

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LJ3BibXctJcwaRSpE5QpFRDMBPsnbGDnj</u>
TOTAL RECEIVED	4.07374000 BTC
	257,704.42 USD
TOTAL SEND	4.07374000 BTC
	257,704.42 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-20 14:23:33	<u>8b71f2b609194482cd1eea</u> <u>22e602b24948e49bec64b3</u> <u>adf2943f042f534729a1</u>	- 0.10745000 BTC	
			6,062.86 USD	
2	2021-04-15 06:23:58	<u>46c2d80cad960f5bf62b32</u> <u>9bb78d93ed55e66de3491c</u> <u>b450d70e704c86670d02</u>	+ 0.10745000 BTC	
			6,786.53 USD	
3	2021-03-18 12:57:33	<u>0a4b2b65293ec2f0c7b2a0</u> <u>4d812436b4dbe1e6ce50c5</u> <u>65703efe049ca98b7994</u>	- 0.12113000 BTC	
			7,029.17 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-16 05:42:11	<u>4b0b53afd3b29a92afd6bf0e75826a6d18315d3942ac204d3e7ac3244c5a5482</u>	+ 0.12113000 BTC 6,892.38 USD	✓
5	2021-02-26 11:32:31	<u>a164e8c00eecbea0bd177cedd406c310b621f69652b90e4a1abb740df5a86839</u>	- 0.13684000 BTC 6,332.52 USD	✓
6	2021-02-23 13:43:33	<u>0cbefd6929ad45a4a4a1a29d990cba37dab22eb062d987c86739597aacc28463</u>	+ 0.13684000 BTC 6,797.69 USD	✓
7	2021-02-18 15:53:17	<u>aceaca80c8ed869ed8507cf328351ee46765071ad8a3e3c9795be218f3f4672f</u>	- 0.14195000 BTC 7,935.85 USD	✓
8	2021-02-13 11:04:37	<u>0299ed8463a540ffc0b01b256ecc46725f9ad9481fe401b23edcf50d3158ddae</u>	+ 0.14195000 BTC 6,693.46 USD	✓
9	2021-01-26 16:12:28	<u>219e6f4998521c88e94999b7a03dbc12cba08aae8b9ed2569ef5847a8d4cd055</u>	- 0.17261000 BTC 5,241.50 USD	✓
10	2021-01-19 16:17:02	<u>16f33cac947aba4a936b997f1792ac635252b482e5a5e7105dec54893ec10d89</u>	+ 0.17261000 BTC 6,122.17 USD	✓
11	2021-01-12 18:47:01	<u>15c08ce9b82a05bcc543c4529cdde105eacd47cb6b06bab0c9df135bc30c3861</u>	- 0.17474000 BTC 6,530.27 USD	✓
12	2021-01-12 18:47:01	<u>15c08ce9b82a05bcc543c4529cdde105eacd47cb6b06bab0c9df135bc30c3861</u>	- 0.16976000 BTC 6,344.16 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-12 07:58:34	<u>09418735ccb06b414d7e183cc3ae0f54bc6e48b1a307db3bf8d37af3271903db</u>	+ 0.17474000 BTC 5,950.11 USD	 
14	2021-01-07 13:37:11	<u>ea802409b5663ed21206670566634b93330b1c3e98feb3e19f3030457d361b5</u>	+ 0.16976000 BTC 6,889.33 USD	 
15	2021-01-06 12:48:38	<u>ad3381ae02bfe7332936274967efd56cc32b78d5f0b8e405c5e00c1e073cfce9</u>	- 0.21633000 BTC 8,530.38 USD	 
16	2021-01-05 07:16:35	<u>3f5f33598f239fb15e664a277db2fc29e4ed13dec76a3281abc64f9f6a81efcd</u>	+ 0.21633000 BTC 7,344.30 USD	 
17	2020-12-29 12:24:09	<u>2404827d838b620766eba0afdd5752ca5569f6b6378f235a2242d1faa2ab2c9b</u>	- 0.27524000 BTC 7,947.70 USD	 
18	2020-12-29 12:24:09	<u>2404827d838b620766eba0afdd5752ca5569f6b6378f235a2242d1faa2ab2c9b</u>	- 0.25894000 BTC 7,477.03 USD	 
19	2020-12-29 05:47:00	<u>1ae46ddf31fccc6b580fafdc10ec1da9f394c6c26ec6e93c2b473d336fdd6f5d</u>	+ 0.25894000 BTC 7,091.07 USD	 
20	2020-12-25 12:46:24	<u>1d18e427bcc2e25c2694546bd97192d1fff990a2e2e0edac3c27c32cbc84c5717</u>	+ 0.27524000 BTC 7,292.04 USD	 
21	2020-12-23 08:34:23	<u>bae6c416d037b54acc3d876b25633908deb4d76c1b213100ffcc4d77fd69df5e</u>	- 0.29075000 BTC 6,754.92 USD	 

