

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LC5LuqZrH73DmNQBeXmJeX3YpcUG44SkC</u>
TOTAL RECEIVED	0.52062563 BTC
	32,922.27 USD
TOTAL SEND	0.52062563 BTC
	32,922.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-29 05:36:46	<u>88c57e91a942c4d7fc2cc2</u> <u>6ec3a103111c6a03765595</u> <u>10db02bf2f7db69bce53</u>	- 0.00471544 BTC	
			97.54 USD	
2	2022-10-27 23:48:26	<u>e6ff52cdb2df516530b0c0</u> <u>768e6475aa5bd83ed9c547</u> <u>128d5d5778d7ade835a9</u>	+ 0.00471544 BTC	
			95.65 USD	
3	2022-10-10 05:10:29	<u>4970aa9f2ba9a501ac22af</u> <u>17bf0478c7a147f1e94745</u> <u>587cdd66b1e2a023d0b9</u>	- 0.00726753 BTC	
			141.07 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-10 00:44:06	<u>b335b4d8e862828f07d872</u> <u>ac507698a74d03939ea464</u> <u>b0bf84c136807d21981e</u>	+ 0.00726753 141.72 USD	BTC 	✓
5	2022-09-25 20:08:53	<u>282ab31600bc61e193d5a5</u> <u>d85fc7ff58b99599504f57</u> <u>0dceaf5fb581b2989800</u>	- 0.00350602 66.27 USD	BTC 	✓
6	2022-09-25 20:08:53	<u>282ab31600bc61e193d5a5</u> <u>d85fc7ff58b99599504f57</u> <u>0dceaf5fb581b2989800</u>	- 0.00352478 66.62 USD	BTC 	✓
7	2022-09-25 19:30:44	<u>25bf96a8c6b6bc92df0cec</u> <u>76444928dff7114c37d2cc</u> <u>8962e24483955443d651</u>	- 0.00661890 125.11 USD	BTC 	✓
8	2022-09-25 00:11:43	<u>467a14b2af12bf800ecb9d</u> <u>d693f6b485d1696be4e5b4</u> <u>92fcc6dd89ff8c5a90a8</u>	+ 0.00350602 66.48 USD	BTC 	✓
9	2022-09-24 22:52:06	<u>0730386eb03998505eb04c</u> <u>523a27ab49b3e702d8667b</u> <u>1823521ad1e0df9735c1</u>	+ 0.00352478 66.69 USD	BTC 	✓
10	2022-09-22 05:52:51	<u>def08b32308b6683dbe787</u> <u>e2112ab2467080e92854ee</u> <u>3d6707a84bf1e1e29574</u>	+ 0.00661890 124.22 USD	BTC 	✓
11	2022-09-21 23:58:14	<u>883588b1359695f7fb4d83</u> <u>caae34198282f33cd794f7</u> <u>f6cab1e0532e33a8bfff</u>	- 0.00134369 24.70 USD	BTC 	✓
12	2022-09-21 22:24:46	<u>ae0de7737981a6fff45730</u> <u>c35ac8c40a31df94b4c902</u> <u>614857abefe434e5eb09</u>	+ 0.00134369 24.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-21 20:04:17	<u>d7146d6733332e4cf81684</u> <u>bdde9206543e0c7c05397d</u> <u>25ff0ca17befd50e1820</u>	- 0.00917974 173.73 USD	BTC 	✓
14	2022-09-16 21:03:45	<u>8055ef4e72df5186f9f7e7</u> <u>582de7e5979a330358a2b9</u> <u>03f51c156fda8b2f77fd</u>	+ 0.00917974 181.26 USD	BTC 	✓
15	2022-09-16 11:44:37	<u>2b5c9915d285076677b88a</u> <u>83596c9fc324062002c536</u> <u>8dc1133ab4f3e5b0b785</u>	- 0.00239366 47.13 USD	BTC 	✓
16	2022-09-16 11:26:13	<u>f4c600cdc58b13a4d5a6f7</u> <u>dd4d63726774a23c66314f</u> <u>618401de81cc8d3b717e</u>	- 0.00407167 80.89 USD	BTC 	✓
17	2022-09-16 06:20:23	<u>0863ae70626e10ef1dac81</u> <u>feab3be07322805125c069</u> <u>4e6e17e635cc2b884c6f</u>	- 0.00154142 30.46 USD	BTC 	✓
18	2022-09-16 02:06:34	<u>8b1fa1edbd0789e306c794</u> <u>5696cb27aaadff33849dff</u> <u>e6190fc8d142fb2cd15f</u>	+ 0.00154142 30.44 USD	BTC 	✓
