

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Lrn9ok2CrWzU6VLNaYGowg6mJnV9qDZAN</u>
TOTAL RECEIVED	0.04368557 BTC
	2,749.85 USD
TOTAL SEND	0.04368557 BTC
	2,749.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 08:16:05	<u>95041fe30a5b3629962484</u> <u>ec68668e0a8274703043cb</u> <u>2c5f4ac512cc527d4183</u>	- 0.00036037 BTC	
			19.81 USD	
2	2021-10-09 07:36:54	<u>0df001a84fef4cfb8bd150</u> <u>f16d9453c9a047498c4103</u> <u>a340efb54685395eafb5</u>	+ 0.00036037 BTC	
			19.81 USD	
3	2021-10-08 17:24:00	<u>56508ad24c5a0861be7278</u> <u>53831b36e53d55d0d32ef4</u> <u>b2a08eaa43e57379e779</u>	- 0.00036111 BTC	
			19.48 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-08 15:47:20	<u>b3cb31a2840995bca757e6</u> <u>95b62764e534746e6af6ce</u> <u>ee377649560b5b2bb246</u>	+ 0.00036111 BTC 19.48 USD		✓
5	2021-01-01 18:24:48	<u>baf80d28ce67b7f0a42244</u> <u>51ac2924cbd216d6df5ed3</u> <u>6b503606c7da0038ae5f</u>	- 0.00010007 BTC 3.22 USD		✓
6	2021-01-01 01:13:13	<u>4f0ddb1529e6abf58d19b1</u> <u>a860ed663db2614dc0b63b</u> <u>c19dc0bf4a44f7da4322</u>	+ 0.00010007 BTC 2.93 USD		✓
7	2020-12-26 09:19:23	<u>3862779970912d79cb2653</u> <u>a669954e85a6583aa6d872</u> <u>685609af4cb49c646f5a</u>	- 0.00308680 BTC 81.77 USD		✓
8	2020-12-25 02:22:07	<u>f13b51faa6ff187c25d72d</u> <u>5c30f4f29191b79fab8b48</u> <u>5b5ea1df1f466f4b34a1</u>	+ 0.00308680 BTC 76.28 USD		✓
9	2020-12-19 02:44:10	<u>4bda55bb8bdaf124dd6871</u> <u>00980abf0301653706a356</u> <u>803d8c91eb5c4734d794</u>	- 0.00321202 BTC 76.51 USD		✓
10	2020-12-15 22:58:18	<u>2a61e5265cd7259880bc41</u> <u>c32f438698a6876915b2b4</u> <u>22e52bf1db516e8fdb3</u>	+ 0.00321202 BTC 68.53 USD		✓
11	2020-12-02 05:38:09	<u>2e9c40279bae084ff8a8c6</u> <u>e471678f2c3b87943a51a9</u> <u>a7fe3ed32f200c5e507d</u>	- 0.00541022 BTC 103.89 USD		✓
12	2020-12-01 07:25:50	<u>d3afd076df4d9b6f66286b</u> <u>1a73eb0d5ff77c39b6140c</u> <u>4c475b4722451925c817</u>	- 0.02726400 BTC 511.60 USD		✓


#	Date & time	Transaction Id	Amount		
13	2020-11-30 22:05:08	<u>7145bd44c5fd126931a466</u> <u>a80a589056fccb8ce6b6f1</u> <u>ab7354df363b1dd823cd</u>	+ 0.02726400 511.60	BTC 	
14	2020-11-30 21:37:40	<u>7c80822501c6761ea55f37</u> <u>38becb1381ceb185927e23</u> <u>58c6e3997d57f3f93771</u>	+ 0.00541022 101.52	BTC 	
15	2020-07-04 20:26:25	<u>2c7dc781e4a50fc9227691</u> <u>7382a49db9f20f1df041aa</u> <u>4fa8879d6545ee5bc2c3</u>	- 0.00011035 1.00	BTC 	
