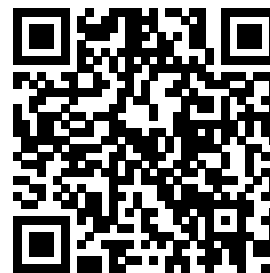


3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-09-21 11:28 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1En3MmWVgX9gLgj1F4uf8dYuu6miyc7WQg</u>
TOTAL RECEIVED	0.70939117 BTC
	44,758.32 USD
TOTAL SEND	0.70939117 BTC
	44,758.32 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-12 07:06:28	<u>2740e4bdbbbb69af3b2b4e</u> <u>a44ce0dfd0d78a1ed6ada8</u> <u>178ef350a9c75feaa594</u>	- 0.00067000 BTC	
			33.25 USD	
2	2021-04-03 12:20:26	<u>ba4ba57f1f2d51a8c45aae</u> <u>10fd4aa86051c8e73bad71</u> <u>8b4c077a90498adda94d</u>	+ 0.00067000 BTC	
			38.99 USD	
3	2020-12-03 13:40:17	<u>1dfa36c1fdc6453ef855ca</u> <u>ecfab92d58f969531207f9</u> <u>cd221f9eee20e18f3dea</u>	- 0.00249256 BTC	
			46.48 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-01 23:37:52	<u>180144181c4ea31c32658b7d3725223d766a0e8ebe2983bd9b65c725594bb8f6</u>	+ 0.00249256 BTC 47.86 USD		✓
5	2020-07-11 09:10:13	<u>16b85506d315d916d38092a82bb58abb8a60362682413af102314d92d4bdceec</u>	- 0.00213294 BTC 19.69 USD		✓
6	2020-07-10 15:24:50	<u>8057a3fa94ebe27b092746ddaf3876b33183548201ca364f7cbb7a5e1fa0b63c</u>	- 0.00333910 BTC 30.83 USD		✓
7	2020-07-10 15:15:33	<u>b680b4910ea77f00ecf1d2314f37d84b822055bce307eaf0a2df9b7a635c248f</u>	- 0.00912869 BTC 84.29 USD		✓
8	2020-07-10 10:01:53	<u>4db66c1ef0cce07ded58c38c174ea8451a8cc28144e3d2a766557f8326216d4e</u>	+ 0.00912869 BTC 84.79 USD		✓
9	2020-07-10 09:37:09	<u>bb9ca6da4b5b732d42b1f2014453a9f958969ddcc4af14435d09391674363d6d</u>	+ 0.00213294 BTC 19.81 USD		✓
10	2020-07-10 09:37:09	<u>fa0f1339f7620315739bf15243d3829eb410764c140377c4ec8c36ad69ea89c2</u>	+ 0.00333910 BTC 31.01 USD		✓
11	2020-05-05 02:24:16	<u>0e5610e0def5529cc6ccfed6b44dc5f590c04cab4de03bfc85106238e98198d6</u>	- 0.01719057 BTC 155.09 USD		✓
12	2020-05-04 05:45:21	<u>357e08ac1197d8cbea57bae65952f1c941a9672955694632b3ea50f45c7003df</u>	+ 0.01719057 BTC 152.51 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-07 12:01:54	<u>646a8cbd093cded0466975</u> <u>0ddb26a8ef7f6be00f5dbb</u> <u>dbfaa4caf225ad854e38</u>	- 0.00286885 28.38 USD	BTC 	✓
14	2020-02-06 02:16:16	<u>e6b6c7221879a374fdf35c</u> <u>e42c241ed7769d6ee1ae69</u> <u>bedd3be826539c6becdb</u>	+ 0.00286885 28.03 USD	BTC 	✓
15	2020-01-21 10:38:34	<u>fc7942c1175b87cbad3011</u> <u>b09c330d97831b31c67161</u> <u>886d613967cbefd0b0d6</u>	- 0.00435506 38.04 USD	BTC 	✓
16	2020-01-19 10:22:09	<u>2afce7ba7dcdbc5a5d4abb</u> <u>fac0417a55cf38705a3e8d</u> <u>f9e79856a8d191cdfd07</u>	- 0.01529330 133.07 USD	BTC 	✓
