

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EXAG9ejJzEDHFjv8XDiLTwtDg4UzzVsKC</u>
TOTAL RECEIVED	0.12632855 BTC
	7,988.51 USD
TOTAL SEND	0.12632855 BTC
	7,988.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-22 20:30:22	<u>1bd3f12d61a35ef29103e4</u> <u>e818e6a6706266a895b3f1</u> <u>9d3b255f5a2391d893f6</u>	- 0.00505029 BTC	
			213.95 USD	
2	2022-03-22 20:30:22	<u>1bd3f12d61a35ef29103e4</u> <u>e818e6a6706266a895b3f1</u> <u>9d3b255f5a2391d893f6</u>	- 0.00519178 BTC	
			219.94 USD	
3	2022-03-20 05:18:28	<u>bd7b57e2abc48f6468cb32</u> <u>f3aeb2f1534e94f03198a7</u> <u>13f5d67b57b4bc0491b1</u>	+ 0.00519178 BTC	
			215.90 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-26 03:10:27	<u>5971c596182de9d16329e7</u> <u>17bda931159d1344854c9f</u> <u>1c78735516e6eac4f13d</u>	+ 0.00505029 196.59 USD	BTC 	✓
5	2022-02-17 05:22:58	<u>b7208a4cc3e1cd171d4f65</u> <u>ec00c83615a79cfb587608</u> <u>d287560711ab651d72b0</u>	- 0.00501867 216.62 USD	BTC 	✓
6	2022-02-07 03:35:01	<u>c5057b5f4fd5b545265744</u> <u>a7b789ba87cb203b2235d7</u> <u>e19f54dee6a8a8ef4577</u>	+ 0.00501867 214.39 USD	BTC 	✓
7	2022-01-26 21:52:46	<u>ad23b96ed42aff80d8a6ca</u> <u>605844f6c3dfdf6e21609</u> <u>b2d130c350bd68a96c83</u>	- 0.00500067 179.89 USD	BTC 	✓
8	2022-01-20 02:48:33	<u>3bf96ee2d698f36fbd62bc</u> <u>de120b8317dc385536c8e6</u> <u>4940698aab36950401a5</u>	+ 0.00500067 209.42 USD	BTC 	✓
9	2022-01-03 17:13:26	<u>f29d3c1c099872f55dadaa</u> <u>49fca169f659a063baaa2d</u> <u>8c303634f3d6669f14c6</u>	- 0.00518887 241.00 USD	BTC 	✓
10	2022-01-03 12:56:00	<u>4f1bce65febac79d4e2a11</u> <u>5b93a69d0abcbdc35af281</u> <u>ecf6f2db5b07d62e670d</u>	+ 0.00518887 241.68 USD	BTC 	✓
11	2021-12-27 08:11:48	<u>f73d36823f9146725f779c</u> <u>cb3c9e7f1af1c3ae9867f5</u> <u>34e953f93f188ec723b1</u>	- 0.00511056 262.94 USD	BTC 	✓
12	2021-12-21 03:01:44	<u>03d1247725890a1a0c4b97</u> <u>89f08d5b892bb09e41364d</u> <u>650510276e78690709e0</u>	+ 0.00511056 249.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-09 09:14:04	<u>0f065608e26960a6b8f982</u> <u>9bd437a096e4821395b366</u> <u>96ba17e1bf04b50a5472</u>	- 0.00508255 246.32 USD	BTC	✓
14	2021-12-09 08:24:34	<u>01862f24bceb15bbb82ac2</u> <u>1e62148e915fb57df26f37</u> <u>3b0b1337f4fb5ad278dc</u>	+ 0.00508255 246.32 USD	BTC	✓
15	2021-11-28 04:18:45	<u>40fa30fd183aec22428fa1</u> <u>1c4ca5f543c2e8bff5f8c2</u> <u>487db5b438b09463d3e7</u>	- 0.00540442 293.43 USD	BTC	✓
16	2021-11-28 02:31:36	<u>d7d42631d8d6da3f5d2266</u> <u>0bf53fd021e9eb44831fff</u> <u>80e16609eec0476456de</u>	+ 0.00540442 294.62 USD	BTC	✓
17	2021-11-16 08:16:19	<u>4c32f10f96df3e386ab46f</u> <u>ae141350e955c8b3a438d6</u> <u>8b23436e5f1ccd44ab86</u>	- 0.00505624 306.75 USD	BTC	✓
18	2021-11-16 05:52:16	<u>4e71a4dea197f95d32520a</u> <u>ff69c1574d466da3b45ff3</u> <u>3557df5421d10239159c</u>	+ 0.00505624 306.75 USD	BTC	✓
19	2021-10-30 15:24:28	<u>616d647e8f3499151bbd37</u> <u>fe3490c69af3f95efa103d</u> <u>ec84d2c8eabd85abf59a</u>	- 0.00527737 326.45 USD	BTC	✓
20	2021-10-30 04:22:34	<u>943b7c2ce1bcfc76cef0d3</u> <u>4ee216f47be0ce8b4126fe</u> <u>43b7e2d7ff8a539b9aba</u>	+ 0.00527737 323.91 USD	BTC	✓
21	2021-10-19 12:52:35	<u>c4b1c8df3706562e23798b</u> <u>fafe6635d478efaecf3eb3</u> <u>9d0f1c20c58d73ca7c84</u>	- 0.00509795 327.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-19 07:15:23	<u>6968ff5ae7d5e7d1de3ee24869a352d1f8150b9f5efad455d063a0a99b52bf7a</u>	+ 0.00509795 318.09 USD	BTC	
23	2021-10-03 03:15:12	<u>13dced8199e6386921a3f6acab32881fbe4d9f6868610c00a75919fb5709f5ea</u>	- 0.00529559 253.63 USD	BTC	
