

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EJkvueZm8kdL8fHbd2cYCZZsFTu1MZo7w</u>
TOTAL RECEIVED	0.19894711 BTC
	12,513.77 USD
TOTAL SEND	0.19894711 BTC
	12,513.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 21:27:08	<u>f88ef08c58c84b991768d5</u> <u>4a0cbd4a91295327a95503</u> <u>fc760248e4e952c6273e</u>	- 0.00022187 BTC	
			6.01 USD	
2	2023-09-20 19:46:50	<u>232bfe0b3941a29a532e3c</u> <u>67bbfe7d2dd9b1e4b979e1</u> <u>75562dfafe9d9b0d8a07</u>	+ 0.00022187 BTC	
			6.01 USD	
3	2023-08-20 04:35:50	<u>c4fc28ed6abdc25d066918</u> <u>c4c9065d1e1c96c7b49732</u> <u>36b5b405c42296912eaf</u>	- 0.00095921 BTC	
			25.02 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-08-20 02:40:56	<u>b385f409d63288c190f6e561f2987fc4e92e3e00c0ccd3e4f1b2072291b05f2b</u>	+ 0.00095921 25.04	BTC 	✓
5	2023-06-17 10:31:50	<u>9b7d0e6aa0731790d654b227819f759af2dfeebd81b63b3815f19afdec187f53</u>	- 0.00376145 99.70	BTC 	✓
6	2023-06-17 08:56:05	<u>f4d56ae1554b2af53dbe1e3cd3e378921bc4ae90672655fe5d5d13de0bdb543d</u>	+ 0.00376145 100.03	BTC 	✓
7	2023-04-29 10:14:57	<u>048d327e095d509c4f0908c2f22fcc35954f43bc4aed9f10133ae09039826af6</u>	- 0.00174817 51.16	BTC 	✓
8	2023-04-29 08:36:26	<u>a447187435c21b386cd16681c2d29907f6af29b659620d609a4ef782d5d741e1</u>	+ 0.00174817 51.21	BTC 	✓
9	2023-03-03 20:27:18	<u>4ee358a498793664c0829d293148d16aef2c53dc196ff57b25ad6ee56027934</u>	- 0.00227673 50.78	BTC 	✓
10	2023-03-03 18:33:46	<u>5a6b7dcea24fc126d686c9de73f28bed72a53ca2e9bb25eaf766d0f0b561e7b</u>	+ 0.00227673 50.90	BTC 	✓
11	2023-02-17 18:24:12	<u>bae0db5b54b52d6030e3bf95a27e44db5c3ab603542f725a45ae7039af7e9d89</u>	- 0.00210190 51.20	BTC 	✓
12	2023-02-17 15:12:05	<u>3801ab5caa52a22f137e9cf404f5909ee88783f4b12be49e95b282aafa008445</u>	+ 0.00210190 50.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-10 13:00:53	<u>d0e0b6999324076296b1f6</u> <u>f5af078e654353f4b8a2dd</u> <u>3dfceb480056af53ef64</u>	- 0.00221484 48.21 USD	BTC 	✓
14	2023-02-09 18:36:32	<u>a530e9e93834273802c0b6</u> <u>4acf88a94c3e0f66115ebe</u> <u>8f8eac309b86099deb5d</u>	+ 0.00221484 48.79 USD	BTC 	✓
15	2023-02-04 18:56:50	<u>996708d5a78d8a743783c8</u> <u>e3300ad54da36865ed4248</u> <u>6fdbee5262ebd7ee4609</u>	- 0.00213186 49.94 USD	BTC 	✓
16	2023-02-04 18:43:11	<u>704ddd540f76bc3dfdbc06</u> <u>cc723d69acb498712c8ef9</u> <u>1aa303f3a3afa291e321</u>	+ 0.00213186 49.94 USD	BTC 	✓
