

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LG8BQgJLpZjMFdzgx3eNXqgm7Dme8Qgxf</u>
TOTAL RECEIVED	0.20179006 BTC
	12,707.48 USD
TOTAL SEND	0.20179006 BTC
	12,707.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 07:00:19	<u>82501b2cfa8cb9716a9ddc</u> <u>50f618e706726fe041dbe2</u> <u>a7feb5576dc338b68e9b</u>	- 0.00524918 BTC	
			109.44 USD	
2	2022-10-22 09:54:53	<u>c2e31e2c8bab3bb768116d</u> <u>efcf86be916b66cefda373</u> <u>591eda9c178521feaa21</u>	+ 0.00524918 BTC	
			100.61 USD	
3	2022-10-21 04:01:38	<u>9c781ae700d1189dae95c1</u> <u>95d87daf58e5eb0fa42865</u> <u>15d57983d32d3e25a7f9</u>	- 0.00529687 BTC	
			100.89 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-21 04:01:38	<u>9c781ae700d1189dae95c195d87daf58e5eb0fa4286515d57983d32d3e25a7f9</u>	- 0.00505012 96.19 USD	BTC	 
5	2022-10-13 07:45:38	<u>980ee1e6296a727eddce8e4d1bd5c3896d816bf94c2be64472c5412cea79a7f3</u>	+ 0.00505012 95.99 USD	BTC	 
6	2022-10-06 03:01:40	<u>c81cb7450c43a3ae7846f40cb48fb6a12ce54814f4e6aaf7396972e5b7177e2f</u>	- 0.00517177 105.27 USD	BTC	 
7	2022-10-05 03:27:12	<u>2e440e81c9831b4277e0b69a17cbf3e50e894c85656bdd72da71563d340ed7e9</u>	+ 0.00529687 106.94 USD	BTC	 
8	2022-09-27 08:12:37	<u>d39592b9a75de1596cf1f77577f14910dfffa0fac06cdeea95f45f47ce9316947</u>	+ 0.00517177 104.18 USD	BTC	 
9	2022-09-21 04:22:07	<u>a9c286a57a17ee10eeb828cd8aeb7c9e4c8dce993496d6fd29f0cda00b31a4c4</u>	- 0.00520327 98.87 USD	BTC	 
10	2022-09-21 04:22:07	<u>a9c286a57a17ee10eeb828cd8aeb7c9e4c8dce993496d6fd29f0cda00b31a4c4</u>	- 0.00520392 98.89 USD	BTC	 
11	2022-09-21 04:05:44	<u>36f577e928d3f789c1eed95c1de533dcdcf389097124b10f165a97b95c8d1a169</u>	- 0.00524121 99.60 USD	BTC	 
12	2022-09-21 04:05:44	<u>36f577e928d3f789c1eed95c1de533dcdcf389097124b10f165a97b95c8d1a169</u>	- 0.00532653 101.22 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-09-21 04:05:44	<u>36f577e928d3f789c1eed9</u> <u>5c1de533dcdf389097124b</u> <u>10f165a97b95c8d1a169</u>	- 0.00503885 95.75 USD	BTC 	✓
14	2022-09-21 04:05:44	<u>36f577e928d3f789c1eed9</u> <u>5c1de533dcdf389097124b</u> <u>10f165a97b95c8d1a169</u>	- 0.00504749 95.91 USD	BTC 	✓
15	2022-09-20 05:24:20	<u>7d99a1aa89a9213e44eded</u> <u>a3f6dbcce0f3f3228d3e35</u> <u>36a39aeddf5142a1303b</u>	- 0.00534652 103.57 USD	BTC 	✓
16	2022-09-20 05:24:20	<u>7d99a1aa89a9213e44eded</u> <u>a3f6dbcce0f3f3228d3e35</u> <u>36a39aeddf5142a1303b</u>	- 0.00554866 107.49 USD	BTC 	✓
17	2022-09-19 08:51:08	<u>56c072d61d668f71dd2787</u> <u>780c07505dd45f5295c4b4</u> <u>62d1233c2280dac54f87</u>	+ 0.00524121 96.76 USD	BTC 	✓
18	2022-09-11 11:48:46	<u>83a52ca80736a95075bf21</u> <u>2da1beaef41166de0c0e27</u> <u>201d3d3f3e016a8fb368</u>	+ 0.00532653 115.13 USD	BTC 	✓
19	2022-09-03 09:31:49	<u>ed754588b7765f26fe0518</u> <u>30293b358788298d016dcf</u> <u>eaf61768760fff67d0d4</u>	+ 0.00554866 110.13 USD	BTC 	✓
