

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E9FqActUj3fw5kGDuqpMBj1qJxvDj3Nmt</u>
TOTAL RECEIVED	0.37488020 BTC
	23,622.56 USD
TOTAL SEND	0.37488020 BTC
	23,622.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-29 22:17:35	<u>b0e853a09e192a85a211bf</u> <u>e14c336822e85d8394a6c6</u> <u>4df72339c984c7ccaf56</u>	- 0.01026800 BTC	
			396.92 USD	
2	2022-04-29 18:44:37	<u>e13a2bffbde065369ea664</u> <u>ce525566cee5f425254cb9</u> <u>2c97034880ff3a84e349</u>	+ 0.01026800 BTC	
			396.30 USD	
3	2022-04-02 10:33:56	<u>8789afe4be1305d38a8878</u> <u>16a5e028498604ffd23409</u> <u>ed79234577c4a8b8da79</u>	- 0.00283500 BTC	
			131.24 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-01 20:19:38	<u>eeba26c3adfd68a172d2ce</u> <u>b5b776563772a6b7f56998</u> <u>70a34d3f1e095ff43736</u>	+ 0.00283500 131.21	BTC 	
5	2022-03-24 18:46:45	<u>c42922a63ee52721dc79ad</u> <u>f99b7aa9f9db392c6a9729</u> <u>132e4e6692e29e0fe0c4</u>	- 0.00319000 140.33	BTC 	
6	2022-03-23 16:57:57	<u>392531cd7e2e4d459cc3e7</u> <u>9b8c0f8106c0e744412bdf</u> <u>116509477d682734a260</u>	+ 0.00319000 134.67	BTC 	
7	2022-02-18 16:03:19	<u>8d65f92d4f4d95e513533f</u> <u>97f099a8cf33149d514aee</u> <u>020897c7157542d96ba0</u>	- 0.06063000 2,423.65	BTC 	
8	2022-02-18 14:49:56	<u>58634e21305c7c3318b334</u> <u>98c42496cbc6f8495275e4</u> <u>0bf163b61dbecc9d4bd5</u>	+ 0.06063000 2,423.65	BTC 	
9	2022-02-16 18:35:03	<u>bc22188a3ffc78c7871d82</u> <u>f9d37765b45b9c6b2ba44c</u> <u>708c8d1964335c157608</u>	- 0.03326000 1,459.23	BTC 	
10	2022-02-16 16:01:25	<u>46fd57967c170c0dcf0ccc</u> <u>fe477ab4497a66cc2330b5</u> <u>3a7f948c267898c88545</u>	+ 0.03326000 1,459.23	BTC 	
11	2022-02-14 12:06:25	<u>d75d5ca9dad477108f1618</u> <u>40e93abb88e235cabd93dd</u> <u>710920d35506addcb1ca</u>	- 0.00406000 172.83	BTC 	
12	2022-02-12 12:02:51	<u>6eb30805c3e27507294a4b</u> <u>c38119bda77746055f54c4</u> <u>7adc8516d02a80db0eab</u>	+ 0.00406000 173.45	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-02-06 14:10:58	<u>b0632b89bcfa8ee3787836</u> <u>6dfdd5c25030b882976948</u> <u>b4546c95b31910eca30b</u>	- 0.01293000 547.98	BTC 	
14	2022-02-05 18:27:11	<u>a12e1661a804d82de02289</u> <u>103d15a3a3f6bb6b5347e1</u> <u>43ece9bd1e0cf05d9373</u>	+ 0.01293000 535.07	BTC 	
15	2022-02-04 22:03:01	<u>1094ee5199236776bd0d51</u> <u>7542ff8d802b7eab07e489</u> <u>cef1ebe265c2472f62ce</u>	- 0.01049000 435.60	BTC 	
16	2022-02-04 19:26:15	<u>53351557825aab39a2e017</u> <u>d63e124beaa940ec22d9b7</u> <u>ae2261f8a1014651707a</u>	+ 0.01049000 436.11	BTC 	
17	2022-02-04 04:12:22	<u>56a664d9f1b8fba70189b5</u> <u>3c07fddaed9abe63f2d4ec</u> <u>7ebd03eb0fa7bc0f0330</u>	- 0.00854000 322.89	BTC 	
18	2022-02-03 22:27:10	<u>7f568400e3a6f36c243887</u> <u>ce546307b0fa2a6efbe3f4</u> <u>f955391ed80c044f2968</u>	+ 0.00854000 320.65	BTC 	
19	2022-01-31 01:24:57	<u>aac2a77d0ca6b6634aueb1</u> <u>90193ef9ccc54b48e3f230</u> <u>7e328d4378ce493b9ff3</u>	- 0.00859735 318.11	BTC 	
20	2022-01-31 01:11:06	<u>0ced96ef58e9c97999af7a</u> <u>c35b9996dad12ff531c8b4</u> <u>5366f2416025a8ac7f27</u>	- 0.01037176 383.77	BTC 	
21	2022-01-31 01:11:06	<u>0ced96ef58e9c97999af7a</u> <u>c35b9996dad12ff531c8b4</u> <u>5366f2416025a8ac7f27</u>	- 0.01094588 405.01	BTC 	

