

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LDGFdsaHLMLVfZRGGEcC4MLFuYpRZk25n</u>
TOTAL RECEIVED	0.32230463 BTC
	20,381.25 USD
TOTAL SEND	0.32230463 BTC
	20,381.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 12:25:40	<u>41163a1c418b58a658d77b</u> <u>a3f8e407b1c15d26ae4982</u> <u>20a86d1ce955e8926f7e</u>	- 0.00059191 BTC	
			25.45 USD	
2	2022-01-06 10:58:54	<u>5816ce2286ad028f2e31d3</u> <u>0bddcb08f5a4feb07b34a8</u> <u>bb00934f500b42dd9d55</u>	- 0.00119169 BTC	
			51.24 USD	
3	2022-01-03 10:30:30	<u>79bc6279b043c5a92c1d95</u> <u>762fcaa3c8aa66a5f75dc2</u> <u>3bbb1feaa867b8c337a3</u>	+ 0.00119169 BTC	
			55.50 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-03 06:58:05	<u>0030a7121e0183ed95831d</u> <u>9e2294eb3e300489c84822</u> <u>1067a146783eca064a6a</u>	+ 0.00059191 BTC 28.04 USD		✓
5	2021-03-22 05:52:23	<u>d074e8fbe5fdc48d0227d7</u> <u>173fc40067f11b11ddb79a</u> <u>f345910cccf0c705fc8c</u>	- 0.00347517 BTC 187.94 USD		✓
6	2021-03-21 11:23:39	<u>bbfe28a6d93fc15210f6b4</u> <u>7e5c0ec1ccf1b862d736c7</u> <u>aa1a6f66fa610672ac9d</u>	- 0.00147356 BTC 84.51 USD		✓
7	2021-02-19 10:36:03	<u>6e6779a41249d3745f3489</u> <u>a88011db406861527d904a</u> <u>ba21f0dd5c1b07e6cd4a</u>	+ 0.00147356 BTC 82.38 USD		✓
8	2021-01-12 10:26:15	<u>3cba9711c735bdf7cf4416</u> <u>0c94e35c1fec7b57be99d0</u> <u>8600dc28787b422077da</u>	+ 0.00347517 BTC 118.33 USD		✓
9	2020-08-21 12:11:10	<u>e0be5ed047a9f28db0acd6</u> <u>60d45626335d403e6edcf2</u> <u>2fd40602bf5a77093809</u>	- 0.01769773 BTC 206.40 USD		✓
10	2020-08-21 12:08:02	<u>8893849aa2b748f01c03fb</u> <u>7f16abd83da33ee76064e8</u> <u>df128628664fb01735cc</u>	- 0.01657118 BTC 193.26 USD		✓
11	2020-08-20 09:00:50	<u>3268ce8360f5571ee78026</u> <u>701b9837fc4b22ea32c1c0</u> <u>26c13d03c3f2728f7218</u>	+ 0.01657118 BTC 196.42 USD		✓
12	2020-08-18 07:54:40	<u>44d485bb4e987f6c8eb269</u> <u>afc71a04164c8db9388bba</u> <u>19689cfb5f140761e671</u>	+ 0.01769773 BTC 211.39 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-09 12:42:17	<u>1880d7b5f92694ae348550</u> <u>66450feeca624bc6d415e6</u> <u>caa2b163d7401180ff84</u>	- 0.00600521 BTC 71.41 USD		✓
14	2020-07-28 13:48:22	<u>375b614cbae14c1f691331</u> <u>b63355eeeeaaac0e048f24</u> <u>84dd38a4c3503adfa0bb</u>	+ 0.00600521 BTC 66.66 USD		✓
15	2020-07-03 11:02:36	<u>6e6e3403a1066a106ebbc0</u> <u>bb0a01a13043394f26da86</u> <u>249e430cb038a0dacdfd</u>	- 0.08271437 BTC 749.24 USD		✓
16	2020-07-03 10:05:12	<u>34463959cfe5e4a1af32c2</u> <u>0a95ec70315768260e7ac9</u> <u>f63b8a8104cb3b9f0f76</u>	- 0.07544633 BTC 683.41 USD		✓
17	2020-06-25 13:04:48	<u>97a5c3d077d1fa52ada707</u> <u>ed703199f9eea042ed64ec</u> <u>5b82d36670d7078dbfd8</u>	+ 0.07544633 BTC 691.25 USD		✓
18	2020-06-23 11:00:38	<u>daf31c733c096afab0dde5</u> <u>8f85d3d2c3755171ee81be</u> <u>b28cd158458590e66b8c</u>	+ 0.08271437 BTC 796.11 USD		✓
