

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LVjrB6ui5T7oWKxdECSwzMpEUdo5kiycm</u>
TOTAL RECEIVED	0.09631443 BTC
	6,065.28 USD
TOTAL SEND	0.09631443 BTC
	6,065.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-10 23:05:44	<u>8d643e65193a7458bcae4a</u> <u>5c1b5664a75cfff9898f88</u> <u>f842c108ea68ffb475c1</u>	- 0.00090884 BTC	
			14.25 USD	
2	2020-09-17 13:46:22	<u>0febe7a6946435a0a98a95</u> <u>8c07cf36aa2337a61a92dd</u> <u>7f7bf34ae28635bf1d1c</u>	- 0.00470182 BTC	
			51.40 USD	
3	2020-08-26 02:41:27	<u>963cdc75da98429d51eac6</u> <u>0a11ca2272019ea6c181d1</u> <u>d4f3ab95da0fb69236b2</u>	+ 0.00090884 BTC	
			10.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-21 00:27:07	<u>96fdebad616db594eaf067</u> <u>f66ef431488280583dc2d8</u> <u>e2fe38e780651564ce19</u>	+ 0.00470182 BTC 	54.21 USD	✓
5	2020-03-13 21:31:57	<u>91823d332a465fa573be63</u> <u>b8809ebca7a3955404612a</u> <u>04d2013985e441cca1a9</u>	- 0.00092095 BTC 	4.76 USD	✓
6	2020-03-04 22:04:47	<u>42db7086b932c4b2894a1a</u> <u>9596d0e51e17e0a5ed23c0</u> <u>582184a2dac270654f36</u>	+ 0.00092095 BTC 	8.33 USD	✓
7	2020-02-29 21:27:36	<u>d7c11d0f66f81f79d2b1f6</u> <u>d399fc2c9fd74f56c0f488</u> <u>b9b3b107023a621b3114</u>	- 0.00090147 BTC 	7.69 USD	✓
8	2020-02-29 21:27:36	<u>d7c11d0f66f81f79d2b1f6</u> <u>d399fc2c9fd74f56c0f488</u> <u>b9b3b107023a621b3114</u>	- 0.00092213 BTC 	7.86 USD	✓
9	2020-02-29 21:27:36	<u>d7c11d0f66f81f79d2b1f6</u> <u>d399fc2c9fd74f56c0f488</u> <u>b9b3b107023a621b3114</u>	- 0.00091785 BTC 	7.83 USD	✓
10	2020-02-27 15:00:38	<u>c682d485e08946b3635a5b</u> <u>dadea09697d5a4dcd67fd8</u> <u>57bb5e8732da9ef55c90</u>	- 0.00091697 BTC 	7.97 USD	✓
11	2020-02-27 03:10:15	<u>51aa1914cf1dfb45860b42</u> <u>499ec5f07e38dcdc0f5d9d</u> <u>368ae2024354262ff35d</u>	+ 0.00091785 BTC 	8.09 USD	✓
12	2020-02-21 09:14:22	<u>7293f0c0f60a6569b2aba0</u> <u>5f259793a143828dbffb57</u> <u>a0c5ef16ad2306fef1b2</u>	+ 0.00090147 BTC 	8.72 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-14 23:54:25	<u>c1054d4deaf6d0e3541e21</u> <u>603faa3297ab94cfb7565f</u> <u>f9c2c41eee5dcc73e562</u>	+ 0.00092213 9.13 USD	BTC 	✓
14	2020-02-07 18:36:11	<u>27b118029c80a4e0dc23ab</u> <u>e59c9f0a93430c572cc7fe</u> <u>57730a2de998dea66698</u>	+ 0.00091697 9.07 USD	BTC 	✓
15	2020-02-03 11:44:19	<u>36acf176f3515d4c013ac4</u> <u>522b081527dd4294d76703</u> <u>4d4e5a8776056c3f8b9a</u>	- 0.00090315 8.39 USD	BTC 	✓
