

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LMcpn4WCBCVvL7eTTWLmeBbJNbih9fKLF</u>
TOTAL RECEIVED	2.60152419 BTC
	163,872.24 USD
TOTAL SEND	2.60152419 BTC
	163,872.24 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-06-15 13:05:15	<u>fac45db19bac69fe851561</u> <u>f186b1951442444b353c49</u> <u>9e4c9801849375c0e14a</u>	- 0.11270288 BTC	
			4,524.34 USD	
2	2021-06-05 03:57:06	<u>f8f67751f33086293f87da</u> <u>163d4bdb2391efce147151</u> <u>1f7b6b82520c5e80315b</u>	+ 0.11270288 BTC	
			4,042.58 USD	
3	2021-06-03 11:42:47	<u>ff46ea470ec515021e399e</u> <u>a1b88587603811b983d82b</u> <u>2cac3093d3fe92558a69</u>	- 0.01694431 BTC	
			665.00 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-13 20:46:05	<u>ce52fc1b8b218f2fae6a1bd0fe08cadacf9065e51db89f7dd21b1af5cf1e55cc</u>	+ 0.01694431 BTC 856.33 USD	 
5	2021-05-12 12:18:58	<u>ec385b109cb1981b6e3427e41c7a06f6cc7044493a68d72d7fdb80cc45f75506</u>	- 0.10055755 BTC 4,990.80 USD	 
6	2021-05-06 19:05:33	<u>4a905ac07e1d357f690e07a6b422148505fb7d1fedf7d9af1f4094cbb7c95f46</u>	+ 0.10055755 BTC 5,677.95 USD	 
7	2021-04-08 12:13:54	<u>d503bd696d55977e14ebcc253d2c69fb0fc010ac3254dde36bff4caf47d596dc</u>	- 0.09009919 BTC 5,238.59 USD	 
8	2021-04-06 19:13:43	<u>a0075b87c0e10714c17a18e485ebd922e5f2ca256330a60e349d171f5a88df7c</u>	+ 0.09009919 BTC 5,041.36 USD	 
9	2021-03-21 11:29:12	<u>403d0f309ff5e9f2b3b8f9440aba6b33da2268d13c2c6432453c4695faa7e34d</u>	- 0.00787639 BTC 451.72 USD	 
10	2021-02-04 14:06:31	<u>353a8c3d91a0e078e0cb95c40adb6bbd6223f4742497fdc59d3e7359918e0089</u>	- 0.06578291 BTC 2,518.84 USD	 
11	2021-02-04 01:08:08	<u>9114106fc77ba561d54f6dd04ebe9fd0dcfe1b1067a530540c3820cb3b279df5</u>	+ 0.06578291 BTC 2,429.80 USD	 
12	2021-01-12 18:53:04	<u>ac2f55166ba692cecc9e79207d2a594fe3b3037ec72c6f691d6246438ab19890</u>	- 0.07011277 BTC 2,620.21 USD	 











#	Date & time	Transaction Id	Amount	
13	2021-01-09 20:38:03	<u>ea064dc1ae6d1c9a0cf50a</u> <u>eb7e44b9f0c7ea47591e7d</u> <u>a7c97b2ce981ab740703</u>	+ 0.00787639 BTC  300.48 USD	✓
14	2021-01-06 16:24:08	<u>ae28bd53e2b69e6e9d04d8</u> <u>70674d877e7e177400d305</u> <u>b1df10f33e1163ffb7af</u>	+ 0.07011277 BTC  2,764.70 USD	✓
15	2020-12-09 11:15:34	<u>872b97d4b5346b26691a25</u> <u>29f68549d1666645048954</u> <u>0dd60a4f144e07f08bee</u>	- 0.09892701 BTC  1,834.23 USD	✓
16	2020-12-04 12:32:34	<u>4766eb7d4c0b7aec216815</u> <u>60aaed08e349e1b8be091d</u> <u>8e5265c810e4dcd16ebd</u>	+ 0.09892701 BTC  1,894.22 USD	✓
