

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Lim4tt7TsqYfrrtqXwUxEbNBLWY6BecWec</u>
TOTAL RECEIVED	1.05111854 BTC
	66,202.06 USD
TOTAL SEND	1.05111854 BTC
	66,202.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-17 00:07:22	<u>449e87bb5741b5c25a96b636114a22f887db5d4fc85e</u> <u>ebd5d6fb358b50a3770d</u>	- 0.03251007 BTC	
			215.34 USD	
2	2019-12-15 07:51:09	<u>f5b6681cd2b474f9f36e00</u> <u>eea2c3403d83f6b72cd340</u> <u>a5942e1a450f0132faf1</u>	+ 0.03251007 BTC	
			231.42 USD	
3	2019-12-05 22:00:04	<u>c4f8c0d76afaa91bd1a0e0</u> <u>85f56a7c4b284287b6ce9c</u> <u>683b26d8cf67e7331a12</u>	- 0.03000000 BTC	
			225.82 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-04 14:04:03	<u>77b5ea5a4572aa93ee4415</u> <u>9f53b24f4e66580994b167</u> <u>1c3a517da5fd801638f4</u>	+ 0.03000000 BTC 	✓
			221.67 USD	
5	2019-11-30 14:05:06	<u>df69397f1ef15fefc9baad</u> <u>42c27037c6d9ae86ad82af</u> <u>774224162a332717882a</u>	- 0.05318447 BTC	✓
6	2019-11-29 12:42:33	<u>6de93c6f21d06fe62d020c</u> <u>fd9f6752f8bb823d32dac3</u> <u>72c5afaf9accaafc6773</u>	- 0.04088083 BTC	✓
7	2019-11-29 06:27:14	<u>ee0d55c8c10aacd4f7fbb8</u> <u>23ecfaeddb69837c0605b9</u> <u>4b6b1fb33a4d0308a399</u>	+ 0.05318447 BTC	✓
8	2019-11-28 01:51:28	<u>4f80d7c21fc32f24403bb7</u> <u>4a61d21ec391355bd7ae8e</u> <u>212c0b3049c9ce4ddda3</u>	+ 0.04088083 BTC	✓
9	2019-11-26 10:18:24	<u>ebe5791b017fe94e7b9ede</u> <u>42fb038573266c7b0cdfbd</u> <u>46388461ccf7d3de5534</u>	- 0.03031683 BTC	✓
10	2019-11-26 10:18:24	<u>ebe5791b017fe94e7b9ede</u> <u>42fb038573266c7b0cdfbd</u> <u>46388461ccf7d3de5534</u>	- 0.03031683 BTC	✓
11	2019-11-25 01:51:19	<u>ca814f586290a6ad19c9f1</u> <u>5fd30337bcc38f288cf240</u> <u>2a4c94e9157ed9bd417c</u>	+ 0.03031683 BTC	✓
12	2019-11-25 01:51:19	<u>fb97f9028adc6fcf72c118</u> <u>086b07153ee0db3440cbcc</u> <u>64f841767fa7d991e72b</u>	+ 0.03031683 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-20 01:09:31	<u>bf7610e2356964051599a0</u> <u>668ba756cacceb391c51b7</u> <u>ad010cd1919273607c20</u>	- 0.04761610 BTC	✓
14	2019-11-18 08:48:37	<u>be27e05f652ab7684659bd</u> <u>ee0827c24c58657e2ef22a</u> <u>56e060fc129c191d0a58</u>	+ 0.04761610 BTC	✓
15	2019-11-16 02:16:13	<u>577c30169a26ba570d6494</u> <u>0dbf122a7cd937e5e69f66</u> <u>07aa200414a7da07eabd</u>	- 0.03339253 BTC	✓
16	2019-11-14 07:17:14	<u>877c734f00f6e3c1dec4c6</u> <u>e0f90b493b1b01ba2137bf</u> <u>c03836ac16f5de6ed30e</u>	+ 0.03339253 BTC	✓
17	2019-11-02 18:29:30	<u>c4536bf696f5f7585aa186</u> <u>ae00141c969a0c189d6edd</u> <u>7a8802afe3bfa446803e</u>	- 0.04967515 BTC	✓
18	2019-11-01 09:41:50	<u>bfb060d4fca47539ccb23e</u> <u>1a147ddce437692c71c0f0</u> <u>0eb08c0a30219ad4772a</u>	+ 0.04967515 BTC	✓
19	2019-10-26 02:49:29	<u>71a047a219079dff85716b</u> <u>f72b86293db9d5dc73ccc1</u> <u>d9df35bf77f15b966e31</u>	- 0.03083393 BTC	✓
