

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ELUEJBndFaKjyn2rbn7PHSmwZwLPYCvxe</u>
TOTAL RECEIVED	0.17465683 BTC
	11,017.70 USD
TOTAL SEND	0.17465683 BTC
	11,017.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 22:07:42	<u>0bd451ed93db52406ac297</u> <u>c12f4b29a9aaca7433d1c</u> <u>f9540072ecbdb4ba9f4f</u>	- 0.00420903 BTC	
			181.84 USD	
2	2024-02-02 17:10:36	<u>e6ae887a90ee96a2ea52ce</u> <u>d6cbcb7f60982ce69cf295</u> <u>53c171693092778af109</u>	- 0.00233048 BTC	
			100.11 USD	
3	2024-02-02 00:31:13	<u>05d83a92e1f680d1eea004</u> <u>f5ce7e94d2cd97965358b8</u> <u>d55e887125b6d753b093</u>	- 0.00260835 BTC	
			112.47 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-07 12:12:52	<u>e9c6b35b1f9cb9d887a2c1</u> <u>f650078802307cdead3273</u> <u>30a1f52c4800fb898550</u>	+ 0.00233048 102.74	BTC 	✓
5	2023-12-20 16:21:35	<u>fc69b489a566ce6712ce2b</u> <u>fd34d1ae772f15830207b2</u> <u>a6284de055f40485c040</u>	+ 0.00260835 113.96	BTC 	✓
6	2023-12-04 12:17:15	<u>6cdc6a60e56cee654ae7cd</u> <u>b4f225f54b797bf2b521af</u> <u>d9ca0057672422fb3040</u>	+ 0.00420903 175.93	BTC 	✓
7	2023-10-24 17:32:38	<u>fcc70a95faa1d49473276c</u> <u>c58bc3c21a0474d08adcad</u> <u>85b2f9400a4fda9b66a4</u>	- 0.00567946 192.27	BTC 	✓
8	2023-10-24 06:51:40	<u>c0da5f332c0261c2635689</u> <u>435eae04fd0c8a8ec5146d</u> <u>480178b0cc8b35299895</u>	+ 0.00567946 193.10	BTC 	✓
9	2023-08-26 20:02:26	<u>10522a2a683e6330ada9dc</u> <u>00a1d505fa4465bbd7cd9a</u> <u>e3132beb6898f9590d50</u>	- 0.00359921 93.69	BTC 	✓
10	2023-08-26 16:37:02	<u>200366be4ad301d3c0c8cc</u> <u>7a1cbc034428b723e8bb35</u> <u>1a2b57d60e42543d8a52</u>	+ 0.00359921 93.70	BTC 	✓
11	2023-07-20 19:34:50	<u>9c1a811a4cc8b485f0e67c</u> <u>899996ac08cf9ca2ec9640</u> <u>5f6a864b45720ef6b79d</u>	- 0.00161825 48.12	BTC 	✓
12	2023-07-20 12:57:02	<u>7af0b197b22a7a10b361ad</u> <u>85d5d2ba8c94d2c0ea003b</u> <u>e9fccaf6482c5c1cb655</u>	+ 0.00161825 48.91	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-03 07:52:32	<u>c72d520c77650db478d7b53fe585084bd82b88f313279815928fb891aef84ce8</u>	- 0.00152174 46.62 USD	BTC	 
14	2023-07-02 22:26:34	<u>48249c1cd5609cb2ad8ede9af989c4a386d1ec254601d76a9b7bb186a736d819</u>	+ 0.00152174 46.64 USD	BTC	 
15	2023-06-19 08:33:01	<u>11e9f1af462e42089ce4580c57c085730b77d6e93738d36de5a95e36c54f1787</u>	- 0.01865672 492.55 USD	BTC	 
