

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LrKW1GMrab3a2upuMo7rkLePJcQgVhkM</u>
TOTAL RECEIVED	2.30663771 BTC
	145,534.99 USD
TOTAL SEND	2.30663771 BTC
	145,534.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-14 00:09:16	<u>a65126fe38f156d3f82bbe</u> <u>83b83239295f1d332a5b62</u> <u>644d81d629b382f22b50</u>	- 0.02324450 BTC	
			1,404.30 USD	
2	2024-09-13 23:57:33	<u>7f6f558ba4438b23a74caf</u> <u>bc1f78a4877812427c4b8e</u> <u>3a4a5a33e76fef26bc76</u>	+ 0.02324450 BTC	
			1,404.30 USD	
3	2024-09-13 01:32:20	<u>1efcc4069974dfaddd20a7</u> <u>9ab14a09f37569f772bf72</u> <u>1baba2c82ea2579d8f4e</u>	- 0.02322210 BTC	
			1,348.06 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-12 17:34:39	<u>45b38d81edf57f28ffccee</u> <u>53f1d47b0f34066a59ffa7</u> <u>7ca02a97bc92b29dcdcf</u>	+ 0.02322210 BTC  1,351.10 USD	✓
5	2024-08-29 20:50:55	<u>cd85a61852a604a3741e38</u> <u>f33bf4b50f64c4da32a549</u> <u>a3640e4552bdf0e3301a</u>	- 0.00263355 BTC  156.68 USD	✓
6	2024-08-29 20:30:51	<u>9fd3cae657ae6624c5b293</u> <u>1d4397be10a3aa2aab5dd3</u> <u>cee17dd0b92fc3636a8d</u>	+ 0.00263355 BTC  156.68 USD	✓
7	2024-08-16 20:01:09	<u>b603648f9f90e0275c482b</u> <u>141d671e2b9a2c8c05fd7f</u> <u>d9c85dca1052e4b73d52</u>	- 0.02294632 BTC  1,359.73 USD	✓
8	2024-08-16 19:42:30	<u>e9698d57ad7baac410841a</u> <u>d27aee1be5b175861fd9db</u> <u>bfd0e35f5e7dae6fa776</u>	+ 0.02294632 BTC  1,359.73 USD	✓
9	2024-08-05 21:22:22	<u>f061599f6a6d43542ffc29</u> <u>209f08f862a49e0424f609</u> <u>2011386039918e17fff1</u>	- 0.08280789 BTC  4,502.43 USD	✓
10	2024-08-05 21:02:27	<u>fc989a7893fb0153ccbcc9</u> <u>9031b81b677ddc2ad27208</u> <u>a1fbe7e559404f221906</u>	+ 0.08280789 BTC  4,502.43 USD	✓
11	2024-05-01 22:53:18	<u>a8c48cd6bdf1e5fb6fec41</u> <u>8645c848d719c9d15a4191</u> <u>9e8417f628e1ead20c50</u>	- 0.03037865 BTC  1,773.04 USD	✓
12	2024-05-01 14:34:19	<u>49c86dc0dc7eb60313d97a</u> <u>c8e77c24dd37dd38acfadf</u> <u>62f950d352aee5f50b7c</u>	+ 0.03037865 BTC  1,728.11 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 21:14:31	<u>df19a75b8df3f0968dcb9f</u> <u>b061f6e7d6476a1e58a443</u> <u>adec29b39e383e852ff8</u>	- 0.04103020 BTC  2,642.27 USD	✓
14	2024-04-18 13:39:01	<u>989f907e79cc333acc1380</u> <u>a6224ca479e8696c7a2244</u> <u>8e83a3633c5dde40911e</u>	+ 0.04103020 BTC  2,618.40 USD	✓
15	2024-04-18 10:55:33	<u>4f365251c15f2c4876ceff</u> <u>daff9b9d7d0f0d3ba7fbb9</u> <u>1a7a1c8dab3177e79fdd</u>	- 0.04123568 BTC  2,581.26 USD	✓
16	2024-04-17 21:52:44	<u>9d8b9f090e3d838eca7825</u> <u>1007f275bd4779312acee0</u> <u>72b27ccfc9d112d07a46</u>	+ 0.04123568 BTC  2,543.82 USD	✓
