

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LZ1p4BhtAFoVHr8MTRE8t5ixhSQxqWZDc</u>
TOTAL RECEIVED	1.24405477 BTC
	78,390.26 USD
TOTAL SEND	1.24405477 BTC
	78,390.26 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-03 18:39:20	<u>e3839156a296adef46c820</u> <u>33ec6d043ac445b4dc3563</u> <u>30d85b8117f23ff7e2b5</u>	- 0.00012385 BTC 5.75 USD	
2	2022-01-03 06:25:49	<u>eec6bb13ae1e48d18206da</u> <u>4893ed03cb46c5ff3a0f1b</u> <u>02bbe8953f411d474d09</u>	+ 0.00012385 BTC 5.86 USD	
3	2021-10-26 04:22:07	<u>953328b85e446e77d9b66a</u> <u>4aa0a16ce8f55d516d90f6</u> <u>6ff7a1134e81e539ef52</u>	- 0.00048000 BTC 30.00 USD	


#	Date & time	Transaction Id	Amount		
4	2021-10-26 04:06:58	<u>65a825eb04fceaaf46666d0ab30b87698d1dcaa245d6a0bb2085054150d282f03</u>	+ 0.00048000 30.00	BTC 	✓
5	2021-09-16 11:45:24	<u>fe78d086c1330a034b8abb635d23ab3c5002e3d5cbcb d4136f525ffd6b0c65b8</u>	- 0.00043551 20.79	BTC 	✓
6	2021-07-26 17:28:55	<u>502cb5a2e6a09659566617bc2dfa615be77c92ae971e3c85766e13e949d99e7b</u>	+ 0.00043551 16.21	BTC 	✓
7	2021-05-07 23:34:36	<u>652a4e3de08a8d2c02f4f0e1d6ec6b1b676b9aaf89d7224e9d4b4b40cdc41e12</u>	- 0.00050746 29.71	BTC 	✓
8	2021-05-06 23:47:17	<u>11670a1f204fc21e832ad38375aa047d6110e0cf317d64657856e9668d23f27a</u>	- 0.00014937 8.43	BTC 	✓
9	2021-04-02 07:08:06	<u>963fc3ffc10b4eab93ebdc669d425c70aeea4a7b8f6fd0e92852a81cf149841e</u>	+ 0.00014937 8.80	BTC 	✓
10	2021-02-17 19:48:35	<u>3d24f56fa947b5d4ac0783492f795d4b808de95304f01ca51afa2772b6a6292b</u>	+ 0.00050746 26.16	BTC 	✓
11	2021-01-26 01:24:00	<u>f98f5a8e3c48732d4749ccb07dbee6ec0fedc63f6297a405be3135f8e531668</u>	- 0.00081523 26.46	BTC 	✓
12	2021-01-24 21:24:07	<u>26f42898924352d2829da66ac82e20941184f378d05bb2d3423d26bc0593734e</u>	+ 0.00081523 26.29	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-26 05:00:09	<u>e1b6a5fcfaa655c1f3c5e7ec3a7f11863904b7413649270c057e6e0ec37808a2</u>	- 0.00203806 BTC 53.99 USD		✓
14	2020-12-26 05:00:09	<u>f8f4f3af42507ff4d835d156e73a877a979b9422673a31841c98f11a3564c978</u>	- 0.00050151 BTC 13.28 USD		✓
15	2020-12-24 12:29:27	<u>bac89865ee64b357b2e7d8649ce13c2c3921e982dfb341b1a786b5c4d7456c39</u>	+ 0.00050151 BTC 12.39 USD		✓
16	2020-12-24 04:10:16	<u>5983124e1de7c23b8e47f84e25c024204704ffebda299725bfddaff36c84a77d</u>	- 0.00123025 BTC 29.19 USD		✓
17	2020-12-23 19:58:23	<u>c171a26cdc7dac543c50e971e6ce9c6f25dbe8d957c025c0182ceb3505de5902</u>	+ 0.00203806 BTC 48.36 USD		✓
18	2020-12-21 17:42:23	<u>c21300d04cb6c3ee2261c28774f50c665302ba1e282986ffe21bc0f3e750be6d</u>	+ 0.00123025 BTC 29.29 USD		✓
19	2020-11-14 13:01:32	<u>f7d8bf77183cbd153ce13f326aec5af65a2a489e68e98878be1a3c8d6fa61358</u>	- 0.01550394 BTC 247.39 USD		✓
