

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Lu68zCSJFCn99RCLwGKUAdt8UZKLthhok</u>
TOTAL RECEIVED	0.07164188 BTC
	4,525.61 USD
TOTAL SEND	0.07164188 BTC
	4,525.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 02:39:26	<u>4e2174bbe48cd58587f1d4</u> <u>49fff333ca84478e2be047</u> <u>92e4ae48cdb6f4e754aa</u>	- 0.00007640 BTC 4.80 USD	
2	2024-06-24 02:39:26	<u>f1ee50c58b5ef89d5fc34c</u> <u>321e7dcc2913b47932beaa</u> <u>167d9e857676c3a33c43</u>	- 0.00007564 BTC 4.75 USD	
3	2024-02-06 08:25:18	<u>86a71308dfa6cf4b6b2126</u> <u>ca3049bf9ff3e1ed739264</u> <u>fb43c1fdc982e7519b24</u>	- 0.00035937 BTC 15.47 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-01 04:23:35	<u>11151a13d1573c03d36184</u> <u>70514d0df65d71f3213a73</u> <u>d2b83a88fffc385cf532</u>	- 0.00041059 BTC 	✓	17.27 USD
5	2024-02-01 03:05:43	<u>d1755e66e86296426c1d16</u> <u>069626667f8ddead0a1935</u> <u>36ecfa4ce7242bbe3f2f</u>	- 0.00042068 BTC 	✓	17.67 USD
6	2024-01-31 00:34:10	<u>f9bae74f8f3eca70dd6b59</u> <u>7e963254a303c762fc8900</u> <u>69ecbd3d956a0029dbf2</u>	- 0.00042891 BTC 	✓	18.34 USD
7	2024-01-25 18:53:33	<u>9cc83ce06ccecb7733f51c</u> <u>da7804b93d39e6206ebe0d</u> <u>083fa4d7d43faf3416ca</u>	- 0.00045139 BTC 	✓	18.05 USD
8	2024-01-25 18:12:47	<u>bf2117d7a206df7530d1c8</u> <u>978571fcb14afa7c9b3a3a</u> <u>37b9896bf74bdb9aaacb</u>	- 0.00046200 BTC 	✓	18.40 USD
9	2024-01-25 18:03:27	<u>df4921e64bf2a9d3044e05</u> <u>a93dcb84410eda4438c227</u> <u>27924280a6142f2b0e75</u>	- 0.00047236 BTC 	✓	18.82 USD
10	2024-01-25 18:03:27	<u>ba2d70b7637458168e19b2</u> <u>5caf1cee727c05328c40e8</u> <u>312e44374e884c4554fc</u>	- 0.00046941 BTC 	✓	18.70 USD
11	2024-01-25 17:22:51	<u>67049065f20e476a785063</u> <u>a9935c2f75e89a01a3608b</u> <u>aea429170cdae76dbb2c</u>	- 0.00048388 BTC 	✓	19.25 USD
12	2023-07-25 22:45:56	<u>8cba4766ac5fdeef36665c</u> <u>b4c0d85e7da5bd876adfe0</u> <u>fb688d194c75cdbde52b</u>	+ 0.00041059 BTC 	✓	12.00 USD

#	Date & time	Transaction Id	Amount		
13	2023-07-15 00:45:18	<u>89fcd7bdf2ac99e7c4c71a</u> <u>fd190aa00b2c716cc3387b</u> <u>e33d835f3352230fb201</u>	+ 0.00046200 BTC 14.01 USD		✓
14	2023-07-02 03:08:51	<u>491d29cc66df2ac93193b3</u> <u>006943247d72f0120bf55f</u> <u>8af6c7170262631ca3b1</u>	- 0.00137728 BTC 42.01 USD		✓
15	2023-07-01 20:26:01	<u>1124f615fa1c2312b3b0c1</u> <u>a1b141c6504d641f8afd80</u> <u>933c36a11bc0d73f0078</u>	+ 0.00035937 BTC 10.99 USD		✓
16	2023-06-17 11:46:01	<u>64198b8a4cb42c08e5a013</u> <u>12e282273483fc10f8bfc8</u> <u>961e347abb78f080324a</u>	+ 0.00045139 BTC 11.97 USD		✓
