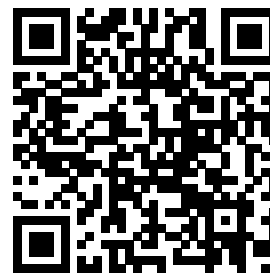


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DDbvVTFKGy64eaPem9o9RA5KYzS7KrxJa</u>
TOTAL RECEIVED	0.01565295 BTC
	984.94 USD
TOTAL SEND	0.01565295 BTC
	984.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-23 15:43:00	<u>cc0b4c15fc7938b2263b77</u> <u>a244e3acefd4d804ba0bb0</u> <u>35f0606f23adf4a4928d</u>	- 0.00029554 BTC	
2	2018-12-23 15:29:29	<u>3ca23bc3bcc322a3231f67</u> <u>716545c38fe94f5c3e8897</u> <u>bd77f9ed7fb39446f63e</u>	+ 0.00029554 BTC	
3	2018-03-21 12:20:59	<u>976c5f597a570853ca17ab</u> <u>7bb12490ec95c68f52e852</u> <u>016558fb7a25801eae21</u>	- 0.00035663 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-21 12:20:59	<u>116b2d582c651ae79e9468</u> <u>204e78b5b41c1fb6bf591f</u> <u>e1cb42c7424f1d2a7ad8</u>	- 0.00039327 BTC	✓
5	2018-02-14 17:33:12	<u>9743e3e0244151437e02b0</u> <u>d0c0cd92a29eedc13038b2</u> <u>2c36fe68610c104c6976</u>	+ 0.00039327 BTC	✓
6	2017-12-18 23:09:56	<u>667f6df33041fff8865de5</u> <u>565bd6309573f7d019962b</u> <u>5c145cb822adb79656d8</u>	+ 0.00035663 BTC	✓
7	2017-10-16 02:41:28	<u>e2f6884c21ee2ded6ebfb6</u> <u>67237db67932bf3bb40214</u> <u>e4b518437a5ed4beac3a</u>	- 0.00023764 BTC	✓
8	2017-10-16 01:51:41	<u>70113d7d09430c04c67454</u> <u>f4ab7286c54211b71606e5</u> <u>76041ea244b305aeb132</u>	+ 0.00023764 BTC	✓
9	2017-10-02 19:50:34	<u>369029910bbe5bfb51f510</u> <u>e89429f144ee433abdddfc</u> <u>dbc9a60b2ab1d6aba57e</u>	- 0.00028394 BTC	✓
10	2017-10-02 06:20:06	<u>10556682a3e8dd514c12b1</u> <u>ac93ff58c2208056ab1e49</u> <u>5245c2c98327659ff1f8</u>	+ 0.00028394 BTC	✓
11	2017-09-18 06:43:54	<u>9bcfa08d80d8ecf90527fd</u> <u>2bab08344927a043544c5f</u> <u>fd144e9ac3c795d5f6b8</u>	- 0.00027592 BTC	✓
12	2017-09-18 00:13:12	<u>cf2ab0aa55e5dc5f247aae</u> <u>a2b859a73cbb152a8fe484</u> <u>340f8b0f565f774ce72c</u>	+ 0.00027592 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-04 01:27:08	<u>f94168a48d5a34f84b6883</u> <u>e30e96775dcadb08f8a866</u> <u>338e36dbdf3b9f95e7e0</u>	- 0.00032574 BTC	✓
14	2017-09-04 00:36:48	<u>37a0034fd1e8545f128d35</u> <u>e26d385bc996fb8383c4e2</u> <u>46dcb074b1b984ec025f</u>	+ 0.00032574 BTC	✓
15	2017-08-21 03:21:06	<u>8700e2377314aa1dfe7475</u> <u>16ffe28385100376fd2d4d</u> <u>ad8438dc8e2df09b93ca</u>	- 0.00033885 BTC	✓
16	2017-08-21 01:42:01	<u>2539f4ad48d1e3011ef9d6</u> <u>86e5c2b0650bcfe6f2583a</u> <u>c5097d25ea691e9970b1</u>	+ 0.00033885 BTC	✓
17	2017-08-07 01:14:51	<u>f6f9081bb66413fc022f4b</u> <u>6f05d535001662c7b06933</u> <u>5501dc0bef39af557e75</u>	- 0.00030937 BTC	✓
