

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E21R31NAHPmhXdAAR1Qsr3EdD1Z6QDkzi</u>
TOTAL RECEIVED	0.36706286 BTC
	23,097.06 USD
TOTAL SEND	0.36706286 BTC
	23,097.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 12:21:43	<u>9af8cdb7fa99adae9393e4</u> <u>b53ee5d06edb4997a78e27</u> <u>e77822c92b59dbeb3858</u>	- 0.01370000 BTC	
			398.75 USD	
2	2023-08-03 12:21:43	<u>9af8cdb7fa99adae9393e4</u> <u>b53ee5d06edb4997a78e27</u> <u>e77822c92b59dbeb3858</u>	- 0.01714000 BTC	
			498.87 USD	
3	2023-08-02 23:19:11	<u>69fb00ddcf003a6f07a1ce</u> <u>2b952a4857de1412f2476d</u> <u>73e424ad02abcf223ae9</u>	+ 0.01370000 BTC	
			399.84 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-02 19:41:07	<u>26f2ac01408f06de5c2338</u> <u>3857abd33f5b28511b2bf3</u> <u>772ea6222b8a38319f0b</u>	+ 0.01714000 BTC  499.41 USD		
5	2023-01-23 10:08:16	<u>62502a06590a55826bf9f1</u> <u>66d3dc4e9554144968e12f</u> <u>e7fa21f13b9170a9ed3b</u>	- 0.00653700 BTC  149.76 USD		
6	2023-01-22 06:43:51	<u>4672e2c2ec3640feaa0833</u> <u>61c1cd8dfda07f76291b24</u> <u>1c0bd93a4a96d1bb0e67</u>	+ 0.00653700 BTC  149.66 USD		
7	2022-06-12 10:02:27	<u>1e8fbaeb096ddd1a1bc183</u> <u>b8b350557a3a02ccf24c60</u> <u>80330d65ff86b0eaaa8f</u>	- 0.15465607 BTC  4,246.45 USD		
8	2022-06-12 00:12:35	<u>902aaaefd8b818ce589ff2</u> <u>41d790c71de2606205e23f</u> <u>57f1495b6b1243fe1b37</u>	+ 0.15465607 BTC  4,368.21 USD		
9	2022-06-12 00:07:56	<u>a4e26f555989c4a353982c</u> <u>f5ebe4d22c021db39e7d7a</u> <u>c6df1e2e8d64cec066de</u>	- 0.00100000 BTC  28.24 USD		
10	2022-06-11 21:25:11	<u>3e230085cdf9e56e5a7a0b</u> <u>8180cc26f938fd636cd189</u> <u>18f370b24e34407f6bf6</u>	+ 0.00100000 BTC  28.42 USD		
11	2020-12-16 04:17:18	<u>e735c2a7251515667094d0</u> <u>689bebf3dbc8d5e010ecd8</u> <u>08c632aaeb102f117668</u>	- 0.00264481 BTC  56.42 USD		
12	2020-12-16 00:46:27	<u>1568dce2eae81486f23e1a</u> <u>b8ee7ecc27d35500583db6</u> <u>c2a6626d99f3a90ff724</u>	+ 0.00264481 BTC  56.42 USD		

#	Date & time	Transaction Id	Amount		
13	2020-07-24 19:57:25	<u>5b483bc738947e28c8bb07</u> <u>7154770cd84b4a6b2146a3</u> <u>ff9a1562ff4579713170</u>	- 0.00580000 BTC		✓
			56.26 USD		
14	2020-07-23 18:27:12	<u>23b61eaa1b735296aec232</u> <u>7f1b370a4c89b0de856959</u> <u>5838d6379919b023c21e</u>	+ 0.00580000 BTC		✓
			55.31 USD		
