

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LFJ6zw2StvPpWERkM1VN7wP8vGYxm6XjV</u>
TOTAL RECEIVED	0.30493279 BTC
	19,187.59 USD
TOTAL SEND	0.30493279 BTC
	19,187.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 19:59:18	<u>7eb02a0fcf0d085caf54a2</u> <u>f96661521e31694dc6fa04</u> <u>ae720e2de19dd73b0259</u>	- 0.02068746 BTC	
			421.09 USD	
2	2022-07-06 19:56:26	<u>0af0439a60282c0c4093ea</u> <u>07f6389d6c68e30999cdbf</u> <u>caa4208dac98f3172f56</u>	- 0.00688388 BTC	
			140.12 USD	
3	2022-07-06 19:52:49	<u>fd2656781e4701712b475d</u> <u>2b0981895692a969d0f579</u> <u>18f7aa638c587ae3b966</u>	- 0.01471967 BTC	
			299.61 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-06 19:44:24	<u>fa0de076230a3d4cd84f5d</u> <u>2859269bb9a45ee46ee579</u> <u>f0d69168cfe620f1e460</u>	- 0.01634440 332.68 USD	BTC 	✓
5	2022-06-30 16:08:27	<u>e9f514a107711f61e3eb1d</u> <u>cbcad9bb0a83be30de74fe</u> <u>1d3fc5743221c3c189cb</u>	+ 0.01471967 281.22 USD	BTC 	✓
6	2022-06-30 16:08:27	<u>4e2af745a97cc483e93f1d</u> <u>1798e24595b653a4ec41c2</u> <u>4807d7a287d2858fad81</u>	+ 0.00688388 131.52 USD	BTC 	✓
7	2022-06-24 13:35:12	<u>992679f5b206a102879d0f</u> <u>47784cfeba9c5de1db21fc</u> <u>511f6127a8263481c0fe</u>	+ 0.01634440 341.33 USD	BTC 	✓
8	2022-06-22 14:45:46	<u>1ecaccba61214ac9b898e6</u> <u>c5856395f555f140ef0dbe</u> <u>178130338b48b51a49ac</u>	+ 0.02068746 415.40 USD	BTC 	✓
9	2022-06-15 10:43:54	<u>19b0077e75f830ca9c7320</u> <u>9c734cb4a6f8891dd7c6dd</u> <u>e975d173340d5ff14d00</u>	- 0.01259924 266.81 USD	BTC 	✓
10	2022-06-06 06:18:05	<u>cd9ddfde7ad3f96bed77de</u> <u>a8f8661a2515e2673faa64</u> <u>deeca9c892131afe395f</u>	+ 0.01259924 394.26 USD	BTC 	✓
11	2022-06-02 11:03:59	<u>771d49ed04216dc47c2c9c</u> <u>365eb120f89b4adba44f33</u> <u>6e4ad0c0b58f0f530c8e</u>	- 0.00081259 24.55 USD	BTC 	✓
12	2022-06-02 11:02:20	<u>fa30cac01054c178628d4a</u> <u>c343dddb662ddb182af452</u> <u>fa7c1e66f25aec978f6f</u>	- 0.01179473 356.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-02 10:57:17	<u>9bfaccf19a08dde6a8f664</u> <u>f5ca537147f2fb8020cc64</u> <u>cf496d66139e6af8d90f</u>	- 0.00496589 150.03	BTC 	✓
14	2022-06-02 10:57:17	<u>7792ed6b77b1bd0034b561</u> <u>76e26496db8b327fbcf785</u> <u>4e6f75f9b4b99ebd156a</u>	- 0.00571293 172.60	BTC 	✓
15	2022-06-02 10:57:17	<u>68402d4c5e10f3719c3223</u> <u>0e9e439dd7d493f0392e73</u> <u>fc776fb111fc24587cc4</u>	- 0.00285606 86.28	BTC 	✓
