

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E321VuPViPwHkxUe8y7FiE61x1PUYFSEo</u>
TOTAL RECEIVED	0.78861413 BTC
	49,816.74 USD
TOTAL SEND	0.78861413 BTC
	49,816.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-23 18:28:18	<u>739736b125c4065da4aed7</u> <u>da964d38987e0c107c6071</u> <u>b8b3801ac4767356c526</u>	- 0.00094919 BTC	
			7.12 USD	
2	2020-04-23 18:28:18	<u>739736b125c4065da4aed7</u> <u>da964d38987e0c107c6071</u> <u>b8b3801ac4767356c526</u>	- 0.01006768 BTC	
			75.55 USD	
3	2020-04-23 18:28:18	<u>739736b125c4065da4aed7</u> <u>da964d38987e0c107c6071</u> <u>b8b3801ac4767356c526</u>	- 0.01000211 BTC	
			75.06 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-23 18:28:18	<u>739736b125c4065da4aed7</u> <u>da964d38987e0c107c6071</u> <u>b8b3801ac4767356c526</u>	- 0.01003584 BTC 	75.31 USD	✓
5	2020-04-23 18:28:18	<u>739736b125c4065da4aed7</u> <u>da964d38987e0c107c6071</u> <u>b8b3801ac4767356c526</u>	- 0.01002173 BTC 	75.21 USD	✓
6	2020-04-23 18:28:18	<u>739736b125c4065da4aed7</u> <u>da964d38987e0c107c6071</u> <u>b8b3801ac4767356c526</u>	- 0.01001012 BTC 	75.12 USD	✓
7	2020-04-23 18:28:18	<u>739736b125c4065da4aed7</u> <u>da964d38987e0c107c6071</u> <u>b8b3801ac4767356c526</u>	- 0.01007125 BTC 	75.58 USD	✓
8	2020-04-23 18:28:18	<u>739736b125c4065da4aed7</u> <u>da964d38987e0c107c6071</u> <u>b8b3801ac4767356c526</u>	- 0.01000603 BTC 	75.09 USD	✓
9	2020-04-23 18:28:18	<u>739736b125c4065da4aed7</u> <u>da964d38987e0c107c6071</u> <u>b8b3801ac4767356c526</u>	- 0.01001711 BTC 	75.17 USD	✓
10	2020-04-23 18:28:18	<u>739736b125c4065da4aed7</u> <u>da964d38987e0c107c6071</u> <u>b8b3801ac4767356c526</u>	- 0.01001636 BTC 	75.17 USD	✓
11	2020-04-23 18:28:18	<u>739736b125c4065da4aed7</u> <u>da964d38987e0c107c6071</u> <u>b8b3801ac4767356c526</u>	- 0.01002575 BTC 	75.24 USD	✓
12	2020-03-04 05:13:59	<u>aaf0405b3401951fe332e5</u> <u>85d3969c1e8f0c2fd5df70</u> <u>53efc64331c57a044d57</u>	+ 0.00094919 BTC 	8.30 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-29 13:32:47	<u>a4ed632e7edcdc9765da3a</u> <u>cdefa5df9f2d17c96e44ab</u> <u>9b4d27f88f8f2f66fa1d</u>	+ 0.01006768 BTC 	85.89 USD	✓
14	2020-01-25 02:06:06	<u>b9016e211a397cc67d8e05</u> <u>a7ba0e8a43d1cf8ddb8e44</u> <u>4b6f14b2909a15c0607b</u>	+ 0.01000211 BTC 	83.42 USD	✓
15	2019-12-30 19:03:15	<u>14bc86f4dd9aeafc1af606</u> <u>a937b28744deb5a03360f3</u> <u>4fb1564eec165c409efb</u>	- 0.01004580 BTC 	72.28 USD	✓
16	2019-12-30 19:03:15	<u>14bc86f4dd9aeafc1af606</u> <u>a937b28744deb5a03360f3</u> <u>4fb1564eec165c409efb</u>	- 0.01002846 BTC 	72.15 USD	✓
17	2019-12-27 16:10:24	<u>e7b22410c48e79803121ea</u> <u>71ccf04bc55b36e53c9e79</u> <u>7164d1eacd5345688ad7</u>	+ 0.01003584 BTC 	73.42 USD	✓
18	2019-11-29 14:08:59	<u>36aa1899272c804f944e4e</u> <u>96127b7f971a0911cebadf</u> <u>50de1bd7b68849872398</u>	+ 0.01002173 BTC		✓
19	2019-11-05 00:09:52	<u>4eb31549cab33ab78047c1</u> <u>3384caca943773d9478bcd</u> <u>5109489a916f8a84941d</u>	+ 0.01001012 BTC		✓
