

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LkCLd484SHEBW3TMBmSNgCch7fmzJLMTM</u>
TOTAL RECEIVED	0.31862141 BTC
	20,048.93 USD
TOTAL SEND	0.31862141 BTC
	20,048.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 23:36:24	<u>daefb6066001d2d2112264</u> <u>86090134792d8778192070</u> <u>145e762e7d322c5bba4a</u>	- 0.03359659 BTC	
			242.70 USD	
2	2019-12-09 23:31:42	<u>f0a690e919ce6486cae27b</u> <u>aac894a4aeef13715f5abb</u> <u>d0f7353261e5cc81ce27</u>	- 0.02632569 BTC	
			190.18 USD	
3	2019-12-09 20:42:34	<u>6c8a95e379157d948a44d8</u> <u>90270a629359a5d3115ad7</u> <u>bdbdc34a1bc65e2514bb</u>	+ 0.03359659 BTC	
			242.70 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-09 20:37:30	<u>09f7f16484e9a5d1584a36</u> <u>c502807699984dd7c2c665</u> <u>615fca2250b64c48d2dd</u>	+ 0.02632569 BTC 190.18 USD	 
5	2019-11-26 17:41:18	<u>c051c66975f4b3e9cb1ccf</u> <u>864abab8b3cef19a76d096</u> <u>6a3111d9ed4c0ff239ff</u>	- 0.01194470 BTC	
6	2019-11-26 17:41:18	<u>c051c66975f4b3e9cb1ccf</u> <u>864abab8b3cef19a76d096</u> <u>6a3111d9ed4c0ff239ff</u>	- 0.01193309 BTC	
7	2019-11-26 01:53:13	<u>cf28f81e2cb56c7057008c</u> <u>c0bc1444f1a0516bb3a967</u> <u>906f3ed530e1b53fc474</u>	+ 0.01193309 BTC	
8	2019-11-26 01:35:46	<u>70bdb3e4035c2e24a2b32c</u> <u>83f5d35c2f7874418cdd30</u> <u>789212b973bdce7d4670</u>	+ 0.01194470 BTC	
9	2019-11-18 11:16:39	<u>3001891ce0aa5d989d428c</u> <u>905da5a92e447431116d09</u> <u>50254fe38648cd8a11fd</u>	- 0.01071472 BTC	
10	2019-11-18 00:03:06	<u>5a8bb9a73fcd48c1d31102</u> <u>10df23ba7d18b17e254e39</u> <u>83c8e0bd07c25c6daf4c</u>	+ 0.01071472 BTC	
11	2019-11-11 15:14:59	<u>de12552067a41236b4953c</u> <u>05360f5064942b6d50f904</u> <u>932f5aa831b13ce66f85</u>	- 0.01162770 BTC	
12	2019-11-11 15:14:59	<u>de12552067a41236b4953c</u> <u>05360f5064942b6d50f904</u> <u>932f5aa831b13ce66f85</u>	- 0.01162770 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-11-11 07:29:31	<u>031ce855c61ed4d42a3f57</u> <u>65b26dc7eb97f72a9aff13</u> <u>dbf9cf2529cf6b5984ed</u>	+ 0.01162770 BTC	✓
14	2019-11-11 07:04:43	<u>52faeb3dcdc3061a3a1e2b</u> <u>32686cc5497296ccef9783</u> <u>c63153ee923b847ba3f3</u>	+ 0.01162770 BTC	✓
15	2019-11-01 05:16:18	<u>58d11765aa0eefab253138</u> <u>4c75a9e57c2498932d8b7a</u> <u>712c9d405a761bf72bd3</u>	- 0.01085532 BTC	✓
16	2019-11-01 04:25:39	<u>9bd7b04a74d57618b970d7</u> <u>07f5ed01e01e0440a05d0f</u> <u>1ee89f9631a11a10e33b</u>	+ 0.01085532 BTC	✓
17	2019-10-25 19:04:04	<u>6c1d023548024c1bcb1915</u> <u>c521ba200fbde775e4881e</u> <u>804c6c707ca4e6620e77</u>	- 0.01392966 BTC	✓
18	2019-10-25 19:04:04	<u>6c1d023548024c1bcb1915</u> <u>c521ba200fbde775e4881e</u> <u>804c6c707ca4e6620e77</u>	- 0.01392966 BTC	✓
19	2019-10-25 02:46:50	<u>97e2053c47879b49056436</u> <u>b9b3f04fc0776392b90a77</u> <u>08bc07373b971eb67f36</u>	+ 0.01392966 BTC	✓
