

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Li97AmNKjSxtmh9G5uMTGk1hawzr93Qzc</u>
TOTAL RECEIVED	0.00972151 BTC
	614.69 USD
TOTAL SEND	0.00972151 BTC
	614.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-16 19:46:35	<u>797fb6e20ea9967aab3bc5 ab73fca53a5eedb55b243 c516ba8c664aca07ed08</u>	- 0.00025187 BTC 9.02 USD	
2	2021-01-11 04:39:03	<u>8f89a3ab50ce8498fb349c 7d7c842cbffcfdbcb6ad5d 80ae05166be8b9753bb5</u>	- 0.00050057 BTC 17.72 USD	
3	2021-01-11 04:33:43	<u>2eed9c3d2002550c4949a2 d036c24f79746b9e883825 ad303ddde7bfbf121d4d</u>	- 0.00025028 BTC 8.86 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-11 04:33:43	<u>8b09c6b97c2c1202e75cb8</u> <u>d6968d23686c72188f962b</u> <u>3f50851e8b0338bc5f3c</u>	- 0.00030070 BTC 	✓	10.64 USD
5	2020-03-24 07:12:16	<u>4220eb510eda56f366c6cd</u> <u>5cad67b2b8a2640630e5ff</u> <u>eaad9cba22a715860a92</u>	+ 0.00025187 BTC 	✓	1.69 USD
6	2019-12-22 09:24:38	<u>dc9487aa6f528301ef591f</u> <u>31bce54b19bade7829fa36</u> <u>2a0a36626f56e56dcd54</u>	+ 0.00030070 BTC 	✓	2.25 USD
7	2019-12-08 21:10:06	<u>527961504adcb193e45d7d</u> <u>c9b8c796c2326daa0a70fb</u> <u>62a335f815688d18381b</u>	+ 0.00025028 BTC 	✓	1.83 USD
8	2019-06-10 15:23:30	<u>b66b28226b0762fd6dfc</u> <u>4931d95723147ea093430c</u> <u>7f5c7377a17b5644a7ef</u>	+ 0.00050057 BTC	✓	
9	2019-04-10 04:10:00	<u>91d15407be16f7a19188f0</u> <u>8db455a06bf1a27a58a80a</u> <u>69945f774d7fa079bc10</u>	- 0.00098531 BTC	✓	
10	2019-04-02 09:31:28	<u>dfeb4aa326a4b37c46be8e</u> <u>330439c8d7f0269dde1ec4</u> <u>6763f063beffc0ca1ca9</u>	+ 0.00098531 BTC	✓	
11	2019-03-05 08:55:30	<u>6b12db5de1600dc91f2dca</u> <u>32e15f3068a9193aedd073</u> <u>e6d38cafe13cc6f6a644</u>	- 0.00071990 BTC	✓	
12	2019-03-05 08:55:30	<u>d1fe4e69feb43e2957b4a7</u> <u>e4be55ceaf36595c832b10</u> <u>732f64863e1a753978c8</u>	- 0.00011253 BTC	✓	

#	Date & time	Transaction Id	Amount	
13	2019-03-05 08:55:30	<u>eb875d0cc627d0bfea64e64325f4414b9552e3094fadfb3e1873c51a40cf6de3</u>	- 0.00016865 BTC	✓
14	2019-03-05 08:55:30	<u>82c7f674739ea68b977df4dc81559792446e67cb317aceff08e5206c81a7d407</u>	- 0.00050596 BTC	✓
15	2019-03-05 08:55:22	<u>beef75d4551645fa5cf7840479493de1c6dbd395419862a03b2d755ae18c298c</u>	- 0.00030208 BTC	✓
16	2019-03-05 08:55:22	<u>9bfaafecbcc9331c4308a030fbbeeeb7c80d9aa6bb628d076b6a4d309868faa9</u>	- 0.00093251 BTC	✓
17	2019-03-04 12:27:11	<u>0c023450e4572a4bd421f23d33330b31fd59630ddacf e86a3c35d7c812686104</u>	+ 0.00030208 BTC	✓
18	2019-03-01 22:51:33	<u>4f28fa2491e288c14193c47658b771fcf039c6f633006f64a6b9d5774c4d6334</u>	- 0.00107127 BTC	✓
