

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LbMncvP1hdxJGdwMFZjKzzmxhHjJEP8xQ</u>
TOTAL RECEIVED	9.51657093 BTC
	598,725.25 USD
TOTAL SEND	9.51657093 BTC
	598,725.25 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-27 12:30:45	<u>b3da387b686de2980e37d7 e00b1edf58815878193ec6 7054cea3bc1fae0b5eab</u>	- 0.01911200 BTC 338.66 USD	
2	2020-11-26 20:58:40	<u>b0cd02f5724337074cbab6 fa0ae90a7f1b60d0468c55 e856552735552cf065ee</u>	+ 0.01911200 BTC 327.57 USD	
3	2020-11-14 13:01:32	<u>f7d8bf77183cbd153ce13f 326aec5af65a2a489e68e9 8878be1a3c8d6fa61358</u>	- 0.02360000 BTC 376.58 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-13 19:32:27	<u>41753677b5cbf474d597a4</u> <u>fac6d51cb87b72ee00b2cd</u> <u>5efcb0f32675236dd04a</u>	+ 0.02360000 379.26 USD	BTC 	
5	2020-11-10 13:07:41	<u>bfb4cb0d0a977d96f40063</u> <u>4e78b74dcc72db386414eb</u> <u>5b071ec39416e20c87d5</u>	- 0.03315627 520.03 USD	BTC 	
6	2020-11-09 15:14:50	<u>abc1035f5ad76e13873dfe</u> <u>08cfd5491cd6374e24e14e</u> <u>69e27e411b8b56f165dd</u>	+ 0.03315627 507.19 USD	BTC 	
7	2020-11-08 12:02:19	<u>6e298d8b3f9968fd7717df</u> <u>869a7be1b9fb4451e60ec7</u> <u>61c4c1bb0be2af7cf6a3</u>	- 0.02629200 403.01 USD	BTC 	
8	2020-11-07 20:33:45	<u>8630f08047a348926c4bb3</u> <u>eee28c4973c1a71b1345a4</u> <u>667570091b07cc454a37</u>	+ 0.02629200 406.87 USD	BTC 	
9	2020-11-05 02:39:05	<u>99793d40e71f09b9fcfec9</u> <u>57ada137f31cd688290d91</u> <u>db71518c07e4104eba07</u>	- 0.02760700 430.39 USD	BTC 	
10	2020-11-05 01:49:34	<u>b791eb8b9cdf2b6a385f2b</u> <u>cffb802205025f492b9055</u> <u>37db60557854f4056cd4</u>	- 0.03744400 583.75 USD	BTC 	
11	2020-10-31 19:44:23	<u>e1d16b9015e95e49fa695d</u> <u>ef9f789d269c4be9565394</u> <u>b0a3833de1b5829d07a4</u>	+ 0.02760700 379.91 USD	BTC 	
12	2020-10-29 20:01:30	<u>a19ac0adbfb9440a73180e</u> <u>acbdf20e04d8622032d4b8</u> <u>4dbc6e63d02eb8d4e4e7</u>	+ 0.03744400 507.74 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-10-24 23:23:56	<u>e493f8dc6f62266f2fc54d</u> <u>2e9881675bd3463f57193d</u> <u>69d67c834326f3becc5b</u>	- 0.04097800 533.89	BTC 	✓
14	2020-10-19 18:21:20	<u>5c0ad813fd3a9d1ec86034</u> <u>981421cf97c54e14212dd3</u> <u>23390ca51b22edbb6619</u>	+ 0.04097800 488.04	BTC 	✓
15	2020-10-18 12:50:24	<u>4c117046f2589674f462b7</u> <u>3761aa126a6bb836249ddf</u> <u>d9609f9c7269f9eb5d1c</u>	- 0.11276800 1,325.18	BTC 	✓
16	2020-10-17 20:04:41	<u>0e0b8ec645adc8dc74a291</u> <u>8ef3137da1095bcb895307</u> <u>e49c40bf0401f016ac38</u>	+ 0.11276800 1,297.18	BTC 	✓
17	2020-10-15 19:30:21	<u>751d2ca58c49cc49e86f7f</u> <u>bc5904458906894b8a59bf</u> <u>c35195a6eae453f07a2e</u>	- 0.03381700 382.78	BTC 	✓
18	2020-10-14 19:28:47	<u>630a726481e1a6c8c220c2</u> <u>71469a8e20d20dd3f9a476</u> <u>257dedbd7d2c808ff894</u>	+ 0.03381700 389.06	BTC 	✓
