

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EwBpQ4x19qhMAnUXu2iXwmoY5J2mbUFDF</u>
TOTAL RECEIVED	0.00516393 BTC
	325.39 USD
TOTAL SEND	0.00516393 BTC
	325.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 08:14:28	<u>8ca1422efb02cf28a28d78</u> <u>8fa3520d3298b4f1289fa0</u> <u>d8493e74adc58bc91792</u>	- 0.00003983 BTC	
			1.09 USD	
2	2023-10-03 14:52:02	<u>76a97336994c0cd0fed13e</u> <u>16f3f8808d9adbe484f663</u> <u>0def52ee2a963fc1e3d0</u>	+ 0.00003983 BTC	
			1.08 USD	
3	2023-07-23 12:06:34	<u>0e5d24008d2698a7a885ad</u> <u>ae7cce1dc140eda3229d94</u> <u>3a188f49b9bd8b908ee3</u>	- 0.00002803 BTC	
			0.83 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-23 01:15:35	<u>abb4a5526269426415d2a2</u> <u>f106892665a7aff3af0b19</u> <u>c80da580867cadbced90</u>	+ 0.00002803 BTC  0.83 USD		
5	2023-06-22 14:23:25	<u>2817749bb98b162c8837a7</u> <u>d0672abfc89725f5b1e067</u> <u>4a7a72fffce7b49e1b4a</u>	- 0.00010600 BTC  3.15 USD		
6	2023-06-22 12:19:16	<u>e92dfa6e3e14538b6191c9</u> <u>b9050c4dce9f067bbc6b19</u> <u>e5240ddd28910a958b5f</u>	+ 0.00010600 BTC  3.19 USD		
7	2023-04-18 17:16:39	<u>0e1824030385aa8f3cbc9a</u> <u>bb7d2a14ee822c37104d16</u> <u>59451521969000cd1588</u>	- 0.00002183 BTC  0.65 USD		
8	2023-02-26 03:50:46	<u>250bdb803a8cc9968b7ae5</u> <u>eefa4de13f24a1300af8aa</u> <u>f2b0c69778505ad604d5</u>	+ 0.00002183 BTC  0.50 USD		
9	2023-01-30 06:53:56	<u>27391138c77d51b0715f46</u> <u>69dbdc37e60df1d6898776</u> <u>744d34d0a203d54c77d4</u>	- 0.00005744 BTC  1.35 USD		
10	2023-01-26 19:02:33	<u>63a312e2bcdaf38dfe03de</u> <u>0f280c1a88a1e071830a57</u> <u>b5ecc0e5897e0c778dde</u>	+ 0.00005744 BTC  1.32 USD		
11	2023-01-25 10:02:43	<u>12ab974e09251aa4e67907</u> <u>cdb0870a4930572520ee9b</u> <u>58376f043231521a29cc</u>	- 0.00017601 BTC  3.97 USD		
12	2023-01-25 05:29:42	<u>fed9e068927ac1ff5e224c</u> <u>fc35bfb3ab9d79a95026b4</u> <u>c30c20eac300868f1bdb</u>	+ 0.00017601 BTC  3.99 USD		

