

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LDpSE8Efq4zEhFYKLV4XWsBwixLVj5Xs4</u>
TOTAL RECEIVED	0.51897963 BTC
	32,740.34 USD
TOTAL SEND	0.51897963 BTC
	32,740.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 09:49:55	<u>15a2b371fa33d97b2a1fce</u> <u>6afcc2a6e82387f734e8c2</u> <u>c21eb65797ba4fcde80a</u>	- 0.01200000 BTC	
			254.20 USD	
2	2023-01-05 19:57:05	<u>44831d855163835d44ecd0</u> <u>adee73719135820a18ff41</u> <u>b205f244c6f064898965</u>	+ 0.01200000 BTC	
			202.30 USD	
3	2022-12-14 10:22:29	<u>a2214395577d41ef0ebd26</u> <u>4340c0c6d5fb2816fed593</u> <u>3ad501dd892ab2ea675c</u>	- 0.01221392 BTC	
			217.75 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-04 17:24:10	<u>8a65f503db41aa01dc031a</u> <u>c2927d0affb92c695ae92c</u> <u>a423f762ff4efbf2b0a8</u>	+ 0.01221392 208.27 USD	BTC 	✓
5	2022-11-28 08:55:12	<u>315ddf515bc5e54153ec0b</u> <u>9e883f0a2d016ba1cb8d6b</u> <u>7e87cbcdb671c04f66fd</u>	- 0.01849790 300.00 USD	BTC 	✓
6	2022-11-27 23:07:29	<u>92a6de94cf9a08f3a1ac30</u> <u>af5dcc929d43f59b73dcac</u> <u>2821fe06e3718873c916</u>	+ 0.01849790 303.89 USD	BTC 	✓
7	2022-08-18 11:17:15	<u>09e0b53124f847e22d5c0c</u> <u>ec8a925f6ba89b484c01dd</u> <u>4c802c7210dd0809b912</u>	- 0.02164503 509.40 USD	BTC 	✓
8	2022-08-08 15:54:59	<u>1195bec3374164e9f419e0</u> <u>f3673f2cbb2183486fcee9</u> <u>1aefc2079bad265a3148</u>	+ 0.02164503 518.17 USD	BTC 	✓
9	2022-06-15 10:43:54	<u>19b0077e75f830ca9c7320</u> <u>9c734cb4a6f8891dd7c6dd</u> <u>e975d173340d5ff14d00</u>	- 0.01092668 231.39 USD	BTC 	✓
10	2022-06-15 10:39:35	<u>882d426b14c48ebbcedede5c</u> <u>9c754030325fcabde24fd8</u> <u>36d0259fd45bc7ae1448</u>	- 0.01781324 377.23 USD	BTC 	✓
11	2022-06-07 04:34:51	<u>c5c836d5672309244ba2e4</u> <u>35084c00d64df8e7a1295d</u> <u>b30ec50b89b74df11f67</u>	+ 0.01092668 322.10 USD	BTC 	✓
12	2022-06-02 20:09:07	<u>12999f9abe43b71c13f15c</u> <u>14c601bc6ecd230a40d2b4</u> <u>6ff55f8d2466aa91b21c</u>	+ 0.01781324 542.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-05 11:31:00	<u>9ec6ecf96ee08437318755</u> <u>5c5c331e3fc5e6c11ee465</u> <u>d0ee5d3a84e81a0a80c2</u>	- 0.00291262 107.50	BTC 	✓
14	2022-05-05 11:30:30	<u>38829fd4053bd0d9234c8d</u> <u>348f033c4401d92776d84f</u> <u>18cb53b33bc8f852e7cd</u>	- 0.01194263 440.79	BTC 	✓
15	2022-05-05 07:18:52	<u>e6bea3aafa5ffd85fbc437</u> <u>1e76626140daa76d022ef4</u> <u>e967f0dee5339d8734b0</u>	+ 0.01194263 471.64	BTC 	✓
