

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LDSwbkGxarzjUQ5EzUaotYV1FKEYY5y7K</u>
TOTAL RECEIVED	0.71685446 BTC
	45,090.13 USD
TOTAL SEND	0.71685446 BTC
	45,090.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-06 09:14:41	<u>f75697d34f97f9d1bf5ce7 bbd6d4dd9cf1cd0b990b74 b8b234a0687155e1cdf4</u>	- 0.02788799 BTC 1,364.91 USD	
2	2021-12-06 08:32:30	<u>797dd116dad5a823f10cc6 f45f355fb89d05051b965b 95ec0a3fc1dc42e8f506</u>	+ 0.02788799 BTC 1,364.91 USD	
3	2021-11-29 14:32:16	<u>9f7fbf1f56e42f3ef8c34f c91bc64dcf23f0db4c7158 4c12282030675bf06232</u>	- 0.02170239 BTC 1,253.88 USD	

#	Date & time	Transaction Id	Amount	
4	2021-11-29 13:33:39	<u>9bdf6569698e1718c55ee540a9bbb47c8851b42f770d5d372055a339cb2990a2</u>	+ 0.02170239 BTC 1,253.88 USD	 
5	2021-11-22 09:57:49	<u>1469fbf4fea8e5b5eb70fedda07eda20d1b4f3c0fd3f9d9219b26e1bcab11e5a</u>	- 0.02675041 BTC 1,556.73 USD	 
6	2021-11-22 08:45:18	<u>ca212b5ffd46050534d3bc67ee270dedb95aae8a2f4e3b69319ebb3709873636</u>	+ 0.02675041 BTC 1,556.73 USD	 
7	2021-11-15 09:20:55	<u>c36d680ec61012f80a695b80e66a9299e029b4b24abe9b85b26f3905c9bd6b1f</u>	- 0.02642753 BTC 1,698.97 USD	 
8	2021-11-15 07:27:52	<u>68f60acba08d0f6987c09f6361665ce6bb42729f05ce54a93ab1d56b426e37e1</u>	+ 0.02642753 BTC 1,698.97 USD	 
9	2021-11-10 04:54:54	<u>d69ebf30f0c424bf7a89fba66cffd41a7505bd8bb35a40ac4197e143653898e8</u>	- 0.00997984 BTC 682.10 USD	 
10	2021-11-08 05:09:29	<u>43ed491554eba6e5c4cef76ee1f95050f0b1648ff3598dcaec61c75c8c5478db</u>	+ 0.00997984 BTC 662.45 USD	 
11	2021-11-01 06:01:53	<u>5c66c2218e63bf0f0fffe2fe454af26d49eaf0eb4ba26c04b208adacff26558d</u>	- 0.02251576 BTC 1,385.86 USD	 
12	2021-11-01 03:42:21	<u>3e51cb37e1a8697bb50e41a6e2080a2b8eadac42322bc606abee738176ab2da2</u>	+ 0.02251576 BTC 1,399.99 USD	 











