

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DdyjGMvZsZ31C3jpdcf66rDwiVTJQfQZL</u>
TOTAL RECEIVED	1.64019521 BTC
	103,172.96 USD
TOTAL SEND	1.64019521 BTC
	103,172.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 07:46:39	<u>146db23f793fdf670d0184 b38c3da4698fa7482e0bff 07ed363bed48c3564b75</u>	- 0.00453190 BTC	
2	2018-06-20 06:57:02	<u>431a6f0b0ea3d0209f9380 bc8f5f66dc1204e3abb70e 96b1246284e057a2a78c</u>	- 0.00504700 BTC	
3	2018-06-20 06:09:21	<u>ee234cf8de40bd6c9e08e1 ea521c142714cf3ace20d5 5bf054aef2abd50c2162</u>	- 0.00592249 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 05:32:16	<u>fe50ceface681221720b51</u> <u>f4518771caed5a32a19e0f</u> <u>11f7a2322275f1b1ba11</u>	- 0.00753620 BTC	✓
5	2018-06-20 05:32:16	<u>9b1c5f69c90b738dda7999</u> <u>a2284caec10fb8de4c61d4</u> <u>38f15adb4e0da28cfce8</u>	- 0.00770000 BTC	✓
6	2018-06-20 05:32:16	<u>51ab196209dae50e976943</u> <u>788bcc8223f63934cae8a9</u> <u>521eca5978ca8bba37bb</u>	- 0.00763830 BTC	✓
7	2018-06-20 05:04:44	<u>9d4a91870e6cad0ad51f19</u> <u>1a9df4bd78715e30d31faf</u> <u>f424e7935366fa03722d</u>	- 0.00671690 BTC	✓
8	2018-06-20 02:50:22	<u>cfc931ab2ceb447d73dfaa</u> <u>a5f79188a9c9827fcc2f7f</u> <u>673a02997d0e4a2a15ae</u>	- 0.00811730 BTC	✓
9	2018-06-20 01:52:26	<u>a647c21ce1b8eb241d2bb7</u> <u>de7a04da8efaaf5ef3a092</u> <u>f960ec44fa452a1d5411</u>	- 0.00848200 BTC	✓
10	2018-06-20 01:14:21	<u>636fd94d00f6d4ecd0b749</u> <u>c793b667691bae6c046962</u> <u>0729381a927d98bf719d</u>	- 0.00866790 BTC	✓
11	2018-06-20 01:12:49	<u>2b567723b8affc0b491481</u> <u>d52857c515b8e740ed0deb</u> <u>e89976f3fddfb7903559</u>	- 0.00880000 BTC	✓
12	2018-06-19 22:48:19	<u>04b4f619f5cba916dece62</u> <u>625fe0777b6c70fd87f50e</u> <u>89e61ca726f8b96b7a38</u>	- 0.00940000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 22:32:17	<u>dbe658aa70312c292cdcc3e92b036a77586918fa9abdf5fef371c05a079f14b8</u>	- 0.00864749 BTC	✓
14	2018-06-19 22:32:17	<u>727c4c4313207952550d2512c6e7041d687ae85b89e7501f98a92fd850e66f61</u>	- 0.00867500 BTC	✓
15	2018-05-19 07:57:53	<u>f05595462e253a0fb20ff7c9f721d329223343679cc8a81d16d37c2a497497a4</u>	- 0.01058603 BTC	✓
16	2018-05-09 22:20:13	<u>f994ca1383a14ba06a07d0586b5d126d96c161d3963f716eb4e9768b894e8e34</u>	- 0.01222000 BTC	✓
17	2018-04-26 00:23:40	<u>ed71afb9008968d45cc5988063f08d252345e3d3b60a6c2c50e6a7b850ae8e2c</u>	- 0.01618520 BTC	✓
18	2018-04-25 20:19:29	<u>1c66bcc49d450f7d5e6b757de747ebeba22237493e56e627ab199d71ce1c3285</u>	- 0.01636750 BTC	✓
