

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LD9HpNXLss2q92ZnRSewVSskaymzjtzy5</u>
TOTAL RECEIVED	0.01290394 BTC
	811.65 USD
TOTAL SEND	0.01290394 BTC
	811.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-12 21:41:25	<u>fd2c72482fcf6a2ea9cc96</u> <u>4fd8d995a53605cc7e9ec1</u> <u>bb6a4471cc53223c92ad</u>	- 0.00049252 BTC	
			20.81 USD	
2	2022-02-12 21:18:22	<u>eb74f086c7a76a25467bb9</u> <u>dd429fa6233d9d345db647</u> <u>a510d00d9bc8dc1e3735</u>	- 0.00002525 BTC	
			1.06 USD	
3	2022-02-12 21:12:47	<u>506245a9025cc6842b2ee1</u> <u>950c2de84a3f22a7cdd4f5</u> <u>d3d7c4d5c7e85e108cb4</u>	- 0.00013579 BTC	
			5.73 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-12 21:07:18	<u>300b115118c629e364c8dc</u> <u>55a8fc6b8c410f25823ea4</u> <u>a63e5f9304ba47d97ab7</u>	- 0.00055386 BTC 23.41 USD		✓
5	2022-02-12 21:07:18	<u>710ace4fd0aee83d654917</u> <u>fccd37d602df196546552b</u> <u>d99b9b96f96caa325e81</u>	- 0.00048552 BTC 20.52 USD		✓
6	2022-02-12 20:56:16	<u>39baa17f8f37a52c4a83a9</u> <u>775d3cf611aea171618e0d</u> <u>df6f06877018b2775b65</u>	- 0.00049984 BTC 21.10 USD		✓
7	2022-02-12 20:56:16	<u>466f719865b9b272fdb0f</u> <u>649935de4a3a39bd16dea6</u> <u>28132d3092bc83c27b67</u>	- 0.00114812 BTC 48.47 USD		✓
8	2022-02-11 23:05:11	<u>191f5d3ed9e8f7e1c3ed00</u> <u>113858bbf0cf7ca28d9e2d</u> <u>123e33d91fb914315e25</u>	- 0.00044465 BTC 18.79 USD		✓
9	2022-02-11 22:52:47	<u>603c74c522b49b34350d3c</u> <u>2489d1ecbcacb07769e6e2</u> <u>3617ee65dececa58eb20</u>	- 0.00061911 BTC 26.17 USD		✓
10	2022-02-11 21:56:00	<u>14f00e59670032694165a6</u> <u>94de00a7235009380df63f</u> <u>fadc985a3d2e536a5fde</u>	- 0.00020784 BTC 8.78 USD		✓
11	2022-02-11 03:15:39	<u>7989775b6e42d1af0c5538</u> <u>aa1f05359b0e351ed662fa</u> <u>8d93b402d9d3e0121400</u>	- 0.00038526 BTC 16.70 USD		✓
12	2022-02-11 02:53:49	<u>7436f8bf0eef8209ff0cd4</u> <u>9f51426981cec3cbadc905</u> <u>6f790876b471fe382de6</u>	- 0.00104782 BTC 44.89 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-02-11 02:53:49	<u>7436f8bf0eef8209ff0cd49f51426981cec3cbadc9056f790876b471fe382de6</u>	- 0.00099549 BTC 42.65 USD		✓
14	2022-02-11 02:53:49	<u>47eb95644e0b4e325479d0b36a2775cfb6179217f76fd122ae633658ec93af72</u>	- 0.00028702 BTC 12.29 USD		✓
15	2022-02-10 22:39:10	<u>aa5eef4385f88798ce37348cb3c6367aac0c0508606b83a8cd1d4a9cf85a370d</u>	- 0.00101769 BTC 43.60 USD		✓
16	2022-02-10 22:22:25	<u>c223034f6315b8875cdf0969df4b86fda2c1e6e9e2cda51d847fa1180e869916</u>	- 0.00227346 BTC 97.41 USD		✓
17	2022-02-10 04:40:07	<u>41f007680bcaa579227db07aefc7ada0723ef329205dede5c39a7e32759f9eed</u>	+ 0.00049252 BTC 22.08 USD		✓
18	2022-02-06 08:33:39	<u>ea3c89ef89b0143d8779e2703cc860178f9cea43a079174eaadef6ec7db79683</u>	+ 0.00002525 BTC 1.04 USD		✓
19	2022-02-04 20:25:35	<u>6f8a658a699cbd7d49531b43be6eb820e42092f7c71d310c1415cd6e57ccc0a4</u>	+ 0.00013579 BTC 5.64 USD		✓
20	2022-02-02 23:00:56	<u>04d4b419637129a15fc8666099efc358d8b40ea072c56bcd1f22e528bfa94f46</u>	+ 0.00048552 BTC 17.96 USD		✓
21	2022-02-02 18:23:42	<u>e0385bc4b50005e1b9a6c5060c2ca4623b8dd16f4917b26516bfa1a20806427d</u>	+ 0.00055386 BTC 20.43 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-01-30 20:05:07	<u>9096b0a405534e6a15a359</u> <u>a5d69d4b66b3338414bef2</u> <u>0ab362c8ee258eaed4cf</u>	+ 0.00114812 BTC 43.49 USD		
23	2022-01-30 16:59:58	<u>f0e3a0bd957cda4dc605c0</u> <u>ad9dbfad2b9671c5cf9efc</u> <u>6924952b8dfbbe9ad9e6</u>	+ 0.00049984 BTC 18.93 USD		
24	2022-01-29 18:21:30	<u>37b8fd3121880e632cf70e</u> <u>c4094bd5e369633b9f3b6a</u> <u>6c182d06ba3a7ea80bbc</u>	+ 0.00061911 BTC 23.62 USD		
25	2022-01-17 16:58:18	<u>57d32b63628ff83722eafa</u> <u>6760c81f4be93baaa901b7</u> <u>802cb31c80b50a1b6567</u>	+ 0.00044465 BTC 18.76 USD		
26	2022-01-14 06:57:57	<u>ecb28b2773a85238e178f6</u> <u>574e1fb2ceec9f9c3ef643</u> <u>69aae4dc19497a5e9380</u>	+ 0.00020784 BTC 8.73 USD		
27	2021-12-17 06:46:25	<u>85d292d6d76b709c7f59c9</u> <u>5952d59efcc5a69d8a43a0</u> <u>3ce15e39bd39b998c183</u>	+ 0.00038526 BTC 17.92 USD		
28	2021-12-17 00:52:27	<u>c28726bc48571db2abb4c6</u> <u>35175ef23820abf01e817c</u> <u>d945e2cdec23c118ee02</u>	+ 0.00028702 BTC 13.49 USD		
29	2021-12-13 13:08:10	<u>a8cde1124713daa00b3770</u> <u>461984d2e073b6516d9412</u> <u>832710a79dc839d4648a</u>	+ 0.00099549 BTC 46.49 USD		
30	2021-12-13 07:56:08	<u>f83492a4f4e4330c188dc8</u> <u>5072d8c3f67a68c36e9bee</u> <u>9aaba1c09a4fa2a9c93a</u>	+ 0.00104782 BTC 49.51 USD		

