

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LWiJDDiYt2amKfHEdFKWa4v3X9LM4WXQT</u>
TOTAL RECEIVED	1.45922751 BTC
	92,298.73 USD
TOTAL SEND	1.45922751 BTC
	92,298.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 18:53:45	<u>5b9185b476a9c76749fa98</u> <u>a22454e06c4d48ea39efdc</u> <u>3cf540f35f35efd64ff1</u>	- 0.03622770 BTC	
			958.57 USD	
2	2023-05-12 02:27:26	<u>08b8588f9f2ad8c4b62ead</u> <u>3df04d38952d17b6e1e619</u> <u>8736ef2a73228d7a3acd</u>	- 0.03799330 BTC	
			1,012.39 USD	
3	2023-05-06 15:54:37	<u>1cd6821b9bccee227bc4d9</u> <u>1c0860e1a55658c9f2b5a0</u> <u>a76fa758b6f6a7ad69e4</u>	+ 0.03622770 BTC	
			1,039.79 USD	

#	Date & time	Transaction Id	Amount	
4	2023-04-24 20:59:20	<u>292ec7b386e34ac8a716d1</u> <u>f84d949f0c466ad294e97a</u> <u>2b595bd0252d716cb996</u>	+ 0.03799330 BTC  1,041.57 USD	✓
5	2023-03-22 23:00:13	<u>671798958b4d427aae5ddc</u> <u>900fda2f47c41671b2241f</u> <u>d9fd248e2cf2ea455daa</u>	- 0.03023511 BTC  823.93 USD	✓
6	2023-03-21 00:30:45	<u>288738aa65f3c3f7912f36</u> <u>a77133e23d71397689f0a4</u> <u>37f54b790a40eda6d939</u>	+ 0.03023511 BTC  842.82 USD	✓
7	2023-02-09 20:39:31	<u>2ab45f0939b32de2d0af9f</u> <u>c766ecb148036ee938418f</u> <u>b3d30f747eb1b0f6a8a0</u>	- 0.02269140 BTC  495.95 USD	✓
8	2023-01-30 19:02:06	<u>1fc3b2bd5c2dd5df8086a6</u> <u>ac5b6a49580dfef8ec7b17</u> <u>bdae8a44d3080d2b8c45</u>	- 0.04026861 BTC  917.51 USD	✓
9	2023-01-30 01:08:24	<u>f9c6c20dff4e43483c2940</u> <u>c881df8270a682a1b885b8</u> <u>18b503c739214d47f258</u>	+ 0.04026861 BTC  953.16 USD	✓
10	2023-01-22 17:47:52	<u>06abf31ca3ad28cf44f127</u> <u>854abf562447c1da6f510a</u> <u>8673b162a90eae2fb690</u>	- 0.03758306 BTC  858.32 USD	✓
11	2023-01-18 23:02:58	<u>bed6b7d404da71e5e74499</u> <u>10961f339efbdc5d90445a</u> <u>7ab59abe2935c79d4e8c</u>	- 0.04366062 BTC  902.79 USD	✓
12	2023-01-18 22:58:20	<u>d65368e0d107b78af084be</u> <u>57a1ab31d2ca57a26dadde</u> <u>3e48cf885ff980524b6f</u>	- 0.04488606 BTC  928.13 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-18 15:13:23	<u>5030c77388dad0d090e59e</u> <u>dcfbfd74b520425fafcdac</u> <u>abc9b7f6936f23c7234f</u>	+ 0.03758306 790.85 USD	BTC 	✓
14	2023-01-09 21:46:03	<u>61254010f398031aa807e7</u> <u>99f28bbab3470a86a36011</u> <u>c1c3ba5d3e00d705759a</u>	+ 0.04366062 751.17 USD	BTC 	✓
15	2023-01-04 20:30:34	<u>421461514632a9a2e2c8d4</u> <u>2758d12f9471293913be51</u> <u>4e79d78428286242bd69</u>	+ 0.02269140 381.82 USD	BTC 	✓
