

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LDazMXQyc72vuxoem57DZBmf5G5BMAyjW</u>
TOTAL RECEIVED	0.23188946 BTC
	14,579.44 USD
TOTAL SEND	0.23188946 BTC
	14,579.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-14 00:17:07	<u>17b34b6cdb00737049570</u> <u>265454ee929d6193a7798e</u> <u>d6fa81f9eaa97cbf9847</u>	- 0.00110457 BTC	
			69.54 USD	
2	2021-04-14 00:17:07	<u>17b34b6cdb00737049570</u> <u>265454ee929d6193a7798e</u> <u>d6fa81f9eaa97cbf9847</u>	- 0.00101374 BTC	
			63.82 USD	
3	2021-04-14 00:17:07	<u>17b34b6cdb00737049570</u> <u>265454ee929d6193a7798e</u> <u>d6fa81f9eaa97cbf9847</u>	- 0.00105384 BTC	
			66.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-14 00:17:07	<u>17b34b6cdbc00737049570</u> <u>265454ee929d6193a7798e</u> <u>d6fa81f9eaa97cbf9847</u>	- 0.00101859 BTC 	64.12 USD	✓
5	2021-04-10 07:04:13	<u>cb0b91dd3358c6656d419e</u> <u>092c1a8dc51bb27c2f9421</u> <u>24d79a9081f8bec65869</u>	+ 0.00110457 BTC 	66.01 USD	✓
6	2021-03-26 12:18:41	<u>11bada0d87f5b0e97c3c15</u> <u>f12b8d6784c3083233657d</u> <u>64b5bda8c9b8e3c2e892</u>	+ 0.00101859 BTC 	56.85 USD	✓
7	2021-03-13 06:24:08	<u>1cc1a5b1d76c2221355388</u> <u>7512128ce0a738348d4488</u> <u>f3d8d31f99b7160e31a3</u>	+ 0.00105384 BTC 	64.48 USD	✓
8	2021-02-28 19:27:01	<u>7c12e93e53842ff3edfbcd</u> <u>c76b7eb1afd738713097b1</u> <u>4a53a28c31a34b490614</u>	+ 0.00101374 BTC 	50.26 USD	✓
9	2021-02-19 05:24:07	<u>0dc276a6fbdb23aa3e64c5</u> <u>414c63692576906085f386</u> <u>dfb015f5c89209bf1c34</u>	- 0.00186255 BTC 	104.12 USD	✓
10	2021-02-18 20:38:45	<u>4b611a80e5eb7b2a1a1ca1</u> <u>781596c690b5f922b94d03</u> <u>65b1f80aeeda33071175</u>	- 0.00103735 BTC 	57.99 USD	✓
11	2021-02-18 18:20:16	<u>5d560ea52b655ec740e7f0</u> <u>fcf8ec55caae01bd6454ca</u> <u>32744a85bb556a7903e5</u>	+ 0.00103735 BTC 	57.99 USD	✓
12	2021-02-10 10:28:28	<u>4c4f903200675704c83ad0</u> <u>21af83603eaa78e3dd24aa</u> <u>63a8f498aa5653299718</u>	+ 0.00186255 BTC 	83.45 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-28 15:44:20	<u>75509b5ec4c8c59fd43190</u> <u>cfaabf39f3cabf5fde5da6</u> <u>66e952fa26dd80a5f2ff</u>	- 0.00121105 41.48 USD	BTC 	✓
14	2021-01-28 15:29:26	<u>d3fbba5ca906d389c306bd</u> <u>09e2d02a7642e666c618fe</u> <u>19366f3398bacb286c03</u>	+ 0.00121105 41.48 USD	BTC 	✓
15	2021-01-17 13:42:57	<u>f5305ea9b3f2b7a83f530b</u> <u>198c10387ab4e523f6f375</u> <u>ce39fe56ecbcfb95ac89</u>	- 0.00105187 38.53 USD	BTC 	✓
16	2021-01-17 13:42:57	<u>9b2b9296febe01b1644172</u> <u>e0df16273e65866bd90f93</u> <u>659376dd9a8eb241168d</u>	+ 0.00105187 38.53 USD	BTC 	✓
17	2021-01-07 10:20:58	<u>f7c43060c49c2900f23f9a</u> <u>7b0dcb97ea2d15e49b8952</u> <u>52ef3ba5eb82de6b8c31</u>	- 0.00117347 46.27 USD	BTC 	✓