16	2020-07-03 00:36:45	<u>7653184e2a7fb9caae66ac</u> <u>a057812439cdf798d9eb57</u> <u>f5b414296d413cffcc1c</u>	+ 0.00011035 0.99	BTC 	
17	2020-06-26 03:32:29	<u>be3e9fc3e57a7625a1b803</u> <u>93832d278ba54eb99e784a</u> <u>00c2a84f6f8f7fbbe986</u>	- 0.00012823 1.17	BTC 	
18	2020-06-24 03:51:34	<u>7c8a82394211c843cb74ed</u> <u>515a7f880ef16d48ea2c1a</u> <u>a7655be80073894209bd</u>	+ 0.00012823 1.19	BTC 	
19	2020-05-27 03:19:51	<u>942d4a0b5b458fcb035786</u> <u>d6a391f1d69d64d788a36d</u> <u>8aeebe0e43410130ba54</u>	- 0.00011015 1.01	BTC 	
20	2020-05-27 00:16:51	<u>a61ea29d6530f56743202d</u> <u>04e5f353601a9dbef7e121</u> <u>257df6523d02a9577e16</u>	- 0.00014482 1.33	BTC 	
21	2020-05-26 04:59:33	<u>2f4a1c42824fa5f9665055</u> <u>a09417adb653796db5b961</u> <u>9261e8813b07ea23a7d8</u>	- 0.00011343 1.00	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-11 00:38:53	<u>ac47a061fd667b15c93195</u> <u>d60d1358462b93961129d8</u> <u>ff505ee789acf2a74405</u>	+ 0.00011343 BTC  0.97 USD		
23	2020-05-10 07:48:32	<u>1da8b0665c0e9c7fbddc83</u> <u>90a772e52271c44f8013ad</u> <u>406575ba902300e56df4</u>	- 0.00013988 BTC  1.22 USD		
24	2020-05-10 07:42:17	<u>10cdd57b263c6b44b0c2e1</u> <u>05802313e18c0c4f9181a9</u> <u>7ce52c54422714289d5d</u>	- 0.00010060 BTC  0.87 USD		
25	2020-05-05 00:43:32	<u>73668c0e5ac777f3640b48</u> <u>2c3e247a94e44e3d23afee</u> <u>ba8eb08a9003c6973b36</u>	+ 0.00011015 BTC  0.99 USD		
26	2020-05-04 22:25:33	<u>445f605f2d9068dd118e0d</u> <u>3bf0962f3184ade27f3347</u> <u>a2bed815118006f9dba4</u>	- 0.00010636 BTC  0.95 USD		
27	2020-05-02 19:19:32	<u>0f3e3fbb68856f24ef728c</u> <u>a1c7467ca4e422d55f3136</u> <u>bedda6dcc7b58cc2d35f</u>	- 0.00010285 BTC  0.91 USD		
28	2020-05-02 19:19:32	<u>5254a55fdfe6f90a75fd7e</u> <u>0459440f64c1a0e69d6f23</u> <u>56bc95e079fb490df56a</u>	- 0.00010128 BTC  0.90 USD		
29	2020-04-28 20:04:17	<u>1ea0cb76f9f740551df078</u> <u>b7719487d9fb79c94846c4</u> <u>64a65efd4fd864527db0</u>	- 0.00010011 BTC  0.87 USD		
30	2020-04-28 01:41:07	<u>2dbf40a514ab2e547de7ed</u> <u>3728df1e6099c603a52427</u> <u>1881af936f2adeada0b4</u>	- 0.00010014 BTC  0.77 USD		

#	Date & time	Transaction Id	Amount		
31	2020-04-26 18:21:03	<u>483b6433e37198a9765470</u> <u>8b42f460905515d7b82971</u> <u>c83349a5fdb86f49ab5d</u>	- 0.00010191 BTC 0.79 USD		✓
32	2020-04-25 18:58:46	<u>ee609ec06a5e5d3fa86e4a</u> <u>ee9b66cb4891d4b22f3adb</u> <u>099b931ac418c14e4af3</u>	- 0.00010062 BTC 0.77 USD		✓
33	2020-04-25 01:12:25	<u>11b5991b67117dbda9ae3b</u> <u>cd8cf4d3ce7e057cb5a5d0</u> <u>8dc3c2e5a44f088dc21b</u>	- 0.00010000 BTC 0.75 USD		✓
