

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EC2oi3GEXm19yrkkrbBNi4Z5mzBuoZZ6</u>
TOTAL RECEIVED	0.47104812 BTC
	29,640.23 USD
TOTAL SEND	0.46078925 BTC
	28,994.70 USD

Token	Balance
Bitcoin	0.01025887 BTC
	645.52 USD

MAIN EVENTS













#	Date & time	Transaction Id	Amount	
1	2023-12-17 21:44:32	<u>d0fe3debef46e6b22d72eb</u> <u>113d2268c4746df15b817a</u> <u>bb855cfd577242264945</u>	+ 0.01025887 BTC	
			427.97 USD	
2	2023-10-06 19:07:32	<u>a1b050e1614974745a7594</u> <u>6b7bb45af1457439d70136</u> <u>594278551fac7f193865</u>	- 0.02000000 BTC	
			559.04 USD	
3	2023-10-03 02:07:46	<u>efb447d2a3025c1efbbe90</u> <u>a99b51f7b8f6e6b06383f7</u> <u>46d4dd48a2dbb289703a</u>	- 0.02220000 BTC	
			612.36 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-01 07:26:45	<u>7dc8d4502253927adb6790</u> <u>1b00ec145d8d4e0315b4d8</u> <u>0feb5bc99832620481d8</u>	- 0.02337000 633.51 USD	BTC 	✓
5	2023-08-14 05:43:26	<u>0e1dd4cc7bda8af47e2034</u> <u>e0a0fcde02d5891d9f811f</u> <u>ebd226bf7ab1651468d0</u>	+ 0.02000000 588.39 USD	BTC 	✓
6	2023-08-11 11:06:14	<u>c7c614d0973fd2b5325b84</u> <u>2f8e7ef0412641b0ceea72</u> <u>8e59c519df46c5545b7a</u>	- 0.02140000 630.14 USD	BTC 	✓
7	2023-08-11 11:06:14	<u>c7c614d0973fd2b5325b84</u> <u>2f8e7ef0412641b0ceea72</u> <u>8e59c519df46c5545b7a</u>	- 0.01800000 530.02 USD	BTC 	✓
8	2023-08-11 11:06:14	<u>d712d5ada478bace84c091</u> <u>496613eb94ff2d6d3c8535</u> <u>de7338e500c4939c81da</u>	- 0.01975000 581.55 USD	BTC 	✓
9	2023-08-11 01:08:44	<u>ab15cd6cb7b0d86bde6af7</u> <u>8b5d8f232e14b35873bfbf</u> <u>9e0cd86207fc3e5dc635</u>	- 0.01700000 500.65 USD	BTC 	✓
10	2023-08-11 01:08:44	<u>60021233f4d09a86157318</u> <u>d12217268d0ff922b016af</u> <u>1fa15b05e979dd6916f3</u>	- 0.01900000 559.55 USD	BTC 	✓
11	2023-08-10 16:58:19	<u>d985660aef90e8835a5728</u> <u>3b1545f0464c674556c6b6</u> <u>e33229ec48ca99d61a9e</u>	- 0.01658000 487.66 USD	BTC 	✓
12	2023-08-10 16:58:19	<u>d985660aef90e8835a5728</u> <u>3b1545f0464c674556c6b6</u> <u>e33229ec48ca99d61a9e</u>	- 0.02060000 605.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-10 16:45:35	<u>ea8f00f0ac3808ae8f9fd8</u> <u>511851025ff6027a305ee3</u> <u>6f1315116ebe5c46b9fc</u>	- 0.02300000 676.49	BTC 	
14	2023-07-04 02:30:31	<u>c61d3429578a7ae7ea5667</u> <u>e2256b11032ba8967e75d2</u> <u>f95ea1e1f94fe90bfbbf</u>	+ 0.01658000 517.22	BTC 	
15	2023-06-26 23:06:03	<u>2206a966c9bf52a6d9d8af</u> <u>4bd1ee52e0a3350941b71a</u> <u>358c9ebc0f8f5dab689c</u>	+ 0.01975000 597.79	BTC 	
16	2023-06-21 03:22:23	<u>36d02a89857e3a50bc893c</u> <u>cb8bd09faf0bbf9ad47e3b</u> <u>7042661b0b687174dcb7</u>	+ 0.02060000 591.44	BTC 	
17	2023-06-15 21:50:12	<u>98031d0d4a9285d60c3589</u> <u>e2448fef1f534af8d0bbb2</u> <u>3029e3156e84d694ddf7</u>	+ 0.02337000 598.95	BTC 	
18	2023-06-09 02:04:27	<u>c1bf567a772bbe22b827ca</u> <u>0efd52b79ddb594a33a4c1</u> <u>6e611e0a9bf046e468f1</u>	+ 0.01700000 449.77	BTC 	
19	2023-06-05 23:00:50	<u>8f7372bfa08c0ec146100a</u> <u>bb82e9f9f090854f685901</u> <u>ab5e29d952f897444214</u>	+ 0.02300000 591.74	BTC 	
20	2023-05-29 21:06:34	<u>1094cab03fcea951f6a143</u> <u>68199a001c1a4b2633e6e8</u> <u>41039cee44715843397a</u>	+ 0.01800000 498.00	BTC 	
21	2023-05-22 22:27:42	<u>78ed6e939ef868413fbbd0</u> <u>5e5fc5bcea4aef7448a78f</u> <u>097580df222fec4ab683</u>	+ 0.02140000 575.06	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-05-10 23:24:14	<u>692474adb61f74e4d99cc5ab7952ddbacc81adb2c4d20f2cbbb5939a633ee9a9</u>	+ 0.01900000 524.37 USD	BTC	✓
