

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LoAFBQMfrWLTtaiPefRH9UsfgfaJrPqgp</u>
TOTAL RECEIVED	4.26457979 BTC
	268,440.41 USD
TOTAL SEND	4.26457979 BTC
	268,440.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:09:58	<u>73c1520646dcb9b85244fa</u> <u>68e704fabcd979be70b9d9</u> <u>f05fbecedff00483c3d0</u>	- 0.00102417 BTC	
			53.56 USD	
2	2021-03-24 06:48:58	<u>00a30f313f83c5c2a885dd</u> <u>c7b7ef54a06f5a7c418274</u> <u>56f5ddffe06b6121dd6f</u>	- 0.00900000 BTC	
			470.73 USD	
3	2021-03-23 09:45:30	<u>07092749093b645e6419b2</u> <u>248d5da64824a3b1954bf9</u> <u>8e4c0bc17e46f79f4bd9</u>	- 0.01260000 BTC	
			684.69 USD	









#	Date & time	Transaction Id	Amount		
4	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec5</u> <u>2e0daf33443072140deca5</u> <u>0ae30f054fd5ee7d7496</u>	- 0.00118941 BTC 	64.63 USD	✓
5	2021-03-22 05:52:23	<u>be3cb0615db67f55607fed</u> <u>23b0fd8a9b52fefe23ffa3</u> <u>ab94f46a1ef0f215cd2e</u>	- 0.00279767 BTC 	151.30 USD	✓
6	2021-03-21 16:13:08	<u>93cbe1b9e10c270498199e</u> <u>143c78c13c5f5eb1edf81e</u> <u>efb390f4151351f0b4c4</u>	- 0.00040000 BTC 	21.63 USD	✓
7	2021-03-21 13:06:50	<u>ef89fb3735c4e3b5e93100</u> <u>98c54a0962ebed96657a32</u> <u>e19adf9cffb2af166a29</u>	- 0.01291187 BTC 	698.31 USD	✓
8	2021-03-21 12:49:52	<u>257c2eaa5ca90bff64455b</u> <u>e56ce3cf67509919266627</u> <u>5fc0eb51b7dc6c759ec8</u>	- 0.00100000 BTC 	54.08 USD	✓
9	2021-03-21 11:29:12	<u>eedeb74655d56b511556f9</u> <u>cad5d9df1efbcb6d034944</u> <u>08124d20330c92750fae</u>	- 0.00656000 BTC 	376.22 USD	✓
10	2021-03-17 10:05:31	<u>8cf92c6dcad0e774d4b29b</u> <u>dfabf82190abfce7449b8f</u> <u>4926cf7c0b06664dcb34</u>	- 0.00209082 BTC 	123.17 USD	✓
11	2021-03-17 10:05:31	<u>5ec7ae6f548d138a387db7</u> <u>f510d1e16d84a8b49435d1</u> <u>5cee7f98f6438f8f34db</u>	- 0.00164067 BTC 	96.65 USD	✓
12	2021-03-17 08:58:24	<u>20b959042a951c5dfc5bab</u> <u>36c77a5e75e23a134f2215</u> <u>4c7eb533eb11ce34ff51</u>	- 0.00280000 BTC 	164.95 USD	✓




#	Date & time	Transaction Id	Amount		
13	2021-03-09 06:56:31	<u>3c0c0dc5739b281cf6a9bb</u> <u>8e972062468f88314cb57b</u> <u>0c01536cb59fbe8cdf9b</u>	- 0.00038000 BTC 	20.85 USD	✓
14	2021-03-08 05:36:38	<u>eb0f3a9988fdb06b4bf80e</u> <u>0ad2e7170c892cb8071d09</u> <u>2db46eb1d3660ccd55c8</u>	- 0.00010000 BTC 	5.23 USD	✓
15	2021-03-08 05:11:32	<u>5883820a98b2761a648eab</u> <u>7b7d4e686fbb09d51aaa06</u> <u>da0d5a6c69ae69719160</u>	- 0.00018412 BTC 	9.64 USD	✓
16	2021-02-04 13:59:42	<u>25927fc2d92e97a7eb5bde</u> <u>6feceee65a8cb1ba9eb0bc</u> <u>b5124e177a1a72e76b1a</u>	- 0.12440674 BTC 	4,763.56 USD	✓
