

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LREKJRF9cVFT1ipQh4VHxcS9S9eXkYvaS</u>
TOTAL RECEIVED	0.39620794 BTC
	24,990.41 USD
TOTAL SEND	0.39620794 BTC
	24,990.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 10:58:54	<u>6f47e7e5924fa5516f23f6</u> <u>f4940c112d99becc3a0302</u> <u>0e307cdf55ff1efaf264</u>	- 0.00607687 BTC 261.33 USD	
2	2022-01-06 10:58:54	<u>6f47e7e5924fa5516f23f6</u> <u>f4940c112d99becc3a0302</u> <u>0e307cdf55ff1efaf264</u>	- 0.00597406 BTC 256.91 USD	
3	2022-01-06 10:58:54	<u>6f47e7e5924fa5516f23f6</u> <u>f4940c112d99becc3a0302</u> <u>0e307cdf55ff1efaf264</u>	- 0.00586709 BTC 252.31 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-06 10:58:54	<u>08a65a131d857f3b334777</u> <u>f2465d57f1757c2241be90</u> <u>c4aee9cd02ca0ab1fb81</u>	- 0.00617022 265.35 USD	BTC 	✓
5	2022-01-06 10:58:54	<u>08a65a131d857f3b334777</u> <u>f2465d57f1757c2241be90</u> <u>c4aee9cd02ca0ab1fb81</u>	- 0.00616217 265.00 USD	BTC 	✓
6	2022-01-06 03:20:45	<u>d9894393cf052e901775b6</u> <u>1abac77b9e7b93869e5d06</u> <u>2f900ba1c91f9daff93e</u>	+ 0.00586709 251.57 USD	BTC 	✓
7	2022-01-03 12:56:00	<u>4f1bce65febac79d4e2a11</u> <u>5b93a69d0abcbdc35af281</u> <u>ecf6f2db5b07d62e670d</u>	+ 0.00597406 278.25 USD	BTC 	✓
8	2021-12-31 03:11:09	<u>cfab59fcc7245e1681526a</u> <u>99d9ab0b9249c5c6a011ac</u> <u>06a04c784e2d46bfb0fc</u>	+ 0.00616217 295.63 USD	BTC 	✓
9	2021-12-28 04:44:46	<u>39be83766eb80cb545672f</u> <u>69391a7841552c04b01ff0</u> <u>d16cf41f7b66b54bfc52</u>	+ 0.00607687 298.98 USD	BTC 	✓
10	2021-12-25 02:31:01	<u>b756f46e49d7e595ced0b7</u> <u>ce75b15c55b6ce84ed07bd</u> <u>07adbfa83cd29190e7aa</u>	+ 0.00617022 313.98 USD	BTC 	✓
11	2021-12-23 10:39:09	<u>4857e9ba2d53e66885f6ec</u> <u>540b3834d2ff3a2f2dd02b</u> <u>cc583c9371e8eb27565d</u>	- 0.00640492 320.63 USD	BTC 	✓
12	2021-12-23 10:30:02	<u>2b5560071f0375d599939e</u> <u>cbc8677c006ba5ceaf50ee</u> <u>9af04f32bf5682b551b7</u>	- 0.00666324 333.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-23 10:30:02	<u>2b5560071f0375d599939e</u> <u>cbc8677c006ba5ceaf50ee</u> <u>9af04f32bf5682b551b7</u>	- 0.00662531 331.66 USD	BTC	✓
14	2021-12-23 10:30:02	<u>670d222247917c39e23826</u> <u>a665b48c2543ca919be3d0</u> <u>4fd93dbe1b778f61d8d6</u>	- 0.01664484 833.24 USD	BTC	✓
15	2021-12-22 11:39:06	<u>7679da194a17f0f1cc8c0e</u> <u>f2a4509694021fc015b5f8</u> <u>c8cb9d6c2e2a4e5118ac</u>	+ 0.00640492 311.93 USD	BTC	✓
