

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3La4iBNPxnLR32RMhBVv1MS5v46k3AwZZ6</u>
TOTAL RECEIVED	0.12330917 BTC
	7,754.91 USD
TOTAL SEND	0.12330917 BTC
	7,754.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-02-13 13:04:40	<u>fee02e21d9e3afadfd242c</u> <u>1f3d8cee5fa13a432aa448</u> <u>2ba47a1ce7011cd0cef4</u>	- 0.01174082 BTC	
			496.25 USD	
2	2022-02-13 13:04:40	<u>fee02e21d9e3afadfd242c</u> <u>1f3d8cee5fa13a432aa448</u> <u>2ba47a1ce7011cd0cef4</u>	- 0.00046976 BTC	
			19.85 USD	
3	2022-02-13 13:04:40	<u>fee02e21d9e3afadfd242c</u> <u>1f3d8cee5fa13a432aa448</u> <u>2ba47a1ce7011cd0cef4</u>	- 0.00267691 BTC	
			113.14 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-13 13:04:40	<u>fee02e21d9e3afadfd242c</u> <u>1f3d8cee5fa13a432aa448</u> <u>2ba47a1ce7011cd0cef4</u>	- 0.00145648 BTC 	61.56 USD	✓
5	2022-02-13 13:04:40	<u>29332b6c4b91c962c4d142</u> <u>0a78556c6636cd3773216e</u> <u>458e7fd41af75140e67d</u>	+ 0.01174082 BTC 	496.25 USD	✓
6	2022-02-13 12:58:14	<u>1640e7241831fb92dc4b93</u> <u>3825a9fb19ccb4aa2e6b62</u> <u>8e273cdd3302345b8a49</u>	+ 0.00267691 BTC 	113.14 USD	✓
7	2022-02-13 12:58:14	<u>6b3e12a2ceae69484f9df7</u> <u>1a0f479d2bbee63d0c4e62</u> <u>0dfd1496d39cafbb1dac</u>	+ 0.00046976 BTC 	19.85 USD	✓
8	2022-01-14 17:47:25	<u>0e2f560289ff864584eacf</u> <u>46c19123fc2b9bf0a76d60</u> <u>36166ab94f1d745c7eb7</u>	- 0.00243074 BTC 	104.66 USD	✓
9	2022-01-14 17:47:25	<u>0e2f560289ff864584eacf</u> <u>46c19123fc2b9bf0a76d60</u> <u>36166ab94f1d745c7eb7</u>	- 0.00289754 BTC 	124.76 USD	✓
10	2022-01-14 17:47:25	<u>0e2f560289ff864584eacf</u> <u>46c19123fc2b9bf0a76d60</u> <u>36166ab94f1d745c7eb7</u>	- 0.00242016 BTC 	104.21 USD	✓
11	2022-01-14 17:04:53	<u>9c99c4340c173aa19f803d</u> <u>af6904bf06350565563bdd</u> <u>469a00903dfc3e40fe24</u>	- 0.00146069 BTC 	62.89 USD	✓
12	2022-01-14 17:04:53	<u>9c99c4340c173aa19f803d</u> <u>af6904bf06350565563bdd</u> <u>469a00903dfc3e40fe24</u>	- 0.00245034 BTC 	105.51 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-22 23:20:17	<u>d4eafc890756bf6ad7fb1e</u> <u>160071ed4235e67edffff0</u> <u>523094823ff379d2024b</u>	+ 0.00289754 140.19 USD	BTC 	✓
14	2021-12-22 23:20:17	<u>d4eafc890756bf6ad7fb1e</u> <u>160071ed4235e67edffff0</u> <u>523094823ff379d2024b</u>	+ 0.00242016 117.09 USD	BTC 	✓
15	2021-11-25 03:33:57	<u>012562fefb7f30743ae0f1</u> <u>076e3e3862821ddcba5025</u> <u>2550059fd9adbdecf714</u>	+ 0.00146069 84.20 USD	BTC 	✓
16	2021-11-25 01:48:06	<u>e6f99eedfe442cde1e057e</u> <u>477212dedfe5d1785db657</u> <u>651e6888abc28fce6dbe</u>	+ 0.00145648 83.96 USD	BTC 	✓
