

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Lz6DyFEywAPP6T4W7yyV34avD6gAkZzL9</u>
TOTAL RECEIVED	1.83788720 BTC
	116,099.31 USD
TOTAL SEND	1.83788720 BTC
	116,099.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-19 07:06:10	<u>f0a5e5f0b148ec81a56429</u> <u>3574e8028dcd7fd5bea43f</u> <u>644ec46a34f4608bb7c4</u>	- 0.00556087 BTC	
			233.45 USD	
2	2022-01-19 06:54:57	<u>3b59d4cd3a8d11f7184b3a</u> <u>38956ba645346ce9ce0bad</u> <u>691e4bd3bd0679d5e033</u>	+ 0.00556087 BTC	
			233.74 USD	
3	2021-12-02 08:41:20	<u>d803f991ea7a65e93cd0a0</u> <u>96652ab66c9255f7821f7f</u> <u>c64c167f0fc34c1d1445</u>	- 0.00551762 BTC	
			311.86 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-02 08:31:14	<u>324dc9a0014c7c976264d4</u> <u>037e43ecf3f973de9a4ad9</u> <u>4b4bd79a9458dbe22df7</u>	+ 0.00551762 BTC 311.86 USD		✓
5	2021-10-09 08:14:28	<u>5fff619e60f24ab9e39545</u> <u>90837c4daf6f666547623a</u> <u>221de8b0c3af2546018e</u>	- 0.00501059 BTC 275.46 USD		✓
6	2021-10-09 07:57:43	<u>b316c61fed7941d7d4f549</u> <u>c6442ac23e44f1555a5db4</u> <u>3ec5652eb140a4868f1e</u>	+ 0.00501059 BTC 275.46 USD		✓
7	2021-03-29 02:39:41	<u>45bfeaf771eafd23633d58</u> <u>7ffa6a72565a67754fe921</u> <u>46a3adebc1888672b9c1</u>	- 0.00501622 BTC 289.11 USD		✓
8	2021-03-29 02:24:31	<u>80d54e714f3ae7a177b9a3</u> <u>2f373760b11752fe4dabf3</u> <u>811d0a232d3667cc11e1</u>	+ 0.00501622 BTC 289.11 USD		✓
9	2021-02-26 04:01:02	<u>cbfbc1e1125b9444d8bc47</u> <u>a30b1f5c68307d6dbbc332</u> <u>63139bbd7ccde17eadce</u>	- 0.00502868 BTC 232.71 USD		✓
10	2021-02-26 03:16:24	<u>6eaf10d718c7820c4bd20f</u> <u>5300015f97755ad8a45dcb</u> <u>f7ada5027c0bfc0fba8d</u>	+ 0.00502868 BTC 232.71 USD		✓
11	2021-01-06 01:50:53	<u>7acc8f686902f4fb98c38f</u> <u>717e1c1a495611b1627c7e</u> <u>c02abf0ac7920f9a670a</u>	- 0.00506074 BTC 186.08 USD		✓
12	2021-01-06 01:43:30	<u>465d3dd1e0204a4034fb8b</u> <u>d129721c9df3a14e7cd485</u> <u>622cd1bc9b818dad2cc3</u>	+ 0.00506074 BTC 186.08 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-12 02:06:29	<u>aaed447943c6fb3195fd10</u> <u>ca757c3dd44ca7b73a462e</u> <u>7ccee6edefb57c740c8</u>	- 0.00647213 105.44	BTC 	✓
14	2020-11-12 01:58:50	<u>2994df697ddcce3c5b4c35</u> <u>31cfbcdaee94d91c50d030</u> <u>1a68fa45d7b3f2a0dbf4</u>	+ 0.00647213 105.44	BTC 	✓
15	2020-01-14 03:21:51	<u>4ac18e1f37e9eff9700eb3</u> <u>c45caabc6bf81d3ff26889</u> <u>f9afa9a2fcb6273f31fc</u>	- 0.01011979 89.15	BTC 	✓
16	2020-01-14 02:59:09	<u>f910d315956ad6298ab42a</u> <u>2316b6bd191a1383c03296</u> <u>b9829a005f234335e9bf</u>	+ 0.01011979 89.15	BTC 	✓
17	2019-11-29 03:10:17	<u>081861884075721d8c8858</u> <u>12f2849ef8bd195c6703b6</u> <u>08b7bdb67cf73746809a</u>	- 0.01020887	BTC	✓
18	2019-11-29 02:56:44	<u>eddac60074bf7f5282c726</u> <u>8bf2b66cac32cdd1982c88</u> <u>a7288535492a77640b47</u>	+ 0.01020887	BTC	✓
19	2019-10-22 02:24:46	<u>a076f925ce541a6fab8a09</u> <u>920889e1dfe708ec689d82</u> <u>b0eda63200fd8d7cde5a</u>	- 0.01022746	BTC	✓
20	2019-10-22 02:03:55	<u>c59931c689420d045c7c05</u> <u>4ece2987f0d6a10438e03d</u> <u>dadfea43d65eb9a107e1</u>	+ 0.01022746	BTC	✓
21	2019-07-12 10:02:20	<u>04d9bcef2382966273a6dd</u> <u>cf20387bbe6d75167baf28</u> <u>f376792fd5d1afc24bfc</u>	- 0.00117235	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-12 09:40:29	<u>7abb095cb87dfc224a6509</u> <u>b736dad528253c75950ebd</u> <u>d8aa646b573cab92a03d</u>	+ 0.00117235 BTC	✓
