

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1teBe2VRDTZbLe13BbAM3NBfWz3jrGzTf</u>
TOTAL RECEIVED	0.79617086 BTC
	50,114.04 USD
TOTAL SEND	0.79617086 BTC
	50,114.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-21 19:09:43	<u>ed073fe79ea9b8bdd9cc76</u> <u>d067ff717f76e4e50d4a1b</u> <u>0914b80bc6bee077191b</u>	- 0.00517633 BTC	
			188.65 USD	
2	2022-01-15 06:48:31	<u>e4cc3db0f2890a6df5d6f5</u> <u>aadbc020d988bcd333f8c3</u> <u>512485ed7cb62870d207</u>	+ 0.00517633 BTC	
			222.67 USD	
3	2021-12-30 00:58:58	<u>dac2f7a42e270b305f67bb</u> <u>13aa64b0b8fa3d94204a3a</u> <u>b3866a2020a0b79aac42</u>	- 0.00572045 BTC	
			267.48 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-29 02:03:40	<u>cf41bec08932a197bc6e23</u> <u>5811678db345cf6fab9501</u> <u>e27b4bd99dcaf4d50661</u>	- 0.00519888 249.01	BTC 	
5	2021-11-24 01:15:15	<u>35b7a67de661bbdd9c67b1</u> <u>2050a7aa009ff19367eb27</u> <u>3ed1902ffbbf759cbd79</u>	- 0.00536294 302.99	BTC 	
6	2021-11-24 01:12:40	<u>d1fe5074a32a4eb8714a20</u> <u>59a53fcd2605e908a255f0</u> <u>d4f41f7d7d46622653d2</u>	- 0.00529619 299.22	BTC 	
7	2021-11-18 07:29:54	<u>00eaf3d634e2eadf76793f</u> <u>62ed656b4f67212691934c</u> <u>4d6451d432e0561c0c8b</u>	+ 0.00536294 311.58	BTC 	
8	2021-11-09 15:12:49	<u>9ee1061eed221011b57be5</u> <u>2de66f941ac5197a79eb07</u> <u>a2d8842188f6ea98ae9c</u>	- 0.00525242 351.63	BTC 	
9	2021-11-09 15:12:49	<u>d94b36528cc832bf1b357a</u> <u>629fb661d6d2c524308664</u> <u>ccb25cee14c87a8bd13b</u>	- 0.00515195 344.91	BTC 	
10	2021-11-09 15:12:30	<u>a6c2af79aef05cf6afb579</u> <u>e39b543ea8e9e9916da40a</u> <u>b62f7f6102e653c57e71</u>	- 0.00537343 359.73	BTC 	
11	2021-11-09 15:12:30	<u>f9ea9464f5b0e573075fc7</u> <u>d1f45967360e4f1885c80e</u> <u>9e8aa31bdc8fa65599fc</u>	- 0.00516483 345.77	BTC 	
12	2021-11-09 15:10:09	<u>c4b2d515556179da8a9888</u> <u>1fbd51a37c352891f27e10</u> <u>fd82ad8650e659fc4e73</u>	- 0.00523704 350.60	BTC 	


#	Date & time	Transaction Id	Amount		
13	2021-11-09 14:30:27	<u>8611db5ce587fd09caabe4</u> <u>805ac8c3683c6f41192bd6</u> <u>8e22f17d9671d52e2ecc</u>	- 0.00506085 338.81 USD	BTC 	✓
14	2021-11-09 14:16:08	<u>450670fef3f5ec151f99a4</u> <u>28a825de457710bb877628</u> <u>308ed926dfe77df77cd4</u>	- 0.00513757 343.94 USD	BTC 	✓
15	2021-11-09 14:05:09	<u>a7652b9a2bb2db5b9aaf23</u> <u>b8a81b668c01fb232b98ff</u> <u>bfdccffd892fa3bdd000</u>	- 0.00511441 342.39 USD	BTC 	✓
16	2021-11-09 14:05:09	<u>7ea566ec383f10061035ed</u> <u>b059444acd48b55037a332</u> <u>3efef4e149dce26bd132</u>	- 0.00504599 337.81 USD	BTC 	✓
