

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LUUxYFNkBLHY3hFQcEGAQ6fRAuWaSLPVd</u>
TOTAL RECEIVED	0.00788408 BTC
	498.63 USD
TOTAL SEND	0.00788408 BTC
	498.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 21:01:05	<u>a0559efbd325e541400cbd</u> <u>e6f84de5afa5cc8f7636a5</u> <u>37dcfa161e54bfa221db</u>	- 0.00002000 BTC 0.58 USD	
2	2023-04-19 19:14:06	<u>86e999bbb97a390da71a5b</u> <u>131b054d4f45cafb46d5f5</u> <u>bde631b2866d7680b731</u>	- 0.00004445 BTC 1.29 USD	
3	2022-11-26 14:40:58	<u>8caa197a3fbdaa135509e1</u> <u>f4c90b71b5df859c0ca8f9</u> <u>85378b878cc323821367</u>	- 0.00012606 BTC 2.08 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-26 14:40:58	<u>8caa197a3fbdaa135509e1</u> <u>f4c90b71b5df859c0ca8f9</u> <u>85378b878cc323821367</u>	- 0.00021657 BTC 	3.57 USD	✓
5	2022-11-26 14:40:58	<u>1f65aea10b616775b4c9c8</u> <u>37fb33cfebc4804434c2d3</u> <u>44289737fc790afe8f5b</u>	- 0.00010785 BTC 	1.78 USD	✓
6	2022-11-26 14:40:58	<u>0ee8746737f06a223ee20c</u> <u>6ef65f9d37a51f723560a1</u> <u>a61e2f103f3198a517a8</u>	- 0.00015243 BTC 	2.51 USD	✓
7	2022-11-26 14:40:58	<u>0ee8746737f06a223ee20c</u> <u>6ef65f9d37a51f723560a1</u> <u>a61e2f103f3198a517a8</u>	- 0.00012487 BTC 	2.06 USD	✓
8	2022-11-26 14:40:58	<u>0ee8746737f06a223ee20c</u> <u>6ef65f9d37a51f723560a1</u> <u>a61e2f103f3198a517a8</u>	- 0.00012460 BTC 	2.05 USD	✓
9	2022-11-26 14:40:58	<u>c1e5b8926999d6e8d0e416</u> <u>0201d9aac759f8eb3f1f3e</u> <u>f9d6774f809f3c3b574f</u>	- 0.00025950 BTC 	4.28 USD	✓
10	2022-11-26 14:39:10	<u>2e1ca5d7be512aca73d7e6</u> <u>c8bce173fb2195d8cc8bc2</u> <u>20b98696b804d5575169</u>	- 0.00014331 BTC 	2.36 USD	✓
11	2022-11-26 14:39:10	<u>b992a7fd7e1bb618e2ec6d</u> <u>9af37400094c54cbba9d6</u> <u>c3016c7997f3af2cbc3b</u>	- 0.00021057 BTC 	3.47 USD	✓
12	2022-11-26 14:39:10	<u>998ee658bd3258f71b3127</u> <u>e21341537cf7fc7a819cca</u> <u>41661879c2b3502fb20e</u>	- 0.00012554 BTC 	2.07 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-26 14:39:10	<u>998ee658bd3258f71b3127</u> <u>e21341537cf7fc7a819cca</u> <u>41661879c2b3502fb20e</u>	- 0.00024788 BTC 	4.09 USD	✓
14	2022-11-26 13:50:16	<u>6701ec87bdb2a0a408a6dc</u> <u>a020a5ae2eac5b93b16b62</u> <u>8c1e1ebc46cb4de0b49c</u>	- 0.00012061 BTC 	1.99 USD	✓
15	2022-11-26 13:50:16	<u>049c53a0b4eff622f559b8</u> <u>437972b263f3e64695fdcf</u> <u>69c2de30182da1a87481</u>	- 0.00021247 BTC 	3.52 USD	✓
16	2022-11-26 13:50:16	<u>a7140206a631a0cf1fc65e</u> <u>14c7cbeb0bab966521c7ed</u> <u>2dff1f76380a97e5dd1a</u>	- 0.00011714 BTC 	1.94 USD	✓
