

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LnzVx651KnxhZRzh3TcFvET6gzcv6Da5U</u>
TOTAL RECEIVED	0.05231425 BTC
	3,294.88 USD
TOTAL SEND	0.05231425 BTC
	3,294.88 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-23 10:59:44	<u>e8a79d7b24fa3569dbf4e4</u> <u>c602365e648379c7e60236</u> <u>1924ee02710d0cc8831d</u>	- 0.00106296 BTC	
			53.21 USD	
2	2021-12-13 23:04:58	<u>4ae54fb73279877da77932</u> <u>01c8fba3151ecdc777efd2</u> <u>6ba851793c797f3b8341</u>	+ 0.00106296 BTC	
			49.95 USD	
3	2021-10-14 11:34:56	<u>fd629be9f4f6fa0454f5e5</u> <u>f107e709b65b954d2b44ec</u> <u>f9848aaa43267f0849c5</u>	- 0.00323680 BTC	
			185.62 USD	






#	Date & time	Transaction Id	Amount		
4	2021-10-14 10:36:36	<u>b626eca009ed2863167ed4</u> <u>1bfdb0390eacf1da24e878</u> <u>652220689982b8d69a72</u>	- 0.00260000 149.10	BTC 	
5	2021-10-14 10:36:36	<u>6517febb89cce040ebe358</u> <u>23bc9360bc7d6f5408f38d</u> <u>5c90a57d47b6a607129d</u>	- 0.00390000 223.65	BTC 	
6	2021-10-08 17:16:55	<u>ca2f6b74bc327647b3494f</u> <u>470738174e75f340da274d</u> <u>e13ce61a394970880443</u>	+ 0.00260000 140.27	BTC 	
7	2021-10-07 18:23:09	<u>779ed6a26f9a397fe097b3</u> <u>c41c69daa278e835dc85e3</u> <u>66eca59f3c006d0fa39f</u>	+ 0.00323680 174.09	BTC 	
8	2021-10-05 14:19:08	<u>1ae595f2d4cb33ad71afe3</u> <u>e7b2726f8ce8ba05d7fbe6</u> <u>d0e9298094a031a1b1f9</u>	+ 0.00390000 200.74	BTC 	
9	2021-09-30 09:52:34	<u>1e8948779bac92a279bb78</u> <u>5fbba719042e16d138a605</u> <u>feb9edd93c0adec694c7</u>	- 0.00361000 155.76	BTC 	
10	2021-09-30 09:52:34	<u>8bccd8d276799572db0d72</u> <u>313727be11625fb0b85b39</u> <u>6544fdc5f070d95d8439</u>	- 0.00152773 65.92	BTC 	
11	2021-09-30 09:52:34	<u>8bccd8d276799572db0d72</u> <u>313727be11625fb0b85b39</u> <u>6544fdc5f070d95d8439</u>	- 0.00134692 58.11	BTC 	
12	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3</u> <u>d38ddbabbff16939f7f471b</u> <u>44bdde7f8f7f0b302a89</u>	- 0.00115876 49.99	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-09-30 09:49:44	<u>f7f0b498018fae3294c8e9</u> <u>bde5211f3ed75794f09b9f</u> <u>fe8ba877e7cde3589e74</u>	- 0.00260000 112.18	BTC 	
14	2021-09-30 09:49:44	<u>f7f0b498018fae3294c8e9</u> <u>bde5211f3ed75794f09b9f</u> <u>fe8ba877e7cde3589e74</u>	- 0.00255000 110.03	BTC 	
15	2021-09-30 09:29:26	<u>7c9143b42e87c991e71609</u> <u>49c057ed07c1f14a0040a4</u> <u>b0b19974cff4c5f20671</u>	- 0.00591114 255.05	BTC 	
16	2021-09-19 22:11:16	<u>5728340ae2dc8c12507253</u> <u>09443360cc31c70046fa47</u> <u>d3737b1f41f552ec8ade</u>	+ 0.00134692 58.91	BTC 	
17	2021-09-18 05:18:22	<u>e095f52a7efc33618fb05d</u> <u>1b4e420f744329a965c285</u> <u>3f5afc292e720553fd89</u>	+ 0.00115876 56.04	BTC 	
