

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LegXRkbTvNvJ1FF2B8DGscu6s4xKacwgj</u>
TOTAL RECEIVED	0.21052261 BTC
	13,288.18 USD
TOTAL SEND	0.21052261 BTC
	13,288.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-18 06:38:22	<u>9aef18ac3c6cb86c71c606 cbe384eaf1802acbbf8ae9 10e35b8e4622ca55a3a6</u>	- 0.01200000 BTC 86.98 USD	
2	2020-04-18 06:32:08	<u>887f22c09fe472b9edf4da 9e54619db11ad5ed673bec 21261288b51088f3fc2f</u>	- 0.01200000 BTC 86.98 USD	
3	2020-04-17 03:45:17	<u>dc6235d29442d3ab52adc8 ed0350c3ff731307c9cdc7 00dc86560ccf14d0406b</u>	- 0.00299678 BTC 21.06 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-17 03:15:50	<u>27a3960fd006120d6fe364</u> <u>1ba11ddb9a6ed442d54043</u> <u>b9d0982224e2424b0e45</u>	- 0.00389575 BTC 	27.37 USD	✓
5	2020-04-17 02:46:15	<u>5255000237ce70d7e2e57f</u> <u>27eda64f3008dfd38d801c</u> <u>9be6b1861f52c325428e</u>	- 0.00474525 BTC 	33.34 USD	✓
6	2020-04-17 02:17:19	<u>f0681e4da240b40a6e7f32</u> <u>fdad2265f3a772b459871e</u> <u>004647332f2d24158bf3</u>	- 0.00620000 BTC 	43.57 USD	✓
7	2020-04-17 02:17:19	<u>5f1d38ae0fc55933ca4840</u> <u>bfb50109b69a815ff58846</u> <u>66704c59b10f11f4d022</u>	- 0.00600000 BTC 	42.16 USD	✓
8	2020-04-17 02:17:19	<u>5f1d38ae0fc55933ca4840</u> <u>bfb50109b69a815ff58846</u> <u>66704c59b10f11f4d022</u>	- 0.00600000 BTC 	42.16 USD	✓
9	2020-04-17 02:17:19	<u>5f1d38ae0fc55933ca4840</u> <u>bfb50109b69a815ff58846</u> <u>66704c59b10f11f4d022</u>	- 0.00600000 BTC 	42.16 USD	✓
10	2020-04-17 02:17:19	<u>5f1d38ae0fc55933ca4840</u> <u>bfb50109b69a815ff58846</u> <u>66704c59b10f11f4d022</u>	- 0.00600000 BTC 	42.16 USD	✓
11	2020-04-17 02:17:19	<u>5f1d38ae0fc55933ca4840</u> <u>bfb50109b69a815ff58846</u> <u>66704c59b10f11f4d022</u>	- 0.00600000 BTC 	42.16 USD	✓
12	2020-04-17 02:17:19	<u>5f1d38ae0fc55933ca4840</u> <u>bfb50109b69a815ff58846</u> <u>66704c59b10f11f4d022</u>	- 0.00600000 BTC 	42.16 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-17 02:17:19	<u>5f1d38ae0fc55933ca4840</u> <u>bfb50109b69a815ff58846</u> <u>66704c59b10f11f4d022</u>	- 0.00600000 42.16	BTC 	
14	2020-04-17 02:17:19	<u>5f1d38ae0fc55933ca4840</u> <u>bfb50109b69a815ff58846</u> <u>66704c59b10f11f4d022</u>	- 0.00600000 42.16	BTC 	
15	2020-04-17 02:17:19	<u>5f1d38ae0fc55933ca4840</u> <u>bfb50109b69a815ff58846</u> <u>66704c59b10f11f4d022</u>	- 0.00600000 42.16	BTC 	
16	2020-04-17 02:17:19	<u>5f1d38ae0fc55933ca4840</u> <u>bfb50109b69a815ff58846</u> <u>66704c59b10f11f4d022</u>	- 0.00600000 42.16	BTC 	
17	2020-04-17 02:17:19	<u>5f1d38ae0fc55933ca4840</u> <u>bfb50109b69a815ff58846</u> <u>66704c59b10f11f4d022</u>	- 0.00600000 42.16	BTC 	
18	2020-04-17 02:17:19	<u>5f1d38ae0fc55933ca4840</u> <u>bfb50109b69a815ff58846</u> <u>66704c59b10f11f4d022</u>	- 0.00600000 42.16	BTC 	
19	2020-04-17 02:17:19	<u>5f1d38ae0fc55933ca4840</u> <u>bfb50109b69a815ff58846</u> <u>66704c59b10f11f4d022</u>	- 0.00600000 42.16	BTC 	
20	2020-04-17 02:17:19	<u>33cdc4434fa835ba18c649</u> <u>c8020cc3fa72c8d29a8f86</u> <u>4f7128f18e37cf3a2323</u>	- 0.00600000 42.16	BTC 	
21	2020-04-17 02:17:19	<u>33cdc4434fa835ba18c649</u> <u>c8020cc3fa72c8d29a8f86</u> <u>4f7128f18e37cf3a2323</u>	- 0.00600000 42.16	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-11 10:22:52	<u>397207f9861397fa6fa8dd</u> <u>87555ec63d2cd20670ff8b</u> <u>2fceb9fcc32daf50305</u>	+ 0.00600000 41.26 USD	BTC 	✓
23	2020-04-10 05:33:58	<u>cda91a92de5087386f94ea</u> <u>574d4088174fd8eebc3e2e</u> <u>1eb3d2fa7814f5614a13</u>	+ 0.00600000 41.15 USD	BTC 	✓