17	2021-02-04 13:59:42	<u>cd06c90ed520b57f56eb53</u> <u>21a86508b0bec2c11c0b53</u> <u>cb9705a70b598f315803</u>	- 0.10734625 BTC 	4,110.31 USD	✓
18	2021-02-01 11:01:41	<u>a0ebb8af7d39d54e0ebb76</u> <u>3c1900adf87fb8824fdeb6</u> <u>397fa87d8d5a70bbf735</u>	+ 0.00102417 BTC 	34.33 USD	✓
19	2021-01-28 20:38:11	<u>1d160162819abb1d151abd</u> <u>fb083d33ae04ab9f554a53</u> <u>f8a4591d8f0b5fb420f5</u>	+ 0.10734625 BTC 	3,676.84 USD	✓
20	2021-01-27 08:45:34	<u>c36826378edb030f4d7ab4</u> <u>1dc8865a0747d3fc16e468</u> <u>7be33b9091f74f4bb346</u>	+ 0.00900000 BTC 	273.29 USD	✓
21	2021-01-27 07:16:25	<u>89ea1d7345fcd8e3b2c89f</u> <u>a3a061aa00b02c61abb390</u> <u>1b01fa59bca6f4c117e9</u>	+ 0.00118941 BTC 	36.11 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-27 02:28:56	<u>5c3b2ca0d2cdaec474520f</u> <u>ce0306da27fd222e9fb0b4</u> <u>dbfe3c8f33225591e687</u>	+ 0.12440674 BTC 3,777.75 USD	 
23	2021-01-27 02:28:56	<u>f2fefabd96abc780d81535</u> <u>d7af7f8b74ef35b4cfba43</u> <u>ff09d6dc4eea061b3ced</u>	+ 0.00164067 BTC 49.82 USD	 
24	2021-01-26 16:15:36	<u>f7b006f0fe2e4a02aef699</u> <u>73c18735c27f00f6c8546a</u> <u>f313d7f8dec91ea31a62</u>	- 0.12232789 BTC 3,714.62 USD	 
25	2021-01-26 07:34:46	<u>8a86a41938cb05caa7754f</u> <u>6e94fda1a2b1db291bdf35</u> <u>ec79787553eca7a14569</u>	+ 0.00040000 BTC 12.98 USD	 
26	2021-01-25 09:15:48	<u>87eeb63086cd98d2c0afa1</u> <u>3b2b4d45fc988ea19bd6ed</u> <u>0edd715fee34f6e6e230</u>	+ 0.00038000 BTC 12.25 USD	 
27	2021-01-25 08:09:46	<u>23398169e145c1d5d7bef6</u> <u>689b5654d8b2240237784a</u> <u>8d79491a3271447f8ed2</u>	+ 0.00010000 BTC 3.22 USD	 
28	2021-01-25 08:09:46	<u>039a748289c25be66daffc</u> <u>2b463923a770e335e49ea5</u> <u>4fa005f2ab2a3a8d2efc</u>	+ 0.00100000 BTC 32.25 USD	 
29	2021-01-25 07:13:08	<u>4039c1e553960984ecc5db</u> <u>e1323c6148532828d532bb</u> <u>1dcf188886bb7ef724f0</u>	+ 0.00209082 BTC 67.43 USD	 
30	2021-01-23 01:31:51	<u>38a6f6995b0ce44845d32a</u> <u>3919d2bb5b0972ecef2673</u> <u>6f944b05d131a7621e8e</u>	+ 0.12232789 BTC 3,924.03 USD	 

#	Date & time	Transaction Id	Amount		
31	2021-01-21 21:08:08	<u>198df3f54b9b3e338e8763</u> <u>a981a4c4e2625186c3e5f3</u> <u>c750a652b04e22cdf61c</u>	+ 0.00279767 BTC 92.16 USD		✓
32	2021-01-20 12:58:10	<u>85d7d502d48672a6f21374</u> <u>7b0138f976b20ef5ac9546</u> <u>3550517d293c33e0fa4f</u>	+ 0.00280000 BTC 86.38 USD		✓
33	2021-01-19 14:29:25	<u>02fe65029aa8905b28808e</u> <u>8276ab0197a2458085c768</u> <u>247c07fcb7e9abea09d6</u>	- 0.02732576 BTC 969.19 USD		✓
