

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LD1rzVuuS9f1Ppf834GZBLyVwMw7uXE3F</u>
TOTAL RECEIVED	0.06825275 BTC
	4,303.74 USD
TOTAL SEND	0.06825275 BTC
	4,303.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-14 22:47:12	<u>ec43ecf9cb7460d72b761e</u> <u>f948e1d2a4d75a5665bcd2</u> <u>9386e30d832b7b761fe7</u>	- 0.00057765 BTC	
			5.72 USD	
2	2020-01-24 16:57:43	<u>56600632980bee9a3a2670</u> <u>b89925af93fd8dd2044359</u> <u>f236dc2f912994bbca3c</u>	- 0.00054221 BTC	
			4.52 USD	
3	2019-12-14 22:43:12	<u>cf39e900acb859c8742ee0</u> <u>6e466fa8588bf4499caf9b</u> <u>28b82f2bff9f144007a3</u>	- 0.00250242 BTC	
			17.81 USD	

#	Date & time	Transaction Id	Amount	
4	2019-06-09 17:34:36	<u>0ac091893e11e388491f9d</u> <u>2c948621eb732423ce0c38</u> <u>68a93d16b7855188580a</u>	- 0.00639054 BTC	✓
5	2019-06-02 00:54:51	<u>6b54a4eb6e61c8cb62600b</u> <u>10f98168517a9822e23fda</u> <u>6e21fc1178c55ba724aa</u>	+ 0.00250242 BTC	✓
6	2019-06-01 10:16:58	<u>7d2270593e00313b840fd0</u> <u>68678e14e70e4752fc3ec8</u> <u>a7a54633f8e890ecbd03</u>	+ 0.00054221 BTC	✓
7	2019-05-31 22:00:06	<u>342d7e93460b782d14c16a</u> <u>a63dccef3b844f7ab93dd0</u> <u>15f7c230ff3abbb97736</u>	+ 0.00639054 BTC	✓
8	2019-05-27 06:32:53	<u>e85936f6a7cea4af74f050</u> <u>3461f93820292b78216df9</u> <u>d9489f178f0e65fd8ed6</u>	+ 0.00057765 BTC	✓
9	2018-12-28 23:02:04	<u>975f92d7fe6da5d1279bec</u> <u>162b2aeaddac4d9499b170</u> <u>36756c7cec5b8ddf24b2</u>	- 0.00012672 BTC	✓
10	2018-12-28 22:37:13	<u>40498a95e3d8844cce6142</u> <u>b7b7cec33b6f898617ef90</u> <u>4dcbbe4d087104dd8028</u>	+ 0.00012672 BTC	✓
11	2018-12-25 00:07:44	<u>2fc8f21e9f45212f9ff26e</u> <u>88e40faf38f5d2264eeba5</u> <u>302d16de4bed24e9ad76</u>	- 0.00049523 BTC	✓
12	2018-12-24 23:01:02	<u>c45ae30019b07ef5027d34</u> <u>e26de64b94b1b98a10a02f</u> <u>c65620feb7ff140373c0</u>	+ 0.00049523 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-24 20:16:35	<u>046d34f126696212f32355</u> <u>e5163f412a92e5b0ef2b96</u> <u>b41f35446a093192e892</u>	- 0.00202801 BTC	✓
14	2018-12-24 19:17:06	<u>d32c120ed58902910e3068</u> <u>df931acf6f7edd08a4e78e</u> <u>3491673a3441f1a82d03</u>	+ 0.00202801 BTC	✓
15	2018-12-24 15:10:24	<u>9aac737b6afe542ff33a48</u> <u>9188db32a1949c4954c7fb</u> <u>61cd818667e6d442c82c</u>	- 0.00111646 BTC	✓
16	2018-12-24 13:59:59	<u>228b120d0ddd5bc763ce0a</u> <u>75a72b405984bb9418b822</u> <u>2e3f3dddecda38df1623</u>	- 0.00012257 BTC	✓
17	2018-12-24 10:29:58	<u>711fccef69008b1d0a86db</u> <u>4746f5ba4099b5ad17496a</u> <u>fd108576ba8a76f2896c</u>	+ 0.00012257 BTC	✓
