

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LsbfcuK7BSGpN7xG4aHQ3rgodoHRiJhMB</u>
TOTAL RECEIVED	0.16823164 BTC
	10,595.64 USD
TOTAL SEND	0.16823164 BTC
	10,595.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 12:37:47	<u>d9a2e23fb55ddcbdc470a0</u> <u>f1e1ac946ed2b248d13d63</u> <u>6599f88a36e808f04c9f</u>	- 0.00139720 BTC	
			51.45 USD	
2	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00265917 BTC	
			97.93 USD	
3	2021-06-02 08:37:48	<u>77fe94749ecf454a8c8403</u> <u>55d8d648c6b6e850bd96f5</u> <u>1d4ff5aff9acb59dd80b</u>	- 0.00366220 BTC	
			137.58 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-02 08:37:48	<u>597687d8c44db7f49d0a9b</u> <u>f550381c3409568be912c8</u> <u>b56f0851697ff9d6c5b2</u>	- 0.00198500 BTC 	74.57 USD	✓
5	2021-06-02 08:37:48	<u>ed0bc1c23d2ca28a70fb97</u> <u>2d3be5e33ca6dcb04abf00</u> <u>fbda185a37a6c7099627</u>	- 0.00078870 BTC 	29.63 USD	✓
6	2021-06-02 08:34:55	<u>96978d85727cd22b87d410</u> <u>a34d84dc64702338870f29</u> <u>0eb00b2ec56ba91c9f35</u>	- 0.00001368 BTC 	0.51 USD	✓
7	2021-06-02 08:08:05	<u>f76968acbd2e413076a325</u> <u>2abe4e13fe06188e003698</u> <u>6f4ef7c93bdfdeba924f</u>	- 0.00184027 BTC 	69.13 USD	✓
8	2021-06-02 08:00:42	<u>e0c11971a7cc06f468c996</u> <u>803884877ef41ea62183fa</u> <u>3830e768b968e4e78b64</u>	- 0.00059000 BTC 	22.16 USD	✓
9	2021-06-02 08:00:42	<u>b45e9513952d4cc1635f60</u> <u>e8b3038462e8193470349c</u> <u>87ce1b8d1f31b245b5c3</u>	- 0.00455016 BTC 	170.94 USD	✓
10	2021-06-02 08:00:42	<u>4ba3854a48c4abec2a8a69</u> <u>93f4880ae970b537ebd0ee</u> <u>ef92e869d8882557966b</u>	- 0.00913409 BTC 	343.15 USD	✓
11	2021-05-21 13:58:38	<u>db71cbe44fa6fae4370cf2</u> <u>01573cce4bf587d7e24401</u> <u>b57208c213283d1356a0</u>	- 0.06673823 BTC 	2,486.13 USD	✓
12	2021-05-17 19:49:16	<u>5dd9c5c700289d724a11e8</u> <u>b538df164b22ed98ff5c07</u> <u>eef9e43cb5516fa06513</u>	+ 0.06673823 BTC 	3,024.64 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-14 18:54:26	<u>1ec2488a5983833892162a</u> <u>8ba2059c69b104f33ac63c</u> <u>c3abf301ae1fc3ed5e60</u>	+ 0.00265917 130.11 USD	BTC 	✓
14	2021-05-14 14:10:48	<u>50183eab4b39932bb231a3</u> <u>64db301108d8548f63acb8</u> <u>b753c00a34d3ef5ebe55</u>	+ 0.00139720 69.63 USD	BTC 	✓
15	2021-05-07 23:33:02	<u>7279f86a008410e1de4909</u> <u>ad0be764f6b4c74b4a6485</u> <u>d6a97a303eb8f6552100</u>	+ 0.00001368 0.80 USD	BTC 	✓
