

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LSfXhnWPw4BBfqT58ijASrQJDPZXmsfdB</u>
TOTAL RECEIVED	37.11551810 BTC
	2,325,138.37 USD
TOTAL SEND	37.11551810 BTC
	2,325,138.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-12 12:11:28	<u>957e40f2f0277da83a45d3</u> <u>0af1dd4d45a5666ba0527a</u> <u>d643fcebfbdbf2537a5d1</u>	- 1.49991420 BTC	
			15,343.56 USD	
2	2020-02-11 19:23:31	<u>ce32e6ea8ed94d783425e1</u> <u>72117a875870058d1685ce</u> <u>d79f1d2d8979ce52f416</u>	+ 1.49991420 BTC	
			15,488.80 USD	
3	2019-02-06 04:16:02	<u>90ed2a06a33c4b35ffe34d</u> <u>8c35b8937acf88e1a77518</u> <u>dbbb848636e0270280c7</u>	- 2.43176000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-05 17:32:49	<u>befc124221b99447085539</u> <u>3a3feddfa77775a46c070c</u> <u>1e06e1a7a645aae8580b</u>	+ 2.43176000 BTC	✓
5	2019-02-02 19:48:53	<u>8a6881f456d94efc225f3b</u> <u>d1dfa70392684165d8f758</u> <u>98caa97f289a2a26b54b</u>	- 0.70000000 BTC	✓
6	2019-02-02 15:36:21	<u>ce28ab39c09f7756c798e6</u> <u>96e9ac4b53bc78a76f112e</u> <u>a85ac9e11913564ec077</u>	- 3.73280000 BTC	✓
7	2019-02-01 22:29:28	<u>e4beac425e44d79c9b109d</u> <u>90b095efc1b993667e8e7c</u> <u>e47fc7811348bd25b076</u>	+ 0.70000000 BTC	✓
8	2019-02-01 19:15:04	<u>b607235860156ceb67e6ad</u> <u>149b49843c6f38c737c174</u> <u>7700ce20b4cb0589088c</u>	+ 3.73280000 BTC	✓
9	2019-02-01 07:06:50	<u>766ccc9e98df8447642beb</u> <u>dc8c2ab459e782d80a86c4</u> <u>657d50da10b1b3c555af</u>	- 2.10000000 BTC	✓
10	2019-01-31 21:52:09	<u>87be7eeb4a2e6f34bb6ffe</u> <u>3206afd576dbf055481322</u> <u>2df3661125da862fac49</u>	+ 2.10000000 BTC	✓
11	2019-01-29 08:30:08	<u>29ebd698be7e6fe999b2db</u> <u>a54a8c3754724bc23445c6</u> <u>91b84abd975ee81a3ead</u>	- 2.85000000 BTC	✓
12	2019-01-28 23:53:04	<u>b1be070ad27f6f956cd869</u> <u>9b9e5a4dd8fc2b52aba9cd</u> <u>6c5032a04805f98dbf66</u>	+ 2.85000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-26 12:40:11	<u>08c94a1ef59f74d9179973</u> <u>77aad1fa325aeca07fc41</u> <u>ad67d1cb9b2e5cbf491d</u>	- 1.20876000 BTC	✓
14	2019-01-25 21:04:46	<u>3e4d780ace0d42d2e30211</u> <u>00350a22cbc915f45f4737</u> <u>2818e06abde1f42e6224</u>	+ 1.20876000 BTC	✓
15	2019-01-23 04:39:38	<u>eb5cdb8c0b384e9a413972</u> <u>adef69f18746a946df1eb</u> <u>d35d6d5356a35a1bf494</u>	- 3.25000000 BTC	✓
16	2019-01-22 18:12:36	<u>78511676ca27b82610b31c</u> <u>39f738f99cee82dc86d915</u> <u>89a91ff90627f0a7b42a</u>	+ 3.25000000 BTC	✓
17	2019-01-11 14:05:20	<u>2d95c00a3358e1051d724a</u> <u>d696438b6e2d19f2864929</u> <u>01fb577af45381103377</u>	- 2.82990000 BTC	✓
18	2019-01-10 22:52:45	<u>c193fe4b476741acf77a40</u> <u>aced498e19c6c2de0dc2fb</u> <u>66f27e3413a4e06dde95</u>	+ 2.82990000 BTC	✓
19	2019-01-03 13:38:50	<u>6cfa2948c924dbd9d34811</u> <u>5c68761ba519e814272121</u> <u>f9fb078f883bdbb1d65c</u>	- 1.70940000 BTC	✓
20	2019-01-02 20:22:10	<u>3ea8b00bf9baa258c7f521</u> <u>8ecc6512b39c2ddad1b45b</u> <u>2c6ffe6ef68067e64769</u>	+ 1.70940000 BTC	✓