18	2018-12-24 06:24:12	<u>2a2b130be06bd8e2a1d3d5</u> <u>3e169ff596cee776c8d3a6</u> <u>ee5ab8b94f389ad811d8</u>	+ 0.00111646 BTC	✓
19	2018-10-20 16:08:24	<u>5faf872ac1f2911bbae0b4</u> <u>ad4acf0d6ae3d9dfa490d3</u> <u>3f167d8fd49dc4d92dbb</u>	- 0.00355760 BTC	✓
20	2018-10-20 06:34:03	<u>75073a8369b7261e275b59</u> <u>349a6d01744c1d5f636cde</u> <u>7323ef0a9f53a57635c0</u>	+ 0.00355760 BTC	✓
21	2018-04-26 15:51:38	<u>b8f1c325d75f2be6319ea9</u> <u>cfca8aae1746a30678bfc9</u> <u>f562dbb16b768b61129b</u>	- 0.00100169 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-26 09:17:51	<u>a59b7554cdd10a5e1583f4</u> <u>0d6679f22c78875155f4a3</u> <u>b3972575cdab240b6744</u>	+ 0.00100169 BTC	✓
23	2018-04-23 19:44:03	<u>4dd410f6d17f133db1ee67</u> <u>6c1343b755adc0c7c5d7f5</u> <u>30500456b493f5b2dc1e</u>	- 0.00020003 BTC	✓
24	2018-04-23 07:09:43	<u>514505d93fd8528385cde5</u> <u>7dcb79b624f7c4ff0e478b</u> <u>798703beb8acfe12bb9a</u>	+ 0.00020003 BTC	✓
25	2018-04-21 23:32:45	<u>59b8493947e9bc519cc134</u> <u>a01704b6e7da3e1fe44867</u> <u>b50b229b9d3d8a2adf7a</u>	- 0.00017438 BTC	✓
26	2018-04-21 23:19:47	<u>e7b2c84850d3916e0c0d81</u> <u>c51ef2fbc7c9f436958ef1</u> <u>3872ee3d4957b4745f75</u>	- 0.00025125 BTC	✓
27	2018-04-21 21:28:55	<u>91a895dc122f16b7b04e94</u> <u>91452b35b7cbfd636ebd50</u> <u>531fafd166ae7d872322</u>	+ 0.00025125 BTC	✓
28	2018-04-21 07:01:40	<u>fed01361c6024310610a18</u> <u>6bfc6cde2bbefaec87484c</u> <u>da2d1b0691e4f9d4ecc2</u>	+ 0.00017438 BTC	✓
29	2018-04-20 21:16:40	<u>d7fd1471e8990ccdd9f074</u> <u>d42160770db89a8f6f16ff</u> <u>a40ef2d7279358e417a8</u>	- 0.00022455 BTC	✓
30	2018-04-20 07:13:08	<u>ddef1bd6e1e8998a187484</u> <u>4f0e1d802d3b275167e042</u> <u>87a0e77354aa8f58d181</u>	+ 0.00022455 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-19 19:06:50	<u>a1f889d920f07992acbfda</u> <u>1b71d431d66d06c5211326</u> <u>b0e15561b667ede62de9</u>	- 0.00044346 BTC	✓
32	2018-04-19 12:44:59	<u>045418eea5f4899c92f7ff</u> <u>20c3785d317bec5b33a667</u> <u>15909b123ff90ed1a5e6</u>	+ 0.00044346 BTC	✓
33	2018-04-07 13:07:30	<u>f3960690f0f527c47c13e4</u> <u>61794e1583d70e20387626</u> <u>59d0f5f3d8482e82dcc6</u>	- 0.00101824 BTC	✓
34	2018-04-06 20:13:43	<u>c430f7b1ad2f09a128b74d</u> <u>aaf2fdc912467e6e6e827d</u> <u>e0fa50889b8ceee3092b</u>	+ 0.00101824 BTC	✓
35	2018-03-31 21:32:42	<u>a07f213c02d44e83363f54</u> <u>de92ee2cce15bf072fcd46</u> <u>5884781e8489703e53a6</u>	- 0.00100003 BTC	✓
36	2018-03-30 14:28:09	<u>aa949e87f2333e8a5176ad</u> <u>65ef1dafb831995c02ecec</u> <u>e1386bf5110de9bdbd4e</u>	+ 0.00100003 BTC	✓
