

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LcTmYHbfBNZvhSsmLzvPYcdqyDcFaUGs8</u>
TOTAL RECEIVED	0.91114021 BTC
	57,458.39 USD
TOTAL SEND	0.91114021 BTC
	57,458.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 11:14:02	<u>ba966ddc0dea961239b03a</u> <u>0f3e4a85f59d080d707b18</u> <u>7c4770916f00d86c97ce</u>	- 0.00578178 BTC	
			343.21 USD	
2	2024-08-07 19:08:17	<u>abe77ff3aafddfefcaf374</u> <u>ed367b958107cb8b06c098</u> <u>7a96238d56bd6dbf014c</u>	+ 0.00578178 BTC	
			316.60 USD	
3	2024-08-07 11:55:43	<u>65a604cb6febcb769b029</u> <u>6e988ee737288de2b4b808</u> <u>f1680908470ebd03fe29</u>	- 0.01378551 BTC	
			789.79 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-07 11:55:43	<u>65a604cb6febcbe769b029</u> <u>6e988ee737288de2b4b808</u> <u>f1680908470ebd03fe29</u>	- 0.01307477 BTC  749.07 USD		
5	2024-08-07 11:38:24	<u>6c28528dde14fc62ec9a32</u> <u>f53b3040fe71ec1b2719ee</u> <u>25421ea08a3e7760f7b3</u>	- 0.00357123 BTC  204.60 USD		
6	2024-08-05 22:27:37	<u>c03164a52bb0bcf2ad5697</u> <u>e3b2e06d43f72858b8e33b</u> <u>9b8812a5aad55124ddc9</u>	+ 0.01307477 BTC  715.13 USD		
7	2024-07-20 05:29:06	<u>e0b659fba2c430dd54f85c</u> <u>d4da3536a457e950699838</u> <u>f7a542493471a6d222e8</u>	+ 0.01378551 BTC  917.25 USD		
8	2024-07-19 14:32:43	<u>ccc1f29dcfae98b96c3c8e</u> <u>19e13712badc88a0615d7c</u> <u>5cf712bfa24334efa05f</u>	+ 0.00357123 BTC  235.11 USD		
9	2024-07-17 09:09:49	<u>e5fb4872c9f8a66d6d2876</u> <u>a88c81a609d90e269f4344</u> <u>dc791f729bc29e71a97e</u>	- 0.00492920 BTC  322.03 USD		
10	2024-07-17 09:09:49	<u>1dbd637d82973843ee21f0</u> <u>32124170a6b6fc58b6f769</u> <u>7c8618cd44760a8f6a6a</u>	- 0.00817514 BTC  534.09 USD		
11	2024-07-06 03:02:46	<u>308dbfafc96da4b5537208</u> <u>71e70d4820375ac9d02f29</u> <u>537800007b9e9ec9ad17</u>	- 0.00124648 BTC  70.31 USD		
12	2024-07-05 16:52:34	<u>ad178ebe9bd9696028abcd</u> <u>b1c9a5c0a1b19b7c322448</u> <u>0f5ade67eef4d983bb30</u>	+ 0.00492920 BTC  278.26 USD		

#	Date & time	Transaction Id	Amount		
13	2024-07-05 16:28:11	<u>99f5bc39aea15461962894</u> <u>7815d52a07b4be06c86991</u> <u>6c72bce85483acd686f4</u>	+ 0.00817514 461.47 USD	BTC	✓
14	2024-07-04 19:45:48	<u>04532d8868a28319e0c1a2</u> <u>bb8690fbcd3b3f4bfe6c7</u> <u>27c77fa116d2c5fb3592</u>	- 0.00823874 480.80 USD	BTC	✓
15	2024-07-04 19:45:48	<u>4ffe27cc1b9a49b85e3dce</u> <u>e44e9a20a3b4984a7e76cd</u> <u>bb52ebfcbf5bb8e0c741</u>	- 0.01358283 792.68 USD	BTC	✓
