

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Lecu1VH9cABrNUjLBvRpssx73b1vbJiEY</u>
TOTAL RECEIVED	0.78903305 BTC
	49,649.11 USD
TOTAL SEND	0.78903305 BTC
	49,649.11 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-29 19:27:34	<u>0d25a7d8727193b60e2f78</u> <u>f401645627190c01d7fb7d</u> <u>fd00f004be494fa4d914</u>	- 0.01260970 BTC	
			119.95 USD	
2	2020-01-16 18:35:12	<u>f5d114d292aa110f4692f3</u> <u>4787741b1fd77f2e7f2d40</u> <u>9e94c37194480437cdff</u>	- 0.06287376 BTC	
			560.41 USD	
3	2020-01-16 15:51:34	<u>c28850126e579415322c11</u> <u>73c02a9aff8c65c4907ba0</u> <u>0bf3fd0a840ec32fc74d</u>	+ 0.06287376 BTC	
			560.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-15 03:54:17	<u>204892060ecfac9453cc61</u> <u>98269bc3c1170f7041f5ad</u> <u>69d632d93f1f889f1f1f</u>	+ 0.01260970 111.23 USD	BTC 	✓
5	2020-01-10 23:20:50	<u>41277fd34d70ff630f8fd7</u> <u>3e92626be58b706c0d0301</u> <u>b62599aeb7d61dc80f07</u>	- 0.00192048 15.40 USD	BTC 	✓
6	2020-01-09 14:57:27	<u>693d490aa850e22c34e636</u> <u>6f8cb11e48e1c73de4b776</u> <u>c996ed7ef72d7846fa3a</u>	+ 0.00192048 15.74 USD	BTC 	✓
7	2020-01-08 09:41:51	<u>4688b8a382b6211f3ecfe8</u> <u>327763b1767fabb21ca332</u> <u>5d7325e3183997519504</u>	- 0.00216136 17.41 USD	BTC 	✓
8	2020-01-07 18:13:20	<u>c60bce00fe429d310ef442</u> <u>2f8bc3ad2976e4b785ac16</u> <u>dc9211ccd025bfbb906e</u>	+ 0.00216136 17.41 USD	BTC 	✓
9	2020-01-06 01:42:55	<u>6794e34a0cfaf88cc23ad1</u> <u>180beda536a69997372bf8</u> <u>a6e2c62cdf754af5827b</u>	- 0.00346904 26.91 USD	BTC 	✓
10	2020-01-06 01:42:55	<u>6794e34a0cfaf88cc23ad1</u> <u>180beda536a69997372bf8</u> <u>a6e2c62cdf754af5827b</u>	- 0.00241832 18.76 USD	BTC 	✓
11	2020-01-06 01:37:23	<u>098cba5330f4ccc440d60e</u> <u>f811964b98d63d58b3766b</u> <u>ffb1d1d6e91f7f4fa5e1</u>	- 0.02781424 215.78 USD	BTC 	✓
12	2020-01-06 01:37:23	<u>098cba5330f4ccc440d60e</u> <u>f811964b98d63d58b3766b</u> <u>ffb1d1d6e91f7f4fa5e1</u>	- 0.01320128 102.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-06 01:37:23	<u>098cba5330f4ccc440d60e</u> <u>f811964b98d63d58b3766b</u> <u>ffb1d1d6e91f7f4fa5e1</u>	- 0.02544784 197.42 USD	BTC 	✓
14	2020-01-05 23:53:39	<u>a4e0f4913a1bb07b7f5711</u> <u>5e2de1d22ef313d0b8472d</u> <u>6e4226812679f0233642</u>	+ 0.00346904 26.91 USD	BTC 	✓
15	2020-01-05 22:52:52	<u>458f030e68654a6f9904da</u> <u>ea079d366259e8bdd2bf51</u> <u>d7cda111ac87fd71379f</u>	+ 0.02544784 197.42 USD	BTC 	✓
16	2020-01-05 20:02:46	<u>37b57f9b071977cea42700</u> <u>7fadd779dc604ea8ff8f20</u> <u>f8d6aed9aaadfbb00c99</u>	+ 0.02781424 215.78 USD	BTC 	✓
17	2020-01-05 00:42:51	<u>8ddde244030d69a6452927</u> <u>4dcfdb141f04c281091f1</u> <u>b6e4ca7f857c9f8994bb</u>	+ 0.01320128 97.14 USD	BTC 	✓
