

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L1M9D8FtJeakanp4PGAkchmaNP611nvTo</u>
TOTAL RECEIVED	5.22492013 BTC
	330,455.29 USD
TOTAL SEND	5.22492013 BTC
	330,455.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 01:57:54	<u>ebc102bfbf0079978aa8d7</u> <u>dee7aa98792a9ebbfd2fbb</u> <u>b50e4cd1070971c052cd</u>	- 0.00016934 BTC	
			5.65 USD	
2	2021-06-20 03:09:41	<u>f883cb5089fd1fa7dd62c1</u> <u>1cbb746a9f9faa43721c1a</u> <u>52220860c0dbdcd185a3</u>	+ 0.00016934 BTC	
			5.73 USD	
3	2021-06-04 21:55:39	<u>549b50b6a4b6c2e12e8f1b</u> <u>6c3f34907b53891f8fcef3</u> <u>7cfc79ce079a9a1ce5a1</u>	- 0.00649002 BTC	
			232.79 USD	



#	Date & time	Transaction Id	Amount		
4	2021-06-02 08:00:56	<u>c660d7a6f833b178d143837e3a9878a54501c107b7becd484ebd349b23fd8d13</u>	- 0.00035877 BTC 13.47 USD		✓
5	2021-06-02 08:00:42	<u>e760636769ee1067795057151595e17478e4eb643c51b7955a71a862b8bba013</u>	- 0.00000547 BTC 0.20 USD		✓
6	2021-05-22 10:35:11	<u>0924f5154944d002c561f6c170ab40ef0a014582b069b1b41e9ac5ecbbd897dc</u>	+ 0.00649002 BTC 243.04 USD		✓
7	2021-05-12 12:18:58	<u>08721742079e986b985096f3636adce673aa55d5762d7f1bcafb01d03cf2e4a1</u>	- 0.03713621 BTC 1,843.11 USD		✓
8	2021-05-12 12:18:58	<u>08721742079e986b985096f3636adce673aa55d5762d7f1bcafb01d03cf2e4a1</u>	- 0.03629628 BTC 1,801.43 USD		✓
9	2021-05-12 12:18:58	<u>9db5cea8ad71f38d8af9aee9aae00f2c389dbb3448a5d92ff611471cc257f48f</u>	- 0.01727394 BTC 857.32 USD		✓
10	2021-05-12 12:18:58	<u>318d5bf99d0d93ac21b28139bd21dbdcf1fcff21bbaa41aff5ce40c552a1c499</u>	- 0.03399344 BTC 1,687.13 USD		✓
11	2021-05-12 12:18:58	<u>318d5bf99d0d93ac21b28139bd21dbdcf1fcff21bbaa41aff5ce40c552a1c499</u>	- 0.03381843 BTC 1,678.45 USD		✓
12	2021-05-05 08:48:19	<u>e4a4b6c762700ec6d0978bf4cebf6df3667cc999911f87ad852b032f687ec287</u>	+ 0.00035877 BTC 20.60 USD		✓


