

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LvYKSEPAJYwy7YiXqJ366QTWr6SbRzcxz</u>
TOTAL RECEIVED	0.06382737 BTC
	4,024.69 USD
TOTAL SEND	0.06382737 BTC
	4,024.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-16 07:47:09	<u>35efb9b74210626c07788a</u> <u>6ef09211f499984454413e</u> <u>ac3c6ef9465b3f92fc1d</u>	- 0.00625151 BTC	
			123.05 USD	
2	2022-09-16 02:18:11	<u>0feed2168c7c67bac437f2</u> <u>c79ffd642ec6e08131df07</u> <u>6709a7dfa877eeb4d3dd</u>	+ 0.00625151 BTC	
			123.46 USD	
3	2022-08-03 17:32:47	<u>0539e7cc69a609f689da13</u> <u>4d4e836309e34f453c35f8</u> <u>38daab392349a47140f8</u>	- 0.00133613 BTC	
			31.38 USD	


#	Date & time	Transaction Id	Amount		
4	2022-08-03 11:45:59	<u>442276bcffdb42d3e51e67</u> <u>475181f35e0a30db9f052d</u> <u>841ee56596897ff19e49</u>	- 0.00111170 25.86 USD	BTC 	✓
5	2022-08-02 00:36:10	<u>6c0a053e0524d44ea4c612</u> <u>15f6eb6f3745a24772237e</u> <u>a2a64e600c4f4288f4a3</u>	+ 0.00111170 25.56 USD	BTC 	✓
6	2022-07-23 01:17:44	<u>66396e3a1064f1ad8aa82e</u> <u>30905c8d0bc4868dba94a6</u> <u>c4b15e3075ccaa572c77</u>	+ 0.00133613 30.44 USD	BTC 	✓
7	2022-07-20 11:55:04	<u>939e281c4e6cea01676190</u> <u>a92b40c9667c10f73c87fd</u> <u>84db3938d1ad7da41dc3</u>	- 0.00240643 57.28 USD	BTC 	✓
8	2022-07-10 11:49:38	<u>7e6180c9c51c23dad5f01b</u> <u>498eb147176c308f292187</u> <u>87a09dbaab05493b1689</u>	+ 0.00240643 50.72 USD	BTC 	✓
9	2022-06-15 11:11:54	<u>07ea69c01bffb3206501be</u> <u>29d6751279379b7fb6ec0a</u> <u>822d4f00aa21a8909454</u>	- 0.00568609 122.60 USD	BTC 	✓
10	2022-06-15 00:36:36	<u>b32ec58ca7a2ca91fed5ff</u> <u>b0f189f886fdcbdf647c96</u> <u>6c57508850254254cbd0</u>	+ 0.00568609 126.02 USD	BTC 	✓
11	2022-04-21 20:51:58	<u>bc6bda0ce3a11e62c78feb</u> <u>0317bdcce90640a0cf5a8d</u> <u>07302e05a18ec2f0e3e7</u>	- 0.00092444 37.42 USD	BTC 	✓
12	2022-04-21 20:51:58	<u>bc6bda0ce3a11e62c78feb</u> <u>0317bdcce90640a0cf5a8d</u> <u>07302e05a18ec2f0e3e7</u>	- 0.00090987 36.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-18 05:20:01	<u>b55933f91f1a6b7eba516b7f1424efb88f435047bc4df4f64fd1476b64f9cf09</u>	+ 0.00092444 36.05	BTC 	✓
14	2022-04-11 05:10:41	<u>4ba6d91337b51e07f46afd71be0301d09506b1ba4ccfbf45dc81a6483c6708e2</u>	+ 0.00090987 37.36	BTC 	✓
15	2022-04-07 10:59:29	<u>0292cadc2107c63d395a360fb018ffe5842cc485ce85ef748b1e37d1792dad68</u>	- 0.00157503 68.24	BTC 	✓
16	2022-04-04 05:02:48	<u>0799f20947445fa45eaa199f96c015bcbb1c82067d7e196d2851079d00f80d53</u>	+ 0.00157503 72.70	BTC 	✓
17	2022-03-24 08:50:21	<u>4ceebe03d1da97019952f2419b36b49aaf182e9c72f9d3e170382befb1eee221</u>	- 0.00067412 28.96	BTC 	✓
18	2022-03-22 09:52:55	<u>57daa0847435bc9750316b54e3612c3e9868d9362912d1b83ef8ef662bed2d96</u>	+ 0.00067412 28.97	BTC 	✓
19	2022-03-17 11:39:47	<u>654553ed6f9ebf922f08161ae242e1fdbfe22e2474ff0cf6398b90e1c10037</u>	- 0.00081904 33.41	BTC 	✓