#	Date & time	Transaction Id	Amount	
22	2020-12-23 08:34:23	<u>bae6c416d037b54acc3d87</u> <u>6b25633908deb4d76c1b21</u> <u>3100ffcc4d77fd69df5e</u>	- 0.28480000 BTC  6,616.69 USD	✓
23	2020-12-22 16:00:26	<u>a9a6dae9cace5831d82a1d</u> <u>63ecf9faf43c62f0e0880c</u> <u>429db876dc3b021b48ca</u>	+ 0.28480000 BTC  6,616.69 USD	✓
24	2020-12-18 07:58:03	<u>f00a24921b63e17ce45aff</u> <u>8ac8efd42925ecd71b404e</u> <u>b3a31bdcc82b1d12065f</u>	+ 0.29075000 BTC  6,718.47 USD	✓
25	2020-12-17 15:42:58	<u>5f86a5ec47438773d73c9f</u> <u>13a4abf7ceac1482b86ca9</u> <u>a5b8b514dcdcf0de9d894</u>	- 0.35954000 BTC  8,308.03 USD	✓
26	2020-12-17 15:42:58	<u>5f86a5ec47438773d73c9f</u> <u>13a4abf7ceac1482b86ca9</u> <u>a5b8b514dcdcf0de9d894</u>	- 0.33973000 BTC  7,850.27 USD	✓
27	2020-12-14 16:39:01	<u>e55375293cf9d23e2c5851</u> <u>14b7e58a94c8d3908f41dd</u> <u>f54f64bd5b5665ddf5a7</u>	+ 0.33973000 BTC  6,599.74 USD	✓
28	2020-12-09 12:02:12	<u>98b396addda1c6d4b73a88</u> <u>fc56b5e27f16f9b4bdbcb34</u> <u>3792a1575b8ebe4f631e</u>	+ 0.35954000 BTC  6,563.26 USD	✓
29	2020-12-09 11:15:34	<u>9f9e27ab30d3668d3e8a00</u> <u>09db6b81127d2f98ca29da</u> <u>19a1ef2ca6213b86fe51</u>	- 0.33944000 BTC  6,293.65 USD	✓
30	2020-12-07 18:59:40	<u>5b9fb374faf6e26da73e76</u> <u>8670c4277911b306d65559</u> <u>ff48ba7db38f46d563d9</u>	+ 0.33944000 BTC  6,219.93 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d01</u> <u>9c90e44a51e43805e4a97d</u> <u>989d5ed0a8e7630bac39</u>	- 0.35114000 BTC 6,723.50 USD	 ✓
32	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d01</u> <u>9c90e44a51e43805e4a97d</u> <u>989d5ed0a8e7630bac39</u>	- 0.33335000 BTC 6,382.87 USD	 ✓
33	2020-12-03 17:48:06	<u>f360c13f8770b9d55fdc84</u> <u>2105ca20a78e0f787b3de3</u> <u>655f975cd4cee3a985bb</u>	+ 0.33335000 BTC 6,217.15 USD	 ✓
34	2020-12-01 13:21:10	<u>30b0bbe465d62a1d2105fd</u> <u>045e1326290f93e7f54327</u> <u>fdb3b9d4bb62fc7a2486</u>	+ 0.35114000 BTC 6,743.32 USD	 ✓

\* USD values displayed at the time of transaction

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