17	2020-01-19 08:01:23	<u>0c8b445675ad67f2ae2607</u> <u>4aa1085e86192f6349b058</u> <u>28532c8209faf3dd8539</u>	+ 0.01529330 133.07 USD	BTC 	✓
18	2020-01-16 16:17:57	<u>e5cb55258adc90f1abc4e4</u> <u>304ce5eca85c0c3c23db66</u> <u>ef5fffaad26ab05ffdb1</u>	+ 0.00435506 38.81 USD	BTC 	✓
19	2020-01-15 06:33:14	<u>6f794a5322a482561ef30a</u> <u>89d7c5366071a7e4a12bc8</u> <u>fc17a93ed06857937bfe</u>	- 0.01099612 97.00 USD	BTC 	✓
20	2020-01-15 06:33:14	<u>6f794a5322a482561ef30a</u> <u>89d7c5366071a7e4a12bc8</u> <u>fc17a93ed06857937bfe</u>	- 0.01124937 99.23 USD	BTC 	✓
21	2020-01-14 20:13:49	<u>ed8cf60ee634e907ec4bc5</u> <u>8dca4c377b05c611564a8b</u> <u>d224993755c97388ad86</u>	+ 0.01099612 97.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-14 20:07:02	<u>bb7ab4608955c6393166c8</u> <u>dd52ed825f59a4152fdf3e</u> <u>f2a525c1f19a60d91c0b</u>	+ 0.01124937 99.23 USD	BTC 	✓
23	2020-01-09 14:32:15	<u>d52f56f61876bcb7414efd</u> <u>4ff68d483c4eb9b24e7f58</u> <u>fef1e070da6ec9ad0e3e</u>	- 0.00789323 64.70 USD	BTC 	✓
24	2020-01-09 10:17:25	<u>84b0ece79f7690eb481996</u> <u>1dad1dc097d49af4f03c9d</u> <u>8b274c4a7a038060b7d3</u>	+ 0.00789323 61.70 USD	BTC 	✓
25	2020-01-02 11:01:15	<u>bea3e261d8af52df4ef884</u> <u>b89d79c0e150e1f51e3120</u> <u>0ff68237075ea68f9dcc</u>	- 0.06042999 420.93 USD	BTC 	✓
26	2020-01-02 07:20:52	<u>f97d8fa8f5b34e288f962b</u> <u>140a8d8ac8d9bd5bbd24a6</u> <u>599f265d5768fd7e03e6</u>	+ 0.06042999 420.93 USD	BTC 	✓
27	2019-12-29 13:39:34	<u>6f0702a651dfcc33761875</u> <u>d5e319cfe209e4fcabd66d</u> <u>96df519ac204015a8f03</u>	- 0.03419546 247.78 USD	BTC 	✓
28	2019-12-28 12:54:22	<u>8a9b21429457bc4341ce08</u> <u>58870792b68db63d9472bc</u> <u>ca1cf759c5498f0c21af</u>	+ 0.03419546 252.64 USD	BTC 	✓
29	2019-12-26 02:13:43	<u>2326272f98a6e128737809</u> <u>574aefd011f5edec328eea</u> <u>27a651bad0dd3499c5fb</u>	- 0.00612111 44.08 USD	BTC 	✓
30	2019-12-26 02:13:43	<u>2326272f98a6e128737809</u> <u>574aefd011f5edec328eea</u> <u>27a651bad0dd3499c5fb</u>	- 0.00642442 46.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-24 16:07:59	<u>f44ef70f78d768aa89dc93</u> <u>fe52b06362b57933aa92b0</u> <u>5bd565aaf356ceb23e39</u>	+ 0.00642442 BTC 46.28 USD		✓
32	2019-12-24 16:07:59	<u>96390d4a466c40a3cc15cf</u> <u>b5bb831725076d2349d8c2</u> <u>9b44bf1e54102f424f3f</u>	+ 0.00612111 BTC 44.10 USD		✓
33	2019-12-20 09:43:59	<u>151caea2ca1aed42c19fe9</u> <u>b996f7e2751706d0b72850</u> <u>8a8923e9e88d81cadd1</u>	- 0.01079461 BTC 77.58 USD		✓
34	2019-12-19 23:14:50	<u>561447a50df640010b9863</u> <u>52c10c37cb231475fd1c3f</u> <u>24d92679ef8783c707d4</u>	+ 0.01079461 BTC 77.58 USD		✓
