

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ldt4uNnj4ifPUYoNpo9UibQummCh4aEmG</u>
TOTAL RECEIVED	0.96632439 BTC
	60,899.69 USD
TOTAL SEND	0.96632439 BTC
	60,899.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 12:40:11	<u>17f48983a1c7eff7619e37</u> <u>d2c995e79e4637d7d601c8</u> <u>56b7d2ec00ad0e8c574c</u>	- 0.00901400 BTC	
			240.08 USD	
2	2023-05-05 05:43:25	<u>6b9c73f25ad00702cc850a</u> <u>2b6f68126aaf0a92ebf380</u> <u>ed4a70a287cfe79fd641</u>	+ 0.00901400 BTC	
			262.88 USD	
3	2023-04-14 10:44:55	<u>7147d181e5b9b5f9816f22</u> <u>57a790c8b5d5390eb8f63d</u> <u>eb4b1b30f099ab226de7</u>	- 0.00843099 BTC	
			259.69 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-05 05:34:34	<u>3d57c2666c1b482f6697d9</u> <u>4a69a5e551ad007fb7fcb0</u> <u>f288a2a77c85dc90e661</u>	+ 0.00843099 240.57 USD	BTC	✓
5	2023-03-29 09:37:15	<u>2936bda6b553bfdc5b715</u> <u>be04018fb6e76ef05ae487</u> <u>783f503be393701ea55e</u>	- 0.00734100 208.35 USD	BTC	✓
6	2023-03-29 09:37:15	<u>75f8981cbb4712d6d01b07</u> <u>2063d436a84984a022b5c7</u> <u>19853a1728077f3d843d</u>	- 0.01747936 496.10 USD	BTC	✓
7	2023-03-28 00:40:27	<u>d8299ddb328b444adc60ef</u> <u>a97d591afb72cd4870ae79</u> <u>8b0b5e1d27e6b55a2687</u>	+ 0.00734100 198.75 USD	BTC	✓
8	2023-03-22 12:39:57	<u>348a5bbc7d0ad1ceeb54fe</u> <u>5f3979e30f394d6bb2556b</u> <u>adb0b16d4e0bf10861a9</u>	+ 0.01747936 494.41 USD	BTC	✓
9	2023-03-22 09:28:02	<u>52f285494044f64f76872a</u> <u>a251a41edf8007acf89d57</u> <u>9def33c1f58734686bd4</u>	- 0.00777943 218.60 USD	BTC	✓
10	2023-03-14 04:43:29	<u>8ebc7b100c036d01e9bb4e</u> <u>fd11567a37bd5b7a25fe6e</u> <u>892f180e7a4daf158607</u>	+ 0.00777943 189.17 USD	BTC	✓
11	2023-03-08 11:06:45	<u>6d65372b5463b1c7425de9</u> <u>5f919609569f7f26aa2e9d</u> <u>efaa1d085c528312b680</u>	- 0.00725334 160.09 USD	BTC	✓
12	2023-03-03 00:42:31	<u>03a2369021bda0dbe00e7e</u> <u>67c10fd3fff00b060bf135</u> <u>4e468be1aa5b59c701fd</u>	+ 0.00725334 160.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-22 08:39:29	<u>a1bec3baecc10b18528c8e40a0484f166ddd8fb4220dabb1fd284ab330f687da</u>	- 0.01359608 327.74 USD	BTC 	✓
14	2023-02-14 16:18:51	<u>5d9f6fd79478667c4d4f63ce311a5d907d617c374327e89b43b8199adc1fa0</u>	+ 0.01359608 299.22 USD	BTC 	✓
15	2023-02-03 13:58:56	<u>77a1c6e4bf68ac5a5229fa27f96c074a1aa72aafb734859fa777529fabddf934</u>	- 0.00864412 203.29 USD	BTC 	✓
