

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ddrAANdx6YLfkkNg3KMy8K19cke7Z9Ug</u>
TOTAL RECEIVED	0.35545587 BTC
	22,348.36 USD
TOTAL SEND	0.35545587 BTC
	22,348.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-27 05:10:13	<u>45b0a75dd32ff8a0f7f263</u> <u>7a730960877686951289d4</u> <u>8bf1c0645589515b1e6b</u>	- 0.00270544 BTC	
			151.00 USD	
2	2021-03-26 22:21:59	<u>add83e5a0c9415c2c2d472</u> <u>d85b0b6940c07a90777e51</u> <u>9f77773cd54f0edabb76</u>	+ 0.00270544 BTC	
			151.00 USD	
3	2021-03-26 21:21:49	<u>d32032a107e8e725f49945</u> <u>5a58f46b3fee4abae7e925</u> <u>335971ea9cb32ac4a52a</u>	- 0.00684559 BTC	
			382.10 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-26 15:40:21	<u>9384caf40ca3065168e6c6dbf84cef89853b6a6a728279e3e21836e37a7ceee9</u>	+ 0.00684559 382.10 USD	BTC 	✓
5	2021-03-25 21:16:14	<u>34e81bc9725ee7d013b3ebd45c37e1c4d5c0a77707f4c3817dca66e7ca4dd2ee</u>	- 0.00279125 153.59 USD	BTC 	✓
6	2021-03-25 14:43:10	<u>5390d408f8d5596952a7748625efbdd9dc35bec4982d6c72649d42a1d79b0d58</u>	+ 0.00279125 153.59 USD	BTC 	✓
7	2021-03-25 04:33:40	<u>dfbf244a3d3d4762cd720ed5f93af692dd90f7f7c877529ff2b70eab1b20e463</u>	- 0.00383702 196.81 USD	BTC 	✓
8	2021-03-24 15:39:24	<u>2e79b8d59abf3ffca16def1f96ced765a2528cf8a6df6eb042b3563cc060a87a</u>	+ 0.00383702 196.81 USD	BTC 	✓
9	2021-03-22 10:37:21	<u>2c8628aa624c5443affd5ce16844245cfdb91d6ef99d1f829955b81447ed33fd</u>	- 0.00248992 134.66 USD	BTC 	✓
10	2021-03-22 01:33:46	<u>023deb13440fb2e0e01616c11c663a7a1411b37b0953304f556807202e846bab</u>	- 0.00383571 207.44 USD	BTC 	✓
11	2021-03-21 19:32:52	<u>ff354b39adf7135493b86c54e8e724714b30d0c2d83cd94c7170700226e071fd</u>	+ 0.00383571 207.44 USD	BTC 	✓
12	2021-03-21 03:22:36	<u>607f25f31f12098609a310a068eed1337e0d0ea65b4b085f26b6df750837673c</u>	- 0.00875532 502.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-20 12:27:28	<u>895610addaf37ce9abd952</u> <u>1818af1076676498ca7f89</u> <u>1a3faa05e61a87195e03</u>	+ 0.00875532 502.13	BTC 	
14	2021-03-20 09:35:42	<u>0b2c96c9f019797e4ea592</u> <u>1b1dd51109bb280494ec84</u> <u>9e6a3716a8343da99ba9</u>	+ 0.00248992 144.67	BTC 	
15	2021-03-16 19:50:37	<u>a31622137acce10941b79f</u> <u>79b8d541eed97b09399a41</u> <u>68c218a6f0e01b35f8d1</u>	- 0.00359472 211.77	BTC 	
16	2021-03-16 18:31:15	<u>be0c887da04b1884b0599c</u> <u>7d0b98455bc6c289722f70</u> <u>08f3271d95cdf2ba129a</u>	- 0.00525873 309.80	BTC 	
