

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1E3LX6WmcGAwkAE3kvN4Poi3QXAq1eMeh</u> |
| TOTAL RECEIVED | 0.00383088 BTC |
| | 241.67 USD |
| TOTAL SEND | 0.00383088 BTC |
| | 241.67 USD |


| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-01-12 12:34:25 | <u>061486acd3f790f0724ee3</u> <u>2428d40541f2c0ae0c129d</u> <u>2f378ead34cb8c4bcae9</u> | - 0.00016426 BTC | |
| | | | 3.00 USD | |
| 2 | 2023-01-12 09:08:50 | <u>b91a6feca7231bfb4789ba</u> <u>f8a56c10b6eeb4de048e75</u> <u>d66bc15082b9e3d769ab</u> | + 0.00016426 BTC | |
| | | | 2.98 USD | |
| 3 | 2021-07-24 00:19:01 | <u>74c0eb7fb4b9883d23a35a</u> <u>a45ade4f122ba19587ecd2</u> <u>f0578703c2bccdd657a8</u> | - 0.00010006 BTC | |
| | | | 3.38 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2021-07-20 03:15:51 | <u>439a15d27122bbec494b5d</u> <u>94f4a1cf8d34c636d7037e</u> <u>6ae36f01e8903cf05acc</u> | - 0.00014013 BTC  | 4.16 USD | ✓ |
| 5 | 2021-04-01 08:13:45 | <u>606a6f6ed0bcc954873fa2</u> <u>d2c7a0d6a13cfd0ab265a1</u> <u>f34ba23b43daf84c7b68</u> | + 0.00014013 BTC  | 8.22 USD | ✓ |
| 6 | 2021-01-31 07:49:23 | <u>8ba9cfab1773ad3cbb5a9d</u> <u>ee2fdcbc9f7ddccaad6328</u> <u>8ead27ba5c44a4147cd6</u> | + 0.00010006 BTC  | 3.31 USD | ✓ |
| 7 | 2020-12-26 06:05:26 | <u>1037564919d54189f02bd2</u> <u>768d54a27539b28a7e071b</u> <u>b3aaaf92882d96587267</u> | - 0.00042969 BTC  | 11.38 USD | ✓ |
| 8 | 2020-12-15 08:17:45 | <u>68d09ffa03ddaa95f687a6</u> <u>1ca8a5e6872aab33074169</u> <u>71d8f7bae9ce16e2f58d</u> | + 0.00042969 BTC  | 8.34 USD | ✓ |
| 9 | 2020-09-21 09:03:41 | <u>a11b06a68f82924e3071a6</u> <u>a2a3f003488a02cc970d19</u> <u>34828f28db15e3ecae3b</u> | - 0.00030856 BTC  | 3.21 USD | ✓ |
| 10 | 2020-09-21 03:49:16 | <u>e2ab1bc03a619c3c951caa</u> <u>a84904d1656e14eeac1712</u> <u>69be86a3262984d5f0e9</u> | + 0.00030856 BTC  | 3.21 USD | ✓ |
| 11 | 2020-09-11 12:07:36 | <u>f3eb54901889fdacd828e0</u> <u>318e060b7c5bcfd981bd0d</u> <u>58106b6b13599d89622b</u> | - 0.00020348 BTC  | 2.12 USD | ✓ |
| 12 | 2020-09-08 16:10:32 | <u>8295275f8f7a529d7790bd</u> <u>40e3562edf29ee7c3973ec</u> <u>02518c97b1036a8e649f</u> | + 0.00020348 BTC  | 2.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2020-08-23 15:12:50 | <u>c1ce13c11fa174eade843dc28a0ee622a75217bc9e01aa9b9a66782e46de9ab</u> | - 0.00033105 3.88 USD | BTC  |  |
| 14 | 2020-08-21 05:41:15 | <u>6d09fbf988072684ece20664cb6965846747d5e70a8f8ba3b9deb1e9afe72e00</u> | + 0.00033105 3.81 USD | BTC  |  |