18	2017-08-07 00:22:54	<u>b05a628906a0150d21b417</u> <u>5242516ab4bf3cd5fa9aec</u> <u>6efb51885dd68eb3965b</u>	+ 0.00030937 BTC	✓
19	2017-07-31 03:19:43	<u>e447e48c359be98982f279</u> <u>adf9378b48ead5cf93d7d5</u> <u>acfa2949c50fe30b7c33</u>	- 0.00036093 BTC	✓
20	2017-07-30 22:37:11	<u>63cf97977998b5effbf6b2</u> <u>c0693e9aeed27f431477ab</u> <u>ad12e53cfc2e59d6ba38</u>	+ 0.00036093 BTC	✓
21	2017-07-24 02:34:24	<u>8c81ac7a0022db2861adf4</u> <u>b3a0fa617b4da79b725e84</u> <u>603d5b7ccd69e2083485</u>	- 0.00032299 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-24 01:14:29	<u>da972fff7e30049b15f6a3</u> <u>9287b88c43eefa1df938a2</u> <u>1a3dbab810218802ffa3</u>	+ 0.00032299 BTC	✓
23	2017-07-10 01:06:52	<u>08fcb00eeffe11b161820a</u> <u>e6bcae389d3d60ac10fe5d</u> <u>8cbac239c689f373c8bb</u>	- 0.00031832 BTC	✓
24	2017-07-10 00:06:19	<u>f9aa0c10b0fa7cdcb9550f</u> <u>053ad7e9f018aa5a65f003</u> <u>c89b2cd33cb1869a8910</u>	+ 0.00031832 BTC	✓
25	2017-06-26 04:11:54	<u>7cbdc6246deba4141ba336</u> <u>0301cc2062b2a999581946</u> <u>35d06d7e1f1bc763c1</u>	- 0.00020014 BTC	✓
26	2017-06-26 02:38:28	<u>b7b8488ebbf46d4176b109</u> <u>63e2708a46828f4b78f34c</u> <u>a6929b03d764174de44c</u>	+ 0.00020014 BTC	✓
27	2017-06-20 04:31:47	<u>4a902c61b3e4f55b2d3a6e</u> <u>051a4a83cbdcda333727a4</u> <u>d1ef5201ee2331f37df1</u>	- 0.00029371 BTC	✓
28	2017-06-19 04:04:29	<u>eb72a667c5178996c60c5f</u> <u>7f23deba108696db2288d1</u> <u>7172155e8762f97eba88</u>	- 0.00034848 BTC	✓
29	2017-06-19 03:11:41	<u>262a8324e245851e9520f6</u> <u>ef2fe280280e4230d71d6b</u> <u>66a814c6bf20ba5baac8</u>	+ 0.00034848 BTC	✓
30	2017-06-11 21:16:55	<u>4038a41b4f8da080729069</u> <u>8aa03ce11e29f8eac63a11</u> <u>ee160f9cb23b01e7c4de</u>	- 0.00034563 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-11 15:38:10	<u>013a265c953ba641036850</u> <u>aa438a0edb4b386327865b</u> <u>9dc5ea312066beef7ed1</u>	+ 0.00034563 BTC	✓
32	2017-06-10 20:36:27	<u>a9e1e6d62f7164e48a1077</u> <u>b963f555fa4bf3507d6c15</u> <u>477e93a8d36fd9c05387</u>	- 0.00022094 BTC	✓
33	2017-06-05 01:32:41	<u>71eb782e82794182b4c517</u> <u>559f276cebec9ae7da5bda</u> <u>385e7e4ed434c94b1213</u>	+ 0.00029371 BTC	✓
34	2017-05-22 00:55:56	<u>bd7e874911b6fb1131becd</u> <u>7778c3f227bc336b7ff443</u> <u>4f28ae58f7a9817c6f34</u>	+ 0.00022094 BTC	✓
35	2017-05-15 04:12:04	<u>fa8b26e3c0747b6c36ce5d</u> <u>e34bb7ead546a57fda5c3e</u> <u>8d5526f3b8318bbe8a28</u>	- 0.00026208 BTC	✓
36	2017-05-15 02:25:15	<u>2801110c339000a5b2d543</u> <u>30f37f2594ad0c9c372409</u> <u>035694bcead1b9b645be</u>	+ 0.00026208 BTC	✓
37	2017-05-13 07:22:38	<u>de564f71da56356ace6d68</u> <u>c142e0ac0c042278c4a6fc</u> <u>538e0a60ffbee288adc0</u>	- 0.00041410 BTC	✓
