

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LPu88kaaZM4vzvaDQECBbtCBRexiukax7</u>
TOTAL RECEIVED	0.19330447 BTC
	12,153.51 USD
TOTAL SEND	0.19330447 BTC
	12,153.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 10:17:06	<u>923206a07aaea9e11afff8</u> <u>d063b101b6d420264f1f29</u> <u>767897a9150eb92fab35</u>	- 0.00218185 BTC	
			134.66 USD	
2	2024-05-14 06:08:03	<u>706736ce2e2b1590895859</u> <u>4dea036749fc6c7fab2b73</u> <u>156c0bc4d5ffccc613a8</u>	- 0.00019887 BTC	
			12.33 USD	
3	2024-04-12 23:21:20	<u>c724d0ace476b7ecdbca10</u> <u>7ef8c68498d21114942ff4</u> <u>8acd4e0dfde0b5c86619</u>	+ 0.00019887 BTC	
			13.34 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-03 17:37:07	<u>7d3b1bf9233e3388ec50ba</u> <u>4c2dd8cc0d37930672bd27</u> <u>d12c2c623b8567216c3f</u>	+ 0.00218185 BTC 	✓	144.00 USD
5	2024-03-24 15:05:53	<u>cad4e985f05b3050004adf</u> <u>e8e8be2c08b1941433d688</u> <u>bdf18fe594351a1a77f3</u>	- 0.00012676 BTC 	✓	8.32 USD
6	2024-03-24 14:54:31	<u>ed4bb0bdfaae43218cdfaf</u> <u>1e009c41314e2a51264769</u> <u>2a0abc3f07fc19183b74</u>	- 0.00073728 BTC 	✓	48.41 USD
7	2024-03-07 10:06:25	<u>ca2f5068b9c6c60f3a2e29</u> <u>18afe87104edae320d4aee</u> <u>348f131159aa211a7d19</u>	- 0.00361131 BTC 	✓	241.59 USD
8	2024-03-02 00:19:39	<u>8105f242ccd803cf025598</u> <u>4f59dc5e25086fe4165dd3</u> <u>63cb47a58acb134b726b</u>	+ 0.00073728 BTC 	✓	45.93 USD
9	2024-03-01 16:27:22	<u>9bd8c1cfc026ab83eebc07</u> <u>acf9a0671fe9ddf65fb1c9</u> <u>af8c162d010da12c78ac</u>	+ 0.00361131 BTC 	✓	221.83 USD
10	2024-02-28 21:47:13	<u>29faf90332eca838b918f8</u> <u>5ab32690b97ebc16446f07</u> <u>48a2e62afc627cb7fc88</u>	+ 0.00012676 BTC 	✓	7.76 USD
11	2024-02-25 03:07:30	<u>196bbfba3986fcc85b09a0</u> <u>3247ddd3ee66f0c55a54f2</u> <u>d5d81b911d0aaddab224</u>	- 0.00095559 BTC 	✓	49.33 USD
12	2024-02-25 02:43:49	<u>9848ccd4039e5afcb3d987</u> <u>ae88c80bb1d2a839bd1f53</u> <u>17ca260e0c6d5c88404f</u>	- 0.00051491 BTC 	✓	26.58 USD

