

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Lv56akfpYYqty2B8WZBnxw6wHN4BkYbvk</u>
TOTAL RECEIVED	0.12301579 BTC
	7,780.96 USD
TOTAL SEND	0.12301579 BTC
	7,780.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:13:42	<u>11edc842212f9dba14eb74</u> <u>6fa2cd6128b49f4917088c</u> <u>d85579f68382ce919e75</u>	- 0.00010822 BTC	
			7.47 USD	
2	2024-03-24 17:20:10	<u>8a3b8c487806f2cedef4cf</u> <u>fc966ef70587a993670ce2</u> <u>f89e80317ad18fa72c01</u>	- 0.00019104 BTC	
			12.48 USD	
3	2024-02-25 20:58:20	<u>0ccd907f3cc483d7450b08</u> <u>9e62c461b9e9f51974ca25</u> <u>118bf9ae97aefc0fb79e</u>	- 0.00026907 BTC	
			13.92 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-13 17:34:51	<u>fcf8ed90fe30e7135e6659</u> <u>70ab9eb91f88d6338a5e59</u> <u>ab49fc6fc935d8fdafac</u>	- 0.00030513 14.98 USD	BTC 	✓
5	2024-01-25 19:42:46	<u>39e9bec02ad63b9fe45f59</u> <u>e49e3d87665d80bd7b5349</u> <u>315b45108565c168937b</u>	- 0.00044481 17.72 USD	BTC 	✓
6	2024-01-25 18:03:27	<u>30def780b059e2ed1d4175</u> <u>9ca6180aeb852feb8bd164</u> <u>355815a2272c4db40bd0</u>	- 0.00047104 18.76 USD	BTC 	✓
7	2024-01-25 17:13:38	<u>1a5cac80103752bf4e76b8</u> <u>7cb08a1e5a984d7c7ba653</u> <u>3d9377e5dcbc9ea6f3d9</u>	- 0.00048645 19.36 USD	BTC 	✓
8	2023-07-02 02:41:09	<u>e619b8cd4e05dcc1afc4cc</u> <u>b36156f3561ba8ffedc5ba</u> <u>aa4349c7728c7e7716c4</u>	- 0.00142238 43.39 USD	BTC 	✓
9	2023-07-01 10:25:10	<u>22db8f7495ecda0f8dbc64</u> <u>4fc0a16969dcfe89caeb95</u> <u>4877293507d0413835bd</u>	- 0.00170347 51.90 USD	BTC 	✓
10	2023-06-21 19:28:20	<u>26804125c967f40bcc2701</u> <u>16faf899bc11987ba40405</u> <u>c84d11ab8326bd454e19</u>	+ 0.00142238 42.83 USD	BTC 	✓
11	2023-06-12 06:41:46	<u>a243d300aa2473d9ac7fd8</u> <u>39e054c25925b9ee2076d4</u> <u>99fee284e8d236c1d6d2</u>	- 0.00440313 113.61 USD	BTC 	✓
12	2023-06-11 07:55:48	<u>8de4cf7b8c602d2b256725</u> <u>be9abe75ee2ad16a241a0f</u> <u>e38175c78b3a6d902ed8</u>	- 0.00697575 179.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-08 12:12:41	<u>31fbb9c4d2866702db1176</u> <u>383d0251e71aa6d0825fea</u> <u>33d6342e5226c8022ade</u>	+ 0.00170347 BTC 45.07 USD		
14	2023-06-02 12:46:26	<u>eba1b1bce3b0c855668c16</u> <u>e6f9e11e31452db3cb9189</u> <u>d6d5101b5a5cea2598b9</u>	+ 0.00440313 BTC 118.48 USD		
15	2023-05-02 01:06:26	<u>079c754ff576b9ba3e4da9</u> <u>50fa0c448a71e2f51d2df4</u> <u>1a3c09c4f01580774ad5</u>	+ 0.00697575 BTC 194.92 USD		
