

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LZmMGznQCFPFHuxt5nYm2yEmB476L3Xp8</u>
TOTAL RECEIVED	0.65030034 BTC
	40,903.88 USD
TOTAL SEND	0.65030034 BTC
	40,903.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 11:25:03	<u>25ff411e4f3c1be96e5935</u> <u>f945eecd0d729095b04dab</u> <u>7b884aea848dcd676a6a</u>	- 0.05114154 BTC	
			2,007.14 USD	
2	2021-06-03 11:25:03	<u>2339133909abcd08cf29d</u> <u>5d76b2751df8b9f8fa4e1b</u> <u>dfb9f15b2ba0b64357d9</u>	- 0.03523829 BTC	
			1,382.98 USD	
3	2021-06-03 11:23:37	<u>e2ed587acad7df99160566</u> <u>d54d57a4359d46d3e34924</u> <u>cf9889f8a0e8cf9ef615</u>	- 0.01107140 BTC	
			434.51 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-30 15:06:50	<u>734872d85c1be185997cb47db7fc042664b703d65c8f839c22878a5f6d116354</u>	+ 0.05114154 BTC 1,822.74 USD	✓
5	2021-05-27 07:23:46	<u>7a1ebfe2debe93df775471d1a0701a549dad7969c67718a2bd1498723c8be365</u>	+ 0.03523829 BTC 1,357.73 USD	✓
6	2021-05-21 13:56:55	<u>6c2bd12bf4666def3a0e98c091b7eb17fe487e88739b8c520e2847a1e631e335</u>	- 0.03163043 BTC 1,178.29 USD	✓
7	2021-05-21 13:56:55	<u>95577023f892b794af9aaf367f7dc3a629acd47cce84738f946a285855738c7e</u>	- 0.02736170 BTC 1,019.27 USD	✓
8	2021-05-21 13:56:55	<u>95577023f892b794af9aaf367f7dc3a629acd47cce84738f946a285855738c7e</u>	- 0.02625017 BTC 977.87 USD	✓
9	2021-05-21 13:56:55	<u>95577023f892b794af9aaf367f7dc3a629acd47cce84738f946a285855738c7e</u>	- 0.02443546 BTC 910.27 USD	✓
10	2021-05-21 13:56:55	<u>95577023f892b794af9aaf367f7dc3a629acd47cce84738f946a285855738c7e</u>	- 0.02369515 BTC 882.69 USD	✓
11	2021-05-21 02:28:53	<u>7bc99d97ffdbfcc1f5219dd663b395cdc7a827a0908c210071c967051cf4f626</u>	+ 0.02443546 BTC 1,004.89 USD	✓
12	2021-05-19 09:21:10	<u>dc5705e7d06eb1a9ec2e936a0461ccb10e32d2d1ce846881892fd94c4688fb97</u>	+ 0.02625017 BTC 963.12 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-17 20:45:25	<u>737f67ff5c53ca634075cb</u> <u>24b11c3651c7d0ed6d98d5</u> <u>a649d8df01ddeed0b6aa</u>	+ 0.03163043 BTC  1,433.52 USD	✓
14	2021-05-15 12:40:17	<u>3685ae067ad64786af6564</u> <u>e293061878e7c128bd425b</u> <u>6e717a8cbbcbd0442f7e</u>	+ 0.02736170 BTC  1,279.51 USD	✓
15	2021-05-13 07:08:42	<u>64211cc7af8ccf82e3e59d</u> <u>ff4c50d1cbb1855dc0e20f</u> <u>5b6c9b6023c981c042aa</u>	+ 0.01107140 BTC  549.92 USD	✓
16	2021-05-12 14:01:09	<u>058e510399c67dc2fe0a95</u> <u>9b20e494208f4e49315620</u> <u>cf632a36ffede0858ec6</u>	+ 0.02369515 BTC  1,176.02 USD	✓
17	2021-05-12 12:22:02	<u>bd2790fc6378e6ea7f234f</u> <u>59d8c5a2d647917876a94a</u> <u>4912e767d2ad4afe9c88</u>	- 0.01521537 BTC  755.15 USD	✓
