

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LdRrZjh8seru8kpCzcMXUbjQRJcLPwnCa</u>
TOTAL RECEIVED	2.34035267 BTC
	147,587.50 USD
TOTAL SEND	2.34035267 BTC
	147,587.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 11:14:02	<u>f84a00621af448d3eeced8</u> <u>c3d71b13c93625fa856dc4</u> <u>559c7185a9bc1e08a34a</u>	- 0.01993200 BTC	
			1,183.18 USD	
2	2024-08-13 06:50:11	<u>a0664783339bc1dc8fd6c2</u> <u>70c115075b9f57c430d09d</u> <u>d41ef5833e38c9e9993f</u>	+ 0.01993200 BTC	
			1,180.73 USD	
3	2024-08-07 11:42:39	<u>e5760de51a4baa2a4aa5f7</u> <u>78b81816b4bab39ee08e45</u> <u>57a9fbda2a61cbf8e5f6</u>	- 0.05993200 BTC	
			3,433.62 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-07 11:42:39	<u>e5760de51a4baa2a4aa5f778b81816b4bab39ee08e4557a9fbda2a61cbf8e5f6</u>	- 0.02993200 BTC 1,714.86 USD	 
5	2024-08-05 10:06:26	<u>c6c6a05018d7a9e4f77f483d7547348ea579c51d1cc9cb2654184beefefe4ceb</u>	+ 0.02993200 BTC 1,538.08 USD	 
6	2024-07-20 14:14:27	<u>b75895d2257584fab72cd2042ab3313dfadb9b82d9501c476af6de0b13179708</u>	+ 0.05993200 BTC 3,990.87 USD	 
7	2024-07-04 19:38:54	<u>bf519807a356d1b8bd71c8c3573174b6385990a63f7306be81ab3fe723f33e98</u>	- 0.09992000 BTC 5,831.23 USD	 
8	2024-06-24 10:15:33	<u>52a882af2415975c73a684d4c916ed84c75941a7086a143294ea135b1ebb1701</u>	+ 0.09992000 BTC 6,111.82 USD	 
9	2024-06-06 11:29:25	<u>3668b58722e03bc617612d5f0f37d5a564042704120344d18bb6af642512f8f2</u>	- 0.09988000 BTC 7,108.46 USD	 
10	2024-05-21 08:53:06	<u>744380f767b7bdf2de3ea4a99395e38c0cfd78bdf5fe87339abce562eb9db5a5</u>	+ 0.09988000 BTC 7,090.48 USD	 
11	2024-05-09 10:19:14	<u>9efe9c3165f5043eb51cf4522ef9d0aa88466b9fa56624b2505d1dde833128a5</u>	- 0.04791000 BTC 2,913.21 USD	 
12	2024-04-29 07:50:46	<u>f32a2af57514062f7a0c955e87ada63cb68c8a8d24a762d5420367984b891209</u>	+ 0.04791000 BTC 2,989.48 USD	 