17	2023-01-29 05:20:15	<u>29c297213ad13cbd194233</u> <u>a75de84a3007a2454fd454</u> <u>2e181d768bfac272f476</u>	- 0.00431318 100.27 USD	BTC 	✓
18	2023-01-29 04:48:04	<u>e075fbeee1de08a2e38599</u> <u>52fbc819e0ae42c33099ea</u> <u>9d10c93a903bf87f6d7e</u>	+ 0.00431318 100.27 USD	BTC 	✓
19	2023-01-18 08:24:49	<u>fa6f32dbba34926da2f4f9</u> <u>e9b27c1933b8ded7cea848</u> <u>c7d4117dfedd2864f337</u>	- 0.00239871 50.97 USD	BTC 	✓
20	2023-01-18 07:08:19	<u>3cbe6cd0ec6b38cd07fbdb</u> <u>5699332ada78d0f968ffba</u> <u>a2ab6e717c40955dc502</u>	+ 0.00239871 51.11 USD	BTC 	✓
21	2022-12-25 06:11:03	<u>fd6f6fbc107377c59ba40f</u> <u>20daa751b8db7bcbee136a</u> <u>b081dbb788e509c0a56f</u>	- 0.00197876 33.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-25 02:51:51	<u>812f29b3fde4dd5e25504b3a014e42dc447df213aa4547c5c9ad91a29a6e331e</u>	+ 0.00197876 33.30	BTC 	
23	2022-12-10 18:24:43	<u>3828568c1c6e1d5bf78f1acaef408a493bf84763ad65b1209a3ea59b3f7c4535</u>	- 0.00151560 26.04	BTC 	
24	2022-12-10 15:01:25	<u>24011b101eb424e61eb0ff9743c4237741c1ed88f9cb65d4c882ddf7eacd34a8</u>	+ 0.00151560 26.07	BTC 	
25	2022-12-06 11:42:52	<u>e97411b0504ef33e3bf9180789420d360f476a9052a5cad526caca1a50f772dd</u>	- 0.00149998 25.49	BTC 	
26	2022-12-06 10:23:47	<u>e9501b1c1c0db068fcbecha3cb0319435b915bdb9c9a6888b72985430206f7d</u>	+ 0.00149998 25.44	BTC 	
27	2022-11-18 22:07:38	<u>eea1cf87f62fbabcd0f60bf888e0ebc805843a25e48c4fda6a6fec2a11d6985b</u>	- 0.00306666 51.10	BTC 	
28	2022-11-18 21:39:31	<u>aa60bf5f49c52b751d27d44210c84236671a1dc1356e124773f166d3a2137194</u>	+ 0.00306666 51.10	BTC 	
29	2022-11-15 17:02:56	<u>6386efd76fb0fce8a385900f36af85639686837a39426db9394f27cd92487a2b</u>	- 0.00074056 12.58	BTC 	
30	2022-11-15 14:28:13	<u>fe63f9d67970be3c978de743b26dfb3cf0b4eeb0475c208ff4f86b56901c4e21</u>	+ 0.00074056 12.54	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-11-11 02:10:56	<u>87f8f969fc89ca315399bc</u> <u>ccaaa62e7e8598012ad456</u> <u>0c7fb92918026ea661d8</u>	- 0.00147355 25.35 USD	BTC 	
32	2022-11-10 18:40:47	<u>3d988df452e78b0de621f1</u> <u>14ff330d1f7a95c337723b</u> <u>7fd942213f7dcbc171db</u>	+ 0.00147355 25.72 USD	BTC 	
33	2022-11-09 10:12:45	<u>963b388578fbd93f479ca5</u> <u>d40140a2528c0a056846f5</u> <u>e664c13f8ce3fdd1632b</u>	- 0.00133508 23.61 USD	BTC 	
34	2022-11-09 08:55:17	<u>b2f81536196ba255c186d9</u> <u>6d2ffa643cf87ffcfe8581</u> <u>7b9558fdca648e6a39ca</u>	+ 0.00133508 23.71 USD	BTC 	
