

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DdZZdrM5vJ8rzmC2zV7jtFa4TYYgBy5mg</u>
TOTAL RECEIVED	8.56611096 BTC
	540,478.08 USD
TOTAL SEND	8.56611096 BTC
	540,478.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-07 17:01:10	<u>9c5c075fcdaa05c2276726</u> <u>bae32d65dc96e1e9e6c11c</u> <u>c517e6bbc478e1a84239</u>	- 0.58083331 BTC	
2	2018-03-07 16:50:38	<u>d8c587cf96608f84d4c6e2</u> <u>e12d6956e7a6d24007d81d</u> <u>aca4489ee673f00bd6ad</u>	+ 0.58083331 BTC	
3	2018-01-10 08:40:02	<u>9d8c09cdf03e1d33aabb57</u> <u>a3f5f2084bfff600dc15c79</u> <u>2a0c074b658adabbdf46</u>	- 0.58816288 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-10 08:40:02	<u>9d8c09cdf03e1d33aabb57</u> <u>a3f5f2084bfff600dc15c79</u> <u>2a0c074b658adabbdf46</u>	- 1.08810839 BTC	✓
5	2018-01-05 09:12:51	<u>6eb0e3db151723441b7d3d</u> <u>eec8654b7ae3d5c2cbe4d9</u> <u>384f410a87373edf55cc</u>	+ 0.58816288 BTC	✓
6	2018-01-04 15:00:34	<u>9f5c09e8743c01d9371234</u> <u>9b3e850d5222ad4b59f12a</u> <u>942068e1c3ecc1029f60</u>	+ 1.08810839 BTC	✓
7	2017-12-24 07:25:39	<u>3489900ceca7fd39c97886</u> <u>3cdd5d8cd6c577130d96a6</u> <u>a4055297aa3d5f22b40b</u>	- 0.54900000 BTC	✓
8	2017-12-24 07:25:39	<u>3489900ceca7fd39c97886</u> <u>3cdd5d8cd6c577130d96a6</u> <u>a4055297aa3d5f22b40b</u>	- 0.84348148 BTC	✓
9	2017-12-22 01:20:50	<u>001770e75e1b2b290f426b</u> <u>1bf3d5f4bef8d87752bb67</u> <u>4c72a65105384510080f</u>	+ 0.54900000 BTC	✓
10	2017-12-21 23:57:57	<u>c15dc9f4a198f544be3e7d</u> <u>9bf6d04478151ffcaf087d</u> <u>aa0825d09e75b2313ca7</u>	+ 0.84348148 BTC	✓
11	2017-12-17 03:48:45	<u>4608464e1d108f34a8a9c1</u> <u>039ed52f7426837db71285</u> <u>74164a5e2d5618f5362a</u>	- 0.21200000 BTC	✓
12	2017-12-17 03:48:45	<u>4608464e1d108f34a8a9c1</u> <u>039ed52f7426837db71285</u> <u>74164a5e2d5618f5362a</u>	- 0.51330000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-17 00:11:58	<u>7ff7098e96ec2cfb1591fd</u> <u>b97fd7f64e8c4aec580b7e</u> <u>6582ba3d6979d4c9b846</u>	+ 0.21200000 BTC	✓
14	2017-12-16 22:50:36	<u>1ee213cd9c2ca32ac9dfd5</u> <u>652e5312541322c64d6591</u> <u>0ea2ee1b8b7c80c74556</u>	+ 0.51330000 BTC	✓
15	2017-12-15 06:19:58	<u>5b80fe7c6da20b90983168</u> <u>24d6a12a5cbd65e4b76bb6</u> <u>50bd4b49327004b759d0</u>	- 0.19250000 BTC	✓
16	2017-12-15 06:19:58	<u>59c236b7c0dd76420f2e2f</u> <u>342a22ca3bd814fd62616b</u> <u>1f0535aa294ffb18bd47</u>	- 0.15650000 BTC	✓
17	2017-12-15 06:19:58	<u>59c236b7c0dd76420f2e2f</u> <u>342a22ca3bd814fd62616b</u> <u>1f0535aa294ffb18bd47</u>	- 0.14950000 BTC	✓
