

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LiJzVY1kgSEFimd9zywtSX1XGAzHcuRz</u>
TOTAL RECEIVED	0.80375690 BTC
	50,646.25 USD
TOTAL SEND	0.80375690 BTC
	50,646.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-03 18:38:52	<u>9d327ae6be9eba222aee49</u> <u>82f51d1a57b902838cc05d</u> <u>fa18ddcf084cbcc52106</u>	- 0.00900000 BTC	
			566.06 USD	
2	2021-11-01 11:03:49	<u>cf3ed09067294e1bb24f21</u> <u>3a75616fbde21524ed7cbb</u> <u>bae868b77df61d38fcf6</u>	+ 0.00900000 BTC	
			548.19 USD	
3	2021-10-07 15:37:52	<u>009eb0852d7f88187025c3</u> <u>7943b5c70e7ffe0d6332b1</u> <u>43a0d108d7d0bb6ee816</u>	- 0.01400000 BTC	
			752.99 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-10-07 09:51:34	<u>39ac7d9cfe3cf9dda8054c</u> <u>e97280528adc2858fc58db</u> <u>6734e6921a5754609292</u>	+ 0.01400000 754.59 USD	BTC	✓
5	2021-06-13 17:58:53	<u>fbcdhaf7bd856bd63befd1</u> <u>e067b8798786f92ea4f273</u> <u>ca84a00593db11792acf</u>	- 0.01611681 628.88 USD	BTC	✓
6	2021-06-11 04:42:23	<u>bbea63ced616e0e57ac753</u> <u>6ab013b8e449018c0307e5</u> <u>0ad0e237bda175422b32</u>	+ 0.01611681 602.42 USD	BTC	✓
7	2021-05-27 03:40:14	<u>ac08b4bf9d1e6262f68cc9</u> <u>6c1874407fe57f42ef0462</u> <u>32019c08fd7458d26064</u>	- 0.01457103 578.32 USD	BTC	✓
8	2021-05-27 01:07:10	<u>1e0c5ab26ce73c0d7ec9f5</u> <u>8ce12b772632f184ef41e2</u> <u>486ab00d822223d0b2dd</u>	+ 0.01457103 578.32 USD	BTC	✓
9	2021-05-19 21:42:32	<u>9b5e10ba2a6f7ed034e125</u> <u>af6ef5fa2f80f4bda3d30d</u> <u>ca73c50cf75eaf5e9bbb</u>	- 0.01387469 561.58 USD	BTC	✓
10	2021-05-19 03:32:21	<u>e75f3f98851c3a8076dc00</u> <u>2ebe8a2ea84449aa2b4506</u> <u>36798116dd634c5d5688</u>	+ 0.01387469 536.95 USD	BTC	✓
11	2021-05-03 13:01:12	<u>435578d7e3560b1695523c</u> <u>4aa78453649fd106dd8e49</u> <u>fdfc87c2d97fcc36a05b</u>	- 0.00973454 556.51 USD	BTC	✓
12	2021-05-02 17:18:04	<u>468be94f830d568f449bc4</u> <u>d2e5442a1e76476a512ee8</u> <u>9cb533ffb57694cbfb28</u>	+ 0.00973454 550.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-06 11:48:32	<u>7c6a302da74f5dcc58cbdc</u> <u>0a0efd66e6de6365580cbc</u> <u>a2c5661dfa63f771b328</u>	- 0.00550827 BTC 	319.43 USD	✓
14	2021-04-06 11:48:32	<u>7c6a302da74f5dcc58cbdc</u> <u>0a0efd66e6de6365580cbc</u> <u>a2c5661dfa63f771b328</u>	- 0.01192307 BTC 	691.43 USD	✓
15	2021-04-02 00:47:46	<u>d49e06ac2b61c6b38ba232</u> <u>0a7cde0c1925b92609e721</u> <u>f6e588fc7613ffbd951c</u>	+ 0.00550827 BTC 	324.71 USD	✓
