

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1En9a991jJj3qiFPujvwvDffCrVxCw2bJT</u>
TOTAL RECEIVED	0.00669582 BTC
	421.55 USD
TOTAL SEND	0.00669582 BTC
	421.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 20:15:16	<u>44e5f0db42fc1d5ef41f39 ecd4d86e4cfaf408995df4 5eea9473c52f37cd6b07</u>	- 0.00005000 BTC 2.90 USD	
2	2024-09-07 10:40:35	<u>d2ba7348ca46c2064d7ec4 aad6f8bc00189a72385c0d fa47f1a4961ba9cd18f1</u>	- 0.00005406 BTC 2.93 USD	
3	2024-08-31 19:00:29	<u>dcfee0449dc356e6bb0994 3a38d0cd8ba4123d2c85ba 1d297b3ede125cca68fb</u>	- 0.00007444 BTC 4.38 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-31 19:00:29	<u>dcfee0449dc356e6bb0994</u> <u>3a38d0cd8ba4123d2c85ba</u> <u>1d297b3ede125cca68fb</u>	- 0.00007021 BTC 	4.13 USD	✓
5	2024-08-31 19:00:29	<u>dcfee0449dc356e6bb0994</u> <u>3a38d0cd8ba4123d2c85ba</u> <u>1d297b3ede125cca68fb</u>	- 0.00007300 BTC 	4.29 USD	✓
6	2024-08-12 07:59:49	<u>03521a5bae84c5d667c69c</u> <u>df6ab3424fd71088e63f9d</u> <u>8a7a3f9cf5f11b9d595b</u>	- 0.00009163 BTC 	5.34 USD	✓
7	2024-08-09 21:07:49	<u>68358bf8878476fd99fa39</u> <u>69f0923b8a58045954d35f</u> <u>bfc8e0b190a878e81563</u>	- 0.00010012 BTC 	6.08 USD	✓
8	2024-08-08 00:14:50	<u>54655046b13e8352224053</u> <u>12512bced617632cb375f8</u> <u>51536c11569d6f20a3cf</u>	- 0.00010110 BTC 	5.59 USD	✓
9	2024-08-06 17:35:07	<u>002f3b569cb6be211eed5f</u> <u>a33d9fe2d219f9eb4a55eb</u> <u>8395b3cecf135dff1aa9</u>	- 0.00010203 BTC 	5.78 USD	✓
10	2024-08-06 09:10:23	<u>6b10c03c58de0bda37746b</u> <u>bbfb09e53b3b21309f03c5</u> <u>3b6b48b4708e14865e3d</u>	- 0.00010266 BTC 	5.66 USD	✓
11	2024-08-06 05:46:15	<u>3d1ca74c3b7715b713d3a4</u> <u>38c9170b5a9b2b8f94753f</u> <u>8f2190e4740664a2e858</u>	- 0.00010352 BTC 	5.77 USD	✓
12	2024-08-05 20:19:39	<u>3e7388256ed4cf47f7d13a</u> <u>d23f2f96c4734c044e6a86</u> <u>208867a5c18237dee837</u>	- 0.00010577 BTC 	5.75 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-04 22:16:39	<u>68ac19ca2268a50ed863a0cd1252f2624465ac3239d99bdf710f695235b9a28c</u>	- 0.00010807 BTC 6.34 USD		✓
14	2024-08-03 01:21:22	<u>72b3b91b6ec29b1d2da6397c90a0f1bbac38abe7b16d769be698c3de886970f8</u>	- 0.00011053 BTC 6.78 USD		✓
15	2024-07-31 23:41:11	<u>30fa5d8d2f406c5a88197dfffa1229c0ac63008afcc8e1f95a085a44da702d01</u>	- 0.00011406 BTC 7.37 USD		✓
16	2024-07-31 18:22:19	<u>c3d97fe259aa8e47c6d04455e4088bcf26ab5472f51caff78bf3bedfc7a907f4</u>	- 0.00011459 BTC 7.62 USD		✓
17	2024-07-31 08:24:53	<u>9a2302c5b6212c9731d9ea448f2696dce2b0028bc8d6c2ade92c3d961d7b5f74</u>	- 0.00011573 BTC 7.67 USD		✓
18	2024-07-28 19:30:42	<u>78e1142f179c8be966c70ec48218c7e373987ccbc43d873b7397e3d4421dc9f1</u>	- 0.00012485 BTC 8.49 USD		✓
