

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E2ZkBZ5UMteU5sqPdj3RtRi8HrqzJVZSC</u>
TOTAL RECEIVED	0.00134641 BTC
	84.85 USD
TOTAL SEND	0.00134641 BTC
	84.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:50:55	<u>ed0097578ca33ff10bc75f6c5f9ddc7a754f832dd8cb2b72246252cff6dc4b35</u>	- 0.00001912 BTC 1.16 USD	
2	2022-11-27 04:34:28	<u>68ce69ebf1d8a89f592a4986388769479c4e2c450f96bb20a49f72ada2093531</u>	+ 0.00001912 BTC 0.31 USD	
3	2021-06-16 02:48:07	<u>ab98060ad6b9d5fedb9f467436e48f5f2850f4e81c8b7d6d4616cb2ffa3bdbe7</u>	- 0.00003009 BTC 1.17 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-16 02:48:07	<u>ab98060ad6b9d5fedb9f467436e48f5f2850f4e81c8b7d6d4616cb2ffa3bdbe7</u>	- 0.00003008 1.17 USD	BTC 	✓
5	2020-12-22 03:25:33	<u>8671f48dcaaadb9d0ffbde476de162244169a14576ac9e493fb137ce22e43183</u>	+ 0.00003008 0.71 USD	BTC 	✓
6	2020-12-06 21:00:19	<u>52bace82a523f2b819a28e02dba804dbf5b4ee4e5c0ef8474320791924366792</u>	+ 0.00003009 0.57 USD	BTC 	✓
7	2020-11-14 18:44:30	<u>252c2485e6d8e95070828e29a83ce5baee5020bf63ba68565db6dc26b914385a</u>	- 0.00003012 0.48 USD	BTC 	✓
8	2020-11-14 18:14:00	<u>db4be2f11a4092267678197edff50fa1eeafa5f73c737540f7a074e933626c993</u>	- 0.00003021 0.48 USD	BTC 	✓
9	2020-11-14 03:45:09	<u>be27f62db6f02ed9c1bbf39e70060e7db3e0f4e690ee94cb718edebe0094d009</u>	+ 0.00003012 0.48 USD	BTC 	✓
10	2020-11-03 06:30:51	<u>0e89ff6ebe87e2aa7bc3248c88136228e47613ab2fac4479d494a9545ae79859</u>	+ 0.00003021 0.42 USD	BTC 	✓
11	2020-10-19 06:29:26	<u>28236a14a549975cf281b02b1c13a196139467e4fe3b5754d3db881d701a15ec</u>	- 0.00003000 0.35 USD	BTC 	✓
12	2020-10-19 05:30:39	<u>ebd76860dab118e99d5901e52b3682def7bf49272a8b30f552eb38b0c5491a13</u>	+ 0.00003000 0.35 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
13	2020-10-03 06:32:28	<u>6b3c1266058b2a88f14e8e</u> <u>3923f2d844f76490e7d136</u> <u>de0ff3b7fd6c053abc25</u>	- 0.00003011 BTC 	0.31 USD	✓
14	2020-10-02 02:12:13	<u>94272c92a12d8983c7c83e</u> <u>5eabab94b73ec4d508860f</u> <u>9508e4e9cb98e68b5fbc</u>	+ 0.00003011 BTC 	0.31 USD	✓
15	2020-09-17 03:14:57	<u>b556666e087e3b067644a6</u> <u>bce4430af0d9ac9da61e61</u> <u>a5e826c840ed30f75586</u>	- 0.00003033 BTC 	0.33 USD	✓
16	2020-09-16 02:38:21	<u>479df7fea951767064dc85</u> <u>ce1c37c0a65e2fea072f1e</u> <u>d8f6bc0eda8d82e663fd</u>	+ 0.00003033 BTC 	0.33 USD	✓
17	2020-09-07 13:38:53	<u>ccbfb850b4ff72c355dc61e</u> <u>10f8a50efb9cd76d2383d9</u> <u>696066030e511a0d4818</u>	- 0.00003021 BTC 	0.30 USD	✓
