

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LCR7DPvcsEure1XLW32ee3cyB1J75G3om</u>
TOTAL RECEIVED	0.42211699 BTC
	26,619.48 USD
TOTAL SEND	0.42211699 BTC
	26,619.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-04 22:58:21	<u>5deea8d85bd142fd1353de</u> <u>3e684c5f41cd086a48e2ad</u> <u>d209feb13cbcc47d6c99</u>	- 0.00131024 BTC	
			50.16 USD	
2	2021-02-02 15:15:24	<u>197ffde92b53b8129d7fbe</u> <u>8e616bae883820ffb77a08</u> <u>55f1cfd46af1d6b21ac0</u>	+ 0.00131024 BTC	
			49.28 USD	
3	2020-11-05 14:27:43	<u>e1c967c0da15dc80eae32e</u> <u>0b44dbfe50342213e9a3c8</u> <u>b07b6d4df23828e9c0e8</u>	- 0.00352341 BTC	
			54.89 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-05 02:55:43	<u>504468399feabd2725f816</u> <u>684a669548e32981572900</u> <u>098758d63877210cec8f</u>	+ 0.00352341 BTC 	54.93 USD	✓
5	2020-10-21 03:02:58	<u>67d8915131e6408ff01d30</u> <u>cb62f05fa632ba64d8d791</u> <u>d1301181f185c16b3eb1</u>	- 0.00047437 BTC 	6.06 USD	✓
6	2020-10-20 05:52:00	<u>f0496d9ab42e54df3cc3b0</u> <u>efec6350be95da03fda70d</u> <u>463589c0cd7ec70941c8</u>	+ 0.00047437 BTC 	5.64 USD	✓
7	2020-07-16 03:27:07	<u>d52f4a5d7d5e27860ebaaf</u> <u>5ba6c026485be3093b7d98</u> <u>84915c89fc4f69c11b47</u>	- 0.00379778 BTC 	34.68 USD	✓
8	2020-07-15 17:52:38	<u>9cfb564e2167785415fa9e</u> <u>70ec8151a5ca3768e13d77</u> <u>beef09c1d9bd71933bce</u>	+ 0.00379778 BTC 	34.68 USD	✓
9	2020-02-13 18:00:49	<u>1c070eeceb035340bb4503</u> <u>e057a969a6b7a33a2945d7</u> <u>e6f48200173a394f7e17</u>	- 0.00270601 BTC 	27.99 USD	✓
10	2020-02-13 16:30:29	<u>dca7c18713f6fe09091879</u> <u>69bb1be122f681d7ef2080</u> <u>27424bc9c00d385fb89d</u>	+ 0.00270601 BTC 	27.99 USD	✓
11	2020-02-12 17:08:25	<u>222cacbc67525c22ca419a</u> <u>4f7b575cc0224aae7e06d2</u> <u>929ed1a01595ad474c3e</u>	- 0.00269433 BTC 	27.56 USD	✓
12	2020-02-12 16:39:26	<u>258dc6e30f2b5b9f2a28c7</u> <u>3e3167d1bf076e6d6f28de</u> <u>6a54686eb676ee862282</u>	+ 0.00269433 BTC 	27.56 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-09 23:58:59	<u>92db855b77e90d83bdc7b4</u> <u>136f9975eb83708c289607</u> <u>be900b3b21a656a9a868</u>	- 0.00258589 BTC		✓
			25.47 USD		
14	2020-02-09 20:39:20	<u>934b4c9c8ff99083ad0b74</u> <u>ac2778ec4d0333ec743921</u> <u>e4a2e62b19285b1ed609</u>	+ 0.00258589 BTC		✓
			25.47 USD		
15	2019-11-22 16:51:12	<u>7e2c2e9ce34bad01c7eb38</u> <u>87dd025dc8005398927d0c</u> <u>3516622a69c664272248</u>	- 0.00274829 BTC		✓