16	2024-06-29 10:28:17	<u>3991de76ac7f97bc40bd54</u> <u>31cb1168610256821efc55</u> <u>da18e3dd26dde6ed1f33</u>	+ 0.00823874 502.51 USD	BTC	✓
17	2024-06-22 03:51:11	<u>bc9058095f53e4bf1aa541</u> <u>ea9d6013fe041e84c48f43</u> <u>997d2edd1ac66ff327ac</u>	+ 0.00124648 80.22 USD	BTC	✓
18	2024-06-21 00:49:30	<u>c54d275d30cf57ca460289</u> <u>c8374f51469b2c07bbff1f</u> <u>2acd5ca29bf2010e021e</u>	+ 0.01358283 882.44 USD	BTC	✓
19	2024-06-20 10:32:49	<u>5805820b3429cc766af906</u> <u>ed88a2c03f861cfecb1b5b</u> <u>5ee1b7c2543afb25612b</u>	- 0.00687122 454.66 USD	BTC	✓
20	2024-06-06 14:05:38	<u>cebe82bacd0c368871636d</u> <u>e507a7651dfbc4d41d2b30</u> <u>0a5c8df2a06f3f8d5258</u>	+ 0.00687122 491.04 USD	BTC	✓
21	2024-02-25 01:45:08	<u>59c1b9b6f31e5a198a6693</u> <u>f5c7ba1178a7ed7b72c770</u> <u>85e2a1c8c1f71bf6e029</u>	- 0.00217881 112.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-22 09:56:50	<u>91b892e0cb2f3511b5b3ba</u> <u>c202d56982b52455e95a30</u> <u>821d85dc2e290cc0a66c</u>	- 0.00406144 209.95 USD	BTC	✓
23	2024-02-13 20:25:31	<u>c0ec3579c27ca074bcf396</u> <u>f0343408db7b56241aa559</u> <u>be7b3acb5a2581eaab10</u>	+ 0.00217881 107.63 USD	BTC	✓
24	2024-02-13 20:25:31	<u>178cf54e01de2a71dff9d8</u> <u>9ba71971f37cbea77b707d</u> <u>c8f2ac9d6f22dfe6ddb4</u>	+ 0.00406144 200.63 USD	BTC	✓
25	2024-01-24 11:10:38	<u>f8d0216cbe15b1c4389624</u> <u>85b735f410a7e21d6d22da</u> <u>2d8c6ff5feee418d357c</u>	- 0.00350901 141.09 USD	BTC	✓
26	2024-01-24 09:33:52	<u>4b1d5eca006ba047f48b84</u> <u>0de91fe201d39b4360fb4e</u> <u>825d189ce1bb62481ff7</u>	- 0.00046100 18.60 USD	BTC	✓
27	2024-01-12 19:18:38	<u>b56a4f42d0d8748e746f70</u> <u>8d1c5a3f1f840c9406a8d2</u> <u>a9fe618ad1ba8050d3c1</u>	- 0.00195092 84.81 USD	BTC	✓
28	2024-01-12 18:39:53	<u>7ed424a3b86472b17344dd</u> <u>65298e4e23432b011c2e46</u> <u>e56302fc38ac42738dd5</u>	+ 0.00046100 20.04 USD	BTC	✓
29	2024-01-09 14:53:35	<u>2211812f53f9a614903a4e</u> <u>48f6af56f5232bd1e4d57e</u> <u>66f24259aeb0117b15dd</u>	+ 0.00195092 91.43 USD	BTC	✓
30	2023-12-28 07:35:08	<u>e26661afd3ab6179cd6c53</u> <u>e9fd73ca89f039cbe60ab8</u> <u>dba0d4c937424fb993c9</u>	+ 0.00350901 150.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-04 11:32:36	<u>7b0caa8380c327ca4d7c31</u> <u>420553c43c553a26db5642</u> <u>f4b078102e7969f360c2</u>	- 0.05282617 BTC  2,157.44 USD	✓
32	2022-03-04 11:32:36	<u>7b0caa8380c327ca4d7c31</u> <u>420553c43c553a26db5642</u> <u>f4b078102e7969f360c2</u>	- 0.04762891 BTC  1,945.18 USD	✓
