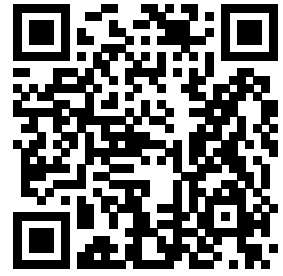


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EnSmTF8PnRD93NUdc335MtHRt8rArpw9C</u>
TOTAL RECEIVED	1.15417612 BTC
	72,777.70 USD
TOTAL SEND	1.15417612 BTC
	72,777.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 18:52:51	<u>117541e08f2b23dcba156d</u> <u>31dbb104929a3f0cf9a50c</u> <u>fa70c9b7c63edde482f6</u>	- 0.00078452 BTC	
			24.52 USD	
2	2023-07-03 16:37:29	<u>87dbd85eb9c6049458c4e8</u> <u>86921b757aba0f0a9db7b2</u> <u>948ff1d1da395d716b66</u>	+ 0.00078452 BTC	
			24.32 USD	
3	2023-05-04 04:31:14	<u>c2092b8a4f95cbd927d6a5</u> <u>e618012664b6ea93b1ac8d</u> <u>4b37632ffa25e0d0b9a8</u>	- 0.02840402 BTC	
			829.50 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-30 16:54:47	<u>7888fb6b7ae755ea004529</u> <u>7786178374beda6c2388b1</u> <u>87306bf623461ba28a24</u>	+ 0.02840402 842.01	BTC 	✓
5	2023-04-08 12:03:18	<u>39c72fd6d65c374de78489</u> <u>abdd07afa9053ec37f2142</u> <u>d002459ca3f999289237</u>	- 0.00400000 111.95	BTC 	✓
6	2023-04-07 22:07:06	<u>dafdf33e4d38345aaa2ee2</u> <u>b264271acda3956681068f</u> <u>7ea98e7ef878c32a9f13</u>	+ 0.00400000 111.82	BTC 	✓
7	2023-04-04 14:59:45	<u>f723bbf2f885490fa024e4</u> <u>c32fbd02846f619c960314</u> <u>61f70680edc258219f25</u>	- 0.02638000 739.43	BTC 	✓
8	2023-04-03 18:47:16	<u>2ff37f62d4624e89579465</u> <u>2fd9be9f3e804d873e2b43</u> <u>230f201c8d12b15e912f</u>	+ 0.02638000 740.77	BTC 	✓
9	2022-08-02 06:09:47	<u>dfffa7579922fe553274b12</u> <u>c2764cd12c5fbefc5b2333</u> <u>dcb3086a6d32ef90ce1b</u>	- 0.01199750 274.43	BTC 	✓
10	2022-08-01 10:40:00	<u>e8d70467991eaa5db8020d</u> <u>2529a25abb4a76770d5dea</u> <u>a420d67bf5d40e7d2317</u>	+ 0.01199750 278.67	BTC 	✓
11	2022-07-30 14:07:52	<u>b8648bd08ae90b1bbf8c86</u> <u>71e1e6bbdd17b184569db4</u> <u>6ad06c559f850c63e02d</u>	- 0.05832858 1,420.44	BTC 	✓
12	2022-07-30 14:02:03	<u>841b1185d7ed5be260de23</u> <u>5da733da4c264d340ae2e8</u> <u>b8ce7621e4c2dbdcffa8</u>	- 0.02612919 636.31	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-29 16:56:52	<u>f4c350ae53fa46dbf8814d</u> <u>bd94af9b4b13fc1d1c96d6</u> <u>c46fbbed30562e748853d</u>	+ 0.05832858 BTC  1,386.93 USD	✓
14	2022-07-29 15:57:46	<u>adbaf01325f47430f237af</u> <u>36a15cadf592604a59cf03</u> <u>d5d904038d26221c8134</u>	+ 0.02612919 BTC  623.06 USD	✓
15	2022-07-17 00:11:31	<u>929e1c00054a7e568f3f83</u> <u>88c746250a774e52b3bcf2</u> <u>d2c26881394c28a8e7a1</u>	- 0.12173738 BTC  2,592.46 USD	✓