23	2019-06-05 04:23:30	<u>2df77f30aa0c06bbfbfcfd</u> <u>ca06364bda5e616fe241af</u> <u>095aab5a80d33f1e8335</u>	- 0.01033575 BTC	✓
24	2019-06-05 04:16:13	<u>490c6db9681a372d479dcd</u> <u>55261fd64ddcc90b56a24d</u> <u>ffeb78de863c981a9913</u>	+ 0.01033575 BTC	✓
25	2019-05-06 12:34:51	<u>17e6dd641e4f5f93261f05</u> <u>d6619fde68e8b2a188964b</u> <u>047aec8c6fe6582cdef0</u>	- 0.01042052 BTC	✓
26	2019-05-06 12:28:35	<u>c62294d2c64d852fad5d46</u> <u>43bf2907d4169c9cdda357</u> <u>2e80d7e1dc01f9dd35a8</u>	+ 0.01042052 BTC	✓
27	2019-04-05 06:25:17	<u>82094eaf7432fcdee2a604</u> <u>8c493b7b5b023236f73acb</u> <u>a784222f4c4334ae4a81</u>	- 0.01628749 BTC	✓
28	2019-04-05 06:10:45	<u>0726ec98d2cbe647c875d7</u> <u>d3a77af2d4557cb4d63af5</u> <u>220cd1df5c59b8c32d24</u>	+ 0.01628749 BTC	✓
29	2019-03-07 04:50:36	<u>1f891ceb53b954a06a137c</u> <u>f92e64e6285cdd00ee5e3e</u> <u>c94263dcc00257d454a4</u>	- 0.02099370 BTC	✓
30	2019-03-07 04:34:30	<u>1585ce61a2eb5003d00429</u> <u>dd87edef1d43e4874c7d9f</u> <u>1aa13fddb7a59b43937e</u>	+ 0.02099370 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-18 05:26:44	<u>30e632460d855dee2fe665</u> <u>98b2eeb868d4674da21c65</u> <u>ebd0ef012581e9de4336</u>	- 0.02002516 BTC	✓
32	2019-02-18 05:12:04	<u>62dc0fa98334b7243d959b</u> <u>a8751b3ad1b55773e33825</u> <u>3968ce1ce58086a27136</u>	+ 0.02002516 BTC	✓
33	2019-01-31 06:08:42	<u>bdd7c01a8760476f9e7d03</u> <u>adca91792b4f785e04ad8d</u> <u>7dd4f1d1cc4d3e6fb36f</u>	- 0.01003815 BTC	✓
34	2019-01-31 05:39:52	<u>1b82c7fda02b3cd870064e</u> <u>95160991e289fda77c4df0</u> <u>9ee35fee1dfb712b4ed0</u>	+ 0.01003815 BTC	✓
35	2019-01-18 06:49:50	<u>d94022ee385a8659936303</u> <u>20b731fdfc1acf5bc24445</u> <u>422b880772dd0f7692dd</u>	- 0.01072281 BTC	✓
36	2019-01-18 06:37:12	<u>9bfec4652f3708aa851e22</u> <u>b2e86b3108be20c2d7d71d</u> <u>c3eef495bafbefd9937d</u>	+ 0.01072281 BTC	✓
37	2019-01-08 10:14:55	<u>ba57e35c39ee458141b42a</u> <u>38eae5e539b259b5469ee8</u> <u>4351d5e85ac522722755</u>	- 0.01083574 BTC	✓
38	2019-01-08 10:02:16	<u>9045eec1a83d95a0bdf553</u> <u>fb7d64794714275488a4a6</u> <u>2176ab82f72126e6cd37</u>	+ 0.01083574 BTC	✓
39	2018-12-30 04:16:06	<u>40af8d0612d723e1b2ae5d</u> <u>04a3c66c1d9e24c12a575e</u> <u>15e4e18861611fb11d0f</u>	- 0.01476985 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-30 04:12:34	<u>3be4bc6db64a1626e8bd9d ce35228bdad79b644755be 47d5cb7e8ca242095f25</u>	+ 0.01476985 BTC	✓
41	2018-12-10 11:17:11	<u>3d804fe315537d088279ca c17704120eeff2662c5c2f 022cec05547607d378e8</u>	- 0.01958298 BTC	✓
42	2018-12-10 10:28:13	<u>bcc4c3e82328ad842f10e1 01e83b61cf333d587a47e4 e6c87865cf58d2ee3e42</u>	+ 0.01958298 BTC	✓
43	2018-07-21 16:56:04	<u>522caf942909b7240d3031 fb11fe7cb2f579e1ac90e7 4f186229acb517fa9202</u>	- 0.02447973 BTC	✓
44	2018-07-21 16:49:38	<u>deb3139ed57d2248fd97a1 925c340df3b1825b0cba36 c709dfaaeb80258ac356</u>	+ 0.02447973 BTC	✓
45	2018-07-15 12:31:06	<u>cf10e5f6bf2f16bcbb5b55 35787774473f288cc904ec ddfbd990fc1c8cb31ce</u>	- 1.60000000 BTC	✓
46	2018-07-15 12:05:53	<u>9752fa8d3698048dd62ecd 7024acabe99d3b6757186b 2690167f1712531562b8</u>	+ 1.60000000 BTC	✓

\* USD values displayed at the time of transaction

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