

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E1PajAGqao4gTUKDn8SUXg8QzgEoLEbBq</u>
TOTAL RECEIVED	0.70544427 BTC
	44,458.50 USD
TOTAL SEND	0.70544427 BTC
	44,458.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-16 05:10:38	<u>75da1cf92e29cf4e471bac</u> <u>12821182e7dc82ea4a3993</u> <u>d032ac31b5b51fea7f7b</u>	- 0.10000000 BTC	
2	2017-11-15 19:24:48	<u>683fca368d3ce5eff351e4</u> <u>55c3832ba7da40436fb680</u> <u>a03298b092ecb58ac0d9</u>	+ 0.10000000 BTC	
3	2017-06-01 00:54:02	<u>aaadc89f5c0f0d34c5f4c1</u> <u>e652744e44a3fb56b7c2de</u> <u>83baa0825130284004c4</u>	- 0.11111110 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-05-31 19:42:00	<u>b552fd836b3605aabf6f86</u> <u>89cba0296ee5ed2f0cb916</u> <u>a06674be4d8f265d438d</u>	+ 0.11111110 BTC	✓
5	2017-05-22 01:30:51	<u>b2b84904365a06af0f2b11</u> <u>ed0c1cffffb4453708bb717</u> <u>4b7e4d3e73a0822cc938</u>	- 0.03333333 BTC	✓
6	2017-05-15 23:33:44	<u>5172f1650259fb5be622c2</u> <u>b8e9fee3ca5b8592be3df3</u> <u>969deb26e3e7fe8ea177</u>	+ 0.03333333 BTC	✓
7	2017-05-14 01:16:20	<u>4b70f3be0d7a8067eb26b5</u> <u>52a6bcfa4a84d58e67358e</u> <u>d3e811e9161aec75b068</u>	- 0.03333333 BTC	✓
8	2017-05-13 01:48:21	<u>fc76b2e5ae2410fa759277</u> <u>72cd5e9578fb237c65aabc</u> <u>a2ff1bc82ef441560c86</u>	+ 0.03333333 BTC	✓
9	2017-05-11 03:45:09	<u>4ae63d402a5c3ba108e87c</u> <u>075eb4c6ed4e0a96fa6571</u> <u>d1a9be4b45120747e912</u>	- 0.04233333 BTC	✓
10	2017-05-09 23:23:35	<u>74570870fb54675a418796</u> <u>9efa728444c766b12e9e4f</u> <u>e4ec26f3f3f1e98a1c45</u>	+ 0.04233333 BTC	✓
11	2017-05-07 02:35:35	<u>95cd7499ee70e12d526b46</u> <u>3c3ab65f22fef969c9d798</u> <u>b59c8094e8de962d6f48</u>	- 0.04233333 BTC	✓
12	2017-05-07 02:35:35	<u>95cd7499ee70e12d526b46</u> <u>3c3ab65f22fef969c9d798</u> <u>b59c8094e8de962d6f48</u>	- 0.03333333 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-06 23:06:23	<u>1ffef37aa9dc97a3bf82e731cff6ab4f46e95162504150e0453dd968d1580ec5</u>	+ 0.03333333 BTC	✓
14	2017-05-04 01:55:03	<u>87bfa8039d24518e47fcdbbd0214472965cba1a89bb4e1a5f42e3f19708bc1c5</u>	+ 0.04233333 BTC	✓
15	2017-05-01 22:31:17	<u>459edc7b5a7d06b93999cf91860790f36e793bc48f93452a47356367c91989fb</u>	- 0.03122222 BTC	✓
16	2017-05-01 22:31:17	<u>459edc7b5a7d06b93999cf91860790f36e793bc48f93452a47356367c91989fb</u>	- 0.03333333 BTC	✓
17	2017-05-01 22:31:17	<u>459edc7b5a7d06b93999cf91860790f36e793bc48f93452a47356367c91989fb</u>	- 0.03333333 BTC	✓
18	2017-05-01 22:31:17	<u>459edc7b5a7d06b93999cf91860790f36e793bc48f93452a47356367c91989fb</u>	- 0.04477777 BTC	✓
19	2017-05-01 22:31:17	<u>459edc7b5a7d06b93999cf91860790f36e793bc48f93452a47356367c91989fb</u>	- 0.03333333 BTC	✓
20	2017-05-01 00:15:29	<u>00f1115ce56910ac87b818e4f2c6d64704ddfb5a5123d2fd5bcfe351ae1804cc</u>	+ 0.03333333 BTC	✓
21	2017-04-28 03:19:25	<u>af95609d694ff8d00b24c86c8ae5050d54e851c5ce3c29397d64628c225ce90b</u>	+ 0.03122222 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-26 02:31:01	<u>7152424497cc612d029135</u> <u>ecd79ac97cfdbf11949cea</u> <u>d6230158c74d8012c1d7</u>	+ 0.03333333 BTC	✓
23	2017-04-23 02:49:27	<u>a2d425d0421f861cea7b4e</u> <u>830af3247ef4abcea89ab8</u> <u>f97bfa3323f2a8936b8e</u>	+ 0.03333333 BTC	✓
24	2017-04-19 20:51:41	<u>2367518ff2d95fda506d8a</u> <u>4f656dbcd1ac5d95c93eed</u> <u>b7f01ce64f0757474cfd</u>	+ 0.04477777 BTC	✓
25	2017-04-19 03:46:38	<u>5a8d762876cf0f58147b3d</u> <u>fde1dbbaef30ce985b9fcb</u> <u>6983f008e458e3ec9b93</u>	- 0.03333330 BTC	✓
26	2017-04-19 03:46:38	<u>5a8d762876cf0f58147b3d</u> <u>fde1dbbaef30ce985b9fcb</u> <u>6983f008e458e3ec9b93</u>	- 0.03366664 BTC	✓
27	2017-04-17 20:54:50	<u>6d8d42880af6b3db79940a</u> <u>83d4ffffd1d278b7798d7d</u> <u>d2c5182b02f72fe6e5c7</u>	+ 0.03366664 BTC	✓
28	2017-04-17 03:59:30	<u>07b40123b89503fc1ddf37</u> <u>590902e5d8ae48486ae7f6</u> <u>96fbbe89ad0c32bf37df</u>	- 0.03333330 BTC	✓
29	2017-04-14 03:12:26	<u>e4996892ecc6ded7971fbc</u> <u>e7f64eba67686a5405bc92</u> <u>ff58e5958017c31837cc</u>	+ 0.03333330 BTC	✓
30	2017-04-08 21:55:37	<u>a59a90512bc2cce4f0d495</u> <u>bb33ca3a68ae0a813cba92</u> <u>65ae768e6d3e0d210d0e</u>	+ 0.03333330 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-06 04:37:09	<u>bb2dcb666b7228bc6c37fe</u> <u>aa0ebdec6bfec30fa54bb2</u> <u>33450f9d265c371126ee</u>	- 0.03333330 BTC	✓
32	2017-04-03 22:09:16	<u>a2b657436a43a5e1e934a2</u> <u>446246a942b378b115b4fd</u> <u>60b8e574edf4f0fb80dd</u>	+ 0.03333330 BTC	✓

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