23851f72ee34707</u>	+ 0.00495193 BTC	✓
73	2019-09-30 21:02:21	<u>7e5c860a906603cd4453b4</u> <u>6462821d07f9e5ac39cbd4</u> <u>b7935365bdbf92fb8728</u>	- 0.00492083 BTC	✓
74	2019-09-28 20:28:27	<u>9871caa3962b02e92779b5</u> <u>1e1e2c125c679cd045f5c3</u> <u>fcfa36ebb4cc696868d5</u>	+ 0.00492083 BTC	✓
75	2019-09-23 20:47:18	<u>2842749c4130cfd2f79485</u> <u>56a3bb9a123e8348439fd6</u> <u>53367cbf807f0a695edd</u>	- 0.00497721 BTC	✓

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76	2019-09-23 18:55:06	<u>3fbb1c441841c4cdd7a80d</u> <u>60813c5d602cc7208ca683</u> <u>e48d6ad06d439c5a6e08</u>	+ 0.00497721 BTC	✓
77	2019-09-20 07:39:37	<u>5fd056f30cc0fb4d5d70a9</u> <u>4cd51a3e848655d6251be9</u> <u>eb62457e888f9721d0cf</u>	- 0.00505357 BTC	✓
78	2019-09-20 03:10:55	<u>1c9cd8a57bd62b82100488</u> <u>eea8e2415f63acf4a5851b</u> <u>d2e2adebd66023779f51</u>	+ 0.00505357 BTC	✓

* USD values displayed at the time of transaction

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