

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LmsHpEEGDLvH1HaTjjpUgbp6U9ggY52Fu</u>
TOTAL RECEIVED	1.80260253 BTC
	113,711.79 USD
TOTAL SEND	1.80260253 BTC
	113,711.79 USD









Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-09 14:24:26	<u>efe84b2c1b2557a3f33daf</u> <u>a20c46798a145948818248</u> <u>8a12bb973e336573324b</u>	- 0.01338754 BTC	
			204.79 USD	
2	2020-11-05 16:35:42	<u>0ef7848e919c803ae50909</u> <u>15917021ca92d789cbbbd8</u> <u>781b6f7e79fbc6b7a08b</u>	+ 0.01338754 BTC	
			208.57 USD	
3	2020-08-02 21:20:51	<u>0c4bd5073be7ceb7f96b82</u> <u>40135abd56d07583c90b6d</u> <u>a3bd39b291368c4b6bfd</u>	- 0.00019450 BTC	
			2.18 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-02 00:52:38	<u>3f0a711d376839bbed9047</u> <u>4eb3be2c990fb2e618a0d0</u> <u>63a9a13b54c33ae7b839</u>	+ 0.00019450 BTC  2.15 USD	✓
5	2020-07-26 19:37:44	<u>8c0e16d80080673ebaac8c</u> <u>1bf7ffc9c831c47c681641</u> <u>7a91e67e057c0aa75f02</u>	- 0.18977100 BTC  2,093.16 USD	✓
6	2020-07-26 19:37:44	<u>b555ddf039ead8ac9bf7ca</u> <u>879d3ba96bbf7300079638</u> <u>da1864454bcff0a1d4fa</u>	- 0.19025000 BTC  2,098.44 USD	✓
7	2020-07-26 17:55:55	<u>c40e45af2f1dcb0b290466</u> <u>6c3583c42e95947e234bae</u> <u>7c2cd9f6d9b686f69615</u>	+ 0.19025000 BTC  2,098.44 USD	✓
8	2020-07-26 16:47:04	<u>d93900ab37f647a593f771</u> <u>5ad24703e3949b0552bf23</u> <u>d8da3e08736340c70fac</u>	+ 0.18977100 BTC  2,093.16 USD	✓
9	2020-07-13 12:28:40	<u>e653b7cf78e12c393fa694</u> <u>5ec14664af9a8369af4b2f</u> <u>6aee31e43e52226732b7</u>	- 0.38776048 BTC  3,589.05 USD	✓
10	2020-07-11 15:43:22	<u>272d16f81f2a9018a02312</u> <u>a1090de2ff924b42e202f5</u> <u>eacdcf4e5212c5c293cb</u>	+ 0.38776048 BTC  3,607.23 USD	✓
11	2020-07-04 08:27:52	<u>b3e6ec4191013d8666ec67</u> <u>6a01280474a8f5fbec4333</u> <u>457f9f24cf954b68d1f0</u>	- 0.03587933 BTC  327.77 USD	✓
12	2020-07-03 23:33:43	<u>4cb384a71d31ce32f83134</u> <u>4718f326a8ea5baaf5be20</u> <u>030d1a85dc74b74ebb4b</u>	- 0.00490921 BTC  44.84 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-03 08:29:26	<u>3ba531e530618aaf4ef1ef93d34157502938d9349d9e</u> <u>e70f6e7a58ee5ccf681a</u>	- 0.00032728 2.96 USD	BTC	 
14	2020-07-01 17:23:06	<u>08ac2a86d4c5729996a83dd9ff87639e33061115b9f7</u> <u>088cd8bf7f0087136b65</u>	+ 0.03587933 326.01 USD	BTC	 
15	2020-06-27 12:27:12	<u>41e0492c0120f8513be1d6f3f1f5d071cdeb35436e95</u> <u>fe981cfab24cf8b8a34b</u>	- 0.02209953 201.46 USD	BTC	 
16	2020-06-27 07:15:03	<u>e3f7939e53c9851996fc9263ff2ead1c07ec426644ee</u> <u>554f7f811f9494b87fbc</u>	+ 0.00490921 44.24 USD	BTC	 