16	2022-06-02 10:56:26	<u>facc03c70701b97fb3b613</u> <u>cb89dd94623807a40e6466</u> <u>0cef22ca6f7f0f79720c</u>	- 0.00610500 184.44	BTC 	✓
17	2022-06-02 10:56:26	<u>ea76f2a9fcc210664a1406</u> <u>73dc5470d88b4bdbcb6bb1c</u> <u>a73694b5796d394416de</u>	- 0.00707920 213.88	BTC 	✓
18	2022-06-02 10:52:32	<u>c5f010d0604e50117fef06</u> <u>bd7cbee9645d7342b5457d</u> <u>2f515d3fe03334b5d015</u>	- 0.00477912 144.39	BTC 	✓
19	2022-05-30 01:59:14	<u>7ea552ff578b41f436e348</u> <u>a1d8440fe7ad69b6214c13</u> <u>e110a5f622710813c59c</u>	+ 0.00610500 185.30	BTC 	✓
20	2022-05-28 11:56:36	<u>410df2abbe0d8e50782454</u> <u>1e611946a6e39f15d62241</u> <u>912d0cc7b265c000bc5d</u>	+ 0.00571293 165.60	BTC 	✓
21	2022-05-28 00:52:07	<u>cf293d94a92f8d66700341</u> <u>918c3153b750ebe706c858</u> <u>d010aa6d0e2706f13558</u>	+ 0.00081259 23.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-28 00:52:07	<u>3cdf69793f04f484132e08</u> <u>d749a8fbb47ef9d530fa72</u> <u>9fa3b9b61106bdc26289</u>	+ 0.00285606 82.30 USD	BTC	✓
23	2022-05-27 03:51:04	<u>c4fe1d91f607ded8eb74eb</u> <u>5903d514214dbf0e631a17</u> <u>e2bcb365f897dd6f9df1</u>	+ 0.01179473 341.96 USD	BTC	✓
24	2022-05-25 23:57:00	<u>34c5176b85f1734a038036</u> <u>a4f7841fb52b27db6dd07b</u> <u>38daaeb9b8d201da6c1a</u>	+ 0.00707920 211.22 USD	BTC	✓
25	2022-05-25 12:57:13	<u>c62d597aa3955c730f5201</u> <u>a58502652036729bf8a0d8</u> <u>74afa4d4b7bf3ef94bb1</u>	+ 0.00477912 141.60 USD	BTC	✓
26	2022-05-24 17:38:23	<u>fdece2c493de0f906a64ee</u> <u>294a6c22dba4497e2793f3</u> <u>4a3e54a349ee55ba0803</u>	+ 0.00496589 147.26 USD	BTC	✓
27	2022-05-19 12:37:49	<u>9c4f31b1088a5746f8e169</u> <u>25185dbff95010260c4694</u> <u>4637647055b97911198f</u>	- 0.00146143 44.41 USD	BTC	✓
28	2022-05-19 11:17:59	<u>5e0cdbebf5ab5bb8eef1e8</u> <u>b6abc240dc834b89bb04b5</u> <u>f5c86af89174b5c96f6d</u>	- 0.00261500 79.46 USD	BTC	✓
29	2022-05-08 23:32:13	<u>92162546399087114d1a1a</u> <u>e25126b836158a47b92841</u> <u>0351cf0a7d9ffc35d038</u>	+ 0.00146143 49.05 USD	BTC	✓
30	2022-05-06 14:55:46	<u>d80675b136fdce907936ad</u> <u>edaacb0bfdcb521f78fd02</u> <u>0e76914de5539ffd28b2</u>	+ 0.00261500 94.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-06 03:58:16	<u>3b5e0a0642cc8564b8fd82</u> <u>21c9ed691237f10c1586e8</u> <u>9a2467f24f21c3225e34</u>	- 0.00120000 BTC 	43.64 USD	✓
