

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dr9xXxR7AGrE4rn4o8wqAPUakki4k12GV</u>
TOTAL RECEIVED	1.11188611 BTC
	70,038.66 USD
TOTAL SEND	1.11188611 BTC
	70,038.66 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 14:58:02	<u>646316822d8b11a0826f11</u> <u>4b0d52611a4e00523fe331</u> <u>7e7f3b6a05a589c6b96e</u>	- 0.14489599 BTC	
			8,956.02 USD	
2	2024-06-25 05:23:27	<u>e3ae09325341bf4301e010</u> <u>144e8d72969abf3dea6bc3</u> <u>654184387c5683b6bc62</u>	+ 0.14489599 BTC	
			8,842.13 USD	
3	2024-05-23 09:41:02	<u>9ffd8cf43847132c8a1578</u> <u>51ec094c8db4c3f0d3060b</u> <u>c5f7a6e970a758ca9821</u>	- 0.10160000 BTC	
			7,064.98 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-12 18:24:41	<u>1a094d0dbc73edc75affa1</u> <u>31773ccfbf97197efa60c7</u> <u>807f11dfe6dd8a46b858</u>	+ 0.10160000 BTC  6,235.59 USD	✓
5	2024-01-21 20:43:16	<u>10d8541935416a9e96336b</u> <u>6090eac55b392a168c2f2f</u> <u>50945a0ba746c003e3a9</u>	- 0.10000000 BTC  4,178.59 USD	✓
6	2024-01-21 05:14:15	<u>e0b9e8155d5f61312c8f9d</u> <u>14f1841f48a46f5d89c4e5</u> <u>cea4bc40da294b23b2c0</u>	+ 0.10000000 BTC  4,162.84 USD	✓
7	2023-12-22 08:50:55	<u>aa51ba297a5a3308fd05f4</u> <u>2efd243b9ab65f15fd98ac</u> <u>34d9368dfd2c81eb22ec</u>	- 0.34167842 BTC  14,945.68 USD	✓
8	2023-12-22 08:34:51	<u>1df9fd1279383418fd95c7</u> <u>18cfdea5a488f5776eaf75</u> <u>1aee77741f3fc4ef4ba0</u>	- 0.00900000 BTC  393.67 USD	✓
9	2023-12-22 02:17:44	<u>b99d5e85742e29a1afec55</u> <u>cc39f496572ccd9b4c7830</u> <u>5775563613917c9adedd</u>	- 0.19791623 BTC  8,701.60 USD	✓
10	2023-12-21 09:01:05	<u>8caf0d1f394a253a7b6e1f</u> <u>69eb135a6d80db71e6ee99</u> <u>c35e7abf8c574695d621</u>	+ 0.19791623 BTC  8,658.14 USD	✓
11	2023-12-20 15:59:10	<u>8123743d58ffe6fd9c0465</u> <u>538b46d5b102815beafe70</u> <u>b78ebb70e89c4a61ba4c</u>	+ 0.34167842 BTC  14,928.44 USD	✓
12	2023-12-19 19:05:28	<u>1989fff25fdd769070493c</u> <u>930ef1ba7356298a9bffe7f</u> <u>3933e9749d6eba45ba8d</u>	+ 0.00900000 BTC  381.07 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-07 02:44:36	<u>d34accbbc3feefd6cc040c</u> <u>96ec1436bf7811d4fd229a</u> <u>18e041dd2fd96143d956</u>	- 0.01000000 BTC 	349.19 USD	✓
14	2023-11-06 16:40:36	<u>2b90295cbe5ff8ea8133aa</u> <u>a435fa9e758e932f739b40</u> <u>1a27bafed413cf90e2a0</u>	+ 0.01000000 BTC 	349.81 USD	✓
15	2023-05-23 02:05:16	<u>39329438d7fe8ad0b0e523</u> <u>74ecb61fc8aa8f4dba3c42</u> <u>83933cb20f2b691c18a0</u>	- 0.10579547 BTC 	2,870.06 USD	✓
16	2023-05-22 09:34:48	<u>1e8ddcc60f03167a9c655a</u> <u>7a9797e3f659933f8ce321</u> <u>29a4091ce4e3b6c53be9</u>	+ 0.10579547 BTC 	2,838.67 USD	✓
17	2022-08-27 08:45:01	<u>2b139840729bf34bcc4883</u> <u>60736e539b2069b917b7a3</u> <u>362ba79375702943687c</u>	- 0.10000000 BTC 	2,014.82 USD	✓
18	2022-08-27 08:04:32	<u>603c612a097b74f504fddb</u> <u>bcd2f57401b31a79ee4ae2</u> <u>616b49726a67d1333e02</u>	- 0.00100000 BTC 	20.20 USD	✓
19	2022-08-26 15:31:49	<u>82742a2235eefec23bd941</u> <u>8ce0e4feb00f27b749e25e</u> <u>1e0eb58a10024d1778dc</u>	+ 0.10000000 BTC 	2,072.27 USD	✓
20	2022-08-26 14:42:42	<u>a9780bce67fa077afa448f</u> <u>e14f094f7581d2b1ba6cac</u> <u>ff23149d9dc4743d6135</u>	+ 0.00100000 BTC 	20.78 USD	✓

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