15	2019-07-29 00:01:12	<u>515a23990f96f55b5256f9</u> <u>b27bd60ec81edce755ba0a</u> <u>94679f9a3d956dc303de</u>	- 0.00177018 BTC		✓
16	2019-07-28 22:34:20	<u>94b5b864e84db8a9aeb34</u> <u>c07c7191a9cf50998d9fda</u> <u>b6db158a1b5cbd64559d</u>	+ 0.00177018 BTC		✓
17	2019-07-09 06:02:52	<u>6d945ed571d21e0b2acdd5</u> <u>d2543857f58795f18c17b3</u> <u>b53ad9d9b371cd303918</u>	- 0.00297439 BTC		✓
18	2019-07-09 00:44:02	<u>29c91645b408900eb4bf78</u> <u>08a8650ce0c2080b4a21d2</u> <u>928b2f86f45a573fe103</u>	+ 0.00297439 BTC		✓
19	2019-07-01 10:09:29	<u>e8078db521e19b0de54407</u> <u>500d63b1eb6fd9fb5c9799</u> <u>7776ac05512e24269805</u>	- 0.00188414 BTC		✓
20	2019-07-01 03:28:08	<u>a13a5dd234f2658562ad0c</u> <u>67915122542fa4bc092904</u> <u>1ca05af399bfd150cc02</u>	- 0.00900257 BTC		✓
21	2019-06-30 18:12:29	<u>f58ddeace237eba691c7ec</u> <u>99851037c429cf7e9c213e</u> <u>ca18b8f0f94ab97dd949</u>	+ 0.00900257 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-06-30 17:43:25	<u>bda947001bd777672c80af</u> <u>3b0994a161c2a6179a9761</u> <u>e63051c170f464db1bc6</u>	+ 0.00188414 BTC	✓
23	2019-06-24 00:01:50	<u>a818ff91a7a3a166d5fa5d</u> <u>0a380aa96f8dcda8917776</u> <u>f085a0e8c6327cc3e333</u>	- 0.00329147 BTC	✓
24	2019-06-23 21:37:53	<u>72d2ba2d8b30bbbf29a0ce</u> <u>cb1e9ebb753421c93860e1</u> <u>f576e7282d9350eff725</u>	+ 0.00329147 BTC	✓
25	2019-06-22 17:11:46	<u>57810a9a47a6ed25288209</u> <u>6e10fa4f7eaa1d5fd4e0b1</u> <u>b049df437a5c2729e0d9</u>	- 0.00459997 BTC	✓
26	2019-06-22 00:29:39	<u>616e3739d5daf644974290</u> <u>02ae33e54a627ec2504a96</u> <u>9f0c4abc4e1877596284</u>	+ 0.00459997 BTC	✓
27	2019-06-10 14:05:10	<u>79aebc14be64bf481adef0</u> <u>0ac2ab110807993f832cc5</u> <u>e09cb3f6a068072b41a7</u>	- 0.03234576 BTC	✓
28	2019-06-10 00:11:34	<u>861802f3b120c2125e1917</u> <u>a7affdb163f59d3847794c</u> <u>15baee6ccc6d8d5a8e20</u>	+ 0.03234576 BTC	✓
29	2019-05-25 02:29:02	<u>b391c484e47ce2a0ff597a</u> <u>a9c0977202a205c053fe5c</u> <u>238c73ab171e5268753c</u>	- 0.00485730 BTC	✓
30	2019-05-24 01:41:21	<u>7ce116dfef97b03c6632a0</u> <u>e12280727bedde4c116759</u> <u>4ee3a09c14d5f7cb85b0</u>	+ 0.00485730 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-15 18:02:48	<u>5a9853aa924c289110bf9c784b327c0ca7388ce7bc3f4f16b2164372e5ba57df</u>	- 0.00522943 BTC	✓
32	2019-05-15 14:26:00	<u>23fa664c6395561bb9265b6e3c0723e3f2815550f7bf954b3eff2ce6f69a0dff</u>	+ 0.00522943 BTC	✓
