

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LrmUQcFLHcrurGWvEdEj6SDRjwdXM5ya8</u>
TOTAL RECEIVED	1.18200350 BTC
	74,482.34 USD
TOTAL SEND	1.18200350 BTC
	74,482.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-06-11 18:10:03	<u>b6937223db2cf1afcdf8c2</u> <u>62ab070ee328f95784af8e</u> <u>a03aa8ea47a236365f4c</u>	- 0.01471628 BTC	
			523.85 USD	
2	2021-06-11 16:22:35	<u>9cfc37436785121c48ab9e</u> <u>50f2ce727069d3f4ff1cc7</u> <u>20f0270d5aa3ae74e444</u>	+ 0.01471628 BTC	
			549.38 USD	
3	2021-06-03 21:00:12	<u>074c2d4e3535b56cefd27e</u> <u>30a4729c91843f388bcbb6</u> <u>d5d6f56f788a77f01ea3</u>	- 0.01062357 BTC	
			388.67 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-03 20:08:22	<u>8170989d1eff5731ad3458</u> <u>ecf097322665b501b09b12</u> <u>5436044f84c98abe24d0</u>	+ 0.01062357 388.67 USD	BTC 	✓
5	2021-05-28 17:07:19	<u>e57d6daf5f93e1a6683490</u> <u>addb503fc4b25574be1554</u> <u>b00caf87f99c516c3f39</u>	- 0.01479770 527.73 USD	BTC 	✓
6	2021-05-28 03:29:45	<u>e6efd62130aaa1ea8e1637</u> <u>228c52fa143b51e3e5c065</u> <u>e4ae8ca508bf126b2e99</u>	+ 0.01479770 523.12 USD	BTC 	✓
7	2021-05-20 17:39:18	<u>a950df74d22c2431878ee9</u> <u>daed99e4dd19ef62d3d9cb</u> <u>9a04e64624e91e95fe3f</u>	- 0.01782535 722.40 USD	BTC 	✓
8	2021-05-20 17:24:47	<u>15c28c19f6b02f1e5e2b25</u> <u>0b01baed7ed39f62023be9</u> <u>01ee3b575989241c5690</u>	+ 0.01782535 722.40 USD	BTC 	✓
9	2021-05-15 06:54:04	<u>ec1e6794ca58f0e9d75eaf</u> <u>a3f4ece1f0c735cf6a2f71</u> <u>47ab64beb4c9e6afc574</u>	- 0.01192880 557.82 USD	BTC 	✓
10	2021-05-14 01:23:51	<u>8171de461bf73f3b700c33</u> <u>d98713229144e3d7667a38</u> <u>e496c24b0639fb9e5043</u>	+ 0.01192880 602.85 USD	BTC 	✓
11	2021-05-06 20:43:00	<u>649f842659a6a3839e2368</u> <u>50e1a14104122598b9057b</u> <u>ee52690899aa82d12ec3</u>	- 0.00264704 149.46 USD	BTC 	✓
12	2021-05-04 21:19:55	<u>18b0c50b0acd819c501723</u> <u>0bd78bff7dcc222398832</u> <u>3229bfa51adee251482e</u>	+ 0.00264704 145.87 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2021-05-01 20:48:22	<u>207c797d8e3ba1f35775df</u> <u>5bc02c0513355ad701e247</u> <u>3b1d3a89f95bf269ef77</u>	- 0.01033796 590.19	BTC 	✓
14	2021-04-30 17:55:00	<u>5af7bab9f6b4efec0c23cf</u> <u>357a87720606b367a15824</u> <u>4c7c97a1591d0f4fb927</u>	+ 0.01033796 596.44	BTC 	✓
15	2021-04-21 16:07:49	<u>769f7a4eee20b7ca554cd6</u> <u>706adb741dbbd879d7351d</u> <u>e17ce016318979041032</u>	- 0.01702137 915.53	BTC 	✓
16	2021-04-21 15:55:16	<u>a900b98ca677127f55ff76</u> <u>ecd12bc00e591a0e086ab7</u> <u>2c57b2bb86e7b7983a41</u>	+ 0.01702137 915.53	BTC 	✓