18	2020-09-06 13:34:57	<u>5d7c18c811c099dca16b6b</u> <u>32b881e4b78c22e8ce1028</u> <u>9054cbb8fc2451efd575</u>	+ 0.00003021 BTC 	0.31 USD	✓
19	2020-08-30 17:27:05	<u>4da8059875516cd669020d</u> <u>547b733348e901e05c9771</u> <u>c29f36beef7891bb9811</u>	- 0.00003010 BTC 	0.35 USD	✓
20	2020-08-30 15:31:55	<u>6358c65402a2027eb97043</u> <u>806ea718f0d3fde27415db</u> <u>6dd5def3fe15389d8e8d</u>	+ 0.00003010 BTC 	0.35 USD	✓
21	2020-08-25 03:14:26	<u>12dca82a8d1b0623367a66</u> <u>0fac0c97f0df42dbd9d25c</u> <u>bc00b97a53f6329805b4</u>	- 0.00003002 BTC 	0.33 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-24 06:56:35	<u>ef3bf973d0309e9221cb95</u> <u>4b5349fb80343977e2d17c</u> <u>a9f90449903a7beb361f</u>	+ 0.00003002 0.35 USD	BTC 	✓
23	2020-08-21 06:14:31	<u>e50b7c65aa2584bcda4d48</u> <u>72edb50c14aefbc1797a29</u> <u>c483320319e444e57797</u>	- 0.00003037 0.35 USD	BTC 	✓
24	2020-08-18 10:00:20	<u>9303aa55650d7b9f79276f</u> <u>f2bcf2e7dd886fc43817e8</u> <u>a44e66bf5900c4f6f98e</u>	+ 0.00003037 0.36 USD	BTC 	✓
25	2020-08-12 06:11:40	<u>7d22daf3bdcb1149456519</u> <u>e32fdfef98b596240f054a</u> <u>76c729c6ba921e0ef604</u>	- 0.00003033 0.35 USD	BTC 	✓
26	2020-08-11 22:31:29	<u>0fde8cad25cc21a066bb34</u> <u>0398acd22f39e0571c16cd</u> <u>1931f59fc40e412b1a19</u>	+ 0.00003033 0.35 USD	BTC 	✓
27	2020-08-07 03:06:10	<u>ea3aa1b56a0c2d3980dc7f</u> <u>aa15e825608a7c0ce3c100</u> <u>bd187b1e2a65e97a31c1</u>	- 0.00003021 0.35 USD	BTC 	✓
28	2020-08-06 05:02:49	<u>85920dda5e2149ee1e26f7</u> <u>59c475bd21509d25eb80f8</u> <u>8aa56c7e696d554fb1e9</u>	+ 0.00003021 0.35 USD	BTC 	✓
29	2020-08-01 09:37:57	<u>d324757b945cc342cfa3bc</u> <u>43372efe147b1e62d2b096</u> <u>98e1852a4cebe7bb64b0</u>	- 0.00003006 0.35 USD	BTC 	✓
30	2020-07-29 03:04:56	<u>e7683ad5fc77252c373f74</u> <u>824135057084cdd2ec193b</u> <u>eab2b2a879f32a3f3921</u>	+ 0.00003006 0.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-26 10:31:19	<u>cb3f8604b4318d9be60109</u> <u>de6cfaa82991292eef83b9</u> <u>98af1f746313632afa21</u>	- 0.00003013 0.29 USD	BTC 	✓
32	2020-07-22 02:08:55	<u>7b36ab32c2b52ce300bb1e</u> <u>bb4527ac41bce887d2843b</u> <u>424460e2b997234e601e</u>	+ 0.00003013 0.28 USD	BTC 	✓
33	2020-07-19 16:56:07	<u>28686859c91beccd54441c</u> <u>87abd7a3d89cbd784b5041</u> <u>3af14e80e8fb18109c84</u>	- 0.00003207 0.29 USD	BTC 	✓
34	2020-07-14 16:00:59	<u>c95c05a78d4b8e5431c348</u> <u>0fb5976e72a3a02a51628f</u> <u>2f1d3c46650e3d30eab5</u>	+ 0.00003207 0.29 USD	BTC 	✓
35	2020-07-09 04:31:48	<u>d4a8a0cc0b115f2b968af1</u> <u>f1964d452221a363797118</u> <u>e6e1a74ebc17921eeb3a</u>	- 0.00003041 0.28 USD	BTC 	✓