20	2020-11-13 13:44:18	<u>6d7fb4a38aaadea48691b0a3d60b987e4fa01572c549af20e9c261f950788d8a</u>	+ 0.01550394 BTC 249.15 USD		✓
21	2020-10-20 12:03:10	<u>4a3d0ba2cfcf0b6df7854bf28edb92315da3a09156f9e966e762ca8177005e1d</u>	- 0.22000000 BTC 2,811.81 USD		✓

#	Date & time	Transaction Id	Amount	
22	2020-10-19 12:02:42	<u>9eaf7c451c53b9cbac8bda</u> <u>6dab8b4c71e5f5bc92520c</u> <u>5a2aea079d604d0c9583</u>	+ 0.22000000 BTC  2,620.19 USD	✓
23	2020-10-06 08:28:00	<u>6c3b020c93136fabb5ed57</u> <u>0f24a768832a0f0d5b6abe</u> <u>698d8ba536a756e7a42f</u>	- 0.01786100 BTC  189.32 USD	✓
24	2020-10-04 13:19:23	<u>06324bcb947daeda038eca</u> <u>1b4ce541f1f9bc0eb08034</u> <u>98ad2133b2047a762e83</u>	- 0.00677135 BTC  73.07 USD	✓
25	2020-10-04 12:47:18	<u>dac7d72cd3246f0ab2a799</u> <u>e13f98766f8f20e3a29b03</u> <u>d17493f5a7dedfbc654b</u>	+ 0.01786100 BTC  192.75 USD	✓
26	2020-10-03 15:21:07	<u>e2e668a0c28926152ac8f7</u> <u>d963fc9cf4029359de930c</u> <u>4f08e7abce44ecbe1984</u>	+ 0.00677135 BTC  72.22 USD	✓
27	2020-09-27 12:40:09	<u>9b3eece7f596f14d4c8519</u> <u>b9f465a9342b7bf39cc601</u> <u>b869f2344fae0dfd5496</u>	- 0.00284816 BTC  30.46 USD	✓
28	2020-09-26 18:02:49	<u>4289b1ef41b7511d6ffc77</u> <u>516d659f145ce9e05829ae</u> <u>48b12d0ceae62556fe0b</u>	+ 0.00284816 BTC  30.68 USD	✓
29	2020-09-20 17:18:45	<u>faa48d10c733dd4857e2c1</u> <u>c84d2d4df4cddf0bd7388a</u> <u>d41d182e8a1cfb2be39f</u>	- 0.00542119 BTC  56.47 USD	✓
30	2020-09-20 00:11:30	<u>cdd2a7d0a7fb1245d0bd4d</u> <u>ec2a4322b7a77654f99ae6</u> <u>4a5cbe5fc6cb75527f26</u>	+ 0.00542119 BTC  59.20 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-17 01:37:31	<u>369e125561d1bc90bbfce3</u> <u>b64cd68d673f639fbe2225</u> <u>382c7f8a1ecc6352b5dd</u>	- 0.00704843 77.10 USD	BTC 	✓
32	2020-09-16 08:15:18	<u>c1c3b68603d70669d51824</u> <u>43f5f614119ad1f72e94e5</u> <u>896782d89eca83b8c023</u>	+ 0.00704843 77.20 USD	BTC 	✓
33	2020-09-14 12:26:35	<u>b3ea667b26ceb9effac2af</u> <u>1d410f9973594d937f0b21</u> <u>81890a7e5327565a691a</u>	- 0.00360000 38.82 USD	BTC 	✓
34	2020-09-14 12:26:35	<u>b3ea667b26ceb9effac2af</u> <u>1d410f9973594d937f0b21</u> <u>81890a7e5327565a691a</u>	- 0.00483786 52.17 USD	BTC 	✓
35	2020-09-13 18:28:23	<u>d6b3e2fff3e44ba2b43ea6</u> <u>fce7819933795792be0230</u> <u>492d2bcb5b8cac99a4e5</u>	+ 0.00360000 38.41 USD	BTC 	✓
36	2020-09-13 13:56:05	<u>99bd36533b171f1ba25fc4</u> <u>638627651dcd76b56f6a06</u> <u>523bc4354a25adb7eb4</u>	+ 0.00483786 51.62 USD	BTC 	✓
37	2020-09-12 12:25:37	<u>62cabde8bfc426d8fc17d1</u> <u>70002b0baefc94604cd9bb</u> <u>0ad0fee613040f90814f</u>	- 0.01035653 107.01 USD	BTC 	✓
38	2020-09-12 06:36:27	<u>43f50d14e05798d3be4eaf</u> <u>e81c7a89c3bfcf0071cd27</u> <u>2ec10dc3299e59d1237c</u>	+ 0.01035653 108.13 USD	BTC 	✓
