

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LjGwNfwWCVfnJF7BcD3sS6D12opNAFY5P</u>
TOTAL RECEIVED	0.36749090 BTC
	23,070.34 USD
TOTAL SEND	0.36472745 BTC
	22,896.86 USD

Token	Balance
Bitcoin	0.00276345 BTC
	173.48 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 23:36:20	<u>60a94a0d8da22b2c03f10b</u> <u>78d84e4af85fbd412112b0</u> <u>1752f1930fd38b966a89</u>	+ 0.00056461 BTC	
			35.87 USD	
2	2024-04-07 19:10:48	<u>7a689ad4469f667559e888</u> <u>9648fa78eb147c052445ea</u> <u>9fa7c4bef0ce6d8437d6</u>	- 0.00467544 BTC	
			322.92 USD	
3	2024-03-06 20:28:28	<u>b1ff9e1fb52af5682d81fb</u> <u>d2d45bfba1cf52226e6863</u> <u>30b0334bb84a478b5633</u>	+ 0.00009674 BTC	
			6.47 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-18 23:19:30	<u>be42212bbda66b064ebbe3</u> <u>b769d25cf3431ab82b2cac</u> <u>990d6a72ba24955be036</u>	- 0.00185336 BTC 96.62 USD		✓
5	2024-02-16 16:32:17	<u>08f09aa44e1b3e1f291e6b</u> <u>18ce6eb901d133e38e9dc0</u> <u>d9915df3ab243c5869f3</u>	- 0.00845148 BTC 439.61 USD		✓
6	2024-02-01 12:44:54	<u>98308d7046dcf74ccdbc0</u> <u>2c60fbf15ec39331693ea0</u> <u>1600f839a5c2cd4d6954</u>	+ 0.00019576 BTC 8.26 USD		✓
7	2024-01-27 15:16:33	<u>9d4ddf4b4c091d055d0fcd</u> <u>7422e8716a5fc71dfb2ef2</u> <u>879b373f4b628cb91744</u>	+ 0.00845148 BTC 353.39 USD		✓
8	2024-01-16 22:14:45	<u>d45ddf8233af7ebbcc44b5</u> <u>f6e9394927add9ce1aafed</u> <u>77a1514b81ea0b256e87</u>	- 0.00121625 BTC 52.54 USD		✓
9	2024-01-04 15:21:48	<u>05e6873a0f70247c95fc91</u> <u>8251ddde6c1aeb541998fa</u> <u>feb9d69fd8dd43a5a3e1</u>	+ 0.00467544 BTC 205.95 USD		✓
10	2023-12-04 13:42:50	<u>c90ee4114a4c50ef9995bc</u> <u>c5596de46e0365d5fa1e1a</u> <u>e9061b45bed9a14c371c</u>	- 0.00527424 BTC 219.65 USD		✓
11	2023-11-29 19:49:07	<u>fd5143fc91fd15700d31dd</u> <u>129e61c8376818e7029422</u> <u>7cf0346191e333e3f41b</u>	- 0.01047117 BTC 394.50 USD		✓
12	2023-11-06 13:11:54	<u>302e80ceec1960df57f6ff</u> <u>9073e35bedfde49c72f37d</u> <u>980df1e79cb727d3d844</u>	+ 0.00138790 BTC 48.61 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-10-28 06:45:23	<u>4482de035818594d9b79f7a2457e06caf12c469e34d5a82094536c6888eced99</u>	+ 0.01047117 BTC 356.49 USD		✓
14	2023-10-26 11:39:54	<u>3f0d78f5930b3f8c4896490ffc115425c7fd28ff1f546fc7556191e70ff9fd63</u>	+ 0.00051844 BTC 17.76 USD		✓
15	2023-10-25 22:18:45	<u>8221723317281a2621836efb8290a394a2935bff334c1686e8261af618e24936</u>	- 0.00381219 BTC 131.92 USD		✓
16	2023-10-25 16:48:01	<u>3b83bf6549208440a7240162dc2ae27bbce0fd649a6b1abdfd158ccbc5416acb</u>	- 0.01345548 BTC 466.36 USD		✓
17	2023-10-25 13:50:58	<u>14c5b1548774ef1b0d7ec5ea7da2a468ba2ef185de751473855c4efecd551b58</u>	+ 0.01345548 BTC 467.84 USD		✓
18	2023-10-23 06:57:01	<u>c712114826164fd356292bc5a4f2badfddae69ade16e328ca452bde8b436a5b05</u>	+ 0.00527424 BTC 160.95 USD		✓
