

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DdRFotijhw5ZhMvSEsbAKYvYPPHUApK55</u>
TOTAL RECEIVED	13.45697475 BTC
	850,965.12 USD
TOTAL SEND	13.45697475 BTC
	850,965.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-11 17:11:07	<u>ffd0b8fc0394a872c2dcf7</u> <u>2bed8239087f03b69e7a96</u> <u>03ae93b86c86c6871697</u>	- 0.99997740 BTC	
2	2018-06-11 16:07:40	<u>894a7f206ccffaaf403486</u> <u>25577889fe1de244c6239f</u> <u>945363f57f17c14c8b1d</u>	+ 0.99997740 BTC	
3	2018-06-11 11:55:22	<u>8e8a390e0fd1c55dd7f38b</u> <u>9f14023dac93c63ad8ef28</u> <u>3f256a61230225cdd8dc</u>	- 1.06294900 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-11 10:52:20	<u>c395494b40f229b2448003</u> <u>07f35dbaf21220c1a35475</u> <u>f551acd9f08c9a8087a3</u>	+ 1.06294900 BTC	✓
5	2018-06-10 14:41:45	<u>3b37bd574dfac1946d193b</u> <u>c205b2c900896811e8fd66</u> <u>278f6639dd1e457595af</u>	- 2.01898870 BTC	✓
6	2018-06-09 07:38:14	<u>969b5c9008527dd94f0637</u> <u>bfc2e5b5ad6dc452235593</u> <u>4067ed689929b8318da1</u>	+ 2.01898870 BTC	✓
7	2018-06-08 12:31:04	<u>caf7e11911fdd2c30380e1</u> <u>aafcec6877cfdfef8e63ee</u> <u>28450b8cdd3f75594f5c</u>	- 1.00098870 BTC	✓
8	2018-06-08 06:18:18	<u>066df38145ffac66ec4f41</u> <u>ef24ff7cb60aaa4278c488</u> <u>4744bc2ed23eec1f9e31</u>	+ 1.00098870 BTC	✓
9	2018-04-22 07:11:55	<u>e75cef0039509c356ca5f1</u> <u>f51854eb0e6568396e12d0</u> <u>dfde0139f4a487405d99</u>	- 0.02000000 BTC	✓
10	2018-04-22 05:49:50	<u>33f34deb1d9960905ef8c6</u> <u>f118e5549b172486b47cbf</u> <u>c908c164bbe54030808c</u>	+ 0.02000000 BTC	✓
11	2018-03-23 12:33:16	<u>33c1f1cefb3f91e8596457</u> <u>f8a4f5502966a2fd470d36</u> <u>4f84144e8924acb92391</u>	- 0.03000000 BTC	✓
12	2018-03-23 11:49:43	<u>b307ce150afff50a0d527a</u> <u>9834ee76ca0ddceea301f0</u> <u>eef031973a9844a2ab5a</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-19 04:40:18	<u>cb68ca17e11e404aaad999</u> <u>57b7d28b73806aceebb338</u> <u>5dd19c973d9b99d990f5</u>	- 1.09778412 BTC	✓
14	2017-12-08 22:51:48	<u>ff226bf58cd2a9b06086b4</u> <u>208d9d647c8b2be39b4c6f</u> <u>cd8b07224a34a43a12f8</u>	- 1.97080598 BTC	✓
15	2017-12-08 11:45:40	<u>6066d3c8b0c977dc3ab6e9</u> <u>02de3f18ed8adb30fb148d</u> <u>8e8d58752736f35556ef</u>	+ 1.09778412 BTC	✓
16	2017-12-08 11:25:55	<u>8512cc3f7b1dd07987ffde</u> <u>8e5ba8884bde5943127084</u> <u>eb206cfd7b506133b2f2</u>	+ 1.97080598 BTC	✓
17	2017-11-04 08:17:42	<u>43a2fb911a081525baf11b</u> <u>ace9a42d0fa3d8d7426661</u> <u>f9e40d893f3905232c6c</u>	- 0.02927620 BTC	✓
18	2017-11-04 07:43:22	<u>2dfc8dafb0ae9daf9c602c</u> <u>e7d2c8d9af80aec8b90c88</u> <u>207b4052dafa59b55484</u>	+ 0.02927620 BTC	✓
