

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ENzwukv6jHdfZJKbTe7Riha1Xm4EHEpeK</u>
TOTAL RECEIVED	0.66807798 BTC
	42,023.25 USD
TOTAL SEND	0.66807798 BTC
	42,023.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-05 23:15:54	<u>a4eebb9a8270198678d090</u> <u>2d57c185f5e972f78c8fb1</u> <u>b4a2df3a91593f88f343</u>	- 0.02104538 BTC	
			1,028.74 USD	
2	2021-03-05 23:15:54	<u>a4eebb9a8270198678d090</u> <u>2d57c185f5e972f78c8fb1</u> <u>b4a2df3a91593f88f343</u>	- 0.02012513 BTC	
			983.76 USD	
3	2021-03-05 23:15:54	<u>a4eebb9a8270198678d090</u> <u>2d57c185f5e972f78c8fb1</u> <u>b4a2df3a91593f88f343</u>	- 0.02008712 BTC	
			981.90 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-05 23:15:54	<u>a4eebb9a8270198678d090</u> <u>2d57c185f5e972f78c8fb1</u> <u>b4a2df3a91593f88f343</u>	- 0.02076330 BTC  1,014.95 USD	✓
5	2021-03-05 00:14:08	<u>e1b9797c6b7d68a053e3ac</u> <u>d6077e77e8b7c759629751</u> <u>789e415dff7781eb3402</u>	- 0.02194196 BTC  1,069.70 USD	✓
6	2021-03-05 00:14:08	<u>e1b9797c6b7d68a053e3ac</u> <u>d6077e77e8b7c759629751</u> <u>789e415dff7781eb3402</u>	- 0.02021630 BTC  985.57 USD	✓
7	2021-01-22 01:10:12	<u>9b5e272762faf890e75054</u> <u>c25293530b24b944c50f44</u> <u>a83081094380404189bb</u>	- 0.04565165 BTC  1,504.00 USD	✓
8	2021-01-22 01:10:12	<u>9b5e272762faf890e75054</u> <u>c25293530b24b944c50f44</u> <u>a83081094380404189bb</u>	- 0.02095820 BTC  690.47 USD	✓
9	2021-01-22 01:10:12	<u>9b5e272762faf890e75054</u> <u>c25293530b24b944c50f44</u> <u>a83081094380404189bb</u>	- 0.02115499 BTC  696.95 USD	✓
10	2021-01-22 01:10:12	<u>9b5e272762faf890e75054</u> <u>c25293530b24b944c50f44</u> <u>a83081094380404189bb</u>	- 0.02122781 BTC  699.35 USD	✓
11	2021-01-22 01:10:12	<u>9b5e272762faf890e75054</u> <u>c25293530b24b944c50f44</u> <u>a83081094380404189bb</u>	- 0.02207629 BTC  727.30 USD	✓
12	2021-01-22 01:10:12	<u>9b5e272762faf890e75054</u> <u>c25293530b24b944c50f44</u> <u>a83081094380404189bb</u>	- 0.02211976 BTC  728.73 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-22 01:10:12	<u>9b5e272762faf890e75054</u> <u>c25293530b24b944c50f44</u> <u>a83081094380404189bb</u>	- 0.02013869 BTC   663.47 USD		
14	2021-01-22 01:10:12	<u>9b5e272762faf890e75054</u> <u>c25293530b24b944c50f44</u> <u>a83081094380404189bb</u>	- 0.02154043 BTC   709.65 USD		
15	2021-01-22 01:10:12	<u>9b5e272762faf890e75054</u> <u>c25293530b24b944c50f44</u> <u>a83081094380404189bb</u>	- 0.02013814 BTC   663.45 USD		
16	2021-01-22 01:10:12	<u>9b5e272762faf890e75054</u> <u>c25293530b24b944c50f44</u> <u>a83081094380404189bb</u>	- 0.02186341 BTC   720.29 USD		
17	2021-01-22 01:10:12	<u>9b5e272762faf890e75054</u> <u>c25293530b24b944c50f44</u> <u>a83081094380404189bb</u>	- 0.02189340 BTC   721.28 USD		
18	2021-01-22 01:10:12	<u>9b5e272762faf890e75054</u> <u>c25293530b24b944c50f44</u> <u>a83081094380404189bb</u>	- 0.02117746 BTC   697.69 USD		
19	2021-01-19 23:52:22	<u>eee2add964cc8e0f000a00</u> <u>7da9b83503392dd1e18f0b</u> <u>377b30a8e7b1d1b1b920</u>	- 0.05036469 BTC   1,786.34 USD		
20	2021-01-19 23:52:22	<u>eee2add964cc8e0f000a00</u> <u>7da9b83503392dd1e18f0b</u> <u>377b30a8e7b1d1b1b920</u>	- 0.05310465 BTC   1,883.52 USD		
21	2021-01-13 05:46:28	<u>00a8aafa0b1f41864b5896</u> <u>1fbc1301568c19f3b3da6a</u> <u>b53c919bd1b625325311</u>	- 0.05464328 BTC   2,042.09 USD		