38	2017-05-08 11:50:26	<u>8321924264a94a32fee77a</u> <u>0acd7e5b7a14eda1e1aeae</u> <u>adae825abd79866f0037</u>	+ 0.00041410 BTC	✓
39	2017-05-01 01:59:29	<u>1a54cb2113778e8f4e52d3</u> <u>8eb1b3a5a8aad9d61299d9</u> <u>b6d73e12ca7946d76b0d</u>	- 0.00050836 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-01 00:20:04	<u>072723d2acbb7f9d260ecc7e0e1100f40e4994aefed538ae73b174457f0f3685</u>	+ 0.00050836 BTC	✓
41	2017-05-01 00:00:17	<u>c0b6be418b3f0142964f8c0f449cbe502e450fb6c650c59905865b5e398ec39c</u>	- 0.00032778 BTC	✓
42	2017-04-30 22:22:35	<u>a598531069bd5823257a29b33f9d9415e834fa6fd738998710524c015b7b87f1</u>	+ 0.00032778 BTC	✓
43	2017-04-30 13:57:24	<u>d70cec7bc7cf4ee033723486a92b06f3be6f9fd5a044778e60f72341b5b2944f</u>	- 0.00045742 BTC	✓
44	2017-04-24 00:22:44	<u>0a1ca35f674129702e2d4db98a584f05c4ea487aa37347e0164d70dff742c152</u>	+ 0.00045742 BTC	✓
45	2017-04-19 05:34:31	<u>76813b8a8947262d003c4001c9e7c684b4fdc370880814a7692f0be5915f9551</u>	- 0.00059537 BTC	✓
46	2017-04-19 03:46:38	<u>8ce78d8f0ec2f04a882638bb8466066c40f1ad730e65463352b34de087c07a10</u>	+ 0.00059537 BTC	✓
47	2017-04-10 02:09:01	<u>50853c59bcbf777ab90a788f082fc590ccd22020fd04606e4f399c99c0048ac3</u>	- 0.00068725 BTC	✓
48	2017-04-10 01:04:51	<u>ef4c190ad8f0cd2670ec0d018dfe56aec62da783d31f18dfaaa353be74983733</u>	+ 0.00068725 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-09 22:28:04	<u>b4c974b7a07811fc31b9aa</u> <u>466a6c3333fb6491ae880f</u> <u>4a1675feb5be1b1ab852</u>	- 0.00012530 BTC	✓
50	2017-04-09 21:04:22	<u>4199b7a1f2879e68e609cd</u> <u>8c92a45aa289365d1a1480</u> <u>62e65665abcef0bd6451</u>	+ 0.00012530 BTC	✓
51	2017-04-05 07:13:13	<u>c7a9bf2d4959134194a776</u> <u>7b66d8d9b81fb7fbb1ff02</u> <u>dba7549b901183bdd85d</u>	- 0.00063892 BTC	✓
52	2017-04-03 12:17:42	<u>9225f36cfb085e63b56627</u> <u>47fc21bb624e2296a252a9</u> <u>11dd135cf9e3cb3ca276</u>	+ 0.00063892 BTC	✓
53	2017-04-02 04:24:48	<u>bb07d12e97d611a24c8ad9</u> <u>aa619e43e14d3b474e626b</u> <u>1920748b482ae153a16f</u>	- 0.00068329 BTC	✓
54	2017-03-29 15:08:00	<u>3d21e46a8d50449143fcd5</u> <u>ff66337612839b551da5ae</u> <u>36742e985784b38d69f6</u>	- 0.00031525 BTC	✓
55	2017-03-27 00:16:24	<u>54ec1d28b98781aa683bc3</u> <u>a61443ef9312b2e6255620</u> <u>0230bc9786f6ff2fe8b0</u>	+ 0.00068329 BTC	✓
56	2017-03-26 22:55:29	<u>59df40821ad008c02b77f8</u> <u>0af49283356c8921eb4da5</u> <u>16c74935ad5aaa9ff690</u>	+ 0.00031525 BTC	✓
