

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LPmf4L5ne68H9KirG4wZcQCXqGNnci372</u>
TOTAL RECEIVED	0.08720000 BTC
	5,514.17 USD
TOTAL SEND	0.08720000 BTC
	5,514.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-08 21:10:06	<u>b7ec90f17540049e04907b</u> <u>bc92d8aa879c40f0a33f75</u> <u>1f27757cd5536bcc6879</u>	- 0.00200000 BTC	
			14.67 USD	
2	2019-12-08 21:10:06	<u>c80ba0b4dc2cdaad272c84</u> <u>40d0bde9f7cd693db1f617</u> <u>8bcf3fc1ec78e9fc33f4</u>	- 0.00200000 BTC	
			14.67 USD	
3	2019-12-07 17:16:16	<u>255353c72bd8a345cc912f</u> <u>033514f6b4a109f2c55e84</u> <u>2d66d00054cdb0dfcafa</u>	+ 0.00200000 BTC	
			15.02 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-07 12:13:42	<u>d99c31e409a4f14231aec6</u> <u>719c41f99a7c66d9869b36</u> <u>c4d22f42393aa361e01f</u>	+ 0.00200000 15.02 USD	BTC 	✓
5	2019-12-01 21:17:52	<u>ef99aa8dbf1596479b1a77</u> <u>a36e9e8fb250d2064b134a</u> <u>8b1b030bd7a56a9cd735</u>	- 0.00400000 29.17 USD	BTC 	✓
6	2019-12-01 21:17:52	<u>11bc93b1308fe554e80dcb</u> <u>51b88ac80996d9fa1d1179</u> <u>ca611559d6eda74aced2</u>	- 0.00200000 14.58 USD	BTC 	✓
7	2019-12-01 21:17:52	<u>11bc93b1308fe554e80dcb</u> <u>51b88ac80996d9fa1d1179</u> <u>ca611559d6eda74aced2</u>	- 0.00200000 14.58 USD	BTC 	✓
8	2019-12-01 21:17:52	<u>f959835c3c7a0c7e083e99</u> <u>f064f04f69d3aed207b9ee</u> <u>5dc953cabf5f1c9d0bb8</u>	- 0.00200000 14.58 USD	BTC 	✓
9	2019-12-01 21:17:52	<u>f959835c3c7a0c7e083e99</u> <u>f064f04f69d3aed207b9ee</u> <u>5dc953cabf5f1c9d0bb8</u>	- 0.00100000 7.29 USD	BTC 	✓
10	2019-12-01 18:07:00	<u>101c7ba211d66cd0aec79</u> <u>db60f2794d1bdc6540de9c</u> <u>e717e7f91022e5dfb1ce</u>	+ 0.00200000 14.58 USD	BTC 	✓
11	2019-12-01 09:59:50	<u>6a8ed9b643acd34595e345</u> <u>fe601d1e5175fff76fc2fe</u> <u>72b741a9cf51cc00ddae</u>	+ 0.00100000 7.29 USD	BTC 	✓
12	2019-11-27 00:05:56	<u>46a9629724f1afd55d1742</u> <u>2e1c12722320b61699c475</u> <u>f86438ecf388be3a7669</u>	+ 0.00200000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-25 17:58:41	<u>0a580ba89275a24f1aaf91c8a9e721a5f1bb43810d462c893d7cf908211f3216</u>	+ 0.00200000 BTC	✓
14	2019-11-24 21:06:47	<u>d67092b1d91bc3d4f492cb1102c3d1c7925145a2595bb82982151b2289736889</u>	- 0.00400000 BTC	✓
15	2019-11-24 21:06:47	<u>d67092b1d91bc3d4f492cb1102c3d1c7925145a2595bb82982151b2289736889</u>	- 0.00400000 BTC	✓
16	2019-11-24 11:21:01	<u>8e103b12221ef32d2b22411e542e13085f137a38bb4ad256f516e202505b0271</u>	+ 0.00400000 BTC	✓
17	2019-11-24 00:49:26	<u>077265ac8c681643d06f67cb54b150babbc5df671f9e14fe1de8edabdaf8b5a</u>	+ 0.00400000 BTC	✓