18	2020-01-04 23:48:31	<u>6620eb60ff5c66b9173941</u> <u>55732b49fd487923a072b1</u> <u>d9a35c84b3ef28b80ea3</u>	- 0.00520559 38.30 USD	BTC 	✓
19	2020-01-04 01:09:19	<u>d5e1980f5d963d0f58e980</u> <u>fa9e0991516939bd3770f9</u> <u>09180478a6dba0469108</u>	+ 0.00520559 38.28 USD	BTC 	✓
20	2020-01-03 18:13:59	<u>91f8fc5194648e3ccbcadf</u> <u>875e7626260b712c924ddf</u> <u>4e555bcd1e212ecb1354</u>	+ 0.00241832 17.78 USD	BTC 	✓
21	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f2</u> <u>5906ba9f1053a88e3405b7</u> <u>aa0af395fd42f7d92aa6</u>	- 0.00184872 13.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f2</u> <u>5906ba9f1053a88e3405b7</u> <u>aa0af395fd42f7d92aa6</u>	- 0.00180616 BTC 13.26 USD		✓
23	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f2</u> <u>5906ba9f1053a88e3405b7</u> <u>aa0af395fd42f7d92aa6</u>	- 0.00176568 BTC 12.96 USD		✓
24	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f2</u> <u>5906ba9f1053a88e3405b7</u> <u>aa0af395fd42f7d92aa6</u>	- 0.00282416 BTC 20.74 USD		✓
25	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f2</u> <u>5906ba9f1053a88e3405b7</u> <u>aa0af395fd42f7d92aa6</u>	- 0.00170368 BTC 12.51 USD		✓
26	2020-01-02 05:10:33	<u>4d46567264609f7fdad920</u> <u>63bf683c7bf13f4d489390</u> <u>6b07c705fa8f7ff21976</u>	+ 0.00282416 BTC 19.67 USD		✓
27	2019-12-31 22:58:20	<u>e4c897d094992af54aa8b8</u> <u>97c8313d480e26a9c5ef75</u> <u>a6b9e52be575d6eadfa2</u>	- 0.00212392 BTC 15.29 USD		✓
28	2019-12-31 22:58:20	<u>202f705a4507c76fcb37a4</u> <u>ee2cef58c8aedb308f3535</u> <u>0210513f9ba1a427d964</u>	- 0.02617176 BTC 188.45 USD		✓
29	2019-12-31 22:58:20	<u>202f705a4507c76fcb37a4</u> <u>ee2cef58c8aedb308f3535</u> <u>0210513f9ba1a427d964</u>	- 0.00748812 BTC 53.92 USD		✓
30	2019-12-31 22:58:20	<u>202f705a4507c76fcb37a4</u> <u>ee2cef58c8aedb308f3535</u> <u>0210513f9ba1a427d964</u>	- 0.00475664 BTC 34.25 USD		✓

#	Date & time	Transaction Id	Amount		
31	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31b8d3c594ed7539e72043afdcf3540ad1b224e55d33</u>	- 0.00199094 BTC 14.33 USD		✓
32	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31b8d3c594ed7539e72043afdcf3540ad1b224e55d33</u>	- 0.00198256 BTC 14.27 USD		✓
33	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31b8d3c594ed7539e72043afdcf3540ad1b224e55d33</u>	- 0.00193872 BTC 13.96 USD		✓
34	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e40b3017c443662140e082a93bb4e585789fc84a1df6</u>	- 0.00247520 BTC 17.82 USD		✓
35	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e40b3017c443662140e082a93bb4e585789fc84a1df6</u>	- 0.00233744 BTC 16.83 USD		✓