18	2021-09-17 18:15:10	<u>67c26f4808314dca396009</u> <u>cba0efd826bb92bc1f1cf7</u> <u>9d0502313667239489ba</u>	+ 0.00591114 285.90	BTC 	
19	2021-09-16 14:01:30	<u>cd788bf4c82d2da9b146fd</u> <u>ad6ed9d0696c59c8dfd465</u> <u>0be01470afb9bf60d1e9</u>	+ 0.00152773 72.93	BTC 	
20	2021-09-16 13:41:37	<u>c3734ba2ef17936b820a7e</u> <u>bd4955dfd003f24a6f7979</u> <u>76a9b341a66fdabee4f5</u>	+ 0.00260000 124.11	BTC 	
21	2021-09-16 12:52:47	<u>151718f07ab7b2456eb5b2</u> <u>3c6856952a9480ca02bdca</u> <u>713bcd4988523c41f2ee</u>	+ 0.00361000 172.33	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-09-16 12:05:20	<u>72818ee464c035f3764ba9</u> <u>d84539e6b9d3f8e718a873</u> <u>1c08f5e578cce975e94c</u>	+ 0.00255000 121.73 USD	BTC 	✓
23	2021-08-04 13:25:45	<u>4bff0bba11dea4c15ddad2</u> <u>ea736a63e2c7d04aa9bb2c</u> <u>a5bc8c5bec6d10e20c87</u>	- 0.00153756 61.07 USD	BTC 	✓
24	2021-07-16 00:08:57	<u>b005e55ae6090cb8db1702</u> <u>5d925ecae346255e114581</u> <u>9b94a4b17eebc5db16d0</u>	+ 0.00153756 47.79 USD	BTC 	✓
25	2021-07-15 11:28:28	<u>c46ceb6bbc1e1440a92ad0</u> <u>0bab35c22568604c7295e5</u> <u>ed8e28681dc3ff5f6807</u>	- 0.00147138 46.90 USD	BTC 	✓
26	2021-07-15 11:28:28	<u>c46ceb6bbc1e1440a92ad0</u> <u>0bab35c22568604c7295e5</u> <u>ed8e28681dc3ff5f6807</u>	- 0.00147031 46.87 USD	BTC 	✓
27	2021-07-15 09:43:18	<u>bff1c0ef4e9f3d71b5c689</u> <u>f2277a6903f9df6e1aa698</u> <u>0ee152a0c44a5d92511c</u>	- 0.00294396 93.85 USD	BTC 	✓
28	2021-07-05 01:54:46	<u>900f254a70270e00cb73df</u> <u>38f2e116e297cc8e08a973</u> <u>165f66c90e4bdb00a4d5</u>	- 0.00250808 83.71 USD	BTC 	✓
29	2021-07-02 21:34:06	<u>36435efb83cf9421fb4328</u> <u>2e05d793c348b1768971e5</u> <u>0f6328d8d78bb7c140f6</u>	+ 0.00294396 101.88 USD	BTC 	✓
30	2021-07-02 20:25:30	<u>4398d93791c5e24f554f78</u> <u>01178a5241122000255fd3</u> <u>cfе5574781747cbffead</u>	+ 0.00147031 50.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-02 20:25:30	<u>c93dad39a30798cf0395a</u> <u>c3970791cf8b4716ad372d</u> <u>66329ca0c22b90c2b720</u>	+ 0.00147138 50.92 USD	BTC 	
32	2021-06-16 15:45:06	<u>769da8bdbda7aa147a24e3</u> <u>eb4f55feb1e5787615b7d8</u> <u>ef76c91dba38c2eeaf32</u>	+ 0.00250808 96.18 USD	BTC 	
33	2021-06-16 02:31:39	<u>d5dbca34df17142d155d98</u> <u>a513954a4b91275127000b</u> <u>c29ea196b0f61a2e4551</u>	- 0.00120197 46.97 USD	BTC 	
34	2021-06-16 02:31:39	<u>d5dbca34df17142d155d98</u> <u>a513954a4b91275127000b</u> <u>c29ea196b0f61a2e4551</u>	- 0.00113098 44.19 USD	BTC 	
35	2021-06-16 02:29:36	<u>97e03528e191f883021500</u> <u>68b42a8f8a8cbc2c35f339</u> <u>7da476a6de9e88820727</u>	- 0.00216071 84.44 USD	BTC 	
36	2021-06-16 02:29:36	<u>218b804fbaae36e5ad6b07</u> <u>00d0a40da7855e83f44921</u> <u>c4e44beca99f5c38cbe5</u>	- 0.00124428 48.62 USD	BTC 	