18	2019-11-23 13:46:34	<u>ac4ca75e4c6c747fe91cfa77b1fb47a20a44b3166c6f5d4c18d65b0eca83b6c7</u>	+ 0.00400000 BTC	✓
19	2019-11-17 21:05:29	<u>ba48d71ff184d2ad26a77495ce5b59f2532270aa2cf37c51e8c2a8091f5b8be7</u>	- 0.00400000 BTC	✓
20	2019-11-17 21:05:29	<u>0f46f6f273449d1b44a0eb0b3ef63e6b9071b3b8cdb6d50eb92cc47a7996b6fa</u>	- 0.00400000 BTC	✓
21	2019-11-17 21:05:29	<u>e12a958acef31e5e1e5d22c4bf1ff8d51a8f4bd24ca7ea75aee15567a2a5ba1e</u>	- 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-17 16:00:08	<u>388e4ce5cc18674b5c8d846ae84fc148cd03e1a6be3ed0b8d8ee7ba6376ed092</u>	+ 0.00400000 BTC	✓
23	2019-11-16 15:16:53	<u>790dcdf7e267f03fc4b235012adf8f8c1c6edcaa7d26efdc7688c50767a89217</u>	+ 0.00400000 BTC	✓
24	2019-11-15 18:19:19	<u>c3b7ae46fdf9440177fc4d3715c64506c4c3a6bfcd8cd05faac6c6c1e5926101</u>	+ 0.00400000 BTC	✓
25	2019-11-10 21:04:43	<u>44ac188fd296e087ee9038fff2073e37b73e5f5041ec ee89a7ea9dc9f898cd80</u>	- 0.00200000 BTC	✓
26	2019-11-10 21:04:43	<u>d72a95f884b386d05374539dbe34bc5d83b0f76f68e15cf0dbf28dd66d4cd1cd</u>	- 0.00200000 BTC	✓
27	2019-11-09 11:11:58	<u>3de25102adc3ec23a0706feb10bae04edd43526ec911ba3fba335c074c5e375b</u>	+ 0.00200000 BTC	✓
28	2019-11-08 07:30:28	<u>2d03d85e975efce776dc8326d479f044925faf93e493e849653fe6ca52ae3c1a</u>	+ 0.00200000 BTC	✓
29	2019-11-06 00:12:38	<u>eacc7958f0be8006ec92c47dcad86a9488093fba92ef09543fe96827e3b3a005</u>	- 0.00200000 BTC	✓
30	2019-11-04 12:30:29	<u>56273bfc7a26c544c8e13753dfc7eae83ad1f02814daef794977aa387ee427ab</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-03 21:04:25	<u>aeafa30284203c8a3c4b66</u> <u>4317db70a9a5ccc8e25326</u> <u>4686471ad4e0ce087cc8</u>	- 0.00100000 BTC	✓
32	2019-11-03 21:04:25	<u>aeafa30284203c8a3c4b66</u> <u>4317db70a9a5ccc8e25326</u> <u>4686471ad4e0ce087cc8</u>	- 0.00100000 BTC	✓
33	2019-11-03 21:04:25	<u>aeafa30284203c8a3c4b66</u> <u>4317db70a9a5ccc8e25326</u> <u>4686471ad4e0ce087cc8</u>	- 0.00100000 BTC	✓
34	2019-11-03 15:58:33	<u>b340096935c9fa3ff4b324</u> <u>730cafb7dec9cd4ebf6572</u> <u>a7ec1524dfc3d29c9511</u>	+ 0.00100000 BTC	✓
35	2019-11-03 00:10:25	<u>6e23c2ce902f85d1297bde</u> <u>d6ffb68c79b2b3519d18a8</u> <u>2ce3f7e467e7f5f54f24</u>	+ 0.00100000 BTC	✓
36	2019-11-02 21:08:54	<u>e24aa3fe3ce6cbaffaba42</u> <u>94a9873251b25b289dd087</u> <u>2dcc65fa6c230f2005b4</u>	- 0.00030000 BTC	✓
37	2019-10-27 21:07:56	<u>e2c1e7a4b54aa49bf121d3</u> <u>7b00811fa80c8023993dd0</u> <u>bec4b2de04db81a71ea8</u>	- 0.00400000 BTC	✓
38	2019-10-27 11:27:50	<u>d53a59a069de6b3d03e9d8</u> <u>fa24a9ab1fed8bcfc23e8a</u> <u>cf060f2b44caea21ad6e</u>	+ 0.00400000 BTC	✓
