

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LqRfcurX7pdHNvwfb14eH4DVJTipesn45</u>
TOTAL RECEIVED	0.25069438 BTC
	15,810.29 USD
TOTAL SEND	0.25069438 BTC
	15,810.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-19 17:25:13	<u>65f109270f753d8436a376</u> <u>fc2e00c12ab8971d1ae315</u> <u>48c27b08e29788bc6ec6</u>	- 0.00045805 BTC	
			3.29 USD	
2	2019-12-19 17:25:13	<u>65f109270f753d8436a376</u> <u>fc2e00c12ab8971d1ae315</u> <u>48c27b08e29788bc6ec6</u>	- 0.00045805 BTC	
			3.29 USD	
3	2019-12-19 17:25:13	<u>490b313c9ab839581b3fc4</u> <u>4f1cd3b11b7d740c6886b4</u> <u>081f759eebd6a4db3f32</u>	- 0.00091610 BTC	
			6.58 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-15 19:16:44	<u>da37cdd82425fcacef75b4</u> <u>b01c969a42aefd9e7907b5</u> <u>d4c3da07ebf8eedf2223</u>	- 0.02469207 BTC 	✓ 170.17 USD
5	2019-11-25 20:53:01	<u>35c9352518fb9fb06ba1ee</u> <u>a2fbb28a5108db568d5d77</u> <u>ba0553371fa4df8cde85</u>	- 0.02595925 BTC	✓
6	2019-11-22 11:49:59	<u>2253c9adfe2d668427e4ee</u> <u>e6b0297b3cf491d012fec3</u> <u>211753ad9f8d61377aa2</u>	+ 0.00091610 BTC	✓
7	2019-11-22 07:41:41	<u>cfc4a3f6d06efb55b6b5b2</u> <u>74fba6ae39f462621806be</u> <u>332c576b00babb5f4f6f</u>	+ 0.00045805 BTC	✓
8	2019-11-22 07:41:41	<u>65b9e72b3729696aa35deb</u> <u>6aac0e5f4745d10c03eed5</u> <u>932a50fde8ea2d5f9e6b</u>	+ 0.00045805 BTC	✓
9	2019-11-21 02:33:52	<u>27b248155f3bbb6367fe0f</u> <u>0dea7e765f176b8a62cf58</u> <u>575103d5db8a022e57fb</u>	+ 0.02469207 BTC	✓
10	2019-11-16 08:46:20	<u>ce28ba436d43ecb69ab22b</u> <u>8f883d905c062ff534c844</u> <u>6e94ba494669d952bd2e</u>	- 0.05521118 BTC	✓
11	2019-10-26 15:56:09	<u>182e5159bce1b167b7b11e</u> <u>15a3900ff6a4b34a4130de</u> <u>f9ca3f90cd571bfbd521</u>	- 0.01198095 BTC	✓
12	2019-10-21 02:21:52	<u>f85aaf9c2b5466ed1964ad</u> <u>6cf71b1686f73781b6a61f</u> <u>52714f9e0a60bbae9361</u>	+ 0.02595925 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-17 19:52:12	<u>220f0563b77540de6359a5bcfa8bb234b6dfbbc20c40a5944712e095f26aa462</u>	+ 0.05521118 BTC	✓
14	2019-10-03 13:32:41	<u>3e922322ee476cf4fe858ab3a4bd85662de44d60c9fd392e7e0dfaf34cb48ee2</u>	- 0.01058408 BTC	✓
15	2019-10-03 12:49:48	<u>0e39dc4cea687eca53e70579cb1f60de57e366c81332e7b69318cd5656bc6178</u>	- 0.00111000 BTC	✓
16	2019-10-03 12:49:48	<u>0e39dc4cea687eca53e70579cb1f60de57e366c81332e7b69318cd5656bc6178</u>	- 0.00444000 BTC	✓
