

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LdwS1tQyTdoZrbHvaKTngbaQV8A8icgQJ</u>
TOTAL RECEIVED	0.05794430 BTC
	3,655.47 USD
TOTAL SEND	0.05794430 BTC
	3,655.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 02:56:16	<u>07ce6139cd27ff6f4448b79bab8ba8f92c730b9caf693ffb2af24ccd10af888e</u>	- 0.00189687 BTC	
			69.39 USD	
2	2021-05-31 11:01:08	<u>cc61e1fa2fa9ffd19cb87546cc2bdc6c5fc6636b679aaf83c1deaa79aa003277</u>	+ 0.00189687 BTC	
			70.66 USD	
3	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea26fedbe15bbafb54500220a742a615de8047928b8e5</u>	- 0.00240968 BTC	
			137.75 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-12 17:21:57	<u>aee3321ed9dcfc86c929c9</u> <u>2552bf2879bac9cdb830d7</u> <u>bfd817101cd1a269f19d</u>	+ 0.00240968 153.19 USD	BTC 	✓
5	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00355263 192.13 USD	BTC 	✓
6	2021-03-21 15:31:18	<u>05624e57a5aac8986897af</u> <u>c25af1a523d99b940c4ffe</u> <u>94cc3d68607440664ea5</u>	- 0.00285577 154.44 USD	BTC 	✓
7	2021-03-08 17:33:09	<u>013fe87d263fbc6f6f9c6</u> <u>845585481dc58f696b723c</u> <u>ad9f7c05aec4325a5093</u>	+ 0.00285577 156.73 USD	BTC 	✓
8	2021-01-19 16:07:17	<u>5235b740828b87fbd8b88a</u> <u>6cb6462bf39c0460b3155d</u> <u>6867ddccd8b20e63c0e3</u>	+ 0.00355263 126.00 USD	BTC 	✓
9	2020-01-31 20:35:40	<u>4f9f62092f0aa20e7e97c0</u> <u>d8b7da05b89a526c59013b</u> <u>bbf5beba3d0b83e50b37</u>	- 0.00347880 32.64 USD	BTC 	✓
10	2020-01-28 06:47:10	<u>d4a4a7d974641033370262</u> <u>76f0c1b70225adc150d5f7</u> <u>77512c3de309b567b418</u>	+ 0.00347880 32.61 USD	BTC 	✓
11	2019-11-17 19:04:45	<u>8468a2d2e3e7206b298df9</u> <u>14b9d10b21dc748ee0e48c</u> <u>b259f48d2e43eb525c5f</u>	- 0.00252214	BTC	✓
12	2019-11-10 22:46:10	<u>4d4b81775170cde6304d7b</u> <u>8855edb9336c71ae13b9c4</u> <u>d66c94b1680eb1aece</u>	+ 0.00252214	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-08 14:20:33	<u>03b222e2c83299c3139b70</u> <u>04a509a11bb1f9d57ea591</u> <u>24ec621ffdead8445f5b</u>	- 0.00598201 BTC	✓
14	2019-11-06 08:09:36	<u>17e0f610745b84110b25dd</u> <u>286661f39e379d7352af8e</u> <u>3e9575d350adf999c04c</u>	+ 0.00598201 BTC	✓
15	2019-10-26 08:21:58	<u>276a906d260ecc959827bb</u> <u>3e2880ab8e99f97d7945d8</u> <u>573c43bf7b08f74acb07</u>	- 0.00195081 BTC	✓
16	2019-10-25 21:35:59	<u>7bc8e52abd84976c885b23</u> <u>5bb1a31942f654840b7985</u> <u>b85d9eb0779bd176b180</u>	- 0.00412322 BTC	✓
17	2019-10-24 20:59:57	<u>7a3b38801b48e5fc7c8919</u> <u>13295f106a72e4b914bb9a</u> <u>722199a4688761a72492</u>	+ 0.00195081 BTC	✓
18	2019-10-18 22:23:01	<u>a33126475eff98442713e8</u> <u>65968991c10281090a116f</u> <u>32222fd43da7140c0c7d</u>	+ 0.00412322 BTC	✓
19	2019-10-18 17:41:02	<u>c4b26651fc6bcb549be342</u> <u>c432ba50849c7b52ee2ff3</u> <u>1c2e156860053e70fbd</u>	- 0.00061118 BTC	✓
20	2019-10-16 11:34:13	<u>a56d425c752cbab44684f4</u> <u>86232486993743daf7b10d</u> <u>fb259f6b7abe6be32aa9</u>	+ 0.00061118 BTC	✓
21	2019-10-11 15:46:02	<u>bcfc112b705021d69bacb8</u> <u>11519e8e020d12e1577ac6</u> <u>a33ce36df9c1536e7d66</u>	- 0.00314553 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-10 00:08:10	<u>ed07bb3ff3d2cfb0030e06</u> <u>b2b73dd5c28695a7cda7e1</u> <u>2eede1e4d2c15c0ed21b</u>	+ 0.00314553 BTC	✓
23	2019-09-28 00:53:29	<u>204cb3d482afb17e463375</u> <u>54ff49a4bd3d62bfff3d9b</u> <u>de4454c733caaa704975</u>	- 0.00382512 BTC	✓
24	2019-09-28 00:53:29	<u>204cb3d482afb17e463375</u> <u>54ff49a4bd3d62bfff3d9b</u> <u>de4454c733caaa704975</u>	- 0.00370504 BTC	✓
25	2019-09-23 05:36:21	<u>3b1644609fe0ad363b35bc</u> <u>0189ae2805f08e5ef4d2ee</u> <u>0fa3a2c8e649ca3e1699</u>	+ 0.00382512 BTC	✓
26	2019-09-22 06:58:54	<u>163ac4d81d5f15378949a1</u> <u>73da1e88129a175bf5fb81</u> <u>256fa7c851c99fe16e53</u>	+ 0.00370504 BTC	✓
27	2019-06-23 15:52:29	<u>7a38ee27dd31f1411e8f7a</u> <u>a49594fc2482a3cf5fbff4</u> <u>6d2efcb48e5072289f6e</u>	- 0.00129191 BTC	✓
28	2019-06-14 21:16:22	<u>ce8c2c7751fed31275fef5</u> <u>ead7fb258c415ec093a8b3</u> <u>90a2cd61108c0f04563f</u>	+ 0.00129191 BTC	✓
29	2019-06-02 10:07:43	<u>f1ca1168039494e9c584ba</u> <u>45877ecbca58a66cdc2a15</u> <u>f6b592fbe85aa6e5b048</u>	- 0.00277360 BTC	✓
30	2019-05-28 17:15:53	<u>39b77f7f2b29f3515aead5</u> <u>21a53b7c65a89be405119c</u> <u>525ab8230904f1e7f8ea</u>	+ 0.00277360 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-28 07:15:18	<u>7a38c4a39782d7be46a7c9</u> <u>fcfcc41c3cd283bf3c4541</u> <u>095879ed07c43b57213b</u>	- 0.01381999 BTC	✓
32	2019-05-23 08:16:59	<u>63d0783db0eeb6a39e073c</u> <u>8b2dd77ce101a59b8d4d2b</u> <u>908ebe1f57bd9ec7b7e3</u>	+ 0.01381999 BTC	✓

* USD values displayed at the time of transaction

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