

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LysAjC4q7knXEL28eipTP38ghq4dVht6K</u>
TOTAL RECEIVED	0.09226982 BTC
	5,820.93 USD
TOTAL SEND	0.09226982 BTC
	5,820.93 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:23:18	<u>bad79a5c61431562336ac7</u> <u>1b87ab6d83077a87b98708</u> <u>c92cfab11403c7ccb427</u>	- 0.00329827 BTC	
			200.55 USD	
2	2024-05-09 10:23:18	<u>bad79a5c61431562336ac7</u> <u>1b87ab6d83077a87b98708</u> <u>c92cfab11403c7ccb427</u>	- 0.00322893 BTC	
			196.33 USD	
3	2024-05-08 15:55:42	<u>aba90514ab61c5fbfac199</u> <u>1263e95f3d1089b8c2930b</u> <u>d04e32d9d2883899d53e</u>	+ 0.00322893 BTC	
			201.62 USD	




#	Date & time	Transaction Id	Amount		
4	2024-04-30 16:07:33	<u>1fb6d53e47f4887f1f9041a04b0b15f04d5d9df24f860cf5eb271c8fe5e1b1e6</u>	+ 0.00329827 199.00 USD	BTC	✓
5	2024-04-04 04:54:33	<u>f73976b8dae3031b649e43b4c9b7bee9cd38a9c22a92aa2885b8407d6bbcb9d6</u>	- 0.00074000 48.53 USD	BTC	✓
6	2024-04-04 04:51:39	<u>0c2c56d2bbf0e6e2d612d23be9f178bc629a7a58514146ec13335c59277ce91a</u>	- 0.00028673 18.80 USD	BTC	✓
7	2024-03-29 08:23:21	<u>7eb664e3e96aa2fdb47c3a72bf820b64133bf9974a2dde8ada1012c4f571ab0c</u>	+ 0.00028673 20.05 USD	BTC	✓
8	2024-03-25 00:13:19	<u>76a8353ad6e8b0355c7708916e4fa4b9760e7e152ed06bfa89af72ef6cb1a677</u>	+ 0.00074000 49.26 USD	BTC	✓
9	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d665fca0997e8924c77ed4c1539d3b396a8d25556b5a</u>	- 0.00520000 217.08 USD	BTC	✓
10	2022-02-09 15:33:34	<u>24727fd3e1ba6ff81cabb19adf464fbc3f07667d48fa2d243c034bc31a24269f</u>	+ 0.00520000 230.73 USD	BTC	✓
11	2021-03-21 15:31:18	<u>05624e57a5aac8986897afc25af1a523d99b940c4ffe94cc3d68607440664ea5</u>	- 0.00285200 154.24 USD	BTC	✓
12	2021-02-02 17:04:09	<u>2176f5e9841bd01e8ef2796e7b19f6a6a9e0066098f5dfd4dc1c4616ab50ff38</u>	+ 0.00285200 107.28 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
13	2020-12-13 04:45:47	<u>3ea1cad1e23dec455bb5ed</u> <u>d45ca9becbbb0be36451fc</u> <u>b2b761d25cb935d93203</u>	- 0.00633726 121.51 USD	BTC 	✓
14	2020-12-13 03:33:33	<u>ca1e5ea01789787cf6d0e0</u> <u>63a5ca61e7fc2ccc196aa4</u> <u>d50daefdd086e2217c3c</u>	- 0.00521769 100.04 USD	BTC 	✓
15	2020-12-08 07:22:38	<u>cf6d33854e3118819c80b9</u> <u>0d959430d3b0077eb58705</u> <u>42d972b073e4763edcc3</u>	+ 0.00521769 95.60 USD	BTC 	✓
16	2020-12-05 18:12:40	<u>635f262992d1c5a2127cf9</u> <u>94d50aeebfa0ac8ae997f2</u> <u>194d59a6e2acda4c9d2f</u>	+ 0.00633726 122.68 USD	BTC 	✓
17	2020-10-11 01:07:40	<u>4fbd0faa0a8004d68f05ae</u> <u>5bff3df947e98dfa6a4d1e</u> <u>b34d46f897276a896341</u>	- 0.00401100 45.60 USD	BTC 	✓
18	2020-10-02 11:24:55	<u>f74f658d7844d12042ec34</u> <u>b5c7cdc60c2b3c993a7924</u> <u>4692cc69daeb67247392</u>	+ 0.00401100 42.39 USD	BTC 	✓
19	2020-09-26 22:31:30	<u>651562d3558e40dbeaf41f</u> <u>c16f468b963d4576c956d1</u> <u>271ddf54c4853ff3832f</u>	- 0.00952824 102.65 USD	BTC 	✓
20	2020-09-26 22:20:34	<u>80e7b95dbd530ff5b623b5</u> <u>1f8cdebfc21f238d922828</u> <u>a68d23f32f36eec20ea1</u>	- 0.00731623 78.82 USD	BTC 	✓
