

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E3DWpVbaHXjm4X9XgkqccWHkbfdsX2iww</u>
TOTAL RECEIVED	0.07877236 BTC
	4,958.44 USD
TOTAL SEND	0.07877236 BTC
	4,958.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 00:13:35	<u>36a632aa8e883dda1c4b12</u> <u>7bfdcee39b7d97bae502aa</u> <u>76227d118db91d2745f1</u>	- 0.00088053 BTC	
			42.79 USD	
2	2024-02-10 08:20:00	<u>a4660e4d1528cfd6e2317f</u> <u>86c013569d66728ff8eed6</u> <u>0ed09eb9bde554658a00</u>	- 0.00098661 BTC	
			46.45 USD	
3	2024-02-09 13:11:09	<u>ba1ed2ff29a022981ce736</u> <u>15b0983be1b0ada71354e3</u> <u>7a3639755973bcfb71e1</u>	+ 0.00088053 BTC	
			41.79 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-08 15:39:43	<u>debed4aff421a5dd0ade66</u> <u>fdf172c960757a82f053c9</u> <u>e10b37299f89ac905472</u>	+ 0.00098661 43.23 USD	BTC 	✓
5	2022-05-23 12:17:29	<u>7fbd8ccac94205b292a381</u> <u>7dc6eec8ecbe1a58654ec9</u> <u>bc4caa3d18a741779791</u>	- 0.00101812 30.92 USD	BTC 	✓
6	2022-05-22 16:37:17	<u>25a76340adfdd1f4276652</u> <u>c3a28c61736d3f35c4e6c6</u> <u>513a878d887d54479e5b</u>	+ 0.00101812 30.47 USD	BTC 	✓
7	2022-04-06 12:27:31	<u>929c2e2743d46df206ff99</u> <u>4f4253615f02dcfe3da929</u> <u>9529ad1141ced73334f4</u>	- 0.00059303 26.19 USD	BTC 	✓
8	2022-04-06 00:54:22	<u>6bab190730c13dbc933a3f</u> <u>7e3744bdfb30fc92ad8ccf</u> <u>2d4774131d5115a4a627</u>	- 0.00071689 32.41 USD	BTC 	✓
9	2022-04-05 20:40:17	<u>5388b9ed3da12ecfe0752b</u> <u>e296be553955382750d7d4</u> <u>e922234e420b7931d3cb</u>	- 0.00090424 41.14 USD	BTC 	✓
10	2022-03-27 12:15:24	<u>14cae6f2064df026200ec7</u> <u>c86e48d248c5b740eb1fe6</u> <u>d9723a9d15784a0639df</u>	+ 0.00071689 32.15 USD	BTC 	✓
11	2022-03-24 13:11:03	<u>88e48223fd154a6603275b</u> <u>90b02db0eea07111026556</u> <u>45c10d2b0499231df776</u>	+ 0.00090424 39.78 USD	BTC 	✓
12	2022-03-08 15:14:22	<u>b0fee861c800f2d6255f82</u> <u>d94fd2896856669d9fa9ee</u> <u>f29d1ccf7acc1068332b</u>	+ 0.00059303 22.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-03 08:24:41	<u>df7a8e77a30e7fa00d3758</u> <u>6d52a0b4794c914e7b7de7</u> <u>bc0d536144e0bbe2c554</u>	- 0.00258998 110.19	BTC 	✓
14	2022-02-25 16:55:57	<u>80dbf959f3e605c0f226ee</u> <u>58482d1c7805e2620ad681</u> <u>f6724ea0cce8cb347b86</u>	+ 0.00258998 101.57	BTC 	✓
15	2022-02-05 09:23:36	<u>1afacad59c272ebd0dafe9</u> <u>93e829a5ba587d000e160b</u> <u>9c383dc805c9459ddfc3</u>	- 0.00218926 91.42	BTC 	✓
16	2022-01-25 23:21:29	<u>28ad048e142e6e7212473a</u> <u>992c978f412d08afb11e7d</u> <u>ffd115babe16007001fd</u>	+ 0.00218926 82.31	BTC 	✓
17	2022-01-11 20:02:23	<u>ab4ed970f34a3ad33bb190</u> <u>289d830d587a5ec1834c47</u> <u>55975b65ecb39ec9ee0b</u>	- 0.00319007 136.30	BTC 	✓
