

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E1UGVhZxzsgvo4Md4aB1kx9vsGSU5kZxW</u>
TOTAL RECEIVED	0.92313026 BTC
	58,244.82 USD
TOTAL SEND	0.92313026 BTC
	58,244.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-08 10:17:30	<u>3f17a232305064f7f1bb20</u> <u>62e416d1b02a6efe0704a9</u> <u>d2607e1db2e3a191d66a</u>	- 0.00101019 BTC	
2	2019-02-08 10:04:51	<u>e2654160d7bc89600fca70</u> <u>723f0cc76a0cc7d477d711</u> <u>2289bc3caf91867827df</u>	+ 0.00101019 BTC	
3	2018-11-13 08:34:35	<u>5f983ff7c1c66bbbc3a301</u> <u>82bd276f87c1d15e393b26</u> <u>8d832f8faba39daac40b</u>	- 0.05761064 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-13 08:14:58	<u>21c85697749b3c7995696f</u> <u>e7199059f71d1f9288eb9c</u> <u>39c04d6fc6f51033499f</u>	+ 0.05761064 BTC	✓
5	2018-11-10 04:08:33	<u>a8e6718c7a26fbf2046452</u> <u>9a994a6414fda3caad69aa</u> <u>0024af6563aaea899f24</u>	- 0.02297450 BTC	✓
6	2018-11-10 04:01:42	<u>a89808b8d19c6a380f08b7</u> <u>a8f21f8149bad560e40be2</u> <u>c3ce55b6393c5f8223a8</u>	+ 0.02297450 BTC	✓
7	2018-08-03 14:36:34	<u>b3b27f6346515ba79c9d05</u> <u>ea15193834721616d24ca3</u> <u>6ece82d430a5bab443a3</u>	- 0.00126275 BTC	✓
8	2018-08-03 14:03:20	<u>a697cf6866c56e56749251</u> <u>4cf2ede3a802733f3889ae</u> <u>39e6f9fe4a5d694ee24a</u>	+ 0.00126275 BTC	✓
9	2018-06-01 13:00:40	<u>58e26100a66b14cba7d42e</u> <u>244b249431c74786257404</u> <u>84f31db54a68f2d7d184</u>	- 0.00126275 BTC	✓
10	2018-06-01 11:24:46	<u>eebebb4553d22391ac4492</u> <u>4958e17ae09bacd4f6c62b</u> <u>41ca85a3443dd13a2ad5</u>	+ 0.00126275 BTC	✓
11	2018-04-19 12:03:03	<u>f8339b5c5d6f779b18fd1d</u> <u>1cc4cdacfe8ea63cbc87c4</u> <u>4cf9e5b6cd0c186e6505</u>	- 0.55290601 BTC	✓
12	2018-04-19 11:46:08	<u>3e621c6f7612edce849fd6</u> <u>7c2599c95237a45c96e3e7</u> <u>8c3fc1c2bed95fd22f3e</u>	+ 0.55290601 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-08 09:56:32	<u>844c5134e7fa817b256f7e7779ffb7f6f5d60a1b893e912f400b1de71a8fc57c</u>	- 0.03201270 BTC	✓
14	2018-04-08 09:45:01	<u>fea54fe7e698cf7f8a992f520e33b5c4edd5ecb78d39b88b384cb56bf7ce4c20</u>	+ 0.03201270 BTC	✓
15	2018-04-06 10:52:03	<u>1b5eb2a4550b27285632ae80f740feb047d45eb449a7041769c75f101445db8b</u>	- 0.00168388 BTC	✓
16	2018-04-06 10:36:00	<u>02501f6d65cc7cad310db6142c952c2a596515fa72b923bf7e21f4a9b42574c8</u>	+ 0.00168388 BTC	✓
17	2018-02-22 11:56:16	<u>096cf36a2d6d3ad26387de99f3901812a91ea048aeea fad3ec29b3f91e05b6ba</u>	- 0.00202738 BTC	✓
18	2018-02-22 11:48:35	<u>cad8f53d19c2e5c32a8d89c6128084582c15be111d55cd48e38ce5a5ecf57918</u>	+ 0.00202738 BTC	✓
19	2018-02-10 17:31:42	<u>c5403d7977821ad1dc8ffa54cda99678997b2816eadf a154df77bde10a503ff0</u>	- 0.01003627 BTC	✓