16	2023-06-18 23:56:27	<u>c5cb4f6d93eb9d31fe20e0308b1afe897ceb6388fbb467cfe9dad585f82d9689</u>	+ 0.01865672 491.90 USD	BTC	 
17	2023-03-16 00:46:20	<u>879fe2c1074e347f62e5414926e421cfa53e44ac5feb3795b529c0fa406aa9b3</u>	- 0.00238609 58.03 USD	BTC	 
18	2023-03-15 22:34:35	<u>8fcab4ba2ebd8417b359059e27614f32acc143175402cfc5866c97c110465b37</u>	+ 0.00238609 57.94 USD	BTC	 
19	2023-03-07 14:35:13	<u>479def021eff03867d1cc67ac528c1e0972cbc250cde e6a1e6f754f9bd956d97</u>	- 0.00633255 141.34 USD	BTC	 
20	2023-03-07 12:38:39	<u>d27c978a552202b71b20a383988a00e3520c21f6278f7e24fcfb100015de44bb</u>	+ 0.00633255 141.62 USD	BTC	 
21	2023-02-16 17:00:40	<u>30ce208a6f339d95b4e5a4e8472ed6eb6b89594c122079342f81cf2d50714cb2</u>	- 0.01154667 287.41 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2023-02-16 08:20:33	<u>28457e152d3377e72b7aa6</u> <u>df5119899c4f8c4b7f6a78</u> <u>9076148a3f9b8811e459</u>	+ 0.01154667 283.82 USD	BTC 	✓
23	2023-01-14 06:05:13	<u>59fc0903bf11cff9d773ee</u> <u>e2a5bbdab6e96045f62afb</u> <u>1468948254e6c5ddcf33</u>	- 0.00365161 76.52 USD	BTC 	✓
24	2023-01-14 02:15:10	<u>b4422760b02a423046ac60</u> <u>74ea9a005074314e1a40c5</u> <u>ab07d4f0d6806fe26679</u>	+ 0.00365161 76.46 USD	BTC 	✓
25	2023-01-04 14:11:14	<u>b81122d3024bffc595e45e</u> <u>a98ac54ac5d4f941553ec6</u> <u>15cc1003d7293c63ded6</u>	- 0.01508121 253.81 USD	BTC 	✓
26	2023-01-04 12:17:29	<u>5066f6b47927d15fd2dddd</u> <u>7972bb1331e6d7f1e83755</u> <u>289694d3091340488ebd</u>	+ 0.01508121 253.54 USD	BTC 	✓
27	2022-11-26 16:02:27	<u>ea372d2a827e96f99abd66</u> <u>1a14ac7b5fa179596369b7</u> <u>b02913cd391d0e73c96c</u>	- 0.00396735 65.49 USD	BTC 	✓
28	2022-11-26 14:06:36	<u>97eb556fc8a0336c6b9257</u> <u>fd83ed9384c7e032f58b7b</u> <u>f6647577ae41e39fb8a2</u>	+ 0.00396735 65.72 USD	BTC 	✓
29	2022-11-15 14:29:44	<u>b646a54c9edfc716bcc5f9</u> <u>9d819707215d4e94b29279</u> <u>b68a364be0203d060e80</u>	- 0.00371635 62.94 USD	BTC 	✓
30	2022-11-15 12:54:44	<u>5b4755a40a22574d4f7c27</u> <u>c5b770aba0709c507fccb6</u> <u>d16a9ee6361911b4efdc</u>	+ 0.00371635 63.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-05 00:16:17	<u>6a5e9f0329c81841e65202</u> <u>001d80902b13288100dcc8</u> <u>35f50d6b87ba8d958d7a</u>	- 0.00547658 117.38	BTC	✓
32	2022-11-04 23:34:12	<u>5d7d443e6ce2c73a5b315e</u> <u>349de7b7985fd3ced33e8d</u> <u>0ad0f243a7cefd31328a</u>	+ 0.00547658 117.38	BTC	✓
