

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LdbMoJksnVC29dNRaAjyEzBquiMJsugMe</u>
TOTAL RECEIVED	0.16020961 BTC
	10,084.63 USD
TOTAL SEND	0.16020961 BTC
	10,084.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 03:18:47	<u>29a9059eaa62062b604f95</u> <u>1440cf09dab756d420cd0c</u> <u>9d425edd11a2c120dc83</u>	- 0.00078266 BTC	
			26.12 USD	
2	2021-06-22 21:39:02	<u>cb7f6deda022ad8e985221</u> <u>42ed652d24d5413ac28684</u> <u>57c05252f7cc0efaa03f</u>	+ 0.00078266 BTC	
			26.54 USD	
3	2021-05-03 23:00:39	<u>979eab1b1530cba1c7e127</u> <u>82a68af4d33f84d28dd9cd</u> <u>cabaed557c1a5cbf3532</u>	- 0.00150866 BTC	
			84.70 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-27 20:03:20	<u>5763def49b010d8160d0697fe0aaa2ecfc62b2b2fc4609f34c691b8ac3ec6405</u>	+ 0.00150866 82.75 USD	BTC 	✓
5	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b8b0561567fe5fa2220419b26d2e5b2b8f6d1b576ad</u>	- 0.00085563 50.40 USD	BTC 	✓
6	2021-01-12 21:16:20	<u>dead15dc2aa60c7a589ab9ca37860663ebb88db4cdc7ed53e0dcdbc523d488cc</u>	+ 0.00085563 31.97 USD	BTC 	✓
7	2020-12-07 04:11:39	<u>7f68a1b39bbfc75b9ae9619655666717c9d8c0d8ab7e5be5271cc08e4eee6483</u>	- 0.00346930 66.49 USD	BTC 	✓
8	2020-12-01 21:10:15	<u>e987fcf011e212773b627283b69701d9ca33d313030f97f7c1f4315e781e097f</u>	+ 0.00346930 66.62 USD	BTC 	✓
9	2020-09-12 03:10:28	<u>079da6014930a2ad9dc6e5c5a2be30cf030c6cb267274b0d8b17b4976523e7e9</u>	- 0.00244201 25.49 USD	BTC 	✓
10	2020-09-08 19:08:09	<u>430e83e33ee9d3f83d1c96d5962fedacc0bd84f5e38fc99f779534ced5ba2215</u>	+ 0.00244201 24.95 USD	BTC 	✓
11	2020-08-16 00:24:03	<u>da81e7d2c07099cb69cb9ea649307b5a8bb8969e346c3b2c516af67bb7956bc9</u>	- 0.00308044 36.69 USD	BTC 	✓
12	2020-08-11 20:44:17	<u>80b75c28734e72b31bf8c67e025ec0b8b8fd6e26fb8c006d632abffd277456ce</u>	+ 0.00308044 35.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-09 02:58:53	<u>61ac9fafa5f0b6ae000da3</u> <u>891bc0c067e033e5e42041</u> <u>f87a73c0bdc9f04d502c</u>	- 0.00347561 BTC 	40.60 USD	✓
14	2020-07-21 20:16:43	<u>aad4135e29ada02cb1ab73</u> <u>17d0386495a4e03de7e0bf</u> <u>ec4d9819b9149e914ea9</u>	+ 0.00347561 BTC 	33.08 USD	✓
15	2020-07-13 10:50:25	<u>ca26fa87c14d532adaf9aa</u> <u>97f26dd48875428b193770</u> <u>df8c29d9445b327eb3c3</u>	- 0.07173810 BTC 	663.04 USD	✓
16	2020-07-09 20:12:51	<u>d7790ff79346f34a485b21</u> <u>a3bb3dc481398d14ce9ce1</u> <u>c197a020d1cafe9573b1</u>	+ 0.07173810 BTC 	666.32 USD	✓
17	2020-07-04 00:00:43	<u>88f6bf9404fda5c737d34b</u> <u>7fdd5b960d568868233f21</u> <u>240127b41a428eb57f4d</u>	- 0.00275463 BTC 	25.16 USD	✓
18	2020-06-30 20:02:10	<u>7ea77876052dbbb9a0a7a7</u> <u>0732111c36b802b1486366</u> <u>e13d09851cd3575b9515</u>	+ 0.00275463 BTC 	25.43 USD	✓
19	2020-06-24 05:51:53	<u>ca148178a340e93087e115</u> <u>8055f689b72492c4c00d61</u> <u>c9b04bdb64e039e6eb04</u>	- 0.00289021 BTC 	26.86 USD	✓
20	2020-06-16 20:57:15	<u>d0543ea65d8816b8b99ae2</u> <u>347865a43e7e98e52a038b</u> <u>b3a8a15cdb8c65bf7e72</u>	+ 0.00289021 BTC 	27.35 USD	✓
21	2020-06-11 22:34:09	<u>9d122e7aaf41c7fb3da930</u> <u>f94d798bf4c9f6a021368e</u> <u>08f1cae5950184c9cb5e</u>	- 0.00335660 BTC 	31.77 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-02 20:35:51	<u>4051f9b1d72d83c18fd480</u> <u>8d8a66d1792846cb680de3</u> <u>913782e6be0efd510c5d</u>	+ 0.00335660 BTC 32.44 USD		
23	2020-05-30 20:41:40	<u>b6605e89832958c72834ac</u> <u>8b6d81c8ee7032e9b5b586</u> <u>0ecfe2135b4f304a3915</u>	- 0.00327367 BTC 30.93 USD		
24	2020-05-12 19:57:01	<u>6439c2a9392e6947bf8688</u> <u>8a9a96f891c5b30e172eeb</u> <u>103caa175d334c3cf5bd</u>	+ 0.00327367 BTC 30.47 USD		
25	2020-05-03 06:24:35	<u>d081154bfb0dd0bf8ec49c</u> <u>e7072927be1b0601e1c850</u> <u>c77fd826c02686d851f2</u>	- 0.00473873 BTC 42.14 USD		
26	2020-04-28 20:34:38	<u>645ff7816cc7e57d2e3a68</u> <u>7dded27a5e3958840f6970</u> <u>0771c621c9f19ec99405</u>	+ 0.00473873 BTC 41.59 USD		
27	2020-04-17 14:03:57	<u>547878041e2dea6144c932</u> <u>aed8cd89e0871b3183457d</u> <u>9729f99900220727f1f4</u>	- 0.00481233 BTC 34.88 USD		
28	2020-04-14 21:06:09	<u>fb9379378c1f0ac8025f0f</u> <u>19c10fcb31096786ad6804</u> <u>b3e1aaa438cecc46ba3f</u>	+ 0.00481233 BTC 31.86 USD		
29	2020-04-06 18:39:33	<u>1bbe677ecbefab995740a7</u> <u>a37016dcd7b791a6670ad5</u> <u>c1d817db67f2422a2528</u>	- 0.00378130 BTC 27.21 USD		
30	2020-03-24 19:41:32	<u>fb26c47a5e1fd33e20feee</u> <u>d0107676e83deb3b505dae</u> <u>e96fd7d439c637892abb</u>	+ 0.00378130 BTC 25.24 USD		