20	2022-08-31 05:44:39	<u>e24b71416b0ddfcbe3d24f</u> <u>146807afa82fc95380834a</u> <u>939f27a4157cf3239387</u>	- 0.00519478 105.19 USD	BTC 	✓
21	2022-08-31 05:44:39	<u>e24b71416b0ddfcbe3d24f</u> <u>146807afa82fc95380834a</u> <u>939f27a4157cf3239387</u>	- 0.00526425 106.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-31 05:44:39	<u>e24b71416b0ddfcbce3d24f</u> <u>146807afa82fc95380834a</u> <u>939f27a4157cf3239387</u>	- 0.00518936 BTC 	105.08 USD	✓
23	2022-08-31 05:44:39	<u>e24b71416b0ddfcbce3d24f</u> <u>146807afa82fc95380834a</u> <u>939f27a4157cf3239387</u>	- 0.00522716 BTC 	105.84 USD	✓
24	2022-08-31 05:44:39	<u>e24b71416b0ddfcbce3d24f</u> <u>146807afa82fc95380834a</u> <u>939f27a4157cf3239387</u>	- 0.00511342 BTC 	103.54 USD	✓
25	2022-08-31 05:44:39	<u>e24b71416b0ddfcbce3d24f</u> <u>146807afa82fc95380834a</u> <u>939f27a4157cf3239387</u>	- 0.00515791 BTC 	104.44 USD	✓
26	2022-08-31 05:34:22	<u>f2cac94a7b268ee914dd47</u> <u>edd8ccaef80cc298cd82e5</u> <u>f00d39b898ee30baf708</u>	- 0.00547658 BTC 	110.89 USD	✓
27	2022-08-31 05:34:22	<u>f2cac94a7b268ee914dd47</u> <u>edd8ccaef80cc298cd82e5</u> <u>f00d39b898ee30baf708</u>	- 0.00543363 BTC 	110.03 USD	✓
28	2022-08-31 05:34:22	<u>f2cac94a7b268ee914dd47</u> <u>edd8ccaef80cc298cd82e5</u> <u>f00d39b898ee30baf708</u>	- 0.00545607 BTC 	110.48 USD	✓
29	2022-08-31 05:34:22	<u>f2cac94a7b268ee914dd47</u> <u>edd8ccaef80cc298cd82e5</u> <u>f00d39b898ee30baf708</u>	- 0.00552414 BTC 	111.86 USD	✓
30	2022-08-31 05:34:22	<u>f2cac94a7b268ee914dd47</u> <u>edd8ccaef80cc298cd82e5</u> <u>f00d39b898ee30baf708</u>	- 0.00553580 BTC 	112.09 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-31 05:34:22	<u>f2cac94a7b268ee914dd47</u> <u>edd8ccaef80cc298cd82e5</u> <u>f00d39b898ee30baf708</u>	- 0.00549076 111.18 USD	BTC 	
32	2022-08-26 09:14:23	<u>020b2c345c2ed38032398a</u> <u>6ac29a9b6a7205b446cc0f</u> <u>e19513f288f3d35459bb</u>	+ 0.00518936 111.25 USD	BTC 	
33	2022-08-26 03:55:38	<u>4bfddfdd0e032113dde1f8</u> <u>d90d224a50dc1da662cd56</u> <u>5dbca6f29a3f211d6cff</u>	- 0.00565145 121.67 USD	BTC 	
34	2022-08-26 03:55:38	<u>4bfddfdd0e032113dde1f8</u> <u>d90d224a50dc1da662cd56</u> <u>5dbca6f29a3f211d6cff</u>	- 0.00572252 123.20 USD	BTC 	
35	2022-08-26 03:55:38	<u>4bfddfdd0e032113dde1f8</u> <u>d90d224a50dc1da662cd56</u> <u>5dbca6f29a3f211d6cff</u>	- 0.00564282 121.49 USD	BTC 	
36	2022-08-23 05:27:54	<u>512869fcc3e652000bce5c</u> <u>8f873721192cd77b06239b</u> <u>ec39b8f26c1900b204ee</u>	- 0.00570387 119.58 USD	BTC 	
37	2022-08-17 10:01:48	<u>0a2e54643f0a6ac043d762</u> <u>6c92a3b3ce683acb1b15d6</u> <u>3f8a2c18e55f9a6ff337</u>	+ 0.00504749 120.10 USD	BTC 	
38	2022-08-10 09:18:11	<u>364c17b58aef4e565b77da</u> <u>29be0009cae6620f3a719b</u> <u>80609ab260313cf1fb33</u>	+ 0.00511342 118.02 USD	BTC 	
