

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LaJcKW8x9Z8gvLLUNrQiFwVU9Nxo2sW9u</u>
TOTAL RECEIVED	0.02210935 BTC
	1,394.79 USD
TOTAL SEND	0.02210935 BTC
	1,394.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-26 04:56:12	<u>22567f51d89c63d22cd348</u> <u>37a6e27c6c4cdcd1a84164</u> <u>9cd145fb21da19962155</u>	- 0.00005434 BTC	
			0.53 USD	
2	2020-07-20 01:15:09	<u>04ccdcba821ee15202dbae</u> <u>d7e96edfc75656c8528aeb</u> <u>86c3a00223bfec81b37a</u>	- 0.00500000 BTC	
			45.80 USD	
3	2020-07-19 21:44:39	<u>8551f7e4eb6edc5c7f663b</u> <u>d30b74442711b60fc73d47</u> <u>a2d7ce5557143878ecbd</u>	- 0.00700000 BTC	
			64.12 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-19 16:56:07	<u>6008a72155f4c21b386f4e</u> <u>708680dc86edec37259e21</u> <u>3d63c6da0715cec923de</u>	- 0.00010000 0.91 USD	BTC 	✓
5	2020-07-18 07:14:05	<u>d4f05b4d0f4676eba23566</u> <u>0891eec3de8a5663e815df</u> <u>4b5db595419c4f5430ee</u>	+ 0.00500000 45.85 USD	BTC 	✓
6	2020-07-17 08:09:40	<u>5e7a658c981d8bb5509dfb</u> <u>5a86dc60cb1d4765e1f332</u> <u>bb37fb5d083088ae7ffe</u>	+ 0.00700000 64.08 USD	BTC 	✓
7	2020-07-16 07:59:30	<u>1fae9acb66be7885ad5bf7</u> <u>3b35244b3fc90fa98bc49e</u> <u>b4a07cfd4fa2ad4ed20b</u>	+ 0.00005434 0.49 USD	BTC 	✓
8	2020-07-15 03:34:19	<u>2faf6d09a382ad8903fd5c</u> <u>d312e6563eefc0ad012</u> <u>320c7ff52926a20fb404</u>	+ 0.00010000 0.91 USD	BTC 	✓
9	2020-04-28 20:30:02	<u>f16548b796e629ed2b2c0b</u> <u>ab38890daacb8fb1079b11</u> <u>cb8513837923bfe9550b</u>	- 0.00003891 0.34 USD	BTC 	✓
10	2020-04-28 20:16:50	<u>743129c3011a7f99f682a7</u> <u>901270301f267c677d5a90</u> <u>5f3c641484e3c5878d6a</u>	+ 0.00003891 0.34 USD	BTC 	✓
11	2020-04-27 05:52:26	<u>7ddf6d1e717ed823196a13</u> <u>eb6b2d1ad5fdced4a1a2</u> <u>ba805e9439a38b026ee4</u>	- 0.00005907 0.45 USD	BTC 	✓
12	2020-04-27 00:17:20	<u>34cf95c62188b366b51cf7</u> <u>dd361830cabfe7b7a70b95</u> <u>d1928bfc2ed4fd4e356b</u>	+ 0.00005907 0.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-25 19:40:12	<u>9bee412ec765f0ab2d86fe612eaf555cf55fd0bde9c6ddfacc17ea81601bd2660</u>	- 0.00009937 0.76 USD	BTC 	✓
14	2020-04-25 10:32:41	<u>2ca50159167142c886619124d565f13e6866e495be1eaacd4416589ea6ef759e</u>	+ 0.00009937 0.74 USD	BTC 	✓
15	2020-04-25 03:06:33	<u>d52f23f9e0195e6d719b5f65c9d11a1f3cdd538411d648d2335638a361de5136</u>	- 0.00011947 0.90 USD	BTC 	✓
16	2020-04-24 08:20:55	<u>46be8e481e694286c5ddbc00ba8f8b5d6f1eb42d074808144acaa212c6abb2fc</u>	+ 0.00011947 0.89 USD	BTC 	✓
17	2020-04-23 08:36:19	<u>72f31672087c8fb5c62fc94a9bff080ae7fe533237f365ecd7d55b3f5f05de3c</u>	- 0.00008740 0.65 USD	BTC 	✓
