

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E1ccCuaNg6WuDEGFjZCrJfmUKtokWRiSM</u>
TOTAL RECEIVED	0.39020439 BTC
	24,579.31 USD
TOTAL SEND	0.39020439 BTC
	24,579.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-14 15:01:56	<u>f8af4e76061db34ea12eed</u> <u>df52c7bf9653ec000ee80a</u> <u>7113392335407d6f8444</u>	- 0.00167548 BTC	
			80.27 USD	
2	2021-02-14 10:48:38	<u>7e0584ef1cca8dfe6c36f1</u> <u>5e2da7dcd2217771637b98</u> <u>656bd49e2a9cfb37ec79</u>	+ 0.00167548 BTC	
			81.39 USD	
3	2019-06-19 10:53:30	<u>670b8ddc7c0751d004587d</u> <u>4e19f910f942f396b12428</u> <u>27f7a3fd5bc4ebc5591a</u>	- 0.00830948 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-17 11:35:53	<u>30d4556d8c0ca2d2f5865b5237a1718ee204ca61e481a0b7c48d8dd03564f4c7</u>	- 0.01147821 BTC	✓
5	2019-06-09 04:51:34	<u>c234d57fd020007665f1793c89dbc8f35889361dfed541a21501cb97752b7e98</u>	- 0.01767808 BTC	✓
6	2019-06-08 16:34:51	<u>7e760afe8f02c60418834287155d63059ac3bc6db85aa19e573ed49fe78cf6f8</u>	- 0.08985395 BTC	✓
7	2019-06-08 11:38:37	<u>64afd8e473b686c6dff8010e37fcf51f9e44fb8e3afd a1d2ad1d60702a6c5b53</u>	+ 0.08985395 BTC	✓
8	2019-06-07 23:44:45	<u>e6810d5913a4265bd7f8c68186d938152d78d0303b2ef7066c598437b3a7ea87</u>	- 0.05000000 BTC	✓
9	2019-06-07 11:48:26	<u>67525ea798931bf528099cfca803fd9a2d40177ad0cd5a1159e75eb4f4266ef0</u>	+ 0.05000000 BTC	✓
10	2019-06-07 09:03:31	<u>1e8e9f006973fed5fb9d0030e3811090b594c1d5c63fffa0a793deaf49034c39</u>	- 0.04000000 BTC	✓
11	2019-06-06 13:15:58	<u>da8703b3a96fc87d9b7fe3a9508f3d2c2943e7578b7992053bbe829c006c044c</u>	+ 0.04000000 BTC	✓
12	2019-06-01 16:03:38	<u>6d31ce1df7973c2836755db86534c935910bd34c54db73922f072632b1f3fba3</u>	+ 0.01767808 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-28 18:14:56	<u>922c1c87f038754d5eeadf</u> <u>bd585c8cd3902a021e74f2</u> <u>85d4d6c713efc7e035cc</u>	+ 0.01147821 BTC	✓
14	2019-05-07 23:30:37	<u>516a47664342d216b34d6e</u> <u>92152dc09e476b4b878bc3</u> <u>433b82d2029abedd77a9</u>	- 0.01056332 BTC	✓
15	2019-04-13 15:44:45	<u>f3d2f5312b5bcaefa8f070</u> <u>014dafc394d21957239391</u> <u>c95ef0bfb0039a0cfd5b</u>	+ 0.01056332 BTC	✓
16	2019-03-02 16:36:10	<u>89f8b70030e776119a860a</u> <u>6e8f5c5f83ce3c42593e19</u> <u>18755a7a67869e14372e</u>	+ 0.00830948 BTC	✓
17	2018-12-01 20:34:11	<u>028f258af2f19baa045076</u> <u>8653e8fc472b46999a9776</u> <u>d7c19a51c3aca98488c5</u>	- 0.00400000 BTC	✓
18	2018-10-13 00:57:26	<u>a8a415dd4134c2953ae944</u> <u>661ed0ccb91dc8e61a7c2d</u> <u>97bec6c74b9c0e796d41</u>	- 0.01405500 BTC	✓
