

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DDLcUEd4hgkz3NDGpgSyF4BYP5k4LH6Bm</u>
TOTAL RECEIVED	0.12316969 BTC
	7,764.38 USD
TOTAL SEND	0.12316969 BTC
	7,764.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-23 05:24:09	<u>542793f467f8e44559afd8 d481a27c956fa273497f79 c65a7303fcd22dd0b419</u>	- 0.00446121 BTC	
2	2018-01-23 04:40:29	<u>e017da647b7a2accf7f03b 89acf56ebfd114cd48756c 0f8445bc7f0f6c66af70</u>	- 0.00411709 BTC	
3	2018-01-23 04:22:12	<u>e9b76daa694e33ac43a304 6328b1b308a883537cb652 f6b34f9446c6d1beb5bd</u>	- 0.00353197 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-17 09:28:51	<u>0f8745b1383846d9a4ea6b</u> <u>a02af5fda41034e0d0de1e</u> <u>dbf8562642d9d3380db4</u>	- 0.00235452 BTC	✓
5	2018-01-12 07:44:27	<u>7caadd36ff55b157b1308a</u> <u>525f20b1e17868fa69b3da</u> <u>100b8434521fb245044a</u>	+ 0.00235452 BTC	✓
6	2018-01-12 00:31:19	<u>da03f50b5275d8f07186d5</u> <u>a5e9c0a25e43eb6868ff81</u> <u>2f6bb2d3c03eb249db7a</u>	- 0.01051363 BTC	✓
7	2018-01-11 11:07:15	<u>8e27825b328145932a7512</u> <u>d3b1ab40c02cd9e3389882</u> <u>a27c417d66a3f419cf6a</u>	- 0.00167158 BTC	✓
8	2018-01-11 09:11:43	<u>ae8f4b3527b4ac283db454</u> <u>b7949f7e8ad1526dc99026</u> <u>9ab5454e583bb3677098</u>	- 0.00439454 BTC	✓
9	2018-01-08 08:54:30	<u>a94381ee4d1aaa70178213</u> <u>38b5d8855adc03d3eaebfe</u> <u>497a0e15ad42314f416d</u>	+ 0.00439454 BTC	✓
10	2018-01-06 11:50:19	<u>3d021b6546ed8bf624b554</u> <u>544c373964b66988e05d6f</u> <u>a1004bfd5a74b382d2e8</u>	+ 0.01051363 BTC	✓
11	2018-01-02 12:29:03	<u>c34004bbb7ced5cd303a72</u> <u>287168a274cb3c5a097287</u> <u>f513dbb9ec3adbf8ffb2</u>	+ 0.00167158 BTC	✓
12	2017-12-30 23:58:22	<u>054d41ae04230ebe571658</u> <u>58a1f8544a00bc1ef5fa2d</u> <u>bff370f488f8021f5f35</u>	- 0.01191140 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 22:22:55	<u>c501cb02fb864a8f394618</u> <u>78a631cc5ab347e6aa26f4</u> <u>37a22d6fd799522ed412</u>	- 0.04705484 BTC	✓
14	2017-12-30 22:22:55	<u>84cce115d8702fec5dbf30</u> <u>6fb993027ab0535b03d9ad</u> <u>a9425ac76f3f6252d553</u>	- 0.00823882 BTC	✓
15	2017-12-21 07:32:05	<u>37a76dc1edddb7fb90171e</u> <u>d3b171525866bbe0914a4e</u> <u>7393226b218fdae79df7</u>	+ 0.01191140 BTC	✓
16	2017-12-20 17:08:52	<u>1eca070537aa57e77a7547</u> <u>78430fe4a8f38ddabca837</u> <u>945332f53aee36b521a8</u>	- 0.02492009 BTC	✓
17	2017-12-20 11:37:45	<u>89b697579ca1427cf0cabf</u> <u>03f65379a4544d892828f0</u> <u>e370c6d5b084036c76e2</u>	+ 0.02492009 BTC	✓
18	2017-12-20 07:43:24	<u>c28e6e233315dbf80bb45f</u> <u>f7bdd01c3268ff150fa3c9</u> <u>4592bd47e30f4ea20477</u>	+ 0.00446121 BTC	✓
19	2017-12-20 02:30:06	<u>c018d081c8db686e149c31</u> <u>444ae037956bb18d6d34e9</u> <u>539404d51e352a2137f8</u>	+ 0.00411709 BTC	✓
20	2017-12-17 15:25:24	<u>1e602956d40a611cd47122</u> <u>4d48df0382a25950667ec3</u> <u>601e0218409b63c462b0</u>	+ 0.00353197 BTC	✓
21	2017-12-09 17:54:21	<u>b26a477fabcb18f21db5814</u> <u>b1f0cca2c1f070e2156a55</u> <u>49caf7e897982a6c8763</u>	+ 0.00823882 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-30 06:54:51	<u>d03646ca0b88c6c50b6a3e</u> <u>5c62bdfcf617f3c0ddab93</u> <u>c28481d89f95d9f9da18</u>	+ 0.04705484 BTC	✓

* USD values displayed at the time of transaction

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