33	2019-05-06 18:05:49	<u>bb398125f98b82e2c3d44bc65370c1ac6d8cfd671795c4b5848aa187dcabe82</u>	- 0.00624240 BTC	✓
34	2019-05-05 17:19:45	<u>48f7a2656a30bc1a26f2dfd00b8e032f382c6c6825df911939cbf11734a8ecba</u>	+ 0.00624240 BTC	✓
35	2019-04-29 08:16:52	<u>c01ade379347984ed02031d7a7950135a2df99dcb83f5077f79e7bdd440a4f79</u>	- 0.00399506 BTC	✓
36	2019-04-29 05:24:39	<u>3129b9e185ff1f86d38246304a7ca37562c0611888a0e6dcc1563158e5e312c4</u>	+ 0.00399506 BTC	✓
37	2019-04-25 08:11:25	<u>5ffc0e74f3233b11ebeff477fee4f56aa1e2da745d9ef0d7ad9e442923d3a109</u>	- 0.00421026 BTC	✓
38	2019-04-24 23:35:05	<u>03ac154e218d0b427154b05a1caf30b33accc1dcbdf40d5ddab620e48bb277a5</u>	+ 0.00421026 BTC	✓
39	2019-04-13 18:01:17	<u>9fddadc8d41a9f8af60358bb49d1cde83025fb6e7d01fe93e3bf9aaae3acf465</u>	- 0.00704071 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-12 23:28:27	<u>f7fa9661c9b580494d8f87</u> <u>2473cf61058763e9b7f25c</u> <u>d912e594aa408af47812</u>	+ 0.00704071 BTC	✓
41	2019-02-05 03:22:50	<u>cc894522164696199663fe</u> <u>0e85bd90a048ac0a3337ff</u> <u>7daf66895aa30bdaac4f</u>	- 0.00523013 BTC	✓
42	2019-02-05 01:24:30	<u>3b196572f7ad006c86048a</u> <u>291a40988a443b4ca388c4</u> <u>b1ab75dee1e3959e4dca</u>	+ 0.00523013 BTC	✓
43	2019-02-04 18:48:59	<u>368027965ae142ae947ddb</u> <u>81d384a5af85850db55147</u> <u>60ce04b25943846f63f7</u>	- 0.02643220 BTC	✓
44	2019-02-04 00:54:07	<u>51ed8adb63fb38c522d197</u> <u>88e69ab27dd79df12650af</u> <u>8d6322a8f3b40181b120</u>	- 0.00738595 BTC	✓
45	2019-02-03 21:50:31	<u>78bb667bfc7cd8eb06766e</u> <u>80c7b92fdf7d2cbe0bcd1c</u> <u>caf01fa2267aa1e8ccb4</u>	+ 0.00738595 BTC	✓
46	2019-02-03 03:17:07	<u>a338d597e2cb38e1aab6a3</u> <u>6fac751e13dac4951ef2fb</u> <u>744f4a237a590a7e079b</u>	+ 0.02643220 BTC	✓
47	2019-01-28 20:40:37	<u>0af11e9a04866b1212cb51</u> <u>77df9d9ccd7211b711a398</u> <u>a58aee03e046f3b3bd9e</u>	- 0.00194866 BTC	✓
48	2019-01-28 03:49:12	<u>fe31e82cf9e404c3a47dff</u> <u>f6f0ee41485619ec0f2a61</u> <u>ff844917d02b4d4b9816</u>	+ 0.00194866 BTC	✓

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49	2018-12-07 06:26:54	<u>7e3a6ab4705e9ad96cecb4</u> <u>94449f9e57cc2215936a0b</u> <u>0a3313814f4ded94d63f</u>	- 0.01062911 BTC	✓
50	2018-12-07 03:13:33	<u>7b19ce26126c1e7b1eb95f</u> <u>2524566c675f9694308b17</u> <u>e2316b72f6335b30f225</u>	+ 0.01062911 BTC	✓
