

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LPDycXAuqX6MdvdrnxWdMKg2LToiZZptC</u>
TOTAL RECEIVED	0.13030430 BTC
	8,203.69 USD
TOTAL SEND	0.13030430 BTC
	8,203.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 08:34:46	<u>7b52e477deaf8b9404dbf1</u> <u>21447436add2908913497c</u> <u>9c73ca87c08dc207fce7</u>	- 0.00216916 BTC	
			35.93 USD	
2	2022-11-23 08:24:18	<u>b3c7adacbf926089844c6c</u> <u>f97f9c9f64018057d4070d</u> <u>2af13f84efa541ff5e74</u>	- 0.00170000 BTC	
			28.12 USD	
3	2022-11-23 07:08:21	<u>6e31d74fb1cf1c09f226fb</u> <u>a349b3c103c9fb3d9f7b21</u> <u>25a032a93f7dd7896f1f</u>	- 0.00155000 BTC	
			25.70 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-23 07:04:10	<u>0565f44d3da39c26f62845</u> <u>6ab11673dc23e991ffda85</u> <u>35ead05bbfd13be4ea62</u>	- 0.00307572 BTC 51.00 USD		✓
5	2022-08-10 14:10:23	<u>77887762d64f8e62d7e8b7</u> <u>6f81a2696af2d2a1ee6b88</u> <u>cbfbdc8d5062b2bf17c5</u>	+ 0.00170000 BTC 40.80 USD		✓
6	2022-08-04 02:02:30	<u>a61b76aa190fc29c0bb365</u> <u>12dca98218802b107429dc</u> <u>f57a16947f0fef19c59d</u>	+ 0.00216916 BTC 50.18 USD		✓
7	2022-05-30 21:39:57	<u>310cddc2abc981a6f264bd</u> <u>77ad77f982be7ba8e8f5e9</u> <u>451546437caf8fa4901f</u>	+ 0.00155000 BTC 49.18 USD		✓
8	2022-05-24 12:02:59	<u>7cd1f4d7d72d8c37af6dc1</u> <u>e899a861afb4d020df5015</u> <u>6c16d509a359404f070e</u>	+ 0.00307572 BTC 90.37 USD		✓
9	2022-05-23 12:35:24	<u>80e80351d15f35af47ae80</u> <u>5187487aace699feb6353d</u> <u>124f1b82656b64b17b77</u>	- 0.00196000 BTC 59.53 USD		✓
10	2022-05-23 12:30:56	<u>f9280b472eede975844209</u> <u>6c77610e81efab22748a2b</u> <u>992eccb7b2695e454565</u>	- 0.00407500 BTC 123.77 USD		✓
11	2022-05-20 01:53:05	<u>3127abf6625666abf65dad</u> <u>36f9a67ce04d183d3e0bca</u> <u>d17ca8a84712b480ef5c</u>	- 0.00119785 BTC 36.14 USD		✓
12	2022-05-20 01:48:36	<u>6b3cb9683b7e38233f7cef</u> <u>5c442244ea52fdb110fad1</u> <u>02e0da629cd6b42de5fd</u>	- 0.00882884 BTC 266.41 USD		✓



















#	Date & time	Transaction Id	Amount		
13	2022-05-20 01:16:07	<u>edef39836b4ab18ac913fd</u> <u>433fea64184d4aa36a0973</u> <u>61dd5519c59bdb8cfedf</u>	- 0.00341690 BTC  103.10 USD		
14	2022-05-20 01:16:07	<u>edef39836b4ab18ac913fd</u> <u>433fea64184d4aa36a0973</u> <u>61dd5519c59bdb8cfedf</u>	- 0.00131386 BTC  39.64 USD		
15	2022-05-20 00:56:06	<u>be52632c9fd6c3fd8069d3</u> <u>6e7c48eb8e1c00bba34124</u> <u>6413aa2e6ca8ac69341e</u>	- 0.00229318 BTC  69.19 USD		
16	2022-05-20 00:56:06	<u>be52632c9fd6c3fd8069d3</u> <u>6e7c48eb8e1c00bba34124</u> <u>6413aa2e6ca8ac69341e</u>	- 0.00625129 BTC  188.63 USD		
17	2022-05-20 00:56:06	<u>ce750578de34f2d1affb2b</u> <u>fd01fd648f5e4b86a1518f</u> <u>56efc07e1d86dfe44617</u>	- 0.00252902 BTC  76.31 USD		
18	2022-05-20 00:31:56	<u>5ad39f9db05d153ded9a0e</u> <u>933e199b88afa237d44e76</u> <u>0d50fc6b0d32898255d5</u>	- 0.00350013 BTC  105.61 USD		
19	2022-05-19 23:34:30	<u>3e08b0431445b12102edb2</u> <u>fd3394c32ead5eb7fc1e11</u> <u>eaf6c49eaa60d0dedb4e</u>	- 0.00302531 BTC  91.28 USD		
20	2022-05-19 23:23:43	<u>efe2ee5456a47d54dd3486</u> <u>c43dbbc75a1673334cdba7</u> <u>9fc9a0c099b724b42b26</u>	- 0.00140400 BTC  42.36 USD		
21	2022-05-19 23:23:43	<u>efe2ee5456a47d54dd3486</u> <u>c43dbbc75a1673334cdba7</u> <u>9fc9a0c099b724b42b26</u>	- 0.00906466 BTC  273.52 USD		