17	2024-04-17 17:05:55	<u>7505aa67c1ffae2e30d85e</u> <u>9f07e3217211976f543568</u> <u>3493115e651dbde981a6</u>	- 0.03911170 BTC  2,396.58 USD	✓
18	2024-04-17 14:31:03	<u>d7f8dbf2af2e8032f9ec7b</u> <u>b0501573a4385eb5a7a0f8</u> <u>877ca913e7226a96b5d0</u>	+ 0.03911170 BTC  2,358.62 USD	✓
19	2024-04-17 11:03:48	<u>2cbbdc43c75e8a15b17e4f</u> <u>8c58e146022dc539793d6c</u> <u>0e8d0f97f930a168e99c</u>	- 0.07884682 BTC  4,935.41 USD	✓
20	2024-04-17 11:03:48	<u>2cbbdc43c75e8a15b17e4f</u> <u>8c58e146022dc539793d6c</u> <u>0e8d0f97f930a168e99c</u>	- 0.07884682 BTC  4,935.41 USD	✓
21	2024-04-16 15:16:01	<u>45cbb56e9655f3103b2dc4</u> <u>9aa809fd7a4e7fab94a6ee</u> <u>042e8e7620125b14cf86</u>	- 0.10365260 BTC  6,401.81 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-16 01:07:04	<u>0fbacbef9bfa48c1319720</u> <u>15baa9567eb0a2e0483a54</u> <u>991d6f35d1e26a4270ef</u>	+ 0.10365260 BTC  6,545.40 USD	✓
23	2024-04-15 01:25:27	<u>ca9b313b818bad4cac61a7</u> <u>c2e048d35777634e3394f5</u> <u>959526bb6267692a7b1c</u>	+ 0.07884682 BTC  5,146.77 USD	✓
24	2024-04-14 16:09:48	<u>e39ca565857a78e3f416c3</u> <u>bf5ba99255d4ee9e3576d6</u> <u>2b31231cb454c368e83b</u>	+ 0.07884682 BTC  5,078.71 USD	✓
25	2024-04-07 05:07:51	<u>1a0200c141c312eb313f35</u> <u>a6c405a75679f2e9c21183</u> <u>139b89b9869c152b1fb5</u>	- 0.06107376 BTC  4,238.38 USD	✓
26	2024-04-06 23:47:17	<u>c2cab6398a106523b38f8d</u> <u>8b28f68d874a1e08c5ec89</u> <u>a75776622c7185c87e43</u>	+ 0.06107376 BTC  4,214.08 USD	✓
27	2024-04-04 23:26:35	<u>f3d6192aae91642c5322d4</u> <u>fa64310aab0720478ede9c</u> <u>6ab6eee0d8290b51218d</u>	- 0.00498890 BTC  341.67 USD	✓
28	2024-04-04 17:11:57	<u>604461102b78d332e68db9</u> <u>2ba61eb5cb863bf510c8bc</u> <u>d3bacecc7faf6bcde013</u>	+ 0.00498890 BTC  343.48 USD	✓
29	2024-03-05 15:01:05	<u>93dbf0289a5dc91f09011b</u> <u>23716d2ba1d5fef2f971da</u> <u>8e818c7e7a43b8de4103</u>	- 0.03784666 BTC  2,527.13 USD	✓
30	2024-03-04 16:14:05	<u>dc699ef639fa525856129d</u> <u>f36237cdbf0939f6ca0da1</u> <u>b197c3590c0240ea780c</u>	+ 0.03784666 BTC  2,518.30 USD	✓





#	Date & time	Transaction Id	Amount		
31	2024-02-23 05:20:26	<u>2746ee0bc1b03d8528bd6e</u> <u>b3f9b477a15594902bdeff</u> <u>8dcde630cd9cf7b9137b</u>	- 0.00598274 BTC 	306.53 USD	✓
32	2024-02-21 14:52:51	<u>141fbe73eb298290f85dfa</u> <u>243de1acb56280a3ca2928</u> <u>ad0daa07c5d30206c209</u>	+ 0.00598274 BTC 	306.05 USD	✓
33	2024-01-25 06:32:50	<u>622e378e65174c778f04b9</u> <u>13b3a7bb1ae256083e9056</u> <u>41b90500f494539d9907</u>	- 0.00100000 BTC 	40.13 USD	✓
34	2024-01-06 08:53:53	<u>4ebac8f48fcb2f315012cf</u> <u>0fdc0e991f80fc2e753b12</u> <u>5bdf026ca5249da717cd</u>	- 0.02452482 BTC 	1,070.55 USD	✓
