

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LDWYBm4DpY9vYqQi6abGkX7KMf1Ujikeb</u>
TOTAL RECEIVED	0.15710326 BTC
	9,917.92 USD
TOTAL SEND	0.15710326 BTC
	9,917.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-18 08:58:14	<u>26a2c64c0f37db2abdaccb</u> <u>6f6a6ed90c73b8c7f85198</u> <u>c63775e3b7af1a21decb</u>	- 0.00508492 BTC	
			198.30 USD	
2	2022-04-18 08:13:58	<u>5170c2bf837828cdd7caad</u> <u>34fb350005f9882fc62333</u> <u>8cdaf36c8c84c39f9b3d</u>	+ 0.00508492 BTC	
			198.30 USD	
3	2022-03-28 09:40:27	<u>5b071aaa559364402de9be</u> <u>38369c5f4490aa0a50ddf8</u> <u>ac2642573aeb81f891c</u>	- 0.00597696 BTC	
			282.42 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-28 09:31:59	<u>3f20bc2d3a3f4d386d3db2</u> <u>275fc3c79ab63514419d49</u> <u>ffb9483ae0230fa4467f</u>	+ 0.00597696 282.42 USD	BTC 	✓
5	2022-03-24 07:28:59	<u>3748a8c19e61a857a7d792</u> <u>ef63c2e12278e8e17fc6f9</u> <u>95db7fde823acdb07800</u>	- 0.00647928 278.40 USD	BTC 	✓
6	2022-03-24 07:18:04	<u>c513c5dd6955903ac2f8b0</u> <u>8c619dfd0754a81425e5e8</u> <u>769d0607242251d2178c</u>	+ 0.00647928 278.40 USD	BTC 	✓
7	2022-03-18 07:00:53	<u>37eec509801ab1e70ad5f1</u> <u>c655d73d74667ff0193de6</u> <u>3217b8203d0fba79b5d4</u>	- 0.00511307 206.51 USD	BTC 	✓
8	2022-03-18 06:30:49	<u>8a306487aafbcbea1d1d27</u> <u>86a24447ebd07b88855bad</u> <u>043c6ef6a7f6fd31031f</u>	+ 0.00511307 206.51 USD	BTC 	✓
9	2022-03-11 09:18:31	<u>ade7300269f2b93b5e0e12</u> <u>421df3db53c1fe7cb63c03</u> <u>7c9e19648fa0d58745a4</u>	- 0.00519552 203.04 USD	BTC 	✓
10	2022-03-11 08:57:30	<u>d5b437d08d88a1822df4e2</u> <u>96c996b47b730eda3dca2c</u> <u>c11e3f6fc28eb1d75349</u>	+ 0.00519552 203.04 USD	BTC 	✓
11	2022-03-03 07:53:59	<u>3489b314a547e4a2e248f7</u> <u>115031d81b512ea31b7121</u> <u>3e63c64ceb6e32599ac2</u>	- 0.00514392 218.86 USD	BTC 	✓
12	2022-03-03 07:43:01	<u>210da33d06a0fc5afb6353</u> <u>281a96c6d30d2b5565a3a6</u> <u>b19be22c15d5087a87ef</u>	+ 0.00514392 218.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-24 06:23:32	<u>3ab31fa0fcc09f6af87e4d8934eb7a12b856395a8a3f6b50f50897d1caa5a1bf</u>	- 0.00547033 193.88 USD	BTC	✓
14	2022-02-24 06:12:52	<u>6d914d4d82a4cc75292ee763bfab0913beb8af4652431eed03abbd5a5a95146b</u>	+ 0.00547033 193.88 USD	BTC	✓
15	2022-02-16 05:26:14	<u>77ee034e634d99e0d53b2b951a2f5909631f25ef1fd6932b3786d70b1ccdc713</u>	- 0.00535379 236.49 USD	BTC	✓
16	2022-02-16 05:14:08	<u>c1e0d62f5ed7a4a57ab5927d2c5faf5d8fb2e7b622fc77d6cb3c014e4db21ee0</u>	+ 0.00535379 236.49 USD	BTC	✓
