

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LgJF4R5JmKouoTsoYeUKB8jq8o2tM94gM</u>
TOTAL RECEIVED	0.11189275 BTC
	7,039.61 USD
TOTAL SEND	0.11189275 BTC
	7,039.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 00:44:58	<u>4dfc6153ff341eca7b4245</u> <u>9d2b1a183d44f66ff79a51</u> <u>a58d3739ebf58ff79bd5</u>	- 0.00010581 BTC	
			7.34 USD	
2	2024-04-07 12:04:04	<u>9cf56f064690efc8f4a671</u> <u>d103eef6e9c1eaae79397c</u> <u>34be4a0a7f8d715a5537</u>	- 0.00011098 BTC	
			7.69 USD	
3	2024-04-05 10:39:44	<u>bb41713a96a14986c07e11</u> <u>784b99c6480023db0cf6f8</u> <u>54b4e352aba16ca34317</u>	- 0.00013827 BTC	
			9.19 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-04 21:31:26	<u>357c91120a6e0eb9638f557a41ccf7042cd0131ee464c9b7f926efa17f9450d7</u>	- 0.00014447 BTC 9.81 USD		✓
5	2024-03-25 10:01:43	<u>136b8b033af81ca38f758f80e3121e13eeb2084fb589157106af620f62edfc0b</u>	- 0.00017801 BTC 11.92 USD		✓
6	2024-03-24 17:20:10	<u>8a3b8c487806f2cedef4cfc966ef70587a993670ce2f89e80317ad18fa72c01</u>	- 0.00019099 BTC 12.48 USD		✓
7	2024-03-24 11:26:44	<u>766643a9f14c794de646c55e046f43a9fec2c435c26cae695044a77d3ed26ac8</u>	- 0.00019885 BTC 12.99 USD		✓
8	2024-02-12 01:16:49	<u>4c429f4bd1fa68bb0d89baf4f5953b3653afa8398c824c9e5ed052b5c268f2b0</u>	- 0.00031831 BTC 15.43 USD		✓
9	2023-04-14 03:31:01	<u>9f3a797c131aba5257d014be256cdb97b76d516badf5848075a77a83fdb6da84</u>	- 0.00272161 BTC 83.57 USD		✓
10	2023-04-13 11:11:27	<u>a808b60cddcc140cde47765bd65e847259656bcf48236ff23a60da6d52433737</u>	- 0.00423915 BTC 127.85 USD		✓
11	2023-03-02 06:52:25	<u>20d6e3184f416c3c1728100460375e5c264ef8e88035ab4b67e089d2dd49835d</u>	+ 0.00423915 BTC 99.16 USD		✓
12	2023-02-28 02:02:39	<u>5d01ec467f13dec6e8ce03ba45c25d2efe1d760c27761d33859f1c3f23332317</u>	+ 0.00272161 BTC 63.79 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-02-23 07:32:56	<u>508eba46f47cedfd4a003a70db9a0594726fa852fee9ef9ca87ac80688124e21</u>	- 0.00203214 BTC 49.59 USD		✓
14	2023-02-23 06:59:47	<u>f55600b15403cadc84ccd1cfa6b9e2bd62cd99736bc43f2cc8648481cb6bf8d0</u>	- 0.00210204 BTC 51.23 USD		✓
15	2023-02-23 04:01:36	<u>64fb93031edccd6b3f53f9f27c407ed33ef9a5307bc147ca581fd157bbf3303a</u>	- 0.00237217 BTC 58.16 USD		✓
16	2023-02-23 02:44:38	<u>55a16d1daa58db506c7b8e92824da645b0aa5815ba56bbe507bfdee0820ebfb0</u>	- 0.00241431 BTC 59.04 USD		✓