16	2021-05-07 23:33:02	<u>b7d98235e1417b6d927861</u> <u>a734cc1d27ab8d176c7229</u> <u>71020a5852686d117228</u>	+ 0.00366220 214.44 USD	BTC 	✓
17	2021-05-05 17:54:52	<u>4ea95f5c9c902b04d47d74</u> <u>afe59ce2f28a7f17a15641</u> <u>5e31b45e26739efdefe0</u>	+ 0.00913409 524.62 USD	BTC 	✓
18	2021-05-05 13:00:13	<u>f8dac4b2ee1fdaeab9a74c</u> <u>0ee78a021aacb2600ef411</u> <u>d4331fbe8b082ceb101f</u>	+ 0.00184027 105.69 USD	BTC 	✓
19	2021-05-04 22:10:16	<u>7d05c3c747d43fdd528bbb</u> <u>74b0d30b5fb0398de076c2</u> <u>3db36964a9b80d548ad9</u>	+ 0.00059000 32.51 USD	BTC 	✓
20	2021-05-04 21:48:30	<u>81476a57e0cb92e823a6d0</u> <u>586c54bbe8482d591916fa</u> <u>3ebdb400c404b40dcbf5</u>	+ 0.00198500 109.39 USD	BTC 	✓
21	2021-05-03 23:44:41	<u>b3b67fd631fb4d064852fb</u> <u>4b138306700d773da97c47</u> <u>b046287c4b52b555fcc5</u>	- 0.00074200 41.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-03 23:44:41	<u>409de449d10277af60565a</u> <u>3afd47c62f40a331b46337</u> <u>584b7b68ed01921ca7d8</u>	- 0.00477391 BTC 	268.02 USD	✓
23	2021-05-03 23:33:10	<u>30687a39a8f5ebdb1b64a1</u> <u>aa0f2038a1e05275746005</u> <u>4b6270f06fe7bf230726</u>	- 0.00103512 BTC 	58.11 USD	✓
24	2021-05-03 23:33:10	<u>30687a39a8f5ebdb1b64a1</u> <u>aa0f2038a1e05275746005</u> <u>4b6270f06fe7bf230726</u>	- 0.00101837 BTC 	57.17 USD	✓
25	2021-05-03 23:33:10	<u>eb7006a5bf7a7369caf5f5</u> <u>efd09f8b9a20c10c850f8e</u> <u>d956a29e7919f9e830f8</u>	- 0.00229234 BTC 	128.69 USD	✓
26	2021-05-03 23:05:09	<u>20ef650b217e6bca8189b8</u> <u>c0b873416885ee3cffd007</u> <u>02683dd6d4326d0f097e</u>	- 0.00189860 BTC 	106.59 USD	✓
27	2021-05-03 23:05:09	<u>872897163a075ed9b7b9ca</u> <u>cdf62443579c89779edac9</u> <u>33414419f09dbf9ffd03</u>	- 0.00177166 BTC 	99.46 USD	✓
28	2021-05-03 23:05:09	<u>e4157f0951c9982d5f27e1</u> <u>0387a00a7a98a3267365a3</u> <u>203960ac0abe44481687</u>	- 0.00121227 BTC 	68.06 USD	✓
29	2021-05-03 23:03:39	<u>70da5bbad8c74421730b9c</u> <u>c837f424692f45a742b35c</u> <u>a25738ac55971f314620</u>	- 0.00196400 BTC 	110.26 USD	✓
30	2021-05-03 20:01:07	<u>430510c73ddfa024340c08</u> <u>d6457506696ddbe4a776e3</u> <u>7440ae2bb24aea62cad8</u>	+ 0.00078870 BTC 	44.28 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-03 09:13:48	<u>cb4fc45ba43bcad4f05833</u> <u>4bf3acba839b406ee2f66c</u> <u>220e9377c984683669b6</u>	- 0.00113740 65.02	BTC 	
32	2021-05-03 09:13:48	<u>4402f9fe069375468f9860</u> <u>784b2c2782008630336a88</u> <u>7f8e7565d1c2220f505e</u>	- 0.00111725 63.87	BTC 	