37	2018-02-21 13:38:01	<u>eca8eea3fe514f3bbd9884</u> <u>c25e133b40e8e754f70aae</u> <u>647edaf0b068ff4e3f64</u>	- 0.00117363 BTC	✓
38	2018-02-21 12:29:07	<u>c72bbf204f26ddf02ebb3f</u> <u>241edc80171a95092e436f</u> <u>123e98acdc86af09161a</u>	+ 0.00117363 BTC	✓
39	2018-02-20 19:48:07	<u>1c58c74a6279efa9553c3c</u> <u>9b50be7f92156fcd3feb67</u> <u>c1bb74ce6c6b72e4775a</u>	- 0.00041496 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-20 19:48:07	<u>75bc35b8cf8833b8de4c91</u> <u>7c1ba23f3672686dc7b6fe</u> <u>87db4960d4bc35501a12</u>	- 0.00019089 BTC	✓
41	2018-02-20 19:47:16	<u>7ea28ddb69dcb0d431fd29</u> <u>d16bdc7e224f7c07bba1ae</u> <u>d4d3cca01a0798f93dca</u>	- 0.00043869 BTC	✓
42	2018-02-20 18:19:53	<u>d1df9e55a4e1122ebb08e8</u> <u>49aab12a9e2b5c6805c7c0</u> <u>da6ee27318e81195d5d6</u>	- 0.00035607 BTC	✓
43	2018-02-20 18:19:53	<u>2f7fe18894d5910a29ba41</u> <u>23f488072aedfd00a23cd8</u> <u>6fec256b939d862716d5</u>	- 0.00040000 BTC	✓
44	2018-02-20 18:19:53	<u>60896b4b14c6abc8833197</u> <u>9ee9a714fcfb6b6bbc7c5f</u> <u>1718442c662648a0efb0</u>	- 0.00230354 BTC	✓
45	2018-02-20 08:20:59	<u>bdef9a265bf4fc2a94abae</u> <u>fc78632957467cea59de76</u> <u>143dd8e478642b673d65</u>	- 0.00015734 BTC	✓
46	2018-02-20 07:58:58	<u>3ae345c439aca40142abf7</u> <u>a3896386527ba9f998e14c</u> <u>443cb281b5213614b842</u>	- 0.00030000 BTC	✓
47	2018-02-16 16:44:56	<u>732a07001497316e4530fa</u> <u>5ad388c6783f39b68f4c0f</u> <u>4c9a599f984f51c90da0</u>	- 0.00800865 BTC	✓
48	2018-02-15 11:24:00	<u>829f352913d918ea70d76a</u> <u>51090cdbfe0574020a2c87</u> <u>7a9ff4167416c989a2b4</u>	- 0.00620829 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-06 08:36:03	<u>25577c7257c4c8d3b85dd1</u> <u>69962aad04e345d550aa80</u> <u>924b852c252af44d6e14</u>	+ 0.00040000 BTC	✓
50	2018-02-05 04:28:03	<u>35532026d36e6f60506cbb</u> <u>553ea622f6ffed0bccb0ae</u> <u>a5e27bbd5160a416d0c6</u>	- 0.00016325 BTC	✓
51	2018-02-03 02:23:32	<u>09d883a492cf605e306bb8</u> <u>8adad92e0de746bcf4ec3f</u> <u>4c1c46ec6b09018e0a3c</u>	+ 0.00030000 BTC	✓
52	2017-12-27 21:28:07	<u>4048b4088b9f1b5d9a59a3</u> <u>a32bffc1ce60f30df40265</u> <u>436f39b602faf60de4f8</u>	- 0.00177745 BTC	✓
53	2017-12-25 00:19:14	<u>a995f92af1c25509f8c067</u> <u>2dc9b7a576f53fe2d35455</u> <u>3f43966e4d536773a6be</u>	+ 0.00015734 BTC	✓
54	2017-12-18 23:09:56	<u>667f6df33041fff8865de5</u> <u>565bd6309573f7d019962b</u> <u>5c145cb822adb79656d8</u>	+ 0.00035607 BTC	✓