20	2019-10-25 02:46:50	<u>2d6aedd215c5ab2fadb9de</u> <u>f9fece068d5606be715c44</u> <u>9964c9591cf031e161d9</u>	+ 0.01392966 BTC	✓
21	2019-10-17 03:22:38	<u>df498d6f05833a3deef25c</u> <u>82d2add9287614333b9ec7</u> <u>c6511f70fa961eda8581</u>	- 0.01516529 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-17 02:12:49	<u>10c92fe8e229be05b70a9d736f4aa9887e205fa187fd9b5542a5995b60701516</u>	+ 0.01516529 BTC	✓
23	2019-10-09 16:38:21	<u>c45375e81cbb687a2ecd0060e06954d8f3a3a988f971c8cccef1f33feac53c3a</u>	- 0.01157901 BTC	✓
24	2019-10-09 16:38:21	<u>c45375e81cbb687a2ecd0060e06954d8f3a3a988f971c8cccef1f33feac53c3a</u>	- 0.01157901 BTC	✓
25	2019-10-09 02:08:24	<u>2e82967f0202919e9a7b66da432faaa3f8c00fd438dac829cde52a52707c6569</u>	+ 0.01157901 BTC	✓
26	2019-10-09 02:08:24	<u>baa4339033e95562fd8a14ab2c3ce346ea29c029623c369ca41b734daa6fa924</u>	+ 0.01157901 BTC	✓
27	2019-10-02 16:42:19	<u>cae9d0ce1473e6630269f8b07b5b620751c9cb448c5e414a4bda3940cda990d2</u>	- 0.01527296 BTC	✓
28	2019-10-02 03:21:50	<u>db0e658c9e39181f440ff4e9c606a4b401f6017a03d4bc94d3b1fd7c3b1e0b5b</u>	+ 0.01527296 BTC	✓
29	2019-09-26 03:19:00	<u>23a870bfe1b0e4e1c8363df5894323de32c48062f216d4772f6e193ae90d0b2b</u>	- 0.01325239 BTC	✓
30	2019-09-26 03:19:00	<u>23a870bfe1b0e4e1c8363df5894323de32c48062f216d4772f6e193ae90d0b2b</u>	- 0.01441860 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-26 00:42:50	<u>5c7449bcce2e0f0448f3da</u> <u>b9e36af653f093f7fb38ea</u> <u>beeec6fabe17aeeb556c</u>	+ 0.01441860 BTC	✓
32	2019-09-26 00:42:50	<u>59e9110c38eff35801ccea</u> <u>e7142c76dc8146e53ba391</u> <u>ac0b2005318e0c9bec04</u>	+ 0.01325239 BTC	✓
33	2019-09-16 14:15:23	<u>11a233c2c9ff18399be0f3</u> <u>3f5414be048ae4eafe26f1</u> <u>e1442d195f522b3b54ed</u>	- 0.02155556 BTC	✓
34	2019-09-16 05:02:08	<u>71abdfab831f1858030a1f</u> <u>355179e56058bd1aab52f4</u> <u>65db611c1fea92369422</u>	+ 0.02155556 BTC	✓
35	2019-09-12 05:00:04	<u>ce0e267492cfe2b6018fe5</u> <u>69435f201bfb2469e8c7a4</u> <u>32ce17e5907b66130fb9</u>	- 0.03144878 BTC	✓
36	2019-09-12 04:13:10	<u>8a056a833ef13e9188f565</u> <u>ae3ae5ace8a128a20bdc97</u> <u>fc860328ad94ce2c2f2b</u>	+ 0.03144878 BTC	✓
37	2019-09-11 16:01:54	<u>9a6b9b95cc5252cfa65ce3</u> <u>3b32c45bedcc46bf16f347</u> <u>45e89a470c2db9c22cf5</u>	- 0.01867937 BTC	✓
38	2019-09-11 04:18:43	<u>5d926dce123791914d96a0</u> <u>38c39f4f5c62689dca1b38</u> <u>42358d4fe919061ba66d</u>	+ 0.01867937 BTC	✓
39	2019-08-28 00:58:36	<u>7c7827649adf40f94143d9</u> <u>7030134eae5b81b5d32ca1</u> <u>3c19051f6971fb3a1233</u>	- 0.00918561 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-27 21:11:34	<u>2f9a284d8a1d381eb0918f</u> <u>cbbc00f3c5f8759966f029</u> <u>eea62b2170da48085dbb</u>	+ 0.00918561 BTC	✓

* USD values displayed at the time of transaction

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