39	2019-10-26 23:32:49	<u>3c6dc07f7ded395c1ed449</u> <u>6eb2f818243f38e3299567</u> <u>fbef6cb4ef8d2a1e81ed</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-26 23:07:07	<u>c5b9ffd8bc4779f20b1944</u> <u>9806933faac8834d0039cb</u> <u>56bce544340afe13461d</u>	- 0.00200000 BTC	✓
41	2019-10-26 12:49:26	<u>ff4d297f0dc8030f0ab145</u> <u>f83de8eb78ac443f75b5ca</u> <u>ebea3a0729627e8732a6</u>	+ 0.00200000 BTC	✓
42	2019-10-25 00:45:55	<u>19e4d489ba0c81a34e3b0d</u> <u>c96de42a94dd20512fc1ca</u> <u>2f539b18d8c1c61c11f0</u>	- 0.00200000 BTC	✓
43	2019-10-24 11:02:33	<u>8a674bba2216804082ce2b</u> <u>85946c39ea91208957b9cb</u> <u>9da2ab4b5c35400ad33a</u>	+ 0.00200000 BTC	✓
44	2019-10-23 10:00:43	<u>c1b19b49a4ea9296bb0d7e</u> <u>2bc9d49bf445e05269d498</u> <u>94ed355b035211ad05ee</u>	+ 0.00030000 BTC	✓
45	2019-10-13 20:16:15	<u>e8ba61e33e203cb43dad5c</u> <u>9c05a563e1e5f8fc56393e</u> <u>21f1c0d9d9316fa7b453</u>	- 0.00200000 BTC	✓
46	2019-10-13 11:12:32	<u>14c973b073059320fe57bd</u> <u>f71ba81433e064be350ee2</u> <u>a1dd3b4b2d19b0bddefa</u>	+ 0.00200000 BTC	✓
47	2019-10-08 23:13:21	<u>56d3bd2f495b9b9bb5c886</u> <u>beec73f2ed776d5b9092e1</u> <u>7852396532eb8dd1f450</u>	- 0.00200000 BTC	✓
48	2019-10-08 12:56:39	<u>fef9c184fd3eca3eec84ec</u> <u>42e6ed59fa77e98c519746</u> <u>af21e22994268dbf480b</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-24 23:26:29	<u>12de6d10e37a312b1058fa</u> <u>19e3be50479c423e9fb4b8</u> <u>4e0d5be1cbe2a4b28b5c</u>	- 0.00100000 BTC	✓
50	2019-09-24 00:22:57	<u>3ce20fb5ae54c8f7bcd63f</u> <u>b23585ba84db785ec791ab</u> <u>0638b390313012ef11a3</u>	- 0.00100000 BTC	✓
51	2019-09-22 10:34:41	<u>b1fae286ec8bcdb51349af</u> <u>899f6ce018a9eb11b9491c</u> <u>48cb6c621c151010ab17</u>	+ 0.00100000 BTC	✓
52	2019-09-20 12:25:59	<u>146af954084211895a420b</u> <u>23aa9915d85659c41c2988</u> <u>536b90e0ff0f5686fb3a</u>	+ 0.00100000 BTC	✓
53	2019-09-15 20:06:29	<u>cf777be2bb49e38cf32a23</u> <u>02948af13cbf04d9489eb2</u> <u>56345d5da05b40c3fcff</u>	- 0.00100000 BTC	✓
54	2019-09-15 10:43:50	<u>1532adfd63727170fd3dfd</u> <u>6d1772a7fb213bdeab752d</u> <u>9fdb3fd64461630fb97b</u>	+ 0.00100000 BTC	✓
55	2019-09-14 23:08:31	<u>12e3b5c4682306738ad003</u> <u>5a582dff9053fab9a190e0</u> <u>4eb980b9a3e6f41fe454</u>	- 0.00200000 BTC	✓
56	2019-09-14 23:08:31	<u>12e3b5c4682306738ad003</u> <u>5a582dff9053fab9a190e0</u> <u>4eb980b9a3e6f41fe454</u>	- 0.00180000 BTC	✓
57	2019-09-13 06:35:53	<u>79d7ad585bb124edd5d088</u> <u>039cda4abe4398bfecdc0a</u> <u>67b3a2026a8ec673277d</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-12 11:26:54	<u>e3bd079123fd650c4a1109</u> <u>0428fc4177f74a95a0ddab</u> <u>1a97071d7245641b4573</u>	+ 0.00180000 BTC	✓
