

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LycTaDNz67G2bS9yuPepG4p9ZKd3PZV5z</u>
TOTAL RECEIVED	0.28795690 BTC
	18,125.88 USD
TOTAL SEND	0.28795690 BTC
	18,125.88 USD








Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 23:13:34	<u>19144861237401efe7f5cd</u> <u>61fc49bffe943ad790d139</u> <u>748bb26f58b2ce4d4eb8</u>	- 0.00068000 BTC	
			25.84 USD	
2	2021-08-04 08:48:02	<u>895ebaa3ded4e35da1708f</u> <u>b6f7902a241f223f591224</u> <u>02403af9f19ad6269845</u>	+ 0.00068000 BTC	
			27.01 USD	
3	2021-06-04 02:56:16	<u>b36fbc62432623948fda66</u> <u>4cd18762987765d37fe29c</u> <u>cfdcf1a71e09df84cf55</u>	- 0.00170000 BTC	
			62.19 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-04 02:55:06	<u>fac40069b81d6b87b65485</u> <u>a02cff62e7c0fdd0c00d41</u> <u>3c6880738536688e39d1</u>	- 0.00204716 BTC 74.89 USD		
5	2021-06-04 02:11:02	<u>4e7a47633321b2f024332f</u> <u>df3fe9161817792c420b33</u> <u>9a1e85f8a394995abb31</u>	- 0.00200000 BTC 73.17 USD		
6	2021-06-02 08:00:42	<u>721d13b68d30a97ecf89be</u> <u>2a89f603a1aed5ce763e45</u> <u>c28c32cbbf1a8c8cbc7d</u>	- 0.00090000 BTC 33.81 USD		
7	2021-06-02 08:00:42	<u>5a7fdfccc643f752c3bca4</u> <u>ed7d063b58dac72b50369f</u> <u>dcbf05697fe59b283f4d</u>	- 0.00178721 BTC 67.14 USD		
8	2021-05-17 12:29:02	<u>2739ef4a4a8071c688a45b</u> <u>79753ebb6e9bef706ec11e</u> <u>368894c756702b5b4f2b</u>	+ 0.00170000 BTC 74.01 USD		
9	2021-05-14 15:02:49	<u>b3d13d20bb47fae33b390c</u> <u>de23590171b0edbd08aa34</u> <u>fdefea34899966ef7341</u>	+ 0.00200000 BTC 99.68 USD		
10	2021-05-14 06:48:38	<u>142d2593ccf1a4db942d3e</u> <u>16094a56c6dc9f0e22e9fe</u> <u>894669e3ab4ce8729fe0</u>	+ 0.00204716 BTC 102.03 USD		
11	2021-05-09 13:20:22	<u>f843d1225cd485944d65c4</u> <u>e3a78517cd5c2deb21b82c</u> <u>0673236e4d454bf5380f</u>	+ 0.00178721 BTC 104.08 USD		
12	2021-05-07 07:04:52	<u>dfc312ed9d42418b75f6cd</u> <u>06743209713288840bd69a</u> <u>d39cafda37cf82ce8911</u>	+ 0.00090000 BTC 51.58 USD		

