

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:24 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LbcczWyoQRzGiksrWSg5yf3JCB1QWRRGf</u>
TOTAL RECEIVED	0.03703641 BTC
	2,332.64 USD
TOTAL SEND	0.03703641 BTC
	2,332.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 02:47:34	<u>1cbd281596f7248a9e8849</u> <u>2cd51b82b768d476fa35ba</u> <u>d67a23b93dea7ca86397</u>	- 0.00000546 BTC	
			0.33 USD	
2	2021-11-04 02:47:34	<u>ad2a88b2d72d6df4f79985</u> <u>b247ea3672fb4f0d466ab2</u> <u>b3cd8e521a9b5451a041</u>	- 0.00000552 BTC	
			0.34 USD	
3	2021-10-20 11:36:34	<u>5e999fd0c7b75c760f88d2</u> <u>9b0d639c80d416d7c5c8e2</u> <u>c5239e06e8d62715d4fc</u>	- 0.00007931 BTC	
			5.23 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-20 08:01:48	<u>269cbff7e6a6fe9346ccb2</u> <u>0f4e3a6092578a63275f4f</u> <u>86892e356c2a663924cd</u>	+ 0.00007931 BTC 	5.30 USD	✓
5	2021-06-12 10:20:48	<u>88fc9df46674310ad9cdc1</u> <u>dff237f7ab7ac902646b9e</u> <u>bee234c360ec2c7572b2</u>	- 0.00013640 BTC 	4.84 USD	✓
6	2021-06-11 10:56:39	<u>9a2ead4e026dc9f31ec96c</u> <u>cb3928a73439413c9e2b5a</u> <u>9132e831b9da6b66b162</u>	+ 0.00013640 BTC 	5.09 USD	✓
7	2021-05-16 23:28:48	<u>55b36e527e99f4529a528b</u> <u>81d4498f28857c19b92b2d</u> <u>8bc5f6f20f593ddfcf77</u>	- 0.00010132 BTC 	4.63 USD	✓
8	2021-05-15 23:54:05	<u>0fbd6c4739dc4a6977fde6</u> <u>f3cf6e30924ed117621eb8</u> <u>1796727b1803c102c3cb</u>	+ 0.00010132 BTC 	4.96 USD	✓
9	2020-12-12 07:41:00	<u>59f86d6622fc76c0527add</u> <u>4e55d9872bce3f18b42585</u> <u>c3ca33a5bff9ecf899a3</u>	- 0.00045147 BTC 	8.49 USD	✓
10	2020-12-11 00:06:11	<u>ce70cb12d19b15b95036dc</u> <u>bbd4e88998132e4057d0ce</u> <u>e780b016ed0e2e45c28e</u>	+ 0.00045147 BTC 	8.14 USD	✓
11	2020-11-21 21:40:41	<u>c59d7a45656db178ae1f3c</u> <u>9a63629936f44b15921666</u> <u>51d01c71ee98d783ecd7</u>	- 0.00018686 BTC 	3.44 USD	✓
12	2020-11-20 12:51:54	<u>a63c57c0cc4787942b7fde</u> <u>941007c71a6b0ef578da0f</u> <u>5f67922ec9d8a348a9d7</u>	+ 0.00018686 BTC 	3.49 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-11 21:36:03	<u>10fb6efbef5f9b807991b0</u> <u>1401e2b58a03760900013c</u> <u>f9e9bcccc84f19bae88d</u>	- 0.00045360 7.38 USD	BTC 	✓
14	2020-11-11 12:15:23	<u>a0e9307c51e5949e31be3f</u> <u>4523b52615ea0561a48fac</u> <u>1e38f404364ef7032f13</u>	+ 0.00045360 7.38 USD	BTC 	✓
15	2020-10-13 19:19:49	<u>ecb6bbf812231c18e3a9b5</u> <u>5b34790ac7fa7d8a193e62</u> <u>c0835f7fc13271245886</u>	- 0.00017143 1.95 USD	BTC 	✓
16	2020-10-13 19:19:49	<u>912569e0d891466a5fabbf</u> <u>e2dceb5b860f2eea7b1ad1</u> <u>0f8ca3ff6f7a43765fc9</u>	- 0.00048618 5.55 USD	BTC 	✓
17	2020-10-12 22:42:34	<u>926e5015b7a11023f01246</u> <u>ed0d099d7f0191c89a765f</u> <u>beaffe63ae7a8ddd4b03</u>	+ 0.00048618 5.55 USD	BTC 	✓
18	2020-10-12 20:15:39	<u>26d922b958b3307af6f345</u> <u>2b3e3332e9c2d4b8c6fbd4</u> <u>14acf8c6979708a3ccb8</u>	+ 0.00017143 1.95 USD	BTC 	✓