24	2021-10-03 02:19:52	<u>770e14afceb504e646fe53f139e0d84053a0f9c496fe6eaa2ddd93a0a209c780</u>	+ 0.00529559 253.63 USD	BTC	
25	2021-09-20 02:54:12	<u>f63476063758eaf631d997600fd18b2758b1ab5e7c207ce8cd2ebbeac24559dd</u>	- 0.00506847 221.69 USD	BTC	
26	2021-09-20 02:29:48	<u>d624b111eda28c740678fed95dbd458fe8088af401f0f0bd0b5c9b4f164263ea</u>	+ 0.00506847 221.69 USD	BTC	
27	2021-09-10 05:29:17	<u>2b983edd72d067ed06d3549bed37f6ae14ef5f38c4761f8998ba32d74a903317</u>	- 0.00524980 243.23 USD	BTC	
28	2021-09-07 02:06:47	<u>acf9ea1c06289f57fe27070513e4974a6b93401b9f2dab6813bf19d0dcb6580e</u>	+ 0.00524980 267.43 USD	BTC	
29	2021-08-27 22:31:19	<u>33a45692367aa593e44ef849c725234bda213d7c60d442873fb3f0d0c3993e67</u>	- 0.00513487 249.93 USD	BTC	
30	2021-08-27 22:31:19	<u>33a45692367aa593e44ef849c725234bda213d7c60d442873fb3f0d0c3993e67</u>	- 0.00532896 259.38 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-08-27 22:31:19	<u>33a45692367aa593e44ef8</u> <u>49c725234bda213d7c60d4</u> <u>42873fb3f0d0c3993e67</u>	- 0.00543119 264.36	BTC 	✓
32	2021-08-27 04:23:59	<u>bba23b13fe56c1558c1208</u> <u>a33dc662c9694a2ccf1527</u> <u>952e528bc2af9be4db07</u>	+ 0.00532896 252.87	BTC 	✓
33	2021-08-18 02:20:54	<u>f74d3e4df9695f92310cb4</u> <u>34aa3dacf55817f8d12816</u> <u>08679633320d480731dc</u>	+ 0.00513487 229.76	BTC 	✓
34	2021-08-10 04:20:11	<u>cf4b54201f6dd88d366ce8</u> <u>6310d88f0fdb72da2e2e92</u> <u>d1e49ce5329e00687d46</u>	+ 0.00543119 246.27	BTC 	✓
35	2021-07-28 11:03:39	<u>110002e3bd6f5c2fecc94e</u> <u>a7b41f53a784ab9b066268</u> <u>3cb7b7232a9ce314a095</u>	- 0.00503255 201.40	BTC 	✓
36	2021-07-28 11:03:39	<u>110002e3bd6f5c2fecc94e</u> <u>a7b41f53a784ab9b066268</u> <u>3cb7b7232a9ce314a095</u>	- 0.00509625 203.94	BTC 	✓
37	2021-07-28 11:03:39	<u>110002e3bd6f5c2fecc94e</u> <u>a7b41f53a784ab9b066268</u> <u>3cb7b7232a9ce314a095</u>	- 0.00515255 206.20	BTC 	✓
38	2021-07-28 11:03:39	<u>110002e3bd6f5c2fecc94e</u> <u>a7b41f53a784ab9b066268</u> <u>3cb7b7232a9ce314a095</u>	- 0.00519897 208.06	BTC 	✓
39	2021-07-28 11:03:39	<u>110002e3bd6f5c2fecc94e</u> <u>a7b41f53a784ab9b066268</u> <u>3cb7b7232a9ce314a095</u>	- 0.00525755 210.40	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-28 11:03:39	<u>110002e3bd6f5c2fecc94e</u> <u>a7b41f53a784ab9b066268</u> <u>3cb7b7232a9ce314a095</u>	- 0.00529344 211.84	BTC 	
41	2021-07-27 02:57:30	<u>2880e2c2529974ec91012e</u> <u>17693276d17436aea3c195</u> <u>552930fb9870bc66d703</u>	+ 0.00525755 200.12	BTC 	
42	2021-07-16 09:04:51	<u>2a8ce7825d3b5514ee9342</u> <u>ca38cb2b03b9eb954a2748</u> <u>28e2254e6883b5b4c9a1</u>	+ 0.00509625 159.94	BTC 	
43	2021-07-04 08:31:03	<u>c39603e96c15e2675c6166</u> <u>0a2825ae427e276b99af41</u> <u>e82071cbd3d517923203</u>	+ 0.00519897 183.45	BTC 	
44	2021-06-14 02:18:58	<u>0818b1c94d90ff215d3c84</u> <u>a47b6aaefb49f3663142dc</u> <u>922ff52c0a5dc6dbd358</u>	+ 0.00503255 197.10	BTC 	
45	2021-05-22 02:36:28	<u>32b77397cdb9d1922727c6</u> <u>6407881a188bdaac6cfdb9</u> <u>7e4bb2c23441bdcddd9e</u>	+ 0.00515255 196.60	BTC 	
46	2021-04-28 03:19:16	<u>6ab994bd7ab8dc5ab5abdc</u> <u>1fd6f4086c2ae805c2b5b4</u> <u>9d4fca58a5cc178b2d67</u>	+ 0.00529344 290.36	BTC 	
47	2021-02-17 09:56:14	<u>cc76a6f5332009f0803f60</u> <u>48d8ce97c58109bff8be6f</u> <u>9dc3abac45a952bc605a</u>	- 0.00730899 380.94	BTC 	
48	2021-01-13 03:38:00	<u>50575ff181c181f533cedf</u> <u>2661ab62708b8ae27fd219</u> <u>f0c71d7ad8e4ae3ebdfe</u>	+ 0.00730899 273.14	BTC 	

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