

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ec8krWzG32yrRz14jsLsFLNcjnS2fjdEx</u>
TOTAL RECEIVED	0.04732413 BTC
	2,984.05 USD
TOTAL SEND	0.04732413 BTC
	2,984.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-06 16:42:35	<u>54ec8cbf6e34f7cabdae34</u> <u>ffb6013ce82c3a40d90239</u> <u>4a467a310cfd37f53599</u>	- 0.00208892 BTC	
			117.80 USD	
2	2021-05-06 13:49:44	<u>682a0b77648058b28afaa7</u> <u>301c777adbfb51c9b313c1</u> <u>24364a028c88db60e67d</u>	+ 0.00208892 BTC	
			117.80 USD	
3	2021-05-06 00:34:00	<u>a388554e5bf5247e04c317</u> <u>397b6d739c3b6b9c7da38a</u> <u>5c95572a0282e70864dd</u>	- 0.00302919 BTC	
			175.65 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-04 16:07:39	<u>690c6a7cef37002439e4f5</u> <u>588ed133c6d2d2d11c3cb1</u> <u>e192017e757f7c0a47fd</u>	- 0.00379188 201.72 USD	BTC	✓
5	2021-05-04 16:07:39	<u>690c6a7cef37002439e4f5</u> <u>588ed133c6d2d2d11c3cb1</u> <u>e192017e757f7c0a47fd</u>	- 0.00449878 239.33 USD	BTC	✓
6	2021-05-03 13:53:49	<u>ec1d651a245c033a5f2105</u> <u>f3475fde28b647cfa08972</u> <u>5f891e7e7c09bf39120b</u>	+ 0.00449878 257.19 USD	BTC	✓
7	2021-05-03 04:33:15	<u>4e32440ab278b576b0b35d</u> <u>229467b215bfbe6e15a7ae</u> <u>76478c8e818ebd81c1ba</u>	- 0.00455643 267.26 USD	BTC	✓
8	2021-05-02 13:56:43	<u>8dd48bd0b6fdcb61beb548</u> <u>e70c3bfe7a667743cec480</u> <u>dd6cc29713b79d3e38a6</u>	+ 0.00302919 171.38 USD	BTC	✓
9	2021-05-01 13:58:17	<u>d389625879518c4c14f8c0</u> <u>6b5271a888358250dca7b9</u> <u>84e3bd37e681bc558626</u>	+ 0.00455643 263.36 USD	BTC	✓
10	2021-04-30 16:17:27	<u>161505a8f7a6c9a5073a41</u> <u>beebb60e6d22b82622a240</u> <u>87e9adb66458e5f1a9f5</u>	+ 0.00379188 218.76 USD	BTC	✓
11	2021-04-28 18:30:02	<u>8fdd278d23f93669cb6083</u> <u>4e12f10498b5a7816a29bb</u> <u>ddf9e99c6849f3ae0b54</u>	- 0.00110705 60.11 USD	BTC	✓
12	2021-04-28 18:30:02	<u>8fdd278d23f93669cb6083</u> <u>4e12f10498b5a7816a29bb</u> <u>ddf9e99c6849f3ae0b54</u>	- 0.00074836 40.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-28 18:30:02	<u>8fdd278d23f93669cb6083</u> <u>4e12f10498b5a7816a29bb</u> <u>ddffe99c6849f3ae0b54</u>	- 0.00148957 BTC 	80.88 USD	✓
14	2021-04-28 18:30:02	<u>8fdd278d23f93669cb6083</u> <u>4e12f10498b5a7816a29bb</u> <u>ddffe99c6849f3ae0b54</u>	- 0.00182389 BTC 	99.03 USD	✓
15	2021-04-28 13:17:52	<u>c7f6a8b03f2d47635e185a</u> <u>b54baa52749e03e553f5b7</u> <u>dc390e644173637e88e9</u>	+ 0.00074836 BTC 	41.04 USD	✓
16	2021-04-27 20:15:14	<u>42b2e8eef5b13bb6aea63c</u> <u>ad88d2420bf64d6562f7ce</u> <u>e127206f9ecb1ea0516c</u>	+ 0.00182389 BTC 	100.04 USD	✓
17	2021-04-26 13:38:26	<u>58be42010cf0657eb5c35f</u> <u>c2c9d43c24f8e280a335ff</u> <u>563b7cbf517559dacff0</u>	+ 0.00110705 BTC 	59.78 USD	✓
18	2021-04-25 18:34:56	<u>19a678d6f9abc1b029c33d</u> <u>5df32e855fdaf217ee95be</u> <u>5b6713c9b9b0f0c36c3b</u>	- 0.00170091 BTC 	91.16 USD	✓