18	2020-04-23 08:36:19	<u>72f31672087c8fb5c62fc94a9bff080ae7fe533237f365ecd7d55b3f5f05de3c</u>	- 0.00010533 0.78 USD	BTC 	✓
19	2020-04-23 08:36:19	<u>68f30af1c4bae4e0c10891b386b0b20c8196272e83f6b442d1a0202ccfeb66d8</u>	- 0.00008997 0.67 USD	BTC 	✓
20	2020-04-23 08:36:19	<u>b54475d3124279793751e1d35af2f47337d2db79d3b553059e3cb9b7a540830a</u>	- 0.00072180 5.40 USD	BTC 	✓
21	2020-04-23 08:36:19	<u>007d41446cfe2713eda047fa8bef9fdf372b1de3e73fd0a23facbcd487881e4c</u>	- 0.00021252 1.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-23 08:16:06	<u>08c8e7ff1b705dc5f6a9ec</u> <u>bdd012698bba3b67429ec4</u> <u>217f2cbbe685df74368e</u>	+ 0.00021252 BTC 1.59 USD		
23	2020-04-23 07:54:56	<u>5e5acfe9bff7a9a91d433c</u> <u>fc6a7fceb566745c6e7f51</u> <u>81fedd111b5c7cf24967</u>	+ 0.00072180 BTC 5.40 USD		
24	2020-04-22 20:45:24	<u>c0114642e17e0ac6199f4f</u> <u>8e4d0f3e94d7b88e95fd57</u> <u>8a9b7b144899640f68ee</u>	+ 0.00010533 BTC 0.78 USD		
25	2020-04-22 19:06:24	<u>be55ccd9d07fc1b4ecb063</u> <u>29ed34b68cfd0315a0a231</u> <u>d34749a3ff756db28cdc</u>	+ 0.00008740 BTC 0.65 USD		
26	2020-04-22 11:12:09	<u>c50e4586cf015f3daeb64d</u> <u>53a559e6a4e93dd2064d84</u> <u>619338856541253fd0c0</u>	+ 0.00008997 BTC 0.64 USD		
27	2020-04-22 10:57:11	<u>1552bcfce81cbc8997616b</u> <u>fed3b6be6a1908d5cf732c</u> <u>172b33a443ea7d307cb7</u>	- 0.00072724 BTC 5.18 USD		
28	2020-04-22 10:45:54	<u>52e73f5bde831a74f0d4e9</u> <u>d2ec0235b4fcac09763ca4</u> <u>86196deb322d36d18778</u>	+ 0.00072724 BTC 5.18 USD		
29	2020-04-22 10:23:37	<u>d8c8ee44ae9c06b4672b47</u> <u>b2f5126235456ee5fe026d</u> <u>0d19e9ec1e397cf989a0</u>	- 0.00058742 BTC 4.18 USD		
30	2020-04-22 10:15:43	<u>44dda9872562056385adc2</u> <u>77810810c75b0ec7daf854</u> <u>947f01cd4eab2198637a</u>	+ 0.00058742 BTC 4.18 USD		













#	Date & time	Transaction Id	Amount		
31	2020-04-22 10:07:35	<u>08a74834fc7ad2db8541ea</u> <u>e2ea829b8152dd4e2c1407</u> <u>d8cd38b7643029bd2e9e</u>	- 0.00009005 0.64 USD	BTC 	
32	2020-04-22 10:07:35	<u>ce24485d02a5c9aedacbd8</u> <u>11d9cea0657873589b57d5</u> <u>2cf0930ad60389f6ec33</u>	- 0.00007197 0.51 USD	BTC 	
33	2020-04-22 09:11:39	<u>7bedb1245c51c33fdb4c2e</u> <u>c8bc2f95186237602624bd</u> <u>03120528ee14b27e3540</u>	+ 0.00007197 0.51 USD	BTC 	
34	2020-04-22 07:22:56	<u>6da911bb974b825fe8c402</u> <u>ffa690d0f3da7cfe70f52a</u> <u>e1a9b91e362f277330d9</u>	+ 0.00009005 0.64 USD	BTC 	
35	2020-04-22 06:31:45	<u>c65fe81f53679f855b08cb</u> <u>d86d39a327bab3f15e1b80</u> <u>68485ac004d13a12ed62</u>	- 0.00009756 0.69 USD	BTC 	
36	2020-04-22 06:29:06	<u>988a96d12c06d0c3daa6c5</u> <u>e0206deea1eb43323fe6ed</u> <u>5caaf3bad7aa819ea4a1</u>	- 0.00009255 0.65 USD	BTC 	