33	2022-03-04 11:10:00	<u>3e310244976c39b23f38a7</u> <u>f749a633190d8a82aeccf9</u> <u>ec54716060a0386605d5</u>	- 0.02311141 BTC  943.88 USD	✓
34	2022-02-26 15:37:03	<u>66006c21c2ef1ebb5310a4</u> <u>2783e4ea87e2695d2fd235</u> <u>7079655761086cc87e57</u>	+ 0.02311141 BTC  904.04 USD	✓
35	2022-02-25 15:36:01	<u>4742d535c3472020a7f413</u> <u>c68e52fc9fe8809aefdbb0</u> <u>e6905ad62a1832be2fd3</u>	+ 0.04762891 BTC  1,867.96 USD	✓
36	2022-02-24 12:18:33	<u>e7eb0d81553ff47752d09a</u> <u>7f5bc323f613c75f4576a2</u> <u>a0cefde953d6b845b00f</u>	+ 0.05282617 BTC  1,892.85 USD	✓
37	2022-02-17 10:07:13	<u>33930e08d93a5f8b98630e</u> <u>d385f74111398fbc21426e</u> <u>eceaa7bceaa3edbcb81a</u>	- 0.00225106 BTC  93.97 USD	✓
38	2022-02-17 10:07:13	<u>c901c1121709d45bf2eba5</u> <u>03773529c03330126fad46</u> <u>d8cfd3751f806bcfa7a</u>	- 0.03410810 BTC  1,423.88 USD	✓
39	2022-02-17 09:49:02	<u>901934a9609bb3b2ac04ba</u> <u>d9e8b8126432b42a0da91b</u> <u>ff8cef14419e2033234e</u>	- 0.00346568 BTC  145.30 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-17 09:49:02	<u>3c667efae3d692fbf185c6e768a0d23de806b084d15b777d15ca41672f17ae6a</u>	- 0.00881386 369.52 USD	BTC 	✓
41	2022-02-17 09:49:02	<u>f7082ac58006750a745d48f046c07f58e067b108ef293bfee8009a6843740479</u>	- 0.00945860 396.55 USD	BTC 	✓
42	2022-02-17 09:44:25	<u>be60debb215b93040bb9695eb521b3d822dadee37290665b641eab5f9f336fc2</u>	- 0.02311899 969.27 USD	BTC 	✓
43	2022-02-17 09:44:25	<u>45846c45bbc3ccc58c9ddc79d6960ea7cff690dc168a1005b0266e2bb254b33f</u>	- 0.00797698 334.43 USD	BTC 	✓
44	2022-02-14 23:26:44	<u>d01a8c8c512d53c5980dde49ce46e20f9f161b2b7fddaf55ad90a3b911d6b668</u>	+ 0.00797698 347.58 USD	BTC 	✓
45	2022-02-13 21:59:32	<u>07b19691949d228fd5b4f0971d756ed6f9fd98cd5950a3fc634336b5cbc082a0</u>	+ 0.00881386 368.23 USD	BTC 	✓
46	2022-02-12 04:13:43	<u>39e15733c28630039ddad7c3323bec310ea6373d3107cabd110d5bccc5657ac9</u>	+ 0.00346568 146.96 USD	BTC 	✓
47	2022-02-09 11:40:11	<u>873aeb75c56fbf0f1c20c9be918a219732a711623034c55d3c654c77f38f3cfd</u>	+ 0.02311899 1,018.76 USD	BTC 	✓
48	2022-02-08 17:11:42	<u>0c98a117408f4c0f774c6c5a5f3030fb27beb3cf675477c804a1dfd2cf9494a3</u>	+ 0.00225106 99.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2022-02-08 15:05:51	<u>388668897c1a8e7448db04</u> <u>c3bb27eb4c4d106f553c96</u> <u>15abf20ea040a816f5fd</u>	- 0.00078527 BTC  34.58 USD	✓