18	2021-01-07 09:02:34	<u>6c119ac38edbc74f68c30c</u> <u>29ab1e9adef64dcf527db8</u> <u>5ddf74a959094caf49a1</u>	+ 0.00117347 46.27 USD	BTC 	✓
19	2020-12-26 10:09:18	<u>cba519ec6a2f8b806c7bdc</u> <u>46c321aa5e797b08a1595b</u> <u>f7631f15c41b7e968786</u>	- 0.00162726 43.11 USD	BTC 	✓
20	2020-12-26 09:36:52	<u>863f89b982d03f6b87fcca</u> <u>5ac9ff79ed303c4b5d5fcc</u> <u>eb4fbfd62e703507cacb</u>	+ 0.00162726 43.11 USD	BTC 	✓
21	2020-12-06 17:06:41	<u>a240f6391299d63c6dc1b6</u> <u>6c527b5e67fdfb260b8afb</u> <u>b8f97f819dcfc4fcc8a5</u>	- 0.00153711 29.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-06 10:47:08	<u>9a08e74f214009c6b1c410</u> <u>da47fdf0bed10694663380</u> <u>f83e62a777f4c2d62c84</u>	+ 0.00153711 BTC 29.75 USD		✓
23	2020-11-20 11:50:16	<u>8905d2e736cec7faa184bb</u> <u>8b0b48cfb09f4a349bcbc6</u> <u>43b7c35983e2105acdd5</u>	- 0.00286147 BTC 53.38 USD		✓
24	2020-11-20 11:47:45	<u>42d2a5241ca9f3caf4ff86</u> <u>a8813317b9069568941e3e</u> <u>970d33156fd01b02bec3</u>	+ 0.00286147 BTC 53.38 USD		✓
25	2020-10-22 12:44:49	<u>03b374f452178c7a3c77d6</u> <u>825c664c9bd08f0e24e8d2</u> <u>a7215678dbfa994e14b5</u>	- 0.04302574 BTC 556.02 USD		✓
26	2020-10-22 12:32:01	<u>ea2c5582d77485ca9bc892</u> <u>424d53682501ddd89e1ea2</u> <u>9dcf4675d34b93f60cc8</u>	+ 0.04302574 BTC 556.02 USD		✓
27	2019-10-26 07:46:59	<u>5839d1145009578bd11253</u> <u>f544f1eb76621ba5f8410b</u> <u>e2b33571e5b57bf6114f</u>	- 0.00534108 BTC		✓
28	2019-10-26 07:04:27	<u>2826d8df9a94265cd6acfd</u> <u>65e1666d3e303fb4e503eb</u> <u>8ed5224407f12531f537</u>	+ 0.00534108 BTC		✓
29	2019-09-01 12:52:01	<u>889e5f2e9f79fb922d45c4</u> <u>face8af8b782fee18a53bd</u> <u>b216c9559728cd9716b5</u>	- 0.00409358 BTC		✓
30	2019-08-29 08:50:53	<u>1539937653a6b393290c53</u> <u>0cefb70bbab61fe5c8e67b</u> <u>db2c2df97221bab68dc2</u>	+ 0.00409358 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-07-25 12:56:09	<u>66b7214559e89eec3d2b844d0f4453cf4315854c1f0dbb1709a391bb04390e95</u>	- 0.00414556 BTC	✓
32	2019-07-25 09:33:53	<u>8c96234df2f18b8dd5d1f1d855095a6bb93521bd21f1d2c83c3cf3b513859b80</u>	+ 0.00414556 BTC	✓
33	2019-07-01 10:09:29	<u>f493e3942467452ebbf46edd08c7888349de266e304df2736fee3b41bd725b27</u>	- 0.00225493 BTC	✓
34	2019-07-01 09:44:03	<u>42056e9d596947c05ea6a5db4523b3c27f20bca41bee2ac8c873472999242ad7</u>	+ 0.00225493 BTC	✓
35	2019-06-21 10:40:26	<u>45c90433762937e464851c6e3eaf05060833a95b6c4e9a6b7dda6486d6d2ac6f</u>	- 0.00422492 BTC	✓
36	2019-06-21 09:20:42	<u>1d9d358df90651edcdaec626a216ad91115876230d53cd81b477d9b26328b7ec</u>	+ 0.00422492 BTC	✓
37	2019-06-04 13:27:00	<u>b66d8b6f1d96af1678e63458bead2a30ece0ea88c2dacf66022014f51934968b</u>	- 0.00626027 BTC	✓
38	2019-06-04 09:10:58	<u>f6a1a5a3a685e4d40c56892125ee3a9cb8dd14a6f33f4b575b632c2d61b00631</u>	+ 0.00626027 BTC	✓