17	2022-02-09 06:23:27	<u>6b99bbb28768216cccbe631e69c66e1314e264454db1674cd7a9e4d458e60c06</u>	- 0.00526005 229.94 USD	BTC	✓
18	2022-02-09 06:02:26	<u>7236dadf6f8a71b80b3f772602561ae20a76a14cde18ef9949c3eb920488de88</u>	+ 0.00526005 229.94 USD	BTC	✓
19	2022-01-29 07:37:59	<u>c7c06c033b7d86ff7839b18da8e93d4d123fc3898467573abda4cbdadf7a219d</u>	- 0.00539693 202.74 USD	BTC	✓
20	2022-01-29 07:24:27	<u>a4c0df6368261ecae011b49290e254a9cc2140ee9ff92fdbf493daa9e5560390</u>	+ 0.00539693 202.74 USD	BTC	✓
21	2021-12-31 10:30:29	<u>bf397ad1b9d5f7203186c53b18f4639246639400a19822f3583700fbcc500643</u>	- 0.00527176 247.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-31 09:00:03	<u>91d30f780fd29268b6af35e31cd33b5359bf43afa79f3510cb0957af4e619a8d</u>	+ 0.00527176 BTC 253.07 USD	 ✓
23	2018-09-09 10:50:47	<u>b25380bb2949a47c236ac0971ba5b314923bb7af73e3526c8fa7c030e3725c66</u>	- 0.00122928 BTC	✓
24	2018-09-09 08:06:37	<u>3f0dbc819130881607c80033a197f383b1fbc000792a647958baac458b94ec18</u>	+ 0.00122928 BTC	✓
25	2018-09-08 17:41:49	<u>04e1047401f772be5b7ceb8be7e84d822d76554f713c92268958ddb83f85d724</u>	- 0.00149000 BTC	✓
26	2018-09-08 08:12:20	<u>2bceecd7a7d277e5a88394c650d085b307bacb956b628e897c8f5d867f13881e</u>	+ 0.00149000 BTC	✓
27	2018-09-07 12:40:46	<u>bd98af784aa4d638887890ba31960a2f9200995f3eb0619014f0d53f99bb7e9d</u>	- 0.00159301 BTC	✓
28	2018-09-07 07:38:52	<u>e09ec9370412a288f2e1332ebd346a22ec5680de2095da6d0babe5e3de87b849</u>	+ 0.00159301 BTC	✓
29	2018-09-06 14:02:10	<u>18100e3a795b915caf0ae05b2f4c500b3a94dd2a07b92705af7642834a41c3a3</u>	- 0.00126445 BTC	✓
30	2018-09-06 08:00:01	<u>810c377ae6eb5f8d9508df686feb37672abf9512aca03b56ccecca8569d8ca54</u>	+ 0.00126445 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-05 09:23:56	<u>c69821cb49ef7720253e3a</u> <u>a93bf9b0591f2fe8997022</u> <u>0876a8f7e715f915ba4c</u>	- 0.00206074 BTC	✓
32	2018-09-05 07:26:59	<u>51b1ac533d5d184a97cdec</u> <u>2a0a5972384cb91e17bd14</u> <u>051730f541f57a805ad5</u>	+ 0.00206074 BTC	✓
33	2018-09-04 11:43:28	<u>784cc31e4fcb6e92479637</u> <u>1ec80685566bd45225fd23</u> <u>b88163ea0e499b66c5db</u>	- 0.00201686 BTC	✓
34	2018-09-04 09:36:57	<u>a975cbeb14f57ea8558aac</u> <u>1eceb24baa75c5be485789</u> <u>1a229808dc615f6cbca0</u>	+ 0.00201686 BTC	✓
35	2018-09-03 15:46:18	<u>dcebd257febd8959c19ba1</u> <u>58ecf63ef7dff7d78d33b0</u> <u>8174aef9f3b1f6625c0f</u>	- 0.00198668 BTC	✓
36	2018-09-03 09:36:01	<u>214c4046b440e2aab04ef7</u> <u>a475bb86adffffc0d630a6</u> <u>eca5edc636204ccc3e96</u>	+ 0.00198668 BTC	✓