18	2022-01-11 10:40:35	<u>90c14cc4af5e9586208b52</u> <u>7f85ebd86d46ed99fd6dff</u> <u>838aa02f26b5e28dae47</u>	+ 0.00319007 135.73	BTC 	✓
19	2022-01-10 22:43:10	<u>670aaec56a05b98a1c975c</u> <u>3c8e96b4e18b86a7b2160c</u> <u>03c512a5a9fb35e1d658</u>	- 0.00278860 117.42	BTC 	✓
20	2022-01-09 22:05:11	<u>e58b8d8af8131743b09607</u> <u>850eae10021dbfd28a04ce</u> <u>d95022adfc0cfe59d1bc</u>	+ 0.00278860 117.20	BTC 	✓
21	2021-12-25 06:27:14	<u>b32b11ff46504b681fb808</u> <u>3cb6f500b1bfd9cf235594</u> <u>18a78bcb5d81f86f70fc</u>	- 0.00339716 172.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-24 18:16:44	<u>6d657ddcb25b792714b097</u> <u>0515b0225a399c95e2aa6e</u> <u>571c70ab3918dd4c5ed8</u>	+ 0.00339716 BTC 172.64 USD		✓
23	2021-12-24 14:31:53	<u>7ca995e8937ee42c6f561e</u> <u>59e8900e970ea14e57fcd1</u> <u>2cb0c3153138606ac8f9</u>	- 0.00170717 BTC 86.75 USD		✓
24	2021-12-17 13:02:17	<u>5ee4dac9a4a819075bc72a</u> <u>1734667a1214d9e8ced111</u> <u>ddf7fff760d47dd57d25</u>	- 0.00356463 BTC 164.44 USD		✓
25	2021-12-09 15:01:21	<u>b98ef5bc4efce33459fe65</u> <u>37dcbff2d45fe9d59f3d24</u> <u>dd3ce17302daec2c957a</u>	+ 0.00170717 BTC 81.16 USD		✓
26	2021-12-09 03:02:26	<u>5af139e16d3e036863b13c</u> <u>75c9ded15ae2f9536589d2</u> <u>3ad1d9936fa261d74b17</u>	- 0.00161059 BTC 80.55 USD		✓
27	2021-12-08 18:21:25	<u>7b66513a1b8d5008a7b016</u> <u>1f50059bc7b7aabf2dda29</u> <u>2be0af75d439ad4747cc</u>	- 0.00188215 BTC 94.99 USD		✓
28	2021-12-02 08:17:49	<u>d5760942673d4e87833124</u> <u>04704bed6cb1ce4c0fdf2c</u> <u>038a45325510521b1191</u>	+ 0.00356463 BTC 201.47 USD		✓
29	2021-11-27 17:11:49	<u>baae86d08073f3d7cee447</u> <u>69bc6291260c594f067f30</u> <u>2c42089fd0e44fcdf8a2</u>	+ 0.00161059 BTC 88.13 USD		✓
30	2021-11-16 15:49:00	<u>7d5b0bde89d89b29efe68b</u> <u>3d908c9c9d5cb1541d10bb</u> <u>f38d0f1ea51267a006bf</u>	+ 0.00188215 BTC 113.03 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-11-07 18:13:10	<u>30e97c935c53a675d1face</u> <u>b8293b2846afe34db246ac</u> <u>4a3c17282d19859dee46</u>	- 0.00321999 203.74 USD	BTC 	✓
32	2021-11-07 14:55:30	<u>6892c008807b81b6033fad</u> <u>8409641f16a7717155540f</u> <u>ea010b2c309724b2944f</u>	+ 0.00321999 203.74 USD	BTC 	✓
33	2021-10-28 07:09:35	<u>708e3361eddc973de6d800</u> <u>2fe5676b336a01d4b6eb24</u> <u>4ee2650734a7de91b3bb</u>	- 0.00143630 87.81 USD	BTC 	✓
34	2021-10-23 11:44:43	<u>1c781d73786f691946fbd1</u> <u>d3788e5725e6828e4ac670</u> <u>40ae2aff285775639ed6</u>	+ 0.00143630 88.02 USD	BTC 	✓
35	2021-10-18 04:46:41	<u>98c96cd17d945270e421dd</u> <u>c503400764557a6e6015b1</u> <u>e518ffa9ea43e46261c6</u>	- 0.00136242 84.47 USD	BTC 	✓
36	2021-10-16 13:04:10	<u>8e336842e7aa456db38b90</u> <u>eac19a8a77ebd85dc3e6e1</u> <u>cb69892b7a5df5d1f9a1</u>	+ 0.00136242 82.93 USD	BTC 	✓