35	2022-10-28 18:06:42	<u>052ac8d4462c8efc2af833</u> <u>5cdb2c0068c85f70150265</u> <u>bc69270a6c18c816a954</u>	- 0.00163173 33.66 USD	BTC 	
36	2022-10-28 13:51:01	<u>dae28fbe960cabd9c70cce</u> <u>f111a8f165685079c9dea8</u> <u>3572c222ef068be4b6d3</u>	+ 0.00163173 33.44 USD	BTC 	
37	2022-10-23 10:08:36	<u>62e92ddb752deba7740fcc</u> <u>b580c3e846e682e202a17d</u> <u>1a98eb225ce8dcc3d73</u>	- 0.00271068 51.96 USD	BTC 	
38	2022-10-23 09:26:08	<u>c33de15ede303c8b5dcf6c</u> <u>e7c0f05230086197c3d533</u> <u>1491afe523302c1c122a</u>	+ 0.00271068 52.00 USD	BTC 	
39	2022-09-15 22:13:02	<u>b39b5573ee989b31569b89</u> <u>54e11ae8688f11bb911556</u> <u>25f54c58db1a64b18eab</u>	- 0.00132254 26.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-09-15 18:57:04	<u>63ebd99b92600dfbcc6cd0</u> <u>a4944446fcccd507f3aa57</u> <u>d62f5d863d06d8a1e1f0</u>	+ 0.00132254 26.16 USD	BTC 	
41	2022-09-14 10:10:36	<u>20bcab1b430ffc5b488f1a</u> <u>5ae94126bafaf5885039c1</u> <u>8de38ee3684d0a502a09</u>	- 0.00125320 25.49 USD	BTC 	
42	2022-09-14 09:40:17	<u>54f1db280ace154862e424</u> <u>ea2cbd270562c8c5bc3c44</u> <u>05ae92779c9344eefacb</u>	+ 0.00125320 25.49 USD	BTC 	
43	2022-09-13 18:14:33	<u>a68da9a8e58aa0e7144c17</u> <u>a270ce385df7a36f14caea</u> <u>90c1f7318139cef0cf66</u>	- 0.00119918 24.27 USD	BTC 	
44	2022-09-13 17:07:41	<u>024e159783c8544131468c</u> <u>ed629cc6b4b64660734079</u> <u>d5e0620a23fae632aa97</u>	+ 0.00119918 24.89 USD	BTC 	
45	2022-09-12 20:17:03	<u>703f699369e36fbf987de3</u> <u>9dbe2854c2adff109f5dab</u> <u>652b9d5669c3da1afadf</u>	- 0.00111584 24.99 USD	BTC 	
46	2022-09-12 19:37:30	<u>ddfbf4c6c5a570cce17108</u> <u>cdaf8cff48ef894e182769</u> <u>155f9785c6fb7f849682</u>	+ 0.00111584 24.99 USD	BTC 	
47	2022-09-04 12:25:10	<u>2bc7ff4798413c5fdea663</u> <u>bf4eae00d0a6bcc9f78f82</u> <u>9de6d3f29fc63fa1322c</u>	- 0.00156585 31.12 USD	BTC 	
48	2022-09-04 10:15:35	<u>ce17577f9ce17ad66929fa</u> <u>cc025c534159bd4d759b4a</u> <u>f9228c7c0b1554137748</u>	+ 0.00156585 30.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-08-31 16:15:41	<u>0afc1e9795a8720865aca8</u> <u>9c58ed0d2a65df250bf3d9</u> <u>adb6ea6b8b983e073afb</u>	- 0.00499000 100.00	BTC 	
50	2022-08-31 15:31:28	<u>54dd852209d0e004959d04</u> <u>87bdd29fad59089e0c5f6a</u> <u>7a75b98a2c295b9c850b</u>	+ 0.00499000 100.00	BTC 	
51	2022-08-24 18:28:36	<u>baaa5b569ee876daea7209</u> <u>1875881212eb12b81197c6</u> <u>f493c0eb3843df120893</u>	- 0.00124333 26.94	BTC 	