16	2022-12-24 01:18:15	<u>4ee98abbe41e866138a301</u> <u>c15fbc88ffc144e9150ad1</u> <u>8adfb7d40f4589098be4</u>	+ 0.04488606 754.71 USD	BTC 	✓
17	2022-12-17 08:33:45	<u>e6f13a39cdc4cf283ea1c3</u> <u>88758b5de626b1816d32d7</u> <u>6b91548e98baa66d340b</u>	- 0.04928358 822.77 USD	BTC 	✓
18	2022-12-17 04:18:32	<u>5ee9f2e3dcf18ddae56c25</u> <u>287e723e549cf6c95a6753</u> <u>f114a7fe0e194f5d99cb</u>	+ 0.04928358 823.30 USD	BTC 	✓
19	2022-12-11 10:38:31	<u>2749fc4ff4a45add2e464a</u> <u>f0cb5a3bf9752b376d6a24</u> <u>144286bd1e5072d0699b</u>	- 0.03771439 647.45 USD	BTC 	✓
20	2022-12-11 09:04:04	<u>c3b230e8493491325eaff9</u> <u>c8699a9f2c191273da8ffd</u> <u>5351fe14cf9c3730aaf3</u>	+ 0.03771439 647.48 USD	BTC 	✓
21	2022-12-04 05:54:52	<u>5351cb2608fce1b48b6b1f</u> <u>234a3bb47321c44852e024</u> <u>a32ef3952ee920bed593</u>	- 0.04759855 809.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-04 05:35:45	<u>54b014b16b25a5f7b49e0f1f66d817236bd6418d1f521194f30b9bc58052872c</u>	+ 0.04759855 809.12 USD	BTC	✓
23	2022-11-27 04:41:42	<u>be78e55e14f1c7510c73fecdaee048513d6f9e30690c8ca371cde4bbf727f8e7</u>	- 0.05215625 862.50 USD	BTC	✓
24	2022-11-27 04:17:41	<u>59978e2ba0f7ce0a2bf8bcfca0494bb32519571e1eb0149488d4aa1c81ae0604</u>	+ 0.05215625 864.00 USD	BTC	✓
25	2022-11-26 15:45:16	<u>3d4799647fd2cc67ca551fc78d258744a6a2452a6a263b7bb71f3cf762250f71</u>	- 0.02151603 355.19 USD	BTC	✓
26	2022-11-23 16:00:08	<u>4edee8047cf660ef58b2befc28ad545a7aa57d78e1da7fab74518b51c9c6c5b</u>	+ 0.02151603 351.45 USD	BTC	✓
27	2022-11-20 08:19:42	<u>de3380d3ce52ad268b9cd8b4890ee940f97f7079d27e13fbf50be0d883120405</u>	- 0.04801022 797.72 USD	BTC	✓
28	2022-11-19 14:39:43	<u>af4aca9b739f0107a285ef51a8fe9432f048f461056a932735715251511418f8</u>	+ 0.04801022 799.64 USD	BTC	✓
29	2022-11-13 17:21:00	<u>68869ae4589bcbdf36c149f4445db398385bcfa30b7396e0d4a73c794980d084</u>	- 0.02164564 358.27 USD	BTC	✓
30	2022-11-13 17:08:33	<u>18d81c8f559f6353cff4e836f6f54f6f235fffbbba245f6afd39de3b28d10a6ab</u>	+ 0.02164564 358.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-06 11:12:28	<u>854f56e5b62f9ad8b4b81e</u> <u>47d51d48af18919757449a</u> <u>4fc7f0b9fa81a01091c1</u>	- 0.03805189 808.79	BTC	✓
32	2022-11-06 11:06:18	<u>661bb05f613d0951b92d74</u> <u>329c1052841e61214ad8e8</u> <u>255c5e442e8726a17bf0</u>	+ 0.03805189 808.79	BTC	✓
33	2022-10-30 23:41:29	<u>40d1d3279785222dbaa018</u> <u>be02a1ba2ca89494f6c462</u> <u>56b931827df6df5dced0</u>	- 0.04638652 952.89	BTC	✓
