

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LUVDMmGyZL7uNGz9FmRLHCKyjD2c924B2</u>
TOTAL RECEIVED	0.93749976 BTC
	58,968.72 USD
TOTAL SEND	0.93749976 BTC
	58,968.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 12:25:40	<u>ff3e445dab91f7e4c44c1e</u> <u>b3115d58b7e7d4fe14cd90</u> <u>5c7b923e09c2354a4439</u>	- 0.00019960 BTC 8.58 USD	
2	2022-01-06 10:58:17	<u>5f741624569b7a99548d0d</u> <u>1e96199d18365d1ee6bb56</u> <u>98fa2693b873cfbc4d9d</u>	- 0.00327540 BTC 140.85 USD	
3	2021-12-30 21:39:41	<u>85e144f5ed309ac1610780</u> <u>3043ac66801e4b84bab9f0</u> <u>4fa68217e049d84fa80a</u>	+ 0.00019960 BTC 9.43 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 17:18:44	<u>38478f5c423d4a631f113b</u> <u>f1dbad282358ae898929f2</u> <u>600a1e2901275601816d</u>	+ 0.00327540 155.72 USD	BTC 	✓
5	2021-12-23 10:59:44	<u>ec6cc665943ebadaec2841</u> <u>6d80889bb38b43547753b2</u> <u>7043f01bfe95398d06eb</u>	- 0.00069700 34.89 USD	BTC 	✓
6	2021-12-12 10:55:05	<u>931b299b1cd772669ce008</u> <u>54335be5e9516a9f267171</u> <u>45e3206ef4da891a2103</u>	+ 0.00069700 34.88 USD	BTC 	✓
7	2021-11-18 15:22:05	<u>edfdb10339c6c654fb2251</u> <u>1442aae2b53d32239441ed</u> <u>a8c2c4028665c9b1da2c</u>	- 0.00044570 25.35 USD	BTC 	✓
8	2021-11-14 08:32:59	<u>46b04fd841eab5c273f7b4</u> <u>7fdac5deaa85e3daa80ab8</u> <u>fd8252efe50b4f5c86c0</u>	+ 0.00044570 28.55 USD	BTC 	✓
9	2021-11-04 12:20:08	<u>e4012a7ff4b30407fbc072</u> <u>5ffecb17386dc151a33e7f</u> <u>18d1a5a7268cd75a1e04</u>	- 0.00256080 157.22 USD	BTC 	✓
10	2021-11-04 12:12:23	<u>97dae35dbda67a71671c5f</u> <u>a36bcf6f9b3f5f5911901b</u> <u>6b4ed816b23d9a88a026</u>	- 0.00754810 463.41 USD	BTC 	✓
11	2021-10-31 19:57:25	<u>afdf845e249d794e13b7a0</u> <u>f7f6a2f07aec49b0ec4ffc</u> <u>a70d51a6ceeb2deb9f8b</u>	+ 0.00256080 156.97 USD	BTC 	✓
12	2021-10-25 21:38:35	<u>01ccb1c35022f2db9e9cd6</u> <u>776eaa214f6ed7889555b6</u> <u>07706aca63f343f91058</u>	+ 0.00754810 471.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-02 08:48:26	<u>62f2c7c7cd41ebe93da417</u> <u>4021e1b54bc25612db9e98</u> <u>8ae4682d5db38a1c1a99</u>	- 0.00045170 BTC 16.96 USD		✓
14	2021-06-02 08:00:56	<u>c660d7a6f833b178d14383</u> <u>7e3a9878a54501c107b7be</u> <u>cd484ebd349b23fd8d13</u>	- 0.00036890 BTC 13.85 USD		✓
15	2021-05-07 09:18:51	<u>eb37bac6dfd19cd1794953</u> <u>f0b04a647f4ed6e256f43b</u> <u>e8477583e91591002a7a</u>	+ 0.00045170 BTC 25.88 USD		✓
16	2021-05-03 23:33:10	<u>853a32b771c56b77806b60</u> <u>65ba540d48593a589a6548</u> <u>0b1a4d90ee86f9b6e1d8</u>	- 0.00040900 BTC 22.96 USD		✓