33	2021-05-03 05:39:13	<u>5701a31c2fe504196de6b1</u> <u>36e2a640ee499a03751354</u> <u>7723699d17e7ae64ab30</u>	- 0.00096744 56.74	BTC 	
34	2021-05-02 01:03:00	<u>b3f3239ed09008e81843bf</u> <u>95741b0e964596c6f9f3ba</u> <u>4607097c5a8b075c2909</u>	+ 0.00455016 259.76	BTC 	
35	2021-04-27 15:41:50	<u>80c58534095a3176f5d0b2</u> <u>7ef77c7e01ee22a8a82428</u> <u>b8409a6caef77dd3af85</u>	+ 0.00189860 104.44	BTC 	
36	2021-04-27 15:38:21	<u>17ed032f49b2ccbeea4b79</u> <u>f92b94688e323f4df26e93</u> <u>dad8da4a659cfeb53135</u>	+ 0.00177166 97.46	BTC 	
37	2021-04-27 13:07:46	<u>afa4beb86e624f3752ffd0</u> <u>032acce159353cec0dbc9e</u> <u>4359596610675223e5fb</u>	+ 0.00196400 108.04	BTC 	
38	2021-04-27 12:20:58	<u>aa2abc6ccfef55a260e95e</u> <u>6211c3e8b48df56598e21f</u> <u>e8ff77e21f3ce1d94ab0</u>	+ 0.00074200 40.81	BTC 	
39	2021-04-25 19:59:31	<u>ab7648972f67304e804e7b</u> <u>79718d22ea53e8e6342043</u> <u>23ca583643e29b2e664b</u>	+ 0.00096744 51.85	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-20 12:18:13	<u>6d9883affae1b6a69dd3fd</u> <u>8d4ac7ef7c0cb537f20565</u> <u>34ee95bb5e53b1423f20</u>	+ 0.00477391 BTC  269.36 USD		
41	2021-04-17 12:09:12	<u>2abb9b20fb51b8fb1be4eb</u> <u>2c2832f615375609e8b1fc</u> <u>bf341e155187bbdb594</u>	+ 0.00101837 BTC  61.10 USD		
42	2021-04-17 07:52:05	<u>4a9b56b414d1389a909f5d</u> <u>df10e719d5c16fc6ec986d</u> <u>76fcc9bb4d80af2d39a5</u>	+ 0.00113740 BTC  68.25 USD		
43	2021-04-16 17:09:46	<u>a5506c22aedddd93f3a0d4</u> <u>e0bcac74a05fde53cba12e</u> <u>d9ee0ff5eb95a9313d6a</u>	+ 0.00111725 BTC  68.52 USD		
44	2021-04-13 19:21:01	<u>79a896b063be2706b4098e</u> <u>fe8a628e461231c660578c</u> <u>0936191277fb5f5d4410</u>	+ 0.00103512 BTC  65.17 USD		
45	2021-04-12 16:51:21	<u>0a963d397cd08fd0c87d0f</u> <u>1852a752b215591f409856</u> <u>efd5f937c68c7e4ac34e</u>	+ 0.00229234 BTC  145.73 USD		
46	2021-04-11 10:24:56	<u>8c5ebb55605eb6f27a7fa9</u> <u>ddfc4ceb5b9cd978dbfd8a</u> <u>c54d38ee0e9fa698d911</u>	- 0.00197332 BTC  118.40 USD		
47	2021-04-11 10:24:56	<u>a5cddb574808bc1b8f1b89</u> <u>7dfa25ee9bcb37543e1cd2</u> <u>30b735387bcbed17dde0</u>	- 0.00278533 BTC  167.12 USD		
48	2021-04-11 10:20:40	<u>8af1f9036e11b04dfb0122</u> <u>88dfa72b6ded7dec19e135</u> <u>2b27b0d7fc98f9ff14c1</u>	- 0.00120207 BTC  72.12 USD		