#	Date & time	Transaction Id	Amount		
22	2022-05-05 10:38:59	<u>1c17e361256498a492ea1bdab19a8b82461fd51cbead7ad2935555995130b187</u>	+ 0.00252902 93.34 USD	BTC	
23	2022-04-11 21:09:03	<u>f927f97214f4df298c068b6933e49addb8e5f03d17a4ed60a09a1962de94d39e</u>	+ 0.00625129 247.11 USD	BTC	
24	2022-03-27 13:06:17	<u>59110d3b442617f4d8e05ea922c5654f2d4e4e7f99329ce799163889b16e1937</u>	+ 0.00350013 157.00 USD	BTC	
25	2022-03-12 18:46:50	<u>ffe273147264bfcc840cdd4ccad6758adf23efcd4b91ee0446c95fdd14007799</u>	+ 0.00882884 342.62 USD	BTC	
26	2022-03-10 08:21:35	<u>6dd4dd4a6a7f3505d965ee3438e4a0b46bbb62a595b1776644face396b3aeb7f</u>	+ 0.00906466 355.14 USD	BTC	
27	2022-03-08 10:53:13	<u>1a85d0fb6a69ddbda5f1bc111bcc076c0cad02f0c8e05a71c41a427885cae44f</u>	+ 0.00302531 118.20 USD	BTC	
28	2022-02-15 13:40:32	<u>1d5d54afe8ac9207474df5a0444d58a0bf5b8fd78e9a9d995c851ee7a5d15aa0</u>	+ 0.00229318 100.72 USD	BTC	
29	2022-02-08 08:30:09	<u>6b1ab8099f743fa73710e84b60355c97a55a75283a968a190d456002c5659e82</u>	+ 0.00341690 148.39 USD	BTC	
30	2021-11-12 14:49:20	<u>6284ed4fae7a12f30d3c5619d630df73c43206472cce4e85c77c80fce37794d6</u>	+ 0.00196000 125.67 USD	BTC	