17	2021-11-04 08:07:03	<u>8033dc6133b7ad4559b09d</u> <u>4211d443260ae1724ea7e6</u> <u>7c2c5054dafbb520fe65</u>	+ 0.00506085 308.88 USD	BTC 	✓
18	2021-10-25 08:02:32	<u>db2086c0d4a83b661a482c</u> <u>e09a13101ab4958d099605</u> <u>bfc6fcd19f55c98c3ec0</u>	+ 0.00519888 330.68 USD	BTC 	✓
19	2021-10-15 05:12:47	<u>f731dfb508209a20a697bc</u> <u>53c8bb1a95488de5ba21d4</u> <u>f9506600fb32c8597e0d</u>	+ 0.00537343 322.61 USD	BTC 	✓
20	2021-10-04 05:45:22	<u>19961c63edd7e858332d30</u> <u>b26be6f7947baecc67a2a1</u> <u>5867b0912c8b9721a22f</u>	+ 0.00513757 245.36 USD	BTC 	✓
21	2021-09-21 07:08:16	<u>c55fb69366957cf5953717</u> <u>c04bdb23ba7312ed1fe0ea</u> <u>576b21a4339cc77dee5b</u>	+ 0.00515195 209.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-11 06:20:42	<u>d43dea4cf69717ec131e334dcda6259e5315bb531479cf6269fd476829c0a643</u>	+ 0.00504599 227.94	BTC 	✓
23	2021-09-02 07:40:31	<u>32dd939982e2bd1082b7c0000b0b4956562faa7e4e8c8fdc8ec4036107143a0a</u>	+ 0.00525242 258.66	BTC 	✓
24	2021-08-23 07:16:53	<u>80e08f9efc2b8c6c8ed4ae1c87469c278dea9ec55e43cc9bde8d8959cc848da2</u>	+ 0.00529619 262.10	BTC 	✓
25	2021-08-15 08:48:40	<u>20cdbc7ee834de86c077be eacabbbb5de2b320a39daf608a819bac195b515422</u>	+ 0.00511441 240.24	BTC 	✓
26	2021-08-08 05:56:51	<u>0fd4f3c2c612e08c17c993bfaa2ec61406eccfbcf0f99b529303576437e2e197</u>	+ 0.00523704 232.79	BTC 	✓
27	2021-08-01 06:08:14	<u>6d3b957532e0f382b20f93b3c6a6aaa278e256126af0301023906acd5cc59b4f</u>	+ 0.00516483 205.79	BTC 	✓
28	2021-07-29 20:45:25	<u>bfac1b9da241a5cb0b102d212f955cbbb254c468918df2a61993df8cbac6a728</u>	- 0.00555808 214.77	BTC 	✓
29	2021-07-25 05:48:27	<u>73b45f396233a4f28b2c6b867c517e0c866d4c86d88a2bead62fa01f8c918cde</u>	+ 0.00572045 196.77	BTC 	✓
30	2021-07-13 06:28:17	<u>af6612c0503d48d85f813044ce4e91c4b6d8d3f62ad96f3aab7a9d52384022d5</u>	+ 0.00555808 181.91	BTC 	✓





#	Date & time	Transaction Id	Amount		
31	2021-07-06 10:29:31	<u>3f4d975f353466f20a49ed</u> <u>313de06cad4588aeb0fd6f</u> <u>66d6c7466cd7c52d9315</u>	- 0.00508695 174.07	BTC 	
32	2021-07-06 10:22:22	<u>0bd28a61a3f8b548f6b98f</u> <u>152dd9f41a6ad850a0d0e6</u> <u>4f75fc064921ccfeae74</u>	- 0.00571619 195.60	BTC 	
33	2021-07-06 06:12:36	<u>4ea5872a63ec6da0ae6f17</u> <u>347a3e5bba455223713030</u> <u>92a7b0108d9e7b642c10</u>	+ 0.00571619 195.60	BTC 	
34	2021-06-25 07:07:37	<u>4ce73f3bde261bee2fd760</u> <u>6e4d3b63b8aa33bd6cfbc0</u> <u>0358a4ac17973de08c43</u>	+ 0.00508695 160.66	BTC 	
35	2021-06-03 19:18:32	<u>8e31571a7406b705489cc3</u> <u>4ef9f937edfc6305d6d2bd</u> <u>5662268d1a151b88f08b</u>	- 0.00536730 196.36	BTC 	