#	Date & time	Transaction Id	Amount		
49	2021-04-11 05:24:23	<u>ea5e8c5a9158983e00cfba347ad4bca865f6e4e48861e0a54794687e4af31e25</u>	- 0.00107550 64.53 USD	BTC 	✓
50	2021-04-11 05:24:23	<u>60d8eba51c2fa87527d268d17fbff85657c53b84005c96b45e7b6a861de08c46</u>	- 0.00190000 114.00 USD	BTC 	✓
51	2021-04-11 04:45:11	<u>1d14a418bc9a4723b9eaf5ae762e7d15ea48325b1eb703946aae0887fa447c64</u>	- 0.00081705 49.02 USD	BTC 	✓
52	2021-04-11 04:40:27	<u>2439fec6a7b8afcdb7bf70963b9a074f73df6a5c77c10734fcd55ac17c9c5f5d</u>	- 0.00666903 400.15 USD	BTC 	✓
53	2021-04-08 19:31:20	<u>e4179650bb100cfe723f4f404d4d9d85515455fc18a804648554fa9c316e4838</u>	+ 0.00121227 70.48 USD	BTC 	✓
54	2021-04-08 12:13:54	<u>4c7e63154510c652ef1dc7e0bb749559d5773cfc2e31ae5d4bf0390eebb6d6dc</u>	- 0.01551223 901.92 USD	BTC 	✓
55	2021-04-06 18:37:24	<u>7beb4c37a50df627c1bb2e65d0577b35e5c6461be919f5952f7ae0c8d6a2580a</u>	+ 0.01551223 867.96 USD	BTC 	✓
56	2021-04-03 18:26:33	<u>16be870315689041afbf83ab3d2eb9ade9b84ed595c55d65ffd064ada06039f7</u>	+ 0.00666903 388.15 USD	BTC 	✓
57	2021-04-02 15:18:20	<u>1b5727f61db323af1774a768c32c500033eddd2e49ca1e841634006ebfed281</u>	+ 0.00107550 61.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-31 15:49:52	<u>9982504d99ef1435728add8723c8c5dfd72fd3fab3cb190f1b935a1fbca2285</u>	+ 0.00081705 47.97 USD	BTC	
59	2021-03-29 22:54:56	<u>104b3093bb3652b7d20da758cd50b370595c4e6f408a7f611b4c29bb9849c8e1</u>	+ 0.00120207 70.61 USD	BTC	
60	2021-03-28 14:05:15	<u>c75a4485fd6b0ab6a09aff205e6fae7c7699d7b7fe9f5a2729dd7fc078bf58</u>	+ 0.00278533 160.53 USD	BTC	
61	2021-03-24 07:26:39	<u>56aa7af8c2d1d3be8d098b05f06383a79f1dee53d2c85ca424bb5093a595ae4c</u>	- 0.00106536 55.72 USD	BTC	
62	2021-03-23 19:47:03	<u>8041833c7dcda3f30ba264ec8aba1cafe3852be5348042936eb856b8366f1b44</u>	+ 0.00190000 99.37 USD	BTC	
63	2021-03-21 16:13:08	<u>1ac16fd5a8895ac7216de9f87181bb20d116ac1ff40978022c20426b19b55a05</u>	- 0.00035850 19.38 USD	BTC	
64	2021-03-21 14:35:25	<u>86b52cae886e96868832003cd1992ab05fb997cfc720f146f00d653320271200</u>	- 0.00069758 37.72 USD	BTC	
65	2021-03-21 14:35:25	<u>86b52cae886e96868832003cd1992ab05fb997cfc720f146f00d653320271200</u>	- 0.00064271 34.75 USD	BTC	
66	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d5c9ed02c403e82ef246f1c0a93218344f558e87187</u>	- 0.00245098 140.56 USD	BTC	



#	Date & time	Transaction Id	Amount		
67	2021-03-21 11:17:54	<u>88c91d363683a278979714</u> <u>a55b0eb9c3b3924e5542bc</u> <u>60687988d8590abd2740</u>	- 0.00209899 120.38	BTC 	
