

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EmwWzZypsL6JeaJDnqquEQze7auoiC7Z1</u>
TOTAL RECEIVED	0.34067600 BTC
	21,453.66 USD
TOTAL SEND	0.34067600 BTC
	21,453.66 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-29 12:41:38	<u>92ed36eafdfca52605519</u> <u>6a5c168b87195537acfb92</u> <u>6818cb21786eb349732d</u>	- 0.03052904 BTC	
			263.16 USD	
2	2020-04-29 04:40:37	<u>4a849888662811a58a19b6</u> <u>b7077d1ad165058ea40493</u> <u>0e3c4fb7e577c40ae980</u>	+ 0.03052904 BTC	
			268.00 USD	
3	2020-04-15 14:32:40	<u>4e018c8c87f81fca9d7ae1</u> <u>68c3a96ea096f3ee115c8e</u> <u>dcf7dbfc1530c7b1fdd8</u>	- 0.01452298 BTC	
			103.14 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-15 12:27:13	<u>543b997114201cef342116</u> <u>891c40daca5cf55fb6824b</u> <u>020c85fb2cccabf59def</u>	+ 0.01452298 BTC 103.14 USD		✓
5	2020-04-12 02:53:22	<u>4385a4fccf409cb7ba21ba</u> <u>754ba2e44f91f4ccf5753c</u> <u>64bab81b793729f932c9</u>	- 0.01044053 BTC 72.07 USD		✓
6	2020-04-11 21:42:41	<u>eca9da6c5c572fc7dcf93b</u> <u>5abd56f6edd9a026789b3c</u> <u>b08700bc3ea3a302fdfb</u>	+ 0.01044053 BTC 72.07 USD		✓
7	2020-04-09 15:09:04	<u>b52fcb82f086e001efe52d</u> <u>0b1f4b411adf272fab74f3</u> <u>d2a0befe85be7c864c88</u>	- 0.00984471 BTC 67.52 USD		✓
8	2020-04-09 11:43:19	<u>ef98432ad51697df92dd29</u> <u>f5b83734e8f5b1bd7ac1df</u> <u>e43fc370dd0bc9ee0684</u>	+ 0.00984471 BTC 71.70 USD		✓
9	2020-04-04 14:40:00	<u>c0b92ec0dac1018b09097a</u> <u>ab219f03daec5fc0501b09</u> <u>c5e1de337ba657197409</u>	- 0.02145591 BTC 145.31 USD		✓
10	2020-04-04 12:43:54	<u>b472473cb3d4804aa94769</u> <u>e11c6f15ca752cfba2466b</u> <u>861a11da57d2de71af26</u>	+ 0.02145591 BTC 145.31 USD		✓
11	2020-04-02 22:09:22	<u>288a7cba7a695af846c8ad</u> <u>31e62aad1d0c142c98a2ba</u> <u>1bd4fae7d9d9f3d1c4f7</u>	- 0.01187169 BTC 79.94 USD		✓
12	2020-04-02 13:43:42	<u>b327e193c45f8a9521a612</u> <u>21cca02ee2cf5a26deb3b5</u> <u>1c011c733324ead37143</u>	+ 0.01187169 BTC 79.94 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-01 01:09:13	<u>d0eca02967801eb307ccbc</u> <u>aa9349b2286351a2b5f827</u> <u>e62f17311bee7ade5745</u>	- 0.01321300 87.77 USD	BTC	✓
14	2020-03-31 20:04:06	<u>eef8d2272374a1de76e16e</u> <u>ea5cf2dbbd3d12e6b65c20</u> <u>3fe2792c93f96e4ca959</u>	+ 0.01321300 87.77 USD	BTC	✓
15	2020-02-29 23:32:13	<u>91e63babd7fd71e552ec74</u> <u>3264debe4432c3962224f0</u> <u>82cc2f453aecd2b00891</u>	- 0.01152098 98.29 USD	BTC	✓
16	2020-02-29 16:49:31	<u>9203ce6908d749a4f5d058</u> <u>9e7a947073fa1547f6746f</u> <u>c47b8d865730dffae584</u>	+ 0.01152098 98.29 USD	BTC	✓
17	2020-02-18 16:53:08	<u>ebe56fca4dad5bf8cd593f</u> <u>f9b6c3cc7710b10819153b</u> <u>fcc19b5298e81aa5ee2b</u>	- 0.00951678 91.30 USD	BTC	✓
18	2020-02-18 16:43:55	<u>d6eedf9222f3be4e5bdb14</u> <u>a2895f8d8f15b587e69bc9</u> <u>527cfa66278cd4b9dca3</u>	+ 0.00951678 91.30 USD	BTC	✓
19	2020-02-14 16:11:18	<u>2f6b36f192af52eca62b1b</u> <u>526910761bd3b233edcef5</u> <u>624b630cee0fd5b937c7</u>	- 0.01964663 194.59 USD	BTC	✓
20	2020-02-14 11:26:12	<u>fd4871f66884fa5249ff6b</u> <u>a0907c8fe5ca738c1eae20</u> <u>0329cab5aee7caabca32</u>	+ 0.01964663 203.23 USD	BTC	✓