16	2021-12-19 06:06:24	<u>c6b275b6f2a8ba405346e1</u> <u>8fefbdcd30d3ed806bdd45</u> <u>a6dd091a8d87d0094ee4</u>	+ 0.00662531 312.97 USD	BTC	✓
17	2021-12-16 02:30:19	<u>23fdde2154892096ee4a16</u> <u>c2facd5dc4a531d192e5a6</u> <u>c3bacf810be5b5fb3ba5</u>	+ 0.00666324 324.58 USD	BTC	✓
18	2021-12-13 07:33:05	<u>73739dd9263146909c3679</u> <u>688e0cf5d53f3f3cc4fb42</u> <u>11de587c8c4980332eef</u>	+ 0.01664484 786.50 USD	BTC	✓
19	2021-12-09 12:23:21	<u>c207e12e41cd46677c8cf7</u> <u>2658fb3bfcde02b193825d</u> <u>be82e9b3b03f32ab26ac</u>	- 0.00740594 352.11 USD	BTC	✓
20	2021-12-09 12:23:21	<u>c207e12e41cd46677c8cf7</u> <u>2658fb3bfcde02b193825d</u> <u>be82e9b3b03f32ab26ac</u>	- 0.00726382 345.36 USD	BTC	✓
21	2021-12-06 06:57:27	<u>ebd50bf5a7e0e0c537b54b</u> <u>88263b974c37b04ad25c18</u> <u>2f1649765b7aa54c89f8</u>	+ 0.00726382 355.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-03 02:31:31	<u>e369bd1194a6bc1dad0b61</u> <u>252ebfc9bb80895f41468e</u> <u>6074b303798e567ce266</u>	+ 0.00740594 420.16 USD	BTC 	✓
23	2021-12-02 12:58:55	<u>ee50b521de3bab4643b06c</u> <u>7e3a8f62f5f37f5766f730</u> <u>172923606c441790ee2c</u>	- 0.00580717 327.99 USD	BTC 	✓
24	2021-12-02 12:49:56	<u>33278634e8cad85ccf9f70</u> <u>f147f6ef8c705d795fcbb2</u> <u>52bc439bb2620cc41d19</u>	- 0.01234303 697.13 USD	BTC 	✓
25	2021-12-02 12:49:56	<u>33278634e8cad85ccf9f70</u> <u>f147f6ef8c705d795fcbb2</u> <u>52bc439bb2620cc41d19</u>	- 0.01099759 621.14 USD	BTC 	✓
26	2021-12-02 12:49:56	<u>7fc714a00692aa42fabe9c</u> <u>0fdfe4cd11e4e14f886a9f</u> <u>d1acc7ebb79155ad868d</u>	- 0.00538095 303.91 USD	BTC 	✓
27	2021-11-30 02:41:29	<u>9dee512841e1d710c85edd</u> <u>a36fb5b611be8c3ae3e484</u> <u>a26a76824fbeb1857b72</u>	+ 0.00580717 328.16 USD	BTC 	✓
28	2021-11-28 03:25:38	<u>5a836caf33c3b4fccf5e55</u> <u>c65c1043ea04acc66689a2</u> <u>ae6ec4f14f463d7ad80f</u>	+ 0.00538095 293.34 USD	BTC 	✓
29	2021-11-25 03:57:55	<u>7c2abb4cb1b81a92d4c158</u> <u>2e51865aef3ddd3263ed48</u> <u>55f7c7ba4b22dbce9c90</u>	+ 0.01234303 711.56 USD	BTC 	✓
30	2021-11-20 02:37:02	<u>71c2057180a602c48afdfb</u> <u>77a5fb1c07fb13e2670d3a</u> <u>506df43b50edec93b2de</u>	+ 0.01099759 642.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-18 11:59:15	<u>33b8a4f9d6cb8cdcceac7a</u> <u>f66f493863b09336bee529</u> <u>5915c748a7d7d41f8ad1</u>	- 0.01176210 669.16	BTC 	