20	2022-03-17 11:39:47	<u>2a2750fc7eb517ba0359296c8683d1c7435402a4cb49ab829830fe3ff0d4b5d3</u>	- 0.00002942 1.20	BTC 	✓
21	2022-03-17 09:27:24	<u>baedf5e9d2c864a76b40ca8c936be2630424c28909fb3edb7333ffd87da0618a</u>	- 0.00361915 147.47	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-17 01:28:42	<u>cf304614298e0532a7b45e</u> <u>d9bfc0fe752c2ecf250500</u> <u>4afcf3a6ac984a8c1f38</u>	+ 0.00081904 33.59 USD	BTC 	✓
23	2022-03-10 04:19:50	<u>8f7470c8e098db65470b0b</u> <u>6eff95d998742b2b0efd4a</u> <u>77379213c1ae927a4bb1</u>	+ 0.00361915 141.42 USD	BTC 	✓
24	2022-03-09 20:17:57	<u>e6be2672864a2b07b51da4</u> <u>4791725620dcd57e9dcd85</u> <u>d058f1b49851078b397b</u>	+ 0.00002942 1.23 USD	BTC 	✓
25	2022-02-17 09:44:25	<u>93979ee6006ccba5729d59</u> <u>f79c7ebc1387612b5be420</u> <u>c4d9203f2d923bc718c7</u>	- 0.00202976 85.09 USD	BTC 	✓
26	2022-02-09 01:52:53	<u>1623f196c8e0f57040d630</u> <u>d1f36bc9f73f88a21b4c52</u> <u>7e7564d51899d6cd49a0</u>	+ 0.00202976 88.46 USD	BTC 	✓
27	2022-02-08 13:04:03	<u>619ef320f21055d3155134</u> <u>037b895868f4a54c82a8b2</u> <u>294105e723dcebef552e</u>	- 0.00709541 304.77 USD	BTC 	✓
28	2022-01-24 08:15:57	<u>e7cd796077e9de13a37a12</u> <u>d5f09ad72ae6106bb8a3a9</u> <u>b884a7bb9ce47270ca34</u>	+ 0.00709541 242.90 USD	BTC 	✓
29	2021-12-09 12:18:15	<u>bff5e3e0af4ce660338561</u> <u>24a0eb1e19d8a20ae29d4d</u> <u>d87dced78d081641d5cb</u>	- 0.01012122 481.21 USD	BTC 	✓
30	2021-12-09 00:56:31	<u>368641415e4635c8ffbf14</u> <u>7890f8cc0a4ecad3f58e11</u> <u>d175cdfcf62c74164ea4</u>	+ 0.01012122 506.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-14 10:36:36	<u>64826e15ee4ce3e9a501c1</u> <u>6493ae161d51b22bb5c9fc</u> <u>8529fe57b30ceb714a1d</u>	- 0.00339834 194.88 USD	BTC 	✓
32	2021-10-09 05:22:31	<u>3fb6099322c41516e095a7</u> <u>3dadd2a4cc2de99435bc8d</u> <u>82e17eabe91de469b371</u>	+ 0.00339834 186.83 USD	BTC 	✓
33	2021-09-30 09:51:50	<u>ee2e5575d07c1de10e6d38</u> <u>4b73140935d14652f13e61</u> <u>8eb9ab25128d39eef874</u>	- 0.00209972 90.60 USD	BTC 	✓
34	2021-09-19 11:45:12	<u>c205d4bbaf21ade695cb49</u> <u>a972ece500117e96b66126</u> <u>ed8771662c300435d9a1</u>	+ 0.00209972 99.19 USD	BTC 	✓
35	2021-09-17 03:54:01	<u>ee916df5f9ca7fc754dbff</u> <u>279b41d296c1ee0f81e40a</u> <u>95fe816a99a3dfbdc2e8</u>	- 0.00167106 79.21 USD	BTC 	✓
36	2021-09-06 02:44:27	<u>884eeaf5323c5fa5e73cdc</u> <u>b575edca999fed77949244</u> <u>49fdcfdfe6aebf580a9d</u>	+ 0.00167106 85.89 USD	BTC 	✓
37	2021-09-02 13:34:02	<u>c61661c6e8af4026c5ef42</u> <u>3709a3cd973d4701fa8ce5</u> <u>fff3be58097a3b3c95ae</u>	- 0.00109146 53.75 USD	BTC 	✓
38	2021-08-25 01:12:20	<u>b3f8298572e0d786ddceff</u> <u>b193d5808a04e4a6a5cf21</u> <u>a193b04fb67c9b99e7b6</u>	+ 0.00109146 51.92 USD	BTC 	✓
39	2021-08-19 02:48:57	<u>254ae531e9c2b1e667c75a</u> <u>e99ad1f0bf717691b63c59</u> <u>43e818c3709d7302f16f</u>	- 0.00104280 46.10 USD	BTC 	✓