34	2022-10-30 23:24:20	<u>291a809d9d4074695a6ee6</u> <u>0c20ea80a0c1951efd8ae4</u> <u>9fc809c0e5ecfdc595c6</u>	+ 0.04638652 956.83	BTC	✓
35	2022-10-22 00:38:17	<u>be1447b788719a85396f95</u> <u>a7d13735a3ac52cce7866a</u> <u>736caf1816638242398c</u>	- 0.05562070 1,065.46	BTC	✓
36	2022-10-21 23:50:16	<u>04e8d6fe2f3e78815f5432</u> <u>e9acbc67a1669e7f75d542</u> <u>ee8d1304157e6209e348</u>	+ 0.05562070 1,065.95	BTC	✓
37	2022-10-17 15:58:06	<u>b15d88e4c3194dc2d65f06</u> <u>698924583e84862affd610</u> <u>4ce1c2ef6b753128e1d7</u>	- 0.03320378 647.83	BTC	✓
38	2022-10-17 15:13:19	<u>04d92ab5781fbd493658cc</u> <u>c0194b0ff61b77b4ff9e20</u> <u>149f80c39a94dc5156cf</u>	+ 0.03320378 648.64	BTC	✓
39	2022-10-10 06:17:08	<u>6509241b3295135b790cb5</u> <u>acdf4a042561289352cc80</u> <u>fb25dd465380771c03a1</u>	- 0.05058804 980.98	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-10 06:08:39	<u>dae89c679f58ccbd468a27</u> <u>f0afcd59f8b5fe0f9ba597</u> <u>0ef7a6dcefee4e7e0103</u>	+ 0.05058804 980.98 USD	BTC 	✓
41	2022-10-02 18:03:11	<u>e4bd1b6eb4e21390f808f7</u> <u>db2c8874dde171798ccfa2</u> <u>fa7a2085896f5178023d</u>	- 0.05180087 995.54 USD	BTC 	✓
42	2022-10-02 17:07:21	<u>18c3b6a47817317a0f1d8c</u> <u>08fc81575c232403362319</u> <u>44662b8fe8858e1dc1aa</u>	+ 0.05180087 994.38 USD	BTC 	✓
43	2022-09-26 13:32:38	<u>4f778530ce7dcbef36a86e</u> <u>a175a3dd7fe1808e918c2c</u> <u>5270a5994e0bb2e1fe20</u>	- 0.04583019 877.03 USD	BTC 	✓
44	2022-09-26 13:28:35	<u>5454135483c57cfa7a2ff8</u> <u>b80b02a6ad01b1d646d8ba</u> <u>766a64891aff1f58bec5</u>	+ 0.04583019 879.53 USD	BTC 	✓
45	2022-09-17 14:59:59	<u>335721ff427461befef4db</u> <u>305dbce79d5c1342ddfe7c</u> <u>5325b4a4b147638b9284</u>	- 0.04666303 931.54 USD	BTC 	✓
46	2022-09-17 13:50:34	<u>60d49194a8eeae8d85e336</u> <u>9751f33e0a7d52ecd42bf6</u> <u>5eb404ecfa843152fa75</u>	+ 0.04666303 929.66 USD	BTC 	✓
47	2022-09-11 07:02:33	<u>05e18a2c2b1d839f5b4d07</u> <u>df1ec8462afeeb2f1a56ff</u> <u>d29860a4c3e652d0c579</u>	- 0.04352073 940.54 USD	BTC 	✓
48	2022-09-11 06:54:35	<u>b5aebb4b977c8bcef33921</u> <u>a7ea63edbb27d2710b2ff5</u> <u>7f9582ab87e831719ccb</u>	+ 0.04352073 940.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-09-04 23:04:28	<u>808ab3e4e7d0ca91170c5e</u> <u>dfdc3b166fb2f283c14f8e</u> <u>19ff937b747944a0b872</u>	- 0.04932962 BTC 986.60 USD		✓
50	2022-09-04 22:51:17	<u>bc56490aaa6a532c3201b3</u> <u>018f8fcfa129e254d6217d</u> <u>fe456ce866cde4b54343</u>	+ 0.04932962 BTC 986.60 USD		✓