52	2022-08-24 17:33:50	<u>4e01abdc3901ec45730957</u> <u>38b6e5752b522a21cf172c</u> <u>0582524dfae86448fb4f</u>	+ 0.00124333 26.94	BTC 	
53	2022-08-24 07:07:34	<u>576c2b11a890ab3685257c</u> <u>e718c000ac7ba6b0719333</u> <u>6e7af8b53db8ecc00ec6</u>	- 0.00217501 46.36	BTC 	
54	2022-08-18 16:21:56	<u>813ba806de1b9ffca3514c</u> <u>21c37524996dc94e5e5d24</u> <u>014f231d5a1aaac460fc</u>	+ 0.00217501 50.75	BTC 	
55	2022-08-02 06:09:47	<u>a5c4ba56a2fa171b1e4593</u> <u>9fcd5c262994dd2a9ea240</u> <u>25a716ac253dd9e4bb52</u>	- 0.00091870 21.01	BTC 	
56	2022-08-02 03:41:25	<u>17a21152bb75a888f4c4b5</u> <u>839a7692ce8dbe7b9687ce</u> <u>63a7a670e8c0bb384bad</u>	+ 0.00091870 21.00	BTC 	
57	2022-07-15 10:17:13	<u>58523d3b048c84a9e4c92a</u> <u>8dd84bea0667740a11affe</u> <u>ca0652a70796dfe40bcb</u>	- 0.00109316 22.70	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-07-15 10:17:13	<u>58523d3b048c84a9e4c92a8dd84bea0667740a11affe</u> <u>ca0652a70796dfe40bcb</u>	- 0.00137154 28.48 USD	BTC 	✓
59	2022-07-15 07:30:20	<u>0bd49ccbc3114d41806b09b85757b369a8dd83bbb0d2</u> <u>aabdcbbd9dc6661255dd</u>	+ 0.00137154 28.66 USD	BTC 	✓
60	2022-07-15 07:30:20	<u>3ea5f704a0b066558b145b59e4d320edb1b65bda0480</u> <u>26ae0df853ba3b97cbcb</u>	+ 0.00109316 22.84 USD	BTC 	✓
61	2022-07-14 10:05:42	<u>ce5a759493093e259cdf68d9710cf3be49334dd473dc</u> <u>c69d327103abc396bfee</u>	- 0.00515446 101.73 USD	BTC 	✓
62	2022-07-14 08:48:03	<u>228bc80a4a5d8c90bfaefe1a6541cc9cae227fdff9d4</u> <u>bd896ba12a0fe6a8a06c</u>	+ 0.00515446 102.17 USD	BTC 	✓
63	2022-07-13 10:19:37	<u>40705d206e30d19559c0cc78ad7f0211557e0ce2abde</u> <u>33b9ea3fa0b89d433391</u>	- 0.00261762 51.94 USD	BTC 	✓
64	2022-07-13 08:15:54	<u>b2d1879c9ab14e687a0be4a25d16aa47e89afb5a3bdb</u> <u>a028d245c39a5815078d</u>	+ 0.00261762 51.85 USD	BTC 	✓
65	2022-07-13 08:06:20	<u>4eff1f18eccc572dd3d1be115411ac9ec2046792a3cc</u> <u>5b1195e0f820fcf58ee7</u>	- 0.00522916 103.58 USD	BTC 	✓
66	2022-07-13 07:09:59	<u>3fb139918dc97abec758d2a0963eebe3ad8a4eeb8ec3</u> <u>69ecc0472e37be34cf0b</u>	+ 0.00522916 103.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-07-12 12:11:23	<u>47c2d98d71cdbd917c5955</u> <u>967e669e49308077e4efed</u> <u>7810caf8e14d80c2c4aa</u>	- 0.01250184 247.34	BTC 	
68	2022-07-12 05:09:29	<u>1107a9903ea01cea01e5d7</u> <u>b175022af3065a4c727987</u> <u>4142213bbf7ad15e55f7</u>	+ 0.01250184 246.67	BTC 	
