

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LEAaVU2GvM5eZRu3eAzEia9pSWhrhP9Ct</u>
TOTAL RECEIVED	0.07448947 BTC
	4,690.30 USD
TOTAL SEND	0.07448947 BTC
	4,690.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-04-23 08:31:36	<u>67b1ec37dcacc8309a12c7</u> <u>dd7d4e3304f6f5f3b293b7</u> <u>f8b68ba84d40b811219c</u>	- 0.00135230 BTC	
			53.55 USD	
2	2022-04-23 08:21:59	<u>b425b3103ff6df662393d1</u> <u>581a6c0dc01a22f8ded005</u> <u>4967b3b03131ca91ef25</u>	+ 0.00135230 BTC	
			53.55 USD	
3	2022-04-23 07:54:51	<u>88ecb163737fdb1b1d7721</u> <u>fef2ce21a857f6b07534c2</u> <u>ea3ae36320b7ac614180</u>	- 0.00118816 BTC	
			47.05 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-23 07:54:51	<u>88ecb163737fdb1b1d7721</u> <u>fef2ce21a857f6b07534c2</u> <u>ea3ae36320b7ac614180</u>	- 0.00114601 45.38 USD	BTC	✓
5	2022-04-23 07:54:51	<u>88ecb163737fdb1b1d7721</u> <u>fef2ce21a857f6b07534c2</u> <u>ea3ae36320b7ac614180</u>	- 0.00116584 46.17 USD	BTC	✓
6	2022-04-23 07:54:51	<u>88ecb163737fdb1b1d7721</u> <u>fef2ce21a857f6b07534c2</u> <u>ea3ae36320b7ac614180</u>	- 0.00116584 46.17 USD	BTC	✓
7	2022-04-23 07:31:20	<u>fa6f84ac6c6a291dad7f37</u> <u>545aeea0b5bd0809ca915f</u> <u>3cc8cdd2cd46042f0ed4</u>	+ 0.00118816 47.05 USD	BTC	✓
8	2022-04-23 07:31:20	<u>fa6f84ac6c6a291dad7f37</u> <u>545aeea0b5bd0809ca915f</u> <u>3cc8cdd2cd46042f0ed4</u>	+ 0.00116584 46.17 USD	BTC	✓
9	2022-04-23 07:31:20	<u>fa6f84ac6c6a291dad7f37</u> <u>545aeea0b5bd0809ca915f</u> <u>3cc8cdd2cd46042f0ed4</u>	+ 0.00116584 46.17 USD	BTC	✓
10	2022-04-23 07:31:20	<u>5a9c55e51ed7fdc7d64905</u> <u>b4b3d39d9e19ab79a2dbeb</u> <u>437cca106c7d87b96ead</u>	+ 0.00114601 45.38 USD	BTC	✓
11	2022-04-17 06:24:59	<u>d2c120a99e6170ec3cdb0e</u> <u>1b29ec554bda358746789c</u> <u>bb2a1f39098a178e68e5</u>	- 0.00144649 58.53 USD	BTC	✓
12	2022-04-17 06:18:22	<u>1fde0212949bd6412bf4a2</u> <u>cf99f26d1e638bfc8b9ca</u> <u>88dde10d525301022e90</u>	+ 0.00144649 58.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-16 20:22:56	<u>bbeecb8e1d32ddb6bc7486</u> <u>b5d0b2de174acd41b50f00</u> <u>7c14b6d9af017fdee45f</u>	- 0.00115563 46.66 USD	BTC 	✓
14	2022-04-16 20:22:56	<u>bbeecb8e1d32ddb6bc7486</u> <u>b5d0b2de174acd41b50f00</u> <u>7c14b6d9af017fdee45f</u>	- 0.00115563 46.66 USD	BTC 	✓
15	2022-04-16 19:34:12	<u>5b71b35548fe423c9f5a26</u> <u>a9844275c8b9c0e765009f</u> <u>fbe0248c4e0a8f18635e</u>	+ 0.00115563 46.66 USD	BTC 	✓
