

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LxHnNRgvLhj7piXbMxQF7fcWgKvL1zsxQ</u>
TOTAL RECEIVED	1.44883144 BTC
	91,290.88 USD
TOTAL SEND	1.44883144 BTC
	91,290.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:12:18	<u>0d45294d33f47090cb1538</u> <u>af5f22a48ef1ff6452148c</u> <u>47376ab2ddbce1295412</u>	- 0.00017000 BTC	
			11.93 USD	
2	2023-12-11 16:10:11	<u>fdb49304ef430a60bd2e08</u> <u>ecad48c8ff9a4b2a8f6d78</u> <u>3926931dc423a304dd79</u>	- 0.00433825 BTC	
			181.31 USD	
3	2023-12-10 02:41:51	<u>449a0f980f726cef959903</u> <u>2f396b5591600998bc965f</u> <u>879c48d1a2ecca40870e</u>	- 0.00766091 BTC	
			335.89 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-10 02:09:51	<u>2a1e81d8cd9ea271d8dd5e</u> <u>e5f58827df72a2403c5d21</u> <u>0512ed68bb24a93d2a2e</u>	- 0.01103778 BTC 	482.84 USD	✓
5	2023-12-10 01:30:19	<u>67963796ad88dec422e8c7</u> <u>a16c6cfef9e704eda66f7a</u> <u>a282028f42127c1915e5</u>	- 0.01657799 BTC 	725.19 USD	✓
6	2023-12-09 21:01:55	<u>ea244656ac1ddae6862864</u> <u>ad940aa1aa56f1e32b3420</u> <u>6f0bbc350c20e5192f0f</u>	+ 0.00433825 BTC 	190.75 USD	✓
7	2023-12-09 19:35:37	<u>7c2db290ea6e5d78f5a7ed</u> <u>1dd1a2bd8151298b366503</u> <u>abfeaa58bd459a05236c</u>	+ 0.01657799 BTC 	729.09 USD	✓
8	2023-12-09 18:28:03	<u>291ac4032baa092218fcf9</u> <u>38a303c40db635706e3cf5</u> <u>e09697e981a86fcf26c4</u>	+ 0.01103778 BTC 	485.27 USD	✓
9	2023-12-09 17:05:59	<u>9e127ce772ae450cfee191</u> <u>cc1d6cae6acb7970031e41</u> <u>85f4b94df04d657df50a</u>	+ 0.00766091 BTC 	336.24 USD	✓
10	2023-11-27 13:09:15	<u>c162550313e4d0928f793b</u> <u>6359cf4d59b2b0aacdac7b</u> <u>78abb89fbe2078a556c1</u>	- 0.05436038 BTC 	2,008.61 USD	✓
11	2023-11-27 09:05:59	<u>70362d8bda6e93174129f0</u> <u>743ceaf72d67d710bd19be</u> <u>ed4dc5dd07a7a6e4b285</u>	+ 0.05436038 BTC 	2,031.50 USD	✓
12	2023-11-25 12:27:48	<u>92b47a538f60fc8ce41593</u> <u>b41b3eb71fe66aee12393b</u> <u>c1b41a242d0126ad00df</u>	- 0.08000000 BTC 	3,017.73 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 11:35:33	<u>df1250308f6c730792d88f4492f1c3e7e2fe8f659b7889f23e7b2f5d0c4f775c</u>	+ 0.08000000 BTC 3,017.73 USD	 
14	2023-11-13 15:22:31	<u>3976a26db7114e106adb0b4b51b6a2fb30900b55dbec71cc8d55850855d3ae8</u>	- 0.05114368 BTC 1,884.23 USD	 
15	2023-11-13 12:08:26	<u>c13af3b10267ea0f39d17656467c6cf3a67ff7bb804d18731850852bbdf402be</u>	- 0.06502726 BTC 2,401.42 USD	 
16	2023-11-13 10:47:39	<u>64743367e412ba3bf369c13bb77b273d067c5203e60f39d6078943a5e83a5824</u>	+ 0.05114368 BTC 1,882.59 USD	 
17	2023-11-12 20:03:14	<u>e18ef8b3a95ad05f7664ba74ed72f3cbb41c5d3ae36ed241cd32189144466bbe</u>	+ 0.06502726 BTC 2,414.59 USD	 
18	2023-11-06 09:12:14	<u>cecdfc8b7e2f8f9802db3e2a69cd1ee0c7eb3bdcd079c2b6ab259e3868a9ef0d</u>	- 0.04500000 BTC 1,580.31 USD	 
19	2023-11-06 08:04:36	<u>9c7a8655fafcc6e1d99274553759a1cd214851a0c1a4a89725becfa0f2b86a2f</u>	+ 0.04500000 BTC 1,572.99 USD	 