16	2019-11-22 16:39:10	<u>516f231c94f4c2b1083031</u> <u>ff6956d1436f0ce544d342</u> <u>d8278ebc9737fb5e349c</u>	- 0.00458390 BTC		✓
17	2019-11-22 16:20:10	<u>ed3e4659ee5fe6499681b6</u> <u>f8fd79d80ac6b88ff03db7</u> <u>1169be1324f91d200987</u>	+ 0.00458390 BTC		✓
18	2019-11-22 16:15:33	<u>2937310ceab5395dc075eb</u> <u>da1a5c2427e23bbc7b136b</u> <u>f8f7cea15756257f4510</u>	- 0.00275335 BTC		✓
19	2019-11-22 16:15:33	<u>f845e5e15df87ff5aedef0</u> <u>dbf910d6b9a66761533a84</u> <u>6017b0ad9625bd9e311b</u>	- 0.00274829 BTC		✓
20	2019-11-22 15:28:34	<u>de3a83b55056ae3660b21f</u> <u>fcd7698750aacb739f7044</u> <u>a9f1d853a30e20bf4b8d</u>	+ 0.00275335 BTC		✓
21	2019-11-22 15:09:03	<u>e74d0f9924bcf23b11f7cb</u> <u>189b7a4653ada042604e00</u> <u>fe8e4a00f732a4f2aa60</u>	+ 0.00274829 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 15:09:03	<u>170aee88a6b04011ddb969</u> <u>374cb0d369633d7869bd20</u> <u>96e41d9efdf9688c3c9c</u>	+ 0.00274829 BTC	✓
23	2019-11-22 14:35:01	<u>fff60ba43fcf71f80046cb</u> <u>ddd60924ae076fbb190554</u> <u>702b02432dcfd02af93e</u>	- 0.00091610 BTC	✓
24	2019-11-22 13:06:46	<u>6763040b5b06482a03400a</u> <u>82c545c231b8b7f51248c6</u> <u>b1f96c6ad0826589f773</u>	+ 0.00091610 BTC	✓
25	2019-11-22 09:14:45	<u>ed9ef58c1316d5979811f0</u> <u>f3105b1c973d59979819d6</u> <u>b2db48ebfbbd2d6f9a7c</u>	- 0.00045805 BTC	✓
26	2019-11-22 08:20:10	<u>bdba011ee5f3ca10c3b39f</u> <u>40064732d64af39e34bec6</u> <u>47945c080da24272ad9c</u>	+ 0.00045805 BTC	✓
27	2019-11-22 05:16:07	<u>f309f320329dc8ab5e7323</u> <u>87fa1f7542438ee751c1ce</u> <u>52f5b6c5603497636d8a</u>	- 0.00027483 BTC	✓
28	2019-11-22 03:20:44	<u>bfd1cb5e261c94c164199f</u> <u>b30bec0a6c7261355eb695</u> <u>ad1984adbc796d4440b4</u>	+ 0.00027483 BTC	✓
29	2019-11-21 16:04:17	<u>f847d075fa376d60fa289a</u> <u>3d1901bb9686378a00a999</u> <u>4f991add9eea490d5e7e</u>	- 0.00009161 BTC	✓
30	2019-11-21 16:04:17	<u>f847d075fa376d60fa289a</u> <u>3d1901bb9686378a00a999</u> <u>4f991add9eea490d5e7e</u>	- 0.00009161 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 16:04:17	<u>fa3415e684426e0e69064a</u> <u>39615bfced0e6daa7ca62c</u> <u>787ea1ef46f3d2b911b3</u>	- 0.00091275 BTC	✓
32	2019-11-21 16:04:17	<u>592bf90ea300e56cb5af38</u> <u>480e5a6f9aa89215e9adb5</u> <u>e37dd2a68aba05b91e00</u>	- 0.00091275 BTC	✓
33	2019-11-21 16:04:17	<u>592bf90ea300e56cb5af38</u> <u>480e5a6f9aa89215e9adb5</u> <u>e37dd2a68aba05b91e00</u>	- 0.00091275 BTC	✓
34	2019-11-21 16:04:17	<u>592bf90ea300e56cb5af38</u> <u>480e5a6f9aa89215e9adb5</u> <u>e37dd2a68aba05b91e00</u>	- 0.00091275 BTC	✓