16	2022-04-16 19:34:12	<u>5b71b35548fe423c9f5a26</u> <u>a9844275c8b9c0e765009f</u> <u>fbe0248c4e0a8f18635e</u>	+ 0.00115563 46.66 USD	BTC 	✓
17	2022-04-16 19:34:12	<u>169c4d7a6b528d55f7ac4f</u> <u>393c4a812bc0add6224085</u> <u>afabff3ef9e98d66bf5b</u>	- 0.00112278 45.33 USD	BTC 	✓
18	2022-04-16 19:34:12	<u>169c4d7a6b528d55f7ac4f</u> <u>393c4a812bc0add6224085</u> <u>afabff3ef9e98d66bf5b</u>	- 0.00115581 46.67 USD	BTC 	✓
19	2022-04-16 19:03:38	<u>15234a35bd6a2848ebd1a9</u> <u>214c7184685fe07e332e79</u> <u>9cebb63fbf2617debd60</u>	+ 0.00115581 46.67 USD	BTC 	✓
20	2022-04-16 19:03:38	<u>15234a35bd6a2848ebd1a9</u> <u>214c7184685fe07e332e79</u> <u>9cebb63fbf2617debd60</u>	+ 0.00112278 45.33 USD	BTC 	✓
21	2022-04-11 02:21:47	<u>89add62d8b711cdaaf0b6d</u> <u>c448c48f8f87a171cd59d6</u> <u>8cc67944ea81e1668eab</u>	- 0.00157402 66.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-11 02:11:09	<u>4016926d9d95078975e6e280732a6b0f97c9164d8cb52aace97e720fdc1425f</u>	+ 0.00157402 BTC 66.59 USD		✓
23	2022-04-09 15:54:11	<u>05566e448e27114390c1a883d90a8fd2562639a82108113b92a82cde45071a33</u>	- 0.00118834 BTC 50.51 USD		✓
24	2022-04-09 15:31:17	<u>8d55161d9c07ad09cad5d505910136081e45fe94bf9ae586556fd8753d649ab3</u>	+ 0.00118834 BTC 50.51 USD		✓
25	2022-04-02 19:26:31	<u>02c558e5acd1df768cb519c689450c2686c8c988fc051a71d39eba2a810e9aab</u>	- 0.00127225 BTC 58.28 USD		✓
26	2022-04-02 19:26:31	<u>756e4c5058c8d37389f805768afe782c02202d709aa89793f7d8e0438c21adb2</u>	- 0.00111961 BTC 51.29 USD		✓
27	2022-04-02 19:09:17	<u>ec60f1701df3790944c169b411693ba70894984a88c20c00bad4d77eac66fabd</u>	- 0.00101209 BTC 46.36 USD		✓
28	2022-04-02 19:09:17	<u>ec60f1701df3790944c169b411693ba70894984a88c20c00bad4d77eac66fabd</u>	- 0.00104958 BTC 48.08 USD		✓
29	2022-04-02 19:09:17	<u>ec60f1701df3790944c169b411693ba70894984a88c20c00bad4d77eac66fabd</u>	- 0.00101209 BTC 46.36 USD		✓
30	2022-04-02 19:09:17	<u>ec60f1701df3790944c169b411693ba70894984a88c20c00bad4d77eac66fabd</u>	- 0.00101209 BTC 46.36 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-04-02 19:09:17	<u>8ea99f08aae996700a2185</u> <u>660086dd6e43b838204929</u> <u>c208b5f8c86ffd56bf63</u>	+ 0.00111961 BTC 51.29 USD		✓
32	2022-04-02 19:09:17	<u>30adf56dde1a4563dbd90d</u> <u>9805d9710096c864aae1bd</u> <u>f9022493857ed3f4e3d5</u>	+ 0.00127225 BTC 58.28 USD		✓
33	2022-04-02 18:56:48	<u>e2b10a1751e2c56ffa96af</u> <u>36dd5a8251fe8474ec902d</u> <u>f164829f224f36b4ea6f</u>	+ 0.00104958 BTC 48.08 USD		✓