51	2018-11-28 06:25:24	<u>1f2fae966b09e8746ea229</u> <u>53a848a1ac86d1705f8849</u> <u>8cd8d6e4d49b0e4632fc</u>	- 0.00652501 BTC	✓
52	2018-11-28 00:16:24	<u>2caab9f214bea50ec2ccb3</u> <u>443e24546ae5f5ed6a1423</u> <u>341c457e74b724eb5ef2</u>	+ 0.00652501 BTC	✓
53	2018-04-03 02:54:45	<u>d8232487ad21eddbebfbf0</u> <u>5747aae49ab93a4a6c5a4b</u> <u>6fb05cf54c856db82922</u>	- 0.00542638 BTC	✓
54	2018-04-02 23:08:16	<u>b504eb96798c1f47188644</u> <u>274f85c6f08fe01c481c17</u> <u>6998a99216458369a0a5</u>	+ 0.00542638 BTC	✓
55	2018-03-07 03:50:02	<u>ab9a8ae0cff08c994a299a</u> <u>f2971dbad7fac74b8a9c62</u> <u>cc27be2da27581a2c306</u>	- 0.00720000 BTC	✓
56	2018-03-07 01:10:05	<u>66978efd64b39827001931</u> <u>e5d4cc62bb6f7af8a94cdb</u> <u>ba66fb2200339dcab4e7</u>	+ 0.00720000 BTC	✓
57	2018-01-07 08:16:56	<u>5e0bfca128dbcb00a4dc9b</u> <u>93e953849c514600fa1467</u> <u>19061dd1b5fe710fdb62</u>	- 0.00213499 BTC	✓

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58	2018-01-07 05:37:28	<u>af66875b362246a70ff86c6aa32e11d2519243b4fc52fa03a3890a2701638ffa</u>	+ 0.00213499 BTC	✓
59	2018-01-06 16:54:57	<u>6c840e08c17ad96678ab0c880d3ffcf06f3f6250bed2392e948618fb302efa8</u>	- 0.00067144 BTC	✓
60	2018-01-06 16:28:57	<u>a4c1b1f9307b14acc6879769a0e68f946743a62da7a47d702f04665e10115d63</u>	+ 0.00067144 BTC	✓
61	2018-01-05 08:23:29	<u>42eac9ad8746a42d233d75122703472356e3ae92e4c5e4f56bc2a59a11326e75</u>	- 0.00097862 BTC	✓
62	2018-01-05 08:09:15	<u>d06450eedd0dbc3ed4977f3c40b1280ab8a3f1be65de80ccbb98e6725e068e9c</u>	+ 0.00097862 BTC	✓
63	2018-01-03 04:53:49	<u>97cf773aed053dd8b301fae90874bdb198f6e24848e394ba69a51a9c076d8166</u>	- 0.00048933 BTC	✓
64	2018-01-02 14:03:33	<u>8828e4b61f618b1905b94d36b89a416023755a1faf3424ba6403561af53f658c</u>	- 0.00049128 BTC	✓
65	2018-01-02 03:16:12	<u>179dd65831104a2ca08ffd7420930d5904f64fa576fb441ebf9f37fa57f48ed9</u>	- 0.00259824 BTC	✓
66	2017-12-31 21:47:32	<u>ac5c815b05188452e60b83b87d22d548e38d78f2b9e3d2b425b1eb4e8baf4013</u>	+ 0.00049128 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-31 16:45:22	<u>66452cd1819c34ab6ddcb2</u> <u>738293af20d19b9fab589c</u> <u>688731ae4be2771872cd</u>	+ 0.00048933 BTC	✓
68	2017-12-31 16:03:38	<u>6bcece21172b75f9188820</u> <u>e5cfc1cfd205ae81ed8e78</u> <u>7d643f8fa78bbb1659df</u>	+ 0.00259824 BTC	✓

\* USD values displayed at the time of transaction

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