

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LYR4oUjzQhu54v69bg64ecEW7eWMeqEGD</u>
TOTAL RECEIVED	0.11024622 BTC
	6,949.71 USD
TOTAL SEND	0.11024622 BTC
	6,949.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 00:31:04	<u>470e7664b5bc1a538daf2c</u> <u>24a1ca81d8c77f302606cc</u> <u>662e70855c66801571d3</u>	- 0.00341706 BTC	
			79.39 USD	
2	2022-07-21 00:25:03	<u>3975be5a2e73cd6243f208</u> <u>0bb91f5a38199979a49894</u> <u>f27631bcab0bfcf2ee02</u>	- 0.00180190 BTC	
			41.89 USD	
3	2022-07-21 00:25:03	<u>3975be5a2e73cd6243f208</u> <u>0bb91f5a38199979a49894</u> <u>f27631bcab0bfcf2ee02</u>	- 0.00178045 BTC	
			41.39 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-21 00:13:58	<u>3e68a2ea5274be10e56c96</u> <u>b0842cef5e9b053bc94d15</u> <u>1c39eaf06dd02afe20e6</u>	- 0.00213440 BTC 49.62 USD		✓
5	2022-07-20 12:23:16	<u>29e2558f877d5f7678cafc</u> <u>5762153392184bcc766228</u> <u>4a53a85cae1bf732159d</u>	- 0.00138810 BTC 33.04 USD		✓
6	2022-07-20 12:23:16	<u>29e2558f877d5f7678cafc</u> <u>5762153392184bcc766228</u> <u>4a53a85cae1bf732159d</u>	- 0.00138780 BTC 33.03 USD		✓
7	2022-07-12 07:23:09	<u>a3634ce0a43e6dd6587245</u> <u>5b00e4e0433008d96bd686</u> <u>456f61bec40bceea517b</u>	+ 0.00178045 BTC 34.90 USD		✓
8	2022-07-11 10:07:09	<u>09c520a5b2b74025f74869</u> <u>567e21b5c7adb731de8b53</u> <u>cfaa87796246c02346d7</u>	+ 0.00180190 BTC 36.89 USD		✓
9	2022-07-11 08:57:38	<u>2bab722fc16b0d61d71487</u> <u>7448b562aa2f0c1c060923</u> <u>33561c04d015559861c2</u>	+ 0.00341706 BTC 70.22 USD		✓
10	2022-07-09 18:01:01	<u>57b3ad8941452cd4e7167b</u> <u>0ad6252d0466adc7e055eb</u> <u>52d7395c9dcec51bdebd</u>	+ 0.00138780 BTC 30.00 USD		✓
11	2022-07-09 09:43:35	<u>674fdd1e958e94cfd1117d</u> <u>06a387164e0d8a6c839079</u> <u>9ddc320197105f589dfe</u>	+ 0.00138810 BTC 29.77 USD		✓
12	2022-07-09 08:05:08	<u>24585281db94e858d0180b</u> <u>ef8b33852c18471a095097</u> <u>2d486e2160c831f630a0</u>	+ 0.00213440 BTC 46.21 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-07-07 02:01:44	<u>76597c9f87fd44b039d407</u> <u>ac111a1db9d8eeb55533b9</u> <u>bd9eb2d854f0ce836e2e</u>	- 0.00224023 45.88 USD	BTC 	✓
14	2022-07-06 19:53:33	<u>f0a3bfa81319ccb4d21294</u> <u>69fd5435834d2056b87453</u> <u>aba038fd52aa61868038</u>	- 0.00452444 92.09 USD	BTC 	✓
15	2022-06-24 23:42:32	<u>d8eb5c61e13cb0b0b13566</u> <u>9fa746773d92bf507d3569</u> <u>543a05db281800fc3233</u>	+ 0.00224023 47.78 USD	BTC 	✓
16	2022-06-24 21:49:34	<u>150a9d705cd49eced1e3c7</u> <u>4735d8917cd9992aee24e6</u> <u>a3fbe93e9089cc404a07</u>	+ 0.00452444 96.08 USD	BTC 	✓
17	2022-06-22 12:36:56	<u>2927889e142cf0b20d8770</u> <u>744761ced1e463c13f2510</u> <u>b4b71c2b81290f975c44</u>	- 0.00224830 46.59 USD	BTC 	✓
18	2022-06-22 12:36:56	<u>abb74f64d04a5db1b82907</u> <u>baaf490aabb47132fb9f71</u> <u>a22494afc6900c1f99d3</u>	- 0.00656370 136.02 USD	BTC 	✓