34	2022-04-02 18:56:48	<u>e2b10a1751e2c56ffa96af</u> <u>36dd5a8251fe8474ec902d</u> <u>f164829f224f36b4ea6f</u>	+ 0.00101209 BTC 46.36 USD		✓
35	2022-04-02 18:56:48	<u>e2b10a1751e2c56ffa96af</u> <u>36dd5a8251fe8474ec902d</u> <u>f164829f224f36b4ea6f</u>	+ 0.00101209 BTC 46.36 USD		✓
36	2022-04-02 18:56:48	<u>536128f3910b01e65254d8</u> <u>64853f0bfc6a2e89d779ec</u> <u>5ae73783e35fa6c9412d</u>	+ 0.00101209 BTC 46.36 USD		✓
37	2022-03-22 10:01:30	<u>84548436cc9c58951a6a19</u> <u>31e37670b1ac22944e4d02</u> <u>430f4db8b1cb5d85ac7d</u>	- 0.00269677 BTC 114.81 USD		✓
38	2022-03-22 09:52:55	<u>b48bd1bc0cae7604e99ea0</u> <u>07546794ae54ee4be63f51</u> <u>ff17d9819ba11a59de1b</u>	+ 0.00269677 BTC 115.91 USD		✓
39	2022-03-19 08:35:06	<u>d2ed0865744c592d756395</u> <u>900fcefef82be0d5f8b2ee4</u> <u>56ea42916a4d9d50b5b4</u>	- 0.00119745 BTC 49.95 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-03-19 08:35:06	<u>d2ed0865744c592d756395</u> <u>900fcefe82be0d5f8b2ee4</u> <u>56ea42916a4d9d50b5b4</u>	- 0.00119745 49.95 USD	BTC 	✓
41	2022-03-19 08:35:06	<u>d2ed0865744c592d756395</u> <u>900fcefe82be0d5f8b2ee4</u> <u>56ea42916a4d9d50b5b4</u>	- 0.00119745 49.95 USD	BTC 	✓
42	2022-03-19 08:12:21	<u>4ca0dda258bf86c0738b69</u> <u>ca912edafbafef6ef9c0257</u> <u>79fb2995c3cd1f47c9f6</u>	+ 0.00119745 49.95 USD	BTC 	✓
43	2022-03-19 08:12:21	<u>4ca0dda258bf86c0738b69</u> <u>ca912edafbafef6ef9c0257</u> <u>79fb2995c3cd1f47c9f6</u>	+ 0.00119745 49.95 USD	BTC 	✓
44	2022-03-19 08:12:21	<u>4ca0dda258bf86c0738b69</u> <u>ca912edafbafef6ef9c0257</u> <u>79fb2995c3cd1f47c9f6</u>	+ 0.00119745 49.95 USD	BTC 	✓
45	2022-03-15 20:32:16	<u>e186372e840cc405e3f787</u> <u>16bf1cee4b6ef10ac44b6b</u> <u>8ceae5e7a97e45a0efcd</u>	- 0.00606899 238.39 USD	BTC 	✓
46	2022-03-15 20:20:01	<u>46ce72a91b5270bbf87462</u> <u>7343f8b0a2a254e5897b1d</u> <u>aac01cb4591ab1b3b77e</u>	+ 0.00606899 238.39 USD	BTC 	✓
47	2022-03-13 05:24:43	<u>bfa9d2dc0ab2cbaffa5581</u> <u>d014cf36ae3a4326b865a8</u> <u>3fcba1766ab41ff6b3cd</u>	- 0.00157897 61.17 USD	BTC 	✓
48	2022-03-13 05:10:56	<u>d989d586fd049e36001d7c</u> <u>d7f65d89af4270a9c61891</u> <u>58cf473de258308de654</u>	+ 0.00157897 61.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-13 05:10:56	<u>0d379079f6be5fd1261dc1</u> <u>c84657b43e962e4ebae7ed</u> <u>890056b046eac8cf9190</u>	- 0.00135513 52.49 USD	BTC 	✓
50	2022-03-13 05:02:51	<u>1258bdb42d2b05615afdff</u> <u>a2712e14e4ac1bf4f6ea49</u> <u>0cd00a1ceb4947eb7316</u>	+ 0.00135513 52.49 USD	BTC 	✓