17	2023-06-12 04:37:40	<u>4391a0f5fecffe0b8f2a62</u> <u>6ec8419880df41f42370ee</u> <u>466c63bfcfd620307cb1</u>	- 0.00469549 BTC 121.01 USD		✓
18	2023-06-07 22:11:46	<u>15b4bcc5a497da4a1bb8e</u> <u>f78daae56d08cb275cfd95</u> <u>f1805e1998164cf86f3a</u>	+ 0.00007640 BTC 2.00 USD		✓
19	2023-06-07 21:56:13	<u>b18781ac4f47ce6a2b76c1</u> <u>230fad31c0648aeda45c9d</u> <u>0e4c87f059bd3328b0f9</u>	+ 0.00007564 BTC 1.98 USD		✓
20	2023-06-05 19:07:03	<u>293bec5a1c137b5ed0eeb6</u> <u>cc9a908382d14b48c4ecec</u> <u>837f7021f74990a1fcb6</u>	+ 0.00042891 BTC 10.99 USD		✓
21	2023-05-09 01:32:32	<u>28e1a7f21dc087229bb14d</u> <u>c216b16305a23c951721a2</u> <u>3b5e1282bf287615d9ef</u>	+ 0.00469549 BTC 129.79 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-05-04 01:43:05	<u>eddad0e228b72c6a76bc08</u> <u>fe22bf559af4ca7140a164</u> <u>c5f2ec8a1e4b4baf5b15</u>	+ 0.00137728 BTC 40.02 USD		✓
23	2023-04-16 05:20:56	<u>ba0b9ce3a7bbcdfce2cc24</u> <u>b3ae6f248ed253ed3de3de</u> <u>6c7fb02fcd564cd12fd8</u>	- 0.00069039 BTC 20.92 USD		✓
24	2023-04-15 23:35:45	<u>4321589cc0f3e764a5be19</u> <u>7826a92abaa6c4313969c6</u> <u>ef866f3959ae51a2f69e</u>	- 0.00080224 BTC 24.28 USD		✓
25	2023-04-15 11:54:34	<u>9b4421b8db561f29d61d55</u> <u>0479efd1240028ba698745</u> <u>1c09abcc1ce68e63732c</u>	- 0.00105858 BTC 32.20 USD		✓
26	2023-04-15 10:47:51	<u>3135ae8f65b60922176ea6</u> <u>260b5a4c078008e753c191</u> <u>766834148af19047bd25</u>	- 0.00110560 BTC 33.59 USD		✓
27	2023-04-15 09:20:08	<u>9cf4bc9862c0a8a24fde50</u> <u>76d64fc0feb675c66a987</u> <u>488e6c5b3f1578e19ded</u>	- 0.00123374 BTC 37.57 USD		✓
28	2023-04-14 13:28:54	<u>20c09bf4cf19299f2a276a</u> <u>c84383c1e623575d869d74</u> <u>9f6d85d79d2e9dfa643d</u>	- 0.00220558 BTC 67.75 USD		✓
29	2023-04-14 02:24:54	<u>6482c4f03e531a5aa80912</u> <u>fdde6b6a468012dc33849f</u> <u>870b64a0b224d3350944</u>	- 0.00297538 BTC 91.03 USD		✓
30	2023-04-14 02:24:54	<u>6482c4f03e531a5aa80912</u> <u>fdde6b6a468012dc33849f</u> <u>870b64a0b224d3350944</u>	- 0.00298778 BTC 91.41 USD		✓









#	Date & time	Transaction Id	Amount		
31	2023-04-14 02:24:54	<u>63f2b382b8fc0bb38bcc9c</u> <u>9343fed65a785e0051c931</u> <u>49ccd72b4bd2653f3120</u>	- 0.00300442 BTC 91.92 USD		✓
32	2023-04-12 08:34:23	<u>3d005648f284bbd2801519</u> <u>5833c62bc5a26fe68be4d1</u> <u>ee8449ef8e777e7477f8</u>	- 0.00740154 BTC 222.10 USD		✓
33	2023-04-12 02:43:04	<u>14b85e2c323fdf80a2b585</u> <u>8a8f61bc25ff702239ee92</u> <u>3673bb0a52966d337cd1</u>	- 0.00874325 BTC 261.61 USD		✓
34	2023-04-11 02:40:23	<u>dcc84f77551332c4f9d783</u> <u>d73317f6226d17b2be256d</u> <u>729b30588015bbc848b2</u>	- 0.01384644 BTC 416.99 USD		✓