16	2022-07-15 11:16:37	<u>08ab44834ed0b2aafc1f2d</u> <u>c7747565f4f3ba2ad214eb</u> <u>4005b4649ed0f514de89</u>	+ 0.12173738 BTC  2,539.56 USD	✓
17	2022-07-14 02:18:46	<u>d75a9d1e32ae4b1456f677</u> <u>54db54b0c080ed8e71ca33</u> <u>2e519fd7590778e92820</u>	- 0.02560000 BTC  517.74 USD	✓
18	2022-07-13 15:41:02	<u>8886ff182a8d872f6759de</u> <u>9ceb3a00bd03987fce6f85</u> <u>bb7e41892e6788cb934c</u>	+ 0.02560000 BTC  509.03 USD	✓
19	2022-07-08 22:33:27	<u>f079bc28475e11f65978d0</u> <u>66bbd5ab1e8efd0bd7fb1f</u> <u>025106b3e1de5f0bc6ad</u>	- 0.13996845 BTC  3,022.58 USD	✓
20	2022-07-08 15:45:48	<u>0b9005a43ff7937ffb4cd0</u> <u>3383a71f1947f578b323cd</u> <u>c7c269c22e4433183dd1</u>	+ 0.13996845 BTC  3,046.75 USD	✓
21	2022-07-02 04:08:06	<u>3bc5e4cfd37d63e0cc77a</u> <u>9a301d10924ca14450162a</u> <u>bac4679729a046987d49</u>	- 0.13192787 BTC  2,538.06 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-01 13:08:41	<u>72235e6eff89fe78d42b49</u> <u>244c54c2b250a121be55b2</u> <u>ceee3651780b86d54b58</u>	+ 0.13192787 BTC  2,545.01 USD	✓
23	2022-06-17 15:03:21	<u>a6c3420d15ea037ebb86f8</u> <u>a498ceb22fdde851e2ed1a</u> <u>533ba2201132c99b08d9</u>	- 0.01866613 BTC  384.38 USD	✓
24	2022-06-17 09:37:06	<u>42b66a7006114803d3ae52</u> <u>5624531cd555dac938be59</u> <u>7bbc011af150c06b206d</u>	+ 0.01866613 BTC  391.46 USD	✓
25	2022-06-15 20:21:59	<u>6a67249a6674c4d16d14c2</u> <u>863efa7d6acd354f13bbad</u> <u>97d4c06ce26b350adce3</u>	- 0.12584397 BTC  2,795.50 USD	✓
26	2022-06-15 10:22:38	<u>6aface0918df8a849d8480</u> <u>9c5fefdf5d795136c1715a</u> <u>58dec2f98bfd6261587d</u>	+ 0.12584397 BTC  2,665.00 USD	✓
27	2022-06-10 20:05:00	<u>d7901abee7b45defad7a15</u> <u>5e5fcde9f984e541b434c6</u> <u>ca1b429a582a9035d0cd</u>	- 0.10267202 BTC  2,998.02 USD	✓
28	2022-06-10 18:35:16	<u>7c25fc0de8d50866efa3e2</u> <u>1df28d0aa6115c778a6f0c</u> <u>1f9844d7f9abb55b5774</u>	+ 0.10267202 BTC  2,975.43 USD	✓
29	2022-06-02 10:21:40	<u>d8a56f928b0fe664b3c613</u> <u>f3924ab196d8daa2e9999d</u> <u>d2e5636fc1bfd999198</u>	- 0.08000575 BTC  2,417.19 USD	✓
30	2022-06-01 13:46:51	<u>ee4f517e3e5a027423726a</u> <u>b134ef08e4a303b1e7f871</u> <u>54919e1c45f30d989272</u>	+ 0.08000575 BTC  2,459.58 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-16 12:05:23	<u>f94bd01d05febc85b438c3635e744763adb5953c2963db141ab10641f73eb077</u>	- 0.08483941 BTC 2,517.74 USD	 