16	2020-01-31 13:48:17	<u>c47cd1273497fd9567e614</u> <u>41684ca90c942b6abdec0e</u> <u>c30df5dbd44f386538fe</u>	+ 0.00090315 8.47 USD	BTC 	✓
17	2020-01-27 12:36:58	<u>ab19d74ae4b13574551d49</u> <u>27e4bd17ba70bf1bdc6653</u> <u>314bf1386f4f4ccec0d7</u>	- 0.00170095 15.94 USD	BTC 	✓
18	2020-01-24 21:07:20	<u>da79def5055949225bcd7c</u> <u>1feab6e03a2bb9e183c862</u> <u>49b37755c9a18085d84a</u>	+ 0.00170095 14.18 USD	BTC 	✓
19	2020-01-16 16:29:44	<u>788537e584c36e71dcb591</u> <u>503293963b6d20117d31cc</u> <u>c1735d1904251e4b57e2</u>	- 0.00191571 17.07 USD	BTC 	✓
20	2020-01-15 04:05:16	<u>a227e107d93652c55a48a6</u> <u>1e3030cbb64951779f2e17</u> <u>4a38217f98bd4c41ed3a</u>	+ 0.00191571 16.89 USD	BTC 	✓
21	2020-01-04 18:15:06	<u>2eee413cc6ad1aa8b3ce61</u> <u>7aa2f1f5b722f42b63f8c8</u> <u>2e50a236c9b565f16946</u>	- 0.00190618 14.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-04 04:14:54	<u>5ced1878e933e2542d872d</u> <u>1c6bb6368be2b3702f5d7f</u> <u>ba232968e0a3eb037538</u>	+ 0.00190618 14.01 USD	BTC 	✓
23	2019-12-26 07:53:37	<u>80c8a7ee9c952fde66dfc8</u> <u>127d0e355afb09fbaf047d</u> <u>564ed7bcf8dcedbae491</u>	- 0.00190065 13.68 USD	BTC 	✓
24	2019-12-24 21:07:20	<u>42081c2a8eb31815099c2c</u> <u>3e76eedd7e9a9fcdd0896b</u> <u>d804dc68a5790a59de74</u>	+ 0.00190065 13.69 USD	BTC 	✓
25	2019-12-16 17:19:36	<u>ff032ec790f30c22128003</u> <u>9cf21d8698b576729ccdba</u> <u>72edd0dc2bfcc8560918</u>	- 0.00191652 12.69 USD	BTC 	✓
26	2019-12-14 07:20:39	<u>642a458cbe70cf87db2aad</u> <u>5df61953ece0653d2b8448</u> <u>a12c6363b6eb335afd04</u>	+ 0.00191652 13.53 USD	BTC 	✓
27	2019-12-04 16:15:41	<u>8ffceaa4c205aef6a4ec6a</u> <u>34249698c953c4c9d6d9a6</u> <u>74486ad880f2452db7d5</u>	- 0.00193004 14.26 USD	BTC 	✓
28	2019-12-04 08:23:24	<u>aa4ef4a5413303f4dbbaed</u> <u>2c6318e090b9abbfe1ff62</u> <u>ae9cdc5631507d992139</u>	+ 0.00193004 13.88 USD	BTC 	✓
29	2019-11-26 17:52:26	<u>01e2ccd11e8f8a3622602d</u> <u>f1d2587f023a02ddb95cac</u> <u>72ac6029f73eee117e76</u>	- 0.00190095	BTC	✓
30	2019-11-26 14:51:41	<u>70c7695eb0c4561775ebaa</u> <u>5d3589a4490690f470299a</u> <u>b03d411311b5467b0474</u>	+ 0.00190095	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-20 09:01:12	<u>bf6c874c2ada507335ae66</u> <u>42047b2551f6f6e43dd128</u> <u>f3d3ded914b0072fc3de</u>	- 0.00190129 BTC	✓
