

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LwE8kzhyFFMBREuRGw6gNeLcbJZgwT1h1</u>
TOTAL RECEIVED	1.20013059 BTC
	75,682.46 USD
TOTAL SEND	1.20013059 BTC
	75,682.46 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:08:10	<u>0fc534c773069c0f8fafa0 d99c3ecc8aa0859da3ba52 eb4f3857e1241bb0a1ab</u>	- 0.00739673 BTC 490.61 USD	
2	2024-05-16 12:58:37	<u>d1602e42aebc753e216d16 bc3baea801492c4351f95a 49a2b0ae639209e5a1ea</u>	+ 0.00739673 BTC 490.61 USD	
3	2024-04-27 05:06:38	<u>f2ac3e0029d0d5ee27c664 b5b4530e477eaa1128b091 857dd93f4c488cd9a5cd</u>	- 0.00609324 BTC 383.80 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-25 20:17:52	<u>cb69ffff0ae75559b710873d2d2ba4d1a637d9b7d5a6859869d6369f2911e504</u>	+ 0.00609324 394.80 USD	BTC	
5	2024-03-10 00:29:56	<u>cbb1c8476c8292642500c7637934c74d8299c417a6abd68440f4d21b6e6a3c82</u>	- 0.00446880 305.41 USD	BTC	
6	2024-03-09 21:53:31	<u>f7b6d3ef163dd31d655ad35ebbd409be50b8dd1367c84bff639c9b4b5d239da1</u>	+ 0.00446880 305.50 USD	BTC	
7	2024-02-26 23:09:19	<u>e3e0487ec752cc9571692bcc513f72aa4b13d3ec918d06fd4b5bffc102029119</u>	- 0.00232964 126.91 USD	BTC	
8	2024-02-16 08:50:47	<u>2833e1b74fe533837ba972c3d62eec51f082e01430e9bccd36bd328e0072d50a</u>	- 0.00348269 180.50 USD	BTC	
9	2024-02-09 05:09:50	<u>cc63ae504a3326fd795ce5064a2ab6a58cac551644fa078b31b93e459d064463</u>	- 0.00417024 192.94 USD	BTC	
10	2024-02-09 04:26:23	<u>46b778189cdfd461c970ce877c7e6ceafef3c063ba7ce7856239c13cafca3f83</u>	+ 0.00417024 191.66 USD	BTC	
11	2024-02-05 08:09:30	<u>8a3ebbf0ca0b3fc52f84d5e6925d905ccb3c2b8bab329446356cbd059decb89</u>	- 0.00456293 196.35 USD	BTC	
12	2024-02-05 07:03:31	<u>c478b13ac75c594892f5020a357ff6814c698ebe26ae7a2be731cd247a05858c</u>	+ 0.00456293 196.53 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2024-01-19 20:31:51	<u>256d249bb408d76154090e</u> <u>cb85446f2d74163a0b7e45</u> <u>4148d222217ab6590d2b</u>	+ 0.00232964 96.99 USD	BTC	✓
14	2024-01-12 05:26:17	<u>f2b77eedf487a539b2a644</u> <u>552f96d85d2b57797b4f19</u> <u>fa1c85324e4ecdae8e02</u>	- 0.00847182 391.34 USD	BTC	✓
15	2024-01-12 05:21:13	<u>cfeaace9decfaec3fd1a35</u> <u>f3c90d49fe76ef17007898</u> <u>aae3e4653da518baea24</u>	+ 0.00847182 391.34 USD	BTC	✓
16	2023-12-14 10:35:46	<u>08a0dd277e6fdfd58b4e4e</u> <u>26ce2ed8da8e375d7d1070</u> <u>102699cfb7039bdb6ef4</u>	+ 0.00348269 150.68 USD	BTC	✓
17	2023-11-06 10:53:29	<u>84afaae7f50153190267c5</u> <u>13b5d2c1fd8ffe031e12a8</u> <u>65b1654b058ec99a11f3</u>	- 0.01275545 449.40 USD	BTC	✓