17	2021-11-25 01:10:41	<u>1b3224c6c21662626ed82a</u> <u>374313bb21831f60ea4bcc</u> <u>65cf33aa47a5ab034b0d</u>	+ 0.00243074 140.12 USD	BTC 	✓
18	2021-11-10 17:05:32	<u>e33d7280fa0c038410dee5</u> <u>0ba561885e72c855664957</u> <u>9f1094c9801d86f83977</u>	+ 0.00245034 158.98 USD	BTC 	✓
19	2021-11-10 07:44:23	<u>ba32caeb2dfb50443d7b7d</u> <u>d9fb5b665eebcf4ba15bb2</u> <u>d833ecb7ab6a72d0c2a7</u>	- 0.00305940 209.10 USD	BTC 	✓
20	2021-11-10 07:44:23	<u>ba32caeb2dfb50443d7b7d</u> <u>d9fb5b665eebcf4ba15bb2</u> <u>d833ecb7ab6a72d0c2a7</u>	- 0.00256782 175.50 USD	BTC 	✓
21	2021-11-10 07:44:23	<u>ba32caeb2dfb50443d7b7d</u> <u>d9fb5b665eebcf4ba15bb2</u> <u>d833ecb7ab6a72d0c2a7</u>	- 0.00277044 189.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-10 07:44:23	<u>ba32caeb2dfb50443d7b7d</u> <u>d9fb5b665eebcf4ba15bb2</u> <u>d833ecb7ab6a72d0c2a7</u>	- 0.00279794 191.23 USD	BTC	✓
23	2021-11-10 07:44:23	<u>ba32caeb2dfb50443d7b7d</u> <u>d9fb5b665eebcf4ba15bb2</u> <u>d833ecb7ab6a72d0c2a7</u>	- 0.00280623 191.80 USD	BTC	✓
24	2021-11-10 07:44:23	<u>ba32caeb2dfb50443d7b7d</u> <u>d9fb5b665eebcf4ba15bb2</u> <u>d833ecb7ab6a72d0c2a7</u>	- 0.00143061 97.78 USD	BTC	✓
25	2021-11-10 07:44:23	<u>ba32caeb2dfb50443d7b7d</u> <u>d9fb5b665eebcf4ba15bb2</u> <u>d833ecb7ab6a72d0c2a7</u>	- 0.00147422 100.76 USD	BTC	✓
26	2021-11-10 07:44:23	<u>ba32caeb2dfb50443d7b7d</u> <u>d9fb5b665eebcf4ba15bb2</u> <u>d833ecb7ab6a72d0c2a7</u>	- 0.00146824 100.35 USD	BTC	✓
27	2021-11-08 05:41:10	<u>414abaea11d676ea1c824f</u> <u>e57f1ea3ace1eadd2574c2</u> <u>24274b97667aadbfa8e8</u>	+ 0.00256782 170.45 USD	BTC	✓
28	2021-11-07 02:52:22	<u>550e5416451047224eeb99</u> <u>663d5ccaaa2026a9f0254d</u> <u>efdc71c8a4e7562baa28</u>	+ 0.00305940 188.94 USD	BTC	✓
29	2021-11-01 12:13:19	<u>18d1698928515688e3141e</u> <u>2ad3037a0d50320061ef82</u> <u>f73b1c27d1be74e96432</u>	+ 0.00277044 168.75 USD	BTC	✓
30	2021-10-30 18:05:05	<u>ed159c7b7b2d0fb90b7b8c</u> <u>e5e78b6b50544a39597136</u> <u>51250d7f3ff9b02b68a0</u>	+ 0.00279794 173.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-30 05:10:59	<u>0712a3d5f537eee05cfe18</u> <u>0b08028c7d6b9abdce6ac8</u> <u>88f4b7f6a9671d7fc4d1</u>	+ 0.00280623 172.23 USD	BTC 	
32	2021-10-15 05:36:00	<u>9eed2df291e4dd83ac4c74</u> <u>968a13288fe8ac856fefb9</u> <u>e0ef8f339c595de6fafc</u>	+ 0.00143061 85.89 USD	BTC 	
33	2021-10-14 06:28:30	<u>190df1c328ac157b934f68</u> <u>b6a8fbbad72436dc5f55ad</u> <u>cf6e7e018acca38aa7eb</u>	+ 0.00147422 84.51 USD	BTC 	
