

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ENqvw72n3DorU36BCpQftSa4Wv43iahmD</u>
TOTAL RECEIVED	0.02121267 BTC
	1,333.69 USD
TOTAL SEND	0.02114865 BTC
	1,329.66 USD

Token	Balance
Bitcoin	0.00006402 BTC
	4.02 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-26 08:30:52	<u>a96209822e2d00739b04cf</u> <u>9c05e3bc486d2db0300901</u> <u>cdffb00bca00da929be2</u>	- 0.00026423 BTC	
			14.53 USD	
2	2021-03-02 09:56:57	<u>86612d2cefff3c824260fd</u> <u>1975bca1ddadf8080ee53d</u> <u>8a5db18d11d0fb5eaf42</u>	- 0.00005007 BTC	
			2.42 USD	
3	2021-03-02 09:56:57	<u>86612d2cefff3c824260fd</u> <u>1975bca1ddadf8080ee53d</u> <u>8a5db18d11d0fb5eaf42</u>	- 0.00025025 BTC	
			12.12 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-02 09:56:57	<u>86612d2cefff3c824260fd</u> <u>1975bca1ddadf8080ee53d</u> <u>8a5db18d11d0fb5eaf42</u>	- 0.00039211 BTC 18.99 USD		✓
5	2021-03-02 09:56:57	<u>86612d2cefff3c824260fd</u> <u>1975bca1ddadf8080ee53d</u> <u>8a5db18d11d0fb5eaf42</u>	- 0.00005066 BTC 2.45 USD		✓
6	2020-12-04 08:12:32	<u>bdae859349f9735a0d8ef7</u> <u>64c05e877333430eef4b36</u> <u>b513796c357ab2a4a170</u>	+ 0.00026423 BTC 4.92 USD		✓
7	2020-10-23 07:03:15	<u>861f39ddfc54550197307a</u> <u>221686ca8d62313914f866</u> <u>e16efc78298fb20d662c</u>	+ 0.00039211 BTC 5.06 USD		✓
8	2020-06-05 12:44:40	<u>b875184478fc6961332afe</u> <u>8c54d771f104db00a4bc73</u> <u>4defcc809e042dcd326d</u>	+ 0.00005007 BTC 0.48 USD		✓
9	2020-04-28 12:03:06	<u>59270af00c8bdf9e53735b</u> <u>aa73d164a6dc151c63233a</u> <u>159943875690b6dfc19a</u>	+ 0.00005066 BTC 0.44 USD		✓
10	2020-04-08 08:54:06	<u>aeb22fff5929740e133eee</u> <u>845ed843d2a711a252f017</u> <u>fe8998d5b3b2cdd10e5d</u>	+ 0.00025025 BTC 1.84 USD		✓
11	2020-01-22 21:57:28	<u>f0bc3bad144a0dd5d5b022</u> <u>c5e5c385e0362677f1ab96</u> <u>d5ad2e067a86555181f3</u>	+ 0.00002800 BTC 0.23 USD		✓
12	2020-01-14 06:47:19	<u>0d1f7810dc3ce6c94dc104</u> <u>5119052d149f6fc7046870</u> <u>618f5bba12d10fb301ef</u>	+ 0.00002547 BTC 0.22 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-05 06:00:49	<u>32a5c348509417f5276a72</u> <u>2388e2d096e580877030d0</u> <u>bbd7658d6bc680fb78c6</u>	+ 0.00001055 BTC 0.07 USD		✓
14	2020-01-01 07:27:59	<u>6378c747bb4e1306166e27</u> <u>94097bf2d21605e26dd438</u> <u>f436b37a4c43a2058bf8</u>	- 0.00020200 BTC 1.45 USD		✓
15	2019-12-31 08:34:54	<u>97b9dada910e37108d48a2</u> <u>9499b81e2105841abbc4f7</u> <u>3fc5f8ba129f2a3baee2</u>	+ 0.00020200 BTC 1.45 USD		✓
16	2019-07-06 17:24:32	<u>ae954a2e133479e545f854</u> <u>ba471c4f0253479ec774b5</u> <u>ddc7a9bab9f917fd7bef</u>	- 0.00020000 BTC		✓
17	2019-06-20 19:08:47	<u>37a630f9717ee7b2d8e329</u> <u>b4a1d0796dc5b0b8efd84b</u> <u>3d6ea45f23b54cc402ea</u>	+ 0.00020000 BTC		✓