33	2022-10-18 04:15:36	<u>8928be8d0f1337c5cb28f1</u> <u>1d6fade62c2adedb2f3eff</u> <u>bdc4a17e6a86928aed8a</u>	- 0.00238618 46.72	BTC	✓
34	2022-10-18 00:34:35	<u>3fcd6ed4de053f82b2c722</u> <u>a2e301067845d2dc8c318f</u> <u>cf394b5c8ae140a612c5</u>	+ 0.00238618 46.61	BTC	✓
35	2022-10-08 18:50:18	<u>1283178ca1d1379cb24045</u> <u>a7fb5ddba3d3b469f6d707</u> <u>faa929bc15a1b4d415ab</u>	- 0.00292249 56.89	BTC	✓
36	2022-10-08 12:11:32	<u>52fcfbe33d5974bb179ac1</u> <u>630827433af99c65e7ce26</u> <u>80a9382bd82fa27642f4</u>	+ 0.00292249 57.03	BTC	✓
37	2022-09-27 02:20:48	<u>955cfe76eb9cb1b98ae015</u> <u>7ea30fe1d0c40ff864bc38</u> <u>5937be37bdf6d0d8a5db</u>	- 0.00440427 88.44	BTC	✓
38	2022-09-27 01:40:14	<u>1094a1ff7e26889b20589c</u> <u>d88d260bf35dade7def72f</u> <u>7e6db9409746c056fdf8</u>	+ 0.00440427 88.44	BTC	✓
39	2022-09-09 10:01:46	<u>22af91b62474545b89d0aa</u> <u>7bc2590fab48002f032baa</u> <u>291003fabd0a35130ea1</u>	- 0.02473766 521.33	BTC	✓

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40	2022-09-09 09:01:34	<u>d54ffdaed3bfafb64601c98a44c9939f5ed2d19eaefe975802e0d33e8507cfba</u>	+ 0.02473766 513.24 USD	BTC	✓
41	2022-06-01 18:26:07	<u>55251082263f210f46a2b4d7b136db44ffe55e38cc3ddb4ae1f80795b2be53c5</u>	- 0.00642593 191.53 USD	BTC	✓
42	2022-06-01 16:17:29	<u>62b5250226982de5e6db6d795b72c8588f15be75ae8fa7c6ea3ddb4a2050c7af</u>	+ 0.00642593 193.59 USD	BTC	✓
43	2022-04-25 17:10:09	<u>0d8a7d32d99ea0e0f02daf9f6d6c76ff7008f6762c8bcc56ca6b198305406a11</u>	- 0.00253149 102.33 USD	BTC	✓
44	2022-04-25 00:19:09	<u>b9182d3e326bdb0bc2ade1460da827c9fea5dd3b00f8be789177c6da1cb4d6bc</u>	+ 0.00253149 99.37 USD	BTC	✓
45	2022-04-13 02:44:15	<u>939206fe96149f0617da04a49c810e0439a94a15fcd76396eff25a52db73ef20</u>	- 0.00132304 53.09 USD	BTC	✓
46	2022-04-13 01:23:03	<u>4f38c98769aac46b06e0ab5c4a9d3025facc4c2e1e26b90ad8fde9e6aa47c118</u>	+ 0.00132304 53.02 USD	BTC	✓
47	2022-04-06 19:09:17	<u>79cc4c247009e87ec8167da0845a6eaff58d0c4947912dd829357d0d8b9df0a4</u>	- 0.00159415 68.82 USD	BTC	✓
48	2022-04-06 12:20:58	<u>aadd701bd132bec066c58b2fde1ece7cf5c188afc3f5e9669be22c18eeb5cb5f</u>	+ 0.00159415 70.41 USD	BTC	✓











#	Date & time	Transaction Id	Amount		
49	2022-03-30 15:25:48	<u>3a4252518c114af131e936</u> <u>9c754c65016bc42d3608f2</u> <u>6215716d5aeec3cd9fd4</u>	- 0.00191055 89.93	BTC 	✓
