

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LBAqLR8UZQq3cJZiwgxix8S5zkM6Y4W4t</u>
TOTAL RECEIVED	2.27765053 BTC
	143,687.83 USD
TOTAL SEND	2.27765053 BTC
	143,687.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-08 12:59:10	<u>a474c392d102de21ce6a99</u> <u>4c6c17a9d9d80bcf0678a8</u> <u>b463525127702374a212</u>	- 0.00546000 BTC	
			101.23 USD	
2	2020-12-08 12:21:52	<u>8731107010a98f244d5bcd</u> <u>f75be75cb9ea69b598a7df</u> <u>a01de3a5ed92875c770a</u>	- 0.00450000 BTC	
			83.43 USD	
3	2020-12-02 10:16:08	<u>84e726c6289ac5bbcfcc49</u> <u>d80a0e60493a309f5a8925</u> <u>c271c729b6897cba96df</u>	+ 0.00546000 BTC	
			104.85 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-27 17:13:50	<u>ebfdbee67fee68f657ff01</u> <u>36157e8b2f406d7b8c2fba</u> <u>d657e6cf1c7f52074d81</u>	+ 0.00450000 79.73 USD	BTC 	✓
5	2020-09-06 19:14:59	<u>039b8bcaa9a726b5ebfb1c</u> <u>3ae7cbd812a9df40d32d62</u> <u>7ac55d6167bf1600738a</u>	- 0.01361700 141.25 USD	BTC 	✓
6	2020-08-24 15:32:15	<u>34e2e123d742a64533d634</u> <u>99777086f67f1653f09367</u> <u>07cc743af54b0ee77414</u>	+ 0.01361700 154.12 USD	BTC 	✓
7	2020-08-18 15:58:08	<u>157bc32a9bfd9bc85e983</u> <u>321e4d0698dc620bcb4c2b</u> <u>e99c32aec584e0427de6</u>	- 0.04459283 524.17 USD	BTC 	✓
8	2020-08-15 16:29:55	<u>ed62f9dbe5cdfb63e732de</u> <u>be7e25c0045cb714c44b8d</u> <u>71ef509c3b9f39f029b5</u>	+ 0.04459283 531.14 USD	BTC 	✓
9	2020-08-13 15:53:53	<u>2843ad5989ea7c37b7acdd</u> <u>4d549f84ac45fc8be0cc90</u> <u>3428850612a1c8ecbe5f</u>	- 0.03644900 428.65 USD	BTC 	✓
10	2020-08-08 19:55:08	<u>1a63d42aab8065368b84f2</u> <u>e95da5f48d6e7dcb54fc9c</u> <u>dc0737879e2d0c5147b1</u>	+ 0.03644900 425.78 USD	BTC 	✓
11	2020-08-01 11:03:20	<u>c22025881ea5beef9d26f7</u> <u>b4dde4af8bcf6754de06e7</u> <u>a2e1faf27dc6169d6079</u>	- 0.02840206 335.17 USD	BTC 	✓
12	2020-07-31 16:26:17	<u>5c0f667f2d6163ae6bd928</u> <u>9b1993187c23e0380f4696</u> <u>4eeae49ac116482fd466</u>	- 0.02974472 351.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-07-29 13:49:34	<u>0ca9430767cfbd4daef5005e224c7e2e474ed15206c8c3494b04fd7d23a953b9</u>	- 0.51060000 BTC 5,667.46 USD	 
14	2020-07-29 12:41:36	<u>66c551a5f483a69d7c78101d5d28b65146a33bc3a1be91bb4cb32f9b5af8cfae</u>	+ 0.51060000 BTC 5,667.46 USD	 
15	2020-07-25 19:42:00	<u>a192a2b62b59b31e8140a4c3a5d3acc08e133fc45e5fef27f7660024a75b4325</u>	+ 0.02840206 BTC 282.07 USD	 
16	2020-07-18 18:59:14	<u>f73dbbc01e493e9c912137c1229ce73337997eb978c9b84b31a416772e634cb8</u>	+ 0.02974472 BTC 273.91 USD	 
17	2020-07-18 12:23:28	<u>1532134a89e4a956f3f3a7f053d733710a68958295ea6a9849f9951e2c79639d</u>	- 0.02996283 BTC 275.92 USD	 