19	2020-10-11 13:48:33	<u>9a4a8a5daedda1ee161982</u> <u>064e619509d8bb3aa692fe</u> <u>9b47da81c4284f3323d8</u>	- 0.02819300 325.01	BTC 	✓
20	2020-10-10 15:37:18	<u>f17183138b0554d88f77d9</u> <u>660dfd66e5df926b4669be</u> <u>34bf44c1cd842dbb90f9</u>	+ 0.02819300 320.52	BTC 	✓
21	2020-10-08 12:03:39	<u>87770b4b3bb5d97fd3ba0b</u> <u>3b6c28329269d655c9d231</u> <u>72f2d74bed8f741cad09</u>	- 0.04780800 528.30	BTC 	✓







#	Date & time	Transaction Id	Amount		
22	2020-10-08 01:07:46	<u>339878d6211f2bedf73431</u> <u>a5b209c840f13c057f1eb0</u> <u>13fa9d53a8ba27b3a44b</u>	- 0.03563500 389.33	BTC 	✓
23	2020-10-07 17:41:19	<u>2c452c8d2b3fd80a4e29f7</u> <u>40c5910f857c7eb54adf41</u> <u>0a83eb0701102cb03a9b</u>	+ 0.04780800 522.32	BTC 	✓
24	2020-10-06 15:36:07	<u>e15cc78144f51658b2ddbd</u> <u>52336b2813480d4da6b73d</u> <u>beb9466f99f5a02aab37</u>	+ 0.03563500 380.09	BTC 	✓
25	2020-09-30 12:06:25	<u>53bfaa08c1140c0fae11bf</u> <u>5e617417ca82f6016e0ec1</u> <u>d8aafa3ac504c528ce93</u>	- 0.05304800 563.32	BTC 	✓
26	2020-09-29 16:40:25	<u>e9d9a1ddd21de729d63562</u> <u>9e01bc41ef96438a79e5b7</u> <u>cd91e428d8ddb02efccf</u>	+ 0.05304800 571.67	BTC 	✓
27	2020-09-06 12:09:42	<u>61af781d8198f39489f2d4</u> <u>bf471ccf3c845ecfe769bd</u> <u>dd45b08cd81f35baa39b</u>	- 0.11280872 1,170.21	BTC 	✓
28	2020-09-05 19:44:02	<u>480ca58302fc683be696ee</u> <u>d024b2d486690291e6cdee</u> <u>f8655e9bd55fafa55038</u>	+ 0.11280872 1,156.98	BTC 	✓
29	2020-08-29 12:07:45	<u>64044ba5e2d23f06ba133c</u> <u>892cc7c39c4260ece84f02</u> <u>d5a730700eff9618e737</u>	- 0.08118439 950.76	BTC 	✓
30	2020-08-28 21:25:41	<u>dfda85e2593f2f02765811</u> <u>040f6c54d2a36e92d7c17b</u> <u>67144e09d41053be6efa</u>	+ 0.08118439 930.84	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-08-23 12:08:32	<u>175118bd9ba14ce1a85622</u> <u>9356141d31da6fd8bc225a</u> <u>d813c839dc7af195d290</u>	- 0.11257645 BTC  1,322.57 USD	✓
32	2020-08-22 20:45:36	<u>1eb46561b1e912b6bc59ab</u> <u>e11068aeec2ef8cf8cf742</u> <u>2c8482b8dd3292294f8d</u>	+ 0.11257645 BTC  1,311.30 USD	✓
33	2020-08-16 12:25:57	<u>7f63241d98bb13fce46343</u> <u>97341454940306b10c4ab5</u> <u>59a60b27b844a3c7e4bc</u>	- 0.11789697 BTC  1,447.90 USD	✓
34	2020-08-15 18:36:45	<u>6dd11754b48c21b80d6f41</u> <u>4b4c703a9d1373fa129fb5</u> <u>693c8824699a4110adc1</u>	+ 0.11789697 BTC  1,404.27 USD	✓
35	2020-08-11 12:39:21	<u>34fb4666e197cd5f4d3b0a</u> <u>49fc3188dcea1df17ffeaa</u> <u>6c5ee5d0c8d2cd0b7ff4</u>	- 0.07006734 BTC  810.28 USD	✓
36	2020-08-10 22:12:02	<u>e3160b39431a306bbf53c6</u> <u>b877f67819469858e590c7</u> <u>13ba59b61d112676adef</u>	+ 0.07006734 BTC  798.21 USD	✓
