

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DdoWWmcLdwRHDbcc8UWV6rbVz2r6jfZhD</u>
TOTAL RECEIVED	0.30161640 BTC
	19,053.10 USD
TOTAL SEND	0.30161640 BTC
	19,053.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 04:32:35	<u>6c539b26c91265c8c75282</u> <u>37c718e62441bc633805ff</u> <u>0d11fe35334f1fa71d0d</u>	- 0.00512123 BTC	
			281.14 USD	
2	2021-11-27 02:50:13	<u>262b51e74cc97916b6e6a7</u> <u>9166e0859c9ad69c5ce8f2</u> <u>db5aed9929742137e1f</u>	+ 0.00512123 BTC	
			278.56 USD	
3	2021-11-25 03:42:22	<u>fcccb2f0272bc400417aed</u> <u>6232dcbf0c18954c4f0671</u> <u>052dc2a9db0f8316a476</u>	- 0.00591678 BTC	
			341.09 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-25 03:34:15	<u>b460f758881bd1dd03da99</u> <u>ce6fb465637cbdcf6c6bb4</u> <u>664a4fedaf18d033e57f</u>	+ 0.00591678 341.09 USD	BTC	✓
5	2021-11-24 03:17:27	<u>bee5d155623766921c4c2d</u> <u>8ef202af2caa0e52c9f8ef</u> <u>8ec0eeb519817232a1f2</u>	- 0.00542472 306.48 USD	BTC	✓
6	2021-11-24 02:36:23	<u>49d6359c2fab52627878ef</u> <u>7936a29ea4ce76dab765ca</u> <u>73360e3474c51620e98c</u>	+ 0.00542472 306.48 USD	BTC	✓
7	2021-11-22 22:40:17	<u>d252ca1303c2f18c48bab5</u> <u>162b20459cebdeb9048a7</u> <u>0b02411f8690d57de8f5</u>	- 0.00514124 287.94 USD	BTC	✓
8	2021-11-22 04:37:23	<u>cb6d920f5efa9c5ca1cb78</u> <u>d09080d81e96c397009577</u> <u>d3c503f1da08b52d63cb</u>	+ 0.00514124 299.19 USD	BTC	✓
9	2021-11-20 04:15:37	<u>9810f9e61656cd3747d9d2</u> <u>05a53d1c9cd58d2f4cc5f0</u> <u>ec4978eed3c9642e2901</u>	- 0.01271172 732.04 USD	BTC	✓
10	2021-11-20 04:02:04	<u>245a38be0c6963481149f7</u> <u>e2607dbb452bce690eec36</u> <u>26ffab48956f339bf416</u>	+ 0.01271172 732.04 USD	BTC	✓
11	2021-11-17 10:33:18	<u>aa5dae2c0b9fbe0dfe3cd6</u> <u>e5eb66751467488c3d25be</u> <u>ed7fe5081dcc3da08563</u>	- 0.00522083 315.05 USD	BTC	✓
12	2021-11-17 03:52:25	<u>eab5c160789ed963107fce</u> <u>742e61fb23f048e4424d99</u> <u>0991dc34c7deae5579aa</u>	+ 0.00522083 311.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-15 03:28:38	<u>cf5e4aa450ab200fa16f0f91aeae30997e9636536054c346d690e8c27d831301</u>	- 0.01238567 812.24 USD	BTC 	✓
14	2021-11-15 03:10:27	<u>d61ea355877d19d51fcf36b2c1f6e8830a0d6c98b7ed920fa9b01c353c25c414</u>	+ 0.01238567 812.24 USD	BTC 	✓
15	2021-11-12 02:56:18	<u>461afbc7a7187400f7de523dc619292dce0c6262eea09073290d39b8e9418917</u>	- 0.00545559 351.82 USD	BTC 	✓
