

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LMbYCvzLqhTwKvZPDWud2n3Fc5NixfgPX</u>
TOTAL RECEIVED	0.60821269 BTC
	38,350.18 USD
TOTAL SEND	0.60821269 BTC
	38,350.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 01:59:48	<u>bc3add529f36871f14f170</u> <u>2a5c4ac86444668d09177c</u> <u>df7292b4977a22978a58</u>	- 0.00181719 BTC	
			110.90 USD	
2	2024-06-26 12:56:47	<u>bf8c730d9f3a19466ca5cb</u> <u>cf4e47fc9eafff51e0a599</u> <u>58f9a9524659ffdb6ecc</u>	+ 0.00181719 BTC	
			112.22 USD	
3	2024-06-13 04:38:33	<u>7fa2db1d73e3236c30714d</u> <u>5422e7c79029c06e423870</u> <u>762d2c872d8889c74b7e</u>	- 0.00705400 BTC	
			476.87 USD	

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount		
4	2024-06-13 04:16:04	<u>da00969fdcfd0e45f12a8a9912ab4ed70bc0cb5319c785637bbc721980a8dab7</u>	+ 0.00705400 BTC 474.93 USD		✓
5	2024-06-12 16:28:09	<u>84b6f7473d4f15b5247bc538f8ac423fae4a84c57ed83fd0317e392c7830e0c7</u>	- 0.00259800 BTC 180.86 USD		✓
6	2024-06-12 14:40:32	<u>3b83b2e6bf911c60cb1ac73299b48cbc50a51a6546ca07c6f916c384e2480301</u>	+ 0.00259800 BTC 181.16 USD		✓
7	2024-06-10 10:14:35	<u>d0f93b23656333ec6f8c9946d85a10f97cc2877fdf48e08eb44fc4a8e571ceb0</u>	- 0.00720000 BTC 499.96 USD		✓
8	2024-06-10 05:19:40	<u>974d1b3c1a13ec234594033c589f351aebf8a2c691cc52ae620fc15cc3e69bf8</u>	- 0.06475200 BTC 4,505.47 USD		✓
9	2024-06-10 05:11:16	<u>7de38d4a0303824b879d09af4d4f51fee643c2649befbe8c04bf78f686765905</u>	+ 0.06475200 BTC 4,505.47 USD		✓
10	2024-06-10 01:24:25	<u>44fad182d5a5a4ce21a3a503de7ba9724aa62774e4c0e83c60cad98667b5ff92</u>	- 0.02200000 BTC 1,531.76 USD		✓
11	2024-06-06 15:30:34	<u>818a0f50f3deb02f67245cd46b3dbd7b0e6cd39a5c6d27f35afa015ef2f77d54</u>	- 0.02100000 BTC 1,489.92 USD		✓
12	2024-06-06 14:11:24	<u>ddf438edd3e1ae221fcd48e575c9e3bab43bfac7b617e11407ec6cdca5f8350f</u>	- 0.03500000 BTC 2,501.25 USD		✓