19	2023-10-22 08:06:54	<u>87d118bc98992913296f8d5d701b6ba36117484805ef3a35cda219a1f7a81b1e</u>	+ 0.00121625 BTC 36.28 USD		✓
20	2023-10-21 12:41:17	<u>7fa70f1e162d07b1864a9eb927586321c43a29bd644fd68ae3a115617af7cf9c</u>	+ 0.00381219 BTC 113.50 USD		✓
21	2023-10-19 22:41:15	<u>c967d2cab8b2c525d4f08b7224797f7b2fb1ec199b112fc716cf80ba3a3aa63</u>	+ 0.00185336 BTC 53.21 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-10-17 02:17:21	<u>3f9f16183679d17415f597</u> <u>cecfbd892fe9f24a5aaf07</u> <u>29d7d482067ac372fed0</u>	- 0.01607584 BTC 	456.04 USD	✓
23	2023-10-17 02:06:51	<u>66e1d0885d92c6d5363a0a</u> <u>12bffb6d0801e6625bdac0</u> <u>68403474531667c98b48</u>	- 0.00082846 BTC 	23.50 USD	✓
24	2023-10-17 02:06:51	<u>66e1d0885d92c6d5363a0a</u> <u>12bffb6d0801e6625bdac0</u> <u>68403474531667c98b48</u>	- 0.00034500 BTC 	9.78 USD	✓
25	2023-10-13 19:01:54	<u>fa14199ef3370107a08089</u> <u>8ed82c7a0e23ae833c0068</u> <u>04bf8b2dc72a6dbe87f8</u>	+ 0.01607584 BTC 	430.48 USD	✓
26	2023-09-29 09:19:11	<u>c97ef734cae7e9cd6052ee</u> <u>fb755bc40bbfa0303b4fb</u> <u>6f099b92a3f54fc71065</u>	- 0.03953509 BTC 	1,068.85 USD	✓
27	2023-09-22 00:14:32	<u>cd35927a99b431e637c22a</u> <u>4e3d78abba11977825d558</u> <u>cae9c073f4bec186a540</u>	+ 0.00034500 BTC 	9.19 USD	✓
28	2023-09-18 02:07:47	<u>0aaa87dcaa1cbaa9f2dfc8</u> <u>1ce1e616506e88670e83a5</u> <u>849f695f94fea306d356</u>	+ 0.00082846 BTC 	22.08 USD	✓
29	2023-07-31 13:20:22	<u>11d0b8388d95477880d46b</u> <u>275116544a502001f2e31b</u> <u>9a8d176d5e5af777daf9</u>	- 0.00032025 BTC 	9.40 USD	✓
30	2023-07-31 13:20:22	<u>11d0b8388d95477880d46b</u> <u>275116544a502001f2e31b</u> <u>9a8d176d5e5af777daf9</u>	- 0.03199820 BTC 	939.59 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-31 11:09:13	<u>72c4cf4c1c7c87464145bbe53b606834f02d5cee22f867c545f2681efa8aefcf</u>	- 0.00184163 54.15	BTC 	
32	2023-07-31 11:09:13	<u>0e15c23ea4b2bd80a8a7e77e929eed8897b6d24f8c87cd93b1acfea193109276</u>	- 0.03372601 991.74	BTC 	
33	2023-07-31 11:09:13	<u>a2faa3a8661a9e8cb4916db8cee954226508062cbabed7bbbed1287d548a0f330</u>	- 0.01952217 574.06	BTC 	
34	2023-07-31 09:44:02	<u>900019dde583a48e00d5fc3db77c9d4badbb84e4f8a665254ea43f90b67c6d5d</u>	- 0.01345327 395.38	BTC 	
35	2023-07-31 09:44:02	<u>900019dde583a48e00d5fc3db77c9d4badbb84e4f8a665254ea43f90b67c6d5d</u>	- 0.03676418 1,080.49	BTC 	
36	2023-07-31 09:33:12	<u>6c732c96f1f5c80097698bafd958e47727eb88de41a6058b855430b945817bb0</u>	- 0.00158793 46.66	BTC 	
37	2023-07-31 09:33:12	<u>27636f78ee23bf220e1c99d63ea834e98c86d6bbe99e3c3f677e803b541a9243</u>	- 0.00013212 3.88	BTC 	
38	2023-07-31 09:10:32	<u>fbf2e729009a38b369dd8320d8e56f36b6f8f88db5ada25a8763866f2937c524</u>	- 0.00001486 0.43	BTC 	
39	2023-07-31 09:06:46	<u>215e8f1a6d1dd1295db71aaec2404c07b4b6d5b4da3acf521cb3f9f6b1cc8cc7</u>	- 0.00003487 1.02	BTC 	