18	2020-07-15 05:52:33	<u>556d4eee81a14962c18902875eebe91850fe8a6c5ff32fa19370e80f4d44b0d1</u>	- 0.03383271 BTC 311.17 USD	 
19	2020-07-11 21:09:28	<u>6b4a3d2c367dfd7aac28f05391f528507c5a846d03f91750b71e6c35540c69e8</u>	+ 0.02996283 BTC 278.73 USD	 
20	2020-07-04 19:20:36	<u>97b64abf92949368ea6e78f529d4f4fb35cc06002c15766f08c4e1a88884d29d</u>	+ 0.03383271 BTC 306.84 USD	 
21	2020-06-30 09:45:34	<u>b5334312cd0954f3aaff2c84fe964a94023b56950cfe d77a97f00ba762a2c5bd</u>	- 0.03195979 BTC 292.06 USD	 

#	Date & time	Transaction Id	Amount		
22	2020-06-30 08:42:56	<u>fd0b4d144a8fcfcf5d69e6</u> <u>eb075fb757752cbcc862db</u> <u>85e49fd154636878c0b1</u>	- 0.03331245 304.42 USD	BTC 	
23	2020-06-27 18:10:44	<u>ce217fc9adcb36e6daf78e</u> <u>cc316b499029e1d1ccea73</u> <u>950600a3a56c92298ba5</u>	+ 0.03195979 291.35 USD	BTC 	
24	2020-06-22 12:38:08	<u>5511505aaeaca2e940f468</u> <u>f676d1b44d86545c9f031f</u> <u>2b9ffffb695c4fbf676fd</u>	- 0.03258410 313.61 USD	BTC 	
25	2020-06-22 10:59:31	<u>03f87142e0d2a3cfc98346</u> <u>63b3a6fd8766a509a69bae</u> <u>b55e1b041b3b678f0f92</u>	- 0.03601777 348.85 USD	BTC 	
26	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cdbb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.03331245 309.62 USD	BTC 	
27	2020-06-13 18:23:09	<u>d1230813a8635cf8934b03</u> <u>f15520d71f181511d0d2d8</u> <u>d98516c24cb18e5fe9a4</u>	+ 0.03258410 304.40 USD	BTC 	
28	2020-06-06 20:22:01	<u>f716a68370c72e7a35e946</u> <u>bd73264190a7557f4694a6</u> <u>7e23756a6dc8b01fd387</u>	+ 0.03601777 351.06 USD	BTC 	
29	2020-06-05 08:28:46	<u>da1d52244bbd5efed012b7</u> <u>b3a000198fbb2434b7f6bf</u> <u>e3be659dad6936faf4f0</u>	- 0.03658803 352.01 USD	BTC 	
30	2020-05-30 20:30:37	<u>1c7f8c06a6b1df7cb0a746</u> <u>3496a0a6384f07e9fb156e</u> <u>59613002224adfdea543</u>	+ 0.03658803 345.69 USD	BTC 	







#	Date & time	Transaction Id	Amount	
31	2020-05-30 15:10:13	<u>f5272e8c589133fc999671</u> <u>31fb2d35c2384f2d29d9bc</u> <u>fe70753adafd0a8968be</u>	- 0.47421475 BTC  4,480.50 USD	✓
32	2020-05-30 14:44:44	<u>6a01745b425d892dc1fac1</u> <u>d7353e0768530281d4d8e4</u> <u>6713986cab2e79a870a1</u>	+ 0.47421475 BTC  4,480.50 USD	✓
33	2020-05-27 12:37:44	<u>bcf0bb3a8f9e1b00314236</u> <u>8129898bccaddb441486db</u> <u>202dd3fe9ae8e178245e</u>	- 0.03627587 BTC  347.37 USD	✓
34	2020-05-27 11:26:58	<u>4ecc6cd94faf884adbc334</u> <u>5a4c7d98de12c0e7fc2da8</u> <u>63fd86fa235ee767d239</u>	- 0.03064713 BTC  282.07 USD	✓
35	2020-05-23 17:16:53	<u>1bc6a3f1e75f8329296e99</u> <u>ee5d5793e63cc683aca9b5</u> <u>8e7f6271404afad226a6</u>	+ 0.03627587 BTC  316.33 USD	✓