51	2022-03-13 05:02:51	<u>a306fa920251128dbecb4a</u> <u>6309eab66cdc3453f094ee</u> <u>9d558adb04c07113615c</u>	- 0.00132853 51.46 USD	BTC 	✓
52	2022-03-13 04:57:22	<u>3cdf67e42e0ce7671b1bd1</u> <u>0b447869f400d9b4e7e485</u> <u>e4423ebc1b7793083533</u>	+ 0.00132853 51.46 USD	BTC 	✓
53	2022-03-13 04:51:03	<u>d664a0076618c77091f24d</u> <u>c8a8ead78d30f3c1077751</u> <u>19accb5d254857df4232</u>	- 0.00122075 47.29 USD	BTC 	✓
54	2022-03-13 04:47:23	<u>23205649d80182f42b67ba</u> <u>9bab6f4d156167e1d651d4</u> <u>bfb1bb699702a060feac</u>	+ 0.00122075 47.29 USD	BTC 	✓
55	2022-03-08 08:03:01	<u>9c6dd6e7e87e5fc22e93ae</u> <u>898f35a5175b0819af6801</u> <u>44011496e8416171b456</u>	- 0.00627703 242.65 USD	BTC 	✓
56	2022-03-08 07:53:23	<u>bdc3d078b608604e10c89e</u> <u>2d34476ee2d8404a761c9f</u> <u>2619886c03d175e21258</u>	+ 0.00627703 242.65 USD	BTC 	✓
57	2022-03-07 00:59:13	<u>b06c62954002ab336961e5</u> <u>1304ad0e9af08e77a97899</u> <u>14b5dee0ab726527d8be</u>	- 0.00156199 59.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-07 00:42:25	<u>d7693b39bfa2206927a5e1</u> <u>4993b0698e7b9a9d47ab8e</u> <u>0582b64d1d700e7a3caf</u>	+ 0.00156199 BTC 	59.39 USD	✓
59	2022-03-05 12:44:34	<u>f024ba52c134db5ddce83c</u> <u>a83ab77ebbc3ecc4618bb0</u> <u>5a77fa90d42a1d8003e4</u>	- 0.00135892 BTC 	53.58 USD	✓
60	2022-03-05 12:44:34	<u>f024ba52c134db5ddce83c</u> <u>a83ab77ebbc3ecc4618bb0</u> <u>5a77fa90d42a1d8003e4</u>	- 0.00135892 BTC 	53.58 USD	✓
61	2022-03-05 12:44:34	<u>f024ba52c134db5ddce83c</u> <u>a83ab77ebbc3ecc4618bb0</u> <u>5a77fa90d42a1d8003e4</u>	- 0.00142327 BTC 	56.11 USD	✓
62	2022-03-05 12:44:34	<u>f024ba52c134db5ddce83c</u> <u>a83ab77ebbc3ecc4618bb0</u> <u>5a77fa90d42a1d8003e4</u>	- 0.00135892 BTC 	53.58 USD	✓
63	2022-03-05 11:32:12	<u>65ed1dc85a06c4a5e7befa</u> <u>1c86ce2502aa01fad743af</u> <u>bd268d89cad5a9de9439</u>	+ 0.00142327 BTC 	56.11 USD	✓
64	2022-03-05 11:32:12	<u>fc1fd3f5b1f743840e80bb</u> <u>6a8e4017a07d2a70775c81</u> <u>8f7dc057b0c6bd1a8216</u>	+ 0.00135892 BTC 	53.58 USD	✓
65	2022-03-05 11:32:12	<u>fc1fd3f5b1f743840e80bb</u> <u>6a8e4017a07d2a70775c81</u> <u>8f7dc057b0c6bd1a8216</u>	+ 0.00135892 BTC 	53.58 USD	✓
66	2022-03-05 11:32:12	<u>fc1fd3f5b1f743840e80bb</u> <u>6a8e4017a07d2a70775c81</u> <u>8f7dc057b0c6bd1a8216</u>	+ 0.00135892 BTC 	53.58 USD	✓



#	Date & time	Transaction Id	Amount		
67	2022-03-01 08:20:48	<u>c630d49d207617290e80cb8e1891528e0a9fba4b882a16a6732bc0d9e3be6c76</u>	- 0.00570784 249.11 USD	BTC 	✓
