

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ew76zwNm2HFNCx3dKvx5LmM1T9aGB8RpF</u>
TOTAL RECEIVED	0.27088703 BTC
	17,005.74 USD
TOTAL SEND	0.25449499 BTC
	15,976.68 USD

Token	Balance
Bitcoin	0.01639204 BTC
	1,029.05 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-05 00:56:31	<u>1f44fb0b2104c012b08db5</u> <u>bf1577cb2ec5ea785bf18e</u> <u>6559fec62a5192128696</u>	+ 0.00560902 BTC	
			53.96 USD	
2	2020-05-27 05:47:35	<u>dbbc6c96fd56b5543655e2</u> <u>a9a42b8074a4a919d3d9ab</u> <u>2a33386d4aaae9b33da1</u>	+ 0.00535751 BTC	
			49.31 USD	
3	2020-05-19 06:43:43	<u>4a0b914445e29047d23d78</u> <u>fbd404a66b237a6698472b</u> <u>2280739d67aff2ac43da</u>	+ 0.00542551 BTC	
			53.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-16 15:22:11	<u>963be98d9b80d4556569d2</u> <u>d4994eaad5128b7872ee39</u> <u>e965ff28bd5af3b7a5ed</u>	- 0.00562318 BTC 	54.43 USD	✓
5	2020-05-16 15:22:11	<u>963be98d9b80d4556569d2</u> <u>d4994eaad5128b7872ee39</u> <u>e965ff28bd5af3b7a5ed</u>	- 0.00562121 BTC 	54.41 USD	✓
6	2020-05-16 15:22:11	<u>963be98d9b80d4556569d2</u> <u>d4994eaad5128b7872ee39</u> <u>e965ff28bd5af3b7a5ed</u>	- 0.00552048 BTC 	53.43 USD	✓
7	2020-05-16 15:22:11	<u>963be98d9b80d4556569d2</u> <u>d4994eaad5128b7872ee39</u> <u>e965ff28bd5af3b7a5ed</u>	- 0.00549364 BTC 	53.17 USD	✓
8	2020-05-16 15:22:11	<u>963be98d9b80d4556569d2</u> <u>d4994eaad5128b7872ee39</u> <u>e965ff28bd5af3b7a5ed</u>	- 0.00595314 BTC 	57.62 USD	✓
9	2020-05-16 15:22:11	<u>963be98d9b80d4556569d2</u> <u>d4994eaad5128b7872ee39</u> <u>e965ff28bd5af3b7a5ed</u>	- 0.00593688 BTC 	57.46 USD	✓
10	2020-05-16 15:22:11	<u>963be98d9b80d4556569d2</u> <u>d4994eaad5128b7872ee39</u> <u>e965ff28bd5af3b7a5ed</u>	- 0.00610125 BTC 	59.06 USD	✓
11	2020-05-16 15:22:11	<u>963be98d9b80d4556569d2</u> <u>d4994eaad5128b7872ee39</u> <u>e965ff28bd5af3b7a5ed</u>	- 0.00503508 BTC 	48.73 USD	✓
12	2020-05-16 15:22:11	<u>963be98d9b80d4556569d2</u> <u>d4994eaad5128b7872ee39</u> <u>e965ff28bd5af3b7a5ed</u>	- 0.00505075 BTC 	48.89 USD	✓