16	2023-04-15 08:42:03	<u>e4622722aec33772f9a96d</u> <u>6a319b830bd90b646fae1e</u> <u>cbcb6b7c42824142ea4e</u>	- 0.00128363 BTC 39.09 USD		
17	2023-04-15 04:53:27	<u>8643f317f9acdaed6b4049</u> <u>ea7c8ab625f66b73e372bd</u> <u>c5c70d603e763c1742e3</u>	- 0.00166961 BTC 50.80 USD		
18	2023-04-13 23:05:51	<u>2d336de2ec36b34b3bd765</u> <u>822d393870799de68b76df</u> <u>54bbc3dd6a42a615252b</u>	- 0.00358325 BTC 108.83 USD		
19	2023-04-13 21:43:28	<u>49bdaececacaca94ff3d3626</u> <u>7b04f4a3a46a4cffcb1358</u> <u>0573b5b2d2e955fafa1d</u>	- 0.00372673 BTC 112.90 USD		
20	2023-04-05 23:10:01	<u>f606d63523db61868de4d0</u> <u>24f973d91837a4f47f64a4</u> <u>e01c92d3f0ad35c9d655</u>	+ 0.00010822 BTC 3.04 USD		
21	2023-04-04 00:21:59	<u>748c8fa4e7b50fc8467a23</u> <u>098538b8232c7a323435a8</u> <u>4af36696efe6de7bf966</u>	+ 0.00166961 BTC 46.34 USD		

#	Date & time	Transaction Id	Amount		
22	2023-04-03 14:30:40	<u>295257213af79fa4132b14</u> <u>bb502d647a4c0ffc18484f</u> <u>caceb0fa007ece03f154</u>	+ 0.00030513 8.55 USD	BTC	✓
23	2023-03-30 21:20:36	<u>8a09665b58abba57886d90</u> <u>c25d92e5b189b8bb609ace</u> <u>81765eb6577835e2664d</u>	+ 0.00358325 100.57 USD	BTC	✓
24	2023-03-29 20:33:57	<u>43aab2dd5cd296a4ecc7b3</u> <u>fe908ed877bd9158b3d8a9</u> <u>0b470c3b8dedd41eb7e1</u>	+ 0.00047104 13.32 USD	BTC	✓
25	2023-03-26 03:47:28	<u>2120c07b0a0dd62f777955</u> <u>70d03898695239cc8e265b</u> <u>94b35cf46f25786b8ecb</u>	+ 0.00372673 102.54 USD	BTC	✓
26	2023-03-21 22:36:11	<u>e4285b254144b3b426020e</u> <u>e1ce1ff9a9bc814681a4a4</u> <u>228c9f8afd8d65bb3690</u>	+ 0.00128363 36.07 USD	BTC	✓
27	2023-02-27 02:27:25	<u>d254fdbf1e5b9d407788a9</u> <u>a0067d104161fbbed1cb3f</u> <u>2d499b4ca03b40ea96f5</u>	- 0.00057021 13.43 USD	BTC	✓
28	2023-02-26 22:59:11	<u>2b9cc7a91ba7dd0e03cba9</u> <u>673208a827ea161897d3f8</u> <u>030c89998c62f39f11ee</u>	- 0.00642577 151.35 USD	BTC	✓
29	2023-02-26 21:20:13	<u>91bde38ef2900ac8be2363</u> <u>b142b6cdcfc227d5d3ffe87</u> <u>9a543d1ff5c09a883db1</u>	+ 0.00642577 151.39 USD	BTC	✓
30	2023-02-26 16:37:01	<u>b359d9ab4f295c40748a91</u> <u>523093983473094f087b60</u> <u>418de751dc44944d812a</u>	- 0.00086391 20.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-26 15:39:32	<u>cb74baf4ba43d0925d6cbb</u> <u>b0dcbd346bcf2f086ca4a6</u> <u>2585fe93fd2c61d56855</u>	- 0.00090779 BTC 21.04 USD		✓
32	2023-02-26 15:39:32	<u>7e2dbf31805c7dad19db3c</u> <u>1370298f086e819aa5eda7</u> <u>babafa44d45fbad698b8</u>	- 0.00089555 BTC 20.76 USD		✓
