

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E3BdvwVfo4HuMcVmCkXA7ocaaXhNR5Ttz</u>
TOTAL RECEIVED	0.68704205 BTC
	43,246.89 USD
TOTAL SEND	0.68704205 BTC
	43,246.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-25 21:35:59	<u>fc1b0d3a6df0d27c7ea73d</u> <u>a84acff8bed79d23ec7357</u> <u>1ee2761cb5f3a9ee918f</u>	- 0.02419984 BTC	
2	2019-10-18 16:24:44	<u>44361283adbbd596c162ac</u> <u>788046941a391f19069b0f</u> <u>d8325cc39fa3ac2536f3</u>	+ 0.02419984 BTC	
3	2019-03-06 09:59:00	<u>4c2fd16d0040c61da4be4c</u> <u>09e59ad7b68ad42fe32c9b</u> <u>19dbd8ad20341549a8cc</u>	- 0.03225225 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-06 09:35:33	<u>8607844190a4ac7c0e86ce</u> <u>2dfd7def5423ee39c56506</u> <u>63ea978ff1065a46ed2d</u>	- 0.05431965 BTC	✓
5	2019-03-01 20:39:12	<u>45016b71449d4c137cc8a5</u> <u>acd121a9415811b4664acb</u> <u>067710f066339191f014</u>	+ 0.03225225 BTC	✓
6	2019-03-01 20:21:30	<u>9b42b704ded4d98a4aba87</u> <u>31642203b7d4946662ec90</u> <u>6c9928b8835b515d5cd1</u>	+ 0.05431965 BTC	✓
7	2019-02-01 12:48:56	<u>41623bedd95e3a69d5f14e</u> <u>e01b70ff98232e95c4b89b</u> <u>1c1c59d55422fc376584</u>	- 0.02907103 BTC	✓
8	2019-01-31 14:54:23	<u>a859517da9fee381f0b726</u> <u>bd401f3069984aa2550ab6</u> <u>26faf2140b265ca270c0</u>	+ 0.02907103 BTC	✓
9	2019-01-24 15:03:58	<u>14a483081b18ef81d9b282</u> <u>c5bd7449082876ebda06ef</u> <u>30b1b7b7977184e21930</u>	- 0.07754036 BTC	✓
10	2019-01-21 21:59:04	<u>f50b04e2f4b6fbee2eaa6</u> <u>715938457b667ede446e81</u> <u>03f66dd69e2208c76452</u>	+ 0.07754036 BTC	✓
11	2019-01-09 08:30:59	<u>171f9149ccb3bdd950a806</u> <u>1fde5155259231281930b3</u> <u>32c8bf42870c059efae2</u>	- 0.12372235 BTC	✓
12	2019-01-05 11:16:12	<u>5542853103a00047724869</u> <u>ffa2125c085f47251d07a1</u> <u>9e3d55a5c07fda349709</u>	+ 0.12372235 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-24 10:04:54	<u>686b74f4ea0f9b95370a15</u> <u>ae4f7d6783c277fa5c2786</u> <u>6a73a5cbc57780d1bc38</u>	- 0.10606442 BTC	✓
14	2018-12-21 14:47:55	<u>0d0faa03d726b3a549ff11</u> <u>9dcdcab6d3203cd1925568</u> <u>5f4627725670b0cde8a4</u>	+ 0.10606442 BTC	✓
15	2018-12-06 10:03:29	<u>e506f95778bd654a1a21ae</u> <u>3ecdcb885e0ecd442a4717</u> <u>e7b590842d6c94aad9b</u>	- 0.06907168 BTC	✓
16	2018-12-06 10:03:29	<u>ffa65a7db9f93b796fa39f</u> <u>6c81673e06e5b569047ff3</u> <u>4d95c07f3f689f23a555</u>	- 0.03478122 BTC	✓
17	2018-12-05 09:27:28	<u>b7afd05487b04861c2397c</u> <u>bb5dac54f82240fb9f5067</u> <u>ae7350663ce9a55db631</u>	+ 0.06907168 BTC	✓