36	2021-05-21 06:31:33	<u>abb7caf5e3d9743e88b3f7</u> <u>677a39615a6954879b226b</u> <u>967070a966ba05964b97</u>	+ 0.00536730 199.94	BTC 	
37	2021-05-16 05:08:32	<u>c0d157751a9a356b1c1ae1</u> <u>e71c7e17d159f5bfb4c666</u> <u>1802e72ea6f8646cd270</u>	- 0.00500862 245.49	BTC 	
38	2021-05-13 08:18:45	<u>2935ff689dcb468f17598d</u> <u>521f93919e71e001779a57</u> <u>f5ada65c5c16e097fc2c</u>	- 0.00505364 251.01	BTC 	
39	2021-05-13 07:26:45	<u>51bd3439925defd6773898</u> <u>2bd6ef5dfa59030b739e88</u> <u>97d866a031c800acbbce</u>	- 0.00546796 271.59	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-05-13 05:54:09	<u>a0a00e53bc86b5d981eaa501e2a317b3f4829cd0c77de4339581ba8b87b754ae</u>	- 0.00522861 260.26 USD	BTC	 
41	2021-05-13 05:50:36	<u>cec3554652ed7c08fe6d3c8de1c5da281d0372156b4945308f873e9e5558149d</u>	- 0.00516932 257.31 USD	BTC	 
42	2021-05-13 05:25:02	<u>fa2cf1cb2500c41a9c1ec47119e93f44c7e51d080378cf67ce621460ae0e4114</u>	- 0.00509100 253.41 USD	BTC	 
43	2021-05-13 05:13:57	<u>38656d3c698faabfde1d43bf731dd892f8c4b54fc788c96191e57e5fd0343c03</u>	- 0.00544845 271.20 USD	BTC	 
44	2021-05-13 05:13:57	<u>73be85224f479ab0a0600df79980ea4cfb2f8da836ed78996b8d7f6fb872d7f6</u>	- 0.00525158 261.40 USD	BTC	 
45	2021-05-11 07:33:47	<u>87bd099326fa8efe4b552979293de9aba4e27dc42c2dbe55c7a817ccd85401c2</u>	+ 0.00546796 309.86 USD	BTC	 
46	2021-05-02 07:15:24	<u>34aec5cb8f532d389d0c456712f70ec0c7cc4f07dfa2c379cc8f662c00b602af</u>	+ 0.00500862 283.37 USD	BTC	 
47	2021-04-25 06:47:16	<u>b14b4d7d54afe1a0fbff645950fbc0c459f8316388d82599bfcc9788ea4e2b26</u>	+ 0.00525158 257.67 USD	BTC	 
48	2021-04-08 02:05:51	<u>abe2e3146df47aa74c726cefa449a4504648760b38c148ea7293174f0df10442</u>	+ 0.00522861 303.66 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-03-31 05:08:02	<u>9efdd90c728a9a5b71cb30</u> <u>1b7b03fd9d32a62e0ac0c2</u> <u>14359114c45f49e81e0a</u>	+ 0.00544845 320.04	BTC 	
50	2021-03-17 02:29:05	<u>2160df87c3cb70b730746c</u> <u>d5d496b2602ca78ddb730c</u> <u>2c997910df8f4e978e76</u>	+ 0.00505364 297.72	BTC 	
51	2021-02-27 02:38:08	<u>c4fea850a5fd9a6b04c721</u> <u>472cab6735f7559829ba76</u> <u>2d060fe423fa113fe4f1</u>	+ 0.00509100 234.72	BTC 	
52	2021-01-26 02:22:19	<u>346559b5018efdbd9d4215</u> <u>05b06aa84a36299ed621d6</u> <u>cdbc7046d455af33d8cd</u>	+ 0.00516932 167.83	BTC 	
53	2020-12-28 11:32:11	<u>1812d899d2b31635526841</u> <u>e9f27a72df987d2e8def50</u> <u>6a148a4e163e8ba019a7</u>	- 0.00506200 137.07	BTC 	
