

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EwfYxAmLWr6MqMAvvaCqPaFPUco5hd5vR</u>
TOTAL RECEIVED	0.11169249 BTC
	7,043.99 USD
TOTAL SEND	0.11169249 BTC
	7,043.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-10-22 01:14:26	<u>cd94839261cc4af61e025e</u> <u>44f366c6ca4f9e75954136</u> <u>dbfcbaa171640e1e2ec0</u>	- 0.00229968 BTC	
			145.73 USD	
2	2021-10-19 04:22:27	<u>eb211cfdebdde138398100</u> <u>2a937e487ad5b23da72842</u> <u>aba09cb37a4ed4898b1f</u>	+ 0.00229968 BTC	
			143.49 USD	
3	2021-09-30 09:51:50	<u>3f769ed317823ddbd71bd2</u> <u>03d68472d82ac393f9863d</u> <u>102f266c88525a90e2f0</u>	- 0.00389928 BTC	
			168.25 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-22 15:55:01	<u>e18b027266f0b685873419</u> <u>d9c1dffca7b938e6226fc7</u> <u>8962d56e5e804d69f6d6</u>	+ 0.00389928 169.78 USD	BTC 	
5	2021-08-04 12:45:55	<u>2ee79ef1b0478e02c80c1c</u> <u>e47588b13d39aa8118974b</u> <u>f2e8001fe76fc2550b1d</u>	- 0.00351540 139.64 USD	BTC 	
6	2021-07-28 16:31:02	<u>0dcf9b72cdd05e3be539ae</u> <u>bf276120ab2d84db9f0c4c</u> <u>e33f5e3005329e5eac9d</u>	+ 0.00351540 140.68 USD	BTC 	
7	2021-06-16 02:29:36	<u>74f9ab99b084c082eb786c</u> <u>fdd056fae418bd3d28c1d7</u> <u>5298ef347037faf7877a</u>	- 0.00311808 121.85 USD	BTC 	
8	2021-06-10 04:48:08	<u>f0d389c7746fa284a8de09</u> <u>91d724de06759060408e6f</u> <u>ce38a1eb7f485f6b5ea3</u>	+ 0.00311808 117.92 USD	BTC 	
9	2021-06-02 08:00:56	<u>722c7f8674bd2e0a6ec3dd</u> <u>32ffee684104c1a868a65f</u> <u>3b168962b25edd163e77</u>	- 0.00233376 87.67 USD	BTC 	
10	2021-05-01 03:44:02	<u>4b7c7ba28a99aefbc790a</u> <u>06b9802b027de1198fb148</u> <u>0bf85bcf7beab5242a1f</u>	+ 0.00233376 134.93 USD	BTC 	
11	2021-04-11 04:40:27	<u>20fdda947020b7218c16dd</u> <u>47ce994f88382a4a9158ac</u> <u>8e21fd4ed22a7da66fa4</u>	- 0.00229376 137.63 USD	BTC 	
12	2021-03-27 20:40:27	<u>3525e666ba467be54a4ee8</u> <u>5b72f34865000d918238d8</u> <u>78b769aac1e6808c2312</u>	+ 0.00229376 127.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-24 07:15:50	<u>add7751bb0d6a52b47ae50</u> <u>cb9c67ce5727a337c3b2a4</u> <u>1ce3465ce68945622ee4</u>	- 0.00297836 155.77 USD	BTC 	✓
14	2021-03-21 18:54:21	<u>8c091676d01851ba631b02</u> <u>b48bdaec7275978d131ffb</u> <u>b8c511660ea09d62a28b</u>	- 0.00239923 129.75 USD	BTC 	✓
15	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00355258 192.13 USD	BTC 	✓
16	2021-03-06 19:14:13	<u>96598b335f1b6109aecf06</u> <u>4f3b7f9cc1348d57800142</u> <u>c27594a83d5b70b07ec6</u>	+ 0.00239923 122.29 USD	BTC 	✓
17	2021-02-03 12:14:28	<u>1c203ad7b6c0a787ed0bad</u> <u>abc1eaaab245bae9cfbb75</u> <u>62127ca2e8366e2cc9fc</u>	+ 0.00355258 131.22 USD	BTC 	✓