24	2020-04-09 05:32:41	<u>a84af7a139755c1ae002da</u> <u>b21c1f0cc9f8f55b5eebc2</u> <u>097c4c7b79dd1b1b4680</u>	+ 0.00600000 43.70 USD	BTC 	✓
25	2020-04-08 16:41:47	<u>d1156dad57583ca7783ab2</u> <u>4384b66b0f0ed0e69dd131</u> <u>247bee6f80db1ac4a121</u>	+ 0.00620000 45.15 USD	BTC 	✓
26	2020-04-08 02:14:55	<u>15da2e92ba7e9a92bd49b7</u> <u>e93d7d53e2f9fc5bae8fad</u> <u>80cbeb35c420d80ea867</u>	- 0.07659565 563.84 USD	BTC 	✓
27	2020-04-07 05:43:54	<u>2f37cb39468b6c3c5c0fe2</u> <u>960f440919e2e7d19546be</u> <u>00bc0f564a351bd82fb5</u>	+ 0.00600000 43.18 USD	BTC 	✓
28	2020-04-04 06:34:17	<u>8b0f9a0029271a60c232ae</u> <u>2d0854d3321afea5c35692</u> <u>08fec617bf218f2c4c36</u>	+ 0.00600000 41.14 USD	BTC 	✓
29	2020-04-03 05:33:15	<u>881546c08a1e7e33e56281</u> <u>702b9b03251cdae86453d1</u> <u>416381137eeaa3d95777</u>	+ 0.00600000 40.40 USD	BTC 	✓
30	2020-04-02 05:42:06	<u>8fbfa69575d23a9cddab89</u> <u>fe81f5d0c0a7de7985d835</u> <u>b6d34aef2659c2097493</u>	+ 0.07659565 520.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-02 05:30:22	<u>525ddd438eb44b4bf5601c</u> <u>eadbe822ef56b585598851</u> <u>02ff80b435ce5c3c7802</u>	+ 0.00600000 40.76 USD	BTC 	✓
32	2020-04-01 06:16:23	<u>0fdafb6d708d82756cda33</u> <u>c0ccc6df6b7b6b4167a8f6</u> <u>36785fd174c1a39e42fc</u>	+ 0.00299678 19.90 USD	BTC 	✓
33	2020-04-01 06:16:23	<u>d4f009323de1091417f85a</u> <u>10b5cf14595ac90ac6516a</u> <u>55f3cfbee8f5a77a207d</u>	+ 0.00600000 39.85 USD	BTC 	✓
34	2020-03-31 14:07:01	<u>ce087ab75b04b548e9dbd9</u> <u>d8a7e3012400bc822a4746</u> <u>a513f17c3e7f57136992</u>	+ 0.00600000 39.85 USD	BTC 	✓
35	2020-03-28 08:16:47	<u>3cc9c13e5814ea8cabbcbb</u> <u>7ef38da5afd35334f35851</u> <u>e1d94b0e62d21e838701</u>	+ 0.00600000 37.41 USD	BTC 	✓
36	2020-03-27 06:31:28	<u>7efcf559993ee2e973b346</u> <u>f66f75467a200acd896388</u> <u>3d47f74961884dc625e5</u>	+ 0.00389575 24.77 USD	BTC 	✓
37	2020-03-27 06:31:28	<u>9fd6eb3c89d60c8f2cd8b1</u> <u>839122bbdb39bd287ca440</u> <u>4b485065578ae4599101</u>	+ 0.01200000 76.30 USD	BTC 	✓
38	2020-03-27 05:43:10	<u>434d31128bf9b657238991</u> <u>b5e7245743b4cc80650679</u> <u>0d3d28f2ca604bede083</u>	- 0.00208918 13.28 USD	BTC 	✓
39	2020-03-25 07:18:58	<u>55c01b44655af0942521d8</u> <u>0e8ede942b3125922a8ec3</u> <u>af64992648e4dccd00ef</u>	+ 0.00600000 40.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-24 06:37:41	<u>4e6425b37d7b627fb504ab</u> <u>cbdab1e93972350a575819</u> <u>1b28b5b39172623b3931</u>	+ 0.00600000 BTC 40.46 USD		✓
41	2020-03-23 21:33:43	<u>4f32e04f26410879ea542b</u> <u>1b8ce9689d18453f6d021e</u> <u>055a44f92334d06bf200</u>	+ 0.00208918 BTC 14.09 USD		✓
42	2020-03-21 07:50:00	<u>8b44fcc07da953ade44e08</u> <u>ae6ed49ce37b1d2cca8994</u> <u>a1a0c29bdd40740041e5</u>	+ 0.00600000 BTC 37.12 USD		✓
43	2020-03-20 11:16:55	<u>1799b6300c75f81e524cc3</u> <u>867b89db3ea035fff06061</u> <u>f22ca20ed20e195b4264</u>	+ 0.00600000 BTC 37.25 USD		✓
44	2020-03-19 12:35:05	<u>f2b86b162ec2a5214353a7</u> <u>dfb28aaa65d919a5f92786</u> <u>cbc9d4fc63cb8012cffa</u>	+ 0.00600000 BTC 37.25 USD		✓
45	2020-03-19 12:35:05	<u>adcef12c5462b94bfcf764</u> <u>7f92ed0823fb8cbe88d78e</u> <u>c21e1b6eb483ccae8a9b</u>	+ 0.00474525 BTC 29.46 USD		✓
46	2020-03-18 06:32:02	<u>1e35ffd31d168193cbfa05</u> <u>ef3dbb0c0b8fe0a739431a</u> <u>0ceada2c4d74e286293f</u>	+ 0.01200000 BTC 64.71 USD		✓

* USD values displayed at the time of transaction

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