16	2022-05-05 07:18:52	<u>9ac8c261b3079147a2ac5a</u> <u>368e7854ac5d828bd2b991</u> <u>27a181870769082e299e</u>	+ 0.00291262 115.02	BTC 	✓
17	2022-04-21 14:38:15	<u>8e043e7aa8f6bc6a1d2fa8</u> <u>9730d53e686e3e8c29509b</u> <u>e14a159f834dc8072e08</u>	- 0.01834436 756.13	BTC 	✓
18	2022-04-19 20:43:50	<u>9e3e9c57361ee8e010d9f3</u> <u>36391f24c6b0ac223c8012</u> <u>7489f674722ea4b8d716</u>	+ 0.01834436 761.16	BTC 	✓
19	2022-04-07 11:04:23	<u>60d82ec5210229c997b8e8</u> <u>d572a7319367236e6fa47b</u> <u>bfbf31d59960bed08b3a</u>	- 0.01565712 678.45	BTC 	✓
20	2022-04-07 11:03:17	<u>0c3bfd daab424e9fdbc341</u> <u>61fdf7eb17826180c1e44a</u> <u>d659aa41e3a166e9994d</u>	- 0.00288436 124.98	BTC 	✓
21	2022-04-03 20:19:19	<u>78d8304a64da789b61a8fa</u> <u>b3e5866f3dd6d930c071ee</u> <u>71dff73e951f44cbba1d</u>	+ 0.01565712 726.60	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-29 21:27:37	<u>dca0e94db4d3f126b67958</u> <u>ce8644710f1507c780b8be</u> <u>a8c52233f25c5c31a391</u>	+ 0.00288436 BTC 	✓	136.81 USD
23	2022-03-17 09:27:24	<u>64827a8b6362fdidd6a60a</u> <u>70bc42af086ec51b4e63a0</u> <u>2a21a366e8cde5baff5b</u>	- 0.04805035 BTC 	✓	1,957.98 USD
24	2022-03-16 15:16:54	<u>5d5fcc4236b49adfbe0abc</u> <u>96633c3c716eaf627d4eed</u> <u>329faecdd8a9f60e0d16</u>	+ 0.04805035 BTC 	✓	1,964.30 USD
25	2022-03-05 02:25:44	<u>7e2ed7b1bf0c936d437c41</u> <u>7bf3fdbcccec174bd8e853e</u> <u>52d63d9084072ab32bb6</u>	- 0.00071907 BTC 	✓	28.04 USD
26	2022-03-04 11:18:17	<u>1dd69b236642936bc7d50e</u> <u>fcec4906c88216cbe6cc22</u> <u>1c4f6591897ac26e108a</u>	- 0.02654906 BTC 	✓	1,084.27 USD
27	2022-03-04 11:18:17	<u>7b571fb1d58d59b3752624</u> <u>285700d9f1def2a6bd4cb5</u> <u>892a047fd88a1916d2a4</u>	- 0.00136293 BTC 	✓	55.66 USD
28	2022-03-04 11:10:00	<u>3e310244976c39b23f38a7</u> <u>f749a633190d8a82aeccf9</u> <u>ec54716060a0386605d5</u>	- 0.02172600 BTC 	✓	887.30 USD
29	2022-03-04 06:59:51	<u>25a9eeba1e37f13636e4eb</u> <u>877427333623a54a4e2e92</u> <u>d545127fb73640e82207</u>	+ 0.02172600 BTC 	✓	905.15 USD
30	2022-03-01 14:24:51	<u>155f7013d06803c5001b79</u> <u>b3b1f8695bebe56419fb03</u> <u>4c0a8b47f2e4937bb1b4</u>	+ 0.00071907 BTC 	✓	31.94 USD

#	Date & time	Transaction Id	Amount		
31	2022-03-01 00:35:52	<u>1b0e0bc111048f96e4c480</u> <u>6438e4f471921c1d7cbcc8</u> <u>be46f367a60224242e76</u>	+ 0.00136293 58.89 USD	BTC 	
32	2022-02-24 01:56:54	<u>187caded1995dfa2141504</u> <u>7b6e7f9a38e1db54ee4840</u> <u>51ee43b717c2c0feac49</u>	+ 0.02654906 920.74 USD	BTC 	