#	Date & time	Transaction Id	Amount		
13	2021-05-03 23:44:41	<u>b3b67fd631fb4d064852fb</u> <u>4b138306700d773da97c47</u> <u>b046287c4b52b555fcc5</u>	- 0.00074588 BTC 41.87 USD		✓
14	2021-05-03 23:44:41	<u>6292cde81677b77276ff90</u> <u>7af751a4be35e28c60e990</u> <u>0dc883ac6a4f91190e97</u>	- 0.00108409 BTC 60.86 USD		✓
15	2021-05-02 11:59:50	<u>e88f59728712c14f63595e</u> <u>2bdba66bdefa89f0a1b205</u> <u>04085107331ddf0c45e4</u>	+ 0.00000547 BTC 0.30 USD		✓
16	2021-05-02 11:12:17	<u>2657c60832712d6356a3e3</u> <u>9bd435a8cb011247b0a77f</u> <u>c9b5c3935cdd71f10ebb</u>	+ 0.01727394 BTC 977.32 USD		✓
17	2021-05-01 05:11:37	<u>d48558ad15064e9fdbef07</u> <u>e0a22f864555a808147bdb</u> <u>16175deea94495084ad4</u>	+ 0.03399344 BTC 1,965.39 USD		✓
18	2021-05-01 04:34:13	<u>a41b7956036969f876bc34</u> <u>66d8341eef3eb46b9e8ac0</u> <u>e5e734c7dbdd00604f7f</u>	+ 0.03381843 BTC 1,955.27 USD		✓
19	2021-04-30 04:56:49	<u>687bbac09d267a72abc824</u> <u>1edbd92c16b571a9d8e4d7</u> <u>6da56320761ff4889987</u>	+ 0.03629628 BTC 1,968.37 USD		✓
20	2021-04-29 21:50:30	<u>c0d8289fa1158f90b41cbc</u> <u>fd5e4c05a624d8358a4331</u> <u>b3fe0894ade28b0db829</u>	+ 0.03713621 BTC 2,013.92 USD		✓
21	2021-04-28 06:17:13	<u>77cde3a3618bd918db5f58</u> <u>37f327d0957b1e57ca2e9b</u> <u>2d51fc1c38ee52de0ca0</u>	+ 0.00074588 BTC 40.90 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-04-11 10:22:16	<u>a21259f02e4546e250d9e15ad42ffffbd052e728ddb98a9e59eba28eb0356a14a</u>	- 0.00157854 BTC 94.71 USD		✓
23	2021-04-11 04:40:27	<u>2439fec6a7b8afcdb7bf70963b9a074f73df6a5c77c10734fcd55ac17c9c5f5d</u>	- 0.00676384 BTC 405.84 USD		✓
24	2021-04-11 04:40:27	<u>220e7e1b7173f7526c76a0d9b0ff904e9a8d29aa613418dfe24af0c93fa19313</u>	- 0.00179187 BTC 107.51 USD		✓
25	2021-04-08 21:49:46	<u>ac977c2dd4853c31562de92b2367096865a790dcabf2cdc360029e0bcf86a806</u>	+ 0.00108409 BTC 63.03 USD		✓
26	2021-04-01 20:35:58	<u>30a734e0ef254a4e5a3e28c226c6e48ff56bb32325c8ce43799bb2899e6ac7f5</u>	+ 0.00676384 BTC 398.72 USD		✓
27	2021-03-29 17:33:49	<u>27fc14ce8cce657d8f77157c586588c456e178cad2e912a18fdddae8892f02f8</u>	+ 0.00157854 BTC 92.73 USD		✓
28	2021-03-28 15:37:55	<u>7c4133883d2e117e9cb0de658b3147c98c637995ab8a1b13302bed068b504842</u>	+ 0.00179187 BTC 103.27 USD		✓
29	2021-03-11 12:40:26	<u>82a95ff73def1d73d2f8ef404b0092d0bc5897891559e4cd827593888a7747eb</u>	- 0.09598538 BTC 5,492.44 USD		✓
30	2021-02-26 11:20:31	<u>d2b64a1ca3cd73917d743b4656f46441d6f053d717236ec6a670125ea2d97ff6</u>	+ 0.09598538 BTC 4,441.90 USD		✓