34	2020-04-25 00:26:25	<u>fb59c9a176114ecc560fd9</u> <u>af78443191c821f8d44066</u> <u>381ce486e4a869563911</u>	- 0.00011541 BTC 0.87 USD		✓
35	2020-04-23 07:30:26	<u>58a0ebab6e1201d3873700</u> <u>fb88a4ba971d5fe4a89b1b</u> <u>373af7de2f2398ab3e7c</u>	- 0.00010000 BTC 0.74 USD		✓
36	2020-04-18 20:55:17	<u>01b047dcfcd51dd311c93a</u> <u>f4cfae82efe3198d7c9a0c</u> <u>408ddabff4165eaf0381</u>	- 0.00010000 BTC 0.71 USD		✓
37	2020-04-11 18:36:56	<u>137f111142d694c1234b4d</u> <u>a43092cb0ab1bc9dadd611</u> <u>e84144de68566fb098fe</u>	- 0.00010000 BTC 0.69 USD		✓
38	2020-04-09 08:16:36	<u>264e75e65efe4eb47d261f</u> <u>4e7fa351b9af1b90a540b3</u> <u>3f1ddb0ba50f3182a5ec</u>	+ 0.00014482 BTC 1.05 USD		✓
39	2020-04-07 03:52:55	<u>93bf555d73a919d5b3c7c0</u> <u>33dabce85314c8846d0578</u> <u>d46fe1b61e5612b2b86a</u>	- 0.00010000 BTC 0.71 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-04-01 18:35:36	<u>3a171153d28b88e20e421d84e9f9008dd755d3abec37bd7ac5bff863e3791664</u>	- 0.00010000 0.67 USD	BTC 	
41	2020-03-26 04:22:15	<u>d9ed50ee812fdd0bef43a3b5cb1598b93f7e79f403f00ff34ccd4bf89dbb3cf0</u>	- 0.00010000 0.67 USD	BTC 	
42	2020-03-21 03:00:55	<u>2b14ddd2990cdf5517098867cbc17a1b2af2a14d971b8cdb8dc673e5be345c7</u>	+ 0.00010060 0.62 USD	BTC 	
43	2020-03-17 21:53:42	<u>422df48b6a3555e740b324191ee985222f35928fed709e6784d7a94d6a29f280</u>	+ 0.00013988 0.75 USD	BTC 	
44	2020-03-09 11:08:26	<u>2fca996488ee8e309e4d81fb6b0c74f68f0dbec8e82ccfdc5318cb9d2bdead41</u>	+ 0.00010636 0.84 USD	BTC 	
45	2020-03-01 23:01:06	<u>186faaf113e7fb31467704da70f1978c053ee0667b4dcc703b7f7cb7b7243b0f</u>	+ 0.00010285 0.91 USD	BTC 	
46	2020-02-28 01:49:08	<u>95a0c44ca5674408f8805dcef8ec2298408314f0b16a5a57dccfd44a6c63690d</u>	+ 0.00010128 0.88 USD	BTC 	
47	2020-02-24 23:19:57	<u>49df070a9a857136f29da47e036591b2b9f89a52575702ebbe320e2876b7667e</u>	+ 0.00010011 0.93 USD	BTC 	
48	2020-02-23 11:35:27	<u>9174e53cf158336fa2ec6ee6e862a76435e4d820bdfd3871b1113ce6bb26f2cd</u>	+ 0.00010014 0.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-02-19 01:12:30	<u>028acc66460d40910d5c32</u> <u>f777ac5a7b4ace4b530109</u> <u>aab3052a4a7211625f88</u>	+ 0.00010191 BTC 	0.97 USD	✓
50	2020-02-15 09:20:00	<u>5dae2f98004f490a323ac6</u> <u>9c45a755796621b98aca50</u> <u>038dd10399228c450614</u>	+ 0.00010062 BTC 	0.99 USD	✓
51	2020-02-13 05:10:43	<u>3837b67225228ca4a9b898</u> <u>7fda963a2dc3713a024cc7</u> <u>569030ec8ca461666afb</u>	+ 0.00011541 BTC 	1.18 USD	✓
