

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LmpG9PPmrx7XoN8EVLBDbz4UXaS8Quc3</u>
TOTAL RECEIVED	0.14333053 BTC
	9,011.53 USD
TOTAL SEND	0.14333053 BTC
	9,011.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-02-17 09:36:38	<u>047c63fa1940c2586cb36c</u> <u>98ee98e6816b38a0ecc315</u> <u>8427f1fa466ced92cd2e</u>	- 0.00669429 BTC	
			280.66 USD	
2	2022-02-08 13:04:03	<u>3a23f60fdfa262e49ec537</u> <u>9a439569e4d476bcf79041</u> <u>3a032591dc14e66bb95d</u>	- 0.00666210 BTC	
			286.16 USD	
3	2022-02-08 13:04:03	<u>3a23f60fdfa262e49ec537</u> <u>9a439569e4d476bcf79041</u> <u>3a032591dc14e66bb95d</u>	- 0.00659756 BTC	
			283.39 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-02-07 18:43:42	<u>ac2b4508afff8fe4072d84</u> <u>d645fbbc6897a4601e53ee</u> <u>9fd27286851aa55b9672</u>	+ 0.00669429 293.47 USD	BTC 	✓
5	2022-01-23 16:35:26	<u>75791591e363bcd7ec2988</u> <u>74f922b4711b5b7d183324</u> <u>da7977d671f81c4f985d</u>	+ 0.00666210 241.46 USD	BTC 	✓
6	2022-01-22 14:09:25	<u>9a43b93ff8e917f02580c0</u> <u>baf3b6c262b1a9feb2cd89</u> <u>4fe8b805f753a8981db6</u>	+ 0.00659756 231.38 USD	BTC 	✓
7	2022-01-06 11:04:02	<u>de6ae6daeb82890c5b97bc</u> <u>b9561612368fcc10ae7885</u> <u>6cc5bd30f9a920518741</u>	- 0.00495975 213.29 USD	BTC 	✓
8	2022-01-06 11:04:02	<u>de6ae6daeb82890c5b97bc</u> <u>b9561612368fcc10ae7885</u> <u>6cc5bd30f9a920518741</u>	- 0.00485113 208.62 USD	BTC 	✓
9	2022-01-06 11:04:02	<u>de6ae6daeb82890c5b97bc</u> <u>b9561612368fcc10ae7885</u> <u>6cc5bd30f9a920518741</u>	- 0.00477970 205.55 USD	BTC 	✓
10	2022-01-06 10:58:54	<u>08a65a131d857f3b334777</u> <u>f2465d57f1757c2241be90</u> <u>c4aee9cd02ca0ab1fb81</u>	- 0.00638753 274.69 USD	BTC 	✓
11	2022-01-05 04:02:41	<u>85e35fe34954b1e4cc358b</u> <u>619a12fea0760bebf45187</u> <u>214464319ee3287ce980</u>	+ 0.00495975 229.49 USD	BTC 	✓
12	2022-01-05 03:56:01	<u>96c0b0002ad3f9b927219f</u> <u>3155d7dbfec4598911ae3f</u> <u>9cd203c7d0d342d3a088</u>	+ 0.00638753 295.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-31 06:55:59	<u>0b3f0e52bcfa0ef8cc4b38</u> <u>0c8001fc5e8f283763a7ec</u> <u>e5b8e7ff036359e607d6</u>	+ 0.00485113 232.73	BTC 	✓
14	2021-12-28 17:50:36	<u>bcc4eebca9773041d88d03</u> <u>8baea79c18c6dce74c1889</u> <u>4147826cd9abd4b9b5c7</u>	+ 0.00477970 227.24	BTC 	✓
15	2021-12-23 10:29:32	<u>17bfe5992abc0a41b6a83</u> <u>e802d6604505cd3ea56fc3</u> <u>613b8874bdb20f1b753a</u>	- 0.00473687 237.12	BTC 	✓
16	2021-12-14 23:40:41	<u>282ee199b9fa6ecb903e56</u> <u>3ce9735a5b240d5da29e74</u> <u>b10407e3b2cc34bcd0a8</u>	+ 0.00473687 228.36	BTC 	✓
17	2021-12-09 19:07:15	<u>22cffe53b199589f537a6b</u> <u>e13001f262693611082827</u> <u>3d251cee4835c32458ac</u>	- 0.00095751 45.52	BTC 	✓
18	2021-12-09 12:23:21	<u>5b0223dca68b53ec364233</u> <u>e45c6bbba78882b26a5739</u> <u>f6cc45796ddc8d97a5c6</u>	- 0.00452284 215.04	BTC 	✓
