

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LbPePBN8ikzNzQ14R9zQHqChjQfTY4xWS</u>
TOTAL RECEIVED	0.00096870 BTC
	61.00 USD
TOTAL SEND	0.00096870 BTC
	61.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17 01:17:46	<u>014e1866feeafbe5ed75eb ee7c244173a847a7015c21 3ff81e6c9b44be3367e4</u>	- 0.00001000 BTC 0.45 USD	
2	2021-05-12 19:02:18	<u>a7bb331c7ea2eda854d596 a19d016f390e2a679b4bde dfe2ba068ff7a2494e37</u>	+ 0.00001000 BTC 0.49 USD	
3	2021-05-02 09:22:17	<u>250e7e73e78193347c2678 8b35c544871c5b0a0ee6f1 05c843ed04358930fe9e</u>	- 0.00001000 BTC 0.56 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-02 08:45:35	<u>d5b457e17e619c977118ce</u> <u>63a1e84ba3d65d78148e25</u> <u>3034eb3227c70a4f8f76</u>	- 0.00001000 0.56 USD	BTC 	✓
5	2021-04-10 10:01:05	<u>b0c987ceb7f4075adcf5e4</u> <u>0910284ffff17324a32eaab</u> <u>e670202ff66f4543483b</u>	+ 0.00001000 0.59 USD	BTC 	✓
6	2021-03-31 22:52:42	<u>920825d712db5cff59d158</u> <u>03bc56edac8b276a7e62ff</u> <u>5cca3f94657dfd8809d4</u>	+ 0.00001000 0.58 USD	BTC 	✓
7	2021-03-21 04:38:47	<u>2ed06a199510201c124500</u> <u>94c3116fbbb68ded84f396</u> <u>1aec183750e9d6b8ba63</u>	- 0.00001000 0.57 USD	BTC 	✓
8	2021-03-21 04:38:47	<u>d4eb78e87681c8994cad41</u> <u>32a3c3665ffcc640aa6ce2</u> <u>cbfd24f46e0abb031558</u>	- 0.00002000 1.14 USD	BTC 	✓
9	2021-03-21 02:10:42	<u>2dce246ffd6b55bb802b84</u> <u>25282f37e40d57ab7f9a8a</u> <u>8b8a73b15cc5df40182d</u>	- 0.00001000 0.57 USD	BTC 	✓
10	2021-03-15 09:25:34	<u>66a17914817ae62ff6b3cf</u> <u>8c94e7b553f6a6810bd5c6</u> <u>3c150990409b1867baf3</u>	+ 0.00002000 1.11 USD	BTC 	✓
11	2021-02-15 18:55:50	<u>81f2d15985e0999e7ec2fa</u> <u>b2d1ca37b9efe341d77f56</u> <u>120a9e560b99acf07c63</u>	+ 0.00001000 0.49 USD	BTC 	✓
12	2021-02-12 17:28:38	<u>5760012ee4f0511b5a4626</u> <u>89574759f099bfcaf18b83</u> <u>c1ddeb640832e2e31d7</u>	- 0.00001000 0.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-12 17:28:38	<u>5760012ee4f0511b5a4626</u> <u>89574759f099bfcaf18b83</u> <u>c1ddeb640832e2e31d7</u>	- 0.00001000 0.47 USD	BTC 	✓
14	2021-02-12 17:28:38	<u>5760012ee4f0511b5a4626</u> <u>89574759f099bfcaf18b83</u> <u>c1ddeb640832e2e31d7</u>	- 0.00001000 0.47 USD	BTC 	✓
15	2021-02-04 20:53:23	<u>d5d42daf6d3461236564f5</u> <u>b8ea9d76ba7fde4466db5f</u> <u>766e4279727967592e8a</u>	+ 0.00001000 0.38 USD	BTC 	✓
16	2021-01-28 22:30:13	<u>c0dd6611394e90f17ce408</u> <u>639f0757acb2cd79a921b1</u> <u>412e68ed1eaa2143cbc0</u>	+ 0.00001000 0.34 USD	BTC 	✓