33	2023-02-26 14:46:02	<u>759d75a4c5b3abcbe5b693</u> <u>bd19cf2c9cd1c696111260</u> <u>c41cf51967f267346e01</u>	- 0.00093452 BTC 21.72 USD		✓
34	2023-02-24 12:28:02	<u>f594297d78fc264d1093e1</u> <u>6b013aa3463ec67937a032</u> <u>353b4b3a0eb88aa3243c</u>	- 0.00107464 BTC 25.66 USD		✓
35	2023-02-24 03:44:07	<u>769192add2ad2f40fc164d</u> <u>3d1ad766995b22edc6de1f</u> <u>bb8217ef536891e2b7aa</u>	- 0.00129036 BTC 30.89 USD		✓
36	2023-02-24 01:23:34	<u>f50d2274f23da164002c86</u> <u>3107b80b5d9e4a77674924</u> <u>74b591084d23e3d50ad9</u>	- 0.00922315 BTC 221.38 USD		✓
37	2023-02-24 01:11:13	<u>202ee097a0bee0dac0d87a</u> <u>716ee9e61e5939d32ff673</u> <u>daa35c85abbb8ec2e4d8</u>	+ 0.00922315 BTC 221.38 USD		✓
38	2023-02-24 01:00:38	<u>e24df65ebe9994332b9eb3</u> <u>6caa88538bb87fd5a06881</u> <u>3a69ff81e80b25043e15</u>	+ 0.00048645 BTC 11.67 USD		✓
39	2023-02-24 00:47:54	<u>31cce8d0c60c05cbaf1859</u> <u>37aafa127be760db1b5c69</u> <u>831e05e873a8dd45caf6</u>	- 0.00134940 BTC 32.38 USD		✓

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40	2023-02-24 00:47:54	<u>db4db0bcea5deda1263276</u> <u>997f609b41eadeb609dddb</u> <u>60ebcfb0acacd92b6a67</u>	+ 0.00044481 BTC 10.67 USD		✓
41	2023-02-24 00:38:16	<u>57fd3c78500eb14a4cc555</u> <u>ca62a86d13999df7b1aec9</u> <u>37a66b7eb7338ef81440</u>	+ 0.00093452 BTC 22.43 USD		✓
42	2023-02-23 20:33:51	<u>8f5f0f31afa71c8d6aef4d</u> <u>7d9e96b221996241cfe279</u> <u>608d18c5485be61c4254</u>	- 0.00157646 BTC 37.63 USD		✓
43	2023-02-22 23:49:10	<u>06234fbec532a8a1f5f453</u> <u>cb49aa4c546b251ad3ca5a</u> <u>83047dfaade06c3084dc</u>	- 0.00251307 BTC 60.63 USD		✓
44	2023-02-21 18:51:11	<u>04aa087086ff2662795867</u> <u>c90a03b15286235e8995e1</u> <u>017112e5efefa93a5202</u>	- 0.00266005 BTC 65.44 USD		✓
45	2023-02-21 11:47:37	<u>0f44ab415ff0c6526e817b</u> <u>7aaa56f22e73dede00e167</u> <u>50a8a7852683f09340a0</u>	- 0.00344847 BTC 84.94 USD		✓
46	2023-02-19 15:22:22	<u>6455f1a63456f01e33a68f</u> <u>b99e0ade6170786658f8fe</u> <u>0daa33af339f8d7dfe66</u>	- 0.00589485 BTC 146.91 USD		✓
47	2023-02-19 09:21:46	<u>8e31dc1dc394733bedb0e1</u> <u>99eee0023b2b5f840eaa17</u> <u>23f611b4071a8aa93412</u>	- 0.00694509 BTC 170.84 USD		✓
48	2023-02-18 00:49:24	<u>31aa1e797339b521042c8f</u> <u>503928c989719138f71854</u> <u>b4d74e695e744b17a9bc</u>	+ 0.00694509 BTC 171.26 USD		✓