17	2021-05-03 23:05:09	<u>48513cd86ed65465905b21</u> <u>a008db1a7661606d2eeae3</u> <u>f708fc4576a7d72b9acc</u>	- 0.00018130 BTC 10.17 USD		✓
18	2021-05-03 05:49:21	<u>899a88ec2958e092acda1e</u> <u>98a2e18506fda6285a712a</u> <u>7ed3fc0034fa8ff97724</u>	- 0.00024760 BTC 14.52 USD		✓
19	2021-05-01 08:58:49	<u>df1d81c4d838f9c978320a</u> <u>908d431dc685f255b94562</u> <u>66d9d3ad392fff95fadf</u>	+ 0.00036890 BTC 21.32 USD		✓
20	2021-04-26 09:52:41	<u>cba4fd9fc203c9dbc475ed</u> <u>9d3f3d44eea21e4ad9e73e</u> <u>d8b8ae61979d6c29183c</u>	+ 0.00024760 BTC 13.37 USD		✓
21	2021-04-20 06:53:08	<u>a21b96e356891857370761</u> <u>cf362ebcdee042ad218a7</u> <u>e97333ed64f9a2494f19</u>	+ 0.00018130 BTC 10.22 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-04-14 12:34:01	<u>e78239bf43d564d8de9b7a6f422ead7b9d1b6f0ef0e4c0a0b3fe94db484bd945</u>	+ 0.00040900 25.75 USD	BTC	 
23	2021-04-11 05:18:38	<u>92d808f927d6ca1185f45c193bd18540ac10315247a50a7930acf5d08bbe4805</u>	- 0.00056890 34.13 USD	BTC	 
24	2021-04-11 04:45:11	<u>3cf7a78791b6c8ab73e2728a5d3304e998e4b894b3ee5e8d401c6ad68704164d</u>	- 0.00024850 14.91 USD	BTC	 
25	2021-04-11 04:30:52	<u>dc0d3f6144821034b79abe12fbff4d2a5073403caa5d239fa141052674bbaf66</u>	- 0.00070810 42.48 USD	BTC	 
26	2021-04-07 18:51:12	<u>5a365bdea4e2190e5c6523c0da04df430f0c782405255b35215247f70bc5fb86</u>	+ 0.00070810 41.12 USD	BTC	 
27	2021-03-30 10:44:56	<u>e2cbbbfe069ba6487eb9fc96692113e2a8fce7b82ed910099a26429c89925744</u>	+ 0.00056890 33.42 USD	BTC	 
28	2021-03-21 22:38:03	<u>eeeb3ea2f9d417281bca9646fd7dd61be974ef87d1a598e9156edf1d6e94fe1c</u>	- 0.00044400 24.01 USD	BTC	 
29	2021-03-21 16:13:08	<u>82daefccb7d96924c4d30ac3e42cb263717aef0b1080d7c3cf6dd9dedbbe867f</u>	- 0.00050150 27.12 USD	BTC	 
30	2021-03-21 16:13:08	<u>d50a583fb07055b6bef5c3cbb1868bf422a9ac644672998d180d86bd1e2abce5</u>	- 0.00043610 23.58 USD	BTC	 




#	Date & time	Transaction Id	Amount		
31	2021-03-21 11:36:56	<u>e357504c02acc3349157df</u> <u>3590636553867ff4625167</u> <u>c75378e5dd2513e8e384</u>	- 0.00061570 BTC 	35.31 USD	✓
32	2021-03-21 11:35:28	<u>333ba840400bf64972f1e9</u> <u>ffffe9adb94385b7634ed9</u> <u>26e731cec0d0e3491bfa</u>	- 0.00038690 BTC 	22.18 USD	✓
33	2021-03-21 11:33:04	<u>6be56cf59b08d6c7f6b0be</u> <u>0d43db1762bc96a5d638cf</u> <u>3746fc1b8ea0c6180d86</u>	- 0.00045570 BTC 	26.13 USD	✓
34	2021-03-21 11:17:54	<u>3c406f554bf3ad9a7742b5</u> <u>47344a778e8029d3997afd</u> <u>3a606ab37627e9b4cdfb</u>	- 0.00111920 BTC 	64.18 USD	✓
35	2021-03-21 11:05:10	<u>a379097754a826f4d21551</u> <u>94c23b3dcfff9400385f82</u> <u>5a5bc8f0d5257e1a3b45</u>	- 0.00108260 BTC 	62.08 USD	✓