36	2020-07-08 09:58:31	<u>32f53f259add49d238d4b8</u> <u>3fac3a6535626cbd946a37</u> <u>57c712d51b2c14d9596b</u>	+ 0.00003041 0.28 USD	BTC 	✓
37	2020-07-03 23:39:31	<u>e60ecb77f38fda9fd362ce</u> <u>0893c5616ed77840da73ae</u> <u>43d1c1612c96f09bd55a</u>	- 0.00003028 0.27 USD	BTC 	✓
38	2020-07-03 20:25:42	<u>3fa3257fc25d886fc3db03</u> <u>1a07b5d4715f81f7804419</u> <u>0afeca2adc829c82711d</u>	+ 0.00003028 0.27 USD	BTC 	✓
39	2020-06-26 04:41:52	<u>87238b9d975088884d23b0</u> <u>3372d7777fc3ecda925b2b</u> <u>45f06dcb6c21e32b3a57</u>	- 0.00003006 0.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-26 03:31:21	<u>2b65012e9154ac91421432</u> <u>d0b5569ee2e0cdf0d52dcb</u> <u>2c7e1b8cc2080ef51ec9</u>	+ 0.00003006 0.27 USD	BTC 	✓
41	2020-06-20 01:07:01	<u>36dff5669ca28943a3b3a8</u> <u>f05e075ce09264fd66f3f2</u> <u>62f3ac59d03edf8730c9</u>	- 0.00003010 0.28 USD	BTC 	✓
42	2020-06-19 15:00:24	<u>9865f1b0ff25bcee05228b</u> <u>d8ab97f19e32b21e5a556f</u> <u>8e59982541d086340a91</u>	+ 0.00003010 0.28 USD	BTC 	✓
43	2020-06-01 23:59:13	<u>649925a12a064b5d93b3e3</u> <u>7ef04f1779e4ef599570d8</u> <u>78befaf2b8c78982231f</u>	- 0.00003003 0.28 USD	BTC 	✓
44	2020-06-01 16:33:50	<u>aec35ca6ebc10c9290decf</u> <u>22d7e37112ddf77a03db1</u> <u>cf8bbb5394141232dd69</u>	+ 0.00003003 0.28 USD	BTC 	✓
45	2020-05-26 04:59:33	<u>8a35b8c45450ab0d0046f3</u> <u>1f55a264f179ced4b53bfb</u> <u>cd2da66ae1b3f64c0369</u>	- 0.00003006 0.26 USD	BTC 	✓
46	2020-05-19 21:53:34	<u>3d5a394c650e44103e68f7</u> <u>98277fd8796b86ea41adb2</u> <u>6dd5f9870f27bb6a00de</u>	+ 0.00003006 0.28 USD	BTC 	✓
47	2020-05-12 05:09:00	<u>b5cfef987dccf41b4e71e9</u> <u>e0b0b505462ddce990996b</u> <u>3942708338725f7b58c5</u>	- 0.00003061 0.26 USD	BTC 	✓
48	2020-05-11 16:36:47	<u>647c63b1e15cf9dd72e849</u> <u>41faa72e6e8fac65ab9097</u> <u>e02b10a474c9e40ba007</u>	+ 0.00003061 0.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-06 12:06:03	<u>e0906304f0f18ea774042d</u> <u>0e592e3b18a51f6ad8eb47</u> <u>55e2ca4ddbc9a04b34f3</u>	- 0.00003057 BTC 	0.30 USD	✓
50	2020-05-06 07:13:43	<u>7f65d1922c5c44b55120dc</u> <u>8961a15814d20adbaacff1</u> <u>858f058b65831f6795c8</u>	+ 0.00003057 BTC 	0.27 USD	✓
51	2020-04-29 05:57:51	<u>9ec5381c6b868609867816</u> <u>f7336769e50f630372e8fa</u> <u>beba4ef6d307f2ebb7d</u>	- 0.00003002 BTC 	0.26 USD	✓
52	2020-04-29 05:29:41	<u>0292e67a8decb9ebf98251</u> <u>de2838000b801c42fa537e</u> <u>bfc17657a545c4cbf4c2</u>	+ 0.00003002 BTC 	0.26 USD	✓
