

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LgwapT8KEW9JvwjsAjp3dHuJr6qSmgNmZ</u>
TOTAL RECEIVED	0.14467455 BTC
	9,123.44 USD
TOTAL SEND	0.14467455 BTC
	9,123.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-24 21:35:47	<u>b26e422b0f2f919dd0ec12</u> <u>5cfe86621d8afa350b1555</u> <u>30bce97cac3129612a55</u>	- 0.00119563 BTC	
			47.67 USD	
2	2024-01-13 03:15:07	<u>1c36fbe827b89ca8cca5be</u> <u>4dfa97fe41e95055f56b3d</u> <u>195369e802552204558f</u>	- 0.00113387 BTC	
			48.31 USD	
3	2023-12-08 10:47:30	<u>42700c01f6fb48a0f14f93</u> <u>d1bc0be98b1947db9f1b77</u> <u>ea30bccf7577feffdca3</u>	+ 0.00119563 BTC	
			52.19 USD	



#	Date & time	Transaction Id	Amount		
4	2023-12-02 16:20:11	<u>5e5dec1ef3ea80259a397c</u> <u>4caa356be83d17071b54e5</u> <u>0ac2249592235a532fed</u>	+ 0.00113387 BTC 43.93 USD		✓
5	2023-09-29 06:06:14	<u>8644af00018d078d451969</u> <u>c8ff462a89cd0c9608a609</u> <u>a278d99339fbabfa406d</u>	- 0.00171567 BTC 46.45 USD		✓
6	2023-09-29 02:42:10	<u>f58bc1b0815f388ddb23e1</u> <u>c60fcbec74c986ef01dd0e</u> <u>664abbe218e5caef0ebc</u>	- 0.00081390 BTC 21.94 USD		✓
7	2023-09-29 02:37:23	<u>edacea1058d055aa4c814c</u> <u>f8f55ac098015ab6cf1dee</u> <u>51dc5ed346edf4e745d7</u>	- 0.00118441 BTC 31.92 USD		✓
8	2023-09-28 15:59:51	<u>6f8fff42dad96c0366140e</u> <u>0450da0ace542b7cd3d2fc</u> <u>0915e551954e2010ab97</u>	- 0.00167573 BTC 45.34 USD		✓
9	2023-08-21 21:50:45	<u>1c8af64a2c88bc7e8e757d</u> <u>b05de53b1ff745bc1bd99b</u> <u>72ce8fe5c26426e256ad</u>	+ 0.00081390 BTC 21.26 USD		✓
10	2023-08-21 15:15:58	<u>208b6b645b8be4736aaa1f</u> <u>bd79213d78e27199cd8f6b</u> <u>225a4c7a2ab1d1c17f1a</u>	+ 0.00171567 BTC 44.50 USD		✓
11	2023-08-16 21:07:43	<u>143e44758750142d2d9e95</u> <u>8591bbf558e696f0d3ee23</u> <u>e3250c33a9f014b58241</u>	+ 0.00118441 BTC 34.26 USD		✓
12	2023-08-08 21:07:38	<u>59f26028167d68563e2cd0</u> <u>20048f8303b3f9aa38c0fb</u> <u>73d1953b7c1ba268f4b6</u>	+ 0.00167573 BTC 50.02 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-02-04 07:48:43	<u>ffd65e15d49b97366edf5d</u> <u>1b2cabd5500903707690f8</u> <u>4ac10c2b6b3e5e871acb</u>	- 0.00164643 38.35 USD	BTC	✓
14	2023-02-04 07:35:19	<u>1fdf4a5aa6bfca5398fc14</u> <u>0e1c53d96df520e8c4b7fd</u> <u>20896e8e67afb82210f9</u>	- 0.00108428 25.26 USD	BTC	✓
15	2023-02-02 18:25:02	<u>8f565f9940a23006701ae9</u> <u>022275eb0c495bcb334b26</u> <u>1872523cde27c1fa849f</u>	+ 0.00108428 26.08 USD	BTC	✓
16	2023-01-22 21:14:57	<u>e787536ca92f3bfaddf852</u> <u>5c43208262bf2be793ea60</u> <u>85d6ce3db410f15bf3ff</u>	+ 0.00164643 37.18 USD	BTC	✓