50	2022-02-08 13:36:48	<u>ebffdb331a29a0f95098b0</u> <u>c99d2ce3617fbacee6c36b</u> <u>c860499e36c1b2404bd7</u>	- 0.03119258 BTC  1,339.84 USD	✓
51	2022-02-08 13:36:48	<u>ebffdb331a29a0f95098b0</u> <u>c99d2ce3617fbacee6c36b</u> <u>c860499e36c1b2404bd7</u>	- 0.02998806 BTC  1,288.10 USD	✓
52	2022-02-08 13:28:03	<u>8fa9e50897b69e09da544d</u> <u>8576009416c7a2bda9493b</u> <u>783b042a85cfab7a86ed</u>	- 0.02811008 BTC  1,207.43 USD	✓
53	2022-02-08 13:24:23	<u>54194af5167bb379b268be</u> <u>b84ee3b73e2c1880ce630b</u> <u>5d830c8ebbc86cc2082</u>	- 0.01005157 BTC  431.75 USD	✓
54	2022-02-08 13:24:23	<u>2977fe1566b959ae422e68</u> <u>aee93f07b4bd7952ce64e7</u> <u>1625783606b15a46a6db</u>	- 0.04535302 BTC  1,948.08 USD	✓
55	2022-02-08 13:24:23	<u>ca0a2bf5299eea830e303c</u> <u>5ec9a79def1c862e09243e</u> <u>1965ad032d43e4d92a78</u>	- 0.05320225 BTC  2,285.24 USD	✓
56	2022-02-08 13:04:03	<u>619ef320f21055d3155134</u> <u>037b895868f4a54c82a8b2</u> <u>294105e723dcebef552e</u>	- 0.00738046 BTC  317.01 USD	✓
57	2022-02-06 03:18:28	<u>7d1975adfe810fe4aa90d2</u> <u>93dc260e7ba1b175acc0ce</u> <u>74643843d56ee200f825</u>	+ 0.00945860 BTC  392.73 USD	✓











#	Date & time	Transaction Id	Amount	
58	2022-02-05 17:09:19	<u>f1d1306bc760ad18482596</u> <u>be1bc3b92f053133bddef3</u> <u>72f16cdd7779dd9aba66</u>	+ 0.03410810 BTC  1,411.48 USD	✓
59	2022-02-02 16:23:24	<u>11af384d122d226ad66d79</u> <u>c3c5b25e977c53d9da3d88</u> <u>fecce744d28bc4854342</u>	+ 0.01005157 BTC  370.86 USD	✓
60	2022-02-01 05:51:13	<u>d1b3333767c5c15b3be405</u> <u>f96d47985701ed6daa3019</u> <u>f6a953a671fc35254953</u>	+ 0.02811008 BTC  1,080.13 USD	✓
61	2022-01-31 04:48:47	<u>9ef49bae98dd90936ffa82</u> <u>4f2bb797500aebbafd8f3f</u> <u>86365ee8b8db87795594</u>	+ 0.02998806 BTC  1,117.50 USD	✓
62	2022-01-28 15:34:08	<u>b2f782758efc752b6edc97</u> <u>e66fd25b7ee00039c4512a</u> <u>cff751b8290a274c8600</u>	+ 0.00738046 BTC  278.36 USD	✓
63	2022-01-27 00:16:36	<u>78e047470a9d05d0268e11</u> <u>895dcf75db37f4fab4ce46</u> <u>fea6d5a46470439cb44e</u>	+ 0.04535302 BTC  1,631.50 USD	✓
64	2022-01-25 17:33:35	<u>bb6a7b58a587d1ac971d50</u> <u>676533378a581c6cb9b78d</u> <u>1fbfab3e5e854abcfe9f</u>	+ 0.00078527 BTC  29.02 USD	✓
65	2022-01-25 05:07:28	<u>d6b6c13374e93186f46a7a</u> <u>47acc5de08aab3781ce6e8</u> <u>2ce9da2ea64cdef0b9c1</u>	+ 0.05320225 BTC  1,936.88 USD	✓
66	2022-01-24 04:15:35	<u>4736f0ba190a7edfb6fdbe</u> <u>b7b8fe787259c72c53f2cf</u> <u>fc121a5bdb146616e216</u>	+ 0.03119258 BTC  1,051.09 USD	✓



