

3xpL



ADDRESS STATEMENT



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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DdmtsHczft5E1VUbbkHQoS2zUU8NW6QMg</u>
TOTAL RECEIVED	0.57956440 BTC
	36,383.89 USD
TOTAL SEND	0.57956440 BTC
	36,383.89 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 20:40:35	<u>56a05abf7ba3b9674c2326</u> <u>abc8b4dc7905a7f3cbb586</u> <u>c580e71cfa6dd2e81284</u>	- 0.02173819 BTC	
			1,362.12 USD	
2	2021-10-24 17:38:51	<u>9b524c3c6a430ab8675f45</u> <u>ca1fe95e6e8a1612b7f11e</u> <u>c97a578e7fea1695e8dd</u>	+ 0.02173819 BTC	
			1,322.81 USD	
3	2021-10-20 16:50:49	<u>bcc912b384da672fa6a81d</u> <u>f805fe3d6a5b60979806a0</u> <u>311acd84ce614284a570</u>	- 0.02301888 BTC	
			1,519.27 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-20 16:12:37	<u>ac7eb41412ab215b0aabb9</u> <u>68d03e4474ab8679258932</u> <u>571ad2685f34660f9a0c</u>	+ 0.02301888 BTC  1,519.27 USD	✓
5	2021-10-16 14:18:39	<u>88feeb78392d95d72f6e7d</u> <u>59a45d675505614488baa0</u> <u>2ca91c6fc97c70095c11</u>	- 0.01080549 BTC  657.79 USD	✓
6	2021-10-16 13:02:14	<u>4d005809980de0000cf4b7</u> <u>877fda8814b7f87940d14e</u> <u>cea567485ffb5b8f3108</u>	+ 0.01080549 BTC  657.79 USD	✓
7	2021-08-08 13:45:37	<u>dcb6a24271fd1b3ef8e78e</u> <u>01b5ee98e0183564e99edf</u> <u>ad0aeb7facb01b045a62</u>	- 0.01499831 BTC  656.84 USD	✓
8	2021-08-08 09:10:58	<u>829035edd6eb901e9c4169</u> <u>89cd1d4ccf2486a08f0ba3</u> <u>1e3ccab4f562453958e9</u>	+ 0.01499831 BTC  656.84 USD	✓
9	2021-07-17 09:26:25	<u>70292d9656d97e50f066d1</u> <u>e6165962d4804b7f947e36</u> <u>ce64589a48915f31e6ea</u>	- 0.20155494 BTC  6,353.02 USD	✓
10	2021-07-14 17:59:30	<u>e397999aea6ef25df9da67</u> <u>db3f58c9d76b95dbc4eb86</u> <u>ad560904ceec452a207b</u>	+ 0.20155494 BTC  6,615.03 USD	✓
11	2021-06-22 17:02:20	<u>f2cf74d9a1609cd6a1fd08</u> <u>fc73d25dc663afe87b51d2</u> <u>d33b01bed660afc840cb</u>	- 0.02708059 BTC  880.37 USD	✓
12	2021-06-22 15:10:07	<u>abf656ab4eb2fe77153476</u> <u>68bb48b2d73408766c8ef2</u> <u>ee33db941c0b9ee6730d</u>	+ 0.02708059 BTC  880.37 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-04 01:35:11	<u>7326ea05ff422b56f61c64</u> <u>ba37960ca2f91ed8371a3a</u> <u>1b6f356549bec6f76cc3</u>	- 0.01740641 636.82 USD	BTC	✓
14	2021-06-03 23:21:04	<u>4a05f797777c9726426968</u> <u>daf330323a3373def1e657</u> <u>5954042362276b922bb0</u>	+ 0.01740641 636.82 USD	BTC	✓
15	2021-04-10 16:04:57	<u>8863269a8d6794770e0cbd</u> <u>31d7f28dc99eada2840f34</u> <u>52e50d5b0c60029812df</u>	- 0.00520000 312.01 USD	BTC	✓
16	2021-04-10 15:20:18	<u>f3f2d9a92d26816159abd5</u> <u>c631f584a037077ae99928</u> <u>ee93152199187b43a91b</u>	+ 0.00520000 312.01 USD	BTC	✓
17	2021-03-31 13:33:31	<u>a313266ac391825f56a24f</u> <u>7f90ee8989b90075d11579</u> <u>413673281b1bedf0bb7f</u>	- 0.01069262 627.87 USD	BTC	✓
18	2021-03-31 12:45:57	<u>b8557b23fbac3fe772de96</u> <u>079d19d01edeac00816b7e</u> <u>2950de12b7ae3030deb0</u>	+ 0.01069262 627.87 USD	BTC	✓
19	2020-12-09 19:41:06	<u>47898a3583e536e04dae65</u> <u>709e1b725179c469c30f54</u> <u>d481c8afb76b55adca9b</u>	- 0.01778542 324.66 USD	BTC	✓
20	2020-12-09 17:49:31	<u>477690dfe7ceab3437097f</u> <u>f3f825bb9498e3ff0ba1a7</u> <u>e9bc976f865b7c281cc7</u>	+ 0.01778542 324.66 USD	BTC	✓
21	2020-12-08 15:58:20	<u>906620d65484d6208f703b</u> <u>83ca14af72485e1ce56883</u> <u>f6a214475593d11d871d</u>	- 0.01743119 323.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-08 15:37:45	<u>44e5139066fd8354692ad7 abbc106e514778c83bb86d 4d3e4e9bc9a691ed2fcd</u>	+ 0.01743119 BTC 323.19 USD		✓
23	2020-05-21 13:47:19	<u>dc9052be74edf34cb14939 17acde7c0261dc7432da9d ed332af6eb3d825d9c5f</u>	- 0.05915700 BTC 542.46 USD		✓
24	2020-05-21 12:25:15	<u>0d1eab6678ad7ae47e81cf 7d5c914d0979a3cae1e665 e3ee3132e06ebb56716e</u>	+ 0.05915700 BTC 542.46 USD		✓
25	2020-05-02 15:59:12	<u>4cefc6b04b107b4349499b 5ea46ab7bb07ecdad119ad 9002cf2feb7acfe43b70</u>	- 0.13049973 BTC 1,160.68 USD		✓
26	2020-05-02 14:23:11	<u>a5dafa244409d734e041ed 8cb003e15c06a2e6e3df0d 22e2a2f2f8de54957ef2</u>	+ 0.13049973 BTC 1,160.68 USD		✓
27	2020-04-16 10:41:35	<u>cb09ccea7dd61be71612cd 4005669c3dc46c252f3a87 c88239a97857c4706f40</u>	- 0.02219563 BTC 157.63 USD		✓
28	2020-04-16 08:59:53	<u>c6f6e9286e59c4b9212d43 e3e177f270020725997cd3 29261ab729f644b0481c</u>	+ 0.02219563 BTC 157.63 USD		✓

* USD values displayed at the time of transaction

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