39	2020-09-10 18:43:46	<u>ef5d5633f6ef95f698f5a0</u> <u>4f83e3011cf0d12c5f4c3d</u> <u>5136d0a72289df39958f</u>	- 0.00949276 98.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-09 17:41:57	<u>e1bd636f6f06078f1f7f1f</u> <u>97708dd00bc7a174c10310</u> <u>b16d86323b7b8821601b</u>	+ 0.00949276 BTC 	98.12 USD	✓
41	2020-09-07 13:01:49	<u>54391925c679ffba04592f</u> <u>28b80460875a9f0f1c6062</u> <u>62c2474afb35e90b2f9a</u>	- 0.00763859 BTC 	77.35 USD	✓
42	2020-09-06 13:53:38	<u>9da12c0a45198b2046ba77</u> <u>a3dd9d02c8f1e40bc4a566</u> <u>43532a00a83ee0706218</u>	+ 0.00763859 BTC 	79.23 USD	✓
43	2020-06-11 04:32:37	<u>1f7bef5501bc06cf36a304</u> <u>242357465b3d614e20d185</u> <u>0dab4e9e42f4e1d5a021</u>	- 0.00001000 BTC 	0.09 USD	✓
44	2020-06-11 01:41:12	<u>4c7520de40f521c475d51c</u> <u>646569cf28cf567a8da582</u> <u>a897c20d6e03f21f4438</u>	- 0.00001400 BTC 	0.12 USD	✓
45	2020-06-11 00:47:36	<u>dd331ad5227de20eb9a04a</u> <u>13255ec117f99bd6cd78cb</u> <u>9aef0d5441f4bed26748</u>	- 0.00051312 BTC 	4.76 USD	✓
46	2020-05-24 09:39:30	<u>ea46a5501277fd4b25758c</u> <u>f1d94454c16c6fe8783a01</u> <u>fc39d96e38352696bc39</u>	- 0.00490064 BTC 	42.73 USD	✓
47	2020-05-22 18:56:47	<u>af1b531a26f044fe1bdb36</u> <u>2236e825e8ad3436d6259c</u> <u>cc2925fdb5229edfbef</u>	- 0.20600000 BTC 	1,890.90 USD	✓
48	2020-05-22 12:03:30	<u>10bfec43088c61674b932</u> <u>860d07849edfe6fed31924</u> <u>0feb5edc8d2dd91d0f1b</u>	+ 0.20600000 BTC 	1,890.90 USD	✓

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49	2020-05-18 06:31:20	<u>c64200f32d5c680d4ea6d45627c4943fe422517ffa569dfd9735f8908937094c</u>	- 0.00476843 BTC 46.41 USD		✓
50	2020-05-15 00:28:04	<u>418289117d9110006d998c341267553d68e22d755ca25ba183767a6fb7758efc</u>	- 0.03000000 BTC 279.49 USD		✓
51	2020-05-14 07:12:38	<u>d7fffd65ae12acfd889f1ebad370d875976419d99c8a11de254c17edc5059190</u>	+ 0.03000000 BTC 293.75 USD		✓
52	2020-05-13 17:41:18	<u>c0cf687a28dc34ec0def8aaf2bdab75b77700c12c58c03b313811cf94b1fca68</u>	- 0.20000000 BTC 1,958.39 USD		✓
53	2020-05-13 10:43:13	<u>de06f7c7d85f04b190f5efa4867be57a38284924ea29e41c7ae262f7f965c5d1</u>	+ 0.20000000 BTC 1,861.87 USD		✓
54	2020-05-12 18:34:23	<u>ce70be1f4e5816cf1046cb7b8d74982ce460bfcdb7dbfe805f9ea9c5b4337375</u>	- 0.17000000 BTC 1,582.59 USD		✓
55	2020-05-12 12:46:48	<u>8a1f02413ba8e8f1ed779429d0e105c22cc56ae59495425829748b9af7c64290</u>	+ 0.17000000 BTC 1,582.59 USD		✓
56	2020-05-02 08:23:10	<u>26c5c226a021a68e71ce3e73fc1e45d2efa99448a72a0ab44bc93ce3b53eb546</u>	- 0.00025000 BTC 2.24 USD		✓
57	2020-05-02 08:23:10	<u>26c5c226a021a68e71ce3e73fc1e45d2efa99448a72a0ab44bc93ce3b53eb546</u>	- 0.00030000 BTC 2.69 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-05-02 08:23:10	<u>7f0c3229cc7ee114a2ce9bd37958b99be6bc1a4b363e21c1cb54c3576d40a49e</u>	- 0.00050321 4.51 USD	BTC	✓
