

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EXpsj7ASJEqBmpseeYguo4KoQcUiKn76V</u>
TOTAL RECEIVED	0.54729560 BTC
	34,358.12 USD
TOTAL SEND	0.54729560 BTC
	34,358.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 02:59:24	<u>3dc9668f6de4545fb1b37b5fdab35a18266e5c855333cf73ca45b5d417506bf5</u>	- 0.00761148 BTC	
			365.51 USD	
2	2021-12-11 02:47:58	<u>444322d5af9eb281c39b60b48d4deb7c7f6e24ac0e4003bc4a69a39314a5e7b4</u>	+ 0.00761148 BTC	
			365.51 USD	
3	2021-12-10 07:25:13	<u>3a0943935397e6ce924228463bf6486b9c1934de88c12aaa58ff10b51c9653ad</u>	- 0.01535548 BTC	
			736.74 USD	


#	Date & time	Transaction Id	Amount		
4	2021-12-10 07:07:31	<u>1446dfe386bf9f9a4897f2</u> <u>8e13369c5bb94de642a5e9</u> <u>073af4acdb82f815fc80</u>	+ 0.01535548 736.74 USD	BTC 	✓
5	2021-12-09 18:08:40	<u>33677ba6459d77b2d57949</u> <u>7fe4a54f8cc6a887aac501</u> <u>9928a76a313d6960ab2e</u>	- 0.01493553 710.11 USD	BTC 	✓
6	2021-12-09 08:24:34	<u>01862f24bceb15bbb82ac2</u> <u>1e62148e915fb57df26f37</u> <u>3b0b1337f4fb5ad278dc</u>	+ 0.01493553 723.83 USD	BTC 	✓
7	2021-12-08 06:36:55	<u>b37ef8e94f1fef226386fb</u> <u>444d3dd7954d684b5ef725</u> <u>925a2acf644d699eb001</u>	- 0.01459387 739.03 USD	BTC 	✓
8	2021-12-08 04:36:25	<u>9be07a87027e6e5a825685</u> <u>685a96186e93265255a369</u> <u>3cb12d8cb8c7566b3c29</u>	+ 0.01459387 739.03 USD	BTC 	✓
9	2021-12-07 02:57:02	<u>92c182aeaffba30e27f1e5</u> <u>7968d9853b8ad8e0373517</u> <u>61d4331f3f56ba0bfdfa</u>	- 0.01460648 743.57 USD	BTC 	✓
10	2021-12-07 02:51:41	<u>6a5087da54d9070cd6ca7c</u> <u>5e8432800773eafd4a95a8</u> <u>25b5f2f8bd45eddb7b85</u>	+ 0.01460648 743.57 USD	BTC 	✓
11	2021-12-06 07:39:03	<u>203644b024063e0c153f3c</u> <u>fe735108c70e886fb5ce55</u> <u>e4d8259d8b6598a76996</u>	- 0.01458537 713.84 USD	BTC 	✓
12	2021-12-06 06:57:27	<u>ebd50bf5a7e0e0c537b54b</u> <u>88263b974c37b04ad25c18</u> <u>2f1649765b7aa54c89f8</u>	+ 0.01458537 713.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-05 07:49:56	<u>8af6de536ea5d6a1478f88</u> <u>5afe579b7019d761a5707c</u> <u>18566af09e131e58dad6</u>	- 0.01246959 597.93	BTC 	✓
14	2021-12-05 03:42:11	<u>8d45ae9abe35d3a1e45c99</u> <u>5fe918a671980c35d6c329</u> <u>cbac023530242d1b7122</u>	+ 0.01246959 614.61	BTC 	✓
15	2021-12-04 04:31:33	<u>d3b751ac4a74ffc2353c39</u> <u>c8ded317e0d50a51b56173</u> <u>09d30b61f01d511094d7</u>	- 0.01245917 600.57	BTC 	✓
16	2021-12-04 03:01:54	<u>89e414cbc1350848d78940</u> <u>5755f79c179818644e4198</u> <u>b3a2daacfe9eb1080cbe</u>	+ 0.01245917 588.60	BTC 	✓
