

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1xdUa8pvKD8DLWXKhtgTqxRmjRTX5jhuc</u>
TOTAL RECEIVED	21.13973168 BTC
	1,332,986.49 USD
TOTAL SEND	21.13973168 BTC
	1,332,986.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-21 06:46:22	<u>d5580bb47b89707e53f674</u> <u>dc44aaf7e88691e5d274c9</u> <u>53c574d0f8ae642548d0</u>	- 0.10000000 BTC	
			3,160.89 USD	
2	2021-06-18 05:43:32	<u>8aa1925cee4923168f6a98</u> <u>372250403c8ceb2a27af92</u> <u>ab08ac1a946050eae158</u>	- 14.98873168 BTC	
			566,903.06 USD	
3	2021-06-18 05:26:43	<u>d830b5c8cf94bebdffc252c</u> <u>a1cbee56789f8c85d80835</u> <u>070320bd4520706266db</u>	+ 14.98873168 BTC	
			566,903.06 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-17 10:41:33	<u>76c84ee2465130f5bb628a</u> <u>be433e2fab2f508b1c0899</u> <u>39a610e72d8228e4741f</u>	- 0.00100000 BTC 38.09 USD	 
5	2021-06-17 09:31:32	<u>d9f9ab7a4f733d1d41f1f1</u> <u>8e1b8e52964de308992fda</u> <u>ad1694aa3a2e5f3d2d3c</u>	+ 0.00100000 BTC 38.09 USD	 
6	2021-06-09 10:00:53	<u>76fc17d48406b5ac53eb7c</u> <u>00fea979cbebc0614b405d</u> <u>5e1659b687a10604159f</u>	- 0.15000000 BTC 5,608.20 USD	 
7	2021-05-13 05:13:57	<u>d3d0468d706e0d20e756a8</u> <u>fc83e987fcb4f99da602c3</u> <u>ca0a92a4798850851b08</u>	+ 0.15000000 BTC 7,466.55 USD	 
8	2021-04-22 08:50:46	<u>07ca3f38859c1177406530</u> <u>4238a1093418dc558bf475</u> <u>aa9d8ff575b836746a47</u>	- 3.00000000 BTC 155,072.88 USD	 
9	2021-04-22 02:51:16	<u>5a1fafdada9f1c8dd123d4</u> <u>c7864e653be9ea6033d649</u> <u>14e7e0699a47f37b3f17</u>	+ 3.00000000 BTC 164,599.86 USD	 
10	2021-04-20 12:02:54	<u>e8510f17fa6f52cf107c91</u> <u>0724ed7d760f04f34cbd1e</u> <u>690a11aab4f339fd10d4</u>	- 2.00000000 BTC 112,850.00 USD	 
11	2021-04-20 04:11:34	<u>380143fbdf9912db7a5a8</u> <u>867deb19d5fd49be7d4178</u> <u>67a9830bc7eb06fe899b</u>	+ 2.00000000 BTC 112,533.66 USD	 
12	2021-04-14 05:57:26	<u>4e316bcda387dfc483d938</u> <u>d97c13427170f42cf2c6fa</u> <u>a301804f69b3642b2431</u>	- 0.90000000 BTC 56,663.57 USD	 

#	Date & time	Transaction Id	Amount	
13	2021-04-14 05:46:23	<u>65b38b94f2d562b90ef598</u> <u>3fc71c1c0eb3e3725d78e8</u> <u>18ff33bc264fba00482f</u>	+ 0.90000000 BTC  56,663.57 USD	✓
14	2021-04-14 03:41:37	<u>09458195df9a120d343de7</u> <u>c09308c8cc0d7bf9236e8e</u> <u>d52d3008bd8d7bb8037e</u>	+ 0.10000000 BTC  6,295.95 USD	✓

\* USD values displayed at the time of transaction

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