32	2022-05-16 11:44:48	<u>0bd7a70aa0e8b14dfba688a58769f6b6b992eb5cea39340e7482917ad3f619eb</u>	+ 0.08483941 BTC 2,517.74 USD	 
33	2022-05-13 04:34:48	<u>e29e145ccd0b3dc16a54cc33f85e82177eeab5383f99fa81d7468e9af5b22ad7</u>	- 0.00323021 BTC 97.45 USD	 
34	2022-05-12 04:26:27	<u>89d23468ace1cf965979fe2bca85d764568440692f30b18052d8c3c157618f18</u>	- 0.01261334 BTC 355.61 USD	 
35	2022-05-11 22:34:11	<u>7af5000921685094c4ced008a4883f8ee57510c208cb7510660f2f2ccc73118f</u>	- 0.00469568 BTC 133.38 USD	 
36	2022-05-09 20:33:47	<u>9c10e9b60e8562b358bd0b718fecc3e2ad89990cd0c2276cc07fe35ae84212a3</u>	+ 0.01261334 BTC 379.36 USD	 
37	2022-05-09 19:30:19	<u>d0a16b62e03c2fbb6ab99ffdf5387fe402b03466bf200fa14282b09c9ff43bd8</u>	+ 0.00323021 BTC 97.15 USD	 
38	2022-05-08 22:19:42	<u>7216c58889b8b310aa340d1939ff93ee6b22de2eda273e74b375c06693776c02</u>	+ 0.00469568 BTC 157.60 USD	 
39	2022-04-29 12:09:16	<u>e78bde3731dbe7c3943017020bb5d2c33a06ad415dd9aa092b91486ab830c703</u>	- 0.06485409 BTC 2,529.62 USD	 

#	Date & time	Transaction Id	Amount	
40	2022-04-29 11:15:03	<u>2645a8f016feb9345946d6</u> <u>5a98e4e2ef940a58f85393</u> <u>46955c080893bcfa27bc</u>	+ 0.06485409 BTC  2,529.62 USD	✓
41	2022-04-15 20:10:21	<u>d08c6ce9a83aa15e08a606</u> <u>d505164e6d6f4cf256fd83</u> <u>dcca0e484e8594daf16f</u>	- 0.06325301 BTC  2,565.02 USD	✓
42	2022-04-15 12:23:44	<u>b41b70f54fe29a6cf79feb</u> <u>04808728b42c51733ceb8d</u> <u>32ec3f394bb3aeadc6a6</u>	+ 0.06325301 BTC  2,556.19 USD	✓
43	2021-04-09 16:17:21	<u>1200cd9dbb59f6056c8fa1</u> <u>4ad443ad7bf8f32fff8ea6</u> <u>bb3f0f911aa79f58f521</u>	- 0.00858600 BTC  513.17 USD	✓
44	2021-04-09 10:35:22	<u>e859cdb15262b9834876ed</u> <u>71869028dfa871955b2ab1</u> <u>e26b49c11297345e8651</u>	+ 0.00858600 BTC  499.21 USD	✓
45	2021-03-08 16:07:02	<u>f2ff399e42914f295f23f7</u> <u>c6cbbca5bfcecf8436545b</u> <u>40889ec26b882d97be25</u>	- 0.00416000 BTC  228.31 USD	✓
46	2021-03-05 15:24:00	<u>30b6ac2bd2661e79a43c3c</u> <u>592ff5771617d94245dca5</u> <u>98b20b6c0d363e5a59f1</u>	+ 0.00416000 BTC  203.34 USD	✓
47	2020-12-14 16:08:39	<u>becf18241040c327e692ec</u> <u>c740e96afef8977dcc85f1</u> <u>920356234a95cc797d50</u>	- 0.00549900 BTC  106.82 USD	✓
48	2020-12-14 12:06:57	<u>9887877198795dd62f4b4b</u> <u>d4a1980d8b75110a2bab4f</u> <u>7aafe7769b55771733eb</u>	+ 0.00549900 BTC  106.82 USD	✓

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