19	2019-08-21 16:40:01	<u>2acb00641a048ed320061c</u> <u>da1b842f88a0e51cba8758</u> <u>0c5b4b028fdb148ff630</u>	- 0.00618991 BTC		✓
20	2019-08-16 08:10:03	<u>778642ade67a36496f610b</u> <u>3d29ec172e7a9c9eef874f</u> <u>4a8aa29c77eeb29693fa</u>	+ 0.00618991 BTC		✓
21	2018-05-18 08:39:46	<u>b40e66ce09f905c0cd2dfd</u> <u>3cb7e6c519c392c51c813d</u> <u>37aaa7dd581d7309a334</u>	- 0.00337745 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-05-18 08:39:46	<u>b40e66ce09f905c0cd2dfd</u> <u>3cb7e6c519c392c51c813d</u> <u>37aaa7dd581d7309a334</u>	- 0.00297214 BTC	✓
23	2018-05-17 15:32:18	<u>e475256cbbaaa43547060b</u> <u>648d32dbc7634dbdeebc51</u> <u>aba239f193cd83c542ba</u>	+ 0.00337745 BTC	✓
24	2018-05-16 10:13:14	<u>31e4ce9dc3ed5c828f4490</u> <u>02da829062531e0dfa1e7e</u> <u>67b811fd7c583d49ebad</u>	+ 0.00297214 BTC	✓
25	2018-05-01 13:54:22	<u>d66767d8d7a58061f19ddc</u> <u>5fb300f15b42a068b614b5</u> <u>49f38212f9b53f5230b2</u>	- 0.00364026 BTC	✓
26	2018-04-29 10:43:10	<u>41f39a9aa6fb2c1fefb64d</u> <u>3359d4b8260472fb89eac2</u> <u>c63b03da5b539aaeadb</u>	+ 0.00364026 BTC	✓
27	2018-04-12 06:10:50	<u>ee5727cef24b88c5e165e1</u> <u>2133811f6976b9d7fa2868</u> <u>b020dbcb6222825cb235</u>	- 0.02676095 BTC	✓
28	2018-04-12 05:03:43	<u>ae4a6f4eee96a65d887028</u> <u>ba60af4da9302b03122534</u> <u>24ca88b866b567e58428</u>	+ 0.02676095 BTC	✓
29	2018-04-11 06:19:47	<u>5ed1359366bdfaaeffe9d</u> <u>5c8f88785982f286345312</u> <u>13aa24c7294796266199</u>	- 0.01346469 BTC	✓
30	2018-04-10 21:05:16	<u>6d13089c5baa0a487fe167</u> <u>dfe4bb7aa08138c18b9c4a</u> <u>9951637439c126da6b3f</u>	+ 0.01346469 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-10 10:17:22	<u>2b1bd9e2ca0575e08642c5</u> <u>2c3173bbb541bf3404e70a</u> <u>42247e99e085843574b0</u>	- 0.01358725 BTC	✓
32	2018-04-10 10:17:22	<u>2210a004c0c46b887b6f34</u> <u>0b0132597a0781ea7a13f5</u> <u>d0c7a4de72505cda3df8</u>	- 0.01620898 BTC	✓
33	2018-04-10 10:17:22	<u>f09eb866f8a600397780b7</u> <u>9e64d7736312bd6662cce2</u> <u>a6c3055fddc2a0da154a</u>	- 0.01901119 BTC	✓
34	2018-04-09 10:14:39	<u>224546c734e3ff4c5851ef</u> <u>5b0bb64efb75eb10bb7464</u> <u>7303a68cc89aaaf61408</u>	+ 0.01901119 BTC	✓
35	2018-04-08 08:41:56	<u>9cdf081e979ce2e466283d</u> <u>4e5f711715395a5e585336</u> <u>9a50895c4be956cbd459</u>	+ 0.01620898 BTC	✓
36	2018-04-07 07:56:31	<u>49311e0e0bdf78c295dabc</u> <u>ef55fede8ef75c26cd20ed</u> <u>d01aa3b60620310288d0</u>	+ 0.01358725 BTC	✓
37	2018-04-06 06:11:07	<u>1bce47bcb5da7720035af6</u> <u>a11ec168afac5173a82f26</u> <u>56f0fb4c6780ac3ff181</u>	- 0.01192466 BTC	✓
38	2018-04-05 21:42:07	<u>ba4c05b009f4ef443febf6</u> <u>d6d740efcb077122581bf1</u> <u>c8b77ebd44c986dde4be</u>	+ 0.01192466 BTC	✓

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