19	2019-03-01 22:46:19	<u>ad6c1213044e0660a9fe4f6adc6d5d59a6c7397c6752c6f8c82f46662ba57b4c</u>	- 0.00027736 BTC	✓
20	2019-02-15 05:54:23	<u>49d0a2cf79aeb72f954b9354f79d30c3637449de7c932a5c5e80a133f40d08a5</u>	+ 0.00011253 BTC	✓
21	2019-01-14 20:00:56	<u>516964e632afae4af0451a881f8cdc82e6b08b3e5a2842eb6cd32515fc635d81</u>	+ 0.00107127 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-08 08:29:53	<u>3c0875cdc4ea1a61e6d1ee</u> <u>157f659fe8b9d9ea38e874</u> <u>03148db50599e3dcadbb</u>	+ 0.00050596 BTC	✓
23	2019-01-03 11:47:38	<u>32d1ded6dac3f45cb4a8de</u> <u>feb2579287bcc407a7df0c</u> <u>8f5816a1485268ca7d80</u>	+ 0.00093251 BTC	✓
24	2018-11-13 19:56:52	<u>1aa5aa47d069fa583bd820</u> <u>40b0409daaa2de721eaa76</u> <u>d2ed247c74a01efbcecb</u>	+ 0.00016865 BTC	✓
25	2018-09-17 17:24:38	<u>d2acbcc7c5fb27d0f23da5</u> <u>174cf48051ae462a490526</u> <u>36b8092c1812bf779f41</u>	+ 0.00071990 BTC	✓
26	2018-08-26 20:10:32	<u>02e9acee19014f70ccc9f3</u> <u>8d81ed57ecefdfd8e50a36</u> <u>50778bcc764d236fbc7d</u>	+ 0.00027736 BTC	✓
27	2018-08-24 07:07:08	<u>89ddd7a0be3a0e0bfdd9e1</u> <u>8ab7d42953c2256763ac4f</u> <u>a85a1e7a85e6a8511f11</u>	- 0.00016881 BTC	✓
28	2018-08-23 11:16:40	<u>31e96e603082a5a928088a</u> <u>9a2109205d342f6db59e3f</u> <u>329cb79e3ec4957a7588</u>	+ 0.00016881 BTC	✓
29	2018-08-04 10:06:34	<u>b544e2225e2057e7fade17</u> <u>4b5194b322cc68950533ce</u> <u>555c13920e2f22edc903</u>	- 0.00050111 BTC	✓
30	2018-07-26 07:32:34	<u>713f351f11ad040dfdc3e5</u> <u>6f2ef97b7c834d05c305fe</u> <u>ee4b5a04bdbd952f9cb7</u>	+ 0.00050111 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-30 07:46:09	<u>7084a7afa5dad359937f43</u> <u>6464666296ae28aede92ac</u> <u>a63fe518b17113de4242</u>	- 0.00021065 BTC	✓
32	2018-06-28 06:35:23	<u>dd2216c0d15ef9e46423ab</u> <u>d7243e967694688b785a66</u> <u>48bca2f937cd547f4a22</u>	+ 0.00021065 BTC	✓
33	2018-06-14 03:51:12	<u>c5a9503542484264710c44</u> <u>6b7a3bc11397da26ede826</u> <u>f440de69465a1731e90d</u>	- 0.00023468 BTC	✓
34	2018-06-14 03:51:12	<u>c5a9503542484264710c44</u> <u>6b7a3bc11397da26ede826</u> <u>f440de69465a1731e90d</u>	- 0.00022041 BTC	✓
35	2018-06-12 06:21:59	<u>dea72deaceb270b8d73069</u> <u>026be55fd5d6243375ac86</u> <u>c2f27a6680bf133d4645</u>	- 0.00006000 BTC	✓
36	2018-06-11 06:56:37	<u>7d9e55126aa91a4b08e748</u> <u>2b346fafba82591273b61d</u> <u>e6766c9dd4e6fa8bf59a</u>	+ 0.00023468 BTC	✓
37	2018-06-10 20:05:48	<u>9e413b429835b9c2471f13</u> <u>802a927832634638eb5fb8</u> <u>e5f3c4c045c911dad3a0</u>	+ 0.00022041 BTC	✓