20	2023-10-24 01:16:32	<u>c5a0513b22edb0359b5d70410cd09b83fdc33e92201f863f58810d64a7416aaf</u>	- 0.02997000 BTC 1,024.70 USD	 
21	2023-10-23 06:34:20	<u>e262e7eb14592d8126a8d2848ae3b358e97e5c203b44cfd2e89a6fcbf3a02e1b</u>	- 0.03497000 BTC 1,067.21 USD	 

#	Date & time	Transaction Id	Amount		
22	2023-10-22 09:56:09	<u>46ae92b1ba688276d810a7</u> <u>f32542cc37bc8f61fd4396</u> <u>13cb6d9b64be7b42cdb4</u>	+ 0.00017000 BTC 5.08 USD		✓
23	2023-10-22 09:56:09	<u>43713b5c7e299ff137f7e8</u> <u>648af020fa8c9b6b8bcfce</u> <u>8fea3ee20ce90930ba25</u>	+ 0.02997000 BTC 896.04 USD		✓
24	2023-10-20 20:16:23	<u>7f0e3deba62992aa8f258e</u> <u>1db248bab655df91a0590b</u> <u>bb3997caa92bffa23461</u>	- 0.03892686 BTC 1,151.49 USD		✓
25	2023-10-18 03:32:54	<u>1de14afcb06748cd8639ec</u> <u>57aa45a3ab6f2faa9c3e6f</u> <u>35128309ac846f195bb1</u>	- 0.03997000 BTC 1,148.36 USD		✓
26	2023-10-18 01:28:09	<u>99861adc35bf31c6daee60</u> <u>af9a0305f044ecc62174b2</u> <u>294a978811129338fae0</u>	- 0.04497000 BTC 1,275.07 USD		✓
27	2023-10-18 00:25:21	<u>5d683831f8c18300b20f63</u> <u>23d229321c536e004156a5</u> <u>0cc4ab107036c9234434</u>	- 0.04997000 BTC 1,417.96 USD		✓
28	2023-10-17 07:12:46	<u>370bab1d18f8a7f4cf930b</u> <u>c32c953217305aa26e19da</u> <u>635bae02c8adabcd5ad</u>	- 0.05897000 BTC 1,676.55 USD		✓
29	2023-10-15 18:38:49	<u>baf0b917373c1ee34e703a</u> <u>f0fcf8ba0dfc73236b7766</u> <u>c76af2aae3b2dfbaa086</u>	+ 0.03997000 BTC 1,080.93 USD		✓
30	2023-10-15 01:30:48	<u>d8ec9b87b86c2e383e1e9f</u> <u>a0d8e737eb7aba3f4efa15</u> <u>183c676ca88f61ef9cf7</u>	+ 0.04997000 BTC 1,343.37 USD		✓







#	Date & time	Transaction Id	Amount	
31	2023-10-15 01:30:48	<u>bd2d5fe407ef5a35eca69d</u> <u>62cdd82361576d36fbdf77</u> <u>e7e8ae995a8052624b30</u>	+ 0.04497000 BTC  1,208.95 USD	✓
32	2023-10-14 19:07:22	<u>e96eee07c2cb21757f8f30</u> <u>77f755ad0b6193047cefe2</u> <u>c222755e49081972630c</u>	+ 0.05897000 BTC  1,584.18 USD	✓
33	2023-10-14 19:01:44	<u>0e4e6c3c8043305f892628</u> <u>64ffdf430454946b4631d6</u> <u>f09f24bbd8d367b30665</u>	+ 0.03892686 BTC  1,045.74 USD	✓
34	2023-10-14 16:11:54	<u>42996bf05390cb0ba9c83c</u> <u>adbb933bff1c86c0fecad9</u> <u>b078f80bd07e717212ec</u>	+ 0.03497000 BTC  941.62 USD	✓
35	2023-10-11 17:02:16	<u>a6cb5fc6d8ec76f6c3fdc2</u> <u>5b5b005ea8bdc9ea3f6423</u> <u>1069ae2784cc536825bd</u>	- 0.05497000 BTC  1,463.97 USD	✓
36	2023-10-06 22:41:33	<u>7eb11a9a83f5f06b916f94</u> <u>6389d2e147657b10bf2dfc</u> <u>18cfda41cfe0fe3b5eab</u>	+ 0.05497000 BTC  1,535.37 USD	✓
37	2023-09-25 23:12:14	<u>4ce0ac7f5c533f28ea43dc</u> <u>de1d775f33fdefe64f8222</u> <u>acd514058a0110fe7488</u>	- 0.05349891 BTC  1,407.27 USD	✓
38	2023-09-25 23:01:56	<u>c18f1b0e1d94179b57102a</u> <u>a9fd32529003f33df795aa</u> <u>46cc91f8ea0de59ea092</u>	+ 0.05349891 BTC  1,407.27 USD	✓