17	2020-11-12 14:30:14	<u>4f6abac145f4198aa5d14a</u> <u>413c26e42da111ed4ff101</u> <u>cf01de4dbfe5164edc63</u>	- 0.01611753 BTC  263.04 USD	✓
18	2020-11-12 14:25:05	<u>2a54acf5b7b95bb1177220</u> <u>fd61105eed8ad57c41aec5</u> <u>7e7a9d177d535a7d25f0</u>	- 0.12889454 BTC  2,103.64 USD	✓
19	2020-11-12 10:44:12	<u>427c0eae889e7ff39d4e73</u> <u>4f6f427c42bfc75d841bf1</u> <u>c7cc8904f51ea64a54eb</u>	+ 0.01611753 BTC  262.58 USD	✓
20	2020-11-05 11:24:05	<u>6a04e5e1c241dac52c4f47</u> <u>c6951df192739a7afc30e2</u> <u>bd1aa68d8be29f38fc70</u>	+ 0.12889454 BTC  2,009.46 USD	✓
21	2020-10-09 08:26:15	<u>6bc60ad40dab8a89e65e2c</u> <u>2d6f05d9fd2975a4b74b59</u> <u>3a540185ba3c52800eb0</u>	- 0.12907365 BTC  1,426.34 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-10-07 11:02:58	<u>d4043545c50daf55806ebc2a4d9b19300fd839aca9a39b5c1e3020130df6f1c2</u>	+ 0.12907365 BTC 1,376.74 USD	 
23	2020-10-02 12:08:28	<u>a4bfe8331ebf24d88c859a5bd1725a34939522f4735274072146726f8f8c9258</u>	- 0.02594815 BTC 273.54 USD	 
24	2020-09-27 21:14:57	<u>835803ef9180b51d9f2194c142b4610c3bea6899c0a4b8ea9723e18df563a299</u>	+ 0.02594815 BTC 277.54 USD	 
25	2020-09-12 03:09:48	<u>85aa9625480f8f261a94b4a8b934a6ca3c644847787e2b470d344b871b81c463</u>	- 0.01128291 BTC 117.80 USD	 
26	2020-09-10 12:05:45	<u>e982c9898db258f3bd4af5d1efd0ef8279c206f8e009f5234dfffd43deba09b53</u>	- 0.02381947 BTC 247.43 USD	 
27	2020-09-10 11:48:33	<u>8eadfda87fb0cdd87c9c729f17a9568fb8458181a35750366bb88e69d5e3fedc</u>	- 0.06087596 BTC 629.26 USD	 
28	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7dbb75a0c582544200e6ec723456b87cd68cdef015639</u>	- 0.03284947 BTC 339.56 USD	 
29	2020-09-08 11:12:48	<u>ebc0d4a49cbae8bc0b9633813b8240f9a60241920357a8b77ab9e80b328eb9ed</u>	+ 0.06087596 BTC 616.46 USD	 
30	2020-09-07 17:51:52	<u>bd6c8bbebd081e169b0a3f8bf4b4e25c12912ef04294b9636422e3c7df55bc8c</u>	- 0.01124627 BTC 113.88 USD	 

#	Date & time	Transaction Id	Amount		
31	2020-09-04 03:55:11	<u>3cf000f18c8f6167a100c0</u> <u>f487300263e5f06d39f9c7</u> <u>b86d6b35e9d91753912e</u>	+ 0.03284947 343.15 USD	BTC 	✓
32	2020-09-02 21:29:38	<u>4b6332066fd49c594de8c3</u> <u>4e3e80ffc4d9576e522b01</u> <u>c719e2189e7147bd5073</u>	+ 0.01128291 114.41 USD	BTC 	✓
33	2020-09-02 19:59:44	<u>33e2fa059805fd02e41326</u> <u>f6478504972d86c468a82e</u> <u>ccf85d38e48f29f52094</u>	+ 0.02381947 241.54 USD	BTC 	✓