36	2021-03-21 09:46:39	<u>4f487f6d5348e52dc429ad</u> <u>1dc0af80c22e60376ece01</u> <u>7bf3c8a93997ce767a08</u>	- 0.00048170 BTC 	27.62 USD	✓
37	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00027450 BTC 	15.74 USD	✓
38	2021-03-16 10:30:14	<u>244f8c1dc7d7a2bddbb051</u> <u>78434943cacde7421ec337</u> <u>41038cfadc21c183faf6</u>	+ 0.00024850 BTC 	14.13 USD	✓
39	2021-03-13 19:40:27	<u>e4a24e6281e70188cc8be3</u> <u>4a3f00f9e794e472436a43</u> <u>d74e5a516b2437d045d1</u>	+ 0.00038690 BTC 	22.81 USD	✓







#	Date & time	Transaction Id	Amount		
40	2021-03-08 06:20:09	<u>10957237e3450ec4d20d8b</u> <u>b564c831228fe956b76346</u> <u>f68bb282759303873656</u>	- 0.00047050 BTC 	24.64 USD	✓
41	2021-03-08 06:20:09	<u>10957237e3450ec4d20d8b</u> <u>b564c831228fe956b76346</u> <u>f68bb282759303873656</u>	- 0.00046940 BTC 	24.58 USD	✓
42	2021-03-07 08:46:13	<u>e9b89ac93acaaa4ddd98b8</u> <u>8fd894134ab99019b2845c</u> <u>b5a67745a55d59fa66c0</u>	+ 0.00027450 BTC 	13.99 USD	✓
43	2021-03-01 08:13:44	<u>7c37822811ff91360f0d9e</u> <u>44bd25ac5b18386ff6d822</u> <u>96a8fe1aa56f190dae81</u>	+ 0.00045570 BTC 	22.59 USD	✓
44	2021-02-26 12:09:46	<u>1648b015f52c084bd36105</u> <u>fc830bd91e7bd490b76f36</u> <u>896a63945a899c09bf2d</u>	+ 0.00043610 BTC 	20.10 USD	✓
45	2021-02-19 17:14:15	<u>a340d653c947b33ac0f276</u> <u>424773c0e245f97f8a6900</u> <u>abde71b29c1ee71ec4b0</u>	+ 0.00047050 BTC 	26.27 USD	✓
46	2021-02-18 16:01:12	<u>545ba1ea43c4077da96582</u> <u>892df059f632e653574f95</u> <u>9e6a119983f34b97d8ab</u>	- 0.29019982 BTC 	16,223.91 USD	✓
47	2021-02-12 19:31:28	<u>b98f078d8a444f62704711</u> <u>3e654a55046402d6f80eb7</u> <u>77a70da8ddb5ef5a7ed</u>	+ 0.29019982 BTC 	13,683.99 USD	✓
48	2021-02-10 09:06:29	<u>b61028e50b84dcfae92dc1</u> <u>4a43c4843812e48e361c54</u> <u>82d71f144777f3ecbfc7</u>	+ 0.00048170 BTC 	21.58 USD	✓

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49	2021-02-08 12:38:42	<u>e90f536e8bd6fb94d6a5c6d9d76d4ae0b31d9cf8624a46acc370e3e426b90c4f</u>	+ 0.00046940 21.78 USD	BTC	 
50	2021-02-04 10:55:52	<u>99228dbb2ac94026a041e8f8ee84b67a162e86ed0c621c01bfc79bd90e3a4a6</u>	+ 0.00111920 41.33 USD	BTC	 
51	2021-01-22 13:01:51	<u>0e648a988bccdcf6cfc3b6c3d373948e85d47282e61cff8348b56e3ebe7dc275</u>	+ 0.00108260 34.72 USD	BTC	 
52	2021-01-19 14:29:25	<u>02fe65029aa8905b28808e8276ab0197a2458085c768247c07fcb7e9abea09d6</u>	- 0.02678478 950.00 USD	BTC	 
53	2021-01-13 17:45:45	<u>f6208dbef58683dd6612955ae7fc127b10ead872ae99d3d48b1784dee7c79410</u>	+ 0.02678478 1,048.47 USD	BTC	 