#	Date & time	Transaction Id	Amount	
13	2024-06-05 21:58:46	<u>1d0fee9c800df128960feb</u> <u>155677bab19cc88a8876d7</u> <u>7e94b858ef33cceb2256</u>	+ 0.02100000 BTC  1,494.04 USD	✓
14	2024-06-05 21:21:06	<u>54046ad8393903c5067baa</u> <u>d486b729c0a95fd1faf8ba</u> <u>6f56b04735042d37fd06</u>	+ 0.03500000 BTC  2,489.84 USD	✓
15	2024-05-31 20:17:28	<u>6df733065e03867b322203</u> <u>3722be7b9dd485696dcff6</u> <u>8030f2ed50c006f1e5a8</u>	- 0.02900000 BTC  1,963.56 USD	✓
16	2024-05-31 20:17:28	<u>6df733065e03867b322203</u> <u>3722be7b9dd485696dcff6</u> <u>8030f2ed50c006f1e5a8</u>	- 0.02900000 BTC  1,963.56 USD	✓
17	2024-05-29 22:06:34	<u>068562277f189992929a9a</u> <u>ddeb0f9984693f496c0edd</u> <u>8afe286efcb6c6448cc6</u>	- 0.04400000 BTC  2,977.92 USD	✓
18	2024-05-29 22:00:24	<u>6ae72aea518ca9c04cd572</u> <u>4ed02217380bd7f1c0057e</u> <u>baff78a881e88a8a1a51</u>	+ 0.04400000 BTC  2,977.92 USD	✓
19	2024-05-29 17:37:44	<u>a41ba50d520afcb698561e</u> <u>5cf563f493d5aa042478de</u> <u>86b9671b1371c504b63e</u>	+ 0.02900000 BTC  1,954.39 USD	✓
20	2024-05-29 14:21:43	<u>833ba78a574710285c6ab3</u> <u>73a1091165639ae7ecaba4</u> <u>f82c2c0abe1194e6572b</u>	+ 0.02900000 BTC  1,961.41 USD	✓
21	2024-05-28 06:23:42	<u>9278b5e5c703519d76f94a</u> <u>1ac9ec489803c169abb8c8</u> <u>145bdcd9c190d54703ac</u>	- 0.01100000 BTC  747.70 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-28 04:46:54	<u>31f65ffae4aba098046768</u> <u>a8e3163e9bb70b7064e9d5</u> <u>b7bc901576a5a612a1c1</u>	- 0.01500000 BTC  1,020.74 USD	✓
23	2024-05-28 04:46:54	<u>021e0f731864111be85fc0</u> <u>17dbdeecbf9b9fbd3ad97e</u> <u>0791f840105d84cb4ae7</u>	- 0.01700000 BTC  1,156.84 USD	✓
24	2024-05-28 03:56:59	<u>2acd9212d5626c14c7dfdb</u> <u>15dffbd6b79b7aa12b5926</u> <u>6d2c7200f6622ea188b9</u>	- 0.02900000 BTC  1,966.12 USD	✓
25	2024-05-28 03:52:34	<u>3c1ddde8afa2575df5b975</u> <u>32141e8a2f816256fc90c9</u> <u>e83b82625e50123c37c8</u>	+ 0.02900000 BTC  1,966.12 USD	✓
26	2024-05-28 02:54:17	<u>6f68dc2137e57f8cc0e833</u> <u>5420c28e4c23fa05625b2c</u> <u>dfdd2be7c4f8f5781cdc</u>	- 0.02900000 BTC  1,973.45 USD	✓
27	2024-05-28 02:54:17	<u>6f68dc2137e57f8cc0e833</u> <u>5420c28e4c23fa05625b2c</u> <u>dfdd2be7c4f8f5781cdc</u>	- 0.02900000 BTC  1,973.45 USD	✓
28	2024-05-28 02:54:17	<u>6f68dc2137e57f8cc0e833</u> <u>5420c28e4c23fa05625b2c</u> <u>dfdd2be7c4f8f5781cdc</u>	- 0.02900000 BTC  1,973.45 USD	✓
29	2024-05-27 14:30:51	<u>5d232d252de4ff6937c20c</u> <u>14477585d6dcbe0fce9ace</u> <u>404671114315cbc4edb1</u>	+ 0.01700000 BTC  1,196.35 USD	✓
30	2024-05-27 00:59:52	<u>bea98e2bed1363a5def2ca</u> <u>2c46e82a5c70a6112677d6</u> <u>861ad277eee464ca37ae</u>	+ 0.02900000 BTC  2,003.14 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-27 00:33:51	<u>fb356d460a6b10670ebef2</u> <u>019b0bff9facbdfd83b256</u> <u>5e9377c7eb2e0fc49e31</u>	+ 0.01100000 BTC 759.81 USD	 
32	2024-05-27 00:33:51	<u>c64a67c6a4b9276a87b552</u> <u>fdc37cc204d8fbf1273b80</u> <u>34c4dee293a0f13f6c0f</u>	+ 0.02900000 BTC 2,003.14 USD	 
33	2024-05-26 05:55:39	<u>e17c1a3982e90576cc0b4a</u> <u>b88067dedd21a793d834f2</u> <u>1427e9b84a702cd275da</u>	+ 0.01500000 BTC 1,036.58 USD	 
34	2024-05-26 04:09:02	<u>5e58777991ff9cbec82358</u> <u>89911e83169c2fede90150</u> <u>a1aa17c249d98ed88ea9</u>	- 0.02200000 BTC 1,517.42 USD	 
35	2024-05-26 03:18:30	<u>8352c452aae6c726f2ff50</u> <u>917b3b359b574cd5947ff4</u> <u>7132dabfd7060eaeb6e6</u>	+ 0.02900000 BTC 2,003.13 USD	 
36	2024-05-25 21:31:20	<u>31a50a931507a14bbb1941</u> <u>782d8459be1c1744633743</u> <u>c8fc1ec57b02e513a4ee</u>	+ 0.02200000 BTC 1,520.83 USD	 
37	2024-05-24 21:25:05	<u>93a7660049192d3d8beb62</u> <u>f963332efc998d744aba6a</u> <u>554c38a3553c2fd2dfc6</u>	- 0.01200000 BTC 826.51 USD	 
38	2024-05-24 20:05:28	<u>b1152e43b854ca2f25c0e9</u> <u>05300c949e6a474d7b603b</u> <u>f24c367e2cd7e177d887</u>	+ 0.01200000 BTC 826.04 USD	 
39	2024-05-24 18:30:18	<u>5f3e776820f505a9cb1553</u> <u>c11c3e3d33248c5bd47714</u> <u>9f418aff9804898b3994</u>	+ 0.02200000 BTC 1,520.55 USD	 