17	2021-12-03 02:42:34	<u>bd096e34ab22baf84abaef</u> <u>6e6667efa4470aa74748b1</u> <u>a2a08dc552a6d0df55fb</u>	- 0.01377453 781.47	BTC 	✓
18	2021-12-03 02:31:31	<u>e369bd1194a6bc1dad0b61</u> <u>252ebfc9bb80895f41468e</u> <u>6074b303798e567ce266</u>	+ 0.01377453 781.47	BTC 	✓
19	2021-12-03 01:34:03	<u>519a0a72c42d006d8eaf9f</u> <u>87f1e54fa63c008c32df7b</u> <u>ac88c6644ad4598c7cdb</u>	- 0.01341171 760.89	BTC 	✓
20	2021-12-03 01:34:03	<u>96797a37f3b1827ffff299</u> <u>eaf6aaf36a0f9f1ba4fb3c</u> <u>d918a99a89cd8cdc17e5</u>	- 0.00814440 462.06	BTC 	✓
21	2021-12-02 02:52:51	<u>733bd936fea348f7e789c6</u> <u>4a1a8e30c54de8587e6a0d</u> <u>6f240757f6df975b19bb</u>	+ 0.00814440 462.68	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-01 04:44:55	<u>75aafe2fd84190b2cad57d88eca79d6b1fe0ed506ae33c1e4f9c6653f0de39be</u>	+ 0.01341171 786.12 USD	BTC	
23	2021-11-30 02:44:57	<u>ffea8e21c9e5764a765e14651f8db5e9def9aba1323afb0f7ea54a62a02e73de</u>	- 0.01350101 762.94 USD	BTC	
24	2021-11-30 02:41:29	<u>9dee512841e1d710c85edd a36fb5b611be8c3ae3e484a26a76824fbeb1857b72</u>	+ 0.01350101 762.94 USD	BTC	
25	2021-11-29 03:40:27	<u>6aaf0b0ee081aa789219fcd248d19a59833652791c105841661339873fb9042d</u>	- 0.01261504 725.55 USD	BTC	
26	2021-11-29 03:07:31	<u>fe0d551f9f94dad76788de7849e882ac5565999b58ef6ca119c5017973aba11a</u>	+ 0.01261504 725.55 USD	BTC	
27	2021-11-28 02:42:24	<u>eb72a1dd5226d8fbbd69b823cb9eb4ec21de0ca1e03275d68018482a95b6115e</u>	- 0.01237484 674.62 USD	BTC	
28	2021-11-28 02:31:36	<u>d7d42631d8d6da3f5d22660bf53fd021e9eb44831fff80e16609eec0476456de</u>	+ 0.01237484 674.62 USD	BTC	
29	2021-11-27 02:54:42	<u>bdb79cfeab4366b0217c83fc4bf9fa1a29df1851bb83a9476a30417c66a70de5</u>	- 0.00635076 345.44 USD	BTC	
30	2021-11-27 02:50:13	<u>262b51e74cc97916b6e6a79166e0859c9ad69c5ce8f2dbe5aed9929742137e1f</u>	+ 0.00635076 345.44 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-11-26 07:31:37	<u>c153726a91c431d597525a41ea9d4b7650aa22ad1543ad33db8c3617115eea64</u>	- 0.00863884 469.44	BTC 	✓
32	2021-11-26 04:07:32	<u>c2386423d0926c2cf7d2c7051becded9028faf90884a5a60b6e29e93cb73bdcb</u>	+ 0.00863884 469.44	BTC 	✓
33	2021-11-25 03:42:22	<u>fcccb2f0272bc400417aed6232dcbf0c18954c4f0671052dc2a9db0f8316a476</u>	- 0.01348127 777.18	BTC 	✓
34	2021-11-25 03:34:15	<u>b460f758881bd1dd03da99ce6fb465637cbdcf6c6bb4664a4fedaf18d033e57f</u>	+ 0.01348127 777.18	BTC 	✓
35	2021-11-24 02:40:44	<u>ed079a4a2f381a9d25a199843620ef752cd06eb00f3d4f18ae0c03042ed4c3fe</u>	- 0.01323207 747.57	BTC 	✓