23	2023-04-25 02:37:11	<u>24b1d9f629fb0262bac5c4d36f50af39a2ceb3edfc11aa28cecb87f07764172</u>	+ 0.02220000 607.07 USD	BTC	✓
24	2023-04-22 01:52:22	<u>9ee56b13d65cae214c92fa42457c141d464312714ad37f7631a88d748fb0aa16</u>	- 0.01300000 354.13 USD	BTC	✓
25	2023-04-22 01:52:22	<u>8b580208f2ec24f13f21935da8c6e98ad8775b872c657b792711b695b8557960</u>	- 0.01900000 517.58 USD	BTC	✓
26	2023-04-18 22:11:51	<u>d068655902fe5e5971ab819ac848ea9af6d1281ffa9d4aa90f08d4287ea9452c</u>	+ 0.01900000 577.04 USD	BTC	✓
27	2023-04-15 08:45:52	<u>b7acb2f715081dc1ca8cfb63642c842dabd4ed9754bcdb8084f677d10bed1206</u>	- 0.01762090 536.73 USD	BTC	✓
28	2023-04-15 08:45:52	<u>ca98b318d48f9e87120b4fc8520f8d0b8a45d4e1b6dfec5cc9b706505b7f51af</u>	- 0.02560340 779.87 USD	BTC	✓
29	2023-04-10 19:30:23	<u>f53494d8853e0642d178ee924f629b42c1fa7daea1d3abb3bcd2a4ccaba50d6b</u>	+ 0.01300000 378.49 USD	BTC	✓
30	2023-03-14 00:58:12	<u>12f01893a34e5303b65bcc8c8608972f1af79682dabe9617cf0575279f96f05</u>	+ 0.01762090 429.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-08 00:52:21	<u>32b699d8de7507bde6f983</u> <u>6eba2a876bca13b1d6d77d</u> <u>ab341c16b1e924787f8c</u>	+ 0.02560340 567.72 USD	BTC 	✓
32	2023-02-16 13:25:25	<u>1af7f6baa8dc1c93b9c7f0</u> <u>73712b791a7f17baeb44c1</u> <u>8afd0041bdc21e79c053</u>	- 0.02164281 529.07 USD	BTC 	✓
33	2023-02-14 00:45:08	<u>00fc6debe52bc3d7ebb0d0</u> <u>4d6e904c392cb65b9bd205</u> <u>9c1956931ae0142cea9a</u>	+ 0.02164281 469.80 USD	BTC 	✓
34	2023-02-01 03:36:24	<u>53d2bf8baff4b3f0f104ea</u> <u>9255fe03fc84520a0f240d</u> <u>5a5aee3d8f7c7c02483c</u>	- 0.02558018 591.82 USD	BTC 	✓
35	2023-01-19 01:20:55	<u>fa53f41b4084ab4735373f</u> <u>fe301d65463b51a68e33d9</u> <u>3e6ac906862bcfa95bae</u>	+ 0.02558018 529.94 USD	BTC 	✓
36	2022-12-30 00:15:31	<u>2e205c79fc12cb9df666b5</u> <u>34605d754d834740fa4378</u> <u>87e222f55e22225b99ef</u>	- 0.03406189 566.43 USD	BTC 	✓
37	2022-12-29 08:05:17	<u>8e73ac0a6f100e1e6e4eee</u> <u>38a4ce34a55bf467d8334c</u> <u>3afb4040eca554e3a285</u>	+ 0.03406189 563.07 USD	BTC 	✓
38	2022-12-05 14:57:03	<u>84f1d09150f9261c23abb8</u> <u>b7aee712c17bace1274bcc</u> <u>6b5d29fd91f324fc105c</u>	- 0.03121076 533.20 USD	BTC 	✓
39	2022-12-05 06:29:48	<u>32bdc8f45f41c38446195d</u> <u>b6e5eafa45f357d25c0e88</u> <u>ccce02b860babb8ae934</u>	+ 0.03121076 540.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-05 00:40:54	<u>88b09667b82966086e51ca</u> <u>d206403bba261bfa378031</u> <u>df fe5a01eb effac4e820</u>	- 0.02996931 640.28 USD	BTC 	
41	2022-10-18 18:40:04	<u>bd19a860d6ef3f57e60c82</u> <u>ed00f7435bc72478954fe1</u> <u>db7baca71269dacc6cf7</u>	+ 0.02996931 575.89 USD	BTC 	
42	2022-09-16 13:44:09	<u>19a63c3c6f8051ec7f48ea</u> <u>d260163ce6bee267613d69</u> <u>bff0756b85f2113c067d</u>	- 0.01670000 328.35 USD	BTC 	
43	2022-09-07 22:02:56	<u>5114da70e13aebb15fd704</u> <u>5e67d4c92712d3e0ddf926</u> <u>c493b05f43fb32057d61</u>	+ 0.01670000 322.93 USD	BTC 	
44	2022-09-06 22:38:27	<u>dd3bad1964d43d25f4cb71</u> <u>ba1d86311c073fbb802946</u> <u>42e11de9a74af8545327</u>	- 0.00550000 103.34 USD	BTC 	
45	2022-09-03 04:19:40	<u>2b56635c2420bdea510660</u> <u>1de80dbcd9a4f4d52eb22c</u> <u>7f79874421c5308171b8</u>	+ 0.00550000 109.57 USD	BTC 	

* USD values displayed at the time of transaction

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