

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Lb9p3HWpcupzQyXtn6KjUsuVUSufzoSaC</u>
TOTAL RECEIVED	0.55709812 BTC
	35,145.08 USD
TOTAL SEND	0.55709812 BTC
	35,145.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-14 11:34:56	<u>367b75135ee6a3bff80727</u> <u>896ac35987ae02d424e3</u> <u>7db84193616c318b3c1b</u>	- 0.00500450 BTC	
			286.99 USD	
2	2021-10-14 11:28:23	<u>088a6e6508acff485b41ba</u> <u>f787821b9ce59e8a45283c</u> <u>b7413cb1b60771d85340</u>	- 0.03888800 BTC	
			2,230.14 USD	
3	2021-10-10 17:55:39	<u>21f5cc05bee263baffc9bd</u> <u>617b8d53c5b7f8d5e95963</u> <u>ecf402d16cbb3fd3fede</u>	+ 0.03888800 BTC	
			2,125.57 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-10-06 18:45:46	<u>c239c757a0d02a1758dba3</u> <u>b9f52b0ec9c8a85c8075e4</u> <u>555efacb1453dc8f5621</u>	+ 0.00500450 276.82 USD	BTC 	✓
5	2020-11-09 10:04:03	<u>84ed7081641058673957a7</u> <u>e9165654a37d4c9a9f9452</u> <u>13905268a04b0f32dc13</u>	- 0.02419274 370.83 USD	BTC 	✓
6	2020-10-19 09:31:57	<u>64a5dc0a24fd3571b74227</u> <u>066a50bee53986ec53cf78</u> <u>ec6932d57f3d2f921d7e</u>	+ 0.02419274 284.30 USD	BTC 	✓
7	2020-10-04 07:37:39	<u>964cd8753ffea4c6c3921</u> <u>1ba91148cf2c9f654e7d3a</u> <u>e58c8df9584a309d5806</u>	- 0.01527832 162.96 USD	BTC 	✓
8	2020-10-04 07:35:49	<u>f960ceaf7908bee7d4dc96</u> <u>fc9b9ce00aea5d507331cc</u> <u>aacc2e7578498e7cac21</u>	- 0.00867707 92.55 USD	BTC 	✓
9	2020-10-02 12:10:32	<u>ce188153ad7e7468fcab4c</u> <u>55a19d3bc1ac43abbf7196</u> <u>ad7a7fc03a994353eb46</u>	- 0.07572309 798.27 USD	BTC 	✓
10	2020-10-01 09:04:50	<u>15678d8f33e870fdd565d5</u> <u>5f417edd67db00b906ab3a</u> <u>28840660644bcbdac314</u>	+ 0.01527832 162.24 USD	BTC 	✓
11	2020-09-29 08:14:41	<u>bca0cc523bb9353cedf350</u> <u>9abc29b4a56874cd242ea2</u> <u>1e67ef2d6719aac47ffa</u>	+ 0.00867707 94.06 USD	BTC 	✓
12	2020-09-28 12:53:03	<u>1d562efe50c65e07db8669</u> <u>f24667ac45d5b8d966c80a</u> <u>f083d0186d8c3a64032c</u>	+ 0.07572309 820.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-18 11:15:12	<u>3994ea057d13bdcc587c3d</u> <u>b66583d2a255cab74ca543</u> <u>3c2e289e5406bbf26b16</u>	- 0.04932393 539.27 USD	BTC 	✓
14	2020-09-18 10:58:11	<u>411644982a354b5b481696</u> <u>63ba7234bc7c05f929eac0</u> <u>45a6e0a58c41f6f414b3</u>	- 0.03801047 415.58 USD	BTC 	✓
15	2020-09-17 17:34:37	<u>95991c1ec6aedc8b412bd3</u> <u>19c1b5307f438995f1462f</u> <u>6a10ef321da09730f58d</u>	+ 0.04932393 539.27 USD	BTC 	✓
16	2020-09-16 06:20:34	<u>93151c86590c1b2007c817</u> <u>ed31798c99b133f6eeb2ac</u> <u>139d9d50acbf9f6ea6dd</u>	+ 0.03801047 416.36 USD	BTC 	✓
17	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01500000 156.61 USD	BTC 	✓
18	2020-09-05 10:39:06	<u>e37206780b5a380355a409</u> <u>fe7c7268dbc4f227221e34</u> <u>9204df88208bdb09d4b1</u>	+ 0.01500000 152.50 USD	BTC 	✓
19	2020-08-28 12:33:31	<u>00bfa496d49cd1bb7b7d1c</u> <u>ab4aediae49107bfd16421b</u> <u>be0a48cc438d1ef0bf3b</u>	- 0.02600000 298.11 USD	BTC 	✓
20	2020-08-26 00:51:07	<u>82a81b436f8fab73a6f029</u> <u>9a644069c45d5e06811917</u> <u>2b908e9e4efb3dd14534</u>	+ 0.02600000 297.99 USD	BTC 	✓
21	2020-08-21 12:08:02	<u>0db4e8c5932b2049aa16b7</u> <u>3cb098053fb2ab634b96b1</u> <u>c2bc2e8ef1cb98d075be</u>	- 0.01500000 174.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-20 01:13:49	<u>ebe90ca4147ccf87f9c6b7</u> <u>9113ebf599f7c2550bf34c</u> <u>a89cc5fab38020fada53</u>	+ 0.01500000 177.80	BTC 	
23	2020-08-09 02:48:55	<u>beb9afbde7d4d8530f735</u> <u>8ee9988495b256436c4265</u> <u>52b01ef56efd04603572</u>	- 0.01600000 186.90	BTC 	
24	2020-08-03 19:54:04	<u>8a6526bd6da53ed06059fc</u> <u>0dac124032522607163912</u> <u>ea7713a04cd66512cb76</u>	+ 0.01600000 179.07	BTC 	
25	2020-07-30 22:14:13	<u>34f2345c69cf33f11c1a22</u> <u>1db890d0a3ff9a689ff98a</u> <u>7d571ad403711d114e22</u>	- 0.04000000 453.41	BTC 	
26	2020-07-23 18:08:47	<u>3fe09481ac2cd3c49c3e25</u> <u>5464d598f19e9c46770f31</u> <u>2c939747e67f6144cd8d</u>	+ 0.04000000 381.51	BTC 	
27	2020-07-23 15:06:22	<u>efa2a47efc368fcf4cf98c</u> <u>eb204317c46b61f50e82d5</u> <u>f8535e78ead63163c151</u>	- 0.16000000 1,526.04	BTC 	
28	2020-07-20 20:23:00	<u>276132c5c2d95c84d8c21f</u> <u>3b8c7f6ebb45961103f0de</u> <u>78744526bff5118b243b</u>	+ 0.16000000 1,502.40	BTC 	
29	2020-07-03 10:00:32	<u>fad6fdb54b365a89f2f73a</u> <u>6b470cb30edb8948bebbce</u> <u>c7237f90e24d90384e1f</u>	- 0.03000000 271.74	BTC 	
30	2020-06-30 19:14:35	<u>25866070613806940f7db8</u> <u>2dabdc5ba1d0c6ab8b213c</u> <u>41a6089e5d292411dcb9</u>	+ 0.03000000 276.96	BTC 	

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