19	2022-09-16 01:05:47	<u>27a15df4a53858dfa0471d</u> <u>4256a22bf5faa84de78db2</u> <u>464529e5e599adbccd3</u>	+ 0.00239366 47.22 USD	BTC 	✓
20	2022-09-16 00:38:52	<u>8a5e590897b1c1938a5743</u> <u>cea1dde904f2ec54b1ded8</u> <u>60f38c23498199168f09</u>	+ 0.00407167 80.33 USD	BTC 	✓
21	2022-09-15 15:57:47	<u>9941f65e239432a7bba7d0</u> <u>f78f5b4053c49f3e57c500</u> <u>cd2d600ca8fe2188aaf5</u>	- 0.00273902 54.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-15 09:13:44	<u>d178b3e1ba5ad5875c85e2</u> <u>1bb0a3f00f219ca97b8f6f</u> <u>cea52bbdcfc0c03ace48</u>	+ 0.00273902 BTC 55.14 USD		✓
23	2022-09-12 16:27:07	<u>63f04577f222e930be4f59</u> <u>8bd2ddb9b8f7a586363e7c</u> <u>3d6ba5318cf7c6209f98</u>	- 0.00438710 BTC 97.46 USD		✓
24	2022-09-12 03:28:13	<u>758f2fac160f98b9148b15</u> <u>9ba99ba88faaf5b6d5486d</u> <u>d041b7a7b0281cb75d51</u>	+ 0.00438710 BTC 95.01 USD		✓
25	2022-09-11 20:00:38	<u>9f05594eda2d30749343bd</u> <u>37814977776713d1f31ff2</u> <u>ec048f32dc8b39f11e03</u>	- 0.00923125 BTC 199.72 USD		✓
26	2022-09-11 10:48:17	<u>1df736cdfb5368b47b4dc3</u> <u>b3d74813ec9282b65a8966</u> <u>c1d24d3182a22ac3fc7b</u>	- 0.00925747 BTC 200.08 USD		✓
27	2022-09-11 01:36:57	<u>82574cfe2f127a9ba1e783</u> <u>27ff7e4a0abb7082a8d2f6</u> <u>d78bf79a2cf3a8c736ad</u>	+ 0.00925747 BTC 199.10 USD		✓
28	2022-09-10 23:56:50	<u>6af29965d5dc726f2dccdc</u> <u>ed720dd1419d532364bf5d</u> <u>f30514a8991d109f65c2</u>	+ 0.00923125 BTC 198.92 USD		✓
29	2022-09-10 23:46:27	<u>01b9c8cdf1d55d7c0f6aad</u> <u>5328862dd171eeabbf70d2</u> <u>969bcbeab210c6ff35b6</u>	- 0.01023826 BTC 220.62 USD		✓
30	2022-09-10 23:46:27	<u>bbf671391a07399d56850c</u> <u>b9abf2ea87c5ce76929527</u> <u>3f7a92b9daad75c13a56</u>	- 0.00445428 BTC 95.98 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-09-10 22:03:34	<u>af643f37046d1abcc36c24</u> <u>6c0ff9a04e2c4bd3747578</u> <u>a7536b44977cd374e1d2</u>	+ 0.01023826 222.76 USD	BTC 	✓
32	2022-09-10 20:48:35	<u>3a18c6563dd665298c38da</u> <u>9ae8153622ba71508340b7</u> <u>b8dd83045225b1f7a7e0</u>	+ 0.00445428 96.23 USD	BTC 	✓
33	2022-08-31 03:13:49	<u>43cf788db54d268c487917</u> <u>03ad439a537421ce150f57</u> <u>fe124464a70939db5492</u>	- 0.00896126 182.83 USD	BTC 	✓
34	2022-08-30 17:16:32	<u>e2b8f3c1edd84456a5e3ee</u> <u>bcf8843b60229282d95824</u> <u>2aba77d6412552e6a64e</u>	+ 0.00896126 176.41 USD	BTC 	✓
35	2022-08-29 11:46:34	<u>35fd603c3d32bb6d921728</u> <u>93c802aa96c36b0575b8dd</u> <u>bff3fd7e35957a109be4</u>	- 0.01724819 343.15 USD	BTC 	✓
36	2022-08-29 11:46:34	<u>35fd603c3d32bb6d921728</u> <u>93c802aa96c36b0575b8dd</u> <u>bff3fd7e35957a109be4</u>	- 0.01051309 209.15 USD	BTC 	✓
37	2022-08-29 02:58:34	<u>2c27588c8b30d9b9a0ee86</u> <u>f31851442bbe0af39ee9c4</u> <u>c46645a6eb8f335f83cb</u>	- 0.02432728 483.33 USD	BTC 	✓
38	2022-08-28 10:34:16	<u>3ea7cc1093260c5f806ae5</u> <u>b48928730ccda3380acc23</u> <u>ee2be4fc0f9bc3235b4b</u>	+ 0.02432728 487.39 USD	BTC 	✓
