

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LDhnXynois6MTCXdW23yTpXJwUiWjevzj</u>
TOTAL RECEIVED	0.16588234 BTC
	10,478.78 USD
TOTAL SEND	0.16588234 BTC
	10,478.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-08 00:30:49	<u>04f5b46a7ecddfbb889d29</u> <u>a1f610eb7f7d7aa47aeddc</u> <u>6372c519c1c90c0e49b5</u>	- 0.00828818 BTC	
2	2017-09-08 00:27:05	<u>bdd3a98a67ff47f1c85ceb</u> <u>13d69d69b765f90e661269</u> <u>b0a8fe2ab2125066530e</u>	+ 0.00828818 BTC	
3	2017-09-07 20:43:33	<u>55cb3cb43a7d41ae5315fa</u> <u>00a7394924724e513e8874</u> <u>6662530685b83aa5fa89</u>	- 0.00829585 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-07 20:43:33	<u>55cb3cb43a7d41ae5315fa</u> <u>00a7394924724e513e8874</u> <u>6662530685b83aa5fa89</u>	- 0.00838550 BTC	✓
5	2017-09-07 20:43:33	<u>55cb3cb43a7d41ae5315fa</u> <u>00a7394924724e513e8874</u> <u>6662530685b83aa5fa89</u>	- 0.00903381 BTC	✓
6	2017-09-07 20:43:33	<u>55cb3cb43a7d41ae5315fa</u> <u>00a7394924724e513e8874</u> <u>6662530685b83aa5fa89</u>	- 0.01732022 BTC	✓
7	2017-09-06 19:04:51	<u>e5d6fa48421e15dc8c4fe3</u> <u>269fb5aef9344193761d9c</u> <u>cc806be1cbd8cb25d088</u>	+ 0.00829585 BTC	✓
8	2017-09-06 16:14:55	<u>2301f32a629ff74b5be0d4</u> <u>89a20974b67c94c8dfdb83</u> <u>1536e93d1db102cb6742</u>	+ 0.00838550 BTC	✓
9	2017-09-04 19:16:44	<u>677c7c8a819b249b884aba</u> <u>b77fce81cd7d9360d2c7d2</u> <u>06ea874ccbd6cc30b355</u>	+ 0.00903381 BTC	✓
10	2017-09-03 15:20:28	<u>5853a6dff65d5a407a2329</u> <u>5248fc2b273a83bd427aa6</u> <u>1ac0c23f84d5d54b609b</u>	+ 0.01732022 BTC	✓
11	2017-09-01 18:32:32	<u>b3c13eca3d00a6ddd91177</u> <u>72ce0286b390b6fb70f2ec</u> <u>61b9875243157e1d6ba1</u>	- 0.00793340 BTC	✓
12	2017-09-01 18:32:32	<u>b3c13eca3d00a6ddd91177</u> <u>72ce0286b390b6fb70f2ec</u> <u>61b9875243157e1d6ba1</u>	- 0.01637487 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-01 17:27:47	<u>0479b818b1520db9deb361</u> <u>1cb3e829bfa7cf7d8d420d</u> <u>e3f6a9897afbc45be066</u>	+ 0.00793340 BTC	✓
14	2017-08-31 16:54:20	<u>b01549c7ff5d7a7a695617</u> <u>91720e5a020638b788b111</u> <u>7b335ec6a9b4246977db</u>	+ 0.01637487 BTC	✓
15	2017-08-30 06:12:13	<u>c00f8b31b61f2b10d6e803</u> <u>b93e2eebc6818672ed375c</u> <u>eea773ecebc96c6d4f03</u>	- 0.00829981 BTC	✓
16	2017-08-30 06:12:13	<u>c00f8b31b61f2b10d6e803</u> <u>b93e2eebc6818672ed375c</u> <u>eea773ecebc96c6d4f03</u>	- 0.00888322 BTC	✓
17	2017-08-30 06:12:13	<u>c00f8b31b61f2b10d6e803</u> <u>b93e2eebc6818672ed375c</u> <u>eea773ecebc96c6d4f03</u>	- 0.00883019 BTC	✓
18	2017-08-29 20:56:50	<u>e5d38765dd876db40a6562</u> <u>e4fd475be45ca396bc301b</u> <u>0dc580e024bc796e694b</u>	+ 0.00829981 BTC	✓
19	2017-08-28 14:11:39	<u>b35513bcc5f4474e254663</u> <u>621ee20a8f4cb146be30e1</u> <u>544190b654bd82b09e12</u>	+ 0.00888322 BTC	✓
20	2017-08-27 16:05:04	<u>a5257f66997086db5b5767</u> <u>dbed674528be6825bcbf65</u> <u>3b105b00881ca1693baf</u>	+ 0.00883019 BTC	✓
21	2017-08-27 15:02:21	<u>2b0aeadb05dcef0212edd5</u> <u>00f2353946966cc306825a</u> <u>9e1e21980d3417f76f56</u>	- 0.00882904 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-27 15:02:21	<u>2b0aeadb05dcef0212edd500f2353946966cc306825a9e1e21980d3417f76f56</u>	- 0.00865139 BTC	✓
23	2017-08-27 15:02:21	<u>2b0aeadb05dcef0212edd500f2353946966cc306825a9e1e21980d3417f76f56</u>	- 0.00911108 BTC	✓
24	2017-08-26 21:50:23	<u>7d9f61b7d5cc4f9263472eb350964982a77914f4ea5a58cd63148d22e65572de</u>	+ 0.00882904 BTC	✓
25	2017-08-25 16:42:11	<u>b937227ed5fdb18522d7d2eedf230ac89d2f949d0bf5490fab37b052c8408ba5</u>	+ 0.00865139 BTC	✓
26	2017-08-24 18:18:32	<u>142aa407dcb351ce55420b38a070046a8a5a3f62542422fc428228b1d0620bb9</u>	+ 0.00911108 BTC	✓
27	2017-08-23 22:58:05	<u>917a46687eb556748c37055e0a5d1061d8e567a8307f0834691f5017c96144ee</u>	- 0.00939369 BTC	✓
28	2017-08-23 22:58:05	<u>917a46687eb556748c37055e0a5d1061d8e567a8307f0834691f5017c96144ee</u>	- 0.00939883 BTC	✓
29	2017-08-23 22:58:05	<u>917a46687eb556748c37055e0a5d1061d8e567a8307f0834691f5017c96144ee</u>	- 0.00959605 BTC	✓
30	2017-08-23 22:58:05	<u>917a46687eb556748c37055e0a5d1061d8e567a8307f0834691f5017c96144ee</u>	- 0.00925721 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-23 22:40:07	<u>17ff7e5800da95d93c7bf1</u> <u>a7f30e9542a6a651e6f85b</u> <u>5130b88341b6f1c4fc3b</u>	+ 0.00939369 BTC	✓
32	2017-08-23 03:06:12	<u>5659d1c3fbbb9c55f4b626</u> <u>97ba7ebac92c66fb5aeb2</u> <u>208fea6c07a9eae01306</u>	+ 0.00939883 BTC	✓
33	2017-08-21 18:03:45	<u>78afd8075c307aeba21c60</u> <u>736db46e6e117686d812d9</u> <u>390cfe1825efcde3dea1</u>	+ 0.00959605 BTC	✓
34	2017-08-20 21:04:25	<u>17c7670f6f1bdb5a3d6395</u> <u>f8f32820e94a86e05e7477</u> <u>02dcede7cd7fa2ba3d23</u>	+ 0.00925721 BTC	✓

* USD values displayed at the time of transaction

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