#	Date & time	Transaction Id	Amount		
31	2020-03-14 08:51:28	<u>b0f6a3de822de52fe452a8</u> <u>12784ba4935dee1636e074</u> <u>1b687d3e5ac32c3bea0c</u>	- 0.00412869 BTC 21.35 USD		
32	2020-03-10 19:40:34	<u>9ebb31eeb77201b2cc6d94</u> <u>56b5a13b7a7aeec287fdf0</u> <u>8598bd3dc2e65dfaad6c</u>	+ 0.00412869 BTC 32.75 USD		
33	2020-02-28 14:19:29	<u>5284d04e89684205d9750f</u> <u>17163faac5af1183e72230</u> <u>42cd58c729b0187e9637</u>	- 0.00303777 BTC 25.89 USD		
34	2020-02-25 20:46:07	<u>95a374101cdbe05f235c56</u> <u>4ad310a4fba7bbdd86f879</u> <u>4f6ae50e5a7f770fa009</u>	+ 0.00303777 BTC 26.68 USD		
35	2020-02-21 13:57:29	<u>84fd6b4ea1f02370be42e7</u> <u>1b8a080c8ae4752a90bc1c</u> <u>a366c0326c6dc3f5cf03</u>	- 0.00246117 BTC 23.75 USD		
36	2020-02-18 21:19:06	<u>9211f471b30596c1e354f8</u> <u>de22f1c43e4d07f91d066f</u> <u>f172b27f3449d4126434</u>	+ 0.00246117 BTC 23.61 USD		
37	2020-02-08 01:15:29	<u>af2e61254da6ac0c525073</u> <u>09365460fe6fb9564dcf42</u> <u>3c70f57196c6d9e6e3d2</u>	- 0.00390273 BTC 38.61 USD		
38	2020-02-04 20:44:02	<u>d66ef92ad40bfab2644972</u> <u>aa9721ec1650e3545328db</u> <u>df5f51f058287f26a944</u>	+ 0.00390273 BTC 37.51 USD		
39	2020-01-24 12:55:08	<u>eea6256cd3993e7a56c028</u> <u>1d910795047bd05bdbe7b9</u> <u>ea1e1ec60984f71d5bb5</u>	- 0.00447615 BTC 37.33 USD		