18	2021-01-04 07:36:29	<u>9fa639f27679f11cf3aef4</u> <u>6728dfe8bd52a294884802</u> <u>e04e8760703dba2b4062</u>	+ 0.00297836 95.27 USD	BTC 	✓
19	2021-01-02 08:48:05	<u>d4446b55a6bc372771bceb</u> <u>719daaf2fd20846ba65ca8</u> <u>d922c9f49b501f9e0023</u>	- 0.00570279 183.50 USD	BTC 	✓
20	2021-01-02 08:31:59	<u>eeec868bfa42c7178a1b37</u> <u>a5d31e7ab0b2f84f5a5c0d</u> <u>2badb40cdedd78d2766a</u>	- 0.00257764 82.94 USD	BTC 	✓
21	2021-01-02 07:46:58	<u>742a99fa2a4ed7c5743095</u> <u>2a75fc21b13197f48f4074</u> <u>87ae6f72b6bebf1cb804</u>	- 0.00386820 124.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-28 03:13:47	<u>94258d7cd44ab83e7cc4a7559c5657bdf2396b5e4e357cfb7b6ea917e6df3c51</u>	+ 0.00386820 104.74 USD	BTC	
23	2020-12-21 13:10:22	<u>a11b11acd58a31e4b2c789d6dd841a3935707b72212a27d2475adb491d81d734</u>	+ 0.00570279 135.78 USD	BTC	
24	2020-12-17 04:25:55	<u>e9103b0d8da94acba27239d40fd709c69242f0f07f3d0499a76c344acdd6246b</u>	+ 0.00257764 58.76 USD	BTC	
25	2020-12-07 03:42:38	<u>1ab644570bb843901782af50d459754e7841c81a75dc7036276c5f285f15bf0e</u>	- 0.00543159 104.10 USD	BTC	
26	2020-11-30 01:37:12	<u>998fe3dad1987f7960f5d3c7ab351c174fd4f9d3a81180cf6daa2f74ecaaa77d</u>	+ 0.00543159 106.97 USD	BTC	
27	2020-10-17 01:13:20	<u>3175b153892edde1b16193edc1f256840a6c500efd590d58bd6276a7425bbc86</u>	- 0.00426857 48.49 USD	BTC	
28	2020-10-16 06:50:40	<u>28369f0556d26e62b8cb05463a5f9bd9dd15620668671af14c643bba3672add5</u>	+ 0.00426857 48.31 USD	BTC	
29	2020-09-10 11:47:35	<u>bbb595ca5c2623ebc0239a5a039516b0e1dee845e7af16d1a29e45aea196c5d8</u>	- 0.04478309 462.91 USD	BTC	
30	2020-09-09 08:28:43	<u>884c5c4f8842ac6a0fbf4929a5025e2b02ff2751ae1e0b81c0901acfc5bb52</u>	+ 0.04478309 457.64 USD	BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2020-09-07 17:51:52	<u>58318f3b09c85eb6f03910</u> <u>b27d7e0be9c1d8923f7d3f</u> <u>b42e2a097ed8f97659d8</u>	- 0.00452418 BTC		✓
			45.81 USD		
32	2020-09-01 17:04:42	<u>2947730f5eac06a0ea1374</u> <u>a29e121928dc7926b70244</u> <u>c84a2487f30c64193a2b</u>	+ 0.00452418 BTC		✓
			51.52 USD		
33	2019-08-14 16:26:02	<u>0727beccd5f09fdf67ea31</u> <u>92681fb7ee51d6d12e3825</u> <u>6b6f0070242d35d0ae12</u>	- 0.00033544 BTC		✓
34	2019-08-08 21:29:25	<u>0d83534e557de7be2cfede</u> <u>78a945dd329308a609f740</u> <u>355d9bc4e03883e51d36</u>	+ 0.00033544 BTC		✓
35	2019-02-11 16:23:50	<u>2be006263eda5f5a67a186</u> <u>14068dd05b6994a7429ebc</u> <u>e0888ca2a866bcb163d8</u>	- 0.01381086 BTC		✓
36	2019-02-06 22:44:09	<u>cceeee5d1cad74f3388059</u> <u>3fd698c52eb6dbd1c4e9</u> <u>759b7d5a8307632fd1ce</u>	+ 0.01381086 BTC		✓

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