32	2021-11-18 11:59:15	<u>33b8a4f9d6cb8cdcceac7a</u> <u>f66f493863b09336bee529</u> <u>5915c748a7d7d41f8ad1</u>	- 0.01158605 659.14	BTC 	
33	2021-11-18 11:59:15	<u>33b8a4f9d6cb8cdcceac7a</u> <u>f66f493863b09336bee529</u> <u>5915c748a7d7d41f8ad1</u>	- 0.01140403 648.79	BTC 	
34	2021-11-18 11:55:10	<u>7119f9300bc95e6b3d3c86</u> <u>1b921d642383ef01f7dd23</u> <u>2a8215265126ae9260d9</u>	- 0.02204494 1,254.17	BTC 	
35	2021-11-18 11:19:52	<u>19dd769d4497ce92d4ae1e</u> <u>6f2c4596f4f5fa4c11e062</u> <u>e040e5c295341f1338bc</u>	- 0.01108182 630.46	BTC 	
36	2021-11-18 11:19:52	<u>19dd769d4497ce92d4ae1e</u> <u>6f2c4596f4f5fa4c11e062</u> <u>e040e5c295341f1338bc</u>	- 0.01093696 622.22	BTC 	
37	2021-11-18 11:19:52	<u>19dd769d4497ce92d4ae1e</u> <u>6f2c4596f4f5fa4c11e062</u> <u>e040e5c295341f1338bc</u>	- 0.01075903 612.09	BTC 	
38	2021-11-17 03:47:44	<u>ef62e9c12433b08ea60b2a</u> <u>6ee61a45b1b8cc27611d47</u> <u>5027b8d32262475aab3a</u>	+ 0.01108182 661.45	BTC 	
39	2021-11-15 04:10:02	<u>a792c01ec813b6c3dcaa1e</u> <u>1cd497ae8fa9551cee60bb</u> <u>acf397e2b0d5500e895c</u>	+ 0.01158605 744.84	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-11-13 03:14:20	<u>aa7a5fd5f5ad09b97375fe</u> <u>2dd05302af6e3db5b08286</u> <u>92083fef1914739b4e0e</u>	+ 0.01176210 753.12 USD	BTC 	✓
41	2021-11-11 03:34:59	<u>417383388e0ecbd26cb1a8</u> <u>b7e633fd34f84975062134</u> <u>ff5a05808926cb71cd98</u>	+ 0.01140403 743.86 USD	BTC 	✓
42	2021-11-09 05:00:11	<u>83e69c991bf1592c40b20a</u> <u>09d199890af61b1f412aa6</u> <u>fbe8b595610b67a72368</u>	+ 0.01075903 718.39 USD	BTC 	✓
43	2021-11-07 03:17:12	<u>01c7b3354cacfce976bc1b</u> <u>69050f38ca039d88133adf</u> <u>1a541ed1ced5e9423c99</u>	+ 0.01093696 675.46 USD	BTC 	✓
44	2021-11-05 03:37:40	<u>694f085cb61b29878ba285</u> <u>b385159da1ffdac9fef1ec</u> <u>277fe3eb08e9eca0fba8</u>	+ 0.02204494 1,369.62 USD	BTC 	✓
45	2021-11-04 12:20:08	<u>9f34a0986546c16e3ab15a</u> <u>af52ff93a4567e9a4f1ce8</u> <u>7b40d54f81d755c5e9b9</u>	- 0.11946042 7,334.27 USD	BTC 	✓
46	2021-11-01 03:42:21	<u>ed81b3f874db58e03440ea</u> <u>e1458c08e435a855612f7b</u> <u>aa96d426d7a20f221846</u>	+ 0.11946042 7,427.84 USD	BTC 	✓
47	2021-06-03 11:23:37	<u>81b948e771ecace3eccff3</u> <u>e0403355f88cd40ddd3232</u> <u>50a11c0124f56a513547</u>	- 0.01217886 477.98 USD	BTC 	✓