#	Date & time	Transaction Id	Amount		
13	2024-02-25 02:43:49	<u>f6d71caf9da0eb737d10e9956e07cdf2346044585e19d7c346e503d98d3c7ad4</u>	- 0.00016323 8.42 USD	BTC	 
14	2024-02-25 02:03:58	<u>6e62f04d71d714cf9f72a3613f1e2aec6b70f8fd184a923b849b4b8a7470eb73</u>	- 0.00053753 27.73 USD	BTC	 
15	2024-02-25 01:45:08	<u>59c1b9b6f31e5a198a6693f5c7ba1178a7ed7b72c77085e2a1c8c1f71bf6e029</u>	- 0.00224900 116.05 USD	BTC	 
16	2024-02-25 01:45:08	<u>8469541762e6754769bb6013f4a39decbd15d00cc958bff1e1fc9c5f8924f7e4</u>	- 0.00058967 30.42 USD	BTC	 
17	2024-02-24 22:37:36	<u>9853f4a73703d59de6b877cb04e1aa5f31036d00cd11f8b84103b2f48a3f31d2</u>	- 0.00253862 130.91 USD	BTC	 
18	2024-02-15 10:43:46	<u>d7fb361f293b3913b276db5121818e41a51bdf5789478d3a357a4a59e8e14419</u>	- 0.00319871 167.38 USD	BTC	 
19	2024-02-10 20:29:41	<u>57e0a63d63721395480ab951d339d80861eb9e38ee9989262578ab02b9505c5f</u>	+ 0.00253862 121.54 USD	BTC	 
20	2024-02-03 09:45:24	<u>b728d933a54319494d3cdf700f735d9a50b753b493b480c4c7fa134f5f23c6ce</u>	+ 0.00051491 22.17 USD	BTC	 
21	2024-02-03 03:56:15	<u>c15c274d33731cf4e7f050b6db6d209f91c2aac95d5b443e968ff0536cd04711</u>	+ 0.00053753 23.21 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2024-02-03 00:19:24	<u>be669a4f0d297dc4dbdf3b00fe3d8226da7971f87581d3eab3e4a48132dbc529</u>	+ 0.00058967 25.49 USD	BTC 	✓
23	2024-02-02 23:16:50	<u>af4def87a8becd15d4fc1452af295d1dde896d97a0da7eed4b18fecb7acde136</u>	+ 0.00319871 138.18 USD	BTC 	✓
24	2024-01-25 07:21:47	<u>c5a95f73591a1b81a661620524cba82a0d7452eb38bf13036bd0d5d886e55941</u>	+ 0.00016323 6.55 USD	BTC 	✓
25	2024-01-24 09:46:57	<u>719da10c992aeb49d986b3e5995f0355541ebdb9a4d55ca97b36bf0a05a6e2c7</u>	- 0.00036630 14.78 USD	BTC 	✓
26	2024-01-24 09:33:52	<u>55c5de5b4f6c2464f9d8f99466741b33c0785c4a87da3855bd43d2919b1fbca4</u>	- 0.00056928 22.97 USD	BTC 	✓
27	2024-01-24 09:33:52	<u>9febef813e60af52195c10196cee90b7a637ac729122517501567e97e9ba4f4d</u>	- 0.00123429 49.80 USD	BTC 	✓
28	2024-01-24 09:33:52	<u>fd531f8963d31651c2d24a4676a16493360e0767da640517d3291b24ab36c6c3</u>	- 0.00155800 62.86 USD	BTC 	✓
29	2024-01-20 23:12:51	<u>6563821dd94ebf14f8ad98ec5605e58668c387f1c70a450579e68af82c5cbd30</u>	+ 0.00095559 39.84 USD	BTC 	✓
30	2024-01-20 14:58:23	<u>68da358baff68d0683c48b1f00d08ae18464707056d3d15135ee9d4c4e54b24d</u>	+ 0.00224900 93.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-14 00:55:21	<u>09c48e73f0f6fb1a1f874a</u> <u>d908377f72f237290b8caf</u> <u>f518ccc6258c4b117c70</u>	+ 0.00155800 66.63 USD	BTC	✓
32	2024-01-13 03:41:44	<u>3017ecd52e9aecabba914d</u> <u>8e92a964048107d0b0a808</u> <u>185da3a780b43a32c0b8</u>	- 0.00483983 207.33 USD	BTC	✓
33	2024-01-13 00:30:30	<u>7ece20d573d1201b873564</u> <u>6e1971d7b3b617b25dd503</u> <u>b39d743e322faded5bf1</u>	- 0.00310726 132.59 USD	BTC	✓
34	2024-01-13 00:28:26	<u>b4585ec66ff4d6d124d99d</u> <u>5ef5ac8ddad768720de6e2</u> <u>2a0fc45bedb77a714d3f</u>	- 0.00135360 57.93 USD	BTC	✓
35	2024-01-13 00:28:26	<u>b4585ec66ff4d6d124d99d</u> <u>5ef5ac8ddad768720de6e2</u> <u>2a0fc45bedb77a714d3f</u>	- 0.00134624 57.62 USD	BTC	✓
36	2024-01-13 00:20:27	<u>2a68fdb30a40ab911cfc</u> <u>77ab4b51847f8b56dadac9</u> <u>cbd078766693844898e0</u>	- 0.00018317 7.83 USD	BTC	✓
37	2024-01-12 19:17:37	<u>8752972fab6dd0d050a179</u> <u>b722f6dc264e723299bce0</u> <u>6bd6e19dd12f8efb390e</u>	- 0.00038148 16.58 USD	BTC	✓
38	2024-01-05 16:46:19	<u>6fa1312666266c3eb0bd9e</u> <u>088b1843415c200aa90cbe</u> <u>fc533551d328c9dddde4</u>	+ 0.00038148 16.63 USD	BTC	✓
39	2024-01-05 12:07:58	<u>67ee4fc717369b31632741</u> <u>c56e1ca5eea87deeb46943</u> <u>6a9ae488675ff3e9491d</u>	- 0.01146889 503.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-03 16:35:19	<u>a2d4d2d4bbe5c1689a09fb</u> <u>fd533f279c69b276cd004f</u> <u>59659ae8ff260dfede7c</u>	+ 0.00123429 BTC 52.95 USD		✓
41	2024-01-03 15:14:33	<u>97704d61df82d180b25bdb</u> <u>ad3199ad4927f8934d2976</u> <u>ce3ac2734ded507f65ab</u>	+ 0.00310726 BTC 133.61 USD		✓
42	2023-12-25 16:30:11	<u>72f1aad55928530dd308c0</u> <u>69cdaf62243585741df045</u> <u>0fa93ada030f41325303</u>	+ 0.00483983 BTC 210.79 USD		✓
43	2023-12-04 17:11:03	<u>9d4621bbbe64fe246ec079</u> <u>c269d086d2687054f9a081</u> <u>fc451bb4eeced4c44b3e</u>	+ 0.00056928 BTC 23.69 USD		✓
44	2023-12-04 15:46:48	<u>1b4423713cc9e50bec8846</u> <u>4e35182ad9300995b57c00</u> <u>bc4884921615a80a0a10</u>	+ 0.01146889 BTC 477.49 USD		✓
45	2023-11-04 12:12:29	<u>91e22aaaca21a589d6b485</u> <u>55eed4a3789f938a649406</u> <u>d1ad7ace159920786cac</u>	+ 0.00018317 BTC 6.36 USD		✓
46	2023-10-31 09:54:30	<u>c22171115d81c40d27e39d</u> <u>eedf0e731ba2e273c294e6</u> <u>e886ffb7ccc83f9f7b86</u>	- 0.00064579 BTC 22.23 USD		✓
47	2023-10-29 19:58:09	<u>ee5d889f5875ae8d7ed2c8</u> <u>e96a73ec4a28c9411c368b</u> <u>6fbff93ed364809cc37f</u>	+ 0.00064579 BTC 22.32 USD		✓
48	2023-10-29 18:33:10	<u>6d6e7c3833f2c98516f592</u> <u>852266b45d6a7f5e3447a1</u> <u>71848d483fd42d1f983c</u>	+ 0.00134624 BTC 46.52 USD		✓









