

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Lg6ETyHQ3J7eH52grG34e2NZCupUF4x2v</u>
TOTAL RECEIVED	0.01786484 BTC
	1,126.66 USD
TOTAL SEND	0.01786484 BTC
	1,126.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:20:29	<u>a93c36efbc845497b43f0f</u> <u>b2ba19288485b0704d34b2</u> <u>75614ecddcc88525c7b4</u>	- 0.00002000 BTC 1.22 USD	
2	2024-06-26 06:47:51	<u>031cd06b4b19ab00947a01</u> <u>6593064308f92610368665</u> <u>daf6b952d2c479f88f1f</u>	- 0.00005000 BTC 3.08 USD	
3	2024-06-26 05:20:40	<u>6204bebe070070bfcbe024</u> <u>eaad57cbcaff9ae7fcb413</u> <u>96a40472ce1de70a4863</u>	- 0.00005022 BTC 3.09 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-06-23 19:43:03	<u>0605a671ffa2c0598028a8</u> <u>a2d493a8ee099bc05e145f</u> <u>7e244af256e3e237be7b</u>	- 0.00008000 BTC 5.09 USD		✓
5	2024-06-23 02:17:16	<u>27cd63d36029d1745507de</u> <u>4609b8e7462aad93ef989c</u> <u>2c9c1da4f8fe76b868a4</u>	- 0.00008800 BTC 5.67 USD		✓
6	2024-06-23 00:47:30	<u>c4c5bc0ccb3c4d074d6a62</u> <u>0be547c50cb42f0edb9ffc</u> <u>476aea746538ce4474b6</u>	- 0.00008900 BTC 5.73 USD		✓
7	2024-06-22 21:41:28	<u>b89fb43d94ab6d67fe2451</u> <u>520cf0563cafa939c5227c</u> <u>5bc47eb350e43a08a150</u>	- 0.00008988 BTC 5.78 USD		✓
8	2024-06-22 21:03:20	<u>dc93f50718416f024cddb7</u> <u>a6a2b0b17969f73909e7df</u> <u>90df4293b07c27b368b2</u>	- 0.00009000 BTC 5.78 USD		✓
9	2022-12-03 12:43:52	<u>c330336c19810ce85c0f81</u> <u>ac71907b6fdf3823ec5b49</u> <u>1926c302de67c99cd801</u>	+ 0.00009000 BTC 1.52 USD		✓
10	2022-12-01 00:39:06	<u>19ec37afeba1af03f2dfc9</u> <u>d05469912ad8fc1a35ece3</u> <u>c0fe28fe0c92f442df07</u>	+ 0.00008988 BTC 1.53 USD		✓
11	2022-11-28 23:39:50	<u>a753fd02d8dab9945aa311</u> <u>4a23546ff888a4c152cb29</u> <u>db7467a20044182fa82a</u>	+ 0.00008900 BTC 1.43 USD		✓
12	2022-11-28 01:26:13	<u>dd84d6009c7d911f41c5f5</u> <u>8ab860146bf009821a9bb5</u> <u>182ebc0449a1d12d4dbb</u>	+ 0.00008800 BTC 1.42 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-27 11:03:16	<u>44ac0a54a8b40d184b4d13</u> <u>1f84e718d3b48379f1030f</u> <u>0f3c8b3551685d8e5339</u>	+ 0.00008000 1.32 USD	BTC 	✓
14	2022-11-24 23:03:22	<u>1c62c5a938d981c9c385fd</u> <u>5b976d3b49be30fb4d2797</u> <u>8a05c05634ba7f5b562c</u>	+ 0.00005022 0.83 USD	BTC 	✓
15	2022-11-23 22:55:01	<u>802af83242a8742b373471</u> <u>88f1401f585f6a69ebcadc</u> <u>7539851e9ad63e62792f</u>	+ 0.00005000 0.83 USD	BTC 	✓
16	2022-11-23 02:57:32	<u>9fd7a66c93a5e0369a2a41</u> <u>2792511fd8cbcd035d386d</u> <u>34a586f30fc6379aa497</u>	- 0.00603190 100.04 USD	BTC 	✓
17	2022-11-22 00:43:49	<u>56ba24e294812e2bdfd366</u> <u>5dd51ff621b51ff4079691</u> <u>ffdf4cf636a6f4f0fd0b</u>	+ 0.00002000 0.31 USD	BTC 	✓
18	2022-11-18 09:34:09	<u>d00ad6fc24a605c57e71d2</u> <u>bc347b7cc8a480b6ef23be</u> <u>be702a96aaf4d099283a</u>	+ 0.00603190 101.14 USD	BTC 	✓
19	2022-10-17 00:15:30	<u>aa48a2c3acd416c80f5bc5</u> <u>3e85734688ce59e6d4f9b3</u> <u>80498e534ffb487f24d6</u>	- 0.00079911 15.36 USD	BTC 	✓
20	2022-10-17 00:15:30	<u>aa48a2c3acd416c80f5bc5</u> <u>3e85734688ce59e6d4f9b3</u> <u>80498e534ffb487f24d6</u>	- 0.00034431 6.62 USD	BTC 	✓
21	2022-10-16 22:41:43	<u>23c3a847623f94117fd2cc</u> <u>1ef22a20fbd98af2fe3ee0</u> <u>0398710bc3e0c154d6ef</u>	+ 0.00034431 6.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-16 22:31:11	<u>5a2fb94e1c203aae684b8d</u> <u>e972e5cd0d33dbf37bb57a</u> <u>d18f8454370501b0d1bb</u>	+ 0.00079911 BTC 15.39 USD		
23	2022-10-15 22:08:49	<u>cf117e065ed74e1f4a2653</u> <u>ecc1807cb39a7b665def63</u> <u>81cd52f1ea52ba80e8c9</u>	- 0.00187675 BTC 35.77 USD		
24	2022-10-15 21:50:25	<u>5f86d386d0bc767b1bd9df</u> <u>0d603227e02c48f59296e4</u> <u>525bce3cf1d54cc1cf31</u>	+ 0.00187675 BTC 35.77 USD		
25	2022-10-08 10:32:00	<u>b1c0199646be2e209784d8</u> <u>c29177a3c9cefb1b6b3269</u> <u>da232d28c160930dca31</u>	- 0.00009818 BTC 1.91 USD		
26	2022-10-08 10:27:54	<u>03df953929dd796a812e45</u> <u>579dde5ee14dbe48de0f42</u> <u>522cbd444c04b0b2db44</u>	+ 0.00009818 BTC 1.91 USD		
27	2022-10-02 18:05:43	<u>b65ed68a08cc84af3fcb05</u> <u>7fe8f8b5f9ebc44c7f4ccf</u> <u>857dd5b8c6cd4e85b9dc</u>	- 0.00017900 BTC 3.44 USD		
28	2022-10-02 15:24:22	<u>70bf6a7a217be3b1293638</u> <u>e14bddc46e15e3c55c9fd0</u> <u>29b21a52037084dbeb34</u>	+ 0.00017900 BTC 3.42 USD		
29	2022-10-01 08:52:56	<u>59b94dd3afa351ae178c98</u> <u>090f7b74fed2389dec604d</u> <u>6e950c4da68d1f69d367</u>	- 0.00181807 BTC 35.14 USD		
30	2022-10-01 08:33:24	<u>a21e5b6181348aa31b6968</u> <u>8de53ba9260a5074a6b426</u> <u>ad1d8752d2bd96f919fe</u>	+ 0.00181807 BTC 35.14 USD		