19	2024-07-28 19:30:42	<u>9891cf32d59b17c6e93e57f3703e8dc8dd4617e0732991df05adb925653f2c22</u>	- 0.00013142 BTC 8.93 USD		✓
20	2024-07-26 11:32:17	<u>373fea08e015f14ef7cc5ca15c0b73f52107b3ce1aeaeaf8a89c80d042d04a05</u>	- 0.00012543 BTC 8.44 USD		✓
21	2024-07-24 06:56:28	<u>697cfcaa3f8cfa0347ef9b4ecd5878e123feb46c5c17839128511354895a20df</u>	- 0.00013306 BTC 8.79 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-07-22 04:34:49	<u>8850556e683895fa9807b8</u> <u>0a26a4ec078f82c6784465</u> <u>9d2947dfef5c5a6e85d7</u>	- 0.00014184 BTC 	9.59 USD	✓
23	2024-07-21 21:52:26	<u>09f5579363c089e28d6f65</u> <u>feba22b5e1fdd1fb43c443</u> <u>74512d82aecbe7190926</u>	- 0.00014210 BTC 	9.66 USD	✓
24	2024-07-19 15:02:06	<u>880644d139728844366cb2</u> <u>5733f4129b68cdc7bc6d4f</u> <u>db5f4ecd8bbd0f12f204</u>	- 0.00015610 BTC 	10.27 USD	✓
25	2024-07-19 12:00:47	<u>c9c3831d038e0e0d89a7b5</u> <u>1f175c6ae11f185a3cce29</u> <u>3f7dabcdbceb3c0b50d8</u>	- 0.00015667 BTC 	10.09 USD	✓
26	2024-07-17 23:35:51	<u>2069386bdf9b6428dd3bf4</u> <u>854e3c2529336bd392e1b7</u> <u>29bc2c8e24b9940a2dd4</u>	- 0.00016217 BTC 	10.45 USD	✓
27	2024-07-17 11:49:53	<u>4d8225a20cd7848c779c9d</u> <u>98539ca265a5df292f98a2</u> <u>a4711b1402665d5c56c9</u>	- 0.00015939 BTC 	10.31 USD	✓
28	2024-07-16 12:48:27	<u>fa11ac4cb314642322f48a</u> <u>f921c304fafafbfec11ffa</u> <u>e553d82151796e84d4c7</u>	- 0.00017188 BTC 	10.90 USD	✓
29	2024-07-16 07:25:50	<u>eaf5a8a56b01c5e725fd1b</u> <u>6ab955a8f3f694890c91e4</u> <u>c5bb2d189547e29028f5</u>	- 0.00018379 BTC 	11.55 USD	✓
30	2024-07-06 19:12:38	<u>85958e76947577f9e906ae</u> <u>58520bb3caa0377f7bb6f2</u> <u>7eb31924e844419f3f84</u>	- 0.00023524 BTC 	13.61 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-06 14:31:49	<u>2d097aa34671a72fc11491</u> <u>65b3226b596ea79b550350</u> <u>3cecef9fc9eee39d16f0</u>	- 0.00023993 13.75 USD	BTC 	✓
32	2024-07-06 07:41:54	<u>0f1d0bf847c42326999e5c</u> <u>5a47aa72adddf2ef7b3d2e</u> <u>9c08f8419816bf760b6b</u>	- 0.00025899 14.64 USD	BTC 	✓
33	2024-07-06 07:29:01	<u>6548ad3c0f90be07ddf28c</u> <u>df4d9a1d6958ed7edbb7ea</u> <u>336c0bb9515fad28ed7e</u>	- 0.00025918 14.67 USD	BTC 	✓
34	2024-07-06 06:54:43	<u>daafceb8fe50fa415c8427</u> <u>5927193f2fa233fd069a07</u> <u>a8cb3e929bc2adcae008</u>	- 0.00026275 14.87 USD	BTC 	✓
35	2024-02-22 12:12:48	<u>d87cd8c73c7f2cef6bbe7e</u> <u>2303f222e4a445b51a1988</u> <u>c4081f18d7faf8dd79a4</u>	+ 0.00007021 3.61 USD	BTC 	✓
36	2023-06-23 14:11:05	<u>6e44b288135c84b6f3a492</u> <u>8becd4f3efd0e58d119aef</u> <u>8d0f5a996202ed809618</u>	+ 0.00007444 2.25 USD	BTC 	✓
37	2022-08-26 11:14:11	<u>40b39ca377960952b77a66</u> <u>b4e27b0531edc0dfdc2b06</u> <u>3df9561035a79d24c2ae</u>	+ 0.00009163 1.94 USD	BTC 	✓