51	2022-08-27 19:52:30	<u>976230913da7762a3be622</u> <u>de7d070ad9237c7a76a4b8</u> <u>5f80282bd5488f684610</u>	- 0.04552919 BTC 910.94 USD		✓
52	2022-08-27 18:47:01	<u>5c643aa7bc16cd09b9a0c2</u> <u>84ef4137386061028e3858</u> <u>f8a0a7cdfb31e6167577</u>	+ 0.04552919 BTC 911.40 USD		✓
53	2022-08-22 00:31:04	<u>2f65b3a60d8389042f51c0</u> <u>06fc80ecbeca1a813ed8c7</u> <u>3d394d1989dd9ec1a161</u>	- 0.04199401 BTC 900.51 USD		✓
54	2022-08-22 00:18:57	<u>b7ecae33a7e75cb2cd8995</u> <u>5177262e5a0fb9a8c18230</u> <u>e2fef7087543e95cd176</u>	+ 0.04199401 BTC 900.95 USD		✓
55	2022-08-15 02:46:38	<u>e577f1c181b94021170fe3</u> <u>d7c2fcf92f475525aabfa3</u> <u>b547c7beb45a2980bd5a</u>	- 0.03788190 BTC 942.02 USD		✓
56	2022-08-15 02:09:49	<u>1a89ea9082e6e0f7841ac5</u> <u>55941d12b9d723d0736f48</u> <u>5875f22a285e023a166f</u>	+ 0.03788190 BTC 943.93 USD		✓
57	2022-08-09 02:29:08	<u>c33de5a875cb52173275fc</u> <u>7ff3c4ae1cfa19ae00a242</u> <u>7b68e092cc72d4290324</u>	- 0.04632953 BTC 1,103.00 USD		✓

#	Date & time	Transaction Id	Amount	
58	2022-08-09 02:13:29	<u>3726dccc1d99fcebe0c718</u> <u>4950963aadf8a3806524ab</u> <u>664abe6d1efeb6799957</u>	+ 0.04632953 BTC  1,103.00 USD	✓
59	2022-07-31 17:02:54	<u>da98dbe69fe2596478c54c</u> <u>adcceb7002a87ec785dc5a</u> <u>840c81608210ef6a49fe</u>	- 0.04193858 BTC  995.46 USD	✓
60	2022-07-31 16:51:08	<u>f284ca02cf8dec1f753f6f</u> <u>6f6b313517b8b0cbdb1b76</u> <u>36985d90b4071e4e2ba4</u>	+ 0.04193858 BTC  995.46 USD	✓
61	2022-07-25 08:34:30	<u>fed3d5182011a8bc7b7971</u> <u>bc5cfd2c4581664899e580</u> <u>ee21d71b3b36b1a55379</u>	- 0.04378213 BTC  963.18 USD	✓
62	2022-07-25 08:26:14	<u>f9907624f9f49a5b1c7d02</u> <u>1efc24c282382ccc43aeb3</u> <u>45e1ab5a9fbb083e0c1a</u>	+ 0.04378213 BTC  965.35 USD	✓
63	2022-07-16 21:54:16	<u>96f3854ad582d82dc20c49</u> <u>f9c83923bc64c78c20dd94</u> <u>6823ac5f3dee65c13761</u>	- 0.04900991 BTC  1,043.74 USD	✓
64	2022-07-16 21:29:23	<u>5d9411740d352d1f18e638</u> <u>892c685326a733bb175677</u> <u>edea71d8635da8492542</u>	+ 0.04900991 BTC  1,038.84 USD	✓
65	2022-07-10 15:57:38	<u>9459d5941e98da328e0e45</u> <u>03db60461c4046e2d9cdad</u> <u>f5c2ac21edb54dcbc5b0</u>	- 0.12029637 BTC  2,514.44 USD	✓
66	2022-07-10 15:39:19	<u>9f144618000844eed44d40</u> <u>ed8631fb0b3bdc345dc03c</u> <u>b1c498f91c038693bcca</u>	+ 0.12029637 BTC  2,514.44 USD	✓

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