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40	2021-08-17 04:29:25	<u>1c05c1f1c46ad025280549</u> <u>ace7732c65066f2653b9ce</u> <u>be73c01ad74a6c7f1bce</u>	+ 0.00104280 BTC  48.85 USD		✓
41	2021-08-04 22:22:01	<u>1878fcc6bd78d80c2c796c</u> <u>5aeb326ed8a60f16ff85e3</u> <u>c74d3d56bc326489f7f2</u>	- 0.00024596 BTC  9.34 USD		✓
42	2021-08-04 22:22:01	<u>f84afa14e42b95983345eb</u> <u>778bbad3505e802be5372b</u> <u>60aca01a8d64914466f3</u>	- 0.00027804 BTC  10.56 USD		✓
43	2021-08-04 13:18:14	<u>383afd849adcfff927b85f</u> <u>896ab84f7ff33301491511</u> <u>5419321cb4a277bfbb14</u>	- 0.00258031 BTC  102.49 USD		✓
44	2021-08-04 12:16:56	<u>6c99132a0ecd392565589d</u> <u>97d0729f884d2381c89877</u> <u>0b496d687cd128fc15d1</u>	- 0.00345684 BTC  137.31 USD		✓
45	2021-08-04 12:16:56	<u>6c99132a0ecd392565589d</u> <u>97d0729f884d2381c89877</u> <u>0b496d687cd128fc15d1</u>	- 0.00337352 BTC  134.00 USD		✓
46	2021-07-24 14:50:08	<u>cdff799fec883a9aa514e8</u> <u>cef64c1afb7fbb43f69a6</u> <u>f40ef59d173611ddb96f</u>	+ 0.00337352 BTC  115.57 USD		✓
47	2021-07-23 10:27:04	<u>cda9ee48201f15e60249e9</u> <u>9193f4036334294fac0982</u> <u>6ecdf96a71fd1ad3ed82</u>	+ 0.00345684 BTC  116.26 USD		✓
48	2021-07-22 05:20:06	<u>af387f682517cee63f8aa2</u> <u>11614497952ee3990ec4f0</u> <u>0db151939da9694880b5</u>	+ 0.00258031 BTC  82.34 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-07-18 02:48:29	<u>fa23fe2d8fe8b063dc4e6f</u> <u>339210c95bf7f7c0325267</u> <u>7c3e1ac5a1e9c4fe52ce</u>	+ 0.00027804 BTC 8.84 USD		
50	2021-07-17 02:45:56	<u>d6dfa4eca2ca89f636a54b</u> <u>acf11015cd98d9b31ed4e8</u> <u>37b1296b1b935cbe80f5</u>	+ 0.00024596 BTC 7.72 USD		

* USD values displayed at the time of transaction

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