17	2023-02-21 17:21:48	<u>0b1c8a30b0b8c31a052ce18a277e593c58a5f49a841ba6148710384384995baf</u>	- 0.00295130 BTC 72.76 USD		✓
18	2023-02-21 15:40:36	<u>152102ca935acadb286b42523622e7dfca764852c7760cf51acff47b2a80a31b</u>	+ 0.00203214 BTC 49.59 USD		✓
19	2023-02-21 15:12:55	<u>a0bcd6919331d2eb23e2624b767c02bb761d42326f249f17d4832ef38b9f8e52</u>	- 0.00297070 BTC 72.95 USD		✓
20	2023-02-21 14:52:44	<u>1c799cabf0ca9702d4b87a6ba6a32ba9c2aed22fed739c3186776f0faf68a48b</u>	- 0.00302526 BTC 74.29 USD		✓
21	2023-02-21 03:24:13	<u>711cf2ceacec8c0cff04e2c4cf513a6fee7ff1457e8e4ba76568b964aa98b8cb</u>	- 0.00425452 BTC 106.05 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-02-21 03:12:52	<u>c4c8ed287a401c40d222cb</u> <u>c4ad9702b8600a872931d9</u> <u>ed6bb19c254b4aee10d3</u>	- 0.00429417 BTC 107.03 USD		✓
23	2023-02-19 15:22:22	<u>5552454ffb635358ea43c2</u> <u>95fe249a9556a41126fe94</u> <u>aa9bb55ea069317952a8</u>	- 0.00600100 BTC 149.55 USD		✓
24	2023-02-05 00:02:14	<u>66604af51f61a746391994</u> <u>c30421fe27d4f997ee206e</u> <u>a3830fc6204d36b8f506</u>	+ 0.00011098 BTC 2.58 USD		✓
25	2023-02-03 18:06:09	<u>43027b8b528af4a39c20be</u> <u>f62c5425289885106baa3b</u> <u>d28bea6cc84ff29db491</u>	+ 0.00425452 BTC 99.63 USD		✓
26	2023-02-03 14:33:48	<u>8a525f801b3ed3e81d257f</u> <u>0ddade65c9597475784db7</u> <u>3b859578491b30edc861</u>	+ 0.00429417 BTC 101.35 USD		✓
27	2023-02-02 12:16:23	<u>99e482e75c29082ede4f5b</u> <u>086b006120ab1c1f4a32fc</u> <u>d7a1dca3e684b37ca0fd</u>	+ 0.00210204 BTC 50.03 USD		✓
28	2023-01-30 19:29:48	<u>2de13c6ffb64fc3fc9fd33</u> <u>18a5f2de73ad5e1578110f</u> <u>1b0623cdd398795f629c</u>	- 0.03274477 BTC 746.08 USD		✓
29	2023-01-28 22:20:37	<u>084de39f12d39fe74da34b</u> <u>f0b845cc6738df65628e96</u> <u>2bbcedf99699f0281e86</u>	+ 0.03274477 BTC 752.39 USD		✓
30	2023-01-24 02:49:37	<u>0148b4553ce9105f7d9c9d</u> <u>9e2131094b2431930b6c04</u> <u>8b5643c1b3c7e0ff386a</u>	+ 0.00010581 BTC 2.44 USD		✓


#	Date & time	Transaction Id	Amount		
31	2023-01-23 19:17:52	<u>20d872d6b406d7ab4af26d</u> <u>b098a74489216890503b01</u> <u>dd66be30910e2dc4380d</u>	+ 0.00031831 BTC 	7.25 USD	✓
32	2023-01-20 16:09:53	<u>9fae4466e423ad50e7402d</u> <u>a0a38587b778428927316d</u> <u>e3a5d9b5222fda745f4a</u>	+ 0.00237217 BTC 	50.55 USD	✓