16	2023-02-03 13:54:24	<u>e294f795fc7aa348f8a7356d79b575f696a68baa05541f5fe825b55af093a5</u>	- 0.00829712 195.13 USD	BTC 	✓
17	2023-02-03 05:21:40	<u>f802e2a2dedd225be819b05eb069af03ef47561f32b0cfb8e7000e92aeea7410</u>	+ 0.00829712 195.17 USD	BTC 	✓
18	2023-01-25 00:07:09	<u>996a35a0f57ba87b326eababfe61ad4edac1f93028126e6481ed0a2a51aae6</u>	+ 0.00864412 195.80 USD	BTC 	✓
19	2023-01-18 09:21:35	<u>585451a3e535efad8c158d7d29dd2db1b890532486cd2bb4e39562d8bffdd407</u>	- 0.00545231 115.75 USD	BTC 	✓
20	2023-01-18 09:18:41	<u>fd31e1af0891bcc66f88624f77a766516488c4a86bde9eff767ec29bd71a80f</u>	- 0.01026567 217.94 USD	BTC 	✓
21	2023-01-09 04:34:04	<u>5eba6a5f3880964d307721ba91cf45bf7d74e5fc8304748938467bf4ac7aa02c</u>	+ 0.01026567 176.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-05 19:09:04	<u>d9304456e81c4ce1f9061f</u> <u>f064d0e09bfe6d60c325f2</u> <u>b67b4d4108b30cc2ad61</u>	+ 0.00545231 BTC  91.94 USD		
23	2022-12-30 10:31:22	<u>fe96bd6c8516ee23545ea9</u> <u>9f2d54efa4baadd8e4de6f</u> <u>7de2b416cd335962261d</u>	- 0.11243771 BTC  1,854.80 USD		
24	2022-12-15 05:19:56	<u>b6984bfab258893e577151</u> <u>f9fb973aa1d2d55f4158a5</u> <u>bd6ff4c7feaf224590b0</u>	+ 0.11243771 BTC  1,991.72 USD		
25	2022-12-14 10:22:29	<u>a2214395577d41ef0ebd26</u> <u>4340c0c6d5fb2816fed593</u> <u>3ad501dd892ab2ea675c</u>	- 0.01299652 BTC  231.70 USD		
26	2022-12-14 10:22:29	<u>6b3e7f7fafa8a5d135274a</u> <u>e3eac84610d123124bf7d9</u> <u>5a9c78e6a74a4de50b38</u>	- 0.01837138 BTC  327.52 USD		
27	2022-12-14 09:54:49	<u>1e4d824c329c059505b706</u> <u>0167a8134dc2ceda3d8154</u> <u>35d89948d70d986dc059</u>	- 0.01012172 BTC  180.45 USD		
28	2022-12-12 21:37:24	<u>d4bdaa8fc5b1c5c044e712</u> <u>ac795eb7de49f5e0e21ca4</u> <u>bf72a9a5f3314efb4caf</u>	+ 0.01012172 BTC  173.66 USD		
29	2022-12-07 02:55:43	<u>e41b198be347fa60a143c0</u> <u>72cacf618538ab5b7ac10d</u> <u>10ec2e387ba744dfc46e</u>	+ 0.01299652 BTC  221.26 USD		
30	2022-11-29 04:29:34	<u>c00cf369d0e974865e4150</u> <u>6643c1181396d480fd07a5</u> <u>ebd7149fadc26d43ae7d</u>	+ 0.01837138 BTC  301.89 USD		

#	Date & time	Transaction Id	Amount		
31	2022-11-28 08:56:06	<u>4e6e6d0e2b1b6a0c1c3591</u> <u>144f3fe8ccb32f29bc93e2</u> <u>231b49be5269fbd75c5f</u>	- 0.02250241 364.94	BTC 	✓
32	2022-11-22 21:18:45	<u>52168eaf24744b39c22c71</u> <u>de230f1cfa7a4489b5d563</u> <u>59ad188e14b3a7b25e6f</u>	+ 0.02250241 363.34	BTC 	✓
