

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DdmPJmWkjg5L6nemnSyCHdyspwFHJFFhU</u>
TOTAL RECEIVED	1.32580162 BTC
	83,490.77 USD
TOTAL SEND	1.32580162 BTC
	83,490.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-25 18:40:51	<u>331649aa639fbeaa35c36c</u> <u>c949278a6dc7faa2645a09</u> <u>c1d1c32931cad737f549</u>	- 0.01810223 BTC	
2	2019-04-25 17:18:44	<u>537915fde10a9cef3274ce</u> <u>7b12e62ec1cf8e54d72d6d</u> <u>c92d8f2b52b61e7157cf</u>	+ 0.01810223 BTC	
3	2019-03-26 17:10:32	<u>9b18824be1a08e93e596e2</u> <u>b8e909ae7ad16421fb6771</u> <u>69a14485fb17a0d66254</u>	- 0.25256931 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-26 15:52:04	<u>baf1114db6fde81cd013d6</u> <u>f9e72f0cd5ebad848921a1</u> <u>51c4d2fbe04ba5a1e2ca</u>	+ 0.25256931 BTC	✓
5	2019-02-19 04:55:24	<u>75b7ee53d4ab091a56c68a</u> <u>5b1945e1a25243d187bc7d</u> <u>34c45eb30baa90c6e0f3</u>	- 0.12779879 BTC	✓
6	2019-02-19 04:16:28	<u>0bdfe6a41bb0ff8f409283</u> <u>8584bea73516eedb852cc7</u> <u>dbf1c107672bf2ee6a6c</u>	+ 0.12779879 BTC	✓
7	2019-02-15 23:36:39	<u>9d9cf4a991f703f84710ab</u> <u>0a3c62677d1c84c532d011</u> <u>9c9eccc687d7b629982d</u>	- 0.13858170 BTC	✓
8	2019-02-15 23:09:28	<u>24baf62aed17166ef43f78</u> <u>80e43cb278ddd91522348f</u> <u>d7f816e12a3f2ac03e72</u>	+ 0.13858170 BTC	✓
9	2019-02-14 15:22:48	<u>99ab716a7a0c5c1360c00f</u> <u>7c824e9327c2e769641055</u> <u>daa23f019b2b9bb4c400</u>	- 0.13862819 BTC	✓
10	2019-02-14 14:58:14	<u>220a374602faac09c0a16b</u> <u>9680038e243a551aa35160</u> <u>0cb15570c023faebd506</u>	+ 0.13862819 BTC	✓
11	2019-02-13 23:16:35	<u>39a0b913e383685f985622</u> <u>e63c9ff6df374d1b5ac349</u> <u>1a353384a97700e5a065</u>	- 0.13828619 BTC	✓
12	2019-02-13 22:22:10	<u>b05c1de2c3a68374f985a3</u> <u>d4170a4af177abc328e144</u> <u>e00a34db9b045905f059</u>	+ 0.13828619 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-21 17:51:31	<u>c6c7071bb72faec6e0b589</u> <u>b8e53733d1b027c09e7c8f</u> <u>6dae7440198077332dda</u>	- 0.01786312 BTC	✓
14	2019-01-21 16:30:16	<u>0a6636685079e5ac8926f3</u> <u>a973461ad7bb558b1725e1</u> <u>bddc516ce5c73eb2b938</u>	+ 0.01786312 BTC	✓
15	2018-12-23 06:30:17	<u>8cdf604fece72c34763dc</u> <u>c6ca51e49f6dc22385dcba</u> <u>2a258892585db2efbad9</u>	- 0.05431026 BTC	✓
16	2018-12-23 04:40:26	<u>95c08fa893ee64077125ee</u> <u>a7897a1cde82ceb0c2d8e5</u> <u>e15d621b1d4d938e775c</u>	+ 0.05431026 BTC	✓
17	2018-11-20 07:07:49	<u>15d181d9b732d7fc0bc364</u> <u>9b0edd134afc8a2c4baa7a</u> <u>7361c5d7a2da19db08bb</u>	- 0.10693151 BTC	✓
18	2018-11-20 06:20:57	<u>35660cb30b7c345c08aa5f</u> <u>0c6336594dd609d58f791f</u> <u>6e317b40d32f6d77ae8e</u>	+ 0.10693151 BTC	✓
19	2018-11-18 19:22:57	<u>4958a2ba5d9e3692d48171</u> <u>3461a087393f453bac8c23</u> <u>685daf7290a62691e5d4</u>	- 0.08915485 BTC	✓
20	2018-11-18 17:49:02	<u>d145f98c1f79a8c4023b6b</u> <u>bc864720ee15a98ae893ff</u> <u>c98113a7fcdc5a6f7797</u>	+ 0.08915485 BTC	✓
21	2018-11-02 02:25:06	<u>70f5931e591e498e1ecc49</u> <u>a1f03e69bfb3affa52ed2d</u> <u>fa01a95cd6826ac7355e</u>	- 0.00387519 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-02 02:10:25	<u>0124f900478c88cb719eb0</u> <u>fa30185c446b805ff5b5e5</u> <u>8bab228b623191149b9a</u>	+ 0.00387519 BTC	✓
23	2018-10-23 17:21:16	<u>34cf64849f52fb44ca100e</u> <u>e38e925fe9615a44c977b6</u> <u>b2bfa689dcc99c380ba0</u>	- 0.07774616 BTC	✓
24	2018-10-23 15:43:34	<u>c305b332c008101ffa72ae</u> <u>d5ee172464bedfcf63e5e3</u> <u>ee9c6aec9e5b81e90962</u>	- 0.02316620 BTC	✓
25	2018-10-23 15:36:06	<u>6e33770527bf7337b4bc8a</u> <u>a236f3ffd6038ec6c17cee</u> <u>16ea1faab3b019224121</u>	+ 0.07774616 BTC	✓
26	2018-10-23 15:25:16	<u>4e55e93d9633d22e66de97</u> <u>bbeebe822838a96dfe3d04</u> <u>da9ef568477a88d438d4</u>	+ 0.02316620 BTC	✓
27	2018-10-15 17:04:00	<u>672c29fb40a8c277dec777</u> <u>aa94f5fcdaaa86020cc866</u> <u>70ebff0f68b490954134</u>	- 0.02494682 BTC	✓
28	2018-10-15 16:48:44	<u>d836fd4fa3c32599992e03</u> <u>bef4c8eb251c89c32a4450</u> <u>43b8dd7e062f486898d6</u>	+ 0.02494682 BTC	✓
29	2018-09-25 22:35:31	<u>99841a8364db617880bdce</u> <u>a3e1dd32eb8ee1199533dc</u> <u>0ba64ffc87d8984de743</u>	- 0.05181949 BTC	✓
30	2018-09-25 21:22:32	<u>f5a7a943328c2db008b856</u> <u>d067d50a304591289e3a6a</u> <u>15efb048c7e1c04b3e72</u>	+ 0.05181949 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-12 19:48:49	<u>93296edb8074c7075df921</u> <u>842d870c96fca24a033fd8</u> <u>ec67f536c020d16edf28</u>	- 0.06202161 BTC	✓
32	2018-09-12 18:21:50	<u>1d59a5aa19c646a22fee72</u> <u>a81a77a5f669a908719b31</u> <u>6f02dccccd86e19d6c895</u>	+ 0.06202161 BTC	✓

\* USD values displayed at the time of transaction

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