32	2022-05-06 03:58:16	<u>b9b2606f4d77acbc905624</u> <u>50a32c242bd82c36f9acc4</u> <u>f71ea1dd9f5cf5dad219</u>	- 0.00232867 BTC 	84.69 USD	✓
33	2022-05-06 03:57:31	<u>5b81f5a7b546c37d06b791</u> <u>1a6a0a2d8d2f9af838f377</u> <u>2f94730c6db660b2d980</u>	- 0.00247000 BTC 	89.83 USD	✓
34	2022-05-06 03:57:31	<u>5b81f5a7b546c37d06b791</u> <u>1a6a0a2d8d2f9af838f377</u> <u>2f94730c6db660b2d980</u>	- 0.00244900 BTC 	89.07 USD	✓
35	2022-05-05 11:31:00	<u>b82832de775acc5137e465</u> <u>17820c89d63df5e59f04f0</u> <u>4ec16349a3d1203986b2</u>	- 0.03800000 BTC 	1,402.56 USD	✓
36	2022-05-05 11:31:00	<u>9ec6ecf96ee08437318755</u> <u>5c5c331e3fc5e6c11ee465</u> <u>d0ee5d3a84e81a0a80c2</u>	- 0.00296640 BTC 	109.48 USD	✓
37	2022-05-05 11:30:30	<u>c551c3125d0f08cbe5748a</u> <u>6bed8ba1483fe3c6fde1a7</u> <u>14f684d79a4e718ebff7</u>	- 0.01315700 BTC 	485.62 USD	✓
38	2022-05-02 22:58:21	<u>ac2890b00f7105e1e28664</u> <u>015e319921def7964cc8e8</u> <u>2618875e7146aa9fcafe</u>	+ 0.00120000 BTC 	46.22 USD	✓
39	2022-05-02 18:32:50	<u>02a95d525943db862d2e91</u> <u>f2dd8409a16dac93c65415</u> <u>0ed5dd9b3a6781f3af90</u>	+ 0.00244900 BTC 	94.34 USD	✓











#	Date & time	Transaction Id	Amount		
40	2022-05-02 18:32:50	<u>02a95d525943db862d2e91</u> <u>f2dd8409a16dac93c65415</u> <u>0ed5dd9b3a6781f3af90</u>	+ 0.00247000 95.15 USD	BTC 	✓
41	2022-04-29 22:15:27	<u>8c223e964587b04537a40a</u> <u>876f713225c91ef999e830</u> <u>fce5f49a987ce4973e2b</u>	+ 0.01315700 508.60 USD	BTC 	✓
42	2022-04-29 17:47:47	<u>7e5c2f9d261b97c74117ec</u> <u>e8e906b10cfba332c99732</u> <u>ab3738c1b25575f66986</u>	+ 0.00232867 89.87 USD	BTC 	✓
43	2022-04-29 17:46:44	<u>b9505b33803cc6c6544bca</u> <u>447ceb07be9bf205c282c8</u> <u>465d4380d20bc942c3f5</u>	+ 0.03800000 1,466.65 USD	BTC 	✓
44	2022-04-22 11:05:02	<u>908c97e8d63e0fa86c9c26</u> <u>acc68ba5edc2128b64bc7c</u> <u>0fb2d4a213809ae029e1</u>	+ 0.00296640 116.97 USD	BTC 	✓
45	2022-04-07 11:17:39	<u>99bce954572d061b2a1e02</u> <u>9419d60ddff8f58c3a4218</u> <u>9082d74c85a2535e4269</u>	- 0.00053129 23.02 USD	BTC 	✓
46	2022-04-07 10:59:29	<u>3eaca1e0db3417453b9fce</u> <u>d8d28e62c3ad789a812c40</u> <u>281c80974ee65bcc30b5</u>	- 0.00116290 50.39 USD	BTC 	✓
47	2022-03-28 20:22:24	<u>c95fd6e98885becdf57441</u> <u>c1b6cfc4716ed4ea4efdf5</u> <u>583a735c47f18f1e5ebe</u>	+ 0.00053129 25.03 USD	BTC 	✓
