

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LdPBbtwDN9H5Bj4RB7G4UhTzNZkpJ69Bc</u>
TOTAL RECEIVED	22.88289595 BTC
	1,439,105.32 USD
TOTAL SEND	22.88289595 BTC
	1,439,105.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-07 17:51:09	<u>42ac4cfa5e3927afba78f2</u> <u>a6a8e36735866a368a9885</u> <u>1843bcbed5ffa3eff836</u>	- 0.00998524 BTC	
			101.11 USD	
2	2020-08-31 17:20:42	<u>fa635e32e6feef00dde68f</u> <u>01b2a172174a4c0ff051a8</u> <u>817821d6ef0183235e8b</u>	+ 0.00998524 BTC	
			119.04 USD	
3	2020-04-17 15:15:04	<u>a14640e5e7c3d901bf60e8</u> <u>89e2edcb6a5efd4fd0d038</u> <u>7d00b188b965d80956b3</u>	- 1.03550261 BTC	
			7,505.94 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-07 14:35:45	<u>6f0d836b41061ca5a65108</u> <u>348decb2e6c9b1c3132b62</u> <u>dfdba5a4c4b42846fd47</u>	+ 1.03550261 BTC  7,622.62 USD	✓
5	2020-04-06 17:48:57	<u>42215fe228345a306b64af</u> <u>9e5ff222deccad972621cd</u> <u>7a6f0a02a6235f795f51</u>	- 0.33469147 BTC  2,408.88 USD	✓
6	2020-03-24 09:22:58	<u>48ff56fe228b33843bf1f5</u> <u>145c920c2edbb610fbd4a5</u> <u>f9d54febe9296161ec25</u>	+ 0.33469147 BTC  2,257.40 USD	✓
7	2020-03-24 07:55:44	<u>2c407792d7128e47855352</u> <u>4943d2d53d1a932e416023</u> <u>48edfd0d3185ee333ef6</u>	- 2.39360391 BTC  16,144.18 USD	✓
8	2020-03-24 07:55:19	<u>42363f7ce863a6140f5abe</u> <u>cbae9f81097e20b389bbba</u> <u>6b5814ca7c154574736a</u>	- 0.99950000 BTC  6,741.34 USD	✓
9	2020-03-24 07:55:19	<u>42363f7ce863a6140f5abe</u> <u>cbae9f81097e20b389bbba</u> <u>6b5814ca7c154574736a</u>	- 0.99950000 BTC  6,741.34 USD	✓
10	2020-03-22 20:16:26	<u>0ddd90870fa89fb77446ab</u> <u>53ee15abccd435f8677e51</u> <u>a0fdb5b881a86442e00c</u>	+ 0.99950000 BTC  6,464.07 USD	✓
11	2020-03-20 11:27:24	<u>b71e5617b1a750ebbff16f</u> <u>067c52f3a510a1d4559935</u> <u>60d643cff73d497a5f0f</u>	+ 0.99950000 BTC  6,205.25 USD	✓
12	2020-03-18 15:35:19	<u>450c3cb9361378c73fce0c</u> <u>67ef9571880e8d761eb737</u> <u>86f64a0c0c6b43d419c9</u>	+ 2.39360391 BTC  14,750.27 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-03-18 11:40:10	<u>edae273bfda730456a5d6b</u> <u>2b66e40e76e55c13f3163e</u> <u>0a6071531c3d95560086</u>	- 0.23751003 BTC  1,280.90 USD	✓
14	2020-03-18 11:38:38	<u>b856d0ce7a45a7193e078f</u> <u>94a210aff04e5530d948e0</u> <u>798cbf545be7b9141f68</u>	- 1.92432664 BTC  10,377.97 USD	✓
15	2020-03-17 11:21:04	<u>5426c09d4d20cf160bc8f8</u> <u>fd5db8158e2ae679c65bd0</u> <u>14dc3317e2de01feb44a</u>	+ 1.92432664 BTC  10,223.25 USD	✓
16	2020-03-16 12:49:57	<u>de2c66bef0950a0acc6ac7</u> <u>7c83bb34c54c04e0fba649</u> <u>0a1dd485e4e6884a0181</u>	+ 0.23751003 BTC  1,261.80 USD	✓
17	2020-01-06 09:38:38	<u>d22accfcaaacb48f70a075</u> <u>e39d4b281afa61a59218eb</u> <u>1fd5e62510bf0053bdee</u>	- 0.57011548 BTC  4,422.95 USD	✓
18	2020-01-03 17:56:11	<u>3115335614d07bd0788efa</u> <u>4c97756b980a28ebeba69f</u> <u>cc062e0a75929e07bd36</u>	+ 0.57011548 BTC  4,192.69 USD	✓
19	2019-12-31 12:14:21	<u>2831b0dd8665a5647b50fe</u> <u>eb0985575af1032bdca193</u> <u>e1956b247e7cf1c4f41e</u>	- 0.28932587 BTC  2,083.39 USD	✓
