

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LVbgovoGaijiDmPtPKY2bAGjp3VH1MdJ6</u>
TOTAL RECEIVED	0.25747944 BTC
	16,243.34 USD
TOTAL SEND	0.25747944 BTC
	16,243.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:09:49	<u>e5fb4872c9f8a66d6d2876</u> <u>a88c81a609d90e269f4344</u> <u>dc791f729bc29e71a97e</u>	- 0.00628532 BTC	
			410.63 USD	
2	2024-07-17 09:09:49	<u>9741f138be799fe82cd271</u> <u>1ae1c9cc260bf1e398a5d9</u> <u>0a7e4e0e286e59f8c345</u>	- 0.00456922 BTC	
			298.51 USD	
3	2024-07-16 12:22:30	<u>9ef0a7ab1e9f4948b3af67</u> <u>ba00b2c1fa9becc64893a1</u> <u>d01fa0365bd96ea1d746</u>	+ 0.00628532 BTC	
			400.64 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-09 09:15:01	<u>a389a58f6e023998a6a854</u> <u>aaf507a114344b9dcda05e</u> <u>a44805708fe8fd4e3be8</u>	+ 0.00456922 BTC  263.13 USD		
5	2024-07-04 22:24:59	<u>b2673f1b9323449888fccd</u> <u>e211e706c8947c94a140a5</u> <u>d1773f585b424d8ed25e</u>	- 0.00651609 BTC  378.18 USD		
6	2024-07-04 19:45:48	<u>04532d8868a28319e0c1a2</u> <u>bb8690fbcd3b3f4bfe6c7</u> <u>27c77fa116d2c5fb3592</u>	- 0.00860104 BTC  501.94 USD		
7	2024-07-02 10:55:11	<u>eebf28808e4027cd7391ab</u> <u>b885e097c4399542a55215</u> <u>b6248ad17e3f8df5a71f</u>	+ 0.00860104 BTC  540.42 USD		
8	2024-06-25 13:46:42	<u>c00bd9e8473c84bb1ab650</u> <u>db16556ea25e2c308d8a24</u> <u>3b4fccd83e14732df361</u>	+ 0.00651609 BTC  402.45 USD		
9	2024-06-21 12:30:27	<u>cada0d79629a4bf8a4935c</u> <u>d190e03fc04581e3db265a</u> <u>7389fe04aed2884a6469</u>	- 0.00328472 BTC  208.95 USD		
10	2024-06-20 10:32:49	<u>b5266a402273006838bc52</u> <u>64854815011f4c43ac163d</u> <u>2b051154476ac23338fc</u>	- 0.00308637 BTC  204.22 USD		
11	2024-06-20 10:32:49	<u>823d5363752a44b08aefb2</u> <u>19c51ad06ded2a3e8f98d8</u> <u>90afb9c851c7a41d5e22</u>	- 0.00393451 BTC  260.34 USD		
12	2024-06-18 12:27:49	<u>8d3bd49f937b26e1effb99</u> <u>53225d989314bc662e0bb2</u> <u>712c88dcc07e3aabb4b5</u>	+ 0.00393451 BTC  256.65 USD		

#	Date & time	Transaction Id	Amount		
13	2024-06-11 14:27:04	<u>d12a373c74ed55231a370d</u> <u>0886bd994bd8ff339454a6</u> <u>536fc92157e89fe86016</u>	+ 0.00308637 206.32 USD	BTC	✓
14	2024-06-04 14:00:27	<u>a0cb80e05ee05ff16427fb</u> <u>a04ef90e01e84c63a45730</u> <u>c201c025f844c0ba6383</u>	+ 0.00328472 228.78 USD	BTC	✓
15	2024-03-07 10:06:25	<u>2b7966343eb37eccdd583a</u> <u>f7921c3b32f3def684a0ff</u> <u>f51fa3f73d266d34d871</u>	- 0.00559035 373.98 USD	BTC	✓