18	2023-11-06 06:03:47	<u>429df5b4ae5bec2945bc72</u> <u>561aae0b5d6fa25afe8906</u> <u>ae4869e074a094afb290</u>	+ 0.01275545 444.57 USD	BTC	✓
19	2023-09-13 01:19:43	<u>67ab6c3ccca11823f2cfd</u> <u>3f6453ce2ae7fbc3e219b</u> <u>d503cca733d460ae8f6a</u>	- 0.00194951 50.60 USD	BTC	✓
20	2023-09-13 00:45:07	<u>56b0fbe5a4ea915b066684</u> <u>cb11d2ec363c7bb7413454</u> <u>ecd414a39a4da9257b69</u>	+ 0.00194951 50.60 USD	BTC	✓
21	2023-08-31 01:25:47	<u>b89a00bcd475700a2033</u> <u>ab92fd8197ccc3ca03fa09</u> <u>7164ba45efcf4414965b</u>	- 0.00403314 109.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-31 00:09:17	<u>0a12fa892544ac1d57374d</u> <u>847d26de646d4821651e59</u> <u>022698aeeca36444852d</u>	+ 0.00403314 BTC 	✓	109.79 USD
23	2023-08-16 11:56:24	<u>dccdb785543f1208d5365e</u> <u>7086b402a458e9a4b623c4</u> <u>2e5d05c52bb941328b38</u>	- 0.05000000 BTC 	✓	1,458.00 USD
24	2023-08-16 11:40:20	<u>9edce93da35b3d58a2018f</u> <u>c691b93739f4d9a27e766d</u> <u>eb0a66c89f3b26db5fd9</u>	+ 0.05000000 BTC 	✓	1,458.00 USD
25	2023-08-08 01:40:27	<u>0fe703c524b85577cb569d</u> <u>7a50839e8fc25c38f7b0d6</u> <u>688e41bb8a4558efd15e</u>	- 0.02021748 BTC 	✓	589.80 USD
26	2023-08-08 01:22:49	<u>1bb68e41dd9a58b219a2ce</u> <u>9d688899514cdb0f8f40bb</u> <u>2d27302c93e65b173ee1</u>	+ 0.02021748 BTC 	✓	589.37 USD
27	2023-07-20 07:01:18	<u>ae835a2fe21110975ec044</u> <u>239071f8bf4334a52e9fae</u> <u>b093981b58041bf76b2c</u>	- 0.00211078 BTC 	✓	63.75 USD
28	2023-07-20 06:47:11	<u>6fcb744b50f17b601b41fa</u> <u>b095ab1f858a41fc9806bb</u> <u>fb6cf8402690e55f02da</u>	+ 0.00211078 BTC 	✓	63.75 USD
29	2023-07-05 05:38:52	<u>5746236896b9e712c896ca</u> <u>7fc85fa73a6abca3e12329</u> <u>9ba208c8a872c47d084e</u>	- 0.01592795 BTC 	✓	490.75 USD
30	2023-07-05 05:10:56	<u>0361bf0fbc817f081962a3</u> <u>a0eb7b1a264bf8eb70aa2b</u> <u>c3a891b5d2a4610cb5e8</u>	+ 0.01592795 BTC 	✓	490.80 USD

#	Date & time	Transaction Id	Amount		
31	2023-05-20 21:42:57	<u>6910272e9432cf9d42af5900f0fb1f46a639fe5337cc65c4488255020db6918e</u>	- 0.00177142 BTC 47.94 USD		✓
32	2023-05-17 22:00:34	<u>d5843bd819e535445bd4614e75ef4bea2353fb717ff1f041ea6c8a3074b9a6fe</u>	- 0.01818082 BTC 496.94 USD		✓
33	2023-05-16 03:49:21	<u>a122e0457f18db92fb3a6ee429d04380937601f4286bd470b6d5cffe5b3e58c</u>	+ 0.01818082 BTC 492.96 USD		✓
34	2023-05-09 12:34:41	<u>99147812faaf71ba11c1d28befd002f161267b05cf0c5252efa76d1aaa1eabc1</u>	+ 0.00177142 BTC 48.92 USD		✓