68	2021-03-21 11:17:54	<u>b0c53c9e64064b6ed62484</u> <u>ceed2a5c88fb5fa067dc16</u> <u>7d3b2fdb8752df27574b</u>	- 0.00070702 40.54	BTC 	
69	2021-03-21 08:57:43	<u>0262af369dbe5de3aec592</u> <u>9db6eb9ecff55dce25a285</u> <u>fa8b0a367369f29dc3f0</u>	- 0.01082568 620.86	BTC 	
70	2021-03-21 06:58:29	<u>61fe539f145759c869126b</u> <u>a0b131512070c6d39e96a0</u> <u>1af64467c64755ccabce</u>	- 0.00377986 216.78	BTC 	
71	2021-03-18 13:45:29	<u>85a861d1c5283783791b8f</u> <u>59aa7b118b694a8a69b151</u> <u>c03899470764a2a82f5d</u>	+ 0.00197332 114.51	BTC 	
72	2021-03-17 21:11:15	<u>b56be04b542335efc22984</u> <u>8de1d71270bba5f6292e76</u> <u>5d7de5607684a4848a3b</u>	+ 0.01082568 624.08	BTC 	
73	2021-03-16 18:40:32	<u>409ac2514bcb30481bd5eb</u> <u>be94ec014f55558e38aed2</u> <u>0faa9cb0d67a432f95b0</u>	+ 0.00377986 222.68	BTC 	
74	2021-03-15 17:55:59	<u>17b25b40933479b5c8b582</u> <u>587092e75071691eff9b4c</u> <u>37cc0b106b9618138bc6</u>	+ 0.00035850 20.39	BTC 	
75	2021-03-15 16:55:05	<u>88646d695182374eaf0baa</u> <u>a8fef9136f8036ac1bea4e</u> <u>548b1142be7f6c8f47a9</u>	+ 0.00106536 60.61	BTC 	

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76	2021-03-14 22:47:34	<u>5fa1066affd057551b1a717238374308161e35a4311e6978d62ed630a95ef5d5</u>	+ 0.00064271 35.73 USD	BTC	✓
77	2021-03-13 19:19:53	<u>43092a117278e7f8bfbb287aeafa0fbf241d7511c5b73d5bc823fdcec7a02707</u>	+ 0.00209899 123.77 USD	BTC	✓
78	2021-03-11 19:02:47	<u>10ed4dde7239708c0289b5f9308a104d87dcd7a462e2a337082d327904f30c62</u>	+ 0.00069758 39.91 USD	BTC	✓
79	2021-03-11 18:38:16	<u>9f9cad572cb9cb477262102e3123929182ade7a7ab6e7f2fa1a2179b41f215e1</u>	+ 0.00245098 140.24 USD	BTC	✓
80	2021-03-11 18:38:16	<u>faaf93341f6717ad66845469687bba54f12bf2bc01c63ed6213643771cc40543</u>	+ 0.00070702 40.45 USD	BTC	✓
81	2020-11-20 05:53:32	<u>87027ceb952cecdc94db7f02f9b2493812e2ed05e1d8ba088b256b9f58c0b7a0</u>	- 0.00037590 7.01 USD	BTC	✓
82	2020-11-20 05:24:41	<u>197efece524b723be4138165a20c4911e086b6079feb1da5624d039d583c7609</u>	- 0.00000547 0.10 USD	BTC	✓
83	2020-11-17 04:22:24	<u>b23a9cc10557fd5248783d9c1c716e4b9e202a275ef9db18d1d148ed36df75bc</u>	+ 0.00000547 0.09 USD	BTC	✓
84	2020-11-17 03:44:55	<u>c820197d75c549b7d88a9ee3967d6f41f4dad1f5697a6085650aad8123d2042a</u>	+ 0.00037590 6.63 USD	BTC	✓

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