17	2021-03-16 18:31:15	<u>be0c887da04b1884b0599c</u> <u>7d0b98455bc6c289722f70</u> <u>08f3271d95cdf2ba129a</u>	- 0.00616335 363.10	BTC 	
18	2021-03-16 18:06:06	<u>5a28b3db98c2f63592e6ee</u> <u>944a0ec66ca5fd875b76bf</u> <u>5fed5645ef12c854560a</u>	- 0.00860080 506.69	BTC 	
19	2021-03-15 13:22:55	<u>643016fe07533d9d1aa595</u> <u>5a6b69fed330c509981beb</u> <u>8819a53ada47a2603d79</u>	+ 0.00525873 299.22	BTC 	
20	2021-03-14 19:43:26	<u>36914d9e2d367804e7c735</u> <u>17e618e813af69b1e6d5c6</u> <u>1496d85be3f5b7575f5a</u>	+ 0.00616335 342.71	BTC 	
21	2021-03-14 14:43:07	<u>3a52a144f5916aa80b39e9</u> <u>917f8ce1900cf862088019</u> <u>cd8e16613b86c0280af5</u>	+ 0.00860080 478.24	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-13 21:04:00	<u>e1652f1d9ffb2ad84ecc41</u> <u>d6c31ffde9d57e1f3eb272</u> <u>87cdecc47047cb6f64c4</u>	+ 0.00359472 211.97 USD	BTC 	
23	2021-03-12 20:00:40	<u>cc3a8f45d4fabba7788dfe</u> <u>2df58dde2174d73c8957b5</u> <u>aa4de72595a62d7c546c</u>	- 0.00516284 315.90 USD	BTC 	
24	2021-03-12 17:01:26	<u>5542a0fe51f2151e50b788</u> <u>d60be301e5436c0b72b962</u> <u>27e9f20ff6d892b70448</u>	+ 0.00516284 315.90 USD	BTC 	
25	2021-03-12 05:11:36	<u>ea745a569c9910834f4285</u> <u>96b728571e1ddcdc80f71b</u> <u>f141ec7d49ccd62777a8</u>	- 0.00391697 224.13 USD	BTC 	
26	2021-03-11 15:20:14	<u>0b1fe6ec3e0526230bfd29</u> <u>8ad7d050797676b75c8c0e</u> <u>34640652f54b58cd4506</u>	+ 0.00391697 224.13 USD	BTC 	
27	2021-03-09 04:02:12	<u>c38667b2df86f0e99fa430</u> <u>85a427058cbd676355ebaf</u> <u>0627fb4f1645b9002c83</u>	- 0.00712625 391.12 USD	BTC 	
28	2021-03-09 00:39:22	<u>fde8ee0e85c8e181bb951c</u> <u>7c2326f2b8307cf0b7ea38</u> <u>c76ad3ba72c43634e96f</u>	+ 0.00712625 391.12 USD	BTC 	
29	2021-03-04 19:04:37	<u>fcca7f0ba8b4a6866970b7</u> <u>14f185a3606e5831e27915</u> <u>fd1dc10c6a88bf8b7cf7</u>	- 0.00291588 142.15 USD	BTC 	
30	2021-03-03 16:04:00	<u>b9fcb22fb1cf8fb6d71fd3</u> <u>60a3296e6c1142954192c2</u> <u>5d692c172ba2863c415e</u>	+ 0.00291588 141.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-01 21:28:53	<u>4c4e22594f408fe8f5d422</u> <u>65662c59e9912955a2c152</u> <u>68b7d772627ee7b9b429</u>	- 0.00460442 223.04	BTC 	✓
32	2021-03-01 21:28:53	<u>387f71432606cbdfc1ef12</u> <u>21f7a174c61df880c1d44b</u> <u>a87b506b4ac84e90a8d9</u>	- 0.00785094 380.30	BTC 	✓
33	2021-02-27 16:34:52	<u>53131db0135dbc4b22ebb0</u> <u>cd7642355d287b3b73365f</u> <u>2cbfab89eaf411bb6a6f</u>	+ 0.00785094 354.35	BTC 	✓