19	2020-10-10 05:12:33	<u>cf0860aa0151667e120b1d</u> <u>8e2fce80968f9b73ca8f1d</u> <u>c75e5c1e76772903b101</u>	- 0.00010200 1.15 USD	BTC 	✓
20	2020-10-08 01:13:09	<u>567855b8682cac330dd79b</u> <u>f5953ae7dfbd280a9ef09a</u> <u>3fdd1c129e6cae2ce34a</u>	+ 0.00010200 1.11 USD	BTC 	✓
21	2020-09-13 21:20:07	<u>8d59bd2274c6170ef25600</u> <u>42502b4ca919b34538177c</u> <u>d843e0cb5d126cf73f4d</u>	- 0.00049275 5.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-13 09:25:20	<u>7199eff1735af5cb73c8ae</u> <u>91ce2d21272a803a1701b7</u> <u>5ac91f2442add7676e3b</u>	+ 0.00049275 BTC 5.09 USD		
23	2020-08-16 19:06:57	<u>ced52083e422f690ad5ca4</u> <u>ca27b20730d430c567fe9e</u> <u>88ba1bfbd72266e637d6</u>	- 0.00048424 BTC 5.94 USD		
24	2020-08-16 06:14:10	<u>31255eab465a122d2a7a28</u> <u>c13266d491a00df38017e2</u> <u>af4e643fb654addf5352</u>	+ 0.00000546 BTC 0.06 USD		
25	2020-08-14 08:59:41	<u>f865a696292c10b63d2f41</u> <u>0ae9468c456e5a5672c764</u> <u>e6898b6bde2bc4e0b796</u>	+ 0.00048424 BTC 5.69 USD		
26	2020-08-03 22:42:14	<u>920faf85507e40cf9ba12a</u> <u>460c5d7781c56e23c17ae9</u> <u>64dcc307b4a367bf0f8f</u>	- 0.00010111 BTC 1.13 USD		
27	2020-08-03 01:27:12	<u>6de65e3c886f236a43b40d</u> <u>85158dd8290c7f4813c710</u> <u>7e82db6893a27db01e41</u>	- 0.00050000 BTC 5.60 USD		
28	2020-08-02 03:51:07	<u>8b24aaccd4deb3983b9c41</u> <u>74dc6d10e1a3dc240c3777</u> <u>510f7a491c1ebe1a5885</u>	+ 0.00010111 BTC 1.11 USD		
29	2020-07-29 03:34:52	<u>a1c310257432b34ef92d74</u> <u>f006a89857cc3998b0cfee</u> <u>3b0a1d16b781ee8a26ab</u>	+ 0.00050000 BTC 5.55 USD		
30	2020-07-26 21:54:17	<u>1cee974bfb35e905d1009d</u> <u>0a5f53b6a2a6077876ae85</u> <u>1269c6d48acfcac1d76a</u>	- 0.00008916 BTC 0.98 USD		

#	Date & time	Transaction Id	Amount		
31	2020-07-24 00:33:38	<u>b0d162fb3afff083064379</u> <u>40f29052f39a91d4b45db2</u> <u>784f16d39099e6a0150b</u>	+ 0.00008916 0.85 USD	BTC 	
32	2020-07-19 09:40:02	<u>badee2181e0fc84977e3b4</u> <u>f4dd473fb5700e52902191</u> <u>8d1f0212441bf0fbe038</u>	- 0.00049286 4.53 USD	BTC 	
33	2020-07-16 04:15:18	<u>70a9175daa64c391bb8629</u> <u>db8353fd7348b901ed9ec8</u> <u>dcbf6788802ccc477533</u>	+ 0.00049286 4.50 USD	BTC 	
34	2020-07-05 18:20:10	<u>3e15d42bed2efd8ff39c44</u> <u>45d5f959cb2e3162289332</u> <u>38b9e97fe77c8f1b0359</u>	- 0.00015338 1.43 USD	BTC 	
35	2020-07-04 00:49:55	<u>30ee0d810859413ce08917</u> <u>a3682eb11336243c61347c</u> <u>8c19766dee71cfa9e735</u>	+ 0.00015338 1.40 USD	BTC 	
36	2020-06-28 18:18:20	<u>7c0981a828fa392d49c4e4</u> <u>a5a621f33dbf755ded3c7d</u> <u>7fc7602c741d409b92f7</u>	- 0.00010936 1.00 USD	BTC 	
37	2020-06-28 16:29:39	<u>d8bf3bf355a6496408d0ed</u> <u>aba7009b56effb365a5968</u> <u>13eb6b14c1e53bd335c1</u>	+ 0.00010936 1.00 USD	BTC 	
38	2020-06-27 20:16:12	<u>af19193633b24a0bbc8282</u> <u>5201abd1f53c08936f6b0c</u> <u>e7940179885c03dc3a9f</u>	- 0.00071153 6.48 USD	BTC 	
