

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LwzmSgL2Uxos5paBt8UbKTaF7K7jAu4YK</u>
TOTAL RECEIVED	7.65172529 BTC
	481,217.00 USD
TOTAL SEND	7.65172529 BTC
	481,217.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-11 21:09:51	<u>79dcbe6c2f47adbde8f746</u> <u>455d8da6a14a2eae512b8f</u> <u>f7a2d00316ae82a68e66</u>	- 0.00407084 BTC	
			172.08 USD	
2	2022-02-11 03:30:49	<u>6fa918a04fc350d0680818</u> <u>dae1be8751ecc1d30adcb4</u> <u>badf18ceb923d9cca792</u>	- 0.00596080 BTC	
			258.44 USD	
3	2022-02-11 03:20:48	<u>657adbc5f118ac763d0859</u> <u>b4405b73a19fd91a63ae8b</u> <u>6fd35f676e23a667cd96</u>	- 0.00151817 BTC	
			65.82 USD	

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount		
4	2022-02-11 00:55:57	<u>d8c8fa5f084e1a180433dd</u> <u>fc5ea5c841195d81d032d2</u> <u>0142fad3344130aac946</u>	- 0.00160106 BTC 68.60 USD		✓
5	2022-02-10 22:52:23	<u>6c9acbb20d8f0fc5a491e8</u> <u>71aeca0da1a03b410c98a4</u> <u>65734ac4f1a10e454178</u>	- 0.00348081 BTC 149.14 USD		✓
6	2021-12-28 00:43:29	<u>62e6add7a1106de22ddee0</u> <u>459fda572791d7772fdfb4</u> <u>3e9c5ab92fa957c1df2c</u>	+ 0.00407084 BTC 200.28 USD		✓
7	2021-11-25 21:25:17	<u>a0f409dfb2d2962423c095</u> <u>f80dd8feed06345f9a3311</u> <u>0e803a38388cfd5ae1ce</u>	+ 0.00596080 BTC 339.51 USD		✓
8	2021-11-15 18:37:41	<u>63d74e35aade63ec349dc0</u> <u>7bfc5092fddb257bcfb315</u> <u>0ca5b41dc8fae8df9c26</u>	+ 0.00151817 BTC 96.56 USD		✓
9	2021-11-10 23:06:06	<u>e610d1a0beb1e9072f90a1</u> <u>0663a8c936826f3a425491</u> <u>1e9b7f049182e7617e6b</u>	- 0.02417183 BTC 1,576.68 USD		✓
10	2021-11-08 02:18:02	<u>5c84af74a60a0d844b2bc9</u> <u>bbf228af764cab392dc33b</u> <u>72bcabb98b897eb6a642</u>	+ 0.00160106 BTC 105.57 USD		✓
11	2021-10-25 18:39:43	<u>176435953e7a7377cfcdeb</u> <u>370ceddad2d644a4531c4b</u> <u>19c10a088f5b5b09ae7d</u>	+ 0.00348081 BTC 219.56 USD		✓
12	2021-10-10 05:18:45	<u>bd5f535944a60b485708f2</u> <u>e93685898be67f5f58eef4</u> <u>7a5a5a8307ef3a3a309a</u>	+ 0.02417183 BTC 1,338.46 USD		✓








#	Date & time	Transaction Id	Amount		
13	2021-04-30 01:14:20	<u>4fceec88eeb5ffe0029350</u> <u>510f6b879299effbc7f159</u> <u>e798644dc3b0258fc4</u>	- 0.00528847 286.79	BTC 	
14	2021-04-22 00:27:15	<u>55563add163ea78141bf5</u> <u>a405944df20d49b23ee4ec</u> <u>3fdee1ab648f45261547</u>	+ 0.00528847 290.16	BTC 	
15	2021-03-20 04:34:25	<u>febbf7ac30e9cfde2abd49</u> <u>0bba541b2014adfc4650bb</u> <u>5f560f3a27d5048bbdd7</u>	- 0.00920620 534.90	BTC 	