#	Date & time	Transaction Id	Amount		
13	2023-01-07 10:03:46	<u>f4b7aed272ff0008a530b33ec1df4bcbc441828ddcd31867a8717a5634750776</u>	- 0.00030327 5.13 USD	BTC 	✓
14	2023-01-07 04:16:46	<u>cceab34cc563c1996bcae98a39891a25ef01a7233f00ef7772a8b7360a5eba28</u>	+ 0.00030327 5.13 USD	BTC 	✓
15	2022-12-01 03:18:16	<u>0d23b364f8fc31342fc789a318f7118a28f0bd21b1f506b0182de1d05bde2d8c</u>	- 0.00007736 1.32 USD	BTC 	✓
16	2022-11-19 20:51:22	<u>bbb8da5a2f01b1c89b0b90dd003c800f25127dde1a99177bb57739428d766b7c</u>	+ 0.00007736 1.29 USD	BTC 	✓
17	2022-09-15 12:21:12	<u>2590a0520b1255e86142effe9482ae24599755bb7ca8dafc00ace83f708067da</u>	- 0.00011990 2.41 USD	BTC 	✓
18	2022-09-15 11:47:32	<u>45640251ea02a2f4783141a827769220d0f62bd3c63a2744f317b99490891553</u>	+ 0.00011990 2.41 USD	BTC 	✓
19	2022-08-14 12:29:45	<u>f6947f7956f72e501aa1f20966f723baaa692255a915f45e0127c4ad000a6bc6</u>	- 0.00001022 0.25 USD	BTC 	✓
20	2022-08-13 22:11:49	<u>e6008b7c64a5358325ea3eb8cf24e72025646ff2285dff40b53dea7d2315d946</u>	+ 0.00001022 0.24 USD	BTC 	✓
21	2022-08-07 02:28:13	<u>73c13f3b14acb92068e5fc2baaa4e4df3affc46df0fb c4737872e8737a251858</u>	- 0.00001255 0.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-30 23:54:35	<u>1be89742bd006d487e47aa</u> <u>c1005517fe1ad889e741ad</u> <u>a1bcb88e3d36b0e82383</u>	+ 0.00001255 BTC 0.29 USD		
23	2022-07-25 18:03:20	<u>32613ba0f7d55326e453fd</u> <u>897c0d2d8f4f70c35a6bec</u> <u>439f2741f206055e443d</u>	- 0.00011428 BTC 2.49 USD		
24	2022-07-25 15:22:30	<u>914ec16e29e18faad52deb</u> <u>d27adca83be80902ce331b</u> <u>f3ddc479ce81e9382d14</u>	+ 0.00011428 BTC 2.50 USD		
25	2022-06-13 12:04:54	<u>c5f790a4903af4327a3807</u> <u>e25c9f42456590f379c77d</u> <u>032a7e212cc491e70534</u>	- 0.00010019 BTC 2.36 USD		
26	2022-06-13 11:37:39	<u>5771d60a5e297ebe04e12b</u> <u>7383d1eddc8136265e9457</u> <u>be1758ef95411022c32f</u>	+ 0.00010019 BTC 2.36 USD		
27	2022-04-28 04:03:16	<u>0b07f4a721780d4e0499d0</u> <u>20b2776b61bd5f055a24d9</u> <u>93f88fef081fb391e86b</u>	- 0.00021905 BTC 8.62 USD		
28	2022-04-25 16:56:47	<u>74b59b89be124dc139a4ee</u> <u>ff09890468496e1d045858</u> <u>969dbb1942505555a85b</u>	+ 0.00021905 BTC 8.81 USD		
29	2022-02-26 00:29:48	<u>eb93269721dfdf8bf8b719</u> <u>a71d5e0cd31d9a75d21bca</u> <u>0f2b6fe79c9de984cdbf</u>	- 0.00010405 BTC 4.06 USD		
30	2022-02-25 16:46:04	<u>c313ed51052ad025e717a0</u> <u>6fe5b7d5de52c51227f057</u> <u>4d865d2ec66bbbac9110</u>	+ 0.00010405 BTC 4.08 USD		

#	Date & time	Transaction Id	Amount		
31	2022-01-27 12:55:43	<u>1cef3a5fd0d83cac4c32d5</u> <u>9f89c892c8fde3212e52c3</u> <u>4336da9be111cd4a0b6b</u>	- 0.00011325 4.10	BTC 	
32	2022-01-03 19:43:36	<u>df6b7108383310a4b06e08</u> <u>6677c47a57416477d2c3b3</u> <u>c9ad36a19c1700d3298b</u>	+ 0.00011325 5.26	BTC 	
33	2021-10-31 00:27:56	<u>f1620f038c804cc801accf</u> <u>25eb736c41f46b4495b514</u> <u>8951b124e2e52f5eac42</u>	- 0.00008263 5.07	BTC 	
34	2021-10-30 07:46:38	<u>6b6aa2b281b0a122360400</u> <u>b35e022b217320c0b3e4d2</u> <u>510a113841e59a73a98f</u>	+ 0.00008263 5.07	BTC 	
35	2021-10-06 13:50:30	<u>7a984afafb64bbb9eec5dd</u> <u>02368b911a945afeb7f517</u> <u>87738cb6bbc85730c46a</u>	- 0.00016969 9.38	BTC 	
36	2021-10-06 09:29:45	<u>81b4ffb71874f55cd40413</u> <u>79a648bb6abcd3a9f6c76e</u> <u>a42b46d187bf3e399c02</u>	+ 0.00016969 9.33	BTC 	
37	2021-06-20 22:32:52	<u>093c80507009a7aaeed97</u> <u>9b4b14d864849a7daf425a</u> <u>cdf4b136528c4ce6d377</u>	- 0.00011058 3.59	BTC 	
38	2021-06-20 15:53:50	<u>ee9c6c44d1c24aac3ba179</u> <u>7a54b2bc9eafcdb6957ac7</u> <u>5021398477058db5d78d</u>	+ 0.00011058 3.93	BTC 	
39	2021-06-09 06:20:00	<u>98ed3827d4b7a83d85e7cb</u> <u>115036a996b8c23391fe9a</u> <u>8d9a9376d26c6f8849aa</u>	- 0.00001091 0.40	BTC 	

