

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LDJhExLK22mCvmed3Uy3jZZD6Ab81tyeh</u>
TOTAL RECEIVED	0.00434770 BTC
	273.31 USD
TOTAL SEND	0.00434770 BTC
	273.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 08:06:37	<u>bd543aca1b6b6f09145f45</u> <u>92a8dae51010602996e243</u> <u>e140ec7f1226e4eefbd7</u>	- 0.00017500 BTC	
			11.02 USD	
2	2024-04-19 02:48:37	<u>0de4d7bf08172ac40aae98</u> <u>3b3c46d426a5b63e95a079</u> <u>98e45c9cf37f6f45261d</u>	+ 0.00017500 BTC	
			10.81 USD	
3	2024-04-06 11:38:21	<u>73d9492b20299bf364dc5e</u> <u>d13e6a2a1fff1962523d6a</u> <u>edf006d7204f867fee6a</u>	- 0.00019370 BTC	
			13.12 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-11-08 01:01:30	<u>1f648f2a5ef7fb2e21fdc373b963f544c6f6ae325e8e50e5da31cc0e41f6e6fb</u>	+ 0.00019370 6.85	BTC	✓
5	2023-08-27 20:07:35	<u>f3bcf6561aff4923e7cfcca807a815bc8fbdb59b97526707054235d3a4819bcd</u>	- 0.00043100 11.24	BTC	✓
6	2023-08-27 05:22:57	<u>00d2c58ce04c9bb173789b985334f92d66b2b62d431b03400dabc871b9613ffd</u>	+ 0.00043100 11.22	BTC	✓
7	2023-04-22 05:56:08	<u>c95a3281472c94036e7eabd2829ffd39fd61411f3c65630b31208b11f43b970b</u>	- 0.00003300 0.90	BTC	✓
8	2023-04-20 01:20:35	<u>201736a6d3242909561ff6f05cb67d24e7abb3ec1fa3ea3b2c346528ae259634</u>	+ 0.00003300 0.95	BTC	✓
9	2023-04-18 19:01:35	<u>3d07459b678cf51cc8400e58d06225f9e5812d6f0af5ae1e740a7d2a8d34c4f4</u>	- 0.00010000 3.02	BTC	✓
10	2023-04-18 11:02:18	<u>1a13b9bfc24c114c07c0e0a3da1922c66a577e29a7e2c6f27340b013c64ea5b1</u>	- 0.00025000 7.59	BTC	✓
11	2023-04-17 21:05:46	<u>04d5136cf3a4caedf5367d0ac4155b2449e0caf5f545de5dc64216e6961b5088</u>	+ 0.00025000 7.36	BTC	✓
12	2023-04-09 01:37:35	<u>c844809817f3f6ca47adde26408a6be354632c1d85814f1a9f84256eb79a0e6b</u>	+ 0.00010000 2.80	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-18 15:37:53	<u>a20b4fae944dedc5df7e39960be51568e2e69b075995d1692ba329df8281ee96</u>	- 0.00006000 1.47 USD	BTC	✓
14	2023-02-08 21:44:26	<u>29a116f422465f40f5dad3aa3a41aee39511ec7af3382d80b9155a211acbc633</u>	+ 0.00006000 1.37 USD	BTC	✓
15	2023-01-28 20:52:38	<u>36fe7b16a7ef58d52a1dc6f02e65bec34de31243582a181d91d596cec2736130</u>	- 0.00007500 1.72 USD	BTC	✓
16	2023-01-28 13:34:48	<u>0a75f598f2dd4c8128d3368aa0eaf8d4e6fcefc70907f1ef71df5e8124d9d36b</u>	+ 0.00007500 1.72 USD	BTC	✓
17	2023-01-16 07:32:39	<u>6acb5e0b69e620c664952383bc98e44ddfbaac7ce644c3cc17c548890f7cb98c</u>	- 0.00008000 1.65 USD	BTC	✓
18	2023-01-15 22:42:36	<u>5e15359396aeb1e858372c5a9aa4ad05cda5f012e8eac1dff3d43e29fa217369</u>	+ 0.00008000 1.66 USD	BTC	✓
19	2023-01-03 09:14:41	<u>0695773ed10948829f369df855b29f1671eb6b2beec905c680ab1174991b9dfa</u>	- 0.00010000 1.67 USD	BTC	✓
20	2022-12-30 21:47:53	<u>8018c3d14770e4775bbc0f3c4d4fcfad20b943c41c33bbb30fbbbc378d6ebca0</u>	+ 0.00010000 1.65 USD	BTC	✓
21	2022-12-21 02:20:34	<u>c2a10f11eabd401c9f59db652781643bd40c2cecb7d7fb6d25bd5cee9e85116b</u>	- 0.00015000 2.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-20 23:59:37	<u>a93579f3e186b9dd522ff8</u> <u>5c694c82db2ad1f0823872</u> <u>4d72a0ccf9574cfd03d0</u>	+ 0.00015000 2.52	BTC 	