#	Date & time	Transaction Id	Amount		
49	2023-10-29 15:35:04	<u>1605d762abb120e13dad66</u> <u>1a6443a667cd759ba934cf</u> <u>68d906ce8ea4f845d2b7</u>	+ 0.00135360 BTC  46.56 USD		
50	2023-10-27 19:48:09	<u>2f12b96d9928ef14a82d24</u> <u>938aea93a827c145faa291</u> <u>2ec30304f5ac28d6f0e2</u>	+ 0.00036630 BTC  12.39 USD		
51	2023-10-18 09:59:35	<u>4e0698ca7b021510b835bd</u> <u>00778914b6f440435b6d80</u> <u>5fbc5fc289d422b2bd80</u>	- 0.00357467 BTC  101.42 USD		
52	2023-10-18 09:58:12	<u>069e29fc7f4b243b1bffb4</u> <u>3cf70ff765d2cda37ae894</u> <u>5318d22b317d2e28a9e5</u>	- 0.00205603 BTC  58.33 USD		
53	2023-10-11 21:20:01	<u>118d24c2c6b363da926f78</u> <u>b4258bf9c359736aef936</u> <u>db70fef2a270edba6bfc</u>	+ 0.00357467 BTC  95.54 USD		
54	2023-10-03 14:40:25	<u>6ee613b4a8104349eaa6aa</u> <u>5df88dd22e59cd8e489988</u> <u>5e153735b90ebc57f622</u>	+ 0.00205603 BTC  56.22 USD		
55	2023-09-29 06:09:44	<u>cd2fa432665a04ec71c553</u> <u>6e9bcd0f18caf5cb093f3e</u> <u>810e1219c552db6a7e8c</u>	- 0.00011009 BTC  2.98 USD		
56	2023-09-29 05:55:27	<u>d1b3431d59439572bb2fed</u> <u>85ff08304b9b026ad2d5c4</u> <u>2eb0003f763973cb45c0</u>	- 0.00074303 BTC  20.11 USD		
57	2023-09-29 03:00:46	<u>00fc116646b5a283734b79</u> <u>3c4c2413fb20dcba10042</u> <u>a0c892694f6842373a48</u>	- 0.00049916 BTC  13.45 USD		