17	2021-01-24 19:10:16	<u>51d804a4cedc9fe382e2c8</u> <u>4d26edf8efb122e73ae899</u> <u>ad5f097c21aa51938a77</u>	+ 0.00001000 0.32 USD	BTC 	✓
18	2021-01-24 08:07:57	<u>a49b0fdc787681fc6373a6</u> <u>22887f988faafaddc9a124</u> <u>3b136f9df56582c3188c</u>	- 0.00001000 0.32 USD	BTC 	✓
19	2021-01-24 08:07:57	<u>9f5dad141e62191835fcac</u> <u>b4d7e16bf2424c26678659</u> <u>af1b45a5d5c10543725c</u>	- 0.00001000 0.32 USD	BTC 	✓
20	2021-01-24 08:07:57	<u>9f5dad141e62191835fcac</u> <u>b4d7e16bf2424c26678659</u> <u>af1b45a5d5c10543725c</u>	- 0.00001000 0.32 USD	BTC 	✓
21	2021-01-24 08:07:57	<u>5f790d73fe8799e70794f0</u> <u>dc15ee8cc3d73aff0aedb5</u> <u>99aab00d1c81943cee14</u>	- 0.00001000 0.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-24 07:36:45	<u>e0ec33208cc2fcd40a1311</u> <u>15efbbb27c41eb01ac1b5e</u> <u>b244fb80ce01a6d0fd51</u>	- 0.00001000 0.32 USD	BTC 	✓
23	2021-01-23 17:48:14	<u>edda48b106b773cde2afab</u> <u>90890f632a6051cd3cefd8</u> <u>fc5f4b508b93915c1269</u>	- 0.00001000 0.32 USD	BTC 	✓
24	2021-01-21 01:26:23	<u>24d15436a234af3cd9c26a</u> <u>35aaa61e366817befc82a4</u> <u>efb2598fdcf92ffc9314</u>	+ 0.00001000 0.30 USD	BTC 	✓
25	2021-01-18 11:43:19	<u>cf2f22c8e2249b9328e021</u> <u>56c378f0425f48a8ba61c8</u> <u>a20bfbaa785a2735c944</u>	+ 0.00001000 0.36 USD	BTC 	✓
26	2021-01-12 16:12:29	<u>a7e676ba10a434b451789f</u> <u>2a841ac65a6c699176d901</u> <u>1b5d032e7f35ed2357e8</u>	+ 0.00001000 0.37 USD	BTC 	✓
27	2021-01-12 00:13:03	<u>b2949d4549e48b81936472</u> <u>45b35abea85b4c301088a3</u> <u>e23f0ddde3bbe92576b2</u>	+ 0.00001000 0.34 USD	BTC 	✓
28	2021-01-05 05:04:33	<u>0a54b738124643e752c0ed</u> <u>98f477ccc305a58d931ae7</u> <u>d6627e8439371f5bdb09</u>	+ 0.00001000 0.33 USD	BTC 	✓
29	2021-01-04 01:27:00	<u>d03b49ad609a6b8402a16e</u> <u>4e57b5c2b565c2dd992910</u> <u>67fe87c2ad40ccf5c53f</u>	+ 0.00001000 0.31 USD	BTC 	✓
30	2020-12-30 02:54:37	<u>dfa896c3c3d569c1281564</u> <u>7b855db2aa213f9783520f</u> <u>32855ebe52fc07b13d</u>	+ 0.00001000 0.28 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2020-11-20 23:45:45	<u>47969c8b14103de91aa05d</u> <u>8ec4492c8f4061486a5ef5</u> <u>0190ccc1c8f600c6f17c</u>	- 0.00002000 0.37 USD	BTC 	
32	2020-11-20 23:30:03	<u>283f7cbac62bb09238f302</u> <u>e06891d180ef5135e9c045</u> <u>4559633a546fd00e18e0</u>	- 0.00001000 0.18 USD	BTC 	
33	2020-11-18 12:27:36	<u>3dee3f1eff864c7dee3ab6</u> <u>aff19d181ea10123ac49c1</u> <u>e122945b6954b49596d0</u>	+ 0.00001000 0.17 USD	BTC 	
