

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LDPeTAvttbjyB5DkbjenhD1Sv5reHwWTa</u>
TOTAL RECEIVED	0.20480137 BTC
	12,857.02 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.20480137 BTC
	12,857.02 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-12 08:18:08	<u>5b567046c29b074653e4e1</u> <u>443abd2c5acc12034dbed2</u> <u>bda7138981c928837db7</u>	+ 0.00319973 BTC	
2	2018-09-07 09:17:30	<u>de31145fc5ab91cfa71baa</u> <u>3b39ae9a8078d2bb9ded38</u> <u>caa57a1a71724b185cf3</u>	+ 0.00195398 BTC	
3	2018-08-24 09:24:36	<u>5865ec235a0f685356ba77</u> <u>dc2daed55a4701ab126590</u> <u>8aa59b5c7f50d0b18752</u>	+ 0.00253198 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-23 07:36:59	<u>ae6598e634cf2cb165e371</u> <u>31e3990831ef79bd432d1f</u> <u>6416c65d9f1f97972ed9</u>	+ 0.00326811 BTC	✓
5	2018-08-10 07:28:46	<u>a0c703fcd37992c95c51e8</u> <u>66804584f5cfe7f70834e4</u> <u>79a80a27562d4cce5135</u>	+ 0.00318124 BTC	✓
6	2018-08-03 14:05:36	<u>3df95ab5a3a876b7fe0fff</u> <u>79c8a59f48beba2b237a86</u> <u>338444ab4fcb4cab88fb</u>	+ 0.00249717 BTC	✓
7	2018-07-27 09:41:26	<u>9678b116bded99557174a1</u> <u>5ea2ba2ef43cc4c3232c9d</u> <u>d169572ed73f16881ead</u>	+ 0.00201660 BTC	✓
8	2018-07-20 10:47:17	<u>15e51a2f83f687e4d9d921</u> <u>57529b23f00cf146647baa</u> <u>3d67606183aed035d4de</u>	+ 0.00329289 BTC	✓
9	2018-07-13 09:00:42	<u>91c58fba3bc356490ef616</u> <u>f9af168d618ee056ba0199</u> <u>fcc2d16a7d8a626c85a2</u>	+ 0.00308252 BTC	✓
10	2018-07-06 09:24:03	<u>6f3e4771345892d9b9ee99</u> <u>294a394ef4703ed85c61a3</u> <u>bd15915e09221ac10924</u>	+ 0.00322705 BTC	✓
11	2018-06-27 08:10:22	<u>b5331f4bb4ab1651f75c55</u> <u>c869a0f2062ee2cff0e441</u> <u>d02f48288d26e38a09bc</u>	+ 0.00443323 BTC	✓
12	2018-06-22 09:25:13	<u>080a3005375e853810810d</u> <u>e4784c6d5da91384025553</u> <u>580b253b4ae6180fa605</u>	+ 0.00194996 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-17 05:56:00	<u>304fed92baa667da8d4f3a</u> <u>dd7b524bc5da57f860b00b</u> <u>c57cb1b1d46c9aacadfd</u>	+ 0.00366717 BTC	✓
14	2018-06-15 09:03:08	<u>4fa5384646b938d95f6b79</u> <u>4cd55baedc6513d3997f02</u> <u>71076303c07c54440128</u>	+ 0.00308271 BTC	✓
15	2018-06-08 09:20:53	<u>4c96396917eba23abe4cdd</u> <u>d9faf84cbb5071ac69567d</u> <u>f5cc84d6595bfc8e6742</u>	+ 0.00304837 BTC	✓
16	2018-06-05 07:48:52	<u>1bfe027dda95cfafce9f48</u> <u>2d1b948516d96061af43df</u> <u>b58849e9fd3062abd57c</u>	+ 0.00566984 BTC	✓
17	2018-06-01 09:52:43	<u>1c4afb565e0eb992a31afd</u> <u>66a866ae4a99b7ee1602eb</u> <u>3ebf3f7c6d2c5e708876</u>	+ 0.00139394 BTC	✓
18	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00304634 BTC	✓
19	2018-05-22 08:10:19	<u>8cc3110eee2ce3d4dd8e42</u> <u>1589a2b352251130349845</u> <u>03a76f0be02a17afde5b</u>	+ 0.00522683 BTC	✓