17	2019-10-03 12:49:48	<u>0e39dc4cea687eca53e70579cb1f60de57e366c81332e7b69318cd5656bc6178</u>	- 0.01650000 BTC	✓
18	2019-10-03 12:49:48	<u>0e39dc4cea687eca53e70579cb1f60de57e366c81332e7b69318cd5656bc6178</u>	- 0.03861634 BTC	✓
19	2019-09-19 01:04:25	<u>f1db51bfd512a050266fcb b23a34017438dd5d5480ad753c0dc37bbbcda40a9d</u>	+ 0.01198095 BTC	✓
20	2019-08-26 14:28:37	<u>a353dcc4c8e02cb0b873be d142b15c63c6ad4e69059e7dcdb0b29baae1b8f9ec</u>	+ 0.01058408 BTC	✓
21	2019-08-22 12:33:44	<u>da25206343d169124becf0 6f3d69cdfc4b05301bf7e9f85a2131585c738a1497</u>	+ 0.00111000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 11:47:37	<u>ae8d080339f8e62f6ffe72</u> <u>8704baf408b6301f973f74</u> <u>7e2527f1bafafb0d6bed</u>	+ 0.00444000 BTC	✓
23	2019-08-22 10:27:26	<u>6397dc22063137d0296adb</u> <u>fce1bd0021f48c8741f76b</u> <u>35611da4f1142ee9a9e9</u>	+ 0.03861634 BTC	✓
24	2019-08-22 10:27:26	<u>51e8e915a5b571313b697c</u> <u>83d014f98dc185b3956deb</u> <u>dbdac3685e6b4e8c17ea</u>	+ 0.01650000 BTC	✓
25	2019-08-09 13:21:23	<u>8bb29e29439b117a35100f</u> <u>5c44533ff1a2f8a59f245e</u> <u>0fe7d40fa981241ad2b2</u>	- 0.00363567 BTC	✓
26	2019-08-09 13:21:23	<u>2becc6a9d5d9a1bed42af6</u> <u>dbceebc36512a5a65785cf</u> <u>893783c1bcb933e3491b</u>	- 0.00891695 BTC	✓
27	2019-08-09 13:21:23	<u>2becc6a9d5d9a1bed42af6</u> <u>dbceebc36512a5a65785cf</u> <u>893783c1bcb933e3491b</u>	- 0.02013012 BTC	✓
28	2019-07-11 08:26:56	<u>6ba574329b9a7bc2387625</u> <u>4129fd1f573e0391cb8654</u> <u>336422868e8a3d5730a6</u>	+ 0.00363567 BTC	✓
29	2019-07-11 08:18:33	<u>c3bce33423c69295719d0f</u> <u>d927ef24502dd896a00d58</u> <u>0b7375733c4ed740084a</u>	+ 0.00891695 BTC	✓
30	2019-07-11 08:18:33	<u>d70b0af33b627e7e4c0ec3</u> <u>d37d8495983ccbedbc3113</u> <u>3f2f6969d2ca34ebd574</u>	+ 0.02013012 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-01 16:45:57	<u>19a6fa5b9a4d543543adf1</u> <u>e0b0ca41810722a66c6e32</u> <u>e269c4b116baad17b7e4</u>	- 0.00652218 BTC	✓
32	2019-07-01 16:45:57	<u>1c51ee4119d119e7cc1ac4</u> <u>4be035f258902f8386d50e</u> <u>112160cdcac2732a475a</u>	- 0.02056339 BTC	✓
33	2019-06-17 04:01:43	<u>8c223e3523913d93da6f89</u> <u>3401818330a56994e7aa6d</u> <u>60ebea9b348fd77d3018</u>	+ 0.02056339 BTC	✓
34	2019-06-17 02:52:31	<u>d3b72199472f159e17f25c</u> <u>8132b09f1f09cfa98eaade</u> <u>78ae6cb3a036391209a8</u>	+ 0.00652218 BTC	✓

* USD values displayed at the time of transaction

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