

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EnB9GiznerECTSp8X8uYkpxZAsDQckjXw</u>
TOTAL RECEIVED	0.20664245 BTC
	13,036.24 USD
TOTAL SEND	0.20664245 BTC
	13,036.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-07 13:34:58	<u>a565ca37206550a1c87d6b85c07958ef340b9b331fb261148a5bf1adf57882e5</u>	- 0.00141050 BTC	
			57.24 USD	
2	2021-01-07 12:27:06	<u>fcf83df9bfe01003ee4f6e07d5c8391c929fd1d4105070c117093bb247b50d26</u>	+ 0.00141050 BTC	
			57.24 USD	
3	2020-11-10 18:56:38	<u>0d872ccfd08138d07147759215ce7fd23f9030b4d88a92117cad8ab691cbfe8</u>	- 0.00037400 BTC	
			5.86 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-10 18:31:35	<u>64cb09c4fd197cdd25fdf2</u> <u>73466cdb7b882d14b0ccc4</u> <u>aed7a8066fe4116d4b70</u>	+ 0.00037400 BTC 	5.86 USD	✓
5	2020-10-21 11:11:30	<u>43b095281bcdee07028962</u> <u>259213ca8b0d6ca2f4ab08</u> <u>47450acf3702376d6170</u>	- 0.00061210 BTC 	7.82 USD	✓
6	2020-10-21 10:52:14	<u>fa6b95b06efbbaa39122a5</u> <u>85daba01ee648bd3469487</u> <u>d6108ae3409c4f9451bb</u>	+ 0.00061210 BTC 	7.82 USD	✓
7	2020-10-19 11:12:36	<u>6022febdb4dde768203148</u> <u>24baa91e581dfaf8636e06</u> <u>9ec2ff5b16a996695c51</u>	- 0.00057580 BTC 	6.76 USD	✓
8	2020-10-19 10:28:06	<u>1116cd5667aa11a89eadc3</u> <u>1ec88d1054d2d9a38f28f8</u> <u>1c302d83a798b00125bf</u>	+ 0.00057580 BTC 	6.76 USD	✓
9	2020-10-17 23:48:42	<u>96bfb4bfa18f29a88e725c</u> <u>4a7ef5000a451ef2b5ec08</u> <u>9ce3a759e055352163a7</u>	- 0.00047520 BTC 	5.46 USD	✓
10	2020-10-17 22:36:38	<u>caaaa62e82ef0f9ad17ef8</u> <u>a41613b0329c081497567b</u> <u>5402c17f474ce6b6131f</u>	+ 0.00047520 BTC 	5.46 USD	✓
11	2020-09-15 17:11:43	<u>d3d42c7e3b2a5080a449ad</u> <u>e8fe09e20a2ec621fc9a42</u> <u>4bbf8828ae28b60a606b</u>	- 0.00054520 BTC 	5.97 USD	✓
12	2020-09-15 16:52:11	<u>6a9b23f42a6c3ee641a94a</u> <u>7352d9ca96b40d3bb81c26</u> <u>b640be091c3e31ccf78a</u>	+ 0.00054520 BTC 	5.97 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-13 14:31:23	<u>3d3c6aa19d39406378185a</u> <u>2c8683fa4fe6ba465f0143</u> <u>32c1633d4d123ff80881</u>	- 0.00063100 6.73 USD	BTC	 
14	2020-09-13 13:59:23	<u>f8856ee1f7e743aeace46c</u> <u>27cba0e07c652a2e4b120e</u> <u>051e28e96525f22b4a4b</u>	+ 0.00063100 6.73 USD	BTC	 
15	2020-09-09 17:42:02	<u>d29c83340a1aa74cdd0279</u> <u>44cec69b5c5ea919d19222</u> <u>98e15cc5f5aef0c70af4</u>	- 0.02388100 246.85 USD	BTC	 
16	2020-09-09 17:15:17	<u>2254e825513deed5cbd8fd</u> <u>e8f69b45a60a3eb2954e94</u> <u>77b3797121b7c03ae2f3</u>	+ 0.02388100 246.85 USD	BTC	 
17	2020-09-09 14:09:28	<u>38d72d30caa3d937da77be</u> <u>5ad47be51f980df171de55</u> <u>0a23d3efda134bc9feb7</u>	- 0.00098580 10.19 USD	BTC	 