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49	2023-02-16 03:00:58	<u>99c5b4d04c20268c7b22ae</u> <u>688629334167a8dbe93e96</u> <u>de7f8e7c841a4184c01f</u>	+ 0.00026907 BTC  6.65 USD		
50	2023-02-10 23:50:35	<u>c55049b35dc72e8c92daf0</u> <u>740bfdba9ef8435c0f60c8</u> <u>af434e932e5513e21c55</u>	+ 0.00134940 BTC  29.22 USD		
51	2023-02-06 15:35:32	<u>f59d5c0a244660c3f058ef</u> <u>d5a3762d1e0ec31cf3d941</u> <u>646f839cfc79cbc529a0</u>	+ 0.00019104 BTC  4.39 USD		
52	2023-02-05 05:43:23	<u>f38ea822335242db996e52</u> <u>2376744eb25533df36dc97</u> <u>c5f417496245a71fb983</u>	+ 0.00090779 BTC  21.23 USD		
53	2023-01-31 02:05:00	<u>f904268c00045e348161f7</u> <u>ca06bdb9ec6e38ee548ccf</u> <u>624a40d4c4c1b95037e2</u>	+ 0.00251307 BTC  57.44 USD		
54	2023-01-30 15:47:15	<u>49451b7fa626358941aa6a</u> <u>27093aee95d2d396929fbd</u> <u>5abc1de457dc39e2c5d9</u>	+ 0.00589485 BTC  136.58 USD		
55	2023-01-10 19:08:09	<u>dc5aa74f9c84c39aec3aeb</u> <u>63fca30d3798f320e78789</u> <u>8826f235169ad20a9b9f</u>	+ 0.00129036 BTC  22.49 USD		
56	2023-01-10 18:57:55	<u>210bef17ec9790c7e07049</u> <u>941771d2c42661977373ae</u> <u>c800758f4449c652d449</u>	+ 0.00089555 BTC  15.61 USD		
57	2023-01-02 22:11:58	<u>ef13c11d0bc6a7d922750a</u> <u>a08c9a2e831d6682c676e9</u> <u>c4ba3d1a4b235ebda203</u>	+ 0.00057021 BTC  9.52 USD		











#	Date & time	Transaction Id	Amount		
58	2022-12-31 22:53:08	<u>8fd9ba8eb8f2790ccc7698</u> <u>8056c2cfd3b18cf15f3054</u> <u>dfb43069056725e07031</u>	+ 0.00266005 44.00	BTC 	
59	2022-12-27 17:56:55	<u>f2096a7027b48279bed1c0</u> <u>09ae92dd25c324080a5099</u> <u>9ab9036c481e0a92f93a</u>	+ 0.00107464 17.87	BTC 	
60	2022-12-26 18:15:04	<u>93659b9f2de0587a31e243</u> <u>a0d3c14262bc80767cc9b7</u> <u>ef6f5df27588941f36b8</u>	+ 0.00086391 14.53	BTC 	
61	2022-12-24 21:34:22	<u>ffa2ac129826527daa5adf</u> <u>8d80c1fc9e2a7e7d891e04</u> <u>02672b83a519cd2b50ba</u>	+ 0.00344847 58.02	BTC 	
62	2022-12-20 04:44:33	<u>ba95ee8ac87f519d3b8c67</u> <u>69d641784083c4fe2312ad</u> <u>359326587f997f105ff3</u>	+ 0.00157646 26.46	BTC 	
63	2022-12-16 06:38:07	<u>27b72b6118f9f2deee76bc</u> <u>a4225218424311dbc702ef</u> <u>2d7230a809e62ce4e06c</u>	- 0.00050197 8.78	BTC 	
64	2022-12-16 05:01:15	<u>096776240b9fb558f7b3ca</u> <u>7dd1af9ce3cd5e6e07e2bf</u> <u>0842e3344efbbf553145</u>	+ 0.00050197 8.73	BTC 	
65	2022-12-12 12:02:48	<u>c99be100571219c78e87db</u> <u>2ffb553e2dfb40f02cfeab</u> <u>6191b3714c23ca1186f9</u>	- 0.00045674 7.74	BTC 	