50	2022-03-30 11:36:45	<u>10166a1672c58f41d179f2</u> <u>8238a38473d2c2b9bf3ada</u> <u>c5b2439aac424c89d041</u>	+ 0.00191055 90.10	BTC 	✓
51	2022-03-22 20:41:02	<u>ed0448675d4ef14079a4c8</u> <u>7a6c9afa73eeed82de5cf9</u> <u>1e59b63e3de33fd1e1f2</u>	- 0.00097188 41.17	BTC 	✓
52	2022-03-21 00:58:14	<u>e3223c5ba5762c34baf990</u> <u>bab78c65161d2671ea480a</u> <u>cc49172b3286ea3f40f4</u>	+ 0.00097188 39.68	BTC 	✓
53	2022-03-17 11:26:46	<u>65d8a2f73fa3b67b93aa3f</u> <u>a1efe98b0de2a03d136ae5</u> <u>157669a578386ae369f4</u>	- 0.00137004 55.89	BTC 	✓
54	2022-03-15 16:14:24	<u>2bc0014ed345d6b46e5f7e</u> <u>5ef035ee9d672e321d2636</u> <u>72f9a257ebdb7b34708a</u>	+ 0.00137004 54.43	BTC 	✓
55	2022-03-09 22:44:44	<u>7acf5f237b04ef9252e348</u> <u>f73f2f9ea501775a0ddbfc</u> <u>b5f1785ae31ecb58763c</u>	- 0.00105149 41.22	BTC 	✓
56	2022-03-08 21:56:04	<u>267f7d6e0726778db50cce</u> <u>923df0ace12f79954b4f3a</u> <u>c87022d91017501dd19b</u>	+ 0.00105149 43.65	BTC 	✓
57	2022-03-04 03:41:50	<u>824d186351bd4d3e21531e</u> <u>3c678e4acc4e994dd874bd</u> <u>a5645a825491c3a3b7a4</u>	- 0.00051612 21.50	BTC 	✓

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58	2022-03-03 13:40:21	<u>04c107208d7dc19abe402e</u> <u>b36069e03fef3446d7689b</u> <u>b6170da184a430e463b0</u>	+ 0.00051612 21.88 USD	BTC 	✓
59	2022-03-02 05:36:51	<u>8ae2b62ef4287973d0451d</u> <u>486f750e339a348edadd11</u> <u>a29fe6baf552ffcb5b45</u>	- 0.00136278 60.10 USD	BTC 	✓
60	2022-03-01 11:36:16	<u>105ccee940f397bb52884c</u> <u>00c976b22b5564ddff9e16</u> <u>7a8ad6e4c9e8b2fcd32f</u>	+ 0.00136278 59.47 USD	BTC 	✓
61	2022-02-24 12:46:50	<u>b45846dfd7dc4635f0a1de</u> <u>8f5c2b76141bb511f8d3e8</u> <u>1fbbaf334a155c9c5a90</u>	- 0.00076624 27.45 USD	BTC 	✓
62	2022-02-24 05:41:38	<u>e154809a4f9a70b7fbb57d</u> <u>f0e486b32d06b38eb12fb6</u> <u>0b2f244c50a46d491340</u>	+ 0.00076624 27.15 USD	BTC 	✓
63	2022-02-21 23:13:18	<u>fc9102ced34f30ab459ae9</u> <u>ccdc9ba75896a1ae2e660d</u> <u>f150f926e8ed035a2eb2</u>	- 0.00175333 64.41 USD	BTC 	✓
64	2022-02-21 13:08:53	<u>aa4b68093bde6b0a1ff608</u> <u>2b37d3fb36422d6217789b</u> <u>ba87aca60092c25d294f</u>	+ 0.00175333 67.55 USD	BTC 	✓
65	2022-02-17 10:34:36	<u>138cac5338f5a3f81ee0b1</u> <u>5afeb9c2cee7863fdc9de8</u> <u>e3394476603ee7144a12</u>	- 0.00090970 37.97 USD	BTC 	✓