23	2022-12-05 20:09:31	<u>30a836c1a035a8b27f497f</u> <u>facbe4bd64f972be3100c9</u> <u>21ef579776d01e19052c</u>	- 0.00035000 5.92	BTC 	
24	2022-12-05 18:35:56	<u>4baacf2a6f82c5d8e73552</u> <u>2c9cca99f12fede49c63c6</u> <u>f0a6b3d65aa7eed23f87</u>	+ 0.00035000 5.92	BTC 	
25	2022-10-14 04:16:02	<u>d0aae7f6741b95b0775a8a</u> <u>546d59b8576bc0f0ef01dd</u> <u>876523f0237e8b20946e</u>	- 0.00057000 11.29	BTC 	
26	2022-10-13 23:31:20	<u>d6a1511318a14b589ad6be</u> <u>e171ff64bcbfc919dc3e4a</u> <u>ea901f8ea5a76a8f9f5e</u>	+ 0.00057000 11.06	BTC 	
27	2022-08-18 04:15:23	<u>4afb0e6333ea46bc579d86</u> <u>33b1c5c336d184af081f18</u> <u>bb1d28265415b7d25081</u>	- 0.00009000 2.10	BTC 	
28	2022-08-17 22:32:04	<u>0a5fe8fffe3db4b5f9ed0b</u> <u>f09eea97ef9a7b395682f4</u> <u>58c976ac0cdc88c4281d</u>	+ 0.00009000 2.10	BTC 	
29	2022-08-12 00:13:12	<u>9e28bec98a0b5a2add30a5</u> <u>d2aaad0243ae63bbac3953</u> <u>da83c39bda8ee9df84dc</u>	- 0.00011000 2.63	BTC 	
30	2022-08-11 21:15:07	<u>5fba862dc8c701e310c8bf</u> <u>402a0ce393b8f3035c76cb</u> <u>f9a89dbc99ac8849e5db</u>	+ 0.00011000 2.66	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-08-02 22:51:23	<u>2762df6d63735ac7aabb97</u> <u>78a6d6dc6996de0eaeac17</u> <u>a631353ae03764e82058</u>	- 0.00020000 4.59 USD	BTC 	✓
32	2022-08-02 18:26:46	<u>cba1f201aad22ed98e3e53</u> <u>9c3f98c745c2eb1910df47</u> <u>fa78498ab10b041b4bfe</u>	+ 0.00020000 4.59 USD	BTC 	✓
33	2022-07-13 08:15:54	<u>5f7dfe179ab0546d2a0e73</u> <u>bd63460baebd9b97efbdca</u> <u>7d08994d63e90e3540c7</u>	- 0.00005000 0.99 USD	BTC 	✓
34	2022-07-13 01:14:19	<u>1f40c731dfd3221fd6d924</u> <u>a7cc84012ec27d61dfceb5</u> <u>778f9a5e1b536fbb6c85</u>	+ 0.00005000 0.97 USD	BTC 	✓
35	2022-07-07 23:48:01	<u>d809f99af9f67e02d06a62</u> <u>d9d936d28e0616e59b6172</u> <u>2eb91912e17b6a0aba0f</u>	- 0.00010000 2.21 USD	BTC 	✓
36	2022-07-07 19:38:48	<u>26940484d4d9773b89efc8</u> <u>2b2b54f0225135d55d0026</u> <u>c02c5fcb4ce266e28cbe</u>	+ 0.00010000 2.16 USD	BTC 	✓
37	2022-06-26 00:14:16	<u>54aac9d7a4dbfe3d69d01c</u> <u>d43c0196decb8b84a22b64</u> <u>3a49a47838aed7ec916a</u>	- 0.00015000 3.20 USD	BTC 	✓
38	2022-06-25 21:21:34	<u>366a75fbbd823e53ecb656</u> <u>319410360b4699afe936d1</u> <u>17a3540f675748b0d53f</u>	+ 0.00015000 3.22 USD	BTC 	✓
39	2022-05-30 14:31:57	<u>d9782827077468f0537965</u> <u>92c718f9c971728d90bf8d</u> <u>3dc6f24baa5a33e4de29</u>	- 0.00005000 1.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-30 08:27:23	<u>143b5d2282a7174446925d</u> <u>bff9630519e9fc81795471</u> <u>f93c9b839459f5d3cebe</u>	+ 0.00005000 1.53 USD	BTC 	
41	2022-05-25 02:29:06	<u>42d9fde8e4ed6d392b78c7</u> <u>0a7ac7f989b12eea775051</u> <u>9c97ed9fa7b432f01c7a</u>	- 0.00014000 4.15 USD	BTC 	
42	2022-05-25 00:20:29	<u>ac0fa11b375660c5da8b23</u> <u>bcf9ce19a85b5317b59a16</u> <u>7188a384a782a0644060</u>	+ 0.00014000 4.22 USD	BTC 	
43	2022-05-17 09:41:34	<u>f37d2ec07f78bd9c01f6cf</u> <u>20214c18cdb422bf6596bc</u> <u>43d272501d7abfe0f3a0</u>	- 0.00010000 3.03 USD	BTC 	