59	2020-05-02 08:18:20	<u>023c66e779e71e0ab80892d12b671535a5e4fe53f34d487b5b6c4905ce1e2c40</u>	- 0.00051237 4.59 USD	BTC	✓
60	2020-05-02 08:10:17	<u>1424befb4f71852ba19a87378d8e869e468b385d01f9103c57f518563a8f06d8</u>	- 0.00060000 5.38 USD	BTC	✓
61	2020-05-01 23:17:09	<u>65dce3a48a61f2666429bb1e07162467b75c971c8186c7b611b060fb44f442b8</u>	- 0.00031000 2.78 USD	BTC	✓
62	2020-04-20 00:19:49	<u>9e7f2dd3c23c4e63dc569892c78e1efe29c572ec2e273fd464a60054a5099f12</u>	- 0.01152662 78.69 USD	BTC	✓
63	2020-04-11 23:26:46	<u>16efafb01e54613037ecb4c6e981c715cfe64e96f32f18d12422959d2b93abec</u>	+ 0.01152662 79.57 USD	BTC	✓
64	2020-01-20 17:31:31	<u>b3726678003c8bd5cfa39cb94aed72f3dc9f8b0b7878e8ff4dc57b603a7e9c41</u>	- 0.01635985 142.92 USD	BTC	✓
65	2020-01-20 05:42:39	<u>f9d81b1c1146740c06f908920f809ffa4cac851201bbe4fe3d62d1992cce934d</u>	- 0.03930174 339.65 USD	BTC	✓
66	2020-01-20 00:08:21	<u>b7d6a62db56b1f7c2a1f21e0a3d6063be5faaaa8161be0ef4a2ebf91380bd5dd</u>	+ 0.01635985 141.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-19 08:56:37	<u>690fffc952701be1cf250a</u> <u>0e530c420229b78ecbd9a3</u> <u>33fe7304f6a4b1643420</u>	+ 0.03930174 341.99 USD	BTC	✓
68	2020-01-01 15:51:19	<u>439c5e2793a3856b448628</u> <u>3792aff8974f5e9c4eaf9c</u> <u>8888a5ebe1d278805210</u>	- 0.07400020 515.46 USD	BTC	✓
69	2019-12-31 07:52:38	<u>9d251acf66529697bda47b</u> <u>5c862ef8f2e517b66a2d3e</u> <u>e038249dcbbc1b2f1a66</u>	+ 0.07400020 532.44 USD	BTC	✓
70	2019-12-26 23:25:03	<u>56bcd72329935e73515fc3</u> <u>63f9a417f17280506a6a28</u> <u>6edd849f4741dcf7c56b</u>	- 0.02449510 177.70 USD	BTC	✓
71	2019-12-25 06:36:37	<u>2808344ffc6f0d57550e47</u> <u>08aa849752f08e26de3e1c</u> <u>71d9ac81ccaafc5ee631</u>	+ 0.00490064 35.30 USD	BTC	✓
72	2019-12-25 05:48:36	<u>c24f4c6de8bb10d0004a73</u> <u>a27b590ed99881f0d0157f</u> <u>3ad8b44cd6a7020804ff</u>	+ 0.02449510 176.47 USD	BTC	✓
73	2019-12-22 09:43:49	<u>f6aad2aab640bd7e40ab21</u> <u>4747597ff5e58b2bfe60e9</u> <u>92cef945e59a250cd51c</u>	- 0.02466403 185.01 USD	BTC	✓
74	2019-12-21 09:02:55	<u>dab962e7858f8da1dc17fa</u> <u>c4056d14505fba1bc5180c</u> <u>00255a950fec2689464e</u>	- 0.05958325 424.99 USD	BTC	✓
75	2019-12-21 00:05:22	<u>126c202710b351bb1b853d</u> <u>5dbb4cb00920a3aab6843a</u> <u>a3b8a8d2900ee3a44924</u>	+ 0.02466403 175.92 USD	BTC	✓

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76	2019-12-20 10:38:16	<u>95d629d4203a02a6f37797</u> <u>c0fa66445c444265c30214</u> <u>da0eccd060502fa2c50d</u>	+ 0.05958325 428.27 USD	BTC	✓
77	2019-12-09 12:50:51	<u>7e3c5cf9601ba7b33acf0f</u> <u>50e01f6821dce74afe46a3</u> <u>d7b5ae083948ef83b082</u>	- 0.01906724 137.74 USD	BTC	✓