33	2022-11-09 11:15:22	<u>e4405d372920de4d302e1f</u> <u>2c12f9a3093640b01db930</u> <u>8b422c5bcbbd47e3e4ea</u>	- 0.01565711 278.97	BTC 	✓
34	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01305860 232.67	BTC 	✓
35	2022-11-06 15:04:10	<u>6df344bd3b99db1ed3a422</u> <u>5445a32982d2f09a8265d8</u> <u>2ef00dd85a1d6ecc4b3b</u>	+ 0.01305860 277.37	BTC 	✓
36	2022-11-01 04:15:44	<u>787eb4f65eab540c472099</u> <u>e9d2dcd4476d231d488c74</u> <u>c04864aabc7b8e5f2edc</u>	+ 0.01565711 320.90	BTC 	✓
37	2022-10-28 13:51:06	<u>ab6deb167294eda05c9731</u> <u>c6fad1d1a768a84c51f355</u> <u>dcab687caf42846c4396</u>	- 0.02216540 454.33	BTC 	✓
38	2022-10-25 04:06:16	<u>003189a6aa9a10f4dac6e8</u> <u>217db664b378252e01ea40</u> <u>9cd54bbf5e192af2a1f5</u>	+ 0.02216540 428.72	BTC 	✓
39	2022-10-19 10:29:51	<u>b64eb574fc0cd7b1b011d8</u> <u>da676936098b29a87a595d</u> <u>365e780ec0eb79d1a1b7</u>	- 0.09955087 1,913.01	BTC 	✓

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40	2022-10-07 04:59:59	<u>af71468f3de355ec30bfd9</u> <u>204f34f0f5984ca5c8f3ba</u> <u>e737ce833373964a08d1</u>	+ 0.09955087 BTC  1,987.86 USD	✓
41	2022-10-05 12:27:41	<u>41e944ed614409c89aa3b2</u> <u>54ddc81ce434e6d20616e5</u> <u>e541573cdcdb9d863cc7</u>	- 0.01673356 BTC  335.03 USD	✓
42	2022-10-05 12:27:41	<u>41e944ed614409c89aa3b2</u> <u>54ddc81ce434e6d20616e5</u> <u>e541573cdcdb9d863cc7</u>	- 0.01630342 BTC  326.42 USD	✓
43	2022-10-02 07:58:30	<u>2cf9d001717ef43ed830f1</u> <u>5ff4a55af21d8bfb60504e</u> <u>c781be34e35480850c24</u>	+ 0.01673356 BTC  322.67 USD	✓
44	2022-09-27 06:16:43	<u>616ffffbd93ee883a3026e5</u> <u>ba69e5ccc5c219204b88b6</u> <u>faa90ddb325df525d8b5</u>	+ 0.01630342 BTC  329.23 USD	✓
45	2022-09-21 12:24:22	<u>44bab121ff87dedabc8e7d</u> <u>dda9841da76cb5f9e6acc4</u> <u>8c141599d6a598501cab</u>	- 0.01791062 BTC  344.73 USD	✓
46	2022-09-19 17:09:48	<u>1b9725cbefb5a4722ce157</u> <u>e1b5f59a8bdce5ce5687a4</u> <u>036a075bae079a884952</u>	+ 0.01791062 BTC  339.66 USD	✓
47	2022-09-16 07:55:45	<u>cee836938065b003440f04</u> <u>388893fb3e1b04d0219e2b</u> <u>f9f78d335a0a5f489e01</u>	- 0.06832390 BTC  1,344.92 USD	✓
48	2022-09-16 07:47:09	<u>411fff10fe3a12ce488929</u> <u>96b30f7a005e627c273a81</u> <u>be63aec19fcc5e68736e</u>	- 0.01673015 BTC  329.32 USD	✓











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49	2022-09-12 03:28:13	<u>542b0eb5f8ee6305d51355</u> <u>0483a3fb961d8fd34a30cd</u> <u>ad89d982c7f42e9aab6b</u>	+ 0.06832390 BTC 	✓	1,479.68 USD
