

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LqhmNwsAXXR2jTtPYutwKmjNbniBFp4WD</u>
TOTAL RECEIVED	0.04939876 BTC
	3,114.87 USD
TOTAL SEND	0.04939876 BTC
	3,114.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-07 20:05:22	<u>b64f3c884c924f17622905</u> <u>904619187889fd2fb1abfc</u> <u>d438e40159801bb1db2d</u>	- 0.00151233 BTC	
			95.23 USD	
2	2024-05-04 02:26:03	<u>8aa9d05714d5a30c826b9b</u> <u>d31c997b59fed3b6b70ec9</u> <u>4fc0c6faa18df13d592f</u>	+ 0.00151233 BTC	
			94.82 USD	
3	2024-03-13 23:46:04	<u>f68865f9deb663e8419738</u> <u>06d4619dfd5b00331bf646</u> <u>7fc7e9f491d4f5ee5436</u>	- 0.00100000 BTC	
			72.84 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-13 04:35:19	<u>82487701707781405e8080</u> <u>6a755186f7c65a6fd7629a</u> <u>a6809a93c954de55b1cd</u>	+ 0.00100000 BTC 72.15 USD		✓
5	2024-03-07 03:15:38	<u>0f01bcd74efa0e555301ad</u> <u>f609f9b4da7193d7143d07</u> <u>4c41eface75f1779980a</u>	- 0.00074827 BTC 49.27 USD		✓
6	2024-02-28 21:39:02	<u>8c70ceb659467f91522b43</u> <u>53760565592913d31cc272</u> <u>45902cf8925753945dbe</u>	+ 0.00074827 BTC 45.85 USD		✓
7	2024-02-16 09:19:02	<u>acfbb962cae854d51f838f</u> <u>20884020510751323cc76d</u> <u>dd8b3dd41217c61cafa6</u>	- 0.00102485 BTC 53.11 USD		✓
8	2024-02-16 03:34:53	<u>24bc95c2eb32805ae054d8</u> <u>19f3b85157f976a0a9f3cc</u> <u>5b44a18bd6f180414912</u>	- 0.00108271 BTC 56.43 USD		✓
9	2024-02-11 08:55:10	<u>6f4c23e41f23538dbfb4e5</u> <u>63f7881ef4e23cdbfd741a</u> <u>ea19b00f81d24173e0ac</u>	- 0.00152669 BTC 73.49 USD		✓
10	2024-02-11 08:55:10	<u>6f4c23e41f23538dbfb4e5</u> <u>63f7881ef4e23cdbfd741a</u> <u>ea19b00f81d24173e0ac</u>	- 0.00149630 BTC 72.03 USD		✓
11	2024-02-11 08:48:11	<u>805c959f530b2ffb28043b</u> <u>a47f9bbd3da3b0d3ef7a52</u> <u>2bcbc44bf9a0f6898c1e</u>	- 0.00200972 BTC 96.74 USD		✓
12	2024-02-11 01:55:53	<u>fdfe08d9c2f193cddd2cd0</u> <u>605021912e5c26debfb1ac</u> <u>999dd01f81e35edf7a2a</u>	+ 0.00152669 BTC 72.93 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-02-10 05:59:35	<u>5b945c8195b769fc3ae5374dad706bdd6824f7faa0f35c4aba08722c6ad17039</u>	+ 0.00200972 95.16 USD	BTC	✓
14	2024-02-10 04:43:59	<u>82a607419d866f24fb073098cb71bafbd55b1b7dc4b3d93e2f492fd96c07f9a5</u>	+ 0.00149630 70.81 USD	BTC	✓
15	2024-02-08 20:14:13	<u>c55808fe4a1634217494ba64d83ca7309db06d149df845c799de71448f6aead</u>	+ 0.00102485 46.62 USD	BTC	✓