37	2020-08-04 07:58:34	<u>94c8bddac22cef915589c3</u> <u>e1e41cdd94159413069e61</u> <u>454015cc7551346ff9f4</u>	- 0.02449803 BTC  274.18 USD	✓
38	2020-08-03 21:27:01	<u>b6c073b562e7aaa1b3966e</u> <u>a5654cdd659be8efb4040d</u> <u>e38b7e6df0923a9fa32a</u>	+ 0.02449803 BTC  274.18 USD	✓
39	2020-07-29 07:52:50	<u>45852ece7f361a6b313df4</u> <u>72e19ebcf180fc311fa8b9</u> <u>2f336b91db9aab1f6635</u>	- 0.08204707 BTC  910.76 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-07-29 07:52:50	<u>3dbfd5bda9bd33ec44e943</u> <u>1d875b4543bb3f6224688b</u> <u>5d83c9e8cb7af91eedd3</u>	- 0.30026920 BTC  3,333.14 USD	✓
41	2020-07-28 22:02:37	<u>87571d89aadf752efa8844</u> <u>bdcf8eda7df966a430a438</u> <u>15997718ff33548cfd63</u>	+ 0.08204707 BTC  910.76 USD	✓
42	2020-07-27 21:52:36	<u>fc039c8ca6045ecfda5d3b</u> <u>af62f2b7672ad3c9d8fc45</u> <u>b8007f2925871442b61d</u>	+ 0.30026920 BTC  3,274.81 USD	✓
43	2020-07-10 09:56:20	<u>fed67bba0eacd9c5749173</u> <u>3a19998e81d09d833c8aab</u> <u>25c992b8709e23e576d5</u>	- 0.25271714 BTC  2,347.32 USD	✓
44	2020-07-09 22:15:04	<u>451ff8138df514a98a995a</u> <u>fdac513138263244c4b452</u> <u>7919450507fbab902362</u>	+ 0.25271714 BTC  2,347.32 USD	✓
45	2020-06-17 10:26:44	<u>b9de34e88a18fab9775d04</u> <u>2ee423ae7dde11c31a9483</u> <u>9d86ee35878548264d45</u>	- 0.20747664 BTC  1,963.79 USD	✓
46	2020-06-15 21:58:12	<u>5b8ac2be375893004d87c4</u> <u>0660fd6bd7d0934fc9c4f7</u> <u>629ac0d7ff39721d2601</u>	+ 0.20747664 BTC  1,976.33 USD	✓
47	2020-04-07 22:56:09	<u>bfd427805dcc7f50eea37</u> <u>a147687e0b65151e2d60c4</u> <u>c4d3f02850d824a977dd</u>	- 0.19138797 BTC  1,408.86 USD	✓
48	2020-04-07 15:38:09	<u>2363bb17d49cdb07c1a685</u> <u>ff82997dff92548c734292</u> <u>f0d9cfe632a07876dc88</u>	+ 0.19138797 BTC  1,408.86 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-04-01 20:29:10	<u>e83eb11190a55845625bd8</u> <u>1a4b5bcb8e51fb753c022c</u> <u>b108052ae9abc9190dbd</u>	- 0.53182057 BTC  3,613.23 USD	✓
50	2020-04-01 12:12:10	<u>1d4d024fe67b891e11ece5</u> <u>0620d35f0d27a342499ec6</u> <u>80ff3a0b0dd10c208899</u>	+ 0.53182057 BTC  3,613.23 USD	✓
51	2020-03-23 19:50:58	<u>d2b232b21980931d4cfe39</u> <u>21a9817e338289421856dd</u> <u>207bb247ef087b3c93df</u>	- 1.36927449 BTC  9,235.37 USD	✓
52	2020-03-23 13:42:14	<u>bad065cec1552dcd545ed5</u> <u>e95ab4e687a6902f68bd69</u> <u>f2589b1ca8695dc93d1e</u>	+ 1.36927449 BTC  9,235.37 USD	✓
53	2020-03-15 06:28:09	<u>5bfbcd4aa32fbb88ada580</u> <u>302e298d741c85323240e8</u> <u>03adca1416fde7849bb9</u>	- 0.96141114 BTC  5,154.41 USD	✓
54	2020-03-14 21:04:56	<u>0c2e429c439bbf8091707a</u> <u>35309344e8afac887ea21c</u> <u>754491af14feaaaa28b0</u>	+ 0.96141114 BTC  5,154.41 USD	✓
55	2020-03-14 07:01:27	<u>66f967e037cb58f0c61409</u> <u>5fe2f5a5b17a8ab16ee7ae</u> <u>509779f8383d2a12ee99</u>	- 0.91364652 BTC  4,725.43 USD	✓