21	2020-02-10 17:25:07	<u>719374713db1e82ffd33de</u> <u>03380d6b7ba8082b9cedad</u> <u>a2fb53b961f7ed5a783f</u>	- 0.01036757 105.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-10 12:49:42	<u>0869ae57053db307267af5e3c8abe79cc2f60225abe738f9a6916af5630a4b43</u>	+ 0.01036757 105.98 USD	BTC	 
23	2020-02-02 20:17:23	<u>0528262d87bbc52c28439b33dea8c23be24024ddc2eeda7add9d28e27e525fd8</u>	- 0.00399734 37.14 USD	BTC	 
24	2020-02-02 19:30:12	<u>836e378ae845db31f648f6755aa5d58d1d8a9614fb951d9918ce0d7d00c1b4e3</u>	+ 0.00399734 37.14 USD	BTC	 
25	2020-02-01 18:58:27	<u>fcabd1d4a004cd034deb1aff5973cd3389361467b993e282058ec3a6784313591</u>	- 0.01118130 104.33 USD	BTC	 
26	2020-02-01 16:08:26	<u>0fe602c97cd503ec27582cedfb2d2743a9b921edf191b3d5663814ea0788d7d4</u>	+ 0.01118130 104.33 USD	BTC	 
27	2020-01-29 21:39:22	<u>3ca460d0e1bf7bec5c01abe7a57b32ad53c511456451f6575548cd76a156360a</u>	- 0.00421820 40.12 USD	BTC	 
28	2020-01-29 19:27:34	<u>fbcb244ed1f48badf3560ba9dbfe647e06314593db35faf258c2796436833f01b</u>	+ 0.00421820 40.12 USD	BTC	 
29	2020-01-26 17:00:14	<u>1f3774396b419932eefa58bada019d8b73685a4b932212c7d47b99c06f2f695e</u>	- 0.00981814 87.45 USD	BTC	 
30	2020-01-26 16:16:59	<u>2916064f3a541b3dea35e6fee8f5ddc99be30807b57004a9321a1ee53bac67ac</u>	+ 0.00981814 87.45 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-01-24 17:22:00	<u>ea19a7a2e7b7ff38ca678f</u> <u>af32ce19449488b1c4c2f9</u> <u>43d032f82772e91a4d9b</u>	- 0.00948703 79.12 USD	BTC 	
32	2020-01-24 14:32:12	<u>b7cc1d1bca2f3487e56ea6</u> <u>c55af4374570581db2dde9</u> <u>3ce85d7f201c49ae4224</u>	+ 0.00948703 79.12 USD	BTC 	
33	2020-01-24 09:06:03	<u>2570bd34e2aceb60eef3da</u> <u>782c8d0dbf6b9d83070b87</u> <u>5c73418caf4118c3654b</u>	- 0.00594488 50.16 USD	BTC 	
34	2020-01-24 06:29:14	<u>6c987b2a77b2a7ce3591c8</u> <u>6c77541fad4fe185af91c1</u> <u>33d539bd025184479b60</u>	+ 0.00594488 50.16 USD	BTC 	
35	2020-01-16 17:25:21	<u>20b4dd489022487c10b0ff</u> <u>b32904fe6aff4b9eda13bf</u> <u>341a6cbaadb162ccca8d</u>	- 0.00631028 56.24 USD	BTC 	
36	2020-01-16 15:36:56	<u>256c06f9c1360a254780d8</u> <u>c806c789efc07e5f567e11</u> <u>16fceae8aa5afca98a26</u>	+ 0.00631028 56.24 USD	BTC 	
37	2020-01-14 22:09:38	<u>88f2ecc3a4189d8610506c</u> <u>5455c762486c701c0b3036</u> <u>44fcc16a38e740bd85b4</u>	- 0.00601805 53.08 USD	BTC 	
38	2020-01-14 20:13:49	<u>2f473eda18aa87dd3eda8e</u> <u>1cd507a6b1a64dcd8ce0ba</u> <u>7c6f879b2ee9abc3bb56</u>	+ 0.00601805 53.08 USD	BTC 	
39	2019-12-11 15:08:35	<u>78ee3eec56d5d05629e4dd</u> <u>ad3ca96206a681c747292c</u> <u>5ca655629ea69260a302</u>	- 0.00715198 51.48 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2019-12-11 11:59:49	<u>78298e842c2ee8db4c13c87b195a80b5df02caecd9585a9ae724e50d9168be10</u>	+ 0.00715198 BTC 51.56 USD		✓
41	2019-12-08 16:14:33	<u>a6fd5467dbe1b6a4de5f13730254e0966bf2c9c8d7fd75666bdc086cac74fcc</u>	- 0.00753711 BTC 55.31 USD		✓
42	2019-12-08 11:31:11	<u>977809a5db32c6b8402ad6c9ae9d2136207b1ecccc726fefe64f0d80fd043a43</u>	+ 0.00753711 BTC 56.60 USD		✓
