

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ELSywpciLasuxGt2eq9UgDhCaWkBQ95MW</u>
TOTAL RECEIVED	0.50936358 BTC
	32,118.41 USD
TOTAL SEND	0.50936358 BTC
	32,118.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-06-21 17:16:16	<u>e3adb67d1482d41cc16bd3</u> <u>18cfb82d459d664c8763c1</u> <u>d2b08b4aacbbd8834750</u>	- 0.00519337 BTC	
			164.15 USD	
2	2021-06-21 05:09:04	<u>561d72fe4fe44ac260762f</u> <u>ae1f097df21e06cf5ffae5</u> <u>31fcc248c9920763a11c</u>	+ 0.00519337 BTC	
			168.89 USD	
3	2021-05-24 13:35:33	<u>8081cb14134759c3946556</u> <u>ed8494cdded860c7075c25</u> <u>01c0158211c39bdea2a1</u>	- 0.01929333 BTC	
			748.50 USD	







#	Date & time	Transaction Id	Amount		
4	2021-05-22 14:22:00	<u>93b355a66a95b37738379a</u> <u>e8f3ff59bb30d2a431c20d</u> <u>cb1ea07cb4f778e5f643</u>	+ 0.01929333 722.52 USD	BTC 	✓
5	2021-04-23 20:32:21	<u>bd0de68c8999ad0e643fe0</u> <u>5cd257434553901ca272f8</u> <u>46efcd6c6e497b256d38</u>	- 0.00521341 255.84 USD	BTC 	✓
6	2021-04-23 07:00:36	<u>ed81e431f5cd44afcb01f4</u> <u>7bf02319d4893cb6741e57</u> <u>465144d397008d7a6c33</u>	+ 0.00521341 266.53 USD	BTC 	✓
7	2021-04-03 04:13:26	<u>be730110fd08ff1e7aa5ee</u> <u>ba1fd6e6470800e4c5badf</u> <u>e2e8afa8d8ca40789c61</u>	- 0.00504073 287.58 USD	BTC 	✓
8	2021-04-03 03:35:26	<u>3a28b95185060910fbe781</u> <u>21642c26378d0b2d546130</u> <u>45963de61b9c50fa6834</u>	+ 0.00504073 287.58 USD	BTC 	✓
9	2021-03-28 15:11:35	<u>7445db0ae410b6f15fa24f</u> <u>83e9a6f38c8cd5971a4e99</u> <u>3d3f8ce4ffaf6272549a</u>	- 0.01000000 576.35 USD	BTC 	✓
10	2021-03-28 14:55:08	<u>2bf1708da7dd8e89b1451d</u> <u>7199ee06722351d6bd2555</u> <u>7be7469b480cc53481a6</u>	+ 0.01000000 576.35 USD	BTC 	✓
11	2021-02-22 05:08:14	<u>0fd3610ed9b3eaa55c74a6</u> <u>c3683b34940ac1fcdd5153</u> <u>198eec3e970d60c89566</u>	- 0.00549325 297.11 USD	BTC 	✓
12	2021-02-22 02:37:01	<u>6541b6264486601f669716</u> <u>aa3f364e17471fa2462290</u> <u>dc5a494be2f34e8e7673</u>	+ 0.00549325 297.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-30 04:42:39	<u>94833cca09def2ceeee0c4d7e736e40b8c4916bb1d917ba59ac3650d87a79408</u>	- 0.00495094 169.63 USD	BTC 	✓
14	2021-01-29 05:33:51	<u>d5483211c55a694ae61a876fa34a74e12a4cdb6f367b39a93c03c2494fcf3946</u>	+ 0.00495094 169.58 USD	BTC 	✓
15	2021-01-08 12:20:06	<u>bcf67596edbbf750ca34a8a0dd6e904efed6612d894b3f4cdae1c880f5c37063</u>	- 0.00509317 204.17 USD	BTC 	✓
16	2021-01-08 05:51:59	<u>8f436fdc5eb1b819925ce4f768ce7bb03e3cfb11962e4ac7d3f228516b8b7f48</u>	+ 0.00509317 206.69 USD	BTC 	✓
17	2020-12-25 03:05:48	<u>d7c76a41a8176d5b12b5176920a63c14b6bed8d9431674d10bcd06222171961b</u>	- 0.01000000 247.12 USD	BTC 	✓