59	2019-08-25 20:04:08	<u>60daa175dd4a4ac6d65828</u> <u>eb4119c5c6087c1a975db7</u> <u>e5470274a874a65053ce</u>	- 0.00050000 BTC	✓
60	2019-08-24 12:10:06	<u>09c766381dc92390d31f87</u> <u>57e69129dfe08f29be6cca</u> <u>b5fd5ca5fbae2e5eddd1</u>	+ 0.00050000 BTC	✓
61	2019-08-22 23:02:50	<u>46fbbee58625d68e5b267f</u> <u>46ad68375c955d1a5bf8e6</u> <u>6a78eb66b8e16510d35e</u>	- 0.00200000 BTC	✓
62	2019-08-22 23:02:50	<u>46fbbee58625d68e5b267f</u> <u>46ad68375c955d1a5bf8e6</u> <u>6a78eb66b8e16510d35e</u>	- 0.00050000 BTC	✓
63	2019-08-22 23:02:50	<u>46fbbee58625d68e5b267f</u> <u>46ad68375c955d1a5bf8e6</u> <u>6a78eb66b8e16510d35e</u>	- 0.00100000 BTC	✓
64	2019-08-22 23:02:50	<u>46fbbee58625d68e5b267f</u> <u>46ad68375c955d1a5bf8e6</u> <u>6a78eb66b8e16510d35e</u>	- 0.00100000 BTC	✓
65	2019-08-22 00:05:58	<u>93ef9edefd2ebfbeaf38e1</u> <u>6ce9b2c457a5196684cd64</u> <u>e56b484417ac7d7257dc</u>	- 0.00050000 BTC	✓
66	2019-08-22 00:05:58	<u>93ef9edefd2ebfbeaf38e1</u> <u>6ce9b2c457a5196684cd64</u> <u>e56b484417ac7d7257dc</u>	- 0.00200000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-22 00:05:58	<u>93ef9edefd2ebfbeaf38e1</u> <u>6ce9b2c457a5196684cd64</u> <u>e56b484417ac7d7257dc</u>	- 0.00150000 BTC	✓
68	2019-08-22 00:05:58	<u>93ef9edefd2ebfbeaf38e1</u> <u>6ce9b2c457a5196684cd64</u> <u>e56b484417ac7d7257dc</u>	- 0.00130000 BTC	✓
69	2019-08-22 00:05:58	<u>93ef9edefd2ebfbeaf38e1</u> <u>6ce9b2c457a5196684cd64</u> <u>e56b484417ac7d7257dc</u>	- 0.00030000 BTC	✓
70	2019-08-22 00:05:58	<u>93ef9edefd2ebfbeaf38e1</u> <u>6ce9b2c457a5196684cd64</u> <u>e56b484417ac7d7257dc</u>	- 0.00100000 BTC	✓
71	2019-08-22 00:05:58	<u>93ef9edefd2ebfbeaf38e1</u> <u>6ce9b2c457a5196684cd64</u> <u>e56b484417ac7d7257dc</u>	- 0.00050000 BTC	✓
72	2019-08-22 00:05:58	<u>93ef9edefd2ebfbeaf38e1</u> <u>6ce9b2c457a5196684cd64</u> <u>e56b484417ac7d7257dc</u>	- 0.00050000 BTC	✓
73	2019-08-20 22:46:29	<u>9d73001f7caffcdcc79fee</u> <u>55859afefe0913d8bdb2b5</u> <u>90ecf24101f4413a324d</u>	- 0.00200000 BTC	✓
74	2019-08-20 22:46:29	<u>9d73001f7caffcdcc79fee</u> <u>55859afefe0913d8bdb2b5</u> <u>90ecf24101f4413a324d</u>	- 0.00200000 BTC	✓
75	2019-08-20 22:46:29	<u>9d73001f7caffcdcc79fee</u> <u>55859afefe0913d8bdb2b5</u> <u>90ecf24101f4413a324d</u>	- 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-19 12:34:58	<u>78d42d4cc281d5e9d6b2f9</u> <u>7f3f61f969cf5399dac957</u> <u>32f77d979602dc18ed5c</u>	+ 0.00050000 BTC	✓
77	2019-08-16 03:15:05	<u>d090a7272690a889e70a45</u> <u>bc9dc222b0357525fca79a</u> <u>f39c1d36688fa59935a8</u>	+ 0.00200000 BTC	✓