19	2022-06-17 05:45:41	<u>a9200d6a053c93cb98a097</u> <u>d7757e2e579c914795ba32</u> <u>4af92abdb6d2939433a1</u>	+ 0.00656370 138.49 USD	BTC 	✓
20	2022-06-16 23:11:49	<u>f2f29f53c82aede5621a9b</u> <u>203071af04e3984cd744fc</u> <u>e4a972501941afa3ead0</u>	+ 0.00224830 46.94 USD	BTC 	✓
21	2022-06-15 11:16:38	<u>778680d6610d201281ce27</u> <u>3f0dd95a92bf1983f290f1</u> <u>981cad73fe807a5b28a5</u>	- 0.00159000 34.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-15 10:43:54	<u>4e1ffda9e60ef48a627079</u> <u>46b45f26b3762c2a246d7b</u> <u>8eb5e715492271845aa5</u>	- 0.00260165 BTC 55.09 USD		✓
23	2022-06-15 10:29:31	<u>7583f866b3768106332b1b</u> <u>f50cc2dba9251702ed4f01</u> <u>a0f5d70bfbda7429a19c</u>	- 0.00218400 BTC 46.25 USD		✓
24	2022-06-15 10:29:31	<u>3b9b25bbdeb723a07f91cb</u> <u>4b30fad2d0d25a271ce110</u> <u>6c744f6ca75f7cd15d53</u>	- 0.00335610 BTC 71.07 USD		✓
25	2022-06-13 19:17:35	<u>35ed50935bb59641d1a2f9</u> <u>74475477d2a3ab7f693d22</u> <u>15b2beb50811f4d7d989</u>	+ 0.00260165 BTC 59.99 USD		✓
26	2022-06-07 22:07:23	<u>1ee7f71ec4aa6f130a3987</u> <u>a7ccfc3615b8e8d5ce38fb</u> <u>6c2bd731837259ceebcf</u>	+ 0.00159000 BTC 49.48 USD		✓
27	2022-06-03 18:38:40	<u>333f119f8fe206315ec03d</u> <u>10a23f121cca901f7748c1</u> <u>984b8ea8c3d0a1d7fb54</u>	+ 0.00335610 BTC 99.67 USD		✓
28	2022-06-03 11:28:10	<u>32cabeb7fd250bedf362d1</u> <u>090dc85ac36ddfdd815fd5</u> <u>1a229ba4738d1f8a20cd</u>	+ 0.00218400 BTC 64.44 USD		✓
29	2022-06-02 11:03:59	<u>91e776de16624782aec1a5</u> <u>9a8046631ae9b26b0de379</u> <u>2fe19d598b4f7ce712f6</u>	- 0.00068491 BTC 20.69 USD		✓
30	2022-06-02 11:03:59	<u>91e776de16624782aec1a5</u> <u>9a8046631ae9b26b0de379</u> <u>2fe19d598b4f7ce712f6</u>	- 0.00065288 BTC 19.72 USD		✓




#	Date & time	Transaction Id	Amount		
31	2022-06-02 11:03:59	<u>2aeb17adadce5e4a01266f</u> <u>3432d04eed7eef0b8fe2b0</u> <u>56cb8ba8d5be52eca898</u>	- 0.00096778 29.23	BTC 	
32	2022-06-02 10:57:17	<u>0e00aec9a8c1278df25ae1</u> <u>3ca927e43f51dc909211e5</u> <u>29057270ea69f40680ef</u>	- 0.00126274 38.15	BTC 	
33	2022-06-02 10:57:17	<u>0e00aec9a8c1278df25ae1</u> <u>3ca927e43f51dc909211e5</u> <u>29057270ea69f40680ef</u>	- 0.00118911 35.92	BTC 	
34	2022-06-02 10:57:17	<u>447a210ccc07a656515dd5</u> <u>b3b9a6ccd08b8c2c7f4a93</u> <u>37106de2f155697772a3</u>	- 0.00138720 41.91	BTC 	
35	2022-06-02 10:57:17	<u>fe784f83078d13fe4990b4</u> <u>3774050344846ca30fcee2</u> <u>1e0f9e339dfac379e201</u>	- 0.00150885 45.58	BTC 	
36	2022-06-02 10:57:17	<u>68402d4c5e10f3719c3223</u> <u>0e9e439dd7d493f0392e73</u> <u>fc776fb111fc24587cc4</u>	- 0.00293776 88.75	BTC 	
37	2022-06-02 10:56:26	<u>bccb46b07c33ff296d58a6</u> <u>6dfb4aa73b9613893b2131</u> <u>2abebffbe4a788160381</u>	- 0.00434750 131.34	BTC 	
38	2022-06-02 10:56:26	<u>bccb46b07c33ff296d58a6</u> <u>6dfb4aa73b9613893b2131</u> <u>2abebffbe4a788160381</u>	- 0.00396254 119.71	BTC 	