34	2021-01-15 16:42:09	<u>7849d01dfc883e79314100</u> <u>65de87256a10ebb98a5b6f</u> <u>90d3df1cdd3dd6631192</u>	+ 0.02732576 BTC 983.59 USD		✓
35	2021-01-12 18:53:04	<u>7c29ba666c26e56a06ee5f</u> <u>7bdf299dd81b2dd50903c2</u> <u>d1344147f6a8ad39e2f1</u>	- 0.02538240 BTC 948.57 USD		✓
36	2021-01-10 23:28:55	<u>ce8373fa322fb44a32a3ce</u> <u>63221276b090169d27c236</u> <u>60231e4da577876d3882</u>	+ 0.01291187 BTC 457.13 USD		✓
37	2021-01-08 00:56:06	<u>fd4aff41b5936f60fb291e</u> <u>dce725278437b1c1785244</u> <u>341d502e808c6fc24f71</u>	+ 0.02538240 BTC 1,030.08 USD		✓
38	2021-01-06 12:41:14	<u>5b9a8906623758afca74b0</u> <u>ea7dd1682474c7f7fcf03c</u> <u>5f02654e0a7384592923</u>	- 0.07069456 BTC 2,787.64 USD		✓
39	2021-01-05 11:27:32	<u>d5f808b8657fac7c186c38</u> <u>411e643b5e9701ed43ca07</u> <u>e559ca0a435a9565fe12</u>	+ 0.00656000 BTC 222.70 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-01-02 10:21:57	<u>3349eb00366c058c134e53</u> <u>178c7e94ef723424081a5b</u> <u>5984e45d1fca1ffd5c65</u>	- 0.01730182 BTC 	✓	556.74 USD
41	2021-01-01 16:18:56	<u>ad41c87e4e0aaf58044f54</u> <u>c9efd41fda842cc20f2e42</u> <u>6cc07e2394c5cf17758e</u>	+ 0.00018412 BTC 	✓	5.92 USD
42	2020-12-30 22:47:52	<u>197f557359dc0b8ce771</u> <u>0a3c45417c67d78d737db2</u> <u>624a4689755dd3dd8ea4</u>	+ 0.07069456 BTC 	✓	2,044.74 USD
43	2020-12-23 08:34:59	<u>9d370c89d181beb951f82b</u> <u>5b540353943d5495bf440c</u> <u>fab3dd002e0be3b1b0bd</u>	- 0.07575914 BTC 	✓	1,760.09 USD
44	2020-12-23 08:34:23	<u>bae6c416d037b54acc3d87</u> <u>6b25633908deb4d76c1b21</u> <u>3100ffcc4d77fd69df5e</u>	- 0.35995171 BTC 	✓	8,362.67 USD
45	2020-12-23 08:34:23	<u>2daf0210716751115d02f3</u> <u>1522d8d2455eb11f6cfa4f</u> <u>4fc5e52ecc3add520126</u>	- 0.03832196 BTC 	✓	890.32 USD
46	2020-12-23 01:02:50	<u>a936cfb148557a8442f58c</u> <u>0ddacc049148713bdfe5ad</u> <u>afff8a0d925fd36b1f77</u>	+ 0.07575914 BTC 	✓	1,760.09 USD
47	2020-12-21 01:56:51	<u>16b6809c59890bb7fa7ec8</u> <u>cbc146f968f1ad8e5bb0fe</u> <u>a20662056654a5ef38a6</u>	+ 0.03832196 BTC 	✓	870.66 USD
48	2020-12-20 09:25:03	<u>2cd58203b8cbe395bb0da1</u> <u>f6cc79a4a948ec9f7eb882</u> <u>d60db7fae263576c12db</u>	+ 0.01260000 BTC 	✓	295.53 USD

#	Date & time	Transaction Id	Amount	
49	2020-12-17 15:42:58	<u>19a14f0c61c5a2ac82f374</u> <u>9c9a54a9a680a8a5e62533</u> <u>ec8d39758ecf0362b83e</u>	- 0.02318317 BTC  535.70 USD	✓
50	2020-12-17 15:42:58	<u>691e216141847096d3b1ee</u> <u>6f6933b41756ee633d972f</u> <u>f6b38b9d6b4980e20f44</u>	- 0.08677347 BTC  2,005.10 USD	✓
51	2020-12-17 15:13:21	<u>21a0f5de519953a2653bda</u> <u>e1297087768a3ce24c1ed5</u> <u>8b7119a16feac15c8229</u>	+ 0.35995171 BTC  8,317.54 USD	✓