35	2019-11-22 09:22:44	<u>04c0e64dc829e62920a721</u> <u>d48ee0898afb77a9c7e9f0</u> <u>c31f9247348e6cf73834</u>	- 0.00368303 BTC		✓
36	2019-11-19 13:47:32	<u>8acd07d4526902ed191c6e</u> <u>ef9f5712550d0d183a40fc</u> <u>2060b1b9a823cdc1b0b1</u>	+ 0.00368303 BTC		✓
37	2019-11-16 07:21:00	<u>d8b4cb5f53dbb4fff38339</u> <u>e5c9669319f9f85496ae36</u> <u>9657ca780b251b3f7f1c</u>	- 0.00447731 BTC		✓
38	2019-11-15 15:03:28	<u>b9deacbd4a7423ddf86d31</u> <u>99a0db464de2c818e08e4d</u> <u>c78c82963cd9fddec7f1</u>	+ 0.00447731 BTC		✓
39	2019-11-13 18:22:33	<u>40b0cd3b1c7cc035f3db02</u> <u>eedbf1aef97badbfdaa672</u> <u>022836710ce8061b53d1</u>	- 0.00565796 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-12 14:39:45	<u>6e9080d79a027a819c69a0</u> <u>fa91e6e6aab87fb7c788bf</u> <u>4f1310e71585f4bc3a93</u>	+ 0.00565796 BTC	✓
41	2019-11-11 07:30:02	<u>8e61f38446646fed0023c0</u> <u>6d4ead5655b870eb656f84</u> <u>0f49d1a7c3d36bbeba88</u>	- 0.03189601 BTC	✓
42	2019-11-10 10:54:01	<u>68af0dda15cab3c1f1abb5</u> <u>b3ff142fd94c8a6046dbeb</u> <u>c8278a43370706f06d9d</u>	- 0.00655024 BTC	✓
43	2019-11-10 10:54:01	<u>68af0dda15cab3c1f1abb5</u> <u>b3ff142fd94c8a6046dbeb</u> <u>c8278a43370706f06d9d</u>	- 0.01459391 BTC	✓
44	2019-11-10 10:33:15	<u>bd8d50226a23d7e067b9df</u> <u>86c251bd849acc342e32c0</u> <u>5f6fd31c4055074233ac</u>	+ 0.03189601 BTC	✓
45	2019-11-09 19:56:46	<u>93a1b5aa198813bd15029b</u> <u>6271c483a8c6c4069f544c</u> <u>dfd547fb61940a8de9f1</u>	+ 0.01459391 BTC	✓
46	2019-11-07 15:29:35	<u>cc46dc0a929f8dde4eb929</u> <u>1b6ed522f7a0d20a2b2c84</u> <u>62939b408122ff67ade8</u>	+ 0.00655024 BTC	✓
47	2019-11-06 23:24:43	<u>b8aa90b8bbf3e2bf82a83f</u> <u>a02f438f53efae77c05095</u> <u>2aceb9bc955e653b896e</u>	- 0.02290684 BTC	✓
48	2019-11-06 22:11:01	<u>dd7ec9bee55d59f78e986f</u> <u>8ac6e84c2efd5e91e361a4</u> <u>20449597c8547cf5a82a</u>	+ 0.02290684 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-02 18:19:14	<u>69be5f419ae585aaaf1ac981636c44d7dc307df2146acea588fa3ad665b5ce0f</u>	- 0.01338247 BTC	✓
50	2019-11-02 01:55:26	<u>b23a5c3b1acaa262ba6afd2740f0cad46702800d9f273e9052f1df1b299fd1c9</u>	+ 0.01338247 BTC	✓
51	2019-10-30 12:00:47	<u>935d6fe4af6a2c3e79d0a4bcb55d729f84d64000a0a98e8e7035eb9c8064ff32</u>	- 0.00206852 BTC	✓
52	2019-10-29 08:02:25	<u>1b1fc887590a4bdd7d8078ada1937bc5def00d26c2f6f36aa33b35f7561c444d</u>	- 0.01124260 BTC	✓
53	2019-10-28 15:55:08	<u>d706db7a6262e0653aad012da1836bb31ec7205ed120e0f96d8ea9a41aef2eb</u>	+ 0.00206852 BTC	✓
54	2019-10-28 15:55:08	<u>51f2e7ab6dee173bd91061cbf56441e4c8d14f755ded10672647218a2cdede0a</u>	+ 0.01124260 BTC	✓