17	2020-06-27 07:15:03	<u>e3f7939e53c9851996fc9263ff2ead1c07ec426644ee</u> <u>554f7f811f9494b87fbc</u>	+ 0.00032728 2.94 USD	BTC	 
18	2020-06-25 18:37:25	<u>78da27fa1b97dae8b1d4aa0401b619f899aedf3f5e55</u> <u>c9d1fcd93ca1dda64208</u>	+ 0.02209953 202.48 USD	BTC	 
19	2020-06-25 03:46:08	<u>63b74b007bb3fdd36a2cf3d8293e350f80dd25d3ee70</u> <u>042d48cba3405f082f7f</u>	- 0.19849284 1,835.95 USD	BTC	 
20	2020-06-23 16:38:02	<u>576e2e18f2116469f61a481da7abd8e74f6104ef0161</u> <u>1798d48bebc623786933</u>	+ 0.19849284 1,845.28 USD	BTC	 
21	2020-06-19 11:17:26	<u>540248db584035620b7ac20ba308a2e33596415356e0</u> <u>4a6dd51be92c705e7600</u>	- 0.03525472 328.22 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-06-17 22:51:35	<u>aa4b8e0165de11d69dfca1</u> <u>4a11ce3d2121bd6c11e5f3</u> <u>f9bbb2e009d50d656f20</u>	+ 0.03525472 BTC 	330.91 USD	✓
23	2020-06-12 23:29:24	<u>f23e2613fb116394ec20b2</u> <u>3d8c82341735bf241d2bdb</u> <u>1fad0a33c324dd1331e2</u>	- 0.00763560 BTC 	72.33 USD	✓
24	2020-06-12 12:09:35	<u>f080a9b995a42876973974</u> <u>01fd132cf37f657af7b01c</u> <u>5ee4ec839a8d6d60d4f5</u>	- 0.00207290 BTC 	19.63 USD	✓
25	2020-06-12 11:28:37	<u>6ad57877bb71ddf5cc18be</u> <u>d5701df1c21d17823e7ffb</u> <u>4e9133c1d85f894a8bb3</u>	- 0.00238601 BTC 	22.58 USD	✓
26	2020-06-12 00:39:02	<u>9622e4298723f53346c3eb</u> <u>50062528b3b179a5057754</u> <u>5b126a9caae4289be99</u>	- 0.18254647 BTC 	1,727.82 USD	✓
27	2020-06-12 00:39:02	<u>9622e4298723f53346c3eb</u> <u>50062528b3b179a5057754</u> <u>5b126a9caae4289be99</u>	- 0.07805345 BTC 	738.78 USD	✓
28	2020-06-11 15:21:56	<u>7625fea94886caa00cf792</u> <u>3903f19c5cafc2d71d7790</u> <u>c0b58c1b5f80a48ec460</u>	+ 0.07805345 BTC 	738.78 USD	✓
29	2020-06-11 15:21:56	<u>3ad3241e4fb4d8ae16e4d9</u> <u>e808213205279b71cc10a2</u> <u>c65f388045a8510af75d</u>	+ 0.18254647 BTC 	1,727.82 USD	✓
30	2020-06-05 17:35:41	<u>50880189143210aec7d932</u> <u>506d3b91de5dc1f0812c18</u> <u>e441b17e666396ea4605</u>	- 0.20612000 BTC 	1,992.41 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-05 17:03:42	<u>256a358aba04b3e052347e</u> <u>b0ab575825868c68d74377</u> <u>7ee48e7e6e6cdce7bd91</u>	- 0.08656200 836.73 USD	BTC 	✓
32	2020-06-05 14:44:32	<u>06783b3a57e503e14eb358</u> <u>d507db6c0300f92dd9e6c6</u> <u>1cc3483b92a0d1c23220</u>	+ 0.20612000 1,992.41 USD	BTC 	✓
33	2020-06-05 14:17:10	<u>4287327d742a0d27acbeb5</u> <u>b91a3d0fd19094aeb3aef5</u> <u>4b5d118a062b01b0a66a</u>	+ 0.08656200 836.73 USD	BTC 	✓
34	2020-05-23 16:38:43	<u>c829ed0245db46f56b0a46</u> <u>8f760b2008d0c2d69b7e74</u> <u>5977e00be01c368bc200</u>	- 0.07632800 665.60 USD	BTC 	✓