16	2021-04-02 00:03:39	<u>7f307e4add06e8ac99bd8a</u> <u>c389dcc1744f3d2aa2dd12</u> <u>8775f00e1131789352ee</u>	+ 0.01192307 BTC 	702.86 USD	✓
17	2021-03-30 20:59:34	<u>0c62a137cfe7c340d12c79</u> <u>3cb17be116f2e9c75f1628</u> <u>b7053895584b37a28a10</u>	- 0.02928018 BTC 	1,719.93 USD	✓
18	2021-03-14 00:48:30	<u>2cd263776302d3e0340330</u> <u>ad9e34f518e4bd7ab2e5a2</u> <u>a2659803cde0bedfc584</u>	+ 0.02928018 BTC 	1,726.60 USD	✓
19	2021-03-10 13:40:53	<u>cdf105e276566371b83707</u> <u>7bc1b058339d70797c1ed3</u> <u>f556f49d7e7c2c1725cb</u>	- 0.01360493 BTC 	785.99 USD	✓
20	2021-03-03 04:10:37	<u>d3c33d7fd816a6762bfd4f</u> <u>fa62532cd15ae73964523d</u> <u>53589ffc91ace2ef2271</u>	+ 0.01360493 BTC 	684.99 USD	✓
21	2020-11-29 22:58:02	<u>e3f572f80456d970c7196d</u> <u>5522980f05724c540d83e6</u> <u>c26d01b4aaf29482edd0</u>	- 0.03771267 BTC 	742.78 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-28 22:23:58	<u>418a71c6e0699dc2ea7660</u> <u>cec68a5baa6c2a7b8dba85</u> <u>30859ec8fda0b099dbed</u>	+ 0.03771267 685.80 USD	BTC 	✓
23	2020-08-21 21:13:15	<u>f80038f0c4f5d0e5b50290</u> <u>d9feacfad9746206cc2873</u> <u>9b4d3475d48d46d000b3</u>	- 0.06117985 713.53 USD	BTC 	✓
24	2020-08-19 22:36:12	<u>0bb7a3dac51b38718b02f1</u> <u>115e5113ceecc907fb6591</u> <u>b8aad028d6dc63e8e0b6</u>	+ 0.06117985 725.19 USD	BTC 	✓
25	2020-08-18 18:18:39	<u>5cb09521ae604ef4623abf</u> <u>fb2448cbe164347865cf38</u> <u>ae41a9bf3b38d481aa7c</u>	- 0.01570007 184.54 USD	BTC 	✓
26	2020-08-15 13:09:49	<u>b31cb8eb10caefaf75889f</u> <u>90fe01070ccf9b9572b7eb</u> <u>4270f929b0d26af7f6ab</u>	+ 0.01570007 187.00 USD	BTC 	✓
27	2020-08-11 17:40:22	<u>1d72e5cff2961e2e1db922</u> <u>2142a95abba9ca92b7d780</u> <u>c4e71ee5f81597012dc7</u>	- 0.01553495 179.65 USD	BTC 	✓
28	2020-08-11 12:36:48	<u>e635d68bb0a2b669a65c0f</u> <u>2ad8801a9e4cc0ec2f12ef</u> <u>0c649a1af922f41c47d9</u>	+ 0.01553495 179.65 USD	BTC 	✓
29	2020-08-10 20:16:24	<u>42e3166079c9fe470e97ef</u> <u>9f7d64f2aac906781f78c7</u> <u>7d9e3fb13ad105676b9a</u>	- 0.02445187 278.55 USD	BTC 	✓
30	2020-08-05 23:40:46	<u>4a54fa9c7e19f72fdfe325</u> <u>5098d0963c7657b3819a68</u> <u>8d9687e2cafec0650ca5</u>	+ 0.02445187 287.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-16 19:12:43	<u>db3e6318a7ea90412ef348</u> <u>dff16e5963c10106a1edb9</u> <u>8c5088102684a1d51b83</u>	- 0.06080629 556.64 USD	BTC 	✓
32	2020-07-16 02:17:04	<u>7e3441e912b150762646e7</u> <u>0532846c29e7701cb96875</u> <u>452a0a78d53e1cc8c795</u>	+ 0.06080629 555.38 USD	BTC 	✓
