

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LrsxbJcXgkUmApK4xc9QSYGScdpKTTm4M</u>
TOTAL RECEIVED	0.73457844 BTC
	46,204.97 USD
TOTAL SEND	0.73457844 BTC
	46,204.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-05 17:04:05	<u>5eb44dd47a2b781ec5b1f2</u> <u>2af0f4c0d13052f6b5c672</u> <u>68f317351d934c894364</u>	- 0.01057857 BTC	
			388.96 USD	
2	2021-01-04 18:20:57	<u>1e7f88907b447fca740587</u> <u>3a374a47a45f0ef411a72d</u> <u>c4e0131dca9f3bc8a72d</u>	- 0.01503382 BTC	
			510.39 USD	
3	2020-12-31 07:39:59	<u>6dbb028dfb96a14be4e16d</u> <u>df9ae85370116e61770314</u> <u>74e901012acd8062486c</u>	+ 0.01057857 BTC	
			305.97 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-26 14:28:44	<u>a9ebe20dd37144a85170898358879980d608ef73737fa9e6cfea95d71683de4d</u>	+ 0.01503382 395.11 USD	BTC	✓
5	2020-12-19 13:47:01	<u>f427aef97a1df514d571feeaf9eb80e4f83a69580fc40705aad398631daa786</u>	- 0.01109850 260.32 USD	BTC	✓
6	2020-12-19 13:47:01	<u>f427aef97a1df514d571feeaf9eb80e4f83a69580fc40705aad398631daa786</u>	- 0.00699166 163.99 USD	BTC	✓
7	2020-12-19 03:15:55	<u>21748fe54080d607e2866009505c73406d17cb52379be6839a3dea9d7826063b</u>	- 0.01516609 361.28 USD	BTC	✓
8	2020-12-19 03:15:55	<u>21748fe54080d607e2866009505c73406d17cb52379be6839a3dea9d7826063b</u>	- 0.01378329 328.34 USD	BTC	✓
9	2020-12-19 03:15:55	<u>21748fe54080d607e2866009505c73406d17cb52379be6839a3dea9d7826063b</u>	- 0.01278095 304.46 USD	BTC	✓
10	2020-12-15 06:35:20	<u>688c1703d4c9cda671a174252a3c09840b7d8b59b1d68749dc888cad9f3d34bb</u>	+ 0.01378329 267.76 USD	BTC	✓
11	2020-12-09 05:37:11	<u>9c6769a0709ce8e30b363878db556541ea5b94730997c5f87396d21cf42a8adf</u>	+ 0.01516609 281.19 USD	BTC	✓
12	2020-12-06 19:10:10	<u>9a439c8ee45477b76e2da8cc040fdcb9089d97cfa71d47aa2bf25b9111b7063c</u>	- 0.01849999 354.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-06 19:10:10	<u>9a439c8ee45477b76e2da8</u> <u>cc040fdcb9089d97cfa71d</u> <u>47aa2bf25b9111b7063c</u>	- 0.01800546 345.10 USD	BTC	✓
14	2020-12-06 19:10:10	<u>9a439c8ee45477b76e2da8</u> <u>cc040fdcb9089d97cfa71d</u> <u>47aa2bf25b9111b7063c</u>	- 0.01484871 284.60 USD	BTC	✓
15	2020-12-06 19:10:10	<u>9a439c8ee45477b76e2da8</u> <u>cc040fdcb9089d97cfa71d</u> <u>47aa2bf25b9111b7063c</u>	- 0.02333762 447.30 USD	BTC	✓
16	2020-12-01 19:15:03	<u>8c27a2baac195ce7f8f440</u> <u>ab455b7c49be6f705e91ae</u> <u>81f3db985f98bcd13b4c</u>	+ 0.01849999 355.27 USD	BTC	✓
17	2020-11-25 01:56:57	<u>428437c0be45fded03b186</u> <u>2c6f42353fc89fe62fe3b9</u> <u>ae18c8a7906e644741f0</u>	+ 0.01278095 239.24 USD	BTC	✓