48	2021-06-02 09:03:02	<u>bd20f6d03dab711ac0149f</u> <u>31cafd39c5337318d32737</u> <u>ec24ffb14d178e42ef35</u>	- 0.00638951 240.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-02 08:00:42	<u>b1d9d08f1088f908eddbd2</u> <u>5041407880d61916b46503</u> <u>0d044687e5b7b994ed1d</u>	- 0.00743653 279.38	BTC 	✓
50	2021-06-02 05:45:30	<u>91e4744fab395999af50cf</u> <u>506fd5eafe3ce34755c8af</u> <u>39739d03f73aa0193dea</u>	- 0.00608485 226.37	BTC 	✓
51	2021-05-15 02:55:03	<u>f7274c66f422c70afb9a68</u> <u>c03465c9873ea48aaa4a7d</u> <u>e364c3d1e1d258168771</u>	+ 0.01217886 595.90	BTC 	✓
52	2021-05-12 12:22:02	<u>eea85dbf45e6d7137e1728</u> <u>8176ce9b32cfda8b88b8a5</u> <u>78eeb1317306bb063d49</u>	- 0.01067417 529.77	BTC 	✓
53	2021-05-11 03:35:30	<u>ffc53e5dbac3e0437837f3</u> <u>6a74579bc0b002042c34a8</u> <u>a165c883e6f49e712b8f</u>	+ 0.00743653 410.57	BTC 	✓
54	2021-05-06 06:10:16	<u>0b215e5d511f59697da2a3</u> <u>7bb5f00d903cb06ef43f80</u> <u>3e85ad665ce2b7f30177</u>	+ 0.00608485 343.14	BTC 	✓
55	2021-05-03 23:36:09	<u>904e9ca92f0f03fa41f6bd</u> <u>080daeee782cebef0eb28e</u> <u>91dcfb896b32f0a727db</u>	- 0.00601230 337.55	BTC 	✓
56	2021-05-03 23:18:26	<u>de665715d4685f06765fd2</u> <u>959131ea5a49a0b6454526</u> <u>ffb9c61ca2e981626ec7</u>	- 0.01180304 662.66	BTC 	✓
57	2021-05-03 23:00:39	<u>a24cb37c1dd390d29add97</u> <u>94a6c5f1e14de9db9880ab</u> <u>0946c4d8e4db5b6bb5f3</u>	- 0.00501048 281.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-03 09:03:19	<u>f9167da5690628d5cce087</u> <u>30dcbbfa16de5ff86d43d0</u> <u>1acf8935bd78ed67798a</u>	- 0.00579563 331.33	BTC 	✓
59	2021-05-03 04:33:15	<u>be2a0f9c67231522a41fb2</u> <u>3cda43b41c24df1dd311eb</u> <u>652f60c6672b7aa04f00</u>	+ 0.00638951 374.79	BTC 	✓
60	2021-04-30 05:51:39	<u>7b6f1d4202ae6d0fea37e9</u> <u>0d87ef64966f6b123e3f3d</u> <u>92c1777eedb053599dae</u>	+ 0.01067417 578.86	BTC 	✓
61	2021-04-25 06:27:44	<u>3aab1bb0bb6086efb4fbee</u> <u>467d1c2695721e9b4a60a4</u> <u>46cf66fe2cc7cb333046</u>	+ 0.01180304 579.13	BTC 	✓
62	2021-04-21 06:17:14	<u>a0b65ca0d059be425562b3</u> <u>1b09bff8252c01fafbcd38</u> <u>46527b1706e92a38915e</u>	+ 0.00579563 311.73	BTC 	✓
63	2021-04-19 07:15:00	<u>6439987d4d4276bc95e016</u> <u>f8ff4430c29313c428283e</u> <u>cb7f0d69a6c24c58f496</u>	+ 0.00601230 334.48	BTC 	✓
64	2021-04-12 05:39:22	<u>0d583617870b5ebdcafaa</u> <u>cb6e4cdacc940da273ef93</u> <u>7243fbb8797047855313</u>	+ 0.00501048 299.92	BTC 	✓

* USD values displayed at the time of transaction

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