39	2022-08-03 10:22:52	<u>cb5313b0c7f3ec69d26f2f</u> <u>df9ed17134188619f2ee3c</u> <u>bf92cd57d822013ea6ac</u>	+ 0.00520392 121.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-07-27 08:32:30	<u>f6557676e60128e1ae89ff</u> <u>c626a5ca1aa9b82c0c9256</u> <u>0bc6460905a7b10feeba</u>	+ 0.00522716 111.29 USD	BTC 	✓
41	2022-07-20 08:52:30	<u>b963ef25574b00f4fe59ff</u> <u>cf2fde2ea15a286bfe17cb</u> <u>f87f736f170d368ac52f</u>	+ 0.00572252 134.62 USD	BTC 	✓
42	2022-07-12 06:48:42	<u>94e576dcde5fdb8beebe1a</u> <u>71f827ab36706cd415fe9c</u> <u>4fa2337cbf0db4ae2860</u>	+ 0.00564282 111.33 USD	BTC 	✓
43	2022-07-04 10:33:59	<u>4d04cc647e7e6ba3a55535</u> <u>f54ea088eeebcd3b7f20ad</u> <u>b3a807d805fdb4c876</u>	+ 0.00553580 109.64 USD	BTC 	✓
44	2022-06-26 08:20:17	<u>75eced27361bef68df8025</u> <u>627e4d37cf818032930c49</u> <u>997975cac3744df1fc15</u>	+ 0.00549076 117.58 USD	BTC 	✓
45	2022-06-18 08:28:46	<u>98d2d2991e799f20672fab</u> <u>6eedb586c2bbb584e9abf</u> <u>6564a19125122c48106a</u>	+ 0.00526425 100.93 USD	BTC 	✓
46	2022-06-10 09:37:49	<u>0e861814e50d7352933f85</u> <u>62e1f993d4aaa49e47b8d1</u> <u>16af28e370ee7d5151b5</u>	+ 0.00552414 165.83 USD	BTC 	✓
47	2022-06-02 09:57:08	<u>272625aff974f35b8d75da</u> <u>08aef50f7f4339bc002106</u> <u>766c47b2afe09434852b</u>	+ 0.00543363 163.95 USD	BTC 	✓
48	2022-05-25 07:39:51	<u>66a81f46df2f5694e2d18e</u> <u>2a0d2ada33cfc7bc380265</u> <u>e34bfadce8ca7f707574</u>	+ 0.00520327 153.02 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
49	2022-05-17 08:47:27	<u>dd5d28365764ccfeb0832b</u> <u>cd597aec016b06f3482f3e</u> <u>e31871e99a2100d6824d</u>	+ 0.00534652 162.10 USD	BTC 	✓
50	2022-05-09 11:07:59	<u>41e24c63e5c285971668ec</u> <u>455d5071dfa0bdc04954b9</u> <u>73794588255ed0b97fe0</u>	+ 0.00545607 176.45 USD	BTC 	✓
51	2022-05-01 11:30:44	<u>71ab86e86879a0d0d274f7</u> <u>f0e605cc6e8f72de31653f</u> <u>0119b67a512fbcca6e14</u>	+ 0.00547658 210.79 USD	BTC 	✓
52	2022-04-23 07:31:20	<u>402832129ad4938d4f0870</u> <u>b4a5292ef132d2525468c6</u> <u>b53eb5ba71d7b6f43d6c</u>	+ 0.00503885 199.55 USD	BTC 	✓
53	2022-04-16 09:21:45	<u>0f942ec4bc69e083a2da36</u> <u>c96d0298bb6ffd78c2bc6e</u> <u>f272a56031e20a7acece</u>	+ 0.00565145 228.41 USD	BTC 	✓
54	2022-04-08 08:36:03	<u>66fd1111d298b3f15522d3</u> <u>2b18b3cb6b57fd30b75b89</u> <u>bbaf5934bb95d1daa81a</u>	+ 0.00570387 246.97 USD	BTC 	✓
55	2022-03-31 07:05:47	<u>2a886e3f1ca175215a2160</u> <u>c496050b9bd37ee5fa8b46</u> <u>9e0f5c65afb5077ab24f</u>	+ 0.00515791 243.20 USD	BTC 	✓
56	2022-03-24 07:18:04	<u>c513c5dd6955903ac2f8b0</u> <u>8c619dfd0754a81425e5e8</u> <u>769d0607242251d2178c</u>	+ 0.00519478 223.21 USD	BTC 	✓
