

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EWtmwAmwRM3uqvwge3WrqobFxoNS6HWZf</u>
TOTAL RECEIVED	0.03306877 BTC
	2,085.18 USD
TOTAL SEND	0.03306877 BTC
	2,085.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-08 08:11:53	<u>43ef2f0fa3a1b8fcbf94e9</u> <u>089635255981ea43a3c7d7</u> <u>b99f73500f4b52ecbc65</u>	- 0.00113682 BTC	
			27.43 USD	
2	2022-08-07 19:03:26	<u>989f84793762eec5de30cd</u> <u>04e50587a6e4d1238b012b</u> <u>e0d0ea4ea27fd938ff83</u>	+ 0.00113682 BTC	
			26.32 USD	
3	2022-07-15 18:04:29	<u>6bd20341e043a5ff208a30</u> <u>47243cbf0ddeb49477c8d0</u> <u>abac22baf1d318362427</u>	- 0.00102302 BTC	
			21.65 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-15 06:39:25	<u>d1d5b686b1a4857c93675b</u> <u>c4b59dc3cbe6cdbc1606f2</u> <u>1223de7a1d4bb9eb5769</u>	+ 0.00102302 21.31 USD	BTC 	✓
5	2022-07-06 02:19:53	<u>aad1417daa28cbec8cd78f</u> <u>6fafc4dae4e26cddd741c0</u> <u>bf8eddc4b377d85afdf8</u>	- 0.00099645 19.88 USD	BTC 	✓
6	2022-07-05 16:53:56	<u>c05f7d4b4d9a91ca9eca96</u> <u>b67261fa7fb6a23c66c5e2</u> <u>5492ca168d5c1bedac4f</u>	+ 0.00099645 19.63 USD	BTC 	✓
7	2022-06-23 15:47:50	<u>5245825b58112cb4c1bea4</u> <u>df1d6810dd2b821699c764</u> <u>d8625b4ab06d922f776b</u>	- 0.00101589 20.64 USD	BTC 	✓
8	2022-06-23 10:22:15	<u>2dc49dfe86a8b71b94bd40</u> <u>1f9751df5bc215c53e5f90</u> <u>6427bbdf87fe99aa0f6b</u>	+ 0.00101589 20.96 USD	BTC 	✓
9	2022-06-13 00:04:01	<u>21fd49459c05f4c7d9db4f</u> <u>04d741c2b690a5dadccf95</u> <u>ac7607d23a2225dca84f</u>	- 0.00103644 26.71 USD	BTC 	✓
10	2022-06-12 13:15:55	<u>b6d7eee0df1f17d19dba08</u> <u>7a0119d9f361df5a03ee3b</u> <u>e6843f50b69328fcf6bb</u>	+ 0.00103644 29.11 USD	BTC 	✓
11	2022-05-27 11:29:15	<u>d5b945e85e72bdfa11e20f</u> <u>b84fa160d92b17d3a473da</u> <u>e63721fd350baa204b2a</u>	- 0.00100713 29.05 USD	BTC 	✓
12	2022-05-27 07:40:43	<u>71fc6bcab2e5471f353d0c</u> <u>dbb3f8f660d383f52a2ac6</u> <u>38a1514487e2ccc4f753</u>	+ 0.00100713 29.11 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2022-05-16 00:07:10	<u>ba10790885f342b5359647</u> <u>8ccd0afd9c6e9403f184d1</u> <u>dfc22c92557c8f477b68</u>	- 0.00101568 30.79 USD	BTC 	
14	2022-05-15 08:26:19	<u>dd7bc27449b78adb26f619</u> <u>cb27042590c613cfa5dc46</u> <u>7959adc3cb4600737d1f</u>	+ 0.00101568 30.71 USD	BTC 	
15	2022-05-04 23:12:24	<u>34ba137f9acbb6178ab2e2</u> <u>456e1210673a6da2221e66</u> <u>3036ac644d2e41f71688</u>	- 0.00112392 44.65 USD	BTC 	
16	2022-05-04 23:12:24	<u>fd586196b6b192266384c7</u> <u>c177cb3a2d04ba2a30ee4a</u> <u>454b21f4dbc5df0a6f46</u>	- 0.00104639 41.57 USD	BTC 	
17	2022-05-04 06:18:46	<u>98149b4135daf77eb96797</u> <u>7161284af6587e48055d79</u> <u>7664c594ab60e61ac77f</u>	+ 0.00104639 40.81 USD	BTC 	
18	2022-04-20 17:04:15	<u>7d6c8b1c282b03a0f4b16b</u> <u>99e9205e23a04d1f215c22</u> <u>63016509ec92b0b3316e</u>	+ 0.00112392 46.48 USD	BTC 	