19	2018-04-24 11:21:44	<u>c054acc77ee06c5d85377395f037afbfb6bb3f4c43e6299960afb0c7104c9fab1</u>	- 0.01666530 BTC	✓
20	2018-04-23 22:29:27	<u>9abbf7c0c068ec0c519ff4dab7b0036c6a2401e2c0269b30cc4442fded7f0804</u>	- 0.01700000 BTC	✓
21	2018-04-23 07:04:43	<u>c6db55580e00ce9707620cd7049f7630c36b4c6acb679bea0fd15e4a89117a6d</u>	- 0.01742500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-20 19:44:54	<u>5403620c4a4a4299deea33</u> <u>b3266d7c2dfb3ab9eadde6</u> <u>8c3ef45868dad5778cbe</u>	- 0.01848768 BTC	✓
23	2018-04-20 12:27:09	<u>cba05a937ee3066c91a90a</u> <u>ec58b40af4fb0b3a0d4aa7</u> <u>98594c510295c8e161e3</u>	- 0.01880000 BTC	✓
24	2018-04-03 15:00:15	<u>46ec777bc6cde3edfac841</u> <u>0c4ea3af5f86b5d45b9a8a</u> <u>d194d20fd9028c41581a</u>	+ 0.00864749 BTC	✓
25	2018-04-02 00:27:32	<u>0f00089f60c4f5e67116c5</u> <u>313190c2c10b25f5c5b9c7</u> <u>4cd0eae69c77dec11315</u>	+ 0.00867500 BTC	✓
26	2018-04-02 00:27:32	<u>4a7da5e70d85733cfbb48e</u> <u>859780a62b5170f9bf72a4</u> <u>02b4378cf14c879113ba</u>	+ 0.00848200 BTC	✓
27	2018-03-29 14:14:38	<u>d312d36b6acf28b1759046</u> <u>ed89f35bd698206b549061</u> <u>909ddb403769578f753e</u>	+ 0.00763830 BTC	✓
28	2018-03-29 14:14:38	<u>d987f8f8c6266b736bb662</u> <u>81dc374d8e243e12987523</u> <u>517e012888eebda5e608</u>	+ 0.01666530 BTC	✓
29	2018-03-26 12:10:29	<u>aa99314270b4531f375bc6</u> <u>f6e012f51d9149adb121be</u> <u>7c441685ee7db90181b9</u>	+ 0.00866790 BTC	✓
30	2018-03-25 17:05:20	<u>624b452a7f3f59b2b24eb8</u> <u>c98d88ca9894f4c73848c3</u> <u>6d0bb2c9e6cfe98e687c</u>	- 0.02186630 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-24 15:15:59	<u>540e453d46f176248e8dfd</u> <u>2d71537b62ff56c133209d</u> <u>c6e9ce0f94e1151f6748</u>	+ 0.02186630 BTC	✓
32	2018-03-24 08:32:16	<u>299c563e3dc8bf6aff45db</u> <u>6df736204d9d7593770f95</u> <u>16e15806fe6ee98ba3c7</u>	- 0.05020788 BTC	✓
33	2018-03-23 18:10:52	<u>0757dd7331217c83a685d1</u> <u>075968480d1919a7012b5d</u> <u>42642627869a59ea8c75</u>	- 0.04114358 BTC	✓
34	2018-03-23 17:26:40	<u>03d19c9f76ac88679fd37c</u> <u>4ea959c3885d6a88a81228</u> <u>48398957c978a61bf920</u>	+ 0.05020788 BTC	✓
35	2018-03-23 16:35:38	<u>054a8c667e6f6b9be88b0c</u> <u>f2c5d6b402de4677d0851b</u> <u>c9f8eafe791cbe4b27c1</u>	+ 0.04114358 BTC	✓
36	2018-03-20 18:51:14	<u>f3e05c7d8c3fa425ceb44e</u> <u>09c97153bc6bcd105511ef</u> <u>26946301cd354d8fd1e5</u>	+ 0.00811730 BTC	✓