18	2020-12-22 06:02:21	<u>8c4de9b6ae11f3dfdc35dddf30f0e790d639e9c8c9b7c96e07283950f5be5809</u>	+ 0.01000000 238.10 USD	BTC 	✓
19	2020-12-18 09:51:51	<u>a71bd3f5421566bc39cc2b1a69570ccb82423c11c67e5fa77e50b35b0a9ec9e6</u>	- 0.00511449 118.18 USD	BTC 	✓
20	2020-12-18 08:29:39	<u>4ecfa48acdefa5308ac1bf57730540e7b6b96812c3d1de72c6517c797ba07e8b</u>	+ 0.00511449 118.18 USD	BTC 	✓
21	2020-11-10 16:53:36	<u>4ca9a30119a1b5d25cb9ac6d4649e48daee9989c0b57a3aa189f0bbba977f423</u>	- 0.00506355 79.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-10 12:51:05	<u>9048fc3a54cf0608a3d14b0fe13bc5c11cad33d4fcf3e62eae30603fcc692137</u>	+ 0.00506355 79.41 USD	BTC 	✓
23	2020-09-29 02:30:05	<u>14bdecc6f756e6755e5cf98ed0a2a02d6a6998b017e5f481db788e05b4a3a2be</u>	- 0.00482940 52.35 USD	BTC 	✓
24	2020-09-28 18:04:58	<u>032611a67bde5b75d885cf c2e748d11cb24c429efed141e3353898f0d20388d4</u>	+ 0.00482940 52.35 USD	BTC 	✓
25	2020-09-27 15:34:23	<u>6b8d3c5386e8732c9841c9382ca1ddcc0174c71d510f293734ef31b4c0c1f6f4</u>	- 0.00150000 16.04 USD	BTC 	✓
26	2020-09-27 15:34:23	<u>6b8d3c5386e8732c9841c9382ca1ddcc0174c71d510f293734ef31b4c0c1f6f4</u>	- 0.01300000 139.04 USD	BTC 	✓
27	2020-09-26 15:20:31	<u>5995e07763afd756ab245c c2ff545dd42a11e55065b47f2251bdc3a24621c3d2</u>	+ 0.01300000 140.06 USD	BTC 	✓
28	2020-09-26 15:03:58	<u>f58fcee4fa13eb0895c4103b80cb368314bea7ad7dbfb1dc21f3f8416eeb12b5</u>	+ 0.00150000 16.16 USD	BTC 	✓
29	2020-08-23 17:38:24	<u>3a2ca0ba64bf8fb115a9ea a229c017eb0c24f0004816bb694943ab97e662d47e</u>	- 0.00501670 58.93 USD	BTC 	✓
30	2020-08-23 17:38:24	<u>3a2ca0ba64bf8fb115a9ea a229c017eb0c24f0004816bb694943ab97e662d47e</u>	- 0.02000000 234.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-23 17:08:52	<u>b5f426528ab00c088e897a</u> <u>f47e9db8ec4187ab306e2f</u> <u>9be5788a83da7b80c918</u>	+ 0.00501670 58.93 USD	BTC 	
32	2020-08-23 16:53:46	<u>8033a43fc04db270dc2b5b</u> <u>675ff77ca616b610832e10</u> <u>9c765fef25719efb4a75</u>	+ 0.02000000 234.96 USD	BTC 	
33	2020-07-02 22:29:03	<u>d73b7736e6022f81e28694</u> <u>91a8554e42ea660e8d9f25</u> <u>3e9c587599e52a38175e</u>	- 0.04600000 416.67 USD	BTC 	
34	2020-07-02 18:06:56	<u>d44be744703d5569f48251</u> <u>384d69699bd4ac90f52e16</u> <u>8904de8adf5df53dc86c</u>	+ 0.04600000 416.67 USD	BTC 	
35	2020-07-02 11:44:48	<u>58746a7cb8387a56decbe1</u> <u>b8615d5b7834df06ef9360</u> <u>26481902c10e892b471b</u>	- 0.00495682 45.04 USD	BTC 	
36	2020-07-02 06:44:46	<u>bbf5e53131320c0aae8902</u> <u>4b92df0ffef0fdf881f12c</u> <u>b5a0efd165658864c04d</u>	+ 0.00495682 45.04 USD	BTC 	