#	Date & time	Transaction Id	Amount		
31	2021-11-10 22:18:15	<u>7f4a4f3ba2bc3b2bb6fa5b</u> <u>5590f67860dda4719e1d2b</u> <u>5539a469353955ccc34f</u>	- 0.00109559 BTC 71.46 USD		
32	2021-11-09 22:46:14	<u>cbf202b5eb6f47c057b475</u> <u>9376f2199745b342b1c793</u> <u>12a05af7023804b40a3e</u>	- 0.00026255 BTC 17.44 USD		
33	2021-10-16 21:47:13	<u>dc103d2db47c7ff2c7ccc5</u> <u>3dd85f193b483c63ff176a</u> <u>a70d067cf54ec3f6b40b</u>	+ 0.00101769 BTC 61.39 USD		
34	2021-10-14 18:48:07	<u>8d836fb2f579701d74fb56</u> <u>61cd3a7d3aa5fe2cc30eab</u> <u>d9858c3d228fa273fa2d</u>	+ 0.00227346 BTC 130.37 USD		
35	2021-09-20 04:52:12	<u>76830150b95e8335607b59</u> <u>6a7392c17f7d2188a7c23c</u> <u>4a527ba8abca78d2c41f</u>	+ 0.00026255 BTC 11.48 USD		
36	2021-09-20 03:58:30	<u>c731d46ef69e7a333b0db5</u> <u>f9bde908aae66db35c933e</u> <u>798dbb078280c86eede3</u>	+ 0.00109559 BTC 47.92 USD		
37	2021-09-16 00:56:39	<u>7610e4ce11065bf9af5806</u> <u>36a8f2ba3d01fe96bc84a3</u> <u>9e9a154e9e6bda326769</u>	- 0.00005022 BTC 2.40 USD		
38	2021-09-16 00:56:39	<u>28ba5b677fe623d329e60b</u> <u>2d7de52d73899809436138</u> <u>e74865fc89c2e26dfb7a</u>	- 0.00025159 BTC 12.04 USD		
39	2021-09-15 23:04:30	<u>1094c420bd66907288d1ff</u> <u>c40c14320202908412076e</u> <u>959a10ecd177d4f172c2</u>	- 0.00011400 BTC 5.46 USD		