16	2024-03-05 08:03:39	<u>9cd28b9d7efbe2c3298431</u> <u>d7d6fcc79b83a94a198847</u> <u>c9d9380dcc3ca05239ef</u>	+ 0.00559035 373.80 USD	BTC	✓
17	2024-02-28 11:55:36	<u>7dfa6dc9456604a0a40acf</u> <u>64d56338e5a0a96ecf41b9</u> <u>aa340c25923fbe6700b5</u>	- 0.00520794 309.11 USD	BTC	✓
18	2024-02-27 09:40:49	<u>af3a0983130f71a8a7ee0c</u> <u>c6e40488c04ace0db0a53f</u> <u>b217e99c0e551990d0</u>	+ 0.00520794 294.39 USD	BTC	✓
19	2024-02-22 09:56:50	<u>345ec89673bca74dea7ff4</u> <u>9ca2409a2ba7dcbf248ebe</u> <u>23afdf850552c057b7dd</u>	- 0.00895641 462.99 USD	BTC	✓
20	2024-02-20 08:20:30	<u>24917e3ab40b51d7121e8a</u> <u>5fa0cd6ab5046ae0dd6243</u> <u>c5ec433e2f00a531d7a6</u>	+ 0.00895641 463.73 USD	BTC	✓
21	2024-02-15 10:43:46	<u>2ee60de27b228d8ba8853f</u> <u>e7f3dcfdeb8df832b39c61</u> <u>03393340b2441b79a3af</u>	- 0.00350360 183.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-15 10:43:46	<u>d74a93a9971d609d250ebd</u> <u>6344cb359aeb02b6aba4a2</u> <u>bde0423adefd14a6e352</u>	- 0.00627532 328.38 USD	BTC 	✓
23	2024-02-13 09:02:42	<u>12b55e55eb763d36caaa66</u> <u>c6873cf201c7aa0c5df695</u> <u>f2c9256c733f5dfddb61</u>	+ 0.00350360 175.89 USD	BTC 	✓
24	2024-02-06 07:55:26	<u>6fcd1287e5eaa5926f17e7</u> <u>b2ce58e3cbc210da18aa87</u> <u>584af4268f64aac292e5</u>	+ 0.00627532 270.27 USD	BTC 	✓
25	2024-01-31 11:50:09	<u>b586bbc573f6cba54c48c9</u> <u>2eaf6061ad28e36a1063ef</u> <u>45eba42f32240978844e</u>	- 0.00810075 345.27 USD	BTC 	✓
26	2024-01-31 11:50:09	<u>191104b1a34c5f660ed26f</u> <u>cad1754b51db5e0f8a7549</u> <u>1965c017a208d416fa25</u>	- 0.00611593 260.67 USD	BTC 	✓
27	2024-01-30 08:17:44	<u>82df12f60350a2a21e068b</u> <u>b4b822171c666b35615a97</u> <u>73ec1103f49bd7d82ad0</u>	+ 0.00611593 265.62 USD	BTC 	✓
28	2024-01-24 22:04:47	<u>8eab8e9950444b6ce1b498</u> <u>7113ba183adc1e57a9670f</u> <u>ecdb5b6c035d6ea1e77e</u>	- 0.01017408 405.70 USD	BTC 	✓
29	2024-01-24 09:33:52	<u>bac622c0aec82024cbdc1c</u> <u>d0c68e711a3996ea8e1a23</u> <u>8519200d7744df813ed7</u>	- 0.00787267 317.68 USD	BTC 	✓
30	2024-01-23 08:21:10	<u>04d10fdeb360edc8c0e3d7</u> <u>cc7dc95cee8b8aa1994996</u> <u>69f48a9d0aa44017d5ee</u>	+ 0.00810075 319.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-16 09:08:52	<u>0ef712f24c6b4c6219d0ba</u> <u>deff27b1d280c598092917</u> <u>65a094f2cbafb76ba00a</u>	+ 0.00787267 338.05 USD	BTC	✓
32	2024-01-13 00:20:53	<u>3d86d0f1122136f64f9b58</u> <u>bc3551f0add0bc1c53546e</u> <u>c85be9c0e908bc4ce6c4</u>	- 0.00195592 83.71 USD	BTC	✓