34	2021-02-27 03:20:35	<u>3dc8151f259ff9d6cd21aa</u> <u>35733ba624bc95857782e2</u> <u>5adede1dc718672d28cb</u>	+ 0.00460442 212.29	BTC 	✓
35	2021-02-23 23:20:28	<u>8e0f3296d734128067f442</u> <u>46bfa556f0a52d1174cd3b</u> <u>13ff55e4c979051821dd</u>	- 0.00307497 152.75	BTC 	✓
36	2021-02-23 15:36:54	<u>fa27f22fd1ad0d1fa0329e</u> <u>a233664ca71a02d6afaa5b</u> <u>73d4d0b4fd6979309fac</u>	+ 0.00307497 152.75	BTC 	✓
37	2021-02-17 02:43:49	<u>f4f999f7895b0932eee060</u> <u>bc1b0e29c76bca7491d11b</u> <u>aa2183651e04ad57ef34</u>	- 0.00297646 155.13	BTC 	✓
38	2021-02-16 22:59:32	<u>ba2c877497a0e452765968</u> <u>8924fcb5e297ec4dd13e92</u> <u>0d3dcda579995ee2bef3</u>	- 0.00313680 163.48	BTC 	✓
39	2021-02-16 22:59:32	<u>ba2c877497a0e452765968</u> <u>8924fcb5e297ec4dd13e92</u> <u>0d3dcda579995ee2bef3</u>	- 0.00452338 235.75	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-16 16:31:34	<u>95d30151f60bbea392633a</u> <u>82219a07a26365e65fe021</u> <u>6e11d28b2ad066f752e2</u>	- 0.00452777 235.98	BTC 	
41	2021-02-16 16:31:34	<u>95d30151f60bbea392633a</u> <u>82219a07a26365e65fe021</u> <u>6e11d28b2ad066f752e2</u>	- 0.00788144 410.77	BTC 	
42	2021-02-16 15:32:52	<u>6030008c9c4766ae48d226</u> <u>2e4b1fa362cc707e92c1c0</u> <u>dadbda159d7d80d09393</u>	+ 0.00297646 155.13	BTC 	
43	2021-02-16 09:57:24	<u>f22a0ed64f6125f7a2415c</u> <u>c10b86ee686ca4644be9c3</u> <u>b98ec9ab433c52d14c97</u>	+ 0.00452777 222.46	BTC 	
44	2021-02-15 06:11:27	<u>0de6f44508700fba5f2216</u> <u>c0b38423e28a3fb9486960</u> <u>5f1049c73e92801becbf</u>	+ 0.00313680 150.28	BTC 	
45	2021-02-15 03:15:34	<u>c38bc64a690eda013c09cb</u> <u>54af6ce4c0548b9f3f309c</u> <u>cf011bf23b214f868616</u>	+ 0.00788144 377.60	BTC 	
46	2021-02-14 19:16:40	<u>01b51639f679bbb1f06e54</u> <u>74ab874f608333378804e7</u> <u>9e5c26116d20d5cf17ba</u>	+ 0.00452338 216.72	BTC 	
47	2021-02-12 18:02:00	<u>23f2175a5ee7060c9f2c79</u> <u>ea8e1e83f90cb6e1f01f35</u> <u>b17fb50007a34ab83a3b</u>	- 0.00462412 218.04	BTC 	
48	2021-02-11 15:37:33	<u>68736b5c550fe73f811e97</u> <u>bf3cc9417bfd2463b8dbe2</u> <u>640ccc098be5920493b3</u>	+ 0.00462412 218.66	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-02-11 04:12:04	<u>20e794fe8e60681576fc8c</u> <u>8b6138e2459c4c3f2035cb</u> <u>5e68253dc0a191a2fe5d</u>	- 0.00495760 237.81 USD	BTC 	✓
50	2021-02-10 16:32:35	<u>4607d19223d06771c110e7</u> <u>b9c50b9e03c89311870296</u> <u>e34a0e09932b6d22731e</u>	+ 0.00495760 237.81 USD	BTC 	✓