#	Date & time	Transaction Id	Amount	
31	2021-02-18 15:53:17	<u>39d1f6591d4f27e1b15c32518b6cab45571a696cab3ed56e5e2a1b215c1dd45e</u>	- 0.04702416 BTC 2,628.93 USD	 
32	2021-02-17 06:41:37	<u>f935f77efac477c6303cf044795797d1be0f8bb04005e476b9f25a9f490f47fc</u>	+ 0.04702416 BTC 2,450.88 USD	 
33	2021-02-12 11:00:48	<u>b9fa3a8c516de5e66ba170afad652973e05a2217712a696ed73530d2d4914fe6</u>	- 0.10045631 BTC 4,750.33 USD	 
34	2021-02-10 00:39:11	<u>91476dc3d1999d8638389cb3503465261b4f9f5166dfd8eb552d8798061a9085</u>	+ 0.10045631 BTC 4,501.20 USD	 
35	2021-01-26 16:15:36	<u>f7b006f0fe2e4a02aef69973c18735c27f00f6c8546af313d7f8dec91ea31a62</u>	- 0.14143826 BTC 4,294.93 USD	 
36	2021-01-26 16:12:28	<u>219e6f4998521c88e94999b7a03dbc12cba08aae8b9ed2569ef5847a8d4cd055</u>	- 0.22774539 BTC 6,915.75 USD	 
37	2021-01-26 09:36:38	<u>c8bc311249ce7496df863d8dde17329c19a19614a79f04c21da63c500158c144</u>	+ 0.14143826 BTC 4,592.18 USD	 
38	2021-01-21 18:36:51	<u>088982fc36d5f0b6603fcd26e35b3faf7c99955a81d7bb66e145343a65e6113b</u>	+ 0.22774539 BTC 7,503.11 USD	 
39	2021-01-12 18:47:01	<u>ad713a8c93c35c790c16daf26a3d87d91f773c98a1d9f9a3ae82a1027c32bd11</u>	- 0.11185324 BTC 4,180.10 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-01-09 01:21:39	<u>23c9278325c2fa7d491b5f462a1e4022c527168dfe20e8ced746227603562e1e</u>	+ 0.11185324 BTC 4,483.99 USD	✓
41	2021-01-06 12:36:21	<u>e930e0b4580ee3fc612df3a2616e997a07e9df65e867a034cb113d5b8275d090</u>	- 0.13989384 BTC 5,516.33 USD	✓
42	2021-01-02 17:59:15	<u>b7f9126f4f8c69ba5b8e927ef926e97c869b53a3b729e3f9d67598f9457fcb50</u>	+ 0.13989384 BTC 4,616.50 USD	✓
43	2020-12-29 12:24:09	<u>2404827d838b620766eba0afdd5752ca5569f6b6378f235a2242d1faa2ab2c9b</u>	- 0.21126164 BTC 6,100.29 USD	✓
44	2020-12-26 07:23:34	<u>c296aaef9eb4cd299fbc52577fa20c99a83024fe307fadb2cf80aa933f6c2f2</u>	+ 0.21126164 BTC 5,597.03 USD	✓
45	2020-12-23 08:34:23	<u>bae6c416d037b54acc3d876b25633908deb4d76c1b213100ffcc4d77fd69df5e</u>	- 0.40567361 BTC 9,424.91 USD	✓
46	2020-12-17 12:32:32	<u>eb302c9cf6aee19bd32d4a5c516373db8473d58dfdac063ec272919517a511b6</u>	- 0.13355251 BTC 3,086.04 USD	✓
47	2020-12-17 11:58:13	<u>b0b4266f6a5fbef2018ad2b9ec8a19da9ade05afd4e4bd3cbff26d64d0a5e435</u>	+ 0.40567361 BTC 9,248.20 USD	✓
48	2020-12-10 12:40:32	<u>7eaea217121112a7bd772cb0295163c2edd41a946f00676a9cb662590ab7a436</u>	+ 0.13355251 BTC 2,408.82 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d01</u> <u>9c90e44a51e43805e4a97d</u> <u>989d5ed0a8e7630bac39</u>	- 0.41631179 BTC  7,971.39 USD	✓
50	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d01</u> <u>9c90e44a51e43805e4a97d</u> <u>989d5ed0a8e7630bac39</u>	- 0.39014216 BTC  7,470.30 USD	✓
51	2020-12-04 19:42:06	<u>9dd834668696d5832c4792</u> <u>3a8af6f3c411c80cbf50b0</u> <u>f29987a26d039f625322</u>	- 0.18656442 BTC  3,572.27 USD	✓
