

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Lafm56xfVr4EXEu75Bo1bmN49L9dTye8Y</u>
TOTAL RECEIVED	0.19533082 BTC
	12,321.86 USD
TOTAL SEND	0.19533082 BTC
	12,321.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 06:53:56	<u>153bad3f2c31e3d64b4ebb fb25be4417dae48f8483df d45b0efeefc700c75719</u>	- 0.00502923 BTC	
			118.90 USD	
2	2023-01-30 03:00:55	<u>e1d786f7ee59bb16c4cfc6 ac3b08b1483ed3c693104b e1aaab12dc11837cbe9e</u>	+ 0.00502923 BTC	
			119.19 USD	
3	2023-01-18 19:40:01	<u>9852cebc57c769ca1ef7c7 e991af5c7a8d1f33482142 5ec36663a10bddeede59</u>	- 0.00525891 BTC	
			109.03 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-18 06:29:44	<u>1f2927b3d2d4a2f14eabb6</u> <u>291147c24450e6ee13120d</u> <u>3dac58b25f44b4ae85cf</u>	+ 0.00525891 BTC 111.81 USD		✓
5	2023-01-04 23:13:44	<u>a5491894608b0d8f0d4c1b</u> <u>2ab412f78c742f780ac34f</u> <u>a0409f7140afe293974a</u>	- 0.00511619 BTC 86.20 USD		✓
6	2023-01-04 06:46:39	<u>593093d3fde62440696382</u> <u>ced215803eb7e83dc78448</u> <u>b75b4ed10338bbe5a6dd</u>	+ 0.00511619 BTC 86.30 USD		✓
7	2022-12-21 13:50:36	<u>99c1d0d6dfd067a5e006f5</u> <u>24555a077b3234c4840b12</u> <u>5bccd9b9605ec70d21d1</u>	- 0.00521693 BTC 87.62 USD		✓
8	2022-12-21 03:07:16	<u>5cdc751633c2a64f9bb7f5</u> <u>a90297ed6d232cc5ee66eb</u> <u>e09b205bc7342e378bed</u>	+ 0.00521693 BTC 87.83 USD		✓
9	2022-12-01 02:37:54	<u>fe53a7b1c9bb29af5700e2</u> <u>f9bc8899fc02bb465863ed</u> <u>c3e75125056f19a5fd1a</u>	- 0.00506241 BTC 86.82 USD		✓
10	2022-12-01 02:33:27	<u>c946f08bf7678ab30acdbc</u> <u>add698ef763f9b6044fb40</u> <u>a91de119decba982d86a</u>	+ 0.00506241 BTC 86.82 USD		✓
11	2022-11-01 14:39:52	<u>983505ae8f42eb710ee86e</u> <u>51c4398dd1dd04e7869c97</u> <u>7309b1f630ff51a674a4</u>	- 0.00515411 BTC 105.37 USD		✓
12	2022-11-01 06:28:15	<u>1dc84932f20d148c8b1b74</u> <u>8353ebb3d645063c9ed3e7</u> <u>9ff73125ea61dc41f24d</u>	+ 0.00515411 BTC 106.30 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-10-03 08:41:52	<u>53c5543ec37909b40536ef</u> <u>b120fe8edb8d7bf96f8819</u> <u>d34f766691f500107296</u>	- 0.00505381 96.92 USD	BTC 	✓
14	2022-10-03 04:13:00	<u>0c774ad24151aa8c45d5e1</u> <u>7b4b84a6849373bb91fccb</u> <u>28b9dcb79b4de341aa9b</u>	+ 0.00505381 96.50 USD	BTC 	✓
15	2022-09-06 08:21:03	<u>98b7a59b9eabacd1ef56da</u> <u>130b3fd581e46dde9a48a7</u> <u>adea7481e2881c0b89b2</u>	- 0.00507451 101.57 USD	BTC 	✓
16	2022-09-06 02:26:24	<u>b666356b15c2bbd7809530</u> <u>789749204822fae340dda3</u> <u>1917d4204040d4932fd6</u>	+ 0.00507451 100.55 USD	BTC 	✓
17	2022-07-30 09:15:53	<u>c5adb361e363e487a5ff04</u> <u>22deb47d97a83b555c2cf9</u> <u>5a92698899612db669da</u>	- 0.00510191 122.02 USD	BTC 	✓