#	Date & time	Transaction Id	Amount		
13	2021-10-26 02:56:25	<u>e3f67b6a446356947ff772</u> <u>77917e2b819e3adf284ed8</u> <u>83305bc8fa144bfa3e80</u>	- 0.01400054 BTC 	874.08 USD	✓
14	2021-10-26 02:41:27	<u>b5ea4595e14e14c213d203</u> <u>de9e4df3c9aa1d8d08421a</u> <u>fd0d44c6a3983480e462</u>	+ 0.01400054 BTC 	874.08 USD	✓
15	2021-10-18 09:48:30	<u>96c6130f18f088a00c6b29</u> <u>5aac53625c0345c9c363fa</u> <u>d2a3b7b7171bfbfce9ca</u>	- 0.01388574 BTC 	860.95 USD	✓
16	2021-10-18 06:01:57	<u>03def0018699b84097eedd</u> <u>8691f6abee6737d7fa1d6a</u> <u>b72582ca1e5f074dfbb7</u>	+ 0.01388574 BTC 	860.95 USD	✓
17	2021-10-12 03:40:02	<u>ba3eaa6753e1583230e336</u> <u>107771cf762184002244fb</u> <u>eb1a2aea35a3f20daa8b</u>	- 0.01959797 BTC 	1,123.80 USD	✓
18	2021-10-12 02:32:14	<u>c09a91e2b4345d9a0fd5bd</u> <u>5318fcf7bee368fd39c04d</u> <u>0b43632fc61fbbc7b5f9</u>	+ 0.01959797 BTC 	1,123.80 USD	✓
19	2021-10-05 05:18:05	<u>276b7f2fb8eb356ee5a298</u> <u>d6c7b64e0abea33ec37793</u> <u>7d7ad94afed89c8c46ff</u>	- 0.05058896 BTC 	2,519.00 USD	✓
20	2021-10-05 04:42:26	<u>0e208bda6e2515c1774697</u> <u>62eaca015c0eb8ffb9cc0f</u> <u>0c85e5b49996c36854e1</u>	+ 0.05058896 BTC 	2,519.00 USD	✓
21	2021-09-21 02:11:41	<u>9522b7ba5ca43a2b647a75</u> <u>75502b56a0206086260f01</u> <u>108863eaf802c1edb92f</u>	- 0.02252999 BTC 	975.30 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-21 01:48:03	<u>c56596db2f710af73a1d55f7f41eff11f3612c1388c19389f2be60ad84e0dfbb</u>	+ 0.02252999 BTC 975.30 USD		✓
23	2021-09-13 16:27:40	<u>cd386b630a6fc7d520487f8f7cca04fc934d48e6b202a2153bc97ec888b7a70a</u>	- 0.02306049 BTC 1,036.35 USD		✓
24	2021-09-13 14:56:19	<u>816ece09a11d561ca794d81dcae8dc21e16f2b0af0f106aa3da375a8eecd1657</u>	+ 0.02306049 BTC 1,036.35 USD		✓
25	2021-09-06 08:39:03	<u>3c7154371b7d93e3a855ce1bfaf721809dc0867faa9c68a0524bcb1e6438595c</u>	- 0.05566980 BTC 2,931.78 USD		✓
26	2021-09-06 08:15:57	<u>64ffd74a2201bb54618484b1b3649964bb9c0eb9d23ff425f73c5db3f4cc254c</u>	+ 0.05566980 BTC 2,931.78 USD		✓
27	2021-08-23 09:50:43	<u>d01cbdf9f6cada01198f4da85e479fa00fef7167f596a772a2edfe1ad35a7687</u>	- 0.02297528 BTC 1,137.02 USD		✓
28	2021-08-23 08:35:08	<u>3ca7e69e2c85af8195260b886f06dc8f20c53827cb6fb37718fbeacf961dda35</u>	+ 0.02297528 BTC 1,137.02 USD		✓
29	2021-06-21 05:56:28	<u>0b5cf8942fcbafa5be057519bcbe579c92076d46debbeb52e0d0d103d3bd887</u>	- 0.00906715 BTC 294.86 USD		✓
30	2021-06-16 02:29:36	<u>252eced9dfa8061087a4c5a2a15791f3030fd73eaea5d694070b79e2d51ba05</u>	- 0.01390468 BTC 543.39 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-06-16 01:42:05	<u>1e22851bf3f640222c895f</u> <u>2ec3e3240e37d6b16a85c0</u> <u>1133cee8ecf32c2202ff</u>	+ 0.01390468 543.39 USD	BTC 	✓
32	2021-06-07 09:49:49	<u>1d35ef044ca405eb9a5c50</u> <u>d122aaf8c668c2239f3d1f</u> <u>2949023939936f1092d5</u>	- 0.02392121 802.62 USD	BTC 	✓
33	2021-06-07 09:14:35	<u>1eba3f19494e5df87d24f8</u> <u>364b982a007cd7c91264b9</u> <u>fd08304fe961559bca59</u>	+ 0.02392121 802.62 USD	BTC 	✓
34	2021-05-31 03:15:21	<u>1afacf6f2edbccd0b71ecd</u> <u>4b1dca9e44dbbf5255464b</u> <u>14d5c65a58077ffabfeb</u>	- 0.02146886 790.83 USD	BTC 	✓
35	2021-05-31 02:23:49	<u>487435a174625ce64df670</u> <u>3ff935dba99a06088b2eec</u> <u>5d7051cebf5fc2af2104</u>	+ 0.02146886 790.83 USD	BTC 	✓
36	2021-05-24 14:19:18	<u>9b23c8dd65e9eeb71328bd</u> <u>fa26ae07901b17077aae6b</u> <u>c8c434c4d2244d216a36</u>	- 0.01431646 555.42 USD	BTC 	✓
37	2021-05-24 11:48:08	<u>d4614bbea2b84091415125</u> <u>a15809c64fccc7429cd96f</u> <u>4314a487823a0f4b18c9</u>	+ 0.01431646 555.42 USD	BTC 	✓
38	2021-05-18 05:04:19	<u>f3bf8a7cc986cbb588cf1e</u> <u>81bac2ed447277b8e281c1</u> <u>cca3f4ec37233233df6a</u>	- 0.01623486 735.78 USD	BTC 	✓