#	Date & time	Transaction Id	Amount	
13	2024-04-10 12:36:23	<u>97784b8ed08a79448d3b607ae14ace544e05a3b71f3b2b4afb822ddee0b81b26</u>	- 0.06373274 BTC 4,350.38 USD	✓
14	2024-04-05 08:27:15	<u>f9d72fac5f7ea14c2d1c9b65cf9ff0abbd31d84093811394d8c3fce6a3e603e6</u>	+ 0.06373274 BTC 4,279.73 USD	✓
15	2024-02-22 09:56:50	<u>02f5f6d7988430ab268f77d80d284b49e90e2b9ccd08d30f01cc482980eaf581</u>	- 0.03512626 BTC 1,815.81 USD	✓
16	2024-02-22 09:36:01	<u>2d7eb960473fff49e182edf2fbc79400eebf77124d606349f2058b444503c5ff</u>	- 0.42866363 BTC 22,159.36 USD	✓
17	2024-02-06 09:37:56	<u>8b14ec46b4105ac9e9570126422e8ac416d15788aeb988c969db00310970f244</u>	+ 0.42866363 BTC 18,346.58 USD	✓
18	2024-02-05 12:11:15	<u>4f8713c414e5a37a73e291b54e71a44121978b1077ed8fed225b01b66a17cdbc</u>	+ 0.03512626 BTC 1,519.39 USD	✓
19	2024-01-31 11:50:09	<u>ba43c66e5f4548475625eb47616afb2016068371428ae254db388a0e1fd162a5</u>	- 0.06087200 BTC 2,594.53 USD	✓
20	2024-01-19 07:36:02	<u>fc51da86a265bf946e77181e053024e8675256b016467bd1d65f71216eb47460</u>	+ 0.06087200 BTC 2,513.40 USD	✓
21	2023-10-25 09:21:01	<u>48aa17ed58beff3f1b1e489b1ed156cf3e2ddf17767b12dd97384f857c6102b</u>	- 0.17000000 BTC 5,797.12 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-19 16:17:16	<u>d3859fe1daaca9f5baf037</u> <u>f86c345d6d755d5820c486</u> <u>6a433b3438b99c23b81b</u>	+ 0.17000000 BTC  4,865.40 USD	✓
23	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f32</u> <u>3c3aa22f52a2d4dd4ef1f2</u> <u>83a7334e51b4788ac884</u>	- 0.20000000 BTC  5,353.34 USD	✓
24	2023-09-26 03:58:50	<u>07efc02ed348c7b9ef7995</u> <u>5942f7c50b79daf5bbf4f8</u> <u>53bba8b7a7f3fc6792f6</u>	+ 0.20000000 BTC  5,268.93 USD	✓
25	2023-09-06 11:47:50	<u>8210ce9187839820a89d19</u> <u>6447f3c45e682130db4a31</u> <u>d9e6e0bdb9c2b77544d0</u>	- 0.10000000 BTC  2,571.36 USD	✓
26	2023-09-01 09:30:53	<u>eae73c35591e69a45d3601</u> <u>e8d690117a1146d22cac73</u> <u>3f345663ffa43c7225ec</u>	+ 0.10000000 BTC  2,599.93 USD	✓
27	2023-08-02 09:05:09	<u>af398314308e9a31592490</u> <u>2e21990bce1b830fe3ea29</u> <u>37b041c6ef5e4bd176a2</u>	- 0.20000000 BTC  5,890.70 USD	✓
28	2023-07-31 22:12:34	<u>a34e1dc15bc474d344f6cd</u> <u>a6558914a5040867d743ea</u> <u>02a6bd2ffd678dde8d8c</u>	+ 0.20000000 BTC  5,841.99 USD	✓
29	2022-10-05 12:33:23	<u>5de515ebb32212bdef8762</u> <u>1ec781e599f8a74302ff4f</u> <u>3d092d096cbbf532dbd9</u>	- 0.60376938 BTC  12,027.29 USD	✓
30	2022-09-28 13:19:03	<u>8c389378afe9faf95def47</u> <u>a2f84a57bc63a064c0e92d</u> <u>462c55c9c890fb95d255</u>	+ 0.60376938 BTC  11,545.85 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-12 12:22:02	<u>cc640fc67d247bbdd9597d</u> <u>3f07fc39a93451a6bd75ac</u> <u>94d2f116f616af5d4e74</u>	- 0.06234638 BTC 3,094.33 USD	 ✓
32	2021-05-05 09:16:30	<u>2b7db20bc8703ebd74b199</u> <u>97299514175ad248ebca5f</u> <u>3453e87dfd661c518be2</u>	+ 0.06234638 BTC 3,580.93 USD	 ✓
33	2021-04-08 12:12:55	<u>586f5c9c6d664319f4980a</u> <u>101f8fbdea9486442ed6aa</u> <u>638089f76f69c0152a5c</u>	- 0.05833628 BTC 3,391.81 USD	 ✓
34	2021-03-31 09:02:03	<u>a0e1cbfa5309e2d82c356a</u> <u>28f57e73699437b2cefd0c</u> <u>7451783562b45e337e78</u>	+ 0.05833628 BTC 3,426.70 USD	 ✓

* USD values displayed at the time of transaction

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