16	2024-02-01 21:05:57	<u>c4d9ef9c68f6be6424a20a268a4269b8938f4198dd46b5d49ce876b8e3478493</u>	- 0.00118268 50.96 USD	BTC	✓
17	2024-01-31 04:28:03	<u>700ea382518f885eaada89aa7d72bf33ca77f373f7021886d3960edbf5d0d709</u>	+ 0.00108271 46.51 USD	BTC	✓
18	2024-01-30 02:03:22	<u>f34323eebd8f69fd50ad0964ee087e6d341a3950f34fdd509d42dc5a0a6ffb88</u>	+ 0.00118268 51.58 USD	BTC	✓
19	2024-01-06 14:02:02	<u>6b7793a298a96967d8b41cb2f12886cc8f4adf4d334da7ab2a8a445208b24715</u>	- 0.00130499 57.19 USD	BTC	✓
20	2023-11-01 02:37:27	<u>7df687f85539ccd18f04abbdd59831939b279d6f348de2a30ed82c76063e2516</u>	+ 0.00130499 44.91 USD	BTC	✓
21	2023-10-03 08:40:28	<u>4ef8361fa6171a3aacd2f27317210ebbfde1a65561becbca8122bebb373955d0</u>	- 0.00091678 25.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-03 07:56:09	<u>0f6cea95a1ca242d4e18aa</u> <u>9cf4501c056d941c47b2a8</u> <u>ecb7739af95c98795377</u>	+ 0.00091678 25.29 USD	BTC 	✓
23	2023-09-27 06:18:46	<u>72099e9beb1561d832936c</u> <u>09098b0d000d94b60a0c8e</u> <u>e4cb6c833bae3875d1ec</u>	- 0.00125000 32.82 USD	BTC 	✓
24	2023-09-26 23:26:50	<u>0f210081f90d3d500e1bb1</u> <u>b8a6688894a990f80c8d29</u> <u>bd3a2cc2519ef0224f27</u>	- 0.00125000 32.77 USD	BTC 	✓
25	2023-09-14 07:30:04	<u>c9306c38cec8517ddacb8e</u> <u>9e2e1a5207a1175f935884</u> <u>68be217fcfbf007a4f132</u>	- 0.00175000 46.03 USD	BTC 	✓
26	2023-09-14 06:00:11	<u>02e91906933ef13319b832</u> <u>829d099495caef6cf4b2dd</u> <u>9b0695343dc2dd441650</u>	+ 0.00175000 46.01 USD	BTC 	✓
27	2023-09-04 00:20:58	<u>723508c995272aacedc0eb</u> <u>dc8a0cecd01ca38a502c32</u> <u>b018dcf3d44d8d6cf646</u>	+ 0.00125000 32.38 USD	BTC 	✓
28	2023-09-03 17:34:12	<u>bd5ed5ddc847c2d99c5d13</u> <u>63ef2bcb12e50f337c1e80</u> <u>f3b433c70fede1338fcf</u>	+ 0.00125000 32.41 USD	BTC 	✓
29	2023-08-25 06:32:03	<u>50ffec0c5ed316d64285c3</u> <u>b948721507ce70c3c43069</u> <u>1fb089e69861eff0f0ad</u>	- 0.00100000 25.98 USD	BTC 	✓
30	2023-08-25 05:54:00	<u>a2c0ba068e5712637ad197</u> <u>21bc1249e76ed54133c063</u> <u>4bb2a0667d63b2982410</u>	+ 0.00100000 26.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-08-17 23:09:59	<u>1edcc5b5b9b20eda2e2c77</u> <u>853b4a612cf08c90564f20</u> <u>233807682b0e46e97473</u>	- 0.00080601 21.45 USD	BTC 	
32	2023-08-17 22:46:53	<u>fa3d691348f9198e289b2a</u> <u>64903ade038aece787507b</u> <u>a958fdf9855e901c6a24</u>	+ 0.00080601 21.45 USD	BTC 	
33	2023-08-16 21:03:41	<u>513ca6a40bd10ce98be838</u> <u>a6841d415283b2b3dfdfb4</u> <u>9cba963785675bac3cb4</u>	- 0.00100000 28.92 USD	BTC 	