16	2021-11-12 02:41:47	<u>76aadcd2803c1fbe5f2234ab8896fcd50a371da92b20e0c9c4b21fc9e27f2dc6</u>	+ 0.00545559 351.82 USD	BTC 	✓
17	2021-11-11 03:45:17	<u>970eca5c50c5f7e214c012e5010e8f7275cae653005870af6b4ff002916b3403</u>	- 0.00603108 393.39 USD	BTC 	✓
18	2021-11-11 03:23:13	<u>1ba24be1f03c9b14fa0ad059ad9dec7895555d95e505c8c99e57c5108f9f3181</u>	+ 0.00603108 393.39 USD	BTC 	✓
19	2021-11-10 03:01:37	<u>7d4a61163391d7f120d7318e2d0b855939cc0323a2ceb8a4f0536cd47b731c3c</u>	- 0.00634318 421.35 USD	BTC 	✓
20	2021-11-10 02:52:09	<u>4f5edd5adb76d7bd5ac852109c35e83eefe71b6711b1f9a77554ad376caeddba</u>	+ 0.00634318 421.35 USD	BTC 	✓
21	2021-11-08 05:46:14	<u>8c481835fee4b7c171c407079d5da7bcb83571d2bcb4347842d82899e6392f99</u>	- 0.00599189 397.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-08 05:38:08	<u>137b9f94f3ccf2bee5cbaf</u> <u>6ec45ffa4c0e9467615e26</u> <u>0d0711b4dccc41bde68b</u>	+ 0.00599189 397.73 USD	BTC 	✓
23	2021-11-07 03:24:33	<u>05de0fa59988d8551f558a</u> <u>5454f14d01b62b269bd5f2</u> <u>3fd81d1bee06a8fcea7e</u>	- 0.00504914 311.83 USD	BTC 	✓
24	2021-11-06 03:11:57	<u>de4c7599c6f515d2e53e98</u> <u>fd7391c7cc1f9f26e2e31a</u> <u>12e6818b4be0f33e26f5</u>	+ 0.00504914 306.94 USD	BTC 	✓
25	2021-11-02 05:49:36	<u>95d20ee11b74dbebee6239</u> <u>2885dc814858605b633cd7</u> <u>11b3a23705f544e8092e</u>	- 0.00798802 511.38 USD	BTC 	✓
26	2021-11-02 05:42:24	<u>885702a2a9c8e80dcf7224</u> <u>833f90498b426d66a8497b</u> <u>01356a8fba905610671c</u>	+ 0.00798802 511.38 USD	BTC 	✓
27	2021-10-31 04:52:03	<u>5288f164306785d9c59cd7</u> <u>86b56d77a9e59c8e564a30</u> <u>eda1dc8bfa2c4bbcfce7</u>	- 0.01307738 790.66 USD	BTC 	✓
28	2021-10-31 04:40:23	<u>e6ca285bbc45b1dabfd132</u> <u>6d39d7043ff4e4eceff7b5</u> <u>002055f1f7a8a5d0c08e</u>	+ 0.01307738 790.66 USD	BTC 	✓
29	2021-10-29 02:03:21	<u>78efbd78f2bc2439caa4ad</u> <u>6196b7ade30caecd0cefbc</u> <u>41eee10071db30d7bb73</u>	- 0.00818033 495.47 USD	BTC 	✓
30	2021-10-29 02:00:56	<u>8bc5a02e1229e22f65fcd7</u> <u>9717133ef9305060198e6e</u> <u>ff7782875d8dd044fdd1</u>	+ 0.00818033 495.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-27 03:53:41	<u>d8ff37e526c08f416db45f345e9a0111b785ed40348fe631bfddafed1f391d07</u>	- 0.00809571 485.33 USD	BTC	
32	2021-10-27 03:17:32	<u>8ef51f32aabef40b82154253b4a5e00850b4c088f5820fe9b26258067f99bcad</u>	+ 0.00809571 485.33 USD	BTC	