37	2020-06-09 09:34:54	<u>c6c8d55954af750169ef0d</u> <u>0fdcab1ea3f1a388178b5a</u> <u>88bb8ecc18f0ffcaded0</u>	- 0.00496361 48.50 USD	BTC 	
38	2020-06-09 05:32:07	<u>fe932ced6073251cf2b5e8</u> <u>fc8a69cb893923fcb226f1</u> <u>08359e6fb48df80e9f52</u>	+ 0.00496361 48.50 USD	BTC 	
39	2020-05-29 12:43:11	<u>a28fdf26a8b73b1b48e50f</u> <u>47265eebf77cf23fb3859b</u> <u>79e1dd1c714a93f6d9ba</u>	- 0.00477109 46.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-28 22:37:58	<u>5fbfb0c519c4be3cb5026a6561ab7d5bc3a7bb232e563f796421a265b44ade4a</u>	+ 0.00477109 44.97 USD	BTC 	✓
41	2020-05-15 15:31:14	<u>a1ba58276be50b568e48fac2ba3708660d48d7c2ead4c0e0737d7520efd55fd6</u>	- 0.03430000 321.77 USD	BTC 	✓
42	2020-05-11 17:06:21	<u>fc56ffffc3066d33449ea62e69502e0de918150067d506f82e193201181eabf</u>	+ 0.03430000 302.21 USD	BTC 	✓
43	2020-05-10 22:15:13	<u>74a773c7d381b299cb167956fb38a50b82a4f433d81ef394decb2e3b27a6d81b</u>	- 0.00509794 43.64 USD	BTC 	✓
44	2020-05-10 02:16:22	<u>11a3a96925507dd09ecb6d24867ecd4c8f204e352201c8659f12a2441e29f07f</u>	+ 0.00509794 44.46 USD	BTC 	✓
45	2020-05-03 19:06:01	<u>8a96d6da1e12a04a341708ccee070378bee403ea79b031e69818a1e02cf5327</u>	- 0.00671725 59.59 USD	BTC 	✓
46	2020-05-03 02:14:53	<u>0feade637742a2434f2f7a64c4bc94dd0c40b9cfbba2f1d8bc89443ee85e5533</u>	+ 0.00671725 59.74 USD	BTC 	✓
47	2020-04-23 02:22:24	<u>6cc1fc4fb13bcee5dfdb7433bc1c04e105e5d1f210965243c4bd590855b0ff2c</u>	- 0.00503221 37.65 USD	BTC 	✓
48	2020-04-22 10:32:13	<u>a09737446512d8ebb1d1d7baf0c001ece5a16e65f43617d9db17b1aa74a76f20</u>	+ 0.00503221 35.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-18 07:58:40	<u>dab06896f171579767c080</u> <u>00de4039ae6bfa897260c4</u> <u>0785bb93bedf43e9e584</u>	- 0.00528442 BTC 	38.30 USD	✓
50	2020-04-16 08:27:41	<u>bde349c7fd2778641904b4</u> <u>1913967b2558ec5ef40436</u> <u>cec984d86cbe71483b75</u>	+ 0.00528442 BTC 	37.52 USD	✓
51	2020-04-12 12:47:47	<u>3b6dddc364a2dcf587a94f</u> <u>1d65abd1c0c5d0cd44dc2b</u> <u>de7214c4d2a11deb2bae</u>	- 0.26733790 BTC 	1,828.03 USD	✓
52	2020-04-12 12:47:47	<u>3b6dddc364a2dcf587a94f</u> <u>1d65abd1c0c5d0cd44dc2b</u> <u>de7214c4d2a11deb2bae</u>	- 0.00010000 BTC 	0.68 USD	✓
53	2020-04-11 18:51:17	<u>9211d179fee1a41a6393b9</u> <u>9640f40a9b33f5b6ca2eb9</u> <u>ab0ed8b5d50ee6638d00</u>	+ 0.26733790 BTC 	1,845.64 USD	✓
54	2020-04-11 18:05:54	<u>1f8b7d4a33dce72a97ba5c</u> <u>971c7d92286e0545b271d2</u> <u>cd3028364f1558cca30a</u>	+ 0.00010000 BTC 	0.69 USD	✓

\* USD values displayed at the time of transaction

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