

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EHfyU4ZTpytxFb1uVr1QAYpXYGy1aSxhk</u>
TOTAL RECEIVED	0.00195341 BTC
	123.19 USD
TOTAL SEND	0.00195341 BTC
	123.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-01 11:40:05	<u>95aecbc4d4add544c45095</u> <u>543c0eb59342acfb2f05d7</u> <u>d1e052f95d402a8b2665</u>	- 0.00030000 BTC	
			5.99 USD	
2	2022-07-22 04:19:21	<u>f1937c5d7dcd03481a80fe</u> <u>bf309b75cbb38d77355d67</u> <u>4e759f9bed98abbe694b</u>	+ 0.00030000 BTC	
			6.89 USD	
3	2022-03-27 03:10:45	<u>5f0305b4126120e49072d3</u> <u>ceb034de95eae73629562</u> <u>2a34074ff9fe8116e233</u>	- 0.00003847 BTC	
			1.72 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-26 15:45:10	<u>ad1b3d1ffcacee95c29c9f2d4349772a4a23c8ba57942ccdf906143fda12bd52</u>	+ 0.00003847 BTC 1.70 USD		
5	2022-03-26 00:40:44	<u>79000effa03878ce7cd920fafa58d720141b32d3fc9255fefed8854880f91560</u>	- 0.00002987 BTC 1.32 USD		
6	2022-03-25 21:16:24	<u>a76d43729351a9f3750638b4c0e0defacfb5b24c2b63b76c216c4a88bf639ce8</u>	+ 0.00002987 BTC 1.32 USD		
7	2022-03-24 07:18:04	<u>4b8040844a393423c0ea80f07ad2eee48e8363d0f043d432b3a8b9434deea630</u>	- 0.00003964 BTC 1.70 USD		
8	2022-03-23 00:47:27	<u>b14cd30a892a043ed6ba726b28c2fb4736313372ddcb a8dac812ae05e5c4c753</u>	+ 0.00003964 BTC 1.66 USD		
9	2022-03-20 20:45:55	<u>292248c8cd260b81f12e478ff79621f8fac38f54cf6208f73c884fd84f952840</u>	- 0.00004306 BTC 1.77 USD		
10	2022-03-20 20:45:55	<u>292248c8cd260b81f12e478ff79621f8fac38f54cf6208f73c884fd84f952840</u>	- 0.00004370 BTC 1.80 USD		
11	2022-03-20 20:45:55	<u>292248c8cd260b81f12e478ff79621f8fac38f54cf6208f73c884fd84f952840</u>	- 0.00004381 BTC 1.80 USD		
12	2022-03-15 23:30:26	<u>d159a966aa2a9aaa99d862b224e85df24f6226211f33bb0b7e0f7f36b131fe28</u>	+ 0.00004381 BTC 1.71 USD		