18	2019-04-24 06:45:31	<u>5fc2dc38127b5fbd12709d</u> <u>c5400c2c59109e2ae9541a</u> <u>ea4abae351eaba827098</u>	- 0.00130000 BTC		✓
19	2019-04-17 18:46:29	<u>e6c9055d877d2d225326bb</u> <u>b9e42f9594f2155f52d731</u> <u>542a87a5f0b7347a7db5</u>	+ 0.00130000 BTC		✓
20	2019-03-26 11:57:46	<u>ee1971ace862edd6f702ab</u> <u>110c9a189b6fa1d11eeb45</u> <u>3aba2977154782836f05</u>	- 0.00001000 BTC		✓
21	2019-03-26 11:57:46	<u>ee1971ace862edd6f702ab</u> <u>110c9a189b6fa1d11eeb45</u> <u>3aba2977154782836f05</u>	- 0.00001100 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-03-26 11:57:46	<u>ee1971ace862edd6f702ab</u> <u>110c9a189b6fa1d11eeb45</u> <u>3aba2977154782836f05</u>	- 0.00001002 BTC	✓
23	2019-03-26 11:57:46	<u>ee1971ace862edd6f702ab</u> <u>110c9a189b6fa1d11eeb45</u> <u>3aba2977154782836f05</u>	- 0.00003072 BTC	✓
24	2019-03-26 11:57:46	<u>ee1971ace862edd6f702ab</u> <u>110c9a189b6fa1d11eeb45</u> <u>3aba2977154782836f05</u>	- 0.00001001 BTC	✓
25	2019-03-26 11:57:46	<u>ee1971ace862edd6f702ab</u> <u>110c9a189b6fa1d11eeb45</u> <u>3aba2977154782836f05</u>	- 0.00001040 BTC	✓
26	2019-03-26 11:57:46	<u>ee1971ace862edd6f702ab</u> <u>110c9a189b6fa1d11eeb45</u> <u>3aba2977154782836f05</u>	- 0.00000666 BTC	✓
27	2019-03-26 11:57:46	<u>ee1971ace862edd6f702ab</u> <u>110c9a189b6fa1d11eeb45</u> <u>3aba2977154782836f05</u>	- 0.00001001 BTC	✓
28	2019-03-26 11:57:46	<u>ee1971ace862edd6f702ab</u> <u>110c9a189b6fa1d11eeb45</u> <u>3aba2977154782836f05</u>	- 0.00001002 BTC	✓
29	2019-03-26 11:57:46	<u>ee1971ace862edd6f702ab</u> <u>110c9a189b6fa1d11eeb45</u> <u>3aba2977154782836f05</u>	- 0.00001059 BTC	✓
30	2019-03-25 16:20:27	<u>b4ea4eae30f9712cc4a590</u> <u>65b897795b75b73382eb63</u> <u>b296d0cadd750551c8bb</u>	+ 0.00003072 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-01 13:45:39	<u>d56c708e9bcce3447f1f33</u> <u>01b21f470f4daf4b9e21e2</u> <u>a34c308ebc589babb504</u>	- 0.00200245 BTC	✓
32	2019-02-01 13:45:39	<u>d56c708e9bcce3447f1f33</u> <u>01b21f470f4daf4b9e21e2</u> <u>a34c308ebc589babb504</u>	- 0.00020058 BTC	✓
33	2019-02-01 13:45:39	<u>d56c708e9bcce3447f1f33</u> <u>01b21f470f4daf4b9e21e2</u> <u>a34c308ebc589babb504</u>	- 0.00002007 BTC	✓
34	2019-02-01 13:45:39	<u>d56c708e9bcce3447f1f33</u> <u>01b21f470f4daf4b9e21e2</u> <u>a34c308ebc589babb504</u>	- 0.00020101 BTC	✓
35	2019-02-01 13:45:39	<u>d56c708e9bcce3447f1f33</u> <u>01b21f470f4daf4b9e21e2</u> <u>a34c308ebc589babb504</u>	- 0.00002050 BTC	✓
36	2019-02-01 13:45:39	<u>f6c985e4d71534db606a20</u> <u>400c762ce7e7da48e56155</u> <u>f0f473538448a8b06f9e</u>	+ 0.00200245 BTC	✓
37	2019-01-20 21:04:00	<u>dfe2eeee6a3e53bd7670f4</u> <u>112ceac6778e02765e16bf</u> <u>b6a994b2b5c28732eee6</u>	+ 0.00020058 BTC	✓
38	2018-12-30 21:05:47	<u>3655a2dc9eedd03952afcc</u> <u>71d245c072724f5f68bb35</u> <u>80d760f6757526720cf8</u>	+ 0.00020101 BTC	✓