39	2019-05-02 13:00:39	<u>97b4141eab1718b10d9fbd e71db71477559d1b26b77134e333f2948705fb1473</u>	- 0.00646886 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-02 09:37:55	<u>c32ec909191a5970d007a50de3253d4e2b9ad5d1c000edeb20e51607fae120d9</u>	+ 0.00646886 BTC	✓
41	2019-04-04 23:06:13	<u>de529e3d9793a639f3c08a6022ed1ff0b198b3008ff3c57968fd22e5df0c4ae5</u>	- 0.02469054 BTC	✓
42	2019-04-03 09:43:08	<u>2819864806aa47dea104480de6b184907e652f5a967bea1707dcc016bf7fddcc</u>	- 0.01411078 BTC	✓
43	2019-04-03 09:20:08	<u>537cb8b8454b144bc4e114e39c751434c292fec79580fbac72075abcfde11f6e</u>	+ 0.01411078 BTC	✓
44	2019-02-09 10:12:12	<u>50ac5015549d73edf78d07d2c49cda0aaf37d4340d33bfef032386781e475bef</u>	+ 0.02469054 BTC	✓
45	2018-10-24 10:50:04	<u>ba9ddcf168a38c0db3ecdd0e75eec1a5ca1eb33a18ead34ba5c1f86154097af1</u>	- 0.00501650 BTC	✓
46	2018-10-24 10:50:04	<u>ba9ddcf168a38c0db3ecdd0e75eec1a5ca1eb33a18ead34ba5c1f86154097af1</u>	- 0.01443391 BTC	✓
47	2018-10-24 10:50:04	<u>ba9ddcf168a38c0db3ecdd0e75eec1a5ca1eb33a18ead34ba5c1f86154097af1</u>	- 0.01482877 BTC	✓
48	2018-10-24 10:50:04	<u>ba9ddcf168a38c0db3ecdd0e75eec1a5ca1eb33a18ead34ba5c1f86154097af1</u>	- 0.00264351 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-24 10:50:04	<u>ba9ddcf168a38c0db3ecdd0e75eec1a5ca1eb33a18ead34ba5c1f86154097af1</u>	- 0.00423284 BTC	✓
50	2018-10-24 10:50:04	<u>ba9ddcf168a38c0db3ecdd0e75eec1a5ca1eb33a18ead34ba5c1f86154097af1</u>	- 0.01137221 BTC	✓
51	2018-10-24 09:35:24	<u>75b9be5299df0cc7fc299ca7b2221d5d242743435721e40a6464f897e7fca1dc</u>	+ 0.01482877 BTC	✓
52	2018-09-22 16:35:58	<u>eea70ec1ae48a413fe7c39776b915031f6afae3e646beb95ff883d4753a52fa7</u>	- 0.02362245 BTC	✓
53	2018-09-22 16:35:58	<u>eea70ec1ae48a413fe7c39776b915031f6afae3e646beb95ff883d4753a52fa7</u>	- 0.02457014 BTC	✓
54	2018-08-15 09:11:21	<u>6911ad6360ea0e5894a2daab722e7a5525c261d711c7d9aee7ba4ce4555ed41f</u>	+ 0.02457014 BTC	✓
55	2018-06-08 09:20:53	<u>8befed49e121c46e8471d87189c6cfb8e5388ffaa7cd91214224ba4b01fb12e</u>	+ 0.02362245 BTC	✓
56	2018-04-18 09:37:49	<u>01c02f2318653dfc4949c2bca3127824bf5c089ccfbc71bbd990ac735b8647ae</u>	+ 0.01137221 BTC	✓
57	2018-03-10 10:16:02	<u>8aec02b79776f52ad447d40a7f271673bd45b04927a9778849e23296108770ec</u>	+ 0.01443391 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc02</u> <u>05869b9188ffef510f0ee8</u> <u>fd6baacc6d05865b8dce</u>	+ 0.00501650 BTC	✓
59	2018-02-10 09:59:00	<u>3036f1d08ad9aaadf0e505</u> <u>9882b35e9c64b24067ee6c</u> <u>4493cd9d25e4c680d6b9</u>	+ 0.00423284 BTC	✓
60	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454</u> <u>555cc1f3b0a5a7d426cd98</u> <u>5522e42495f5c8a7c9dc</u>	+ 0.00264351 BTC	✓

* USD values displayed at the time of transaction

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