66	2022-02-15 13:41:05	<u>6f6e5b3dc0060fa4ba4255</u> <u>2708c7c8e406b490acb8cb</u> <u>3fd510c514727bf0b887</u>	+ 0.00090970 39.95 USD	BTC 	✓

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67	2022-02-12 22:13:05	<u>735b984f860b903a57ec73e30bd1b8d7ed608e3e1b4d075ef087939e704f49ca</u>	- 0.00084445 35.69 USD	BTC 	✓
68	2022-02-12 14:52:32	<u>b2657b3515ce74fe272c2f6863d866744a92828f4f1c5e1a69bd3d8706623dba</u>	+ 0.00084445 35.65 USD	BTC 	✓
69	2022-02-10 08:12:25	<u>189414c95c4fb075bb4508687a33e8bbad53808dd6daa2a6707f8d65b6ef47e6</u>	- 0.00155960 70.09 USD	BTC 	✓
70	2022-02-09 23:54:10	<u>fc3a856928f91c517d15d36cc56efb7316a44a0eab70eae7a9d2ff2af98b9311</u>	+ 0.00155960 68.43 USD	BTC 	✓
71	2022-02-05 12:54:30	<u>5d6cfb725372ebea1d0a4c5a05a99b3b5a1352135d7ceae0122eda41673835db</u>	- 0.00579145 240.83 USD	BTC 	✓
72	2022-02-05 01:58:30	<u>c755fe191bc713c7e28e12c2bef3793fb34dbc97394f195732d6b78b86480759</u>	+ 0.00579145 240.49 USD	BTC 	✓
73	2022-01-20 06:00:58	<u>7d34422b45b485a5a74529bac8673bd43456bfa6187456acadfc70d90cecdaf0</u>	- 0.00183637 77.36 USD	BTC 	✓
74	2022-01-19 13:21:10	<u>27b3c5e4ec5d8b391ba976c02ef680ee465496bff9f0a224fde3a29bb266baa5</u>	+ 0.00183637 77.40 USD	BTC 	✓
75	2022-01-15 15:01:51	<u>0e5a8567ea1c73a39964ce7cb64e11320f98aa6ee3007c7e36156c4d12844c07</u>	- 0.00154445 66.54 USD	BTC 	✓

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76	2022-01-14 17:15:43	<u>13c076eb2d0685f121e6317df3262f46a580904940702b53360bc8844f39dde9</u>	+ 0.00154445 66.50 USD	BTC	✓
77	2022-01-11 10:40:35	<u>e57da6d8dfe63ba9f09181475dcd11cb1da7391492339dfe1defcf6d42ec173e</u>	- 0.00186126 79.19 USD	BTC	✓
78	2022-01-10 15:43:33	<u>8c23b45902e96775bf18fe16fef27f20f9b81ee1a23528c370e7bab349401f7b</u>	+ 0.00186126 77.84 USD	BTC	✓
79	2022-01-06 04:08:33	<u>3feedda8c3fcfe66eb05d56af30498fc5831ff2f3a3086770c154865e85ec5ef</u>	- 0.00059731 25.61 USD	BTC	✓
80	2022-01-05 04:39:50	<u>21ba0ab88143161bbd4220db6f26f30f9e9af4d930326358e850e36ca4f3fedd</u>	+ 0.00059731 27.63 USD	BTC	✓
81	2022-01-04 03:26:48	<u>cce66809610d6d1c75f7a377908b2dae2626b4bbeb9326efaeb4d394502e6902</u>	- 0.00294492 137.62 USD	BTC	✓
82	2022-01-03 12:56:00	<u>e2a92afc62565b3cdb380784c80a92d1b84f4129e17aa10f54eec97799170492</u>	+ 0.00294492 137.16 USD	BTC	✓