52	2020-02-12 00:05:40	<u>ecdb2ae7037daf37a9b293</u> <u>b46bee973d0e5067d9d4c5</u> <u>9a96430d3fb79f037202</u>	+ 0.00010000 BTC 	1.03 USD	✓
53	2020-02-07 03:29:04	<u>0ffa9d97ee71707290162d</u> <u>2d06ba9a60b4ceb2859909</u> <u>092eecd1c115a38c7c85</u>	+ 0.00010000 BTC 	0.98 USD	✓
54	2020-02-02 23:09:59	<u>c07e98c1b08af5c3476c68</u> <u>adb73bbdcee7723390bba2</u> <u>91a19535a15c188bda40</u>	+ 0.00010000 BTC 	0.92 USD	✓
55	2020-01-27 03:10:27	<u>13bfe697674f8008b63f04</u> <u>80c28261b923cd067c6507</u> <u>6d5a385ef0a5e41f279d</u>	+ 0.00010000 BTC 	0.89 USD	✓
56	2020-01-19 20:38:02	<u>a4cb2a89ad12857b571ca6</u> <u>278eb6829411444d60d0bb</u> <u>51d16476b43c49bc5c07</u>	+ 0.00010000 BTC 	0.86 USD	✓
57	2020-01-16 18:43:42	<u>b128f14883667d3d8bc45c</u> <u>7bbffeb387b1618e5de597</u> <u>72ecf7f9f1894e24db4c</u>	- 0.00010000 BTC 	0.89 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-14 03:39:26	<u>fc8159ea27f1908547143b</u> <u>9c559962e56564b48c67da</u> <u>0c46b4d2d8151512f0b7</u>	+ 0.00010000 0.88 USD	BTC 	✓
59	2020-01-07 22:43:39	<u>bbc394345710cc6370101d</u> <u>51652b993c521eb84820eb</u> <u>8f8b5c0b1e924cb7b67e</u>	+ 0.00010000 0.80 USD	BTC 	✓
60	2020-01-06 23:34:02	<u>17eb2c707f477930bec97e</u> <u>d059efe7a117f35baf587a</u> <u>a0ebe1bf7dd360a416a3</u>	- 0.00010000 0.81 USD	BTC 	✓
61	2019-12-31 21:28:19	<u>82eafc95f2c122e5b4bf9d</u> <u>1d0fe7c31f77333b22ace2</u> <u>caf4ec40457e4a6b5cb5</u>	- 0.00010003 0.72 USD	BTC 	✓
62	2019-12-30 20:35:17	<u>497a92f27f49eb1e6e01a0</u> <u>fb30d7bc95422e69ef081f</u> <u>442c31da00d6ce3efbde</u>	+ 0.00010000 0.71 USD	BTC 	✓
63	2019-12-26 18:21:17	<u>81fcdd3e364e27568c9ce9</u> <u>782d267b3a4c7b92ab1f17</u> <u>e12762bbc5ba92849658</u>	- 0.00010000 0.72 USD	BTC 	✓
64	2019-12-22 22:57:46	<u>6a8221cd509b851b49977d</u> <u>fe1737943a553e6343b914</u> <u>7f17c86184b44a992227</u>	+ 0.00010000 0.73 USD	BTC 	✓
65	2019-12-16 18:10:57	<u>7c24f153b538a6289c6747</u> <u>202ffa12a57b43f0251502</u> <u>36b10e8fa669ec350af0</u>	- 0.00013854 0.91 USD	BTC 	✓
66	2019-12-14 12:38:16	<u>bb3a451d24dec87d1b8e6c</u> <u>5c756283897f59bed3663b</u> <u>06e152558cb0a9fbd661</u>	+ 0.00010003 0.71 USD	BTC 	✓



#	Date & time	Transaction Id	Amount	
67	2019-12-09 03:15:41	<u>7f787aa5d54810d9032646</u> <u>26cca1d732634c76061944</u> <u>f64da45801044f341043</u>	+ 0.00010000 BTC 0.73 USD	 ✓
68	2019-12-02 22:00:51	<u>198ae6ebde1b028b35ca2b</u> <u>23f06b3a7b3ed15c727f25</u> <u>d5fa1ab39d4a608243fd</u>	- 0.00013822 BTC 1.00 USD	 ✓