33	2022-02-17 10:00:02	<u>3ae73408e752a74cd46cf1</u> <u>a3e02638a77f021fb1d3c4</u> <u>bb48477dd1edff786aac</u>	- 0.00117022 48.85 USD	BTC 	
34	2022-02-17 10:00:02	<u>7a531e0e9b38df6687e626</u> <u>3f2797e2fa026d4ade768d</u> <u>ffe5a951d12e3bebf5c1</u>	- 0.00171998 71.80 USD	BTC 	
35	2022-02-17 09:49:02	<u>18a5d99e0797ebf7ff5c3e</u> <u>4848dba5394943da4ca072</u> <u>a3ca4243bcb26cee9982</u>	- 0.00710888 298.04 USD	BTC 	
36	2022-02-17 09:49:02	<u>ad11626f635fe403618b1e</u> <u>2c6b31c20fdc7c63280540</u> <u>c693c4ac0b0e8dd60174</u>	- 0.02118636 888.24 USD	BTC 	
37	2022-02-17 09:44:25	<u>7458e4c2aeec0868c1986f</u> <u>12ec029914f573f1913564</u> <u>c696459904b4259e8013</u>	- 0.05027882 2,107.96 USD	BTC 	
38	2022-02-16 16:01:25	<u>a571636f3cd994853296df</u> <u>bb35f2ee102e149663c59b</u> <u>7869233a3cfd26b8abf8</u>	+ 0.00171998 75.46 USD	BTC 	
39	2022-02-16 10:17:58	<u>d55cbd69ed194fa341cb9f</u> <u>cff2bbf8afdaf9af0374da</u> <u>1f22f39296d9d27788c0</u>	+ 0.02118636 923.16 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2022-02-11 03:39:53	<u>fc45f4b3137fdea7b63ca2</u> <u>cc3c63b5bd31d497f62f3f</u> <u>107aa399b24fe6869cf7</u>	+ 0.00117022 BTC 50.73 USD	 
41	2022-02-09 08:16:15	<u>cf685c39812216aa72e5fe</u> <u>9a594e017679764e3db508</u> <u>6000aac3f2400a8055f3</u>	+ 0.05027882 BTC 2,205.61 USD	 
42	2022-02-08 13:36:48	<u>ebffdb331a29a0f95098b0</u> <u>c99d2ce3617fbacee6c36b</u> <u>c860499e36c1b2404bd7</u>	- 0.03642759 BTC 1,564.70 USD	 
43	2022-02-08 13:24:23	<u>ca0a2bf5299eea830e303c</u> <u>5ec9a79def1c862e09243e</u> <u>1965ad032d43e4d92a78</u>	- 0.05281215 BTC 2,268.48 USD	 
44	2022-02-05 20:37:57	<u>caefd56a7fff8b1aec6ca1</u> <u>e0be07f1e2beede90c889f</u> <u>a5d113fefb8d7b82b149</u>	+ 0.00710888 BTC 294.18 USD	 
45	2022-01-26 15:29:45	<u>8273d841017575aa703ca8</u> <u>2d770c456bfdd58323a7f4</u> <u>82a5f362688859571bd8</u>	+ 0.05281215 BTC 1,943.98 USD	 
46	2022-01-25 14:44:39	<u>5504b32c43de68764d9c49</u> <u>8bacaddb795fb93cbe06a2</u> <u>68ae4ca8d52d2960c419</u>	+ 0.03642759 BTC 1,346.30 USD	 
47	2022-01-20 12:22:28	<u>3b0ff9337bbe111b6d6adb</u> <u>6f49ca2815195aa0077399</u> <u>bc6e2526b0e62c5b4cd0</u>	- 0.00685577 BTC 294.97 USD	 
48	2022-01-20 12:08:35	<u>ef846572fcfd5b768a17a9</u> <u>bd207fd6f45812883725c7</u> <u>f9915609c1ffd77b4de3</u>	- 0.02377137 BTC 1,022.78 USD	 

#	Date & time	Transaction Id	Amount	
49	2022-01-20 11:58:58	<u>b387bdcf754851cfecdb53</u> <u>8632181aa2e77ea65a2aaf</u> <u>ac5ed411b05158a41f08</u>	- 0.04582137 BTC  1,971.50 USD	✓