20	2019-10-05 01:05:20	<u>8ce3ea53da058df07c64bf</u> <u>ea37d135221fb4a0bda6be</u> <u>576b4769b33bbd287396</u>	+ 0.01007125 BTC		✓
21	2019-09-07 22:05:01	<u>64632008b21eb24ec8623f</u> <u>caa79cd15f2f02c77b6410</u> <u>31ec4d19aee6080a5f34</u>	+ 0.01000603 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-15 23:07:27	<u>2c4a89b4ef3696de7f2b44</u> <u>0029d5f7d71aa105b8ab07</u> <u>6b8684b333095111da31</u>	+ 0.01001711 BTC	✓
23	2019-07-26 19:14:04	<u>0a4b9288d7fa7e3c4e6e41</u> <u>d4ea37cceb1d9aa0e3ead2</u> <u>c92d8ac56e67af174008</u>	+ 0.01001636 BTC	✓
24	2019-07-07 07:04:42	<u>238439feae6e15ae50164f</u> <u>df6e168a1cb17266a704cd</u> <u>d044f6974199b3471199</u>	+ 0.01002575 BTC	✓
25	2019-06-22 12:35:36	<u>ee64590362e4f00c2ee66f</u> <u>6ad67a74bffec4ab175f3b</u> <u>8aca5fe2481f0328eb4e</u>	+ 0.01004580 BTC	✓
26	2019-06-06 12:17:16	<u>90ab389ca8f8a030fbf0f0</u> <u>90df1ff3e2b4d3e61307dd</u> <u>05d6b2dea97d4adbc6bf</u>	+ 0.01002846 BTC	✓
27	2019-05-26 21:53:19	<u>49def3180a81e45a3aadb3</u> <u>35254e3ae08ca80a737c72</u> <u>c70abc47a0079b09965d</u>	- 0.01004509 BTC	✓
28	2019-05-26 21:53:19	<u>49def3180a81e45a3aadb3</u> <u>35254e3ae08ca80a737c72</u> <u>c70abc47a0079b09965d</u>	- 0.01006110 BTC	✓
29	2019-05-26 21:53:19	<u>49def3180a81e45a3aadb3</u> <u>35254e3ae08ca80a737c72</u> <u>c70abc47a0079b09965d</u>	- 0.01009595 BTC	✓
30	2019-05-26 21:53:19	<u>49def3180a81e45a3aadb3</u> <u>35254e3ae08ca80a737c72</u> <u>c70abc47a0079b09965d</u>	- 0.01003257 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-26 21:53:19	<u>49def3180a81e45a3aadb3</u> <u>35254e3ae08ca80a737c72</u> <u>c70abc47a0079b09965d</u>	- 0.01003405 BTC	✓
32	2019-05-26 21:53:19	<u>49def3180a81e45a3aadb3</u> <u>35254e3ae08ca80a737c72</u> <u>c70abc47a0079b09965d</u>	- 0.01003531 BTC	✓
33	2019-05-26 21:53:19	<u>49def3180a81e45a3aadb3</u> <u>35254e3ae08ca80a737c72</u> <u>c70abc47a0079b09965d</u>	- 0.01008995 BTC	✓
34	2019-05-26 21:53:19	<u>49def3180a81e45a3aadb3</u> <u>35254e3ae08ca80a737c72</u> <u>c70abc47a0079b09965d</u>	- 0.01003334 BTC	✓
35	2019-05-26 21:53:19	<u>49def3180a81e45a3aadb3</u> <u>35254e3ae08ca80a737c72</u> <u>c70abc47a0079b09965d</u>	- 0.01008123 BTC	✓
36	2019-05-26 21:53:19	<u>49def3180a81e45a3aadb3</u> <u>35254e3ae08ca80a737c72</u> <u>c70abc47a0079b09965d</u>	- 0.01010698 BTC	✓
37	2019-05-26 21:53:19	<u>49def3180a81e45a3aadb3</u> <u>35254e3ae08ca80a737c72</u> <u>c70abc47a0079b09965d</u>	- 0.01006891 BTC	✓
38	2019-05-26 21:53:19	<u>49def3180a81e45a3aadb3</u> <u>35254e3ae08ca80a737c72</u> <u>c70abc47a0079b09965d</u>	- 0.01000128 BTC	✓
39	2019-05-26 21:53:19	<u>49def3180a81e45a3aadb3</u> <u>35254e3ae08ca80a737c72</u> <u>c70abc47a0079b09965d</u>	- 0.01003628 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-26 21:53:19	<u>49def3180a81e45a3aadb3</u> <u>35254e3ae08ca80a737c72</u> <u>c70abc47a0079b09965d</u>	- 0.01008721 BTC	✓