19	2022-04-13 20:23:23	<u>e9e1dddbbf49db5712d511</u> <u>0a04bcc5d1452459b2a3ef</u> <u>74373f7efe373d52ff1f</u>	- 0.00108435 44.61 USD	BTC 	
20	2022-04-07 17:17:55	<u>34e7970eeeb3f1b24b9f5</u> <u>0d903205a99e43d5f5f8de</u> <u>fe0e7e04b6c3c14d5a73</u>	+ 0.00108435 47.10 USD	BTC 	
21	2022-04-02 16:22:46	<u>760b22bc3fbd8e103b3a76</u> <u>01bb9a42c05b9d4b640f20</u> <u>2994201292bcd858c074</u>	- 0.00102492 47.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-03-29 12:29:18	<u>c7bdd82f359e7e038ad027</u> <u>9151b14c60dd12cd9b7ff5</u> <u>a61a25192a368c023f0a</u>	+ 0.00102492 BTC 48.62 USD		✓
23	2022-03-22 12:06:29	<u>e683771a9e5af40916398c</u> <u>9d0bd98383b52181767417</u> <u>3d34f04454f4db930d96</u>	- 0.00100734 BTC 42.88 USD		✓
24	2022-03-22 12:06:29	<u>143abd43cdb28c6a1fe536</u> <u>5fcab8a6ea625add620a52</u> <u>8542983c77ba333d749d</u>	- 0.00103033 BTC 43.86 USD		✓
25	2022-03-22 12:06:29	<u>143abd43cdb28c6a1fe536</u> <u>5fcab8a6ea625add620a52</u> <u>8542983c77ba333d749d</u>	- 0.00103016 BTC 43.85 USD		✓
26	2022-03-22 10:16:44	<u>289eb34d35bd582bef5d90</u> <u>bd6f358f82d984c3a900a7</u> <u>f6d3fbb7b6660c4453e0</u>	- 0.00104582 BTC 44.52 USD		✓
27	2022-03-22 08:20:57	<u>383aac3cfe1be1fdff660d</u> <u>920d51cb1edcd271487ce7</u> <u>8e34e54a42ac9d697937</u>	- 0.00106624 BTC 45.83 USD		✓
28	2022-03-17 10:44:47	<u>8c418990ee3b25bf776f68</u> <u>576f2a1b883725b80bf0bd</u> <u>ae93c755b0f4d35be9a3</u>	+ 0.00106624 BTC 43.50 USD		✓
29	2022-03-07 08:59:47	<u>3a6721a8194d277dbca45f</u> <u>5c169078c84aa62ca113ec</u> <u>e46d40a4c101e256d985</u>	+ 0.00103033 BTC 40.25 USD		✓
30	2022-02-24 10:34:04	<u>5b275823ee4d78cda794bd</u> <u>7492b5d2779115a733ff3d</u> <u>356df678b871ba25ca5a</u>	+ 0.00103016 BTC 36.91 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-02-15 10:07:51	<u>482017de2e6d07cb72aaf2</u> <u>8268bb262dc36fad74adf0</u> <u>9a322fa3bc201ec1a947</u>	+ 0.00100734 44.24 USD	BTC 	✓
32	2022-02-07 08:36:57	<u>a743deb6a309e2ec9f542e</u> <u>910253169b60c398d2c3a6</u> <u>a3f21775c1cca295542a</u>	+ 0.00104582 45.84 USD	BTC 	✓
33	2022-02-02 16:13:21	<u>9806103570d552d19417a4</u> <u>30df356f57ec6ed957f373</u> <u>e2c991be201f41dcf68d</u>	- 0.00105790 39.03 USD	BTC 	✓
34	2022-02-02 12:46:43	<u>9bd94b275ebe1f6fe1a373</u> <u>4fd9cb03dff0685357007f</u> <u>a32d2d7c5acf10ee36d7</u>	- 0.00100935 37.82 USD	BTC 	✓
35	2022-02-02 10:31:42	<u>776899f021c878ce1f1ab8</u> <u>95ad794f39671a72cbc678</u> <u>bf5ac712bd2f2b972461</u>	- 0.00104664 39.21 USD	BTC 	✓
36	2022-02-02 10:31:42	<u>9f437896cd82c61ef461f9</u> <u>7a637063b6f1e895931e19</u> <u>d0788a09a5caf3eee872</u>	- 0.00104450 39.13 USD	BTC 	✓
37	2022-02-01 02:08:52	<u>f6b61325257ff37af76972</u> <u>16cfe7aff52f7a972cf016</u> <u>69b137fc901dbe1b2a02</u>	- 0.00113534 43.65 USD	BTC 	✓
38	2022-01-31 20:14:45	<u>004018b564361a0da44717</u> <u>9365a86e9a2cfa841d0be0</u> <u>e116c9be467bb539a76a</u>	- 0.00109068 41.95 USD	BTC 	✓