34	2023-08-16 19:25:16	<u>192a7569a5f12056b92325</u> <u>a85b74022cb2f455cd3860</u> <u>9324590abf19fb384273</u>	+ 0.00100000 29.11 USD	BTC 	
35	2023-08-14 19:36:43	<u>118440c3e7d6340a0dd2d5</u> <u>9f3271fe9aed5f6c2ac5ba</u> <u>1912780ba729f9ab72ce</u>	- 0.00162633 47.81 USD	BTC 	
36	2023-08-14 14:17:52	<u>17c1da327996c8872622d0</u> <u>1e68d8b9c1441bf2e3e0e2</u> <u>67c770f6718e79f72464</u>	+ 0.00162633 48.03 USD	BTC 	
37	2023-08-14 00:12:17	<u>39748b9f6d26807df977b7</u> <u>a3ceec35d892e01b48708d</u> <u>65602aa8393ce5c78ff4</u>	- 0.00251025 73.46 USD	BTC 	
38	2023-08-13 21:07:06	<u>59a698ed58e725e92a29e9</u> <u>bdf37015574d82f8205bb5</u> <u>a305ea088e3be8752b95</u>	+ 0.00251025 73.71 USD	BTC 	
39	2023-08-12 21:41:22	<u>f3988ca20fe32d76bd5c2a</u> <u>b5660e6d674ec02ec9079e</u> <u>1cfd571aa91d02be32cc</u>	- 0.00158000 46.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2023-08-12 20:52:30	<u>fb128d0a8f3a6adf013879</u> <u>f62ddecbebdad1efce9cd8</u> <u>a4269ce7c20013e70746</u>	+ 0.00158000 BTC  46.47 USD		
41	2023-08-12 12:16:19	<u>43d58b6f5f2acf1941a572</u> <u>69d9b52ce03c490f7588ad</u> <u>91ce2bb0988a626c67b3</u>	- 0.00162359 BTC  47.78 USD		
42	2023-08-12 11:48:53	<u>b6a7dfa8dbe564461d62da</u> <u>ac9063dc56da449920e459</u> <u>8d6c502172c381b5e2dd</u>	+ 0.00162359 BTC  47.78 USD		
43	2023-08-11 03:01:52	<u>ee955a0e5f53f5471d184a</u> <u>985cf217c8aa600dddae30</u> <u>d9bad2504a53bc3d80f7</u>	- 0.00213904 BTC  62.91 USD		
44	2023-08-11 02:15:56	<u>bb0b40a07261db4dc33d63</u> <u>4c058d16310aa0554be75c</u> <u>2cc2c3b9f6cdf05933e9</u>	+ 0.00213904 BTC  62.83 USD		
45	2023-08-10 11:21:25	<u>d896f6e686c07a0df53042</u> <u>86b812148634c9f3a25d01</u> <u>188d79ce420b35659e74</u>	- 0.00200000 BTC  59.00 USD		
46	2023-08-10 10:56:07	<u>7fd548247a392e0aa4cb51</u> <u>110edfe1c39400fe690974</u> <u>c5d203a276dbb3ff4261</u>	+ 0.00200000 BTC  59.00 USD		
47	2023-08-10 05:34:21	<u>9f78e1dfe970086a17e817</u> <u>a04817b06445c5b954eddd</u> <u>fcef684cc3ab1c03eb21</u>	- 0.00350000 BTC  103.31 USD		
48	2023-08-10 01:57:05	<u>1b509816d5f3941c774a3a</u> <u>40f4d32e3072d52509d32a</u> <u>8d2787e168b0aedc707c</u>	+ 0.00350000 BTC  103.53 USD		

#	Date & time	Transaction Id	Amount		
49	2023-08-07 01:08:03	<u>47453e81dc0836239dd861</u> <u>ee3b75034dce368f8397d5</u> <u>0fd98ed0a457a46bf0cf</u>	- 0.00120000 34.97 USD	BTC	✓