39	2020-06-26 19:19:02	<u>d3ad9b2f0ffe9b525e7bcd</u> <u>64f29a25cdb0d456d43fd5</u> <u>ad01b5ee875a846ae60d</u>	+ 0.00071153 6.41 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-21 18:34:52	<u>44facbbcbe1b9238688c3a6e7b00e5319b9bf384bb9321be12eef6b8e7a0c012</u>	- 0.00072702 7.04	BTC 	✓
41	2020-06-21 13:31:33	<u>63fc31c55ad8b82c8c3fb17693f3220dd4b54008daf98c155e1961977695d8be</u>	+ 0.00072702 7.04	BTC 	✓
42	2020-06-04 18:47:57	<u>55bf19be8eb2ab33db088058ac8892def3f75d996ff92c4e7b4b4c59f8a4ca56</u>	- 0.00005080 0.48	BTC 	✓
43	2020-06-04 00:05:17	<u>3f2d4a773b20ee285ac2461859047cef6b04e55b33e0f6df264fe49449f29e8b</u>	+ 0.00005080 0.49	BTC 	✓
44	2020-05-29 01:36:37	<u>6d38f5bb2078b4895a1ceedb02f6a64ca96907af908cca531934726e28ce7708</u>	- 0.00001008 0.09	BTC 	✓
45	2020-05-28 03:36:53	<u>9f00580773cf3bbe54efbd3a923f6127a3a5c87c0a4670e049caae7a06b0325d</u>	+ 0.00001008 0.09	BTC 	✓
46	2020-05-27 02:14:07	<u>dd68e37616dde800044627900afe3167ac8cab8f074c21619207accf6dbfa877</u>	- 0.00007620 0.70	BTC 	✓
47	2020-05-27 02:14:07	<u>df8c234aa691e0b5d22a2ce1451707a133cd4d73ff2561feb0a7806cb0371618</u>	- 0.00006907 0.63	BTC 	✓
48	2020-05-27 00:38:35	<u>a5b2434b80b7aca90f563dbcabadd98e77e5ba3e11c22c1ae026ee3eb5076f27</u>	- 0.00010199 0.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-26 03:54:37	<u>1415385c8d3ca55469f825</u> <u>d0a6cc86fee0cae4c90b4c</u> <u>778d4cbd4e02d536337a</u>	- 0.00025053 BTC 	2.21 USD	✓
50	2020-05-23 15:05:52	<u>e4c5d4e5bf430bd2cbc03c</u> <u>eb9b2ac7e85a245bd26998</u> <u>65bae7aadf0331ef7582</u>	+ 0.00010199 BTC 	0.88 USD	✓
51	2020-05-12 08:06:33	<u>6d7520d1c2b8f4cd34e2a5</u> <u>8120f6a2c2d3a473fdaea5</u> <u>6f3dcfbe49e2db56d121</u>	+ 0.00006907 BTC 	0.60 USD	✓
52	2020-05-10 07:48:32	<u>1da8b0665c0e9c7fbddc83</u> <u>90a772e52271c44f8013ad</u> <u>406575ba902300e56df4</u>	- 0.00001914 BTC 	0.16 USD	✓
53	2020-05-02 19:22:12	<u>1135ff04d5e5335ffc93fe</u> <u>f174ab762c7aa8993c1ca1</u> <u>c0a2ad8bc44bc2f5a029</u>	- 0.00010171 BTC 	0.90 USD	✓
54	2020-04-30 00:13:08	<u>7a450dfaf067418a5d0eaa</u> <u>af07516bb6c195d98d843b</u> <u>b0a86d3c0bb689979532</u>	+ 0.00007620 BTC 	0.65 USD	✓
55	2020-04-15 20:25:43	<u>929493e63b0c97824bdc85</u> <u>7039246608813bdf64ceb7</u> <u>57689d04d6d5d37e7481</u>	- 0.00010000 BTC 	0.71 USD	✓
56	2020-04-08 08:54:06	<u>30ea5163af823c97d93f68</u> <u>67dc3fb3c170d0bac67368</u> <u>2f7fda2bc7eca713f532</u>	+ 0.00025053 BTC 	1.84 USD	✓
57	2020-03-17 21:49:22	<u>2d2c5bc3dc624e95015626</u> <u>65787fe75bf20b5ed15cab</u> <u>a9764dc5c5372d025959</u>	+ 0.00001914 BTC 	0.10 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-06 03:20:36	<u>8a85712df03f6817013c758e88d6779ec64aad6beb1f4d12803639b2e9c609fe</u>	+ 0.00000552 0.05 USD	BTC	 
59	2020-03-03 01:57:49	<u>be00b79fa037920b5951e898a71a9cf62cd176e23475ce1806ee6d15e8d2f806</u>	+ 0.00010171 0.89 USD	BTC	 
