

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LdSZHBLVJSkuRVv2CyqAcuiCcewqZfRVL</u>
TOTAL RECEIVED	0.00414808 BTC
	261.15 USD
TOTAL SEND	0.00414808 BTC
	261.15 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-30 22:12:45	<u>8d98d34b2139501bdafc7c</u> <u>700e4880374739a2766d13</u> <u>1d1ed9295d6be320e0b7</u>	- 0.00012500 BTC	
			2.07 USD	
2	2022-12-14 17:45:42	<u>2b9ab09cf210200db36def</u> <u>ff940208c5f1594231e04b</u> <u>bfa2faf4c8f6d4f91310</u>	+ 0.00012500 BTC	
			2.27 USD	
3	2022-08-31 12:24:17	<u>e1de26836e989030497eeb</u> <u>7c7572bd734d076d321625</u> <u>ae07e95774d4a11623a9</u>	- 0.00011464 BTC	
			2.32 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-29 02:03:38	<u>2ac77325790689d4c4a5ce</u> <u>f1a9962ea340880ba1355c</u> <u>130042347a23a0592a7a</u>	+ 0.00011464 BTC 2.26 USD		✓
5	2022-08-03 11:45:59	<u>cde3d2dc32e805aced4575</u> <u>e5cde6e081b87a14e58faf</u> <u>2ae2649b2f64500cc55d</u>	- 0.00015288 BTC 3.55 USD		✓
6	2022-07-23 09:27:35	<u>5c55bd01824505d0c9d990</u> <u>18fd2a606b1fa4f0670415</u> <u>5a1c4a7daa4f5bea77c4</u>	+ 0.00015288 BTC 3.46 USD		✓
7	2022-06-22 23:59:53	<u>10da81961c3034a299b765</u> <u>5c0acbce047a0af459b787</u> <u>d9728487fd14022e922f</u>	- 0.00010880 BTC 2.21 USD		✓
8	2022-06-16 15:57:44	<u>4452f1534770322439ffb0</u> <u>ae0b26eed7cea21095bcbc</u> <u>05a811b5344393011015</u>	+ 0.00010880 BTC 2.29 USD		✓
9	2022-05-20 09:16:20	<u>2e2f38e688559c79aabc53</u> <u>d3c109e53b485fab386cf</u> <u>f881af027b6e84fdbbb2</u>	- 0.00010628 BTC 3.23 USD		✓
10	2022-05-11 19:38:44	<u>9b663b11ee10bfaf71c3f8</u> <u>e3c997f79183a3b0b822a6</u> <u>7664446dff77ec5be553</u>	+ 0.00010628 BTC 3.09 USD		✓
11	2022-04-07 11:42:43	<u>a32c8546c89c8b344f582d</u> <u>4f49c97a99bb9236dd8700</u> <u>54bc8a7cabd4eb457bef</u>	- 0.00012563 BTC 5.44 USD		✓
12	2022-03-28 07:16:33	<u>ceb026434ba64454efa100</u> <u>6c669e221434f510e76382</u> <u>e92ed7bb089fd7a8fd32</u>	+ 0.00012563 BTC 5.93 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-03 23:03:39	<u>90c614c6676e87480c20fb</u> <u>b98398d62d77757c5f50de</u> <u>60fa272135941ef49017</u>	- 0.00042189 BTC 	23.68 USD	✓
14	2021-04-11 07:50:43	<u>b6940c3a6c7659f05dadb5</u> <u>4c01814fa2cf7f510dd79b</u> <u>79c8b7a2dec0cc053f80</u>	+ 0.00042189 BTC 	25.31 USD	✓
15	2020-12-13 04:52:07	<u>6322389835ca697b5f0ba8</u> <u>458de6f3d65e4f0fc4ab1b</u> <u>615152f1037b0e3d4f54</u>	- 0.00010826 BTC 	2.07 USD	✓
16	2020-12-04 19:27:02	<u>419d352298eec7eb8d3c6e</u> <u>f2cd9d602021d7e0e47aa9</u> <u>91f681d930671451e55b</u>	+ 0.00010826 BTC 	2.07 USD	✓
17	2020-11-12 23:52:00	<u>96b03f92ee69b3128da94b</u> <u>8101d4d1aadbeea7a2b2f4</u> <u>de1b0b19fa3980904ca1</u>	- 0.00037582 BTC 	6.13 USD	✓
18	2020-11-06 07:51:04	<u>b31f6ea48f392167457431</u> <u>3a47355322743991c4035c</u> <u>dce0f702c0dbd17ae975</u>	+ 0.00037582 BTC 	5.85 USD	✓
19	2020-09-26 22:20:34	<u>9b299ded45050113943715</u> <u>0abdadffa8afb587b8a0d4</u> <u>a148f37a05b05b2fdd9f</u>	- 0.00019669 BTC 	2.11 USD	✓
20	2020-09-20 17:59:27	<u>0d5149749b9f209993ede3</u> <u>664e0bf895f3b1441fa20e</u> <u>cf8c28601d4d8808fc05</u>	+ 0.00019669 BTC 	2.04 USD	✓
21	2020-09-18 12:27:34	<u>9e318475d02a2e53678729</u> <u>6e9dcc3c8a2fb880ceac11</u> <u>08293d923f2254470e70</u>	- 0.00012206 BTC 	1.35 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-12 15:01:42	<u>03bd3375f6a92a4ef0d53e</u> <u>aeb745af07c83105922374</u> <u>f6726e27c5ebe8ae9210</u>	+ 0.00012206 BTC 1.26 USD		
23	2020-09-12 03:09:48	<u>46a3f23902dd27861b48dd</u> <u>c63b1378d4933c0d9d0286</u> <u>d089613d178984fa8501</u>	- 0.00025035 BTC 2.61 USD		
24	2020-09-06 16:30:35	<u>9382836a0cdb0a55cefb69</u> <u>0aaf1706954ef268632550</u> <u>2db6a961eee1ea0091a2</u>	+ 0.00025035 BTC 2.59 USD		
25	2020-08-23 08:02:24	<u>e3f1d67bc140a9576a3f7c</u> <u>8ef0fcc767a22aa346121f</u> <u>65d0bce094cfc4dbce49</u>	- 0.00012089 BTC 1.40 USD		
26	2020-08-18 13:18:01	<u>857ab82eb4a8152b346fd1</u> <u>54e8fb7bf9d242f49e8a25</u> <u>5bc9e2a6c8e6af010f78</u>	+ 0.00012089 BTC 1.42 USD		
27	2020-08-16 00:20:07	<u>3e9e36df6696b68c3d8580</u> <u>c29cf53c6e8babb6def680</u> <u>11bb286a13a6efa61ec0</u>	- 0.00024714 BTC 2.94 USD		
28	2020-08-16 00:20:07	<u>3e9e36df6696b68c3d8580</u> <u>c29cf53c6e8babb6def680</u> <u>11bb286a13a6efa61ec0</u>	- 0.00019762 BTC 2.35 USD		
29	2020-08-15 11:06:24	<u>4dfed16c45a4c7d71fb955</u> <u>ceba16f57128132d2dd121</u> <u>7185b0d598e82c80829e</u>	+ 0.00024714 BTC 2.92 USD		
30	2020-08-14 13:12:35	<u>c07d593fb2c3cf57403d61</u> <u>095c70716805fd5e99046d</u> <u>1154636338feb2379c17</u>	+ 0.00019762 BTC 2.34 USD		