69	2022-07-04 19:13:16	<u>5b350a36eb9f4431dad0d2</u> <u>dde6e165ab31974c073d4c</u> <u>066d534a075d5c5310fb</u>	- 0.02801000 559.04	BTC 	
70	2022-07-04 17:27:16	<u>4e2f0f524f0d1062f2a9fd</u> <u>19e887ecc704c96caf912</u> <u>13146467c9950730ddbe</u>	+ 0.02801000 555.43	BTC 	
71	2022-07-02 08:12:02	<u>1b19033d14cf82d9d44d5c</u> <u>61f073d1b81ec745ba1e71</u> <u>f64dd28b2125a64ad038</u>	- 0.01294847 248.22	BTC 	
72	2022-07-01 18:12:33	<u>95b496ae78d77e0ed7b3d1</u> <u>4ab090f8bb40a49119c431</u> <u>4ba20b5e06f72bca56f8</u>	+ 0.01294847 251.07	BTC 	
73	2022-06-25 10:10:30	<u>f6cd7c3230dc66e6caf6c4</u> <u>2668012e437f0f946cd67b</u> <u>50ff5f8275b5def226ac</u>	- 0.01175617 250.87	BTC 	
74	2022-06-25 05:42:58	<u>852a0c9f952b3109ffce75</u> <u>5e2d3a5b94623cf030a1e4</u> <u>8e12391313458e7c108d</u>	+ 0.01175617 252.85	BTC 	
75	2022-06-24 07:51:44	<u>548bcafea0ee98b6b28794</u> <u>d71bf95bcd7d57ab1b6b5</u> <u>e50e5ad4b2239696a9f4</u>	- 0.00228106 47.50	BTC 	

#	Date & time	Transaction Id	Amount		
76	2022-06-24 03:49:43	<u>dd5b34588e768d81d1fd38</u> <u>81541dc80134a97418d2ff</u> <u>4bd88d3c29468381c568</u>	+ 0.00228106 47.69 USD	BTC	✓
77	2022-06-22 08:05:58	<u>f293b711899f499dcea4ce</u> <u>22b7e5b84b82f8f348b610</u> <u>8b6e334eff8733cb30cb</u>	- 0.00243705 49.78 USD	BTC	✓
78	2022-06-22 05:37:12	<u>c89beea430cc4d8970bf77</u> <u>5647ade247cbe7d8252a77</u> <u>206c872adedda43a6629</u>	+ 0.00243705 48.98 USD	BTC	✓
79	2022-06-20 16:23:29	<u>b8f80a22069f6f8fd92a4e</u> <u>093510517583dd8d80e798</u> <u>3844a730ae377968c657</u>	- 0.00239768 47.89 USD	BTC	✓
80	2022-06-20 14:31:25	<u>583a5d6df2ef5fc0399d46</u> <u>0fea8316994ffe1bbfc73c</u> <u>e8b14a510217e8e86ab5</u>	+ 0.00239768 49.93 USD	BTC	✓
81	2022-06-18 06:11:29	<u>67b67895eb6a29a603038b</u> <u>a3c236c9ad10d7ee842a96</u> <u>d5f783acddea85c1aa27</u>	- 0.00245066 47.19 USD	BTC	✓
82	2022-06-18 04:10:29	<u>c41c0c30a231c5242593e3</u> <u>c82e7384ce70822054e827</u> <u>dcf84c3adf99f31df1eb</u>	+ 0.00245066 50.05 USD	BTC	✓
83	2022-06-17 12:06:46	<u>98f3b2dea623c20c9aaf95</u> <u>c9327afd5ff30651a4a10a</u> <u>3b19523e9a0d8ba7364a</u>	- 0.01184041 246.29 USD	BTC	✓
84	2022-06-17 08:45:15	<u>a24f92d1fa7a01f600cfc7</u> <u>527a4d3cf3644eb3edae82</u> <u>81ac8af967c6419cc1c3</u>	+ 0.01184041 248.32 USD	BTC	✓

