

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DDh7fApYpMtumJ6ZPsRaUhjzTWxMqTBE4</u>
TOTAL RECEIVED	0.00439008 BTC
	277.14 USD
TOTAL SEND	0.00439008 BTC
	277.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-05-04 12:57:20	<u>7f5033decaa78cdcc9b2b6</u> <u>7d4a2540f99562c94d601f</u> <u>f4008db1222bbfb98d16</u>	- 0.00025606 BTC	
2	2017-05-04 12:57:20	<u>7f5033decaa78cdcc9b2b6</u> <u>7d4a2540f99562c94d601f</u> <u>f4008db1222bbfb98d16</u>	- 0.00060531 BTC	
3	2017-05-04 12:57:20	<u>7f5033decaa78cdcc9b2b6</u> <u>7d4a2540f99562c94d601f</u> <u>f4008db1222bbfb98d16</u>	- 0.00010618 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-04 12:57:20	<u>7f5033decaa78cdcc9b2b6</u> <u>7d4a2540f99562c94d601f</u> <u>f4008db1222bbfb98d16</u>	- 0.00037197 BTC	✓
5	2017-05-04 12:57:20	<u>7f5033decaa78cdcc9b2b6</u> <u>7d4a2540f99562c94d601f</u> <u>f4008db1222bbfb98d16</u>	- 0.00045429 BTC	✓
6	2017-05-04 12:57:20	<u>7f5033decaa78cdcc9b2b6</u> <u>7d4a2540f99562c94d601f</u> <u>f4008db1222bbfb98d16</u>	- 0.00030000 BTC	✓
7	2017-05-04 12:57:20	<u>7f5033decaa78cdcc9b2b6</u> <u>7d4a2540f99562c94d601f</u> <u>f4008db1222bbfb98d16</u>	- 0.00030000 BTC	✓
8	2017-05-04 12:57:20	<u>7f5033decaa78cdcc9b2b6</u> <u>7d4a2540f99562c94d601f</u> <u>f4008db1222bbfb98d16</u>	- 0.00025226 BTC	✓
9	2017-05-04 12:57:20	<u>7f5033decaa78cdcc9b2b6</u> <u>7d4a2540f99562c94d601f</u> <u>f4008db1222bbfb98d16</u>	- 0.00030000 BTC	✓
10	2017-05-04 12:57:20	<u>7f5033decaa78cdcc9b2b6</u> <u>7d4a2540f99562c94d601f</u> <u>f4008db1222bbfb98d16</u>	- 0.00011240 BTC	✓
11	2017-05-04 12:57:20	<u>7f5033decaa78cdcc9b2b6</u> <u>7d4a2540f99562c94d601f</u> <u>f4008db1222bbfb98d16</u>	- 0.00015269 BTC	✓
12	2016-12-05 07:25:26	<u>9bdd5a51612b1e24666a36</u> <u>55f6ca9ee3bc9e94336a9f</u> <u>cb310764fed391f5f611</u>	+ 0.00045429 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-12-04 21:12:24	<u>99d3ed4e73a1ac09173344</u> <u>75baaf4853610048d15b1a</u> <u>5038c6ccfa687a1c3788</u>	+ 0.00030000 BTC	✓
14	2016-12-04 19:47:34	<u>abb0a8e44c11d7c6e060a8</u> <u>05d05bec0a4f45287665bb</u> <u>02c191f07d11eb1d5c88</u>	+ 0.00010618 BTC	✓
15	2016-11-16 22:08:13	<u>645094a7f8dbf637b0b6ca</u> <u>746976216c552314813eda</u> <u>44a816f047256a9b8a81</u>	+ 0.00015269 BTC	✓
16	2016-11-14 04:15:14	<u>74349b237922e9f351fc91</u> <u>5cd7eeb047b28df00fe006</u> <u>47225435724879d760f9</u>	+ 0.00025226 BTC	✓
17	2016-11-14 00:15:42	<u>6b94baba0a2ea520506f73</u> <u>3d51fbfe48db7dd5422238</u> <u>7edd17995db2b6ecf60a</u>	+ 0.00011240 BTC	✓
18	2016-11-04 21:31:09	<u>9a31e68f03353b22441879</u> <u>26f785cefb0a69975db4da</u> <u>ae75d495d71989b9e69d</u>	+ 0.00030000 BTC	✓