20	2018-02-10 17:10:20	<u>598bd3a5e96104420514fff0765d8795c07041070a3b5f4ec3bb8d98733634503</u>	+ 0.01003627 BTC	✓
21	2018-02-02 14:10:04	<u>4c30d415edd3f0e674861265ea397c5a191a4de377737e812900367c0d2fb932</u>	- 0.02370430 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 14:01:59	<u>65a52bbb55aa9b06194f01</u> <u>8360cdce75b960b67f816e</u> <u>1ad54887ee72428274c8</u>	+ 0.02370430 BTC	✓
23	2018-01-02 14:05:46	<u>a92bb3beb05c55e6245a39</u> <u>dee00ba65f2780cd303199</u> <u>6e63ff9271e87a4b6fbc</u>	- 0.01376074 BTC	✓
24	2018-01-02 14:03:33	<u>58aaeaca1353e13071c303</u> <u>92fe1bbfd5e636eb73781e</u> <u>1ce5b87a6eff9ca2e92e</u>	+ 0.01376074 BTC	✓
25	2017-12-17 23:35:46	<u>9737a5b445985ef23fc495</u> <u>74236c8d9ccf1f562c916d</u> <u>a51b2a03df7ce830cdd1</u>	- 0.00486484 BTC	✓
26	2017-12-17 23:26:06	<u>56112b08f08a5f8b1b02e9</u> <u>249d711005e0651efd9e08</u> <u>b6a05ce1da4599b9048c</u>	+ 0.00486484 BTC	✓
27	2017-12-17 12:25:21	<u>e53f1ed6df94542ce45a26</u> <u>1b496de0d17f8604df3402</u> <u>652000ccf1614d5d2288</u>	- 0.00177901 BTC	✓
28	2017-12-17 12:15:26	<u>d44a0a30bcd57d6f520fbb</u> <u>9fc516d38c00d7607c86a4</u> <u>4e7361f9fc116de9f281</u>	- 0.00731353 BTC	✓
29	2017-12-17 12:15:26	<u>5d569524daed70d087bd4e</u> <u>883e68cccf1557ddf09612</u> <u>0a9c8f8faad62ab419ef</u>	+ 0.00177901 BTC	✓
30	2017-12-17 12:04:51	<u>cf4c5879c558bb93615c55</u> <u>a6ccd01e101757fe0ad1aa</u> <u>6eaa21112b9502bb65c6</u>	+ 0.00731353 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-01 15:35:33	<u>830e7f56e20aae7382d43d</u> <u>e97a69f40886dd4c511dba</u> <u>f1d8d4beeca595136502</u>	- 0.01237331 BTC	✓
32	2017-12-01 14:06:10	<u>9767a0b479a61909967cb0</u> <u>88628b71a06f16506022d3</u> <u>517ee2a2f90f187120cb</u>	+ 0.01237331 BTC	✓
33	2017-11-24 12:16:21	<u>8f2bac21a4fa8c5b71f688</u> <u>d979e5d7590ee1c316df63</u> <u>1e028fc9cf927b199f79</u>	- 0.01333673 BTC	✓
34	2017-11-24 10:52:19	<u>020041ec0d068071a2a789</u> <u>526b1ae61d4b13a53ec8e8</u> <u>4bbcad42ccafaeaf45d7</u>	+ 0.01333673 BTC	✓
35	2017-11-17 12:48:03	<u>d98e721141b7064dfcd82c</u> <u>19873a2759e8dbf1b3ee2d</u> <u>cd8a673b5671e8488fbc</u>	- 0.01539661 BTC	✓
36	2017-11-17 11:21:00	<u>c2f2234b126342686cf5b1</u> <u>386d2f9d54aade3ddae8f2</u> <u>c63fb9e17f287526d0f0</u>	+ 0.01539661 BTC	✓
37	2017-11-10 12:52:29	<u>46d86a5913721a3fb7653b</u> <u>cbc4391aeae3b87975ea64</u> <u>e2b4cad6aa5b731a5b8b</u>	- 0.01312825 BTC	✓
38	2017-11-10 12:07:24	<u>d1ac75af4ddd1b752109b4</u> <u>2493f6f7ef6094222df553</u> <u>4d3e02f917b070d5810a</u>	+ 0.01312825 BTC	✓
39	2017-11-05 03:09:01	<u>6f2a94ba35f695407c23e0</u> <u>9ce7698c145b28ff31f09a</u> <u>d1314fde38a4ccb9287e</u>	- 0.01269082 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-05 00:07:46	<u>421097dda4c2c2e215aa56</u> <u>b1ef43b5a9110b265a9003</u> <u>82dcc06606070a816deb</u>	+ 0.01269082 BTC	✓
