

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Lv1U6uTkKfRtKepmmpYLYhMSRvMnhQ2i5</u>
TOTAL RECEIVED	0.03018143 BTC
	1,898.11 USD
TOTAL SEND	0.03018143 BTC
	1,898.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-15 20:25:43	<u>e8c529f1978f378b399eff</u> <u>edbda20fd309983431c39f</u> <u>aa055bc9980a6cbb6997</u>	- 0.00001486 BTC	
			0.10 USD	
2	2020-04-08 20:53:37	<u>0fd7ed5a8f6fd236a00a7e</u> <u>a574125942c93faf3f27c3</u> <u>eb00552447a19fbcaa8f</u>	- 0.00001013 BTC	
			0.07 USD	
3	2020-04-08 20:53:37	<u>19d07065cea12f4e250e8d</u> <u>dacc19ce28fb885b46e0a7</u> <u>a06ab5eab4190e09dd9d</u>	- 0.00034754 BTC	
			2.53 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-04-07 18:46:44	<u>463f9570b4f45226edbfdb</u> <u>c87a8b6d74886aa141f451</u> <u>a0954d4fc7c3842ac7d3</u>	- 0.00023102 BTC 1.70 USD		✓
5	2020-04-04 18:17:10	<u>2b3dd2518f4cd86d6ccc03</u> <u>b30c42295188ef33859173</u> <u>ae21cc788e54aef59ea8</u>	- 0.00022361 BTC 1.51 USD		✓
6	2020-04-04 18:16:10	<u>7c24852f8f974d083c4629</u> <u>20177f81f8140b3370cf36</u> <u>10798484154077fd0265</u>	- 0.00001033 BTC 0.06 USD		✓
7	2020-04-04 18:16:10	<u>bad25aeec0927c10abaaa0</u> <u>239ff6ceb5be2bb22219f5</u> <u>13d5e18c577a4014e0fb</u>	- 0.00022129 BTC 1.49 USD		✓
8	2020-04-03 21:49:41	<u>d335681ff52acfa76dfdea</u> <u>eb82d033b7044b4c179d2e</u> <u>055901268e5424dc0418</u>	- 0.00023025 BTC 1.57 USD		✓
9	2020-04-02 18:19:58	<u>c2987afcd84afed7cba3d7</u> <u>8cd97c91eea9629c819867</u> <u>a688796d88ba2f2c1e54</u>	- 0.00023197 BTC 1.56 USD		✓
10	2020-03-31 19:05:10	<u>2c7826dc038f02f8dc2c73</u> <u>66b50d065ff3dd170feca4</u> <u>d5c2553f4d955391c130</u>	- 0.00001163 BTC 0.07 USD		✓
11	2020-02-09 11:33:47	<u>eee59e3848f7b8bd7cc8b7</u> <u>35d2349d61b58b62f5d40c</u> <u>b15041bd3e803e0fa514</u>	- 0.01246200 BTC 126.51 USD		✓
12	2020-02-08 13:34:23	<u>fb2770c819e4d37d7bd3f2</u> <u>0f9f8d3cd619bec7db90bf</u> <u>f0d2ec1ff02134d87826</u>	+ 0.01246200 BTC 126.51 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-03 16:11:24	<u>69faef7c5ae4029179aad8</u> <u>2abff7631e97ccce4beddc</u> <u>6fc7b81bd1bdf9f7851e</u>	- 0.00754700 69.40 USD	BTC 	
14	2020-02-03 05:36:06	<u>054d394d1d752228e1e453</u> <u>44ccbb9daa2b8dd5e069b6</u> <u>1a368fcf5e0fe8734731</u>	+ 0.00754700 70.12 USD	BTC 	
15	2020-01-30 17:22:32	<u>a60116623a844211141ac5</u> <u>13448bced117054d18ea0b</u> <u>76de39abcaaaa7391b84</u>	+ 0.00001486 0.13 USD	BTC 	
16	2020-01-21 21:04:19	<u>b76c94a5ac7f1ee9f0138a</u> <u>e06bdd9f918c096600fc74</u> <u>7b71c2a5fca79faea7c3</u>	+ 0.00034754 3.01 USD	BTC 	
17	2020-01-21 20:25:19	<u>43a331b8bae370475be0ef</u> <u>b025a4dd342a877b1c1370</u> <u>ede56451694c29de2322</u>	+ 0.00001013 0.08 USD	BTC 	
18	2020-01-21 04:31:30	<u>19bd32a19ed7e80f44f91e</u> <u>9bc55adb15c4c2b5edb03b</u> <u>583e2ceb7da67ffcf9d</u>	+ 0.00023102 2.01 USD	BTC 	
19	2020-01-19 11:00:13	<u>eb2457f0d9e8c401376825</u> <u>f464f4ea4a52bb9534cc98</u> <u>a2f3f8441f828200414e</u>	+ 0.00022129 1.92 USD	BTC 	
20	2020-01-19 04:20:22	<u>0e22eb69be2ee2120cc64c</u> <u>9356df0562c7e32c69aad1</u> <u>c529318e7cb82d950835</u>	- 0.00002224 0.19 USD	BTC 	
21	2020-01-18 08:01:33	<u>7608a97192327fc5c59883</u> <u>05fe41cbfd0a206fee2676</u> <u>c56e7958866bb9b1ff70</u>	+ 0.00001033 0.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-01-18 01:54:02	<u>e6272f2369b97d970131a2</u> <u>7eedc328808a3b5107b606</u> <u>49e541feb1ea3385cea3</u>	+ 0.00022361 BTC 1.99 USD		✓
23	2020-01-16 16:17:57	<u>57015348cc48b7af0000f4</u> <u>1585267443a39006a896a9</u> <u>9f4df0f656351dfbbb6d</u>	+ 0.00023025 BTC 2.05 USD		✓
24	2020-01-15 09:01:42	<u>20708eac622dd671b9be11</u> <u>8847c8c266c6ce7a28fb12</u> <u>29414b2c81f036bc0615</u>	+ 0.00023197 BTC 2.04 USD		✓
25	2020-01-12 11:02:28	<u>a6f3419e852fc62f90a862</u> <u>08c21181962a9798c3f53e</u> <u>4731948804b1e3cfcc2a</u>	+ 0.00001163 BTC 0.09 USD		✓
26	2020-01-10 02:48:41	<u>2743b97ffc9c81c7200cc4</u> <u>ddc0be6fc16191593616ec</u> <u>3afd807f3d423378c7b9</u>	- 0.00575000 BTC 47.13 USD		✓
27	2020-01-09 08:53:16	<u>be9f0ce0f9418a296f464a</u> <u>104b8b5038c7e560961c6b</u> <u>cc95f3364a92c8a9e185</u>	+ 0.00575000 BTC 44.95 USD		✓
28	2020-01-03 18:03:09	<u>0e76a25127967eae58df25</u> <u>e0ec1df1eacc6ed4a9a933</u> <u>b4724cb3b89c4c657729</u>	- 0.00001030 BTC 0.07 USD		✓
29	2019-12-31 19:43:32	<u>afdeaf3aad736f99b797c6</u> <u>a426e8b08e29e9e811b998</u> <u>36e0040a93b73aca934b</u>	+ 0.00002224 BTC 0.16 USD		✓
30	2019-12-18 23:26:28	<u>2898b149a5940a5ff7ea83</u> <u>eaacb56d3e412e8137ed9f</u> <u>cb81d00f982bda718fd8</u>	+ 0.00001030 BTC 0.07 USD		✓