16	2021-03-20 03:19:25	<u>b3bae3c4251f641a3d4a03</u> <u>fb0d41032f7272e1e1626c</u> <u>9863edba4c54bc705662</u>	- 0.00422218 245.31	BTC 	
17	2021-03-19 18:26:27	<u>1ff8eb90ed66f282f04ae3</u> <u>10ffda196b3927dfce3837</u> <u>5ef663ad323002339bca</u>	+ 0.00422218 245.31	BTC 	
18	2021-03-16 22:57:42	<u>736cb5de6ec215667f5742</u> <u>85b13844c71fa2dd2c9a44</u> <u>aac33bbbb3c311aeeca0</u>	+ 0.00920620 542.36	BTC 	
19	2021-03-13 04:39:27	<u>ba51b698d6b5e0f5ddfa11</u> <u>6458ea72de335c58966370</u> <u>b438fda3ec74b5dab340</u>	- 1.83699465 112,402.74	BTC 	
20	2021-03-13 04:28:08	<u>c1b88911eb18529188b75b</u> <u>cb90a86bb605c592b6060e</u> <u>7b7f5d9649aa08a87c07</u>	- 0.00346992 212.31	BTC 	
21	2021-03-13 02:41:42	<u>1b867549b663f1b0dc0036</u> <u>32d7ecf2700ef50a0872f3</u> <u>261c3125dcd8ccddbcfa</u>	- 0.00412429 252.35	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-12 13:59:36	<u>52deab9c9bb1ee5f4c0472</u> <u>2baf7f373e0ca4e7e19a12</u> <u>fcf4af31745271fa97bb</u>	+ 0.00346992 BTC 212.31 USD		✓
23	2021-03-07 15:53:09	<u>9c8a126b9822fa9a985ee8</u> <u>0cb7feb13b1ee3720e8f3e</u> <u>d011d59b7ef8c6faae51</u>	+ 0.00412429 BTC 216.01 USD		✓
24	2021-02-22 06:17:28	<u>3152e3d2360e1d035a4168</u> <u>830a102a821fd50c137928</u> <u>802926fc9b808deb5714</u>	+ 1.83699465 BTC 99,358.76 USD		✓
25	2021-02-21 16:07:39	<u>4f2ab64523d8f6cf9c7a8d</u> <u>3d466035c716c6a413a817</u> <u>118e320e81c53416c512</u>	- 2.74553132 BTC 148,499.39 USD		✓
26	2021-02-21 06:24:41	<u>09b16372ebe263074407ad</u> <u>ac03f28505773ef5fe10b0</u> <u>f6baa875c6f4a377c13f</u>	- 0.01863223 BTC 1,069.64 USD		✓
27	2021-02-21 06:22:47	<u>2122f9c3c3cd18531198b4</u> <u>1305e4f83f0adfe1b356a8</u> <u>25a44e81d82d7af07155</u>	- 0.02338573 BTC 1,342.54 USD		✓
28	2021-02-21 04:53:21	<u>56d2afc374fefb72a19c27</u> <u>7c880f255c782036ab3fd1</u> <u>2180ec17d541641c2ccf</u>	- 0.01137281 BTC 652.89 USD		✓
29	2021-02-20 21:57:10	<u>5d3184ca542d682ad8fc59</u> <u>bcffbfef7a9d75e7e64fdcd</u> <u>bc61dcc54c0e45b8aec6</u>	- 0.00598417 BTC 343.54 USD		✓
30	2021-02-20 04:44:31	<u>06c258956609f6350af00e</u> <u>bcc0ff3c5f8ba4a20e9cc3</u> <u>d139f1992fad818b4244</u>	+ 0.01863223 BTC 1,040.44 USD		✓











#	Date & time	Transaction Id	Amount		
31	2021-02-13 08:45:11	<u>c1f0cd90875ce624b35ed6</u> <u>5c12a39ddfaae150171b17</u> <u>e58e044e2d6a4c1afd93</u>	+ 0.02338573 BTC 	✓	1,102.72 USD