36	2021-11-24 02:36:23	<u>49d6359c2fab52627878ef7936a29ea4ce76dab765ca73360e3474c51620e98c</u>	+ 0.01323207 747.57	BTC 	✓
37	2021-11-23 03:40:44	<u>2931d7afbcbfa2a7e6dd9fa7782947d07a687909b25be5dab29c9e2d6bca854f</u>	- 0.01127102 631.25	BTC 	✓
38	2021-11-23 03:25:17	<u>757c2916795627be225c8e88f2e6ddf9c18929290a6bbab76fad4360d54f0798</u>	+ 0.01127102 631.25	BTC 	✓
39	2021-11-22 04:51:51	<u>aeafd36270f2d459f2d9a0e8c7fb1c1d6728e16bb563813d809273f06153ee1a</u>	- 0.01092573 635.82	BTC 	✓




#	Date & time	Transaction Id	Amount		
40	2021-11-22 04:37:23	<u>cb6d920f5efa9c5ca1cb78</u> <u>d09080d81e96c397009577</u> <u>d3c503f1da08b52d63cb</u>	+ 0.01092573 635.82 USD	BTC 	✓
41	2021-11-21 04:55:13	<u>ff182718788d5dc648dc50</u> <u>61b9c95bb97330540220cb</u> <u>e69e3dc89b5c3e4099e3</u>	- 0.01098812 650.48 USD	BTC 	✓
42	2021-11-21 04:40:54	<u>d14e258ec70352a14cf08c</u> <u>1a0ceb4e8233b68c33d727</u> <u>3992ebc0581be8d400c9</u>	+ 0.01098812 650.48 USD	BTC 	✓
43	2021-11-20 04:15:37	<u>9810f9e61656cd3747d9d2</u> <u>05a53d1c9cd58d2f4cc5f0</u> <u>ec4978eed3c9642e2901</u>	- 0.01149084 661.73 USD	BTC 	✓
44	2021-11-20 04:02:04	<u>245a38be0c6963481149f7</u> <u>e2607dbb452bce690eec36</u> <u>26ffab48956f339bf416</u>	+ 0.01149084 661.73 USD	BTC 	✓
45	2021-11-19 03:04:26	<u>8b23799f5d53d6f43122ee</u> <u>0a20ba5c975e40b9a78114</u> <u>7b3716002805c28a7114</u>	- 0.01331667 745.57 USD	BTC 	✓
46	2021-11-19 03:00:09	<u>6c6640c6b0708563345e12</u> <u>a6e811ffb2305cfef4347e</u> <u>d2b667e8c85419cd40ac</u>	+ 0.01331667 745.57 USD	BTC 	✓
47	2021-11-18 02:45:42	<u>0b06c4916cf8d2c350a6ae</u> <u>bd246defc3b6bf79ed2b1e</u> <u>6e126e684cec5b6af3ae</u>	- 0.01284413 767.23 USD	BTC 	✓
48	2021-11-18 02:35:19	<u>72c110a5f919527450b4bd</u> <u>bf350859a3fd7728f1cb43</u> <u>985e552216867584f236</u>	+ 0.01284413 767.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-17 04:28:49	<u>54887cc721e6277c7d74d0</u> <u>b7babad9ac0a97b19e0f91</u> <u>61e29dc4baa2a367f7bf</u>	- 0.01269458 757.41 USD	BTC 	
50	2021-11-17 03:52:25	<u>eab5c160789ed963107fce</u> <u>742e61fb23f048e4424d99</u> <u>0991dc34c7deae5579aa</u>	+ 0.01269458 757.71 USD	BTC 	
51	2021-11-16 07:56:27	<u>3b828122a61ec56b99fb12</u> <u>422491ceaae96c40593172</u> <u>fb13f545412ba5f2dfe2</u>	- 0.01247628 756.92 USD	BTC 	
52	2021-11-16 05:52:16	<u>4e71a4dea197f95d32520a</u> <u>ff69c1574d466da3b45ff3</u> <u>3557df5421d10239159c</u>	+ 0.01247628 756.92 USD	BTC 	
53	2021-11-15 03:28:38	<u>cf5e4aa450ab200fa16f0f</u> <u>91aeae30997e9636536054</u> <u>c346d690e8c27d831301</u>	- 0.01245094 816.52 USD	BTC 	