39	2023-09-24 20:30:15	<u>6b2793cbcc6e8abc44f855</u> <u>4176081e97922e3e46477d</u> <u>9e7782dbb78dabe9b0d8</u>	- 0.00897000 BTC  237.87 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-09-24 14:33:21	<u>24035f040c1d70ee182a38123d1c7a36d3d7eeabedea8e28ed8048417991f4ab</u>	- 0.00997000 264.98 USD	BTC 	✓
41	2023-09-24 13:05:42	<u>64d0b8c5c8ebbd74b42747bc7b49f9b4fa6e90764551b15bb12b7d510f5f2ca4</u>	- 0.02754149 732.29 USD	BTC 	✓
42	2023-09-24 12:45:08	<u>8740b0d62607ca7d450d0ce65427c8ee090871e8d222e845ed03ffd0381cbcd7</u>	- 0.01997000 530.97 USD	BTC 	✓
43	2023-09-24 12:45:08	<u>8740b0d62607ca7d450d0ce65427c8ee090871e8d222e845ed03ffd0381cbcd7</u>	- 0.01997000 530.97 USD	BTC 	✓
44	2023-09-24 09:48:30	<u>d5f2f5087052484b5d95c0a0c3b11ccc760e2d48fd4c134c1e1b69c0e82f1023</u>	+ 0.02754149 732.04 USD	BTC 	✓
45	2023-09-24 00:14:10	<u>648d7d63f22569dd87a8f0f8e8f54d409c34b002ab77fa1599d94464e3f15e68</u>	- 0.01997000 530.54 USD	BTC 	✓
46	2023-09-23 18:58:34	<u>a1be7f092d2a5e10cba33771ef2e0b027b0c0a2617913e88f89b8eb74fdeb261</u>	- 0.02946717 784.12 USD	BTC 	✓
47	2023-09-23 18:58:34	<u>5cb625525dce85052f26c11b58bc2b70e8cd4472fe5aef2c0ca4af30199c7554</u>	- 0.03497000 930.55 USD	BTC 	✓
48	2023-09-23 17:42:40	<u>aab7a8102677de0cdc5551058f31919533d92464cd64611096991e6048001624</u>	- 0.04997000 1,329.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-23 17:31:05	<u>dc919f8bca3a0633a8790b</u> <u>fd8428d27920d6c463cbbb</u> <u>26593293bdd9c4b119db</u>	- 0.04497000 BTC  1,196.89 USD	✓
50	2023-09-23 11:10:01	<u>4858cc4a4dc73c8b65b762</u> <u>ae62664cb7ae89ee600317</u> <u>4248f9cb94fc6cea0c76</u>	- 0.08997000 BTC  2,390.97 USD	✓
51	2023-09-23 10:05:13	<u>ec6fb96c77ef11fc9a794f</u> <u>3a1a030c54809849a6aacf</u> <u>a004a09debab19d440e5</u>	+ 0.01997000 BTC  530.54 USD	✓
52	2023-09-23 09:24:27	<u>eada5d440a498dbd7329cd</u> <u>fdae70ec4d52b15c2661b1</u> <u>45833f16d0c0027b35c4</u>	+ 0.02946717 BTC  783.05 USD	✓
53	2023-09-23 06:10:01	<u>91798ee5f591c434fbbc68</u> <u>eb08d9e12fa5c3a23449ca</u> <u>e5be926c40f6956d77a0</u>	+ 0.04997000 BTC  1,328.33 USD	✓
54	2023-09-23 05:53:57	<u>4e9e2f1b9de40a3b071e93</u> <u>f2ce78d7badaec5d172a82</u> <u>0956768aae60a6824876</u>	- 0.14997000 BTC  3,986.59 USD	✓
55	2023-09-23 04:21:22	<u>6a5b01128d59c07cfa4305</u> <u>c6d47fe97b8d63f08abdeb</u> <u>b3de5ab1ae42f12e21ab</u>	+ 0.08997000 BTC  2,388.71 USD	✓
56	2023-09-23 04:02:57	<u>47622e96cd232016e26db2</u> <u>26f7d90b8551de18e6d9cd</u> <u>cf8f6549e7b9d915fa21</u>	+ 0.14997000 BTC  3,981.72 USD	✓
57	2023-09-23 04:02:57	<u>edfd16457837135d85805b</u> <u>4a892bb6880f70546924f8</u> <u>aa6b0a77edc2e18881e1</u>	+ 0.04497000 BTC  1,193.96 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-09-23 04:02:57	<u>7c0b59f9ff359051c6ccf3</u> <u>7460b8819c41f59f3bb7ce</u> <u>703fc4e3fbc85a030582</u>	+ 0.03497000 928.45 USD	BTC	✓
59	2023-09-22 20:22:58	<u>e5e3ca06534f3b87d2e423</u> <u>be2ce4130a713c1ae2755f</u> <u>8a58a17c2255f0285b4b</u>	- 0.03497000 928.07 USD	BTC	✓