18	2021-05-12 12:22:02	<u>0ba55eca8898d38e3bf6a2</u> <u>f20e07dc23792c2303c06e</u> <u>909b3343f894b4937c18</u>	- 0.01609188 BTC  798.66 USD	✓
19	2021-05-12 12:22:02	<u>de3bc428df24742693883e</u> <u>0761a698503fd73d6552dc</u> <u>5289038464017014af3f</u>	- 0.02856970 BTC  1,417.95 USD	✓
20	2021-05-12 12:22:02	<u>de3bc428df24742693883e</u> <u>0761a698503fd73d6552dc</u> <u>5289038464017014af3f</u>	- 0.02759122 BTC  1,369.38 USD	✓
21	2021-05-12 12:18:58	<u>9db5cea8ad71f38d8af9ae</u> <u>e9aae00f2c389dbb3448a5</u> <u>d92ff611471cc257f48f</u>	- 0.01761923 BTC  874.46 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-12 12:18:58	<u>417de39020707ac7987001</u> <u>8278daa37ac154c2b4d306</u> <u>95e243528918cd340945</u>	- 0.02148027 BTC  1,066.09 USD	✓
23	2021-05-12 12:18:58	<u>80d658f1df6a11206015ea</u> <u>b6e59aecf549f9d71b4daa</u> <u>d9bc3787c47905347970</u>	- 0.02021636 BTC  1,003.36 USD	✓
24	2021-05-10 07:40:56	<u>8b2fc8a06720715ccec33b</u> <u>c5f02a24c5975c532b92a0</u> <u>38c7b020832162ef1a6d</u>	+ 0.02856970 BTC  1,594.65 USD	✓
25	2021-05-07 16:29:01	<u>061b08404e15cd80bf7dbb</u> <u>64c10e482b8a8ddd9f7508</u> <u>befc386d4c50c88e8e68</u>	+ 0.02021636 BTC  1,158.69 USD	✓
26	2021-05-05 21:17:53	<u>d540a8118512ae6b8b287d</u> <u>d433f4f158f6a120f551e8</u> <u>135a1317655dbbd65207</u>	+ 0.01609188 BTC  933.13 USD	✓
27	2021-05-04 15:50:05	<u>ae073508e0dda94e12809b</u> <u>c6812bfad5f6dcb35d7f86</u> <u>1497ae8dc8831505b033</u>	+ 0.01521537 BTC  809.45 USD	✓
28	2021-05-03 23:36:09	<u>a5ab61361ad91aa6cd400a</u> <u>aae463f174735c4b5dee3c</u> <u>dbf4f2ec092472519ee7</u>	- 0.00399152 BTC  224.09 USD	✓
29	2021-05-03 23:31:44	<u>05c74ee7721a6ad271f596</u> <u>105854d7473b6e42359657</u> <u>1407790cacb1577f90fa</u>	- 0.01600617 BTC  898.64 USD	✓
30	2021-05-03 23:31:44	<u>013737d83647c77e3dc3ad</u> <u>476ff3047f2e0cddf6ccb6</u> <u>9142e7f5a0d0f5781353</u>	- 0.02414957 BTC  1,355.83 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-03 23:25:35	<u>19d942751ed14aa3bcabaa</u> <u>eee743acd5c2ea47324ca9</u> <u>a4a123d9e2eb21057513</u>	- 0.00447627 BTC 	✓
			251.31 USD	
32	2021-05-03 23:05:09	<u>d53cbf370b9a51b356f75a</u> <u>d7356dfae82ca86eadfbbd</u> <u>e949627f492c09f20e74</u>	- 0.02093563 BTC 	✓
			1,175.39 USD	
33	2021-05-03 23:05:09	<u>4eed04f619a188e5f3b3ad</u> <u>3a0b9b161ce077f871160b</u> <u>020c424fd4c77ce70e2c</u>	- 0.00781185 BTC 	✓
			438.58 USD	
34	2021-05-03 23:00:39	<u>0cce6d5b02b7b7ea5a2bf2</u> <u>bff50f3d5ffc8904fa64cc</u> <u>90d9f7329cd4a4a3f060</u>	- 0.00658862 BTC 	✓
			369.90 USD	
35	2021-05-03 09:49:06	<u>213f89844cea579e653357</u> <u>8a3427910c52a0fa854df2</u> <u>4eb044c77bd7a35d202d</u>	+ 0.02148027 BTC 	✓
			1,228.01 USD	