43	2019-11-30 08:30:07	<u>593be4173b8cea268fc7f11f29da48da062fa7e91728b254aef5d46f3486e312</u>	- 0.00657097 BTC		✓
44	2019-11-30 04:44:18	<u>79e90801803235a42e3aa9c79e89b4c9b22768da7c520b4d7e800b06a2412bad</u>	+ 0.00657097 BTC		✓
45	2019-11-20 14:31:22	<u>1d6bf25cd7184eb8787ea43e44fc1c04af8445eaba3f81af46b856d49026ed37</u>	- 0.00602185 BTC		✓
46	2019-11-20 12:39:03	<u>29d19deca29ab523c176514ed35763e206bbdac41b1b7c1cc2b929cd5862505f</u>	+ 0.00602185 BTC		✓
47	2019-11-20 03:51:26	<u>7ef460b7a157f94388fc6ebc134c15d003276e703625d2a61eef62c3bc8d0143</u>	- 0.01507787 BTC		✓
48	2019-11-20 03:08:47	<u>c3e6835efa8584e33c86afd086c4ff72ce35b9e9b6be3e283353981d33fd35ae</u>	+ 0.01507787 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-11-08 21:17:11	<u>bd92c1e9de8b0a057f5936</u> <u>0686e896a589db7a85759f</u> <u>3636d2c625db0e023582</u>	- 0.00526273 BTC	✓
50	2019-11-08 21:17:11	<u>bd92c1e9de8b0a057f5936</u> <u>0686e896a589db7a85759f</u> <u>3636d2c625db0e023582</u>	- 0.01311282 BTC	✓
51	2019-11-08 17:08:43	<u>2642178066aa76b6f075f0</u> <u>08c558d7cde4d460b290c2</u> <u>078d7fd3488bf3a8d1d6</u>	+ 0.00526273 BTC	✓
52	2019-11-08 16:17:59	<u>509c3480bce733ce9edae0</u> <u>e8ff47e687109ac5d2df6d</u> <u>1ee6094826b4a9616f12</u>	+ 0.01311282 BTC	✓
53	2019-11-08 09:16:26	<u>87564046051ca13688ac6a</u> <u>b9c6adc0407a8153c107d8</u> <u>8a9e1b7c7a1c9319f69d</u>	- 0.00594625 BTC	✓
54	2019-11-08 08:47:43	<u>05abd165a83e81fd0a750d</u> <u>eb84f06f851270bf0f2cbb</u> <u>b7b7990fa4b1a754b34a</u>	+ 0.00594625 BTC	✓
55	2019-10-30 13:29:29	<u>0b1aeae327e63a640d9d25</u> <u>b35f61bbaeb3898e64c457</u> <u>ba6ef026c26a64b6051d</u>	- 0.01355794 BTC	✓
56	2019-10-30 12:15:09	<u>4a08d4cffa09094a6a0668</u> <u>14908b902fcd96c35b3316</u> <u>ec96add6bef05463dc54</u>	+ 0.01355794 BTC	✓
57	2019-10-28 08:55:12	<u>1dd9cd1e88fa933b18c159</u> <u>750b1a5d5232634cc74cab</u> <u>659c16f3eead896347c1</u>	- 0.00658005 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-28 08:20:22	<u>45f69e2abec5dcf2ddbdfdfce28af095e884f0c8549ca82c574b54a5d0bde8b86</u>	+ 0.00658005 BTC	✓
59	2019-10-27 01:47:11	<u>0024116db33fd265d36a353e4565472c8d712eb5b6dc d79e842372b9ea81be19</u>	- 0.00628864 BTC	✓
60	2019-10-26 20:55:28	<u>4e5236d1605241702cd112f378a6e8f9ead9e96b3acc c05e941137051c9a549b</u>	+ 0.00628864 BTC	✓
61	2019-10-25 00:15:15	<u>594b799f35cd5f58b4114f228792116a490db4ca25a039e66b94677c16ffeeb5</u>	- 0.01124669 BTC	✓
62	2019-10-24 18:49:16	<u>c7e90ce5767c6927b78a50c7b7a4179dd50c6ecdafa3c05f9b6bf6762e43f896</u>	+ 0.01124669 BTC	✓
63	2019-10-19 17:40:26	<u>a6e30b9ecf9a41753b3df4596cb09a2bb7772f811f9bc3595928bba6d6a4bd29</u>	- 0.01218075 BTC	✓
64	2019-10-19 15:49:28	<u>924e3c275da82f14c1b5f8ea6441ad9f6be3f72db15747fc13dcd5afe46b7974</u>	+ 0.01218075 BTC	✓
65	2019-10-15 12:59:40	<u>fc961d6c54a06d65e526305cf2f8ee6a516d81aee5ccfc3ae9377a8ca62011be</u>	- 0.00423531 BTC	✓
66	2019-10-15 04:06:54	<u>fa90d894d0f7985c98c5c92319959db55de9192a2c5f14697663d6112d588110</u>	+ 0.00423531 BTC	✓



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