48	2022-03-24 08:49:29	<u>b8e70dc53d3ab067f40c47</u> <u>40e826bf08dc389f6ef1e4</u> <u>f86144b0613184812b7f</u>	- 0.00696205 299.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-24 01:07:48	<u>2ddad5df1f886b61a9dac2</u> <u>d4de82a862806e78aca73f</u> <u>ad258ec9bfeb5a433782</u>	+ 0.00116290 49.67 USD	BTC	✓
50	2022-03-21 20:43:35	<u>4970295ad1355023c6a3f1</u> <u>652399ecdc63cdc764d4b8</u> <u>284a28521cb35752b72b</u>	+ 0.00696205 285.45 USD	BTC	✓
51	2022-03-17 10:45:26	<u>e44b27a490f66350e79f8c</u> <u>1677bf6219824c7321eef4</u> <u>0adbbd174d9a60b9fe87</u>	- 0.00238946 97.48 USD	BTC	✓
52	2022-03-17 10:45:26	<u>1bb2335f77ec1959158fde</u> <u>24fe477138a11a511b264b</u> <u>fcdfa8488221b02730a2</u>	- 0.00482201 196.73 USD	BTC	✓
53	2022-03-15 21:23:50	<u>c87c9b9fbc0ad447686b55</u> <u>13bc146b3bf82fda889599</u> <u>dfbeef565f337da30677</u>	+ 0.00482201 189.41 USD	BTC	✓
54	2022-03-15 21:23:50	<u>67b433b9d0eeeb3dfbe65e</u> <u>c7dbb798ce04cf867cb37d</u> <u>b1983338f5236d2dccfa</u>	+ 0.00238946 93.85 USD	BTC	✓
55	2022-03-04 11:18:17	<u>e400031dea177b02df8f34</u> <u>0e074184af75a46b4c6203</u> <u>3174cb478610f5db7333</u>	- 0.01209645 494.02 USD	BTC	✓
56	2022-03-04 11:10:00	<u>3e310244976c39b23f38a7</u> <u>f749a633190d8a82aeccf9</u> <u>ec54716060a0386605d5</u>	- 0.02190215 894.49 USD	BTC	✓
57	2022-02-27 21:44:22	<u>63d6e02196dda1348a1b59</u> <u>b0e1faa45476b2d93578fb</u> <u>eff04386db9e91663bc9</u>	+ 0.02190215 828.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-18 19:32:59	<u>194492f2878982b3977a4108fbacebd798851c227086393cf9bd0cab8134e139</u>	+ 0.01209645 483.54 USD	BTC	✓
59	2022-02-17 09:49:02	<u>3f1baf04317108a309eb8e9310866b367207f8329f05408b36b258b169ae80bc</u>	- 0.00432802 181.45 USD	BTC	✓
60	2022-02-08 13:28:03	<u>331b291f54610031fb18e58e730a351ad712bcd0d857806c9c4a2e35aa432c99</u>	- 0.01812415 778.50 USD	BTC	✓
61	2022-02-08 13:04:03	<u>17e6358f5dcc49c4b3e7a2fb6b2fbb3eb2034f1c0fee83a6783ad4e10cbf99b7</u>	- 0.01595446 685.30 USD	BTC	✓
62	2022-02-06 21:25:18	<u>e4fc87ce11b45f88993fbc b41113e53e0da46a7df2b138ebdb84d2d4066cfe3d</u>	+ 0.00432802 185.23 USD	BTC	✓
63	2022-01-25 22:52:38	<u>789cbb422fa1e046bc2f20c88de7136e0efc016283b153edf916effe08b434c1</u>	+ 0.01595446 599.88 USD	BTC	✓
64	2022-01-24 19:52:46	<u>ee8e477c200e8e97456c4a6162c3878bad88614caf6cfa282f9b3916027ac3c6</u>	+ 0.01812415 664.43 USD	BTC	✓
