

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EXN5zqAQqda1D22RM8N5scniCkJQ8kHWj</u>
TOTAL RECEIVED	0.02424454 BTC
	1,526.04 USD
TOTAL SEND	0.02424454 BTC
	1,526.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-10 10:53:00	<u>0ca674d6793e07380c3236</u> <u>0771c35e8152ba01821784</u> <u>2c173898233182e4ee2d</u>	- 0.00176128 BTC	
			72.53 USD	
2	2022-01-10 09:18:51	<u>a188960a1952f621834297</u> <u>594c1af9447738f1e9eae6</u> <u>9cda547ae515ee45fa12</u>	+ 0.00176128 BTC	
			72.18 USD	
3	2021-12-12 02:31:19	<u>910ef19812bcf365765302</u> <u>225f74cb9c0adf001e80ba</u> <u>8d3c93d6f57df156e663</u>	- 0.00157700 BTC	
			77.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-12 01:03:01	<u>fbafbdfef0115a86feabde0</u> <u>6dd696621e5f52115e1fd7</u> <u>9645273582f6d0789050</u>	+ 0.00157700 BTC 	77.74 USD	✓
5	2021-11-15 09:10:12	<u>54d1c08e3bd6ca868c742f</u> <u>15374a11e71b825e78977c</u> <u>174c45ef20f2ee9cafa5</u>	- 0.00117109 BTC 	75.28 USD	✓
6	2021-11-15 08:59:27	<u>e3f289ebe310c320098681</u> <u>9ba5e0f5e44d7bfca283c3</u> <u>4508c937870892bd6635</u>	+ 0.00117109 BTC 	75.28 USD	✓
7	2021-10-23 06:03:00	<u>ed5223de3dfeabfc596523</u> <u>944af84e48033b8461a63d</u> <u>c36acfe5a0e633dea505</u>	- 0.00113435 BTC 	69.70 USD	✓
8	2021-10-23 05:09:05	<u>9422e381e330d8fa7ff3a1</u> <u>753bc50d7e37fb5344da7e</u> <u>a579129383462a95aace</u>	+ 0.00113435 BTC 	69.70 USD	✓
9	2021-09-23 09:04:28	<u>b482309d4bccf6b983829a</u> <u>56c81569efa1aae1f68e9c</u> <u>8c8b0070633e38942b58</u>	- 0.00110390 BTC 	49.52 USD	✓
10	2021-09-23 08:29:55	<u>88963e7f7775de3a82da67</u> <u>b19fcfda5f70c32fe1f0e2</u> <u>df0690597005a6c2ca06</u>	+ 0.00110390 BTC 	49.52 USD	✓
11	2021-08-23 06:24:42	<u>e0018569bbb79313438303</u> <u>0cf9d81828ffb594b919b4</u> <u>9a52c416802e92dec065</u>	- 0.00106315 BTC 	52.61 USD	✓
12	2021-08-23 03:27:40	<u>a38d5a73a4693739e2c60f</u> <u>df79df5f14fe5dd4278548</u> <u>920b5c5e9b3e38814183</u>	+ 0.00106315 BTC 	53.57 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-29 06:06:00	<u>af418dcafa2b228b69007d</u> <u>3ec26c7b9556cf4d683f88</u> <u>ec0f76e38420ed4a5e86</u>	- 0.00103651 BTC 41.47 USD		
14	2021-07-29 04:19:16	<u>9d0679f14082b4cc2e41f3</u> <u>21f8bbd76393eefc831e82</u> <u>cb4ac7a8fb39e5fb27dc</u>	+ 0.00103651 BTC 41.22 USD		
15	2021-07-07 12:15:48	<u>ff766fd06f01a2186e48be</u> <u>7bd951757347820f4b009b</u> <u>2421cf0490fc6c772676</u>	- 0.00110400 BTC 37.38 USD		
16	2021-07-07 09:02:14	<u>ac1b0c55dfd82a3e532019</u> <u>4dfb316086bafbd000dfaa</u> <u>31225791a5fb346e5690</u>	+ 0.00110400 BTC 37.38 USD		
17	2021-06-13 20:26:47	<u>c998eaaaa05fa8e4fe16f0</u> <u>2d0489c6abfa5ccf6d8515</u> <u>e424a185abe9a71f3455</u>	- 0.00107289 BTC 42.02 USD		
18	2021-06-13 18:16:11	<u>0fa2553e419d39f7856744</u> <u>4bb7a8f133fc1d8e4d7b93</u> <u>2e9020089a95a1c8410f</u>	+ 0.00107289 BTC 42.02 USD		
19	2021-05-22 20:45:33	<u>c85703f4ee3e077039b06a</u> <u>326459ff781b1333ac9da6</u> <u>ca6cf164befe05ae1503</u>	- 0.00097276 BTC 34.42 USD		
20	2021-05-20 18:13:01	<u>af4b27fd3e6917ddf39a16</u> <u>e159d2c20a4703ebaefc5</u> <u>54d3e29a780855a29525</u>	+ 0.00097276 BTC 40.00 USD		
21	2019-08-30 13:56:21	<u>37eff0be053ac67925095b</u> <u>8cf856edf0e9e94e693b40</u> <u>58601eb2ad81d7b2ce54</u>	- 0.00113749 BTC		