50	2022-01-20 11:58:58	<u>77665877d34390286e55cc</u> <u>6fa7bae26b003e509d1df1</u> <u>9945733be41ec6936382</u>	- 0.01129162 BTC  485.83 USD	✓
51	2022-01-15 20:23:43	<u>790148b565149bac047b34</u> <u>7f9e09e1f4d023bd86dfcc</u> <u>c985a3a0fd082cfb8bea</u>	+ 0.01129162 BTC  486.49 USD	✓
52	2022-01-12 19:42:05	<u>5ac138ece447f7729ab5c2</u> <u>39423bfd0501c429211b8c</u> <u>37c263b34d5ffdf9e3bc</u>	+ 0.04582137 BTC  2,011.68 USD	✓
53	2022-01-09 18:46:48	<u>e0981735aa0c7d082d352b</u> <u>7ebac9c8cc552f99f5332c</u> <u>01793eed4b984e419d1e</u>	+ 0.02377137 BTC  995.17 USD	✓
54	2022-01-07 00:36:53	<u>61006a41b17bc793d8406c</u> <u>d39010c3add9e081907faa</u> <u>0be28eaa60c3b718da1b</u>	+ 0.00685577 BTC  286.92 USD	✓
55	2022-01-06 12:25:40	<u>fe477e4e72f0d97abd7f69</u> <u>a5410f9f940085b1d00a73</u> <u>c337666b4244e6f67ba9</u>	- 0.00021020 BTC  9.03 USD	✓
56	2022-01-06 12:25:40	<u>fe477e4e72f0d97abd7f69</u> <u>a5410f9f940085b1d00a73</u> <u>c337666b4244e6f67ba9</u>	- 0.00020986 BTC  9.02 USD	✓
57	2022-01-06 11:04:02	<u>9e43ca02409f65eead3593</u> <u>f2ab0f8a4fe39ad49defd1</u> <u>bd98a1e8925e9cb8e1fc</u>	- 0.00533006 BTC  229.22 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-06 11:04:02	<u>9e43ca02409f65eead3593</u> <u>f2ab0f8a4fe39ad49defd1</u> <u>bd98a1e8925e9cb8e1fc</u>	- 0.00526370 226.36 USD	BTC 	✓
59	2022-01-06 10:58:54	<u>08a65a131d857f3b334777</u> <u>f2465d57f1757c2241be90</u> <u>c4aee9cd02ca0ab1fb81</u>	- 0.00617110 265.38 USD	BTC 	✓
60	2021-12-31 21:06:24	<u>5fbc848c7b4036555a1392</u> <u>e7599b2772785aed8fa40a</u> <u>9062c39f2dae152888fa</u>	+ 0.00533006 251.53 USD	BTC 	✓
61	2021-12-30 12:53:03	<u>acdbf835f0992c8d529c10</u> <u>220d78d80a3463bda04124</u> <u>5236bf1dc96a808874ca</u>	+ 0.00020986 10.00 USD	BTC 	✓
62	2021-12-30 12:53:03	<u>5752a6fefb4b93925fb53d</u> <u>eea087878d419d523707fb</u> <u>38e228b269d6fda89a4f</u>	+ 0.00021020 10.01 USD	BTC 	✓
63	2021-12-29 08:19:31	<u>970f6c1419b5127c086810</u> <u>84120aa654eb93756098b2</u> <u>10f4dec05980ae56c630</u>	+ 0.00617110 295.96 USD	BTC 	✓
64	2021-12-28 19:27:15	<u>d757e227b3089817c1b20c</u> <u>faac6b27c4195e8bfd2ad</u> <u>d368150b7287db38d698</u>	+ 0.00526370 250.25 USD	BTC 	✓
65	2021-12-23 10:59:44	<u>68eddc882fddabe1fca4b0</u> <u>eca9182ffd486c26fec91c</u> <u>bcf85ad4fb6d5d5b25e4</u>	- 0.00010531 5.27 USD	BTC 	✓
66	2021-12-21 03:56:46	<u>1f4eb4e72d59070563a0a9</u> <u>44e4f4493dd2d8c0b65e88</u> <u>c626115396d529a2b119</u>	+ 0.00010531 5.14 USD	BTC 	✓



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