

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LdsWZiG2SwHdP7V9e3J4KWoydC6au2uTr</u>
TOTAL RECEIVED	0.06983187 BTC
	4,397.57 USD
TOTAL SEND	0.06983187 BTC
	4,397.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-13 13:49:39	<u>d04dc2a1964617a5dac9ee</u> <u>11790173c72261f90876c1</u> <u>6dcd87ff59f51319446d</u>	- 0.00114740 BTC	
2	2019-09-13 12:28:15	<u>a0e9d6fc859912160834cc</u> <u>d546dbff5eae5983da05c7</u> <u>07168d23dfc1ae843732</u>	+ 0.00114740 BTC	
3	2019-09-06 12:21:17	<u>d50edc7f96354ae81ed6cb</u> <u>5c55e376e71b7b1702b2f0</u> <u>a6279a9facda08f1c7e1</u>	- 0.00182465 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:26:41	<u>ed53d3b49d587fcc4d2237</u> <u>3f9628351ca2b85141bde8</u> <u>f98d98e47a4a4beb3eb5</u>	+ 0.00182465 BTC	✓
5	2019-08-23 14:15:37	<u>bcb9e18a1d08f42a4a9f96</u> <u>fbcb8cfb6526c193931a8f6</u> <u>a056991793399c542746</u>	- 0.00129859 BTC	✓
6	2019-08-23 08:57:50	<u>590e9e8f1c4ed95b83e1b3</u> <u>52ea3ccfdfd29c73b4290</u> <u>5f98e0573dacef4baf4a</u>	+ 0.00129859 BTC	✓
7	2019-08-16 10:00:38	<u>8aac4c99aee59d2022bcc1</u> <u>f3562e148ab92f12d3c1d1</u> <u>81403efb4babc571a043</u>	- 0.00143466 BTC	✓
8	2019-08-16 09:47:15	<u>20f637cd831adf1d810e9b</u> <u>04443e834a2b4af31365ff</u> <u>7177635f4683cfd4e46b</u>	+ 0.00143466 BTC	✓
9	2019-08-09 12:09:09	<u>22f22bb11bf255da6c911a</u> <u>4d2750298c254b000ddce9</u> <u>ac98e604192765dec39e</u>	- 0.00149259 BTC	✓
10	2019-08-09 10:00:44	<u>dea7e72663e0898056abdb</u> <u>6052ac3ef2a645e97dc306</u> <u>71cb1009272e07d47bf0</u>	+ 0.00149259 BTC	✓
11	2019-08-02 12:34:13	<u>986efd7d9c977817e66ad7</u> <u>fbfad472a50adb17a49312</u> <u>171184286b993e95f845</u>	- 0.00146561 BTC	✓
12	2019-08-02 10:35:17	<u>399fb54a7653da4722ecf5</u> <u>75f61154dc5122e0758f21</u> <u>07f2bea5f5c4a072e6db</u>	+ 0.00146561 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-26 14:00:12	<u>74be075975535274deda09</u> <u>2a8fc0fc3adb25cb294bd6</u> <u>2f032cc7eee1495d2293</u>	- 0.00171716 BTC	✓
14	2019-07-26 09:13:06	<u>213832d80aca60e73b5419</u> <u>1cd425cf156b6e30be87bb</u> <u>c5742c87896c9677778c</u>	+ 0.00171716 BTC	✓
15	2019-07-19 09:22:07	<u>47e7ad6cd2b3cfb275c4d0</u> <u>f3e09dc165f96dfa156e5e</u> <u>cb7ef698d596969d3e1a</u>	- 0.00178795 BTC	✓
16	2019-07-19 09:02:09	<u>6204de26eaa286eb257a04</u> <u>8c923d5c1c468ef0f336b5</u> <u>2e902d942986d1426c69</u>	+ 0.00178795 BTC	✓
17	2019-07-12 10:36:43	<u>0b26da710e7c0cf9e923ed</u> <u>bb7381ac8f960ab096e8ae</u> <u>bcde49440fd98b905b4b</u>	- 0.00205387 BTC	✓
18	2019-07-12 09:01:30	<u>0b188b6a6936965995dc85</u> <u>dbd11b0e59aebb6589ed3e</u> <u>bbba25bed08591ac5dc3</u>	+ 0.00205387 BTC	✓
19	2019-07-05 09:49:08	<u>d9ed757b0621fa15aaaf47</u> <u>ae111fd6ec7f9364ea1351</u> <u>52c2fecff2ebb2057b75</u>	- 0.00214935 BTC	✓
