

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EXmBbVTusYjnNSJk8ajTPgKujAXaRdbcp</u>
TOTAL RECEIVED	0.00026613 BTC
	16.70 USD
TOTAL SEND	0.00025694 BTC
	16.12 USD

Token	Balance
Bitcoin	0.00000919 BTC
	0.57 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 23:53:31	<u>42c40ce6d4280dc2d7a457</u> <u>26cba69db3587feb7d644</u> <u>1d85dde05005b4a0c4fb</u>	+ 0.00000919 BTC	
			0.31 USD	
2	2023-10-30 12:01:31	<u>516f7738fad2276f8dc6fb</u> <u>2e47b177eb52f0f7689926</u> <u>a1f3d99d6630cebd90da</u>	- 0.00001279 BTC	
			0.44 USD	
3	2023-10-30 12:01:31	<u>516f7738fad2276f8dc6fb</u> <u>2e47b177eb52f0f7689926</u> <u>a1f3d99d6630cebd90da</u>	- 0.00001339 BTC	
			0.46 USD	







#	Date & time	Transaction Id	Amount		
4	2023-10-30 12:01:31	<u>516f7738fad2276f8dc6fb</u> <u>2e47b177eb52f0f7689926</u> <u>a1f3d99d6630cebd90da</u>	- 0.00001258 BTC 	0.43 USD	✓
5	2023-10-15 20:55:35	<u>ad46c10c1a142825dd917f</u> <u>4e762f9cfd00d75c219505</u> <u>c2f4ef0ee0641f7c568b</u>	+ 0.00001279 BTC 	0.34 USD	✓
6	2023-09-29 16:01:53	<u>1e67ded5cf48931a80cec7</u> <u>7e65d6211eb5e729acb642</u> <u>abdc74977439b7ebc302</u>	+ 0.00001339 BTC 	0.35 USD	✓
7	2023-08-25 21:31:44	<u>83be7da5ba380df9ed6d92</u> <u>9a6932d84c758f65ed4ce3</u> <u>1d3678bde35976a7b7a5</u>	+ 0.00001258 BTC 	0.32 USD	✓
8	2023-04-12 15:01:55	<u>f4ece94748c811dfd00076</u> <u>9b1a4664780c4d1ff13940</u> <u>9314609561ef730ce691</u>	- 0.00000956 BTC 	0.28 USD	✓
9	2023-04-11 02:59:23	<u>52ff56648f76292778ba86</u> <u>84dbadf6262aa722125542</u> <u>e1eed6351994c1ddae3e</u>	+ 0.00000956 BTC 	0.28 USD	✓
10	2023-04-05 11:30:26	<u>e66cf7280139c886f606ae</u> <u>5b47035f69486f7bb7ee1d</u> <u>41a88842075c9630dd9b</u>	- 0.00000876 BTC 	0.25 USD	✓
11	2023-04-02 05:31:22	<u>37dce214ab68de13b80c90</u> <u>99fb8e5fa4ecd8aa6f828e</u> <u>62be09b0f055f4b2fd77</u>	+ 0.00000876 BTC 	0.24 USD	✓
12	2023-03-30 12:50:51	<u>ea135384d1c53964a987d4</u> <u>a54337f74a2b9c5dfb7526</u> <u>d09c143dab040cfa1671</u>	- 0.00000976 BTC 	0.27 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-26 04:58:10	<u>6217a0f82393376c3f2e6f994af4ce3c95ce94133bd88d802084cd1f1bbbd8df</u>	+ 0.00000976 0.26 USD	BTC	 
14	2023-03-23 15:34:26	<u>ad37d168b4718ad4e47ca7274d191f517e4ce8f2c7d582a81f269a14a6b61b7a</u>	- 0.00001045 0.29 USD	BTC	 
15	2023-03-18 18:54:17	<u>8cdb31bdfcf6fbff769438bc72e568417207aa660664842824e90069ea2cd1b7</u>	+ 0.00001045 0.28 USD	BTC	 
16	2023-03-04 03:05:44	<u>d3f98c8d4b49c7bf9d160278e4f078e6c4906529a6e87f17a23afa03497a77e8</u>	- 0.00001028 0.22 USD	BTC	 
