

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DdKRzG3vBnbZSbtvYpVMdxLPASyA3WdTA</u>
TOTAL RECEIVED	2.41424807 BTC
	152,508.02 USD
TOTAL SEND	2.41424807 BTC
	152,508.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-07 04:47:56	<u>48bb40ce52500101f0ab10</u> <u>09e802e96a9e17d590ee43</u> <u>31f1c1d07e2b7a901b4a</u>	- 0.09175201 BTC	
			687.05 USD	
2	2019-12-07 03:09:42	<u>55751336e99438aa4e0eac</u> <u>c7903bbc39133834473fd5</u> <u>092df1f564cb89d613e4</u>	+ 0.09175201 BTC	
			687.05 USD	
3	2019-11-09 20:58:50	<u>4619b396dbce91d6e0da31</u> <u>16371b0b3e8621184e0acf</u> <u>e2c89f2997e951815596</u>	- 0.07435476 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-09 18:56:29	<u>cd64282e36b243c0746b50</u> <u>d66006d09bced9d7804a2e</u> <u>f206e5b58f85f1ce45d3</u>	+ 0.07435476 BTC	✓
5	2018-08-09 01:35:21	<u>86208da718cbc355f0c160</u> <u>97b2b8ba4f3f546aeda9d3</u> <u>92202b2bb45384ca527f</u>	- 1.07485122 BTC	✓
6	2018-08-08 21:28:27	<u>b9192a2b6a624baa468da5</u> <u>2b55cda32d8890ca8ecbfc</u> <u>4506476d778b9ad8ce75</u>	+ 1.07485122 BTC	✓
7	2018-07-19 06:00:05	<u>68996e6b6a85c5ba5a8f40</u> <u>77f90dd2c298f3e79a2a7f</u> <u>547ffc2af0d14a4c2666</u>	- 0.00507999 BTC	✓
8	2018-07-19 04:16:54	<u>65694f728ca1e16a7835de</u> <u>3b55b158b8c72076c783db</u> <u>70686e9acc465b753ac8</u>	+ 0.00507999 BTC	✓
9	2018-04-26 23:02:08	<u>e4ed7beff9e5ff73387a06</u> <u>4fa99267738b87e017cef7</u> <u>fb4c0d9da3594bdd034f</u>	- 0.01330615 BTC	✓
10	2018-04-26 22:00:29	<u>bee34862800bda80751063</u> <u>8f4b7b644892948cc8c12f</u> <u>1bd9076d8e620be813d1</u>	+ 0.01330615 BTC	✓
11	2018-04-25 00:12:52	<u>2f65cfb662430a05365853</u> <u>1563786e6e283000f304ea</u> <u>ec23ab8a0bb741461991</u>	- 0.31644788 BTC	✓
12	2018-04-24 23:06:12	<u>c3e37c709bfcc2b5adb9b5</u> <u>99ee71aecdc7941f5e0914</u> <u>38c1d7d6eb2321258666</u>	+ 0.31644788 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-03 10:32:29	<u>27ae7cd0e0c8c33b664dc7</u> <u>fe82204a374195743015c4</u> <u>332577673560db47aeda</u>	- 0.05705643 BTC	✓
14	2018-04-03 10:07:13	<u>2724ea4ad3e72daaa2ef75</u> <u>771fe793fe519f08709161</u> <u>a637b7bcc0c42954e6e2</u>	+ 0.05705643 BTC	✓
15	2018-03-02 12:15:20	<u>88be1145f14b93b5a01c7f</u> <u>5a64537114810eb1e48d13</u> <u>8bb8bc137f047fa09451</u>	- 0.00516888 BTC	✓
16	2018-03-02 11:37:41	<u>1982185110443a071e7fba</u> <u>d9c37821cf12c88b311f33</u> <u>7d42dfccbfbcc123576</u>	+ 0.00516888 BTC	✓
17	2018-02-27 01:39:18	<u>3496b5476466adec905d84</u> <u>5de884e82c8533c19d81f1</u> <u>49a74284f1a40a308f60</u>	- 0.05657938 BTC	✓
18	2018-02-27 01:22:25	<u>65b59ce32d9ca07be484f2</u> <u>cea6c0dde4a41a2d7f9f3b</u> <u>3f84c36379d3403e12e4</u>	+ 0.05657938 BTC	✓
19	2018-02-21 00:06:22	<u>8909eb9f120926c2c49a59</u> <u>cbeb96dc828382608da5e0</u> <u>ccaaff5b8f4a7f62906aa</u>	- 0.00177921 BTC	✓
20	2018-02-20 22:43:54	<u>402c66d81170649185541e</u> <u>38cee47a7f2e56d847f041</u> <u>705e1ed4b7a903a3ca11</u>	+ 0.00177921 BTC	✓
21	2018-02-08 19:41:08	<u>59b4f72c0061725e894992</u> <u>bd8068b78a44a1e0923d43</u> <u>f4b19a4ae892720a8d26</u>	- 0.10338740 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 19:23:52	<u>3162e4aec51c305ed7e510e28082b99d5bada60b9846d356ef280bd21f6d346e</u>	+ 0.10338740 BTC	✓
