

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LUFXCpP9aaMLtTKjSZkmJq5eGd1efkz6f</u>
TOTAL RECEIVED	2.16922845 BTC
	137,160.31 USD
TOTAL SEND	2.16922845 BTC
	137,160.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:18:42	<u>6897bc44d815fe4710c691</u> <u>03c48493d336351218ff23</u> <u>fe5cd57f12d65e5586be</u>	- 0.00514065 BTC	
			48.69 USD	
2	2020-06-12 23:29:24	<u>e44b6d0215c58cbff8a386</u> <u>927a01fb6563114bfcc020</u> <u>33e364c21ce8cc97b940</u>	- 0.00231447 BTC	
			21.92 USD	
3	2020-06-12 23:25:23	<u>96b00d4f262d86b997b5ee</u> <u>b95ee3f9bd94236643424e</u> <u>8fb5dca4eadc6f03577e</u>	- 0.00810806 BTC	
			76.81 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-12 19:59:12	<u>f1497d149b287fead71a6b7e4c459efd574df506e8019a4f58e7e952accdceef</u>	- 0.00600103 BTC 56.84 USD		✓
5	2020-06-12 19:59:12	<u>f1497d149b287fead71a6b7e4c459efd574df506e8019a4f58e7e952accdceef</u>	- 0.00341984 BTC 32.39 USD		✓
6	2020-06-12 19:48:22	<u>37cdfe1f065a738c5b7079db9ea847307a57b166df7208f98f9a30b6503a4fc2</u>	- 0.00733754 BTC 69.51 USD		✓
7	2020-06-12 12:12:47	<u>15516092c06bcb1936d2512cd6c40fb59ee119744a1da16dee682b827ff62677</u>	- 0.00264711 BTC 25.07 USD		✓
8	2020-06-12 12:12:47	<u>15516092c06bcb1936d2512cd6c40fb59ee119744a1da16dee682b827ff62677</u>	- 0.00611064 BTC 57.88 USD		✓
9	2020-06-12 09:44:35	<u>9112aedc2a758bdc2230655f36bd8ff252f90ec36e3b65ecbf2f3abd8b0d191e</u>	- 0.00267378 BTC 25.30 USD		✓
10	2020-06-11 18:59:50	<u>a42536568f0052f9f924b70a727e63ea56d0249f9906966891716331f3f22ac7</u>	- 0.00186173 BTC 17.62 USD		✓
11	2020-06-11 06:29:43	<u>ab14a8cabbf4291a71ad91636fa7c93dae3a2a0ae4bdb2dd3ceb25ed88f94bb3</u>	- 0.20114500 BTC 1,866.70 USD		✓
12	2020-06-11 06:29:43	<u>ab14a8cabbf4291a71ad91636fa7c93dae3a2a0ae4bdb2dd3ceb25ed88f94bb3</u>	- 0.20115600 BTC 1,866.80 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-06-10 20:19:14	<u>1a2c5d0abc25f415e38a21345780ed7a7f2b22ffed3938362b3a4351b6bee892</u>	+ 0.20115600 BTC 1,866.80 USD	✓
14	2020-06-10 20:19:14	<u>6808d09b2ea5f9caaa7c649149ff7fdffee2ea5617b5f3491e33c9a6779be4b6</u>	+ 0.20114500 BTC 1,866.70 USD	✓
15	2020-06-08 21:02:09	<u>30d506ce5062a235f2bf01f5b424c294c27a858436bac60e85c27ac8c992ff7b</u>	+ 0.00231447 BTC 22.61 USD	✓
16	2020-06-08 00:17:12	<u>045fedba335253a273191c4a831b80ebb120081b148939f1ef26ac386417d0e1</u>	- 0.00737986 BTC 72.18 USD	✓