41	2017-11-03 12:28:36	<u>dee8bcce89e7eb84a2e33f</u> <u>0a5b3075a1cf4259e847ea</u> <u>79843aa4ba7e5ba2e106</u>	- 0.01483544 BTC	✓
42	2017-11-03 11:25:21	<u>ae4d601c2dd12669a61fc5</u> <u>3859ea828e66e0e941e1e1</u> <u>5bc9f38532deb03399b8</u>	+ 0.01483544 BTC	✓
43	2017-10-27 14:09:02	<u>a7930ab76aceb1ee6e787a</u> <u>82b8b6bc6bfc46f41b1cca</u> <u>1b79827f25e4dac44b81</u>	- 0.02332787 BTC	✓
44	2017-10-27 13:05:42	<u>798855cd506a766b519ef6</u> <u>c7fe169c19d7171b1be445</u> <u>8729a86382e1b4c449e3</u>	+ 0.02332787 BTC	✓
45	2017-10-22 01:42:35	<u>49a6d2d9ef428a3515b4ee</u> <u>758f2f6eeaa86d1b09801c</u> <u>220a35f44e55f9fd6716</u>	- 0.00616915 BTC	✓
46	2017-10-22 00:14:01	<u>6988849ae8e09b33fb8f86</u> <u>b574c2f3ffbd222ac8d380</u> <u>7eca779fedf744e7ca0d</u>	+ 0.00616915 BTC	✓
47	2017-10-13 20:17:56	<u>4e39ef82b950c197c2db5e</u> <u>aa2de4349134697c549972</u> <u>3bb1bbbdcef29e4d461</u>	- 0.01179141 BTC	✓
48	2017-10-13 11:55:40	<u>b7ef51689ffa3a426478b1</u> <u>da02d2ec5fe4884a9d4836</u> <u>907b804cb97f96c6027c</u>	+ 0.01179141 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-06 13:24:28	<u>52c591a799e71c9415345e</u> <u>3d1cf5625b2efc90f315de</u> <u>51d91132bf0b7deb69db</u>	- 0.01379386 BTC	✓
50	2017-10-06 11:09:33	<u>8efe14a592a89bd500911e</u> <u>3e0b17f4d1e63317c4d69d</u> <u>1b7f1ade7a36b47ad1cf</u>	+ 0.01379386 BTC	✓
51	2017-09-29 13:23:31	<u>46b7bb7c8a38703713fc9e</u> <u>87bfbc60e396d0ba1bba83</u> <u>ff67801ecff91b861db0</u>	- 0.01329557 BTC	✓
52	2017-09-29 11:40:10	<u>8f0739d043e04358a6b5d6</u> <u>4f58df996b5322b2ab37dc</u> <u>62ac6f461106b604512e</u>	+ 0.01329557 BTC	✓
53	2017-09-23 06:13:17	<u>6d04b74e0916e5f902f8e6</u> <u>34a2895bc9992a81cec021</u> <u>fc3dead2b88906a44cd</u>	- 0.00622811 BTC	✓
54	2017-09-23 05:00:47	<u>60fef2687f789cfbb3979f</u> <u>3983a6317fd2fdf353858a</u> <u>eea83a2030fcfc207e3b</u>	+ 0.00622811 BTC	✓
55	2017-08-20 08:52:21	<u>08a30d074db03c2713fa6f</u> <u>913a6692217e61266e29fa</u> <u>bd503163bfaee616a0ca</u>	- 0.01172237 BTC	✓
56	2017-08-20 02:11:57	<u>2e901d6e87361c2b52abd4</u> <u>57efda6995678b7f70be41</u> <u>22dba1a1ffba3b7bbd82</u>	+ 0.01172237 BTC	✓
57	2017-07-27 13:37:10	<u>f5921d212789f7e2092d13</u> <u>2e186b57ed390b98364be1</u> <u>2d4794259227f6589ee8</u>	- 0.02083127 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-27 11:37:06	<u>1f44abd9d84e0ef70dedcf</u> <u>3830c0bfc85830917ce768</u> <u>8747a2795db21e4160c5</u>	+ 0.02083127 BTC	✓

\* USD values displayed at the time of transaction

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