#	Date & time	Transaction Id	Amount		
13	2020-05-16 15:22:11	<u>963be98d9b80d4556569d2</u> <u>d4994eaad5128b7872ee39</u> <u>e965ff28bd5af3b7a5ed</u>	- 0.00595301 BTC 	57.62 USD	✓
14	2020-05-16 15:22:11	<u>963be98d9b80d4556569d2</u> <u>d4994eaad5128b7872ee39</u> <u>e965ff28bd5af3b7a5ed</u>	- 0.00543412 BTC 	52.60 USD	✓
15	2020-05-16 15:22:11	<u>963be98d9b80d4556569d2</u> <u>d4994eaad5128b7872ee39</u> <u>e965ff28bd5af3b7a5ed</u>	- 0.00540504 BTC 	52.32 USD	✓
16	2020-05-16 15:22:11	<u>963be98d9b80d4556569d2</u> <u>d4994eaad5128b7872ee39</u> <u>e965ff28bd5af3b7a5ed</u>	- 0.00538109 BTC 	52.08 USD	✓
17	2020-05-16 15:22:11	<u>963be98d9b80d4556569d2</u> <u>d4994eaad5128b7872ee39</u> <u>e965ff28bd5af3b7a5ed</u>	- 0.00560482 BTC 	54.25 USD	✓
18	2020-05-16 15:22:11	<u>963be98d9b80d4556569d2</u> <u>d4994eaad5128b7872ee39</u> <u>e965ff28bd5af3b7a5ed</u>	- 0.00564250 BTC 	54.61 USD	✓
19	2020-05-11 01:40:13	<u>c6b256e7cd4f18ec32063e</u> <u>5fc40ad73b87174bdeb0bc</u> <u>6a6ab3ab3c873084f3ad</u>	+ 0.00562318 BTC 	48.14 USD	✓
20	2020-05-06 05:49:01	<u>91371af6c7cc17a0f9f6bd</u> <u>cabed2a4f5cf0829c3a255</u> <u>99b449a48d5695995ed0</u>	+ 0.00562121 BTC 	51.39 USD	✓
21	2020-05-01 02:15:20	<u>6745ad4fe9bb35e8d2424c</u> <u>8913d99c30ba08f397384b</u> <u>2ce96bbec7286913803a</u>	+ 0.00552048 BTC 	48.72 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-26 00:57:22	<u>9f8a7205bec3b2e7340554</u> <u>29ba475a40e947e8074321</u> <u>20c9dd493c7b28408643</u>	+ 0.00549364 BTC 42.26 USD		✓
23	2020-04-21 03:10:35	<u>e740437c921f485cf146c5</u> <u>529185512efdc7d4fceb0</u> <u>4cbabeb22c2c4db432ed</u>	+ 0.00595314 BTC 40.72 USD		✓
24	2020-04-16 00:59:40	<u>fafc29127ba3ec37690cd9</u> <u>1586ec6111f43448b53537</u> <u>7afa0068b784c977ddf2</u>	+ 0.00593688 BTC 42.16 USD		✓
25	2020-04-11 00:59:14	<u>4660cff37f68cc8f777dfd</u> <u>53e68e87fabb053f92375b</u> <u>199997433622320489f5</u>	+ 0.00610125 BTC 41.95 USD		✓
26	2020-04-06 01:03:05	<u>ac82635b84133cf021bf38</u> <u>70b628ae5d92330d0a65c3</u> <u>9dc018a5f6fe934a47fb</u>	+ 0.00503508 BTC 36.90 USD		✓
27	2020-04-02 01:33:29	<u>ac3511b7872775dbe373c0</u> <u>3f9f3c08f224528460c936</u> <u>c2d33585f0936fdf5e8e</u>	+ 0.00505075 BTC 34.31 USD		✓
28	2020-03-29 01:29:00	<u>ed8fec68ba4399d3419a56</u> <u>bbe369162bf039afbe6c22</u> <u>1f96f997ad04c1a81cff</u>	+ 0.00595301 BTC 35.01 USD		✓
29	2020-03-24 01:54:23	<u>ecd6bcf21f5747688685d2</u> <u>9e1b15f1efd63982b0c2b8</u> <u>a829a753e1a3557f08c0</u>	+ 0.00543412 BTC 36.65 USD		✓
30	2020-03-19 03:43:27	<u>2f2bf1c9be58528cb1ae46</u> <u>bb92abdf77724fd4403b70</u> <u>34c84ded7cfcf66582a3</u>	+ 0.00540504 BTC 33.30 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-14 02:32:06	<u>c934dc246b5b9458199cbc</u> <u>0c968464c009e21f7b7a53</u> <u>cf8d9170132ecf8eea89</u>	+ 0.00538109 27.83 USD	BTC 	✓
32	2020-03-09 01:11:10	<u>dbb173aab5397a108432b2</u> <u>f191c74a6e959818fe0606</u> <u>383b1e53846fdef949cd</u>	+ 0.00560482 44.44 USD	BTC 	✓
33	2020-03-04 03:24:12	<u>94456971f23f7ddcbab4f0</u> <u>2b68eebde0bfaebfe6c482</u> <u>3dcae6a97ec1e7425767</u>	+ 0.00564250 49.37 USD	BTC 	✓
34	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00500530 43.80 USD	BTC 	✓
35	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00506513 44.32 USD	BTC 	✓
36	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00507161 44.38 USD	BTC 	✓
37	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00513837 44.96 USD	BTC 	✓
38	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00516147 45.16 USD	BTC 	✓
39	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00527073 46.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00537666 BTC 47.05 USD		
41	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00539139 BTC 47.17 USD		
42	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00539446 BTC 47.20 USD		
43	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00540046 BTC 47.25 USD		
44	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00540317 BTC 47.28 USD		
45	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00540319 BTC 47.28 USD		
46	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00542006 BTC 47.43 USD		
47	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00544446 BTC 47.64 USD		
48	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00544484 BTC 47.64 USD		