36	2020-05-21 00:00:44	<u>9b776aef1883b8b6f480f8</u> <u>cd86a63ad90ff563dc04b9</u> <u>47054340c487be1d8fee</u>	- 0.03180169 BTC  288.39 USD	✓
37	2020-05-21 00:00:44	<u>7b68961af70e8a9dbc90</u> <u>e6fc4d42d62397deb980ed</u> <u>91b9a522f6f6eeac7589</u>	- 0.01045348 BTC  94.79 USD	✓
38	2020-05-16 20:57:45	<u>7ab39434cfa19eb5f793c6</u> <u>55f2689b768abc127fb745</u> <u>f5d1639a7dfb566d02eb</u>	+ 0.03064713 BTC  296.66 USD	✓
39	2020-05-13 09:41:52	<u>963ecc832bc9cf150066d4</u> <u>c501118b726bbf58f6ae6d</u> <u>03c21140ee30fff314ce</u>	- 0.04101221 BTC  381.79 USD	✓




#	Date & time	Transaction Id	Amount		
40	2020-05-09 20:08:37	<u>59ae5623c02d279d6d2c19</u> <u>f2b0090d4b54a8d1517419</u> <u>55e2910951c6b0f31472</u>	+ 0.01045348 91.18 USD	BTC	✓
41	2020-05-09 18:41:13	<u>7e9a7af4dbf1e042cade62</u> <u>922596d74bc33670dd56e4</u> <u>43e2839c6c171edd7d15</u>	+ 0.03180169 277.39 USD	BTC	✓
42	2020-05-07 06:31:24	<u>a0766b914d1fddeca6cd53</u> <u>d41c4837d48bfa3c7582c3</u> <u>7fceeee4b705bd32a60c</u>	- 0.03689018 368.40 USD	BTC	✓
43	2020-05-02 17:50:31	<u>093c0bf965a33b29e45c1f</u> <u>91fd4179726fa472e8a344</u> <u>d95a1f67b1f92f45dedd</u>	+ 0.04101221 364.76 USD	BTC	✓
44	2020-04-25 17:30:44	<u>32efd9519365eda53b8242</u> <u>2d000dec7aeb16368a7436</u> <u>f028ff18d578a676cb0a</u>	+ 0.03689018 283.79 USD	BTC	✓
45	2020-04-23 21:17:16	<u>73c70a3c4ece7fcfeafa85</u> <u>b52623c15c26ceb53a8c41</u> <u>02c644bb645bad1c7759</u>	- 0.03783664 283.96 USD	BTC	✓
46	2020-04-23 21:17:16	<u>7763f2d378937e4ef2cff5</u> <u>09c1fd14553470dbc1c3c0</u> <u>a28ec5fcd6f3eeb0fabf</u>	- 0.03605777 270.61 USD	BTC	✓
47	2020-04-23 20:31:24	<u>d6b55f811d1512994472ca</u> <u>fadb12a43d35672286eca6</u> <u>b8adb6732cee17b510c4</u>	- 0.04116626 308.95 USD	BTC	✓
48	2020-04-18 18:10:20	<u>2d0210b02ad50a2434ef20</u> <u>7a54ca50eaf5d2b9315800</u> <u>bacde8a0191d07f676ac</u>	+ 0.03605777 256.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-16 08:47:10	<u>70fec3a99c44bd1fa57ae2</u> <u>ccb9eacde546bc3c72792e</u> <u>918b34112222400992f4</u>	- 0.03804474 270.19	BTC 	✓
50	2020-04-11 21:16:54	<u>7893fc688e055f9cce37ef</u> <u>36d4070a464a8953c1172f</u> <u>d24c32f52da84076202c</u>	+ 0.03783664 261.21	BTC 	✓
51	2020-04-04 16:19:20	<u>68d3c29bc9d6c20b2e7e86</u> <u>330b8b1136bf9ba4bb6793</u> <u>c947393bc1c21e556bba</u>	+ 0.04116626 278.81	BTC 	✓
52	2020-04-03 10:25:32	<u>4295d76d7969f1bc71216e</u> <u>59c28b47cf318068805547</u> <u>71c1d5db5d2568052490</u>	- 0.03887714 261.80	BTC 	✓
53	2020-04-02 19:53:29	<u>750c7cff32d2c9452a6f83</u> <u>722d6d2549e133bca5d856</u> <u>d2c612440999200de308</u>	- 0.03585967 241.48	BTC 	✓