18	2020-09-09 13:10:55	<u>370c3c21c9d9d71a3e0c26</u> <u>d046b0b75860b9e8970114</u> <u>ae732162d8506db10b53</u>	+ 0.00098580 10.19 USD	BTC	 
19	2020-09-07 21:03:16	<u>fa4afbb3e13cf879c1859c</u> <u>00262546ead348b8519e71</u> <u>228dead636464c56d8a3</u>	- 0.00061500 6.22 USD	BTC	 
20	2020-09-07 20:37:22	<u>344adf393c5cc30dc0b892</u> <u>9b6dad199c5db8d0a85358</u> <u>3abceb6311be3fc65f4b</u>	+ 0.00061500 6.22 USD	BTC	 
21	2020-09-07 19:18:11	<u>d69af891a90ee697794d0f</u> <u>ccc92d028d9c5b9012bd07</u> <u>d47fb8c95ad90e66d150</u>	- 0.01773190 179.56 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-09-07 18:14:43	<u>810100144834323c13ae59</u> <u>dfa47a7248eca67b5b79a5</u> <u>2469f28c0305511a06da</u>	+ 0.01773190 179.56	BTC 	✓
23	2020-09-05 21:41:39	<u>f31259cec7a590177ebc1b</u> <u>0dd65087447b4c61cff0d2</u> <u>d57265855176b94963c9</u>	- 0.01902260 195.09	BTC 	✓
24	2020-09-05 20:38:43	<u>6af06248a60cec76aee8f0</u> <u>3c81133748282d4da0ea7f</u> <u>f4c750c1e4001d880d3b</u>	- 0.00099170 10.17	BTC 	✓
25	2020-09-05 20:26:31	<u>7f8775866a7e8e246dd2f0</u> <u>d6ed10333fb9ccfbaba692</u> <u>6b5172484eb870876b77</u>	+ 0.01902260 195.09	BTC 	✓
26	2020-09-05 19:44:02	<u>5e775a81f1cf974b2a7a0e</u> <u>28db5a198e6d12fb5cb04d</u> <u>d6af46a994e9d2e0dc43</u>	+ 0.00099170 10.17	BTC 	✓
27	2020-09-03 13:12:14	<u>9e5e2e9959cea2ddb891c8</u> <u>04726445436e3e9d5f9ea2</u> <u>6d41c4f60d69758254b3</u>	- 0.00658530 68.79	BTC 	✓
28	2020-09-03 11:28:29	<u>bc3ee1f505343e8d24ecde</u> <u>abbe365f31b04817e18ca8</u> <u>e3b26d0d19c14ae9d504</u>	+ 0.00658530 66.78	BTC 	✓
29	2020-09-02 23:48:22	<u>4d5db5ca9223578183c0cd</u> <u>032d19fd35ead198e048ce</u> <u>13eee9d5ebe60264f749</u>	- 0.00044530 4.51	BTC 	✓
30	2020-09-02 23:13:04	<u>44bebbb6f3911ff69314b0</u> <u>5930b7c6e77bd1128ad43f</u> <u>7f8ec652fad8a58eff66</u>	+ 0.00044530 4.51	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-31 15:38:19	<u>e85e1bad2807bf19d2c95a</u> <u>e159476e93b78819254a21</u> <u>90df5b5d231bf0689980</u>	- 0.00087860 10.47 USD	BTC 	✓
32	2020-08-31 14:50:37	<u>1d5de99a35ddf1cf2dd108</u> <u>fbe579d7983c4fccd00264</u> <u>7f6a2742a0e64e07676a</u>	+ 0.00087860 10.47 USD	BTC 	✓
33	2020-08-30 22:57:57	<u>d13d2387e3a72c008ead53</u> <u>c3a5475c9e6b3562133ac5</u> <u>c2db361dda39a281c192</u>	- 0.00437670 50.98 USD	BTC 	✓
34	2020-08-30 22:25:39	<u>9b988789fb6be65318e7ee</u> <u>c9b3634735f2cb7eec9fb0</u> <u>3f65838fa550349a9b8c</u>	+ 0.00437670 50.98 USD	BTC 	✓
35	2020-08-28 16:44:28	<u>6dd8b4df02b287de68d6d4</u> <u>02cfc50452ca753c7d3a01</u> <u>f0fff3615cdcba187ea7</u>	- 0.00049140 5.63 USD	BTC 	✓
36	2020-08-28 15:10:49	<u>0a77496eef282b402c4032</u> <u>96794a6d1d3fc71adcfafe</u> <u>aef95dee41b5d8085bcc</u>	+ 0.00049140 5.63 USD	BTC 	✓