32	2021-02-08 03:28:38	<u>d8e29d774b2bbc5a95f8d2</u> <u>804835cf5d66efd61e5f27</u> <u>9bb8bc28320112528b8a</u>	- 0.01576488 BTC 	✓	731.09 USD
33	2021-02-08 03:25:49	<u>a0a5cac4e9dcfb947d23d1</u> <u>2680d7144f2f8df5351392</u> <u>848fc45d1f5d2524897e</u>	- 0.00815313 BTC 	✓	378.10 USD
34	2021-02-02 14:41:38	<u>c85b7dd1499bee3d9b67fe</u> <u>68a1f4716e0103f0364195</u> <u>30e1742860ebdd8ec8b0</u>	+ 0.01137281 BTC 	✓	427.83 USD
35	2021-01-26 05:20:51	<u>309ea7c852ac3e8c35a567</u> <u>4a79b53c42791d8514dfee</u> <u>27b885269df1e46f71b0</u>	- 0.00834211 BTC 	✓	270.84 USD
36	2021-01-21 01:22:15	<u>21c278daca2ebc3a82a888</u> <u>30a3fadb984d4b3491cbe0</u> <u>46a97658795c6c06eb33</u>	+ 0.01576488 BTC 	✓	486.34 USD
37	2021-01-19 03:34:35	<u>3a3b70d09f077ff58ee043</u> <u>cba5202e7501c8a6f7f1c0</u> <u>ca38ee4bd17c86e7a76e</u>	+ 2.74553132 BTC 	✓	98,541.20 USD
38	2021-01-12 05:51:21	<u>a0ebfc35c10ae7386db1cf</u> <u>849806700e8ee6ab1ef4dd</u> <u>41f53cb7fd61be8c7302</u>	+ 0.00598417 BTC 	✓	203.76 USD
39	2021-01-11 10:09:12	<u>4d3abebae10f110a679baa</u> <u>e813912049493c69eafde7</u> <u>a11d25fa482bdd6192e4</u>	+ 0.00815313 BTC 	✓	288.65 USD

#	Date & time	Transaction Id	Amount		
40	2021-01-01 02:50:02	<u>0dab91d0ffcb62c25630f9</u> <u>68e957a09a76f349770e2b</u> <u>772e3aea0a6c0b4192ad</u>	+ 0.00834211 244.68 USD	BTC 	✓
41	2020-12-26 18:38:17	<u>d4ce60d3c005732eae104e</u> <u>b801a9396ecf0023000840</u> <u>970f3dbf04963fa826ef</u>	- 0.00523654 137.62 USD	BTC 	✓
42	2020-12-26 15:25:10	<u>9cd84ca3b40b0f2d87864f</u> <u>38a4aa8d96551c98d49a41</u> <u>2afc2e7828fed3b49ffe</u>	- 0.00526690 138.42 USD	BTC 	✓
43	2020-12-26 13:37:17	<u>d0d4ea862f3e03a8788556</u> <u>fd24e52b6e143081339b08</u> <u>4b0779f0991c6cfa5562</u>	- 0.00504121 132.49 USD	BTC 	✓
44	2020-12-26 12:59:12	<u>7f5f3fa240e56dd594817d</u> <u>b0d5011ab7ddb944694a79</u> <u>ed87c94021cfa258bff7</u>	- 0.00502629 132.09 USD	BTC 	✓
45	2020-12-26 05:04:26	<u>c22de40c4b0b88dbec1815</u> <u>5eb246e9afbaf1ad22319c</u> <u>72b8c8bc0a74cc6f92e5</u>	- 0.00849879 225.16 USD	BTC 	✓
46	2020-12-18 10:54:22	<u>4658c36ca615c36851d934</u> <u>0d5406e0c92f1b557ee371</u> <u>ebefb743ba1bf62d2668</u>	+ 0.00849879 196.38 USD	BTC 	✓
47	2020-12-16 04:17:18	<u>a9fdf012970590c4503107</u> <u>da838b517810d2584a57e2</u> <u>9bf0fcfbc3533c18aa68</u>	+ 0.00502629 107.23 USD	BTC 	✓