33	2023-01-19 14:33:49	<u>a2b75dc2895bdebe1c5d85</u> <u>9d1fe19a4f2bb4d8198277</u> <u>32c6ee3ab31c0a5c3ab9</u>	+ 0.00241431 BTC 	50.40 USD	✓
34	2023-01-09 02:12:55	<u>61e8b23018deeea1f36ec9</u> <u>c9d91d6e8ecc4979365659</u> <u>fd545401766e78cffeab</u>	+ 0.00019099 BTC 	3.28 USD	✓
35	2023-01-08 09:59:18	<u>3b9d21bc05ef26ef6e928b</u> <u>ed0faf0c4885d68e9b02e3</u> <u>1a001aa98da533ce3d71</u>	+ 0.00295130 BTC 	49.98 USD	✓
36	2023-01-05 00:27:04	<u>dce417f14fb4847d5dcb1c</u> <u>2c606d79ac929a5ffa6b6c</u> <u>f059577351eee9b35fc3</u>	+ 0.00297070 BTC 	49.99 USD	✓
37	2022-12-29 02:22:59	<u>83fe8214a3e5fa86e53845</u> <u>baac32bf13621766f23600</u> <u>f15c5a0a9bf4a81a1c40</u>	+ 0.00302526 BTC 	50.04 USD	✓
38	2022-12-23 11:56:55	<u>657ab5670dbc8f22eee6bc</u> <u>14eb8244e26bbf757d1b80</u> <u>3b1b8227846a788cb7a4</u>	+ 0.00600100 BTC 	101.25 USD	✓
39	2022-12-21 16:03:18	<u>9695ef0c5941c93bdfcee9</u> <u>1aeac46739f8475aa0852d</u> <u>5d650aee8a2b87281ac4</u>	+ 0.00014447 BTC 	2.42 USD	✓






#	Date & time	Transaction Id	Amount		
40	2022-12-09 08:39:03	<u>08a37aa4f764dfcf672191</u> <u>c0673a9e99f4b80edf8780</u> <u>cd50f19a7193b485f449</u>	+ 0.00019885 BTC  3.42 USD		
41	2022-12-08 08:07:25	<u>99e45f41c5979b3ce968fa</u> <u>688e5b0f71eb5d3388d509</u> <u>25f2f4cd5cd8eeaf0b83</u>	- 0.00297970 BTC  50.15 USD		
42	2022-12-08 07:13:18	<u>ff6508664c618861e557ec</u> <u>982ad7e18d1fe675485694</u> <u>6dc5e4a29dd45e1ca445</u>	+ 0.00297970 BTC  50.13 USD		
43	2022-12-07 16:34:49	<u>29671ec8d63f62ec7cf6fb</u> <u>a0cd66b0763a3751d500a0</u> <u>5549e7b5436d89b8d446</u>	- 0.00296663 BTC  49.85 USD		
44	2022-12-07 14:48:32	<u>205b1b5f5b96cede020bf0</u> <u>228ad53827366794e8981c</u> <u>c0411692871168c897c9</u>	+ 0.00296663 BTC  49.95 USD		
45	2022-12-07 05:40:59	<u>5f792b93f0e9b045d5f871</u> <u>712b9593bfa73a6fc0f851</u> <u>470a99acde03bb0b2f24</u>	+ 0.00013827 BTC  2.34 USD		
46	2022-12-02 00:04:55	<u>4d817ff4f4b8dce374f1f1</u> <u>36f2ad098d3dca380db822</u> <u>6b694ef9f086f33e6756</u>	+ 0.00017801 BTC  3.03 USD		
47	2022-11-30 09:01:26	<u>e5fcbbfc470de38abbbcd8</u> <u>ef1613d307af8dd8dfcc20</u> <u>03074c50e24c01d18135</u>	- 0.00181644 BTC  30.66 USD		
48	2022-11-28 12:53:30	<u>35c27d76e3b76a93b80ecf</u> <u>08366ae346e8602e5eb25c</u> <u>51c08833df90635cbf21</u>	- 0.00302227 BTC  48.89 USD		