18	2017-12-15 06:19:58	<u>59c236b7c0dd76420f2e2f</u> <u>342a22ca3bd814fd62616b</u> <u>1f0535aa294ffb18bd47</u>	- 0.30362082 BTC	✓
19	2017-12-14 19:38:10	<u>54e167621c05c21530ce2a</u> <u>0071a991f147388beca5e9</u> <u>d5160be7528998363ea2</u>	+ 0.19250000 BTC	✓
20	2017-12-14 16:35:23	<u>c3fff1d7a203432feac00a</u> <u>65cf084ee15fcdab897b79</u> <u>9fa5c1fff5e565944e52</u>	+ 0.15650000 BTC	✓
21	2017-12-13 19:46:53	<u>5e726d04d9d4b1adc918af</u> <u>076b9f8867fa5ee372743e</u> <u>cf99995c3c881b4ace2c</u>	+ 0.14950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-13 14:25:23	<u>6be329fe3e9792ecc4cd97</u> <u>48ca96b8edde50ad3bd485</u> <u>7eb8c0880f4fa9a23ef4</u>	+ 0.30362082 BTC	✓
23	2017-12-09 03:43:09	<u>ca0c1693d331b824ffa039</u> <u>8b4adfccf7bede9ee5eac5</u> <u>734a853bd4d86f687928</u>	- 0.66706413 BTC	✓
24	2017-12-09 03:43:09	<u>ca0c1693d331b824ffa039</u> <u>8b4adfccf7bede9ee5eac5</u> <u>734a853bd4d86f687928</u>	- 0.73335413 BTC	✓
25	2017-12-08 21:02:16	<u>3b36dceca3f449e09db833</u> <u>51b708bd202bfcfe7232ad</u> <u>ea38275fac5765383ea5</u>	+ 0.66706413 BTC	✓
26	2017-12-08 20:54:52	<u>4635aa16b306f64901e9b9</u> <u>ff00c66a29797cfd9dd997</u> <u>95f09e676aed45c42310</u>	+ 0.73335413 BTC	✓
27	2017-10-03 17:13:03	<u>23bd7ee5768c3f1a65054f</u> <u>a8dadebdd48532465e83ec</u> <u>cd72c1961200075d39f7</u>	- 0.10751984 BTC	✓
28	2017-10-03 15:58:18	<u>9cdb61ebf5491970760a88</u> <u>ccb81d4c28ad066af08356</u> <u>e205b00bbc584f898a8e</u>	+ 0.10751984 BTC	✓
29	2017-09-01 21:05:26	<u>017853a3c2b97bbb64fc52</u> <u>7166c49208e81e2a355a84</u> <u>4e7e60b0e1247f112eea</u>	- 0.38126598 BTC	✓
30	2017-09-01 20:49:23	<u>66f86c989bd056a1d44166</u> <u>f5daf8aca26dbf7af08be8</u> <u>d1fddfee57e56dbe63ce</u>	+ 0.38126598 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-21 21:16:03	<u>21b6dae9bdfcf1323e76dd</u> <u>121413fd61c05691aa8f37</u> <u>8c6b612a65aeb0f0f58d</u>	- 1.00000000 BTC	✓
32	2017-08-21 15:41:12	<u>2f415448ccb74c62d21d11</u> <u>7be14b261e85de062cab32</u> <u>c98599d96536c6e2a4c6</u>	+ 1.00000000 BTC	✓
33	2017-07-23 00:00:52	<u>23affd8045d86240f1407f</u> <u>1a66a164d761e69cf588a2</u> <u>0a6368863fa87266cbcc</u>	- 0.49990000 BTC	✓
34	2017-07-22 23:39:46	<u>35efaa6694fe64e08b599c</u> <u>559a1e6963a5face3bf48f</u> <u>8c0b8be3a828eb192122</u>	+ 0.49990000 BTC	✓

* USD values displayed at the time of transaction

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