37	2021-10-12 06:17:29	<u>73a35c7c7fe952be914195</u> <u>17c51596c2a349995476cd</u> <u>fe91fcbed9027cd78f71</u>	- 0.00117414 66.10 USD	BTC 	✓
38	2021-10-12 02:17:19	<u>2190cb1e74413962986e59</u> <u>66091ef5b9010268ce5021</u> <u>aae0c7e064a16681b528</u>	- 0.00103054 59.09 USD	BTC 	✓
39	2021-10-10 07:40:44	<u>be54df788b6510a1fa9713</u> <u>b2754b2752019752871815</u> <u>a02fe2d462d4a6c0414a</u>	+ 0.00103054 57.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-05 20:26:30	<u>faede1c498567f5e10d007</u> <u>6460477b229a7cd2a1fe9e</u> <u>8ad8047470f313a7c7d6</u>	+ 0.00117414 60.40	BTC 	✓
41	2021-10-01 19:04:56	<u>63700f3476888c7d7c710d</u> <u>2a26c28f7c714cbbac315f</u> <u>90ff079708b878f674c4</u>	- 0.00762975 367.30	BTC 	✓
42	2021-10-01 13:19:13	<u>589dd85d633565847a001e</u> <u>08f0f572ff0494641ce26d</u> <u>787fbb484c3406b110e2</u>	+ 0.00762975 367.30	BTC 	✓
43	2021-09-07 14:05:46	<u>d2bf39004d82101a2d3797</u> <u>a1bc0bf27024e895937cdb</u> <u>31bd13cd58bec55f7160</u>	- 0.00384647 180.25	BTC 	✓
44	2021-09-04 17:01:04	<u>5559316407be2ec9ec9f15</u> <u>e58ea7ee4ba4d84cca9607</u> <u>5d0010ebfbe20eaf0c60</u>	+ 0.00384647 191.99	BTC 	✓
45	2021-08-25 08:23:48	<u>605f8a4ed2bd30d1c2d968</u> <u>deff16096432238074a32d</u> <u>f3e900c0311e12685888</u>	- 0.00123939 60.69	BTC 	✓
46	2021-08-25 08:23:48	<u>4c282ab71de5e33ec75001</u> <u>c8cb227a57c8fc2150bd93</u> <u>cb6253a28db7711b3dd0</u>	- 0.00258192 126.44	BTC 	✓
47	2021-08-21 23:15:34	<u>f8365e2a078dfa86111852</u> <u>cdf85cfd376b355ea5ba12</u> <u>c61bdac5d8c3892f9480</u>	+ 0.00258192 126.85	BTC 	✓
48	2021-08-13 07:12:16	<u>a4ad7383e0a4fbe22b5c8d</u> <u>faaae5254caf43659751fe</u> <u>a6611ddb56acca079785</u>	+ 0.00123939 59.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-11 16:10:02	<u>8696fdd4fbb94cd7968f63</u> <u>1c71e577791e0c2ba7d841</u> <u>9774d061fb6d8d272a8e</u>	- 0.00293932 133.77	BTC 	
50	2021-08-07 15:33:16	<u>ef26ddee53a8c3a5d3f79d</u> <u>bc1b2ce0abb7bd67c48f65</u> <u>2e1bf45ed6becaa7afb1</u>	+ 0.00293932 131.01	BTC 	
51	2021-07-28 12:05:45	<u>00b15008576711cd270f4c</u> <u>7a3c84e58d4d7634c9691b</u> <u>25bafddc49c543dda616</u>	- 0.00343774 137.57	BTC 	
52	2021-07-26 15:33:47	<u>7966032902fa9f7300bf3a</u> <u>5bf1dcecaf9a763365a48b</u> <u>c252f2f386a2da5616a8</u>	+ 0.00343774 128.01	BTC 	
53	2021-07-11 12:02:50	<u>69353631f0c538514e315a</u> <u>4e464c822c9190ee384a11</u> <u>7b4044bf7d27d6183bdc</u>	- 0.00225406 77.22	BTC 	
54	2021-07-06 06:54:56	<u>267d8084e7777a69bcbb74</u> <u>38e5c1d9e1e2e9646a18a3</u> <u>1a0126a4f72857a5013a</u>	+ 0.00225406 77.13	BTC 	
55	2021-07-01 06:23:09	<u>d3809e5fc670474201faa2</u> <u>b46590c2bcf26686a0d1e0</u> <u>7a085761e31a80fa5366</u>	- 0.00101048 33.85	BTC 	
56	2021-06-26 02:22:04	<u>f66f4a00a433be141c581e</u> <u>b030e7e16f609ed26ad863</u> <u>59ef04bf7222a58a6758</u>	+ 0.00101048 32.11	BTC 	