38	2022-05-21 00:59:06	<u>a34708a91d358fa6e057b4</u> <u>406f9612ab4d1ef6682738</u> <u>eed9f120134053bc2829</u>	- 0.00039000 11.41 USD	BTC 	✓
39	2022-05-20 11:06:49	<u>d08f85693b9784fa0d2a5f</u> <u>2145e850a939cf98ac1c53</u> <u>19067bb20aadf2da5906</u>	+ 0.00039000 11.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-03 10:20:40	<u>f9629f3920ad01c59f51f8</u> <u>2d304e3df2e592a35a895b</u> <u>ae9c8f0d7dab893d874c</u>	+ 0.00005000 2.49 USD	BTC	✓
41	2021-08-17 05:02:45	<u>4bd0fd819297881fdd3449</u> <u>b49e1c5bed399a1045e69c</u> <u>d17c782903552c7a5317</u>	- 0.00030442 14.26 USD	BTC	✓
42	2021-07-14 11:46:41	<u>7aeb44677f85382cecaf2d</u> <u>ec1466a3d2d1d56b61bdcf</u> <u>d2a72d9f7a8f98ca9b09</u>	+ 0.00007300 2.39 USD	BTC	✓
43	2021-05-18 06:42:26	<u>bdd451827d2c284a1089d5</u> <u>0a02387e512370b7865ccb</u> <u>00595883f56cb36f8323</u>	+ 0.00005406 2.31 USD	BTC	✓
44	2020-11-09 10:26:18	<u>9cf73e98b3339d70c1b5cc</u> <u>fe73754dfdc147ca7ddb23</u> <u>d8c4dd67e43e48840298</u>	+ 0.00015667 2.40 USD	BTC	✓
45	2020-07-25 21:41:02	<u>bbaf3982254aba39bf3d34</u> <u>33233c15a147bb1a934a40</u> <u>0c5be08907d64b651e06</u>	+ 0.00025899 2.57 USD	BTC	✓
46	2020-07-11 11:58:00	<u>7f78a59f4dca84679422b1</u> <u>18dfcf9c640fb4f421d103</u> <u>0df07b696012c5d236a6</u>	- 0.00037595 3.47 USD	BTC	✓
47	2020-07-10 06:40:17	<u>fa07e6bf52cf2519cfe5fe</u> <u>fafa63fbc0a1b54a639d71</u> <u>751bf1136e7dcd7c8450</u>	- 0.00038153 3.54 USD	BTC	✓
48	2020-05-23 12:50:28	<u>d99069da5c056d130e951c</u> <u>5e9fe4a0c407319cb5afdf</u> <u>fb94d02ebd9ebcb93a1b</u>	+ 0.00023993 2.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2020-03-29 07:06:33	<u>58f04fbfc1c6b738be51e06fdbf8e8013ad0f9e0b8a6f385d9c2c9544d511192</u>	- 0.00060761 BTC 3.57 USD	 
50	2020-03-14 00:43:41	<u>ca8c2d8ed8dcff86b40eb818292108625acac32d1e0f2ef57d5eb9e6e1f88b5a</u>	+ 0.00037595 BTC 1.94 USD	 
51	2019-08-10 10:25:38	<u>f2cfae1da3ff07cce36540fcd43a92d61317f90b7af27101d8e7c261e2113f0c</u>	+ 0.00030442 BTC	
52	2019-05-21 05:02:18	<u>674e3b29b0996ad1d6d34f9c1a7913f0c93d6defad3777bcb138901136973321</u>	+ 0.00060761 BTC	
53	2019-03-19 13:54:32	<u>5c50354bc9e871a819646b562ea463d5d5305b884070175f0875c70d49b6d4de</u>	+ 0.00016217 BTC	
54	2019-02-27 11:12:54	<u>9932d76255ff0202aaab54f3ba5a475319c0bc1cb80a995c94971813e60294b9</u>	+ 0.00018379 BTC	
55	2019-02-20 01:53:37	<u>dd217a65534edc47771740b59fc43ec3d860e93fba04a986b138492844d05b07</u>	+ 0.00023524 BTC	
56	2019-02-08 06:37:15	<u>c3fefb3297c6a35d4b182c06a98956d3b08464e921e9600eec335fcde8450a65</u>	+ 0.00025918 BTC	
57	2019-01-21 11:38:27	<u>c4e521e8f00cc3979bdd0e0c99970374fa1f92ff742a3e9fdf52c1e4bbcf78d</u>	+ 0.00014210 BTC	