54	2021-01-12 09:57:48	<u>5ad2f895d2cd94ade019610d248f93d9f5709032e66ac053044b400d1b2c2e52</u>	+ 0.00044400 15.11 USD	BTC	 
55	2021-01-09 10:52:32	<u>41125d1d7d88dac5c16e92d99fcfff4b9497e7366042788614893f4ca787108c</u>	+ 0.00061570 24.68 USD	BTC	 
56	2021-01-07 10:33:31	<u>973588f158f96c4648c789e8e36b5d832d66e47a8a079ae693f69868f750541a</u>	+ 0.00050150 19.77 USD	BTC	 
57	2021-01-06 12:41:14	<u>8af07609784026a8c16e51b38c5acc67567bc0af64c186a1d3668b8f667e9ed7</u>	- 0.03453085 1,361.63 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-01-02 09:07:59	<u>6b4aa62c2a021ed2966166</u> <u>68ed38c679e077b8d73775</u> <u>59691b6b0fcabce45eab</u>	- 0.00118140 38.01	BTC 	
59	2021-01-02 08:44:01	<u>19111cf0fe69cba1e3ccc4</u> <u>8c921a7b6fc2ba90598696</u> <u>9f10fd146eb5c17cc7e5</u>	- 0.00229800 73.94	BTC 	
60	2021-01-02 08:30:31	<u>3511969ef15b73c92b1885</u> <u>7fdff0a7e421b99359a8ca</u> <u>c5b468ffb841d1868464</u>	- 0.00082760 26.63	BTC 	
61	2021-01-02 08:30:31	<u>3511969ef15b73c92b1885</u> <u>7fdff0a7e421b99359a8ca</u> <u>c5b468ffb841d1868464</u>	- 0.00079960 25.72	BTC 	
62	2021-01-02 08:30:31	<u>96aa847639b0c79f6e67a3</u> <u>5feae257868df529e0d26a</u> <u>b7ac71448383412b2df2</u>	- 0.00086430 27.81	BTC 	
63	2021-01-02 08:30:31	<u>96aa847639b0c79f6e67a3</u> <u>5feae257868df529e0d26a</u> <u>b7ac71448383412b2df2</u>	- 0.00081280 26.15	BTC 	
64	2021-01-02 08:30:31	<u>96aa847639b0c79f6e67a3</u> <u>5feae257868df529e0d26a</u> <u>b7ac71448383412b2df2</u>	- 0.00080450 25.88	BTC 	
65	2021-01-02 08:30:31	<u>96aa847639b0c79f6e67a3</u> <u>5feae257868df529e0d26a</u> <u>b7ac71448383412b2df2</u>	- 0.00080450 25.88	BTC 	
66	2021-01-02 08:30:31	<u>96aa847639b0c79f6e67a3</u> <u>5feae257868df529e0d26a</u> <u>b7ac71448383412b2df2</u>	- 0.00078820 25.36	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-01-02 07:04:44	<u>4d5abd1da416be948e655a428e3ef1b12a04bf934bed19d3aa7f303e9bd05ba7</u>	- 0.00045610 BTC 14.67 USD		✓
68	2020-12-31 10:40:15	<u>cdb5de0f206b495f48ccc37c4599b6c056840b09e76feac8815a10d9eb871746</u>	+ 0.03453085 BTC 998.75 USD		✓
69	2020-12-25 21:05:13	<u>9a0df626ea655eb7c672ffe7e99d7e7799b201475d1b68f7f1cd4a0c5d0455d5</u>	+ 0.00118140 BTC 31.29 USD		✓
70	2020-12-23 08:34:23	<u>e92a3956e7b07f046c2faf8004945f16d17b5b09b70123ca7fc4e17e4b1a8ea4</u>	- 0.04570424 BTC 1,061.83 USD		✓
71	2020-12-22 22:47:23	<u>d6e309a5b82dcb51ea6dbddf1b78902167a0222cc9e5bec1ef447784a7ba86a5</u>	+ 0.00079960 BTC 18.57 USD		✓
72	2020-12-22 17:21:51	<u>f04b0c15a8916bebc3456d9a85440583d1f56d5e6054a13d693bf35a55def926</u>	+ 0.04570424 BTC 1,061.83 USD		✓