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40	2023-07-31 09:06:46	<u>c706db97e58c5eeecaf109</u> <u>5779233cb0426da020a042</u> <u>acfb5202f08e7ab10229</u>	- 0.00433310 BTC 	✓	127.32 USD
41	2023-07-31 09:06:46	<u>cb726f92ce99fda6d352ce</u> <u>c9f2c11f117e13df675f02</u> <u>fae7e91b32e2a4ff4e08</u>	- 0.00061187 BTC 	✓	17.97 USD
42	2023-07-29 12:24:13	<u>6e7fb0122dcbc547347047</u> <u>3f0d4cbfa9b4f51ea1b1e6</u> <u>751a415bd9313dc2c747</u>	+ 0.00433310 BTC 	✓	126.93 USD
43	2023-07-28 11:14:45	<u>d5d3bc67e62466d70ea6f6</u> <u>80b83a4728bba5990915ca</u> <u>1f14edf79e450decfbc5</u>	+ 0.01952217 BTC 	✓	570.17 USD
44	2023-07-20 06:35:05	<u>f662884b658ceaae02990e</u> <u>144d2e7f878a47e35a0fad</u> <u>cf54e65d2a8465ca57af</u>	+ 0.03676418 BTC 	✓	1,110.38 USD
45	2023-07-19 14:13:01	<u>6e4846017e70613b61f423</u> <u>3a97f5336652f1ff9a2e19</u> <u>1f4b0adaf32e543d4bb2</u>	+ 0.01345327 BTC 	✓	401.23 USD
46	2023-07-15 17:47:25	<u>68d0bb19d320a659298512</u> <u>4e044bdb9cffe56c5d676e</u> <u>0be8cc40398e5d79c7b3</u>	+ 0.03372601 BTC 	✓	1,022.63 USD
47	2023-07-03 10:04:30	<u>7c07f1d0ef6141e1ff6b82</u> <u>0474c52f0db467f3f961d3</u> <u>1a6a0d50290b24c0aadd</u>	- 0.11330733 BTC 	✓	3,471.74 USD
48	2023-07-02 22:46:05	<u>da40db490b121ff0a0797f</u> <u>9fb854c79751ace8ffbd47</u> <u>1dc446f183a165541063</u>	+ 0.11330733 BTC 	✓	3,469.13 USD