51	2021-01-30 17:12:48	<u>2643fd8ef90612fae129a8</u> <u>75a3b32e07a91a82f07438</u> <u>20200754618a0733074a</u>	- 0.00390131 129.10 USD	BTC 	✓
52	2021-01-29 16:05:33	<u>323dc2eb38de1766e93966</u> <u>476e1319f9cbefc573623e</u> <u>e58db90b091f2b70a767</u>	+ 0.00390131 133.67 USD	BTC 	✓
53	2021-01-24 18:10:44	<u>9200bc2ad22363d3957170</u> <u>b14c86160cd0fc0ff1c8ca</u> <u>3b98971f4e895939cf0c</u>	- 0.00453246 146.19 USD	BTC 	✓
54	2021-01-24 13:18:15	<u>7388a7218fe2a7364e988f</u> <u>a7814c8213abefbca04d6f</u> <u>44261d318b30ba334eab</u>	+ 0.00453246 146.19 USD	BTC 	✓
55	2021-01-24 00:00:26	<u>17099eb9f4b6709a4917e6</u> <u>bcea68f1f13ffe58542974</u> <u>9d6dea848b4a85a85535</u>	- 0.00693405 223.69 USD	BTC 	✓
56	2021-01-23 15:04:45	<u>249d3e605e9058629ea06d</u> <u>77c233d6931546fe22903a</u> <u>43463a576903927c2a07</u>	+ 0.00693405 223.69 USD	BTC 	✓
57	2021-01-23 07:54:03	<u>2b09662f60ceff4b1f0b78</u> <u>89a6621023d458e884ed50</u> <u>12c8825ee69b648e623c</u>	- 0.00511211 163.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-22 19:28:24	<u>3add574974e7fc1ae3f17566d3f9f9f27751cf292867388306280f9cc7cc379f</u>	+ 0.00511211 163.98 USD	BTC 	✓
59	2021-01-20 01:13:53	<u>e809fee70da360723bfe8e9ef5617d9f02dfaa481b652a1a3460cfff1e642c28</u>	- 0.01008917 357.84 USD	BTC 	✓
60	2021-01-19 23:41:19	<u>68e6db3f70b0dc925f756cfd505c02fb45849dc1a59300fcf40b9a828c510c1b</u>	+ 0.01008917 357.84 USD	BTC 	✓
61	2021-01-18 17:55:22	<u>7680795d6bdd55289573173993a898100a4536ce459694333c0f5e2fd95179f1</u>	- 0.00453412 162.73 USD	BTC 	✓
62	2021-01-16 10:39:27	<u>eba1dd70d33125a67149bd8d6d329aa9cf479d323733ec442bc8836aff67bcfe</u>	+ 0.00453412 163.20 USD	BTC 	✓
63	2021-01-15 22:41:23	<u>8b792ea9210267da42816a7a73ab4157821b9c348f42cf51d5fc3ccdbd29f76c</u>	- 0.00468378 168.59 USD	BTC 	✓
64	2021-01-15 13:04:58	<u>8d232ae205b73d7842820ceb873fadbc81c42031be1311e106263780bedb1629</u>	+ 0.00468378 168.59 USD	BTC 	✓
65	2021-01-08 00:52:19	<u>7cea089cbfe370f26c0bd85c1aa2063c1bb40463155d78b2c04a80ffab1881c3</u>	- 0.00476179 193.24 USD	BTC 	✓
66	2021-01-02 03:11:17	<u>aa832d6341a7a7ea99c8bdde2427ae7efd75d80fe1c10a659a3da5e4df011a4d</u>	- 0.01418124 456.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-28 12:20:53	<u>0c5a1158f97ca72070644d</u> <u>06d607fab8b1b52d6bae81</u> <u>d17ce0796540b543aafe</u>	+ 0.00476179 130.40	BTC 	✓
68	2020-12-23 13:59:49	<u>3d604588fadc8f25bb8941</u> <u>52b85885b492438f942677</u> <u>c07ab3bfee3b777e1ea6</u>	+ 0.01418124 336.50	BTC 	✓