20	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee</u> <u>83ecc1b188d21e0fdcd2f8</u> <u>f7f1edaf573d08b80456</u>	+ 0.00305796 BTC	✓
21	2018-05-12 08:13:10	<u>b3126afae37f6532bc9698</u> <u>496d1dd5c69ace0f790809</u> <u>9d3ff6674c88fbee944e</u>	+ 0.00570810 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-04 08:19:39	<u>33acae9884bfd4f6e7c4c5</u> <u>644bea62f3fcb201670082</u> <u>46a6f1924618b74caecf</u>	+ 0.00570326 BTC	✓
23	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00502341 BTC	✓
24	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00459968 BTC	✓
25	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81</u> <u>b427a805f14543bee30ff2</u> <u>fbbf496aa253c10fa8eb</u>	+ 0.00518525 BTC	✓
26	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u>	+ 0.00562624 BTC	✓
27	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281</u> <u>c3f73e95246027ba86aba5</u> <u>0196c7183cea1014236f</u>	+ 0.00725259 BTC	✓
28	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf83</u> <u>08452eb2338c551caf85c0</u> <u>470ddbb111a7b755353e</u>	+ 0.00794775 BTC	✓
29	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00756681 BTC	✓
30	2018-02-22 11:48:35	<u>0cbd65043aa8b710c6957a</u> <u>10755a5b35cf309ee3ae</u> <u>7ca5488fa03506862a3c</u>	+ 0.00108791 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc02</u> <u>05869b9188ffef510f0ee8</u> <u>fd6baacc6d05865b8dce</u>	+ 0.00916612 BTC	✓
32	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00848419 BTC	✓
33	2018-01-31 07:21:17	<u>5dda7f3b074aed302881f</u> <u>304ffd0b2aa6b5eadbaa36</u> <u>3d70342314e723cdf613</u>	+ 0.01024337 BTC	✓
34	2018-01-23 07:28:23	<u>dd5627665f2ad01d6fd5eb</u> <u>cb393dac57c558f1d057bb</u> <u>5f3025408357067de0a6</u>	+ 0.00948345 BTC	✓
35	2018-01-18 07:40:34	<u>e7d6479e7df3be295bbebf</u> <u>9cf168d084246cac7aa5f2</u> <u>1af8955c393c3aafdee2</u>	+ 0.00898446 BTC	✓
36	2018-01-13 07:22:20	<u>df241cf65115aae3bd2f18</u> <u>4a05d034b3f915db976acf</u> <u>32defd1e2da7dee9ddb4</u>	+ 0.00820071 BTC	✓
37	2018-01-09 09:32:07	<u>71e95eb3f64cdae7d5d31c</u> <u>4a1117453c22c8da156cc5</u> <u>4e7dcaed5f3a7df9cb29</u>	+ 0.00882868 BTC	✓
38	2018-01-04 09:01:47	<u>abfcf19f0a1d3218ed6bcc</u> <u>9519128cba349870a581e9</u> <u>5adc8d7465bda708e68a</u>	+ 0.00859018 BTC	✓
39	2017-12-27 08:07:23	<u>16f3022dc1fea4dc2b74f3</u> <u>4a450a36edcb1d1de3d9d6</u> <u>7b1401965f56b63f344b</u>	+ 0.00879136 BTC	✓

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40	2017-12-21 08:08:46	<u>af10da10b9926c4f153e0e</u> <u>93a2e8920c4ab8d45003bc</u> <u>43c021bbf5849b39c2bd</u>	+ 0.00550023 BTC	✓

* USD values displayed at the time of transaction

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