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85	2022-06-17 08:15:15	<u>e9c82dbe87eea2ea1866dd</u> <u>95702226fcafbdb4afa60b</u> <u>b6758f7049b53755e7a4</u>	- 0.00041879 BTC 	8.78 USD	✓
86	2022-06-17 06:53:03	<u>3bfad23a9bc843b1a060a1</u> <u>c289a735cee576b4258cd5</u> <u>a11c30e7ec1ab2ee53a2</u>	+ 0.00041879 BTC 	8.83 USD	✓
87	2022-06-06 14:25:08	<u>b5f21ab8eabe4662f6da79</u> <u>eee59efff3e5581b56821f</u> <u>ef68c2f903c6bc4d7577</u>	- 0.00159600 BTC 	50.34 USD	✓
88	2022-06-06 14:02:33	<u>d37ecd57cc3968f3470564</u> <u>cfef8f89114e2c375283df</u> <u>7ef6bafcdcd15e720fe</u>	+ 0.00159600 BTC 	50.34 USD	✓
89	2022-06-04 16:18:46	<u>509ba9735b47330858c0d7</u> <u>5d1bb6d068ca61615765a4</u> <u>3be605f143889cfaf843</u>	- 0.00169100 BTC 	50.14 USD	✓
90	2022-06-04 13:31:43	<u>21b4003e12e6624393349c</u> <u>04c1a858c9d3b3f87ff175</u> <u>d4411b7c557d707bf0d3</u>	+ 0.00169100 BTC 	50.49 USD	✓
91	2022-05-10 22:07:47	<u>fede864a81bf1d7f1ce895</u> <u>cc6c8df9b0cbecefb7088</u> <u>f6fd67f532f0d8ca400d</u>	- 0.01210814 BTC 	377.84 USD	✓
92	2022-05-10 19:36:35	<u>eaf6b4e9ba373176c1869c</u> <u>b3deb610dbff1daf0b08bd</u> <u>8be162a6c434aa901aca</u>	+ 0.01210814 BTC 	375.55 USD	✓
93	2022-05-06 16:21:55	<u>451d338431372d834bc63e</u> <u>063c3dfcd34c1f07b93fd9</u> <u>9883a9731b2999699fc5</u>	- 0.01258000 BTC 	452.89 USD	✓

#	Date & time	Transaction Id	Amount		
94	2022-05-05 22:20:19	<u>2917c925ba21e927bc149e</u> <u>c613c9c7d2875ad85fb3a2</u> <u>b012cd8f6deb9bc9262f</u>	- 0.00450000 164.07 USD	BTC 	✓
95	2022-04-25 16:12:11	<u>90d3c8fd6a0e796fc2d856</u> <u>ca1d5a47d9944012152b76</u> <u>d8b89c1b3d1dd6869b9a</u>	- 0.00510000 205.15 USD	BTC 	✓
96	2022-04-25 15:21:30	<u>5fe25b53a9cc50233fcf39</u> <u>b68580c987ad885a2b10cb</u> <u>8536fbf702dc6bec7452</u>	+ 0.00510000 205.15 USD	BTC 	✓
97	2022-04-25 05:04:22	<u>fcdb91e300167e12273e34</u> <u>66dab593cede9027b66563</u> <u>ea5a8e11ccb9435937a0</u>	- 0.00499973 194.15 USD	BTC 	✓
98	2022-04-23 14:24:45	<u>67c4e662237e6720135ccb</u> <u>c501771603acc74da82d70</u> <u>8f278390675a2153f595</u>	+ 0.01258000 500.12 USD	BTC 	✓
99	2022-04-13 10:59:49	<u>199d16223392cf8be1b4ab</u> <u>37037df4315773279cc7b1</u> <u>b879e654d77763eed724</u>	+ 0.00499973 205.77 USD	BTC 	✓
100	2022-03-14 15:31:58	<u>891342d361b9910085bf83</u> <u>42c79bd6af3a5555a1804c</u> <u>431f90bf6f3b8d3e1288</u>	+ 0.00450000 174.65 USD	BTC 	✓

* USD values displayed at the time of transaction

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