#	Date & time	Transaction Id	Amount		
13	2021-03-24 04:39:34	<u>632c21382890d051c0ebdd</u> <u>649894f907920457dd6d5a</u> <u>894e2d0ce009649f038a</u>	- 0.00212900 111.35 USD	BTC 	✓
14	2021-03-22 05:50:29	<u>df4d3fbf65c5ad1bdbc856</u> <u>9a6b1f4bbc5c703175acc5</u> <u>32645ac0a79cee7f37b6</u>	- 0.01546905 836.61 USD	BTC 	✓
15	2021-03-21 12:38:53	<u>ae178fd2fee12fb0d199f5</u> <u>43bf5b5079c71ebd32beeb</u> <u>1160d351aa59bed5100d</u>	- 0.01286278 695.66 USD	BTC 	✓
16	2021-03-21 11:11:57	<u>4cd8dc67fd6c0ce18a62fe</u> <u>cfe81c04e83826ec9e9878</u> <u>69b6437682027942b499</u>	- 0.00230000 131.90 USD	BTC 	✓
17	2021-03-21 09:54:05	<u>2caa12886145792c2027fa</u> <u>8f881102b0607a96e6fca8</u> <u>af941418f95904e5658b</u>	- 0.00515963 295.91 USD	BTC 	✓
18	2021-02-09 23:17:06	<u>4cadd023f4c6f5a8e25fe2</u> <u>1f16a80a47d641889d1867</u> <u>c04fa0715db256de659d</u>	+ 0.00212900 95.39 USD	BTC 	✓
19	2021-02-08 21:39:13	<u>600593622f2a616eef82d2</u> <u>f9e65645f0edeb5a0d4b58</u> <u>54431a0f78b8aeebc49a</u>	+ 0.00230000 106.76 USD	BTC 	✓
20	2021-02-03 17:02:20	<u>b5d85d0f346323684093d3</u> <u>6027cb6626efadfeef23c3</u> <u>ee369c78613035f5a35a</u>	+ 0.01546905 571.37 USD	BTC 	✓
21	2021-01-05 20:26:51	<u>1c934f2b0e5e753d94b4fc</u> <u>842ebb23c5cf0c0d4aab57</u> <u>d8fdb4091287543f8e73</u>	+ 0.00515963 189.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-04 19:55:08	<u>605de8615c6768f681a870</u> <u>678aff7d42b4ef6b78b2fb</u> <u>bd37004e40b9ad6c7efe</u>	+ 0.01286278 436.68 USD	BTC 	✓
23	2021-01-02 08:13:19	<u>e57a16f77c13b5e600f491</u> <u>0f492d0110458d0d5289f6</u> <u>6e22d33cdcee3971ab0f</u>	- 0.01011265 325.40 USD	BTC 	✓
24	2020-12-17 21:10:50	<u>5ebb452598869bc917505a</u> <u>ae02ee77c16fc2855e8cd0</u> <u>f140e2c226c7ed99702a</u>	+ 0.01011265 233.67 USD	BTC 	✓
25	2020-12-09 11:15:34	<u>5be7aa7c16ceb8a0de339c</u> <u>39815be6b5ba1e389c4c1f</u> <u>16db7539931d693596e1</u>	- 0.01850747 343.15 USD	BTC 	✓
26	2020-12-08 16:24:42	<u>f45c1afa2bf69ad1efc0ac</u> <u>0d5be745f8d96c664b484f</u> <u>5fb4b01ca46379648d47</u>	+ 0.01850747 343.15 USD	BTC 	✓
27	2020-12-07 04:11:39	<u>006b9d1430c6f2545a5e29</u> <u>395c2f514293dca25d952d</u> <u>15c4333762db87912b7c</u>	- 0.00497156 95.28 USD	BTC 	✓
28	2020-12-07 03:45:33	<u>975fc0af1055c88c77fde7</u> <u>5fa6f254239a0856b49769</u> <u>0026db316a5d3c08785f</u>	- 0.00958542 183.72 USD	BTC 	✓
29	2020-12-04 19:42:06	<u>5fb6a38366fd929739ddcf</u> <u>820cab61e8b4883ef17706</u> <u>7924d4b0e84fe545c948</u>	- 0.05994692 1,147.84 USD	BTC 	✓
30	2020-11-29 22:24:46	<u>6067cb434ad4e814cbc205</u> <u>056253d21f76d82dd1e81d</u> <u>88f5d14e4c164167eaca</u>	+ 0.00958542 188.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-11-27 20:27:07	<u>e0ed9284a8928c91355f8a</u> <u>b6fcb716c5f9c41eda833d</u> <u>4fafb7f285a9718fb212</u>	+ 0.05994692 BTC  1,062.25 USD	✓
32	2020-11-26 18:59:05	<u>8277ab10602a4470399407</u> <u>c49fc289897ecb96c96a89</u> <u>90c1ece058add3b98ecc</u>	+ 0.00497156 BTC  85.21 USD	✓
33	2020-11-26 15:14:49	<u>c57f8bfe994413383eaec4</u> <u>a501574ed7513992b7637b</u> <u>19fd60bc892475341f37</u>	- 0.08210000 BTC  1,407.15 USD	✓
34	2020-11-25 17:14:18	<u>ca9cdd4f616f2300ada8bf</u> <u>7e24ed1c129864b6322bd7</u> <u>e92c09419ea109687d67</u>	+ 0.08210000 BTC  1,407.97 USD	✓
35	2019-11-09 03:33:02	<u>60c9fb0ce3d4bcfd0b8f3d</u> <u>dedb49089836b0942718d7</u> <u>d2ad0d7fb5365ad91184</u>	- 0.00440000 BTC	✓
36	2019-11-04 18:06:00	<u>45eb0f385f2068502419ee</u> <u>deb537cb23834496ea56d6</u> <u>d1635648af4ce0c9136f</u>	+ 0.00440000 BTC	✓
37	2019-11-01 12:00:27	<u>5aff0c06d8e1d4cd113942</u> <u>a4944cb90141e3c27ac5e8</u> <u>b017bae68288bc6fd31d</u>	- 0.01222700 BTC	✓
38	2019-10-30 23:59:18	<u>fbf4b2803cd5454f6d12b9</u> <u>65e3e2d934fc05ad659e2d</u> <u>b31f2887a930ee4cc97f</u>	+ 0.01222700 BTC	✓
39	2019-10-25 21:35:59	<u>bb9abefe8f9fe5aec709f3</u> <u>cf3591bd6a23496c0c100f</u> <u>ccfbadbff63f04bfebb1</u>	- 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-24 08:55:19	<u>cd7b6ed9c52668f7abc5da</u> <u>e79c427124ce257b32d8ac</u> <u>98f9e7e69768639462a2</u>	+ 0.01300000 BTC	✓
41	2019-09-13 15:43:15	<u>1248122870977ffe75bab8</u> <u>7beae37a3e0025564439cb</u> <u>0028024c09ac505673f8</u>	- 0.00950000 BTC	✓
42	2019-09-13 15:43:15	<u>1248122870977ffe75bab8</u> <u>7beae37a3e0025564439cb</u> <u>0028024c09ac505673f8</u>	- 0.00910815 BTC	✓
43	2019-09-09 12:48:31	<u>762b18693cffae931db774</u> <u>6034d035553ab25ed66feb</u> <u>07ca1e207cf3e9c42f0f</u>	+ 0.00950000 BTC	✓
44	2019-09-08 05:25:26	<u>ed06087eec45177a1db367</u> <u>29d97b4705a424d85b1f1d</u> <u>93e112ba12490a497b73</u>	+ 0.00910815 BTC	✓
45	2019-09-06 14:38:00	<u>841d44d11508ba06bea8e3</u> <u>835d30676ff27403a9ca11</u> <u>208f58bacf1487a4e556</u>	- 0.00746290 BTC	✓
46	2019-09-05 19:22:36	<u>f4e3a244636b97a02621ae</u> <u>1e7a03798f449c42b34ec3</u> <u>2e0f6e502e2d7d204257</u>	+ 0.00746290 BTC	✓

\* USD values displayed at the time of transaction

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