

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LZGVm9o7jn7JELrDGvhRuGw8SLb6LQSYS</u>
TOTAL RECEIVED	0.19814785 BTC
	12,472.71 USD
TOTAL SEND	0.19814785 BTC
	12,472.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-03-05 15:24:00	<u>6cdbd79882a0e1bc99df67</u> <u>c76ad16aebcd852de13035</u> <u>fc5dc326cd4524e231c5</u>	- 0.00448902 BTC	
			219.43 USD	
2	2021-03-03 12:34:40	<u>09debbc29aacf13362809b</u> <u>24da7c757cd8dca8407c70</u> <u>dc181e45106b24953b5a</u>	+ 0.00448902 BTC	
			217.15 USD	
3	2021-02-20 01:37:23	<u>646b2394f979b778a7fbd7</u> <u>a50664b56ce487cabaf616</u> <u>ccc7f767e92d8c05daae</u>	- 0.00621100 BTC	
			346.82 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-19 01:36:24	<u>666e8baffe046ff9fde9743a8c446baa77d577e26c5aea4a9b485af334a35d19</u>	+ 0.00621100 347.23 USD	BTC 	✓
5	2021-02-18 13:54:43	<u>ebab81aa31db99c512ce71e49d3e26ad5796c5de042e1119f6c4cc85418c2ba6</u>	- 0.00250000 139.76 USD	BTC 	✓
6	2021-02-18 00:36:15	<u>a08526be5e30a8a1f791df8c6ff825e0eef5dc377b49c257454e76f4e73540b7</u>	+ 0.00250000 128.88 USD	BTC 	✓
7	2021-02-15 11:09:45	<u>006672bdf184c3315805daa366c0f5c3928a417cad2946d58d7703168e0dff93</u>	- 0.00328940 157.59 USD	BTC 	✓
8	2021-02-13 00:06:46	<u>f32023ccd3741ff742a16af88e9512013b819065dbe3f7209c760ca5ff318e16</u>	+ 0.00328940 155.10 USD	BTC 	✓
9	2021-02-08 14:52:15	<u>bf0e58b6e6ad8d5a0bef2b13ca913b2f35f745134788cc90d4f523a80e8a8322</u>	- 0.01532982 711.61 USD	BTC 	✓
10	2021-02-06 04:23:06	<u>8f90703e16b44e6de67cfd88f7dc65ce73b09f8580f9d5c23a4f2e965f45a166</u>	+ 0.01532982 600.72 USD	BTC 	✓
11	2021-01-29 10:25:54	<u>eb0e0863408a6be42eb6b6be97f67f5ab860d5afae8ff23536db06465cc9dbb7</u>	- 0.00606013 207.57 USD	BTC 	✓
12	2021-01-29 10:25:54	<u>eb0e0863408a6be42eb6b6be97f67f5ab860d5afae8ff23536db06465cc9dbb7</u>	- 0.00630000 215.78 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2021-01-27 23:21:28	<u>74f665f6e5ac90be292884</u> <u>5e9b791c167a3ca68d6e86</u> <u>ee8a98cab2066f0b4679</u>	+ 0.00606013 202.19 USD	BTC 	✓
14	2021-01-27 23:03:45	<u>86262ef0283bdbf8140d94</u> <u>90bf4e59754dc66a9ac210</u> <u>841a9d2610e69c16444a</u>	+ 0.00630000 210.19 USD	BTC 	✓
15	2021-01-25 11:29:55	<u>e801bbc03915ad0ac999d2</u> <u>8331baf0913182956593ef</u> <u>f3e3163bb441730c826b</u>	- 0.00921367 297.17 USD	BTC 	✓
16	2021-01-23 10:00:17	<u>810d794a23895dd992a221</u> <u>a5b8c7590af6095c8887cc</u> <u>90fdf299c2812f678b72</u>	+ 0.00921367 295.55 USD	BTC 	✓
17	2021-01-15 14:15:53	<u>80a9aeef707e19bc17fe4d</u> <u>d4e7c9acd63174b311b45e</u> <u>3fe61efbfe1e28df1788</u>	- 0.01191756 428.97 USD	BTC 	✓
18	2021-01-14 09:27:11	<u>90bd59c42019997eebaa44</u> <u>f1353b6caba86124de5c09</u> <u>276c18bf6e717611cbe0</u>	+ 0.01191756 466.50 USD	BTC 	✓
19	2021-01-11 12:51:30	<u>6c33a9b54f31136297b74d</u> <u>30edc233dc41d7f3a8c0c1</u> <u>24d03605fdb74796089d</u>	- 0.00379077 129.08 USD	BTC 	✓
20	2021-01-11 10:36:23	<u>9789723b327ac8543307b1</u> <u>ec8a476748f857b0353aee</u> <u>2dad3ed587bb49374d29</u>	- 0.00422544 149.59 USD	BTC 	✓