20	2019-12-28 07:56:31	<u>5fe8994b0ed3d62e4236f9</u> <u>f740a3000201473b64e5af</u> <u>764b1549d475a92a39c7</u>	+ 0.28932587 BTC  2,116.74 USD	✓
21	2019-10-25 19:32:54	<u>abaa2f40fcb16ae7c32bb2</u> <u>7e98801e3d8f68e81f6e36</u> <u>8503a85ed1ee31dac1c1</u>	- 1.63569369 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-25 19:32:54	<u>f5b6da818423fcbe815c5c</u> <u>1f70cfc31eb0b0efb850a5</u> <u>5a8946a63eabe10e9190</u>	- 1.30657837 BTC	✓
23	2019-10-25 19:32:54	<u>f5b6da818423fcbe815c5c</u> <u>1f70cfc31eb0b0efb850a5</u> <u>5a8946a63eabe10e9190</u>	- 1.00094497 BTC	✓
24	2019-10-24 03:19:33	<u>c19c5e3dbca39994c64460</u> <u>87cdc6216a5ca2f5d37699</u> <u>d8e5f68290fab782adce</u>	+ 1.00094497 BTC	✓
25	2019-10-22 13:54:20	<u>3c481b2e9986cff7787e21</u> <u>a71bf17c521ca2b4f48d91</u> <u>6ae282dff68ee224c77e</u>	+ 1.30657837 BTC	✓
26	2019-10-21 14:31:46	<u>244dddcdc5990fdcf8e493</u> <u>92c9ae0286ce7ffafafd77</u> <u>8bfc56b2e717d0602401</u>	+ 1.63569369 BTC	✓
27	2019-10-18 12:33:55	<u>322a8555d4fb11878434b1</u> <u>3759be16b582d886a7ed30</u> <u>ced1f3c737a525888376</u>	- 1.24499841 BTC	✓
28	2019-10-18 12:33:55	<u>322a8555d4fb11878434b1</u> <u>3759be16b582d886a7ed30</u> <u>ced1f3c737a525888376</u>	- 0.92637976 BTC	✓
29	2019-10-18 12:33:55	<u>0cb15575f8ffefcc6adf83</u> <u>fe208054cd83706cceedcd</u> <u>690d0ba496172ecc5c95</u>	- 1.47142979 BTC	✓
30	2019-10-17 15:54:32	<u>bd824d61dcc5b161e5763a</u> <u>d40747a5c2fa71935c7ecc</u> <u>8aa51753d5461746f2bb</u>	+ 1.24499841 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-16 09:00:22	<u>4aec96ddfccc78880a3f12</u> <u>dc8e939de8e88957dfd741</u> <u>f119da2cfeac746c57b7</u>	+ 1.47142979 BTC	✓
32	2019-10-15 08:49:43	<u>48c1e89a3f83daa11de0b0</u> <u>76a33a497ee5343851d009</u> <u>1f5c88747cb9b6f8a732</u>	+ 0.92637976 BTC	✓
33	2019-10-04 09:43:05	<u>00212dec8588d50e886076</u> <u>a1e2d0da4362bc8e575b10</u> <u>c5f6db39d0f436fe34f5</u>	- 0.91098431 BTC	✓
34	2019-10-01 05:13:53	<u>77ef6070d6197b10615281</u> <u>8363243ef4eaf52236691c</u> <u>42c3dd679ae0a06066e2</u>	+ 0.91098431 BTC	✓
35	2019-09-27 14:35:30	<u>9d0e1eab1a1ea2b5ac87d4</u> <u>1f89b29a238029821bb0e7</u> <u>93a43f7fab1cb94f7eb6</u>	- 1.02886393 BTC	✓
36	2019-09-27 14:35:30	<u>9d0e1eab1a1ea2b5ac87d4</u> <u>1f89b29a238029821bb0e7</u> <u>93a43f7fab1cb94f7eb6</u>	- 1.00275965 BTC	✓
37	2019-09-27 14:35:30	<u>9d0e1eab1a1ea2b5ac87d4</u> <u>1f89b29a238029821bb0e7</u> <u>93a43f7fab1cb94f7eb6</u>	- 0.90294427 BTC	✓
38	2019-09-27 08:42:24	<u>f4ea3d4684e23f9fefce15</u> <u>852f53d53889e8482fd0f8</u> <u>c3ff25f7b7ab96d3900f</u>	+ 1.00275965 BTC	✓
39	2019-09-26 10:39:35	<u>5a07dc975cbcd81d6f74f3</u> <u>79932fde07695b81a50331</u> <u>836f1b8268d3462a4003</u>	+ 1.02886393 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-25 10:52:04	<u>26adb1f8e8c22151b4757e</u> <u>55c551dc0677eac257eba8</u> <u>101f71e1c97dc1bbd2f9</u>	+ 0.90294427 BTC	✓
41	2019-09-20 14:48:00	<u>9a2c5079d6c4aaa7118f39</u> <u>350183b436a35b1b6d3dd6</u> <u>ca00b65b36ddf7743acd</u>	- 0.33302633 BTC	✓
42	2019-09-20 14:48:00	<u>9a2c5079d6c4aaa7118f39</u> <u>350183b436a35b1b6d3dd6</u> <u>ca00b65b36ddf7743acd</u>	- 0.30141766 BTC	✓