37	2020-08-28 12:40:21	<u>b6c424d8b605b809329191</u> <u>192ada24992f529f16be30</u> <u>07172b0a29109bc7abe1</u>	- 0.00301430 34.56 USD	BTC 	✓
38	2020-08-28 11:06:23	<u>f3e90249befe9530922e39</u> <u>0a5c8c6e69920e5bcb560d</u> <u>85042d6cd84fbac7b7f5</u>	+ 0.00301430 34.74 USD	BTC 	✓
39	2020-08-26 01:45:16	<u>c7aaa68ce3125f2312910e</u> <u>81564161b6bc4b67a718c1</u> <u>67712476d733331aa74b</u>	- 0.00266515 30.54 USD	BTC 	✓















#	Date & time	Transaction Id	Amount		
40	2020-08-26 00:51:07	<u>82a81b436f8fab73a6f029</u> <u>9a644069c45d5e06811917</u> <u>2b908e9e4efb3dd14534</u>	+ 0.00266515 BTC 	30.54 USD	✓
41	2020-08-25 21:31:27	<u>fa85b22f49f1b3cb037d13</u> <u>0c2cfbbf2921abb6077cf2</u> <u>f8dc0fce53a71915f97</u>	- 0.00056000 BTC 	6.41 USD	✓
42	2020-08-25 19:44:01	<u>d40f9c201ba24b8aa4cc8e</u> <u>dec53483f5d33e43b27613</u> <u>e5c082e8c2544497da0e</u>	+ 0.00056000 BTC 	6.41 USD	✓
43	2020-08-25 12:59:13	<u>5850824d23d08de812fa94</u> <u>89e84d1c14df8de19ebb32</u> <u>fbaa8ea5ca723af6ab91</u>	- 0.00097500 BTC 	11.17 USD	✓
44	2020-08-25 12:02:53	<u>40db9257efd47c6d87c478</u> <u>9e92ca6fd3e4d3c0724e56</u> <u>174abb6330943cd402b8</u>	+ 0.00097500 BTC 	11.17 USD	✓
45	2020-08-25 11:51:29	<u>7b8d807b4e62a21302990d</u> <u>0b21ad48ad37c5fe4a344d</u> <u>8f266eb05b58115707a5</u>	- 0.00059200 BTC 	6.70 USD	✓
46	2020-08-25 09:39:45	<u>56a552ae0d6375f9d15757</u> <u>9fdd1302ba2398d0e4cd06</u> <u>5ccd921711c8cf2a2525</u>	+ 0.00059200 BTC 	6.70 USD	✓
47	2020-08-23 22:43:31	<u>4f68bbc9af91e2ce2b2f7d</u> <u>4fada1606ea5653c34be23</u> <u>83667ba6df577f9f8253</u>	- 0.00045240 BTC 	5.31 USD	✓
48	2020-08-23 21:09:15	<u>843ee5205435d0aecddb31</u> <u>94e25d6c7ff5d48864b17e</u> <u>25a1ef953aeac68cb30c</u>	+ 0.00045240 BTC 	5.31 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-23 14:03:23	<u>95d669c6c14b3e1c38b668</u> <u>9e1a0f3bebf39ab2aaff8</u> <u>e4d0f461239183d4ab8d</u>	- 0.00045082 BTC 	5.29 USD	✓
50	2020-08-23 12:22:03	<u>24646fee3c08c2e3fce729</u> <u>7c51f7c4dc6bbe245dec86</u> <u>64a1c61e12fa78ac7ab0</u>	+ 0.00045082 BTC 	5.29 USD	✓
51	2020-08-22 21:21:43	<u>ac0b2894d52019168835e9</u> <u>99468c6eba5ab914177e30</u> <u>f734943ae8d2f07dd222</u>	- 0.00000547 BTC 	0.06 USD	✓
52	2020-08-22 20:45:36	<u>1656785af47287f10cd28c</u> <u>a8b54c646fb6286fbd66b9</u> <u>58f50a04f49e70cb6618</u>	+ 0.00000547 BTC 	0.06 USD	✓
53	2020-08-22 20:07:29	<u>911b8e66233c86661b513b</u> <u>bbda1df863f04fa930c34b</u> <u>bd76c91a2e640fc34f8b</u>	- 0.00046080 BTC 	5.36 USD	✓
54	2020-08-22 19:24:09	<u>104d40283eb491660cfba0</u> <u>13145b35d36a095290729e</u> <u>3c5db2b1ef0efa5d65b2</u>	+ 0.00046080 BTC 	5.36 USD	✓