53	2020-04-24 00:53:25	<u>7f2e679ea1645ee6e2c19b</u> <u>e5c98bb26936f165aa1f95</u> <u>3d647eaacb4a8fda9e85</u>	- 0.00003007 BTC 	0.22 USD	✓
54	2020-04-24 00:33:39	<u>dba584e41689f4afb210f9</u> <u>6c5efa9ac72b70ee46c5c4</u> <u>4f603b08631ad926e38e</u>	+ 0.00003007 BTC 	0.22 USD	✓
55	2020-04-14 23:18:02	<u>21e53db37262adeb38d682</u> <u>05c6afd43044e922c4c17f</u> <u>9f8e24b85ca780b2811d</u>	- 0.00003007 BTC 	0.19 USD	✓
56	2020-04-14 22:17:38	<u>83315029ff06541ab2d429</u> <u>b85c6df848e92bac49e0c8</u> <u>6ed579228a4252b1bb46</u>	+ 0.00003007 BTC 	0.19 USD	✓
57	2020-04-07 12:35:06	<u>4550502bc69fa67c8d78b6</u> <u>f51f434b60d44b530e5a00</u> <u>374c8dce6ebb6cbf90c3</u>	- 0.00003001 BTC 	0.22 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-07 12:13:34	<u>918dc7d6b65fb9ac5a8959</u> <u>959a7523faaf678cc5af81</u> <u>7f8a012954e5fd66917b</u>	+ 0.00003001 BTC 0.22 USD		✓
59	2020-03-27 06:00:12	<u>ea6bb6eca199b5399de0cd</u> <u>aa2e89772633cc269377c7</u> <u>3d19db4fdfe9f5f835c8</u>	- 0.00003000 BTC 0.19 USD		✓
60	2020-03-27 06:00:12	<u>cf74e9678a09ca0c0acccd</u> <u>674552deec1946e323f655</u> <u>5dfe3844a15268d541b4</u>	- 0.00003127 BTC 0.19 USD		✓
61	2020-03-25 23:40:16	<u>0954f36aff254983d494b8</u> <u>86c4f45fa98314ba75b0a8</u> <u>d329a781c2ab1151ad23</u>	+ 0.00003000 BTC 0.20 USD		✓
62	2020-03-14 03:12:43	<u>3d17a4cd8b52b1874b984f</u> <u>c1e564189e46a83a4585ea</u> <u>c5887d681bd3d04e2b59</u>	+ 0.00003127 BTC 0.16 USD		✓
63	2020-03-02 14:42:44	<u>216a71ca666cfd65bb30ff</u> <u>84e8cfd195fff4f31c36f</u> <u>5b9c7427a1bf19b353bd</u>	- 0.00003009 BTC 0.26 USD		✓
64	2020-03-01 05:53:35	<u>e8e9f7e2164375b758899b</u> <u>94b8244fa52160e5080fd8</u> <u>14acb1dea886e189dac0</u>	+ 0.00003009 BTC 0.25 USD		✓
65	2020-02-18 14:19:46	<u>7ccc9defc72736fd1e142d</u> <u>c5f211ac92549c22f5585f</u> <u>044f3a9c8f6ba6dd9553</u>	- 0.00003010 BTC 0.28 USD		✓
66	2020-02-11 23:04:57	<u>79e16b2dac80bec9baf449</u> <u>9b8a81db81ef9fb88d75b7</u> <u>3d9c316ed3c33cdf51ac</u>	+ 0.00003010 BTC 0.31 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-01-24 21:59:58	<u>8ba210cadf734363c03fd0</u> <u>98dc1f7d9c9ffbc7b8f38a</u> <u>a8806a452ccd223b5aae</u>	- 0.00003023 0.25 USD	BTC 	✓
68	2020-01-24 20:35:19	<u>5bbe9502bb09d14e687a14</u> <u>04c95a4a70722865471bdc</u> <u>ae87223cefaf70896e05</u>	+ 0.00003023 0.25 USD	BTC 	✓
69	2020-01-02 13:54:40	<u>5c1c91c46181c78f904158</u> <u>9f0c1a88a2691713028d3d</u> <u>ace4c73e744061e236b4</u>	- 0.00003003 0.22 USD	BTC 	✓