38	2018-06-02 17:28:28	<u>7d4701ae33c21607c99d67</u> <u>ca7c0b46ac1f2373ee2ab6</u> <u>67bc6239a54b4331a138</u>	- 0.00013011 BTC	✓
39	2018-06-02 17:28:28	<u>c6b254c5172a4b9660502d</u> <u>ba157d4a843df53ed7d760</u> <u>6ae3767155b1a4bfa023</u>	- 0.00014167 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-02 17:12:47	<u>3888804219db8d1f61d56e</u> <u>c7090659ed8d0aee2bd55f</u> <u>26bbe321ff5f19b64afb</u>	- 0.00012032 BTC	✓
41	2018-06-02 17:12:47	<u>3888804219db8d1f61d56e</u> <u>c7090659ed8d0aee2bd55f</u> <u>26bbe321ff5f19b64afb</u>	- 0.00061042 BTC	✓
42	2018-06-01 12:28:36	<u>5cf4511080b357e945d747</u> <u>0ff2fbe28d3dee301975d2</u> <u>ccc269296c66120485b5</u>	+ 0.00014167 BTC	✓
43	2018-05-20 11:32:31	<u>c4fd824ffcf85b8c977199</u> <u>113a6ee9f9216d93300f7e</u> <u>388ae70591c8eeded756</u>	+ 0.00061042 BTC	✓
44	2018-05-20 11:32:31	<u>4807c0738e2916a15d5505</u> <u>fbe2cd3ca6cfa45798bc62</u> <u>99f2a9e0211f1fe866f6</u>	+ 0.00012032 BTC	✓
45	2018-05-15 20:39:55	<u>bccd1d8d5518dfd40db336</u> <u>6a62f1268f9e6bca8071d6</u> <u>7623eee35b707ab865be</u>	+ 0.00013011 BTC	✓
46	2018-04-15 12:19:19	<u>798ff8aa9037ae526bff26</u> <u>88af02f2ef4809bc1d9e12</u> <u>53c4c0f0a133d636013f</u>	- 0.00013577 BTC	✓
47	2018-04-15 12:19:19	<u>18b0eb338822d230627f1e</u> <u>02e11adc2d4cb981f73279</u> <u>7024e7732abfc2ccb7c5</u>	- 0.00020031 BTC	✓
48	2018-04-15 12:19:19	<u>e92728a4facdd99d44d937</u> <u>1ea11d18b394a31b6d4018</u> <u>01f076dfa8bf0fd381ba</u>	- 0.00025103 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-15 02:10:18	<u>807cf24375498fd6804cfe</u> <u>19b70c15658842af195e97</u> <u>cc054d6e96d2e12cb510</u>	+ 0.00020031 BTC	✓
50	2018-04-14 22:08:06	<u>324785a0a6465c2e082a50</u> <u>f3c74ee4fedcc423789c19</u> <u>910bd8cd1f0d9d37d765</u>	- 0.00011555 BTC	✓
51	2018-04-14 22:08:06	<u>5bf22f92155d1c665a3806</u> <u>d4189edc0ba0ea70467d15</u> <u>9a6b3d7d5228d2a666b6</u>	- 0.00024168 BTC	✓
52	2018-03-25 20:22:55	<u>1e8f543eddf5c36f4c3b03</u> <u>9204dd9c45f42dfb0a90d5</u> <u>fb0a52b803c6bd91b949</u>	+ 0.00025103 BTC	✓
53	2018-03-18 17:09:40	<u>cbc0a9c94853e811ca89e4</u> <u>052b3c91a023c8678b2f10</u> <u>aeb5e25dbf3de8c0029f</u>	+ 0.00006000 BTC	✓
54	2018-03-03 18:42:27	<u>b411afe9c892744fe28df5</u> <u>6b5464d0cd2aa9ba3c1129</u> <u>e6b0e6a8218aab3cc5cb</u>	+ 0.00013577 BTC	✓
55	2018-02-13 15:38:51	<u>cb28c11feb3fab8985fd51</u> <u>6807f85979bf582703339b</u> <u>5438b3ec89a6d84ac0f9</u>	+ 0.00011555 BTC	✓
56	2018-02-09 13:53:11	<u>5d1a5965df42ab593f07ab</u> <u>fb58732da5abd3e29e0f56</u> <u>ef46e4c78a1bd6ccef86</u>	+ 0.00024168 BTC	✓

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