57	2017-03-20 13:24:37	<u>94f3235d690f378eda529e</u> <u>315c5f8c4330868eba8d40</u> <u>036f3c93e6525bf6a7b8</u>	- 0.00060058 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-20 08:47:55	<u>06708e7b8c6ca0e3f96197</u> <u>46323fe747756c163c2683</u> <u>c5c2fb758c812ce3437f</u>	+ 0.00060058 BTC	✓
59	2017-03-13 05:23:59	<u>5167bcbe6a3fcaf49a6e16</u> <u>baacc24d3282cdd4f97a7b</u> <u>2b6090caf13b57e30992</u>	- 0.00039511 BTC	✓
60	2017-03-13 01:29:54	<u>d37cbab0ba3ca25ab45172</u> <u>9f0ac7b9090cffe442f5f</u> <u>9b499407173a828fa933</u>	+ 0.00039511 BTC	✓
61	2017-03-11 23:32:31	<u>cba203810e9208dced925b</u> <u>c4fe4bde8833096892a62a</u> <u>78d77ef258b0e253b504</u>	- 0.00060032 BTC	✓
62	2017-03-11 22:52:52	<u>4d673eda46b075159d35c8</u> <u>ed67e20049c9c900ccc7d6</u> <u>ab128832311e05d52601</u>	+ 0.00060032 BTC	✓
63	2017-03-09 10:58:23	<u>31c95f1e90ba8f0fa22177</u> <u>047162994793e5872edc14</u> <u>20fa4a6de74836093d57</u>	- 0.00046284 BTC	✓
64	2017-03-06 07:05:46	<u>6fcbc8cc65615054388bf4</u> <u>096ae9a025e4b6412090c4</u> <u>0c3ea13ae0cd56843dd0</u>	+ 0.00046284 BTC	✓
65	2017-02-27 04:06:19	<u>04ef3a8d9425c0315efd9c</u> <u>5255d636d6379dd9dfc792</u> <u>6c285c33479b2393a1e3</u>	- 0.00058080 BTC	✓
66	2017-02-27 02:31:36	<u>bd1ec54b565e650451d93e</u> <u>c1ee492272b45e2c338d4b</u> <u>7eba40b4d5712a51bfa9</u>	+ 0.00058080 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-02-20 05:54:55	<u>819f3bdfa7792f4fdc4a3472f369cbc2f2ae28a849c10d38c2850d4546c1008a</u>	- 0.00046005 BTC	✓
68	2017-02-20 03:30:21	<u>fb06d6c0ac0d7c71d062cac06611b02f3512b6bb0c54d517883f4f2e2a432ae8</u>	+ 0.00046005 BTC	✓
69	2017-02-13 02:52:41	<u>484e06a34145b983238d1d0dc8725e65cb3c794f7346e40625abc20654b33397</u>	- 0.00066291 BTC	✓
70	2017-02-13 01:42:36	<u>d45b3c284920d89ae688ca48f1b6d4c62cdc0c0f01f5b50e3a759a9fbaabd9b2</u>	+ 0.00066291 BTC	✓
71	2017-02-06 02:09:21	<u>9f89dd40eee88f46bc9d8d4de64d8753303d5593944366e482f8a60603d4c991</u>	- 0.00057253 BTC	✓
72	2017-02-06 01:15:06	<u>5af3b263fa1b53b10cf63ad066e1880ec34859c7fec55a2b820fcacd82827f12</u>	+ 0.00057253 BTC	✓
73	2017-01-30 06:17:57	<u>7a189ce105df632ed3a3f561dc20aaa49c08296e26b60d7341fac1ea373711a4</u>	- 0.00047793 BTC	✓
74	2017-01-30 00:20:09	<u>633e3a2fbe67818350a0ebf7877cdc3d1ce3a3acfbffc67ef4ebe985b27413ea</u>	+ 0.00047793 BTC	✓
75	2017-01-23 02:10:05	<u>cf3ec19f0d87db8786fdfc8845d66f04c01da16e88be1f787ef85a4cbf444952</u>	- 0.00059672 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-01-23 00:30:10	<u>8bcc3571f3f5a912f29862</u> <u>cb7971240c564209100876</u> <u>d32d827d1bde7086660e</u>	+ 0.00059672 BTC	✓

* USD values displayed at the time of transaction

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