17	2020-06-07 15:09:58	<u>866125b7f2b229a91cb55b75bf75947c58a15038fd826f135f4a515ee9fea908</u>	- 0.01085846 BTC 106.21 USD	✓
18	2020-06-06 01:05:09	<u>2085d2595a6857f5bf6e0ee68c6d8735abd83bd2a9a1229a7fe0ddaf6b025dcb</u>	- 0.34496532 BTC 3,334.53 USD	✓
19	2020-06-05 20:46:03	<u>6a48bbb28ac1e13e046b6420c5a3e7e05b51c4f7e406b2cfe6f978faf9669086</u>	+ 0.34496532 BTC 3,334.53 USD	✓
20	2020-06-05 07:06:29	<u>92eac7d8ad2d461f476b7b0eac5a3d50fc444197cbae6c74d6fe1e5ad7ff70eb</u>	- 0.17986436 BTC 1,730.50 USD	✓
21	2020-06-05 00:27:14	<u>7d570ef7ec7d86193c080dbed537b754ff863a21084ca4e69b089663a33b2837</u>	+ 0.17986436 BTC 1,730.50 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-30 12:46:10	<u>8b56c4fed5e54bacf14ce2</u> <u>651021b570fd4d0f190398</u> <u>8e32597fbf350102add3</u>	- 0.01303372 123.14	BTC 	✓
23	2020-05-28 02:30:09	<u>e08e2a49b98c966584f743</u> <u>6d463f9b03cb51432ea8fd</u> <u>93de8155e9340c859501</u>	- 0.03624975 347.12	BTC 	✓
24	2020-05-27 23:27:09	<u>e5a6808503a576809a583c</u> <u>2f2631612dedb67c322054</u> <u>3865a1e051fd5b70f636</u>	+ 0.00810806 77.64	BTC 	✓
25	2020-05-27 14:01:11	<u>59ad209fff7abeaa3fe4e2</u> <u>1bd13adf8ce19c7309cc56</u> <u>561e6fa6244518fac735</u>	+ 0.01085846 103.97	BTC 	✓
26	2020-05-27 11:06:11	<u>b4db03769c4560e0d2bbc8</u> <u>d4c6ab4ed6d6844ccba011</u> <u>c00d1dc546efaeedd13f</u>	+ 0.03624975 333.64	BTC 	✓
27	2020-05-26 00:03:21	<u>4b41f59e9a2627ad29cf8f</u> <u>69098ddb44986a9dfb8105</u> <u>4854bdbeee3008587a40</u>	+ 0.00186173 16.45	BTC 	✓
28	2020-05-24 05:05:29	<u>a6954509155e458478a33c</u> <u>cdbf1e2e28799a9b99b81c</u> <u>ffa37ed0e2200b01752a</u>	- 0.00472618 41.21	BTC 	✓
29	2020-05-24 03:44:54	<u>d8b975139c63e1c88ac557</u> <u>3ab953ce707858c1055866</u> <u>167004635f13ce3db82f</u>	- 0.00431542 37.63	BTC 	✓
30	2020-05-19 05:04:50	<u>42881c9b52852a6d5e8bd1</u> <u>3483f0ec2f7f1f299371ca</u> <u>86e9ebe9987101e51f15</u>	+ 0.01303372 127.41	BTC 	✓




#	Date & time	Transaction Id	Amount		
31	2020-05-13 07:08:24	<u>445c566c220725c04c8dc2</u> <u>92fbd1ad256c84f9abd5b2</u> <u>e79636aa45b6c3184d02</u>	- 0.08478253 789.27 USD	BTC 	✓
32	2020-05-12 21:14:13	<u>b9c76b909e98aa2ed7d6de</u> <u>2d405ded505fe6f73c1159</u> <u>dbb697b917bd86448004</u>	+ 0.08478253 789.27 USD	BTC 	✓
33	2020-05-11 11:58:10	<u>2f485184da70884796ff16</u> <u>27dda9307a0103a529942f</u> <u>327293898e3392976da4</u>	- 0.00745717 63.84 USD	BTC 	✓