18	2022-07-30 02:38:30	<u>ac667b2dc7606987b65605</u> <u>e7756a68a39f32f88d94cd</u> <u>80ad79dcf17fd93bb7ff</u>	+ 0.00510191 121.43 USD	BTC 	✓
19	2022-06-27 05:10:58	<u>883a8594e2eb1293dcdd27</u> <u>b7c33f25cbbd2fb0cb6c8e</u> <u>1a95416e8c29fbf4b603</u>	- 0.00503831 107.63 USD	BTC 	✓
20	2022-06-27 04:00:18	<u>216ac5f2698400f6c2ea0b</u> <u>0e91134bbe4b86d82de8eb</u> <u>9d5f56347d9ac19013cb</u>	+ 0.00503831 106.72 USD	BTC 	✓
21	2022-05-27 09:04:37	<u>d8af79fc733a7dad8a87af</u> <u>ded879b0a3470da1c946da</u> <u>8e396aa16c0ef9fb4cc7</u>	- 0.00515320 148.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-27 02:40:00	<u>d1d82dd7c94f3697d5e17d</u> <u>5f1b1d137a8f97ce60ded6</u> <u>9bb6681cba9c182bdc38</u>	+ 0.00515320 149.40 USD	BTC 	✓
23	2022-04-24 06:56:35	<u>32908b0c03cd5623a74529</u> <u>ea1b20cdf7c32631660914</u> <u>d81c8fc103091121ed68</u>	- 0.00510850 202.34 USD	BTC 	✓
24	2022-04-24 03:57:31	<u>aac2aea73c330720daee68</u> <u>b2d14d5275bd8a7ce6c126</u> <u>1df8496a20c6f3f62c72</u>	+ 0.00510850 203.06 USD	BTC 	✓
25	2022-03-26 14:05:35	<u>92222b66455353a43a3226</u> <u>c918e91244445b44bf2ef2</u> <u>bb15755352cd57e6c046</u>	- 0.00515253 228.60 USD	BTC 	✓
26	2022-03-24 04:37:12	<u>a82e6d5cca770d09cf7c32</u> <u>73235e3fffb394cc2da0c9a</u> <u>b78ea3976240a462b5e7</u>	+ 0.00515253 221.95 USD	BTC 	✓
27	2022-03-06 05:49:03	<u>f426603473ac61bbe7a1e6</u> <u>26978d60436d49d1bcdcf29</u> <u>ed83d5b46f112a01f943</u>	- 0.00518574 198.88 USD	BTC 	✓
28	2022-03-01 05:59:38	<u>fc31a536269f014110e41e</u> <u>18e55faa7e94eee0c81718</u> <u>60b479134af22be46f37</u>	+ 0.00518574 226.14 USD	BTC 	✓
29	2022-02-06 05:11:53	<u>70297971b59305e792d349</u> <u>3ccca5fe017b4f1ce93681</u> <u>56601261262eb7bb1afe</u>	- 0.00502626 208.70 USD	BTC 	✓
30	2022-02-06 02:44:06	<u>ba7e70996d7cd464d0f22b</u> <u>f491027792d580ee112a82</u> <u>f9363488f75a47ae3f0a</u>	+ 0.00502626 208.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-18 09:25:40	<u>3137c341980054725dc7c1</u> <u>cba6878e7ab5774d3c4c65</u> <u>6bf163bc6838810f7d0d</u>	- 0.00502935 209.15	BTC 	
32	2022-01-18 02:55:50	<u>454423305d080226ef2f57</u> <u>7102268f74af773dd3dec9</u> <u>6438c927df40cd0cd9e6</u>	+ 0.00502935 211.72	BTC 	
33	2021-12-28 05:27:41	<u>95bd60dbc90983f0ab261d</u> <u>d7446f2a0656292e214c5d</u> <u>4d39644526a4b5207027</u>	- 0.00510175 251.00	BTC 	
34	2021-12-28 04:44:46	<u>39be83766eb80cb545672f</u> <u>69391a7841552c04b01ff0</u> <u>d16cf41f7b66b54bfc52</u>	+ 0.00510175 251.00	BTC 	
35	2021-12-16 09:34:19	<u>d90121a7b35d0b162fb5be</u> <u>1517903eb38d343f66161a</u> <u>775d40e455643b9df27f</u>	- 0.00513805 249.63	BTC 	
36	2021-12-16 07:31:43	<u>b47df6f09a61eb9ef7a69f</u> <u>a7b4a6fb6e392ee1ecc5a6</u> <u>b115d5619e1b7cb968e7</u>	+ 0.00513805 249.63	BTC 	