34	2021-10-14 01:45:16	<u>cd0dd3ae232338d4da4745</u> <u>4d25eaf7ecb353435903d5</u> <u>7491b7f45e7a62ceda1f</u>	+ 0.00146824 84.22 USD	BTC 	
35	2021-10-07 14:11:25	<u>b9bf7a1206232a07b49423</u> <u>8c57225f616e7989d4b604</u> <u>e04b1575f208c7d032e7</u>	- 0.00233578 125.63 USD	BTC 	
36	2021-10-07 14:11:25	<u>b9bf7a1206232a07b49423</u> <u>8c57225f616e7989d4b604</u> <u>e04b1575f208c7d032e7</u>	- 0.00334258 179.78 USD	BTC 	
37	2021-10-07 14:11:25	<u>b9bf7a1206232a07b49423</u> <u>8c57225f616e7989d4b604</u> <u>e04b1575f208c7d032e7</u>	- 0.00348192 187.27 USD	BTC 	
38	2021-10-06 03:40:34	<u>ba54107823a1b707eb8661</u> <u>dcd2b550aba2be15d20051</u> <u>c0fa6897418f5a1bcdf1</u>	+ 0.00334258 171.97 USD	BTC 	
39	2021-10-06 03:32:21	<u>2862c76711c387453136de</u> <u>7254a08ff60509078f8c71</u> <u>7aa5bb7a80401f9fcf21</u>	+ 0.00233578 120.17 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-10-05 03:18:14	<u>569035f903effced7ca2b3</u> <u>9765bfa605f1ffdec30433</u> <u>8e2d804189829d5239c0</u>	+ 0.00348192 172.27 USD	BTC 	
41	2021-10-01 12:10:36	<u>37da72d36c05dabb6897ee</u> <u>745b4327ce7b19b3b96dd8</u> <u>c4401c1e85e89ebdefa4</u>	- 0.00526511 253.47 USD	BTC 	
42	2021-10-01 12:10:36	<u>37da72d36c05dabb6897ee</u> <u>745b4327ce7b19b3b96dd8</u> <u>c4401c1e85e89ebdefa4</u>	- 0.00747175 359.70 USD	BTC 	
43	2021-10-01 12:10:36	<u>37da72d36c05dabb6897ee</u> <u>745b4327ce7b19b3b96dd8</u> <u>c4401c1e85e89ebdefa4</u>	- 0.00757611 364.72 USD	BTC 	
44	2021-10-01 12:10:36	<u>37da72d36c05dabb6897ee</u> <u>745b4327ce7b19b3b96dd8</u> <u>c4401c1e85e89ebdefa4</u>	- 0.00745390 358.84 USD	BTC 	
45	2021-09-24 22:46:04	<u>0852a68695282b4576a047</u> <u>b16374c7bc3293111b679f</u> <u>c79975178de91992e6d6</u>	+ 0.00526511 223.68 USD	BTC 	
46	2021-09-24 22:38:21	<u>5ff9f1f69daa60b62a83b8</u> <u>c7fa319135591e6873b8b7</u> <u>72445b5ddc82b9652d69</u>	+ 0.00747175 317.43 USD	BTC 	
47	2021-09-23 22:52:28	<u>682b0a0eac16957c48e829</u> <u>f6685df48e53f86fd1658c</u> <u>56e867ab053822a1449d</u>	+ 0.00757611 314.61 USD	BTC 	
48	2021-08-17 15:41:26	<u>b341dea114c94815a768c0</u> <u>447668d1bbac08f07d4eae</u> <u>e71517c1ba8d12874305</u>	- 0.00928994 415.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-08-17 15:41:26	<u>b341dea114c94815a768c0447668d1bbac08f07d4eae71517c1ba8d12874305</u>	- 0.00729847 326.21	BTC 	✓
50	2021-08-17 05:13:44	<u>61a696229b2f841f84e1ca26e96499902269bb231b9819aa9a576e104bc1a318</u>	+ 0.00745390 349.21	BTC 	✓
51	2021-08-17 05:02:45	<u>caf73f902bdaed4ebab13cbfc2a9e1caf6357acf40671d5f3d497bab55f235b5</u>	+ 0.00928994 435.22	BTC 	✓