73	2020-12-20 22:10:59	<u>55664a416edee8786557cb252c53b1815b2ac432dfad1d7093c49e73077df53f</u>	+ 0.00082760 BTC 18.80 USD		✓
74	2020-12-18 11:44:20	<u>c49eee1317ad172ab3f5dde8817a2a8395360595e472ef73cdfa27efc0da6c76</u>	+ 0.00045610 BTC 10.53 USD		✓
75	2020-12-16 10:33:59	<u>ad28dfa40e56911b882623ddd530c37fc15f6fd63180cf8469503e1ca88cd408</u>	+ 0.00229800 BTC 49.02 USD		✓

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76	2020-12-13 21:48:27	<u>7fbbd95e7a3f4dad475adc</u> <u>5c28ebf75552fdbaea46c8</u> <u>0cf411c0cea3972bfaba</u>	+ 0.00078820 BTC 15.19 USD		✓
77	2020-12-12 20:54:39	<u>21d9051caff4276d79cecf</u> <u>d400125574e725e06f7188</u> <u>e7dc7b2845c2df15f48b</u>	+ 0.00080450 BTC 15.42 USD		✓
78	2020-12-12 20:54:39	<u>21d9051caff4276d79cecf</u> <u>d400125574e725e06f7188</u> <u>e7dc7b2845c2df15f48b</u>	+ 0.00080450 BTC 15.42 USD		✓
79	2020-12-09 22:18:27	<u>9f577d491ac015eed2949e</u> <u>bd4caf9ad341d7e1b148fd</u> <u>da3127f8b9e239602bf0</u>	+ 0.00086430 BTC 15.77 USD		✓
80	2020-12-09 22:18:27	<u>9f577d491ac015eed2949e</u> <u>bd4caf9ad341d7e1b148fd</u> <u>da3127f8b9e239602bf0</u>	+ 0.00081280 BTC 14.83 USD		✓
81	2020-11-19 12:47:54	<u>7997cd0d3279a1cb0323ea</u> <u>f8b9227b21d2d5275f015c</u> <u>17f5cb8e493b9c2a9cdb</u>	- 0.49253300 BTC 9,188.53 USD		✓
82	2020-11-19 08:46:40	<u>50ee1999fd128dae81d17b</u> <u>2b8c549cfe1e09f991861c</u> <u>103bc66e17b9eff77f3e</u>	+ 0.49253300 BTC 8,768.47 USD		✓
83	2020-11-09 23:50:13	<u>10a3abb0f097aa234252df</u> <u>0238f87ca44d97c96c85a2</u> <u>bed30844fbaa1de1e753</u>	- 0.00083700 BTC 12.80 USD		✓
84	2020-11-09 12:10:23	<u>c3d0457d18ce86d927957a</u> <u>71fa778a8b0bfa13b60d9a</u> <u>3c11a54788c078b0715e</u>	- 0.00079505 BTC 12.16 USD		✓

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85	2020-11-09 10:04:03	<u>6eb117aad3fe8b271c7a9f8130fb05aabbde4d41e9d60b094886713a8593630e</u>	- 0.00103362 15.84	BTC 	✓
86	2020-10-31 19:39:10	<u>78a0e2ff31ab5ab2b8c70e35d2cf499ef9bfc3776e8043bf7e1b5c80d3efd044</u>	+ 0.00083700 11.51	BTC 	✓
87	2020-10-19 03:22:34	<u>cf35609b8bf0572b07a9547bb099a06a9744c298121e29b5abf1800602b8c4db</u>	+ 0.00103362 12.14	BTC 	✓
88	2020-10-18 15:00:39	<u>ffd1bf5f4f9dcce26802ccb9d9f2902de4e8d9a3c3679c4e1927cd640365018e</u>	+ 0.00079505 9.34	BTC 	✓
89	2020-10-11 01:07:40	<u>e86d04e49436cddb092061644cd6224f6de5506fdf2cb9904843ba307a179ae</u>	- 0.01079600 122.73	BTC 	✓
90	2020-10-08 10:56:24	<u>751577f522f90b1fd6dabc69ac738e8ffdbc988bdaa1cd1418e68b50f7e3fce3</u>	+ 0.01079600 117.95	BTC 	✓

* USD values displayed at the time of transaction

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