#	Date & time	Transaction Id	Amount	
40	2024-05-24 00:50:52	<u>7ad1da49e834c592823f93</u> <u>b8da718f72490c1e74e5de</u> <u>c9e810ec983d75cd104c</u>	- 0.02900000 BTC  1,964.51 USD	✓
41	2024-05-24 00:12:10	<u>9c7e9ff36c99db453c9ad4</u> <u>b892f13113a584c00a9596</u> <u>c1f66a608a11d64f38a1</u>	+ 0.02900000 BTC  1,967.70 USD	✓
42	2024-05-23 12:56:05	<u>99ac86d0357cd9608b54b6</u> <u>8be5dca7fada8e89423e9a</u> <u>ae734def84c97dd676d2</u>	+ 0.00720000 BTC  489.86 USD	✓
43	2024-05-23 11:14:21	<u>6ab86eca9f250d8da09945</u> <u>161aabb95a2956dfefea8</u> <u>863f6af43b4ff4851f0c</u>	- 0.01800000 BTC  1,259.68 USD	✓
44	2024-05-23 10:17:06	<u>7009f298d51530e461d7a2</u> <u>9155f8968d89c0f9176d28</u> <u>9e782d199eec1eb9446a</u>	- 0.02900000 BTC  2,016.57 USD	✓
45	2024-05-23 09:25:56	<u>3b8474c09806e30c831faf</u> <u>d2fd65d880690e95ec53bf</u> <u>19bb0e2310c68a34949c</u>	+ 0.02900000 BTC  2,019.70 USD	✓
46	2024-05-22 22:30:41	<u>1d13d0458aa72f2f508480</u> <u>2ba005079c0d529fb2f69e</u> <u>079915c44de77f655fbc</u>	+ 0.01800000 BTC  1,244.99 USD	✓
47	2024-05-18 08:57:11	<u>7158e0d0c49c8cd5011692</u> <u>46f952364c8a4447623bf5</u> <u>893421693e462e468a63</u>	- 0.01303300 BTC  874.84 USD	✓
48	2024-05-17 02:52:33	<u>a4ff84bbbd41611a8a7e28</u> <u>8cc44e4b2d7de903844112</u> <u>94e1567567e4eaf2e480</u>	+ 0.01303300 BTC  854.76 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-05-14 02:09:20	<u>802c1bb408093dd001a7c3</u> <u>5a61dd2adc56f5e1068c95</u> <u>9e36dc10fe1247320a45</u>	- 0.03959650 BTC  2,476.44 USD	
50	2024-05-13 09:07:56	<u>ea8ba39195dfaa93179cd4</u> <u>9eb36474ac6e601fb5aad2</u> <u>f8b1b3b8bae244f70d66</u>	+ 0.03959650 BTC  2,496.97 USD	
51	2024-04-24 17:01:31	<u>16382ec7b9c5b383b1df4e</u> <u>21edef889fa802aa402850</u> <u>1d6ce7daf3c7c28b821a</u>	- 0.02316200 BTC  1,502.96 USD	
52	2024-04-21 20:40:42	<u>e5a7edb6ea80120436747f</u> <u>a60b0408a0c5ff7632b92d</u> <u>55426854d539429b5934</u>	+ 0.02316200 BTC  1,497.69 USD	

* USD values displayed at the time of transaction

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