34	2020-05-09 21:58:57	<u>09710ed492c3312cd59629</u> <u>0bff9ba4be6eccab80cd86</u> <u>f40544d519c5e53e3301</u>	- 0.01183636 103.24 USD	BTC 	✓
35	2020-05-08 08:37:13	<u>daef6d8a8e128e6fe65ca1</u> <u>3dca1b19d16308fe8319ab</u> <u>b434a5d93b20d3dbe88e</u>	+ 0.01183636 115.99 USD	BTC 	✓
36	2020-05-07 08:30:16	<u>39a6a500ab0c4820d0814b</u> <u>2a6e3bf363ff9191cf3299</u> <u>0115054de1ad19979631</u>	- 0.06247303 623.88 USD	BTC 	✓
37	2020-05-07 02:39:33	<u>372094dee0c2f485c56b32</u> <u>297343e66234e681437947</u> <u>4f4fcaea9a906ff6910e</u>	+ 0.06247303 623.88 USD	BTC 	✓
38	2020-04-30 09:59:53	<u>51b3bb6fcd87fa2bcaad26</u> <u>a36a1ff9bd754918323745</u> <u>85046899c54f172dbc00</u>	- 0.01352169 116.55 USD	BTC 	✓
39	2020-04-20 20:28:20	<u>1c9158c46b3a38b5368cb2</u> <u>f8bf5fa499274576b0f3d0</u> <u>c29391d6f2eb883e8968</u>	+ 0.01352169 92.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-20 10:23:43	<u>203871a8501fc63606f5b1</u> <u>b555358d8cb44e7ba0d1a6</u> <u>e01149da9288ab476eda</u>	- 0.02589317 176.76 USD	BTC 	✓
41	2020-04-19 22:56:43	<u>9745f5fff66ec1a1f02c487</u> <u>0964bc5a6a0b878a12296b</u> <u>eab9e758b97468460685</u>	+ 0.02589317 176.76 USD	BTC 	✓
42	2020-03-29 20:37:12	<u>b621737964475ce5e19e32</u> <u>7aed4c0443d9863b17c867</u> <u>f955db91ca17493d990a</u>	- 0.02544064 162.67 USD	BTC 	✓
43	2020-03-29 03:48:30	<u>2bc122878a9f90ca3908f8</u> <u>6d287e670fe8f8649fb481</u> <u>9e9c4b6c7e8d32e0a9b3</u>	+ 0.02544064 149.62 USD	BTC 	✓
44	2020-03-28 21:35:48	<u>4d6c8af8a9080c3a6e31d3</u> <u>17377c003c4e341b37bb3e</u> <u>d548872fb66be70259eb</u>	- 0.02962548 174.23 USD	BTC 	✓
45	2020-03-28 15:52:14	<u>e74150423c0b610f62d983</u> <u>fd71ca854d9bc104d6ee7f</u> <u>ce72330052ec44087134</u>	+ 0.00733754 43.15 USD	BTC 	✓
46	2020-03-28 11:02:39	<u>3d75487583fdd77d72c789</u> <u>cc90da7dfe294b0252d92c</u> <u>11983f504077fb501a29</u>	- 0.02236447 139.47 USD	BTC 	✓
47	2020-03-28 07:05:32	<u>d23703fd531eb795c09675</u> <u>75874eda5ce8482d202f32</u> <u>bf4b05ac27aa4a369f80</u>	+ 0.02962548 184.76 USD	BTC 	✓
48	2020-03-28 01:08:39	<u>38886a4e923f1eae7b4c4f</u> <u>794729f2fcec505dd74fb3</u> <u>c8db43012f21037d381c</u>	- 0.03370709 210.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-27 20:00:53	<u>ccb1c6f79bb7a66968dd3</u> <u>98291349b9c2771dcab7ac</u> <u>689370727a6aeb2465ef</u>	+ 0.02236447 139.47 USD	BTC 	✓