34	2020-08-31 20:10:10	<u>0cc34a4271b0a4def93f02</u> <u>ce6642af51297cb3fdeea</u> <u>be511c6fa0f959015707</u>	+ 0.01124627 134.07 USD	BTC 	✓
35	2020-08-30 00:23:16	<u>2b9db58241a016ef4c8a7c</u> <u>da498ed2911acfa92054d0</u> <u>933d2e8b8b2d0fb6169a</u>	- 0.01212250 141.96 USD	BTC 	✓
36	2020-08-28 12:40:21	<u>33c5d919f0b16508bd5b14</u> <u>eda0e553f2c7fce088a93b</u> <u>a7684ce4ff6bdb71c803</u>	- 0.03393435 389.08 USD	BTC 	✓
37	2020-08-28 12:40:21	<u>33c5d919f0b16508bd5b14</u> <u>eda0e553f2c7fce088a93b</u> <u>a7684ce4ff6bdb71c803</u>	- 0.03206751 367.68 USD	BTC 	✓
38	2020-08-28 12:33:31	<u>1602f89998102b9e348dd9</u> <u>5dde7fa5068d7192b914b0</u> <u>7c6d06b49b2ba734a294</u>	- 0.03636750 416.98 USD	BTC 	✓
39	2020-08-27 01:09:04	<u>7a4c68efcc506fd4491352</u> <u>32c28b721db2d335885575</u> <u>2ccc21f575d9bb7e0d0f</u>	+ 0.03636750 412.05 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2020-08-27 01:09:04	<u>626804f2d61c1c1fd1c8e8</u> <u>be1de02f25e0e5e2659b96</u> <u>179aa5a43e530196f420</u>	+ 0.01212250 137.35 USD	BTC 	✓
41	2020-08-23 09:08:45	<u>c04b7fd0e856b820deb170</u> <u>93f999237b03ef73c9c7ff</u> <u>47289e98f0ba18d69174</u>	- 0.01224747 142.66 USD	BTC 	✓
42	2020-08-22 15:21:57	<u>205e282cbd40ba07c59d3d</u> <u>b807bb64426488799dfb22</u> <u>994ed097e1e1dfa9bd71</u>	+ 0.03393435 395.27 USD	BTC 	✓
43	2020-08-21 12:11:10	<u>0db0ac79e2846a821cf5bb</u> <u>6f3403392aa9381c9f209b</u> <u>cd75fd580b4e3a3c8114</u>	- 0.02300242 268.27 USD	BTC 	✓
44	2020-08-21 12:08:02	<u>a2c0f174d10f3b04740ed6</u> <u>4dc037c8397b98337566ec</u> <u>47d970ac724c0246bf3e</u>	- 0.03450363 402.41 USD	BTC 	✓
45	2020-08-21 10:18:53	<u>5d442e9d7f60bdebc784d8</u> <u>11587ce64fe44482409af1</u> <u>c3441c8aed900b956573</u>	+ 0.03206751 369.78 USD	BTC 	✓
46	2020-08-19 19:36:38	<u>7c8193d239e78faa2b70ca</u> <u>7773b268c277e78e47fb16</u> <u>4389e7202428dae58741</u>	+ 0.03450363 408.99 USD	BTC 	✓
47	2020-08-19 19:02:24	<u>1a01d7757dc3a092e34702</u> <u>c91b360f2a141690ef976f</u> <u>db554f6cf2524fdf393e</u>	+ 0.02300242 272.66 USD	BTC 	✓
48	2020-08-15 14:12:03	<u>b60695800535a54bd37bf2</u> <u>b952fd409d9c9a6c7d9d28</u> <u>ad6c0d694369f0e05ba6</u>	- 0.01196474 142.51 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
49	2020-08-15 11:46:29	<u>1376291e07574f7c55b521</u> <u>4cefe3fb82a7bc538bcad2</u> <u>c665fe0795364f3b5fd0</u>	+ 0.01224747 145.16 USD	BTC 	✓