17	2022-11-26 13:50:16	<u>c8ef72fe9b8a1c87fb2ae4</u> <u>50fd9a775a40700e732d97</u> <u>2b3867ae6870ad39290f</u>	- 0.00015266 BTC 	2.52 USD	✓
18	2022-11-26 13:50:16	<u>b30d5fccff6f44669023c9</u> <u>7cdda56946e20a166e2550</u> <u>2625c63ab42894bce005</u>	- 0.00010748 BTC 	1.78 USD	✓
19	2022-11-26 13:50:16	<u>b30d5fccff6f44669023c9</u> <u>7cdda56946e20a166e2550</u> <u>2625c63ab42894bce005</u>	- 0.00012696 BTC 	2.10 USD	✓
20	2022-11-26 13:27:46	<u>32d76b00ca632c92458b3e</u> <u>491091bf96d54edd956e99</u> <u>b8f6fd5e7be340c7241e</u>	- 0.00020991 BTC 	3.48 USD	✓
21	2022-11-26 13:22:04	<u>52c95c4456e39b9e7604cd</u> <u>2df15a28fad5d26a640fa9</u> <u>76b79fe58f8f2f2149ee</u>	- 0.00011653 BTC 	1.93 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-26 12:50:35	<u>659a0043823a35c9e7bc14</u> <u>e30cedd2dcc9b53e71ae58</u> <u>a96a44b30da4cbdb300a</u>	- 0.00015928 BTC 	2.64 USD	✓
23	2022-11-26 12:50:35	<u>28d6b6707637c7c288326c</u> <u>d6902f93e7f93c06123547</u> <u>9a7c7b50091cd774b8f5</u>	- 0.00010805 BTC 	1.79 USD	✓
24	2022-11-26 12:50:35	<u>8704a77e02fefe3b46d87d</u> <u>1907778cd7d25a4ce2f2f9</u> <u>b67090c59da0b0b840ea</u>	- 0.00010817 BTC 	1.79 USD	✓
25	2022-11-26 01:58:33	<u>e7ca8ffffb0c58d634fd76e</u> <u>c1b6715e1d6b30c0b8c40b</u> <u>164154aaed7cf7e72923</u>	- 0.00011655 BTC 	1.93 USD	✓
26	2022-11-26 01:57:23	<u>b3c9f343cb88169ab93776</u> <u>3056d79233d5fd86280b49</u> <u>6e2940a4907635181efd</u>	- 0.00012886 BTC 	2.14 USD	✓
27	2022-11-26 01:57:23	<u>f6cbc83a67c5eadcade4d7</u> <u>a456f5e79af028fc7f879b</u> <u>c523e228a8e7bae199f4</u>	- 0.00038063 BTC 	6.32 USD	✓
28	2022-11-26 01:57:23	<u>df3aaae81082af054411c1</u> <u>a2da6697668608182bab2e</u> <u>e7f167d2b6f48e28ef8e</u>	- 0.00012860 BTC 	2.13 USD	✓
29	2022-11-26 01:47:58	<u>798f28cec589762cbe834c</u> <u>292bfcac6a94a2a0f74d66</u> <u>f553c29757bfe303b773</u>	- 0.00017010 BTC 	2.82 USD	✓
30	2022-11-26 01:47:58	<u>798f28cec589762cbe834c</u> <u>292bfcac6a94a2a0f74d66</u> <u>f553c29757bfe303b773</u>	- 0.00019008 BTC 	3.16 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-26 01:30:49	<u>9f5c25edcfbe633fade185</u> <u>4fbbb4c6bc692f679c5d6b</u> <u>1f0812a7d898405766f6</u>	- 0.00033538 BTC 	5.57 USD	✓
32	2022-11-26 01:06:28	<u>79ddce4aca0a70768ba3aa</u> <u>3f4f933ad419dc1f89b8b1</u> <u>89bfac80bd291fe41ab6</u>	- 0.00010817 BTC 	1.79 USD	✓
33	2022-11-26 01:06:28	<u>193262f476f44975902703</u> <u>6c70fd918626d85c390bc4</u> <u>8c7e29d6bb1deba4367c</u>	- 0.00012414 BTC 	2.06 USD	✓
34	2022-11-26 01:06:28	<u>2b514902120e0b39956a83</u> <u>67e2ea79a7f599320de85c</u> <u>fc62e42d388a87dbb779</u>	- 0.00010202 BTC 	1.69 USD	✓