54	2021-11-15 03:10:27	<u>d61ea355877d19d51fcf36</u> <u>b2c1f6e8830a0d6c98b7ed</u> <u>920fa9b01c353c25c414</u>	+ 0.01245094 816.52 USD	BTC 	
55	2021-11-14 02:51:00	<u>0f23f8d5f5eec11cf3d874</u> <u>cb6ba7d2a2073f84c39753</u> <u>230c092a11a483af15b4</u>	- 0.01315747 850.33 USD	BTC 	
56	2021-11-14 02:33:30	<u>99303cebeb9e68192f5a30</u> <u>3aa04c5cf85c28ae2f70d2</u> <u>e82be86f10ffb9513b75</u>	+ 0.01315747 850.33 USD	BTC 	
57	2021-11-13 03:25:28	<u>07a630379f95fd3eea0b96</u> <u>a312e2e333f471aff455e5</u> <u>3b9f7e9f40b35c10e144</u>	- 0.01353567 866.68 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-11-13 03:20:18	<u>d2926e1ff47b5e04e1afc8</u> <u>ac922df0f85e8046c80bc1</u> <u>c5adea154e0d20e22729</u>	+ 0.01353567 866.68 USD	BTC	✓
59	2021-11-12 02:56:18	<u>7a568265feef643c73fc11</u> <u>8af4056b7fae9cd2345ce1</u> <u>6f5fb5e1ec111593d132</u>	- 0.01349930 870.54 USD	BTC	✓
60	2021-11-12 02:41:47	<u>76aadcd2803c1fbe5f2234</u> <u>ab8896fcd50a371da92b20</u> <u>e0c9c4b21fc9e27f2dc6</u>	+ 0.01349930 870.54 USD	BTC	✓
61	2021-11-11 03:37:32	<u>ff85d87f6648431539a049</u> <u>534f4f25a1cd3c8e25f2af</u> <u>32574ce521a97ddc1aff</u>	- 0.01367737 892.15 USD	BTC	✓
62	2021-11-11 03:23:13	<u>1ba24be1f03c9b14fa0ad0</u> <u>59ad9dec7895555d95e505</u> <u>c8c99e57c5108f9f3181</u>	+ 0.01367737 892.15 USD	BTC	✓
63	2021-11-10 03:01:37	<u>7d4a61163391d7f120d731</u> <u>8e2d0b855939cc0323a2ce</u> <u>b8a4f0536cd47b731c3c</u>	- 0.01414095 939.33 USD	BTC	✓
64	2021-11-10 02:52:09	<u>4f5edd5adb76d7bd5ac852</u> <u>109c35e83eefe71b6711b1</u> <u>f9a77554ad376caeddba</u>	+ 0.01414095 939.33 USD	BTC	✓
65	2021-11-10 02:29:23	<u>a8ce4c415287e8ea96c7b0</u> <u>4413a29afb826c52faed24</u> <u>6dde80394d7204d4d1b4</u>	- 0.01399896 929.90 USD	BTC	✓
66	2021-11-09 03:25:26	<u>94a207654d5370442f4909</u> <u>85127c98dbe9dff66a4d56</u> <u>34f15425d444f5ee050d</u>	+ 0.01399896 949.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-11-08 05:41:10	<u>fd1d6844c0212aa0ea9389</u> <u>443c6d0affa69bd157b45b</u> <u>3f5763ccf44d0d208eb1</u>	- 0.01475711 979.56 USD	BTC 	✓
68	2021-11-08 05:38:08	<u>137b9f94f3ccf2bee5cbaf</u> <u>6ec45ffa4c0e9467615e26</u> <u>0d0711b4dccc41bde68b</u>	+ 0.01475711 979.56 USD	BTC 	✓
69	2021-11-07 04:41:39	<u>03075f10b995169280806e</u> <u>706cf03af7b62f23ff8a13</u> <u>e36c284b9b8e81a37b20</u>	- 0.01522490 943.00 USD	BTC 	✓
70	2021-11-07 04:17:56	<u>ff0af90e2627a7b3660659</u> <u>fd8f1c7b0823bc6a7b3fca</u> <u>6cea4b0bebb5c29326a0</u>	+ 0.01522490 943.00 USD	BTC 	✓