50	2020-03-27 18:01:53	<u>0403d8ca056f1ee1350a99</u> <u>c2fe7893bff001b90842f3</u> <u>561212b0d703159cb614</u>	+ 0.00267378 16.67 USD	BTC 	✓
51	2020-03-27 17:44:54	<u>a178f5a0ec80b52d645c4b</u> <u>04792f0303fa11dbc2c2a0</u> <u>5a1ffd6c28ea421d48f0</u>	+ 0.03370709 210.21 USD	BTC 	✓
52	2020-03-27 02:00:59	<u>2ecb58bab12d709faf92e2</u> <u>1dcebe8b331cc039fdc27f</u> <u>531ec2897deaeadc6252</u>	- 0.01731060 110.08 USD	BTC 	✓
53	2020-03-26 10:40:54	<u>be5c9ace2bf82f7810b42c</u> <u>5d0d8c7f9d4c40f9fea24e</u> <u>c060a3d047bc629f96bf</u>	- 0.02741266 184.68 USD	BTC 	✓
54	2020-03-26 02:08:47	<u>9a6a87d34569dea47b6b45</u> <u>d63b2e07df9ebff22092e4</u> <u>dad0f333bea3eed7d964</u>	+ 0.01731060 116.62 USD	BTC 	✓
55	2020-03-25 21:08:29	<u>1b8a39f80395d6d1b7ab75</u> <u>23c750ca5f8df6e66494f5</u> <u>6064a7ff5f63c1a84d70</u>	+ 0.02741266 184.68 USD	BTC 	✓
56	2020-03-23 08:48:36	<u>71ffe574fb627ec8cd6b5f</u> <u>b10ccbe1b501f479e41d20</u> <u>2027af3258a68e74da48</u>	- 0.02608758 168.71 USD	BTC 	✓
57	2020-03-23 03:10:32	<u>74fa99a26aef418dc81c56</u> <u>498d9154198fb264ee7e33</u> <u>d5adc51ddc3a922542ef</u>	- 0.01294701 83.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-22 16:58:20	<u>ab2b330a49738713539099</u> <u>32bbd6a891af43cf061702</u> <u>0bf36baecc7515400ee7</u>	+ 0.02608758 168.71 USD	BTC 	✓
59	2020-03-22 08:52:53	<u>0fcb587c4c24a2a911715f</u> <u>b35eaa2ed887f1515f5626</u> <u>1706861e96e0d181f963</u>	- 0.04110987 239.10 USD	BTC 	✓
60	2020-03-21 23:18:39	<u>0cab874188929ea00e12c4</u> <u>4b4aa1b850846311ad4ed6</u> <u>0ded9eb198e2487c1cc3</u>	+ 0.00737986 42.92 USD	BTC 	✓
61	2020-03-21 20:49:56	<u>5ff2285e6a9d37685729b2</u> <u>1dd28dca245da11c75ab93</u> <u>6578a2b25d90766887f7</u>	+ 0.04110987 239.10 USD	BTC 	✓
62	2020-03-21 10:22:47	<u>6b7d04d01c4a70aa53813e</u> <u>8beed6713a5b3f74a4795a</u> <u>4aab67913b607f10feee</u>	- 0.02113328 130.75 USD	BTC 	✓
63	2020-03-20 18:02:22	<u>3824870500b1df10b0cc95</u> <u>e337a25fbea6d699d25215</u> <u>7bbc5b5556ddf2c84615</u>	+ 0.01294701 80.10 USD	BTC 	✓
64	2020-03-20 16:34:12	<u>9215ff5e33e053a85d349b</u> <u>0701fd3dc08f94acf4510e</u> <u>374b67d671cae163f3a0</u>	+ 0.00514065 31.80 USD	BTC 	✓
65	2020-03-20 15:49:16	<u>c08f300a084b1fb1c366ac</u> <u>f414bde0e99a0eb813f357</u> <u>3ef0a8b97dbe8ace10b5</u>	+ 0.02113328 130.75 USD	BTC 	✓