36	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e40b3017c443662140e082a93bb4e585789fc84a1df6</u>	- 0.00232248 BTC 16.72 USD		✓
37	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e40b3017c443662140e082a93bb4e585789fc84a1df6</u>	- 0.00345032 BTC 24.84 USD		✓
38	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e40b3017c443662140e082a93bb4e585789fc84a1df6</u>	- 0.00242832 BTC 17.48 USD		✓
39	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e40b3017c443662140e082a93bb4e585789fc84a1df6</u>	- 0.00221808 BTC 15.97 USD		✓



#	Date & time	Transaction Id	Amount		
40	2019-12-31 03:10:02	<u>2cc91649f2928f46239378</u> <u>87c2a443a4c6e41298af1d</u> <u>0607b2d60d1c0aadd82</u>	+ 0.02617176 188.31	BTC 	✓
41	2019-12-30 14:43:14	<u>6771d29a3531fe3430d146</u> <u>76db085c121d2545a0489e</u> <u>df8330a75520e406829b</u>	+ 0.00475664 34.22	BTC 	✓
42	2019-12-29 15:25:17	<u>15c6a6cc8d257e22ee3666</u> <u>14a0bcc824d08263294427</u> <u>546039ed036f909d5832</u>	+ 0.00748812 54.25	BTC 	✓
43	2019-12-29 00:46:31	<u>4bf315269a62dbf35f44c1</u> <u>bf302eb101d473d483d045</u> <u>bc08f8bc62101fa41668</u>	+ 0.00221808 16.38	BTC 	✓
44	2019-12-28 22:06:06	<u>9a35695eebc0133ffdd981</u> <u>380ed1a962943eb729465f</u> <u>7710ab7914ef8ed4af3e</u>	- 0.01446688 106.88	BTC 	✓
45	2019-12-28 21:52:22	<u>1d0d80b034d9ddd60048bb</u> <u>e1df7dce003e257253f848</u> <u>e78cdc523fd51003c8c5</u>	+ 0.01446688 106.88	BTC 	✓
46	2019-12-28 15:37:18	<u>b755c44d4afeffede61aeb</u> <u>0ff8558dbf15b3da99ab47</u> <u>222192971e22796ab862</u>	+ 0.00345032 25.49	BTC 	✓
47	2019-12-27 21:24:00	<u>79f3311d223704dec2d27d</u> <u>8399d22be2e72a3dcecafe</u> <u>06cc3c3aef6dbfbd5efc</u>	- 0.00253552 18.55	BTC 	✓
48	2019-12-27 21:24:00	<u>1e72485912faacea178860</u> <u>8122fb7aae6872e0c2239f</u> <u>8dee5dabfd9aa9ac99e5</u>	- 0.00288160 21.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-27 21:24:00	<u>f313b75816981b93179b02</u> <u>33fd62824a801703e614d3</u> <u>3826dfd4b97598107825</u>	- 0.00424328 BTC 	31.04 USD	✓
50	2019-12-27 20:57:03	<u>27e098562be39612b7d13d</u> <u>8cdae659be3b32448c262d</u> <u>5a0d3ada9d2f0daf20e2</u>	- 0.00549816 BTC 	40.22 USD	✓
51	2019-12-27 20:57:03	<u>27e098562be39612b7d13d</u> <u>8cdae659be3b32448c262d</u> <u>5a0d3ada9d2f0daf20e2</u>	- 0.00474376 BTC 	34.70 USD	✓
52	2019-12-27 20:57:03	<u>27e098562be39612b7d13d</u> <u>8cdae659be3b32448c262d</u> <u>5a0d3ada9d2f0daf20e2</u>	- 0.00480808 BTC 	35.17 USD	✓
53	2019-12-27 20:57:03	<u>27e098562be39612b7d13d</u> <u>8cdae659be3b32448c262d</u> <u>5a0d3ada9d2f0daf20e2</u>	- 0.00545064 BTC 	39.87 USD	✓
54	2019-12-27 15:38:42	<u>687514ef076b6eaf5eb774</u> <u>0487a766b11739b56c7d48</u> <u>ca9a34a2bd2aaef519ee</u>	+ 0.00198256 BTC 	14.50 USD	✓