#	Date & time	Transaction Id	Amount		
40	2021-09-15 23:01:41	<u>3cf786e3f582a09d1847eb</u> <u>8ec5d827a2a3dc6fe95282</u> <u>413a84ae90cd7eff309f</u>	- 0.00005812 BTC 	2.78 USD	✓
41	2021-09-15 22:33:59	<u>7747b64b96fea871c4051e</u> <u>dc76cd146a4d5c949fc6d1</u> <u>77bb5b0907febda465a8</u>	- 0.00017700 BTC 	8.47 USD	✓
42	2021-09-15 21:32:03	<u>7a75c567330699f69e57b7</u> <u>7e67a53c1b2de7d981a1b7</u> <u>3f350c8bbf778aacc387</u>	- 0.00023335 BTC 	11.17 USD	✓
43	2021-08-31 12:34:09	<u>03d046ae3cadad24c49182</u> <u>b3198564549a0c9dc9c9bb</u> <u>04187c323d20513e50f9</u>	+ 0.00005022 BTC 	2.36 USD	✓
44	2021-08-25 15:48:58	<u>26ca957c4cc986700c20a4</u> <u>7721cb4066dd5de403c6b2</u> <u>b6420530f863e489fe04</u>	- 0.00001172 BTC 	0.57 USD	✓
45	2021-08-13 06:20:30	<u>c96b131c5132a25d4e3f49</u> <u>1bdda7bef782cf2c2e97ad</u> <u>c9a7f6f9649382c9cdef</u>	+ 0.00017700 BTC 	8.46 USD	✓
46	2021-08-12 23:20:50	<u>42b19b720723f96debe804</u> <u>0a57ced44f87a6dce5f377</u> <u>78d4c2d83be77fbae837</u>	+ 0.00011400 BTC 	5.25 USD	✓
47	2021-08-05 14:06:31	<u>82e6a3dc4263718cb1adc4</u> <u>22e027ba99f1a01cda27d2</u> <u>98b961f4078824d6166d</u>	+ 0.00005812 BTC 	2.37 USD	✓
48	2021-08-04 18:00:23	<u>4e020d4de2d4d6238ebd2a</u> <u>13891589333feffa4fbf3e0</u> <u>54ca0c898fb939a10e22</u>	- 0.00001697 BTC 	0.64 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-04 17:05:28	<u>287ed652b1939ec1600d13</u> <u>e8cbbe61da1cf718e84653</u> <u>135f97739be80f47138b</u>	- 0.00001359 BTC 	0.53 USD	✓
50	2021-08-04 02:01:03	<u>66c1ce49d3ae715a143325</u> <u>30b8f6d43deab176699770</u> <u>c807fe4768ac367d3491</u>	+ 0.00023335 BTC 	8.90 USD	✓
51	2021-08-02 17:20:15	<u>5e411616e31a4d20e3f59a</u> <u>e4cde520e36cce9e27ca71</u> <u>2dff20f8026c5912dff1</u>	+ 0.00025159 BTC 	9.84 USD	✓
52	2021-08-01 16:41:07	<u>e044b455c1a318ce156090</u> <u>71360303326f0ff00dde1a</u> <u>6a83fb4f38e509c98aaf</u>	+ 0.00001172 BTC 	0.46 USD	✓
53	2021-07-31 18:31:07	<u>548aed16b4b558d644003a</u> <u>75e26cd0730931d3763956</u> <u>6863d64f4e5ae4f2445f</u>	+ 0.00001697 BTC 	0.70 USD	✓
54	2021-07-30 19:44:43	<u>0f744228f6cc3364ea3814</u> <u>bb262f3cd9e044981f47f7</u> <u>230c54173ade54380178</u>	+ 0.00001359 BTC 	0.56 USD	✓

\* USD values displayed at the time of transaction

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