35	2023-03-30 10:20:03	<u>bc1d0cd7d3861992e3889a</u> <u>bd3f9990e21d3a64967d83</u> <u>8417c303f110ce5416ff</u>	+ 0.00069039 BTC 19.74 USD		✓
36	2023-03-30 09:49:01	<u>c80067ff35c61fddcb6453</u> <u>88f920c6de068ace45f112</u> <u>994a161b6294bc9a19</u>	+ 0.01384644 BTC 396.04 USD		✓
37	2023-03-29 19:06:23	<u>4a8b4720f295f89372d07f</u> <u>37f52c5832570e2c4afd3e</u> <u>8d361da797098ab57701</u>	+ 0.00105858 BTC 30.08 USD		✓
38	2023-03-17 19:34:47	<u>772510b34a001382ef464d</u> <u>982bdc8e4688a9eb038615</u> <u>f0a86a7ca74c8ec24d2e</u>	+ 0.00110560 BTC 29.59 USD		✓
39	2023-03-16 10:41:56	<u>cd2e76a3817bfa2e20eff0</u> <u>dd39e259fa5656c528cec7</u> <u>cf2f89458e6f01c9e768</u>	+ 0.00740154 BTC 183.74 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-03-16 10:41:56	<u>d4bc83f9b60f4a08d84f28</u> <u>6e84e73c53b111c4c0b4c6</u> <u>efd91c15bf288fdaedf7</u>	+ 0.00080224 19.91 USD	BTC 	✓
41	2023-03-13 12:16:08	<u>cc23a80c27e163c07bb089</u> <u>0852bbd553bb31cbdb7eff</u> <u>4635f461a32f1e3c3d5e</u>	+ 0.00220558 48.81 USD	BTC 	✓
42	2023-03-10 14:13:14	<u>ca77f4ed59d5a8f50a2726</u> <u>f0d38463ca0a2543acb315</u> <u>5d999de0f658be3da993</u>	+ 0.00874325 173.28 USD	BTC 	✓
43	2023-03-01 23:34:46	<u>474b64f7d85f8aacd0ef7c</u> <u>e9ba2c8c498d9bab6d54ea</u> <u>1d0249db6f93d5087e5c</u>	+ 0.00123374 29.12 USD	BTC 	✓
44	2023-02-28 21:16:10	<u>84fd9286567f2278991d15</u> <u>6f850981eb2a17aa27c546</u> <u>1c7d5872ffc6abcdef94</u>	+ 0.00297538 68.84 USD	BTC 	✓
45	2023-02-28 21:16:10	<u>84fd9286567f2278991d15</u> <u>6f850981eb2a17aa27c546</u> <u>1c7d5872ffc6abcdef94</u>	+ 0.00300442 69.52 USD	BTC 	✓
46	2023-02-28 15:52:47	<u>c0ee4c94a86187e346731d</u> <u>971cc06270c92b7f8121d9</u> <u>851ede1cf6c5569af1a0</u>	+ 0.00298778 70.08 USD	BTC 	✓
47	2023-02-17 11:39:17	<u>8308a42edfb24a4d1b580e</u> <u>cf1283f8e0090e09b9a75d</u> <u>0a2bd0563c1864e9627b</u>	+ 0.00042068 10.04 USD	BTC 	✓
48	2023-02-04 19:58:06	<u>36b91ee9f0228866a7919b</u> <u>9aff53d9d9097de274b8e8</u> <u>e88f0939998d88b2994a</u>	+ 0.00046941 10.99 USD	BTC 	✓

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49	2023-01-25 19:46:41	<u>875b66beddb1cf02af9fe7 b6fd3e7b56f9843fcf4f3c dc0ef4a2ea0f39871684</u>	+ 0.00048388 11.09 USD	BTC 	✓
50	2023-01-16 05:54:02	<u>a34022e6b0db6ab26aa6d6 b14ad869161df0231d1934 cc5e9815703e3b3b9623</u>	+ 0.00047236 9.99 USD	BTC 	✓
51	2022-11-06 11:34:25	<u>a62d800803855c93b032f1 6917f535fb5e21ee611a65 ab08c8e823ab0f77baac</u>	- 0.00051712 10.97 USD	BTC 	✓
52	2022-11-06 11:12:28	<u>d25c46e686c7c949a65565 121d33276eee89606e1130 a060e8b221f27cb7f02f</u>	+ 0.00051712 10.99 USD	BTC 	✓
