

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LioDa1oVBcBueL2BDZhwozzVjmkNVJ82K</u>
TOTAL RECEIVED	0.41285498 BTC
	26,048.67 USD
TOTAL SEND	0.41285498 BTC
	26,048.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-20 21:04:17	<u>8c92de8d5612883bfceb6b d8b411a80a54daae5a41f9 ba51815a59583ff6e2fc</u>	- 0.00028395 BTC 7.94 USD	
2	2023-03-17 15:43:08	<u>ac61d1c6aef38889fc6c2f c096391b54cfe5ad1280d0 c9546112c05cfe3aeea0</u>	+ 0.00028395 BTC 7.49 USD	
3	2023-03-09 05:00:23	<u>7a89fc49bb136642d738d8 e49ebe2d0abcb9c82c98cc 7e7723e18250f0cb8031</u>	- 0.00036823 BTC 8.00 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-06 17:28:19	<u>9f411e81208a7bcbf9b9a6df387f54d891530b839a1780645a422fec078bb08b</u>	+ 0.00036823 BTC 8.27 USD		✓
5	2023-02-25 07:25:00	<u>6dfcaeb26c424a6b3e0436b129e4010a7eb4b446c46a166e410c5cc34a590686</u>	- 0.00043948 BTC 10.15 USD		✓
6	2023-02-25 07:25:00	<u>6dfcaeb26c424a6b3e0436b129e4010a7eb4b446c46a166e410c5cc34a590686</u>	- 0.00040730 BTC 9.41 USD		✓
7	2023-02-25 07:25:00	<u>6dfcaeb26c424a6b3e0436b129e4010a7eb4b446c46a166e410c5cc34a590686</u>	- 0.00035612 BTC 8.23 USD		✓
8	2023-02-25 07:25:00	<u>6dfcaeb26c424a6b3e0436b129e4010a7eb4b446c46a166e410c5cc34a590686</u>	- 0.00035562 BTC 8.22 USD		✓
9	2023-02-25 07:25:00	<u>6dfcaeb26c424a6b3e0436b129e4010a7eb4b446c46a166e410c5cc34a590686</u>	- 0.00057787 BTC 13.35 USD		✓
10	2023-02-25 07:25:00	<u>6dfcaeb26c424a6b3e0436b129e4010a7eb4b446c46a166e410c5cc34a590686</u>	- 0.00034617 BTC 8.00 USD		✓
11	2023-02-25 07:25:00	<u>6dfcaeb26c424a6b3e0436b129e4010a7eb4b446c46a166e410c5cc34a590686</u>	- 0.00040008 BTC 9.24 USD		✓
12	2023-02-25 07:25:00	<u>6dfcaeb26c424a6b3e0436b129e4010a7eb4b446c46a166e410c5cc34a590686</u>	- 0.00040228 BTC 9.29 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-02-25 07:25:00	<u>6dfcaeb26c424a6b3e0436</u> <u>b129e4010a7eb4b446c46a</u> <u>166e410c5cc34a590686</u>	- 0.00038690 BTC 	8.94 USD	✓
14	2023-02-25 07:25:00	<u>6dfcaeb26c424a6b3e0436</u> <u>b129e4010a7eb4b446c46a</u> <u>166e410c5cc34a590686</u>	- 0.00038450 BTC 	8.88 USD	✓
15	2023-02-25 07:25:00	<u>6dfcaeb26c424a6b3e0436</u> <u>b129e4010a7eb4b446c46a</u> <u>166e410c5cc34a590686</u>	- 0.00043699 BTC 	10.10 USD	✓
16	2023-02-25 07:25:00	<u>6dfcaeb26c424a6b3e0436</u> <u>b129e4010a7eb4b446c46a</u> <u>166e410c5cc34a590686</u>	- 0.00039774 BTC 	9.19 USD	✓
17	2023-02-25 07:25:00	<u>6dfcaeb26c424a6b3e0436</u> <u>b129e4010a7eb4b446c46a</u> <u>166e410c5cc34a590686</u>	- 0.00047773 BTC 	11.04 USD	✓
18	2023-02-24 17:59:11	<u>5e3424933d62a3b16b1296</u> <u>95d52f2e691a0a3df8330e</u> <u>d5a162ffbb123b3d0947</u>	+ 0.00043699 BTC 	10.08 USD	✓
19	2023-02-05 18:49:26	<u>84313b7ed03c18b381c1f2</u> <u>24854e64fc7d31ad7d28e0</u> <u>c8a68c3c0338652707e6</u>	+ 0.00040228 BTC 	9.20 USD	✓
20	2023-01-26 17:30:23	<u>482d09c8db01ca1fdde1d1</u> <u>78ab05a2f85712af98ffd7</u> <u>d06a4d333ca4b04af3d7</u>	+ 0.00039774 BTC 	9.16 USD	✓