66	2020-03-20 14:47:37	<u>b37f935af756e15ae9cdcc</u> <u>745a96575a3bc514305f61</u> <u>86b0535986819d5a8e27</u>	- 0.03020309 186.86 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-03-20 04:27:40	<u>219f26068f500f9ac893d1</u> <u>6df015423598699a564ba5</u> <u>7d936f2a0be976b1eb8b</u>	+ 0.00745717 BTC  46.29 USD		
68	2020-03-20 03:45:16	<u>e576363d55f2e791061b5b</u> <u>1a60543fb3b82c5c24853d</u> <u>ffe0bb3bee0294bea668</u>	+ 0.03020309 BTC  187.51 USD		
69	2020-03-16 23:12:38	<u>354c5588084c0ac5c100da</u> <u>c0c6a0d2e29b684ecc6dc6</u> <u>0ad6b5b2241e7cee1e5b</u>	+ 0.00264711 BTC  14.06 USD		
70	2020-03-16 22:51:08	<u>aa3cf197240d3303f0847f</u> <u>c4615c625161074a4fa56c</u> <u>027bf2396c36905ec63e</u>	+ 0.00611064 BTC  32.46 USD		
71	2020-03-16 16:14:12	<u>aecaed46b446c5e94c248a</u> <u>48dd51f4a3e30d19c91b31</u> <u>202072b078ecdc22df1a</u>	+ 0.00600103 BTC  31.88 USD		
72	2020-03-16 16:07:55	<u>1a56ddcaed77785a5e18ff</u> <u>6582802eab431ee6e05e71</u> <u>d3a457e287f4e9aa369e</u>	+ 0.00341984 BTC  18.16 USD		
73	2020-03-10 04:23:19	<u>dc4a89eb4d66080401da23</u> <u>8dcb198f64347e45d4d21b</u> <u>6ccfcd03eae6e11f4b0</u>	- 0.00952483 BTC  75.19 USD		
74	2020-02-22 02:35:44	<u>d8754c676c86eb523db3f0</u> <u>9086d5ed2da5ef97c8aa8e</u> <u>3cf6fd0f8af0f0bd20b8</u>	- 0.01441662 BTC  139.13 USD		
75	2020-02-21 18:12:05	<u>473ac6381a5d4330ef5620</u> <u>e8a291a7f59a41fb8962d1</u> <u>33219a881a0360139cf8</u>	+ 0.00952483 BTC  91.92 USD		

#	Date & time	Transaction Id	Amount		
76	2020-02-20 22:21:35	<u>8e7a52092573cbdafafa3c0c3c3d68c3865f8718802a7949394141e05ec4ba49e1</u>	+ 0.01441662 139.51 USD	BTC 	✓
77	2020-02-20 03:38:29	<u>13af47433efff9bf88064f1c9d8e432d2b7810c43d1e4497c1af564c0f581587</u>	- 0.02908348 279.09 USD	BTC 	✓
78	2020-02-20 02:29:33	<u>3d069e92b91b8f0e6b1fa51168054e2907b204b88de2401a97eb24cc9d589a7d</u>	+ 0.00431542 41.41 USD	BTC 	✓
79	2020-02-19 22:58:36	<u>ea89c8c0a548d7adccb4ad01517ed8fc7bf0ce94747b597fa09d32d63e9c8e4</u>	+ 0.02908348 279.09 USD	BTC 	✓
80	2020-02-19 21:51:40	<u>84334c7d95e59c119c457f96648fecb109079f70507291a033c8c6c4fa7ef878</u>	- 0.02737513 262.70 USD	BTC 	✓
81	2020-02-19 19:23:07	<u>d0d34d6c05a53529a41fe2e8137860400211a126f1e5fb39090305288bcf6d2b</u>	+ 0.02737513 262.70 USD	BTC 	✓
82	2020-02-17 23:57:45	<u>9cc62aca3bcafff6d854014825445ad5536ffc54333b2eb00bbf5af075be7e9c</u>	+ 0.00472618 48.04 USD	BTC 	✓