34	2020-11-10 23:14:36	<u>5314d01ba2a990616027f5</u> <u>5d094bc39c93ffc5cca722</u> <u>30b0308f5321a962861f</u>	+ 0.00002000 0.31 USD	BTC 	
35	2020-11-10 11:43:35	<u>0dbd36e4022e4ff38990e2</u> <u>5bd645170e5b56cf819e3c</u> <u>e7c4c415b2491793b4d3</u>	- 0.00001000 0.15 USD	BTC 	
36	2020-11-09 01:07:59	<u>9da56b05ff2ecee7d3e40e</u> <u>923958f0d251cb9c609fd3</u> <u>509415e684a4e1d55c9f</u>	+ 0.00001000 0.15 USD	BTC 	
37	2020-10-25 16:02:02	<u>c8828e5072c2b8b28d4181</u> <u>70459da6641eaad42374ae</u> <u>625b73a007144d2078ec</u>	- 0.00001000 0.13 USD	BTC 	
38	2020-10-24 12:25:17	<u>041a099a7ed3d3f24306e3</u> <u>59f5c4905e80d3192f91e9</u> <u>77a00741de71d0c25ea7</u>	+ 0.00001000 0.13 USD	BTC 	
39	2020-10-13 19:24:18	<u>b757ef9a9c49b6d7e865fd</u> <u>ade05f2c38fc4f35003e5f</u> <u>ae946cc28efd5ec880eb</u>	- 0.00001000 0.11 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-10-13 17:25:13	<u>38301b86f4a6a0e672d5ea</u> <u>df6899f050cfa16038c0e5</u> <u>902f23416734995c5a89</u>	+ 0.00001000 0.11 USD	BTC 	✓
41	2020-10-06 10:45:16	<u>204a827588a36d543d6003</u> <u>fbaea658656d07a517d20f</u> <u>9fd5cdd9425a4c19cd01</u>	- 0.00003000 0.31 USD	BTC 	✓
42	2020-10-06 08:21:15	<u>b03209e1fe28b1f7298497</u> <u>9446aeb2e004f25db8e0d3</u> <u>b36251e033655a8d5407</u>	+ 0.00003000 0.31 USD	BTC 	✓
43	2020-08-28 00:08:52	<u>832ca7a6562641a58399c8</u> <u>323e01f3132cd78e5f2ca0</u> <u>d8247a5ef323bc696628</u>	- 0.00001000 0.11 USD	BTC 	✓
44	2020-08-27 22:17:18	<u>e21f15131c6fedc165d2da</u> <u>ca98043430e6c526f0e3b3</u> <u>d6821f6dc27e450f3eb2</u>	+ 0.00001000 0.11 USD	BTC 	✓
45	2020-08-25 07:09:01	<u>eed10d326b208acaa12ff0</u> <u>77e9b3650fb5bea6ef259c</u> <u>637e57ea82ca40d3b0ff</u>	- 0.00002000 0.22 USD	BTC 	✓
46	2020-08-25 00:49:37	<u>defe85660130cb7a72518b</u> <u>fdc4e53d57092beb0d56d8</u> <u>e359478bc57c4d098e1f</u>	+ 0.00002000 0.22 USD	BTC 	✓
47	2020-08-10 19:10:06	<u>b5d74be36d726a8efe3f45</u> <u>78c10cde2e3f705bd96f12</u> <u>6e9983392c420105f250</u>	- 0.00001000 0.11 USD	BTC 	✓
48	2020-08-10 17:45:52	<u>629fb3bcfecaff19a6b749</u> <u>eb991cd855e36c6953831c</u> <u>49ce53aa961aeba31ea9</u>	+ 0.00001000 0.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-02 18:54:06	<u>11c310deb9620b7fb11c6f1b9eeff77514b9ee1a7e9934a082c486ac86cb5671</u>	- 0.00002000 0.22 USD	BTC 	✓
50	2020-08-02 17:24:02	<u>d35d93c496e85ed848507469ad85f6e713577ef4ff4c1ea7c27b8340fe278792</u>	+ 0.00002000 0.22 USD	BTC 	✓
51	2020-07-24 22:33:35	<u>6d42b2dda945240c7d11b9981c67ba4bfab75a64740790c3cd352370ee433be3</u>	- 0.00002000 0.19 USD	BTC 	✓
