

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 22:20 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LiRLd4LSUDfoapNmm6EtcLMXZUzu3GD4L</u>
TOTAL RECEIVED	1.93101057 BTC
	122,109.36 USD
TOTAL SEND	1.93101057 BTC
	122,109.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 11:28:31	<u>8e29829899af3ae43c9905</u> <u>8757a9a9387827fd950d23</u> <u>686f448be530d87183f8</u>	- 0.03366472 BTC	
			2,093.71 USD	
2	2021-10-20 05:42:57	<u>a25dcb3d6b2064e9205bfc</u> <u>5edd97dbea16133205c925</u> <u>16514fd7694accdceb04</u>	+ 0.03366472 BTC	
			2,251.35 USD	
3	2021-04-11 04:38:07	<u>2797eeaaf7aeeb5308acc6</u> <u>4941b6da4c16303cd2b400</u> <u>e3eee468ff5d9eefcd55</u>	- 0.00263724 BTC	
			158.24 USD	



#	Date & time	Transaction Id	Amount		
4	2021-03-23 09:45:30	<u>fbf4cca246f7bf3298637a</u> <u>c820fff66ca0409383a62c</u> <u>e23c5a95e6f209967bce</u>	- 0.00967642 525.82 USD	BTC 	✓
5	2021-03-20 02:06:11	<u>0ccc790cf65a95abc88758</u> <u>fffef25f9ec5f1ba715590</u> <u>d9551ff0eb02b2cbc72d</u>	+ 0.00263724 153.22 USD	BTC 	✓
6	2021-02-02 03:15:13	<u>bd758b7ace1542ce0f9a08</u> <u>560b47397b10f6336725f8</u> <u>5af9765160524ae89c02</u>	+ 0.00967642 343.18 USD	BTC 	✓
7	2021-01-02 10:21:57	<u>3349eb00366c058c134e53</u> <u>178c7e94ef723424081a5b</u> <u>5984e45d1fca1ffd5c65</u>	- 0.01745335 561.61 USD	BTC 	✓
8	2020-12-12 00:43:43	<u>5f9c71bddb5bd83fc775d3</u> <u>76343f2ad8846d23a16054</u> <u>28fd34e24f6818dbf307</u>	+ 0.01745335 328.27 USD	BTC 	✓
9	2020-11-12 23:29:24	<u>b306d1df03c8eb8d6695e2</u> <u>5e9b51b47987ccebba2c0</u> <u>ad7fcd3b1b7fd84a8761</u>	- 0.00915778 149.46 USD	BTC 	✓
10	2020-11-05 14:07:50	<u>c7b912a2ae9fa5c2ae84e5</u> <u>8f93f6f4b923514a072211</u> <u>4660e8bd03a0e742e745</u>	- 0.02288933 356.61 USD	BTC 	✓
11	2020-11-05 12:35:17	<u>7dd7c728eba091b6d5b5a4</u> <u>a03638b7ca8e64ee94242e</u> <u>e0f02027558122f18d62</u>	+ 0.00915778 142.67 USD	BTC 	✓
12	2020-10-20 02:21:22	<u>89dc3eb1476d5791482c2d</u> <u>d4009de28b622e4a1cb0c1</u> <u>c8b9207ba3f6478a3326</u>	+ 0.02288933 272.61 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
13	2020-10-02 12:10:32	<u>b0c7b7558faae63d7c5e56</u> <u>35976ea10b24eed978d1fc</u> <u>c5b845527edb2284b5e7</u>	- 0.03989026 420.52 USD	BTC 	
14	2020-09-29 16:05:56	<u>ce950339ee76be580c0182</u> <u>fbf8e9be68e8ce7359270f</u> <u>78a605f323094ed5b25a</u>	+ 0.03989026 429.88 USD	BTC 	
15	2020-09-25 09:30:43	<u>9cc615a68648c6a43ac9dd</u> <u>ddf19c4a4dd3b53df7f889</u> <u>25e7cafb4386e259aca</u>	- 0.08632835 922.56 USD	BTC 	
16	2020-09-24 20:12:02	<u>e696f9e19ee3e2c4d133b6</u> <u>d9c5e94e5e9a2f443039a6</u> <u>6874ce2cbb0660c4211e</u>	+ 0.08632835 922.56 USD	BTC 	