55	2020-08-18 23:58:14	<u>19bc308264f6c346f39d83</u> <u>f14bbd609fb649b5e4bc7b</u> <u>e8318682aadee7a9b1a0</u>	- 0.03381573 BTC 	397.49 USD	✓
56	2020-08-18 23:20:17	<u>1806bdd6f72db8352d22eb</u> <u>6363f30556ef30bb8fffde</u> <u>42bd00b150908dc5f863</u>	+ 0.03381573 BTC 	397.49 USD	✓
57	2020-08-17 12:16:48	<u>ac58f3558da3646fecbcbe</u> <u>c454493c3c88e29ff1cecc</u> <u>998161cfe962357875e7</u>	- 0.00214550 BTC 	25.62 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-17 11:21:55	<u>c278443ccbf990aac125f7d61f4cefa1150e82e0ab8e004d598fc4f163e6fbfe</u>	+ 0.00214550 26.34 USD	BTC 	✓
59	2020-08-16 15:47:56	<u>a0041aef71e92d0e08dc67a8a6c83d6bf0f061da6a96d803bd1f29ffac70e1e6</u>	- 0.00421818 51.80 USD	BTC 	✓
60	2020-08-16 15:16:09	<u>37638e7fd349cf2d8c10b20114ed5620b96d3a30a013ce8a937e6b6a241bf1da</u>	+ 0.00421818 51.80 USD	BTC 	✓
61	2020-08-14 13:00:08	<u>d3c05eae8286b77134be4c80ba24d2d7df5d5b9346e708cd6f0d44d60aeae0bb</u>	- 0.00474688 56.26 USD	BTC 	✓
62	2020-08-14 12:03:54	<u>390976ebb0f6de9170b49e888b1db65868a26d1d5914b5c1571804a311af88f0</u>	+ 0.00474688 56.26 USD	BTC 	✓
63	2020-08-12 22:22:52	<u>f89b457bebcfb89792e06fab26d9d1fffc55630e15017fedb63383c00156b606</u>	- 0.00143110 16.85 USD	BTC 	✓
64	2020-08-12 21:56:27	<u>262c7c5c55764cec28c6679443a15b4ccc8a2676193e95018195939f2010db8c</u>	+ 0.00143110 16.85 USD	BTC 	✓
65	2020-08-12 00:45:37	<u>81358bfd8f89e329c4ae624756edc01193fe11a2572872545693b7a9a06713e6</u>	- 0.02517098 291.08 USD	BTC 	✓
66	2020-08-11 22:48:27	<u>60d58479f173b715d3ebcb42b193e58e42a344f2a924c82f18bce4ec4d230270</u>	+ 0.02517098 291.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-08-11 10:57:16	<u>63f376769890fbbad627ff</u> <u>81c74acb1516893750d269</u> <u>bf59b0e18bba46a5b40d</u>	- 0.00069970 7.97 USD	BTC 	✓
68	2020-08-11 09:25:49	<u>26b3c007d9c9c3bd00442c</u> <u>9bdd134ad29ae3da107048</u> <u>684791f3a3639c4243c2</u>	+ 0.00069970 7.97 USD	BTC 	✓
69	2020-08-10 10:43:12	<u>b18d11741158061b01e678</u> <u>8b047bfcaf23c61a631740</u> <u>2527a860bd8b32cc6653</u>	- 0.00896288 106.59 USD	BTC 	✓
70	2020-08-10 09:56:12	<u>7b0be808de160e582fff0d</u> <u>9700eb2b163f25b0a92bad</u> <u>9d7b1bc43f8c08fafd41</u>	+ 0.00896288 106.59 USD	BTC 	✓
71	2020-08-09 15:51:50	<u>c8759111a6ebf37dc4393c</u> <u>83706b291230d16ac2ef56</u> <u>f63e2d78176d7774994d</u>	- 0.00044443 5.28 USD	BTC 	✓
72	2020-08-09 13:39:32	<u>d353cc530da69d5cce1e33</u> <u>3ea1f29b9a08eb7fe9d165</u> <u>3eb047f70c5112305092</u>	+ 0.00044443 5.28 USD	BTC 	✓
73	2020-08-09 02:32:18	<u>1752a51c2ce67d29175be5</u> <u>70c6469bbbb76e55f46965</u> <u>eb43d932f3d81f795842</u>	- 0.00936288 109.37 USD	BTC 	✓
74	2020-08-09 00:17:13	<u>d068a9d395ee7f1a8f97db</u> <u>ed7b9e2022d5be74d42e89</u> <u>bb8220c180edfc5762aa</u>	+ 0.00936288 109.37 USD	BTC 	✓