55	2019-12-27 03:34:40	<u>2111696956c0a27430c507</u> <u>9c9e3597f027bed7283724</u> <u>e822b74441860b85a017</u>	+ 0.00193872 BTC 	14.06 USD	✓
56	2019-12-26 22:02:42	<u>f6deb57fa9092c7cfec223</u> <u>e66ad397b3a1e189cc0eae</u> <u>9f36314636ea142ab1b1</u>	- 0.00978384 BTC 	70.97 USD	✓
57	2019-12-26 22:02:42	<u>f6deb57fa9092c7cfec223</u> <u>e66ad397b3a1e189cc0eae</u> <u>9f36314636ea142ab1b1</u>	- 0.04974460 BTC 	360.88 USD	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-26 21:32:19	<u>ecabe697edaa59f3baa39f4d5b504e244928172178a6d95730c50439d12794e9</u>	- 0.01174639 85.21 USD	BTC	 
59	2019-12-26 21:32:19	<u>ecabe697edaa59f3baa39f4d5b504e244928172178a6d95730c50439d12794e9</u>	- 0.01178819 85.52 USD	BTC	 
60	2019-12-26 17:30:15	<u>cef7f3f87fb83e8cc115e629675f6a0885fc8db78915269717ac37463c5c52b2</u>	+ 0.04974460 360.88 USD	BTC	 
61	2019-12-26 00:27:08	<u>a7b06443df6f287927adad4ac82118b950cbec44da41e8a8456dd47a8502dc7c</u>	+ 0.00480808 34.62 USD	BTC	 
62	2019-12-25 23:10:13	<u>3ff64d8a3e6f383fc1b3f159315b0c23f0a4f946fbfc b6b96e7831fc9c3a4da2</u>	- 0.02501560 180.16 USD	BTC	 
63	2019-12-25 21:08:33	<u>c4d3cabdd0ddf4f90d55e2da7790d45c60564f5ef1551f3c53ef39e4e7104440</u>	+ 0.02501560 180.16 USD	BTC	 
64	2019-12-24 15:39:42	<u>6d8c3883b67eea66d68747d8a38d52379724fееaed9a438231ca0703564cb935</u>	+ 0.00232248 16.73 USD	BTC	 
65	2019-12-24 02:49:42	<u>fa75d0e6f84647367f281a276843d3ae2b8b02c018ef687117dc6058a510c7be</u>	+ 0.00242832 17.61 USD	BTC	 
66	2019-12-23 13:22:16	<u>2ec14276d68710e2b8b4e8e0478de7c97500c1dda92dd73c0aeafaff451d1ec7</u>	+ 0.00253552 18.39 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2019-12-23 13:04:06	<u>c19e233fd8c921934ec841</u> <u>737666cb6a5fcd4adb58d2</u> <u>b9d555c3804720bdef5f</u>	+ 0.01174639 BTC 85.22 USD		✓
68	2019-12-22 02:09:14	<u>69ead26dc7603ef1ac7292</u> <u>ec03401bbab44380b81725</u> <u>2303cf4e726b58332f92</u>	+ 0.00288160 BTC 21.61 USD		✓
69	2019-12-20 21:43:48	<u>dbaa884a2cc47e5cdb84c0</u> <u>8148e5d261fecf0ac4f4d2</u> <u>f9a39d99b6c7f184cab6</u>	- 0.02274736 BTC 162.25 USD		✓
70	2019-12-20 17:37:22	<u>72a761d04044aff111fe54</u> <u>80629090b71000494bae93</u> <u>c6b94527bae9ad51ea53</u>	- 0.04248916 BTC 303.06 USD		✓
71	2019-12-20 02:49:06	<u>009c7e32cdc9245b091bc6</u> <u>cd1853ae5255c1cf3ac3d1</u> <u>7c0b3d4f1380f7cfad45</u>	+ 0.04248916 BTC 305.40 USD		✓
72	2019-12-20 01:03:04	<u>f7decde84c35bbff8c781c</u> <u>3d3b0340860b722e39c496</u> <u>e17dcf13647758c006ce</u>	+ 0.02274736 BTC 163.50 USD		✓
73	2019-12-19 22:06:00	<u>4aba3e6bec807c77d2d392</u> <u>444ba903422b6225788d9f</u> <u>f86a5d792b793ffd62c0</u>	- 0.27500064 BTC 1,976.65 USD		✓