50	2022-09-11 00:07:38	<u>efd15ad594705d69435262</u> <u>625d97d4c907d062057f46</u> <u>a0460b254dbaad19a9bb</u>	+ 0.01673015 BTC 	✓	360.51 USD
51	2022-09-07 10:12:05	<u>dc446a001084c3afb4def1</u> <u>6ff0a6e3eac3cab38a2fe5</u> <u>d470ac37ec460d2a0f78</u>	- 0.01709625 BTC 	✓	320.53 USD
52	2022-09-05 02:16:24	<u>1d85fea585002a7aac3837</u> <u>37f3595611c8a73d42675d</u> <u>b61d0f3ac31906232e91</u>	+ 0.01709625 BTC 	✓	339.41 USD
53	2022-08-31 11:54:28	<u>701a029b52f1a9e65546d6</u> <u>ff76e1ded001f715a8cc58</u> <u>574fa2ed596ebc985cb8</u>	- 0.03652695 BTC 	✓	741.82 USD
54	2022-08-31 11:47:44	<u>2530f578edb85269f40ea2</u> <u>f227dc690495baea471b88</u> <u>2892d350e7cd25932ec3</u>	- 0.02028389 BTC 	✓	411.94 USD
55	2022-08-28 23:57:25	<u>0cb0374bd6226374f0ede0</u> <u>013cf8df4f024aa10dfaa2</u> <u>8101c46b140892fb4784</u>	+ 0.02028389 BTC 	✓	398.39 USD
56	2022-08-23 03:26:54	<u>d1c394fb515fe5f371003d</u> <u>7979866e93f4ac1c9ab9ee</u> <u>67ac305333149aaca449</u>	+ 0.03652695 BTC 	✓	775.80 USD
57	2022-08-18 11:32:23	<u>344d25777df87861c4a21e</u> <u>51fa183b6cc1dfed586ec2</u> <u>8eabd60c02a002c30193</u>	- 0.03326823 BTC 	✓	784.21 USD

#	Date & time	Transaction Id	Amount		
58	2022-08-09 10:00:40	<u>097250996f6709f267607b</u> <u>5479421a1e6052c3820daa</u> <u>1aa8699362c4f21e5e09</u>	+ 0.03326823 776.82 USD	BTC	✓
59	2022-08-03 11:45:48	<u>dba19561745988eb1d3851</u> <u>e7b2cf1bf2e60438a4aaa6</u> <u>8b7fee4786730397d398</u>	- 0.02305079 536.26 USD	BTC	✓
60	2022-08-03 11:23:43	<u>e65f463e5bf85548969e9c</u> <u>fabcb4ba9299e030d5f3004</u> <u>b40dd1cb0189e649ef8f</u>	- 0.01988366 465.33 USD	BTC	✓
61	2022-08-01 22:16:22	<u>6e2d548b32eee6967348b0</u> <u>2608b840558aba81d33ed0</u> <u>566b087845ea12b2b8b2</u>	+ 0.01988366 460.60 USD	BTC	✓
62	2022-07-28 15:45:29	<u>b5af19b0112cf9a6db4eaf</u> <u>3eeef835f329e79d5b3ea1</u> <u>010e23049f5fdfeddeda</u>	+ 0.02305079 547.78 USD	BTC	✓
63	2022-07-21 00:31:04	<u>321ebdfa0f82283879cd84</u> <u>a3ad5c60df49ff0bcecfec</u> <u>32bdafe7df08d35a1b6e</u>	- 0.01884121 437.78 USD	BTC	✓
64	2022-07-20 12:23:16	<u>64bb62addb0aa236ae9a7d</u> <u>450687b68ceb34072c195a</u> <u>f3d21654b38506190833</u>	- 0.01659477 395.02 USD	BTC	✓
65	2022-07-16 06:11:47	<u>bc676a15725c9140272178</u> <u>98641a47ed150e46f209b8</u> <u>36ac84fb348bce67e620</u>	+ 0.01884121 387.11 USD	BTC	✓