#	Date & time	Transaction Id	Amount		
49	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00544709 BTC 	47.66 USD	✓
50	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00548030 BTC 	47.95 USD	✓
51	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00549757 BTC 	48.10 USD	✓
52	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00550463 BTC 	48.17 USD	✓
53	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00560786 BTC 	49.07 USD	✓
54	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00561272 BTC 	49.11 USD	✓
55	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00563296 BTC 	49.29 USD	✓
56	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00563463 BTC 	49.30 USD	✓
57	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00564151 BTC 	49.36 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00564208 BTC 	49.37 USD	✓
59	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00586023 BTC 	51.28 USD	✓
60	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00588025 BTC 	51.45 USD	✓
61	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00599371 BTC 	52.45 USD	✓
62	2020-03-04 02:23:19	<u>9912219f65327fc5a50249</u> <u>5a19e7cf41e4c104732b26</u> <u>923877aa36ca5b8e2ef7</u>	- 0.00629921 BTC 	55.12 USD	✓
63	2020-02-28 03:39:57	<u>1aa2c71c0fa38336bd0ca6</u> <u>00b75184c5f698494450e5</u> <u>6bbb88ba0364221d6923</u>	+ 0.00561272 BTC 	48.79 USD	✓
64	2020-02-23 01:06:24	<u>0d44b0c75ab2ca638492e9</u> <u>3b2260b1a73f542ba02578</u> <u>400de480df036b1d0684</u>	+ 0.00560786 BTC 	55.72 USD	✓
65	2020-02-18 01:26:15	<u>6eb41f092f713b5052346d</u> <u>130b90d672d3d1d139dbfe</u> <u>eb4aa9c36a91d1b53fb3</u>	+ 0.00564208 BTC 	57.35 USD	✓
66	2020-02-13 00:44:51	<u>fbccaf3afc790791fea542</u> <u>c6a3e350f5b4f7e13c444f</u> <u>18f1da49b9485cba2a61</u>	+ 0.00564151 BTC 	57.71 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-08 00:43:54	<u>d046857157bcca2cdf2e99</u> <u>d303de06dbd01c029cbe50</u> <u>d4a2ca5f887790ad67bc</u>	+ 0.00563463 55.75 USD	BTC 	✓
68	2020-02-03 02:09:23	<u>bfbc64fa74c0a99fc70400</u> <u>5735c275babe207e49bc5d</u> <u>d781a1f06c9b0b2843a0</u>	+ 0.00563296 52.34 USD	BTC 	✓
69	2020-01-29 00:44:57	<u>78aa67b9f66df245985f64</u> <u>6a6e07c64c88e48234a6b0</u> <u>a6aef492e85e30111461</u>	+ 0.00588025 54.69 USD	BTC 	✓
70	2020-01-24 00:54:44	<u>13fd0c471142c9f5425470</u> <u>37895a17b8734e2f0badc4</u> <u>7dcceb3ce769e0bbccef</u>	+ 0.00586023 49.45 USD	BTC 	✓
71	2020-01-19 01:10:33	<u>b5af2b5bec66432b146129</u> <u>376ae72c24d7b100781489</u> <u>afc0a2cbc714ba95a3d3</u>	+ 0.00599371 52.15 USD	BTC 	✓
72	2020-01-14 02:23:45	<u>0e3ea5f86577dfdf356dfd</u> <u>ab6b84183f9677dcefb312</u> <u>c9abc03591ceec8e0e1b</u>	+ 0.00506513 44.62 USD	BTC 	✓
73	2020-01-10 00:58:58	<u>ed3ab81eac0f4433b1091f</u> <u>a59c9dba8519d032bb7273</u> <u>bf0dd6d6e247a786bdea</u>	+ 0.00507161 41.57 USD	BTC 	✓
74	2020-01-06 02:26:04	<u>4ad5b98dc60955ad8770ff</u> <u>f5ff2f999d01c12e314819</u> <u>2e6cfbd97d2907aec35e</u>	+ 0.00500530 38.83 USD	BTC 	✓
75	2020-01-02 00:40:22	<u>565a36b3f39f641f0f47cd</u> <u>fc24670a421e745fc4cdcb</u> <u>e29f5234457ac77935a6</u>	+ 0.00540317 37.63 USD	BTC 	✓