#	Date & time	Transaction Id	Amount	
22	2019-08-30 11:07:18	<u>2e2a04dbdbbc56bc5bd1c387dfa9cb97797c1b4b2a84f8e8bd58d5b1921721ef</u>	+ 0.00113749 BTC	✓
23	2018-09-28 16:07:08	<u>3e53ccad5be998d15ca147b8be2302dc7804ccd4fe6b262e680bbe705ab135b4</u>	- 0.00100072 BTC	✓
24	2018-09-28 08:59:46	<u>4ee42b88a2a3e6014296ded56968b20ddfc124b10dfa2353d8a2c536ba3390e0</u>	+ 0.00100072 BTC	✓
25	2018-09-08 06:23:26	<u>b9fd80136b0dbe87f0abe854cd62f833f6323804c930b5e870b42b4d8063dbf5</u>	- 0.00097155 BTC	✓
26	2018-09-07 09:40:50	<u>3d3670dc7094183f1623629442fc616aefac2230d011a54935654bcd05e000c</u>	+ 0.00097155 BTC	✓
27	2018-08-17 14:43:43	<u>a40580822dc5dec1884b485e280a5c39d70f1699fe47c90a58ef7dcd70b1903f</u>	- 0.00106379 BTC	✓
28	2018-08-17 08:53:40	<u>2831373be9d17c40f76d5d562abbc26fda60c1b8f8f6c4fb6030b958855ed67e</u>	+ 0.00106379 BTC	✓
29	2018-06-22 18:11:02	<u>9fd558759b5809f92cdf766a8114b260b1bf5ababc11e581226e6b720021f9a0</u>	- 0.00081721 BTC	✓
30	2018-06-22 15:56:20	<u>49ceef18c02ce53b8c834497c40e6a2d98d3c8e399890e8baf212b3909e1a2c7</u>	+ 0.00081721 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-18 22:35:01	<u>b7479762909feeb578cdc8</u> <u>82243c1863890101886b25</u> <u>753676ea7f10deea3080</u>	- 0.00120412 BTC	✓
32	2018-06-18 21:28:24	<u>62407f42d7ef085d53f894</u> <u>7e871d621439b9748cd499</u> <u>1c65a5f75fad730f1877</u>	+ 0.00120412 BTC	✓
33	2018-02-24 06:31:35	<u>e778ba8629f27919f6729d</u> <u>9f823e15207416a599d236</u> <u>38e74faa95fb6cf4acce</u>	- 0.00121081 BTC	✓
34	2018-02-22 11:37:29	<u>fa2dec07a6bebf8f79381b</u> <u>ffc16791749910f4b20753</u> <u>c2b222e44ef5a87c7ab5</u>	+ 0.00121081 BTC	✓
35	2017-12-27 10:34:56	<u>fe20fb76b07ee9e74a4881</u> <u>625494da825373919fb98a</u> <u>43226c83a42898df344b</u>	- 0.00433421 BTC	✓
36	2017-12-27 06:55:44	<u>ef5b555d579371e8ad33a0</u> <u>c271f824029b997ff0d561</u> <u>a753e1da68ecb23b44a5</u>	+ 0.00433421 BTC	✓
37	2017-12-11 07:31:33	<u>68de00a63bd46799eda9e1</u> <u>7acd2af9783def5951f440</u> <u>1bc110c976e6abd2365c</u>	- 0.00030870 BTC	✓
38	2017-12-11 07:17:34	<u>308f48c3d25e4604f750a2</u> <u>821c21f2e54cf2618948bf</u> <u>40e4f577948c41dc7e6d</u>	+ 0.00030870 BTC	✓
39	2017-07-08 21:23:42	<u>39f50511cf083f7b8005e8</u> <u>33cb94b3b26497d7915274</u> <u>8f1c97656d5a3e14c195</u>	- 0.00019901 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-08 20:45:51	<u>b14d23c768255a17727aa2</u> <u>9f49deaa7a1ea9c8ecbf35</u> <u>1aa3b211cc91b14fcfca</u>	+ 0.00019901 BTC	✓

* USD values displayed at the time of transaction

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