54	2020-12-28 05:40:39	<u>8e88623b1aaf668b548b22</u> <u>640d3ea1a174f9ed4c8a81</u> <u>acf36291e3a52db1bf8f</u>	- 0.00114764 31.07	BTC 	
55	2020-12-28 02:31:14	<u>26feea26a3b22b79f0213c</u> <u>8e723405451f58f4e42c80</u> <u>6b6b09f498610e84ea27</u>	- 0.00505170 136.79	BTC 	
56	2020-12-28 02:30:00	<u>d7234064a9adcc592f30cd</u> <u>e05256d8fe9d99648e4214</u> <u>bf5e764b49326c234e02</u>	- 0.00511992 138.64	BTC 	
57	2020-12-28 02:23:40	<u>eceb6767589afefd6a6539</u> <u>3375d13bbfe84e0012dd3a</u> <u>d0d76d85f252aed2398f</u>	- 0.00508513 137.70	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-12-28 02:20:28	<u>fb266b8790d6d9681b6dd4</u> <u>c9c28d8b564717435bf07b</u> <u>a107e17c40b55c64cb91</u>	- 0.00113928 BTC 	30.85 USD	✓
59	2020-12-11 02:46:48	<u>f89ecd66b5f277d40e74a8</u> <u>c0d4c1d0bc1e327b372967</u> <u>5f9f1517ae7cfb2b01be</u>	+ 0.00508513 BTC 	91.71 USD	✓
60	2020-11-13 02:39:28	<u>2626bf3abc0f664e4ad5a6</u> <u>82a92d27cf7bb4171cb5d2</u> <u>a7bba04263f4a256207a</u>	+ 0.00505170 BTC 	82.44 USD	✓
61	2020-10-17 03:07:49	<u>9cdb1cbfc749e1c4df460f</u> <u>4dda7f51d92821bdef581d</u> <u>1236fef654b0c92052df</u>	+ 0.00511992 BTC 	58.16 USD	✓
62	2020-09-18 02:17:52	<u>f21c5f7002906bd083caa1</u> <u>27c101330b5d7b9bc5190d</u> <u>3b3866479ba444f992c8</u>	+ 0.00506200 BTC 	55.34 USD	✓
63	2020-08-27 03:37:09	<u>8faaa0a9ca4b1663657aff</u> <u>1690890ef3f91cce27cddc</u> <u>e46d2f8aaced8ebaa959</u>	+ 0.00114764 BTC 	13.00 USD	✓
64	2020-08-26 19:30:04	<u>a114bfb12536a2e6b1e2a0</u> <u>3dcfb6702b9a4d5252ea3d</u> <u>d52c231b15d80ac51665</u>	- 0.00113421 BTC 	12.85 USD	✓
65	2020-08-16 02:06:01	<u>a302bbb2696a22420b43f0</u> <u>bcd63702f5c3f89e666923</u> <u>26ec2937d21845541f0e</u>	+ 0.00113421 BTC 	13.50 USD	✓
66	2020-08-10 13:36:46	<u>2a2353f3b002bdd9b9b611</u> <u>7ee66bbe287ca42cc3acc3</u> <u>de7a50757bded7e4d058</u>	- 0.00108229 BTC 	12.32 USD	✓



#	Date & time	Transaction Id	Amount	
67	2020-08-10 02:15:17	<u>8809bab73a0d920475e68e</u> <u>263cd3493d164d77db75b8</u> <u>b2d90ec2ed252463653b</u>	+ 0.00108229 BTC 12.87 USD	 ✓
68	2020-08-05 02:33:52	<u>6e453744e6fb794994ca31</u> <u>6286fce30ccbb20b972131</u> <u>781ca24b5c0a5372baaf</u>	+ 0.00113928 BTC 13.38 USD	 ✓
69	2020-07-31 03:53:38	<u>cee937f0bbd6b8f0454099</u> <u>a6f21e1c1372cf0e2458b0</u> <u>94a2bdbd20bbd84f3fac</u>	- 0.63460771 BTC 7,193.57 USD	 ✓
70	2020-07-31 02:37:48	<u>8ed4f9d0045b3625d626a4</u> <u>d3b3444d8191a9b55278d8</u> <u>5e093d5c9b29014b557a</u>	+ 0.63460771 BTC 7,193.57 USD	 ✓

\* USD values displayed at the time of transaction

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