#	Date & time	Transaction Id	Amount		
31	2020-08-09 09:47:37	<u>508885129a98f3716d6c34e95b410c3d4c3feaca512f60259416b46e7e5629bd</u>	- 0.00037304 4.35 USD	BTC 	✓
32	2020-08-09 01:50:58	<u>6ee435a0a2629ebcd4250ed12b5a5157d0f02714a1341e19ca4ae29ed002157e</u>	- 0.00027954 3.26 USD	BTC 	✓
33	2020-07-27 15:39:55	<u>b68d173c9f031152c180595202c7d709dc284b148eb545a7f5a3d458cd71a25f</u>	+ 0.00037304 4.06 USD	BTC 	✓
34	2020-07-10 16:35:47	<u>615ee522e53fb20cb9a5adf9a8954380128370498b131ea043027d21120d6e8c</u>	+ 0.00027954 2.58 USD	BTC 	✓
35	2020-06-24 06:00:30	<u>6f6f5785f5428136e0487fec51acb993d017464543e2492a18863cd7a06c7552</u>	- 0.00019490 1.81 USD	BTC 	✓
36	2020-06-14 04:17:25	<u>2ccf12de8e311d062dc30ce4933a82dd8030b31ca3458c0a7af00fac51896bbd</u>	+ 0.00019490 1.82 USD	BTC 	✓
37	2020-06-01 23:37:35	<u>ab69858d5513ef7d71aa4b0cd77337b32f2199dd73945f45f22869d45252b7b2</u>	- 0.00030867 2.93 USD	BTC 	✓
38	2020-05-25 07:46:13	<u>69c026d963d93971cdaeea0bae7aef72edb1e6cc3a045f57c7a20c86c618e1ef</u>	+ 0.00030867 2.74 USD	BTC 	✓
39	2020-05-03 06:31:34	<u>9c87bd538e11ff6e6e981236ad65995bb1d1d7a780fbaa9b0280bbfe851f97c3</u>	- 0.00021798 1.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-04-18 01:40:03	<u>ce34a6b1855bbed86bc354</u> <u>d5c7bd59aeaea21573c7e7</u> <u>7587512e81a58c81e954</u>	+ 0.00021798 BTC  1.58 USD	✓

\* USD values displayed at the time of transaction

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