18	2020-11-19 15:25:38	<u>284ca41e1bd27fc3a989bb</u> <u>3bd72bb10ede552b4f04cd</u> <u>03b514fde5a536802238</u>	+ 0.02333762 435.37 USD	BTC	✓
19	2020-11-09 20:20:42	<u>5208033c2bd8bdeaae5267</u> <u>0e94961376989e4e3a4441</u> <u>1c61690246bef6dedec5</u>	+ 0.01800546 275.43 USD	BTC	✓
20	2020-11-09 15:14:50	<u>83a99489cf6883e5fe18f8</u> <u>4c0c7ae60cee8e6a2f987a</u> <u>7045e77310ab34c69ff1</u>	- 0.01957130 299.38 USD	BTC	✓
21	2020-11-02 06:00:40	<u>3a636adfc2e110a6d08ba2</u> <u>1061d494407b7980b03c6c</u> <u>103c6424631d01a6e60c</u>	+ 0.01957130 265.17 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
22	2020-10-27 08:09:19	<u>589ddf28502517f96b25368e322cef3ff28029cfdccc4e35f47016be52f1ab31</u>	- 0.03176115 433.10	BTC 	✓
23	2020-10-25 11:40:28	<u>2bb992db7bf4bca1cff993d0a6402afe18c183034c350ac243ca2f5198658c4f</u>	+ 0.03176115 413.81	BTC 	✓
24	2020-10-23 17:19:18	<u>5ef1719da9e2b8e1d879bb b692cb4f7ade0f00d6a112c2291978a987d64bdc6c</u>	- 0.04374572 573.58	BTC 	✓
25	2020-10-11 20:55:09	<u>941fc07a23c361bfde0a9381d5bad1d316576edfe5fa de7ec1120bad899a7d12</u>	+ 0.04374572 504.31	BTC 	✓
26	2020-09-30 09:57:28	<u>c31370181744632c3fa611769dd3144ee3b220250c8e c40de5af0407998f5dec</u>	- 0.02421490 260.95	BTC 	✓
27	2020-09-30 09:57:28	<u>c31370181744632c3fa611769dd3144ee3b220250c8e c40de5af0407998f5dec</u>	- 0.02843622 306.44	BTC 	✓
28	2020-09-30 09:57:28	<u>c31370181744632c3fa611769dd3144ee3b220250c8e c40de5af0407998f5dec</u>	- 0.02755094 296.90	BTC 	✓
29	2020-09-30 09:57:28	<u>c31370181744632c3fa611769dd3144ee3b220250c8e c40de5af0407998f5dec</u>	- 0.02475843 266.81	BTC 	✓
30	2020-09-30 09:03:51	<u>e3b0da861ce49b184e1e92cc35c5202253da369c20f0a632b8d73685417d5f0c</u>	- 0.03820386 411.70	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-29 12:00:50	<u>a7c31ee8ead267cced08aa</u> <u>35901fdf86fc79e680589b</u> <u>c5135f8bafe7623e6cad</u>	- 0.01318322 142.07	BTC 	
32	2020-09-29 12:00:50	<u>a7c31ee8ead267cced08aa</u> <u>35901fdf86fc79e680589b</u> <u>c5135f8bafe7623e6cad</u>	- 0.01668893 179.84	BTC 	
33	2020-09-29 12:00:50	<u>a7c31ee8ead267cced08aa</u> <u>35901fdf86fc79e680589b</u> <u>c5135f8bafe7623e6cad</u>	- 0.01321772 142.44	BTC 	
34	2020-09-29 12:00:50	<u>a7c31ee8ead267cced08aa</u> <u>35901fdf86fc79e680589b</u> <u>c5135f8bafe7623e6cad</u>	- 0.01555370 167.61	BTC 	
35	2020-09-28 15:57:03	<u>629c9f476de46225fd48aa</u> <u>ff8804763114a2ba250754</u> <u>8abe84d1c569ffccc902</u>	- 0.01162763 126.04	BTC 	