66	2022-12-11 15:13:54	<u>17d6595ec5536f3b923e1d</u> <u>dec1c5d80fadb182751854</u> <u>99182fdd44c5c3845aae</u>	- 0.00130871 22.44	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-12-10 20:55:06	<u>603a5ffaf7db4efe488d4e</u> <u>634a683d7584b7b6db3c16</u> <u>3aad07384b09ba767bc1</u>	+ 0.00130871 22.41 USD	BTC 	✓
68	2022-12-09 01:14:39	<u>e736c9b1d32cc07218c47a</u> <u>ee63b03f59db23b4be58de</u> <u>a6d124b84d6ce419c5c3</u>	+ 0.00045674 7.87 USD	BTC 	✓
69	2022-12-08 17:02:33	<u>9549ea9c902cafab736b71</u> <u>bc6f6fdb73cca7e7485cf0</u> <u>6cf184fdd301a4d0e96f</u>	- 0.00080160 13.60 USD	BTC 	✓
70	2022-12-08 08:13:31	<u>a491c7fed378c43394c292</u> <u>36212d4f35dcb5e1c3edd9</u> <u>a8f65043ea1270b34b1c</u>	- 0.00089250 15.02 USD	BTC 	✓
71	2022-12-08 03:03:43	<u>333d09b3268758f959f563</u> <u>6b17484f0a43d77785aa0f</u> <u>822de4c91da6a806f5ad</u>	- 0.00145359 24.47 USD	BTC 	✓
72	2022-12-08 02:43:57	<u>e97ae2e9d9ab5434128d55</u> <u>01511b4c044233c3db491a</u> <u>2742146853284376c986</u>	+ 0.00145359 24.47 USD	BTC 	✓
73	2022-12-06 04:06:22	<u>ec7b1325a3e861569ffb58</u> <u>a5a325921dea036d718b41</u> <u>53f95e19b903ddabf788</u>	- 0.00111060 18.88 USD	BTC 	✓
74	2022-12-06 02:24:19	<u>9245c98357eab1b826b19b</u> <u>2f312e75000ecd725b6b64</u> <u>39cf30059cb485beebd9</u>	- 0.00121145 20.63 USD	BTC 	✓
75	2022-12-05 23:00:58	<u>23b0b2db5b58fc00378f57</u> <u>ee268728301f6fe9363cd6</u> <u>4596eb97e1fec5a3f8f2</u>	+ 0.00121145 20.55 USD	BTC 	✓

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76	2022-12-02 14:52:35	<u>34af10adc9a8a977bb4a51d25ea5b4a1e14ddc6e8c9e</u> <u>ec0541d7f43bea9de7fb</u>	+ 0.00080160 13.57 USD	BTC 	✓
77	2022-12-02 05:51:59	<u>50fccf7c8f67d4859a0912e06fbf95baee8b9e07988f</u> <u>f7b79bf14d04f6d9053e</u>	- 0.00228225 38.59 USD	BTC 	✓
78	2022-12-02 01:51:16	<u>b5ef546acefdbed648b8f127092630d663822da5fc71</u> <u>77a1a52c646e535495e6</u>	+ 0.00228225 38.61 USD	BTC 	✓
79	2022-11-30 09:01:26	<u>e5fcbbfc470de38abbbcd8ef1613d307af8dd8dfcc20</u> <u>03074c50e24c01d18135</u>	- 0.00181393 30.61 USD	BTC 	✓
80	2022-11-27 11:52:32	<u>9bdc46d17de8628081ba3e8f34ba84f8d5009e9a0ee2</u> <u>47143f163bed706e67cb</u>	- 0.00528848 87.57 USD	BTC 	✓
81	2022-11-27 11:03:16	<u>f86b5db82a50cb4fe564aed61b4d76f163761033fe9e</u> <u>7ea918b2a25670c7a6ce</u>	- 0.00589806 97.61 USD	BTC 	✓
82	2022-11-26 16:39:01	<u>18a7bbbfad2d2d96a3b27024b4ad00a7a227803454a</u> <u>bb0308389ccfbe194999</u>	+ 0.00181393 29.95 USD	BTC 	✓