21	2020-09-22 06:21:49	<u>c7b63104cce456efcca8c1</u> <u>0cd61f0e2db460b62f0e62</u> <u>1898692ee23a870a3444</u>	+ 0.00952824 100.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-18 15:11:19	<u>1b908baabc98078a3c0271</u> <u>e8985f1ab2a08dc67dbae6</u> <u>148748452f2561692273</u>	+ 0.00731623 81.06 USD	BTC	✓
23	2020-09-12 04:53:38	<u>abdddf8390e7a21867fa68</u> <u>47963b66513e63c2f118f7</u> <u>6e3116f860c5e5d0dba5</u>	- 0.00976400 101.94 USD	BTC	✓
24	2020-09-06 11:19:51	<u>fe42cfa706ec02f1a23ff9</u> <u>7d1ff8de7676ba5d4c439b</u> <u>69d9ce9be4e848bef081</u>	+ 0.00976400 100.14 USD	BTC	✓
25	2020-08-30 00:31:56	<u>533a3387f04e66ecdf6eb4</u> <u>e4c8fe601c25e84412fe13</u> <u>5458fd78d05c2949871a</u>	- 0.00211236 24.73 USD	BTC	✓
26	2020-08-23 07:15:00	<u>d7a65844eff62e8d0f0dc1</u> <u>befd0c1153806dcc45421b</u> <u>7fdf51b7903101f43031</u>	- 0.00678990 79.08 USD	BTC	✓
27	2020-08-23 07:15:00	<u>5b6945c66ed590dcaf512a</u> <u>9085129370f3f50bbde77d</u> <u>f2d419797313dbad26f6</u>	- 0.00168180 19.58 USD	BTC	✓
28	2020-08-22 10:17:27	<u>3bfd2370c0b03b03a2435b</u> <u>9298fa6e37b88ffd3c3036</u> <u>46c4d27c611c75c78455</u>	+ 0.00211236 24.63 USD	BTC	✓
29	2020-08-20 13:59:50	<u>c3656a01f754aaa928f6c3</u> <u>06c1eebe72c9a168852770</u> <u>04dc667f2159d71797f3</u>	+ 0.00678990 78.29 USD	BTC	✓
30	2020-08-16 00:24:03	<u>42b630adbe1d3b987eca91</u> <u>f12ed918e7b00557c88e1d</u> <u>7d8e162a5997c6cfc8f8</u>	- 0.00516660 61.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-15 21:34:28	<u>1d89c2fa5258e58516835a</u> <u>8c0ffb6673d3e7b1a4cf83</u> <u>299446d4968ba21fdae2</u>	+ 0.00168180 20.03	BTC 	✓
32	2020-08-13 21:16:59	<u>44d9081e523089d811cd4d</u> <u>3eb00f3d1982f7734a153c</u> <u>e205534a9fab621f42f2</u>	+ 0.00516660 60.76	BTC 	✓
33	2020-08-09 04:14:15	<u>2d44c20dfd55ba82200356</u> <u>29868f0827f41b2c356d0e</u> <u>e9bae08e35da6498326c</u>	- 0.00180434 21.07	BTC 	✓
34	2020-08-09 00:48:52	<u>4609c2f0c70993ef67d776</u> <u>cd74d8818dad44735cd874</u> <u>9f2c16c1f50563c481ec</u>	- 0.00657916 76.85	BTC 	✓
35	2020-07-19 14:36:07	<u>9eb18dc743db9df827e416</u> <u>81a5768eb2c654d03e0bf2</u> <u>4af475409750708dd7be</u>	+ 0.00657916 60.27	BTC 	✓
36	2020-07-08 19:38:24	<u>9162d11b6e708790871a3e</u> <u>240a94e3291dea08e1d950</u> <u>dc7c8fccc66f94629f22</u>	+ 0.00180434 16.65	BTC 	✓
37	2020-06-11 13:37:36	<u>850e1b99302220635fd4e3</u> <u>4dce0e0a2ac43cf0ce0b04</u> <u>7a1f3340b85843029ec0</u>	- 0.00465532 44.06	BTC 	✓
38	2020-06-04 10:10:11	<u>4e555da6c8c37147f62128</u> <u>89a8fd27d385d4bc48629c</u> <u>b6dc75925ef05807e246</u>	+ 0.00465532 45.57	BTC 	✓
39	2020-06-02 00:52:12	<u>88dc814f8a5bf4291c04c0</u> <u>88e6014bf1366e54e5aa9f</u> <u>718520d7c45fb0b1f7dd</u>	- 0.00548229 52.18	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-30 11:49:19	<u>cda90d918fe1b2115dff20</u> <u>6ae6635cc36b3c58fece7b</u> <u>cccf25575f0a836f3a73</u>	- 0.00021770 BTC 2.11 USD		✓
41	2020-05-22 19:52:57	<u>581335a32a0109bd3cd14f</u> <u>e3695a8aed7eeb01a11f02</u> <u>1c6157dfa0191968a18b</u>	+ 0.00548229 BTC 50.32 USD		✓
42	2020-05-18 15:20:41	<u>453d5a747b072bc84cb4b3</u> <u>bc3aec0d91cdefdf3b41d6</u> <u>2b17db28efdaa899dd45</u>	+ 0.00021770 BTC 2.12 USD		✓

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