20	2019-07-05 08:58:20	<u>3c40375a861e00117a993c</u> <u>74db3b2ef038661b3603a5</u> <u>8b85fc2acf51b6dda30a</u>	+ 0.00214935 BTC	✓
21	2019-06-28 20:23:26	<u>60d14e3ee59fc6acfd53d5</u> <u>ea23564e2806e2f267c1ca</u> <u>47d5be4dd8a72db3fc6b</u>	- 0.00225619 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-28 19:59:13	<u>81b792b75b4a40e9d7f715ae74e7438f3ab79bfea2e46d593450caee44a676a3</u>	+ 0.00225619 BTC	✓
23	2019-06-21 09:20:42	<u>2eb16b8c75b8af0adc0e4179bc59a8236722136861feb69afa8a22910412c0f5</u>	- 0.00278757 BTC	✓
24	2019-06-21 08:58:45	<u>717b02b0ab4cab621429b2b3844a12c6f83f48951867f9115100d7a8509eeb09</u>	+ 0.00278757 BTC	✓
25	2019-06-14 10:32:37	<u>a66a0806049fd48d579cdeb40f5e31860676c06cf02299e9935485b69864c0d7</u>	- 0.00293873 BTC	✓
26	2019-06-14 09:00:23	<u>20501125b7d656e25751f763cbc26d51d3689499c0c2b4da4d6152a6191589a4</u>	+ 0.00293873 BTC	✓
27	2019-06-07 09:24:17	<u>35aef565f0ed95c3630cc6dd49c5b346731b49de6bae192adf942ddd4de4ba18</u>	- 0.00247813 BTC	✓
28	2019-06-07 08:55:18	<u>fc6e9f35efc76a22a0193aa056f934d945d3487ece0fa1feae50b530ce760ca0</u>	+ 0.00247813 BTC	✓
29	2019-05-31 09:46:09	<u>217b930be0ea737fd4f78e1b8f4ce65304cea506f125d9460194b445d3753fc3</u>	- 0.00251138 BTC	✓
30	2019-05-31 09:00:02	<u>15a6c5fa830374a9be91387050191130b3a4035b9f84c2981c3ec65a53a6162d</u>	+ 0.00251138 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-24 09:42:42	<u>fd61d3e2e4b91a691bf938e5e7d2eab9a595e7bdf35c61462ab3d8f3f7821a09</u>	- 0.00264951 BTC	✓
32	2019-05-24 09:16:55	<u>d559f579279e1d5832d9599bcbccceccf3b32a8ce1566aaaed350b78b3e1c6dd</u>	+ 0.00264951 BTC	✓
33	2019-05-17 13:10:59	<u>4a128c2ebb9fb9f9d25163602af64bc1b552396a82522b24b3d6a31bfeb15d12</u>	- 0.00255671 BTC	✓
34	2019-05-17 09:14:48	<u>6f2aafdabfd6b4f7f32f52911f6eda144a99fade5cbe82d8a9b493b32a82b7be</u>	+ 0.00255671 BTC	✓
35	2019-05-10 10:12:16	<u>47cf37f81da5dfb6e6f808a8eb3ff5eadb00d53fb0c9f2ea078ecd0da3e7a359</u>	- 0.00265813 BTC	✓
36	2019-05-10 09:32:40	<u>be7423081a01e19511f3eb8238fdfd607e7adb2b60755dd06627a18bb8f70edb</u>	+ 0.00265813 BTC	✓
37	2019-05-03 11:17:58	<u>643e88c96f3b81b39ba7ba4581dc37526b9301daf0c6b84d65f446b6c803805d</u>	- 0.00279557 BTC	✓
38	2019-05-03 08:50:46	<u>11ec476d75b93729d84910f10b5335cf0328010169e9a58527f17e31dc1c968b</u>	+ 0.00279557 BTC	✓
39	2019-04-26 12:07:07	<u>e632f84baf7e057f7b0491b725628f7f7be2c806fbc374a66ec4a34ee5f3edf50</u>	- 0.00290022 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-26 08:57:52	<u>bd5c2518614c2615cdd11b</u> <u>00009edd3339af0caf3000</u> <u>17dc5bffd3a9c284dca</u>	+ 0.00290022 BTC	✓
41	2019-04-19 09:14:12	<u>d1c10aec1e5bed77fa0ef6</u> <u>c71e7b48c2e7bfee2ea556</u> <u>0d4c315c9c1ecc8b31be</u>	- 0.00269108 BTC	✓