71	2021-11-06 03:35:02	<u>ea338a7ab8b1a66084f545</u> <u>3e4790bd9202957e1009e2</u> <u>30dcc7d26b9d6297fa74</u>	- 0.01502600 913.44 USD	BTC 	✓
72	2021-11-06 03:11:57	<u>de4c7599c6f515d2e53e98</u> <u>fd7391c7cc1f9f26e2e31a</u> <u>12e6818b4be0f33e26f5</u>	+ 0.01502600 913.44 USD	BTC 	✓
73	2021-11-05 03:21:31	<u>00585d0ef07c17ad0efa2e</u> <u>ede0f3189d0a35bda70e32</u> <u>dd2bd47f84ea6f442a9a</u>	- 0.01495565 929.17 USD	BTC 	✓
74	2021-11-05 03:15:26	<u>166c3eb3645aaa784d5167</u> <u>eb2499bf46cac1b65e5ba8</u> <u>42b05ebf1f47ebc1a280</u>	+ 0.01495565 929.17 USD	BTC 	✓
75	2021-11-04 04:18:27	<u>d679c3905bf3d36e970f98</u> <u>26a744f795b11a2f65f363</u> <u>3399f657a9482dedfa90</u>	- 0.01341434 818.74 USD	BTC 	✓

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76	2021-11-04 04:07:30	<u>fbe8b3c00dcf71811508cd</u> <u>e7f5d50928aa26d50da5b2</u> <u>90c911dfdc879bd35bfe</u>	+ 0.01341434 818.74 USD	BTC	✓
77	2021-11-03 04:00:32	<u>fedb3a120e0c65cd156806</u> <u>729e5744bd2a2b9789a764</u> <u>bac06d9e388d43ea18fa</u>	- 0.01473424 916.32 USD	BTC	✓
78	2021-11-03 03:50:10	<u>00a3e02985db459381463d</u> <u>807ae0a7b19c6cad5f1662</u> <u>e5829706bb0821114ae8</u>	+ 0.01473424 934.07 USD	BTC	✓
79	2021-11-02 05:49:36	<u>95d20ee11b74dbebee6239</u> <u>2885dc814858605b633cd7</u> <u>11b3a23705f544e8092e</u>	- 0.01506469 964.42 USD	BTC	✓
80	2021-11-02 05:42:24	<u>885702a2a9c8e80dcf7224</u> <u>833f90498b426d66a8497b</u> <u>01356a8fba905610671c</u>	+ 0.01506469 964.42 USD	BTC	✓
81	2021-11-01 03:06:00	<u>526d433846f7503e3819d4</u> <u>b8105a182471fbdf1af329</u> <u>fc3841282bdabf218d81</u>	- 0.01083680 673.81 USD	BTC	✓
82	2021-11-01 02:19:43	<u>a31ec19d5179bdb3829761</u> <u>20db9c7a82bf42d67c7c9b</u> <u>3a841b97e7ade36ac73a</u>	+ 0.01083680 673.81 USD	BTC	✓
83	2021-10-30 04:32:03	<u>7021421edcb8a8963d5cc2</u> <u>aaf3d36f33ebdebe53fda5</u> <u>db63e078503fcf3f8df4</u>	- 0.00537767 330.06 USD	BTC	✓
84	2021-10-30 04:22:34	<u>943b7c2ce1bcfc76cef0d3</u> <u>4ee216f47be0ce8b4126fe</u> <u>43b7e2d7ff8a539b9aba</u>	+ 0.00537767 330.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2021-10-22 02:03:00	<u>f10226df9bd6c36df89780</u> <u>6de3b005e94e87bd85f638</u> <u>ad21938c0d3d3f2458a9</u>	- 0.01529473 969.24	BTC 	
86	2021-10-22 01:58:43	<u>b4a2c7aeb7e8ad657453ce</u> <u>d033b187aa501fcc188673</u> <u>59cc1c571b12c9b3b010</u>	+ 0.01529473 969.24	BTC 	

* USD values displayed at the time of transaction

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