37	2018-09-02 16:15:10	<u>9b45540948c2274604b892</u> <u>0d6a417a32d8006e596698</u> <u>5a91d92b1de7272d9d85</u>	- 0.00206005 BTC	✓
38	2018-09-02 09:34:53	<u>1fcd1c1dfb441710d2ee4d</u> <u>45045331aaedc2ef309a33</u> <u>c5397bc2b73a9a4f4093</u>	+ 0.00206005 BTC	✓
39	2018-09-01 15:30:48	<u>e51f9e32b3e8282658395d</u> <u>016e6e9ad2c9d61f162aa5</u> <u>d5c4eb4f2204777a614b</u>	- 0.00202832 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-01 12:03:31	<u>d50ab0df846d5cc6038e0b</u> <u>a34f6b26ec14b1edb8aa80</u> <u>97e61dccff3a0abd9e77</u>	+ 0.00202832 BTC	✓
41	2018-08-31 10:43:42	<u>c87942edb822d24f26bca0</u> <u>577e474f921dfc0cd21bcc</u> <u>5664892c450a3df6f093</u>	- 0.00194120 BTC	✓
42	2018-08-31 09:42:50	<u>b8d598fef024377789b91c</u> <u>fd8b3bb946c9b26178bdf5</u> <u>d139f1757549e9724b77</u>	+ 0.00194120 BTC	✓
43	2018-08-30 09:57:51	<u>c37a67d60ebcdc6445338c</u> <u>58777a2ef5c21a3412005f</u> <u>ab6e76756dd5fb766c8c</u>	- 0.00185815 BTC	✓
44	2018-08-30 09:12:54	<u>27e186a55b57a8b5360710</u> <u>f25d311da6b1f22bfd9891</u> <u>8696b9f4459c00bbf79e</u>	+ 0.00185815 BTC	✓
45	2018-08-29 16:28:11	<u>0e11fc1e14582d26a00d76</u> <u>4ebe05d010819efa44091b</u> <u>657130de3bac4ffd7d44</u>	- 0.00139846 BTC	✓
46	2018-08-29 09:34:34	<u>e518697729a73dcf57feee</u> <u>118cd16c543cdcfdadc2c1</u> <u>a6dd73595c2eadaf3b02</u>	+ 0.00139846 BTC	✓
47	2018-08-28 15:25:49	<u>6d9ff13eea9049e5769041</u> <u>116ccdf4b6dceaa23c5ff4</u> <u>8a548dcb7b6447bcd92b</u>	- 0.00153293 BTC	✓
48	2018-08-28 14:49:08	<u>58b5f58f7a8502f2e476a0</u> <u>9312cc2e204ab35974805b</u> <u>a94351578515b3dcd637</u>	+ 0.00153293 BTC	✓

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49	2018-08-27 12:26:58	<u>c29e8525912e47720d0d65a8061239035d7317a579caaa51723d5d6a76ad1e01</u>	- 0.00152586 BTC	✓
50	2018-08-27 12:11:22	<u>3b1c99e11a37a333c04ea3959f1074dee7b09a4a77c0ea49643303315ce02dba</u>	+ 0.00152586 BTC	✓
51	2018-08-26 10:19:01	<u>c5a5b5cb35f0e10ea73c7ce5e374ca28fe1923f3775a4a96f39e09a5d434288d</u>	- 0.00154718 BTC	✓
52	2018-08-26 10:05:27	<u>b48b81701c6a591ab3f7360e976632a1f3978a818cf73142615422b44808f894</u>	+ 0.00154718 BTC	✓
53	2018-08-25 12:54:44	<u>e4a5af8f7af713f7adf44675c3d1b63c4a6757ebec0992648c911636cf9dc8c3</u>	- 0.00158942 BTC	✓
54	2018-08-25 12:39:17	<u>c4aba5152851aa2c36951c4bdb87d12678b59f76f634b9cc9a1d7100005de1a0</u>	+ 0.00158942 BTC	✓
55	2018-08-24 11:33:19	<u>4ea9c0b2c755ef996cf7fd3025c29ec1eb141f38c6f6c11d0dd83f293c1d89fd</u>	- 0.00160903 BTC	✓
56	2018-08-24 10:53:38	<u>60df8a10ffc6d603d01eed0ba0861b90d92c3f065fd46f2b089e4b50d6a65c6</u>	+ 0.00160903 BTC	✓