50	2023-08-06 23:23:51	<u>69c3becc26fd94a6a4e5dc</u> <u>3da5aa23dcb1e37ca86c55</u> <u>2ce3a58ee7ac1a7a3a7d</u>	+ 0.00120000 34.90 USD	BTC	✓
51	2023-08-03 00:00:36	<u>cbd624d4628d2e118f8bf1</u> <u>21355de7ef2b6a75b2b440</u> <u>8e29d6a558b04b610125</u>	- 0.00168644 49.19 USD	BTC	✓
52	2023-08-02 18:30:14	<u>06d5f4a309b0a67cce1716</u> <u>48bea41913179a517483bd</u> <u>c1e500ba6f60df2b437e</u>	+ 0.00168644 49.16 USD	BTC	✓
53	2023-08-02 05:27:21	<u>3d12fde07a87f0eb9131d5</u> <u>31df00b088c0a07c19c4a1</u> <u>f0ced410cf4f59ef026e</u>	- 0.00100000 29.64 USD	BTC	✓
54	2023-08-02 04:45:00	<u>d5c63a76bfe40417eeac42</u> <u>74c74f4205ab7ea44bc6a2</u> <u>6e8ecd8404a1d15d83df</u>	+ 0.00100000 29.64 USD	BTC	✓
55	2023-08-01 05:01:51	<u>c7e78ddae6cc66df7f7bae</u> <u>4f63898cfe681f78704861</u> <u>b7e617513906de1923c0</u>	- 0.00169468 49.01 USD	BTC	✓
56	2023-08-01 04:11:17	<u>3efc997ed0b581075f094b</u> <u>635ebce99adaec3de0e4df</u> <u>9992530af4f18b30f030</u>	+ 0.00169468 48.91 USD	BTC	✓
57	2023-07-31 05:15:16	<u>b5c643b6d4a38f262347bf</u> <u>28103d2616023f2a8f14f1</u> <u>96f6ff0b7a1b74f2a5ed</u>	- 0.00176710 51.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-07-31 03:42:56	<u>115962026fa83491ec509b</u> <u>c58e4847c2c6020966c6c7</u> <u>9ea8a3afa0b0b6bb71ef</u>	+ 0.00176710 BTC 51.95 USD		✓
59	2023-07-30 22:01:38	<u>3f6bfd2c50641848eaf897</u> <u>3a9f0d853beac3f7eae526</u> <u>67764d68f2f03d22fcbe</u>	- 0.00250000 BTC 72.89 USD		✓
60	2023-07-30 20:04:44	<u>0eb9e8769dbe0fa9641529</u> <u>ab0e43473b7a4e333ef9eb</u> <u>cec4bca910237a9a1175</u>	+ 0.00250000 BTC 73.17 USD		✓
61	2023-07-29 15:25:06	<u>35a6be69f52ff0568957bf</u> <u>5dbb08e8bd4a989893b34c</u> <u>083aa7e144c1688ae008</u>	- 0.00100000 BTC 29.29 USD		✓
62	2023-07-29 14:54:40	<u>a763cc3b861e8ed4974aa1</u> <u>c8fcc7d01651c158a15407</u> <u>ee132646ab5bd75df64c</u>	+ 0.00100000 BTC 29.29 USD		✓
63	2023-07-29 12:08:54	<u>c672286bd8bf4d149f444e</u> <u>a61fa07293fceb68bdf4af</u> <u>dc3c0432678a60614022</u>	- 0.00171000 BTC 50.09 USD		✓
64	2023-07-29 09:13:15	<u>61f4945992832119859a23</u> <u>b29519b4c4b9d1b8bf51dc</u> <u>2c22c8370b8078b45607</u>	+ 0.00171000 BTC 50.07 USD		✓
65	2023-07-27 03:37:17	<u>2c10b5dac2f54fdc4b6d92</u> <u>f02e225828653f6d2b057c</u> <u>21c7709895ec50a380ee</u>	- 0.00100000 BTC 29.48 USD		✓
66	2023-07-26 23:35:13	<u>a85de8c01badd262784579</u> <u>26751fa706bdf5af345c5e</u> <u>a010a0ca80988cd72ace</u>	+ 0.00100000 BTC 29.35 USD		✓



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