#	Date & time	Transaction Id	Amount		
58	2023-09-29 02:56:28	<u>c5851b0839416223fc69f4d43d86720d412478d77c4bc1ed299d328e6065d1ed</u>	- 0.00065046 17.53 USD	BTC 	✓
59	2023-09-29 02:37:23	<u>71839d994a9a59d5cbf6aedb9cd6f93df499a95d179998ba2fdb72cff8bac6b3</u>	- 0.00177778 47.92 USD	BTC 	✓
60	2023-09-29 02:37:23	<u>ddac09ab527e8f9877719afc92f3e5f97b9b760c8dae9f3f898085411a6e0c96</u>	- 0.00165530 44.62 USD	BTC 	✓
61	2023-09-29 02:36:32	<u>5019adcf265f95d2b95610efc353e64d427d74aacdfd7d395781f99da2f10a34</u>	- 0.00166749 44.95 USD	BTC 	✓
62	2023-09-28 15:58:33	<u>c0b1eac9a447b695fc3003a7ab836864663e216222049c7a1674972d74f8fbe8</u>	- 0.00025585 6.92 USD	BTC 	✓
63	2023-09-24 15:11:04	<u>030710d74de18005762f3a19a7ffea26c3cedc52fc4b5ba9cd27bc4114d58bd7</u>	+ 0.00065046 17.28 USD	BTC 	✓
64	2023-09-22 13:34:48	<u>beb73cd161153d540a0eede2bf585d45841e3781879c60f5a8663485944ed710</u>	+ 0.00165530 44.16 USD	BTC 	✓
65	2023-09-04 10:27:59	<u>267145eb712fab00dba637cce69e933377b40d7265ebad7978914ab44e26d070</u>	+ 0.00049916 12.93 USD	BTC 	✓
66	2023-08-29 18:33:11	<u>2139c8029e6c7d4e860f5a02de00aa91c296b9f4f687357a5a6fecaa8ad18061</u>	+ 0.00166749 46.40 USD	BTC 	✓



#	Date & time	Transaction Id	Amount	
67	2023-08-23 08:59:48	<u>50c72b0a37fae3e41114cb</u> <u>e68766f88a14e43e293e2a</u> <u>85bf8326ac623bb2ed53</u>	- 0.06948934 BTC  1,809.64 USD	✓
68	2023-08-18 20:44:50	<u>abf80cffcf09ccf3550c7b</u> <u>297ef3fe09c91c7e649694</u> <u>eed2d6d4f18a36fb5044</u>	+ 0.00177778 BTC  46.33 USD	✓
69	2023-08-18 19:22:42	<u>0012b294086f7d6f64f0f4</u> <u>84aaea266d59c63af77ed6</u> <u>0d1163de178fce43dbdd</u>	+ 0.06948934 BTC  1,811.24 USD	✓
70	2023-08-11 00:49:41	<u>8f50fdfda7759c2913e7a4</u> <u>3bcd064aeec91f9ad701d7</u> <u>afb143491efa66b98207</u>	+ 0.00011009 BTC  3.24 USD	✓
71	2023-08-02 09:05:09	<u>c1356df63584ef68218c93</u> <u>133f6721a1a33b0b46eed1</u> <u>4d68472cb0b32a627a79</u>	- 0.01672725 BTC  492.67 USD	✓
72	2023-08-02 03:28:25	<u>153e9b0047d843b650187f</u> <u>5d1f372168b8a61e13e21b</u> <u>d3a3e7df4b3b6e60c214</u>	+ 0.00025585 BTC  7.58 USD	✓
73	2023-07-31 16:44:49	<u>37c9e893c3c80142006481</u> <u>f74863a6260a2e88691014</u> <u>a9054a8b9e223470b3b1</u>	+ 0.01672725 BTC  488.70 USD	✓
74	2023-07-21 08:03:53	<u>7e0ecceb8a63bb3172dc32</u> <u>18756d385431ab0546608e</u> <u>3abcda981dcc64d5945</u>	+ 0.00074303 BTC  22.13 USD	✓
75	2023-06-30 09:48:24	<u>6a4ff5f357dc2dc9b4acad</u> <u>ab755c17ef079d6f1be5cb</u> <u>57df83cc4cdbf207dd77</u>	- 0.01788576 BTC  551.08 USD	✓