17	2020-09-02 18:41:55	<u>cca6c47b093ece6238893b</u> <u>5937f92cc6f5c02e285bcb</u> <u>1e2af2467f14be4edb92</u>	- 0.05786001 586.74 USD	BTC 	
18	2020-08-31 20:41:07	<u>c0144e7feb15c06e945d6f</u> <u>ac7282d9633cfe45708ae8</u> <u>240f1d94648bb2eb3f6d</u>	+ 0.05786001 689.80 USD	BTC 	
19	2020-08-07 11:32:34	<u>e0830b6cef7627ae0921a9</u> <u>522e06fd4f96f7414faf31</u> <u>e4f36654c44152f82771</u>	- 0.08201824 950.93 USD	BTC 	
20	2020-08-07 11:28:04	<u>88ac014de33070cfbb7c69</u> <u>73a13a570b85a92dea529b</u> <u>d59172e4f82885b5c0ed</u>	- 0.02845781 329.94 USD	BTC 	
21	2020-08-04 22:30:21	<u>23c01bd16a97e3b6266db6</u> <u>86d6167f995c8ec9d7d6c3</u> <u>05a62e67959b37e85ab3</u>	+ 0.02845781 334.23 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-04 02:14:04	<u>607460bd4a5c232d59c80594e9d0a88a9fe7302e52ee0681a2234ae8f6782aa0</u>	+ 0.08201824 917.94 USD	BTC	 
23	2020-07-30 22:14:13	<u>e5354b90264ed96abdb57683dd0f199eb875b55ad09e717f4f8e1c297ed78c7</u>	- 0.03031565 343.64 USD	BTC	 
24	2020-07-28 11:23:55	<u>04ff1f20f057cea4c64273cff59516c73d298e46dd91536f5e85be95fc27e488</u>	+ 0.03031565 330.63 USD	BTC	 
25	2020-07-23 15:06:34	<u>4f316bd44fe8521f51250f21dc4e3342fbbcc447557cfe7bb02a1e74d6ca823d</u>	- 0.05519663 526.45 USD	BTC	 
26	2020-07-21 10:10:24	<u>0731a23c9b5460cef4b998be4ba28277dbb33329ab021283f54fa957b3bfbb05</u>	+ 0.05519663 518.29 USD	BTC	 
27	2020-07-15 14:27:04	<u>5496bf4bde81f96d30e5a9a2856caf61c0743c32c2515cfd4d39740a200eb393</u>	- 0.04589766 419.21 USD	BTC	 
28	2020-07-14 11:56:49	<u>360da47c94e5815a35fdd653558a832c2cc6c790922dd1c52921a3858775eb9a</u>	+ 0.04589766 424.82 USD	BTC	 
29	2020-07-13 10:50:25	<u>d751c60916b3e75dc51cbd2c2bd38b694747415342f04c68d68aa92c020ef118</u>	- 0.04065373 375.74 USD	BTC	 
30	2020-07-07 11:04:26	<u>cb0ae455d0af3ff8400e3a3fdc3ac8e70e6a9f711646f0edcb0e8ceaac170efc</u>	+ 0.04065373 376.34 USD	BTC	 





#	Date & time	Transaction Id	Amount		
31	2020-07-03 11:02:36	<u>6e6e3403a1066a106ebbc0</u> <u>bb0a01a13043394f26da86</u> <u>249e430cb038a0dacdfd</u>	- 0.08315502 753.23 USD	BTC 	✓
32	2020-07-03 10:05:12	<u>34463959cfe5e4a1af32c2</u> <u>0a95ec70315768260e7ac9</u> <u>f63b8a8104cb3b9f0f76</u>	- 0.07129929 645.84 USD	BTC 	✓
33	2020-07-03 10:00:32	<u>fad6fdb54b365a89f2f73a</u> <u>6b470cb30edb8948bebbce</u> <u>c7237f90e24d90384e1f</u>	- 0.02875337 260.45 USD	BTC 	✓
34	2020-06-30 14:56:22	<u>ee5ab263438f36a9c156a9</u> <u>a7d9cd923e46769480eaa8</u> <u>f4121f2bc3ef34e06aed</u>	+ 0.02875337 265.45 USD	BTC 	✓
35	2020-06-30 14:56:22	<u>162fd1202896c149436878</u> <u>31436859c5a364508dc0db</u> <u>260199855676713de9c1</u>	+ 0.07129929 658.23 USD	BTC 	✓
36	2020-06-26 03:31:21	<u>96b2f013cbfb235f70cf2d</u> <u>58d8a4188c6f5d6e41a1ed</u> <u>2e17606081839f7bffd1</u>	+ 0.08315502 761.88 USD	BTC 	✓