37	2020-04-22 06:29:06	<u>988a96d12c06d0c3daa6c5</u> <u>e0206deea1eb43323fe6ed</u> <u>5caaf3bad7aa819ea4a1</u>	- 0.00007271 0.51 USD	BTC 	
38	2020-04-22 06:29:06	<u>988a96d12c06d0c3daa6c5</u> <u>e0206deea1eb43323fe6ed</u> <u>5caaf3bad7aa819ea4a1</u>	- 0.00007269 0.51 USD	BTC 	
39	2020-04-22 06:29:06	<u>988a96d12c06d0c3daa6c5</u> <u>e0206deea1eb43323fe6ed</u> <u>5caaf3bad7aa819ea4a1</u>	- 0.00009086 0.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-22 06:29:06	<u>b6ea1296bd9f1aba65faf2</u> <u>2d39462fc843632cfa2e47</u> <u>9face1654c65859c77d4</u>	+ 0.00009756 0.69 USD	BTC	 
41	2020-04-22 05:58:00	<u>9de51aac1c30116a698df6</u> <u>fadfebe2342260ff249fbd</u> <u>b57d7fc7e7f393ab3600</u>	+ 0.00009255 0.65 USD	BTC	 
42	2020-04-22 05:46:26	<u>6f0937ad6027dff972473b</u> <u>7e1de740d9041dcb7f7dee</u> <u>2c8a54c7fc92094a441b</u>	- 0.00072960 5.19 USD	BTC	 
43	2020-04-22 05:37:54	<u>109ec2d6ccb2feb45d7a50</u> <u>8f2bf80a2885ded7d91eb2</u> <u>4f2eee692ba18b1ebe4f</u>	+ 0.00009086 0.64 USD	BTC	 
44	2020-04-22 04:52:09	<u>12692981004316afc5b130</u> <u>6c4b821b8a16a1ee5364bf</u> <u>fa1a73cd8faac0071ca3</u>	+ 0.00007271 0.51 USD	BTC	 
45	2020-04-22 04:52:09	<u>05b83dacad47cb1388ac7d</u> <u>20f6fda44b74f38a1463ae</u> <u>892de81dc11d2fb23744</u>	+ 0.00072960 5.19 USD	BTC	 
46	2020-04-22 04:43:37	<u>b4b85f8ecc57c9ad350624</u> <u>fe86c7725f6bd5e6b44bc6</u> <u>873caf32094ea6f7d077</u>	+ 0.00007269 0.51 USD	BTC	 
47	2020-04-22 00:00:04	<u>a56e6d55aeb2940b963045</u> <u>9c9e2434b11ea8ba592e54</u> <u>d17dfb6cd90d6187717b</u>	- 0.00007279 0.51 USD	BTC	 
48	2020-04-21 23:31:46	<u>25575527abd68f2811f0ad</u> <u>f34fbb14d0101b45e6b3f2</u> <u>d07ca5f16f486f94653b</u>	- 0.00009128 0.65 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-04-21 23:31:46	<u>134e59dfab9d5117c8e9d367f490e3be4647507616df3ed1f38b9adec990da02</u>	- 0.00009152 0.65 USD	BTC	 
50	2020-04-21 21:14:05	<u>42dbbeda69dd1ae5e5831d336ffb89423019692f06ac61c93dde85673f661125</u>	- 0.00010963 0.78 USD	BTC	 
51	2020-04-21 15:01:05	<u>96dfe5c3adff548d0d3fc26aee7889d05c7fd67816f621b431e9e96b295dbbc3</u>	+ 0.00007279 0.51 USD	BTC	 
52	2020-04-21 14:46:35	<u>4567850fac94356d92b3697ad75d269a454f8083c87cce108f03e7074d36d7e5</u>	- 0.00069826 4.97 USD	BTC	 
53	2020-04-21 14:46:35	<u>8eff7293847f628d3bdb4bca7440cc3634c9c362200514ba386ef871d8dcbe05</u>	- 0.00046162 3.28 USD	BTC	 
54	2020-04-21 14:39:40	<u>c64be553564aa8535eb31e6594b17fd93e49a7c3ad9f73333eafafc053e60000</u>	+ 0.00009128 0.65 USD	BTC	 