83	2021-12-29 06:38:44	<u>dd1bca70635b9b77de27df347a11ff61246d83e7c72b1d8dc583a373c4e72203</u>	- 0.00049923 23.83 USD	BTC	✓
84	2021-12-27 04:29:13	<u>877f302ff30bd032c705667523adda56e26bf54acb40852f00f35f579baaa9fd</u>	- 0.00061647 31.29 USD	BTC	✓

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85	2021-12-26 17:21:35	<u>a9584fcc361e06145c363e</u> <u>d9406d81b39fb3ba5c20a8</u> <u>ad4f8ed2f617180f3e74</u>	- 0.00093628 47.54	BTC 	
86	2021-12-26 17:21:35	<u>a9584fcc361e06145c363e</u> <u>d9406d81b39fb3ba5c20a8</u> <u>ad4f8ed2f617180f3e74</u>	- 0.00065893 33.45	BTC 	
87	2021-12-26 12:19:19	<u>2429bbe6796d42bc6bba73</u> <u>3e575c51ea0b1c4f624df4</u> <u>cdfd0acd40826a17e8ec</u>	+ 0.00093628 47.05	BTC 	
88	2021-12-25 17:02:14	<u>3bd14072640a64a3c23c42</u> <u>182a326bf58738c5fcf4cb</u> <u>4cb449e55fc6572db80a</u>	- 0.00095695 48.22	BTC 	
89	2021-12-25 16:11:23	<u>b1fc0d8fab4eccf08f788b</u> <u>586a4ff1fab6f66978c2b</u> <u>c75954a0d340c6f0626b</u>	- 0.00093730 47.23	BTC 	
90	2021-12-24 22:48:02	<u>61f910816efece29a344fd</u> <u>4052b85b8f1870b137dd4a</u> <u>57f518d5cc1ea43e8691</u>	- 0.00114289 58.15	BTC 	
91	2021-12-24 19:18:42	<u>105d6fb9c1fe2c2f2835f3</u> <u>a9c18d6610925b4f770a2b</u> <u>7255006d9f70bab5888b</u>	- 0.00260998 132.63	BTC 	
92	2021-12-24 00:46:33	<u>af15739c12e1420e3b04f6</u> <u>e944919c716d1ff41195e1</u> <u>5628597eac0d397d73df</u>	+ 0.00114289 58.30	BTC 	
93	2021-12-21 00:14:57	<u>237b22c9ad7fd6adbb3958</u> <u>615a95456a690836b157c4</u> <u>51136ffca73c03909071</u>	+ 0.00093730 45.55	BTC 	

#	Date & time	Transaction Id	Amount		
94	2021-12-18 12:23:18	<u>b38bde9face310babb787d</u> <u>ea1c984213901e5ae21fe7</u> <u>22e6b92a94f11cc908e4</u>	+ 0.00095695 BTC 44.81 USD		
95	2021-12-16 03:01:15	<u>c0045d8e344dcb3a73ac4a</u> <u>f1093369774fa58bd20e0b</u> <u>edc759e74c2ac947309e</u>	+ 0.00065893 BTC 32.09 USD		
96	2021-12-14 07:55:01	<u>cf74f5bd63e281564ad999</u> <u>e8b91cce211b0f68d91ee4</u> <u>a0878ea5a6762ab5b0d2</u>	+ 0.00061647 BTC 28.88 USD		
97	2021-12-12 13:55:08	<u>81891a1b32c8d400c2c114</u> <u>cc03e16036513331cf585e</u> <u>2fca1017aa58bb875b6e</u>	+ 0.00049923 BTC 24.98 USD		
98	2021-12-11 04:23:04	<u>c20a68abc0350e72f14e2e</u> <u>428199b2ba2e686cce1c59</u> <u>9a36c4a7db3d63b40e3f</u>	+ 0.00260998 BTC 127.22 USD		

* USD values displayed at the time of transaction

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