39	2022-01-31 08:41:00	<u>e0aec89a7f32dacd1e0564</u> <u>a03de3e94480b1b3855ef4</u> <u>73757842f1958108bafb</u>	- 0.00110709 41.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-31 00:14:51	<u>8df16c648e3162bc1d78c9e445ec16941bb234afef9453703ea2248c248865ba</u>	- 0.00123408 45.66 USD	BTC	
41	2022-01-31 00:14:51	<u>8df16c648e3162bc1d78c9e445ec16941bb234afef9453703ea2248c248865ba</u>	- 0.00118903 43.99 USD	BTC	
42	2022-01-30 11:29:03	<u>2e519b43449e67d761d7090026c92a53091668feb8bb352c1e1d60d19a401d7f</u>	+ 0.00105790 40.19 USD	BTC	
43	2022-01-21 09:48:55	<u>41debd84acf918fd8b5b6df1e03c1d9e34130249d250c047c4d88b948684684b</u>	+ 0.00100935 39.22 USD	BTC	
44	2022-01-12 13:53:36	<u>cd31b24b6d6fbdea4c10f318f0aa0abd4641698299c03cdb765030b6a28eb1d6</u>	+ 0.00123408 54.10 USD	BTC	
45	2022-01-03 17:31:20	<u>4c92e6d4a04633a9f5323c84487fb3d9df60866af0326151d8dec6c9f8c3a197</u>	+ 0.00109068 50.65 USD	BTC	
46	2021-12-27 23:06:40	<u>3c0f50ecb091bcbe62594c4ed0f52d4e86b138a7c68e3011894e30e5452e7ec8</u>	+ 0.00104664 51.49 USD	BTC	
47	2021-12-19 12:52:28	<u>4467fe5d92fbb3865500b1d8e542d43b13c27f1ba14b4d0f56aa90ee5066f4e3</u>	+ 0.00110709 51.68 USD	BTC	
48	2021-11-25 12:27:04	<u>799abe7f4e8aa359915955f31560d247c97ee18ac44407ba94d31157996eef9b</u>	+ 0.00118903 70.10 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2021-11-17 01:05:11	<u>f18cde58de23cb27be0635</u> <u>86c737799410cb1ddaf1d9</u> <u>59a83967a5941a904dbc</u>	+ 0.00113534 BTC 67.76 USD		✓
50	2021-11-09 09:08:12	<u>1484460cac520aed44185f</u> <u>7f19038998f41b5c0082eb</u> <u>fe0d7269fc009a0a85e0</u>	+ 0.00104450 BTC 69.74 USD		✓
51	2021-10-24 14:17:28	<u>bab6cabf64d5e737aa6062</u> <u>45cd635aaa23514260a958</u> <u>b65b9f252aaadc4cf336</u>	- 0.00113768 BTC 69.23 USD		✓
52	2021-10-22 21:48:41	<u>2c4457799771d8be66e241</u> <u>75d0b91fc1dd323e6fab18</u> <u>94e4ccba8b716339e8c</u>	+ 0.00113768 BTC 69.26 USD		✓
53	2021-10-18 22:39:24	<u>69ec734ffe4c5b08657558</u> <u>af491d521d4858213b999b</u> <u>980926c320c58c2fb190</u>	- 0.00160296 BTC 99.85 USD		✓
54	2021-10-14 12:17:22	<u>2dcab51b3a4b1419b56167</u> <u>38efa0f4aeb28c1140f05c</u> <u>315013ee2a3a3c09e1d2</u>	+ 0.00160296 BTC 91.92 USD		✓
55	2021-02-15 00:55:28	<u>5818005ae0591b0cb82b89</u> <u>ef2952a6311e4c30b06dcb</u> <u>9857f3fe97385775f585</u>	- 0.00099619 BTC 47.72 USD		✓
56	2021-02-15 00:55:28	<u>5818005ae0591b0cb82b89</u> <u>ef2952a6311e4c30b06dcb</u> <u>9857f3fe97385775f585</u>	- 0.00272643 BTC 130.62 USD		✓
57	2021-02-14 20:44:07	<u>8eb8c3b1c504b614acbf86</u> <u>753b29ea61ac8b7944067d</u> <u>a3fec3bfc875745e876f</u>	+ 0.00272643 BTC 130.62 USD		✓

#	Date & time	Transaction Id	Amount	
58	2021-02-14 19:41:09	<u>7c0568f3437569acbb829b</u> <u>d7fd6b4847965aff37592c</u> <u>2ed62d6a9db8716c05ab</u>	+ 0.00099619 BTC  47.72 USD	

\* USD values displayed at the time of transaction

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