52	2020-12-17 12:32:32	<u>eb302c9cf6aee19bd32d4a</u> <u>5c516373db8473d58dfdac</u> <u>063ec272919517a511b6</u>	- 0.14954091 BTC  3,455.50 USD	✓
53	2020-12-15 21:02:35	<u>9ce902c87a2cb4d6876a8c</u> <u>6647aba5930af54fb2a733</u> <u>318cc57ce0301b44a574</u>	+ 0.14954091 BTC  3,190.53 USD	✓
54	2020-12-14 23:54:25	<u>462fa0c4d8de98b40e96aa</u> <u>4666e737f21854ed4f262d</u> <u>b060b9f9f4a078318483</u>	+ 0.01730182 BTC  336.11 USD	✓
55	2020-12-14 21:08:29	<u>15b8f5f8df2c031b79f3c9</u> <u>89d5d4afb188b3b9ba7dee</u> <u>d59826fe7ff8733ae7f3</u>	+ 0.08677347 BTC  1,685.69 USD	✓
56	2020-12-14 18:29:09	<u>9081574921e4c7e7a04c7b</u> <u>6d0d82ce691d7f50214f5f</u> <u>ca77956bb27e183967ea</u>	+ 0.02318317 BTC  450.36 USD	✓
57	2020-12-09 11:18:07	<u>1d8acf5741336b10666c08</u> <u>51239e8933350a78d3b039</u> <u>3f0e5cd63a2acbbb8a06</u>	- 0.01301190 BTC  241.25 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-12-09 11:15:34	<u>393241578aae3bec3b84f7</u> <u>4976b422b66160d1bfec11</u> <u>e6f61eaa27fc2e4b33c6</u>	- 0.22394654 BTC  4,152.25 USD	✓
59	2020-12-08 01:55:14	<u>fb17ce4788fa5fde77e969</u> <u>d3d9c61d85eb99fc6c3bda</u> <u>4b35c7511c3eeb7529b2</u>	+ 0.01301190 BTC  238.43 USD	✓
60	2020-12-04 20:12:51	<u>ebd26dfa9f29dc6ef37d0e</u> <u>17c2f8295b456ec7929570</u> <u>e3b3017df6c32dee50b0</u>	+ 0.22394654 BTC  4,288.05 USD	✓
61	2020-12-04 19:50:10	<u>7805025a983ffded740b38</u> <u>6f51b131aa8096f0ea9069</u> <u>3f12f837de3b75dfed58</u>	- 0.04597599 BTC  880.33 USD	✓
62	2020-12-04 19:42:06	<u>9dd834668696d5832c4792</u> <u>3a8af6f3c411c80cbf50b0</u> <u>f29987a26d039f625322</u>	- 0.18496546 BTC  3,541.65 USD	✓
63	2020-12-04 11:07:17	<u>d317362c824e0eef828453</u> <u>0ee8c6d92a1668819ccbaf</u> <u>2d5b82a262a926f7985e</u>	+ 0.04597599 BTC  857.47 USD	✓
64	2020-12-01 20:00:36	<u>39b13bd15c1153f45c9672</u> <u>521251b811595cad70fb75</u> <u>e9845880e01acdb70f57</u>	+ 0.18496546 BTC  3,552.09 USD	✓
65	2020-11-05 13:54:29	<u>33683b355dc36adb1268ac</u> <u>a6599224e8fb672b366c67</u> <u>827ecf4183304fd71c09</u>	- 0.18359912 BTC  2,860.45 USD	✓
66	2020-11-02 21:51:06	<u>e91d831c047e471a7167f9</u> <u>a9533ac5aa3cdd8fccbb7f</u> <u>bbab131f52f368574227</u>	+ 0.18359912 BTC  2,574.70 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-06-01 11:53:52	<u>1ea0b81b3fad99b59238a1</u> <u>3ab2e8a6adae498b43516d</u> <u>51482e0f74dfdaeafc0f</u>	- 0.01997973 BTC 203.80 USD		✓
68	2020-06-01 10:59:21	<u>595ce4340e66fff4513117</u> <u>d758e6e3e3943499c13b52</u> <u>91e552ef3e4e22fb7be8</u>	- 0.45160265 BTC 4,606.69 USD		✓