32	2019-11-18 02:10:11	<u>0299c88e4d52e1c8f1e9c8</u> <u>e385704b4edb4ab5512bea</u> <u>d7434ccaefd1f5a59463</u>	+ 0.00190129 BTC	✓
33	2019-11-09 20:41:11	<u>6e84e08b74ed6790124f2e</u> <u>f0cb81340dbb9f62b69ebe</u> <u>760b4cc961ad7d3d02cb</u>	- 0.00190399 BTC	✓
34	2019-11-09 20:12:21	<u>f73607a9d3e8ce874c2df2</u> <u>6a7ac9d9ee3d8d111995d8</u> <u>c66969fd3c81d9275249</u>	+ 0.00190399 BTC	✓
35	2019-10-29 11:20:49	<u>4cf2381f381cf337f97ab1</u> <u>91b973ee25157259927e4c</u> <u>e099df8fa54588157328</u>	- 0.00191108 BTC	✓
36	2019-10-28 14:07:21	<u>204e322f165067f3e6b2b6</u> <u>7042e56508eaeefeb616ed</u> <u>984560a0efcb924591a1</u>	+ 0.00191108 BTC	✓
37	2019-10-18 11:47:27	<u>e4f3d89e2c7b077616f609</u> <u>dae1fd6e9663cfebb6a1bc</u> <u>ce8961a38145ad377954</u>	- 0.00192337 BTC	✓
38	2019-10-17 17:20:25	<u>bc2c9dc160578b2d6413a7</u> <u>2ee66ab84a0c81861ef825</u> <u>05f2ffeabb98c5e475a8e</u>	+ 0.00192337 BTC	✓
39	2019-10-07 06:33:24	<u>39e02deb9bf5176ab7f688</u> <u>e395853814200171a4d804</u> <u>2e3b7f70f05cfc36af22</u>	- 0.00190306 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-06 19:10:13	<u>01cd1e920d4e9e5b0eb3be</u> <u>36d80aa4d86a64c6081887</u> <u>a0efc19bf35c4b9c26cc</u>	+ 0.00190306 BTC	✓
41	2019-09-21 15:05:51	<u>bdb6a108291f7604c7973</u> <u>36f271bfe7f5ebc5ac2e67</u> <u>b4ef01abdc402d457215</u>	- 0.00191044 BTC	✓
42	2019-09-21 05:06:31	<u>571902b5d098592c16076f</u> <u>fce83988722e5f32f054e4</u> <u>816fa8b586002444d70c</u>	+ 0.00191044 BTC	✓
43	2019-09-11 20:50:54	<u>761c1e47c0a0f57dea834d</u> <u>3dc1cf53b277376f9a3bea</u> <u>8edd7a77397dabd1e08d</u>	- 0.00192047 BTC	✓
44	2019-09-11 20:06:13	<u>6016d75724e5827cb7a6d2</u> <u>42c978f183ccadd4f3518e</u> <u>0cf48f1a9dd2b34f5543</u>	+ 0.00192047 BTC	✓
45	2019-09-03 14:08:01	<u>19eb7d4cd4a3dedc5815f4</u> <u>38fcd9400f3a9401ca12b0</u> <u>02066339ac2e009b31e8</u>	- 0.00190602 BTC	✓
46	2019-09-03 13:22:07	<u>d7b1ee18f54d8dc6a15056</u> <u>b94b1b8538a80ca64f393b</u> <u>5e6266287bb0c23e8d46</u>	+ 0.00190602 BTC	✓
47	2019-08-26 07:10:40	<u>a0f5b111b59b198dd94dd8</u> <u>65709f1daae6c2318dc5c4</u> <u>d54d2167ae1bc36902ee</u>	- 0.00191531 BTC	✓
48	2019-08-26 06:27:44	<u>ea559ebfe525ae92cef26c</u> <u>13167dfcad66b6e0967372</u> <u>811fc718a280306dccc8</u>	+ 0.00191531 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-17 17:40:51	<u>4bf72c630fb72bfa247fd3</u> <u>4155f91112d21fc83cb8af</u> <u>877f20cc684c4bb2fc3f</u>	- 0.00197002 BTC	✓