57	2021-06-22 10:14:07	<u>0c35c64817ac94e6ac62e1</u> <u>bbd4a01ed9e3c730200cd</u> <u>1c2b177a7d5187adcc44</u>	- 0.00112687 36.63	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-06-21 16:15:59	<u>f560304327be8362f9bc62</u> <u>cb941871c62ec524f25250</u> <u>083bab6600e315bfc98b</u>	+ 0.00112687 BTC 35.61 USD		
59	2021-06-12 10:42:06	<u>70d44ec20b66ffee1bd75c</u> <u>5121902001e2b4925458cc</u> <u>fed678c76e1769cdd501</u>	- 0.00102202 BTC 36.32 USD		
60	2021-06-11 11:14:58	<u>ef54849418246dbdfbb9c4</u> <u>5641844c2fa3faa9ba6d85</u> <u>6bad35693846cc3679ec</u>	+ 0.00102202 BTC 38.15 USD		
61	2021-06-08 07:58:54	<u>6cb26feed1b568cc53ed99</u> <u>d1c178fd93cb249b7924c0</u> <u>dbe7d254403691a21263</u>	- 0.00111037 BTC 37.06 USD		
62	2021-06-07 12:28:18	<u>9c74dc2166da8d049e952b</u> <u>b512308d2e2aa201b8fc68</u> <u>4d86895066a8ebab14ff</u>	+ 0.00111037 BTC 37.25 USD		
63	2021-06-04 12:11:54	<u>17065ed7da832ff3662e10</u> <u>c18240d4b02b2674d17010</u> <u>d8e0cb822e166db421a6</u>	- 0.00286689 BTC 105.58 USD		
64	2021-06-03 07:25:12	<u>cef324bfe2782a79eaabb7</u> <u>01aaa5cded7e99e6456095</u> <u>26b1f666810f13b33d6b</u>	+ 0.00286689 BTC 112.51 USD		
65	2021-05-23 19:39:11	<u>6e6c336a027648cebb9939</u> <u>0c4acaa6c8149223d446c8</u> <u>5a926f7e168a1e5d0f0b</u>	- 0.00329283 BTC 123.81 USD		
66	2021-05-22 23:55:14	<u>7091f006cfa5cedc7a3050</u> <u>0052967506187f4a58bb3e</u> <u>c28d9e99d8f894d104e2</u>	+ 0.00329283 BTC 116.53 USD		

#	Date & time	Transaction Id	Amount		
67	2021-05-13 06:44:47	<u>c59ae9ce329aecbfe02d3a</u> <u>da8f6778d61064cbfc3af7</u> <u>a3ef90ba084188e39359</u>	- 0.00238922 BTC 	118.67 USD	✓
68	2021-05-12 09:59:43	<u>7eafbedfbc02f40adf9d57</u> <u>e7bfbe11d0ddd6ec66383a</u> <u>10164a582b9f0709e7fa</u>	+ 0.00238922 BTC 	118.58 USD	✓
69	2021-05-07 10:19:01	<u>0d0a7f9524c8ceb5f2450d</u> <u>fe0175cf3d883bb8cc86cc</u> <u>b2f1a9373546707c340c</u>	- 0.00166466 BTC 	95.40 USD	✓
70	2021-05-06 23:54:30	<u>74b950a247e58ecbb55b7d</u> <u>472761f0b930b7ca6d5457</u> <u>b7179c2bf4cb1c0052ce</u>	+ 0.00166466 BTC 	93.99 USD	✓
71	2021-04-30 22:05:12	<u>bcb4e40b7746a987df172a</u> <u>9dd6c25599c99f1594b80a</u> <u>dff3842859b76524f160</u>	- 0.00258432 BTC 	149.41 USD	✓
72	2021-04-27 20:03:20	<u>54b1f6834214912c099232</u> <u>1f46d5ee77ef20dd41821a</u> <u>babb2dc200fcdf9bbb8</u>	+ 0.00258432 BTC 	141.75 USD	✓
73	2021-04-13 22:17:11	<u>fb33870cf9f8307fe53d4b</u> <u>8e0b60618d6d6216c307c8</u> <u>e8ad3d4c1b0b241585e4</u>	- 0.00153363 BTC 	96.55 USD	✓
74	2021-04-13 19:09:54	<u>a03a97b6026510d4caddf2</u> <u>0b3d40bcc945c953721edf</u> <u>8bb3a563a16c583e81ac</u>	+ 0.00153363 BTC 	96.55 USD	✓

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