#	Date & time	Transaction Id	Amount		
13	2022-03-13 17:04:20	<u>039577ee881a630e2275ac</u> <u>1c4d98d08c516f71af30be</u> <u>1044d295bc4640ccd2d3</u>	+ 0.00004370 1.65 USD	BTC 	✓
14	2022-03-11 12:39:27	<u>ea6c825a2ca25140815c58</u> <u>77d3b621e292d900455abc</u> <u>60bd789b845815b9f5b9</u>	+ 0.00004306 1.67 USD	BTC 	✓
15	2022-03-10 08:36:16	<u>a656f58819e31e068ff19f</u> <u>4dfebdea4c163dbb68a81a</u> <u>75720771dd2506759220</u>	- 0.00004331 1.69 USD	BTC 	✓
16	2022-03-08 20:23:03	<u>a384b7c98f99b731ee4d36</u> <u>9ba5e1986110c6357723a4</u> <u>b83dc2da5a16303683ed</u>	+ 0.00004331 1.67 USD	BTC 	✓
17	2022-03-03 13:49:05	<u>208aaf38a808d8d31be819</u> <u>b63cbb6fd6dea972b74f04</u> <u>41bbfbc3cd34fec39d55</u>	- 0.00003842 1.62 USD	BTC 	✓
18	2022-03-03 11:58:04	<u>029f6ab92f8a240bd97366</u> <u>6140614302f1956e16d48f</u> <u>1a4061abe968418e41ef</u>	+ 0.00003842 1.62 USD	BTC 	✓
19	2022-03-03 11:58:04	<u>2657ea3cc7886371cc0301</u> <u>77535201db27c1bc53cdce</u> <u>aef14bcfdcbd96047de5</u>	- 0.00003768 1.59 USD	BTC 	✓
20	2022-03-03 00:15:29	<u>4ec0eadf99ee14f3ba304f</u> <u>112603b18ae172d632a618</u> <u>bdd00901bc62325533a2</u>	+ 0.00003768 1.63 USD	BTC 	✓
21	2022-02-13 17:10:42	<u>3e9c6f15d657f5c0736b78</u> <u>a275a13cc9388c6e0cd328</u> <u>aa26ad638b9fe407a879</u>	- 0.00001873 0.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-13 16:24:36	<u>382de71b3cfc13f9daec797ecbca30ab064eb22a3b616a84bb35fa70f71b5c8c</u>	- 0.00003807 1.60 USD	BTC	✓
23	2022-02-12 17:20:59	<u>ddcd4a8130c790cb04ec18f677d95507b73bbc1a4284827a481a71b495b7c838</u>	+ 0.00003807 1.60 USD	BTC	✓
24	2022-02-11 17:15:44	<u>70e8604a69335f6d311c79a7fb7102ca3e3f73edde52cde4e9552a251696a9fb</u>	- 0.00002920 1.23 USD	BTC	✓
25	2022-02-06 16:38:53	<u>db6909b2e14b0d51844b661213b9be2dbcecadc3a43a2f10069ca1236e93a601</u>	- 0.00013415 5.68 USD	BTC	✓
26	2022-02-06 08:08:57	<u>4161aef70496870ba4d2f761ba1aaafbceec5d89f9dc26913fee4b0dc4584595e</u>	- 0.00029263 12.14 USD	BTC	✓
27	2022-02-04 11:33:37	<u>fb123af33ef39b6cf24ea6beccd375c272f99de79f8f621d72119bbaad3bedf8</u>	+ 0.00001873 0.75 USD	BTC	✓
28	2022-02-03 12:46:54	<u>363be2f06a3ef55e0e201bd579be4b5c12d5378fc62245243d66dac50928d497</u>	+ 0.00002920 1.07 USD	BTC	✓
29	2022-02-03 07:47:45	<u>6c1c2335139df73d7e3396350915888025ec8fd68723ebe560505f8174615c7a</u>	+ 0.00013415 4.95 USD	BTC	✓
30	2022-02-01 05:06:40	<u>731e89dd91199036d36230e557f879e7ead3bd2329870a47049cea08670171b2</u>	+ 0.00029263 11.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-16 01:07:05	<u>34d28af4efc654b227c1a4e284f57c55512e8fd84f686fba0100ec9c98374401</u>	- 0.00012924 6.29 USD	BTC	 
32	2021-12-15 06:20:32	<u>4a87b403296cf08d0c39466732cfcc4f3deca78e00989f4f354e08d79b4dc91d</u>	+ 0.00012924 6.02 USD	BTC	 
33	2021-12-05 20:59:12	<u>cfac4f6068d56a5cc2b2ff125cfe62d10a64216ec617308c6091f44ef75fa2d7</u>	- 0.00010345 5.00 USD	BTC	 
34	2021-12-05 09:57:14	<u>7c0b7271ab35915d762146c517d82584f40f8f6739927a49a95ac452ff534b3b</u>	+ 0.00010345 4.96 USD	BTC	 
35	2021-10-15 20:12:09	<u>29d98f329f208e03b6d6c71eab530e43b726bbf5aa7ddc77d6355bda4294b1d2</u>	- 0.00009156 5.65 USD	BTC	 
36	2021-10-15 07:18:57	<u>1d117107a5ae4ee3f334f75ffcd59d540907f9c36d7f729e0cad2599d5dc419e</u>	+ 0.00009156 5.49 USD	BTC	 
37	2021-09-08 16:06:15	<u>e3b26be99bf5e87816dd31dc647b7d1abfd4fa0f76ae623f6ff3e30a24363b92</u>	- 0.00045842 21.10 USD	BTC	 
38	2021-09-07 19:51:19	<u>d1c2bf96459e494e3094b29bdc40a8aa7464764bd34f46d98bb32ad8888efbfd</u>	+ 0.00045842 21.26 USD	BTC	 

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