69	2020-12-06 19:21:13	<u>a6f4f02f76811f0e048fb7</u> <u>ce1a4a3148372c2eefc359</u> <u>2d78952762fa765d8590</u>	- 0.01886651 361.61	BTC 	✓
70	2020-12-06 19:21:13	<u>a6f4f02f76811f0e048fb7</u> <u>ce1a4a3148372c2eefc359</u> <u>2d78952762fa765d8590</u>	- 0.00744147 142.62	BTC 	✓
71	2020-12-06 15:03:40	<u>24215f3e789774c623d3ca</u> <u>6855a6c0ade3efe29c65a5</u> <u>45e64ad2aca3d305c4af</u>	+ 0.01886651 361.61	BTC 	✓
72	2020-12-06 01:39:42	<u>f91f66391f4fc746ce0179</u> <u>3a4fc94d80310459cc9944</u> <u>eb71d936504af123bf67</u>	+ 0.00744147 144.06	BTC 	✓
73	2020-12-05 09:15:19	<u>f77c8a9493f9ef611f6c81</u> <u>e2959de126a703c409852b</u> <u>f9bc77eb3cb7617fa721</u>	- 0.00754432 144.45	BTC 	✓
74	2020-12-04 18:38:12	<u>f90ce145a8b113e8707886</u> <u>d7d58d2dc4787cfc60a419</u> <u>3286000b35094c8a6964</u>	+ 0.00754432 144.45	BTC 	✓
75	2020-11-24 18:24:10	<u>97cadd3c681d4988a9a975</u> <u>3bbe6041ba3dd3f07fe6c9</u> <u>a97c12ab81bd666de82c</u>	- 0.01908169 357.19	BTC 	✓

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76	2020-11-23 22:35:25	<u>559438c1bc3cfcedc72593</u> <u>98a86a17df664043b0475e</u> <u>9ba8079ee1499ab9f0c2</u>	- 0.00760869 145.78 USD	BTC 	✓
77	2020-11-23 12:23:49	<u>b3e1b147c208605971b9cd</u> <u>32c27595657225a9683b6e</u> <u>74f5c8d2bec253ce77a3</u>	+ 0.01908169 365.60 USD	BTC 	✓
78	2020-11-20 22:32:33	<u>cd0b323ffe12262b0baca9</u> <u>ef76ca0181d1c6c931a161</u> <u>4b5b738e543bfac99b38</u>	+ 0.00760869 142.31 USD	BTC 	✓
79	2020-11-15 05:30:28	<u>4bc06229a5948e03a41770</u> <u>bf4bd55390a48b3f39ac6a</u> <u>3b8b4c28c7bd3fb28ce3</u>	- 0.00875471 139.69 USD	BTC 	✓
80	2020-11-14 19:08:41	<u>d7fbb5fadf234207ccb901</u> <u>b36f3fae776e9db28ead9f</u> <u>b849f235f5ae00bb55d0</u>	- 0.00865069 138.03 USD	BTC 	✓
81	2020-11-14 16:15:59	<u>009684fdb353c40d22e17</u> <u>86d83221f9bbc107522ed6</u> <u>c16dc552846eb297011e</u>	+ 0.00875471 139.69 USD	BTC 	✓
82	2020-11-13 23:52:20	<u>2bc1dbb561d7732740e892</u> <u>15fbd9ee5be83fbe799b6b</u> <u>0ee6ce000c6d95b8dd2c</u>	- 0.00442834 71.16 USD	BTC 	✓
83	2020-11-12 17:29:02	<u>b6228db9a17245f29773d8</u> <u>662f1575b519971e67a74c</u> <u>90d98e66a9ae00410a00</u>	+ 0.00865069 141.18 USD	BTC 	✓
84	2020-11-11 16:17:06	<u>2ba1937d6173edfd866533</u> <u>a031bee83670e1491f112d</u> <u>bb31ec8bcb7c1b791012</u>	+ 0.00442834 72.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-11-10 20:22:53	<u>60d8055a7e8bd3516828b4</u> <u>b6c67147aabcc167813dc0</u> <u>1bb074848b07f74ebd04</u>	- 0.00897508 140.76 USD	BTC	✓