#	Date & time	Transaction Id	Amount		
31	2021-11-05 00:32:04	<u>f564cb9e719a4a9fecef68</u> <u>4bdf0a0ca0d6660c581154</u> <u>263ef38da1d6d055fa7d</u>	- 0.00783300 486.65 USD	BTC 	✓
32	2021-11-01 23:20:29	<u>7a72181dee74adc1f44696</u> <u>9847a4872ebfefb90f0f34</u> <u>b672faea11e5612b0681</u>	+ 0.00131386 80.83 USD	BTC 	✓
33	2021-09-28 23:31:52	<u>63412c7415d583e46d3112</u> <u>d98819713f99bba73461ae</u> <u>d0c82cafe4afbaf2ad8a</u>	+ 0.00119785 50.84 USD	BTC 	✓
34	2021-09-09 09:40:03	<u>8c77d4336990d353f0ade4</u> <u>b672a99489118a4b40e43c</u> <u>e41c7a425a8ade64f07f</u>	+ 0.00140400 65.13 USD	BTC 	✓
35	2021-09-08 16:06:15	<u>65096591a87dc4d0ae2bf4</u> <u>98c4619054ae4ffefca01</u> <u>c921f40ea51824abfd10</u>	+ 0.00783300 360.69 USD	BTC 	✓
36	2021-07-31 07:38:45	<u>f6b10ea314d6cfb6e8581f</u> <u>600ec644d0fde30e09bf00</u> <u>f9c95e53432cdd872909</u>	- 0.00281001 116.50 USD	BTC 	✓
37	2021-07-21 17:53:50	<u>c0f403bf25436312f212df</u> <u>299756b02323a8e3aaaece</u> <u>1f4fbd5facb6df90708c</u>	+ 0.00281001 90.32 USD	BTC 	✓
38	2021-07-12 14:43:28	<u>b7937b7c798fca1974c4d9</u> <u>8e9f079b86e2a8e4c3dcc0</u> <u>a129f2e52859f19403c0</u>	+ 0.00407500 134.82 USD	BTC 	✓
39	2021-07-11 12:52:58	<u>2f0537e9a9a8ee2ba8ce31</u> <u>bea53279bcb51e5b93b403</u> <u>c8a4ee8fdbe5da90cb55</u>	- 0.00449502 153.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-11 12:52:58	<u>c071c226c3229c499e326e6675e999080d0cea90443358b17aaf2bb32205f743</u>	- 0.00125567 BTC 43.01 USD		✓
41	2021-07-11 12:23:06	<u>4f78bf2d37fae8bd110096fbe568f11ebaf83add63866ea6e5c02cbd661de666</u>	- 0.00040779 BTC 13.97 USD		✓
42	2021-07-11 11:58:31	<u>4719ee533f74539c99c7e6a264783bf62c9eb41cd65d7a924f816f7b85f7b22c</u>	- 0.00646235 BTC 221.39 USD		✓
43	2021-07-11 09:35:35	<u>2a8bff2f2b83e1325264b0fa701aaa137782b0e20563d41ca77a783aef4cc0cd</u>	- 0.00138739 BTC 47.53 USD		✓
44	2021-07-11 09:35:35	<u>30c11fd9630e8cf197a54b705ffaae04422ce201293252720d1ea77b7788c0ba</u>	- 0.00123104 BTC 42.17 USD		✓
45	2021-07-11 09:35:35	<u>30c11fd9630e8cf197a54b705ffaae04422ce201293252720d1ea77b7788c0ba</u>	- 0.00316478 BTC 108.42 USD		✓
46	2021-07-11 08:20:26	<u>1771b1eeb75285d273b0b900eb83aed0d3ecd3f007a8499f24a9134fa49e190a</u>	- 0.00206359 BTC 70.69 USD		✓
47	2021-07-10 22:56:14	<u>8690b1fd8c0e9712622dd6deee098ed0bf8e48982e1fbf46c07714b0c43a5ee9</u>	- 0.00674255 BTC 227.99 USD		✓
48	2021-07-10 22:56:14	<u>8690b1fd8c0e9712622dd6deee098ed0bf8e48982e1fbf46c07714b0c43a5ee9</u>	- 0.00026795 BTC 9.06 USD		✓

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49	2021-07-10 22:29:04	<u>894f1840700393bbf3cda3</u> <u>c08020e682f39a35de0dbd</u> <u>47e1e7705792147241cd</u>	- 0.00215100 72.73 USD	BTC 	✓
50	2021-07-02 15:10:52	<u>69d6bf64c8699df8470fe9</u> <u>5c054952457ebd38b851ed</u> <u>8b0e4704148f224693ab</u>	+ 0.00449502 151.87 USD	BTC 	✓
51	2021-06-30 20:39:57	<u>97ebaef773710b58b01d9a</u> <u>460c973a2e492a73552105</u> <u>6ae0c822995a0dffe517</u>	+ 0.00215100 72.52 USD	BTC 	✓
52	2021-06-04 18:06:43	<u>40496f5363467ca924ca37</u> <u>b8f256934590f33e2da332</u> <u>4b407481753f5541fc20</u>	+ 0.00674255 241.85 USD	BTC 	✓
53	2021-05-31 17:49:02	<u>be212ef909cb500ee3ceac</u> <u>ba8770c8e753d2b8fad800</u> <u>9145bc8b661a054b5f20</u>	+ 0.00026795 9.98 USD	BTC 	✓
54	2021-05-09 23:25:08	<u>4c8aab324766aafc35f16e</u> <u>d8c450924fcdb2af3e60ea</u> <u>53c8659c292952c65b2d</u>	+ 0.00206359 119.83 USD	BTC 	✓
55	2021-04-10 22:37:00	<u>c10c7f798fe184ff50e142</u> <u>b507040a30251299abde1c</u> <u>53cf766d4bb2c633469a</u>	+ 0.00125567 75.34 USD	BTC 	✓
56	2021-03-09 18:31:09	<u>9c494ca6535a0bb1bf187c</u> <u>bbc2ec542d8a28114b39c2</u> <u>8e63748be735f758986f</u>	+ 0.00138739 77.48 USD	BTC 	✓
57	2021-02-14 13:57:41	<u>3a52fa4540043cf35e2f59</u> <u>21a56b860be87c4e4e993b</u> <u>8650622ee6b390e731d3</u>	+ 0.00040779 19.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-26 00:47:56	<u>872b7f37f0c279ecea6e81</u> <u>50a550eb8e4d9f51c16c8f</u> <u>a33566a3132fae0cf8ea</u>	+ 0.00646235 BTC  209.81 USD		
59	2020-12-23 12:58:54	<u>a1fc79cf23daf7a59776cd</u> <u>dd4ca90d45a95d2540f1ae</u> <u>2ebda91146d7de13f043</u>	+ 0.00316478 BTC  75.09 USD		
60	2020-12-20 21:41:34	<u>057875f37a8b082dd84590</u> <u>091cd9f445da1e0f44f89d</u> <u>f5fdc7d26b616624f545</u>	+ 0.00123104 BTC  27.96 USD		
61	2020-12-13 17:02:14	<u>1d6287981055bbfb035f25</u> <u>d3e292800f2de6851f121f</u> <u>a55df893f46365cc5e81</u>	- 0.00329550 BTC  63.51 USD		
62	2020-12-13 17:02:14	<u>e4d66bcf3f61df000adbf2</u> <u>8ea7cb52b6511da3094131</u> <u>6b59a64846ed5d6ea80a</u>	- 0.00109231 BTC  21.05 USD		
63	2020-12-13 17:02:14	<u>9fa9ec3bd043fa10236403</u> <u>5ea9d6cb1a81bf9fca8771</u> <u>5bcebd0788393180ad95</u>	- 0.00618846 BTC  119.27 USD		
64	2020-12-13 17:01:16	<u>446b8779222f47a72f12cf</u> <u>efd261d9d1db5882662f1d</u> <u>ee8930f580529816ea72</u>	- 0.00293210 BTC  56.51 USD		
65	2020-12-13 17:01:16	<u>78651c514732d227d9f6cd</u> <u>3158067d8977eb606f2720</u> <u>0272be7f762c7ddb1670</u>	- 0.01112946 BTC  214.49 USD		
66	2020-12-13 17:01:16	<u>67998282d8cc942c6b7baa</u> <u>249b153a11d5178ffad111</u> <u>08111f1247460470d015</u>	- 0.00161925 BTC  31.20 USD		