17	2023-02-27 18:23:54	<u>db88daee8e94075bb1f171cfc7e09f617edb15fd60a94559a46f87a0c8b5b5ca</u>	+ 0.00001028 0.23 USD	BTC	 
18	2023-01-02 09:12:30	<u>a17fb4817f02a06a2fb5aae287bec8f6d56ee132884fe01e7feb3c5f02ba91a8</u>	- 0.00001426 0.23 USD	BTC	 
19	2022-12-24 02:33:04	<u>b77b2db44ab82ef4414cedafe406cc369ecb55cd61fc63d38cc39300e0892666</u>	+ 0.00001426 0.24 USD	BTC	 
20	2022-12-19 00:41:32	<u>b458b6435b1f6d16f4f61c087c3d324ae716874b0c443a0021c64cb79ba7ab86</u>	- 0.00001341 0.22 USD	BTC	 
21	2022-12-16 13:54:33	<u>dcd1a349e7f7dea338325ef99d0f21523f971a3918e40f4e511f6fbb41ffa0a9</u>	+ 0.00001341 0.22 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-12-15 00:13:38	<u>1f44ab392a0a05d00dd872</u> <u>6619072bed383a180d7da1</u> <u>2c012938480c38bd5dbb</u>	- 0.00002146 0.38 USD	BTC 	✓
23	2022-12-01 02:45:05	<u>71dfde89556fc8693bd4ad</u> <u>800e9293afcc514b9bc926</u> <u>2a5c39db844136da565d</u>	+ 0.00002146 0.36 USD	BTC 	✓
24	2022-11-06 03:18:04	<u>124091fd3d3b4f550a4e63</u> <u>76dd53b0bab469fa3f7e42</u> <u>834b2841d8589f0bd82f</u>	- 0.00001059 0.22 USD	BTC 	✓
25	2022-11-06 02:58:25	<u>0a2eb65a8ba623475728a0</u> <u>b8f84de9abf8ae3c206832</u> <u>00205564f7b6a4572d67</u>	- 0.00001124 0.23 USD	BTC 	✓
26	2022-11-06 02:54:29	<u>300a5ff1c96859ac593b22</u> <u>121c1a8a29ab687c3f74ee</u> <u>ecac6a30a61eba8c701f</u>	- 0.00001226 0.26 USD	BTC 	✓
27	2022-08-19 06:58:30	<u>ab9146518bd40e6a46ac1d</u> <u>b563326fca7d396fa78812</u> <u>66aa0d0eb36309e13a95</u>	+ 0.00001059 0.23 USD	BTC 	✓
28	2022-08-10 15:57:01	<u>660f4996c2de8c7fe3aaf8</u> <u>26a838f30710c3a382a199</u> <u>fd5a9117d219b822ac44</u>	+ 0.00001124 0.26 USD	BTC 	✓
29	2022-08-02 12:37:24	<u>037841fb0ca4e231e65663</u> <u>72c2e604ced8f3fcd7a109</u> <u>dc00c7c2e2f4f08fcb03</u>	+ 0.00001226 0.27 USD	BTC 	✓
30	2022-06-27 04:12:04	<u>0300c1762fc7165b12a4d8</u> <u>8eba51b1e62bc5b3e88d8d</u> <u>3a25c4a37bb87399ab6e</u>	- 0.00000799 0.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-03 05:21:00	<u>99d22f45f928a4896cb585</u> <u>02c254edf7f76583095395</u> <u>104d38c082586ecd1d9d</u>	+ 0.00000799 0.30	BTC 	
32	2022-04-03 01:24:09	<u>a9ca46bc686d5da81e4527</u> <u>49d6132f4cb945acf787f1</u> <u>d6b605c09003a34dfe04</u>	- 0.00000591 0.27	BTC 	
33	2022-04-02 08:52:39	<u>941ae6263334942455ca89</u> <u>dc4a9338a6f891633474e2</u> <u>282b4ed37487dad37461</u>	- 0.00000673 0.31	BTC 	
34	2022-04-02 02:39:20	<u>59354f503a151a417f8f84</u> <u>c67b2bb496f341df7d1d34</u> <u>3143c19d7d8ebf3ef6c2</u>	+ 0.00000591 0.27	BTC 	