21	2021-01-11 10:27:46	<u>38bcb6ea4acdbd73017757</u> <u>431f3c36c7f38b70fc891b</u> <u>cbc98df53b754d301e50</u>	- 0.00416190 147.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-08 13:27:11	<u>654b2b61f1f84f70c0a07c</u> <u>d195bfbcb6f114d41df4903</u> <u>0601fc08e71ec50af59d</u>	+ 0.00379077 151.96 USD	BTC	✓
23	2021-01-06 06:38:48	<u>21c2756d4a25eec40de8d6</u> <u>91638dfb41031938889ce6</u> <u>621aa91707ee5d78e3dc</u>	+ 0.00422544 155.36 USD	BTC	✓
24	2021-01-05 09:06:59	<u>78f132671e8bcdfe13513d</u> <u>6f4e3cba14c8930fa118d6</u> <u>f04f2168df983227cd1c</u>	+ 0.00416190 141.29 USD	BTC	✓
25	2021-01-04 12:17:15	<u>dbf394d2d4bbc7e545c3a3</u> <u>14e78ba0f7192e02ecda26</u> <u>d45bbf19d21aa2ff2b91</u>	- 0.00438468 148.85 USD	BTC	✓
26	2021-01-04 12:08:27	<u>c9bed7fe96892c03f13021</u> <u>5deb5be1b42dada96bba24</u> <u>7ab2847f7c31efafa419</u>	- 0.00435788 147.94 USD	BTC	✓
27	2021-01-02 20:18:21	<u>49f36412c6575e9d32500d</u> <u>c1afca7c9ccdc7893df176</u> <u>5f99a2f9b583d86c7180</u>	+ 0.00438468 144.69 USD	BTC	✓
28	2021-01-02 14:19:12	<u>35710b3636d219c2d64a64</u> <u>aa507da99aef8d5d98dae6</u> <u>dbb2cc1a72cd154e19c4</u>	+ 0.00435788 143.81 USD	BTC	✓
29	2020-12-31 17:51:19	<u>f5a1a0c664b063c63c2aa2</u> <u>87fc093cf4070c9733e4cb</u> <u>133ddc84245970308080</u>	- 0.00469322 137.66 USD	BTC	✓
30	2020-12-31 10:52:09	<u>623dbb91f1ed4d58cdc0b0</u> <u>4619cb5262744b781ad67a</u> <u>4845651060775978ccd5</u>	+ 0.00469322 135.74 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-25 00:41:07	<u>e43817d5ab477e0f84c84d8eb9aad27c087ef202fbe3f4c14478059274d920a0</u>	- 0.00329027 81.31 USD	BTC 	✓
32	2020-12-23 21:00:05	<u>b00d01ebb9908ddbe2b32cff0e8c0fe3e83f35413e1572db6f5df04792c53e8a</u>	+ 0.00329027 78.07 USD	BTC 	✓
33	2020-12-22 16:37:41	<u>6898cace166f84ffa2c56471e49f97cb151eda3aa5b5382c2e8ab92993255db4</u>	- 0.00500000 116.16 USD	BTC 	✓
34	2020-12-18 03:44:42	<u>69d7aa089a89f90c037b4aaba30a52411f34be9d08aca50bc09827e0040c7ebe</u>	- 0.00327871 75.76 USD	BTC 	✓
35	2020-12-17 17:32:06	<u>4d403f3cc04b007ae65e11707cbd5a443e47b7c101b73ecec477e4f1d0c238db8</u>	+ 0.00500000 115.53 USD	BTC 	✓
36	2020-12-16 10:14:14	<u>4a1fe3d0bbce7da0385f8518e0b7dc2d2d222ffde75efce6c1ae9833d993dbf6</u>	+ 0.00327871 69.95 USD	BTC 	✓
37	2020-12-14 10:35:43	<u>69eba434876351f19d3fe74416ee9bb8325e2dad825d84f5b28cef926de5aa8a</u>	- 0.00358039 69.00 USD	BTC 	✓
38	2020-12-10 07:18:13	<u>1b1bd23dbb48d697cfac48063bc49a0990fe69b6c159bcb76355c60a2f1f0ac3</u>	- 0.01083951 197.87 USD	BTC 	✓
39	2020-12-09 11:50:07	<u>7ba85fb7da4e7893030ccb07e98f7e6c1641d57a55ad0d5a58be3483e049a748</u>	+ 0.00358039 66.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-04 12:29:25	<u>f0127f730ddd6c88f540e3798d72e9775fa0f6a5ae5a</u> <u>aaa4c1ce371e00862dce</u>	- 0.00463564 88.76 USD	BTC 	
41	2020-12-04 05:04:31	<u>1176f7842a0ce087ecd31d5d0660ea717abdc5ff25df</u> <u>ab89ad9caffd2604acc5</u>	+ 0.01083951 202.16 USD	BTC 	
42	2020-11-26 11:42:20	<u>2ff2665b2ddaea190b4190c9ecdad698aa0ea5ca562e</u> <u>8f7ba540c35d7ff5edc3</u>	- 0.01602199 274.76 USD	BTC 	