| 15 | 2020-06-20 12:08:08 | <u>aedd51d855b96d9e0178b4be53254701e3fc5529099df474a833925d51f174fb</u> | - 0.00010029 0.93 USD | BTC  |  |
| 16 | 2020-06-17 14:04:51 | <u>969c0f797d8bfccaf20aa55c756dd43c89c54ca8befe2c9cd350e957c98fe67f</u> | + 0.00010029 0.94 USD | BTC  |  |
| 17 | 2020-06-08 00:06:54 | <u>2466f2daaee5732151852ee0486f9a010dae996e4db0dc3380403c4581a2d8fa</u> | - 0.00019636 1.92 USD | BTC  |  |
| 18 | 2020-06-06 18:12:37 | <u>9de8b7ab4ff1e51822660ce1e214d8d9a0659d4f63d670384de49d2506a65381</u> | - 0.00025379 2.47 USD | BTC  |  |
| 19 | 2020-05-27 17:23:10 | <u>dccc3257e1bb1f41b8b944f42430fbd9acbc67e186913bbea75c825d26a274e2</u> | + 0.00019636 1.88 USD | BTC  |  |
| 20 | 2020-04-30 05:40:53 | <u>7be1e0dac5b855d8b1ef13f9b7ab08b9a3d87f0326f936201715f2830a0936f4</u> | + 0.00025379 2.18 USD | BTC  |  |
| 21 | 2020-03-21 03:00:39 | <u>60f6ad075b13a94a8dfb206ffd0c76c2a6a09d4b2da9d3f510f2c929593da70d</u> | - 0.00014617 0.90 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 22 | 2020-03-19 12:04:13 | <u>d9f5efa955367df4ff71d57958a5a0044d5676f92fa6794ae6221d8e09639e06</u> | + 0.00014617 BTC 0.90 USD |  ✓ |
| 23 | 2020-01-16 09:15:31 | <u>4ac3bbcafe18b94999039a86b7f23d116f6bf30214698bde98c445a4b2ce59d4</u> | - 0.00021519 BTC 1.87 USD |  ✓ |
| 24 | 2020-01-16 06:53:50 | <u>aa6170eef97085936d2d6829249e32a597af8a5f5b5660588a6c75f942c6f2c8</u> | + 0.00021519 BTC 1.87 USD |  ✓ |
| 25 | 2019-10-28 00:14:06 | <u>9c895d0f96dbfff701ff3671dea7af3802d412acdbbd4153cf2de46ad751bf8e</u> | - 0.00030371 BTC | ✓ |
| 26 | 2019-10-27 21:07:56 | <u>e2c1e7a4b54aa49bf121d37b00811fa80c8023993dd0bec4b2de04db81a71ea8</u> | + 0.00030371 BTC | ✓ |
| 27 | 2019-09-02 22:29:42 | <u>6321111500f316842e31fd998679aad5edb3958d3fba d747c454a131d73a0298</u> | - 0.00010056 BTC | ✓ |
| 28 | 2019-08-26 03:11:20 | <u>eb9f7189b1cec20d1e6845d11426c24a204e214b3989e1c059c784edd81cf188</u> | - 0.00028020 BTC | ✓ |
| 29 | 2019-08-25 20:04:08 | <u>60daa175dd4a4ac6d65828eb4119c5c6087c1a975db7e5470274a874a65053ce</u> | + 0.00028020 BTC | ✓ |
| 30 | 2019-08-14 16:08:21 | <u>3c20cc8a52a0e22c810deddb8d7191bb3c520c9a64cb8fdb3a9c4caf1a5a58b8</u> | + 0.00010056 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-03 00:04:24 | <u>0436d417d7a5d504747bb3</u> <u>4507f696c07cab088beb2e</u> <u>801818d0c7c416d33c3b</u> | - 0.00055738 BTC | ✓ |
| 32 | 2019-06-02 22:04:42 | <u>728bd66658a8738dde83b6</u> <u>5dba6986ef27b44d051e41</u> <u>5d6bf7d10bc0f28aacee</u> | + 0.00055738 BTC | ✓ |

* USD values displayed at the time of transaction

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