35	2024-01-05 19:30:11	<u>48cafedbe5ee443d6f7982</u> <u>2652bd5953b30cd81e5f82</u> <u>22f79cbc6300f47418cd</u>	- 0.26796752 BTC 	11,778.53 USD	✓
36	2024-01-05 01:59:31	<u>3f4b1e354d0a83474ac2ba</u> <u>f432f2e1ef2a578ce90fa8</u> <u>da96316bc3249a4d8a39</u>	+ 0.26796752 BTC 	11,658.19 USD	✓
37	2024-01-04 16:58:39	<u>a10d91959f4c31f1948986</u> <u>2e27f40ebb612e28ab8c1b</u> <u>35025af16c93e4488652</u>	+ 0.02452482 BTC 	1,078.84 USD	✓
38	2024-01-02 04:03:32	<u>6e9e0a6f144cbea3c50646</u> <u>e70338c94e11faeeecf00c</u> <u>2da1e845bfc39611b5da</u>	- 0.31659741 BTC 	14,303.80 USD	✓
39	2024-01-02 03:03:50	<u>ea70aaa418f68fc695acbc</u> <u>fb9b76b065c693adc46d5c</u> <u>63d99797bc11dd8c44d7</u>	+ 0.31659741 BTC 	14,374.27 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-19 21:20:52	<u>effa71974b47e37a3fc147</u> <u>ed3144e061fcbe76d6c46e</u> <u>8926e22200f113fb10f2</u>	- 0.12460590 BTC  5,297.99 USD	✓
41	2023-12-19 16:14:05	<u>0aa90acb58507a3de97fea</u> <u>97e65ba7d085fd041deaab</u> <u>cc9fb76f3ee90925e0d7</u>	+ 0.12460590 BTC  5,275.53 USD	✓
42	2023-12-18 22:17:19	<u>f5b89050402dcb3c93f81d</u> <u>066d2a765dd1a93ebff208</u> <u>3e1162d3890621f7bde7</u>	- 0.48892175 BTC  20,784.60 USD	✓
43	2023-12-18 19:58:04	<u>278688239a7759a4267a85</u> <u>49345d26d439d5ae670b36</u> <u>7363d16fc88526622e00</u>	+ 0.48892175 BTC  20,520.57 USD	✓
44	2023-12-18 17:08:37	<u>d90c107d2704e945971e18</u> <u>6537026a2bb28b07ef46be</u> <u>c3aa399b3f2af4abb4e3</u>	+ 0.00100000 BTC  41.38 USD	✓
45	2023-12-05 03:25:30	<u>137d2741a1167c742163e7</u> <u>efc84a84db555f440178cc</u> <u>e5dc5638c878a2fe1ac2</u>	- 0.00578922 BTC  242.16 USD	✓
46	2023-10-02 14:35:00	<u>ca17973ee1693c69906b55</u> <u>30ff1140485973a280f9d4</u> <u>9f39df008cf90c544b09</u>	+ 0.00578922 BTC  162.25 USD	✓
47	2023-06-10 05:04:15	<u>dc902ec28be5c876e3545c</u> <u>b92d74b6a6d99c0b006cbd</u> <u>c73ab15bd2c7f8e7b0b7</u>	- 0.03373281 BTC  860.79 USD	✓
48	2023-06-10 02:41:13	<u>5b376895b4c42de343be63</u> <u>649f1c631f3d176563c6d6</u> <u>68fef9b78184217ec4ea</u>	- 0.04634869 BTC  1,220.03 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-10 01:45:47	<u>86934e6f01721cb3613b72</u> <u>76083e123d40f757bc2370</u> <u>91737bfd9907bb3ca8da</u>	- 0.05576806 BTC  1,468.20 USD	✓
50	2023-06-09 23:42:03	<u>f384d7e69855b609a7f89f</u> <u>4a06f9b762f16723e2fb56</u> <u>cf7f4e143e23849bb831</u>	- 0.09001384 BTC  2,381.76 USD	✓
51	2023-06-09 17:10:57	<u>4af9be74c676a67c9ec1f3</u> <u>ae0f684e8a242a649162ea</u> <u>2fde712e1af894c531b0</u>	+ 0.03373281 BTC  893.78 USD	✓