74	2019-12-19 22:06:00	<u>4aba3e6bec807c77d2d392</u> <u>444ba903422b6225788d9f</u> <u>f86a5d792b793ffd62c0</u>	- 0.02321736 BTC 166.88 USD		✓
75	2019-12-19 16:45:41	<u>be9911ec140e3f5e6a76a1</u> <u>1c5e6116dc62dcf94ff8b2</u> <u>74283532004a0a17322c</u>	+ 0.00247520 BTC 17.79 USD		✓

#	Date & time	Transaction Id	Amount	
76	2019-12-18 22:19:00	<u>70110dcdadcbd77c1861b7387eba0a1b81d3147b0e194f4e156209dcfc1ca996</u>	+ 0.27500064 BTC 1,966.33 USD	 
77	2019-12-17 23:15:16	<u>a289b70fed89e749fb477a14a461278489693c014e81961b5f13006d29c68987</u>	+ 0.00199094 BTC 14.48 USD	 
78	2019-12-17 19:52:13	<u>561ab9d4928a9486a19bc96e6b40a06c31ce2cb2e9f6a341d397da65adb68e52</u>	+ 0.00180616 BTC 13.14 USD	 
79	2019-12-17 18:40:12	<u>fd2ee70784dece09c1c223905797fd873f54640619c50b6ac2748f228cf5044b</u>	+ 0.00233744 BTC 17.01 USD	 
80	2019-12-15 02:49:05	<u>6f516c31e469a561c2afcf788dc7a59d2b6de9f1a00fb4807a2f58b9411d64d9</u>	+ 0.02321736 BTC 165.27 USD	 
81	2019-12-14 20:56:57	<u>2fa00502011bd1c6972c4c10ba9f320409774fe31fec9d16fa0d9ebbe559243a</u>	+ 0.01178819 BTC 83.91 USD	 
82	2019-12-13 03:31:02	<u>da0cff177c34df2d0fbd6e0f4ed047ad88e2d80522b2dd57f9746c436aeae7d0</u>	+ 0.00474376 BTC 34.43 USD	 
83	2019-12-10 00:53:50	<u>f6e8b27d1fc87dcb08d4416f8d28b4d0dcd49a4f1aad88e7f4d847a5d9d71d61</u>	+ 0.00549816 BTC 39.71 USD	 
84	2019-12-07 00:33:36	<u>60cef53cf23c55b876fee18355576e50b8cb06646ba7ee05019b10ce0eee549c</u>	+ 0.00176568 BTC 13.22 USD	 

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85	2019-12-04 21:09:49	<u>d109813d5d5606ae49476c</u> <u>4d3e576bb0bc70812bba76</u> <u>cc061cdc230821f02bbe</u>	+ 0.00978384 BTC 72.29 USD		✓
86	2019-12-01 21:17:52	<u>05affc0089f41f09b8f590</u> <u>0bf551a5f72f78a9b9ed47</u> <u>ed3933c9de3a9ea640f8</u>	+ 0.00184872 BTC 13.48 USD		✓
87	2019-11-28 00:19:04	<u>2be0db482773703a35d7a7</u> <u>36f4b0220101cdba1203d5</u> <u>23e66b8cc3d76300c111</u>	+ 0.00170368 BTC		✓
88	2019-11-22 23:27:03	<u>46591b412b2ef278c0f46f</u> <u>499515154ee2e734c6518e</u> <u>54e5571b618ef0a834af</u>	- 0.04411748 BTC		✓
89	2019-11-22 21:32:21	<u>5af368eb2f0ec49a23ab9b</u> <u>923194a6920fbdc59086dd</u> <u>499417b5f8378f49512a</u>	+ 0.00424328 BTC		✓
90	2019-11-21 13:26:36	<u>fd290cef1eeea3db9172ee</u> <u>784c3c7d719e09b220bb64</u> <u>64427fe9144c41b0a226</u>	+ 0.00212392 BTC		✓
91	2019-11-13 22:19:36	<u>ace2b5b5e66b06e7d74ebc</u> <u>f7739a8512d2636cacc678</u> <u>ffe522d420c258bcdcd8</u>	+ 0.04411748 BTC		✓
92	2019-11-12 23:17:42	<u>f26f1cb749b10c49b1d98d</u> <u>236a939f45d5de3f717f84</u> <u>b111202d95d1ffd8a49f</u>	+ 0.00545064 BTC		✓

DISCLAIMER

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