#	Date & time	Transaction Id	Amount		
49	2022-11-28 01:23:49	<u>2c22653b1d3ac5e930493b</u> <u>a4c2fa23d501a9a216ee7f</u> <u>8104d7e6433eeeb03f8f</u>	+ 0.00181644 29.32 USD	BTC 	✓
50	2022-11-27 22:14:12	<u>3b361e958b30847902169d</u> <u>065ce69bcf445aa5b2214c</u> <u>ba08214a205a997ab4e6</u>	+ 0.00302227 50.08 USD	BTC 	✓
51	2022-11-09 14:37:42	<u>3dbb255f29319280dfc5fa</u> <u>f79d6ce532318c080d57d7</u> <u>555392db353c6bb5c6cd</u>	- 0.00612538 104.84 USD	BTC 	✓
52	2022-11-09 14:11:33	<u>5d6fac87c7857b1a409eef</u> <u>3ac40e44b63e8ad6252947</u> <u>328a77a2dc7b51bc3bd4</u>	+ 0.00612538 108.11 USD	BTC 	✓
53	2022-11-09 01:22:00	<u>458228a8c88d5d0a4a16f7</u> <u>046c7ec1d79ab0efd203cb</u> <u>986afa23f90b2ed40a35</u>	- 0.00182067 33.35 USD	BTC 	✓
54	2022-11-08 17:53:14	<u>0afe63a8fb685f4521a3f8</u> <u>40fbad214d0d428aa746ac</u> <u>22dc496d2e1f15a04610</u>	+ 0.00182067 33.86 USD	BTC 	✓
55	2022-10-28 00:17:30	<u>f0179c2bef291949474a3d</u> <u>cb165f64d25d7f5b3b534c</u> <u>220754237213f6a4338b</u>	- 0.00242836 49.25 USD	BTC 	✓
56	2022-10-27 16:29:34	<u>f3108f15a9c5f71b02a14d</u> <u>4f3177e697ae7d2e9bfdc5</u> <u>77c93489e7f65ec0425b</u>	+ 0.00242836 49.95 USD	BTC 	✓
57	2022-10-26 20:35:55	<u>297531f1326355c5db1048</u> <u>09029ef12b5e91c128ee83</u> <u>267323f431b487785e9c</u>	- 0.00239650 49.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-26 16:08:42	<u>5d51d278fa1d359dcf946f2c10d87edb9202ae23989b</u> <u>bc9ac98c116900338cfc</u>	+ 0.00239650 BTC 49.75 USD		✓
59	2022-10-21 14:06:24	<u>029acd8b825811a21a50c8e473c66747f07a1a3329c9</u> <u>3e82968e1061a8c9d39d</u>	- 0.00264084 BTC 50.11 USD		✓
60	2022-10-21 13:57:43	<u>bbe3eb2b2f165b5c5b660c98e012a609022b69e98504</u> <u>4ba8992c49ce890eeff7</u>	+ 0.00264084 BTC 50.11 USD		✓
61	2022-10-21 04:05:57	<u>04168b36309115849e5a67112ce68a0fff5dc9b8dde9</u> <u>8eff92ef34f13b9380d9</u>	- 0.00083328 BTC 15.87 USD		✓
62	2022-10-21 03:49:59	<u>95fed1d237df0fc05a7ac0bd9b34021324653a74befa</u> <u>34c2f88245072246c62b</u>	+ 0.00083328 BTC 15.87 USD		✓
63	2022-10-20 03:46:44	<u>90cc1cb6f48e9f6b8a5a504ee7acf1e9673d7757f3c7</u> <u>75e5351f44452413a8fb</u>	- 0.00044476 BTC 8.53 USD		✓
64	2022-10-18 23:53:27	<u>e008f815d518b0acb7a51ea223e3a9abd69f560091c0</u> <u>c0f6bdd3dfa0bf628878</u>	+ 0.00044476 BTC 8.55 USD		✓
65	2022-10-17 22:05:11	<u>421400eab0d99ef9b02aeb1b6b2617814af2bc1696b7</u> <u>843fc8e86f55099ee105</u>	- 0.00100312 BTC 19.57 USD		✓