56	2020-03-13 22:56:09	<u>a2029fc58a4acbec2615b3</u> <u>80ccec5138ce45ed6db12d</u> <u>b99034782746c19ffecd</u>	+ 0.91364652 BTC  4,725.43 USD	✓
57	2020-03-12 05:51:00	<u>d039c67f98eef9cd4a0910</u> <u>f6edd986c989a330a3ed81</u> <u>84a6f098b43e46d7df7a</u>	- 0.58698498 BTC  2,817.52 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-03-11 23:38:57	<u>02c214ec524f2fa3382560</u> <u>91c772dcfa0d086253e893</u> <u>c6f1b02419c8f1197b7d</u>	+ 0.58698498 BTC  2,817.52 USD	✓
59	2020-02-28 06:52:30	<u>0f9e2fab1ffdb0426e4dc3</u> <u>f90775c0bf07edc7c76eb5</u> <u>78bc8d6a3636674ce570</u>	- 0.82468345 BTC  7,168.89 USD	✓
60	2020-02-27 23:03:50	<u>e0f7c9b791018cec5187e9</u> <u>8e25766246fd1636a72841</u> <u>cd09a3ae1a00517c3c05</u>	+ 0.82468345 BTC  7,168.89 USD	✓
61	2020-02-08 07:52:47	<u>68b93cd6429716c994331f</u> <u>dd055aa683d6cd0da0a500</u> <u>6249c80672cff5ba64e7</u>	- 0.64584580 BTC  6,390.67 USD	✓
62	2020-02-07 22:59:57	<u>5f1b5a182617080bfe2de5</u> <u>9eaedfd8622f73ce66d7d1</u> <u>5aeeba1e661fa234388d</u>	+ 0.64584580 BTC  6,390.67 USD	✓
63	2020-01-25 08:45:12	<u>afd7e4cf489592fb244c14</u> <u>f80e8774dda279e0e4b4bc</u> <u>ebd45634adc314e08f3b</u>	- 0.22128574 BTC  1,845.65 USD	✓
64	2020-01-24 23:00:47	<u>0e06775390b7f407d8d84b</u> <u>5cac5497b6967294fae504</u> <u>358ae6af7fc58d482971</u>	+ 0.22128574 BTC  1,845.65 USD	✓
65	2020-01-24 03:26:38	<u>4f375857e1b7131e45c18b</u> <u>04a92140fb36a713764bfe</u> <u>98681bdcb50a4c6af441</u>	- 0.31646696 BTC  2,670.66 USD	✓
66	2020-01-23 16:30:44	<u>6db638cd1abd9c35c27e7b</u> <u>2c55c2b97e48f41653a2fa</u> <u>d9aa86c81bedb4926377</u>	+ 0.31646696 BTC  2,670.66 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-01-21 20:47:25	<u>407a69c9c45acdce0674ea</u> <u>14321f8fa20d9aa9b41978</u> <u>acd5362e623cb704b0d4</u>	- 0.16613549 BTC  1,442.44 USD	✓
68	2020-01-21 02:49:05	<u>443951f74083e99c4df3bc</u> <u>5a924064d23bba33cd1e14</u> <u>38c141c0e2f4fa056742</u>	+ 0.16613549 BTC  1,451.36 USD	✓
69	2020-01-20 15:11:25	<u>7adffa6137061815a1bb38</u> <u>c684e6481eb0291914f85e</u> <u>271878dcf35a15e8caf2</u>	- 0.38350290 BTC  3,350.29 USD	✓
70	2020-01-19 22:42:43	<u>df9aff0489d02ce32b5c46</u> <u>672afe9fd8e4e309f92bbd</u> <u>6c042f92f9df6b25bc8b</u>	+ 0.38350290 BTC  3,314.36 USD	✓
71	2020-01-09 19:26:16	<u>9177682db388ca63fc776f</u> <u>3aa47af1245be8f2c05b41</u> <u>6bd807562454bb6b5584</u>	- 0.52312470 BTC  4,288.06 USD	✓
72	2020-01-08 20:53:22	<u>69538443255fcddba5fcdd</u> <u>6ac9e2e4c71f93d21aadd3</u> <u>0f7d7cd841b94d5d06f3</u>	+ 0.52312470 BTC  4,089.66 USD	✓

* USD values displayed at the time of transaction

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