39	2022-06-02 10:56:26	<u>facc03c70701b97fb3b613</u> <u>cb89dd94623807a40e6466</u> <u>0cef22ca6f7f0f79720c</u>	- 0.00632000 190.94	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-06-02 10:56:26	<u>ea76f2a9fcc210664a1406</u> <u>73dc5470d88b4bdbcb6bb1c</u> <u>a73694b5796d394416de</u>	- 0.00778550 BTC 	235.22 USD	✓
41	2022-06-02 10:56:26	<u>ec66a74b73f8ce394d0cb7</u> <u>6e7a51eaef92a8ae6d5bc9</u> <u>25c9ba3c3f2c1c9cdc8f</u>	- 0.00328200 BTC 	99.15 USD	✓
42	2022-06-02 10:56:26	<u>ec66a74b73f8ce394d0cb7</u> <u>6e7a51eaef92a8ae6d5bc9</u> <u>25c9ba3c3f2c1c9cdc8f</u>	- 0.00327000 BTC 	98.79 USD	✓
43	2022-06-02 10:52:32	<u>0f55962702134356495538</u> <u>c1792136815c5417505186</u> <u>6b616a33a0c7fd8c13d7</u>	- 0.00184030 BTC 	55.60 USD	✓
44	2022-06-02 10:52:32	<u>46f9a25d1196c024ff4db2</u> <u>20c6c003e06882b739ff07</u> <u>480232f52dfd95a3188b</u>	- 0.00162850 BTC 	49.20 USD	✓
45	2022-06-02 10:52:32	<u>ff4937ab377fc2db3e624c</u> <u>3a8c797f844f83b3a5041a</u> <u>9436163516e81d47ad07</u>	- 0.00224034 BTC 	67.68 USD	✓
46	2022-06-02 10:52:32	<u>ff4937ab377fc2db3e624c</u> <u>3a8c797f844f83b3a5041a</u> <u>9436163516e81d47ad07</u>	- 0.00211810 BTC 	63.99 USD	✓
47	2022-06-02 10:52:32	<u>68e7434b8c6cda16ab467c</u> <u>563f498d925830ebbbce91</u> <u>78aaa4b23bff4fcd2471</u>	- 0.00664000 BTC 	200.61 USD	✓
48	2022-06-02 10:29:32	<u>cd3cf5cff4935c60146698</u> <u>5aafc372b9ad31b2c4e44c</u> <u>7a37cd7f0dcbe39319ec</u>	- 0.00348379 BTC 	105.25 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-01 17:46:03	<u>253dc2aaf789e5f1379c4b</u> <u>f49dfc7971de0b366efc07</u> <u>e1f2ab2ea4775b185276</u>	+ 0.00126274 BTC 37.63 USD		
50	2022-06-01 09:58:24	<u>b21efcb795a001ef283463</u> <u>4701f884a50779bd8a3d7c</u> <u>a69c73b68a1d44a7796c</u>	+ 0.00150885 BTC 47.69 USD		
51	2022-05-31 13:15:45	<u>8fbee74601fcb43905f64a</u> <u>ef62caf6b0bb1a3615ee6e</u> <u>43d6449f88f16c63f1b1</u>	+ 0.00632000 BTC 202.60 USD		
52	2022-05-30 18:58:02	<u>89a7c6a64ca0e4f93e06a3</u> <u>0b5bb39c7a3ae0e18d3464</u> <u>fb4d54205613d3b788a3</u>	+ 0.00162850 BTC 51.67 USD		
53	2022-05-30 17:30:05	<u>2013623172c88d591566fb</u> <u>2755ae7d99f28772199533</u> <u>072edd01a30327d28856</u>	+ 0.00065288 BTC 20.71 USD		
54	2022-05-30 12:23:40	<u>9edfac1ed0cdf64f847010</u> <u>66a97c8c40ed12f97bd35e</u> <u>051278591529dba59dc6</u>	+ 0.00068491 BTC 20.98 USD		
55	2022-05-30 10:24:23	<u>89b4a2d54090af23cc35c4</u> <u>848baa35d35b9502776667</u> <u>4f8ce3a89327f1bd2f3c</u>	+ 0.00327000 BTC 100.17 USD		
56	2022-05-28 21:24:06	<u>fde6a84ccd2505bab1b061</u> <u>51394bb081c2b032383172</u> <u>1c383dcdb03db4220246</u>	+ 0.00224034 BTC 65.04 USD		
57	2022-05-28 11:02:08	<u>e3fde0920147cb61cea1be</u> <u>225eb0cda4d26a05c31a9a</u> <u>3ef41ac52a890ec607e7</u>	+ 0.00211810 BTC 61.39 USD		

#	Date & time	Transaction Id	Amount		
58	2022-05-27 23:33:36	<u>1d04a290dc0044e9af6e70</u> <u>750d7127c19697343603d6</u> <u>bc1a404b5cf8cc2146a3</u>	+ 0.00434750 125.29 USD	BTC 	✓