55	2017-12-14 14:14:32	<u>ffca8cc1049a3cdc9fd10b</u> <u>da8e16326d3567e8acb937</u> <u>03cf2bd2c904e39f53b0</u>	+ 0.00019089 BTC	✓
56	2017-11-26 22:10:04	<u>a3d0aeef474e281c4a9859</u> <u>d76dcab57b5980b54f18ff</u> <u>7515f6cf61f50626af7f</u>	+ 0.00041496 BTC	✓
57	2017-11-12 19:08:05	<u>597e6261c71c6a975d7fa5</u> <u>c4e28a70be1f1488272d79</u> <u>3352527cd3305890da17</u>	+ 0.00177745 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-05 15:23:15	<u>61eaa490a650d9de0f256d5f1c2536d9f21af41c5d3f076efe7386eccc3545af</u>	+ 0.00620829 BTC	✓
59	2017-10-17 02:41:44	<u>b7f755f067249c1ee592d2d829d1568002e87ef0844fca42111870a4a9b6781d</u>	- 0.00100004 BTC	✓
60	2017-10-14 11:20:10	<u>10f4fd097af8ef184458e5490350e8792cf2a55065ea0696d146457b1b3a71e3</u>	+ 0.00800865 BTC	✓
61	2017-10-14 07:48:19	<u>a0390a59f63dc7876eaafcfd3a17bb766e6a23b395eb4d995adb1c248f019175</u>	+ 0.00016325 BTC	✓
62	2017-10-13 20:07:11	<u>0dc0e2c641c0ba396be9d700ec65d0f80fa2447941e4e7186b7845d0ab0c574a</u>	- 0.00107863 BTC	✓
63	2017-10-01 21:35:39	<u>19f902cec09ea69c983747bba3ce8fb8d84b73485a9790da65d3125c855a1fa8</u>	+ 0.00107863 BTC	✓
64	2017-08-28 22:20:31	<u>cb917fa042251fa2a34616db495124eb6f9c940d961140c79f6427e6209a4e07</u>	+ 0.00100004 BTC	✓
65	2017-08-28 03:08:02	<u>9df3f3fa3a56b852f59bde8f6a17b9a6eb9502d5e8d86336f5883305ef75b161</u>	+ 0.00043869 BTC	✓
66	2017-08-19 09:21:13	<u>7d4154d64ebbfed67071c450b36698088f64158819f97fc8e5e38e35f73d5fe7</u>	+ 0.00230354 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-09 21:04:19	<u>7b7ea47cec81339ee268a13515ec192ddd2a4ce04583a9303294046f4f595fe</u>	- 0.00273378 BTC	✓
68	2017-08-05 03:20:05	<u>1f97129c0b94138d08089b7f7f9d2eb01bf8d3b5bcfdaf6f9700d64f7930d9c7</u>	+ 0.00273378 BTC	✓
69	2017-08-02 04:11:23	<u>ee6cc6008f2201c6d8e2a4e26ae19bba8d435067bac7fbe3637a7675ad3e59ea</u>	- 0.00022040 BTC	✓
70	2017-08-02 03:55:02	<u>f63074b589410fe55494ea9512fa634d271612efcae2d79e4ddcad8214926f74</u>	- 0.00033905 BTC	✓
71	2017-08-02 03:26:07	<u>694f55e96fee5e73182b8f9f83388eaa84cd42da251529bf2b7068b7066fa9c1</u>	- 0.00033338 BTC	✓
72	2017-08-01 16:06:12	<u>219d13107cf305efef7011561e89d9d75f9bd24130f81c6240b28cefeed7fd52</u>	- 0.00200652 BTC	✓
73	2017-08-01 16:06:12	<u>0d52ca04ab1ade992db422f58a98e336d5cabda23a094dbe204a31919a082256</u>	- 0.00212808 BTC	✓
74	2017-08-01 16:06:12	<u>0d52ca04ab1ade992db422f58a98e336d5cabda23a094dbe204a31919a082256</u>	- 0.00210323 BTC	✓
75	2017-08-01 15:54:23	<u>65efa6a4480f682efdeb9085265d326db9166e23dd874d6bbf44a3b6b4e9f17f</u>	- 0.00159197 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-01 15:16:57	<u>a48d32b28f39e1b170d09a32d30fa8fc38d6ab15bd5ea8ca9e32b6147ab23124</u>	- 0.00101535 BTC	✓