33	2021-10-25 03:00:36	<u>bbb1da9bc86309255a343bae9dd0c6233a21378ae53c2b8758df461b4978d5a1</u>	- 0.01211647 759.22 USD	BTC	
34	2021-10-25 02:46:51	<u>4c3e313c6871e6c9fc6b72db35e80b791284993e24293e1d29f21308cc5021c3</u>	+ 0.01211647 759.22 USD	BTC	
35	2021-10-22 02:03:00	<u>f10226df9bd6c36df897806de3b005e94e87bd85f638ad21938c0d3d3f2458a9</u>	- 0.00622366 394.40 USD	BTC	
36	2021-10-22 01:58:43	<u>b4a2c7aeb7e8ad657453ced033b187aa501fcc18867359cc1c571b12c9b3b010</u>	+ 0.00622366 394.40 USD	BTC	
37	2021-10-20 04:35:27	<u>59ce901f545a3b555bb18f39286e36bcdf2a28f71832ceb9919171fb13bbf253</u>	- 0.00504772 337.57 USD	BTC	
38	2021-10-20 02:22:00	<u>60242fdc6abc328a9fc8520c9797d431866be2f0dc5bdb3719a870d58d0defbb</u>	+ 0.00504772 323.05 USD	BTC	
39	2021-08-20 02:26:41	<u>ee5b9933832d1c5bef1a2224282ab96e6488d95ad98d6ee3d3f55611cf52d8ad</u>	- 0.00793279 372.22 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2021-08-20 02:22:37	<u>f97832705fc99a4c5b70db</u> <u>1e1d62d3380f5b170a418b</u> <u>ee5fb69756a3d05b4490</u>	+ 0.00793279 372.22 USD	BTC 	✓
41	2021-08-19 02:47:21	<u>3ce6e515808c743f6f80e0</u> <u>0f44dec553dee0de375200</u> <u>de8a21035a573e2e9e4a</u>	- 0.00815177 360.43 USD	BTC 	✓
42	2021-08-19 02:43:16	<u>32cb207a88bb47e8174567</u> <u>79a690925262546eb0da96</u> <u>2a6509c98aec79481076</u>	+ 0.00815177 360.43 USD	BTC 	✓
43	2021-08-18 02:24:45	<u>536f2bbaf1b11e7926b888</u> <u>0331a4345b18cc90fcfe11</u> <u>be0c46ed7aef7c846655</u>	- 0.00823970 368.69 USD	BTC 	✓
44	2021-08-18 02:20:54	<u>f74d3e4df9695f92310cb4</u> <u>34aa3dacf55817f8d12816</u> <u>08679633320d480731dc</u>	+ 0.00823970 368.69 USD	BTC 	✓
45	2021-08-17 05:02:45	<u>a34686ef775de74227f02d</u> <u>6f14725164f35fa4378d44</u> <u>75656b71412ef5162806</u>	- 0.00844478 395.63 USD	BTC 	✓
46	2021-08-17 03:45:32	<u>312262b75e4468bd26fa78</u> <u>09e3d19ade6a4200b19c63</u> <u>8b2603b4e4cb4cb0bcac</u>	+ 0.00844478 395.63 USD	BTC 	✓
47	2021-08-16 02:33:23	<u>e3bfa0d042af9d98d4b064</u> <u>0e2a0508201f13ae6edc0e</u> <u>ea84ac0c11d4404bcd8e</u>	- 0.00823296 391.20 USD	BTC 	✓
48	2021-08-16 02:22:17	<u>877e92ce9a29a0fe26d3b9</u> <u>bcfec0dbb1ff1a30eadc71</u> <u>d84cc63d8504f70b484b</u>	+ 0.00823296 391.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-15 02:42:04	<u>18277a07f206bd38b3b5f8</u> <u>18be98f926f7dfcb265053</u> <u>fdbe6eabd60b8cc4ac95</u>	- 0.00857384 393.74	BTC 	