69	2020-05-23 21:39:01	<u>3b29689ec52180443104b9</u> <u>7ca8e1645af461130b4771</u> <u>f344a625f133e4df780e</u>	+ 0.45160265 BTC 3,938.12 USD		✓
70	2020-05-23 19:16:41	<u>bd3845c911db3d2d74db09</u> <u>30ac8d5013e79d16de5606</u> <u>ef1c787bfae076a66c4a</u>	+ 0.01997973 BTC 174.23 USD		✓
71	2019-10-04 10:07:15	<u>2f75374f1ab11f01f5eea7</u> <u>a37cb6fcb000da2543eb1f</u> <u>a5897f415347a5f7df8a</u>	- 0.10444899 BTC		✓
72	2019-10-04 09:47:07	<u>10663e2e2fb9ef53eee66e</u> <u>e5b35c6ca31669315e6eee</u> <u>787efbc509afcd7afd3f</u>	- 0.05093921 BTC		✓
73	2019-10-04 09:43:05	<u>2489fc29c36300e670375b</u> <u>2843c211cf2e04f4818ff2</u> <u>ed00c887224bf63f8285</u>	- 0.53443346 BTC		✓
74	2019-10-01 20:53:25	<u>be72ad71c5caf13edfef76</u> <u>e79956841f801a1dc5bb60</u> <u>4e7007ec56f215d2e8a8</u>	+ 0.05093921 BTC		✓
75	2019-09-28 06:49:32	<u>c8c87275906ca80b68746a</u> <u>960219cf75888c28eb51cb</u> <u>0977e3f052128d9b0bfa</u>	+ 0.10444899 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-09-27 17:58:01	<u>bafc298c05e821318787af</u> <u>ec04330dd9261f1ccb4479</u> <u>b48ef017feb9cd0011aa</u>	+ 0.53443346 BTC	✓
77	2019-09-27 14:43:35	<u>b8771a80ee448194de5f2f</u> <u>ef8a7a56ddc4290b018d6b</u> <u>3b84321c1c13c8d47913</u>	- 0.02519600 BTC	✓
78	2019-09-27 14:35:30	<u>19ebfa79cf9bedbaf526ee</u> <u>72996101a495722a6495d7</u> <u>746c1ca4f4864b7c5995</u>	- 0.21590800 BTC	✓
79	2019-09-27 14:35:30	<u>43ece67a2f24ca0779475b</u> <u>524d4f3246d004d89aed3e</u> <u>0ad9c52c5dbd38513673</u>	- 0.53313495 BTC	✓
80	2019-09-26 23:21:46	<u>293583b99b5969e64fecfb</u> <u>99739e79fd8eb98d4576c5</u> <u>fa44a4be450458788c78</u>	+ 0.53313495 BTC	✓
81	2019-09-26 16:00:12	<u>067c03b10e835b2bac5207</u> <u>1f886388534cc5901c899a</u> <u>b8711bbf52f4c6f4884e</u>	+ 0.02519600 BTC	✓
82	2019-09-20 14:47:05	<u>3a7addfe1f24b8b35d04f0</u> <u>51f85b592a2c278b30cfd0</u> <u>bc3d57428f4686d36cea</u>	- 0.07382732 BTC	✓
83	2019-09-20 13:43:23	<u>1f9830f1512763c1fc54c1</u> <u>651a09718f9e6c63f1f558</u> <u>811869ac4cabdaea8bcf</u>	+ 0.21590800 BTC	✓
84	2019-09-14 21:04:03	<u>85a0783b48233e9debbc0f</u> <u>93c68b977c9ef74ae37f78</u> <u>b9606bc31ff156e8b880</u>	+ 0.07382732 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-06 14:33:04	<u>7738a63b9a579cbcc48c04</u> <u>73c3adbfabe4e7a8ddb271</u> <u>533918157a3af0131497</u>	- 0.32061596 BTC	✓
86	2019-09-05 14:57:31	<u>2d5738a35bf16bacf6058a</u> <u>7d3b454624133fb338ed8c</u> <u>f2dac435aaed16fc1143</u>	+ 0.32061596 BTC	✓

\* USD values displayed at the time of transaction

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