36	2021-05-03 09:13:48	<u>7590735ba0d5f0b1cb851a</u> <u>945b63903b8c9266c1843b</u> <u>b8aeaec315ffcc62db52</u>	- 0.02450350 BTC 	✓
			1,400.85 USD	
37	2021-05-03 08:45:00	<u>cf6d04a7a53ba7b31e3a3e</u> <u>361395853811f1bef0c352</u> <u>2a00c784bfeb6155ebfe</u>	- 0.00230249 BTC 	✓
			131.63 USD	
38	2021-05-03 06:56:10	<u>2d9c02f772a7b943549ff3</u> <u>b474e02e7f9344e5b05e3f</u> <u>8da9979e4c284e406649</u>	- 0.01936967 BTC 	✓
			1,107.35 USD	
39	2021-05-01 09:34:29	<u>ba1c72f6299705edb0fa09</u> <u>dc17b606cf41fa0f7ebc73</u> <u>0d1a78cf929cd7445b84</u>	+ 0.01761923 BTC 	✓
			1,018.39 USD	

#	Date & time	Transaction Id	Amount	
40	2021-04-29 10:57:00	<u>9556c8ba4e318d79403a6f</u> <u>ecb066c618f2bdca2ae383</u> <u>98e22f30a0056283b25b</u>	+ 0.02759122 BTC  1,477.64 USD	✓
41	2021-04-29 06:22:15	<u>f95aca3441680a27913c06</u> <u>6b599b22bc9040b672e59c</u> <u>72ae293371bc1be704d1</u>	+ 0.02414957 BTC  1,293.33 USD	✓
42	2021-04-26 08:50:42	<u>c8f717a4ab3067d6b7e025</u> <u>286c7b1c5e2b17ea6df44d</u> <u>8c320f15553c2b3b8413</u>	+ 0.02450350 BTC  1,323.22 USD	✓
43	2021-04-23 19:48:51	<u>ff469319c997f2f569726b</u> <u>4ab470858cecae285cabad</u> <u>fb55371698db9bc28df4</u>	+ 0.00658862 BTC  323.32 USD	✓
44	2021-04-23 05:57:46	<u>2429dd7f560618ea5a5c66</u> <u>fa1231670744f5883194b0</u> <u>a996115aaba9976af270</u>	+ 0.00447627 BTC  224.12 USD	✓
45	2021-04-21 23:34:15	<u>366dfc0b48e2a60ce3dc99</u> <u>22477bcf68f9c21b29c23c</u> <u>fb649246d65d048f2169</u>	+ 0.02093563 BTC  1,148.66 USD	✓
46	2021-04-19 17:41:01	<u>025006cc8e55b85d6b9a83</u> <u>74bfb2d9d2d361ace74fac</u> <u>cab0968a84bcbe2bcf54</u>	+ 0.00399152 BTC  222.06 USD	✓
47	2021-04-18 17:01:48	<u>0b7d056ab317655c8ff17e</u> <u>06135768aff96dba996ba3</u> <u>679816e102fba843eb58</u>	+ 0.00230249 BTC  129.28 USD	✓
48	2021-04-18 05:30:01	<u>4c3f2d794e6e360238a209</u> <u>a72c737c0584acc901a429</u> <u>1e137eaf30334c42abcb</u>	+ 0.00781185 BTC  416.44 USD	✓





#	Date & time	Transaction Id	Amount		
49	2021-04-16 09:00:18	<u>ea7a39a6f2ac47ad5f7b21</u> <u>32abb6088f57b2a02266e2</u> <u>7b5990761d22e01fa594</u>	+ 0.01600617 BTC  981.73 USD		
50	2021-04-12 16:51:21	<u>0f3acd3279dec0d16cab3</u> <u>9ba4f84d08d656c8ddb09</u> <u>5f41d1f3628e5513143a</u>	+ 0.01936967 BTC  1,231.42 USD		
51	2021-04-11 10:22:16	<u>6cb2a0a4ee5648f0e96a05</u> <u>833e88e2dfed4e849f8b75</u> <u>dde9b33d942fb65522f8</u>	- 0.00424193 BTC  254.52 USD		
52	2021-04-11 10:18:33	<u>16fe8661bda5d6a8e55b56</u> <u>e1bf02e027167088e8deda</u> <u>b190de8194a2c1301a63</u>	- 0.00828724 BTC  497.25 USD		
53	2021-04-11 04:59:32	<u>60995495a22ceed19382ac</u> <u>9b88961d28b28e5987034e</u> <u>1aeff0960c314ee6c5cd</u>	- 0.00406771 BTC  244.07 USD		