43	2019-09-20 14:47:05	<u>f67e7bc5f41ee0d4c0b103</u> <u>c7bbc51775e35b264636b8</u> <u>869d0c21ed0c11486217</u>	- 0.55687180 BTC	✓
44	2019-09-20 14:47:05	<u>f67e7bc5f41ee0d4c0b103</u> <u>c7bbc51775e35b264636b8</u> <u>869d0c21ed0c11486217</u>	- 0.42681235 BTC	✓
45	2019-09-20 14:47:05	<u>f67e7bc5f41ee0d4c0b103</u> <u>c7bbc51775e35b264636b8</u> <u>869d0c21ed0c11486217</u>	- 0.37677961 BTC	✓
46	2019-09-19 11:34:13	<u>4ce88d363fa10a754d90e3</u> <u>90bfe70d51555fbf1d2716</u> <u>7b0c01a36de0aad1e5a7</u>	+ 0.55687180 BTC	✓
47	2019-09-19 08:19:01	<u>9b32a638612d13393c6e95</u> <u>3cca8e10e11b0d5624e884</u> <u>d7a6e27d91985f477a86</u>	+ 0.33302633 BTC	✓
48	2019-09-18 10:32:55	<u>dbe404315ea2a3dc44eb86</u> <u>486949cfb1f7fd36898d7c</u> <u>667c2ffafedaa1854296</u>	+ 0.37677961 BTC	✓

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49	2019-09-17 09:34:21	<u>52aee89bece2c19030d8fc</u> <u>78188a7e6d4699426477fa</u> <u>db2cfe3608d49d9bd28a</u>	+ 0.30141766 BTC	✓
50	2019-09-16 09:39:37	<u>2a5ea604146670dd00a5d6</u> <u>cfc11acf96ac4d21f5f6d3</u> <u>6454bdf898c8092b714c</u>	+ 0.42681235 BTC	✓
51	2019-09-13 15:54:29	<u>0585711aa7c6e0051ae254</u> <u>f4728e39b0e8b00eee7b3e</u> <u>505da70621d53b50ea99</u>	- 0.28060030 BTC	✓
52	2019-09-13 15:54:29	<u>0585711aa7c6e0051ae254</u> <u>f4728e39b0e8b00eee7b3e</u> <u>505da70621d53b50ea99</u>	- 0.21849166 BTC	✓
53	2019-09-13 15:43:15	<u>e0eea0db484194fa5f1532</u> <u>e828e773a9e4dacd2eaf7f</u> <u>1a271e3aebb308f93c83</u>	- 0.07435500 BTC	✓
54	2019-09-13 15:43:15	<u>cd5aba4c58b1e3efadaae6</u> <u>f76d2636240acf56ad4641</u> <u>3a610dea5b1f0db6adb9</u>	- 0.05272137 BTC	✓
55	2019-09-12 08:47:39	<u>e5413292f6bab40026a312</u> <u>959f05de5f0bbcc70f5610</u> <u>946ea1c71a2b1985a809</u>	+ 0.28060030 BTC	✓
56	2019-09-11 09:40:27	<u>a69a98071ae5c2d0af06b0</u> <u>a8afdc40079354377d9459</u> <u>007ecee013bfeb88c81b</u>	+ 0.21849166 BTC	✓
57	2019-09-10 11:02:17	<u>2e5d5413a347b130574d41</u> <u>09b43ffca8200cfb9acc38</u> <u>4c5ec99674d92676a20a</u>	+ 0.07435500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-09 11:51:47	<u>d2d815d6d43960316effb5</u> <u>bf8a072db4d78ed6f70a95</u> <u>e4e69cdd6bca096e54bd</u>	+ 0.05272137 BTC	✓
59	2019-09-06 19:40:57	<u>b08286f7db7c152cbffe20</u> <u>a7436e992a5e43c6a139fc</u> <u>050544adfc47683cee2d</u>	- 0.00587868 BTC	✓
60	2019-09-06 14:19:35	<u>a01f1ddf5003533fa534a0</u> <u>70e6c999cf475bac175df9</u> <u>dc70091f5aad98047a8b</u>	- 0.03021000 BTC	✓
61	2019-09-06 11:14:49	<u>32b8af7a2bd25ada1aed5e</u> <u>3086f567253b69ddac7003</u> <u>6c80d692657e17ec273b</u>	+ 0.03021000 BTC	✓
62	2019-09-01 18:22:39	<u>5ec410e18197d02291f76c</u> <u>a1a334c8c13d67984776ec</u> <u>9bfe4d242868bffa5931</u>	+ 0.00587868 BTC	✓
63	2019-08-22 06:24:34	<u>42eedb3e77fe2c6e99b8eb</u> <u>cbdac83f4ac5c015c260cb</u> <u>02f06cff0505db0e019f</u>	- 0.00009279 BTC	✓
64	2019-08-20 06:56:31	<u>f1f89767a07c375d72686b</u> <u>83a1e301b76c49c252e664</u> <u>dc362460e4e18b50c7dd</u>	+ 0.00009279 BTC	✓

\* USD values displayed at the time of transaction

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