60	2020-02-05 00:55:34	<u>6a69c2e2738002914f26b879948cfcec1c5b8799dd44490cdf5a35483e7907a</u>	- 0.00027500 2.64 USD	BTC	 
61	2020-01-30 10:13:51	<u>ebc5c4f7c8e328c4cacb4ba7cb45ccfe3b6e42efd2e225e4795d89c5c286d2af</u>	+ 0.00010000 0.95 USD	BTC	 
62	2020-01-03 22:04:59	<u>92120aae4f99a61de06839d03655079db35c893a6efb15e439287410ebbab95c</u>	+ 0.00027500 2.02 USD	BTC	 
63	2019-12-25 18:25:37	<u>6a6e4f557e3f488009ae3247698624b86c3702e81406938a9ee851ae56940e05</u>	- 0.00010000 0.72 USD	BTC	 
64	2019-12-07 10:01:30	<u>e40003d7f62bf92c9bdaa395111e5ff9edaf3c1c6b3de4806709f9e7041174a9</u>	+ 0.00010000 0.74 USD	BTC	 
65	2019-12-03 18:14:35	<u>f0d11889db7b57d64503e94e2bac985db589b900c90614abace6332c819d8dbd</u>	- 0.00024800 1.78 USD	BTC	 
66	2019-12-02 01:41:38	<u>dc36939ebc251c2de1e7277e346fb02cf138a066c85a8bac6d03590668e46f5e</u>	- 0.00151551 11.05 USD	BTC	 



#	Date & time	Transaction Id	Amount	
67	2019-11-25 04:53:46	<u>acdef4e27b48d2c59743bf</u> <u>f056bd3837edcef1de381e</u> <u>88f40da187be4f04b872</u>	+ 0.00151551 BTC	✓
68	2019-11-19 18:47:29	<u>fa528709530281e11fcff4</u> <u>7ce859f93faa40a716e4db</u> <u>f022fa2fd81e02435731</u>	+ 0.00024800 BTC	✓
69	2019-10-19 10:03:04	<u>6f3f2ebb24e2fdbce832cc</u> <u>7521eac1f902c487445407</u> <u>ed527c49eb904176adf8</u>	- 0.00394500 BTC	✓
70	2019-10-18 22:14:47	<u>72fba280a9c3edc4d1315d</u> <u>f402890c19f3196e43ea84</u> <u>cfbe43a578fa2c1c17b9</u>	+ 0.00394500 BTC	✓
71	2019-08-13 08:01:20	<u>d441989cebf06b0f2491</u> <u>3378cfe2c59d652dea3607</u> <u>934be6fa422cf5af5ff0</u>	- 0.00934890 BTC	✓
72	2019-08-12 08:11:58	<u>46456605e775e07836f8b9</u> <u>fd6c1118463c396651e33f</u> <u>22f4bc74169cf5849da8</u>	+ 0.00934890 BTC	✓
73	2019-08-05 14:30:41	<u>cdf10299a3b4c734685429</u> <u>591fcb25e9bc3757c637dd</u> <u>4545f88289568f157269</u>	- 0.00489232 BTC	✓
74	2019-08-05 08:57:54	<u>e24421bfafe3e88361c831</u> <u>0988f049bee068a424749c</u> <u>072f9ceb6f2c02101be4</u>	+ 0.00489232 BTC	✓
75	2019-05-25 02:47:25	<u>019d135a9332b6845d4987</u> <u>4d95c29364d81101278070</u> <u>46cb1e7fbfae33687cfa</u>	- 0.00580000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-24 21:05:58	<u>261e43edb4aa9cab20cc0b</u> <u>67c4bcb1838ec495e50c07</u> <u>36740e8b1c4c41abea4a</u>	+ 0.00580000 BTC	✓
77	2019-05-18 23:41:55	<u>eefa548d19a4662a44a7af</u> <u>326e05b2ef4441a4f43b7c</u> <u>7d9dddd6704d806efd10</u>	- 0.00004120 BTC	✓
78	2019-05-13 09:57:13	<u>6e42481eff1a2c206fb59e</u> <u>6baf485596fbef79542d02</u> <u>ffd47115474ec0d09332</u>	+ 0.00004120 BTC	✓
79	2019-05-01 11:29:38	<u>77847fd1a93c3712f60cbc</u> <u>bfdcfce0e2b95f2dab62e9</u> <u>b559ee8ce96a443c1d2d</u>	- 0.00405000 BTC	✓
80	2019-04-20 02:16:31	<u>b8baf07615de83c411bc11</u> <u>b50a3438a915399ae297bd</u> <u>1b0589f1ca29f2866b6e</u>	+ 0.00405000 BTC	✓

\* USD values displayed at the time of transaction

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