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40	2021-06-08 21:24:55	<u>13469c752208544303763f1d97b0235714a8b718de50caadaf83c1fa1cf03a4b</u>	+ 0.00001091 0.38 USD	BTC	✓
41	2021-06-05 17:24:18	<u>5e7e358abfe0b9368cc96b70772b50d26dde091cba93dbee0fa501342b3ad745</u>	- 0.00010780 3.82 USD	BTC	✓
42	2021-06-05 15:46:39	<u>417c2b4a491ec0d6aa9a3189d6297cb4629c02a5807f727468624c5c7fa2a3be</u>	+ 0.00010780 3.82 USD	BTC	✓
43	2021-03-30 14:08:43	<u>f5f8eb420eabd0f426e4af28b1e4c9400238d0c1cd645d4b60fc8a18eef71fc9</u>	- 0.00010346 6.07 USD	BTC	✓
44	2021-03-30 05:33:53	<u>c9866aa9b22c151c73e738baa4a2e370433e1a002cf6547ab3e526dcd921aad3</u>	+ 0.00010346 6.07 USD	BTC	✓
45	2021-03-16 18:10:01	<u>884638ef6fc434c1e3627853a0a4cfb1f8117c63c244b1dd69ae93a93fb59ac0</u>	- 0.00013839 8.15 USD	BTC	✓
46	2021-03-16 18:10:01	<u>884638ef6fc434c1e3627853a0a4cfb1f8117c63c244b1dd69ae93a93fb59ac0</u>	- 0.00016281 9.59 USD	BTC	✓
47	2021-03-16 15:22:10	<u>6870937bbc46fa4786075e27d5e3fef1ec185b73142f33a9a778b331d16fef74</u>	+ 0.00016281 9.59 USD	BTC	✓
48	2021-03-16 15:22:10	<u>b4003898bb170b65f2eb11316601f884c35baba07be78cf0de6347acd47a178a</u>	+ 0.00013839 8.15 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
58	2020-09-03 16:19:28	<u>17fe3f11f3d2564abedc3f1e3fb7c48c6020960dd87f4204c97121ad8d5cbc8d</u>	+ 0.00027266 2.84 USD	BTC	
59	2020-07-16 16:37:01	<u>17759c07579b7d1af47f9eed52ed8e5ca9c97a98fd3376a0906d60cbf25003d9</u>	- 0.00012768 1.16 USD	BTC	
60	2020-07-16 13:32:49	<u>c8a041c1552a2d1039c728df9ae93ba0c057d26271ec3e7b01c2d3e3426e1ea4</u>	+ 0.00012768 1.16 USD	BTC	
61	2020-07-16 02:19:04	<u>b65375fd28a5641a08d2ae65e6a45d3c332556442f52876daef17a69927134f1</u>	- 0.00021895 1.99 USD	BTC	
62	2020-07-15 13:24:22	<u>ac7874d2c10a0b6f5f7c8032ab0bccf2538a746d192d751e44efa4439c0145f9</u>	+ 0.00021895 1.99 USD	BTC	
63	2020-06-18 08:14:23	<u>ed10252be5341c297d193cfe01aad7607cc23b24bd0fae1cc176e1aa4767f1ab</u>	- 0.00020117 1.88 USD	BTC	
64	2020-06-18 02:47:32	<u>c882ba3ed958006a8c9eed61db01d7d2d8578e7ff80d38204ddce441af6cf263</u>	+ 0.00020117 1.88 USD	BTC	
65	2020-06-08 18:18:01	<u>f1689d705d52ac08b7086a3999c854e8a28b1c63f06a94bfbc29f37d58456273</u>	- 0.00020899 2.04 USD	BTC	
66	2020-06-08 16:13:47	<u>ba1f0b0c7860fbff1e2b88df3e4f7d3dff77acf179338dcf798422a398eb4e63</u>	+ 0.00020899 2.04 USD	BTC	

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#	Date & time	Transaction Id	Amount		
67	2020-03-21 19:03:06	<u>7f3f415323822afa153bec</u> <u>a16467df518815eb0a076d</u> <u>37059b2d2bb61cd765ea</u>	- 0.00041408 BTC 	2.40 USD	✓
68	2020-03-21 13:52:25	<u>3123c7d70774ec22d14e27</u> <u>8d1958f8c6d104b719cf9a</u> <u>ae25b0fd279aa82b7ba1</u>	+ 0.00041408 BTC 	2.40 USD	✓

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