77	2017-07-22 00:52:52	<u>873f6c6d1c8536abce8c2e5726e755fa69bb7e882b1ff5e33e6c1b835650d91f</u>	+ 0.00159197 BTC	✓
78	2017-07-18 19:31:34	<u>c614d05c0cb95e6cd92e1c45e8da10552d84e0daa4e891bc2eba5032912e98a9</u>	+ 0.00022040 BTC	✓
79	2017-07-17 19:43:54	<u>63b3d05a4077e8f0ebafaa7af1a7b280fff77e775970ff48d188ff341eb4dbb0</u>	+ 0.00033905 BTC	✓
80	2017-07-16 16:59:11	<u>694cc836a2be8cbdcc24320adb7544cb5e5ecc041c86be230fc98e4a7050b70d</u>	+ 0.00101535 BTC	✓
81	2017-06-18 02:12:13	<u>1148cf4951fb4219cceed12a4cbd5e6a4bba5a62be4085702223ce17ada74d38</u>	+ 0.00212808 BTC	✓
82	2017-06-17 23:01:04	<u>8b99c5e35df8d0d1c4434bb7adcf699f18026287ad2d6cff52d258f0a5c5bd4e</u>	+ 0.00200652 BTC	✓
83	2017-05-20 15:16:03	<u>d0d6e00c1a1518cc7599e07b3ff68f30891a33aa817688c7b8cfabf15fff884a</u>	+ 0.00210323 BTC	✓
84	2017-05-20 10:41:08	<u>6b07371017d5fc62b1982400c3cb2cd0c01a144ce3575aaacce92b586b7fb463</u>	+ 0.00033338 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-01-19 19:01:06	<u>7828aac5f7c9a2fd8ffe75</u> <u>98314a854c6db37af21022</u> <u>3bff9020de5bdddeaac9</u>	- 0.00120000 BTC	✓
86	2017-01-18 13:30:15	<u>6259814643a052bb0b80cd</u> <u>b6a6d75a912146971d9ee0</u> <u>8fbb374a3daf1d5b7eed</u>	+ 0.00120000 BTC	✓
87	2017-01-10 19:03:52	<u>59bcd4ce10cb8d01c36b66</u> <u>d1287d97639abf7b6425d3</u> <u>0ebe9d8e873a12eda419</u>	- 0.00056652 BTC	✓
88	2017-01-10 12:15:26	<u>7d0d6b4eaa25d90fcf19df</u> <u>edfe66d616ad78177f4681</u> <u>ed1092253d0c24f7dc8c</u>	+ 0.00056652 BTC	✓
89	2016-11-22 18:33:40	<u>651ec9e4c728297a65e85f</u> <u>8567232ad01c56fb8cabd5</u> <u>cd354b540a8a69f1dd99</u>	- 0.00400000 BTC	✓
90	2016-11-22 05:31:14	<u>7d482256751a79d26b6497</u> <u>10e5943d80d8c0d9300d91</u> <u>2d9e237042a48383bdbb</u>	- 0.00200000 BTC	✓
91	2016-11-22 04:44:47	<u>14f2a6215af58f0b87158c</u> <u>d379f7bfc8f0d31923e5f0</u> <u>15e0c987c04c27760119</u>	+ 0.00200000 BTC	✓
92	2016-11-21 07:11:52	<u>884702f9b7c531a747bf55</u> <u>f742f267130ee5d60b1590</u> <u>b2b404fee44359fa71ed</u>	+ 0.00400000 BTC	✓
93	2016-10-11 12:17:48	<u>1ac866d4db9229a1fec3c6</u> <u>29020971c326252081939b</u> <u>002e44efafbf72b4d45</u>	- 0.00227000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-10-11 07:22:57	<u>bcd1cac3fa75fcfb029727</u> <u>379f863a5cf9f64c883967</u> <u>210acf2407be42cf5acf</u>	+ 0.00227000 BTC	✓

\* USD values displayed at the time of transaction

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