

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LFFeH8RX68EBZMwoeuUy3h4wf3bbxsNq1</u>
TOTAL RECEIVED	0.03255288 BTC
	2,053.89 USD
TOTAL SEND	0.03255288 BTC
	2,053.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-12-24 06:38:58	<u>e8871a8582cb614035e063</u> <u>23546c532a37f2dcd3cd97</u> <u>e26d0501cbd2c61e9b60</u>	- 0.00296856 BTC	
			50.01 USD	
2	2022-12-24 03:49:09	<u>29503e79262fb229510565</u> <u>ef2821f5df5dc4a1830fe1</u> <u>d2197644c3b701c8947c</u>	+ 0.00296856 BTC	
			49.95 USD	
3	2022-12-04 00:51:56	<u>19bf174845d8d77b39c3eb</u> <u>cb9f3cacc55807dd9465ee</u> <u>76a482a54045c481be61</u>	- 0.00271106 BTC	
			45.99 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-03 23:02:27	<u>3b80015f8baf3637bafcd4</u> <u>70ee91a8030686b45c5706</u> <u>89a6a645bc9485f28cf7</u>	+ 0.00271106 BTC 45.77 USD		
5	2022-11-26 23:05:54	<u>638ce31680ab9eb390d212</u> <u>bbe4011e9a6dddb86a88a6</u> <u>4ea26793c1519d107026</u>	- 0.00278979 BTC 45.91 USD		
6	2022-11-26 21:53:58	<u>434a05c01131e1623ff28d</u> <u>634a685fc98ab160c64353</u> <u>9148d55f0216c4be0414</u>	+ 0.00278979 BTC 45.82 USD		
7	2022-08-13 03:37:11	<u>741d0490f9763182cb5178</u> <u>4897f60ff0451ebc1a3cf7</u> <u>2219073403ddcb20d438</u>	- 0.00208126 BTC 51.47 USD		
8	2022-08-12 18:06:13	<u>c568efd95071679944f048</u> <u>9a36781aa201332c514c67</u> <u>a9932fcdb9daa7352573</u>	+ 0.00208126 BTC 50.20 USD		
9	2022-08-07 05:08:49	<u>4aefbba3909120fdd10eb2</u> <u>61c64f36fca7c75759aa8d</u> <u>6267a783f899b779bfd5</u>	- 0.00414051 BTC 95.10 USD		
10	2022-08-07 02:43:49	<u>7fe9373f8c7787d9bbab5a</u> <u>89964f0b32ed4a57c2f2ae</u> <u>a54f98ee1e3832115ef2</u>	+ 0.00414051 BTC 95.19 USD		
11	2021-10-09 04:32:00	<u>71992968b36fbfec3e68c7</u> <u>bf529b1a4647e55b42fb20</u> <u>72ac286f0efb83322632</u>	- 0.00089408 BTC 49.15 USD		
12	2021-10-08 21:52:18	<u>85d83bbe2becd6cca8dd85</u> <u>9f7cb339f5e43ce87dc709</u> <u>dc4022c35ac980724147</u>	+ 0.00089408 BTC 49.10 USD		