37	2018-03-19 10:09:16	<u>530c73710bd2c51b6d2889</u> <u>6ad46c707faf3adcf78254</u> <u>bcde41df02096817c37f</u>	- 0.02162000 BTC	✓
38	2018-03-19 06:59:51	<u>2fbcea635199ac5c1109d8</u> <u>c5259ded66c3b03069f60c</u> <u>6432cddf32789be72ecc</u>	- 0.02184910 BTC	✓
39	2018-03-07 01:48:33	<u>828e6a15516d5006f6371e</u> <u>4a370d2195dde4b2009a3d</u> <u>9d718a4e8f29b33a4b78</u>	+ 0.00753620 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-05 21:52:26	<u>223a947c04f1b7ea1169b0f3f07374de0fdd641be7b45192a101e14dbb453933</u>	+ 0.00453190 BTC	✓
41	2018-03-05 17:34:57	<u>7b28041998ac331ed702640d1d2da33fc65519c7d71af01f29f00531a1d27309</u>	- 0.02491846 BTC	✓
42	2018-03-05 16:50:34	<u>b7c001a3471e1ac7a7c7ee93cce17ce4caa162c5e5b249b999b23cc9144c83cc</u>	+ 0.00671690 BTC	✓
43	2018-03-05 11:47:26	<u>b562dcbdb2fbdd2b4ba9343c3f4fb396dc3a1e9ebf943d397e7e28a7218a3105</u>	+ 0.01618520 BTC	✓
44	2018-03-04 08:59:26	<u>9018b923ecd6401cbec7bd0413f3e61ecdbbc2d85b3c37096ba368110e33161a</u>	+ 0.00592249 BTC	✓
45	2018-03-02 13:31:23	<u>dee5005171b19886e230ce96c19222032c85ec8373fcac8d1cb5be3e39e79fec</u>	- 0.02573270 BTC	✓
46	2018-02-23 08:19:51	<u>ad10d67c642f5d954ccb784ced7b631a0ec4d5bd05ebcca336ecacf897139743</u>	+ 0.00504700 BTC	✓
47	2018-02-19 03:52:57	<u>d7c39dc8601d2c6069ac10bc6387b70807a58d9b9213a383d141dd721ada9fb0</u>	- 0.03003000 BTC	✓
48	2018-02-15 12:44:55	<u>4f075f80644281d1e1f394d64e73f795e4220a474b2cb0738e438322c0bb14d8</u>	+ 0.01636750 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-14 21:53:55	<u>f5975a8a1797a4f737d9fd</u> <u>8e89ef3d860fb5a7513c77</u> <u>9885a0c4694179187341</u>	- 0.03266900 BTC	✓
50	2018-02-06 06:28:23	<u>8c5003f5ba441e6005d0ef</u> <u>94eb633fc777e8140321c3</u> <u>d82a53f61ad689864707</u>	- 0.04531800 BTC	✓
51	2018-02-04 19:02:42	<u>f2cd753bf0c2940f411e3f</u> <u>47f229f24fe00d9f6e1315</u> <u>f39948f687e5e694cf33</u>	- 0.05141800 BTC	✓
52	2018-02-04 02:27:53	<u>f54267efd41494ef7f8d20</u> <u>3c263a1fd7bf4fdb0526a2</u> <u>195a5526fb134a562099</u>	+ 0.00770000 BTC	✓
53	2018-02-02 02:58:54	<u>7cbe88f538ff0a3134304f</u> <u>9669036597c238b44522d3</u> <u>658ea7f5a4188da9cec7</u>	+ 0.03003000 BTC	✓
54	2018-02-01 20:35:55	<u>f205e4f5d3558e2c751810</u> <u>fb132f5aa6a8fa1599aa96</u> <u>1a31d05c73c27544ed55</u>	- 0.08361500 BTC	✓
55	2018-01-28 14:55:29	<u>71f35ae6880a6d1442e759</u> <u>223bc2398b24b5da8e94a6</u> <u>476022440e06efcb8ccb</u>	+ 0.01848768 BTC	✓