19	2017-11-03 21:18:25	<u>93c0e0d7c0ddd0890f6836</u> <u>7f60837f1b502de549e178</u> <u>801d87a904714b4a4ebd</u>	- 0.49098190 BTC	✓
20	2017-11-03 20:50:13	<u>ccf6249ba7c20d199d8f0b</u> <u>8dedf8a6901397f443b051</u> <u>b4e9bda4d6905c2d33ef</u>	+ 0.49098190 BTC	✓
21	2017-10-24 17:58:18	<u>ae73241c96a51e4e1fc79a</u> <u>c543af1ef6fb229be03755</u> <u>843dbcb662ea085b42eb</u>	- 1.14414000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-24 04:14:11	<u>729adc763f8a79befc8b46</u> <u>21dca89d1ec0f8c9707cce</u> <u>0cda36cf5f65162d0193</u>	- 0.03499034 BTC	✓
23	2017-10-23 18:08:24	<u>0d0f10069fab1a561c7b08</u> <u>a06d94647e7d77afee0072</u> <u>524aa6bd565229fa85dd</u>	+ 0.03499034 BTC	✓
24	2017-10-23 11:35:54	<u>5004c142ba303f4242ee8d</u> <u>acddc528d2fac03e4e9544</u> <u>8d8ee1ab66c793741028</u>	+ 1.14414000 BTC	✓
25	2017-10-22 22:57:43	<u>e870bd53bae15fa569db71</u> <u>0770e7fc9b22ffdda66113</u> <u>5815075e3fa41a8f6248</u>	- 0.59972654 BTC	✓
26	2017-10-22 18:34:04	<u>8a066f68fe4bb2071640a4</u> <u>e838c39a4920e53d20377f</u> <u>e2991a06686051a2149c</u>	+ 0.59972654 BTC	✓
27	2017-10-21 14:57:47	<u>c6e5eff41e69127f0a4ad0</u> <u>8f796e588b1faa4240dc1a</u> <u>bbc2bb151c3f2ea1e22c</u>	- 0.89589387 BTC	✓
28	2017-10-21 14:16:51	<u>e8c525b81ab919e6a48e38</u> <u>f701cddf6f7405edbb5885</u> <u>d3d03c90220db1b6a412</u>	+ 0.89589387 BTC	✓
29	2017-10-20 08:36:04	<u>73aef7a5319a8f95930b4b</u> <u>4cf35eeb967ee926052e32</u> <u>057a2cfe45a81145324f</u>	- 0.27700000 BTC	✓
30	2017-10-20 07:34:20	<u>854a5587e12bd0dd35f9b1</u> <u>29238d629877a4f1907e4f</u> <u>ef0030529aa19a6bbb07</u>	+ 0.27700000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-21 22:32:57	<u>31d95881b0ba1fb31a91c6</u> <u>d95d406534ef66cec6e8d3</u> <u>840f02f093824d343f00</u>	- 0.18583000 BTC	✓
32	2017-07-21 22:14:59	<u>f80823d6cca83cff3159ac</u> <u>0fc0670452963028bbd2e6</u> <u>b8a9b3452f91c719fb71</u>	+ 0.18583000 BTC	✓
33	2017-06-19 14:33:28	<u>5fd66ec0ed5ff1b0c54253</u> <u>d71cb8a65c6ebcf09b54ae</u> <u>ff6136c49ecb2b3d37da</u>	- 0.99849936 BTC	✓
34	2017-06-19 13:15:53	<u>639bfa2b1d01b0b553a661</u> <u>5c595694af613ba78a43cc</u> <u>231cb1be8d7c05a13099</u>	+ 0.99849936 BTC	✓
35	2017-06-13 22:06:46	<u>46f3797d3bf36315d37716</u> <u>cec02378241b78166cf8cf</u> <u>ad4a80492cfc160a6bcf</u>	- 0.59414264 BTC	✓
36	2017-06-13 21:54:28	<u>6a7b587a49f27d7ec9f3a3</u> <u>38f8bd3b9892c7614f9a6f</u> <u>bc41241e919d376f3f37</u>	+ 0.59414264 BTC	✓
37	2017-06-13 19:42:28	<u>243c60bfba160905fe98e</u> <u>300d1e3bd1de2f01f8d993</u> <u>55b0a2ebe0910affa9ed</u>	- 0.00500000 BTC	✓
38	2017-06-13 19:30:22	<u>0688da220fe108b5ef0f5b</u> <u>82a56aff10d3aca1027b6c</u> <u>88be7846d6a534d40182</u>	+ 0.00500000 BTC	✓

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