35	2022-04-01 01:12:38	<u>df8914d55f87022ea35f23</u> <u>75a0dc37f966d0c5d6e280</u> <u>0e39b38128ad3f9393b3</u>	- 0.00000727 0.32	BTC 	
36	2022-04-01 01:12:38	<u>735bfc5cd79d7a98c85d16</u> <u>f77761555eb943b7f325fc</u> <u>a375cb49c67bfb76d976</u>	- 0.00000781 0.34	BTC 	
37	2022-03-30 23:35:35	<u>78d7874ea28ba8be072e0d</u> <u>605e173a73c5d287dbc858</u> <u>d2f5e88c9b4390b03378</u>	- 0.00000832 0.39	BTC 	
38	2022-03-25 21:16:24	<u>a76d43729351a9f3750638</u> <u>b4c0e0defacfb5b24c2b63</u> <u>b76c216c4a88bf639ce8</u>	+ 0.00000673 0.29	BTC 	
39	2022-03-17 00:54:50	<u>f8e6987e0dc3efc89f53db</u> <u>f03ff239beb540b548d83f</u> <u>eb556e23723b1e4a3ae4</u>	+ 0.00000832 0.34	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-03-06 23:54:20	<u>b54a9860d39274556c94b2</u> <u>4fffcfded2b601894b422b</u> <u>b19e2d9458bf6a7624fb</u>	+ 0.00000781 0.29 USD	BTC 	
41	2022-02-26 08:51:49	<u>4b1ea09e02d6df8c599964</u> <u>cf17def52e6738e875a9c1</u> <u>480ba780b123fd300eb5</u>	+ 0.00000727 0.28 USD	BTC 	
42	2022-02-14 12:06:25	<u>d4463b43c31fb7d8dd1ebe</u> <u>81dfade43b177fd6070dcf</u> <u>f5986b50faf637d5e78f</u>	- 0.00000944 0.40 USD	BTC 	
43	2022-02-14 12:06:25	<u>7543055a2a1bb8fba081df</u> <u>3dde2abe8eb8c68cc215c7</u> <u>7ac5ba12b3c4b974f372</u>	- 0.00000709 0.30 USD	BTC 	
44	2022-02-14 12:03:25	<u>4045a26e84451c82a4604e</u> <u>1df46eedacff67d8563831</u> <u>f0656effe8f93d694d60</u>	- 0.00000777 0.33 USD	BTC 	
45	2022-02-14 12:03:25	<u>3db768bad1c7ef134c49b5</u> <u>5bc52bb6d0d37d393af00e</u> <u>2e2efab91696173f65a4</u>	- 0.00000749 0.31 USD	BTC 	
46	2022-02-13 15:22:23	<u>015362e912d7b43f886d08</u> <u>313bd4b15aed232aae4d36</u> <u>c30ae6268dd15b1ce463</u>	+ 0.00000749 0.31 USD	BTC 	
47	2022-02-06 02:58:40	<u>40c802bfca5907fcab5c21</u> <u>977d5f6675f681296ed020</u> <u>2b73d607d20721699ceb</u>	+ 0.00000709 0.29 USD	BTC 	
48	2022-01-31 07:35:54	<u>05050f96ddee95587d123f</u> <u>2061785a23fa64a7b75052</u> <u>bdae072c4b12ae8a2407</u>	+ 0.00000777 0.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-01-24 23:11:09	<u>545a9dc2ec639453ec22b0</u> <u>9f0c7a71a4b07661368d00</u> <u>0acad117ef2dfa36165b</u>	+ 0.00000944 BTC  0.34 USD		
50	2022-01-19 00:18:55	<u>6de60ccfbff4a0324209b6</u> <u>c311979fc8a2db2f43e030</u> <u>48aed3248479847ea47f</u>	- 0.00001033 BTC  0.43 USD		
51	2022-01-17 07:18:51	<u>110707c783500bd436b0d2</u> <u>b513a1c35298e755360100</u> <u>b5a521809740efe3a2e8</u>	+ 0.00001033 BTC  0.43 USD		

* USD values displayed at the time of transaction

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