

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LgYcYiPZAYuAHwRE7ZH6RZiY1yE93KTPt</u>
TOTAL RECEIVED	0.02139493 BTC
	1,345.74 USD
TOTAL SEND	0.00802588 BTC
	504.82 USD

Token	Balance
Bitcoin	0.01336905 BTC
	840.91 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-15 04:15:44	<u>6b10356d75e9197d54d9a6</u> <u>ddc4fc97c83d0ac9c5dfcd</u> <u>e75b5174d49520bb0eea</u>	+ 0.00052832 BTC	
			10.57 USD	
2	2022-09-09 13:23:02	<u>f19591aa0276ad12d96e21</u> <u>f21bb9ccbdd7ef6ac065e</u> <u>a9dc2bcbb87369be3cda</u>	+ 0.00052311 BTC	
			10.98 USD	
3	2022-09-04 16:29:24	<u>4b7c45a98e83538686fb99</u> <u>00b2222171e4d9ca23ff54</u> <u>714ef17e9f88cada1a61</u>	+ 0.00074338 BTC	
			14.78 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-27 08:43:49	<u>bdc5cc117896dcd0ed1bc2</u> <u>6c34514f6207e7e16dd03e</u> <u>10b69c73da4b98a5fcdf</u>	+ 0.00051652 BTC 10.40 USD		✓
5	2022-08-22 08:17:13	<u>67177ef136ed385118043b</u> <u>a05b1327af33de6c79d10e</u> <u>0bffa7fa7cbc20bca8dd</u>	+ 0.00052237 BTC 11.06 USD		✓
6	2022-08-17 18:24:15	<u>21802fe2234d119447b278</u> <u>57014c1e9cf3f2d6e37265</u> <u>bd94891b60cc3ed46de9</u>	+ 0.00052464 BTC 12.30 USD		✓
7	2022-08-12 19:15:46	<u>69de34d71f9831c95f221a</u> <u>5b3f91655bd94ada2b29af</u> <u>dd942048b75d2521964c</u>	+ 0.00051778 BTC 12.51 USD		✓
8	2022-08-07 08:33:40	<u>ea87048f65ee3ae1596732</u> <u>d8d65dc8fafef7571712efa</u> <u>a2e0fb2a3494235a7d3d</u>	+ 0.00052823 BTC 12.13 USD		✓
9	2022-08-01 04:23:59	<u>d3cea06a5ddfd9db349d391</u> <u>2ebf87484af81fbf278493</u> <u>d7c78ef276ba8175848c</u>	+ 0.00054227 BTC 12.68 USD		✓
10	2022-07-25 08:22:15	<u>41771546beeca65b01d656</u> <u>f724ebad7ab8ffbc65e709</u> <u>58257ba3d0700f86d469</u>	+ 0.00052579 BTC 11.59 USD		✓
11	2022-07-19 05:41:45	<u>79d9464209d9251c7fd40a</u> <u>7b5fe62e18b6595ee1de0b</u> <u>b3d9d63947840d242c0c</u>	+ 0.00052281 BTC 11.37 USD		✓
12	2022-07-12 02:46:17	<u>d7cc9946bf44b552ec2636</u> <u>6f19c3d1bba9929d7d1551</u> <u>bb29e6d4f53dc57e581a</u>	+ 0.00049646 BTC 9.90 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-07-04 04:19:48	<u>783a5c44a54e47b8b88d1d</u> <u>dee696ab0e0f90ef4e7c77</u> <u>291a8cbbfbc5753dc4eb</u>	+ 0.00052287 10.00 USD	BTC 	✓
14	2022-06-23 16:22:29	<u>9dd38a228d73743dd4b248</u> <u>acfb5b75360c49386395f</u> <u>117a3b51094269c60f9c</u>	+ 0.00050158 10.19 USD	BTC 	✓
15	2022-06-14 05:47:13	<u>773a9e51ceaae2d2206a8c</u> <u>55224e3618639d1cfc2461</u> <u>efb082f2389bc3091ef7</u>	+ 0.00056963 13.03 USD	BTC 	✓
16	2022-06-05 08:53:07	<u>4c31ddb79817fc5a025abc</u> <u>427fd1abc80cb2f71530c4</u> <u>b3c98f6f20e20eddb034</u>	+ 0.00054669 16.20 USD	BTC 	✓
17	2022-05-27 05:12:25	<u>2b4f76e61b195f69cc2a46</u> <u>662aecad63cdc52a5236ef</u> <u>c844159adb0b7479f096</u>	+ 0.00056165 16.23 USD	BTC 	✓
18	2022-05-15 10:12:54	<u>ab6f86e8e11cb0fb5e1652</u> <u>ae32026ad35f8272faa5e3</u> <u>97c15be1f7f603dfdc98</u>	+ 0.00056959 17.09 USD	BTC 	✓
19	2022-05-06 09:53:11	<u>4770cedfc1ee22e93e4878</u> <u>3fd39d5c61063951318728</u> <u>61cbd34b4dcd747286c5</u>	+ 0.00054948 19.66 USD	BTC 	✓
20	2022-04-27 12:11:37	<u>6c19605a6592596b24b217</u> <u>966c65a6aa8dacdc22f61b</u> <u>869830fd836415b708a0</u>	+ 0.00051209 19.97 USD	BTC 	✓