48	2020-12-04 14:15:53	<u>9eac17d194dfc8547d6d0a</u> <u>74c115a757eae54a1efd0e</u> <u>f709d54deb7a15b4bbeb</u>	+ 0.00504121 96.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-23 14:44:10	<u>4cbb42fb6145a11887d51a</u> <u>2dc7e7f1c48b26240fca86</u> <u>cd04442c067d13712b5a</u>	+ 0.00523654 100.33	BTC 	✓
50	2020-11-21 04:34:01	<u>2c4e0a59e1c38a117e395f</u> <u>069e4c508cb5b6ab0983b1</u> <u>ba890534be801456d982</u>	+ 0.00526690 98.51	BTC 	✓
51	2020-11-14 06:38:44	<u>3f678f983cab82939878af</u> <u>44d9d409b35a95dc54b4cb</u> <u>7418e6dac109d7189ccc</u>	- 0.00791644 127.22	BTC 	✓
52	2020-11-14 06:38:44	<u>0ae1d75307bceca213171d</u> <u>23774b4089d0b6ff0b0450</u> <u>c8e22316ed4bd3c33d9b</u>	- 0.00919131 147.70	BTC 	✓
53	2020-11-14 06:38:44	<u>6b22fb047bf37cc08ae71d</u> <u>bce31294d2890d64628233</u> <u>e1378a57a3b030129588</u>	- 0.00302022 48.53	BTC 	✓
54	2020-11-14 06:38:44	<u>16d32cad181b5815ac9b74</u> <u>dbe0aac2c611e1248b74cf</u> <u>357b46c6356ea22ecb23</u>	- 0.01402000 225.30	BTC 	✓
55	2020-11-14 06:37:16	<u>022d63f0f5534d60db7f43</u> <u>fe907db17ac3849c7726dc</u> <u>c1bdbf2cf64cb45ae708</u>	- 0.00630758 101.36	BTC 	✓
56	2020-11-14 06:37:16	<u>d8cd51805f36c2fbc83131</u> <u>ec9125d3e1931835635e8c</u> <u>0477b990a25a4e6748fd</u>	- 0.04650744 747.39	BTC 	✓
57	2020-11-14 06:37:16	<u>f8a917e78181124dd9aa36</u> <u>6f6ae1fc1dd6e4fc69d5dc</u> <u>5ffc3578fbb5751917d5</u>	- 0.00432000 69.42	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-14 06:30:17	<u>89f148bff28463108fa418</u> <u>039120349af01b9a75a180</u> <u>0ef460c2fc3d90b6359c</u>	- 0.00400000 BTC 	64.28 USD	✓
59	2020-11-14 05:36:13	<u>f0a3ba572bfdabf95ffefa</u> <u>f8cf550da8f9ce74fc67a2</u> <u>a49a6d20375934b8de70</u>	- 0.15312248 BTC 	2,460.74 USD	✓
60	2020-11-14 05:26:50	<u>95ab3d1e92748f4424213b</u> <u>c98a71f5586bd3fbcbe9f9</u> <u>971ed489941760aa330c</u>	- 0.00000547 BTC 	0.08 USD	✓
61	2020-11-14 04:48:13	<u>1f22ae4269d86d85d9efad</u> <u>338b8a07b05b0e928cd95d</u> <u>aceb8f1a8ca5a3112d83</u>	- 2.03396902 BTC 	32,686.79 USD	✓
62	2020-11-13 02:25:24	<u>76094c78afd169d5b6098f</u> <u>66aa89a001ba906a0ec357</u> <u>52454b4e8ba850129a75</u>	+ 0.00630758 BTC 	102.94 USD	✓
63	2020-11-13 01:36:54	<u>5a7ec2e1ff134807c230aa</u> <u>55424c1fb33914e7e03072</u> <u>1ae0cc494e5b20767a6a</u>	+ 0.04650744 BTC 	759.03 USD	✓
64	2020-11-03 19:01:18	<u>bc8b4fbdb062b6c79bac0a</u> <u>3b5db1282ea4ce8dc94cdb</u> <u>6ff69d79143262915731</u>	+ 0.00000547 BTC 	0.07 USD	✓