20	2019-10-25 06:46:10	<u>e2eae468a438d196bb377f</u> <u>30d4e5e8a5df2d7c01607f</u> <u>fa26a489f8b8c436a08d</u>	+ 0.03083393 BTC	✓
21	2019-10-19 13:47:01	<u>bbee599ad34d1f2b66c3e3</u> <u>a2c6e6284732ac4328312d</u> <u>1697d1060a27e4896f74</u>	- 0.06840888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-19 07:33:32	<u>e10cfb667195359ee4a21a</u> <u>eb6bde9db9d17b6955fd76</u> <u>0f696ea728e7002d57f8</u>	- 0.03256041 BTC	✓
23	2019-10-19 07:23:26	<u>78179cdc7db836ddbc491b</u> <u>401371677a13deeb8ce83a</u> <u>ef8c6efa62ce5fad601c</u>	- 0.03256041 BTC	✓
24	2019-10-18 09:29:31	<u>631dcc65ab6ad16dea7154</u> <u>7daf1d2a5ca0fcffbf3809</u> <u>528f9cfb91c893b41367</u>	+ 0.06840888 BTC	✓
25	2019-10-18 02:56:20	<u>1b4a7a0c2d663440b39a57</u> <u>709f6119b1016dcef29e7a</u> <u>19f1e5d41499b4a0f468</u>	+ 0.03256041 BTC	✓
26	2019-10-18 02:13:52	<u>e0541f2e9ea2ccff287f00</u> <u>4785ee023a16f3cb462037</u> <u>de45e49a2f131129e5ea</u>	+ 0.03256041 BTC	✓
27	2019-10-14 23:41:51	<u>82141c1effcb158a00d485</u> <u>f1eed4f31ab0c807e1b23a</u> <u>0685256135574ff55124</u>	- 0.03839002 BTC	✓
28	2019-10-13 14:24:45	<u>9faf9ae12f30d0e1c6986f</u> <u>6871f85fb29cb1f96f1e20</u> <u>b9dec8db0271a5a9528e</u>	+ 0.03839002 BTC	✓
29	2019-10-06 00:55:14	<u>4880dbd9156e97a5d8829c</u> <u>90ba8d41d8fe8f04eb7c31</u> <u>a946add82c101f16ab7b</u>	- 0.07223723 BTC	✓
30	2019-10-04 14:40:37	<u>496d8891ed62438e114e1c</u> <u>1697810be1af4e4a76a95c</u> <u>0f19bd38b8c5f4193a5e</u>	+ 0.07223723 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-27 23:30:44	<u>cabd893b5025145a3fa278f0b6ceae2686834a6f1b098d405de5ddee99689e16</u>	- 0.02470276 BTC	✓
32	2019-09-27 02:52:24	<u>0b5506a550f79bad3f32e0668e2f08459623c7e582b1a7e404fbae1fd4f2fd5e</u>	+ 0.02470276 BTC	✓
33	2019-09-26 17:46:35	<u>aeabbfe7cf0114a80d1172254d0ee0f9c2ae7ee62add463dddb90e4a47d5041a</u>	- 0.01275529 BTC	✓
34	2019-09-26 00:00:57	<u>f8a8d605144fb5dad6b04bb5e4031b1c6c02f6c6f0811be6326a676c1bf3b987</u>	+ 0.01275529 BTC	✓
35	2019-09-21 09:45:05	<u>124202ae033f52bc61dd9898c593baa511c7aeb2aaffe6c0609a93264043f0f7</u>	- 0.05338374 BTC	✓
36	2019-09-20 08:24:14	<u>a3baa6b59283f43ce4c3010261bd046765ed2a27b9f8cb784c58153bbddf14cd</u>	+ 0.05338374 BTC	✓
37	2019-09-16 01:55:06	<u>c714b88d3eb87184b2467a85ff21ddfe756f5ce9ac29e5f3cd43f5146f380b3c</u>	- 0.04357002 BTC	✓
38	2019-09-14 10:54:46	<u>49351ca24af414cb203614b9865021929f582497be6d44032dcace73ee15ede4</u>	- 0.02284077 BTC	✓
39	2019-09-14 10:54:46	<u>0fcc7f43938ab5711507ccb028340d0eac7504a7a744d5ba6f6ad03ae67e3605</u>	- 0.02284077 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-14 08:03:06	<u>074987103c9ffb623ef5ac</u> <u>49ea815335e385bcc5a2f9</u> <u>6b7c39f5beb518ce7945</u>	+ 0.04357002 BTC	✓