#	Date & time	Transaction Id	Amount	
22	2022-01-30 09:34:56	<u>69aaebb2790bba1e709987</u> <u>70adefab958dc9b4367a9b</u> <u>32043ab393e5d5bba77a</u>	- 0.02802000 BTC 	✓
			1,064.20 USD	
23	2022-01-30 09:21:43	<u>f4b0351ec5805a4e3d7775</u> <u>e45811c4ddb772892882be</u> <u>893d665e9de8b53e6571</u>	- 0.01693577 BTC 	✓
			643.22 USD	
24	2022-01-30 07:15:47	<u>49a3028f7769a198832002</u> <u>fa86e3e276d46116857298</u> <u>ab780d1f0c34cfe4a230</u>	- 0.02351859 BTC 	✓
			893.23 USD	
25	2022-01-30 07:15:47	<u>49a3028f7769a198832002</u> <u>fa86e3e276d46116857298</u> <u>ab780d1f0c34cfe4a230</u>	- 0.03181518 BTC 	✓
			1,208.34 USD	
26	2022-01-30 07:03:52	<u>5b6e9f054bb8fd52fbd4a5</u> <u>8645c72cbe913c6d662e09</u> <u>d052ed823b8498ee8cd4</u>	- 0.01979577 BTC 	✓
			751.84 USD	
27	2022-01-29 18:06:56	<u>c05be8d58653b4020085c3</u> <u>86cef59eba1f981b9135e3</u> <u>5a54996ca33a97468c3f</u>	- 0.01980125 BTC 	✓
			755.75 USD	
28	2022-01-29 18:05:20	<u>f01710d9b3ad0178f2cd90</u> <u>79f4154e72eb016d2ca38f</u> <u>4a5625238e2967b2fd0a</u>	- 0.03903794 BTC 	✓
			1,489.95 USD	
29	2022-01-29 18:05:20	<u>89857e8501505e07c12958</u> <u>b120848df38de4ec59466d</u> <u>be8bfb8c8c0e0281d0a77</u>	- 0.01983771 BTC 	✓
			757.14 USD	
30	2022-01-28 16:16:26	<u>7b989fd6b2ed4326e69051</u> <u>7335036bfbed798b22e01c</u> <u>4ecab7a2cd49da983d50</u>	+ 0.01094588 BTC 	✓
			412.84 USD	

#	Date & time	Transaction Id	Amount	
31	2022-01-27 18:23:17	<u>d6f23e2f3d0c95d1020f48</u> <u>760655fbc24375f75ff7f7</u> <u>801b8604af9c1e8727a0</u>	+ 0.03181518 BTC 1,182.25 USD	 
32	2022-01-25 18:49:46	<u>262599836e13120d83b798</u> <u>4f5dccb2a05a9f7efa3a26</u> <u>b38d425d128009a6efeb</u>	+ 0.01693577 BTC 625.91 USD	 
33	2022-01-12 01:57:51	<u>e754d38bf3d7e260bbbaaa</u> <u>68ae76093b9bed17908885</u> <u>a0c3eb92380688a64135</u>	+ 0.01979577 BTC 845.38 USD	 
34	2022-01-11 20:16:34	<u>9dd9b6a7fcb7d976de6300</u> <u>a7b8c47a1a1b7219148ca6</u> <u>0b3c350fa2b2cf910306</u>	+ 0.02802000 BTC 1,197.27 USD	 
35	2021-12-06 19:08:46	<u>9a8e61f0accfa50199d15a</u> <u>326d3ccb72e4906b14a344</u> <u>6064f38d4b4e9de604aa</u>	+ 0.02351859 BTC 1,186.32 USD	 
36	2021-11-06 09:17:53	<u>ab744e47fa0d62043b2262</u> <u>fa4cdf574a50ed930da9c8</u> <u>fa74357dc072572086f5</u>	+ 0.03903794 BTC 2,367.59 USD	 
37	2021-11-01 13:21:28	<u>53ad64f7c126b359d6ae09</u> <u>f7ddbbed01515207bd55878</u> <u>642450bc956b53ac6d12</u>	+ 0.00859735 BTC 523.67 USD	 
38	2021-10-30 18:02:10	<u>974e7529d8c09dc5b904f9</u> <u>eb97f2087187f0aa6d744f</u> <u>54f3fe9b731b686289e9</u>	+ 0.01980125 BTC 1,224.88 USD	 
39	2021-10-28 13:34:40	<u>dc84a09cfac6e6a82eb2f0</u> <u>5679c74ce81d9d407dd5fc</u> <u>93d482aa25d02c784fee</u>	+ 0.01983771 BTC 1,201.68 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-10-25 10:45:34	<u>6e992d4ce2a0bc7bdf06bd</u> <u>5769e3c5a92aa534914aff</u> <u>df7051c32cff2da667a2</u>	+ 0.01037176 BTC  654.23 USD	✓

\* USD values displayed at the time of transaction

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