#	Date & time	Transaction Id	Amount		
31	2022-09-17 21:21:59	<u>f727b15de16ff1c58611dd</u> <u>339244f0536bcc5ea808a5</u> <u>92353fa3a2123f58bb9b</u>	- 0.00136525 27.35 USD	BTC 	
32	2022-09-17 21:16:27	<u>dcf62ed0d349f06a146bb6</u> <u>ffc93fdea4c1fb6c55b851</u> <u>9e787ffc8803a6e8159e</u>	+ 0.00136525 27.35 USD	BTC 	
33	2022-09-05 21:11:21	<u>00997dbf7aa1ccef8aa014</u> <u>2ddde5200aac1fcb409216</u> <u>358ee60775a01f9bf078</u>	- 0.00124231 24.53 USD	BTC 	
34	2022-09-05 19:43:12	<u>ea8bfa397dc8413e1e7483</u> <u>8859fc467e3e6b69c4f3c0</u> <u>c7c40c00dc30609718c6</u>	+ 0.00124231 24.52 USD	BTC 	
35	2022-08-25 02:33:08	<u>2f64fc63a2c2b3ca421b1f</u> <u>23e06eba845a44befdf60d</u> <u>a7e22b1d539d50259397</u>	- 0.00104974 22.53 USD	BTC 	
36	2022-08-24 23:00:53	<u>4704869cb87edb54d7bd30</u> <u>9fadb1fcfa0d96349b7f18</u> <u>271535f6d1d131e24437</u>	+ 0.00104974 22.43 USD	BTC 	
37	2022-08-03 16:25:07	<u>e47e8e0c292189a5a08b83</u> <u>014064d48efd7148a6ecee</u> <u>97421ec401d029b05f96</u>	- 0.00056414 13.22 USD	BTC 	
38	2022-08-03 15:32:11	<u>885c385bddc4dc83584c20</u> <u>a6c6116289df4da630265a</u> <u>5168cb2081f86dfce161</u>	+ 0.00056414 13.22 USD	BTC 	
39	2022-07-25 22:59:20	<u>0ba56613f73ccdee11e6ab</u> <u>177279d6acc8f7f4680aed</u> <u>030df666b9de1ddbb6ac</u>	- 0.00067410 14.36 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-07-25 22:33:26	<u>d66d4d0c641263c777be6e</u> <u>f54776c15c3741fd7eebec</u> <u>88d507f78c8e63a972da</u>	+ 0.00067410 BTC 14.36 USD		
41	2022-07-15 13:56:44	<u>87c1a983efc516737a3ed6</u> <u>bb74c4b6756b95d23e2b1f</u> <u>01a852dd536c0266f928</u>	- 0.00047855 BTC 9.95 USD		
42	2022-07-15 13:31:20	<u>f3385df8f9a07592c69acf</u> <u>f07ea26102066cbce032bf</u> <u>a36577a0d6fae3dc1467</u>	+ 0.00047855 BTC 9.95 USD		
43	2022-07-04 11:11:34	<u>e53a7fa890a89531dd1e8d</u> <u>deacb69217c9852bdb3f75</u> <u>441f1744966020b72794</u>	- 0.00039684 BTC 7.75 USD		
44	2022-07-04 10:33:59	<u>4693a4a0cab8b6a0eee01</u> <u>afa7458e8754fe19bcf87d</u> <u>44a102be2aa88448c411</u>	+ 0.00039684 BTC 7.86 USD		
45	2022-06-21 21:45:08	<u>cd6abf07d040762503253b</u> <u>5abfe6302afcd476a7fc97</u> <u>da57e95f4f5189f9212b</u>	- 0.00038949 BTC 8.07 USD		
46	2022-06-21 21:10:07	<u>92daa23459c3c6237d9b23</u> <u>9563f47f7555aee3f858a6</u> <u>883346e0f6e51589d740</u>	+ 0.00038949 BTC 8.07 USD		

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