

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LpACueSxJx1TABFesozEyDYUzBt4dzEXm</u>
TOTAL RECEIVED	0.30935221 BTC
	19,509.60 USD
TOTAL SEND	0.30935221 BTC
	19,509.60 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 04:56:36	<u>88d705ea020060ca07c603</u> <u>34877569f4435975dab24b</u> <u>12427d6f6ac55b283524</u>	- 0.00300600 BTC	
			91.46 USD	
2	2023-04-15 04:53:52	<u>40dfc4b7216e9df455557f</u> <u>49fb46d9524cdd1bb3c2b2</u> <u>425f91e272a92ee23632</u>	- 0.00137700 BTC	
			41.89 USD	
3	2023-04-15 04:53:52	<u>40dfc4b7216e9df455557f</u> <u>49fb46d9524cdd1bb3c2b2</u> <u>425f91e272a92ee23632</u>	- 0.00136200 BTC	
			41.44 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-15 04:53:52	<u>40dfc4b7216e9df455557f</u> <u>49fb46d9524cdd1bb3c2b2</u> <u>425f91e272a92ee23632</u>	- 0.00134700 40.98 USD	BTC 	✓
5	2023-04-15 04:29:53	<u>8643dc2fffb575d408d2969</u> <u>a43c5193b84238ca4847c6</u> <u>f033f123a819f14729a2</u>	- 0.00466000 141.45 USD	BTC 	✓
6	2023-04-14 10:53:46	<u>5e3f6c15fb11c22772294b</u> <u>e5253a9835f2ea96d06542</u> <u>ded93445a1a52db195f2</u>	- 0.01589000 489.44 USD	BTC 	✓
7	2023-04-09 03:52:02	<u>81f9b0e3c3dd417f510b60</u> <u>ff21dbec4b558c5d321d16</u> <u>9996e0e136ed42655848</u>	+ 0.00136200 38.18 USD	BTC 	✓
8	2023-04-09 02:58:34	<u>b7efc76628dbe5acf248f6</u> <u>727bb78cbec75e52d98074</u> <u>eaf329d5b779f930e4ec</u>	+ 0.01589000 445.36 USD	BTC 	✓
9	2023-03-31 08:10:43	<u>486f3afa9374c101d343f0</u> <u>e02c74fc46f265606276bc</u> <u>88bfc0bf0d818eed2828</u>	+ 0.00137700 38.27 USD	BTC 	✓
10	2023-03-30 17:41:12	<u>fd62d1e2a23dabdf58204d</u> <u>ef954beaa83889dba30c98</u> <u>92765510b3210776bd34</u>	+ 0.00134700 37.58 USD	BTC 	✓
11	2023-03-18 07:59:10	<u>5204abfca4949c3a160541</u> <u>b486b04d048aeacdfae453</u> <u>d2dff72f384574b59ba1</u>	+ 0.00466000 126.83 USD	BTC 	✓
12	2023-03-14 19:03:45	<u>c02172de71acfb31614c88</u> <u>ef33a88bbdc82f3730af28</u> <u>9997758b1812e7c56578</u>	+ 0.00300600 75.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-22 08:39:29	<u>c54c30e28327cab8c88b03</u> <u>20de0deeb535deaecae63</u> <u>11e001dd342f8a7a938c</u>	- 0.03598613 867.46 USD	BTC 	
14	2023-02-22 08:12:18	<u>f58968fa6dd7a978116d4b</u> <u>4437cfee838a40a2ad97f2</u> <u>fb4a1123392c5396fae4</u>	- 0.00522726 125.27 USD	BTC 	
15	2023-02-22 07:37:16	<u>8704c7d1417c52f802aa0a</u> <u>1375e04bb16accfc3a0478</u> <u>ce7727e35cdea1dc7cae</u>	- 0.00870236 208.55 USD	BTC 	
16	2023-02-22 07:37:16	<u>b836deb62be1c1680f4f41</u> <u>d8a45615a1776241d5f3aa</u> <u>ae90ce7fa992fc273f05</u>	- 0.08704951 2,086.20 USD	BTC 	
17	2023-02-22 07:31:15	<u>cb430b26f6a8eb454ecdaf</u> <u>bcce49b01bee77973de95f</u> <u>c63bd911b85d60c6a6a0</u>	- 0.00666433 159.71 USD	BTC 	
18	2023-02-22 07:31:15	<u>cb430b26f6a8eb454ecdaf</u> <u>bcce49b01bee77973de95f</u> <u>c63bd911b85d60c6a6a0</u>	- 0.00653428 156.59 USD	BTC 	
19	2023-02-09 01:01:02	<u>cd760480ef3839a6574b59</u> <u>1e22b0e579c68259f52ee1</u> <u>b812f979af3ecb59bdcf</u>	+ 0.00522726 119.95 USD	BTC 	
20	2023-02-09 00:29:59	<u>df3425fd63815d82c6366a</u> <u>2c1717d9bb89f623d69146</u> <u>24876aa08eb2fbdd0558</u>	+ 0.00870236 199.98 USD	BTC 	
21	2023-02-09 00:04:17	<u>a23c08d62a144114d90bc7</u> <u>268d3de7b94d37ea4a16c5</u> <u>564d34068f4f890053c0</u>	+ 0.03598613 826.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-02-08 22:48:35	<u>17b30d58f0bbaa16875745</u> <u>c8a0d53531d4b7334788a9</u> <u>c19f9e4decdf3c42f192</u>	+ 0.00653428 150.04 USD	BTC 	✓
23	2023-02-08 22:29:28	<u>d24e92d9c6e6bffcfd545f</u> <u>a09e18577f458e2ed35275</u> <u>1796759f1c31cc797097</u>	+ 0.00666433 152.80 USD	BTC 	✓
24	2023-02-07 16:46:13	<u>3538f65ceb1d22a6bfba8d</u> <u>08ed2357364ace3d861388</u> <u>88468a8b0bd19ef9f4e0</u>	+ 0.08704951 2,026.76 USD	BTC 	✓
25	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01081600 229.62 USD	BTC 	✓
26	2023-01-13 13:21:34	<u>bff66b1bf7210f75701591</u> <u>084657143c44f4687698b4</u> <u>30ae6d38c1644d427969</u>	+ 0.01081600 203.93 USD	BTC 	✓
27	2022-12-14 09:54:49	<u>294d5da00ca15e3c2cf6d3</u> <u>29b33bf3b5bb55f28138c3</u> <u>1289ae071131102db779</u>	- 0.11301958 2,014.92 USD	BTC 	✓
28	2022-12-06 21:35:49	<u>510bbdb9f95f5b07017205</u> <u>0e5aaed441ada10bdb15b5</u> <u>d828c9a4f486f3e0d321</u>	+ 0.11301958 1,918.37 USD	BTC 	✓
29	2021-06-04 03:56:26	<u>fecf15e7b62ca210e014e7</u> <u>d9fc347cd2103b4d7fd255</u> <u>97ddaaadd16705f64b85</u>	- 0.00771076 282.10 USD	BTC 	✓
30	2021-05-19 11:52:28	<u>1ce259947b2230b3b3b14f</u> <u>a006fb3db5c9f07b420ce1</u> <u>b579c7e46d54ce731eb9</u>	+ 0.00771076 282.90 USD	BTC 	✓

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