54	2021-04-11 04:38:07	<u>f034d5117c2c99b3097fec</u> <u>daf69231e12cddc09f3734</u> <u>df4da00fe97ed2ce443a</u>	- 0.01426971 BTC  856.21 USD		
55	2021-04-08 12:12:55	<u>3e9755b4a3132696372263</u> <u>6c67b01c29738912e18862</u> <u>1fff58c4bcc77292ae28</u>	- 0.03216265 BTC  1,870.01 USD		
56	2021-04-08 12:12:55	<u>03a5b3431d3befc8058c9c</u> <u>8656ea056d1236f213302c</u> <u>92eb2c03770afbc32570</u>	- 0.03728366 BTC  2,167.76 USD		
57	2021-04-07 14:36:49	<u>1c4b80205a624da189c82b</u> <u>27399ccaee057a881cb911</u> <u>1b797197836f2bb987ce</u>	+ 0.01426971 BTC  828.74 USD		

#	Date & time	Transaction Id	Amount	
58	2021-04-03 17:19:21	<u>29bec1fddff7129c340df2</u> <u>bba484132cea753ed42f62</u> <u>326d78770b0f010c40b1</u>	+ 0.03216265 BTC  1,871.93 USD	✓
59	2021-03-25 23:12:27	<u>f75e37e85664a12ff3704d</u> <u>f44efb9e9abf20e31255fc</u> <u>d2c5c004cc45451a25c6</u>	+ 0.00424193 BTC  233.41 USD	✓
60	2021-03-24 22:29:39	<u>ccd4b4112b06b91cc48c5c</u> <u>e5a4247f945a9120c900c9</u> <u>9776458ebefe2f6ca99b</u>	+ 0.00828724 BTC  425.08 USD	✓
61	2021-03-24 05:58:34	<u>f166d34fd30d52efdfad03</u> <u>e9fe1a7e7bd20131a59b56</u> <u>349fa603e05e11d43338</u>	- 0.00451490 BTC  236.14 USD	✓
62	2021-03-23 08:37:21	<u>3f7eb83269f15455cc3e74</u> <u>f6eff1b3c142b529b3e257</u> <u>35eb3810c9131093661d</u>	+ 0.00406771 BTC  221.04 USD	✓
63	2021-03-22 08:14:32	<u>acd2c5d509253047cfc9fb</u> <u>0ec75a9f0dc6aac0bdfa2d</u> <u>96367b14f8255a30b806</u>	+ 0.03728366 BTC  2,016.42 USD	✓
64	2021-03-22 05:52:23	<u>be3cb0615db67f55607fed</u> <u>23b0fd8a9b52fefe23ffa3</u> <u>ab94f46a1ef0f215cd2e</u>	- 0.00278240 BTC  150.48 USD	✓
65	2021-03-22 01:03:47	<u>7b91d5e65723af8feeaaf4</u> <u>49c722f974dc361126aa12</u> <u>5b0a97aa56a886593fca</u>	- 0.00263793 BTC  142.66 USD	✓
66	2021-03-21 22:41:37	<u>3c6000e2d9f45f07dc0be9</u> <u>294105585a887799085576</u> <u>ffd064194e9f70972e5e</u>	- 0.00643398 BTC  347.97 USD	✓



#	Date & time	Transaction Id	Amount		
67	2021-03-21 18:47:47	<u>316373b99796aede934389</u> <u>b3842088d6c07a6cec8ea6</u> <u>38d11e8f313e359c5323</u>	- 0.00805340 435.55 USD	BTC 	
68	2021-03-21 14:47:42	<u>d7002dcb82200528e71ee0</u> <u>b110ccf2cb7b2a40a32b92</u> <u>e590c2c692efad35f33e</u>	- 0.00132426 71.62 USD	BTC 	
69	2021-03-21 13:06:50	<u>cda6ed79d1d15abe5fd5c3</u> <u>0150623cc63499814c94dc</u> <u>c75f13e9c334660cef7b</u>	- 0.00270112 146.08 USD	BTC 	
70	2021-03-21 12:38:53	<u>a18aa631c5ffef8c2d2a50</u> <u>fcc3b67636260b59537f9a</u> <u>93f1d35affab6cdfa17b</u>	- 0.00296597 160.40 USD	BTC 	
71	2021-03-21 12:38:53	<u>a18aa631c5ffef8c2d2a50</u> <u>fcc3b67636260b59537f9a</u> <u>93f1d35affab6cdfa17b</u>	- 0.00296310 160.25 USD	BTC 	