68	2022-03-01 08:12:55	<u>adaaddc3bc18454b9c4199b6dcf44a5c45be74f190185cc3faa4485defabcf67</u>	+ 0.00570784 249.11 USD	BTC 	✓
69	2022-02-27 15:20:53	<u>2b2a64154a9e8114f67920b7a7741e174d5abfa5d026061cc246ff5ade990616</u>	- 0.00154088 58.08 USD	BTC 	✓
70	2022-02-27 14:50:23	<u>780bceb1f55edd14bb0f776e9e39942d043fe2fed901a94ac39e7937ed5bef87</u>	+ 0.00154088 58.08 USD	BTC 	✓
71	2022-02-26 21:21:37	<u>d8d14d1da79ca40ddbcdb6e44e3b1649b325363b489b775c3f5e0552ae0a835e</u>	- 0.00147517 56.91 USD	BTC 	✓
72	2022-02-26 21:21:37	<u>d8d14d1da79ca40ddbcdb6e44e3b1649b325363b489b775c3f5e0552ae0a835e</u>	- 0.00147517 56.91 USD	BTC 	✓
73	2022-02-26 21:21:37	<u>d8d14d1da79ca40ddbcdb6e44e3b1649b325363b489b775c3f5e0552ae0a835e</u>	- 0.00144213 55.64 USD	BTC 	✓
74	2022-02-26 21:21:37	<u>d8d14d1da79ca40ddbcdb6e44e3b1649b325363b489b775c3f5e0552ae0a835e</u>	- 0.00147517 56.91 USD	BTC 	✓
75	2022-02-26 21:13:53	<u>808e0039fe197617ff04c0dfd172bc1330b67e248aaa dda57f39c3f50b2e03b7</u>	+ 0.00147517 56.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-02-26 21:13:53	<u>808e0039fe197617ff04c0</u> <u>dfd172bc1330b67e248aaa</u> <u>dda57f39c3f50b2e03b7</u>	+ 0.00147517 BTC 56.91 USD		✓
77	2022-02-26 21:13:53	<u>808e0039fe197617ff04c0</u> <u>dfd172bc1330b67e248aaa</u> <u>dda57f39c3f50b2e03b7</u>	+ 0.00147517 BTC 56.91 USD		✓
78	2022-02-26 21:13:53	<u>808e0039fe197617ff04c0</u> <u>dfd172bc1330b67e248aaa</u> <u>dda57f39c3f50b2e03b7</u>	+ 0.00144213 BTC 55.64 USD		✓
79	2022-02-26 20:25:26	<u>8b297d5a1a2f219d123568</u> <u>283d1366683a8bc4566340</u> <u>90da945d90dbf3f8404e</u>	- 0.00136451 BTC 53.37 USD		✓
80	2022-02-26 20:25:26	<u>9bddc7cec35cbfacdb4a65</u> <u>aa00703f2be89b6eab3632</u> <u>5c5ea9c1fb0c2849aeae</u>	- 0.00131206 BTC 51.32 USD		✓
81	2022-02-26 20:01:08	<u>55bd0c08fbf45d4a0ad297</u> <u>c3865fa6af324b31fe25e0</u> <u>41fde6677245636b9182</u>	+ 0.00136451 BTC 53.37 USD		✓
82	2022-02-26 20:01:08	<u>896e02d94a79bb2f65a7d2</u> <u>27b6b48398713ac8180158</u> <u>a67e8d29281462a04793</u>	+ 0.00131206 BTC 51.32 USD		✓
83	2022-02-25 13:06:42	<u>1e921aaba40b73407145f5</u> <u>93689ce78fccaa07eea7228</u> <u>5b2b0a7bbcef5fc68943</u>	- 0.00622144 BTC 242.47 USD		✓
84	2022-02-25 12:45:41	<u>af6502ebe728be32a63976</u> <u>11989d5ebcbf26270523f8</u> <u>5e74f5be6f41df046cfe</u>	+ 0.00622144 BTC 242.47 USD		✓

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