55	2020-04-21 11:54:23	<u>ed89aa3dfbe6e16b6c01f95e1a54b4692e727cd767d06b5868356c405f6c8aa2</u>	+ 0.00009152 0.62 USD	BTC	 
56	2020-04-21 11:16:12	<u>21399d7098d726de1e05612d04bf5d7102f007c97704a8f64079c21c66c7f0f9</u>	+ 0.00010963 0.75 USD	BTC	 
57	2020-04-21 09:26:18	<u>48a53e2843bc62bced6bab8466a8aa311adb7dfac227eddb5df01b4ba17864aa</u>	+ 0.00046162 3.15 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2020-04-21 09:26:18	<u>020720f93edc896455cb6b</u> <u>bf6b799729dc5a2b96f7cd</u> <u>2f74d657f60354054dbd</u>	+ 0.00069826 BTC 4.77 USD		✓
59	2020-04-20 11:59:46	<u>8be1e2f88f4920b9ae82a8</u> <u>04238745e1c39d74945b02</u> <u>0d784685b77f9d2510e9</u>	- 0.00055918 BTC 3.81 USD		✓
60	2020-04-20 11:59:46	<u>d4417a039943fa465f2f89</u> <u>4e49b43a4b716a375f2704</u> <u>baa281953da34ed4c307</u>	- 0.00083652 BTC 5.71 USD		✓
61	2020-04-20 11:56:52	<u>4c8f7b72c28a8a0f26ee6c</u> <u>e4eb4b136ca047218f9aac</u> <u>cbc8a9bdc636d815dfb2</u>	- 0.00069810 BTC 4.76 USD		✓
62	2020-04-20 11:38:32	<u>fc520985aef1ecd3d5c915</u> <u>28d25834a2d3d6e9b2c1f2</u> <u>4245bf711461247f7d3c</u>	+ 0.00083652 BTC 5.71 USD		✓
63	2020-04-20 08:36:59	<u>c474d3c97bd5f2aaa5f405</u> <u>8bee3fb53521f9542daba9</u> <u>229949727d598ce889c3</u>	+ 0.00069810 BTC 4.76 USD		✓
64	2020-04-20 08:04:55	<u>cc7558efb73554dc96973c</u> <u>9b6d631449f37bca1f8cc2</u> <u>a0b8e0410c92f037bc73</u>	+ 0.00055918 BTC 3.81 USD		✓
65	2020-04-19 11:32:58	<u>bab2a9a657469a6ef0dda0</u> <u>633df4522a1ac14e637ca9</u> <u>2d3db44f9da84b812980</u>	- 0.00081622 BTC 5.81 USD		✓
66	2020-04-19 09:43:05	<u>ba2540a3e272fdefbabd25</u> <u>e4569d346aec507c2fbe0c</u> <u>70a0e713e3d6fdb5e2eb</u>	+ 0.00081622 BTC 5.81 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-04-19 07:35:27	<u>6a1f25c3120e7697435ef2</u> <u>19c1ec61992aae0aba4f15</u> <u>c05e78418361ed951d97</u>	- 0.00042264 BTC 3.00 USD		
68	2020-04-19 07:21:55	<u>0773f72b8e9598db25eadb</u> <u>3c2d0bef6bfff7a75bd3da9</u> <u>f36bd214dda2aa848d4b</u>	- 0.00047864 BTC 3.40 USD		
69	2020-04-19 07:20:39	<u>dc983a6e9ff9c20055cfe8</u> <u>bb3ecc52b462d93bb3f181</u> <u>6a81f073df065d6708ad</u>	+ 0.00042264 BTC 3.00 USD		
70	2020-04-19 06:56:22	<u>a48595d2d9f745d1ee15ed</u> <u>a022e75027421baca938de</u> <u>aa90f9d5f1c1cc675743</u>	+ 0.00047864 BTC 3.40 USD		
71	2020-04-18 07:41:12	<u>2de9b52b1f1a45a4eae2d1</u> <u>6ba1c23590b57bfaa288dd</u> <u>60f49bedfc7247f5d4a6</u>	- 0.00045212 BTC 3.27 USD		
72	2020-04-18 06:03:22	<u>1da4071822f1a9d14a91dc</u> <u>9435e8f3cfbbc6aa5114f4</u> <u>1ca9158e17be9534b197</u>	+ 0.00045212 BTC 3.27 USD		

\* USD values displayed at the time of transaction

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