17	2023-01-18 12:42:18	<u>1d0326956416d35821f5a1</u> <u>9a99f18d69f5b924cbc069</u> <u>40448dec60a56339080e</u>	- 0.00084139 18.00 USD	BTC	✓
18	2023-01-18 12:42:18	<u>fa471a5f975fe9bab14486</u> <u>723472825b6ec9387cfc5a</u> <u>e96c5a787de692bc3df0</u>	- 0.00055512 11.88 USD	BTC	✓
19	2023-01-15 02:37:52	<u>f05f2fe7e1ed8782ce627e</u> <u>12b6537e8c121bd1df2d73</u> <u>01bdd8d33429bcdfce2f</u>	+ 0.00084139 17.43 USD	BTC	✓
20	2023-01-11 06:58:51	<u>a9178f60e444da0372a430</u> <u>1ed067b22cbb935f2b5a2b</u> <u>cec338129b4f00055a0e</u>	+ 0.00055512 9.68 USD	BTC	✓
21	2022-12-30 22:48:49	<u>0ed101724c30404654ffc2</u> <u>6a40d5bed3c5c4152f9946</u> <u>d572c4ee09767ea29fd5</u>	- 0.00132453 21.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-30 22:12:45	<u>8d98d34b2139501bdafc7c</u> <u>700e4880374739a2766d13</u> <u>1d1ed9295d6be320e0b7</u>	- 0.00015816 BTC 	2.62 USD	✓
23	2022-12-30 22:08:18	<u>b589cad600f1eb76113fff</u> <u>43eb6d143c5e2751e0161a</u> <u>57300dd49c21a503e25e</u>	- 0.00398645 BTC 	66.10 USD	✓
24	2022-12-30 22:08:18	<u>c95d60040e9beab8c508e6</u> <u>6b5a29776b4e4708eb455b</u> <u>67cd98d4b3583b92b6fd</u>	- 0.00280617 BTC 	46.53 USD	✓
25	2022-12-30 22:08:18	<u>1bd81f6ef04be272453e53</u> <u>97217a50db47e588771828</u> <u>7d12a780cdc9597af3f0</u>	- 0.00103371 BTC 	17.14 USD	✓
26	2022-12-30 10:32:05	<u>ad37b0d2d9b87052ae170a</u> <u>812a05f561029b50401c66</u> <u>5828067bb409eed6139f</u>	- 0.00858395 BTC 	141.60 USD	✓
27	2022-12-30 10:31:22	<u>c00a4d7f8aee9972ad3990</u> <u>716de0577b44bf4cfd7cd</u> <u>26d0f5997b6a36026cee</u>	- 0.00870378 BTC 	143.57 USD	✓
28	2022-12-29 13:26:36	<u>ae7dfdd3a4dc70e01ad21c</u> <u>483e91f27eb9f2ef75af3a</u> <u>b410fb478266c0b2c7c3</u>	+ 0.00398645 BTC 	66.24 USD	✓
29	2022-12-28 17:48:42	<u>1fec34056936406481324a</u> <u>d38128699ab67c647b380c</u> <u>41cc21a682a4e84bd748</u>	+ 0.00280617 BTC 	46.67 USD	✓
30	2022-12-25 23:10:57	<u>712d39afddc98832300beb</u> <u>fda9f650f55e5e91ab273b</u> <u>ac6b0dac6e7430c2774a</u>	+ 0.00103371 BTC 	17.39 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-25 18:41:34	<u>a1f0337998975702339754</u> <u>bac187cee142313021918b</u> <u>873450be2198d76263bc</u>	+ 0.00015816 2.65 USD	BTC 	
32	2022-12-25 18:10:27	<u>16e3abc554f1b39848ba77</u> <u>c225abc3f6dd5f03c08884</u> <u>153e8acd973054f49cde</u>	+ 0.00132453 22.22 USD	BTC 	
33	2022-12-23 15:56:32	<u>92f0e55f26cfb82728e24d</u> <u>a5b5000c183d70fb2c1ee2</u> <u>61ae575333be1820b607</u>	+ 0.00858395 144.44 USD	BTC 	