35	2023-04-18 07:10:21	<u>116db151e5283ba5ec8781ceaa4a6f10148d9da2fd35ec5004c6ee4aacf45002</u>	- 0.04147098 BTC 1,234.82 USD		✓
36	2023-04-18 06:55:43	<u>aba04cc5d10640188735b4c816b469f0c4d75a3cd842f4099524e1a9be05f185</u>	+ 0.04147098 BTC 1,234.82 USD		✓
37	2023-04-10 02:57:47	<u>b8c0d792a53d91b1af0340ac0ded4fec235bc7e1eff808a474f8f79743f3acfd</u>	- 0.00172622 BTC 48.81 USD		✓
38	2023-04-10 02:34:33	<u>4d5c134edd87a84c466cce9546b794e370ddf41ddadc2b929cf5d82bd0fcc4bf</u>	+ 0.00172622 BTC 48.81 USD		✓
39	2023-04-04 08:11:06	<u>925b7c23f0b936318a94fc5c358b4ac6c4ada9c9def31765076740d5bfa56ce7</u>	- 0.03167479 BTC 890.17 USD		✓

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40	2023-04-04 07:54:52	<u>4c3b50068c8d01a2616e6a</u> <u>f1a3134873847936f4cff5</u> <u>f63aa50066657d5068d3</u>	+ 0.03167479 BTC 890.17 USD		✓
41	2023-03-23 21:00:40	<u>3bf3ff1457f478a0b029ed</u> <u>dc8680eec6d1d779a6a540</u> <u>568e5d31dd53d5900929</u>	- 0.03593203 BTC 1,011.98 USD		✓
42	2023-03-23 20:44:55	<u>7c07b22f352f08c7828a9e</u> <u>5f26b4a18729b5aab960d0</u> <u>75c0f5295bd177723017</u>	+ 0.03593203 BTC 1,011.98 USD		✓
43	2023-03-12 03:36:08	<u>99a7d03502f12fc4b9549a</u> <u>70b8faad1960277d96d4b8</u> <u>ce0fc2118d96a373442d</u>	- 0.01977421 BTC 403.13 USD		✓
44	2023-03-12 03:24:00	<u>d003811ae6a21405f0b64f</u> <u>ea3fa377113af78d2e6f31</u> <u>e0ea7b2412eb1277bb61</u>	+ 0.01977421 BTC 402.92 USD		✓
45	2023-03-06 23:16:23	<u>54c36f21f845ab99a33cd6</u> <u>1aab21aec8b116db2cb7c7</u> <u>48a685fba00090019edf</u>	- 0.00669648 BTC 150.06 USD		✓
46	2023-03-06 22:55:38	<u>59585e21c3222704bf2b3e</u> <u>5a5160efc19e535dbc605</u> <u>82f2ff48f281e172247e</u>	+ 0.00669648 BTC 150.06 USD		✓
47	2023-02-11 06:57:27	<u>3bdbb0fbcfef81d7680441</u> <u>3ed6732a81d5289af862c9</u> <u>c43d25f7ada1e9559d5c</u>	- 0.00691655 BTC 150.03 USD		✓
48	2023-02-11 06:43:41	<u>d807f7b61281e83253c8f0</u> <u>6cdb5757b08ed222dbbf3</u> <u>0f1868c61fdb03cd60bd</u>	+ 0.00691655 BTC 150.03 USD		✓

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49	2023-02-03 03:29:49	<u>21b9e299c1e55e42bbe12fd15ca5e70288b0d97a6e0a80b575f31fc0e5061446</u>	- 0.04478746 BTC 1,054.03 USD	✓
50	2023-02-03 03:11:02	<u>be8f7d4c5747932a45fbe199c8b7b440bc619e3438c7d561873016f44d4201c1</u>	+ 0.04478746 BTC 1,054.03 USD	✓
51	2023-01-31 23:50:05	<u>8f242e8f8f370b2118565357ef284f31180a6f2947e5f8cac53bcc9c47073757</u>	- 0.05033677 BTC 1,162.06 USD	✓
52	2023-01-31 23:40:19	<u>a968e55cfc5ee142c6b0e891d1cf53ce6e39bf8f4fcf5763f3305db33cd0fd42</u>	+ 0.05033677 BTC 1,162.06 USD	✓