66	2022-07-11 07:22:32	<u>27576aaba085ed9a6de23d</u> <u>23fd89636b24ce166898b7</u> <u>f9aa947c557b08f6cf8a</u>	+ 0.01659477 341.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-07-06 19:56:26	<u>3924e342342fa20b54e45e7bffcfbad03bba0b8f8ff1cf76d408ba91c1b42927</u>	- 0.02773694 564.58 USD	BTC	✓
68	2022-07-06 19:53:33	<u>2ccf24881117c5c1f0016048fd80c0a3d5b56c754c24951ef9ea5774c310138b</u>	- 0.00869052 176.89 USD	BTC	✓
69	2022-07-02 02:35:23	<u>29703c8d5eb98196f6c00039103f0e780c33a35983c2d5cd0361513c077caa82</u>	+ 0.02773694 530.63 USD	BTC	✓
70	2022-07-01 21:05:35	<u>6e6b14bc7604f1dd2fa446c972be7069f150ad906413a10ab2bcf0d3dfbb131c</u>	+ 0.00869052 167.55 USD	BTC	✓
71	2022-06-22 12:36:56	<u>f091627371152c757e961bb328da27918c180b4e94b510b4a857e74c8b3217a0</u>	- 0.01214791 251.75 USD	BTC	✓
72	2022-06-20 03:11:00	<u>3a25077a6a01859d0922bc5ff3f579a1d183b32265ae10db406473c6d8042d07</u>	+ 0.01214791 244.26 USD	BTC	✓
73	2022-06-15 10:29:31	<u>5685946b33567118b64183f914bb1c5fe910f3168afc884a9352f4756f5cb80c</u>	- 0.01329058 281.45 USD	BTC	✓
74	2022-06-15 10:29:31	<u>549b4a75c59ffd37d173ee57e1ba0afbca5b887e7a4e27dcc33e73cb58d1060f</u>	- 0.00864650 183.10 USD	BTC	✓
75	2022-06-12 21:00:41	<u>7dde355127d217b18c131efa63da4ef5554b970e3016ab894d832672af384c00</u>	+ 0.00864650 229.77 USD	BTC	✓

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76	2022-06-04 03:39:11	<u>b0382bca06245d545071b5</u> <u>2ca542dd227f3ed3838999</u> <u>efccb31df5735a52eaa</u>	+ 0.01329058 394.74 USD	BTC	✓
77	2022-06-02 11:02:20	<u>fa30cac01054c178628d4a</u> <u>c343dddb662ddb182af452</u> <u>fa7c1e66f25aec978f6f</u>	- 0.01260880 380.94 USD	BTC	✓
78	2022-05-27 21:39:16	<u>f81e7ab30490f6c1c789b5</u> <u>a05f61ff7944cb0f579d55</u> <u>fee0c6ab0ab256dd30f8</u>	+ 0.01260880 360.98 USD	BTC	✓
79	2022-05-05 11:30:30	<u>be4e9addabe3192122679e</u> <u>a25b37f187b04210e55bbe</u> <u>7975b54b8d7010c9a9a9</u>	- 0.02003782 739.58 USD	BTC	✓
80	2022-05-05 11:30:30	<u>093a9faec1bdc72f219238</u> <u>dbf38ae92e76068a15b693</u> <u>0a61feea14a7435524cf</u>	- 0.00971748 358.66 USD	BTC	✓
81	2022-05-02 16:40:02	<u>6203f419334750f3f7b275</u> <u>e1f4f0bb02231e55f7796b</u> <u>3fde1ef03faa41f66e22</u>	+ 0.00971748 374.73 USD	BTC	✓
82	2022-04-24 02:30:03	<u>e95dbe1d1e422740fb1632</u> <u>aeaae9b06296d994e038f2</u> <u>d2758ac198bf7201c5c6</u>	+ 0.02003782 796.53 USD	BTC	✓