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76	2023-06-28 18:16:30	<u>4de569aa59836024c6108a</u> <u>c45815cff1af15db7f6f92</u> <u>603ef5342c99941f6116</u>	+ 0.01788576 540.11 USD	BTC 	✓
77	2023-06-09 12:41:25	<u>7d56dba64efa906f254130</u> <u>45b141b5cc6c925d26d5db</u> <u>bd76844712f3f7750aa4</u>	- 0.00065967 17.57 USD	BTC 	✓
78	2023-06-09 11:45:37	<u>66b528423cd728adc7291e</u> <u>cf365ba052af59adb9a3af</u> <u>a6264fd5bd340ba8ef05</u>	- 0.00054553 14.55 USD	BTC 	✓
79	2023-06-06 05:08:27	<u>7918e2e87f616887a4ebe5</u> <u>36b130bff69785e41c9bd3</u> <u>86aa5e89394d34e3821a</u>	+ 0.00054553 14.05 USD	BTC 	✓
80	2023-06-01 17:56:10	<u>f029483d34cfc507b2eb60</u> <u>ce31e3cf689a0c53796950</u> <u>46da8161846b71edb3d5</u>	+ 0.00065967 17.78 USD	BTC 	✓
81	2023-05-31 10:00:53	<u>949dfe843e0bb1073be0a0</u> <u>965bf80eda2096245ef628</u> <u>6e8b14dcf00e90712a44</u>	- 0.01270251 343.68 USD	BTC 	✓
82	2023-05-30 23:46:09	<u>9b7f07739b1dce07c7e78d</u> <u>62c07adb5145a35114271d</u> <u>a646d520744466680a98</u>	+ 0.01270251 352.55 USD	BTC 	✓
83	2023-05-24 11:13:32	<u>64a2e23440b07c47def64d</u> <u>a61dfe69fe4c504a09ab77</u> <u>420b7cec465e359b8510</u>	- 0.01542010 412.36 USD	BTC 	✓
84	2023-04-28 17:10:18	<u>21463167038fbad8957036</u> <u>3aef0847d71682135da04f</u> <u>af9d3c4f7885863c7c78</u>	+ 0.01542010 450.87 USD	BTC 	✓

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85	2023-04-15 04:53:52	<u>307612dd810eceb389d3e8e8cd48d8f54fd8bea114e7fafaab1e4bf017e97eec</u>	- 0.00197098 BTC 59.97 USD		
86	2023-04-02 00:22:38	<u>317f51157fce2c6fe451e2d16ae7aff3bd1f265703216e8f2e23d54e0197c1b9</u>	+ 0.00197098 BTC 55.90 USD		
87	2023-02-23 05:59:28	<u>e756078c42ecedaeda2fd4776f618504cc34edcc6fbee4e8b45cdf5d069e0c</u>	- 0.00025601 BTC 6.24 USD		
88	2023-02-15 22:32:42	<u>9bc9074ae6330a75632f6fc690db9d649191fc637314b10fa8c671ce7f9c3d1c</u>	+ 0.00025601 BTC 6.22 USD		

\* USD values displayed at the time of transaction

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