

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LM6GqRQwtP7j1MZuJLxjCFnSPj6jhN4Yi</u>
TOTAL RECEIVED	0.03138667 BTC
	1,976.04 USD
TOTAL SEND	0.03138667 BTC
	1,976.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:03:39	<u>da684d6cabed5999e1f703</u> <u>416f9b570c0ae8fd1140bd</u> <u>a8af56eca2ab6734a564</u>	- 0.00154918 BTC	
			86.97 USD	
2	2021-04-11 10:20:40	<u>c3e9e79709048000b42315</u> <u>b1fde8d9c13e2708b39f9f</u> <u>3382841bb23719c27232</u>	- 0.00005746 BTC	
			3.44 USD	
3	2021-04-11 04:38:07	<u>2797eeaaf7aeeb5308acc6</u> <u>4941b6da4c16303cd2b400</u> <u>e3eee468ff5d9eefcd55</u>	- 0.00268500 BTC	
			161.10 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 04:30:52	<u>dc0d3f6144821034b79abe</u> <u>12fbff4d2a5073403caa5d</u> <u>239fa141052674bbaf66</u>	- 0.00073031 BTC 43.82 USD		✓
5	2021-04-09 18:12:03	<u>57d7a3c563c2e367a82ecd</u> <u>33c45df42f1af01cd8504b</u> <u>26f4dc0ce0524e3d0e55</u>	+ 0.00154918 BTC 92.59 USD		✓
6	2021-04-03 11:18:41	<u>bc64e3b692d3d47d451bb4</u> <u>fb73c1b481d5d27ea32cae</u> <u>72620031b19387f1ace4</u>	+ 0.00005746 BTC 3.27 USD		✓
7	2021-04-01 17:42:44	<u>b090321c100fe3759ea993</u> <u>515843abf7ca050dafb270</u> <u>c136f8ab0a543c9d6a4e</u>	+ 0.00073031 BTC 43.05 USD		✓
8	2021-03-31 21:16:51	<u>bdccdff34c74e923a2197f</u> <u>02467cae2b05a9b1e50ee6</u> <u>93ccb5b885913c3d36be</u>	+ 0.00268500 BTC 157.66 USD		✓
9	2021-03-24 06:32:05	<u>5e63173540d4fa23195e30</u> <u>f4cc13a7b10ab356a80e4a</u> <u>5c5280d0035bf73c9af6</u>	- 0.00247934 BTC 129.67 USD		✓
10	2021-03-22 05:52:23	<u>8ffb8b0d895637f3e016cd</u> <u>911437e2d399a454281265</u> <u>e1314454d67fbbedb49c</u>	- 0.00160843 BTC 86.98 USD		✓
11	2021-03-21 15:31:18	<u>37dcb6aec9926c43d49ba1</u> <u>f5bfd45665c9189e020e31</u> <u>e39daa0bfc2ff092af50</u>	- 0.00204545 BTC 110.62 USD		✓
12	2021-03-21 14:42:35	<u>5d69f74690422a5dd63294</u> <u>2bea57ac9887f335d335c0</u> <u>c230ce4f1dee6f2ed39b</u>	- 0.00229836 BTC 124.30 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 13:49:09	<u>f2e0e8ee3195b3a44705ba</u> <u>d3a9fbaf43f547d12682d7</u> <u>f98db44940ab372839d7</u>	- 0.00351100 189.88 USD	BTC 	✓
14	2021-03-21 12:49:52	<u>55307ec0750d7ab7ef878f</u> <u>311c0088d1c51803e47c9b</u> <u>af7e0effe0d33e29a47c</u>	- 0.00329940 178.44 USD	BTC 	✓
15	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u>	- 0.00247335 141.85 USD	BTC 	✓
16	2021-03-21 10:26:02	<u>e614f62a27826888364bd1</u> <u>de3cc57f5e9cb1bce3d860</u> <u>69973a8f059d5afebd55</u>	- 0.00208624 119.64 USD	BTC 	✓
17	2021-03-21 09:54:05	<u>5e97bba23952b46b0995b8</u> <u>09830493f766805f9eaf47</u> <u>0a67498e94b92bb215b2</u>	- 0.00244530 140.24 USD	BTC 	✓
18	2021-03-21 09:54:05	<u>42fb45a57d1361b6970b14</u> <u>4bd68532402f7ff07eb179</u> <u>ed7090fc128134299bdb</u>	- 0.00271525 155.72 USD	BTC 	✓
19	2021-03-21 09:43:55	<u>013cbdec8088706f87abc6</u> <u>e616d020e089cf3882f445</u> <u>342788f9fd9651f4dd17</u>	- 0.00140260 80.44 USD	BTC 	✓
20	2021-03-15 18:38:59	<u>13005e329bf45b0a5ac559</u> <u>6636bdb55f7b51e0c4dd9e</u> <u>cf5d7f041c7b8c99c15b</u>	+ 0.00247335 140.73 USD	BTC 	✓
21	2021-02-26 09:06:01	<u>70adb0d6cc442c0ba5b4b0</u> <u>a174821b31dd6794f0fd0d</u> <u>8cc5bc666b2c50155d66</u>	+ 0.00244530 113.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-16 12:22:35	<u>8c3d1ed63bc6530c0a626f3a4abdf239ee8c1f15c0dbc306096bdac6c759acdc</u>	+ 0.00160843 83.83 USD	BTC	 
23	2021-02-05 16:05:02	<u>81b0f57cdc2cab4cc2cfb3ffff909c5bf51ecfc9beef25641ee5f8f195641413</u>	+ 0.00208624 81.75 USD	BTC	 
24	2021-02-05 09:01:21	<u>0457320a02d08d9fbac6a037e46f97b52407acf2fd8559dac697d038b7dfbc06</u>	+ 0.00351100 134.43 USD	BTC	 
25	2021-01-29 05:40:32	<u>9037384375adcdd2825c5a3695a8a5845c9059fad0a0619fab0abf54da218ded</u>	+ 0.00229836 78.72 USD	BTC	 
26	2021-01-25 03:28:51	<u>157a1f9aa00ad6172ae15653eaeafd054f0fa403e87e106ae1960103b5694cdd</u>	+ 0.00204545 65.97 USD	BTC	 
27	2021-01-18 03:12:35	<u>fa68785d4d1baa6f78a909dcd553536051446523b5592691e4d072eb4d869904</u>	+ 0.00247934 90.82 USD	BTC	 
28	2021-01-15 07:26:44	<u>de53ecf74b03563c795452a267422e15f05c5905031685d165f040b83cebba37</u>	+ 0.00329940 121.22 USD	BTC	 
29	2021-01-07 13:27:42	<u>fd3e2831d6fced1b93938ad0c0bc586acdf71e4a642a20ebda189ebb5455b5a8</u>	+ 0.00140260 56.92 USD	BTC	 
30	2021-01-01 16:18:56	<u>0b7097fd9b327674395b8b4db457ee2f17d5ce9ee35654c5115260f8148b8d9d</u>	+ 0.00271525 87.37 USD	BTC	 

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