19	2018-10-12 23:58:55	<u>04a279631f708262787488</u> <u>a8f79dbca1fcbe0efc20c7</u> <u>86a9beda23f64ff9648d</u>	- 0.01679476 BTC	✓
20	2018-10-12 23:58:55	<u>f3369c116c44f749f58faf</u> <u>c0fd24dd7e7d29343e9cb9</u> <u>31b0bbeb4c3952bfa337</u>	- 0.01563900 BTC	✓
21	2018-10-08 14:40:22	<u>d463ee3d3a8a265aaca474</u> <u>101e225d329e0c8ab053aa</u> <u>fcc103f07f1e43a6f415</u>	+ 0.01563900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-06 20:21:20	<u>e2d0a4869fc48ed0146d9c7a6b4ff558c36c4fb32f88174d8ba88f52b2dafd11</u>	+ 0.01679476 BTC	✓
23	2018-09-08 15:12:40	<u>f3bd5d65718286ad008219b8b4185ed3fbec024222a9c640c557f5ded4a7decf</u>	+ 0.01405500 BTC	✓
24	2018-06-02 03:58:52	<u>fd2be7b2d0307dee5b5d89a5987e12994cf71431ef287723e9b02b50f5531af4</u>	- 0.01560000 BTC	✓
25	2018-06-01 13:11:54	<u>5dd1f40d1e357990e076d09d0b352eaa82b6f65f83125f03f12905da771008e9</u>	+ 0.01560000 BTC	✓
26	2018-05-28 03:17:53	<u>e8b2cb674c49e80a7bea19e29f91fa2e4d3aa160585e189925d8c3e92c46f638</u>	- 0.00949043 BTC	✓
27	2018-05-27 15:10:56	<u>1ef5a1f4205c1e88711fd44335ed91d32bc3ef59b65069d19adf77bcc38e26d3</u>	+ 0.00949043 BTC	✓
28	2018-01-28 17:52:15	<u>e157a2d7b6507aad39c6a7cde11c1b768c4f619f8d2acb9194f0a0f85a868109</u>	+ 0.00400000 BTC	✓
29	2017-10-30 06:04:05	<u>05345c2e38932e2cb773de143c80c80a6d9c5101a728a8fc2ee155a65a5ef71a</u>	- 0.00516000 BTC	✓
30	2017-10-28 09:25:24	<u>e37a784f86a32944393e02b3bccd12d5897a54b3fa76f70eb283bd2d68412284</u>	+ 0.00516000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-30 00:56:38	<u>341fa88b3c0add209cfd97</u> <u>d44cd99d3550d5824d6b35</u> <u>b5bdd1cca35f0a198009</u>	- 0.00454100 BTC	✓
32	2017-09-29 15:27:40	<u>672d0dec5a81c59b2c7b2d</u> <u>68d9f36c2fb1aa4157440f</u> <u>2b96ffc7280b595d29d7</u>	+ 0.00454100 BTC	✓
33	2017-09-11 13:01:53	<u>c5bf66a088c00593ef6144</u> <u>4e42f9752bfcd61c1f81fe</u> <u>04a40f2c3099beda276a</u>	- 0.01599046 BTC	✓
34	2017-09-10 11:49:25	<u>5328ce8bedbed583f53430</u> <u>1388ff30ddd1aa1d511103</u> <u>b9ccd36dae2da5c93242</u>	+ 0.01599046 BTC	✓
35	2017-09-03 17:31:05	<u>5707d234ee6a7202b6bc98</u> <u>5bff4a5ce5e18b6ba5d854</u> <u>4fd6cd5f1704150ed486</u>	- 0.01138522 BTC	✓
36	2017-09-03 11:46:02	<u>fb5c75bc0c448853746efa</u> <u>f38401d88e74901bd5c4e7</u> <u>1399bdccf3978d765deb</u>	+ 0.01138522 BTC	✓
37	2017-08-22 03:08:22	<u>35765f755cf3d8ec43017e</u> <u>cf234e64907127f7cb1f5e</u> <u>4663b5c3c438bdb0dd4a</u>	- 0.04799000 BTC	✓
38	2017-08-21 00:33:12	<u>d336f4028cedf4d287e017</u> <u>24b26eb0de16742b534089</u> <u>069724d8a60a6ef893b6</u>	+ 0.04799000 BTC	✓

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