36	2020-09-28 15:57:03	<u>629c9f476de46225fd48aa</u> <u>ff8804763114a2ba250754</u> <u>8abe84d1c569ffccc902</u>	- 0.03039293 329.47	BTC 	
37	2020-09-28 15:57:03	<u>629c9f476de46225fd48aa</u> <u>ff8804763114a2ba250754</u> <u>8abe84d1c569ffccc902</u>	- 0.01879746 203.77	BTC 	
38	2020-09-28 15:57:03	<u>629c9f476de46225fd48aa</u> <u>ff8804763114a2ba250754</u> <u>8abe84d1c569ffccc902</u>	- 0.02499899 271.00	BTC 	
39	2020-09-28 15:57:03	<u>629c9f476de46225fd48aa</u> <u>ff8804763114a2ba250754</u> <u>8abe84d1c569ffccc902</u>	- 0.03838664 416.12	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-27 08:38:19	<u>88ad8c382f48962801c287</u> <u>d125d73d2e3e501cf9cd1f</u> <u>90814ce111965913ae04</u>	+ 0.03820386 411.61 USD	BTC	✓
41	2020-09-27 08:27:05	<u>0adce482927bb897b2f453</u> <u>907096375bbc7a6c86e34e</u> <u>b2854a63b24149d3e084</u>	- 0.05241022 564.68 USD	BTC	✓
42	2020-09-27 08:27:05	<u>b234cb770c7d60626db9e8</u> <u>16638dd5503b099ed0c1d6</u> <u>9f64bb5d75d3cf6f4d31</u>	- 0.03225935 347.57 USD	BTC	✓
43	2020-09-27 08:27:05	<u>b234cb770c7d60626db9e8</u> <u>16638dd5503b099ed0c1d6</u> <u>9f64bb5d75d3cf6f4d31</u>	- 0.01398168 150.64 USD	BTC	✓
44	2020-09-27 08:27:05	<u>b234cb770c7d60626db9e8</u> <u>16638dd5503b099ed0c1d6</u> <u>9f64bb5d75d3cf6f4d31</u>	- 0.00095342 10.27 USD	BTC	✓
45	2020-09-27 08:27:05	<u>b234cb770c7d60626db9e8</u> <u>16638dd5503b099ed0c1d6</u> <u>9f64bb5d75d3cf6f4d31</u>	- 0.00996700 107.38 USD	BTC	✓
46	2020-09-27 08:27:05	<u>b234cb770c7d60626db9e8</u> <u>16638dd5503b099ed0c1d6</u> <u>9f64bb5d75d3cf6f4d31</u>	- 0.04221131 454.79 USD	BTC	✓
47	2020-09-27 08:27:05	<u>b234cb770c7d60626db9e8</u> <u>16638dd5503b099ed0c1d6</u> <u>9f64bb5d75d3cf6f4d31</u>	- 0.00158106 17.03 USD	BTC	✓
48	2020-09-17 16:09:36	<u>a44e4e910dd91365ae090e</u> <u>8c9d1cc062206732db3b4e</u> <u>51043298f1e0c15ddac1</u>	+ 0.01879746 205.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-12 19:01:02	<u>3cc963f0e62f19eb060742</u> <u>dc23d8c841bbb81634464d</u> <u>a41313248548927234da</u>	+ 0.01555370 160.71	BTC 	✓
50	2020-09-07 15:27:49	<u>c8269a90451fdfa78594ff</u> <u>becea10b654941393a3e0d</u> <u>b95d79e81d63c9eb86d1</u>	+ 0.03039293 307.77	BTC 	✓
51	2020-09-03 07:35:04	<u>6a236e7d03c3ca2bb842bf</u> <u>6b35610eb365b13f8214c3</u> <u>793436b0fd1b944ed0e9</u>	+ 0.02755094 279.38	BTC 	✓
52	2020-08-29 15:37:18	<u>7dd3f6d34359f170a4b5df</u> <u>7400c2d5f8d6971336e545</u> <u>0d4bc65ec9c0c7b839c9</u>	+ 0.02843622 333.02	BTC 	✓
53	2020-08-22 07:05:01	<u>cf70cccf13d345baeda307</u> <u>40b08a1b121a8d3c49ffb</u> <u>1f8793bffd7cdc528e22</u>	+ 0.01668893 194.64	BTC 	✓