37	2021-11-16 06:25:57	<u>2a90d028a02297c45e918c</u> <u>1731b8b9ef5526b24eec48</u> <u>88aad0f0525cd40595e8</u>	- 0.00510494 309.71	BTC 	
38	2021-11-16 05:52:16	<u>4e71a4dea197f95d32520a</u> <u>ff69c1574d466da3b45ff3</u> <u>3557df5421d10239159c</u>	+ 0.00510494 309.71	BTC 	
39	2021-10-28 07:36:17	<u>b15c26fe55af9d824187e9</u> <u>6123714b9f941e430f6bad</u> <u>8b97ccd65eab44f7c315</u>	- 0.00513675 314.05	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-10-28 04:01:13	<u>6cadb9b3ead248934ea09e8efda73c67ef2862516200900aa1c0871e90552417</u>	+ 0.00513675 314.05 USD	BTC 	✓
41	2021-10-13 04:51:09	<u>8ee82787c5ac527ef7796fe874fabdb64b6913cea16d2dcc9d872574d44d326c</u>	- 0.00505178 283.75 USD	BTC 	✓
42	2021-10-13 02:27:06	<u>669baafe4e4397ba571d998d09780cccfb3dea2ebe9c54e4202708cbb5b0a9ea</u>	+ 0.00505178 275.89 USD	BTC 	✓
43	2021-09-30 05:35:45	<u>ea27e9cab9c9c76fef008b81e718943499498e06352e2055bd7899bd346c586bf</u>	- 0.00518243 223.61 USD	BTC 	✓
44	2021-09-30 01:47:29	<u>5cc2b11707b00d228833f376f6cfe99ff7309928422c0f0a87cc047419200f09</u>	+ 0.00518243 224.33 USD	BTC 	✓
45	2021-09-14 04:02:42	<u>44b49eb6bbe7007944cbb808ddf9aec11f01219cfa98612e27367efecdeeb4cd</u>	- 0.00526256 241.93 USD	BTC 	✓
46	2021-09-14 03:21:59	<u>107869c88531eaa68a5659ec952fa3c2dad6e4f10e70204c09e89d910fdd1824</u>	+ 0.00526256 241.93 USD	BTC 	✓
47	2021-08-16 07:46:42	<u>567d99dc80b668253ec75786868c44cd98f637483e9fcbad1353a39eead2d3bb</u>	- 0.00530231 243.38 USD	BTC 	✓
48	2021-08-16 02:22:17	<u>877e92ce9a29a0fe26d3b9bcfec0dbb1fff1a30eadc71d84cc63d8504f70b484b</u>	+ 0.00530231 251.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-26 11:29:23	<u>41440b495a80dc11936870</u> <u>dd214ea840b03e0923ac79</u> <u>e6eaaa8dd54071f1d087</u>	- 0.00503384 187.44 USD	BTC 	✓
50	2021-07-26 05:21:29	<u>04e92cad403148163631aa</u> <u>bf2384bef47258752150bd</u> <u>e14f3a8316741c9bdda8</u>	+ 0.00503384 193.66 USD	BTC 	✓
51	2021-07-06 04:28:42	<u>adf8109320b23115289e3d</u> <u>61578ca39adda221c1ab0e</u> <u>10676a1cf0b8575cbbca</u>	- 0.00527814 179.81 USD	BTC 	✓
52	2021-07-06 01:02:56	<u>3a104213fe0582502cd399</u> <u>3fcd7d34875224c7ba3856</u> <u>cb7b862f8ffe6fa1eae3</u>	+ 0.00527814 179.81 USD	BTC 	✓
53	2021-06-11 02:00:18	<u>8427747d2dbbbab1d40f12</u> <u>83b3d6f7c5a11bf69b927c</u> <u>3bd4cb1ed034857ad465</u>	- 0.00509498 190.44 USD	BTC 	✓
54	2021-06-11 01:56:49	<u>81d8dcb61cae78f40c213c</u> <u>65be606f063a4fda45771e</u> <u>eb719f753cb8bdb88b72</u>	+ 0.00509498 190.44 USD	BTC 	✓
55	2021-05-22 07:15:23	<u>d170c05503cc562319cb38</u> <u>3e1fd1903ad7af84e7e0fa</u> <u>5af5481f261f3874598d</u>	- 0.00507153 189.92 USD	BTC 	✓