19	2016-10-31 12:23:44	<u>b51e8d55c7a4bc539c37f9</u> <u>bb21f753f8efa9e09d407c</u> <u>5a1891fdbfdb4c0b8a9c</u>	+ 0.00060531 BTC	✓
20	2016-10-30 00:46:20	<u>b99e196a26520a316818b5</u> <u>3231c8c6325377efbc86fe</u> <u>7c30ab4b8ff4284de338</u>	+ 0.00025606 BTC	✓
21	2016-10-15 19:50:30	<u>6e13a46fc39f86e346f7eb</u> <u>1b613ead1209b0dc42b28d</u> <u>72e0079dafbabbae8d1a</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-10-10 11:04:56	<u>a0997423413bee9a4521b7</u> <u>7b657dfa62504d29da8327</u> <u>9cf9de7b22618b9d4e34</u>	+ 0.00037197 BTC	✓
23	2016-09-27 12:00:59	<u>4b7ae7ae8cf50daec21ff6</u> <u>16d2ecf9f7816d5b79358a</u> <u>bc51f57b1d34f55a4b1a</u>	- 0.00015482 BTC	✓
24	2016-09-26 20:48:48	<u>ea5af9b99402a686098b69</u> <u>8a6703c83c154976f07afa</u> <u>01a50f3fa8418e1f4a34</u>	+ 0.00015482 BTC	✓
25	2016-09-26 12:29:47	<u>610b2f4af417be972bc887</u> <u>d92d2ccc6a521c09a79cd3</u> <u>187d5904860883455b46</u>	- 0.00033286 BTC	✓
26	2016-09-26 12:29:47	<u>610b2f4af417be972bc887</u> <u>d92d2ccc6a521c09a79cd3</u> <u>187d5904860883455b46</u>	- 0.00012139 BTC	✓
27	2016-09-26 12:29:47	<u>1627c77e971db342086d82</u> <u>6e7c8bb11c82f250d1cdbc</u> <u>c1cb5d7ca757e2dc48a3</u>	+ 0.00033286 BTC	✓
28	2016-09-26 00:15:32	<u>03e6bbeba35c143a204405</u> <u>c97eaf18da8492747644c5</u> <u>0d6caaf234dd3c9b911b</u>	+ 0.00012139 BTC	✓
29	2016-09-12 10:41:58	<u>dcc4bbd472a6e0da1dd406</u> <u>e6d84d7234563a36f4dc23</u> <u>09313881c706955e1a4b</u>	- 0.00011634 BTC	✓
30	2016-09-12 10:41:58	<u>dcc4bbd472a6e0da1dd406</u> <u>e6d84d7234563a36f4dc23</u> <u>09313881c706955e1a4b</u>	- 0.00017914 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-09-12 10:41:58	<u>dcc4bbd472a6e0da1dd406</u> <u>e6d84d7234563a36f4dc23</u> <u>09313881c706955e1a4b</u>	- 0.00017153 BTC	✓
32	2016-09-12 10:41:58	<u>dcc4bbd472a6e0da1dd406</u> <u>e6d84d7234563a36f4dc23</u> <u>09313881c706955e1a4b</u>	- 0.00010284 BTC	✓
33	2016-09-12 09:39:16	<u>317aefafaa5ffa2b72b883</u> <u>70106e2c490848c1a17690</u> <u>492afdad454487ddd107</u>	+ 0.00017153 BTC	✓
34	2016-09-10 00:18:45	<u>02606c63a9c6eb096bde9c</u> <u>8bda96d949af468310a36f</u> <u>b746e662fb3ba7edba34</u>	+ 0.00010284 BTC	✓
35	2016-09-05 18:26:36	<u>8b52c3b08e78097dabff26</u> <u>d8003a847bf9d19c4d725e</u> <u>212a2eb871821421938c</u>	+ 0.00017914 BTC	✓
36	2016-09-02 19:28:46	<u>ab153bd5126b001a16bf64</u> <u>e8a13f20d3bf4b07577dd8</u> <u>ca674bac7cefa7047542</u>	+ 0.00011634 BTC	✓

* USD values displayed at the time of transaction

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