54	2020-03-28 22:02:29	<u>2c1e18dc6d255a54d792d6</u> <u>fcdb0a323a4ae073e53ad0</u> <u>751db5a07fe3045161eb</u>	+ 0.03804474 223.75	BTC 	✓
55	2020-03-26 10:55:33	<u>78b1d0e8154f29ac55c159</u> <u>609652bb32073424fe849b</u> <u>0e93d5b9607aae22d7b7</u>	- 0.03689018 248.54	BTC 	✓
56	2020-03-22 08:52:05	<u>780440cdf1d609ec02fa39</u> <u>6fc8e0f29a8e387448bb90</u> <u>cc8f5144c37ece74412d</u>	+ 0.03887714 226.11	BTC 	✓
57	2020-03-19 12:27:50	<u>baac73452ef15d17cc5a16</u> <u>cf94b9a3ebfc251a820e7b</u> <u>d18421aef1726d45b85a</u>	- 0.04454589 276.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-19 11:06:12	<u>68809ed664dc34455433a47eefad3a0f57300bb9996faee7f2b9bda952bb2e58</u>	- 0.03967955 244.52 USD	BTC	✓
59	2020-03-19 10:27:11	<u>c5ffdb9c291570987d5c45e569a824a26e1e7b674e8a245d1560b2454dae60f6</u>	- 0.03950145 243.42 USD	BTC	✓
60	2020-03-14 21:11:39	<u>2c8f04a084dd93d40973f2d8d9ab4c589047b8fee0612886ffd217fd31f213e7</u>	+ 0.03585967 192.25 USD	BTC	✓
61	2020-03-11 20:32:14	<u>b03cf2721c7ab9fc0490c2ce646d70e8263e2c46284128035c74e160e18c74e0</u>	- 0.03773258 181.11 USD	BTC	✓
62	2020-03-08 01:14:59	<u>6aa835c2b3d9f8ec0f1433ffe830ca4627cd27e06b635b29b8c40e88500e74db</u>	+ 0.03689018 296.35 USD	BTC	✓
63	2020-02-29 22:31:48	<u>c50e64b719ab7c2dfb3f31f241857be557db0727fafbb728ba1ff11e566b7d73</u>	+ 0.04454589 380.06 USD	BTC	✓
64	2020-02-22 21:12:50	<u>337d500896a8d43683b5dd6148455674091f2d2ff150e297f712200b6b834af1</u>	+ 0.03967955 394.27 USD	BTC	✓
65	2020-02-18 23:13:05	<u>eabb9fe2632a9c3535c369566e5089eb554fc9723a7526a9e04d921056efd4e9</u>	- 0.03944740 378.45 USD	BTC	✓
66	2020-02-18 23:03:27	<u>0e24abff2d29cebc34821ea8ba2eeb92c0d19d5210a809472e7fc3fb6a479a7a</u>	- 0.04564044 437.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-15 22:52:09	<u>26aef432bb83cbcbbc8395</u> <u>7c3bdcfba6684c2e86a23c</u> <u>b907b4d17707fdc6cfee</u>	+ 0.03950145 391.74 USD	BTC 	✓
68	2020-02-10 21:41:23	<u>3797ce491b04cb2f35a129</u> <u>681001d58f11fe7abb7bce</u> <u>165e82874e0bf0ec6b39</u>	- 0.04288107 438.37 USD	BTC 	✓
69	2020-02-10 20:56:37	<u>bdce59e53dab9be2afa19a</u> <u>fb88a899752147845a98f5</u> <u>0aba3cdf47e7335331d2</u>	- 0.03058324 312.65 USD	BTC 	✓
70	2020-02-08 22:14:45	<u>6a699fd41e2bba4dadd5e9</u> <u>690c593f7fa655e1c7b71c</u> <u>0aeaca873250e74fad4c</u>	+ 0.03773258 383.05 USD	BTC 	✓
71	2020-02-04 10:08:48	<u>646d14da8452df094931bf</u> <u>ccd29ec30d45c6f18c3f06</u> <u>2a7fdea096e1395dab1f</u>	- 0.03255129 299.37 USD	BTC 	✓
72	2020-02-03 16:04:02	<u>456c2792bb3f352b61c796</u> <u>af7d124d503546eb107dcc</u> <u>95c73ab5df8ae6ca33e0</u>	- 0.01165151 107.15 USD	BTC 	✓