33	2024-01-13 00:20:53	<u>ef82cdf43e4ec3e415035b</u> <u>6db2c797238b28a0d3b2fb</u> <u>563f843b8b6276cf93db</u>	- 0.00405081 173.38 USD	BTC	✓
34	2024-01-12 23:49:40	<u>532c543c407da70776e125</u> <u>b12e9cb1d214dfea603bde</u> <u>1424a677c66e33346e13</u>	- 0.00555060 237.57 USD	BTC	✓
35	2024-01-10 11:57:43	<u>e2631c85872a5c9202c87c</u> <u>d30bed915a2a91691eecbf</u> <u>4dee8ce121b63822e47a</u>	- 0.01157583 517.09 USD	BTC	✓
36	2024-01-09 08:44:06	<u>4149636618cf526438eae1</u> <u>425beb53b456bce42cf74c</u> <u>c38a630cc0466b47f28d</u>	+ 0.01157583 538.18 USD	BTC	✓
37	2024-01-05 12:07:58	<u>67ee4fc717369b31632741</u> <u>c56e1ca5eea87deeb46943</u> <u>6a9ae488675ff3e9491d</u>	- 0.01142856 501.51 USD	BTC	✓
38	2024-01-05 12:07:58	<u>fbce4386df9d1081d85afd</u> <u>7000fc6901fc63d228f256</u> <u>75f7fc52dde8809cd328</u>	- 0.01269416 557.05 USD	BTC	✓
39	2024-01-02 09:02:02	<u>2d8f2252bdba382e188265</u> <u>5a60c1af07ac1e5ac1ae48</u> <u>cd66f418b69ca4da6e00</u>	+ 0.00555060 253.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-12-26 09:30:17	<u>a880fa6480df717ffa8655</u> <u>8b153b3202369517e1defc</u> <u>4330d5dfebb263ed666a</u>	+ 0.00195592 BTC  83.40 USD		
41	2023-12-19 09:29:16	<u>3d5837e490b00806023822</u> <u>c0d8c2d6029ae748a8e80b</u> <u>e36f20ab3003f5793a02</u>	+ 0.01269416 BTC  546.32 USD		
42	2023-12-12 09:15:45	<u>0ab5b83c8102759ec9e019</u> <u>4e2d2e2a4be7b70dd036c8</u> <u>da860bf5d97531a1aee6</u>	+ 0.01017408 BTC  425.32 USD		
43	2023-12-05 09:29:55	<u>c895708960bcac57a9a537</u> <u>cba9431438c109cb08ee6d</u> <u>81ebc5ffd92bc6a7ee6e</u>	+ 0.01142856 BTC  476.63 USD		
44	2023-12-01 07:48:57	<u>964153f4af731e13397915</u> <u>9bde606049040587c2ccdb</u> <u>69c63f6b27c609055c3b</u>	- 0.01165968 BTC  446.72 USD		
45	2023-12-01 07:48:57	<u>aaf26ed8f61cab1cea1f80</u> <u>51482804c9110379b4a63b</u> <u>4b2d62cdde37bf0642a1</u>	- 0.00690174 BTC  264.42 USD		
46	2023-11-28 08:15:33	<u>54834a16b2d7a84f977ab7</u> <u>9470279afc57fb81314139</u> <u>8845f968d9bb78644a43</u>	+ 0.00405081 BTC  149.63 USD		
47	2023-11-21 09:26:33	<u>e1b8cc98a9bbe6824e929c</u> <u>c0e78d02142f47abafd6f3</u> <u>d40ac34cce41034da3c1</u>	+ 0.01165968 BTC  435.06 USD		
48	2023-11-14 09:22:25	<u>de08df7b50561bd6fc8516</u> <u>81a4afd209f983ab9ca65d</u> <u>2132874e8ff52775ac75</u>	+ 0.00690174 BTC  251.79 USD		

#	Date & time	Transaction Id	Amount		
49	2023-11-08 11:11:21	<u>d0da7c68e757edecc97144</u> <u>299d34221bc67d78897b0f</u> <u>8d7bf6066068bfe49b4</u>	- 0.01091270 385.55 USD	BTC	✓