33	2020-07-13 19:35:29	<u>64cfc926408af78f5c2036</u> <u>84644d856db59d49dde8c2</u> <u>0368167919e83a8963ef</u>	- 0.04212553 389.90 USD	BTC 	✓
34	2020-07-13 15:54:31	<u>b656c982e735107ef1b3b0</u> <u>9c852504e55defdc0c8bca</u> <u>89ef552b7198fbb2eeea</u>	+ 0.04212553 389.90 USD	BTC 	✓
35	2020-07-10 18:24:12	<u>ddc244a6c1fbe448b18c99</u> <u>8c7bf13205f9d86010427f</u> <u>542a7bbab6d8f81a2e2e</u>	- 0.02449780 226.21 USD	BTC 	✓
36	2020-07-10 16:28:48	<u>3d86f76f6798447bb8473c</u> <u>c947f1f27d8467866b6913</u> <u>021a325a6e6d5df9245e</u>	- 0.01831688 169.13 USD	BTC 	✓
37	2020-07-10 14:55:26	<u>b0362a0735c2a5ca829131</u> <u>51a4c5019e0c61a3c7f739</u> <u>8dcc269b7e16fe3d7e27</u>	+ 0.02449780 226.21 USD	BTC 	✓
38	2020-07-09 21:27:12	<u>06e8a135ad86df92e3c22a</u> <u>96d045a032d90d04482f7b</u> <u>461e19cbf4bed32aab4e</u>	+ 0.01831688 170.13 USD	BTC 	✓
39	2020-07-08 20:15:32	<u>d06dc6cc4c1dc1c0516215</u> <u>3050d34b6eddf78158a03f</u> <u>1690c3272cfae56a7f42</u>	- 0.03422589 315.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-08 13:33:08	<u>3370cdd3cd8c4e135db09b48f509de49587255ab39a8eebcc963662b107c0a11</u>	+ 0.03422589 315.98 USD	BTC	✓
41	2020-07-06 16:30:49	<u>ad40c1423a9758fa32d89a0a681775a3512475b8e9c4d6979a4246ed31c0ed11</u>	- 0.05083057 470.55 USD	BTC	✓
42	2020-07-06 15:35:48	<u>ee730f83f2ed037b21caa89325407a125c5bb3d1ed472fe31633675fa577f920</u>	+ 0.05083057 470.55 USD	BTC	✓
43	2020-07-06 01:52:54	<u>5205b82485c4543bd85fd3f9b95498971e8b8fd9e43691a43c269029a97d2dae</u>	- 0.04115226 384.53 USD	BTC	✓
44	2020-07-03 16:44:17	<u>1b490932f32b8abffc6ac30f4906c9fcbd09c5cfa72c25d68b51a5499d84b435</u>	+ 0.04115226 375.94 USD	BTC	✓
45	2020-07-01 03:14:40	<u>bea6f53e27256c2540badf77d93a636ba656cd8b06a2184edc02c55e1f4216aa</u>	- 0.04022850 371.38 USD	BTC	✓
46	2020-06-29 18:07:49	<u>017508f02a4c82036c1ad31a7b1f915c7448cdbe3f81db928d79a4a4132f3b92</u>	+ 0.04022850 367.63 USD	BTC	✓
47	2020-06-22 15:26:32	<u>6cd83ffefac23d7b6eb71afad2b929746b61007ae2e8f2c48c200a32fd872c96</u>	- 0.10136025 975.58 USD	BTC	✓
48	2020-06-22 14:23:11	<u>9a38ca5dc6f91db6f3fa82abfc1f5edf44ab07dc555cd768b7e2551811a99011</u>	+ 0.10136025 975.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-17 05:09:35	<u>41354347968fa04d42d4b3</u> <u>eed9a8673e424bc291d223</u> <u>245171c354b1017437bf</u>	- 0.09802000 BTC	✓
50	2019-07-17 03:15:09	<u>c89ab977929df03ce5ec25</u> <u>72680de6876a0c07147ce8</u> <u>7737225e547202346459</u>	+ 0.09802000 BTC	✓

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