19	2021-12-09 06:58:29	<u>e8cbe825bf50ce5a541c63</u> <u>42aec0b0abd49b137bd0af</u> <u>39e8d917b0e34973729c</u>	+ 0.00095751 46.40	BTC 	✓
20	2021-12-07 11:09:16	<u>a792fb61f7b3bb11d81cd7</u> <u>62ed515928a86d8ce0bf6b</u> <u>fe402c14a88da3dff22f</u>	+ 0.00452284 228.80	BTC 	✓
21	2021-12-02 12:56:38	<u>53cb860d256f8d6a711efc</u> <u>faeb8bca7f194a1299962b</u> <u>8161cf516a100a2f2171</u>	- 0.00690311 389.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-01 05:37:38	<u>3488a0fddce7b6baa5fd33</u> <u>109cb6673d213101882e2b</u> <u>ef22bc3abcf1d8413064</u>	+ 0.00690311 BTC 	404.62 USD	✓
23	2021-11-18 11:55:10	<u>226cbc20106952c81fedad</u> <u>b4965d5dc7f666d2ba6bd5</u> <u>ec715a7ebc32aa0fc972</u>	- 0.00375153 BTC 	213.43 USD	✓
24	2021-11-18 11:55:10	<u>f002e191c622451d99b2cf</u> <u>14f31c168f1c2b29ea9546</u> <u>b1c4bd25ae879d84525c</u>	- 0.00465522 BTC 	264.84 USD	✓
25	2021-11-17 08:43:08	<u>305e019a74bb2788f5783e</u> <u>dbcfdb8a1294c20022bf02</u> <u>3e2b9bddb59bc452ddaa</u>	+ 0.00375153 BTC 	223.83 USD	✓
26	2021-11-10 02:09:31	<u>e74d0ef0123e16f0e8c7bd</u> <u>ab8313c4031e45a406d27a</u> <u>83147f785f0aa3648677</u>	+ 0.00465522 BTC 	309.22 USD	✓
27	2021-11-04 11:54:30	<u>b34f4eb78e8ec656c21ea7</u> <u>2ed6705e4fa694f42cd1d9</u> <u>886e7a400398c30ab006</u>	- 0.01848902 BTC 	1,135.13 USD	✓
28	2021-11-04 11:54:30	<u>b34f4eb78e8ec656c21ea7</u> <u>2ed6705e4fa694f42cd1d9</u> <u>886e7a400398c30ab006</u>	- 0.01848902 BTC 	1,135.13 USD	✓
29	2021-10-24 20:07:01	<u>61b9da10f7eea876bf976c</u> <u>8496ab03439d886daca491</u> <u>ade5a3dcf41accacae278d</u>	+ 0.01848902 BTC 	1,158.53 USD	✓
30	2021-10-24 20:07:01	<u>7b63b9fe967d68f7b854c7</u> <u>2ed9dd4f016e7754994b03</u> <u>dfd71f97068501181ad0</u>	+ 0.01848902 BTC 	1,158.53 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-22 01:14:26	<u>cd94839261cc4af61e025e</u> <u>44f366c6ca4f9e75954136</u> <u>dbfcbaa171640e1e2ec0</u>	- 0.00210224 BTC 	✓
			133.22 USD	
32	2021-10-21 11:28:31	<u>e62805d0af4b4a47c30130</u> <u>de9a24ce54145c25c27894</u> <u>962e6100b5d1ab65f752</u>	- 0.01760114 BTC 	✓
			1,094.67 USD	
33	2021-10-19 17:22:21	<u>a9710940b5229359a204a9</u> <u>63aade577eed4bab109fce</u> <u>bb9d19cdca22b0eef932</u>	+ 0.01760114 BTC 	✓
			1,131.41 USD	
34	2021-10-15 06:52:53	<u>48edcbb484912b65db8055</u> <u>704a769e8fccff8bc01a3c</u> <u>a9de053782c5cee4eabb</u>	+ 0.00210224 BTC 	✓
			126.21 USD	
35	2021-10-14 10:36:36	<u>7175db0943e6421f657248</u> <u>0cd45494fe227acd8c7208</u> <u>e9f62dee397dbfbe9b82</u>	- 0.02018997 BTC 	✓
			1,157.85 USD	
36	2021-10-13 07:50:53	<u>a5de830ddbd5c9e59de78c</u> <u>d44c19f70ca447c3e134d7</u> <u>7d1b326d9a15ec7978ba</u>	+ 0.02018997 BTC 	✓
			1,134.04 USD	

\* USD values displayed at the time of transaction

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