54	2020-08-18 16:46:30	<u>8c9d6650241e1f04ddd880</u> <u>6bfd213305101ecceeea02</u> <u>fe4bfcc00d2a388f2bd8</u>	+ 0.02499899 293.85	BTC 	✓
55	2020-08-13 04:09:16	<u>ec08b374ae6173b594bb9d</u> <u>cf881e1ce554ab4f6ca50d</u> <u>4c1bdc539d1e92941e2c</u>	+ 0.01318322 155.29	BTC 	✓
56	2020-08-09 08:29:58	<u>cf1ea6b4e2f8b27325ab47</u> <u>4ad236fac54354437f2109</u> <u>b1b24401b3865aa6e110</u>	+ 0.01398168 163.32	BTC 	✓
57	2020-08-04 10:54:29	<u>e0e4d08c1f019183967ed2</u> <u>49458ca8d84f230ee6b240</u> <u>660643c8f4e0d4042e76</u>	+ 0.01109850 124.21	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-03 20:14:11	<u>82ac5ccb59b7edff087940</u> <u>4383fae2591f0110290db0</u> <u>373fb0d0e512cafbcb5d4</u>	+ 0.00095342 BTC 10.67 USD		
59	2020-07-31 22:25:16	<u>59955f94c0af3bb3efb9e9</u> <u>503ca59349f00ec66be5c3</u> <u>56c214394a948dcd577a</u>	+ 0.00699166 BTC 82.50 USD		
60	2020-07-28 01:24:53	<u>7ab9dbd81cacb296967ce3</u> <u>7ccb0a3922a731facf6038</u> <u>0cd6f45d75055e5bc9ce</u>	+ 0.01321772 BTC 144.15 USD		
61	2020-07-20 20:48:08	<u>176b86ee610ca68e9821d6</u> <u>a10048a69de43bd7757df3</u> <u>b294ce212a0000159cf1</u>	+ 0.00158106 BTC 14.84 USD		
62	2020-07-20 20:48:08	<u>f024e6a717aa3606bed85a</u> <u>c88fab66868b076737beab</u> <u>ec8d879a0f25f8f695ad</u>	+ 0.01162763 BTC 109.18 USD		
63	2020-05-07 21:41:45	<u>2e66c4ff1d7913db507f00</u> <u>f6aee11d08a6f819fb6498</u> <u>f63b649be8b874ad2471</u>	+ 0.03838664 BTC 376.18 USD		
64	2020-04-08 10:42:15	<u>2fd4b74d2f804dd9a5f0b9</u> <u>bd840a0e7d31dbb16935ae</u> <u>be43cd5ed248df0be9a9</u>	+ 0.01484871 BTC 109.30 USD		
65	2020-03-25 23:40:16	<u>89fd15faacd66bd299fa32</u> <u>ccabd5968d0cd144097891</u> <u>217ea96ef452f2ea336f</u>	+ 0.05241022 BTC 353.10 USD		
66	2020-02-17 20:30:21	<u>364e78dc3d3bee87a55ba0</u> <u>d018bd9dc0c28b960b00fb</u> <u>99dd8b55f3de4ec2f789</u>	+ 0.02475843 BTC 251.66 USD		

#	Date & time	Transaction Id	Amount	
67	2020-01-10 10:15:03	<u>f2e13dc33b38967a83846d</u> <u>46dfbffd28f916cfc5e3b1</u> <u>1ae78e7e2f17960c7eab</u>	+ 0.03225935 BTC 	✓ 264.43 USD
68	2019-11-17 11:17:37	<u>2c5ef095e8ade858ef7687</u> <u>e822d7951cba85d55aea86</u> <u>88b4c73e7044b9477972</u>	+ 0.04221131 BTC	✓
69	2019-10-05 17:18:51	<u>ea9a6187f1c4dcd6e7950a</u> <u>941bdd94e9c36856e11b15</u> <u>2ad56923f0468bbf6620</u>	+ 0.02421490 BTC	✓
70	2019-10-05 17:17:08	<u>6cd03745980640ff86a909</u> <u>ad4e8f084c7b85e2feaf4a</u> <u>985e92dc2010be2cbb86</u>	+ 0.00996700 BTC	✓

* USD values displayed at the time of transaction

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