50	2023-11-08 11:11:21	<u>d0da7c68e757edecc97144</u> <u>299d34221bc67d78897b0f</u> <u>8d7bf6066068bfe49b4</u>	- 0.01080511 381.75 USD	BTC	✓
51	2023-11-07 12:21:04	<u>9dfb6bbb409e8de0af22f4</u> <u>ac1602b19673eb8b652936</u> <u>d1c7a7f205a041b8c3cd</u>	+ 0.01091270 379.07 USD	BTC	✓
52	2023-10-31 08:52:24	<u>d148af1e8d2d8e6c7fe7e5</u> <u>7410bb9adf3c15c0571ce2</u> <u>47e9fb4be470a32b9cb6</u>	+ 0.01080511 371.85 USD	BTC	✓
53	2023-10-25 09:21:01	<u>205345ab8865a7802each9</u> <u>1c84b9cf6ad2e1821e2a03</u> <u>24b4125ec947f1b7eaa9</u>	- 0.01156868 394.50 USD	BTC	✓
54	2023-10-24 08:41:40	<u>0980c8b926396de09aad46</u> <u>9c106b9ed4ab05fa6ae362</u> <u>3117a6d326936530c674</u>	+ 0.01156868 397.23 USD	BTC	✓
55	2023-10-18 09:58:12	<u>2849233e02d931537d22d0</u> <u>225fb4dbdf4e0933d331ac</u> <u>858a2f0ce4bd49333471</u>	- 0.00375095 106.42 USD	BTC	✓
56	2023-10-17 08:17:21	<u>f9b4ae5ee865f5552b79a4</u> <u>323839e8584f6f93d1d834</u> <u>c1d06697b1ebaa6c2f27</u>	+ 0.00375095 106.66 USD	BTC	✓
57	2023-10-11 09:08:59	<u>4d49d110f653c1568ac98e</u> <u>46d080e57dcd45a2203cb7</u> <u>58e8d132c2191617da46</u>	- 0.01399572 381.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-10-10 09:03:04	<u>04df1a9d4bd3fe88294246</u> <u>6ff1467d6d672f3f307d02</u> <u>ab72b9908eb23f8bfb90</u>	+ 0.01399572 387.16 USD	BTC 	✓
59	2023-10-04 10:02:21	<u>f0768c6d4777ddf9b6fc4e</u> <u>06016ed825d2646d29e70a</u> <u>95c076b2ca04238f1a5b</u>	- 0.01491192 410.52 USD	BTC 	✓
60	2023-10-03 07:49:33	<u>2e83ece9c0af5b368b119b</u> <u>8b175c588b6119ca6cd7bd</u> <u>1405e8d297a90e0e1988</u>	+ 0.01491192 411.49 USD	BTC 	✓
61	2023-09-28 15:45:32	<u>334f9f3f8c2a94c3fa6f2f</u> <u>8b3f4a799f20401ffc6b7d</u> <u>7ff03049017d29108e5f</u>	- 0.00447256 121.02 USD	BTC 	✓
62	2023-09-27 11:26:59	<u>6f8aa7a1db386f55273505</u> <u>8426359ba8f08dbb181b3e</u> <u>f3396a7d3e8bf4251007</u>	- 0.01274938 341.25 USD	BTC 	✓
63	2023-09-26 07:54:56	<u>324ef5d050577eb8202a11</u> <u>731b34a8597afad989a462</u> <u>7b56c7092e920d9253a9</u>	+ 0.01274938 334.98 USD	BTC 	✓
64	2023-09-19 08:45:46	<u>a53805b9d48eb86cb644fd</u> <u>d80546ffc7d9803ed98209</u> <u>9d0574e3aa95514de3a5</u>	+ 0.00447256 122.05 USD	BTC 	✓
65	2023-09-13 09:35:48	<u>0fc42507a0b4843b273c47</u> <u>96751a8a2d8c8507c9de60</u> <u>e25a72f72c63c901eeba</u>	- 0.01042080 272.52 USD	BTC 	✓
66	2023-09-12 08:52:37	<u>af0ca866b6682515083865</u> <u>dedb77a0a2c34fc0cc0c20</u> <u>e81d3082e44f86ebaf81</u>	+ 0.01042080 269.58 USD	BTC 	✓



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