53	2022-10-14 02:32:46	<u>079384a7853c68cb86bc0f c0ec54582db09a7a70caef ee9f1a152b5fb2694389</u>	- 0.00061836 12.25 USD	BTC 	✓
54	2022-10-13 21:21:29	<u>790bbc51fc3bda9f16cc26 cf6e3f7c07826ddfd85802 6fa3ce6b999b06e7dcda</u>	+ 0.00061836 11.99 USD	BTC 	✓
55	2022-09-29 23:06:27	<u>447309a17b6f2ea465a028 833c871c6b135058bcb7ac df8b257e974d9035109d</u>	- 0.01126588 220.71 USD	BTC 	✓
56	2022-09-29 18:03:20	<u>85ab348d308925744609a6 24e5a1d76c3e93329133b1 1ee87291dbdd95cade05</u>	+ 0.01126588 217.43 USD	BTC 	✓
57	2022-09-25 07:48:56	<u>8164d0fb78262c7ff30937 2abb1099190e4173871902 f90fdc30cc35d98f562d</u>	- 0.00057829 11.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-25 07:26:13	<u>7ed0ce72d42207dde7d882</u> <u>d7b40f37a5d6926b936ac6</u> <u>047a180585d8ae093bce</u>	+ 0.00057829 11.04	BTC 	
59	2022-09-13 09:44:00	<u>6048e78f319e4591122bd5</u> <u>fecfdb121ee57258bc09de</u> <u>65b6f6659dbf575c28e6</u>	- 0.00013459 3.03	BTC 	
60	2022-09-13 09:12:14	<u>ade224241cac2edbc6cc46</u> <u>249ebed59e3272efa95589</u> <u>c7c6c13aa78193d856db</u>	+ 0.00013459 3.01	BTC 	
61	2022-09-13 07:28:17	<u>d2b7fe6e60d8bfe3511300</u> <u>cf208658db1273fedd7c15</u> <u>c97643ee7d40e08e1780</u>	- 0.00044586 9.93	BTC 	
62	2022-09-13 06:42:35	<u>25c76ef9515e1808d1d4af</u> <u>fe8a54b85029fc5bb9edf5</u> <u>95eab7e262228750bc46</u>	+ 0.00044586 9.93	BTC 	
63	2022-09-03 22:32:56	<u>ca5e96f2a353d6a4327bcf</u> <u>ef28e687f7bc39485a9a08</u> <u>a6dbf6320a1e85d2b7ae</u>	- 0.00050618 10.03	BTC 	
64	2022-09-03 22:12:50	<u>d4d1287e787c1e5ce2daf2</u> <u>e36f83a28eecdaa80d2784</u> <u>e3b6f877d225c773200f</u>	+ 0.00050618 10.01	BTC 	
65	2022-08-31 12:24:17	<u>359b2177b4499599bda3c7</u> <u>774fc1d34ed06f979ff520</u> <u>f26e2f751c58ae75fcf2</u>	- 0.00049214 9.99	BTC 	
66	2022-08-31 12:15:43	<u>cee55e0c0edec8aad76f45</u> <u>ef43e40c274330c2e19355</u> <u>31cdc280ce71f5738d5a</u>	+ 0.00049214 9.99	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-08-24 03:58:19	<u>42c6c17ceca6240124cecd</u> <u>d32079b5e9794de3ad9359</u> <u>1bb355d8212867af36e6</u>	- 0.00051851 BTC 11.05 USD		
68	2022-08-24 03:29:49	<u>894e700dc7e6488f399861</u> <u>cdcfe606da718c0bc283e6</u> <u>aa544651d1b24a79c164</u>	+ 0.00051851 BTC 11.02 USD		
69	2022-08-23 10:49:10	<u>73125382886463867bde32</u> <u>84c802364bdeee4a09f60d</u> <u>1d11c3280565dc53629c</u>	- 0.00032661 BTC 7.00 USD		
70	2022-08-23 09:53:19	<u>d638417650bb087d55f55e</u> <u>bfe61c8560a0c5e306b3cc</u> <u>1cc7c050871220494b6e</u>	+ 0.00032661 BTC 6.99 USD		

\* USD values displayed at the time of transaction

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