52	2020-07-24 20:20:46	<u>2287b72e70501b979b294cc80b6b594edf1bd183d1a1babe4bc562c23c34ae24</u>	+ 0.00002000 0.19 USD	BTC 	✓
53	2020-07-14 23:32:51	<u>8cfda6fd9e1b76e8635a0b4ebf5929dcf531f29c02ab98fb8e88dff8b5f00eae</u>	- 0.00001000 0.09 USD	BTC 	✓
54	2020-07-14 22:19:43	<u>8283e50ce9f4127a6e6c05f0555f55d3f744db2dd981efacb4d46903c77333b2</u>	+ 0.00001000 0.09 USD	BTC 	✓
55	2020-07-09 04:22:01	<u>5940e3713a42d2dcd8ca8844c6032c2e20ad6f5481fcb49537dd3baf56b5daffe</u>	- 0.00001000 0.09 USD	BTC 	✓
56	2020-07-09 03:13:46	<u>357333c1d9e0c47f7ac4ca10c51da3f24c44e1423e10736ceafe544f7c3dc4c8</u>	+ 0.00001000 0.09 USD	BTC 	✓
57	2020-07-01 07:53:59	<u>0f92dbc73db525a41d2353f53d622a241012cb56f4239cb184b9827760d82f86</u>	- 0.00001000 0.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-01 06:38:06	<u>c01e2e69d9841ccbb0b832</u> <u>14fa265b114cbeea576903</u> <u>8ac2515d0c9af686908c</u>	+ 0.00001000 0.09 USD	BTC 	
59	2020-06-25 14:16:54	<u>5e3265b846bb49d8cf2127</u> <u>11eb1b41164e7cb64d20bb</u> <u>d59c22b6dbb49c220a3a</u>	- 0.00002000 0.18 USD	BTC 	
60	2020-06-25 13:04:48	<u>df81e4b73b510f30efbe5f</u> <u>0bdf7ff52bc9e8ff383884</u> <u>07bb85b2f9cb07faf942</u>	+ 0.00002000 0.18 USD	BTC 	
61	2020-06-24 01:08:27	<u>22e3969bc358be7c724289</u> <u>224945effabc61daaa0568</u> <u>09f9dca6e772ecd01d9c</u>	- 0.00001000 0.09 USD	BTC 	
62	2020-06-23 23:23:14	<u>206f86f354721c1d82eed6</u> <u>131b20977697e0a9cc3890</u> <u>0f84de90e65a3541271d</u>	+ 0.00001000 0.09 USD	BTC 	
63	2020-06-14 06:32:18	<u>3f253e79f4905e67d74db6</u> <u>8388af1a728d6358a701ef</u> <u>7a9bd15904cba779968b</u>	- 0.00001000 0.09 USD	BTC 	
64	2020-06-14 05:01:39	<u>db8e26e9b18d724a60158b</u> <u>afb2e0d000cf589b4f5428</u> <u>987da1cbea86f66f051a</u>	+ 0.00001000 0.09 USD	BTC 	
65	2020-06-05 02:59:24	<u>6a82eae5d112e4230e48ed</u> <u>f735aa540ee3688baa155d</u> <u>b364b5fe5dc838a1987e</u>	- 0.00001000 0.09 USD	BTC 	
66	2020-06-05 00:02:20	<u>08279009947eba4456986a</u> <u>c7d0f204979b9917bcfd3f</u> <u>c0904b5253d2ed47d6ab</u>	+ 0.00001000 0.09 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-05-09 16:47:59	<u>0d4d416cf0a69ff5b1d52d</u> <u>d0cdc37ac089d29c304153</u> <u>5feb885cb78755a8df9b</u>	- 0.00055870 BTC 	4.87 USD	✓
68	2020-05-09 14:33:08	<u>c71a2c671e22919b95a63f</u> <u>5ea6b3a4f09f87dd945f1a</u> <u>c920356c69aeaaaab0d7</u>	+ 0.00055870 BTC 	4.87 USD	✓

\* USD values displayed at the time of transaction

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