#	Date & time	Transaction Id	Amount	
22	2021-01-13 05:46:28	<u>00a8aafa0b1f41864b5896</u> <u>1fbc1301568c19f3b3da6a</u> <u>b53c919bd1b625325311</u>	- 0.05251097 BTC  1,962.40 USD	✓
23	2021-01-13 05:46:28	<u>00a8aafa0b1f41864b5896</u> <u>1fbc1301568c19f3b3da6a</u> <u>b53c919bd1b625325311</u>	- 0.05333497 BTC  1,993.20 USD	✓
24	2020-05-02 13:40:59	<u>c0f74d3b3263b11b9ff556</u> <u>f528179f50b2bc145ec8cd</u> <u>e0758d60825b538e7fbc</u>	+ 0.02012513 BTC  178.99 USD	✓
25	2020-04-06 14:10:08	<u>4eca7d08d60ee6e382fdac</u> <u>e0da5ebc17400f5482329a</u> <u>17bfe37b0da78a70819a</u>	+ 0.02076330 BTC  149.44 USD	✓
26	2020-03-04 15:27:55	<u>b65c699249018f05be9b8f</u> <u>cc59e5292719275ab7cf3a</u> <u>e8929c9551c7675fbe44</u>	+ 0.02008712 BTC  181.88 USD	✓
27	2020-02-22 19:57:08	<u>d733e5cdfafee25ec877ea</u> <u>a3b81a33f855c26a223214</u> <u>cbe01d1ac390b9e4eb4d</u>	+ 0.02104538 BTC  209.11 USD	✓
28	2020-02-12 20:02:49	<u>fa6d47648e632825b1df70</u> <u>bd0a6c9103cab46e0f7bf4</u> <u>a1ea8ff97c4b0ae614a2</u>	+ 0.02194196 BTC  224.45 USD	✓
29	2020-02-01 22:04:54	<u>ee70fd9ff05036f41e7787</u> <u>6dce9a8c80e63987879636</u> <u>10cec1edc9d21c4b412e</u>	+ 0.02021630 BTC  188.64 USD	✓
30	2020-01-21 21:20:49	<u>2442bf8c89bbb61d39b369</u> <u>704fc0a165c496fa9dee8c</u> <u>f8b6dc8e943cd31e7829</u>	+ 0.02013869 BTC  174.85 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-11 14:33:32	<u>10c63feacf1672e1b6c611</u> <u>16d593093c902487a71f28</u> <u>ca147cf2fe74e5f0d1db</u>	+ 0.02186341 178.95	BTC 	✓
32	2019-12-30 14:24:16	<u>083821dc06f6bf9910845c</u> <u>147259f9ed2992be3d5c0d</u> <u>29bacdb43bb2f2b839ef</u>	+ 0.02189340 157.52	BTC 	✓
33	2019-12-19 16:31:32	<u>8ebdf1f87ccf92600ec07d</u> <u>50d4f6e5b28045fc7e053c</u> <u>e6ded16643689d5731b6</u>	+ 0.02122781 152.58	BTC 	✓
34	2019-12-08 15:41:06	<u>9a4791d5602bb3c83c3321</u> <u>972e14bffd2e79333f5d5d</u> <u>d4484104354a11f4c551</u>	+ 0.02115499 155.24	BTC 	✓
35	2019-11-28 09:08:48	<u>1ed282d4ef612475a41c9b</u> <u>bb02f4301beef2aee655e1</u> <u>d977bcfb619235bf4e57</u>	+ 0.02154043	BTC	✓
36	2019-11-18 20:27:23	<u>520abb863e43ef137f088f</u> <u>2b6c16b0d8476d7c46fc7b</u> <u>62f15f86bc88a71f1fce</u>	+ 0.02211976	BTC	✓
37	2019-11-10 17:17:29	<u>06eaefdf78120d49c6cf26</u> <u>8c130e7d4cc1cc47b88dfb</u> <u>22814f3885b5263bcf37</u>	+ 0.02117746	BTC	✓
38	2019-11-02 16:12:38	<u>56f5d98de645db9dc94742</u> <u>daafb46bb0ff90b1f0c176</u> <u>b377216694b9295cb06e</u>	+ 0.02207629	BTC	✓
39	2019-10-24 06:39:21	<u>aab7fb6b251f62f72a1c02</u> <u>fd9f72466d90093176d932</u> <u>54e39b73f5221b4bb1d0</u>	+ 0.02095820	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-15 20:42:45	<u>1d5029e765a03ae671c793</u> <u>99dbbb2eede0ff43ce40bc</u> <u>15f6ab3cb52b5f7a8340</u>	+ 0.02013814 BTC	✓
41	2019-10-07 17:54:09	<u>f62e72ad06f37bdf82bbc4</u> <u>88dee7cf88374c02b44614</u> <u>794c489b6cea46929df8</u>	+ 0.04565165 BTC	✓
42	2019-09-21 13:00:08	<u>24d8800fba878bf42bcce7</u> <u>365087068d564c8fa85ad4</u> <u>61532277894c58b40e62</u>	+ 0.05310465 BTC	✓
43	2019-09-08 19:31:05	<u>c2e8ff445c163a00b00baa</u> <u>f4c97345a7ab05cad01e51</u> <u>afb7ef044ca272d83c5b</u>	+ 0.05036469 BTC	✓
44	2019-08-28 15:36:08	<u>bbc3c7b8e528d80510e0fc</u> <u>eb15deecdb32ab01704766</u> <u>a531f8048a07938704e8</u>	+ 0.05464328 BTC	✓
45	2019-08-17 11:05:15	<u>8c0c0453b72b35d0f5e747</u> <u>435a98f47a5b0fa78f21a8</u> <u>2f4b8dd8f9d278cd515b</u>	+ 0.05333497 BTC	✓
46	2019-08-07 10:32:00	<u>9db14b4ba9f7076198593a</u> <u>9a8fa35d9a4b00833c8083</u> <u>e53d68ed2aaf6154411d</u>	+ 0.05251097 BTC	✓

* USD values displayed at the time of transaction

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