35	2022-11-25 14:38:29	<u>e91e6a0a26001d3e174e99</u> <u>8966149de445f16ede5bfc</u> <u>1485ec95b4669d103e69</u>	- 0.00015235 BTC 	2.51 USD	✓
36	2022-11-25 14:38:29	<u>4446664561325a7cc214cc</u> <u>ae2ef5a13fbacc2a57de28</u> <u>dd6c7876bf7deb98f147</u>	- 0.00015141 BTC 	2.50 USD	✓
37	2022-11-25 13:06:11	<u>272fbad14cf9865562cb3a</u> <u>0b34455eddf2b32b2d1976</u> <u>c1db54e5b681ff550773</u>	- 0.00012521 BTC 	2.06 USD	✓
38	2022-11-25 11:27:48	<u>1e779f21787e8dcbd4ee21</u> <u>9bde3297425b91f4246eaa</u> <u>5a09294a6e6c5d4c390b</u>	- 0.00020961 BTC 	3.46 USD	✓
39	2022-11-25 11:26:40	<u>95ff46d5a9a22fa431b945</u> <u>6f7240064557afca3903d5</u> <u>1f911327833bd92671a5</u>	- 0.00010408 BTC 	1.72 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-25 11:02:36	<u>03fc2b5cbaf282f97472b4</u> <u>676eb7dbb582434b920009</u> <u>796fa0159b8fe922625d</u>	- 0.00038727 BTC 	6.40 USD	✓
41	2022-11-25 07:54:09	<u>de47527ee48e37ff7bdeca</u> <u>f780dd1b4e97c842feb61b</u> <u>1665d3391ecda63107d0</u>	- 0.00036184 BTC 	5.95 USD	✓
42	2022-11-25 07:32:01	<u>ea179d671e048ef28ee0f1</u> <u>1d45e9669e15c3ca7ce56d</u> <u>10a5a4c7d54eba629164</u>	- 0.00035073 BTC 	5.76 USD	✓
43	2022-11-24 05:18:01	<u>b08bcce761dc61647df33f</u> <u>d592d3a849611f7864c199</u> <u>45a5651a855a2552f64b</u>	- 0.00081416 BTC 	13.56 USD	✓
44	2022-02-22 20:10:08	<u>6665de32a1e71d46de0c55</u> <u>0abdc48068f4d9571777d1</u> <u>e267f7184a37646acf6f</u>	+ 0.00015928 BTC 	6.08 USD	✓
45	2022-02-21 10:27:26	<u>94e20cc04676a31a040b98</u> <u>b8e0ef7a153ad519c44e07</u> <u>334d2d06e620191ca9e3</u>	+ 0.00025950 BTC 	9.99 USD	✓
46	2022-02-20 06:49:46	<u>9164550da39927bea17cd2</u> <u>d1f7182d3b657dc983b7f9</u> <u>e3db442a3213c23a530c</u>	+ 0.00015266 BTC 	5.85 USD	✓
47	2022-02-20 06:49:46	<u>bb06d8a2a09c40ee6ec81f</u> <u>8a045920236bf272bee5ba</u> <u>dfd22e1e669b05145bcb</u>	+ 0.00015243 BTC 	5.84 USD	✓
48	2022-02-14 19:35:46	<u>ac5c518154926ab2afa9be</u> <u>9439e9e930deba7d5bde69</u> <u>ebfc1ec160a266786dd6</u>	+ 0.00014331 BTC 	6.09 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-02-10 20:17:13	<u>3b80d103964eb84ec20723</u> <u>3ef205bd341f2b7b81b260</u> <u>c884c984fd5771d1f60b</u>	+ 0.00081416 BTC 35.41 USD		✓
50	2022-01-09 10:02:12	<u>aa37aedc1c1088b8741ea2</u> <u>bbf93e6537ee17336b79f0</u> <u>bbeead99a753f53576e6</u>	+ 0.00021657 BTC 9.11 USD		✓
51	2022-01-05 01:01:30	<u>2a618e59e39837da89610e</u> <u>967905d92200907d39f0b5</u> <u>efcbfdcd114751376a4e</u>	+ 0.00012886 BTC 5.96 USD		✓
52	2022-01-04 15:19:55	<u>c09a0c8e6b93f71aa429ba</u> <u>b97ac5b1e7501f66a315dd</u> <u>94c980452c9fc890dad9</u>	+ 0.00038063 BTC 17.44 USD		✓