73	2020-02-01 22:44:13	<u>76664e28244f0257a9fe8a</u> <u>926c984ef191aa04408072</u> <u>85d43f0cad57503c2340</u>	+ 0.04564044 425.89 USD	BTC 	✓
74	2020-01-26 00:29:07	<u>006caaae68990a97b155c1</u> <u>d8647b24572545ed1f59c6</u> <u>08836e27ad4f4bff54b0</u>	+ 0.03944740 339.83 USD	BTC 	✓
75	2020-01-23 12:07:16	<u>1b056a52d0bb531e9f7e5f</u> <u>dc6f0110e9341d78ffd879</u> <u>179eb30990f6782397ac</u>	- 0.01261981 106.49 USD	BTC 	✓

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76	2020-01-18 22:27:58	<u>ae6c61913de310b30fada8771ab6ca32aee1e50f666deffb02444382ee57da756</u>	+ 0.04288107 373.13 USD	BTC 	✓
77	2020-01-11 23:06:39	<u>f5d560d4c3d3e473d3aa8b0ceed3f4ddc581e85b5ed6c58e5415fb613004f9d5</u>	+ 0.03058324 250.32 USD	BTC 	✓
78	2020-01-10 09:09:57	<u>4d2cddc6edd013e8e4b83796047b455d1347b83c23c3b414e56c614747eb9a11</u>	- 0.01112587 91.19 USD	BTC 	✓
79	2020-01-10 08:30:37	<u>4caeed28ca067f4ecbc69c5dda4bffed0e5bb564f1f5187b0a60b5d13b724c83</u>	- 0.01090454 89.38 USD	BTC 	✓
80	2020-01-05 00:13:31	<u>04373e8b11630387b8a46b15875a60cdc8a3aa2c8218feebecebd0af1489ba6</u>	+ 0.03255129 239.53 USD	BTC 	✓
81	2019-12-28 21:39:27	<u>130df026a1b2f0966e7f5e389519ba1aa3c5ff8cc70ee3556d9bdbea69bbda38</u>	+ 0.01165151 86.08 USD	BTC 	✓
82	2019-12-21 22:32:32	<u>1ef7110abddd535d15cd33fe86a96e9e90ac144fc21524ea287a5bc677f74557</u>	+ 0.01261981 94.66 USD	BTC 	✓
83	2019-12-19 18:10:43	<u>ba36b210c3e8bb8b9c9bc9261fffc1337b79c7e71410629a9da6434672bb1c70</u>	- 0.01209416 86.93 USD	BTC 	✓
84	2019-12-15 15:09:54	<u>6e365a8b3a337edb8ee05399134ac673a35c831d384ee0d61ed0e62dbb193e8e</u>	- 0.00141573 9.75 USD	BTC 	✓

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85	2019-12-15 15:09:54	<u>a500336236ad00e5cded95</u> <u>07575d92b2832bf9a9be45</u> <u>beae6035720979b3e9b6</u>	- 0.03162500 BTC 	217.95 USD	✓
86	2019-12-14 17:40:31	<u>c06e4f3879cd2d6a166ff4</u> <u>1bf716b755e1e27c16c92e</u> <u>a70945359b8668bae94e</u>	+ 0.01090454 BTC 	77.62 USD	✓
87	2019-12-07 19:05:54	<u>ceb4d91664a0a4448bb8eb</u> <u>1d144dc0f12d735b749241</u> <u>639fea628e18f4410fe3</u>	+ 0.01112587 BTC 	83.55 USD	✓
88	2019-11-30 22:30:27	<u>629550b36451dc9b4b5228</u> <u>4dcf10d15ca4805620a33f</u> <u>f21450a4b0f1b567113a</u>	+ 0.01209416 BTC		✓
89	2019-11-09 20:47:23	<u>e8a8936e1aad77dad19ec2</u> <u>9afe7e78f82b96f0cb03b</u> <u>ab83c40c5378d7b6061f</u>	+ 0.00141573 BTC		✓
90	2019-11-08 20:17:55	<u>6005a76566a015bdf21627</u> <u>0e12efd8a23cf8e6b16517</u> <u>c487978a804c396c29f3</u>	+ 0.03162500 BTC		✓

* USD values displayed at the time of transaction

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