37	2021-06-14 17:17:30	<u>ed3eddbb964a2407200957</u> <u>7891af2d433034b4a9a268</u> <u>6b1c4c156bd92f85d057</u>	+ 0.00124428 50.41 USD	BTC 	
38	2021-06-14 17:04:46	<u>4474854686c9d2ff5a15d4</u> <u>c2778ce07a692915829784</u> <u>a4a9ff6c952328203107</u>	+ 0.00120197 48.69 USD	BTC 	
39	2021-06-08 18:37:18	<u>8b421002889e68031af60b</u> <u>4ca42934b9d1242a20c5ab</u> <u>da99ed3e9cd56aaf4293</u>	+ 0.00216071 75.56 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-07 21:50:17	<u>ec3c47e67b640e1c8952cf</u> <u>bde180748ac6230cf652c4</u> <u>c3f808c18226986a318b</u>	+ 0.00113098 37.42 USD	BTC 	✓
41	2021-06-02 08:08:05	<u>df02f854fafdf222650ee3</u> <u>4f05f05508dfccf0e16f7a</u> <u>f0fbefa858308bd2bcc9</u>	- 0.00175350 65.87 USD	BTC 	✓
42	2021-05-04 02:16:12	<u>859a475b4dc1e9a76e62a6</u> <u>602d4b39228d1a38e02985</u> <u>87200572d211715726f0</u>	+ 0.00175350 98.44 USD	BTC 	✓
43	2021-05-03 23:03:39	<u>70da5bbad8c74421730b9c</u> <u>c837f424692f45a742b35c</u> <u>a25738ac55971f314620</u>	- 0.00194835 109.38 USD	BTC 	✓
44	2021-05-03 09:13:48	<u>cb4fc45ba43bcad4f05833</u> <u>4bf3acba839b406ee2f66c</u> <u>220e9377c984683669b6</u>	- 0.00116329 66.50 USD	BTC 	✓
45	2021-05-03 05:39:13	<u>60cab9462e045a4402e63c</u> <u>3fccf3830345702fcf7673</u> <u>61acb3fd579d12c21f32</u>	- 0.00100035 58.67 USD	BTC 	✓
46	2021-04-25 18:36:15	<u>cd0e8f3556a6f9336f77e4</u> <u>027e37e4e506363a0104a5</u> <u>423b8a717d925213ea5d</u>	+ 0.00100035 53.61 USD	BTC 	✓
47	2021-04-25 02:39:22	<u>c4c664c3419fa8ec6ec628</u> <u>b3b1b72f83a043804cfe74</u> <u>d53758c19fc1a0472b24</u>	+ 0.00116329 57.64 USD	BTC 	✓
48	2021-04-25 02:31:19	<u>faceaaea68570f7124576</u> <u>51d4134b934d58e49b5366</u> <u>596774725c5880f2c1f4</u>	+ 0.00194835 96.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-11 10:18:33	<u>fa82a85b87357646760bd5</u> <u>1fdf6b81c09bb842dad533</u> <u>840afdd02a4a13a9e967</u>	- 0.00025355 BTC		✓
			15.21 USD		
50	2021-04-11 05:18:38	<u>a427150c1183f7151a8fb9</u> <u>e250b20e4a2b334e2c2669</u> <u>0824ec67a3520a23196f</u>	- 0.00085104 BTC		✓
			51.06 USD		
51	2021-04-11 04:59:32	<u>dd774fd88e57cbc066dbe3</u> <u>806fc730b1618a9daf7cca</u> <u>42872ceede205c9198e4</u>	- 0.00017063 BTC		✓
			10.23 USD		
52	2021-04-06 13:07:34	<u>3cb66f3879baae05fa8ab4</u> <u>d94bea4c04f9295619aaf9</u> <u>efc86225967c717a7685</u>	+ 0.00085104 BTC		✓
			47.61 USD		
53	2021-04-06 00:29:36	<u>b0e2b15f6f8baebaa4b78c</u> <u>22105b73ef4cc4a2e110b4</u> <u>d7f9f6aa5c45fc447cec</u>	+ 0.00025355 BTC		✓
			14.70 USD		
54	2021-04-05 23:22:44	<u>117e0a80fef518cd9884eb</u> <u>bb9fe3d257feab0af48f9c</u> <u>0531829b468f7a801d06</u>	+ 0.00017063 BTC		✓
			9.89 USD		

* USD values displayed at the time of transaction

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