53	2023-01-21 03:33:00	<u>9e71f55b70b77833edf896938ed831fcd6ba5ac35cf0d08a66e2dca8e065edb2</u>	- 0.02258765 BTC 510.43 USD	✓
54	2023-01-21 03:25:23	<u>88eb7e9ab71a75aa8bb87209a0fde2180802d6f738d819896a1384df6f459cc6</u>	+ 0.02258765 BTC 509.29 USD	✓
55	2023-01-14 00:54:57	<u>47ddbbedbf748c4b631a41a0c6dbe951b86bce1e530d1286c14aedfe2099567</u>	- 0.02554126 BTC 534.51 USD	✓
56	2023-01-14 00:38:26	<u>023123e5d8a86e94c757200a562478839f5f95083c1de4487c3d8b1e431eb57a</u>	+ 0.02554126 BTC 534.51 USD	✓
57	2023-01-07 07:51:25	<u>5d83f0b56063bdce623e972726c9a00068ce13d6dae8556672ca80470ea654d8</u>	- 0.03041657 BTC 514.94 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-01-07 07:32:41	<u>1bd85365266a73a5f16bf1</u> <u>44919158ceef9d2b65a90c</u> <u>9a397f7a4567f1b932a2</u>	+ 0.03041657 BTC  514.94 USD	✓
59	2023-01-03 22:36:44	<u>9c79e3376082372b990281</u> <u>bba36d6b73b6a57568e16b</u> <u>f8aa44939651ecf45d2a</u>	- 0.07100977 BTC  1,184.10 USD	✓
60	2023-01-03 22:08:18	<u>6db6afd333ac669b04bae6</u> <u>df29e1b88ff0afa9d4c412</u> <u>8155a24be15135798111</u>	+ 0.07100977 BTC  1,184.23 USD	✓
61	2023-01-01 00:00:22	<u>ec9410a9ec9abbd2498832</u> <u>613fd6b055eb80ac7cc3a1</u> <u>56bc750b45e66c22bff8</u>	- 0.07442745 BTC  1,230.26 USD	✓
62	2022-12-31 23:30:31	<u>0e0d1b1141c6659dc096d8</u> <u>934a3bd500faba5d82af1f</u> <u>3c758dc4aeb55158c188</u>	+ 0.07442745 BTC  1,230.26 USD	✓
63	2022-12-23 08:55:28	<u>32bf94eeefa89d3ccbdd787</u> <u>fd4fa26d2f32d78e88ae63</u> <u>8a2ef6c893a34107f862</u>	- 0.03626675 BTC  610.63 USD	✓
64	2022-12-23 08:44:58	<u>c8b84ad1182c931b6f5932</u> <u>d8ebd1ae9b90909ae28242</u> <u>430445838520dc19f987</u>	+ 0.03626675 BTC  610.63 USD	✓
65	2022-12-10 04:30:44	<u>70fc2f7a282dbad712a5e2</u> <u>278421868a6cfe34843f23</u> <u>ec0f6c140188b7768f0e</u>	- 0.04432565 BTC  759.48 USD	✓
66	2022-12-10 04:10:00	<u>3d836420b2fe0088573e1c</u> <u>2c5758e06b97760bef22aa</u> <u>ab55a6be81a6b090dc55</u>	+ 0.04432565 BTC  760.28 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-12-09 05:19:15	<u>6f46a7bfd3091b859fe9e02ef01aed423232e32c2d2aca2354a0bc82d0768bd8</u>	- 0.11614597 BTC  1,999.82 USD	✓
68	2022-12-09 04:39:58	<u>e04a01645692c3eb6696b3f8decf53dfc44bdaea88d9edecbd24d4d3a87926cf</u>	+ 0.11614597 BTC  1,999.82 USD	✓
69	2022-11-28 23:15:52	<u>96291bb66576de54423548c49a87be5689f37cb8d3aab9a9abe8ed1aaa7d3858</u>	- 0.06370651 BTC  1,032.86 USD	✓