17	2021-04-14 10:15:02	<u>21cc233f8824f0e0903a33</u> <u>690c5f41152160dfd74c44</u> <u>f62fa31f9411460e8823</u>	- 0.01401186 882.18	BTC 	✓
18	2021-04-14 03:17:29	<u>f354d88727e61e63e8bb46</u> <u>55f280b3324a807113c11e</u> <u>fa3e986b05998596d042</u>	+ 0.01401186 882.18	BTC 	✓
19	2021-03-30 10:07:37	<u>75e4d757dfe58b6d7f0d50</u> <u>da81d5ee1ee97b3557d19e</u> <u>8d02206a8b955f5b56a9</u>	- 0.01063217 624.60	BTC 	✓
20	2021-03-29 21:16:34	<u>5273f2680ad8bcaedf62d7</u> <u>707759b6dc1a5e9197ffb8</u> <u>8422067a04173ce32119</u>	+ 0.01063217 624.60	BTC 	✓
21	2021-03-23 11:19:01	<u>bce0c9945b1c6ff6a36d2a</u> <u>63c0d031fda9c48639c0b1</u> <u>ca6444313a7cb375d319</u>	- 0.01489321 809.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-23 11:19:01	<u>bce0c9945b1c6ff6a36d2a63c0d031fda9c48639c0b1ca6444313a7cb375d319</u>	- 0.00393594 213.88	BTC 	✓
23	2021-03-22 15:32:37	<u>964cd10852e0c93780ebc1b12acfad03b85275554d6a04da4bd43a4e87e07f97</u>	+ 0.00393594 213.88	BTC 	✓
24	2021-03-22 14:58:44	<u>bb139d37a8c0b9743d919f61f629c013704b017cb7d184547b7a44f99d0f00d6</u>	+ 0.01489321 809.31	BTC 	✓
25	2021-03-10 13:15:11	<u>9cb3c0ca4c6b15ac76ddff0b6f99aeb02910c700796a46794fcbc816200b5ad0</u>	- 0.00890401 514.41	BTC 	✓
26	2021-03-10 13:07:06	<u>d96595d419d18211c37d26a4bb9e16feb4b7dee732104757311b44ec2d4016c9</u>	+ 0.00890401 514.41	BTC 	✓
27	2021-03-01 23:54:55	<u>8e6679f77d3ecd0a51bb58b3995924201868944cc05effa3acf1fe67e90e96c8</u>	- 0.01514518 733.64	BTC 	✓
28	2021-03-01 21:48:15	<u>97d61e23fdc1d01616c0812da95db39dfa5a9a4e376efe404648d17c3206ae7f</u>	+ 0.01514518 733.64	BTC 	✓
29	2021-02-23 01:45:24	<u>5ef1f41f10e4e8d5f72620362781786b952ab3c53363ee3e04d7e3a337f0621a</u>	- 0.03052721 1,492.50	BTC 	✓
30	2021-02-22 18:21:21	<u>8f47d224e076137a8ae694ef7d77de97587797f46460092ef00c93c55947f987</u>	+ 0.03052721 1,492.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-27 17:34:34	<u>eebcd74154047a92e88767</u> <u>163795056d478df9d5d70a</u> <u>1f3e0cde48a5778a32a1</u>	- 0.02222471 741.52 USD	BTC	✓
32	2021-01-27 17:23:12	<u>b23799aafe9665f48a4ec</u> <u>5e992a15761c0cf88b2b0d</u> <u>6c96ea239648bfb21a6</u>	+ 0.02222471 741.52 USD	BTC	✓
33	2021-01-20 22:33:28	<u>d013188cbbb7e13c5bffc3</u> <u>6f563222bf952f652f9386</u> <u>45825ebe449276887e61</u>	- 0.00586179 180.83 USD	BTC	✓
34	2021-01-20 21:32:38	<u>58e283883cb9e19d27c17d</u> <u>96d5084a2df808a7d0bb76</u> <u>07e046d633e36ddd2766</u>	- 0.01548447 477.69 USD	BTC	✓
35	2021-01-20 21:04:58	<u>ec90c5e84f0abc3ab45c46</u> <u>b931dcf8ebf97400088039</u> <u>70cd0a890ac5e067e31c</u>	+ 0.00586179 180.83 USD	BTC	✓