39	2018-12-28 01:36:12	<u>04cf69a68616dbe0a8b0f1</u> <u>5f89183028a6c97673034d</u> <u>5d7a2acfd0c60742c1ea</u>	+ 0.00001059 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-23 08:16:30	<u>69d349334160cc17689b3388cdb2148a82f2a19c2d43220f74e65a2627defc85</u>	+ 0.00001040 BTC	✓
41	2018-12-18 00:42:52	<u>73c692ff245db983f03468d15b2e75f7286c69871f9e8a234a80fe11b74c5904</u>	+ 0.00002007 BTC	✓
42	2018-12-15 00:36:30	<u>1120a4490a13569527ef6afc2658e8c5ed1b7afa4b1192173ca14eeaf3417d13</u>	+ 0.00002050 BTC	✓
43	2018-12-14 00:22:27	<u>3f461bf4dd1f477687dc1d963449fbc88a84c7159fc8a8d3490601c922e551e</u>	+ 0.00001002 BTC	✓
44	2018-12-12 00:55:51	<u>eb7b781b1a0937d1be228443e9866c4a308c460cfac5622d12b9bc25fba50f72</u>	+ 0.00001002 BTC	✓
45	2018-12-06 14:25:10	<u>a488ab97853b07f4fbca37748b1cea20180629e6fad8a259cb707291ee1be520</u>	- 0.00020681 BTC	✓
46	2018-12-06 14:25:10	<u>a488ab97853b07f4fbca37748b1cea20180629e6fad8a259cb707291ee1be520</u>	- 0.00029318 BTC	✓
47	2018-12-06 14:25:10	<u>a488ab97853b07f4fbca37748b1cea20180629e6fad8a259cb707291ee1be520</u>	- 0.00023123 BTC	✓
48	2018-12-02 21:22:55	<u>96290cbb5d9656739a8ef8dd42cbe83c1ef27a6b147de35b23524769bf28f146</u>	+ 0.00020681 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-02 15:29:17	<u>5eabd2e1aaf3dbbd2ceb56</u> <u>ce1320cc28c31667dbd58d</u> <u>5171aefa5f579d2e7a4e</u>	+ 0.00000666 BTC	✓
50	2018-11-25 21:07:01	<u>0fb42ea9a598d9cdb04406</u> <u>e0039b0ca592607f88bee5</u> <u>71bbce3ad22de6383e93</u>	+ 0.00023123 BTC	✓
51	2018-11-25 08:07:50	<u>f266fa0616dbacd54032a7</u> <u>84823b5a64767df486fe85</u> <u>5d60a6393e32f4d7585e</u>	+ 0.00001100 BTC	✓
52	2018-11-18 15:23:28	<u>155c07a69cb03934d5613d</u> <u>0fca31caa237d1ce905a75</u> <u>e00888cb9fab0d35ec61</u>	+ 0.00029318 BTC	✓
53	2018-11-02 22:31:20	<u>a13e001d407dba969cacc6</u> <u>2fae9f300ce34a310a5abb</u> <u>99ddc5c9a257e9a134c9</u>	+ 0.00001001 BTC	✓
54	2018-10-15 08:00:42	<u>f9b27be33982bd07e42f3d</u> <u>dabcf1aeef3becadb537eb</u> <u>1d2f9cf29f41262fd0e7</u>	+ 0.00001000 BTC	✓
55	2018-09-30 07:50:42	<u>45b5508d6f27a7b9d44072</u> <u>fe2cb7762885ba5bbfc647</u> <u>7be924b029017ca5a3c2</u>	+ 0.00001001 BTC	✓
56	2018-09-27 06:42:33	<u>b51605d704a112e8c40b61</u> <u>b2790f235155cc2ea84e91</u> <u>de11f838832c5589cb7a</u>	- 0.00001001 BTC	✓
57	2018-09-27 06:42:33	<u>b51605d704a112e8c40b61</u> <u>b2790f235155cc2ea84e91</u> <u>de11f838832c5589cb7a</u>	- 0.00019600 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-27 06:42:33	<u>b51605d704a112e8c40b61</u> <u>b2790f235155cc2ea84e91</u> <u>de11f838832c5589cb7a</u>	- 0.00001001 BTC	✓
59	2018-09-27 06:42:33	<u>b51605d704a112e8c40b61</u> <u>b2790f235155cc2ea84e91</u> <u>de11f838832c5589cb7a</u>	- 0.00001001 BTC	✓