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49	2023-07-01 23:42:35	<u>ec90b99ae68c5c7960e9d0</u> <u>2d11e5e24e6e590edfd8d2</u> <u>a2fce2bead28a533831c</u>	+ 0.00061187 BTC 18.70 USD		✓
50	2023-06-30 21:53:33	<u>9ddeec0cccd99a05994674</u> <u>66132c350ee4901eb33cd5</u> <u>a16d8495cbec9e988064</u>	+ 0.00158793 BTC 48.39 USD		✓
51	2023-06-30 15:18:02	<u>414164a3775e28c14dd3ba</u> <u>856e245c1199d707954829</u> <u>b47ea389371fd21214ac</u>	+ 0.00184163 BTC 55.37 USD		✓
52	2023-06-26 21:40:54	<u>d385f3e98c3600268df217</u> <u>9d6a622bc5feaaba234f3a</u> <u>414b974171cedd7ff413</u>	+ 0.03953509 BTC 1,195.04 USD		✓
53	2023-06-25 22:32:17	<u>60574c36339096b45f309d</u> <u>b90ed32ae0638912665709</u> <u>80daf8c60638183fe6f9</u>	+ 0.03199820 BTC 974.75 USD		✓
54	2023-06-24 22:31:33	<u>077c861c20052c0ff2d728</u> <u>c98b866ab62e91a2d47781</u> <u>caaeb9fe81a06b7df5ff</u>	+ 0.00032025 BTC 9.77 USD		✓
55	2023-04-19 00:29:53	<u>60bb95119c6dd234dedd58</u> <u>2795f21a40b7d6fb129e1b</u> <u>b48d526d3de9b9485441</u>	+ 0.00001486 BTC 0.45 USD		✓
56	2022-12-19 11:34:44	<u>86b30062d72ddf4b4each9</u> <u>6a1d9b9422c1ec28a5653a</u> <u>4fc5608a8abc322d0a54</u>	+ 0.00003487 BTC 0.58 USD		✓
57	2022-12-04 22:21:16	<u>7f081d302cdcb845c3ed89</u> <u>f3f2bf48d9773674bc452f</u> <u>3a6d89fd93632df00e7c</u>	+ 0.00013212 BTC 2.25 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-11-23 08:35:22	<u>81a023d04eda57b101add5</u> <u>e36049f4ac3bf349488b1c</u> <u>e788ad793e465862eb4a</u>	- 0.00009384 BTC 	✓	1.55 USD
59	2022-11-23 08:25:00	<u>3d06806f7ea842e1d61ea4</u> <u>a7df81525166a59f93f118</u> <u>9b77e8930b576f9f04c7</u>	- 0.00007825 BTC 	✓	1.29 USD
60	2022-11-23 07:59:33	<u>5f5daacadc68b5e83b195b</u> <u>e7c3768dc4ef95aea0bd4b</u> <u>9e1c17f6a5af735464c1</u>	- 0.00001874 BTC 	✓	0.30 USD
61	2022-11-23 07:52:34	<u>022e9f264036a66e591b71</u> <u>6b47736618a00c7aaf2da7</u> <u>98ebb663cb97de5a4866</u>	- 0.00019744 BTC 	✓	3.26 USD
62	2022-10-02 15:24:22	<u>70bf6a7a217be3b1293638</u> <u>e14bddc46e15e3c55c9fd0</u> <u>29b21a52037084dbeb34</u>	+ 0.00019744 BTC 	✓	3.77 USD
63	2022-07-07 19:38:48	<u>26940484d4d9773b89efc8</u> <u>2b2b54f0225135d55d0026</u> <u>c02c5fcb4ce266e28cbe</u>	+ 0.00007825 BTC 	✓	1.69 USD
64	2022-05-29 15:30:44	<u>a5e5ddd09b62629c3858e2</u> <u>022939e98ee978c60e1e37</u> <u>ddcb8ee45ba5e367bc57</u>	+ 0.00009384 BTC 	✓	2.73 USD
65	2022-05-23 12:35:24	<u>7e3eb472f6734ad1bfbeb0</u> <u>f7ef34974827051e23cf8e</u> <u>bfdb4917d3354ccc96f6</u>	- 0.00001739 BTC 	✓	0.52 USD
66	2022-05-23 10:21:37	<u>4111a5e62b98a4a9c4aafc</u> <u>fe3d3cac4ba7d49cd9d296</u> <u>d29e1d1ffb2f04e1fe10</u>	- 0.00003084 BTC 	✓	0.93 USD