34	2022-12-16 23:26:23	<u>d6b88e410e95f80d47dcfb</u> <u>b65b69469da092b598e503</u> <u>633827dfeccfad54da33</u>	+ 0.00870378 144.76 USD	BTC 	
35	2021-11-18 11:59:15	<u>8e3b6e4a9092e30fc8f9ad</u> <u>84abf48c9bb5be01bfb942</u> <u>4f1c8e1eb135cb4d748e</u>	- 0.00136718 77.78 USD	BTC 	
36	2021-11-17 23:37:04	<u>7dd90306a399737ff4b501</u> <u>f6e4db486ff399a8711d3b</u> <u>3c5aba50ca36a635bcaf</u>	+ 0.00136718 81.66 USD	BTC 	
37	2021-10-14 11:55:28	<u>42427dbe9e25673a830164</u> <u>60123637b00d7294eeea3d</u> <u>79c4a29aa51fc8ff6d7b</u>	- 0.00094569 54.23 USD	BTC 	
38	2021-10-14 11:55:28	<u>cfa6fb01dcfae0d594c120</u> <u>e687cc891439c3fc1e6054</u> <u>03c35f1ef300aa168379</u>	- 0.00012809 7.34 USD	BTC 	
39	2021-10-05 20:20:16	<u>cc04a67ca306455e020349</u> <u>936a3debc1ffddc0d461c0</u> <u>1a0125cfa423cf2a2951</u>	+ 0.00094569 48.65 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-10-05 20:20:16	<u>4eedfff3a64840891a3b2f</u> <u>f2930d7b9a6bfff9dd1595d</u> <u>15b6daa55ef949a6634c</u>	+ 0.00012809 BTC  6.59 USD	✓
41	2021-09-02 12:22:44	<u>ea39a3d118d671fb4edd78</u> <u>e577fbd40111c4ddcc174</u> <u>757a598ef0664176b606</u>	- 0.03593474 BTC  1,769.66 USD	✓
42	2021-09-02 12:19:50	<u>064168a3013dc3a7ba0297</u> <u>fb36a7418c7f3bcce171e0</u> <u>b3647d24efaa6909ed29</u>	- 0.00212811 BTC  104.80 USD	✓
43	2021-09-02 12:13:40	<u>1c61e5f8532e63a1258677</u> <u>a91db74ac292c3bba7f576</u> <u>3d19bb8c5306939a799d</u>	- 0.02045215 BTC  1,007.19 USD	✓
44	2021-09-02 12:13:40	<u>fc7cdf1fe0783ef624326d</u> <u>8ed8f387d9400702cbb252</u> <u>98d9e49a3e401e410087</u>	- 0.04100417 BTC  2,019.31 USD	✓
45	2021-09-01 00:44:10	<u>870f9e52a3770b100ea6e6</u> <u>b09a01e9ca2455de688fef</u> <u>f317612cebc66752004e</u>	+ 0.00212811 BTC  101.53 USD	✓
46	2021-08-27 22:30:30	<u>cff53a8f6ea1007a137659</u> <u>5c16b87c607b5437a26006</u> <u>bf277ece8ecffe113f2d</u>	+ 0.02045215 BTC  995.50 USD	✓
47	2021-08-26 21:31:41	<u>3795cb194f3b7ce3d12021</u> <u>73ad1d8ce8345238a740c5</u> <u>1111a119369a32d15485</u>	+ 0.03593474 BTC  1,705.24 USD	✓
48	2021-08-25 17:09:22	<u>2b3c92c4679aefc00efa25</u> <u>4def04853bf6d9b58a2a29</u> <u>2bc8992e50ac3ede2a88</u>	+ 0.04100417 BTC  2,008.11 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-18 10:48:21	<u>ee203c6ab898abfab88ea0</u> <u>e411325eef9a41a2c0dd8b</u> <u>aa66cbf4bf9e6fdca085</u>	- 0.00427124 BTC 	✓	190.94 USD
50	2021-08-14 16:26:15	<u>269817f69096b55b822d3a</u> <u>221b1e2230469baf763623</u> <u>a410da950196fce16655</u>	+ 0.00427124 BTC 	✓	201.04 USD

* USD values displayed at the time of transaction

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