60	2018-09-27 06:42:33	<u>b51605d704a112e8c40b61</u> <u>b2790f235155cc2ea84e91</u> <u>de11f838832c5589cb7a</u>	- 0.00001008 BTC	✓
61	2018-09-27 06:42:33	<u>b51605d704a112e8c40b61</u> <u>b2790f235155cc2ea84e91</u> <u>de11f838832c5589cb7a</u>	- 0.00001003 BTC	✓
62	2018-09-27 06:42:33	<u>b51605d704a112e8c40b61</u> <u>b2790f235155cc2ea84e91</u> <u>de11f838832c5589cb7a</u>	- 0.00001000 BTC	✓
63	2018-09-27 06:42:33	<u>b51605d704a112e8c40b61</u> <u>b2790f235155cc2ea84e91</u> <u>de11f838832c5589cb7a</u>	- 0.00001025 BTC	✓
64	2018-09-27 06:42:33	<u>b51605d704a112e8c40b61</u> <u>b2790f235155cc2ea84e91</u> <u>de11f838832c5589cb7a</u>	- 0.00001002 BTC	✓
65	2018-09-27 06:42:33	<u>b51605d704a112e8c40b61</u> <u>b2790f235155cc2ea84e91</u> <u>de11f838832c5589cb7a</u>	- 0.00001000 BTC	✓
66	2018-09-27 06:42:33	<u>b51605d704a112e8c40b61</u> <u>b2790f235155cc2ea84e91</u> <u>de11f838832c5589cb7a</u>	- 0.00074014 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-27 06:42:33	<u>b51605d704a112e8c40b61</u> <u>b2790f235155cc2ea84e91</u> <u>de11f838832c5589cb7a</u>	- 0.00597774 BTC	✓
68	2018-09-27 06:42:33	<u>b51605d704a112e8c40b61</u> <u>b2790f235155cc2ea84e91</u> <u>de11f838832c5589cb7a</u>	- 0.00001027 BTC	✓
69	2018-09-27 06:42:33	<u>b51605d704a112e8c40b61</u> <u>b2790f235155cc2ea84e91</u> <u>de11f838832c5589cb7a</u>	- 0.00001014 BTC	✓
70	2018-09-17 20:02:23	<u>d456761640f114485ac09f</u> <u>1d72209e1e858cb49c8963</u> <u>c45df835d7b32f05f5cb</u>	+ 0.00001001 BTC	✓
71	2018-09-03 07:59:40	<u>16f772c71f1104f8e95080</u> <u>fd6d54343bf1d9f96e0cdd</u> <u>4377db7d2f665361417f</u>	+ 0.00597774 BTC	✓
72	2018-08-26 20:07:04	<u>cdf858ee049e47de4bac4a</u> <u>98a3cd4849459d3d91f315</u> <u>238888d1a0e148071c1c</u>	+ 0.00019600 BTC	✓
73	2018-08-22 10:56:49	<u>3837814e28c28db2772407</u> <u>83e0940f972c04f444d29a</u> <u>0e317c1dfc466c439eea</u>	+ 0.00001000 BTC	✓
74	2018-08-05 20:31:02	<u>23eb6d22d0a38c2c97f35b</u> <u>ee3f45c8c45bcc2ca8b8c3</u> <u>b0bb974ff9ffaa05c2d9</u>	+ 0.00074014 BTC	✓
75	2018-07-31 06:31:31	<u>b99f0b1744b8a4e37145b3</u> <u>1faba1b6e200ef54228754</u> <u>45a740eb532775e4e98b</u>	- 0.00584982 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-31 06:31:31	<u>b99f0b1744b8a4e37145b3</u> <u>1faba1b6e200ef54228754</u> <u>45a740eb532775e4e98b</u>	- 0.00020420 BTC	✓
77	2018-07-28 10:39:29	<u>aa890d027b131fb4933417</u> <u>e10bffb52e34621c0392c0</u> <u>8b5bfade47ad219c5808</u>	+ 0.00001001 BTC	✓
78	2018-07-10 19:52:52	<u>b44d24a20ecdb8b36bee7f</u> <u>0d66f6927239f6833bc978</u> <u>e8084db3e6c72c6214cc</u>	+ 0.00001001 BTC	✓
79	2018-07-09 19:48:31	<u>ecc64436175e19991bf91a</u> <u>21f1b6bd7eeef1309e5e65</u> <u>3a54060aad2640b1f47d</u>	+ 0.00584982 BTC	✓