83	2020-01-22 04:34:30	<u>07e2ba5a8393a6bd0f345ebc225baa40f69acbd35874cc765662bebd54e7a258</u>	- 0.01475649 128.12 USD	BTC 	✓
84	2020-01-20 20:47:51	<u>e79cc1e0c54b768f912a6484e809b71fa20da1b711b6121cf7c4e305f6720fed</u>	+ 0.01475649 128.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-11 04:00:24	<u>1c3833926aafd978504411</u> <u>1261188473adc080c5e211</u> <u>15b1c0ee40714d706ff7</u>	- 0.00400380 BTC	✓
86	2019-09-21 09:21:21	<u>e926e6599052726c161b51</u> <u>6e3eeb498c9429c51b4108</u> <u>f1fd9fdfcc7f664179c7</u>	- 0.13405448 BTC	✓
87	2019-09-21 08:19:40	<u>1bf63f234ebfae1de1e3f7</u> <u>358603e021f65a4e54f22f</u> <u>9e6ebdff2b230c4ebb19</u>	- 0.17075979 BTC	✓
88	2019-09-20 20:46:35	<u>5bb48e00152995a8b5c7e6</u> <u>074547623a12e4c605aaa9</u> <u>8ed6cdaa16419951cc33</u>	+ 0.13405448 BTC	✓
89	2019-09-20 20:36:13	<u>a325b26f97d23a55c6f049</u> <u>dd1a71c13516b55e0adb7f</u> <u>09c6b82f967966ed7d38</u>	+ 0.00400380 BTC	✓
90	2019-09-20 20:08:34	<u>a66875ee644ae1e4405330</u> <u>d05d1bacf6336a4ee692a1</u> <u>f0568c6a8c9dd5e0c330</u>	+ 0.17075979 BTC	✓
91	2019-09-17 21:23:00	<u>73178e8f640f8fe7e3d3c3</u> <u>342e8aac0a626fa1006657</u> <u>9a2a0cf8e70260214c03</u>	- 0.02415766 BTC	✓
92	2019-09-17 11:45:33	<u>bbbf1c2c53cb6da93ff52a</u> <u>96711beb7766a7c896d523</u> <u>90347437ad211e2590a7</u>	- 0.02454409 BTC	✓
93	2019-09-17 02:42:42	<u>7663818f48509282abf9e0</u> <u>58f26597423f10a462f9c5</u> <u>cb0d77f271acf168fccc</u>	- 0.00805045 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-16 22:15:38	<u>8bf2a309608e3be649147b70a2a964b79697eabb6afa4f29428bb0282e23e9c8</u>	+ 0.02415766 BTC	✓
95	2019-09-16 21:01:30	<u>3514340fec58eb720ab643b1a1804ee8bb0ededfe6cfb09ed754a027cf27d205</u>	- 0.14509527 BTC	✓
96	2019-09-16 14:00:06	<u>1b70c4d2e0879185601694a306eb32e9c206ca7ce4991019071693f3baee54b3</u>	+ 0.02454409 BTC	✓
97	2019-09-15 23:15:10	<u>a78536aebfdcdfde61db8d199e45380d62c2cc87d3c4de4b597602af21183340</u>	- 0.02079172 BTC	✓
98	2019-09-15 19:27:52	<u>e559787881b53e009a7231217b6b47767d4396d16a00f9f2f2f0c25588477f64</u>	+ 0.14509527 BTC	✓
99	2019-09-15 19:27:52	<u>7850a758e2dd3ab4c0be5baf084d1ca5972875c48d1b0beb938d258bda511eb3</u>	+ 0.00805045 BTC	✓
100	2019-09-14 16:18:31	<u>20c89d9fe5da06801d38338aedcc333830b17600484111674a62017b674443fc</u>	+ 0.02079172 BTC	✓

\* USD values displayed at the time of transaction

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