57	2022-03-18 05:48:09	<u>9b9afff871bfc826c5b9a8</u> <u>3a42dfc4e6f4d437bd86e0</u> <u>4fc75ea4e7e2eeb095bf</u>	- 0.00520419 210.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-17 07:27:35	<u>d04049efc8bc755b7e6a45327b1124b39ce65885afeb4044e23829e7bcebb80b</u>	+ 0.00520419 212.06 USD	BTC	✓
59	2022-03-16 17:01:45	<u>ad74ecf47df352d6ccb6d8f4906d0525f32ec5dcecc8b2fd826e8d12c0268f59</u>	- 0.00514199 211.40 USD	BTC	✓
60	2022-03-10 04:53:51	<u>cccfe33271e40887404f99fba08ee59ec4d5416f795828dc8361927fe29eb9ab</u>	+ 0.00514199 200.93 USD	BTC	✓
61	2022-03-03 17:08:24	<u>6ce7ec4fe2aad3dba6f889812ed61d251903e330dbd1eb51c93caec56e38f862</u>	- 0.00509300 216.21 USD	BTC	✓
62	2022-03-03 17:08:24	<u>6ce7ec4fe2aad3dba6f889812ed61d251903e330dbd1eb51c93caec56e38f862</u>	- 0.00509173 216.16 USD	BTC	✓
63	2022-03-03 17:08:24	<u>6ce7ec4fe2aad3dba6f889812ed61d251903e330dbd1eb51c93caec56e38f862</u>	- 0.00512112 217.41 USD	BTC	✓
64	2022-03-03 16:57:08	<u>23aafd895c6ce3357ff43ca35130d8c40123015b1bf4bae39db26d2fb623d0f8</u>	- 0.00525669 223.16 USD	BTC	✓
65	2022-03-03 16:57:08	<u>23aafd895c6ce3357ff43ca35130d8c40123015b1bf4bae39db26d2fb623d0f8</u>	- 0.00522181 221.68 USD	BTC	✓
66	2022-03-03 16:57:08	<u>23aafd895c6ce3357ff43ca35130d8c40123015b1bf4bae39db26d2fb623d0f8</u>	- 0.00525389 223.04 USD	BTC	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount		
67	2022-03-03 07:43:01	<u>0ddb9118effac1f834f1ff</u> <u>44d846c985b0a2b5b14eb4</u> <u>f10e82509a2090fafda9</u>	+ 0.00512112 217.89 USD	BTC 	✓
68	2022-03-02 06:21:40	<u>eea40a7fcd0710ade9ef64</u> <u>36f796c4f53f15af4e1d67</u> <u>049b62c68ad1da3b27bb</u>	- 0.00536290 236.52 USD	BTC 	✓
69	2022-02-24 06:02:26	<u>dc11225605dcf9466403bb</u> <u>e2b62fd2de5c463f143c79</u> <u>ec7b9b2333e37e56733e</u>	+ 0.00509300 180.50 USD	BTC 	✓
70	2022-02-17 05:35:33	<u>517b39e5782fb064a875a9</u> <u>61f71952f6919a5bc9344f</u> <u>0334cb05550f55ff0f0e</u>	+ 0.00536290 231.48 USD	BTC 	✓
71	2022-02-16 09:48:49	<u>0d055b4b567e204400fc41</u> <u>9b80df3920931f0f4da924</u> <u>08cb62c3c09d8a188318</u>	- 0.00553383 241.26 USD	BTC 	✓
72	2022-02-10 06:55:27	<u>9bde3f760ab045405b86ce</u> <u>aff63bd81b016296ddb03a</u> <u>ac6dec9e0512aeea8349</u>	+ 0.00525669 235.67 USD	BTC 	✓
73	2022-02-03 06:48:32	<u>8527c593c3b90aa2b0f281</u> <u>bed8b5a420f672f553f46a</u> <u>589fd32c66d80eae2943</u>	+ 0.00553383 203.56 USD	BTC 	✓
74	2022-01-14 07:08:57	<u>51b75e749ae35bced6980c</u> <u>5c37b87f4a12ae513622aa</u> <u>97cffdaa6f495f62a337</u>	+ 0.00525389 226.48 USD	BTC 	✓
75	2021-12-25 08:25:22	<u>43b1a767f5c7b41186cc9c</u> <u>3041fa974316bc72de2c97</u> <u>7656deb4d0e41bdab465</u>	+ 0.00509173 257.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2021-12-06 07:33:45	<u>21a6f7fe1ff130ae28a724</u> <u>121de76b1b290ae27fe5c6</u> <u>ac2ae3f04f710dfa201b</u>	+ 0.00522181 BTC  255.56 USD	✓

\* USD values displayed at the time of transaction

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