50	2020-08-09 12:42:17	<u>612c7cc36aa1980b210854</u> <u>6e0f2dc85b9dfb64771980</u> <u>4aee6a26c8bffee14543</u>	- 0.01511135 179.71 USD	BTC 	✓
51	2020-08-09 05:44:58	<u>222f78d9103cf913d7b732</u> <u>c9934c36f2236210826dcd</u> <u>b2c2c803194f703fcb7e</u>	- 0.01032609 120.62 USD	BTC 	✓
52	2020-08-09 01:50:58	<u>807e44fd32c921dee58910</u> <u>70b169ef99f6379007c36a</u> <u>632b6a0b1ce0ccec5dbc</u>	- 0.01266667 147.96 USD	BTC 	✓
53	2020-08-09 00:53:54	<u>96328269f07f1677c98286</u> <u>3bf16091c1a9956d85a060</u> <u>b35a8035457703dcc5a9</u>	- 0.01276652 149.13 USD	BTC 	✓
54	2020-08-09 00:25:55	<u>efae716b895926806a2291</u> <u>39cce26b79d78b630a82ae</u> <u>a937f82dd47f4c8c876b</u>	- 0.01911600 223.30 USD	BTC 	✓
55	2020-08-07 13:42:57	<u>a7ba5f3fa60df255da2f7c</u> <u>41f803a92befe4ccc357fa</u> <u>7e51ffc8f0066bfc9546</u>	+ 0.01196474 140.72 USD	BTC 	✓
56	2020-08-07 12:25:43	<u>d058d57217a159a9f7a76c</u> <u>5c55e18f7c2a7275dffbba</u> <u>cbc8cdde108e063f6df8</u>	- 0.03503586 412.07 USD	BTC 	✓
57	2020-08-06 05:02:49	<u>a673ace904b9c0aacf1955</u> <u>40d3ac68f6a52d907c2bc9</u> <u>decc25bda8e710d163bf</u>	+ 0.01276652 150.16 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
58	2020-08-02 02:07:37	<u>880cb0091c050af6abb6e4</u> <u>98782c021a69d7598e3e8a</u> <u>9b5a04a7ea23e46a376f</u>	+ 0.01911600 211.63	BTC 	
59	2020-08-02 02:07:37	<u>68452a5f948cccab92ad3d</u> <u>c002d9e187222441c38ba</u> <u>09ff97bace2e7927a3ce</u>	+ 0.03503586 387.89	BTC 	
60	2020-07-30 22:10:56	<u>135a56c0e86ca36493aaf0</u> <u>916083c86a1c583793087b</u> <u>1086301396b48b3da49d</u>	- 0.12534772 1,420.87	BTC 	
61	2020-07-29 12:21:18	<u>456d1481053212ca4cbab4</u> <u>23f6e170df1e86d8de9773</u> <u>a3890da2c4b610bacf74</u>	+ 0.01266667 140.59	BTC 	
62	2020-07-24 22:19:25	<u>071acaf40d6d85b638d9d9</u> <u>2720a70c4959ac1d47e654</u> <u>5a75dd8a3ee1f0ef0e42</u>	+ 0.12534772 1,215.92	BTC 	
63	2020-07-22 20:53:43	<u>5bad7a4927bc17c02b1770</u> <u>37d08648bcd1f049a240da</u> <u>cfc10eaf2228989bf8c4</u>	+ 0.01511135 145.11	BTC 	
64	2020-07-18 15:49:10	<u>2db2e2e9877211802d1263</u> <u>273c908e20e7b150b8e6e0</u> <u>6cabafbe9cc8c06a8477</u>	+ 0.01032609 95.09	BTC 	
65	2020-07-15 14:27:04	<u>ea567ea1bcceb22d8c4856</u> <u>4e8714ecd0cf65cead30a2</u> <u>bc40a703622e210be9db</u>	- 0.01037433 94.75	BTC 	