55	2019-10-17 15:30:26	<u>e78afb2df9f2c7d7ec8424f69885b6bc29edd68f7d853fad078dd99707d1c3da</u>	- 0.02217695 BTC	✓
56	2019-10-17 09:44:45	<u>14d43bcae8f913c0782bf4dfc2334301bd73c4ae62743085969396488081c55c</u>	+ 0.02217695 BTC	✓
57	2019-10-15 20:40:21	<u>d413531a4ae887cb11f69888d13f37217ca863c7e5f39168c8453aa563b4e696</u>	- 0.00686015 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-15 14:28:33	<u>796d9e82f0f7f163691eec</u> <u>fa067464b9ff75d72ad7e9</u> <u>8c7fb70932c4a4b5cb24</u>	+ 0.00686015 BTC	✓
59	2019-09-27 19:37:25	<u>3aaaf10ba86545909f0af5</u> <u>0fd52d8654c8e29d937eb8</u> <u>46735e0bccb79fde0cd5</u>	- 0.00068232 BTC	✓
60	2019-09-27 19:37:25	<u>3aaaf10ba86545909f0af5</u> <u>0fd52d8654c8e29d937eb8</u> <u>46735e0bccb79fde0cd5</u>	- 0.00101734 BTC	✓
61	2019-09-24 03:11:40	<u>dc4e3223d1312f47117262</u> <u>4f68f6f7b68058a401104a</u> <u>dfc40afa6482742ef626</u>	+ 0.00101734 BTC	✓
62	2019-09-21 10:42:16	<u>dea6a4def31ba2e338e6b2</u> <u>8f7a907fde2d6f95284ef7</u> <u>0366762d6ad22b881ae8</u>	+ 0.00068232 BTC	✓
63	2019-06-08 17:50:58	<u>0cf199936046ea162dcafb</u> <u>364a1523a511a66ac19b91</u> <u>858da4a03bae9a83117a</u>	- 0.10773266 BTC	✓
64	2019-06-08 17:31:03	<u>f9dbde4aaabe6514bd952b</u> <u>4cbda711f47c30e2455a3b</u> <u>1a593a6b9d510e2d1413</u>	+ 0.10773266 BTC	✓
65	2019-06-05 20:27:10	<u>13da89594a52c08d03bd63</u> <u>d4bf42bf29e85dfe607faf</u> <u>7a791b4e94a54b759fc2</u>	- 0.16700000 BTC	✓
66	2019-06-05 19:07:20	<u>422469984dada2b856e1a4</u> <u>4d44b610913085699a21ee</u> <u>f4256c8f5dd759ea182a</u>	+ 0.16700000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-14 10:40:03	<u>b69e82cd080bfc2cfe4d588e83550bca00f0c6ce6e3c8ce34abe0cdf12928d83</u>	- 0.02047204 BTC	✓
68	2019-05-14 10:33:54	<u>3df366ee22ffa5804978c29295b858c95d5d721dc6f2a623929240fa9739b30e</u>	+ 0.02047204 BTC	✓
69	2019-05-08 00:25:23	<u>40d93c233b7bc517901f23b29283199ba0a7ffa6184e33d66e627c9000c80141</u>	- 0.00495000 BTC	✓
70	2019-05-07 14:47:42	<u>5b22cd0073aaa9cee0c42c16d51a3dcc50c16bac54546fa9186001e62d870bf7</u>	- 0.00639664 BTC	✓
71	2019-05-07 14:16:41	<u>d736eb04e6db13f5a4f1c97460c7e5489a7e1557ec79eb400d0f615e8cf12cb5</u>	+ 0.00495000 BTC	✓
72	2019-05-07 09:53:54	<u>99d4f25b2fbcf51244e018779130f22617d719fb438c219bfb33ec984c748dc0</u>	+ 0.00639664 BTC	✓
73	2017-11-14 17:50:11	<u>7b984eb45ce1f1431ea94cbe56289f1add0c213eceff107cf2240c4ac5799b54</u>	- 0.05006880 BTC	✓
74	2017-11-14 16:54:05	<u>faa7ad262668d1da169440ecb43ff50c778d2e869c8cdf934dfe18d7f215b11</u>	+ 0.05006880 BTC	✓

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