35	2020-05-23 03:27:18	<u>b2735a3edbfd8c4d0cad7e</u> <u>b0cf1afb70a336b9dcd7</u> <u>63594460906ea10b465f</u>	+ 0.07632800 700.62 USD	BTC 	✓
36	2020-05-23 03:27:18	<u>ce3e5f2c5d7d631fbb6602</u> <u>567d4c2288f659b9bc45ca</u> <u>4a42c3b3a5d5500cc85a</u>	+ 0.00763560 70.08 USD	BTC 	✓
37	2020-05-10 04:20:17	<u>57290acd158fc66db4314d</u> <u>09d5389e170bda16b95b63</u> <u>386ce36cf55667d8cd85</u>	- 0.00963225 84.01 USD	BTC 	✓
38	2020-05-05 23:23:41	<u>e43fcb27224af19f3696ee</u> <u>32b6768b60fba77de976d6</u> <u>37f2fe4cc5ad7c8939c6</u>	- 0.03968949 362.87 USD	BTC 	✓
39	2020-05-05 13:02:51	<u>9c8e3f0b7828feb09cdc67</u> <u>900e54e1f7800bfff8b9dff</u> <u>5dadcd0d412e44f30bc43</u>	+ 0.03968949 362.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-02 08:23:10	<u>a4d2f5cad976f486e2a2cb</u> <u>8b4770fe4f963b8971620d</u> <u>ca8f1271e3f5e3d0236b</u>	- 0.00009723 BTC 0.87 USD		✓
41	2020-05-02 08:23:10	<u>a4d2f5cad976f486e2a2cb</u> <u>8b4770fe4f963b8971620d</u> <u>ca8f1271e3f5e3d0236b</u>	- 0.00097230 BTC 8.72 USD		✓
42	2020-04-26 03:32:57	<u>f387e63f0e60ad74611ecb</u> <u>4634e56b226ec3b2de99b8</u> <u>692e50ece7897a1b260c</u>	+ 0.00963225 BTC 74.10 USD		✓
43	2020-02-10 00:12:33	<u>18eb2096245458c889ae59</u> <u>ce1a6a38e4a723503985ca</u> <u>f9442eb1e3817e0cf8cd</u>	+ 0.00238601 BTC 23.50 USD		✓
44	2020-01-30 04:23:14	<u>8c5d93d38c3389f0948bfe</u> <u>0cef82be4dbab72503ec36</u> <u>7922139ffeabd5e6f8e9a</u>	- 0.00502090 BTC 47.76 USD		✓
45	2019-10-30 22:21:17	<u>912c825f86c7c5be078e44</u> <u>21764752729f3edd7be440</u> <u>a8e4854da7c45a73ba6c</u>	+ 0.00207290 BTC		✓
46	2019-10-30 22:04:14	<u>722c8f366f8499f393d5fc</u> <u>d8210b42e396f6361a7918</u> <u>036e018d2871a9700135</u>	+ 0.00502090 BTC		✓
47	2019-10-20 03:07:43	<u>c88e69adacdc8eecf341b4</u> <u>dbd013b417cc4ea11a8ef1</u> <u>31b32ea90358f633ab11</u>	- 0.01257200 BTC		✓
48	2019-10-18 19:54:34	<u>bcafa919323110a1b75778</u> <u>b094536404dd4bb9d2f711</u> <u>0a5f42bc1c487bd709b4</u>	+ 0.01257200 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-08-27 08:00:10	<u>a538891f2947c898fbc5b8</u> <u>7095f689b35a4d132561fc</u> <u>59fed140c6542c0fa808</u>	- 0.01458750 BTC	✓
50	2019-08-26 18:48:24	<u>63476d9f406d5957b79091</u> <u>278e50e324aaa2f41ad8ce</u> <u>9cbb84670080e42f1168</u>	+ 0.00009723 BTC	✓
51	2019-08-26 18:48:24	<u>95b2b4b4a3fec2a99b444f</u> <u>72a3791e232109196d8d14</u> <u>847f540ea09edd5cb222</u>	+ 0.00097230 BTC	✓
52	2019-08-26 18:39:46	<u>17c76a219d42331bbec853</u> <u>65459536e2aed05103273c</u> <u>4f07d7925c664c377c8f</u>	+ 0.01458750 BTC	✓

* USD values displayed at the time of transaction

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