86	2020-11-10 15:46:00	<u>0c4d5ec1f5d9c3f4ba861a</u> <u>6affbd82d924b57a6c1169</u> <u>1c56a2f03a5f558075eb</u>	- 0.00896438 140.59 USD	BTC	✓
87	2020-11-09 13:22:38	<u>ea379aadd0d304149a27b0</u> <u>d73561ae9fbd08546f9d13</u> <u>04f48fe1fd3afe36c912</u>	+ 0.00896438 137.13 USD	BTC	✓
88	2020-11-08 18:22:11	<u>e590c8ae9ee81f8440ce69</u> <u>1ef4ee6cc34a4bb2301c89</u> <u>95293c7f0c634fa7ab17</u>	+ 0.00897508 137.57 USD	BTC	✓
89	2020-10-31 23:02:58	<u>0cd02cde01e2e06e3faadb</u> <u>b3e3ee53fc907d28cc54c7</u> <u>afceb5cb765bd13b689f</u>	- 0.00975379 134.22 USD	BTC	✓
90	2020-10-31 08:50:39	<u>207f68c9d61f5e056478f5</u> <u>59ab4f16816a86a6186c1b</u> <u>5dba27621e66fc363c27</u>	+ 0.00975379 134.51 USD	BTC	✓
91	2020-10-31 00:47:28	<u>3facb7a2c84e9fe77629e7</u> <u>19bfaa52eec4cbbaca5ef9</u> <u>97f5120dba17b20f11d3</u>	- 0.01014392 139.89 USD	BTC	✓
92	2020-10-30 14:54:09	<u>6fcb089d44ad52fe20022d</u> <u>ae43090a72ef9184f577cf</u> <u>3edb907f4a47dd391368</u>	+ 0.01014392 139.89 USD	BTC	✓
93	2020-10-24 18:38:22	<u>ce0f29dbcc4f339b60111a</u> <u>bafb684512e30c26247da8</u> <u>15502a0b333531c5671d</u>	- 0.01063882 138.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-24 14:47:22	<u>684d6d1fc7c49a4281e191e128893879d91c9263fe1c6d7830b9afd85835f826</u>	+ 0.01063882 138.61 USD	BTC	✓
95	2020-10-18 04:42:03	<u>50ac67fcc7746ee6a05a465b5d642f47c1279cf3cd812330ddd51463ab1bdef2</u>	- 0.01208353 138.99 USD	BTC	✓
96	2020-10-17 23:48:42	<u>6e4cc904ff7e30668e60b88a6141f44e359688bdaa79d93bf70fb3c45dd03662</u>	- 0.01211970 139.41 USD	BTC	✓
97	2020-10-17 08:53:57	<u>82e908224c3445a530d2149fb5b9859436f68f83ac476ab5fe5f225161577300</u>	+ 0.01208353 137.27 USD	BTC	✓
98	2020-10-14 14:32:24	<u>4d02cdcc034a18ba259cd76b2e6dbbe01af0a3db8c607902731d32cee551fc4d</u>	+ 0.01211970 139.43 USD	BTC	✓
99	2020-10-09 21:30:12	<u>6861161313e7a0cd0f5e05c76b62157f8a69360c37f969f5955cf6e2520ece5f</u>	- 0.01301251 146.95 USD	BTC	✓
100	2020-10-09 10:00:44	<u>b2d1b2529cb7b5d0468371afaf7daab5224caa38808d80d1152c3977f359fd8b</u>	+ 0.01301251 143.79 USD	BTC	✓
101	2020-10-06 00:43:22	<u>37ae52d8585964d7c084224b2ed505f36b799d83d1b7919396a534b2676c10ae</u>	- 0.00650000 68.89 USD	BTC	✓
102	2020-10-05 14:17:59	<u>33de58a4d8419ac4686686e7f1ca7f9a2e3b7e56faca74c2c1d17cc3a3b8d9f2</u>	+ 0.00650000 68.89 USD	BTC	✓

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