80	2018-07-01 20:03:44	<u>49bb66df56fd8d437be45f</u> <u>94752544bcd012c2201480</u> <u>ab8ff4005acee17e06f4</u>	+ 0.00020420 BTC	✓
81	2018-06-26 09:21:04	<u>727b1c73cf2e9531be3794</u> <u>40240d99e1bceb23d7843c</u> <u>4076b268d9e34d0abba6</u>	+ 0.00001000 BTC	✓
82	2018-06-12 18:44:30	<u>7ce559f31d77a98dede410</u> <u>4f36fbe42602dd9b1853c9</u> <u>376fcde9eeee45d8a1df</u>	+ 0.00001003 BTC	✓
83	2018-06-07 09:54:00	<u>0282a5cd786f65b00f4d15</u> <u>250e4de8e1dc3e12c2fbbe</u> <u>ff7849422d0a2c98faf9</u>	+ 0.00001014 BTC	✓
84	2018-06-03 16:21:58	<u>8c67d875f7d110a2c7df57</u> <u>e1f18dcab07c96b869297b</u> <u>66e85b2c80bc98547f94</u>	+ 0.00001008 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-30 08:55:30	<u>0b9f8d545c0ee7ebe9e6fa</u> <u>8f365174d405780de973d6</u> <u>2224c861d8476ffef412</u>	+ 0.00001027 BTC	✓
86	2018-05-22 18:45:08	<u>51b6c05f112d00417d8170</u> <u>e10c4472907cca26ff4cba</u> <u>e13eb1486c0341e5d473</u>	+ 0.00001002 BTC	✓
87	2018-05-07 10:20:34	<u>71fe92593b845a61450c40</u> <u>24a092bf4dad18a9bc36e</u> <u>f89fa831cad777b97e06</u>	+ 0.00001025 BTC	✓
88	2018-04-27 08:24:34	<u>531cd99dd097366222692c</u> <u>b83403320aee6754b8fc68</u> <u>4a7f5bc09c5278bfdde</u>	- 0.00034132 BTC	✓
89	2018-04-27 08:24:34	<u>531cd99dd097366222692c</u> <u>b83403320aee6754b8fc68</u> <u>4a7f5bc09c5278bfdde</u>	- 0.00100000 BTC	✓
90	2018-04-27 08:24:34	<u>531cd99dd097366222692c</u> <u>b83403320aee6754b8fc68</u> <u>4a7f5bc09c5278bfdde</u>	- 0.00029700 BTC	✓
91	2018-04-27 08:24:34	<u>531cd99dd097366222692c</u> <u>b83403320aee6754b8fc68</u> <u>4a7f5bc09c5278bfdde</u>	- 0.00030000 BTC	✓
92	2018-04-27 08:24:34	<u>531cd99dd097366222692c</u> <u>b83403320aee6754b8fc68</u> <u>4a7f5bc09c5278bfdde</u>	- 0.00010485 BTC	✓
93	2018-04-27 08:24:34	<u>531cd99dd097366222692c</u> <u>b83403320aee6754b8fc68</u> <u>4a7f5bc09c5278bfdde</u>	- 0.00002218 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-25 09:55:13	<u>e7dd9e24a84da2a765ecd4</u> <u>2b7a6470822a2eb22c96e1</u> <u>c7f293592f1bbdd945ba</u>	+ 0.00034132 BTC	✓
95	2018-04-24 09:21:22	<u>782cf4e91f2504003e0651</u> <u>0515d62a3e01545765f7c3</u> <u>3ced09558a798fdd0e3f</u>	+ 0.00010485 BTC	✓
96	2018-04-15 20:38:02	<u>a6bacc5d412848b602ba1</u> <u>06d0d021935fb2f2ea01a5</u> <u>6a1bc5d70d6ecbbe951e</u>	+ 0.00029700 BTC	✓
97	2018-03-31 17:09:15	<u>220921e66f1e31ed5ead69</u> <u>14cba1f369512193cdd302</u> <u>c05177fb8f8eeb36f055</u>	+ 0.00002218 BTC	✓
98	2018-03-23 11:42:18	<u>8e5493c7e5e4f5b838afb0</u> <u>3f10c0a1a547834709c95f</u> <u>cf89ee57bd70f758cd64</u>	+ 0.00030000 BTC	✓
99	2018-03-22 14:18:58	<u>d5a9417178892a235db5ff</u> <u>e68ecab5bf93580e97ed32</u> <u>abb06633afb149411f54</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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