35	2019-11-21 15:29:55	<u>c5fd89fa2abd4c279e7858</u> <u>d5eb85b8d24ee94ce1398b</u> <u>caaeae1cef9ccb16fb69</u>	+ 0.00009161 BTC	✓
36	2019-11-21 15:29:55	<u>31ba19f7dbf83d6631b9ed</u> <u>e3e6efad79d5e4446a282e</u> <u>9678196f559e5276fd3f</u>	+ 0.00009161 BTC	✓
37	2019-11-21 15:26:16	<u>a28b5b0ea9c5e731ababc3</u> <u>35924752d6a8c3e62aa613</u> <u>d30e18ff753f88eefacd</u>	+ 0.00091275 BTC	✓
38	2019-11-21 15:21:28	<u>51258ba06969bc3e50bff8</u> <u>085e48783f9dbc03bd5e6b</u> <u>b7ad871b21f482a92efc</u>	+ 0.00091275 BTC	✓
39	2019-11-21 15:07:15	<u>7e2eb569bc17ad23326c99</u> <u>bf66333411e7162b984df3</u> <u>29170172d2adb679e476</u>	+ 0.00091275 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-21 14:50:51	<u>2c992468b9f7b3d4dc2e98</u> <u>d4db29338e7212fd2678b6</u> <u>82af8c8e552bfebd6a71</u>	- 0.00091275 BTC	✓
41	2019-11-21 14:38:53	<u>b12ff4ed47bcfca0acdf46</u> <u>3f578f2ddfe35cabd0d96c</u> <u>d4238ac3631d0dd133a6</u>	+ 0.00091275 BTC	✓
42	2019-11-21 14:37:09	<u>7fc23fc155bfa4b55b5d4d</u> <u>bb937fb16c5165d1383899</u> <u>f2f47bf040f7584b56d6</u>	+ 0.00091275 BTC	✓
43	2019-10-16 17:29:06	<u>9b47804c7d253ee09c37f6</u> <u>8be5ee882c141de24b184d</u> <u>68ff6b1f1219ffedf8e1</u>	- 0.00111121 BTC	✓
44	2019-10-16 17:29:06	<u>9b47804c7d253ee09c37f6</u> <u>8be5ee882c141de24b184d</u> <u>68ff6b1f1219ffedf8e1</u>	- 0.00111121 BTC	✓
45	2019-10-12 08:26:51	<u>032e3194ffe411bbbfb704</u> <u>0278d4bbde3d2ad9a446e5</u> <u>14822947ad82f1261969</u>	- 0.00552660 BTC	✓
46	2019-10-12 07:24:30	<u>092769ffd6b6d98ab0ef67</u> <u>6167f2f19d938c4b53879c</u> <u>3f3e6398586d7a1d3a19</u>	- 0.08324832 BTC	✓
47	2019-10-12 05:34:35	<u>6538d8f54dfe93c81c7e37</u> <u>09de30b2998069c661fc47</u> <u>95d08a112678f6d0e28f</u>	+ 0.08324832 BTC	✓
48	2019-10-11 14:25:17	<u>9faa6fd6d616b8e9f45336</u> <u>8f3a9c27b1187e20ecc05c</u> <u>bc3fde1d31174715852c</u>	- 0.00711830 BTC	✓

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49	2019-10-11 12:50:58	<u>56c8a729137f375774e0a28d65dcb9389c242045945f212c91127305aa742bc1</u>	- 0.00797212 BTC	✓
50	2019-10-10 17:02:20	<u>902a77b4473380d589179fc76f880c7479b85d146d945c424e1d13f449aa1e8f</u>	- 0.01164773 BTC	✓
51	2019-10-10 13:30:49	<u>b094bf74c71bf6f8e313f049fe29eaeacaa1f14fb3f6b342135eb87883694497</u>	- 0.01651154 BTC	✓
52	2019-10-09 11:56:34	<u>4589349d4ba4616c34474fa678c0caabc356f55ff4086e32a2d14e2997791dd1</u>	- 0.02806951 BTC	✓