52	2020-12-03 20:45:17	<u>261af284ba3d115c31e80b</u> <u>e6ca8acb614a6a227c236f</u> <u>f6588ecf9547486b7a4b</u>	+ 0.39014216 BTC  7,276.35 USD	✓
53	2020-11-27 03:11:13	<u>a9117987cad46bc5181189</u> <u>86bb4ceee7af7639d3b905</u> <u>e36ffbd6281a53c469f4</u>	+ 0.18656442 BTC  3,197.62 USD	✓
54	2020-11-27 02:26:48	<u>19b02e5a7b390ac545df62</u> <u>9b27193068ae5049854f9b</u> <u>2c02d4470974fb321a6c</u>	+ 0.41631179 BTC  7,135.38 USD	✓
55	2020-11-12 14:28:50	<u>0c525becefa529130b35e0</u> <u>9c293bc75189e3836e063e</u> <u>1363235db7dc0b9c91a1</u>	- 0.20866889 BTC  3,405.62 USD	✓
56	2020-11-11 04:35:12	<u>85c8943bbc978f3538cde3</u> <u>2829e414d21c2a439aaa8a</u> <u>64f30f78d5e3ff8cc4f0</u>	+ 0.20866889 BTC  3,272.81 USD	✓
57	2020-11-05 13:54:29	<u>33683b355dc36adb1268ac</u> <u>a6599224e8fb672b366c67</u> <u>827ecf4183304fd71c09</u>	- 0.22652231 BTC  3,529.19 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-11-05 13:54:29	<u>33683b355dc36adb1268ac</u> <u>a6599224e8fb672b366c67</u> <u>827ecf4183304fd71c09</u>	- 0.20894143 BTC  3,255.29 USD	✓
59	2020-11-04 07:17:04	<u>4b091f57a5ac628a550671</u> <u>f94858d3ce2589af69f9ba</u> <u>7d1456bc314269d6cede</u>	+ 0.20894143 BTC  2,955.26 USD	✓
60	2020-10-30 05:25:47	<u>5f16c46f7f7ccd479f6099</u> <u>91cb4d7e94ab98b62028ea</u> <u>262a41df3b94123178fb</u>	+ 0.22652231 BTC  3,071.66 USD	✓
61	2020-10-23 12:27:55	<u>a4a02f847cd7fe543d527b</u> <u>2ca0110f2e3e5cf9faf334</u> <u>c49d15df34487d8a8b2b</u>	- 0.37470250 BTC  4,912.99 USD	✓
62	2020-10-21 05:59:39	<u>8a2a8c3ad909182da96472</u> <u>91133d2cefe586f8ff3c54</u> <u>c766999d99cd8c4d7107</u>	+ 0.37470250 BTC  4,789.05 USD	✓
63	2020-10-16 13:42:15	<u>c524ba5c586fa461c194bc</u> <u>00948655a07c828fed4898</u> <u>0b90d7f7fdff68dd6207</u>	- 0.46853794 BTC  5,322.68 USD	✓
64	2020-10-16 13:42:15	<u>c524ba5c586fa461c194bc</u> <u>00948655a07c828fed4898</u> <u>0b90d7f7fdff68dd6207</u>	- 0.34472880 BTC  3,916.18 USD	✓
65	2020-10-13 14:15:31	<u>011da80e979f2ca76cb0db</u> <u>ff6ec9da33a96aefab67a8</u> <u>04c6d7a7ad4167cdfcf6</u>	+ 0.34472880 BTC  3,936.07 USD	✓
66	2020-10-09 09:12:25	<u>6edc75575453d6bb34eca5</u> <u>c97bf83d7b669544e3685a</u> <u>396411b1146c3dc65280</u>	+ 0.46853794 BTC  5,177.64 USD	✓



#	Date & time	Transaction Id	Amount	
67	2020-10-02 12:08:28	<u>5881b81db03eb5158033cc</u> <u>12044bb7d9fdafdd72ee33</u> <u>42967692b8ec5c42c0db</u>	- 0.21534206 BTC  2,270.14 USD	
68	2020-09-29 12:45:24	<u>35bf3038461c9f169f045c</u> <u>b5dee2a7e37acb270acf4a</u> <u>ce2d4be976fe333fa10a</u>	+ 0.21534206 BTC  2,320.65 USD	
69	2020-09-25 09:02:15	<u>e2726bb4304c4b14d8c1ff</u> <u>828a578b4055252da56d1a</u> <u>f8cc8530e93d15aa1e3a</u>	- 0.39206737 BTC  4,189.89 USD	
70	2020-09-22 09:50:01	<u>63a744cf4ed0bf1c097650</u> <u>c516fdffef235b9bb2d8a1</u> <u>473f13198df5f03c9213</u>	+ 0.39206737 BTC  4,128.31 USD	

\* USD values displayed at the time of transaction

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