44	2022-05-17 01:36:42	<u>92d431d5bb6de07cda449f</u> <u>1583db220740bd65b05c64</u> <u>0cbb098b6120a9c3e0d4</u>	- 0.00005000 1.51 USD	BTC 	
45	2022-05-16 23:37:00	<u>41968dd02dcd7e46bc7e55</u> <u>555401aa468bf41ea30f70</u> <u>fdc5f994713f31a92c3e</u>	- 0.00005000 1.51 USD	BTC 	
46	2022-05-16 23:37:00	<u>18d68fde60541ac493ac35</u> <u>4807cd1a947f5356e2841b</u> <u>94b35fe458448fb15c67</u>	- 0.00010000 3.03 USD	BTC 	
47	2022-05-16 23:34:32	<u>a16b80d377afddec81bf3</u> <u>c063acac79db55e6ca9b4e</u> <u>9a492a20b89c060b15c4</u>	- 0.00003000 0.91 USD	BTC 	
48	2022-05-16 20:57:48	<u>4dd409adefe64abf1da79e</u> <u>4452c5dc40bd33cab4d38c</u> <u>78837b39cd8bd998c1bb</u>	- 0.00010000 2.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-05-16 20:57:48	<u>4dd409adefef64abf1da79e</u> <u>4452c5dc40bd33cab4d38c</u> <u>78837b39cd8bd998c1bb</u>	- 0.00009000 BTC 	2.68 USD	✓
50	2022-05-16 07:15:40	<u>133ef1cab9fd69b362bdb1</u> <u>72a4eac4384f54699d7f0b</u> <u>0b7fb51ec74fa35ecf1d</u>	- 0.00010000 BTC 	2.99 USD	✓
51	2022-05-16 05:07:20	<u>5f49a0e4b4e51a78a35b67</u> <u>295577234c13bf692c719f</u> <u>fb3ac5b7c9f2e555c86</u>	- 0.00010000 BTC 	2.99 USD	✓
52	2022-05-16 04:07:57	<u>bb54a1ac2c607a100c0534</u> <u>5b1774de74d648fec79aaf</u> <u>510c81a7c63d145b2e03</u>	- 0.00005000 BTC 	1.47 USD	✓
53	2022-05-13 12:58:09	<u>e76f0dfdd9b772801f2bec</u> <u>3afa506eaa760af063a5dd</u> <u>e9f7d86876c48438aca1</u>	- 0.00012000 BTC 	3.64 USD	✓
54	2022-04-29 18:18:07	<u>ace84c6c3fe44771b7e202</u> <u>0f4840cf4a40f88449807a</u> <u>527c5cf4c96b5f8b4343</u>	+ 0.00005000 BTC 	1.92 USD	✓
55	2022-04-16 21:08:04	<u>e845eee6367e592f326148</u> <u>ea145450538f2b3c6746e0</u> <u>c54779fbce98e23d8901</u>	+ 0.00005000 BTC 	2.01 USD	✓
56	2022-04-01 01:12:38	<u>167865602e98ca2844f8f3</u> <u>d17571a9e90cf1495767f5</u> <u>835e8245c3deebd7123</u>	+ 0.00010000 BTC 	4.45 USD	✓
57	2022-03-31 02:18:13	<u>e0731f3874a414aaf801a3</u> <u>58c0102e635479cc1e8939</u> <u>92bc00d7f59a8cc6ef86</u>	+ 0.00003000 BTC 	1.41 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-25 20:08:16	<u>debefaa1859956c62cdb0c</u> <u>64a595df04b961375ef75c</u> <u>c96295eaa23cd925f94b</u>	+ 0.00005000 2.21 USD	BTC 	✓
59	2022-03-14 21:57:32	<u>0fc99600dfd76458eeb8ba</u> <u>a6485352e71256c0cfc260</u> <u>56ef09914dc84f2f1f90</u>	+ 0.00010000 3.96 USD	BTC 	✓
60	2022-02-12 00:47:32	<u>ea938bcc886d2eb89474eb</u> <u>4603bdb582611ab59c9a46</u> <u>152031f2961ec7742ce8</u>	+ 0.00009000 3.80 USD	BTC 	✓
61	2022-01-28 22:01:50	<u>ab50a521ef15d1cbd2049e</u> <u>8a74f026da0b264a1179ae</u> <u>b2bcb662f7ba11aae90d</u>	+ 0.00010000 3.76 USD	BTC 	✓
62	2022-01-11 18:46:40	<u>0be8f5f92040c18eadc855</u> <u>0391da68f99da2eab0ba81</u> <u>4a3742b2d4176c31b5d8</u>	+ 0.00010000 4.27 USD	BTC 	✓
63	2021-12-31 13:58:13	<u>61adc93527f864efdd4638</u> <u>b7deb9541d7da7ec56125d</u> <u>e461dec8953d1d406e42</u>	+ 0.00012000 5.64 USD	BTC 	✓
64	2021-12-25 12:25:07	<u>14723cfd325ce9e40458d</u> <u>8ee2905149a64898793347</u> <u>ab927629fd58e41d6431</u>	+ 0.00010000 5.07 USD	BTC 	✓

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