69	2019-11-26 23:21:29	<u>1035f9a508d38a9a42ec2f</u> <u>4d524ae6a45b3f23d04ae3</u> <u>1b4f79a1b6fe5f947f2f</u>	+ 0.00013854 BTC	 ✓
70	2019-11-19 07:01:42	<u>6bb97e5f27166e4fb3b0ce</u> <u>2d7745fed89f86d1354ea8</u> <u>21ea3ee6bd014ec0d051</u>	+ 0.00013822 BTC	 ✓
71	2019-11-16 18:47:53	<u>d5b453d2da9ae7419bdd53</u> <u>c2f5c8e0fc89c8c99b5a86</u> <u>e5a91e6b5f2bc198c5d4</u>	- 0.00012288 BTC	 ✓
72	2019-11-02 18:37:55	<u>cf0773dcc72aabb1a2e176</u> <u>0b14460184c5eddc8ae7f2</u> <u>c2c97ae9879af5addec4</u>	- 0.00011180 BTC	 ✓
73	2019-10-30 11:42:53	<u>f0b5bd131ef1a795cbd19d</u> <u>3c02eab7eee86ef8bf2f7a</u> <u>b06e4d251446414c03c0</u>	+ 0.00012288 BTC	 ✓
74	2019-10-26 21:18:13	<u>96f500ef7567e8ad45f823</u> <u>331422b11b04023de3ff22</u> <u>62d383945c179d1427fa</u>	- 0.00010020 BTC	 ✓
75	2019-10-16 11:00:08	<u>a90c546df2054dbc271cf0</u> <u>206a854464cfe53e657722</u> <u>123952f040d1a6297c74</u>	+ 0.00011180 BTC	 ✓

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76	2019-10-08 12:56:39	<u>4372e9fe3ef0474d2152f1e2c45f130634b458fce0d8d4f34037f7736eb69642</u>	+ 0.00010020 BTC	✓
77	2019-10-02 19:48:32	<u>b34eb2bee1d4bc7bf4e6c146b31ec86eab24824e5651a30eab5ad4423faafeaf</u>	- 0.00010100 BTC	✓
78	2019-09-27 10:03:31	<u>a3d6f24bf2d7424077723e241957dc8cecf54dfb06100601d5a94c1e2cde3019</u>	+ 0.00010100 BTC	✓
79	2018-10-12 21:31:24	<u>b45372c2a756370d2a28abbf858aa2447c9f5c4913c0f9334fbec42d5fc38e96</u>	- 0.00010016 BTC	✓
80	2018-10-12 07:48:47	<u>58127e46c9fbb4cbe07c0d8432f76a0cdad70baa183a64e66870bd5e1a82770d</u>	+ 0.00010016 BTC	✓
81	2018-09-28 19:09:02	<u>eb6fd286240fadf5d02df5583d73d6049e5ad60976313054214fc6361c2df787</u>	- 0.00010052 BTC	✓
82	2018-09-28 10:17:36	<u>897f40b884d730937d1312b7721fcfd815540e8ace9ea242bbe9b2f0cca0dfb0</u>	+ 0.00010052 BTC	✓
83	2018-09-19 08:40:37	<u>0b9fffb11599ff4aaf97febacc57aa7b5d38f53791f77670e14c8330369ebd88b</u>	- 0.00010119 BTC	✓
84	2018-09-18 12:03:29	<u>10cd4e70d23634b10132d3be467d987941fb34e0c574c1e51d35d8b02a8b60d5</u>	+ 0.00010119 BTC	✓

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85	2018-09-15 00:57:27	<u>9294e19cea4dfefd435cf7</u> <u>c79853e0eeb6356fd3db7f</u> <u>6838e3a5ab9ffecc228a</u>	- 0.00010030 BTC	✓
86	2018-09-09 10:58:50	<u>2991e14c6d7f6339e3006b</u> <u>59f6228ecc59bdde20bae9</u> <u>48defb73706cf468fb1a</u>	+ 0.00010030 BTC	✓

\* USD values displayed at the time of transaction

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