19	2021-04-25 14:20:31	<u>ac01b5563cdf34118a2acf</u> <u>4d0a8981156eb904e6e818</u> <u>67569178ad4eb2c34aae</u>	+ 0.00148957 BTC 	73.08 USD	✓
20	2021-04-24 11:34:03	<u>c7207cd906055f417cd14f</u> <u>dfccdd2cfc165daf440f3f</u> <u>32ec897cc77af3a15414</u>	+ 0.00170091 BTC 	85.12 USD	✓
21	2021-04-23 00:05:00	<u>7e0c13bc7df2d57c789039</u> <u>4a13e998e717a48b79b8b6</u> <u>c26bc454c37391aab9f1</u>	- 0.00144571 BTC 	72.38 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-22 20:13:30	<u>ba78b85528128552788ff0</u> <u>fd6ee68ada7228c65c42df</u> <u>e8fdfdbfe1913206ae8e</u>	- 0.00195376 97.82 USD	BTC	✓
23	2021-04-22 16:43:48	<u>792ec2edde8a98b558bb59</u> <u>adcb708420790fe4196f37</u> <u>074868ec318838c1a53b</u>	+ 0.00195376 100.99 USD	BTC	✓
24	2021-04-20 08:51:56	<u>efae422c33e3ad1cb656a6</u> <u>8cb6af4161c72286d5ea24</u> <u>461549ae31d665e4dc2d</u>	- 0.00254942 143.85 USD	BTC	✓
25	2021-04-19 23:00:54	<u>2911ada6db5a03790f0a52</u> <u>595303291d15c5b7844ba0</u> <u>b1aa1fbefd4460a5ffb2</u>	- 0.00456402 256.80 USD	BTC	✓
26	2021-04-19 11:36:05	<u>3d95d29b27220bbf2bd1f0</u> <u>5a07d56a16da948e756753</u> <u>a38d4d25f5048dde05ad</u>	+ 0.00456402 253.91 USD	BTC	✓
27	2021-04-19 09:45:56	<u>20885d50fab3e46070bd29</u> <u>2cb84e7889c1b28fcff4d8</u> <u>34d74fcb2e14de73824a</u>	- 0.00354468 197.20 USD	BTC	✓
28	2021-04-18 13:06:13	<u>5c3b1687388d2f980116df</u> <u>80672f24feb05f353fc8c6</u> <u>1f8d4655bb2a42406752</u>	+ 0.00254942 143.14 USD	BTC	✓
29	2021-04-16 16:56:21	<u>1eab864a86d3259261227a</u> <u>a6aef6c9ed2f6a38c27004</u> <u>68bf12b77d738a53d05a</u>	+ 0.00354468 217.41 USD	BTC	✓
30	2021-04-14 16:44:01	<u>83eb30a976c6bd3d2ff414</u> <u>640cd5639bf3ae118d7265</u> <u>22945790d921b61a7238</u>	+ 0.00144571 91.02 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-04-13 23:03:55	<u>e23cdc708d3a881874fe1b</u> <u>9c05fa067c7c4cac7f5487</u> <u>ecfbb48f5b6a471b3952</u>	- 0.00075329 BTC 	47.42 USD	✓
32	2021-04-13 23:03:55	<u>e23cdc708d3a881874fe1b</u> <u>9c05fa067c7c4cac7f5487</u> <u>ecfbb48f5b6a471b3952</u>	- 0.00096491 BTC 	60.75 USD	✓
33	2021-04-13 16:20:28	<u>9778bb8061a30d1ef45565</u> <u>2bc828d24f8cdbf7a51a93</u> <u>d43c746ea5ad990d0058</u>	+ 0.00075329 BTC 	47.42 USD	✓
34	2021-04-12 18:39:00	<u>4db7dc10edcd8d8103cda6</u> <u>4c8414fbc53d9edc0e4657</u> <u>3e7106d52730a5b47a06</u>	+ 0.00096491 BTC 	61.34 USD	✓
35	2021-04-08 09:41:17	<u>7aa3f334b873df021bf287</u> <u>1ffc6f3f9ca5b0e8e9415c</u> <u>d6fd63a90ff5cd98aa21</u>	- 0.00248059 BTC 	144.06 USD	✓
36	2021-04-07 15:52:41	<u>1caafa65c7387659b1b0a7</u> <u>e6d4112f901708cc110f85</u> <u>365bfcbb7dfb07d2a832</u>	+ 0.00248059 BTC 	144.06 USD	✓
37	2021-04-03 23:37:09	<u>263acbf22c14c9772262ac</u> <u>b0664b1dda52152f01e26d</u> <u>10ad07846d59ee391379</u>	- 0.00423277 BTC 	246.35 USD	✓
38	2021-04-03 15:56:09	<u>2bc5fdbca1d11052bd2001</u> <u>44d4c63ea206f4863f4565</u> <u>02b2a726a9fd09f3c28c</u>	+ 0.00423277 BTC 	246.35 USD	✓

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