70	2022-11-28 22:55:28	<u>07f07eb9e1a393e5f9bb601c8be037f35309ec078addf6e0168eddd21c995a7f</u>	+ 0.06370651 BTC  1,032.86 USD	✓
71	2022-11-25 22:31:11	<u>611dc4b59d164abb875e4520ee41f52dd3d71800c27a3e001594ac972d41210f</u>	- 0.09027947 BTC  1,491.61 USD	✓
72	2022-11-25 21:33:01	<u>9ffa277400f7f6b4d366c6318f676b86949ea5dabcd06b0ce27c2a1f67cc0fdc</u>	+ 0.09027947 BTC  1,492.24 USD	✓
73	2022-11-16 03:36:54	<u>1b8b0ab04565fd0bd325d1806c8812f353f7e3e4c67a9265dc8ba905c3479a7e</u>	- 0.06761035 BTC  1,143.25 USD	✓
74	2022-11-16 02:46:03	<u>9e49cdae35760eb0efca344c976fb52c043b4991e712a2fa3d7bd2ba5c9e41d4</u>	+ 0.06761035 BTC  1,147.34 USD	✓
75	2022-11-01 03:52:39	<u>0b76bfd9ce1588720c479911923e96685f095475f42090531bca815232ffefd9</u>	- 0.02511513 BTC  514.74 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-11-01 03:32:37	<u>bdb4f47a25d277cbd2ff13</u> <u>2f7204992f7a91b936a8b6</u> <u>a07eacfd3e93b03f82f4</u>	+ 0.02511513 514.74	BTC 	✓
77	2022-10-21 23:45:00	<u>ac53f492c3e6aaafc482ed9</u> <u>cc2e310612521d30e437fa</u> <u>1f97c146043015709dd7</u>	- 0.01539721 295.08	BTC 	✓
78	2022-10-21 22:11:13	<u>046decb7546badbbcea6f5</u> <u>12a21971537cf546b05cd7</u> <u>d89d9ce8511d7dbccd07</u>	+ 0.01539721 295.46	BTC 	✓
79	2022-10-19 03:45:44	<u>3adc5d67ab260e351956b9</u> <u>4a9aa9b5ca3076da7372f4</u> <u>a23fb7873a6de78d9b81</u>	- 0.10232319 1,972.48	BTC 	✓
80	2022-10-19 01:22:19	<u>bdc50ae48294755f3a628a</u> <u>ef9fdb67192b6d4c8030a8</u> <u>283c25ab2ba1a39f121f</u>	+ 0.10232319 1,976.10	BTC 	✓
81	2022-08-18 17:07:13	<u>c66ab4e1a8fe36bcf95d6e</u> <u>bac3e338c5eade8c4a6584</u> <u>518abbefc9e72713389b</u>	- 0.00092103 21.43	BTC 	✓
82	2022-08-03 02:57:44	<u>f3e8a4324ea9da25e4581b</u> <u>0aa81fcabd0c6f960eb5c1</u> <u>aa2c050300a8e8a6f5ba</u>	+ 0.00092103 21.05	BTC 	✓
83	2022-07-15 12:52:17	<u>e0d940924a0d2dba983674</u> <u>9e484fc257cb5c95070ff0</u> <u>a4078f507f04d0c0904d</u>	- 0.00210386 43.88	BTC 	✓
84	2022-06-24 22:56:38	<u>d1156bd10461df20c43678</u> <u>fd17ed30e9d41f3d3f4abb</u> <u>06de37a9dd18743b0e81</u>	+ 0.00210386 44.68	BTC 	✓

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85	2022-02-28 10:21:51	<u>5e3c76aa10c7b1e4d748d1</u> <u>0b1128f1d905ec1226f0ef</u> <u>d81f8dc0f48af7cfe144</u>	- 0.00471464 BTC 	✓	195.30 USD
86	2022-02-28 09:38:15	<u>c9d49530b6b0aa3d7cf139</u> <u>ec3e731c49a7ac940fccb8</u> <u>b231289b9a4875b04421</u>	+ 0.00471464 BTC 	✓	192.47 USD

* USD values displayed at the time of transaction

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