37	2020-06-11 12:53:32	<u>3023cc970c941616299cb8</u> <u>0456af4b2ac0d1a3e9c02a</u> <u>e6a9a0c77929ea2272d7</u>	- 0.06949498 657.77 USD	BTC 	✓
38	2020-06-11 12:45:07	<u>05d6bed13b838aaa6d117c</u> <u>673b4b4d29acc08f5c3904</u> <u>9a60b2bd3f8f1ba21b80</u>	- 0.02800650 265.08 USD	BTC 	✓
39	2020-06-02 22:44:05	<u>ace078ac09cee4ea5fe04b</u> <u>e520abc38feb49fd740b6c</u> <u>38b41326868a2b1b1643</u>	+ 0.02800650 270.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-02 22:42:40	<u>0186137ff6af216ef0a7ea</u> <u>d126c0fc307dbf12a78f66</u> <u>54f30f5a96b2d0096e6f</u>	+ 0.06949498 671.75 USD	BTC	✓
41	2020-05-08 22:18:17	<u>f005efcc7cd7290a139d9c</u> <u>ca73059708210b10b80d50</u> <u>8423426ed57d936fe2b4</u>	- 0.03384507 322.86 USD	BTC	✓
42	2020-05-08 22:18:17	<u>9eac0a0d819a3830870392</u> <u>2168dfa28ce5eb525b56c6</u> <u>0a241f0c4ac3b42597f4</u>	- 0.08362024 797.68 USD	BTC	✓
43	2020-05-04 21:25:34	<u>825c7813b30c79ae355b23</u> <u>10bb687d5daf3bb3e174e7</u> <u>10262e475095a1236c84</u>	+ 0.08362024 754.40 USD	BTC	✓
44	2020-05-04 20:55:54	<u>a49312a48065853569a4cb</u> <u>486c0d7712c641387a9f4e</u> <u>82b7b75cb587f2de7ffe</u>	+ 0.03384507 305.34 USD	BTC	✓
45	2020-04-06 17:52:36	<u>d745db9aa47ba3cc525eab</u> <u>ad56ac3c71a94f33c0b809</u> <u>227c05f928b17f69f84e</u>	- 0.04835260 348.00 USD	BTC	✓
46	2020-04-06 17:52:36	<u>89dad42755540e903e74ce</u> <u>1f5651b4d25a6bf441d652</u> <u>b71625f5555d5bb15751</u>	- 0.12762112 918.53 USD	BTC	✓
47	2020-04-06 17:48:57	<u>e6242b7a131fb4c1ee0be4</u> <u>7fe660ecfa368cfd23a98</u> <u>23525251accd6fb29131</u>	- 0.05154076 370.95 USD	BTC	✓
48	2020-04-01 20:52:46	<u>be46d9c3c8ee59b7d4322d</u> <u>1b5996437212fd1f9410f9</u> <u>0ae7f9eae50ba5ab38e8</u>	+ 0.05154076 350.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-01 20:52:46	<u>d45fc9f3017d93e82b2f12</u> <u>7ecc6a234a12d74e27a96c</u> <u>89919cd4dcc7729c7a67</u>	+ 0.12762112 BTC 867.06 USD		✓
50	2020-03-30 20:17:33	<u>bf6615602a555ac14b24fc</u> <u>86dcc124332e518881ca22</u> <u>6ea1eb2cb9bc43ff08bc</u>	+ 0.04835260 BTC 309.96 USD		✓
51	2020-03-14 10:21:17	<u>a4d5482fb667f1bc20d5a7</u> <u>bdaea86fc7643c8199b022</u> <u>0d36feb90eac7e14b95b</u>	- 0.00028333 BTC 1.46 USD		✓
52	2020-03-14 09:35:58	<u>9cfd51a037460115dedc06</u> <u>ad6e9c9ca8eb63ed607b32</u> <u>919ccce42458b24d4356</u>	- 0.00926627 BTC 47.92 USD		✓
53	2020-03-07 08:03:24	<u>6642dd0e8083e5a345553b</u> <u>824733a6d4ee6c30971c7d</u> <u>ca7243e5342c5663bbad</u>	+ 0.00028333 BTC 2.51 USD		✓
54	2020-03-07 07:12:12	<u>13de559e5c87cf91445e99</u> <u>57bee79afd6adaf8aab8e4</u> <u>e1f01f540caa0a69c578</u>	+ 0.00926627 BTC 82.34 USD		✓