65	2020-11-03 16:31:21	<u>fe7c7fdfc0083ece720ec5</u> <u>d3f560c188faaea2b5ca91</u> <u>9c27674add37b6c99be5</u>	+ 0.00302022 BTC 	42.71 USD	✓
66	2020-10-24 09:35:31	<u>22b3fe41337e1745639e07</u> <u>a403b3af387c6ad37cf2c5</u> <u>a69c3964c70c9341a488</u>	+ 0.00919131 BTC 	120.51 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-10-14 05:33:52	<u>fd94d4aa302d4b53eca85f</u> <u>cb8233c6fe5ed01b061bdf</u> <u>52c2c1f7caaabaccde50</u>	+ 0.00791644 BTC 90.38 USD		✓
68	2020-10-11 07:25:13	<u>375521533b35074d617a8b</u> <u>4df9c7d33c3de3b1cfdfdb</u> <u>9a8d4fe761f2dcb8fe7</u>	+ 0.00432000 BTC 49.11 USD		✓
69	2020-10-09 16:13:20	<u>03efe82ebf58796fd77675</u> <u>526b1b53a82c72a8894275</u> <u>c4ca62fcc502a2701b97</u>	+ 0.01402000 BTC 158.33 USD		✓
70	2020-10-06 23:57:04	<u>e7ced00b68121b16bed506</u> <u>07df80b3655a22fc08aaf1</u> <u>d947f81ca4589d7e4a19</u>	+ 0.00400000 BTC 42.66 USD		✓
71	2020-10-04 21:30:22	<u>fd3d546210c3f3b9ef3196</u> <u>e7dca4af7b384679ffc70b</u> <u>111c4a775495eab547dd</u>	+ 2.03396902 BTC 21,951.02 USD		✓
72	2020-09-28 17:20:23	<u>db2eb7d9f53234e4ca628a</u> <u>cc88ca6d551b5618446f08</u> <u>e8a7991e45aa44be9880</u>	+ 0.15312248 BTC 1,659.92 USD		✓
73	2020-09-28 03:39:13	<u>f87b610395995e7e0ee556</u> <u>e9144b7f15fc0780261883</u> <u>cc0c388c9cd9b613bc56</u>	- 0.14900000 BTC 1,593.72 USD		✓
74	2020-09-28 03:39:13	<u>0cb1863c118cbac14b7318</u> <u>1bea953efdf929457f19cc</u> <u>4992e01b1e88db63c69c</u>	- 0.15000000 BTC 1,604.41 USD		✓
75	2020-09-28 03:39:13	<u>ce27539d7c2270e4981540</u> <u>083f1b1e4ddd346ece4080</u> <u>43bfda8c9b1d9ce07f8c</u>	- 0.15000000 BTC 1,604.41 USD		✓

#	Date & time	Transaction Id	Amount	
76	2020-09-28 03:39:13	<u>0cf53437f72e3b9df4bf07</u> <u>f9dbb778c8cbb6114ce8b6</u> <u>0462eee81656ba3d0e2c</u>	- 0.15000000 BTC  1,604.41 USD	
77	2020-09-27 15:45:52	<u>91fafb98b16b1a7011bbb8</u> <u>0b14c23731ec065e5a48ab</u> <u>6b6a6ba222039009302e</u>	+ 0.15000000 BTC  1,604.41 USD	
78	2020-09-22 15:07:39	<u>a2bb6ff6ac2cd581c00743</u> <u>8d0a58b2e3bbdcdb70e7e8</u> <u>96f3f0811f0d530a849a</u>	+ 0.15000000 BTC  1,536.21 USD	
79	2020-09-21 05:25:43	<u>e23f3d70122e036e5def08</u> <u>3b3089b1f1cd390edb3d29</u> <u>47c50e292e80a50e3f0b</u>	+ 0.14900000 BTC  1,552.16 USD	
80	2020-09-19 15:58:15	<u>6cb5d4b20269b41e114dfc</u> <u>546e4c1efe397083b409f4</u> <u>92d79b0f67e308dab5c8</u>	+ 0.15000000 BTC  1,638.04 USD	

* USD values displayed at the time of transaction

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