53	2022-01-04 00:00:25	<u>52782614ae00823da643c1</u> <u>0aa9fcf99f7d1fc055b178</u> <u>2cf2e6419a7be404f6cb</u>	+ 0.00012860 BTC 5.93 USD		✓
54	2021-12-31 03:48:09	<u>b026f69cd11b92d9be25fe</u> <u>d75dd40e37d78cd663b8d1</u> <u>5346afdd5ccb44a7fef6</u>	+ 0.00012696 BTC 6.09 USD		✓
55	2021-12-29 23:01:03	<u>06229239ccff55118e1ff4</u> <u>b6067046b35295b73782f3</u> <u>d57f209d030ff4c4dbfa</u>	+ 0.00012606 BTC 5.89 USD		✓
56	2021-12-29 00:39:10	<u>9c3c1069e03c038550eda5</u> <u>ce8e8509d4fcd91e47194f</u> <u>c23fb371015523389144</u>	+ 0.00012414 BTC 5.94 USD		✓
57	2021-12-29 00:26:42	<u>1d6509e784d469c6c4d512</u> <u>08f45c2d402042a819f269</u> <u>a637c47c8397853c6e59</u>	+ 0.00036184 BTC 17.33 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-12-29 00:26:42	<u>7fe6ecef275ceca4bd35d2</u> <u>ce6e0ac12fb130349156d5</u> <u>0ed2a6c91c5f8c31324b</u>	+ 0.00012061 BTC 5.77 USD		
59	2021-12-26 07:00:29	<u>baf83edaa5bdeef88ed13a</u> <u>0bda2cb6889937d916db68</u> <u>c8a1d7570a70aa2a4e37</u>	+ 0.00011655 BTC 5.83 USD		
60	2021-12-25 08:12:07	<u>1d43a61c74ac09bd99efdc</u> <u>62089b9150eb284d074bca</u> <u>5aed2332d601b9995359</u>	+ 0.00019008 BTC 9.62 USD		
61	2021-12-24 07:34:03	<u>218eb660e1141becad7890</u> <u>57635463cabdc761e9cf72</u> <u>00d3a4ccc6862e3a7983</u>	+ 0.00011653 BTC 5.93 USD		
62	2021-12-20 18:00:44	<u>b6cef2d15b15e2c79b71ef</u> <u>01b694ee0c46bdac483996</u> <u>f251bd139fe376983040</u>	+ 0.00021247 BTC 9.96 USD		
63	2021-12-20 08:25:09	<u>c37d5a5cb4356b435f8235</u> <u>29c8f629462a5b6f69f688</u> <u>42b84b4866a1ad747a9a</u>	+ 0.00012460 BTC 5.72 USD		
64	2021-12-19 01:48:14	<u>61a5c38d349cb3f6a7da50</u> <u>66c7499ea7cd013bb82195</u> <u>6d01953d93d2d52c740b</u>	+ 0.00012554 BTC 5.96 USD		
65	2021-12-18 22:30:29	<u>f0847dc38ba49aa64cdcfa</u> <u>f7e1ab83a2e97af1a15e1b</u> <u>8d6f6bc7c335e4f19ef4</u>	+ 0.00012487 BTC 5.93 USD		
66	2021-12-18 18:41:35	<u>d3fbdb92b80e6f3d21b8d2</u> <u>5e0fd44cf69e2edaed27b0</u> <u>5d5965befd73c52e8d87</u>	+ 0.00033538 BTC 15.70 USD		

#	Date & time	Transaction Id	Amount		
67	2021-12-18 18:14:38	<u>fae84b61db32a5e98ff3dd</u> <u>f681df1ffe82858a4a3d0e</u> <u>819c7fe8b363191f33fc</u>	+ 0.00020961 BTC  9.81 USD		
68	2021-12-18 16:38:13	<u>b2a4e69d476a627fa848ad</u> <u>6e4e5999a75cba6b0345dc</u> <u>cd80bcea6b97bf2a5e7c</u>	+ 0.00012521 BTC  5.86 USD		
69	2021-12-18 05:58:32	<u>ba38919bd09e4cd403001f</u> <u>0951087f255e30dbca8107</u> <u>3bf4fcc83e982557d8ae</u>	+ 0.00020991 BTC  9.83 USD		