21	2023-01-15 17:30:46	<u>da45cabaf07ded08339b77</u> <u>ef6f10f9e7fa9cb9e3b3e8</u> <u>3b9b2669ae4603a36a5c</u>	+ 0.00035612 BTC 	7.41 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-06 17:29:53	<u>7f1cffe659b5f583b897e5</u> <u>d3902c9e6922045be0e2fc</u> <u>8172bc508fbc368e5710</u>	+ 0.00038690 BTC 	6.50 USD	✓
23	2022-12-27 17:29:15	<u>d3cd4ed1b03e44f90cf61c</u> <u>7cc23e659ce782f6b48dc2</u> <u>8cb4a62909c9048fa5f8</u>	+ 0.00035562 BTC 	5.93 USD	✓
24	2022-12-17 16:27:05	<u>ae9d09fa4ad6c168c507d9</u> <u>a5fd17c8fa0034b4b36533</u> <u>944b67aefc3f345fa3c2</u>	+ 0.00034617 BTC 	5.77 USD	✓
25	2022-12-08 15:28:12	<u>e15664340ae6127355d600</u> <u>bee2a5cad10cb8da652edd</u> <u>7c353c5a401927e915e5</u>	+ 0.00040730 BTC 	6.89 USD	✓
26	2022-11-28 17:13:20	<u>999bd25751570489b02631</u> <u>96b40fb5216037f6c752ce</u> <u>3ebb75a843efc96bffc9</u>	+ 0.00040008 BTC 	6.48 USD	✓
27	2022-11-16 15:28:15	<u>6252cafaf860553359605c</u> <u>2e8c1b299e0e7aff97720d</u> <u>bd7fd63d6f057fbe929f</u>	+ 0.00038450 BTC 	6.31 USD	✓
28	2022-11-04 16:26:54	<u>f7c3b2abc00a2bb9931bf3</u> <u>64a01640f00e7663b4e7e5</u> <u>e50aede667a1e6a303a1</u>	+ 0.00043948 BTC 	9.13 USD	✓
29	2022-10-21 15:14:29	<u>34a4fdde78f536fcb03f38</u> <u>23bcc91499c42e266a024e</u> <u>9f7ede23ee43f4d5d5b6</u>	+ 0.00047773 BTC 	9.15 USD	✓
30	2022-10-07 17:39:06	<u>bbe8f20fe5e05292d4dc5c</u> <u>d20c98f0d77b9ef1022cae</u> <u>5539c877a5d201dc1271</u>	+ 0.00057787 BTC 	11.24 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-01-16 13:12:39	<u>4d28d69a45eaa07d3215cf</u> <u>d29e43a11c60d5ed1d1e12</u> <u>046cac669e14f347c265</u>	- 0.11797557 BTC  4,226.90 USD	✓
32	2021-01-16 13:07:03	<u>c57dbdcdc933c5c6a4bbd5</u> <u>e710ca34e685bc0c363d92</u> <u>6ab59f8a4ad4837eb355</u>	+ 0.11797557 BTC  4,226.90 USD	✓
33	2020-09-03 21:37:27	<u>182436622bbc56f00f2b42</u> <u>9250578eb7d237743cc2b1</u> <u>0d22137a0aa118496f31</u>	- 0.01839307 BTC  192.13 USD	✓
34	2020-09-03 18:15:23	<u>ee57d47b10043a4e81bef9</u> <u>ca2f8fd8a97880eda8969c</u> <u>7ffd6d25a18355e80c64</u>	+ 0.01839307 BTC  192.13 USD	✓
35	2020-08-24 19:04:06	<u>5f7d4263fbf63078d5470a</u> <u>8e660b603745e5f71b69ce</u> <u>6f5c9783643492036ca3</u>	- 0.00000547 BTC  0.06 USD	✓
36	2020-08-24 19:04:06	<u>5f7d4263fbf63078d5470a</u> <u>8e660b603745e5f71b69ce</u> <u>6f5c9783643492036ca3</u>	- 0.05191034 BTC  587.54 USD	✓
37	2020-08-24 18:35:11	<u>be10fc29754ca96e29d80c</u> <u>23f484f4d623508aa5ebac</u> <u>367f2ac947639c363784</u>	+ 0.05191034 BTC  587.54 USD	✓
38	2020-08-23 01:04:32	<u>ff5862341eac059984807e</u> <u>7a9f7ff27f38d354e726c9</u> <u>0e43395941756dccf8be</u>	+ 0.00000547 BTC  0.06 USD	✓
39	2020-08-23 01:04:32	<u>92fdd3e9762b609b4a9584</u> <u>5d209cafa014b830003165</u> <u>209f90d70f2ec29bb989</u>	- 0.21854957 BTC  2,545.69 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-08-23 00:58:24	<u>8c4604051ee849694a4a2c</u> <u>4024c5120ad1bf3ff6e7bc</u> <u>a6d21a9f5a0e7792a67f</u>	+ 0.21854957 BTC  2,545.69 USD	✓

* USD values displayed at the time of transaction

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