#	Date & time	Transaction Id	Amount	
31	2019-06-29 05:48:00	<u>b1d26afd23c9302e3203ce</u> <u>7dbd9e0e34e7f9f7321700</u> <u>7242e73d841af4da5b9a</u>	- 0.00015569 BTC	✓
32	2019-06-24 19:32:23	<u>5cae41e70639660df66e79</u> <u>12a009dbebefb75b2ae06d</u> <u>647caf00f636f5f7375e</u>	+ 0.00015569 BTC	✓
33	2019-06-19 19:41:23	<u>bd3c68a0f4f78bd2d60fef</u> <u>a36d4189a48c930b39d279</u> <u>daf06721c1ff6d43e028</u>	- 0.00017620 BTC	✓
34	2019-06-18 05:35:34	<u>fc17a6be156f81aac3df0</u> <u>8a94eacaca9d1ae753c7b5</u> <u>fba8e831b37ce57bf4dd</u>	+ 0.00017620 BTC	✓
35	2019-06-16 02:35:01	<u>7949c61157f5d3c928eea4</u> <u>4579e263ed3498038d3d2b</u> <u>ae42209703e5cef942b5</u>	- 0.00182425 BTC	✓
36	2019-06-15 05:40:36	<u>a04883cb470675685457d6</u> <u>960e7abc29c6197bf51f7f</u> <u>a6d2b13ad3dd16357b4f</u>	+ 0.00182425 BTC	✓
37	2019-05-18 23:51:02	<u>e41abba60e8bfc2055ffba</u> <u>56b9e7bed8021232a5a746</u> <u>1ae3d6a1965720c539d7</u>	- 0.00069109 BTC	✓
38	2019-05-18 23:39:32	<u>66250b068558b5344053fb</u> <u>89725553784081d7377a57</u> <u>346d46feee970064dfe9</u>	- 0.00001003 BTC	✓
39	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a1</u> <u>36b6043b18d1ce788e643c</u> <u>aae4fd19f1f7d9956a42</u>	+ 0.00001003 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-13 15:14:38	<u>bfcb6dc8e006b20c1781</u> <u>2c3aff3dbc3a2c08b735</u> <u>f54022bedadcc763f00e</u>	+ 0.00069109 BTC	✓

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