66	2022-10-17 20:00:58	<u>fb8f6b5d7be8da1da15c3b3013309213b723398707d3</u> <u>39c5ec54766b273ab7c4</u>	+ 0.00100312 BTC 19.58 USD		✓



#	Date & time	Transaction Id	Amount		
67	2022-10-17 00:15:30	<u>e812b9938a6a9b7ee895b5</u> <u>27298a4623e2da1180cf85</u> <u>dafda781910d228ebb3c</u>	- 0.00249419 BTC 	47.96 USD	✓
68	2022-10-16 22:41:43	<u>eaae1e16b2678d8fa7557b</u> <u>8a55f5f573b1204a9d366f</u> <u>a5e4edff8bee293972b6</u>	+ 0.00249419 BTC 	48.04 USD	✓
69	2022-10-15 01:46:28	<u>a5e9c5f402e536032f8302</u> <u>b9a3c22442b8330185881c</u> <u>be9f0564fb0bdd5f4992</u>	- 0.00259054 BTC 	49.73 USD	✓
70	2022-10-14 17:47:15	<u>96e273040774bf5e9b97f5</u> <u>5812ba270595ab52171be4</u> <u>4e405276fe9fa5b876ea</u>	+ 0.00259054 BTC 	49.77 USD	✓
71	2022-10-13 05:01:10	<u>d2d409e92a56971ee31973</u> <u>ac42d0b38e27b551515459</u> <u>37b160cf976218ae5cd1</u>	- 0.00014254 BTC 	2.72 USD	✓
72	2022-10-13 03:00:21	<u>96bc1d3be64dc544ecc637</u> <u>d5e99f897bb90dc6c78c41</u> <u>dcdcecf032b0f8b381e</u>	+ 0.00014254 BTC 	2.72 USD	✓
73	2022-10-08 05:11:54	<u>a8df48ad3f6393f57f0710</u> <u>a0639c30246ae58f58977d</u> <u>458e83e13ef63cb6a761</u>	- 0.00067710 BTC 	13.20 USD	✓
74	2022-10-08 05:01:37	<u>1e7a5976369a2e7f59fd64</u> <u>09814a03522ef8a73389ee</u> <u>0ae85205569e6eb82693</u>	+ 0.00067710 BTC 	13.20 USD	✓
75	2022-10-07 22:19:54	<u>9ed05d8a65434c6a75f7d9</u> <u>6069619f53eae4a3b242e6</u> <u>da459a77080293c933ae</u>	- 0.00256164 BTC 	50.07 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-10-07 21:59:44	<u>72cf1a6dd2a9ea16d3fd89</u> <u>fa22ed9c40b7f81c38e7de</u> <u>e95dfe86b861a629039d</u>	+ 0.00256164 BTC 	50.07 USD	✓
77	2022-09-16 03:24:00	<u>881d9e172474b03ea99945</u> <u>061d0a70add634703b8776</u> <u>a916039b9620e36d1ed0</u>	- 0.00082965 BTC 	16.38 USD	✓
78	2022-09-16 03:09:44	<u>37b9653abf979896a7fc20</u> <u>9c037214e888704debea47</u> <u>8c16f3a835ecb460d8a8</u>	+ 0.00082965 BTC 	16.38 USD	✓
79	2022-08-18 06:48:32	<u>d47878b584a99ef80d79b1</u> <u>5709681c65366bfec3c419</u> <u>7a5c4af1e37f7b749061</u>	- 0.00061031 BTC 	14.28 USD	✓
80	2022-08-18 06:22:29	<u>444c8ae6014a294c6c624a</u> <u>0be44afa5f4d624f0170b8</u> <u>88594604f060aa03abd9</u>	+ 0.00061031 BTC 	14.25 USD	✓

\* USD values displayed at the time of transaction

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