

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1xdcVRkkRjRWDvE7xSDMrWsn4MZtbsbP</u>
TOTAL RECEIVED	0.19929937 BTC
	12,567.01 USD
TOTAL SEND	0.19929937 BTC
	12,567.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 13:52:52	<u>e5f8fd90f903b98ab5cb3a</u> <u>415f3ec63d7fb7b4245bf1</u> <u>6291e3aca97c047a8037</u>	- 0.00067648 BTC	
			12.17 USD	
2	2021-08-28 13:54:11	<u>2705b0cde4285f9c520fef</u> <u>a82831ff1c8d91aa2d91c8</u> <u>5489eb279ce669f1cef1</u>	- 0.00896623 BTC	
			438.40 USD	
3	2021-08-28 07:22:36	<u>f7cc30522b65699d2bb123</u> <u>50b32bdf63d9feee99a223</u> <u>93da8bbbe9ef0059c847</u>	+ 0.00896623 BTC	
			438.40 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-17 04:05:06	<u>ba9f23857a749fabef6cd1</u> <u>9f9218f73cba4c479b4d09</u> <u>3a33bd9b9d2ead69f4ff</u>	- 0.02110076 BTC 	988.55 USD	✓
5	2021-08-17 03:45:32	<u>57e79974d25beee7223a05</u> <u>703fcfe3fed3d83c462ffa</u> <u>ff005a57e3702072d2de</u>	+ 0.02110076 BTC 	988.55 USD	✓
6	2021-08-11 04:17:01	<u>c4d1ea72e76648f5e89d96</u> <u>8ff8e1c983a7b97354ebe7</u> <u>a72e0c682ba940d9f8dd</u>	- 0.01839097 BTC 	844.58 USD	✓
7	2021-08-11 03:26:49	<u>f8bfce800e1530fa086af5</u> <u>27d611ce4cfac35ebc97cc</u> <u>ff638f37fd34fc2b67d3</u>	+ 0.01839097 BTC 	844.58 USD	✓
8	2021-08-06 05:06:33	<u>359c660ae6ecf1d6a878f0</u> <u>f86c6c6ddc45cbd66abfae</u> <u>d57f1a5424b107112ee4</u>	- 0.05639437 BTC 	2,284.39 USD	✓
9	2021-08-06 04:51:42	<u>0c2442fecc594fdca2e630</u> <u>866d24b2860299e4759b45</u> <u>8ef38f204cd72bc45da8</u>	+ 0.05639437 BTC 	2,284.39 USD	✓
10	2021-07-31 08:28:28	<u>eb301574b451e6f098c2fd</u> <u>0c4e443cdd82adba0f6f0f</u> <u>fb02eb47711022b00eeb</u>	- 0.01471475 BTC 	610.10 USD	✓
11	2021-07-31 08:17:02	<u>c820f605eed3648374ba35</u> <u>03109b9cb65a20def447cc</u> <u>d496d3b7a9605ae6ae72</u>	+ 0.01471475 BTC 	610.10 USD	✓
12	2021-07-25 04:08:29	<u>b66f094237d7b8c45b785b</u> <u>334dc4cafc9334e7b91055</u> <u>7aaae2daceb0182fc641</u>	- 0.03623697 BTC 	1,246.51 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-25 02:59:22	<u>be0bc993a4e274d2cc40e5c9b321fb2fcbd70ade212a</u> <u>df78385676fe9252c1ce</u>	+ 0.03623697 BTC 1,246.51 USD		✓
14	2021-06-25 03:06:06	<u>545639c04e25c2afa897947f77bdfdef4eba0c361944</u> <u>0f2277c662e9b0a5165f</u>	- 0.00523051 BTC 174.23 USD		✓
15	2021-06-23 13:55:51	<u>ed495460866378a44b9c5e1f149e68972a37d47d3c0e</u> <u>87a3dd84b46e8f0395ba</u>	+ 0.00523051 BTC 176.15 USD		✓
16	2021-06-20 06:29:18	<u>e4b2c8dfbf7b6ed27eb7efb6db67cd4394b230ff9792</u> <u>264b33d0fdff731a5405</u>	- 0.00377379 BTC 134.34 USD		✓
17	2021-06-19 23:52:12	<u>c2b5e70decc2492db9b4ca29cdcc657393e36c191603</u> <u>79f03080c40c817d7127</u>	- 0.00882770 BTC 299.01 USD		✓
18	2021-02-23 15:18:14	<u>d78034513fc7411f10cba8d55488ffe93bbcf4df8fc4</u> <u>2e525bcc964d850232ff</u>	+ 0.00377379 BTC 187.46 USD		✓