50	2019-08-17 08:30:16	<u>3599a16e2af4ec627fd51d</u> <u>77bcf4219de05bf88bc2fd</u> <u>72af850ea192272c5f65</u>	+ 0.00197002 BTC	✓
51	2019-08-09 23:58:06	<u>ceff4838b6bf93a222a880</u> <u>d72cb972767d2914168c66</u> <u>35e41ab7c8d2eab515c3</u>	- 0.00190561 BTC	✓
52	2019-08-09 20:07:47	<u>758e9cdd9db9bbebf58b71</u> <u>834a9cf3085a934011c9ea</u> <u>e4282e97ecbb9e7ee881</u>	+ 0.00190561 BTC	✓
53	2019-08-02 12:28:56	<u>49d12a848dbde2eab25e51</u> <u>82e3b8ebb780b1d67a6c90</u> <u>9afe2ad6b0315d59ccb2</u>	- 0.00193798 BTC	✓
54	2019-08-02 11:08:24	<u>455dc14f64078e223a36ec</u> <u>38525bc97eca66bbc2e779</u> <u>e40a2fcc5ed6c4ce01db</u>	+ 0.00193798 BTC	✓
55	2019-07-26 12:52:58	<u>43a389ee52ee818ce14a74</u> <u>9c26b3ba9a99f26f15d1c1</u> <u>7d194b530b51ea3bea20</u>	- 0.00191211 BTC	✓
56	2019-07-26 10:07:43	<u>114beb47dfdb761f3138c2</u> <u>205f064bb5c9943d7f6e6f</u> <u>14f95933a4789a8f59b5</u>	+ 0.00191211 BTC	✓
57	2019-07-19 15:01:44	<u>73c143a9beb2d72c2de61e</u> <u>445ab26d49c09dac9f0cf7</u> <u>acdebde6109df46d96c0</u>	- 0.00191347 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-19 13:21:54	<u>b7d9e76a236654638f280b</u> <u>0c51503b784af31107951f</u> <u>a1f9670e991dc4320225</u>	+ 0.00191347 BTC	✓
59	2019-07-11 14:55:35	<u>24ba7eec963f9f40d272c7</u> <u>e5ab1b597575c33e01ac94</u> <u>188a544d60bb6b46be49</u>	- 0.00190791 BTC	✓
60	2019-07-11 03:34:18	<u>1d17148a41e6714cf07c08</u> <u>16ff65f6ac81426d0d5431</u> <u>8742fac61f258541d8a8</u>	+ 0.00190791 BTC	✓
61	2019-07-05 15:52:08	<u>fb90edade0d0709096e8ce</u> <u>707a2829b80100bd3d624c</u> <u>82792b7038198902a675</u>	- 0.00191697 BTC	✓
62	2019-07-05 12:55:45	<u>b4a38b45cdc33601399dd1</u> <u>885c74789994dec7e8a349</u> <u>a4101a8e56f671cc3cd5</u>	+ 0.00191697 BTC	✓
63	2019-06-29 00:07:09	<u>1d1db1111c767ee4288502</u> <u>4c4b8cf7c30a1b2cfc0fd</u> <u>f3145ee4f05c1c2c2d40</u>	- 0.00551204 BTC	✓
64	2019-06-28 20:59:42	<u>d756aafe098f0cebbf53a9</u> <u>3c80f95e24203bd8807b94</u> <u>59e303d692ed463b7ec7</u>	+ 0.00551204 BTC	✓
65	2019-06-12 13:52:23	<u>8da3d8048a53da5116e4df</u> <u>f509fe810809c8e574848c</u> <u>eeb7d16e15c17feb4d30</u>	- 0.02000539 BTC	✓