36	2021-01-20 21:04:58	<u>ca6c169384884f4ae5d6bb</u> <u>e550b72f2e181e277431c5</u> <u>b9d509e7001c532d42d1</u>	+ 0.01548447 477.69 USD	BTC	✓
37	2021-01-13 17:30:12	<u>2489c7cb206a1446a96db7</u> <u>fef3a14d0f0c6bb323a07c</u> <u>3ce2ef69684285ad90c8</u>	- 0.01008367 394.72 USD	BTC	✓
38	2021-01-13 14:53:42	<u>2b62f9e65b319a11338992</u> <u>c49765975b6f1376d243bb</u> <u>a38668d114f217854196</u>	+ 0.01008367 394.72 USD	BTC	✓
39	2021-01-06 17:10:58	<u>61ac1afaf5b56174a705c6</u> <u>a493eb1e50462e2562cd43</u> <u>e70f4f0a4566f13a2957</u>	- 0.01287786 507.80 USD	BTC	✓





#	Date & time	Transaction Id	Amount		
40	2021-01-06 16:54:55	<u>c08bf918ddcb0bcc365f83</u> <u>c3137a4ab3066bfae7517e</u> <u>0ea458cf445c7304e710</u>	+ 0.01287786 507.80 USD	BTC 	
41	2020-12-29 19:41:13	<u>09b654edf3825d8bcf9d8b</u> <u>42b3a921aae8e134806c36</u> <u>563460dde8cfbf9b7a7c</u>	- 0.02682996 774.72 USD	BTC 	
42	2020-12-29 18:42:12	<u>e22f48302e67c5397ddac5</u> <u>f97fc5ce5941f481b5517e</u> <u>715cccd8d6de35ee83f7</u>	+ 0.02682996 774.72 USD	BTC 	
43	2020-12-22 14:40:29	<u>b246a82a91602fb0a228fd</u> <u>c87dd1538c451c40c7ab77</u> <u>28a2299aaf8274ab2be4</u>	- 0.04042122 939.09 USD	BTC 	
44	2020-12-22 14:09:22	<u>70961ab6562551680a8a28</u> <u>a1e5fe3693552162a7f5e7</u> <u>9e050a4c35f677599026</u>	+ 0.04042122 939.09 USD	BTC 	
45	2020-12-11 13:01:04	<u>94fcce6e373cc94b34c370</u> <u>dedb5e66cc7091bb5007a5</u> <u>026fc019731d02941d35</u>	- 0.01209883 227.56 USD	BTC 	
46	2020-12-11 10:53:38	<u>010ccf55f7aed390b96af8</u> <u>b6504f314abfec41bcf71d</u> <u>f7337d889c5cd2e40977</u>	+ 0.01209883 218.22 USD	BTC 	
47	2020-12-01 22:47:27	<u>cdf8ab5ff5b0fa891b041d</u> <u>9be0d30065a93d239ba45a</u> <u>93207b910a7ddfa73c88</u>	- 0.01024793 196.80 USD	BTC 	
48	2020-12-01 22:38:57	<u>e6e5b1506b2f271e9b3ee1</u> <u>971985f57fc0ac4f12ee71</u> <u>c8882963fbdb10ba5edb</u>	+ 0.01024793 196.80 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-11-20 16:05:28	<u>8ddfe2b7cbf7547129f377</u> <u>c6cafb17f045bc87974654</u> <u>7ff495857ef756c74115</u>	- 0.01094934 204.79	BTC 	✓
50	2020-11-20 15:55:33	<u>f2b8fa97c7eaaaf311c7f3f</u> <u>466d23b28e620dda1c139d</u> <u>97c82d0494e31e2c33b6</u>	+ 0.01094934 204.79	BTC 	✓
51	2020-11-12 11:02:16	<u>bb3303d5faad2b6a28860b</u> <u>bbf39adc35f0e838f3a879</u> <u>020e9bf0851fe39cddb3</u>	- 0.21317719 3,473.05	BTC 	✓
52	2020-11-12 10:44:12	<u>71e849182dd84a2abd7e7d</u> <u>e917f4ae56ed2bd30f7efb</u> <u>a9135b0383d350316069</u>	+ 0.21317719 3,473.05	BTC 	✓
53	2020-10-30 10:01:41	<u>147ff877764a951dd23b0b</u> <u>ef7e7fb93553d4fddd14f2</u> <u>32c37e498ccab1ad0a25</u>	- 0.04451070 603.56	BTC 	✓