#	Date & time	Transaction Id	Amount	
58	2018-11-29 21:07:08	<u>165b577e58a6368096d43c3e583498f2a2015a39f979c0ceb36a11abc3928fd1</u>	+ 0.00015610 BTC	✓
59	2018-11-09 18:35:20	<u>769672b5b52a180d46ce5103afb6c350c1a36511d11dde06457f76f0a8a082c3</u>	+ 0.00010577 BTC	✓
60	2018-10-30 11:51:42	<u>ceff996a0f19818169f82a85fabf5777fd3ea14ea92d25ca2bba9758e68f32c9</u>	+ 0.00014184 BTC	✓
61	2018-10-12 07:48:47	<u>58127e46c9fbb4cbe07c0d8432f76a0cdad70baa183a64e66870bd5e1a82770d</u>	+ 0.00011406 BTC	✓
62	2018-10-08 05:22:59	<u>13ad427838ead8f8b6e1b18c16b4f43b05d0298de9967c982f8285dcae0fa48e</u>	+ 0.00010012 BTC	✓
63	2018-09-28 10:17:36	<u>897f40b884d730937d1312b7721fcfd815540e8ace9ea242bbe9b2f0cca0dfb0</u>	+ 0.00013142 BTC	✓
64	2018-09-20 09:06:49	<u>b4299e6e4e259580d3d5773b133025b09daed8f7be5b46c830b27e87489b2a1a</u>	+ 0.00012485 BTC	✓
65	2018-09-10 11:58:15	<u>5fd74285fb0712e1726a455142d3974cacb2efe70c0c4fb03958607d7847d7e3</u>	+ 0.00012543 BTC	✓
66	2018-09-09 10:58:50	<u>2991e14c6d7f6339e3006b59f6228ecc59bdde20bae948defb73706cf468fb1a</u>	+ 0.00015939 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-08 02:04:02	<u>e914036c3038acb988d19c58d98e2c68b70b0a562423163b566335f5ec772f07</u>	+ 0.00017188 BTC	✓
68	2018-08-12 11:03:39	<u>b0e21f3b90759594fd7ed8f688abeb072e6a6d03748105354569c10ab2d3f519</u>	+ 0.00011459 BTC	✓
69	2018-08-08 10:50:07	<u>137dbaeb0d8ee011db9802d34676ee0ecb0abcb06f439fdf8a222f30bdca136d</u>	+ 0.00010203 BTC	✓
70	2018-08-05 09:02:29	<u>b7ffbcfd97f1b5f7c3b3f56c5386fc45ac21c21445fb397681c3fb60fa179230</u>	+ 0.00010110 BTC	✓
71	2018-08-05 09:02:29	<u>c7182612006abb5d82027a8719fb952920ebecbb7961d965236bb423a2ae39dd</u>	+ 0.00011573 BTC	✓
72	2018-07-25 10:10:39	<u>ef6c9f68656d0aad77fbd72d30075214b5e3a860d1f7542d64b8bf5fe91c3e56</u>	+ 0.00038153 BTC	✓
73	2018-07-09 10:45:38	<u>91cf6860c10c46287ee2feb85f204fc5fa831683e99bf8447a8a79ef6024a7e1</u>	+ 0.00010807 BTC	✓
74	2018-07-05 19:02:29	<u>63135ba2f67f45f4e9a9d6017bc8338775bca5fea29cb4e3d55898339122fd14</u>	+ 0.00010266 BTC	✓
75	2018-06-29 12:49:17	<u>cd9a39544db44272069f6cd40f938207920f0995f104a7fe4c0562575e88dd35</u>	+ 0.00011053 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-29 12:49:17	<u>1ef046147142ea2db8ee14</u> <u>cd7a48f8cf6e8a90fe9568</u> <u>1b7415d80fbba3fa97da</u>	+ 0.00026275 BTC	✓
77	2018-06-28 10:17:40	<u>1431692b690c2f57658caa</u> <u>12ab659d2a77d1d1e6f900</u> <u>47efa720c50ce9398310</u>	+ 0.00010352 BTC	✓
78	2018-06-17 10:17:46	<u>d1253631800898552fd8b9</u> <u>3b77ed7570a770f86006d5</u> <u>3087a08afd9070b6ffae</u>	+ 0.00013306 BTC	✓

\* USD values displayed at the time of transaction

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