56	2018-01-24 17:28:14	<u>42533c4a7ad7ffa508fee1</u> <u>4da70007671c1e9aed63cf</u> <u>6839bc50497f707b9ff2</u>	+ 0.02573270 BTC	✓
57	2018-01-23 10:41:00	<u>40a3fb43ca71f5bc8a3f4b</u> <u>36018605dec3eae1a8d925</u> <u>ea579a1dfc4e12905bc2</u>	+ 0.02184910 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-19 19:58:40	<u>57bd64fbf673e699470b19</u> <u>2ae77321d338d9c7b838bc</u> <u>a607d61fdec88555f1bc</u>	+ 0.05141800 BTC	✓
59	2018-01-04 00:20:13	<u>0e84f970582e86d515e632</u> <u>f6a962320ce955057d15f7</u> <u>623ba7125a528a8294b8</u>	+ 0.01058603 BTC	✓
60	2018-01-04 00:20:13	<u>4d637abfa0698952e407a6</u> <u>89eb0f1b97daa1c7a51bc2</u> <u>d5016c26b11c6b274a27</u>	+ 0.02491846 BTC	✓
61	2017-12-30 18:26:00	<u>b195c529d5875b6af8eac9</u> <u>26bb4d5b4dc2e1d9dcbabd</u> <u>2dc33298967804b21d5a</u>	+ 0.04531800 BTC	✓
62	2017-12-30 18:16:02	<u>e7314569cc54eeafb7a069</u> <u>a4d59744625c5bc1a8f087</u> <u>191f9dc8472c3bbbac15</u>	+ 0.01700000 BTC	✓
63	2017-12-29 17:34:47	<u>d95fe3654e3856c451f901</u> <u>3b4747f9c69bd7e907ee0d</u> <u>fd8b2cce7e7898c56d79</u>	+ 0.01742500 BTC	✓
64	2017-12-29 17:34:47	<u>ddb9acab0aa98ba33c9ee</u> <u>4ec7dac4828d89f8730667</u> <u>8163461a28c1cc10ebaf</u>	+ 0.03266900 BTC	✓
65	2017-12-24 01:39:51	<u>bc18829df3ec34b6259761</u> <u>0a0e51a01e4be3a1d38ef1</u> <u>2ded58ec69c14ebf5c9a</u>	+ 0.02162000 BTC	✓
66	2017-12-19 11:16:24	<u>462de926731fbee75bb08</u> <u>38582dfbac377c65b2cc9e</u> <u>ff1e6ec8f7eed1839de8</u>	+ 0.00880000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-17 00:48:29	<u>31a693137d13630ae1863a5ec3c199bf0f12448f4972d5b6af6182b53f7f523c</u>	+ 0.00940000 BTC	✓
68	2017-12-13 00:39:23	<u>8f23f5ab410637a968470f763ca450c2f566b7df41454089cb7fdd1f3b464a1a</u>	+ 0.01880000 BTC	✓
69	2017-12-10 19:19:37	<u>136c9ed7b87e33b338a28038d78a4b20f0252dfa99209d0e8d5f61d1898ab56f</u>	+ 0.01222000 BTC	✓
70	2017-11-24 21:22:56	<u>5b210560d8dd9eb5598a57ece03ab82e830fd425557b275a9f2f78ef05987cda</u>	- 0.42478600 BTC	✓
71	2017-11-02 00:53:21	<u>eb43545ef26e9476049118cab7937ee6f2954e516f85a434e61c2cebefe12fea</u>	- 0.51540200 BTC	✓
72	2017-10-24 21:18:28	<u>4410968d5e468fc9eda7b0f9f6c3a93961ee161e19b1eb0f750e40a5acee1b21</u>	+ 0.08361500 BTC	✓
73	2017-10-24 21:18:28	<u>91616828cb7d0ff6e00e369794df2e244a422488b34d8c5aea4e21e12f54811e</u>	+ 0.42478600 BTC	✓
74	2017-10-20 23:39:57	<u>7d06fd3ee33da90e38230261a2b9c27ea838e15614bfad2560d4c13ee84bff2e</u>	+ 0.51540200 BTC	✓

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