

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E2hvVkWfk5cf5TRJjGsy3xMeukzJtkuHP</u>
TOTAL RECEIVED	1.18743154 BTC
	75,081.29 USD
TOTAL SEND	1.18743154 BTC
	75,081.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-25 19:54:56	<u>3e16cca127e0efb8308b6d</u> <u>5d4cfb016e3c497de90298</u> <u>9d715363f6b17b872cf8</u>	- 0.14533631 BTC	
			4,618.45 USD	
2	2021-04-27 01:14:22	<u>2957a810fc66305e839f10</u> <u>d4db0bf9cfe50329290e79</u> <u>490a6f00afcc647dd93b</u>	- 0.00039202 BTC	
			21.62 USD	
3	2020-11-23 03:35:39	<u>703c630fdaa6c6e9e99d02</u> <u>9882ac8649ea2f25963453</u> <u>de53df7f29084558c604</u>	- 0.00260442 BTC	
			47.83 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-23 03:35:39	<u>703c630fdaa6c6e9e99d02</u> <u>9882ac8649ea2f25963453</u> <u>de53df7f29084558c604</u>	- 0.00251077 BTC 	✓
			46.11 USD	
5	2020-11-23 03:35:39	<u>703c630fdaa6c6e9e99d02</u> <u>9882ac8649ea2f25963453</u> <u>de53df7f29084558c604</u>	- 0.00251082 BTC 	✓
			46.11 USD	
6	2020-11-23 03:35:39	<u>703c630fdaa6c6e9e99d02</u> <u>9882ac8649ea2f25963453</u> <u>de53df7f29084558c604</u>	- 0.00307352 BTC 	✓
			56.45 USD	
7	2020-11-23 03:35:39	<u>703c630fdaa6c6e9e99d02</u> <u>9882ac8649ea2f25963453</u> <u>de53df7f29084558c604</u>	- 0.00498159 BTC 	✓
			91.50 USD	
8	2020-11-23 03:35:39	<u>703c630fdaa6c6e9e99d02</u> <u>9882ac8649ea2f25963453</u> <u>de53df7f29084558c604</u>	- 0.00498040 BTC 	✓
			91.47 USD	
9	2019-06-18 20:34:17	<u>c9ef2d7f8523861be1894a</u> <u>645fae089edfc776d51eee</u> <u>7c254c430239c82a9555</u>	+ 0.00307352 BTC	✓
10	2019-03-30 15:19:39	<u>8f01198aa9c977e67de263</u> <u>94d895101d1b3ae371aa22</u> <u>51835460d39970875ad7</u>	+ 0.00251082 BTC	✓
11	2018-10-09 23:11:49	<u>8839d0d9d81d676a115ccc</u> <u>c25d756e4e4dcf90f75ebc</u> <u>e7b361d484681b31feb9</u>	+ 0.00251077 BTC	✓
12	2018-06-13 23:44:05	<u>c3949e41848348eeae47f8</u> <u>182ba1de03b8b08dcd770c</u> <u>eb5bf8ee0dc60899ae70</u>	+ 0.00260442 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-29 06:03:12	<u>cbba0fcde51bff698c0655743da379eb9f05d162d4eac4d348b89fa058ef2750</u>	+ 0.00039202 BTC	✓
14	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04ef4f121ffb1c050030975cb42c5deb66ca308650945</u>	+ 0.00498040 BTC	✓
15	2018-04-21 17:29:59	<u>7315e9038c2794183592ca99d7edb0d213464775979dfdf87e605bf6f7340ccc</u>	+ 0.00498159 BTC	✓
16	2017-12-31 07:52:52	<u>38e592fb91d199660f0c065eebca1966373a15eaff64ce485601ea080e7805d3</u>	+ 0.14533631 BTC	✓
17	2017-12-20 00:10:19	<u>bfe57bf4141ea1c6402b910e44dd3df6a04c0b8bd8a8c026dfa5a9ba8f4aa406</u>	- 0.21816487 BTC	✓