39	2022-08-28 09:56:10	<u>4cdd3de8f405580e090409</u> <u>ff5529a44ebf9d7c011c00</u> <u>2338b7304aa31e13522e</u>	- 0.00531460 106.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-28 09:56:10	<u>4cdd3de8f405580e090409</u> <u>ff5529a44ebf9d7c011c00</u> <u>2338b7304aa31e13522e</u>	- 0.00507693 101.51 USD	BTC 	✓
41	2022-08-27 22:39:17	<u>eac8efc4023a7e1f449b33</u> <u>a2ab857687f67564a7e276</u> <u>8284aad9e84c30f1c4dd</u>	+ 0.01724819 345.61 USD	BTC 	✓
42	2022-08-27 21:57:32	<u>a686bb7fd82211b78c99a5</u> <u>e88a20a564d1e5119e71fd</u> <u>4ca636dcd214ca3ef44f</u>	+ 0.00507693 101.64 USD	BTC 	✓
43	2022-08-27 21:32:51	<u>aa3c05ebbaa1ac1b864b3f</u> <u>8361632f4aae03201b080a</u> <u>021c342009c26b31ebca</u>	+ 0.00531460 106.39 USD	BTC 	✓
44	2022-08-27 20:11:12	<u>2758978e789544f7dbc0d4</u> <u>cf08e6ea5dabfc7029ce95</u> <u>7cbbc1b36942c19defb1</u>	+ 0.01051309 210.34 USD	BTC 	✓
45	2022-08-19 23:24:19	<u>85545f4d390558143d1bef</u> <u>30a2eb4b7bf200dececfb4</u> <u>7e1918ce93000835f4bd</u>	- 0.01205389 251.13 USD	BTC 	✓
46	2022-08-19 16:49:25	<u>dd72a943be93b1e587f43d</u> <u>69cc5178ec893e2a754c30</u> <u>bf8cae76798e4f746947</u>	+ 0.01205389 258.71 USD	BTC 	✓
47	2022-08-19 13:42:07	<u>430f76012a5a4ca555c02f</u> <u>1e4a934296804a0d3c297f</u> <u>e14ab4bbb04a711025b0</u>	- 0.00919126 196.07 USD	BTC 	✓
48	2022-08-19 10:59:07	<u>ba1274d9236fecfac4a7d0</u> <u>9a36fb7a93f588a69267d1</u> <u>d720c7db401f262cfec0</u>	- 0.02104525 451.79 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
49	2022-08-19 00:01:26	<u>ca149e7f9f4370d604049f4761f916ecb6b6e9b3e042676d39d4e3b1f768742b</u>	+ 0.02104525 482.59 USD	BTC 	
50	2022-08-18 22:43:46	<u>c153e66b167ce8941b575e06e16ba1507e0be2ccbb64159a33244a0d1c1dee7f</u>	+ 0.00919126 213.15 USD	BTC 	
51	2022-08-17 21:11:43	<u>4f91545945e32692164530c410057cbf3df00a367b43b0763d7a7947c0c94041</u>	- 0.01732943 404.32 USD	BTC 	
52	2022-08-17 20:02:01	<u>5a237d923dee617ed06f2d266c9c61d4ae506b7accf22e9a25f97c01de3cb823</u>	- 0.02495892 584.09 USD	BTC 	
53	2022-08-17 19:24:35	<u>b124db7743c7965696d50553528937701939163a671d6e91081da733055c1fca</u>	+ 0.01732943 403.34 USD	BTC 	
54	2022-08-17 18:24:15	<u>3e801ee2ef93f19be6ed38b3e15649457fe4363a1b826c94df24a08e338b284a</u>	+ 0.02495892 585.32 USD	BTC 	
55	2022-08-13 14:21:09	<u>ff7e8ba4e98782c23dc5917f499cb23b4c470e2d3335acfeae5fee4ba60899df</u>	- 0.02356982 576.76 USD	BTC 	
56	2022-08-13 11:23:53	<u>27c9a6b454d50cac80f923de356f3c7933e4e81920b8c67b0692873498099cb3</u>	+ 0.02356982 575.95 USD	BTC 	
57	2022-08-13 03:04:11	<u>1a14eafee0d3b2a43563d68e513730bd1b0832177439ba2a7ed6768796e46f85</u>	- 0.01804572 447.47 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-08-12 23:41:55	<u>af13fd6a23f78566dc50448e1a528ef1e0cfea35932dba10193811400e52451e</u>	+ 0.01804572 441.85 USD	BTC 	✓