72	2021-03-21 11:17:54	<u>ad6133926b6e4a467a8157</u> <u>d612ae60796c652dcfbd06</u> <u>b3ada19c2af3c72eb17b</u>	- 0.00112624 64.59 USD	BTC 	
73	2021-03-21 10:45:19	<u>e85fc86a3c84bb44451649</u> <u>d63ea8bc2c49057c7a38cd</u> <u>a4705823f4f7dc839d3f</u>	- 0.00266963 153.10 USD	BTC 	
74	2021-03-21 09:54:05	<u>7a178b34e1127bb7477d74</u> <u>172dd365acf4cbdbb9dc03</u> <u>4000df2059d8cad4c97f</u>	- 0.00134765 77.28 USD	BTC 	
75	2021-03-21 09:54:05	<u>42fb45a57d1361b6970b14</u> <u>4bd68532402f7ff07eb179</u> <u>ed7090fc128134299bdb</u>	- 0.00272340 156.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-03-15 09:16:32	<u>06b0c3dcbf8c82d0dcaa7d</u> <u>281d517221facf28c72dcf</u> <u>f12ba1ed5744f2a4d19c</u>	+ 0.00643398 357.76 USD	BTC 	✓
77	2021-03-06 09:49:18	<u>eeb450035694ffdf16b0c</u> <u>6cec8f266a7cb01a8c63db</u> <u>0196a4df54e9bf58652b</u>	+ 0.00805340 393.66 USD	BTC 	✓
78	2021-03-02 19:15:08	<u>6fe1f23087ea8216270417</u> <u>7f7e8ff66becabbf07de</u> <u>e81adb3e71329f93195e</u>	+ 0.00272340 137.12 USD	BTC 	✓
79	2021-03-02 04:45:51	<u>7c41b593d3c01898c39ad2</u> <u>921428827b8056219dc82f</u> <u>aba7a1f3c6aa4c027e07</u>	+ 0.00266963 129.31 USD	BTC 	✓
80	2021-02-28 15:29:12	<u>9de1eb676f43439b77e94e</u> <u>b88eaa40a391afda02ab65</u> <u>785aeb53a12895b0e08a</u>	+ 0.00296597 147.07 USD	BTC 	✓
81	2021-02-28 11:06:58	<u>11de7d2c251c5bcd3702aa</u> <u>eec9683711f5fffa44ea20</u> <u>ab1b56476e56ac5c09ff</u>	+ 0.00451490 203.78 USD	BTC 	✓
82	2021-02-27 17:14:32	<u>e38b4d0e5f21597377b269</u> <u>0e9e19e2f1ec846a1e8b39</u> <u>ee761c489ba3e97d3b1d</u>	+ 0.00278240 125.58 USD	BTC 	✓
83	2021-02-27 02:55:23	<u>21d553cd9e19eaba9a54b1</u> <u>b854328987a498d82d5fe9</u> <u>be7da107b501ee73c025</u>	+ 0.00134765 62.13 USD	BTC 	✓
84	2021-02-26 22:37:37	<u>f91c6bdf9d3ca1633ac459</u> <u>f5e82ec222b8bd571b0f1f</u> <u>fb653228f8db6d415556</u>	+ 0.00270112 124.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-02-26 04:45:04	<u>99ca9de0e78f2d36743d69</u> <u>87041a0235f29ce6e6ae10</u> <u>f090bb95a7511973d47b</u>	+ 0.00263793 122.07	BTC 	✓
86	2021-02-24 23:19:13	<u>eb5c69c498b547e8b20b62</u> <u>f69d52d92091ca809b7fe3</u> <u>8d05b546bb87658dc0db</u>	+ 0.00132426 62.33	BTC 	✓
87	2021-02-23 07:24:06	<u>f06324254674e90baeb8df</u> <u>7d67a643a00ca397955e84</u> <u>c95273b5fa7d52fda107</u>	+ 0.00296310 144.86	BTC 	✓
88	2021-02-21 19:02:34	<u>563dc701375b829ec09671</u> <u>6e83342604d52f722b4654</u> <u>f8b3898425bd08d7ae7a</u>	+ 0.00112624 60.91	BTC 	✓

\* USD values displayed at the time of transaction

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