23	2018-02-07 17:43:13	<u>c560aacb05ef2b597dbca23076a0d8df0e1c372661004a2051b7e22e0692219d</u>	- 0.01052717 BTC	✓
24	2018-02-07 16:34:36	<u>fe9ffdca13a0b26d242c12b9fe87aa322fad747192d2b21b4904bb9d4857f295</u>	+ 0.01052717 BTC	✓
25	2018-01-18 10:29:30	<u>803c41b23c53f90eff9bd140a5b7db6a52a793b45116881ca48d5665c2f6cdb8</u>	- 0.06300399 BTC	✓
26	2018-01-18 09:47:56	<u>04207519353007eeb1befc db7c25277578c3ecffd6f11a243a15884b77dd84c8</u>	+ 0.06300399 BTC	✓
27	2017-12-09 20:52:55	<u>fee2810d3399c017f43b15f0096c97e6f885bdbd2aa0c44c87983435c9cb6a7e</u>	- 0.14000000 BTC	✓
28	2017-12-01 11:53:08	<u>386c3c9f42023a7fbe874f7bace03d1ed746256118d64e125cd0e5d33c1273be</u>	+ 0.14000000 BTC	✓
29	2017-11-29 10:30:13	<u>8f1de92e88d4024744b942ee32f70c1bca537037d05f37835f995e87c6d9dade</u>	- 0.02880000 BTC	✓
30	2017-11-29 09:44:48	<u>a25cdd39b305d802b94bcd27bc52cbad0ede8a19d7e4a8c0bf24761439356b18</u>	+ 0.02880000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-25 17:16:28	<u>890f5cf73e3814fb0e6e20</u> <u>ee648468d9df770538fb11</u> <u>47d1e01e823a9ced276c</u>	- 0.01260538 BTC	✓
32	2017-11-25 16:51:10	<u>e1c707fe7ab7382292186d</u> <u>4d593c2a06707f30d86964</u> <u>a446cc9244a0191148f4</u>	+ 0.01260538 BTC	✓
33	2017-11-13 04:30:44	<u>572a99c85c3df220ac1653</u> <u>cc1b5b204c79dac9dcaa2f</u> <u>4074a8a9a68982f9cda1</u>	- 0.09033713 BTC	✓
34	2017-11-13 04:06:21	<u>b80eddb260e89a2bc72857</u> <u>36dcb6db181410a0393f35</u> <u>b5849bfcedbc0e67448f</u>	+ 0.09033713 BTC	✓
35	2017-11-10 03:46:13	<u>26cbc5822c6493360a3961</u> <u>605452e15b7d7a5a10f682</u> <u>f07a429bb99372e61169</u>	- 0.03672504 BTC	✓
36	2017-11-10 02:42:12	<u>556a29df5b1d2c9ac7d926</u> <u>84a7d8dc232662c61aa227</u> <u>813fabbb6877d37e28d9</u>	+ 0.03672504 BTC	✓
37	2017-11-03 13:01:33	<u>485ab74c3041db93988423</u> <u>33bb92c8a8621f95a6286f</u> <u>9dbdb8a79c81d079360b</u>	- 0.00981400 BTC	✓
38	2017-11-03 12:50:33	<u>a109af5fbfdf6b3f752315</u> <u>27109ff810350fbd46a0a9</u> <u>858262eff420664dd368</u>	+ 0.00981400 BTC	✓
39	2017-10-29 13:19:00	<u>1f75e8c4e574572c2a8f3a</u> <u>a4ffa3ef6c510d6548498b</u> <u>12059f08c3d70830621d</u>	- 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-29 12:40:09	<u>b08b6a4d14f4cea3ed5e82</u> <u>ff00172206097c48dc9d6c</u> <u>90ce3df10d70aad067f</u>	+ 0.07000000 BTC	✓
41	2017-10-24 02:36:36	<u>24e2d26af5be9a99efe2af</u> <u>b147b60e34c990303692c2</u> <u>b7fee43d5119ff294d84</u>	- 0.00500000 BTC	✓
42	2017-10-23 09:05:53	<u>5520d1b92fef29f314e4c4</u> <u>39e37d487059bf7c39c312</u> <u>d548b364b0e0d4a567c2</u>	+ 0.00500000 BTC	✓
43	2017-10-21 08:31:44	<u>8793c9df9fdecc82dbc4ee</u> <u>969a2a524c5ffc53a6fea1</u> <u>dd91d840583e26905352</u>	- 0.04760000 BTC	✓
44	2017-10-21 08:01:01	<u>43d5e0f68fbde8c85aeabb</u> <u>ab8ffce2a9e9a8b304c798</u> <u>2eeb144a657f6c0b329c</u>	+ 0.04760000 BTC	✓
45	2017-10-19 22:43:05	<u>eb69aad10cdecc697dc57f</u> <u>fc972fe49bf96fc323b42b</u> <u>301af4e3e21d15083109</u>	- 0.10007205 BTC	✓
46	2017-10-19 22:21:40	<u>c28daa52eec9e1748b6a60</u> <u>5d6172f3b085d653fea88a</u> <u>330d86e513664f8d1cf6</u>	+ 0.10007205 BTC	✓

* USD values displayed at the time of transaction

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