41	2019-09-13 03:50:39	<u>87b22a295c5e3fca274ecd</u> <u>c5a791494af9822aa2ce8a</u> <u>68a94aad3e6d2d71d2e5</u>	+ 0.02284077 BTC	✓
42	2019-09-13 03:50:39	<u>de952b84bd64be9ea64ec4</u> <u>faf69f648ef1b66c8d2553</u> <u>9bf16822a21c4089c1ca</u>	+ 0.02284077 BTC	✓
43	2019-09-07 14:26:31	<u>4cb4dfdf65136ff1a07078</u> <u>08589afba8fadcf247eb6</u> <u>bc18f770c1ee41f381de</u>	- 0.03892463 BTC	✓
44	2019-09-06 09:52:57	<u>88d674307d9a740989ce26</u> <u>39a03cd8affb299db3bd8b</u> <u>3665808deb88f48c982f</u>	+ 0.03892463 BTC	✓
45	2019-09-05 09:00:48	<u>6522af12b05365502e9c0f</u> <u>8a745a024d157db3226003</u> <u>cd47a7134af3e2130963</u>	- 0.09309901 BTC	✓
46	2019-09-04 22:31:03	<u>d8eb4b63981d60ce017f6e</u> <u>ab48df5a7c1d298829db3a</u> <u>13eeda570c16606d73b8</u>	+ 0.09309901 BTC	✓
47	2019-09-03 10:00:13	<u>fdfe0500c108c8e959a0aa</u> <u>4ced2429dae5a486f3fda8</u> <u>666efc75b5cfc291f7bf</u>	- 0.01897641 BTC	✓
48	2019-09-02 08:07:40	<u>523908ea19fe7e39f294f3</u> <u>57ecd01159b887b2fc11f4</u> <u>6597b1dc23e7317f6019</u>	+ 0.01897641 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-29 23:42:15	<u>c6a9bbb0d19c691472303d</u> <u>f7083f94459231b9be3249</u> <u>e6abb41a15c19df3acdb</u>	- 0.02720000 BTC	✓
50	2019-08-29 01:32:50	<u>8c8c879fd85e0e7bb87f25</u> <u>3a55bbe4bd9e7726ef93ac</u> <u>1b8e2f1f4c156edba842</u>	+ 0.02720000 BTC	✓
51	2019-08-21 09:05:00	<u>994763764c4c4eb086761d</u> <u>b5f0235d9c4ccf96af380c</u> <u>b3e98f327d11bf2aba9d</u>	- 0.02092300 BTC	✓
52	2019-08-20 20:25:34	<u>caf392b6b588884c9cf075</u> <u>8bb555133fa5273ebf7b01</u> <u>fbab81ced3f6a6f1d97e</u>	- 0.01538881 BTC	✓
53	2019-08-20 20:25:34	<u>499a227f54181ff784e8f0</u> <u>f0c6ec33f9c17c33a3ad75</u> <u>07b83fd097bddf26326b</u>	- 0.02846264 BTC	✓
54	2019-08-20 14:36:44	<u>757dfc09875883ee659ebf</u> <u>e330e467d5882ac2681652</u> <u>0d28ba054a58934916f3</u>	+ 0.02092300 BTC	✓
55	2019-08-20 05:04:23	<u>bd051cb63d33c6806ab755</u> <u>29c149a4e8054bbf7f3e5f</u> <u>7690ea20bed147b7eefc</u>	+ 0.01538881 BTC	✓
56	2019-08-20 05:04:23	<u>d8b7b4110337a163b37256</u> <u>ea596c2a71197bb387189d</u> <u>84a821e92190ebefb045</u>	+ 0.02846264 BTC	✓
57	2019-08-09 17:48:39	<u>39f7bde6bb6cef9ea4c20a</u> <u>d1c1d142a18ebf15fd94cf</u> <u>fb995603a15887b9a1a8</u>	- 0.00157700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-09 17:26:59	<u>841ff515a9f082f77c25ae</u> <u>096d1cda2abe9bfdbd8bcd</u> <u>c06f16eb0f514ab85d7f</u>	- 0.00359000 BTC	✓
59	2019-08-09 07:51:06	<u>008dc710eb090847099e2f</u> <u>4fe934745aeb2e8456897c</u> <u>87b8455e5b3af39512e4</u>	+ 0.00157700 BTC	✓
60	2019-08-09 07:51:06	<u>1f5a08ad9fceaaf0a767f8e</u> <u>3446c975012006839e99e8</u> <u>b47beb73a8018bba233a</u>	+ 0.00359000 BTC	✓

* USD values displayed at the time of transaction

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