21	2018-12-28 13:53:14	<u>43347bcfd6698e5da4f031</u> <u>811fba09210e8d261c9694</u> <u>6bb4818d7f4b29d9e111</u>	- 1.55480000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-27 19:30:44	<u>d8d2961c0a84f5d3dab050</u> <u>f4e319eda83a10f68fd508</u> <u>c6a8344c922634901f56</u>	+ 1.55480000 BTC	✓
23	2018-12-27 11:36:04	<u>67c69cc36e4a799939c67e</u> <u>97e7956f05248d8f8b0e12</u> <u>fcfbef64682a774b648</u>	- 1.68570000 BTC	✓
24	2018-12-26 14:33:49	<u>6e82992a35c324883198e0</u> <u>f6b43e71ec91a8dc1c029b</u> <u>2ddf764e4cd963085e24</u>	+ 1.68570000 BTC	✓
25	2018-12-20 09:44:04	<u>68f2f9f05776457732098e</u> <u>62ccf5ad24e3552ba48e6a</u> <u>8a833fe2bddeaff6f37f</u>	- 3.00000000 BTC	✓
26	2018-12-19 16:51:22	<u>2878d145f843e9249ebd55</u> <u>752f54042e356012904663</u> <u>e833c7a10d5a6ee37ac6</u>	+ 3.00000000 BTC	✓
27	2018-12-18 11:04:26	<u>c486c46cfa25549f0afec8</u> <u>09890a24352281dc80cdfd</u> <u>24fe595669d2a83eb6c5</u>	- 3.00310000 BTC	✓
28	2018-12-17 17:15:48	<u>e208ac32384caa562c7e08</u> <u>59f61f1d629b93583bc3df</u> <u>df6d6208632effe26dbd</u>	+ 3.00310000 BTC	✓
29	2018-12-14 05:38:00	<u>82fa0c2ff8b199128fb45d</u> <u>f87f1c14d5de5bdab71bf7</u> <u>51b1304476da803f876f</u>	- 0.02000000 BTC	✓
30	2018-12-14 02:11:48	<u>169ad49eafbe176d57a801</u> <u>b2d698d50b6e9a4f8b38e0</u> <u>2068ec7e3ad589d4e14f</u>	- 2.41870000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-14 02:03:34	<u>a63677590243edb3dbfc23</u> <u>a07a8cbe23f926607ca99b</u> <u>9b484df312e8da2b26b5</u>	- 0.18000000 BTC	✓
32	2018-12-12 21:02:15	<u>e97df18dcfe4448746adb2</u> <u>953b6d1d576f9d263a8a06</u> <u>6ae9027c69972be56f41</u>	+ 2.41870000 BTC	✓
33	2018-12-12 21:02:15	<u>15fb88f496539871215c12</u> <u>8051ca6b9631427613f7e4</u> <u>2c73453abf8e9550ac42</u>	+ 0.18000000 BTC	✓
34	2018-12-12 20:20:59	<u>0ac8db587c2385ee25016c</u> <u>8973e3a042a05e76817e9f</u> <u>7a4d7773d8f37f3c3293</u>	+ 0.02000000 BTC	✓
35	2018-12-12 01:43:38	<u>b42ec621cad821e4c993e7</u> <u>e26d846996d6c89428a900</u> <u>6231ca018de54f719233</u>	- 1.52320000 BTC	✓
36	2018-12-10 23:58:18	<u>2342a8287246cbe7b9ea32</u> <u>d4ca7c40bc257e4d2dd08f</u> <u>bc6866c5af3de67e4ce2</u>	+ 1.52320000 BTC	✓
37	2018-12-06 14:35:06	<u>144e2121af179523a79c9b</u> <u>b416f43c4fb5a3abedffcb</u> <u>c3ebabced03a10ee6849</u>	- 0.80020000 BTC	✓
38	2018-12-05 20:41:48	<u>0dbd15312f80ade3f9ae2a</u> <u>fbcc1bb6c6bb9d9abf80d5</u> <u>0e42f086445fb242e5ca</u>	+ 0.80020000 BTC	✓
39	2018-11-22 23:44:05	<u>81bce64c754539f2b2aa62</u> <u>b5d77111daed6da29334df</u> <u>de9702cc85a3ef463586</u>	- 0.61728390 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-21 17:59:13	<u>8216acbe74d1321a4360fb</u> <u>2d79b3a5ddcfe57da6622b</u> <u>7a16d175dc37214ef830</u>	+ 0.61728390 BTC	✓

\* USD values displayed at the time of transaction

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