39	2021-05-18 02:54:02	<u>ee9ff2bf1d3d600a80e8b3</u> <u>1eae637193f4001a3d3a5f</u> <u>f11bee9ee435f2c482cc</u>	+ 0.01623486 735.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-12 07:14:18	<u>aeef697a8ae2a2188584ac</u> <u>08aee53a45a045d60a325a</u> <u>665bf8aa32148075ac14</u>	- 0.02240065 BTC  1,111.77 USD	✓
41	2021-05-12 05:35:37	<u>39c56ad4372171eae75fc3</u> <u>9b65c56d891de1072b6e87</u> <u>3b1357f1172c869968bb</u>	+ 0.02240065 BTC  1,263.87 USD	✓
42	2021-05-05 05:16:46	<u>ef803bd9e35aa704cea30d</u> <u>2d432c120eecf962731142</u> <u>3c146f7b0fb1e9451c12</u>	- 0.02777805 BTC  1,530.81 USD	✓
43	2021-05-05 04:53:24	<u>3c0685ae332824c58d3931</u> <u>caf4bc96a8229927b7b90a</u> <u>a6e85d409ae7b64adb21</u>	+ 0.02777805 BTC  1,530.81 USD	✓
44	2021-04-27 08:05:15	<u>d7549ff2c30759c2884dd7</u> <u>86ff631986b3d41da49a36</u> <u>3ef0cff1728e9e303579</u>	- 0.03443352 BTC  1,894.25 USD	✓
45	2021-04-27 06:30:46	<u>07a85287b9fecf05e2ea0a</u> <u>c0d0f6c9f70a10482836f6</u> <u>cf7b632863e6b7038f1</u>	+ 0.03443352 BTC  1,894.25 USD	✓
46	2021-04-12 06:29:19	<u>91f881a0e928ac3a75baad</u> <u>8b1feecf9b45ed9baa7296</u> <u>c93f971413cc6351b73f</u>	- 0.01523490 BTC  911.96 USD	✓
47	2021-04-12 04:25:36	<u>75d059e3a1d3ddad19aba3</u> <u>69e992f91cd2e0a25a8436</u> <u>99798f0d22728e97fb56</u>	+ 0.01523490 BTC  911.96 USD	✓
48	2021-04-08 01:14:25	<u>1ac1a30b9854bf1556b7f2</u> <u>685c86b9d411de7237ffa4</u> <u>c2fa0af8cf9c8d04db4a</u>	- 0.02696741 BTC  1,566.20 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-04-08 00:50:36	<u>70e606aabe83d38723560b</u> <u>9932b73e83e50fbf0a30b0</u> <u>29b990d0eec1f29c3a4a</u>	+ 0.02696741 BTC  1,566.20 USD	✓
50	2021-03-29 13:30:18	<u>625689604e61de1cc44374</u> <u>647ce652f0e135988fd0e4</u> <u>ef1725ddb31b697da447</u>	- 0.02374538 BTC  1,394.95 USD	✓
51	2021-03-29 11:52:43	<u>765ac9f0ca5096d5cc2bbd</u> <u>564458aadda2a996b7dea2</u> <u>5cac5b02d2eb6aea17e0</u>	+ 0.02374538 BTC  1,368.57 USD	✓
52	2021-03-23 02:44:23	<u>48a282edfa6b57cdfedd3a</u> <u>1157e9bdab991984cdb26b</u> <u>74fa9c715d95f9217453</u>	- 0.02374780 BTC  1,290.47 USD	✓
53	2021-03-22 23:12:24	<u>a3edae4366699bc748ed02</u> <u>6824910508dbc708717344</u> <u>b83a6a1b663fb6750fef</u>	+ 0.02374780 BTC  1,290.47 USD	✓
54	2021-03-15 05:14:55	<u>3bcfeedcb45a615e9bf8c2</u> <u>c7cc51d8d62b6f32822884</u> <u>407bc606708f5e21dbbe</u>	- 0.02238272 BTC  1,244.59 USD	✓
55	2021-03-15 03:22:25	<u>089037f1bb99e481980c7d</u> <u>826ba480f0319125beb671</u> <u>3f24b46a6e45768f9bff</u>	+ 0.02238272 BTC  1,244.59 USD	✓
56	2021-03-09 03:02:52	<u>1950f0f08231d8011b39b3</u> <u>a395fed15364fa4d06b0f2</u> <u>9620251027a15140b9d0</u>	- 0.02230113 BTC  1,223.98 USD	✓
57	2021-03-09 00:41:10	<u>83eea9428f67eaa2c870d0</u> <u>c312a3c6e59b10b983329c</u> <u>52269bea1f6c104dd945</u>	+ 0.02230113 BTC  1,223.98 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-03-01 07:43:38	<u>31f4847026cca9c2887e459e5f2bacd937c25fd68772e6a74a0f5667fc856e0b</u>	- 0.02355727 BTC 1,168.13 USD	 
59	2021-03-01 07:17:04	<u>cfcf0e51ec6fbb75c9c7c9f9afe82bb60c933ef209cd686347ef6c5499a311bf</u>	+ 0.02355727 BTC 1,168.13 USD	 
60	2021-02-22 04:55:47	<u>b059f48bc34044bad6ee3ade426b8c459de73f4e03822f38a092c8ff7d4fd90e</u>	+ 0.00906715 BTC 490.42 USD	 
61	2021-02-17 05:55:39	<u>e231e3229e9cfec0727464404d03e3725dad23268e371c0258c91b28ade32ed7</u>	- 0.01781972 BTC 928.75 USD	 
62	2021-02-17 05:05:11	<u>002cb52394e5e41676cf3e6783a6615b82b945a0cf54e6bd8411b0ccee2976f3</u>	+ 0.01781972 BTC 928.75 USD	 

\* USD values displayed at the time of transaction

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