41	2019-05-26 21:53:19	<u>49def3180a81e45a3aadb3</u> <u>35254e3ae08ca80a737c72</u> <u>c70abc47a0079b09965d</u>	- 0.01001849 BTC	✓
42	2019-05-26 21:53:19	<u>49def3180a81e45a3aadb3</u> <u>35254e3ae08ca80a737c72</u> <u>c70abc47a0079b09965d</u>	- 0.01002311 BTC	✓
43	2019-05-24 06:21:29	<u>9115a66ee92b2d1a248f5b</u> <u>3a2cfa33b8d9bf45156bb6</u> <u>e8c8ad4d02fcb701ca3d</u>	+ 0.01004509 BTC	✓
44	2019-05-10 18:36:41	<u>16f9fc6c253937b6b4688c</u> <u>6b7149b8eab0acb52ed1b5</u> <u>320aca329c01b669e072</u>	+ 0.01006110 BTC	✓
45	2019-04-27 05:12:34	<u>8e70b3cbaf0f49724f9e08</u> <u>04baf75953bc97144f4712</u> <u>38fd4c891f1a503a68f9</u>	+ 0.01009595 BTC	✓
46	2019-04-15 03:36:29	<u>4f80966c0a00333150bf43</u> <u>01c451edd0d8d81804d280</u> <u>0b570beecd37bd5885ca</u>	+ 0.01003257 BTC	✓
47	2019-04-02 06:07:41	<u>e1e54ef0ececa28ceb591f</u> <u>3ac834771dfec4c095a16d</u> <u>90793b584a8f4ed4f86a</u>	+ 0.01003405 BTC	✓
48	2019-03-20 11:15:35	<u>2cb0296f7b5a5dcd16b22c</u> <u>efc97cd9717d0ffb4f0e22</u> <u>3f371ff73242b02c38c8</u>	+ 0.01003531 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-08 20:14:12	<u>f63c30cd89ed2f8055df23</u> <u>6bd17c29fb7df9ac9cfc20</u> <u>af9e1a1d8b03c4fc956c</u>	+ 0.01008995 BTC	✓
50	2019-02-21 07:12:01	<u>501934f1c46c997c3ee0b4</u> <u>395728aaaaad4bcc85cde6</u> <u>c507aa4fc613acb609db</u>	+ 0.01003334 BTC	✓
51	2019-02-07 05:05:07	<u>e976ea2407fabf9e31204d</u> <u>d58d5d642db9f49f1174cd</u> <u>2aac6cedd155014ff608</u>	+ 0.01008123 BTC	✓
52	2019-01-24 21:12:10	<u>e01634e7356780fb148216</u> <u>abaa096746f3d14edbc6f4</u> <u>7324b7d13b801b525efa</u>	+ 0.01010698 BTC	✓
53	2019-01-10 11:09:36	<u>f700976e9ccb44cddf206</u> <u>a2a52a1701e5d6400c9cb3</u> <u>5e71b9baf05037d55753</u>	+ 0.01006891 BTC	✓
54	2018-12-30 01:16:19	<u>4d78f6fe60e80448e1c241</u> <u>2b68e3b8bcbf9191501b80</u> <u>a186098299e93e07fb96</u>	+ 0.01000128 BTC	✓
55	2018-12-17 11:13:36	<u>1fb6e2582d4d3f1db344db</u> <u>26f7620183e1bb532214f9</u> <u>c3006e0cc02a0fad1960</u>	+ 0.01003628 BTC	✓
56	2018-12-05 12:05:16	<u>0701999ba9364ef2b413b4</u> <u>c7fd57a0957f2e6a9f7cf7</u> <u>1fe42e81ae3038d24116</u>	+ 0.01008721 BTC	✓
57	2018-11-19 05:05:04	<u>dc9ccb3d23f8a750fb8a04</u> <u>0837254bdad4c0cf4125ca</u> <u>e034229a4c39aee5eea3</u>	+ 0.01001849 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-01 17:07:00	<u>211866b486bb4289d32e2e1b7cd91e329cc16c0c6b5f2f07eacab118f50c6044</u>	+ 0.01002311 BTC	✓
59	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c46509d5e87370f780a2f160715efdec51af7183b726</u>	- 0.01002770 BTC	✓
60	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c46509d5e87370f780a2f160715efdec51af7183b726</u>	- 0.01004227 BTC	✓
61	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c46509d5e87370f780a2f160715efdec51af7183b726</u>	- 0.01001135 BTC	✓
62	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c46509d5e87370f780a2f160715efdec51af7183b726</u>	- 0.01003671 BTC	✓