42	2019-04-19 08:52:08	<u>9f80f9bfb2a2cc01782db5</u> <u>af767a435bc028f766c424</u> <u>7429773bc2eb70506c8d</u>	+ 0.00269108 BTC	✓
43	2019-04-12 12:25:08	<u>2449e22e9e2d9b7050aa6c</u> <u>637d31fb0355a6c1e726b9</u> <u>9357358868c359891c9b</u>	- 0.00322895 BTC	✓
44	2019-04-12 09:03:10	<u>56ad20eaaac205eee48e10</u> <u>d6adf5a812f8231bcb6ffb</u> <u>9f160a53d98ef11d13d9</u>	+ 0.00322895 BTC	✓
45	2019-04-05 15:46:39	<u>e621fd3d343c3185132db5</u> <u>aa991e194f6e4b0bd13748</u> <u>b84153c19595a2901571</u>	- 0.00325453 BTC	✓
46	2019-04-05 12:10:12	<u>622275d8ceef38eb7db6ad</u> <u>466d03d75a3d387752ef70</u> <u>6bc1a97fd75cc2c8807f</u>	+ 0.00325453 BTC	✓
47	2019-03-30 03:24:15	<u>0680d32a733a62c9292253</u> <u>2b3a2f01d7f1948de32edf</u> <u>25956d679d9ad3227140</u>	- 0.00317877 BTC	✓
48	2019-03-30 03:03:20	<u>ee610744212e4d3838f205</u> <u>579e6d63f5bc1ccd71e809</u> <u>ca65df7df243363676b1</u>	+ 0.00317877 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-22 15:43:46	<u>5d90ad094a1b1ccd25b4dd</u> <u>ddffaf95e81e84533035b9</u> <u>6411a1a4653e2978a15c</u>	- 0.00325810 BTC	✓
50	2019-03-22 13:06:28	<u>886233f46b075fd2301b5d</u> <u>8b36c65140aa42a55c6eab</u> <u>cfae6e064e65f5687abd</u>	+ 0.00325810 BTC	✓
51	2019-03-15 13:06:15	<u>7413e0e46b853e77d898b3</u> <u>8e786039da633e2eeac66a</u> <u>c07da32668bff3e586d4</u>	- 0.00293676 BTC	✓
52	2019-03-15 10:38:00	<u>3cd3e679f598a2b0e7293a</u> <u>ed15705ba12ac7df7dd890</u> <u>aed398303397d36f1f89</u>	+ 0.00293676 BTC	✓
53	2019-03-08 13:35:19	<u>3a72236635328b2d0c1301</u> <u>6d709776f24dd9d0787784</u> <u>9c360f906f396875d2e3</u>	- 0.00255013 BTC	✓
54	2019-03-08 09:56:42	<u>3cb74985f6efae9ed7c3d8</u> <u>05a537da09e9783b8e8187</u> <u>e339d55bf1fdd4c8d267</u>	+ 0.00255013 BTC	✓
55	2019-03-01 22:53:55	<u>59380bc97884942a5a8f3a</u> <u>4bd1a3cc5fcfe874c1807e</u> <u>bb69581c8311f6d3200e</u>	- 0.00280112 BTC	✓
56	2019-03-01 22:41:01	<u>4e0811240de6f93821de0d</u> <u>5b7c435a110a900c26446e</u> <u>db3b98011623a1840ffc</u>	+ 0.00280112 BTC	✓
57	2019-02-22 14:22:18	<u>913c09df2c2b75a2d2dfc8</u> <u>9a46edae94a1d7345b8d3c</u> <u>caa5ef01d434af028399</u>	- 0.00157047 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-22 09:57:56	<u>1a7810c91d1242417627a8</u> <u>21d082cab6c7633aa07d25</u> <u>1079a809c34a5a7e03a0</u>	+ 0.00157047 BTC	✓
59	2019-02-16 04:07:10	<u>a3b60bb2130133cde2b425</u> <u>4540b6cf3a1b00c1edbbc9</u> <u>ec53d0ef11d6ad0494b8</u>	- 0.00145799 BTC	✓
60	2019-02-16 00:38:09	<u>7453d852f6dfc7c3860da0</u> <u>c6b434f3d688b5fbef40de</u> <u>9c1d1a7e557be11ea8ad</u>	+ 0.00145799 BTC	✓

\* USD values displayed at the time of transaction

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