

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DdDN5UfvxrYH7kMeB1wquzArNfPdiTBib</u>
TOTAL RECEIVED	18.62272179 BTC
	1,173,641.17 USD
TOTAL SEND	18.62272179 BTC
	1,173,641.17 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 08:24:59	<u>f99e5ba606cf5af90008e0 e1e244d646a369a58e2b4d 2721a1596b98da0c4f29</u>	- 1.10000000 BTC 33,734.88 USD	
2	2022-05-09 11:54:21	<u>e7908416431aea2f2595e7 519d0772aff4384507c9e1 6ff65bac3261a9e4159d</u>	+ 1.10000000 BTC 35,575.68 USD	
3	2022-04-25 10:15:54	<u>d2c78611dc9c33d86d3cdc 569936c26bcc6418294f7b c04cb4272220308b6f26</u>	- 2.00000000 BTC 77,953.52 USD	

#	Date & time	Transaction Id	Amount	
4	2022-04-25 07:55:09	<u>3b77c78a09e42e3a6cafdc</u> <u>c60acfb815985b708b5b69</u> <u>183c9697517caec9cb24</u>	+ 2.00000000 BTC  77,664.58 USD	✓
5	2022-02-24 11:48:34	<u>528e877b187e6dc4496974</u> <u>642335ea48370f44fb5305</u> <u>ac719225eda93999d3df</u>	- 1.80000000 BTC  64,497.33 USD	✓
6	2022-02-24 04:29:50	<u>6f5b3d1c91e7e208f723dd</u> <u>61483dd1bce5f7746ae2cb</u> <u>82bd6ac03fff75811a21</u>	+ 1.80000000 BTC  63,795.99 USD	✓
7	2022-02-22 14:09:03	<u>0f7ddeeaaa80f66122f7fb</u> <u>dbee3ab72745de410de315</u> <u>ebd12276bb4041f18ad4</u>	- 0.11402179 BTC  4,359.09 USD	✓
8	2022-02-22 03:57:10	<u>9bd2495e4ed0bee039ff23</u> <u>99c8198411db60192c270c</u> <u>7435e670d08c5052637a</u>	+ 0.11402179 BTC  4,278.03 USD	✓
9	2022-01-27 12:55:43	<u>1cef3a5fd0d83cac4c32d5</u> <u>9f89c892c8fde3212e52c3</u> <u>4336da9be111cd4a0b6b</u>	- 0.70000000 BTC  25,397.42 USD	✓
10	2022-01-27 04:34:47	<u>ce8acd765716dc836548ac</u> <u>8489d4b7421b9d8a5ef10a</u> <u>8df554f35607873e0c16</u>	+ 0.70000000 BTC  25,675.98 USD	✓
11	2022-01-23 06:15:12	<u>df38e0935165d0d77bbfba</u> <u>561c1e964a012e076a04ca</u> <u>72b760f41491adba8050</u>	- 0.80000000 BTC  28,549.03 USD	✓
12	2022-01-23 01:50:26	<u>479ec8d28a2410a5c520df</u> <u>7f8944e31133294e4ec473</u> <u>3ce2c9c87db89bc7e99b</u>	+ 0.80000000 BTC  28,365.12 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-06 09:58:48	<u>71b186593120b2b1708c69</u> <u>fdfbdee8f39010aab60e0a</u> <u>5c58103aa021c2c461fd</u>	- 0.20000000 BTC  8,590.00 USD	✓
14	2022-01-06 04:00:49	<u>3a99c52c45df07e8d135</u> <u>5342d59cb913955f800c8e</u> <u>73758edcb33e3bc0a5d4</u>	+ 0.20000000 BTC  8,575.66 USD	✓
15	2021-12-24 16:04:49	<u>090e9cc9f26ae278a65304</u> <u>a639b3a368e66c28e7d84b</u> <u>fdf1a901fa36d2f6c4f4</u>	- 0.40870000 BTC  20,770.13 USD	✓
16	2021-12-24 13:42:38	<u>9d04867090c05cb9e2a116</u> <u>4cca273c41cc8a7aac4020</u> <u>e7857995ea4a590f36c3</u>	+ 0.40870000 BTC  20,889.81 USD	✓
17	2020-11-02 10:09:57	<u>14130cf2addc55ead2dcf0</u> <u>3fd17191933c2f2df88c95</u> <u>7800db6ab71ad68f6ddc</u>	- 1.30000000 BTC  17,614.18 USD	✓
18	2020-11-02 05:15:21	<u>27eae3d1c3a45955da1926</u> <u>1309dcfa99d7427bc38f1b</u> <u>ca44c0f3817159559efd</u>	+ 1.30000000 BTC  17,614.18 USD	✓
19	2020-09-05 12:36:15	<u>d0e9caa0e8a4cb2d374f63</u> <u>d2cd7c227da8b42cebe386</u> <u>15209affe0040f860d74</u>	- 0.20000000 BTC  2,051.24 USD	✓
20	2020-09-05 08:13:55	<u>1abf35b6eacf6edab09f39</u> <u>ce609ffd7a75de34a9a9e1</u> <u>e2c0e08048ce0d6c3b99</u>	+ 0.20000000 BTC  2,033.33 USD	✓
21	2020-03-13 00:00:47	<u>a9b442999a03e0315ea631</u> <u>053fb9a322a93223d86bc5</u> <u>7afbaeac9e27a99823d8</u>	- 6.00000000 BTC  33,471.60 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-03-12 23:55:25	<u>5b57320b9575433045900f3c8d29cda760df1147938bed40a619201a7b9267cb</u>	+ 6.00000000 BTC 33,471.60 USD	 
23	2020-03-12 18:36:39	<u>210f926f27b02aeb177dfcb16898268ebe4cc3d62cbcb01105f460138c7784f59</u>	- 2.00000000 BTC 11,157.20 USD	 
24	2020-03-12 11:11:05	<u>8175d6e364c6811930d70fc37da5eb10ea940388e823c9db217d03fad3c107e0</u>	+ 2.00000000 BTC 9,600.00 USD	 
25	2020-02-27 18:03:18	<u>91d672dbf5b867ee27299e00f1f55128e7c87672491332b17d9eb7200676e2ba</u>	- 2.00000000 BTC 17,385.82 USD	 
26	2020-02-27 14:45:01	<u>d2a96fc3098cdb4352abc6ec3847b172c51ca2f54124688cf9a68522707c4681</u>	+ 2.00000000 BTC 17,385.82 USD	 

* USD values displayed at the time of transaction

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