66	2020-07-15 14:27:04	<u>1ef8e60aef4748179321de</u> <u>eb822a925836a46ac7a3f8</u> <u>508c817c8627a2c1d7ad</u>	- 0.01540541 140.70	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-07-15 11:50:31	<u>a0a469f3a9e292e94712b0</u> <u>144ad631ef2588680fbe4f</u> <u>85a7bfe8cba0a7681b0e</u>	+ 0.01540541 BTC 	✓	141.69 USD
68	2020-07-14 13:50:20	<u>a5ed68fd8fb601b85f5217</u> <u>b38c7403319e16d24a2490</u> <u>18f8dd8ea827e303e1d1</u>	+ 0.01037433 BTC 	✓	95.41 USD
69	2020-07-13 10:54:44	<u>b3deaa4c6235c782b0b8d8</u> <u>6586b48fa84ba571a50c18</u> <u>12b2ad127983b0ad7226</u>	- 0.02641057 BTC 	✓	244.10 USD
70	2020-07-13 10:49:36	<u>14928ee45969606f4929e9</u> <u>aad9ae3c205bc0903ee362</u> <u>aecf7b9945ea39e85237</u>	- 0.02959575 BTC 	✓	273.54 USD
71	2020-07-11 04:22:42	<u>4353bdf6a370392688f1ea</u> <u>99f871938b00e3c5cb0532</u> <u>d9ead5b827b0787026b2</u>	+ 0.02959575 BTC 	✓	273.28 USD
72	2020-07-04 03:47:13	<u>52e1fde4b01ad3411b5c84</u> <u>072ed2cecf23fd71cdcaa3</u> <u>9ce4606584a0b01d1ddd</u>	+ 0.02641057 BTC 	✓	241.27 USD
73	2020-06-23 16:17:45	<u>51e18a06b2b0e23ce7c9e4</u> <u>99b2dabacf905e55eca08f</u> <u>532a293fe2513db75522</u>	- 0.01082070 BTC 	✓	100.59 USD
74	2020-06-23 16:11:49	<u>94d1b0bcab1fe7fb5dd57c</u> <u>926c3fbbb7d5f21ec142ff</u> <u>1a07c77b2134c06e756f</u>	- 0.27394391 BTC 	✓	2,546.71 USD
75	2020-06-15 16:40:38	<u>24664598e1596a0f76b910</u> <u>50acdbe6fe2446c09c10c0</u> <u>3eef16e40a1b2a28f5b6</u>	+ 0.27394391 BTC 	✓	2,609.47 USD

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76	2020-06-12 23:51:28	<u>0a5ccd73d6144e0ef8e003</u> <u>573996398fdfba50de2693</u> <u>9baa4aca37758139f436</u>	+ 0.01082070 102.50 USD	BTC 	✓
77	2020-06-01 11:55:48	<u>33965ebe933a43a72f1e25</u> <u>420cee62ce41352fa3b03f</u> <u>3f615a5635b85e8232d6</u>	- 0.01156782 118.00 USD	BTC 	✓
78	2020-05-27 06:20:52	<u>9499c28832701affb23654</u> <u>414826466e18172acb66ca</u> <u>3d653ec46fab42334f06</u>	+ 0.01156782 106.47 USD	BTC 	✓
79	2020-03-06 13:56:59	<u>9c30e8e841248a2e63995e</u> <u>bc405eb8b0895c1323d8f5</u> <u>8816ff1a1ce80432d50e</u>	- 0.12943769 1,150.26 USD	BTC 	✓
80	2020-03-02 11:04:02	<u>a5fc36f1d89458b066bc67</u> <u>431e6c134d2d54fc14f5ae</u> <u>894f99afc2783b1bcdaf</u>	+ 0.12943769 1,153.96 USD	BTC 	✓
81	2020-02-07 12:55:22	<u>b79f31ec3d2ccee7e34144</u> <u>015ac762f1baeb1d9d9d8c</u> <u>7697ccf517ce84057786</u>	- 0.02861749 283.17 USD	BTC 	✓
82	2020-02-07 12:55:22	<u>d653cf46df29cf16e5394e</u> <u>69a5d38041f9491fa2a9af</u> <u>5fd3fbe0716c7764ac2a</u>	- 0.11018875 1,090.32 USD	BTC 	✓