55	2020-03-06 13:56:59	<u>2d845a0898649dc4009b0a</u> <u>7280a0b430e1348d452d92</u> <u>07a74793174d3c50b465</u>	- 0.04692286 BTC 416.98 USD		✓
56	2020-03-06 13:56:59	<u>111c7e36c1fcaa4e58c6b4</u> <u>7614ba50b1c62803413aab</u> <u>cc9c76145a0e0b8dd629</u>	- 0.03150146 BTC 279.94 USD		✓
57	2020-03-06 13:56:59	<u>9c30e8e841248a2e63995e</u> <u>bc405eb8b0895c1323d8f5</u> <u>8816ff1a1ce80432d50e</u>	- 0.12152647 BTC 1,079.96 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-03-02 13:08:06	<u>7bfbf2fba4c4039095ff26</u> <u>0821741a80fb75da09dbaf</u> <u>1a0970065c36b837dd2f</u>	+ 0.04692286 BTC  411.04 USD		
59	2020-03-02 01:49:07	<u>07e4f547c70dc882987afa</u> <u>36383b4b3b174faec4b553</u> <u>7a4aa0d89c157d654c30</u>	+ 0.12152647 BTC  1,083.43 USD		
60	2020-02-28 20:38:37	<u>2206609e3c76307b04b3ae</u> <u>6378bf4c97c4310514a297</u> <u>949c08dde2740a4bb3e4</u>	+ 0.03150146 BTC  268.50 USD		
61	2020-02-07 12:55:22	<u>d653cf46df29cf16e5394e</u> <u>69a5d38041f9491fa2a9af</u> <u>5fd3fbe0716c7764ac2a</u>	- 0.11024384 BTC  1,090.86 USD		
62	2020-02-07 12:55:22	<u>694a24b1975749b2d93084</u> <u>47428dfaf53d5e558d55d2</u> <u>fa89a363b10f45579e98</u>	- 0.04440259 BTC  439.36 USD		
63	2020-02-02 19:11:39	<u>cc23338b1e4b4943918766</u> <u>727558d4c4f28fa99f684b</u> <u>a52f7ccd0399f54f67ac</u>	+ 0.04440259 BTC  412.59 USD		
64	2020-02-02 19:11:39	<u>a97b7dd308409c5c175cfb</u> <u>b1c3fd29d2f9b01bd7da47</u> <u>88f7174424ffd88b0d5d</u>	+ 0.11024384 BTC  1,024.41 USD		
65	2019-12-31 12:16:33	<u>337b86e9f4bcf44be99d72</u> <u>93ba97d02238ead228662d</u> <u>1d1a2be672f4363d879c</u>	- 0.04735387 BTC  340.98 USD		
66	2019-12-31 12:14:21	<u>6e718a81a7f766ef32aebc</u> <u>66eadb8649bd672defa9db</u> <u>456996bb8f0d709a5c77</u>	- 0.13360798 BTC  962.09 USD		



#	Date & time	Transaction Id	Amount		
67	2019-12-28 23:58:05	<u>066704efe35a63c2c002f7</u> <u>0caa6dcd581e61a4b7c57a</u> <u>e173b111b06f05869e93</u>	+ 0.04735387 BTC 349.86 USD		✓
68	2019-12-28 23:58:05	<u>93526372357c6edad39528</u> <u>855c6dbe91f6ccbee390f1</u> <u>49a8db55fe2a1bcc5c1a</u>	+ 0.13360798 BTC 987.12 USD		✓
69	2019-12-04 15:54:42	<u>18005cc6575084c9347bd7</u> <u>7a1472c0a4beee4b98f2eb</u> <u>27cc2faf5e52f981d1e8</u>	- 0.16674097 BTC 1,232.04 USD		✓
70	2019-12-02 21:53:28	<u>6c19592abcc368bb69dad6</u> <u>f9d74332fac107fda945d0</u> <u>0baa88c850546b4797c4</u>	+ 0.16674097 BTC 1,215.99 USD		✓
71	2019-11-28 12:42:44	<u>576f9e6124ec8f856bcd7f</u> <u>30f66395303b131286b3a2</u> <u>06da01198862668b7258</u>	- 0.03137480 BTC		✓
72	2019-11-24 19:58:40	<u>0e63323f39ee1a53de225f</u> <u>18e6d76a4058c69e3aa9ae</u> <u>a3b740a7d69dc6bb7dc8</u>	+ 0.03137480 BTC		✓

\* USD values displayed at the time of transaction

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