53	2019-10-08 16:33:53	<u>2edbe7a27ce884cf5bdfa692869f1f88d43ffd190d1d3da03e5ac0a13e2b5ede</u>	- 0.02806951 BTC	✓
54	2019-10-07 12:22:26	<u>747243a490d4e9ff0114c7880b3ce86639b4ba1be35d13063b1b30835e5986f0</u>	- 0.02892972 BTC	✓
55	2019-09-24 14:12:32	<u>750d64e3feefcb4997d3c7e52fdc59f3e20ba2e9d4c52468a268537516fc4622</u>	- 0.04678251 BTC	✓
56	2019-09-23 05:20:34	<u>685155870ee74c9bbec99eed4f39b27e49339b025bbae2db20fca7868536e012</u>	+ 0.04678251 BTC	✓
57	2019-09-23 05:12:59	<u>adf33c31565bc90b0476abc56a058847e6388cf61a48bf94545ed0dd20b4c94</u>	+ 0.02806951 BTC	✓

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58	2019-09-23 04:30:07	<u>c27a2bbff4c7ad859984c6</u> <u>8593de06869db9edde4f82</u> <u>203757d5afc668f73069</u>	+ 0.02806951 BTC	✓
59	2019-09-23 04:24:31	<u>3972a07cb0e9122152ba35</u> <u>855b5e96e0c9bb529b4f95</u> <u>316d029c23d2f77f9d28</u>	+ 0.01651154 BTC	✓
60	2019-09-23 01:57:25	<u>db2f18919451e9b21c80e3</u> <u>1a5582885f608cf0ed3450</u> <u>e5da9bca660207f815bf</u>	+ 0.00797212 BTC	✓
61	2019-09-15 07:00:09	<u>a61c902b02c0559e8f589e</u> <u>9c013b2a5a597b863612f1</u> <u>266e54f99fbdf8519f2f</u>	- 0.01423157 BTC	✓
62	2019-09-02 10:17:50	<u>a540a819a1a9ee928e0d2e</u> <u>28bb81c4f3d9f21766f8a2</u> <u>fcc63ea03a17371332bc</u>	+ 0.01423157 BTC	✓
63	2019-09-02 06:05:20	<u>80d675ee5b8d423aa117b5</u> <u>404ead9ca4955399adb48e</u> <u>85b548b4cb3497a5ac56</u>	+ 0.00711830 BTC	✓
64	2019-08-26 05:56:44	<u>18f1d8e014881c72996519</u> <u>7a1127e961827a354573de</u> <u>ce65959771cd349a4faa</u>	+ 0.02892972 BTC	✓
65	2019-08-23 15:02:44	<u>2c75f67fa6f7da2fbd16a0</u> <u>5f0c72369a231c5f60fd47</u> <u>3b1572df3e4056cb3fc0</u>	- 0.10546533 BTC	✓
66	2019-08-22 01:04:27	<u>166054688bdaaf0887dd0d</u> <u>bd8190980fd55008c32285</u> <u>a40fbe2ff10fb5feff86</u>	+ 0.01164773 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-22 00:05:37	<u>96108538c9448cb8ab9ebc</u> <u>05443afc26ea1f758d436c</u> <u>1a96d3333de54facb864</u>	+ 0.10546533 BTC	✓
68	2019-08-21 14:57:02	<u>dba6422922f08d1e9c6622</u> <u>910c7610369116ea4c4d5f</u> <u>2024f45ed3d23a9dd136</u>	+ 0.00552660 BTC	✓
69	2019-08-20 22:07:34	<u>8622dcc256cedf8d622d03</u> <u>cf47c251328b58da04e3f9</u> <u>aeaa0e966d70fee0890d</u>	+ 0.00111121 BTC	✓
70	2019-08-20 21:24:25	<u>ac3bf98fd89fe9f5ec4325</u> <u>c38b2b52ae083155dce67e</u> <u>8fbd21a970f34441cb74</u>	+ 0.00111121 BTC	✓

* USD values displayed at the time of transaction

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