83	2020-02-05 17:15:15	<u>9c4928f2205b55246d5e09</u> <u>0000cf641fae7896bcb802</u> <u>ab760ce433c288cbaf8b</u>	+ 0.02861749 279.65 USD	BTC 	✓
84	2020-02-02 19:12:24	<u>57c996bc4ac0664882b59a</u> <u>43214d554eddf547a9cf05</u> <u>34041bc01b72aa2566f0</u>	+ 0.11018875 1,023.90 USD	BTC 	✓

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85	2020-01-06 09:51:56	<u>bdc8cc41704aed5468ea6b</u> <u>ab0a0c661c384a2d04e5cf</u> <u>beecce4d49d6e5673f5c</u>	- 0.02041345 BTC 	✓	158.36 USD
86	2020-01-06 09:51:56	<u>710e3d8fd7def45e56426f</u> <u>b77c2653545149024253cb</u> <u>2bad85a2df31854ba998</u>	- 0.20379995 BTC 	✓	1,581.08 USD
87	2020-01-02 16:21:08	<u>34058b0fb923f9f13b2f97</u> <u>05d76910c03109362a1a56</u> <u>034eddaca33466d0bff6</u>	+ 0.02041345 BTC 	✓	149.93 USD
88	2019-12-31 23:22:50	<u>544ccdedb9270e342c09fb</u> <u>e17c2f0fda684941f67517</u> <u>34fb72aa9d2f9e1ae42d</u>	+ 0.20379995 BTC 	✓	1,467.53 USD
89	2019-12-19 14:04:01	<u>ec3f31d00b41b3da52c47b</u> <u>ff0516cf26f6b4bfa6b2fb</u> <u>0e00c8775ee1d71d0dda</u>	- 0.06084294 BTC 	✓	437.32 USD
90	2019-12-18 15:31:10	<u>d7c9db87295ebd098fbccd</u> <u>62c81c2277daa57a725ecf</u> <u>0b62232cc7fe2fdc25d7</u>	+ 0.06084294 BTC 	✓	435.04 USD
91	2019-12-11 10:52:57	<u>653af74eb53fb742677b5c</u> <u>7b1824d668464162a8ea84</u> <u>e5203fa3d964578be5f2</u>	- 0.05612032 BTC 	✓	404.62 USD
92	2019-12-11 10:43:05	<u>8ce84fe694bf9a580f71fc</u> <u>f4fd3d11ab5b6c7ea8f224</u> <u>fe0e96756543e2760372</u>	- 0.10449176 BTC 	✓	753.38 USD
93	2019-12-06 20:09:22	<u>58299f2b7414211792e768</u> <u>b328922e4225a134cffc5f</u> <u>cdf8f7de11432682983e</u>	+ 0.10449176 BTC 	✓	782.45 USD

#	Date & time	Transaction Id	Amount	
94	2019-12-04 15:31:33	<u>1ee73347da69f2fcde5424</u> <u>357d735062b5d6918af335</u> <u>7ba5fb4ec2d423a061dc</u>	+ 0.05612032 BTC  414.67 USD	✓
95	2019-11-28 12:42:44	<u>576f9e6124ec8f856bcd7f</u> <u>30f66395303b131286b3a2</u> <u>06da01198862668b7258</u>	- 0.03358287 BTC	✓
96	2019-11-26 00:21:55	<u>24744271c84c42963eb97e</u> <u>865f9f38ecb1718b84b6b7</u> <u>1cb0843a313779380820</u>	+ 0.03358287 BTC	✓
97	2019-11-21 13:00:29	<u>6bde2abf74092d255bae1e</u> <u>414304b1e2c5fdde9a7926</u> <u>20b0a0ff0d0b9c52fbdb</u>	- 0.04621919 BTC	✓
98	2019-11-17 20:48:53	<u>5a2b3ea196da87ab58547b</u> <u>f16ed6916b9a338638b910</u> <u>ae1c96f3c62c2e61e35d</u>	+ 0.04621919 BTC	✓

\* USD values displayed at the time of transaction

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