65	2021-07-05 03:17:13	<u>41d609c53eecad414c737508d7092884df68f951690788195fabdbc1c5a71410</u>	- 0.00523174 174.63 USD	BTC	✓
66	2021-06-30 22:44:04	<u>3d1b79f0702cd410c4d853bc640758b5c2164c4a52332aa6dfa92d14e142e97a</u>	+ 0.00523174 176.40 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2021-06-16 02:31:39	<u>d71bd7e13ec95950e806b5682b97af1fc1a8d2b084ca</u> <u>d25371597420acb7f56e</u>	- 0.00091524 BTC 	35.76 USD	✓
68	2021-06-16 02:29:36	<u>0ee8dd440a299c045dfb60d095eefe950768fd1b85f3</u> <u>5c01aa3b1d0f62b25d50</u>	- 0.00290000 BTC 	113.33 USD	✓
69	2021-06-13 13:27:11	<u>2e8860e21285b3a0e071aef6848f9d8fbc778c1abbc</u> <u>d543818ec4df22481c528</u>	+ 0.00290000 BTC 	113.15 USD	✓
70	2021-06-08 20:21:36	<u>c326d536675e2bd8389215339c4b2124e7e4f36db560</u> <u>220408d038984ebbf8d</u>	+ 0.00091524 BTC 	32.00 USD	✓
71	2021-06-04 21:55:39	<u>3f99836a298c9f7ea217b7690110177e1b3ec559f654</u> <u>51c0674de5bd702eb8a2</u>	- 0.00520009 BTC 	186.52 USD	✓
72	2021-06-04 12:19:35	<u>dec1d636170e1ed501a4687952a782b000c0f4a80297</u> <u>6df58061cc370ebb232a</u>	- 0.00276665 BTC 	101.89 USD	✓
73	2021-06-04 12:11:54	<u>e50732862559dbf40a626fba9d010adb197c2fff609f</u> <u>cae10aecfa2e7daf6523</u>	- 0.00270000 BTC 	99.43 USD	✓
74	2021-06-02 16:03:28	<u>8a9a04de9a4b700436b77c581e1e8467725abfc36a5e</u> <u>a907a8532d74c5ef2f94</u>	+ 0.00270000 BTC 	101.43 USD	✓
75	2021-05-31 09:36:38	<u>f37b9815652f990a7985ea8ea6ee60135ab1bacf2ca4</u> <u>6a91769a7db20053009c</u>	+ 0.00276665 BTC 	103.06 USD	✓

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76	2021-05-28 00:06:42	<u>02a8c6a947c05f557234e0</u> <u>63e91511e46250a5ffb3f9</u> <u>2a84d9588ced2347f95a</u>	+ 0.00520009 183.83 USD	BTC 	
77	2021-05-03 23:31:44	<u>094a7a5d072c220bb3c087</u> <u>c04410d2395bbc1b26c73c</u> <u>ae7f2b61ecbdae70668d</u>	- 0.00975846 547.87 USD	BTC 	
78	2021-04-11 19:14:49	<u>ee7307f3e1ca8ae152db17</u> <u>9119dc5ff2511243ce2ea9</u> <u>11e70e7686fbc582ffdc</u>	+ 0.00975846 584.14 USD	BTC 	
79	2021-04-11 04:37:35	<u>6e14a4399747e43fe79607</u> <u>8fd92e51c00277333a70f4</u> <u>e2a681d87a2fc3dd6d70</u>	- 0.00520000 312.01 USD	BTC 	
80	2021-04-05 12:03:16	<u>054e52072bcc498fcdbe8e</u> <u>ed932f37539fca03765b0d</u> <u>6c826a49bd28f7d4acd2</u>	+ 0.00520000 301.55 USD	BTC 	

\* USD values displayed at the time of transaction

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