57	2018-08-23 16:05:34	<u>9c4804f31642a1b9850955ed43a47d68b56e54036240cf35b2a3d7f7ae05e0df</u>	- 0.00150260 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-23 11:08:33	<u>15091760ca53605cfe84466caa2bf9eee64b64a1528aba94287fd33148bf9ea5</u>	- 0.00164788 BTC	✓
59	2018-08-23 10:55:07	<u>9f8a0d51095e9155b19db7c89a4ad394c8ecf95237be5681b3b445835db1f268</u>	+ 0.00164788 BTC	✓
60	2018-08-22 10:01:17	<u>d03c294ff4e7c0044951585e3e06aba745863ccb4cc4a3f1c3c1671c4d7cc424</u>	+ 0.00150260 BTC	✓
61	2018-08-21 15:47:59	<u>fcc232edba9c7dbd2c096a5fac43948951e4fb73f7916f9ccd60ee99386bcb85</u>	- 0.00312270 BTC	✓
62	2018-08-21 15:16:45	<u>4675c8f46abbd9c6cea036b577121a6c58435e17b425542c0630f08e893f100d</u>	+ 0.00312270 BTC	✓
63	2018-08-21 15:04:27	<u>6870651726132ccea5971fd4abcfe329817e6de9757b357dc137cb741b799209</u>	- 0.00127925 BTC	✓
64	2018-08-21 09:26:22	<u>a2c4d565446db2883a330e72b16e9619b1f39a64226caad4a77a4c0ec8f94343</u>	+ 0.00127925 BTC	✓
65	2018-08-21 04:02:41	<u>bdca92ae38fe6d80e6670be0f1c17deccedd571301dce8add1c580f81fa6cf7f</u>	- 0.00162701 BTC	✓
66	2018-08-21 00:44:46	<u>55e18c1bbb006a0211bee5c6873dbaa108035ccfef0da7f53e26ee622b5fcbe4</u>	+ 0.00162701 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-19 14:23:15	<u>a8b165f6e5b3f80e927d21</u> <u>1a2f40cb46afe3e5109097</u> <u>5dc61d1b5581997edc20</u>	- 0.00156666 BTC	✓
68	2018-08-19 12:56:12	<u>365114d8895ccb7dcdb2b4</u> <u>6985b317bc219059c8ac6e</u> <u>aaacbc2f08e61b0c9ee3</u>	+ 0.00156666 BTC	✓
69	2018-08-18 18:14:43	<u>49e629e00a873ff808a09c</u> <u>3d5b674ab8c1c54d2beefc</u> <u>f8a31c1ffceaccd21dcc</u>	- 0.00104771 BTC	✓
70	2018-08-18 17:00:23	<u>1985935827db854f6348fe</u> <u>115a5390c4e83b30f0d5b7</u> <u>57d94f45ecc26addec28</u>	+ 0.00104771 BTC	✓
71	2018-08-17 19:36:38	<u>df1d0882dc3f871bdb8ec6</u> <u>0ad3d4971d9c251738914b</u> <u>729f7cf3d60b5f1cc140</u>	- 0.00100364 BTC	✓
72	2018-08-17 16:54:55	<u>fa127e3e2b408c82b1e239</u> <u>784563fd36b0cd347ce117</u> <u>a892b74db27e46c5129c</u>	+ 0.00100364 BTC	✓
73	2018-08-16 21:15:26	<u>d2057ce1503052add3d258</u> <u>9d72b4bba923394aa9bb59</u> <u>864208389319effc6a62</u>	- 0.00106233 BTC	✓
74	2018-08-16 18:42:46	<u>8dbe966e98c2465a38fa60</u> <u>43299ee12b671e87601204</u> <u>fb54973933306b192500</u>	+ 0.00106233 BTC	✓
75	2018-08-15 10:01:09	<u>ac37e7406de9f09dee3270</u> <u>c49824c4c2df167751b413</u> <u>81ab71f4bc78d6c30e6a</u>	- 0.00106408 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-15 08:40:19	<u>378c017881dc54ecd68b12</u> <u>441b731dcde10420a32eb1</u> <u>dd0e4b9709eee9db78f8</u>	+ 0.00106408 BTC	✓