50	2021-08-15 02:37:43	<u>be68b14cc01a907512cdf</u> <u>dbfd0803587ad0c7d4baca</u> <u>aa0f8a0e4b0ed4b719c0</u>	+ 0.00857384 393.74	BTC 	
51	2021-08-14 03:18:29	<u>8923c1404c9196267fbba8</u> <u>751ffa07a61f3b2fcd63e5</u> <u>0ca0962d86fa56893b08</u>	- 0.00893214 415.96	BTC 	
52	2021-08-14 03:14:34	<u>4e6055d2eb11d7fe39a92f</u> <u>e538e93a4b3766c21c5409</u> <u>4dc952597352b68b8a4a</u>	+ 0.00893214 415.96	BTC 	
53	2021-08-13 03:26:03	<u>a85caee97db5a1f9e9cccf</u> <u>9a406d4436e896a791827b</u> <u>5e9daad15c0cf99386d2</u>	- 0.00976686 450.62	BTC 	
54	2021-08-13 01:54:04	<u>89793591c18e84bbf45bc3</u> <u>6e1aaf2f6ffc3f27fdb575</u> <u>496c70fd7fb3a7678b2b</u>	+ 0.00976686 450.62	BTC 	
55	2021-08-12 01:51:55	<u>e7e25451bc2ceb7bf8d35d</u> <u>5dfc1a026b52066cea15cb</u> <u>8ab7c6d8d9e1b6cc07ad</u>	- 0.01006190 450.29	BTC 	
56	2021-08-12 01:45:05	<u>198b1f994884950a2255c5</u> <u>18ab23f1534b150411e1eb</u> <u>f1018bff4d3e6baf3492</u>	+ 0.01006190 450.29	BTC 	
57	2021-08-11 04:45:51	<u>457f0d3ab94cdbf086bd39</u> <u>54a85d19d8615f24a92dd9</u> <u>9e49d7cb08ed6df20d91</u>	- 0.01004160 461.15	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-08-11 04:28:21	<u>6c0357dee3442fae327b2c9bea3ce16a8bace124a71fa340cea8acad165a1564</u>	+ 0.01004160 461.15 USD	BTC 	✓
59	2021-08-10 04:25:02	<u>32445079b49f69e678a4d3111e10557e3dd653e7df44a58cda5160d5dbec3204</u>	- 0.00989244 448.57 USD	BTC 	✓
60	2021-08-10 04:20:11	<u>cf4b54201f6dd88d366ce86310d88f0fdb72da2e2e92d1e49ce5329e00687d46</u>	+ 0.00989244 448.57 USD	BTC 	✓
61	2021-08-09 03:41:34	<u>95f68ec9c69a9d2b4d05b4b25ec340819f568c8cf038c241c3e1963b94e5ab96</u>	- 0.00990398 454.88 USD	BTC 	✓
62	2021-08-09 03:36:05	<u>723971d2373e81ad0ed6827d5c19afa79c8a5a27337ae4621ceec6cce09bc817</u>	+ 0.00990398 454.88 USD	BTC 	✓
63	2021-08-08 02:38:34	<u>fd4c8f885cf2336b14ea1948215ef9279c0394343bfc73d8ababa6d68b51d1f</u>	- 0.01020510 453.63 USD	BTC 	✓
64	2021-08-08 01:55:45	<u>0c332aef290645b80b45e183b95de21ed46426999c780dd41d0f9131799fa3c4</u>	+ 0.01020510 453.63 USD	BTC 	✓
65	2021-08-07 06:43:30	<u>6b5f15f8069ba5ee671bba3fe803d4322c389da0cb503b8f6b88263d726778be</u>	- 0.04171418 1,859.30 USD	BTC 	✓
66	2021-08-07 05:46:39	<u>12ae02d8a1bbc283583fbf5a8a0c6abdf2897201d7739666d01a0ed8b659e46e</u>	+ 0.04171418 1,827.08 USD	BTC 	✓

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