18	2017-12-20 00:10:19	<u>855d7df7923c424d1558750954276a3d826709c2e86d824fc0e57393d4387ea6</u>	- 0.00053104 BTC	✓
19	2017-12-20 00:10:19	<u>c1162f4f33e055952f73349721209480499397ee321dfc30669ab069147c9208</u>	- 0.02782217 BTC	✓
20	2017-12-19 05:42:06	<u>1004e992a6973c42e3ca22ddc12c01e52a76ece35f98a695b1452931eb0bbdb4</u>	+ 0.00053104 BTC	✓
21	2017-12-19 05:42:06	<u>893ffc59745dd68745775c32561c85207a26e313091461c6932d3447facde655</u>	+ 0.02782217 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 05:42:02	<u>580d4db145703932af1998</u> <u>2af1558aa02cba2b561fbe</u> <u>6fbef817cd832d60bb03</u>	- 0.07997362 BTC	✓
23	2017-12-19 05:11:50	<u>6fbc656d070b1d12d05b6c</u> <u>8c429c128ada260ee5ab7a</u> <u>70bd69f91c2e7cd8b053</u>	+ 0.07997362 BTC	✓
24	2017-12-06 04:43:05	<u>a2bad5e0e3db59c85a82ea</u> <u>40daf98397a0bc7451519e</u> <u>577764ccb396fdc2a6e6</u>	- 0.00203420 BTC	✓
25	2017-12-02 21:26:52	<u>11f7e74c5bc1de9cf72ee0</u> <u>aee07a3faea42a72dd69a4</u> <u>2967605e0fbc51b39564</u>	+ 0.00203420 BTC	✓
26	2017-11-23 01:12:51	<u>beadd0315c6c501acc6de3</u> <u>926b2387b5d7ea01056279</u> <u>682f5614458e871e9d2d</u>	+ 0.21816487 BTC	✓
27	2017-10-11 04:31:11	<u>d10b93ccad2624b56052b1</u> <u>fc9fb4b55f9c77e3a87f78</u> <u>05833932dd02edcdc507</u>	- 0.00804207 BTC	✓
28	2017-10-08 01:45:39	<u>e9afadc6544acfaf5602ac</u> <u>686de028a1d357c719cf4e</u> <u>9928fbbc6de2748b13eb</u>	- 0.28301588 BTC	✓
29	2017-10-03 02:51:25	<u>cdaaabfde30e359c709742</u> <u>cca6306582ff696d5bdad6</u> <u>ac8c70da215c978c1d22</u>	- 0.25975713 BTC	✓
30	2017-10-01 06:15:47	<u>8e78b86dccd29022719363</u> <u>d9a790f3d34b9be0c59b06</u> <u>4560da42289aef0fc4a7</u>	- 0.12881883 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-01 06:15:47	<u>8e78b86dccd29022719363</u> <u>d9a790f3d34b9be0c59b06</u> <u>4560da42289aef0fc4a7</u>	- 0.01288188 BTC	✓
32	2017-09-16 22:56:44	<u>1a4adb63da971defc9379e</u> <u>1a2f565f0809872d4f06b6</u> <u>6a86ff44078720f2654a</u>	+ 0.00804207 BTC	✓
33	2017-09-16 06:21:51	<u>7a24619a7ce6cf042bee19</u> <u>993ed57aa7f0dd993153c1</u> <u>4d45f45100c89cebe369</u>	+ 0.28301588 BTC	✓
34	2017-09-16 06:21:51	<u>e1e763c9af29fde2159ae6</u> <u>3bb6efb948fe12ec296bc6</u> <u>c3e0d945d8463bb23d46</u>	+ 0.25975713 BTC	✓
35	2017-09-16 06:09:22	<u>5a606604ca996f020e92f2</u> <u>676c7f16eae396437a2182</u> <u>8e480819c58295f29aff</u>	+ 0.12881883 BTC	✓
36	2017-09-16 06:08:19	<u>86820790cf8c6a8af1168d</u> <u>1560a003851fefc2717360</u> <u>387e423cded78bca4923</u>	+ 0.01288188 BTC	✓

* USD values displayed at the time of transaction

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