77	2018-08-14 12:55:25	<u>9efc910c476efbad3b76d5</u> <u>19586afac211b7b4b29940</u> <u>a260f8ce96dd558de263</u>	- 0.00106846 BTC	✓
78	2018-08-14 12:28:45	<u>fe807964afcf3286507d21</u> <u>96b029a1c7cf80587961cf</u> <u>ef6d6bc1423bbd17ce26</u>	+ 0.00106846 BTC	✓
79	2018-08-13 14:55:14	<u>74654d7a11fb23215f3f7f</u> <u>e97a185323bb0dc59bb68b</u> <u>ec27f8c90c241d86aa53</u>	- 0.00107178 BTC	✓
80	2018-08-13 09:37:32	<u>690d1864fb44f772dccbae</u> <u>9a379683b9505b111781f5</u> <u>5e0cb1a46488e3c839a3</u>	+ 0.00107178 BTC	✓
81	2018-08-12 18:01:50	<u>7a99defdc12aee994e0f8e</u> <u>915957ab9405f6c085d391</u> <u>a6c217d3c95751f41505</u>	- 0.00193499 BTC	✓
82	2018-08-12 17:21:00	<u>864065ba2c827e036a592d</u> <u>ae9044226742228e5dc2bb</u> <u>5252c754d9fe61eb245c</u>	+ 0.00193499 BTC	✓
83	2018-08-10 15:26:50	<u>d8ea65db6ce208e34f6813</u> <u>c39e243c8f3465819ae12e</u> <u>eb2e26dbd0769119d65a</u>	- 0.00110122 BTC	✓
84	2018-08-10 09:36:38	<u>a2af9f3443317299a0915c</u> <u>b03ec0f56bd4a52b1c6491</u> <u>4cc200d69e35946c146a</u>	+ 0.00110122 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-09 11:20:35	<u>c4102fe4275b076289fe17</u> <u>d7b2114288b82ae1065249</u> <u>b45729b27c93f8b7b8b0</u>	- 0.00113451 BTC	✓
86	2018-08-09 10:43:43	<u>ce4a5179988426ae3e868a</u> <u>9adc3eb3cde7eca7790b44</u> <u>e3980c8efd808aa61f51</u>	+ 0.00113451 BTC	✓
87	2018-08-08 11:53:47	<u>239de02098740922992e15</u> <u>64ea66217e71f8ca132de5</u> <u>97ccc48efce7049e27a4</u>	- 0.00115182 BTC	✓
88	2018-08-08 10:07:17	<u>23bcfe5642f9ad189eff3b</u> <u>443e60604682fc533ba777</u> <u>afbc04872641e013fe08</u>	+ 0.00115182 BTC	✓
89	2018-08-07 16:30:56	<u>9e0b90f6454e91dac5e8b2</u> <u>c65cbb2aa44f38aa7fdc64</u> <u>9d6821f6edc84c2ba1a1</u>	- 0.00111420 BTC	✓
90	2018-08-07 11:11:06	<u>ac03c37cfd9946e5a28660</u> <u>8a3959035dd68d8c72dadf</u> <u>2fa0f11decb879231a5b</u>	+ 0.00111420 BTC	✓
91	2018-08-07 00:30:30	<u>450ce037edec3c43b45cee</u> <u>13bbb826b8083ce774c4fa</u> <u>40f787cf093d3e4a91ac</u>	- 0.00112954 BTC	✓
92	2018-08-06 15:59:57	<u>d5a360c4fcf1a9a5e6d27e</u> <u>fb75686ca29797d9e943c9</u> <u>f5bb5ec2ec452a861ece</u>	+ 0.00112954 BTC	✓
93	2018-07-17 01:00:43	<u>38753b18647522741a9b11</u> <u>1253bee152a0b3cbf497f6</u> <u>4225e902871bbc911010</u>	- 0.04399473 BTC	✓

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94	2018-07-17 00:46:11	<u>b4137ac7ab6186097f2962</u> <u>cc4f4da3b56000c9f82bfd</u> <u>418fae95524dbe87c592</u>	+ 0.04399473 BTC	✓

* USD values displayed at the time of transaction

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