52	2023-06-09 15:58:36	<u>7fd9e9638cb65d8407f2fe</u> <u>04f7f809d6080104f84c18</u> <u>2bc6da9f0446cd9e4d2b</u>	+ 0.09001384 BTC  2,383.82 USD	✓
53	2023-06-08 17:24:02	<u>225d4af0fbaaeb9bcc0223</u> <u>c13ed8a87abc0f2d91d271</u> <u>85b1849d8a5c740c1e24</u>	+ 0.05576806 BTC  1,477.01 USD	✓
54	2023-06-08 01:50:26	<u>f2df4ef6a4c222cc174c8e</u> <u>eedd458c87cef84f1f7aca</u> <u>0ff67493518759981a5b</u>	+ 0.04634869 BTC  1,222.98 USD	✓
55	2023-06-06 22:54:30	<u>9fe0bd7ccade62f0fc4225</u> <u>852eb752dacffa2fd4002c</u> <u>544b7768c0f2bd0f7e51</u>	- 0.02815688 BTC  766.71 USD	✓
56	2023-06-06 17:43:13	<u>12fcc2a98b751e19faab21</u> <u>4e3cf7a515b6fb83737ffe</u> <u>4703efc5e8021f6a0398</u>	+ 0.02815688 BTC  751.73 USD	✓
57	2023-06-06 14:32:45	<u>b0eec1df7efd28b609a284</u> <u>9b730498b391b9910136f6</u> <u>76353e4afdeb69dd5bb8</u>	- 0.01437252 BTC  374.63 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-06-06 13:23:21	<u>adf0146e2a5eabbc3add2</u> <u>fd7cc4bc1122830a8e1cad</u> <u>057ccef066235428ddcc</u>	- 0.01638983 421.79 USD	BTC	✓
59	2023-06-02 18:54:07	<u>fba09360efaedb49a11075</u> <u>e595d6810c96e08cbc71fa</u> <u>e11fe2a5113093463433</u>	+ 0.01638983 446.44 USD	BTC	✓
60	2023-05-17 18:35:00	<u>fe14ccf0cd487618729794</u> <u>ad6a3ad4742c91948e8ea7</u> <u>fec28c95ba380bff2878</u>	- 0.02444803 669.51 USD	BTC	✓
61	2023-05-17 04:36:48	<u>e3715c2ee33873abb1a70b</u> <u>6352f216681cca6bdd7f1e</u> <u>2d3a868e708a30347911</u>	+ 0.02444803 659.87 USD	BTC	✓
62	2023-05-16 15:58:52	<u>626d831cecd67926721b7d</u> <u>820081201db6f7b6c2cee0</u> <u>590d318592d08d93ebbb</u>	- 0.04961891 1,342.33 USD	BTC	✓
63	2023-05-15 19:08:30	<u>284f1e6e0f0c57d84839d2</u> <u>d5e24a0821bceaaacfb06d</u> <u>2a85934869ccc3caafbb</u>	+ 0.04961891 1,360.46 USD	BTC	✓
64	2023-05-12 22:58:48	<u>e9eec7c8d4a54ff454d177</u> <u>b3ec47afea3c46a5dd9a9f</u> <u>c7b01c2e77b363ad60e9</u>	- 0.02622546 702.71 USD	BTC	✓
65	2023-05-11 20:55:48	<u>52a99bf7c8a9e9efad35dd</u> <u>ae630f4432b86c4ffdb646</u> <u>c1343b053d010c41f1ea</u>	+ 0.02622546 707.51 USD	BTC	✓
66	2023-04-30 12:48:55	<u>5d2df88371df99c8c20736</u> <u>e6576e5222060201625de0</u> <u>fdfb6578038eea5681b3</u>	+ 0.01437252 421.00 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2023-02-18 08:33:48	<u>fa1017cf9a59c39f86eca2</u> <u>ed73f06b83fe5b2f99eed2</u> <u>69e5ca032f8e8fff0a45</u>	- 0.01430717 BTC  351.28 USD		
68	2023-02-04 14:28:57	<u>f397c3968cd6d39fdb8184</u> <u>50efb13e55ad5538824426</u> <u>5a376f55784da47a0b52</u>	+ 0.01430717 BTC  335.70 USD		

\* USD values displayed at the time of transaction

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