75	2020-08-08 17:05:06	<u>ed1248a0c87c3e1ba74486</u> <u>db5c8573f2da967937e1a2</u> <u>360e9cd2ba8ac9659751</u>	- 0.01855215 216.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-08 16:20:41	<u>dc6b9c5c40996927effcc8</u> <u>fb854b9647a57b7dd9d9b5</u> <u>5ae92bba3699a86c3ff6</u>	+ 0.01855215 216.72 USD	BTC 	✓
77	2020-08-07 14:38:20	<u>4c374586fb09f8cfc62892</u> <u>a422db8edfaf508fa3aaa6</u> <u>155003a5bfe3681ce440</u>	- 0.00105960 12.46 USD	BTC 	✓
78	2020-08-07 13:53:31	<u>c1a6be3057efba91f23185</u> <u>8d26f466ed77a87408139c</u> <u>1044640d0f61aad99a2c</u>	+ 0.00105960 12.46 USD	BTC 	✓
79	2020-08-05 17:18:42	<u>1fc1ddd99f83cf88c23935</u> <u>bac12ee766c5dfb0cb50c6</u> <u>2f861253522fb423bcf9</u>	- 0.00152890 17.98 USD	BTC 	✓
80	2020-08-05 16:51:57	<u>185111c729fdd3cd0477bb</u> <u>8fe66e62baceb37d106d40</u> <u>f8eb9248986496684770</u>	+ 0.00152890 17.98 USD	BTC 	✓
81	2020-08-04 06:22:47	<u>f58266a3823a0efee5a7e6</u> <u>4e518bb05145162b59438c</u> <u>8f89f5a0c386188e5ad9</u>	- 0.00078880 8.82 USD	BTC 	✓
82	2020-08-04 04:53:40	<u>f33f9af638b1bacca56c42</u> <u>71e2f7603660af3d7783d3</u> <u>6b7eabd86b03b036a82f</u>	+ 0.00078880 8.82 USD	BTC 	✓
83	2020-08-02 12:15:40	<u>da85a6abba25ac05e46534</u> <u>43c8e1ab2a6d5c596133f6</u> <u>5e6285a3da14b33793cc</u>	- 0.00079030 8.86 USD	BTC 	✓
84	2020-08-02 10:58:04	<u>794cb5cf42a1100d4c0a1e</u> <u>f97b6a79768986490adece</u> <u>64b411a15ee10eaadc5d</u>	+ 0.00079030 8.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-08-01 19:45:47	<u>dc6833bd6467258569d1d2</u> <u>0c0dc014f3db41534a468b</u> <u>77699931b8cca5875775</u>	- 0.00071280 7.89 USD	BTC 	
86	2020-08-01 18:23:46	<u>8069b131e7b17cad6a53f0</u> <u>2ac8d43c916789d2e169f8</u> <u>043b3c6b5a493f0adab8</u>	+ 0.00071280 7.89 USD	BTC 	
87	2020-07-30 07:11:50	<u>721ccccf296bf67a03722d</u> <u>1b3318711717d631f1b803</u> <u>ee90ce00c737a7773bfb</u>	- 0.00058690 6.51 USD	BTC 	
88	2020-07-30 07:11:50	<u>721ccccf296bf67a03722d</u> <u>1b3318711717d631f1b803</u> <u>ee90ce00c737a7773bfb</u>	- 0.00058690 6.51 USD	BTC 	
89	2020-07-30 05:53:13	<u>58289643f9bb4fd03a400f</u> <u>321fb6795e09c130a261fb</u> <u>da52594bcf16817c7254</u>	+ 0.00058690 6.51 USD	BTC 	
90	2020-07-30 05:53:13	<u>f26a56c035bec41b124b1e</u> <u>f3cf0b71da95fa505318ba</u> <u>edc30e97b5fc0d037c46</u>	+ 0.00058690 6.51 USD	BTC 	
91	2020-07-28 20:48:59	<u>c973f1e47aadb3d3dd834</u> <u>e8f393c2ddcf34974865bc</u> <u>4cb4f6eb588f30de81e7</u>	- 0.00123280 13.68 USD	BTC 	
92	2020-07-28 19:49:58	<u>8491c49ac3b00c353e89b0</u> <u>34e9b9733fd083d0c08a67</u> <u>1dfcefb49047f01fc4e7</u>	+ 0.00123280 13.68 USD	BTC 	

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