59	2022-07-30 03:24:49	<u>9418e0f08c5f7ad3365eec40f825f18411da16f5594129fd7147de87d7a8520f</u>	- 0.00826841 196.79 USD	BTC 	✓
60	2022-07-29 23:40:44	<u>4e09410aefca5752608715d01498cc4b22926ef19907ad50f9859b92f22111a4</u>	- 0.01530820 366.16 USD	BTC 	✓
61	2022-07-29 15:25:39	<u>962280f28a9c5164b674f8c52e2881fc5e9337f43bc87e3c62faf28ad5694c76</u>	+ 0.01530820 367.56 USD	BTC 	✓
62	2022-07-28 15:54:13	<u>f31d8386f28a824eec8358c15b9276ed0924f9a3617613fecf0035a4fae3dacd</u>	+ 0.00826841 196.49 USD	BTC 	✓
63	2022-07-21 19:48:10	<u>62df2dcbc900aada1d2622dc49bb8a1dc78e620eb9ae20bf9aa5dcd5ed7e71f</u>	- 0.01245752 288.02 USD	BTC 	✓
64	2022-07-21 01:11:29	<u>91d792e361ea33c7e3ed09be8cf83bd553901153a7305e3a5d5d3583ecf2d8df</u>	+ 0.01245752 289.45 USD	BTC 	✓
65	2022-07-16 21:29:23	<u>a7a149f32bdb057600820f752719134f2fd1a192109f217badec05cec62a7f97</u>	- 0.01020537 216.32 USD	BTC 	✓
66	2022-07-16 18:58:55	<u>d5ddae9f48966ca58ead2f01b9af2d3e60dfa615b6c8b05c6e5162671ffcd5d2</u>	+ 0.01020537 216.27 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-07-02 21:21:12	<u>93bad863d19cda1536de2a</u> <u>3407e06a8ccda12ab68464</u> <u>88905f3db32713449c60</u>	- 0.01038541 199.94	BTC	✓
68	2022-07-02 18:21:13	<u>b12813db8d833e0054dc46</u> <u>2f7cd87e1d38eca60316d0</u> <u>f00ddb24c395042be84b</u>	+ 0.01038541 200.16	BTC	✓
69	2022-06-20 03:11:00	<u>4bd94c99acbcff60304b84</u> <u>e7c27baffb47fb8cc43fe4</u> <u>c774a7fd637bbb127091</u>	- 0.00713034 143.37	BTC	✓
70	2022-06-20 03:11:00	<u>4bd94c99acbcff60304b84</u> <u>e7c27baffb47fb8cc43fe4</u> <u>c774a7fd637bbb127091</u>	- 0.00499845 100.50	BTC	✓
71	2022-06-20 02:43:58	<u>1d4193f999d2843c4a97bb</u> <u>cc6d39f771079cd43a3429</u> <u>dbab4874225305acffba</u>	- 0.01074824 214.75	BTC	✓
72	2022-06-19 23:52:21	<u>4ac7aba05e4b86e3b4ec39</u> <u>032aaa8766d532683ee847</u> <u>63ba9e515ab761438576</u>	+ 0.01074824 212.76	BTC	✓
73	2022-06-19 21:38:27	<u>abfafcfbb81a7329625f06</u> <u>2d465ce70c4b64d12dcf79</u> <u>6eeb13a15da534be8ebd</u>	+ 0.00713034 146.69	BTC	✓
74	2022-06-19 01:07:52	<u>c40bced49c62bc6c40ab11</u> <u>524a90c74f5ab02227db7e</u> <u>5090e58d832daaf7bc6f</u>	+ 0.00499845 91.52	BTC	✓
75	2021-06-05 20:11:15	<u>ff90355b272db6359bcade</u> <u>bb0bd97d3249d890176919</u> <u>9d559dea06fc53cb16e9</u>	- 0.12933670 4,639.06	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
76	2021-06-05 14:52:50	<u>5244461871dec4bc5d85ca</u> <u>fd6a5ab90577e94492f088</u> <u>408f8c0767671d1bcc70</u>	+ 0.12933670 BTC  4,593.16 USD	✓
77	2021-06-04 22:43:40	<u>4f33daa33c1ef47a2f42a8</u> <u>944e01d8336d013833105b</u> <u>5037fa2bee11957887c1</u>	- 0.02968112 BTC  1,064.64 USD	✓
78	2021-06-04 21:42:16	<u>d61bbd072e4599562d28da</u> <u>d78eae3f9859b1186ab7c7</u> <u>d4d50300ae60436afdef</u>	+ 0.02968112 BTC  1,064.64 USD	✓

\* USD values displayed at the time of transaction

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