18	2018-12-03 20:42:14	<u>482375394f69f7235aaf63</u> <u>e0faa9c9fc7b2969e5e556</u> <u>dcc581f2efc80361a6a8</u>	+ 0.03478122 BTC	✓
19	2018-10-25 07:52:04	<u>04583442847ff89c30a056</u> <u>6ab3ce31ffdd4225eb0fbf</u> <u>0af4178528abb7656cc2</u>	- 0.01100000 BTC	✓
20	2018-10-23 17:26:44	<u>fddb9dd42065c3155b25fe</u> <u>10df180ce52fd5d3b21420</u> <u>0c94e39e8e53fb104a11</u>	+ 0.01100000 BTC	✓
21	2018-10-23 14:06:10	<u>4465665b00694b4382727e</u> <u>5ba259d3df8822f53b9db3</u> <u>5a9d39112951f76ad232</u>	- 0.00462482 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-23 11:17:45	<u>8d2a35ac7278fb4410c867c31ac321d76def7ebc851a63531e18ea1ce98c5b75</u>	+ 0.00462482 BTC	✓
23	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068e0579802969eb9757d13a06674d4ef7b3b8e4bc248</u>	- 0.01647187 BTC	✓
24	2018-09-04 03:34:25	<u>d87dffba4ba45e7c0da7c693b23dbc25de27b1647ed82659af86cecb8db3bb7e</u>	+ 0.01647187 BTC	✓
25	2018-08-29 14:12:47	<u>2ab172d4606b9a70734279264aade590099786339a1d35cd1662926819b1e005</u>	- 0.03106562 BTC	✓
26	2018-08-28 10:35:29	<u>9686565ce3b76022e4c52363b3f2cb991329c12a816dfba2b053849f3b979808</u>	+ 0.03106562 BTC	✓
27	2018-07-04 07:49:47	<u>5263742207fa72bb0fc82370e05ad5ab222aaf443e399731e5d30ef05790100b</u>	- 0.00432326 BTC	✓
28	2018-06-30 06:55:50	<u>5cbd477ee6dc12dfa5f16adf8ca29214e26c316b95dfc706a8b222db1653d2ba</u>	+ 0.00432326 BTC	✓
29	2018-05-30 11:05:29	<u>835bfcd88390e997b60c02497eae9506700e96c4aa0401e8da7ab8dc4c63684e</u>	- 0.02525138 BTC	✓
30	2018-05-28 07:58:25	<u>0d3c64d3b6c9491d6583e483bfdb3a295757d4ec973a8f6288be6a996e81b644</u>	+ 0.02525138 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-23 15:24:15	<u>72dfcf768cfcaf9bf111ddf9109f8198efda1a37068fc1227455b3b07bc3d306</u>	- 0.00657228 BTC	✓
32	2018-04-23 07:48:34	<u>4c8bd9ec7e48ee34e124c4a2fe2f54cdf693e2314cca1368db4efa674713bfe8</u>	+ 0.00657228 BTC	✓
33	2018-03-05 16:38:14	<u>8009bbee3cb6131336009a2c87a87b8d8863856efb88d024b3028472c12aa53d</u>	- 0.01982400 BTC	✓
34	2018-03-03 15:34:59	<u>f170ec542cf1d378997b0bc87d8d29a6ccdb9b50a0d955aa25d5a509b02b4c2f</u>	+ 0.01982400 BTC	✓
35	2018-02-27 10:05:31	<u>6e7c90c00405ec652727208fbb0d370d4eedb6a4a136d4790e8efe815c1df416</u>	- 0.00593600 BTC	✓
36	2018-02-27 07:57:06	<u>c7c41d3894a356d587f1e58e6377d6691ef57698c691a9596c7de82a4f148a1e</u>	+ 0.00593600 BTC	✓
37	2018-01-29 06:28:49	<u>9ac7e093262365656ed46a734c300e2c86c63d39297aa4378949e6974b3cc5bd</u>	- 0.01095002 BTC	✓
38	2018-01-27 06:17:32	<u>836caf6b354d32aa549c9ebe7ca1269a9a492958132b7e1d883a170e8458a066</u>	+ 0.01095002 BTC	✓

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