#	Date & time	Transaction Id	Amount		
67	2020-12-09 18:27:16	<u>4829e68162e88848bf81f7</u> <u>f13794e582479cc15a66bb</u> <u>f54df01ff27c859048</u>	+ 0.00109231 BTC 19.93 USD		
68	2020-11-26 21:12:14	<u>47b995a77d8f88182920a3</u> <u>fd25c92534148787dd3e30</u> <u>1e1c6b821831f4736dda</u>	+ 0.00293210 BTC 50.25 USD		
69	2020-11-24 12:06:39	<u>d8127dab806a06791a7637</u> <u>0d5a7d97507e1fc935e4e5</u> <u>226b98045279864689a9</u>	+ 0.00329550 BTC 61.68 USD		
70	2020-11-20 12:22:00	<u>7a9ffedea9aac045431699</u> <u>2c2a5eecd064fe5495e5d4</u> <u>872c12456fed4e4e62ca</u>	+ 0.00161925 BTC 30.28 USD		
71	2020-11-04 01:57:45	<u>6b1130f82049c08915b66f</u> <u>8c9f7956c0edf8b3185a8c</u> <u>d938446162335ab1318e</u>	+ 0.00618846 BTC 87.52 USD		
72	2020-11-02 15:26:09	<u>e5d79c5b3026e07e9fb9c2</u> <u>b8fb071a6faf718b620f52</u> <u>678d7c85b780e9141795</u>	+ 0.01112946 BTC 156.07 USD		
73	2020-10-18 06:17:00	<u>43a1f0e0a4a94eb269ecd2</u> <u>2c7c1d1b3e76fcbfd8f34e</u> <u>7fd396cca7a91ac3c6b0</u>	- 0.00369939 BTC 42.55 USD		
74	2020-10-08 02:11:13	<u>c9bb3ac8f4f8c674941174</u> <u>ed13c642b36d5c21801961</u> <u>c7513e10fd46afe52eb3</u>	- 0.00272077 BTC 29.72 USD		
75	2020-10-05 00:52:05	<u>7ebe4e17b2d2fc39596899</u> <u>f06832f05bd37ee90a4ff1</u> <u>2948e7831f08eafa4c00</u>	+ 0.00369939 BTC 39.92 USD		

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76	2020-09-29 14:14:07	<u>69f72f6857fd841063983d</u> <u>78bce4ccaeb126b0dfe67e</u> <u>39be71c3d2e7be83a0a1</u>	+ 0.00272077 BTC  29.32 USD	

* USD values displayed at the time of transaction

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