54	2020-10-30 09:08:30	<u>c49337d16833b6c1dfbec7</u> <u>873bfd5c26b365d419c197</u> <u>940bc258aef48d2ec1cb</u>	+ 0.04451070 603.56	BTC 	✓
55	2020-10-22 07:49:29	<u>23a2bcf586bc22a0fafa26</u> <u>95f212aa72ee18af3d8fbd</u> <u>4be1acf9492e227279b1</u>	- 0.06865844 890.39	BTC 	✓
56	2020-10-22 07:22:06	<u>11477c8b7052134849dd50</u> <u>55133679c15b2ae8b3c538</u> <u>8e61b9c868f6dea00ed5</u>	+ 0.06865844 890.39	BTC 	✓
57	2020-10-12 11:40:34	<u>e0f294269719a66c60f9a4</u> <u>7b69f59606d0aab289ec3</u> <u>9058ff448813ce315f63</u>	- 0.03391608 390.99	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-12 11:20:16	<u>ca3127b675c6f732d17710</u> <u>316896660a683517e1d8ee</u> <u>0495841f82975292e588</u>	+ 0.03391608 390.99 USD	BTC 	✓
59	2020-10-06 01:02:08	<u>f0f501f0908425521b0a0f</u> <u>342a8d96619852879d8d70</u> <u>a5f30caa88f599e144fb</u>	- 0.04091834 433.72 USD	BTC 	✓
60	2020-10-06 00:33:41	<u>46b8304635d8494ad12493</u> <u>d52ff9331cdd2697271fc1</u> <u>086754893fc4bb9d883c</u>	+ 0.04091834 433.72 USD	BTC 	✓
61	2020-09-24 07:59:52	<u>f1a3dd0fd7c09174531653</u> <u>2a49003605962ea8cdfe49</u> <u>7e68fd7730a6e622abc2</u>	- 0.03348744 359.53 USD	BTC 	✓
62	2020-09-24 07:26:53	<u>e268a63113219981dc93e6</u> <u>76f3f5511376ddcd25c097</u> <u>480b9f92d646cba69c45</u>	+ 0.03348744 359.53 USD	BTC 	✓
63	2020-09-21 11:29:46	<u>a15a3aa89099d362abd4a6</u> <u>ba08564644c2eeab319566</u> <u>e9210def6083f87b0750</u>	- 0.03674042 382.73 USD	BTC 	✓
64	2020-09-21 11:04:21	<u>3b58042db0b7830c443de0</u> <u>39dcff57329a96d4063f5f</u> <u>3cf1749de229d9bf4182</u>	+ 0.03674042 382.73 USD	BTC 	✓
65	2020-09-12 11:03:34	<u>44d64503ce43e6c6d3af95</u> <u>eac89953e5bb6d276136eb</u> <u>1b0a1512f3547fa0e848</u>	- 0.03805385 397.31 USD	BTC 	✓
66	2020-09-12 10:52:54	<u>f3fc8822fcf1bb9ebb1f39</u> <u>2ab37f1b07b1a6f7326821</u> <u>c2e2a0d2f8733ec89d13</u>	+ 0.03805385 397.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-05 12:45:06	<u>6703f439343abcd6567e28</u> <u>96e0febec2067fd53bfcab</u> <u>e29d349999d1edecaf6c</u>	- 0.05608314 575.19 USD	BTC	✓
68	2020-09-05 12:40:26	<u>a2bacc4fde6273f028a05f</u> <u>57fbd02741fb193945fe37</u> <u>d437b145dd6b667a6e4c</u>	+ 0.05608314 575.19 USD	BTC	✓
69	2020-08-27 01:24:56	<u>4cb057e6a8252780f33be0</u> <u>6dd862c3bd04badbc43b8a</u> <u>04b10754f4af85088a83</u>	- 0.05701999 646.05 USD	BTC	✓
70	2020-08-27 01:09:04	<u>8c56568a84a23795893990</u> <u>8c58781ba2b2b21c0e7b22</u> <u>2f8dbdadaf74d5591bbc</u>	+ 0.05701999 646.05 USD	BTC	✓
71	2020-08-20 13:20:41	<u>31d3d0b9207cfe2d49686b</u> <u>0ba04500b13ad9f7ece9bb</u> <u>35d21efa9cd2d352e1b8</u>	- 0.01534142 176.90 USD	BTC	✓