83	2022-11-24 10:25:36	<u>a2e2e21ff5c4c55bd0b661998c1f40404dad44b70bef</u> <u>c328802874f753ad0319</u>	+ 0.00589806 97.66 USD	BTC 	✓
84	2022-11-22 13:32:15	<u>0043aadaf3483bfc9a8110d540d6a292179bd7c30ec1</u> <u>509caeb6bb47adf329de</u>	- 0.00631993 101.86 USD	BTC 	✓

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85	2022-11-22 03:54:13	<u>42c284414e7de1450456c2</u> <u>d96745b073af636fbfdb5a</u> <u>35967a4f3489a6ff5aa8</u>	- 0.00940517 148.81 USD	BTC 	✓
86	2022-11-22 01:43:13	<u>896872f761e4b7592721a5</u> <u>5d7fb16ed6e6afdb8b262e</u> <u>81c06d3705cbbe26333b</u>	+ 0.00111060 17.65 USD	BTC 	✓
87	2022-11-21 01:05:50	<u>b4624d06cd63456824cbb2</u> <u>49bd5b24e64e99f7fd7497</u> <u>9cd3b2d7cf4fd90cf4d6</u>	+ 0.00631993 102.47 USD	BTC 	✓
88	2022-11-21 00:52:49	<u>ead4a2efbf263bfc33d7e2</u> <u>ca12c8e9df406d8465e832</u> <u>ddbfb2033441d4d4111f</u>	+ 0.00940517 152.49 USD	BTC 	✓
89	2022-11-18 23:22:28	<u>1a8fd037cd7862d8a3432e</u> <u>6c0d2f50cc6b7a2c94b948</u> <u>67affb29e6a21101fe44</u>	+ 0.00528848 88.31 USD	BTC 	✓
90	2022-11-15 23:36:53	<u>5c416b3412803ece742c02</u> <u>43f7eadd0ff358a4353737</u> <u>3eff3f827e484284bd59</u>	+ 0.00089250 14.98 USD	BTC 	✓
91	2022-11-13 09:08:15	<u>552337e2c2ba463982cf76</u> <u>6f6391e36ab3d5b5d57dd6</u> <u>65af000767e628103f6e</u>	- 0.00319173 52.78 USD	BTC 	✓
92	2022-11-12 20:52:44	<u>a70de4bc6c9551145f43bc</u> <u>47d9b1c3f8dde23119e70e</u> <u>2a2bc143ccd40036431c</u>	+ 0.00319173 53.68 USD	BTC 	✓
93	2022-11-06 18:30:24	<u>6b79c63e47f2aa59ca5e98</u> <u>693b73a65f67f1973bfe4b</u> <u>822eef06364db009d5a0</u>	- 0.00354466 75.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-11-06 17:43:51	<u>cb64a5ada3eeaf1e8468d6</u> <u>d54000ee5a59a675985da2</u> <u>0db95bc0ae97b586a058</u>	+ 0.00354466 BTC 75.23 USD		
95	2022-11-05 16:30:58	<u>74c3764e41f9b53af4f8df</u> <u>0f0d711ba25b37cbdd592</u> <u>7bd17a0f2ca72f4aafb7</u>	- 0.00114699 BTC 24.45 USD		
96	2022-11-05 16:22:38	<u>580563e10fba5a080023c0</u> <u>aed13f5a5a26e4091bfae6</u> <u>4038e1b6d647a4364fdc</u>	+ 0.00114699 BTC 24.45 USD		
97	2022-10-20 21:01:19	<u>4a63786426e8cace754b99</u> <u>da65fb7b45ae441add5b9a</u> <u>96b2706d955157d027c9</u>	- 0.00277043 BTC 52.84 USD		
98	2022-10-20 18:46:21	<u>5ee7da10edf4325fefe63c</u> <u>482cbfc2bbcdd3e47ea4b7</u> <u>6bcf8285286b7481d97c</u>	+ 0.00277043 BTC 52.81 USD		

\* USD values displayed at the time of transaction

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