#	Date & time	Transaction Id	Amount		
40	2020-01-21 21:44:37	<u>d370de800441e8739d529d</u> <u>0abda58c9157657cf89a49</u> <u>5cb764a23d99bb52540e</u>	+ 0.00447615 38.86 USD	BTC 	✓
41	2020-01-09 10:20:29	<u>d306035e5302a9dd65a495</u> <u>9ac05b12d1bc3985090b4e</u> <u>5b7feced3d0dd4c3e6f8</u>	- 0.00323905 25.32 USD	BTC 	✓
42	2020-01-07 22:38:01	<u>d1d98134792c823fb02de1</u> <u>ceec612eff334c686999c8</u> <u>a1372ece9f491410d5d3</u>	+ 0.00323905 26.09 USD	BTC 	✓
43	2019-12-24 09:14:34	<u>dd100f61888b9aae591c1c</u> <u>30e3ad88f7654c8b5000e0</u> <u>f9b0810629a5c17c2ed8</u>	- 0.00450652 32.69 USD	BTC 	✓
44	2019-12-23 22:28:17	<u>91ec78a131473c4c81790c</u> <u>c56828fbd1aecd2038d611</u> <u>e6beb28bd8d67cdaaf51</u>	+ 0.00450652 32.69 USD	BTC 	✓
45	2019-12-11 10:43:05	<u>72b80e69e347394222d5de</u> <u>313218e80c079b61317d20</u> <u>b9fa8fa642de729d2bc9</u>	- 0.00522413 37.66 USD	BTC 	✓
46	2019-12-10 19:52:01	<u>719507f8aa3fd36cec43b7</u> <u>bacc6730fa25776854fad2</u> <u>88636d7d7995dda340d0</u>	+ 0.00522413 37.66 USD	BTC 	✓
47	2019-11-28 12:42:44	<u>a19f23a3da677b08733e17</u> <u>5a8995db67eb7e3314d589</u> <u>a3883b2335684d458bfd</u>	- 0.00465132	BTC	✓
48	2019-11-26 20:04:01	<u>feb5f6bb6e15486c5dab18</u> <u>b71299c6d7ea7a9f7fe9bc</u> <u>602ff6313a210c2dc2e7</u>	+ 0.00465132	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-15 09:39:19	<u>97e31d3d0696a3f8ada8a0</u> <u>1850dea551c54912baffc9</u> <u>e9b9faa39c4e45838885</u>	- 0.00486671 BTC	✓
50	2019-11-12 19:39:21	<u>b75b301c776af16b0eb898</u> <u>ba1817462e657eb28cffd0</u> <u>54b6fab2c00eea2b1305</u>	+ 0.00486671 BTC	✓
51	2019-11-01 12:00:27	<u>2acca02689b888db1a735f</u> <u>cb544176b7087a6b153c69</u> <u>df5e8076eefde8996b9e</u>	- 0.00675549 BTC	✓
52	2019-10-29 20:17:17	<u>e923e3f274a66163cbd680</u> <u>6a0c7493358f24df343702</u> <u>305d0c99048a53bb0f55</u>	+ 0.00675549 BTC	✓

* USD values displayed at the time of transaction

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