72	2020-08-20 13:09:02	<u>02513b0f5dfce666b465df</u> <u>f8d867c8494fc34f2946b0</u> <u>d7bf302b39a05e53ce48</u>	+ 0.01534142 176.90 USD	BTC	✓
73	2020-08-19 19:33:22	<u>61fb957749c7d4eb110a81</u> <u>bb1ea4f53690324a29a8b3</u> <u>624d0c3032d8eb17bd67</u>	- 0.03194189 378.62 USD	BTC	✓
74	2020-08-19 19:22:37	<u>fdb6a2d7076e05684e1664</u> <u>ccfb23792c2af24eb31765</u> <u>f1af45e344f792ebb7e4</u>	+ 0.03194189 378.62 USD	BTC	✓
75	2020-08-12 13:55:57	<u>63beb5791c3ee315282310</u> <u>9941caacaa3801e8f7d836</u> <u>9953f42202e061dc183b</u>	- 0.02315327 272.74 USD	BTC	✓

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76	2020-08-12 12:43:19	<u>bd7b212e6a8815e8790b70</u> <u>905080c90779b026a7e324</u> <u>1a78c35718c8a2cf9610</u>	+ 0.02315327 BTC 	272.74 USD	✓
77	2020-07-29 09:24:52	<u>9eecdd93a08e4e3ca881cc</u> <u>96f723487351f163012458</u> <u>b78cdf3070d2780bdd1a</u>	- 0.00862222 BTC 	95.71 USD	✓
78	2020-07-29 08:43:41	<u>b9bcd992f5aec063fcffa2</u> <u>a743ea2d7fda1f3d2bd163</u> <u>e79df51d9c9cadcd3d17</u>	+ 0.00862222 BTC 	95.71 USD	✓
79	2020-07-22 22:41:23	<u>31b0900b778e25ac084851</u> <u>cb8264ef8abef0c9f66c22</u> <u>894e5c69db70fe5e72f3</u>	- 0.01947296 BTC 	187.00 USD	✓
80	2020-07-22 22:30:28	<u>d96aab6b4023a27380b2d8</u> <u>9874d3cd5a66659db3010f</u> <u>a754ad1e9e6b521df43a</u>	+ 0.01947296 BTC 	187.00 USD	✓
81	2020-07-22 11:08:14	<u>c7ac5ed13c5c4f70136250</u> <u>82aa2f20cdd359fe013a45</u> <u>c6a99e65d25559eabac5</u>	- 0.03109650 BTC 	295.98 USD	✓
82	2020-07-22 10:53:32	<u>2f0637871a9b342745eec0</u> <u>dc732ee7e9f77c875579e0</u> <u>e8734dd71c4262cbdc1c</u>	+ 0.03109650 BTC 	295.98 USD	✓
83	2020-07-01 08:37:20	<u>a4cdf960be34e165714e2d</u> <u>84f6cb65b603ea1bc80043</u> <u>dfc5d4acbb9a52d86d36</u>	- 0.01054348 BTC 	97.33 USD	✓
84	2020-07-01 08:12:15	<u>7352a140ad1536d9e71395</u> <u>009e5ceec7cc8d2e5f42d2</u> <u>99d5c81436126e9c74b5</u>	+ 0.01054348 BTC 	97.33 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-06-25 16:34:43	<u>5d5c25d90692866b5187c4</u> <u>9390e1ad3b15e37f66170f</u> <u>26c02367d35136f14b99</u>	- 0.02711937 248.47 USD	BTC 	✓
86	2020-06-25 16:34:43	<u>5d5c25d90692866b5187c4</u> <u>9390e1ad3b15e37f66170f</u> <u>26c02367d35136f14b99</u>	- 0.02711937 248.47 USD	BTC 	✓
87	2020-06-25 16:22:44	<u>169dc879370c6fbd917a82</u> <u>99e2aa105940bea9c33485</u> <u>05737119dd977e2567f5</u>	+ 0.02711937 248.47 USD	BTC 	✓
88	2020-06-25 16:22:44	<u>607785180585066e9c2b7b</u> <u>2818a3c66825df641fa564</u> <u>f57e2030c4fd8f6276b1</u>	+ 0.02711937 248.47 USD	BTC 	✓

* USD values displayed at the time of transaction

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