56	2021-05-22 02:36:28	<u>32b77397cdb9d1922727c6</u> <u>6407881a188bdaac6cfdb9</u> <u>7e4bb2c23441bdcddd9e</u>	+ 0.00507153 193.51 USD	BTC 	✓
57	2021-04-29 07:32:53	<u>06b830efaf35f08833defd</u> <u>708c3cbf577cfe50f9f7cb</u> <u>d0037a6beff44fddf270</u>	- 0.00521672 279.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-29 02:06:41	<u>ad6a93dba7a341cf0f230f66b7ced26e8fa328a6bf4d</u> <u>dfe8594bc1c65745461a</u>	+ 0.00521672 283.26 USD	BTC 	✓
59	2021-04-11 03:44:02	<u>dd62b748bf146f22141ec4e47a7582744c1f60a2c530</u> <u>65df0ceb2935a3734e6b</u>	- 0.00513781 308.28 USD	BTC 	✓
60	2021-04-11 03:08:16	<u>66065f5a9816689151359241c34a67b741d279da4cf0</u> <u>b56c9f2297a500c56c49</u>	+ 0.00513781 308.28 USD	BTC 	✓
61	2021-03-16 03:10:08	<u>afeef5b6fcb05864262223d379ed596dc412849489fd</u> <u>4bc03fffb63d9f1951ed1</u>	- 0.00536289 305.15 USD	BTC 	✓
62	2021-03-16 03:07:43	<u>88f2c925d04eb7f84f96647555a628adc3d2edeac694</u> <u>99b61a8e03428dd26eff</u>	+ 0.00536289 305.15 USD	BTC 	✓
63	2021-03-03 08:48:03	<u>db1c9bb42971590d65749b92b398e75f15f1bfa9277c</u> <u>dcade4200375a5b8b65a</u>	- 0.00511776 257.67 USD	BTC 	✓
64	2021-03-03 01:57:38	<u>8c50ca4dfe5424e50f28c09586a6a2d56d65c60cd4b1</u> <u>8320faf4fe3829737fa7</u>	+ 0.00511776 257.67 USD	BTC 	✓
65	2021-02-19 09:53:46	<u>a1d3a384e4464d4b0a6520f68db7e70b847bcc40f52</u> <u>17cc2954a7d33461ac38</u>	- 0.00534849 299.01 USD	BTC 	✓
66	2021-02-19 04:05:21	<u>1d2ca1f51bb86d14c0bfd918097e95f36eedfc6378c1</u> <u>b354635748f2330d82da</u>	+ 0.00534849 299.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-02-07 07:16:13	<u>2b1164c2a52323d7ae1212</u> <u>09fee110ec03a1b3c61880</u> <u>9fbaf02125bb33aa431d</u>	- 0.00533036 206.79	BTC 	✓
68	2021-02-07 03:53:38	<u>e96a02869e6ef93c293561</u> <u>943a285119391f32b02d8d</u> <u>d2b607cf45f4dbc9c74c</u>	+ 0.00533036 206.79	BTC 	✓
69	2021-01-25 07:33:43	<u>34cc981eb07f1b8821bbd1</u> <u>03f2960c4126cfe2af9605</u> <u>85cf42c33df9910df3c4</u>	- 0.00520330 167.82	BTC 	✓
70	2021-01-25 01:31:56	<u>13d40292348d964ca6be16</u> <u>1943ae1e2e9d600aa33c8f</u> <u>23453f45f0c4d42532ba</u>	+ 0.00520330 167.82	BTC 	✓
71	2021-01-13 06:42:49	<u>8792d3d8c6c84e46d4ac4a</u> <u>64fd309504cd9838021cbe</u> <u>ce67e7532afa4ffe8537</u>	- 0.00504266 188.45	BTC 	✓
72	2021-01-13 03:38:00	<u>50575ff181c181f533cedf</u> <u>2661ab62708b8ae27fd219</u> <u>f0c71d7ad8e4ae3ebdfe</u>	+ 0.00504266 188.45	BTC 	✓
73	2021-01-02 03:26:15	<u>51c7f0c991972831604b2c</u> <u>058e4c29425d7eb928dfb1</u> <u>5147761e0724736fe76c</u>	- 0.01004987 323.38	BTC 	✓
74	2021-01-02 01:40:20	<u>73f7f54d34ff11afbd3f02</u> <u>aebf2c192aa4e400bd21d2</u> <u>3e10f9fa4688af4ce240</u>	+ 0.01004987 323.38	BTC 	✓

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