

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E128Yqzxny1VxM61usDBdymrFuuY7tjgz</u>
TOTAL RECEIVED	0.11724846 BTC
	7,384.59 USD
TOTAL SEND	0.11724846 BTC
	7,384.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-09 14:11:42	<u>724ef68c5ec27213e7817a</u> <u>3e6c175cf90fa0a4c7450e</u> <u>1ba9a8b7b1504d4d300f</u>	- 0.00750000 BTC	
			59.20 USD	
2	2020-03-09 13:39:13	<u>352a838b1ceb121a4b202c</u> <u>54a8cee21a75846b215122</u> <u>809b203fabfb0899d768</u>	+ 0.00750000 BTC	
			59.20 USD	
3	2020-03-01 14:08:48	<u>cd28c6328833d9c88d5f78</u> <u>db84a789c3df387d396700</u> <u>0e06c50be28d92df4a6d</u>	- 0.00650000 BTC	
			57.94 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-01 13:21:56	<u>e3011f6de4144ca04fd9f9987168ef58c2d0aa51b3adca5e07b4f54c72ac462a</u>	+ 0.00650000 BTC 57.94 USD	 ✓
5	2018-07-14 14:31:40	<u>e618a4e73fdb6d4b2efc56d1c608d3f11b0d7073fccaf672a2d51c2ca25acd85</u>	- 0.01490000 BTC	✓
6	2018-07-14 14:09:27	<u>b41aa906eee81f6166a8b00904f5fbab03bada6125526936464a760e66d2e379</u>	+ 0.01490000 BTC	✓
7	2018-06-28 17:37:49	<u>e86a888c40927caf230a71087e789106377c0a6026d28a860e364c2a043c7f0a</u>	- 0.00994753 BTC	✓
8	2018-06-28 17:35:10	<u>66ca2790170a0a901dbb3c2c5545f166b5e8ca91d6a557ee6b8fb054a11daa27</u>	+ 0.00994753 BTC	✓
9	2018-04-27 06:08:31	<u>87aa6efa6c909fb8f2b0fe6f7837b960b5e3c025985bba29f51c4846e06ea0b4</u>	- 0.00561000 BTC	✓
10	2018-04-27 06:01:03	<u>567efcab602daddc61932ab7365582fa0a253bb3d34fa36e8fee748ab5c02892</u>	+ 0.00561000 BTC	✓
11	2018-03-01 11:15:38	<u>bd58d839e4cca704dfb672009ceaa2ef2fae835141c3a45c445a0c607be340c7</u>	- 0.00390000 BTC	✓
12	2018-03-01 10:57:13	<u>4e6469c228dd8d67aa55a96782a6e295f4f4e3d9c6c399c05181f8c08b27886a</u>	+ 0.00390000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-15 04:57:30	<u>1881d2fe7b336dd9ad4fbe</u> <u>17b023311c4a082381c92b</u> <u>97588190361a7b122be7</u>	- 0.00504396 BTC	✓
14	2018-02-15 03:42:14	<u>3fbf8612f4c10a20d31956</u> <u>a4412066e8f6aed155043a</u> <u>99a54649cbb84deb8bf6</u>	+ 0.00504396 BTC	✓
15	2018-02-13 09:23:37	<u>13f8dde5c871dbaf10b36d</u> <u>5cf4bb5677f8720a14910e</u> <u>7c514003ddf8320de56d</u>	- 0.00900000 BTC	✓
16	2018-02-13 08:53:21	<u>36663da812bfdfb2c83b9d</u> <u>33580ab8768fcd5d18fd6a</u> <u>9aa61bbd41cc5a0ae7e5</u>	+ 0.00900000 BTC	✓
17	2018-01-30 20:50:54	<u>8c5c4b001182dde28cec2f</u> <u>ab80bbaccc08d2488c142c</u> <u>c4c5e05aeeaf20ee9a41</u>	- 0.00400000 BTC	✓
18	2018-01-30 15:20:28	<u>3f9c334dcd034e22cac1b3</u> <u>dea71d3fb05dc8e10baf99</u> <u>49287caad68a8e6ad34f</u>	+ 0.00400000 BTC	✓
19	2018-01-22 22:02:26	<u>4a9adbb97ee712be3230df</u> <u>e9de502cf7fa817e45cc61</u> <u>8830345cf3aa34bbb3b2</u>	- 0.00900000 BTC	✓
20	2018-01-22 20:03:20	<u>be14604580e14488866db1</u> <u>54219ef3a45bb18d209eb9</u> <u>2def8d4f7d4dbc6a30f9</u>	- 0.00700000 BTC	✓
21	2018-01-22 10:07:08	<u>a9e2576dd673b7a115384a</u> <u>b7b8fcc59c9ece879283cd</u> <u>ae275d824a47d1d3b38a</u>	+ 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-21 12:34:46	<u>f41802856be968515ca739</u> <u>94978052cb059c86043820</u> <u>a1afa4f3c8752065a39d</u>	+ 0.00900000 BTC	✓
23	2018-01-19 12:02:09	<u>22e30bef031b6d7b1b2073</u> <u>29784734116a20607ef2fc</u> <u>353d8c4064cb7604efec</u>	- 0.00784697 BTC	✓
24	2018-01-19 11:51:27	<u>a105ebeb1828cac72c8f87</u> <u>b7574148c2de1b0edf8e8b</u> <u>81651783363914b34aac</u>	+ 0.00784697 BTC	✓
25	2018-01-13 01:08:17	<u>0910e60f743418ebdc4815</u> <u>c9a0c6288ed16d48ad77f4</u> <u>48df0d8b55364b555de8</u>	- 0.00350000 BTC	✓
26	2018-01-12 16:39:00	<u>e34c76a8210d2123fb7e25</u> <u>a79eae2dc90cc4d919037b</u> <u>13fa8133a49840e15d30</u>	+ 0.00350000 BTC	✓
27	2018-01-08 16:41:15	<u>877d619dc9a41e1ecd56b1</u> <u>cd07bec9b2cb477f0d295e</u> <u>7918dd925a28675f5682</u>	- 0.00400000 BTC	✓
28	2018-01-08 15:35:25	<u>c297546335e587d8d96192</u> <u>11f7d8a3e477ed8c7020c8</u> <u>348283f40dbe03d75168</u>	+ 0.00400000 BTC	✓
29	2018-01-05 07:56:32	<u>00bb057543f1b92a1b751b</u> <u>5aee11631fc9328dd2043e</u> <u>3b424e1bdf780017eafc</u>	- 0.01000000 BTC	✓
30	2018-01-05 06:45:23	<u>6aa9fca4e85fce8ea08cea</u> <u>0b6a5e3302d9da64f90eba</u> <u>f01a74d6852cd20d4fef</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-28 22:48:34	<u>19a6de4afbcc8ae5cf3436</u> <u>3f264102ca1f3d5ef7af7e</u> <u>c8f239a643d52b837b5a</u>	- 0.00950000 BTC	✓
32	2017-12-28 17:29:06	<u>622692ca1812d36d273fd8</u> <u>7d5c52c8aa6779cae4efe4</u> <u>198238ae940badb20ee2</u>	+ 0.00950000 BTC	✓

* USD values displayed at the time of transaction

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