70	2020-01-01 21:06:45	<u>953e5047915faed20a1d99</u> <u>fd86c77b02578a642e3dae</u> <u>569c3a6fd9ad30ee0fcc</u>	+ 0.00003003 0.20 USD	BTC 	✓
71	2019-12-18 15:06:30	<u>c02b573e32e9d9995358a6</u> <u>ca351971e8cec92daec72b</u> <u>e06ea181d63fb2b16395</u>	- 0.00003053 0.21 USD	BTC 	✓
72	2019-12-18 05:58:42	<u>eb1f4a2d68d69829420722</u> <u>d391547477694764078229</u> <u>1cae96c912dac29d9dd6</u>	+ 0.00003053 0.22 USD	BTC 	✓
73	2019-12-03 20:17:32	<u>fb7c2be69c711ea5117096</u> <u>c7c55a25c9969dcfc86aea</u> <u>248363875cbcb9411e98</u>	- 0.00003009 0.21 USD	BTC 	✓
74	2019-12-02 11:37:39	<u>b9a7f471778b6212d75ee3</u> <u>73b31ada2bc8ec6d86ab77</u> <u>b1d0b61977a5754e8472</u>	+ 0.00003009 0.21 USD	BTC 	✓
75	2019-11-17 14:15:47	<u>b655ddcddb8851baa9b6e</u> <u>5318908be25412ecc4780f</u> <u>8ad32a62fd3496c894f9</u>	- 0.00003008 0.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-09 03:10:10	<u>a677a86dae4714af35b7143d9bb535244df36ac688f76cf315f7c9cf12259af8</u>	+ 0.00003008 BTC	✓
77	2019-10-15 17:31:41	<u>9cbbf164415da6290c13a36e8dde277b8d402a8efb06fb689e131f14ce90252c</u>	- 0.00003019 BTC	✓
78	2019-10-15 12:27:19	<u>979d10f75cbcc8adc6adff89430c30bc092f37059b9546c8c9c6b30d83da472cc</u>	+ 0.00003019 BTC	✓
79	2019-09-20 12:12:48	<u>4c08eb284001c0cff9d9c6fadf6b5ede652bb7eb3abf13c07b9395e0f1bcb45a</u>	- 0.00003011 BTC	✓
80	2019-09-20 03:40:43	<u>fcbl998508cd3a79144e998897bd4d591a9d202c81e8e1a6325d51e1b3cf4d8f</u>	+ 0.00003011 BTC	✓
81	2019-08-04 15:11:48	<u>ccdfda7851f9c2e0e14b39e118525f6e3bf2e53f925aef7c81ad5b39e260f62b</u>	- 0.00003000 BTC	✓
82	2019-05-23 21:01:22	<u>03b88c15763eae48cb24b8baaf81e8e529f69541a187ec557824a94382c53ddc</u>	+ 0.00003000 BTC	✓
83	2018-09-03 01:07:33	<u>34485c913da0260bedc45bf17708f3dc6b18a719b8de4da368115f54a2712fba</u>	- 0.00003007 BTC	✓
84	2018-09-02 21:29:43	<u>4f8f0ad00ee2599056ac0f6ef2dccc1bc50d52fa0f29cafd3a756c540bc861d2</u>	+ 0.00003007 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-25 15:38:54	<u>b265e5bc38f48f91768e4c</u> <u>e6cb70cfb756a897bb0c80</u> <u>62450adfd46ace45534f</u>	- 0.00003777 BTC	✓
86	2018-03-22 14:49:54	<u>68c85c4b2047c354313b61</u> <u>6cbd58e29b8feb13a71a0c</u> <u>bda8c7238f91211b3c91</u>	+ 0.00003777 BTC	✓
87	2018-03-05 22:58:59	<u>e0e4c8ecb53f6ef9760aa4</u> <u>a011984103a2ce8bda1832</u> <u>3180788841f599ec7baf</u>	- 0.00005000 BTC	✓
88	2018-02-04 17:06:32	<u>5b2c23977052442111aa55</u> <u>919ce8ba09caab06487933</u> <u>bc59b7fab94058ed35ff</u>	+ 0.00005000 BTC	✓

* USD values displayed at the time of transaction

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