52	2021-08-15 01:43:59	<u>4d22dd8e71b683dca0e9812ba8c629bdb6561319992e294084be7178014c983b</u>	+ 0.00729847 335.17	BTC 	✓
53	2021-07-11 16:19:23	<u>780418beab49efce9572920f1b5a2df59aafde49b5b0730b4bf0c348b5680aa3</u>	- 0.00451276 154.60	BTC 	✓
54	2021-07-11 16:19:23	<u>780418beab49efce9572920f1b5a2df59aafde49b5b0730b4bf0c348b5680aa3</u>	- 0.00555442 190.28	BTC 	✓
55	2021-07-11 16:19:23	<u>780418beab49efce9572920f1b5a2df59aafde49b5b0730b4bf0c348b5680aa3</u>	- 0.00338308 115.90	BTC 	✓
56	2021-07-10 12:45:30	<u>18ae6b4997b3364b9d6f6786cde82f22ccb2f0cd636273df3e2c67ef0be74b95</u>	+ 0.00451276 151.19	BTC 	✓
57	2021-07-10 12:45:30	<u>0b5fb6c5bfe47b46a770f4071518e511cc0b1f76c504e2f9e22e0d255bb23a81</u>	+ 0.00555442 186.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-10 12:45:30	<u>c3a93f726266eb56638f7b</u> <u>c716fe07b4d51a4de02180</u> <u>b105bdc1983bb6fa60d5</u>	+ 0.00338308 113.34 USD	BTC 	✓
59	2021-06-02 13:35:01	<u>7a2d772e9d9f2923a1d4ae</u> <u>f42232c5ada334569bbe97</u> <u>56601993ffd121bf7e91</u>	- 0.00237241 89.12 USD	BTC 	✓
60	2021-06-02 13:35:01	<u>7a2d772e9d9f2923a1d4ae</u> <u>f42232c5ada334569bbe97</u> <u>56601993ffd121bf7e91</u>	- 0.00238044 89.42 USD	BTC 	✓
61	2021-05-31 12:22:57	<u>2d7399149c87d30ed873de</u> <u>d445a698fecc1944a1aad</u> <u>62dd6357c09db5527e4d</u>	+ 0.00238044 88.68 USD	BTC 	✓
62	2021-05-31 12:22:57	<u>940e6c0829ca8ab73ece1e</u> <u>d1a192956f068a963cb133</u> <u>92f1c7ce29ef7b75dcbd</u>	+ 0.00237241 88.38 USD	BTC 	✓
63	2021-05-09 17:08:59	<u>7929904bcdb774c26aa4fd</u> <u>de9b43d3ba676128901de0</u> <u>216301eab51dd80b0cef</u>	- 0.00156100 90.91 USD	BTC 	✓
64	2021-05-09 17:08:59	<u>7929904bcdb774c26aa4fd</u> <u>de9b43d3ba676128901de0</u> <u>216301eab51dd80b0cef</u>	- 0.00166079 96.72 USD	BTC 	✓
65	2021-05-09 17:08:59	<u>7929904bcdb774c26aa4fd</u> <u>de9b43d3ba676128901de0</u> <u>216301eab51dd80b0cef</u>	- 0.00199037 115.92 USD	BTC 	✓
66	2021-04-26 05:04:12	<u>53e9a7b49543034c511276</u> <u>85d733fad9cc62a17af9a7</u> <u>2d22e34fa9f8f947f945</u>	+ 0.00156100 83.66 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-04-26 05:04:12	<u>21749b3bc2c8dd1b976812</u> <u>c2b78921ed9776d60e5d13</u> <u>32a5c8786bd6c658d44b</u>	+ 0.00199037 BTC 106.68 USD		✓
68	2021-04-26 05:04:12	<u>7eb70513ccb93d3ca15d11</u> <u>be86de8e7d594624590859</u> <u>a407c6c90de871c5267b</u>	+ 0.00166079 BTC 89.01 USD		✓

\* USD values displayed at the time of transaction

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