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76	2019-12-29 03:42:20	<u>20a939674a63abc4a26f62</u> <u>d39de23926c345c8a6154b</u> <u>62813174a2bfa134f8cb</u>	+ 0.00527073 38.94 USD	BTC 	✓
77	2019-12-25 04:14:42	<u>aa20da665d5ba81fc1303a</u> <u>8474b774649f8bafbf7629</u> <u>356e390f37daef02d20f</u>	+ 0.00537666 38.73 USD	BTC 	✓
78	2019-12-21 00:46:48	<u>db9fe149015e5f1c7f15b8</u> <u>df399b0af9db2e01f8b332</u> <u>81119fd0645fc3f4d50c</u>	+ 0.00540319 38.53 USD	BTC 	✓
79	2019-12-17 01:27:05	<u>18fc0239b52f75b64508a4</u> <u>80e31730f9c9e1aa6efd1a</u> <u>d62ffa9513f42ade1c5c</u>	+ 0.00540046 35.77 USD	BTC 	✓
80	2019-12-13 05:32:22	<u>8dc84e37c8912bfde8d05e</u> <u>9dbc62b99f56f230859573</u> <u>f350fd688bdbbc88c81d8</u>	+ 0.00544446 39.51 USD	BTC 	✓
81	2019-12-09 01:02:26	<u>29ef32a8552a3884e4004c</u> <u>d9d24e410fa075972490ba</u> <u>ec71ceec0d05a7882056</u>	+ 0.00542006 39.77 USD	BTC 	✓
82	2019-12-05 01:03:33	<u>287f12163577b7515dd357</u> <u>976b9092a2617904b7390c</u> <u>379c357ca65868577db9</u>	+ 0.00539446 39.85 USD	BTC 	✓
83	2019-12-01 02:27:20	<u>9f30577c9ab5e895efce5b</u> <u>f40a9f1b6ebb438b424576</u> <u>2a29beaf0e3e1477bef4</u>	+ 0.00539139 39.32 USD	BTC 	✓
84	2019-11-27 03:48:25	<u>7c9185ceecd8f30a5c6af6</u> <u>7beaae01ea2638eedce976</u> <u>8c2282ded1819e71312c</u>	+ 0.00544709 39.32 USD	BTC	✓

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85	2019-11-23 00:44:57	<u>72c37af749d25e50e781e8c5e5ea3d35c5e8e52069f76088a176f50b1822cc98</u>	+ 0.00548030 BTC	✓
86	2019-11-19 00:51:31	<u>8c4c829aa080c06efc700874fdad62b1dfb33cca6d127398c814be22cd977e0b</u>	+ 0.00550463 BTC	✓
87	2019-11-15 00:47:15	<u>bd49d0d3153cbfa0d130b08d602cb8110b9dfcf3d185eb64b76dccc5fe6d9463</u>	+ 0.00549757 BTC	✓
88	2019-11-11 01:07:04	<u>a9c5fb7e7bbfc54ed18900a2a50370d502c0f4208234f55919a2661f153957b4</u>	+ 0.00544484 BTC	✓
89	2019-11-07 03:27:27	<u>b42ca7435b8c0ffd3338c6361548ef730de73099828276d944acaedc586fe941</u>	+ 0.00516147 BTC	✓
90	2019-11-03 01:24:15	<u>718286cab162f0fe797479682ed9365ad3521f424ae767b90e924bd1e9d72b6b</u>	+ 0.00513837 BTC	✓
91	2019-10-30 02:37:50	<u>8823844d2abc9663eeb09c076e2deb1db6f2e09de41bf8211e3e6698f97d7122</u>	+ 0.00629921 BTC	✓
92	2019-10-26 06:13:14	<u>d9b324f0f0cc04f7412b540f3048bdba16be4540d5abd28cf19204054ab7b78c</u>	- 0.00529976 BTC	✓
93	2019-10-26 06:13:14	<u>d9b324f0f0cc04f7412b540f3048bdba16be4540d5abd28cf19204054ab7b78c</u>	- 0.00631299 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-25 00:35:37	<u>c418d53bfdda5b12b40c33</u> <u>bd864ecffb86af9ce4875a</u> <u>dd386fd2a8da6648e787</u>	+ 0.00529976 BTC	✓
95	2019-10-21 01:41:55	<u>c9dc73729f5cf9a0f23a89</u> <u>cc9ba2b71258887a318f4a</u> <u>fcc3b020ca14646e4044</u>	+ 0.00631299 BTC	✓

* USD values displayed at the time of transaction

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