#	Date & time	Transaction Id	Amount	
67	2022-01-20 12:34:49	<u><a href="#">fad271da9b80523a61c8450a6df9d52414e199ceb97f55d24cfc34227d692c32</a></u>	- 0.04295774 BTC  1,848.29 USD	✓
68	2022-01-20 12:08:35	<u><a href="#">086d3dad4f4b99f65c9afae443e328ee3fc3dd667b9ebed51755fb607d08e182</a></u>	- 0.02004987 BTC  862.66 USD	✓
69	2022-01-20 11:58:58	<u><a href="#">b387bdcf754851cfecdb538632181aa2e77ea65a2aafac5ed411b05158a41f08</a></u>	- 0.04540607 BTC  1,953.63 USD	✓
70	2022-01-19 19:37:08	<u><a href="#">4a9a9704b2373dceda9d5fb9f5f5fc11e59185ac4f897fa1a2c60ebc09fe9952</a></u>	+ 0.04295774 BTC  1,789.61 USD	✓
71	2022-01-18 00:39:54	<u><a href="#">b45d5420aa65fe225b395ab4b7b4b6022c3dcb73ced95a84140cc5985d52eaf0</a></u>	+ 0.04540607 BTC  1,911.47 USD	✓
72	2022-01-10 21:11:26	<u><a href="#">dd1f6491cfec3b34aa0a779983f0f49e1c157248863852a1a1e37cac9b139df7</a></u>	+ 0.02004987 BTC  844.30 USD	✓
73	2022-01-06 11:04:02	<u><a href="#">a087fa8d07f811a93a1b490edd6ae04fd75a4f920f2dadfee14b5b7265c7ff58</a></u>	- 0.01842797 BTC  792.50 USD	✓
74	2022-01-06 10:58:17	<u><a href="#">2e8d4a41d82fa505726a6082b054f75332fbd49fbabc b9cc6556c2bbe3edcd86</a></u>	- 0.03985731 BTC  1,714.07 USD	✓
75	2022-01-06 10:58:17	<u><a href="#">2e8d4a41d82fa505726a6082b054f75332fbd49fbabc b9cc6556c2bbe3edcd86</a></u>	- 0.03890239 BTC  1,673.00 USD	✓

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76	2021-12-29 22:09:38	<u>952a5601ebc09748585f6e</u> <u>246e1522a254661622fd6e</u> <u>b00dc8cf467dc6514387</u>	+ 0.01842797 BTC  861.68 USD		
77	2021-12-28 17:47:37	<u>2631d32bd41258a12fc606</u> <u>d04c9f54b655f54244f8aa</u> <u>4995a78e5bf3c88cd89f</u>	+ 0.03985731 BTC  1,894.96 USD		
78	2021-12-27 16:47:45	<u>6716666584db8e48f74d2a</u> <u>4b284b0ff14cba26cbb710</u> <u>e3fa3369fe1489846306</u>	+ 0.03890239 BTC  1,972.40 USD		
79	2021-12-23 10:29:32	<u>17bfe5992abc0a41b6a83</u> <u>e802d6604505cd3ea56fc3</u> <u>613b8874bdb20f1b753a</u>	- 0.00457777 BTC  229.16 USD		
80	2021-12-23 07:34:14	<u>e2f0ab31fd4dae39ea3a66</u> <u>bbca2c9699d4bbac94c898</u> <u>f5c5b9d06e72737815b2</u>	+ 0.00457777 BTC  223.48 USD		
81	2021-05-03 23:18:26	<u>67446534adf4ea14e5ade7</u> <u>b14dee2f5d0deb26720f3</u> <u>2cea4b26454bb89cafe4</u>	- 0.01538610 BTC  863.82 USD		
82	2021-04-22 00:48:39	<u>abfb81cae5701bbdf53689</u> <u>b444369780395f0bb86e02</u> <u>8a87c79269c209563c36</u>	+ 0.01538610 BTC  844.18 USD		