63	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c46509d5e87370f780a2f160715efdec51af7183b726</u>	- 0.01003425 BTC	✓
64	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c46509d5e87370f780a2f160715efdec51af7183b726</u>	- 0.01004550 BTC	✓
65	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c46509d5e87370f780a2f160715efdec51af7183b726</u>	- 0.01006393 BTC	✓
66	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c46509d5e87370f780a2f160715efdec51af7183b726</u>	- 0.01001804 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c4</u> <u>6509d5e87370f780a2f160</u> <u>715efdec51af7183b726</u>	- 0.01000052 BTC	✓
68	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c4</u> <u>6509d5e87370f780a2f160</u> <u>715efdec51af7183b726</u>	- 0.01000893 BTC	✓
69	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c4</u> <u>6509d5e87370f780a2f160</u> <u>715efdec51af7183b726</u>	- 0.01015038 BTC	✓
70	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c4</u> <u>6509d5e87370f780a2f160</u> <u>715efdec51af7183b726</u>	- 0.01003848 BTC	✓
71	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c4</u> <u>6509d5e87370f780a2f160</u> <u>715efdec51af7183b726</u>	- 0.01001235 BTC	✓
72	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c4</u> <u>6509d5e87370f780a2f160</u> <u>715efdec51af7183b726</u>	- 0.02500793 BTC	✓
73	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c4</u> <u>6509d5e87370f780a2f160</u> <u>715efdec51af7183b726</u>	- 0.02511448 BTC	✓
74	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c4</u> <u>6509d5e87370f780a2f160</u> <u>715efdec51af7183b726</u>	- 0.02505332 BTC	✓
75	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c4</u> <u>6509d5e87370f780a2f160</u> <u>715efdec51af7183b726</u>	- 0.02507748 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c4</u> <u>6509d5e87370f780a2f160</u> <u>715efdec51af7183b726</u>	- 0.02508878 BTC	✓
77	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c4</u> <u>6509d5e87370f780a2f160</u> <u>715efdec51af7183b726</u>	- 0.05004431 BTC	✓
78	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c4</u> <u>6509d5e87370f780a2f160</u> <u>715efdec51af7183b726</u>	- 0.05027819 BTC	✓
79	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c4</u> <u>6509d5e87370f780a2f160</u> <u>715efdec51af7183b726</u>	- 0.05002790 BTC	✓
80	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c4</u> <u>6509d5e87370f780a2f160</u> <u>715efdec51af7183b726</u>	- 0.05007105 BTC	✓
81	2018-10-24 08:37:12	<u>1fa7dbd3a285e77afb92c4</u> <u>6509d5e87370f780a2f160</u> <u>715efdec51af7183b726</u>	- 0.05021200 BTC	✓
82	2018-10-16 19:10:50	<u>5233c2542088b40e617000</u> <u>7d14092b3fc868eba9d7e7</u> <u>188bc03fd6b4cb1952be</u>	+ 0.01002770 BTC	✓
83	2018-09-30 16:14:20	<u>545ef73191d08153082071</u> <u>d44796377a6ab2d71ba390</u> <u>bd67799cbc0624cf3c0d</u>	+ 0.01004227 BTC	✓