66	2019-06-12 11:05:16	<u>17e738270ef851db1469b6</u> <u>412d9c0122383efca7a0d9</u> <u>b99604171f1065f30b1a</u>	+ 0.02000539 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-11 15:09:01	<u>894b7de93c64cf74438c37</u> <u>b49d341effcb038d046b9a</u> <u>c54b85c7b8d4f956999c</u>	- 0.00108797 BTC	✓
68	2019-04-11 14:12:51	<u>37b6f56698caa300f8f82a</u> <u>acd4d59d614189c7990ce7</u> <u>e827624ff50e4e6a2804</u>	+ 0.00108797 BTC	✓
69	2019-04-05 16:04:36	<u>f8e8838d03d367ae7b96de</u> <u>1cdd7e5a1dd95788b35796</u> <u>33775e8a9497ab82be55</u>	- 0.00182466 BTC	✓
70	2019-04-05 15:45:00	<u>3f1aaacc85d3b5e4a194d7</u> <u>345856a89cd7d6d85a24e8</u> <u>273df8f68c74a262089b</u>	+ 0.00182466 BTC	✓
71	2019-03-21 21:32:26	<u>d0d85556cd7b02ba893c3d</u> <u>bdd1270c0e5f35260ffa9d</u> <u>372332c92f9a463ca69a</u>	- 0.00378652 BTC	✓
72	2019-03-21 21:10:00	<u>ce07d390787dae421d11db</u> <u>691f381ee05553721acfc</u> <u>e7dbc837f890dfc7688e</u>	+ 0.00378652 BTC	✓
73	2019-03-12 01:33:48	<u>d043dbba22bc6a7758aad8</u> <u>a2cfafc4bfa541c8a87ebc</u> <u>566f473f6d140d8107d0</u>	- 0.00442261 BTC	✓
74	2019-03-12 01:17:08	<u>b0347a5caa4f0d4e4998f8</u> <u>f881329d6d6f52dcecf186</u> <u>408521b2ce846051773a</u>	+ 0.00442261 BTC	✓
75	2019-02-24 01:55:18	<u>5833914db6ec48be903ada</u> <u>ccd8a38d3f3a9deb7caec2</u> <u>b64d7af8af3f47de7c1b</u>	- 0.00125683 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-23 23:13:14	<u>7d1bb8282cda392a12b964</u> <u>6e8866cfe8e5ab872db887</u> <u>81e7e5225a27d68fddaa</u>	+ 0.00125683 BTC	✓
77	2019-02-18 15:31:07	<u>a924c92a199a89df11eded</u> <u>46999ecd8ba57ae1da4b2f</u> <u>8a86722205f49a756adb</u>	- 0.00105040 BTC	✓
78	2019-02-18 14:14:01	<u>20c37525f1a7c2f1d3effa</u> <u>aa3dde336e4e5d77c13713</u> <u>d0d8e975606c2e0ff5f3</u>	+ 0.00105040 BTC	✓
79	2019-02-13 00:13:04	<u>47b3f148f50735eb103e8c</u> <u>3fbc704bf49e555deaaeb6</u> <u>02369487982c097b9e28</u>	- 0.00153135 BTC	✓
80	2019-02-12 23:30:54	<u>9af6bba8591aab20524c90</u> <u>2d645f35ad84c7be70bea0</u> <u>6a72f1329ed874ea52d2</u>	+ 0.00153135 BTC	✓
81	2018-11-13 15:23:25	<u>e57e9aede85185d59d5898</u> <u>65ea90764e2a3984ad2a88</u> <u>3e1db9e3a8e74d4dd6f6</u>	- 0.00091338 BTC	✓
82	2018-11-13 15:09:32	<u>ac832b0daa7a2049ea015f</u> <u>9ed15404f57914ae3a10e4</u> <u>b85786d86e83ff056dd7</u>	+ 0.00091338 BTC	✓

\* USD values displayed at the time of transaction

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