83	2022-04-21 13:06:24	<u>c0891d2598d92376d7086f</u> <u>c380addc3f11bee6acdbac</u> <u>debe8761453555b95711</u>	- 0.03462692 1,459.01 USD	BTC	✓
84	2022-04-11 23:02:05	<u>2377234f4324014c32b2ad</u> <u>8a042c4d2302959e725393</u> <u>4546e453a34b350d3fd8</u>	+ 0.03462692 1,376.32 USD	BTC	✓

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85	2022-04-07 10:56:17	<u>b242c6dd1bb7055d805837</u> <u>f69e9fcf78ec6c926268df</u> <u>319cfd473d65c84adc4c</u>	- 0.01787139 774.39	BTC 	✓
86	2022-04-02 22:29:11	<u>acf300972cc85b655572de</u> <u>14d5eaa278920be8673a96</u> <u>95bbddd25b8a8ca38e3e</u>	+ 0.01787139 821.06	BTC 	✓
87	2022-03-04 11:10:00	<u>3e310244976c39b23f38a7</u> <u>f749a633190d8a82aeccf9</u> <u>ec54716060a0386605d5</u>	- 0.02176107 888.73	BTC 	✓
88	2022-03-01 23:48:42	<u>811988c1aa42f018f93be8</u> <u>00c12fbf597aa82c68322f</u> <u>7fa9fc46030c3033bcec</u>	+ 0.02176107 963.34	BTC 	✓
89	2021-12-02 12:56:38	<u>4b92b19644a55b345e2092</u> <u>dbdd95be171565b0284bb8</u> <u>08dbf00eaadebbf3a134</u>	- 0.00792965 447.86	BTC 	✓
90	2021-11-25 22:55:50	<u>89dd304395c4008d5dac54</u> <u>819a45b6f7213582599979</u> <u>b52f4e6a92922a6fdf33</u>	+ 0.00792965 451.65	BTC 	✓
91	2021-11-04 12:17:17	<u>7dd8f8ab8d6eaa93f47017</u> <u>3b031cd145f912f1a3ceff</u> <u>a0ebfebe1374b5716906</u>	- 0.00581488 357.00	BTC 	✓
92	2021-11-04 11:54:30	<u>e9ecd74c012f2f32dcc36a</u> <u>1754aa2cb42e17890c7ec6</u> <u>84294a65b72d9d49dbdc</u>	- 0.00410013 251.72	BTC 	✓
93	2021-11-02 21:21:05	<u>889e905a6230ea1eaf05c3</u> <u>571310bb97e2eab37485fa</u> <u>2132ec4a4ea14cba38da</u>	+ 0.00581488 368.63	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-10-22 05:02:48	<u>8c7076ea43fd20b06d745b</u> <u>27e4db7feb496f4ae6f5d3</u> <u>82dbabd0d8e82eae835c</u>	+ 0.00410013 248.84 USD	BTC 	
95	2021-10-21 11:28:31	<u>fb3314fc99254010debccd</u> <u>4eec0045e65c8b7b813c37</u> <u>6f4056e1700e11c3d535</u>	- 0.00826100 513.77 USD	BTC 	
96	2021-10-15 04:17:30	<u>decddb6122da27f102112c</u> <u>c67ec9b14323bb7fd38f28</u> <u>8dba626041330a66f2a6</u>	+ 0.00826100 495.97 USD	BTC 	
97	2021-09-02 13:25:25	<u>ea1cb94779ea284c6c36c0</u> <u>ae16c4aa05edb3f579791b</u> <u>e19d136e7b5c4fff2cb7</u>	- 0.00112026 55.16 USD	BTC 	
98	2021-08-27 16:19:10	<u>d6e3644ad8ade98568afea</u> <u>bb216392947b554a6655a0</u> <u>7884e88a6761f94b2af3</u>	+ 0.00112026 54.97 USD	BTC 	

* USD values displayed at the time of transaction

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