59	2022-05-27 16:30:53	<u>a2ddeea93881338130ef57</u> <u>ff6e5b9e5f29291ec39ba9</u> <u>38e0faba6a5db4409ded</u>	+ 0.00138720 40.06 USD	BTC 	✓
60	2022-05-26 18:18:13	<u>e402cac6f113f52a7cc8e4</u> <u>b779cd828647612b4486ad</u> <u>53f479098bd3094f8f7e</u>	+ 0.00778550 227.34 USD	BTC 	✓
61	2022-05-25 09:11:49	<u>0165f167d4d0a9736f760e</u> <u>25385d3ecc0c9ee0fa603a</u> <u>c4247bc65c9391b007e6</u>	+ 0.00184030 54.12 USD	BTC 	✓
62	2022-05-24 08:44:21	<u>cbe96d292c338afd7aecf2</u> <u>13ce84ee7ea67db54361aa</u> <u>c7bb647e53236f879432</u>	+ 0.00293776 86.06 USD	BTC 	✓
63	2022-05-23 14:32:01	<u>36d5bf656e9117bab012d3</u> <u>9168c24d10053a05275ea2</u> <u>78dff46feb885a5393d7</u>	+ 0.00664000 193.15 USD	BTC 	✓
64	2022-05-23 12:17:29	<u>d5363885b04d1ec9cff29f</u> <u>43158d298b6b91e60f5d16</u> <u>a05e0c53bf28fc0fce1</u>	+ 0.00328200 99.68 USD	BTC 	✓
65	2022-05-22 20:29:04	<u>c10976b985335210ae356d</u> <u>0decb0e564452d17e9c054</u> <u>04f53c34b2f37618afba</u>	+ 0.00096778 29.31 USD	BTC 	✓
66	2022-05-20 23:40:57	<u>7e7ea2a8197535abdc29b3</u> <u>371c86a54f218a311c5ecc</u> <u>391cfc821caf54682d0a</u>	+ 0.00348379 101.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-05-20 13:40:36	<u>345978894eec70b97daa2f9ea39833293491dfc5dfcf75e66967b5abd8ef6846</u>	+ 0.00118911 BTC 34.66 USD		✓
68	2022-05-20 10:43:17	<u>1d85c9578f2ccf3905f968d3f8ae42b188f0d6513a21cfec5b4b3b51815e7628</u>	+ 0.00396254 BTC 115.51 USD		✓
69	2022-05-20 09:22:41	<u>2f6f309e04aaf9be5712a1fdcd5a4064d6c0ba9b723ba682d55eb475bbbe0d4a</u>	- 0.00067430 BTC 20.50 USD		✓
70	2022-05-20 09:16:20	<u>2e2f38e688559c79aabc53d3c109e53b485fab386cf881af027b6e84fdbbb2</u>	- 0.00005050 BTC 1.53 USD		✓
71	2022-05-19 11:17:59	<u>40361b292706c9dbbc79ec67a5498a8f3136535239dd0b686d0b479899dbf2bd</u>	- 0.00253085 BTC 76.91 USD		✓
72	2022-05-19 10:29:39	<u>62c38cd2fcb60c54e9b1fe9d841e6dcfc8ff16cb6b45069d6f5e2b4c61c41949</u>	- 0.00507494 BTC 154.22 USD		✓
73	2022-05-16 09:16:19	<u>f5c14d45a39f14a015e9a124e119589598321cefaf0f21787dc542eae6e4c79f</u>	+ 0.00067430 BTC 20.19 USD		✓
74	2022-05-14 22:33:45	<u>1b4d158d483eebe8e04b349f9c1e307b840884477850524a11c88f5fe56fc862</u>	+ 0.00253085 BTC 75.22 USD		✓
75	2022-05-13 23:24:44	<u>d9bf5f449a7bc764126388c5ac40b6c223de8e397b85f8e8efc2d40bffb8dc15</u>	+ 0.00507494 BTC 150.06 USD		✓

#	Date & time	Transaction Id	Amount		
76	2022-05-05 12:23:10	<u>d167d00c6f18762f1590d0</u> <u>b3bfd0b77e8332542b88d9</u> <u>ce7911a1e6e64da9c715</u>	+ 0.00005050 BTC 1.86 USD		✓
77	2022-05-05 11:28:20	<u>9acc62d4d0d0bd54e4a44e</u> <u>bf18fee65578dd5bc328ac</u> <u>c5ff7e96eb988f00a2a4</u>	- 0.00718770 BTC 265.29 USD		✓
78	2022-05-05 08:08:40	<u>07f165f5d9675f84f733dd</u> <u>57363ee24b4b7842fae482</u> <u>e631e2a1fa4dfb62c71f</u>	+ 0.00718770 BTC 283.86 USD		✓

* USD values displayed at the time of transaction

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