19	2021-02-19 08:34:38	<u>54a15d2fcb2cda3eb5cb999a20165d3ea84a3ed943d4</u> <u>411d6ef595513f260595</u>	+ 0.00882770 BTC 493.52 USD		✓
20	2021-02-10 07:30:31	<u>7ae684683ad2dc12e1c9188986c66539c86061fffe98</u> <u>4660db4ebe0bc3c1153b</u>	- 0.01096195 BTC 491.17 USD		✓
21	2021-02-10 05:15:39	<u>81917576fb9b65b57c45ecf8116afcf87bf64b272d49</u> <u>35310f41805a0a9f7583</u>	+ 0.01096195 BTC 491.17 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-04 00:30:40	<u>74225746e072fdefda9b8e</u> <u>17af239692859624e26033</u> <u>5d729762ab220468d8ce</u>	- 0.00136079 BTC 	43.52 USD	✓
23	2021-01-02 08:48:05	<u>2672293c0b0eb507e1311f</u> <u>571eda74939260c9258c83</u> <u>df705027214fc075ce70</u>	+ 0.00136079 BTC 	43.78 USD	✓
24	2021-01-01 01:08:02	<u>9b323b5245b4b20d8fa568</u> <u>0b7b0a2a8788eecd21beab</u> <u>e293867e549f99a2c35a</u>	- 0.00146771 BTC 	43.05 USD	✓
25	2021-01-01 00:34:46	<u>defa1bba856963442292b6</u> <u>ab3afa7bb212c424afe378</u> <u>49f7b7490f50d0121fca</u>	- 0.00145821 BTC 	42.77 USD	✓
26	2020-12-31 05:32:26	<u>2e771d95dc56e3be206a30</u> <u>6b4c644d87ce163a7e9d05</u> <u>729cee540d1725753178</u>	+ 0.00145821 BTC 	42.17 USD	✓
27	2020-12-30 03:35:07	<u>5d94e9f2319d8fbee7051c</u> <u>fbe188a3bae33055a58417</u> <u>133ef55ead8c0a83519b</u>	+ 0.00146771 BTC 	42.38 USD	✓
28	2020-12-28 00:12:27	<u>24b1dc92832afb2b5eee7f</u> <u>eb830c644cc0d0ff14aeb6</u> <u>ab84a11f1a9cfa53ff80</u>	- 0.00145564 BTC 	39.41 USD	✓
29	2020-12-27 10:18:36	<u>5f73dc1c80b91280fe9ceb</u> <u>af4e419e8654c9d09b2850</u> <u>29b917db391401e4f54b</u>	+ 0.00145564 BTC 	38.25 USD	✓
30	2020-12-26 00:57:22	<u>559c8fc90d7ea9f65bc2e0</u> <u>0114845d7bd7a2348a7ba1</u> <u>cba21414b2d0f3540cfd</u>	- 0.00147310 BTC 	39.02 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-26 00:56:20	<u>657a8756ba159b32007293</u> <u>f4c18ff1bb8330b40e72e0</u> <u>ff436f1cb9314b5432db</u>	- 0.00143293 37.96 USD	BTC 	✓
32	2020-12-25 04:40:54	<u>ccef59db2bc01eb71e1f0d</u> <u>9f404244a913721900db85</u> <u>0bc441cfb18ecb155f05</u>	+ 0.00143293 35.41 USD	BTC 	✓
33	2020-12-23 06:12:01	<u>d8532a6a304c126e51ca8c</u> <u>c7ab510d42e1b442b04b1b</u> <u>0128349682f9dfea7b18</u>	+ 0.00147310 34.22 USD	BTC 	✓
34	2020-12-21 03:35:35	<u>fc285d74ee2c61d1b483e3</u> <u>08952668ada5e286eb366d</u> <u>c5ef09796761dc15467d</u>	+ 0.00067648 15.36 USD	BTC 	✓
35	2020-12-20 10:51:34	<u>8513879ee1a4b48523660b</u> <u>1bd8d404c85f08f234cec0</u> <u>0c9f86c2097ef011c175</u>	- 0.00358487 84.08 USD	BTC 	✓
36	2020-12-20 03:48:03	<u>ba790c00f1c463fc17b73f</u> <u>fa0a295f72cac3e8075bd8</u> <u>bb0b3450958ae045d53e</u>	+ 0.00358487 84.08 USD	BTC 	✓
37	2020-12-16 07:13:52	<u>3de0f82234ccd039fc5871</u> <u>e4d7dad41ada86f7e7afa</u> <u>9ca81ba1188cc30cdf8a</u>	- 0.00179164 38.22 USD	BTC 	✓
38	2020-12-15 11:09:57	<u>fdbd9a339169f9a15992d6</u> <u>9f263a775019360f1fd1c9</u> <u>4a378f5226a8f9c7caf0</u>	+ 0.00179164 34.80 USD	BTC 	✓

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