78	2019-08-13 04:37:39	<u>e234a24609995dff0a971</u> <u>70bef731fda5bc6ba833ce</u> <u>074fd9b815a5b5f7064e</u>	+ 0.00100000 BTC	✓
79	2019-08-11 20:22:54	<u>6675451f21a211b7a0351e</u> <u>872cc7123e8a7a36f8537a</u> <u>9f7130b3506eb77405d3</u>	- 0.00200000 BTC	✓
80	2019-08-11 20:22:54	<u>6675451f21a211b7a0351e</u> <u>872cc7123e8a7a36f8537a</u> <u>9f7130b3506eb77405d3</u>	- 0.00200000 BTC	✓
81	2019-08-11 20:22:54	<u>6675451f21a211b7a0351e</u> <u>872cc7123e8a7a36f8537a</u> <u>9f7130b3506eb77405d3</u>	- 0.00200000 BTC	✓
82	2019-08-11 10:19:50	<u>8ffe9b37d0e96cc511cbc5</u> <u>555c86d91fa8457431f0ef</u> <u>18441dd26b822dfd1a00</u>	+ 0.00100000 BTC	✓
83	2019-08-10 10:25:38	<u>f2cfae1da3ff07cce36540</u> <u>fcd43a92d61317f90b7af2</u> <u>7101d8e7c261e2113f0c</u>	+ 0.00150000 BTC	✓
84	2019-08-08 18:22:22	<u>25aed02357654ddf69113a</u> <u>e9afa887c279e5d5d5e56d</u> <u>5b736250eea5afdec9a0</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-07 10:55:24	<u>c2071ad97a915ceb7f8acf</u> <u>b58e0bf796c59970f0a753</u> <u>4d0ee1e03764c91591a6</u>	+ 0.00200000 BTC	✓
86	2019-08-06 10:29:17	<u>547050d0f8a62241f42a12</u> <u>918a4c80cf607199d6d3d1</u> <u>579833096afa27a338da</u>	+ 0.00200000 BTC	✓
87	2019-08-04 12:42:37	<u>d9b4d276f79cddc848ef64</u> <u>8cebefd893f3a7493220d0</u> <u>3d1c48af2c36dd856bd3</u>	+ 0.00200000 BTC	✓
88	2019-07-30 21:52:32	<u>75f39e106d5e82ea3a26c6</u> <u>5d10e5a3dc5360fadf0e26</u> <u>f5290368eacc8f69edb9</u>	+ 0.00150000 BTC	✓
89	2019-07-27 15:31:45	<u>f9dfef55275fc302ca4c5f</u> <u>9ee9c86c1798c6fc577be2</u> <u>ae34bc81b8b251103aa9</u>	+ 0.00130000 BTC	✓
90	2019-07-25 12:01:51	<u>37513f781d564faadca98c</u> <u>4a130958533c18a6303f17</u> <u>39584295f4b1a6c9c717</u>	+ 0.00050000 BTC	✓
91	2019-07-22 11:27:47	<u>638fe6364d7203a3ff128e</u> <u>d6c80545b5b1bc7d7352fc</u> <u>99d59950fa00a88ff791</u>	+ 0.00050000 BTC	✓
92	2019-07-20 01:11:36	<u>592a8288c253712aed8aac</u> <u>9c172e79b407f06f63953c</u> <u>64b2eb7042c3ba10acfb</u>	+ 0.00200000 BTC	✓
93	2019-07-14 12:56:37	<u>187018107eb1fe1982698c</u> <u>2fe245438bf1878b7cc9e5</u> <u>59de82d308f85e09d8f2</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-14 12:56:37	<u>6936422acd0d9dba687524</u> <u>0e65427f3c207efdb876cc</u> <u>59e1628ba7354e5c81a0</u>	+ 0.00030000 BTC	✓
95	2019-07-09 19:12:28	<u>2423dd297c755bf8717972</u> <u>1bc2f9ff9d7404801934fc</u> <u>86e0bc481310af61fde4</u>	+ 0.00050000 BTC	✓
96	2019-07-04 21:19:30	<u>b488d16cae41ddbd80d166</u> <u>0024c82f014973496cb355</u> <u>dcc718001abde352ad78</u>	+ 0.00100000 BTC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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