43	2020-11-25 17:53:13	<u>d9edeea30d479ef72f7e2f389bb96432146cb9179836</u> <u>403ff974e11131b8598a</u>	+ 0.00463564 79.49 USD	BTC 	
44	2020-11-17 02:28:54	<u>914bd3ff9ae14b38db8ecfd64ccc623fb8dc0d5b0b2d</u> <u>6cdc83d27fbc3be78eb8</u>	+ 0.01602199 282.93 USD	BTC 	
45	2020-11-09 11:09:38	<u>bfacc416b997dd61d185893157df91b95a41784ff158</u> <u>73d233b238f533731516</u>	- 0.00471783 72.31 USD	BTC 	
46	2020-11-03 19:32:13	<u>ec21a729124d63c9170c898000049983662aaefd1e59</u> <u>7e58467784eadae91bf1</u>	- 0.00604923 85.56 USD	BTC 	
47	2020-11-03 19:32:13	<u>4b7e6f964aff4a6b742e1738e9c7bf9f2d2cceac27a1</u> <u>77a9a3d35fbee8790956</u>	- 0.00498216 70.46 USD	BTC 	
48	2020-11-03 19:01:18	<u>ca24414bee7c7224fb651cb03249e4b5cf8ff53fe73c</u> <u>3510fbe789c7da689590</u>	+ 0.00471783 66.72 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-10-29 03:04:54	<u>7125003790e7623cf74628</u> <u>78057fc10cb5e199b7864d</u> <u>87ed604ae71750d61b08</u>	+ 0.00604923 81.39 USD	BTC	✓
50	2020-10-24 08:38:07	<u>65d73d6c34f9b9d4e4f0ff</u> <u>03a86df47949986cc7b08c</u> <u>55b2236c982270314705</u>	+ 0.00498216 65.32 USD	BTC	✓
51	2020-10-20 19:14:28	<u>87ecaf26f229ec2f1cd9e8</u> <u>1b0fb584150e4b23c6f8c8</u> <u>22728c2e5c0b391ca50f</u>	- 0.00612509 78.28 USD	BTC	✓
52	2020-10-15 07:07:35	<u>5a62b4b933db8ebb55cb0a</u> <u>121eaba99d7e19fce1cec0</u> <u>4eef8d98838266783be6</u>	+ 0.00612509 70.46 USD	BTC	✓
53	2020-10-08 20:45:36	<u>9129016ffe698eca13f16e</u> <u>ffab560db83758ca8743da</u> <u>232df2540a149098974f</u>	- 0.00609717 67.37 USD	BTC	✓
54	2020-10-07 05:08:29	<u>1f85b51e7dfd184661cc8d</u> <u>d849ef9420aaebb2d86d76</u> <u>23a1d80fc4932f80dc30</u>	+ 0.00609717 65.03 USD	BTC	✓
55	2020-10-05 20:54:50	<u>428d2d63620e687b615341</u> <u>04550e5221fdc85ef2d986</u> <u>282f1283eede931f44a2</u>	- 0.00517644 54.86 USD	BTC	✓
56	2020-09-30 14:58:29	<u>db69f6a7ddfdf8da1eaea3</u> <u>0d1e165e0f570a0a718736</u> <u>ae5456af6b8cfcda5314</u>	+ 0.00517644 54.96 USD	BTC	✓
57	2020-09-29 08:12:55	<u>4c5209e10dc221ee7feb0f</u> <u>903862bc2c14c0d499c16a</u> <u>3b13cca426bf7164f433</u>	- 0.01338183 145.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-25 15:58:19	<u>a5cb6857cabe0fa46f4a09</u> <u>5a5f14e8f62a33279e0550</u> <u>f74da9333dba9719e283</u>	- 0.00684631 BTC		
			73.45 USD		
59	2020-09-23 17:27:28	<u>4c26a27b506fe49ce2a522</u> <u>6cb1855dad4764c53cd2ee</u> <u>b61255bc1c27091c2d71</u>	+ 0.01338183 BTC		
			143.67 USD		
60	2020-09-16 09:02:14	<u>1315a0c33d822c0df82c13</u> <u>627544935995c28e44ef9a</u> <u>acf165e6a58d558523a6</u>	- 0.00720079 BTC		
			78.87 USD		
61	2020-09-16 05:54:57	<u>6757b89bb37611bb6f0f87</u> <u>640a89d8f456c59f911806</u> <u>7d5eed998345e3e826f6</u>	+ 0.00684631 BTC		
			74.99 USD		
62	2020-09-09 08:23:59	<u>22388ab9cf14db0056bd13</u> <u>491502bcdba9cae2029452</u> <u>14b38865ff4755378308</u>	+ 0.00720079 BTC		
			73.58 USD		

\* USD values displayed at the time of transaction

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