84	2018-09-16 16:09:04	<u>467f46d5d53d6823c036c5</u> <u>a204877726dc55cd41b7d4</u> <u>bc6ddd4ef09d6acb452b</u>	+ 0.01001135 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-01 16:29:05	<u>06cd3f24fa6546ef348a91</u> <u>d9fb0543aa7dbf122e6409</u> <u>455a40b657ac0e19d090</u>	+ 0.01003671 BTC	✓
86	2018-08-19 04:39:27	<u>054cef42463fac267c4af7</u> <u>db8ee9a259f543c4de923b</u> <u>4b7a12f63dd1dcc6bf0e</u>	+ 0.01003425 BTC	✓
87	2018-08-04 21:08:28	<u>e60ab077c87f9f5ba8c170</u> <u>bec772d5e0c55851bfb08f</u> <u>5945764c8335ca77e974</u>	+ 0.01004550 BTC	✓
88	2018-07-23 22:45:06	<u>5b2ce7bbf293eb49438fd4</u> <u>c1ff6453d4f3877eadb3aa</u> <u>811373ab8779f09afef8</u>	+ 0.01006393 BTC	✓
89	2018-07-13 03:09:44	<u>a499f4df00642136553d52</u> <u>75ad61e24d9b1672c385d6</u> <u>94fd378a6041ebbc1a24</u>	+ 0.01001804 BTC	✓
90	2018-06-30 10:08:54	<u>a1cfff1552a96da2bc2c7d</u> <u>75a021ffc352b5c9cc1705</u> <u>bcf50dc085b76bf6ee97</u>	+ 0.01000052 BTC	✓
91	2018-06-18 03:19:05	<u>89eb2ab6044ee9f330b791</u> <u>f46dd59c95c9614caa4e63</u> <u>43b2d66235e79dd9cc5d</u>	+ 0.01000893 BTC	✓
92	2018-06-07 05:09:24	<u>e6adb81868008251ec0873</u> <u>294696192958b6eb1374e1</u> <u>58821d17838be5906a1c</u>	+ 0.01015038 BTC	✓
93	2018-05-29 10:04:39	<u>d9744356a07c5a886edc0b</u> <u>b01d83c95f28932ee159d4</u> <u>a0c9da10ff2de62cb5c5</u>	+ 0.01003848 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-20 15:04:46	<u>1e9befaec01d61eafbfa7</u> <u>64b035bb6f037e2be40156</u> <u>a1ce7d9d71fbe791dbb0</u>	+ 0.01001235 BTC	✓
95	2018-05-11 08:05:28	<u>2494d7f17451e2b8ba2e1a</u> <u>1b8808e49dde7dcb6967e</u> <u>1b69ea39a0a401d6bbd5</u>	+ 0.02500793 BTC	✓
96	2018-04-19 05:09:23	<u>3b250e761d37ffda2c4856</u> <u>b4eb50e0db410898c3b3b9</u> <u>a0c3e2e417f42ea7458f</u>	+ 0.02511448 BTC	✓
97	2018-03-30 07:06:20	<u>9ff48a5b9727f06dabdabb</u> <u>26937f4f1df01408728526</u> <u>b29befdeef2512f2378a</u>	+ 0.02505332 BTC	✓
98	2018-03-11 10:17:38	<u>998fc0aedf4dc95e39feaf</u> <u>8b3fd1404d7beb7f28a630</u> <u>89f5e85703ac1880a313</u>	+ 0.02507748 BTC	✓
99	2018-02-22 17:06:10	<u>010741b942e0962371aee8</u> <u>3d9e75368cc0fd3dfce4bc</u> <u>90322e77920285406fd0</u>	+ 0.02508878 BTC	✓
100	2018-02-06 22:30:16	<u>6b0c1c000aa94d99945185</u> <u>54011b8d81227e85c31adf</u> <u>0afd9943cf59d98915dd</u>	+ 0.05004431 BTC	✓
101	2018-01-15 14:09:28	<u>bfbcce58c92266d49044579</u> <u>b9b25339004bac4ffa7cd9</u> <u>82ca718cf1f1ce9ec5f7</u>	+ 0.05027819 BTC	✓
102	2017-12-28 11:55:30	<u>a1d6e178d7a48a0c9833b3</u> <u>c2dcdbbea5ba0ae9d4cfc5</u> <u>b99775264dd746638b89</u>	+ 0.05002790 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-14 16:20:09	<u>ed62324b9c67b605641b88</u> <u>020390e30350e115dcf3c8</u> <u>2142834cedbb6e86d057</u>	+ 0.05007105 BTC	✓
104	2017-12-01 09:09:35	<u>ae238da4a33eb8753ac97c</u> <u>921d9e9024e2919c0d5552</u> <u>e16bc91d6a5d2214596d</u>	+ 0.05021200 BTC	✓

* USD values displayed at the time of transaction

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