#	Date & time	Transaction Id	Amount		
67	2022-05-23 10:21:37	<u>4111a5e62b98a4a9c4aafc</u> <u>fe3d3cac4ba7d49cd9d296</u> <u>d29e1d1ffb2f04e1fe10</u>	- 0.00003229 BTC 	0.98 USD	✓
68	2022-05-20 01:57:32	<u>d94d86302bdd65f3d5928b</u> <u>ace5df2258c10011171433</u> <u>bc8d4a0f2ba286002cd6</u>	- 0.00002548 BTC 	0.76 USD	✓
69	2022-05-20 01:53:05	<u>c2da2667dff27444418f49</u> <u>ffc608a61e8b842c0ea313</u> <u>28f63ef51aaa12e7af67</u>	- 0.00004510 BTC 	1.36 USD	✓
70	2022-05-20 01:53:05	<u>3127abf6625666abf65dad</u> <u>36f9a67ce04d183d3e0bca</u> <u>d17ca8a84712b480ef5c</u>	- 0.00006800 BTC 	2.05 USD	✓
71	2022-05-20 01:53:05	<u>b28fe29a532884ec70e98c</u> <u>d218982dfec007bfac564d</u> <u>aff75a178157acc8aa5b</u>	- 0.00014513 BTC 	4.37 USD	✓
72	2022-05-20 00:56:06	<u>734401db6bffa79b06bb74</u> <u>93d223ae2f7519618a5057</u> <u>bb1938a80ae5b9ee4750</u>	- 0.00022188 BTC 	6.69 USD	✓
73	2022-05-20 00:56:06	<u>be52632c9fd6c3fd8069d3</u> <u>6e7c48eb8e1c00bba34124</u> <u>6413aa2e6ca8ac69341e</u>	- 0.00001204 BTC 	0.36 USD	✓
74	2022-05-19 23:34:30	<u>547d357b5db91af46e0851</u> <u>904543e7a520df375d1ef1</u> <u>564cab8799ba5b6b0128</u>	- 0.00006568 BTC 	1.98 USD	✓
75	2022-05-19 21:15:36	<u>c14ee8d1918a87f8324747</u> <u>ed068e2884cc9a88cb53ea</u> <u>25f7820f7d64590475f7</u>	- 0.00003356 BTC 	1.01 USD	✓

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76	2022-04-11 15:47:30	<u>bb910d249e15271ad8968e</u> <u>4eb42243020fd1f0a7b5c8</u> <u>8b57a1e40430d3bee889</u>	+ 0.00006800 BTC 	2.71 USD	✓
77	2022-03-31 02:18:13	<u>e0731f3874a414aaf801a3</u> <u>58c0102e635479cc1e8939</u> <u>92bc00d7f59a8cc6ef86</u>	+ 0.00006568 BTC 	3.09 USD	✓
78	2022-03-20 06:16:48	<u>894fc9f07beabbc936f1e8</u> <u>9ba7a1692be523a217540f</u> <u>46bc29c6c4f4d160c502</u>	+ 0.00003356 BTC 	1.39 USD	✓
79	2022-03-14 21:57:32	<u>0fc99600dfd76458eeb8ba</u> <u>a6485352e71256c0cfc260</u> <u>56ef09914dc84f2f1f90</u>	+ 0.00004510 BTC 	1.78 USD	✓
80	2022-02-15 17:36:17	<u>6d0f74d619c18879a70b0a</u> <u>f1a22b31927c75ebe6ec2b</u> <u>e069639f646543417cae</u>	+ 0.00003229 BTC 	1.43 USD	✓
81	2022-01-28 22:21:35	<u>81d4076dd9b5e822c016d7</u> <u>3f012fb940a73f793bfd9f</u> <u>72217c30ebb4279e379b</u>	+ 0.00002548 BTC 	0.95 USD	✓
82	2022-01-15 07:24:51	<u>fb575e5061b75e18ed8a7</u> <u>7f06f740cd6b461cbb615d</u> <u>c3a48d9425dff3df93ae</u>	+ 0.00003084 BTC 	1.33 USD	✓
83	2022-01-13 10:01:19	<u>d10547e91b7e3bfd0b3db2</u> <u>c68a4d4c6f243219112e21</u> <u>7d215c7843b4e42d1a19</u>	+ 0.00022188 BTC 	9.50 USD	✓
84	2022-01-08 09:35:25	<u>611ae9e5ed526d44ea1a56</u> <u>b87fd063ea1a6406d9bece</u> <u>f1cdbbc02f467b45dc1f</u>	+ 0.00014513 BTC 	6.03 USD	✓

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85	2021-12-21 18:53:34	<u>9ee5325e6328399704428c</u> <u>f7ad6a401c9c526c11402b</u> <u>4a089df45794548643f2</u>	+ 0.00001874 BTC 0.91 USD		
86	2021-12-02 02:02:14	<u>289d72b995d289cfa81c06</u> <u>d2f6a16b79e5dc6ccf9e33</u> <u>3d342d72df05862830d5</u>	+ 0.00001739 BTC 0.98 USD		
87	2021-10-05 23:11:30	<u>c6bde70fc9565174de192e</u> <u>64e8066c208ad8c1eae38b</u> <u>df24418a31a917a4b6a0</u>	+ 0.00001204 BTC 0.61 USD		

\* USD values displayed at the time of transaction

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