

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LpCzQghknwxkpvht16bN5pLYBkdNQBFx</u>
TOTAL RECEIVED	0.18868766 BTC
	11,882.38 USD
TOTAL SEND	0.18868766 BTC
	11,882.38 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 10:37:46	<u>59ea928099eaf866598746</u> <u>2aaaffc1ed210e229fdb26</u> <u>f257f6b7b1c4b09af9aa</u>	- 0.00514288 BTC	
			84.83 USD	
2	2022-12-15 22:21:26	<u>02acbf5570e8e8d11ad74d</u> <u>8e4f8329979bc1b991f892</u> <u>a1db2b334870d98a51cd</u>	+ 0.00514288 BTC	
			89.17 USD	
3	2021-09-02 12:19:50	<u>b736548657f3e58f7b8dba</u> <u>d9de2b91bd2da875cab392</u> <u>629349e3ea874799dd6f</u>	- 0.02300165 BTC	
			1,132.75 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-02 12:13:40	<u>6e5683b8efc686383988a4</u> <u>c4550a2354f9066538d3fd</u> <u>b835896f62815a8f76b3</u>	- 0.00715412 BTC 	352.31 USD	✓
5	2021-09-02 12:11:48	<u>ec20a112ef485dde799ce2</u> <u>43f4c9b8b11c27a469bf12</u> <u>7688bbd831201aee31e4</u>	- 0.00226514 BTC 	111.55 USD	✓
6	2021-08-29 20:37:05	<u>5941560d01aa1b5ec7c3cc</u> <u>2781229b7dcc5dddf6dc1e</u> <u>b61cc3414b2aee55a49b</u>	+ 0.00715412 BTC 	342.70 USD	✓
7	2021-08-19 11:57:22	<u>e8f076a07b63c2a74b637b</u> <u>0424090fa26092b3f34f4a</u> <u>7b3eff417a5b5de35221</u>	+ 0.02300165 BTC 	1,075.57 USD	✓
8	2021-08-19 04:28:38	<u>503ec787276f25ed959ca0</u> <u>5c403f67a276032a43a53d</u> <u>0ca22cfba197d937cb52</u>	+ 0.00226514 BTC 	100.15 USD	✓
9	2021-08-18 11:07:27	<u>cc9ff78678c48f17e0dbea</u> <u>714bc8d713962472f1b25c</u> <u>904524f1f8bad6ca25b1</u>	- 0.03354273 BTC 	1,499.53 USD	✓
10	2021-08-18 11:07:27	<u>cc9ff78678c48f17e0dbea</u> <u>714bc8d713962472f1b25c</u> <u>904524f1f8bad6ca25b1</u>	- 0.03319156 BTC 	1,483.83 USD	✓
11	2021-08-18 11:07:27	<u>9c7b8081eff1f739c275ff</u> <u>c1285cee74ec0d3cf4ad11</u> <u>c07e583054c05923d411</u>	- 0.05058556 BTC 	2,261.44 USD	✓
12	2021-08-18 11:05:28	<u>043b2d7cfd6c650d0f8d57</u> <u>aead5a8171afb2842857c0</u> <u>ef1579075d423c16ead0</u>	- 0.00304823 BTC 	136.27 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-18 10:48:21	<u>30606d31ba5e69793377c2c765f19715234280cfcf129c9b8ec73cc25e544606</u>	- 0.00221709 BTC 99.11 USD	 
14	2021-08-18 10:31:12	<u>f32dcd94b67db4b24cb050a7cd50cee0fa7c02d0bfd718a1de4f5adc657c01dc</u>	- 0.02528830 BTC 1,130.52 USD	 
15	2021-08-14 07:33:40	<u>0bb078eb37f3a0a178631f9720d47017985c0f51e3f2e548c8ae51ef661192e6</u>	+ 0.02528830 BTC 1,190.28 USD	 
16	2021-08-14 07:33:40	<u>610547fd1ba37d62611fd49e1444cff029d4d2c7d969d73cdcc76a876877689d</u>	+ 0.05058556 BTC 2,380.98 USD	 
17	2021-08-12 08:23:53	<u>311c9b16a0cf99d87d68446c71346ff9c5aa70de13b9494cba4d752b5df6b69c</u>	+ 0.03319156 BTC 1,473.67 USD	 
18	2021-08-08 09:57:42	<u>c7a172fcdc4d9ac32c14933e1da61ae91d25751c487390117bf7721af40229d9</u>	+ 0.03354273 BTC 1,468.98 USD	 
19	2021-08-08 07:51:12	<u>7bfdc9da6332e48d3e360724322e94127f39910c8631c5c503de1cc680969ae3</u>	+ 0.00221709 BTC 97.09 USD	 
20	2021-08-04 17:45:08	<u>33f23f4d64a8b4ac1472f1a08e8d3ee111f9f88f26d84dbf17073ca39304cabc</u>	+ 0.00304823 BTC 121.08 USD	 
21	2021-08-04 13:18:14	<u>9583eff91414c408a582baaa865a3c55e04f55ea8bdc6ff783d8733d458c4cf9</u>	- 0.00125424 BTC 49.82 USD	 

#	Date & time	Transaction Id	Amount		
22	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e</u> <u>8c46455e40a8cfaabc4a78</u> <u>fe34d09b3fef6f172d9b</u>	- 0.00199616 BTC 79.29 USD		✓
23	2021-07-29 06:54:10	<u>9bd8f7490612d60cb2f482</u> <u>75f6f8734ae4e013600cfa</u> <u>53c9f6cee5db103ea819</u>	+ 0.00199616 BTC 79.87 USD		✓
24	2021-07-28 07:52:09	<u>7294fe5d8bc33a4fe83454</u> <u>853c412231c509c3845e5d</u> <u>0a384002c83230a4e983</u>	+ 0.00125424 BTC 50.19 USD		✓

* USD values displayed at the time of transaction

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