70	2021-12-17 12:19:24	<u>374ae73bf4a51aedc76a07</u> <u>213b2c3069ec03b2390e21</u> <u>2091f8503cabf74cb697</u>	+ 0.00021057 BTC  9.71 USD		
71	2021-12-17 02:16:27	<u>4941437c9b5358f66e7fb6</u> <u>bba39ddabc1c86125fb143</u> <u>2a20d2462439f28e3871</u>	+ 0.00024788 BTC  11.65 USD		
72	2021-12-07 22:11:53	<u>6e1bbc32f66232ecc5ce9f</u> <u>8a253bb2e37245848f4d62</u> <u>0eb31c0b51cc08d856a8</u>	+ 0.00011714 BTC  5.91 USD		
73	2021-12-02 16:29:43	<u>b01c73f1eb664ed106b16c</u> <u>196fe7b9fa047acb7d9b49</u> <u>493af82bf54db445ea37</u>	+ 0.00010408 BTC  5.87 USD		
74	2021-12-02 09:56:51	<u>af8cfe1b969b9d60300bea</u> <u>d467d752cdebbe0be0481f</u> <u>b735f828ef6aa87ef593</u>	+ 0.00010202 BTC  5.76 USD		
75	2021-11-28 21:18:40	<u>b8f3ca873544aabab6e966</u> <u>ae0b53344c84854857979d</u> <u>31ace2a965190e614479</u>	+ 0.00038727 BTC  22.27 USD		

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76	2021-11-28 15:50:19	<u>2b982824c55ec4c42df2eb</u> <u>cab2482ef160263e5e14ff</u> <u>ed0d320f307eba7cf9c3</u>	+ 0.00010817 BTC 	6.19 USD	✓
77	2021-11-28 10:09:30	<u>b78da7c40835f1aba20491</u> <u>2f8c4bf8c9269c3437a8fe</u> <u>3558e03606ed72b62aff</u>	+ 0.00010817 BTC 	6.19 USD	✓
78	2021-11-28 08:54:02	<u>dcd8e5cfef45310dc50330</u> <u>8d4478aa37c2f99d5b512c</u> <u>3191646d28f2631e2611</u>	+ 0.00010748 BTC 	5.83 USD	✓
79	2021-11-28 06:44:09	<u>de93c73aa3e70e7cd47e5b</u> <u>b77484302f4019c0be6368</u> <u>a7c7125e64d307b2e17c</u>	+ 0.00010785 BTC 	5.85 USD	✓
80	2021-11-28 06:06:28	<u>5d450ccb015d7baf9facac</u> <u>091a67e16f066eb0f6c0ae</u> <u>bda6c2d465611c0be643</u>	+ 0.00010805 BTC 	5.86 USD	✓
81	2021-11-24 23:58:54	<u>6f52c7941627b12ed8ec54</u> <u>41da5893659b5de343b54a</u> <u>a149921cac03533d5bc3</u>	+ 0.00015141 BTC 	8.72 USD	✓
82	2021-11-24 19:51:32	<u>93e7ab666bd1878c68c3f8</u> <u>229547f53949ff621e8c8b</u> <u>19c928bd937367d64f13</u>	+ 0.00015235 BTC 	8.70 USD	✓
83	2021-11-24 02:36:23	<u>f4a5ed8d0504c8f6ff0d43</u> <u>285d4a61cef69d2057a2ce</u> <u>73318eaa31f3166b5449</u>	+ 0.00017010 BTC 	9.61 USD	✓
84	2021-11-19 14:58:58	<u>e15b75ecb415e1035822b8</u> <u>964ad91d61b9712fcd0fa</u> <u>899ab9df33a404eb2f64</u>	+ 0.00002000 BTC 	1.16 USD	✓

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85	2021-11-19 14:58:58	<u>4f9f8432f5ca8a27286c9c</u> <u>5fefaabf982ae5210eb4df</u> <u>f6efcc08e41ae06c10e1</u>	+ 0.00004445 BTC  2.58 USD		
86	2021-11-18 08:45:13	<u>8a51987a4f5f1a3ff28274</u> <u>61e28f60bea850f00b12a4</u> <u>057dbc07ee3eb9b94abd</u>	+ 0.00035073 BTC  20.37 USD		

* USD values displayed at the time of transaction

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