78	2019-12-08 04:05:07	<u>2277d710a76df7170e9ea1</u> <u>0105747fcacbaa1ff79f30</u> <u>aaf8b6d18f755a775430</u>	+ 0.01906724 143.19 USD	BTC	✓
79	2019-12-08 03:13:06	<u>e18f8a124c55d24b248da6</u> <u>42e422377f68fa988ba1f2</u> <u>8a2b72c4bf93c48674a6</u>	- 0.00950539 71.38 USD	BTC	✓
80	2019-12-08 02:26:11	<u>235ee5b6535c968a1ab7c7</u> <u>b1592808be3cb1d5311640</u> <u>03132ee5692ad8e5e180</u>	- 0.00943778 70.87 USD	BTC	✓
81	2019-12-05 02:27:08	<u>7842dd5494a7c327022849</u> <u>11d9823bcef6260f780776</u> <u>f1d7c373c17b8c484d2d</u>	- 0.00900000 66.50 USD	BTC	✓
82	2019-12-02 03:51:31	<u>efee5b8c5adca55cb5ec78</u> <u>e7fe68a0a7cc0d91017ff7</u> <u>101512955b5285d287a0</u>	+ 0.00476843 34.78 USD	BTC	✓
83	2019-12-02 03:29:24	<u>ea88625cfb62e570ea41fd</u> <u>5bf65f84d3827e271225cb</u> <u>5220c947ab91e5d928d3</u>	+ 0.00950539 69.33 USD	BTC	✓
84	2019-12-01 01:20:54	<u>0a8024ce4ba0128f4ba543</u> <u>eccf99d5d54e789b44b665</u> <u>5cf18a40de79e8218c96</u>	- 0.01077075 78.56 USD	BTC	✓

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85	2019-11-29 00:37:10	<u>118f72d2f78e36d8c31003</u> <u>9d007af0ec70f93305f2ec</u> <u>9420da7f46c95414a278</u>	+ 0.00943778 BTC	✓
86	2019-11-27 09:00:04	<u>61219cb776860fdd57ffa9</u> <u>8a1ef26e93718cbd5d4140</u> <u>8da0ab56fc783065df83</u>	+ 0.01077075 BTC	✓
87	2019-11-26 15:34:51	<u>f91417b9930e2d34025e95</u> <u>2898ba4db1e00375983df9</u> <u>507184305a1c7ba9c3f4</u>	+ 0.00900000 BTC	✓
88	2019-09-26 06:29:47	<u>9519b91a324f83a5c2db9d</u> <u>6d15e69a158ec89236a14b</u> <u>2376c8ce26a324cfbc66</u>	+ 0.00051312 BTC	✓
89	2019-09-08 12:59:36	<u>645a5d161ee177548f7fa8</u> <u>77f73c00938af5bda9e6e8</u> <u>8cd15f4be3a692dcbc61</u>	+ 0.00051237 BTC	✓
90	2019-08-23 09:16:58	<u>94077a19ae3e55afeedbb8</u> <u>1ace016757af01e449c14c</u> <u>48b141bbaa1017f55ce1</u>	+ 0.00025000 BTC	✓
91	2019-08-23 08:56:25	<u>19aad33d8706700819f8f3</u> <u>c6b48cde21ed7f93b560fa</u> <u>9885a7cf6e557d38c7ae</u>	+ 0.00030000 BTC	✓
92	2019-08-21 16:46:52	<u>1827b1f98ecfdc18a82a7a</u> <u>87d455ebca146d94b90973</u> <u>5cc4e0336da5aa6d5af7</u>	+ 0.00050321 BTC	✓
93	2019-08-16 04:16:38	<u>af1f21a9e9dca5193d2f06</u> <u>a5a5ad2714e4bcd1230ef1</u> <u>cba3c1152a58299d35b5</u>	+ 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-23 13:23:17	<u>52998fb392791a211f9b67</u> <u>09139187402bdcc114ad50</u> <u>3b0fd895fa464cb78024</u>	+ 0.00031000 BTC	✓
95	2019-07-23 07:52:39	<u>6669c979069ce3e606eaba</u> <u>2b8706f2fea40ad0e0f2a2</u> <u>eebbb263a49dc09641cf</u>	+ 0.00001000 BTC	✓
96	2019-06-10 22:38:31	<u>e73d08422881d16bd8dbc8</u> <u>713177f2ee2947dc582694</u> <u>90c0d4b4b1743d044b05</u>	+ 0.00001400 BTC	✓

* USD values displayed at the time of transaction

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