#	Date & time	Transaction Id	Amount		
13	2021-10-02 22:43:09	<u>0847f7d95d4657ee65b418</u> <u>08fbc366c18fe7aac3d396</u> <u>15f6f5d3fca08b624def</u>	- 0.00167091 BTC 80.02 USD		✓
14	2021-10-02 19:04:31	<u>7cae060bee3483bf7db089</u> <u>5a41833043886ad83fc415</u> <u>fecf578bfb4507192604</u>	- 0.00204613 BTC 97.46 USD		✓
15	2021-10-02 17:59:16	<u>8f5ae89a45c220ed81b8dc</u> <u>d64a236ba8c6a6047d4092</u> <u>89df6ee7259e6d0cded6</u>	+ 0.00167091 BTC 79.59 USD		✓
16	2021-10-02 17:59:16	<u>d308e0d896de8d7cd7190e</u> <u>a768f1e23815b3dd3d4a15</u> <u>92e722ec0898c075af49</u>	+ 0.00204613 BTC 97.46 USD		✓
17	2021-10-01 04:20:42	<u>1da963d8f6cf11edb087f8</u> <u>b2cb0ef8faec43ae261aa9</u> <u>18e2ad4ed02de2e0de6d</u>	- 0.00090450 BTC 42.84 USD		✓
18	2021-09-30 16:20:25	<u>4f1dce930ba44a26dc5f7f</u> <u>0c7be0c98817d03cac9a62</u> <u>c8d41873eafcb7138e15</u>	+ 0.00090450 BTC 39.63 USD		✓
19	2021-09-28 23:23:09	<u>ed70be106e7f7b2cbb0ef6</u> <u>36355b343b1a7035a86bff</u> <u>26abf0789aa249120469</u>	- 0.00088878 BTC 37.72 USD		✓
20	2021-09-27 23:48:34	<u>9b5ba18b578375d940687f</u> <u>fd270ff717c977cd336298</u> <u>aaaa01d3f7abe2dc628f</u>	+ 0.00088878 BTC 37.41 USD		✓
21	2021-09-22 23:46:49	<u>d187bb6b44d2a0b06edf87</u> <u>7ad0e296848ff8c6cbe190</u> <u>4bd6123e8d55e51f47de</u>	- 0.00094075 BTC 41.06 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-09-22 22:57:51	<u>1d291a47955699e5d044040423d3e8aa825a82eb91b0c6bba24593f80d47a695</u>	+ 0.00094075 41.06 USD	BTC 	
23	2021-09-21 07:47:48	<u>f2c0aef11a451d6d619d117ab9b7e24422211501047b7824d99bd010c9e35ded</u>	- 0.00082593 33.64 USD	BTC 	
24	2021-09-18 17:07:43	<u>7320eef6fd2dc9f31f95a9281c3031bee7c4df760ca563d8ae2d63d584641a7e</u>	+ 0.00082593 39.88 USD	BTC 	
25	2021-09-14 17:08:38	<u>5a5b7f736a73fa8421bbcacfb0e5d57cef0c252b4de1d319d31d3bb89fb5c096</u>	- 0.00092045 43.36 USD	BTC 	
26	2021-09-14 16:34:33	<u>cdd81141b60df2561bff34b1cfde7e06fde4e91de859b9e4e61d24c7120ddaca</u>	+ 0.00092045 43.36 USD	BTC 	
27	2021-09-12 07:42:27	<u>47d0b69138725bed7b24af278818eddb4118c8cf5aa1da1e6ff23b1b44416251</u>	- 0.00086017 39.58 USD	BTC 	
28	2021-09-11 21:30:13	<u>769c42bb0b3828fc72882edeab35e729cce7f54a66bdb7f5f5df54bd64f4b062</u>	+ 0.00086017 39.64 USD	BTC 	
29	2021-09-11 02:40:07	<u>8e24fb41eaa376547373497925d7aa471c77b5ae24dfd40ec4e7a91ff0d067c9</u>	- 0.00089000 40.54 USD	BTC 	
30	2021-09-11 01:43:49	<u>b97722c4405496f669a56b5a89a86fcd3e7369861bd755dbdfcae575152d8e45</u>	+ 0.00089000 40.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-09-09 00:40:32	<u>11009176bf2ef16158dc965f823301d2930f065d8173d05a297100f7e6a2fb28</u>	- 0.00093000 43.05	BTC 	✓
32	2021-09-08 23:20:37	<u>af9bf167f311303f8b2ae9bf7fc59e303ba1797e6b8d4dbf4785b1fb3e544957</u>	+ 0.00093000 43.05	BTC 	✓
33	2021-09-02 15:53:59	<u>65d0b6658e71bc3bb6e464e08d5f94047cc43b9834521a2835e7e698612ca8ba</u>	- 0.00059000 29.05	BTC 	✓
34	2021-09-02 13:04:57	<u>5b65a1a4c9a33619d9aca81bc5fd4822cca20e789afd61247d591d1025b6f8c2</u>	- 0.00079000 38.90	BTC 	✓
35	2021-09-02 10:15:25	<u>15e8d18c193b372b7e17f661b33e99479b3bd36fab08b644e6f90fc288dcdb43</u>	- 0.00099000 48.75	BTC 	✓
36	2021-09-02 10:15:25	<u>15e8d18c193b372b7e17f661b33e99479b3bd36fab08b644e6f90fc288dcdb43</u>	- 0.00099000 48.75	BTC 	✓
37	2021-09-02 06:17:59	<u>96d5728a66de603155f41fde7ebf7025b83b0078f3552c1a1464b83a7a36917b</u>	- 0.00129000 63.52	BTC 	✓
38	2021-09-01 23:45:57	<u>81bb83530bfc9818f8b4477b072babdae3c477a82c510638cc99e27abdbada88</u>	+ 0.00129000 64.59	BTC 	✓
39	2021-08-30 08:42:22	<u>e998cf70059b06678f5e1bb9d68f2c1fe237013f89e208cdb4335dce7197e23f</u>	- 0.00144000 67.65	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-28 02:54:42	<u>3a31ecb9f7680a8b9ac9d9</u> <u>66cef5177cab9a37fd38ae</u> <u>c4bda31bd2598338267c</u>	+ 0.00079000 BTC 38.45 USD		✓
41	2021-08-26 16:57:35	<u>69774915cbe0ddb3b116a2</u> <u>4fe6244ce0442f0d3a60ec</u> <u>8a84021b2d780f49e424</u>	+ 0.00144000 BTC 67.45 USD		✓
42	2021-08-25 23:53:49	<u>d68941d2202737c7a8b56f</u> <u>2da3aff5f8e75bdef36e4a</u> <u>e657ec2cd9c014b3f960</u>	+ 0.00059000 BTC 27.63 USD		✓
43	2021-08-25 23:26:39	<u>c429a14eb87d3d1f865393</u> <u>5592ef3844c505c012b4c1</u> <u>cd29ef9f3ed510fd3c34</u>	+ 0.00099000 BTC 46.36 USD		✓
44	2021-08-25 20:59:03	<u>d69f7d1ddd5452121562df</u> <u>bc66556cf47eba32d396a0</u> <u>acb74ece117d27508921</u>	+ 0.00099000 BTC 46.36 USD		✓

* USD values displayed at the time of transaction

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