83	2021-03-21 15:38:55	<u>1bfb9e62a3b2b305db6ee4</u> <u>12c67f8350ad01cb92f246</u> <u>274746c6c3edf3ef98e3</u>	- 0.00846000 BTC  457.54 USD		
84	2021-03-21 11:29:12	<u>403d0f309ff5e9f2b3b8f9</u> <u>440aba6b33da2268d13c2c</u> <u>6432453c4695faa7e34d</u>	- 0.00786000 BTC  450.78 USD		

#	Date & time	Transaction Id	Amount		
85	2021-02-11 17:51:05	<u>e4d9bb07135de277af13ac</u> <u>f20539f253be1ba9a64c49</u> <u>39fda65045886880ce68</u>	+ 0.00846000 400.05 USD	BTC 	✓
86	2021-02-11 16:17:49	<u>aab6be169409e61c0024d8</u> <u>3cc51bcb7d03630b098f85</u> <u>0e19900c0e126652ae4f</u>	+ 0.00786000 371.68 USD	BTC 	✓
87	2021-02-04 14:06:31	<u>353a8c3d91a0e078e0cb95</u> <u>c40adb6bbd6223f4742497</u> <u>fdc59d3e7359918e0089</u>	- 0.06181608 2,366.95 USD	BTC 	✓
88	2021-01-28 07:29:52	<u>99f5e3253194ab91801998</u> <u>6bb49a72e03ed354207797</u> <u>dfffb65f2f7e95cbb3923</u>	+ 0.06181608 2,062.48 USD	BTC 	✓
89	2021-01-19 17:54:19	<u>8dedc18669ee0fd89c1793</u> <u>291a94c308f1a628c42bca</u> <u>5f8b41edc10d36c995b8</u>	- 0.02287773 811.43 USD	BTC 	✓
90	2021-01-12 22:17:40	<u>64fd39508f153f52cc8259</u> <u>b45ca5e060c075ca6797ce</u> <u>8b777930ae9a6c9b5901</u>	+ 0.02287773 854.97 USD	BTC 	✓
91	2021-01-06 12:41:14	<u>6105ff283ea17c2c584f82</u> <u>d85ea6197a23939705e202</u> <u>d20c9263bd9877885c13</u>	- 0.02049000 807.96 USD	BTC 	✓
92	2021-01-06 12:41:14	<u>3e7148b1a8ff4586bd48cd</u> <u>a79329dfcedc73ca6eaeab</u> <u>4f295392f95e9c1eaa2e</u>	- 0.03081266 1,215.01 USD	BTC 	✓
93	2021-01-02 08:28:04	<u>4449d35ecf896b6050d039</u> <u>6b74425e62251cad773bb4</u> <u>eb0b5ce5e18f8a401c37</u>	- 0.00007489 2.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-01-01 05:17:44	<u>49aea14c86bc8788457015</u> <u>a8d17c009b0cfb97c0e1f1</u> <u>55b4ddc24e7670493f83</u>	+ 0.02049000 601.00	BTC 	
95	2021-01-01 04:01:33	<u>e17708c92125a819699627</u> <u>7800225b2b86adb79a1b92</u> <u>9b57cc0fb28c7ada3147</u>	+ 0.03081266 903.78	BTC 	
96	2020-12-29 12:40:20	<u>624e386660fcf2a258e191</u> <u>12385189d9923430facd8d</u> <u>950f00045baad8445303</u>	- 0.02294250 662.47	BTC 	
97	2020-12-28 18:44:34	<u>ffa768585796afd196471b</u> <u>f57c659aa587a1db762933</u> <u>1da4b62ea936028c86e2</u>	+ 0.02294250 628.28	BTC 	
98	2020-12-28 12:53:57	<u>d68e5a1df7147e6f386b2f</u> <u>c185016c759bda5498d490</u> <u>2be660ed36d1384d5f0f</u>	+ 0.00007489 2.05	BTC 	

\* USD values displayed at the time of transaction

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