60	2023-09-22 20:22:58	<u>e5e3ca06534f3b87d2e423</u> <u>be2ce4130a713c1ae2755f</u> <u>8a58a17c2255f0285b4b</u>	- 0.03497000 928.07 USD	BTC	✓
61	2023-09-22 10:22:36	<u>b8276c74eaf5586fb11da</u> <u>a14b81a011d88f1de4d6ec</u> <u>7b9ccd4f93e8fa7b07ee</u>	+ 0.03497000 929.91 USD	BTC	✓
62	2023-09-22 00:15:49	<u>c39581b7445d55075e5e1d</u> <u>7da9ce1835f0f48cd73dc5</u> <u>e1d78dd1852fc819b6f9</u>	+ 0.03497000 931.71 USD	BTC	✓
63	2023-09-13 00:51:41	<u>bd6a709fb75f06ce8f8e4b</u> <u>14eb39285c15bbfe2670c9</u> <u>553e3122fc57c7412d1b</u>	+ 0.01997000 518.37 USD	BTC	✓
64	2023-09-13 00:51:22	<u>fa64c33cfc4bb7cb825158</u> <u>505c4e94007fdd5c932680</u> <u>c05747d2632d01e9991b</u>	+ 0.00997000 258.79 USD	BTC	✓
65	2023-09-09 04:34:55	<u>0ff998594737398aacf083</u> <u>1be8bc105716afafb193ec</u> <u>0514ff993970a8ebb167</u>	- 0.02197000 567.81 USD	BTC	✓
66	2023-09-09 01:56:20	<u>ee9873fdac3634419a0a8b</u> <u>675a4a07ffe844922d21ad</u> <u>97b0529c92b7879b9f69</u>	- 0.02580076 667.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2023-09-03 00:10:35	<u>1475a8d7d3582c356e276b</u> <u>5247a188e232173153e98f</u> <u>8857c33f6df2a7517450</u>	+ 0.00897000 232.05	BTC 	✓
68	2023-09-03 00:10:35	<u>55e942369d1e618813f635</u> <u>574e264fb9b17252aa0afa</u> <u>a9dcec9584ec37ab9c29</u>	+ 0.02197000 568.36	BTC 	✓
69	2023-09-02 16:51:21	<u>148a3f3d7a8bca0ebc4ef6</u> <u>05b3c12284f166ba5a5f6e</u> <u>80cbbbda9fe10867d3a2</u>	+ 0.01997000 515.49	BTC 	✓
70	2023-09-02 16:43:54	<u>5641f5a345aa088bc92ce9</u> <u>68eb968145c59a9e5acd74</u> <u>2c68d429011596713bf2</u>	+ 0.02580076 666.00	BTC 	✓
71	2023-09-01 17:58:45	<u>eb9dbad723e6fc244599a2</u> <u>cd469ba599a9b8df41b8cb</u> <u>37245e4a09cfaca910d8</u>	- 0.01997000 512.31	BTC 	✓
72	2023-09-01 17:58:45	<u>eb9dbad723e6fc244599a2</u> <u>cd469ba599a9b8df41b8cb</u> <u>37245e4a09cfaca910d8</u>	- 0.01897000 486.66	BTC 	✓
73	2023-09-01 14:16:26	<u>3a9fdcc275a9075fc13c4c</u> <u>b9f278865d79b826d8a3b0</u> <u>74c4c167b9b15f9094d5</u>	+ 0.01897000 487.85	BTC 	✓
74	2023-09-01 14:16:26	<u>79ea212c1836c151761869</u> <u>df01666b673ac371a3e9c7</u> <u>f59ea672e84bea2b7f3c</u>	+ 0.01997000 513.56	BTC 	✓
75	2023-09-01 08:45:49	<u>69bce7f1d45560db2a9c6d</u> <u>1462bacfc82a7243dae879</u> <u>35f21c648af921f599e4</u>	- 0.02497000 650.06	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-09-01 08:44:36	<u>710d7cdacde40a562d71c3ff1abe4145ee96a8bcd2d4c1a69215140b12daab63</u>	- 0.01997000 519.89 USD	BTC 	
77	2023-09-01 02:51:42	<u>00023743dd11161c8c66cb18d25d1176a27f5d059b288208c4c8cdc6ff473dc4</u>	+ 0.01997000 520.83 USD	BTC 	
78	2023-09-01 02:42:22	<u>1e378f282b280f1c131c02eef33bda5ff69960bb6b411ecaaa1da20d643ffc3f</u>	+ 0.02497000 651.24 USD	BTC 	

* USD values displayed at the time of transaction

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