21	2022-04-17 12:37:01	<u>273f0e1e82445014d6c893</u> <u>771d99c44a1d60c85ba54d</u> <u>a022022057ff848460e4</u>	+ 0.00050473 20.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-09 07:41:48	<u>fc202604b8893fea878f44</u> <u>77753be9454d920c7d8857</u> <u>308eca0dae1bbd0043df</u>	+ 0.00050653 21.49 USD	BTC 	✓
23	2022-04-01 11:27:03	<u>14be15bd8ce039166b4116</u> <u>a2dfa6fcda4aad8a319270</u> <u>acf2d924ed27b69169a7</u>	+ 0.00051915 24.15 USD	BTC 	✓
24	2022-03-23 04:32:25	<u>334481a1adf462e12ee3e6</u> <u>938c5e155bd88857e32be2</u> <u>46177fa07fa6b8384303</u>	+ 0.00050597 21.30 USD	BTC 	✓
25	2022-03-15 08:20:38	<u>be9a281fca21212d2e2710</u> <u>8e0c9dbe84d9dbe15028ca</u> <u>48beff4b576a92cdbc7a</u>	+ 0.00050741 19.60 USD	BTC 	✓
26	2021-07-07 08:09:52	<u>84dc9c8aec02dac9b1a96a</u> <u>65c6410f2ba77ffe9fbaac</u> <u>efba054125c1892dc418</u>	- 0.00098635 33.39 USD	BTC 	✓
27	2021-07-07 07:53:06	<u>ab7f5b225c86f8721abdd2</u> <u>58b3f07022477c3fcdd3a4</u> <u>9dfb7f16a28450a1e99d</u>	- 0.00117036 39.63 USD	BTC 	✓
28	2021-05-20 20:12:48	<u>089e3fb9a91008d001ca25</u> <u>a8d825ff1803009e352d58</u> <u>b1c6448089d51c4de45b</u>	+ 0.00098635 40.56 USD	BTC 	✓
29	2021-05-12 08:30:27	<u>1af4b9e23b7693d4b9c93d</u> <u>dc1200adc6d95936d24fde</u> <u>4065eab6d1abfe7df0b8</u>	+ 0.00117036 58.08 USD	BTC 	✓
30	2021-04-11 11:56:39	<u>43b812d0896f916c61e3ad</u> <u>5ca2bbe6b0ad6ea52381a5</u> <u>b0eec6030799c48e9e05</u>	- 0.00097032 58.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-11 09:50:49	<u>4ec62bb95318300fba3bf9</u> <u>633889e6be2f14c132d553</u> <u>683569dde8b1cc11ba3e</u>	+ 0.00097032 58.22 USD	BTC 	
32	2021-03-26 08:38:39	<u>a41af3a851d88fcd6c34ec</u> <u>241a4081aacb238f180abe</u> <u>8fc841a3998afc6ca989</u>	- 0.00096750 53.23 USD	BTC 	
33	2021-03-25 05:07:02	<u>06b752faa5fa4b2d4b0ca0</u> <u>e19fa1940df799b8a91001</u> <u>d6ac8da9df0e3d85beec</u>	+ 0.00096750 49.62 USD	BTC 	
34	2021-03-20 12:36:41	<u>9faec26baf6ed37a6412bc</u> <u>8db9977cbe28a517d7fa82</u> <u>e9e56d1d2db31af44825</u>	- 0.00101432 58.17 USD	BTC 	
35	2021-03-20 08:19:03	<u>a7d8daf9e1030bb6a36bd6</u> <u>a5fb918f754223d401355f</u> <u>70252e9570cb7e6c5675</u>	- 0.00093988 54.60 USD	BTC 	
36	2021-03-08 04:38:49	<u>e79d5329d0e3893c286569</u> <u>2508c2efa59ff8d2767b59</u> <u>78a6ac804cb6ba1bbc67</u>	+ 0.00101432 53.12 USD	BTC 	
37	2021-02-21 04:32:46	<u>290704980c28a92873910e</u> <u>e17620d5b0ce5087debd25</u> <u>0a4ee92d82d88da35860</u>	+ 0.00093988 53.95 USD	BTC 	
38	2021-02-15 10:57:09	<u>422c812dc40438e6171adc</u> <u>c805606556357c9ad14038</u> <u>9d02cc598921b3d02ef8</u>	- 0.00097815 46.86 USD	BTC 	
39	2021-02-08 04:31:14	<u>3dbe0c85d1921e9d25b9dc</u> <u>b0fdd7a7c6b0adb5a33401</u> <u>a8e55021358c03d1415c</u>	+ 0.00097815 45.36 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-01-31 09:59:45	<u>a75e5d1b5eeae3ed2c77c2</u> <u>59d9c72e0c865ae52d4b97</u> <u>0c7e368c5d44ee948a07</u>	- 0.00099900 BTC 	33.05 USD	✓
41	2021-01-26 14:11:13	<u>d9831a41a53633cbd1f1e0</u> <u>afc9ddec32d83ee157c4d3</u> <u>b8c765b9c84f20277fc4</u>	+ 0.00099900 BTC 	30.33 USD	✓

\* USD values displayed at the time of transaction

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