

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E3d5cjhJXZHVExxaysLXaqWoFBXjVjcNh</u>
TOTAL RECEIVED	0.00592519 BTC
	373.47 USD
TOTAL SEND	0.00592519 BTC
	373.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 17:18:11	<u>082d5d7e1c2fd1dc926bac</u> <u>34b0636f4e8f618d85055b</u> <u>d98ae52ad02f8d919e43</u>	- 0.00003055 BTC	
			1.77 USD	
2	2021-08-29 05:19:11	<u>9fb9a806f2ffc86c6a4889</u> <u>9395fc70f1abd120fce5c8</u> <u>07e1681e8fa63afc9c18</u>	- 0.00003186 BTC	
			1.53 USD	
3	2021-08-29 05:19:11	<u>9fb9a806f2ffc86c6a4889</u> <u>9395fc70f1abd120fce5c8</u> <u>07e1681e8fa63afc9c18</u>	- 0.00003002 BTC	
			1.44 USD	


#	Date & time	Transaction Id	Amount		
4	2021-08-29 05:19:11	<u>9fb9a806f2ffc86c6a4889</u> <u>9395fc70f1abd120fce5c8</u> <u>07e1681e8fa63afc9c18</u>	- 0.00003545 BTC 	1.70 USD	✓
5	2021-08-29 05:19:11	<u>9fb9a806f2ffc86c6a4889</u> <u>9395fc70f1abd120fce5c8</u> <u>07e1681e8fa63afc9c18</u>	- 0.00003715 BTC 	1.78 USD	✓
6	2021-08-29 05:19:11	<u>9fb9a806f2ffc86c6a4889</u> <u>9395fc70f1abd120fce5c8</u> <u>07e1681e8fa63afc9c18</u>	- 0.00003176 BTC 	1.52 USD	✓
7	2021-08-29 05:19:11	<u>9fb9a806f2ffc86c6a4889</u> <u>9395fc70f1abd120fce5c8</u> <u>07e1681e8fa63afc9c18</u>	- 0.00003076 BTC 	1.48 USD	✓
8	2021-08-29 05:19:11	<u>9fb9a806f2ffc86c6a4889</u> <u>9395fc70f1abd120fce5c8</u> <u>07e1681e8fa63afc9c18</u>	- 0.00003135 BTC 	1.50 USD	✓
9	2021-08-29 05:19:11	<u>9fb9a806f2ffc86c6a4889</u> <u>9395fc70f1abd120fce5c8</u> <u>07e1681e8fa63afc9c18</u>	- 0.00003823 BTC 	1.84 USD	✓
10	2021-08-29 05:19:11	<u>9fb9a806f2ffc86c6a4889</u> <u>9395fc70f1abd120fce5c8</u> <u>07e1681e8fa63afc9c18</u>	- 0.00003078 BTC 	1.48 USD	✓
11	2021-08-29 05:19:11	<u>9fb9a806f2ffc86c6a4889</u> <u>9395fc70f1abd120fce5c8</u> <u>07e1681e8fa63afc9c18</u>	- 0.00003099 BTC 	1.49 USD	✓
12	2021-08-29 05:19:11	<u>9fb9a806f2ffc86c6a4889</u> <u>9395fc70f1abd120fce5c8</u> <u>07e1681e8fa63afc9c18</u>	- 0.00003316 BTC 	1.59 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-28 22:06:20	<u>6c1c3921b025d2dc7bbe97</u> <u>7f232680da8d47e3801ad8</u> <u>bd9b4054ea244ee588e5</u>	- 0.00003522 BTC 	1.69 USD	✓
14	2021-08-28 22:06:20	<u>6c1c3921b025d2dc7bbe97</u> <u>7f232680da8d47e3801ad8</u> <u>bd9b4054ea244ee588e5</u>	- 0.00011000 BTC 	5.29 USD	✓
15	2021-08-28 22:06:20	<u>6c1c3921b025d2dc7bbe97</u> <u>7f232680da8d47e3801ad8</u> <u>bd9b4054ea244ee588e5</u>	- 0.00010500 BTC 	5.05 USD	✓
16	2021-08-28 22:06:20	<u>6c1c3921b025d2dc7bbe97</u> <u>7f232680da8d47e3801ad8</u> <u>bd9b4054ea244ee588e5</u>	- 0.00003110 BTC 	1.49 USD	✓
17	2021-08-28 22:06:20	<u>6c1c3921b025d2dc7bbe97</u> <u>7f232680da8d47e3801ad8</u> <u>bd9b4054ea244ee588e5</u>	- 0.00003335 BTC 	1.60 USD	✓
18	2021-08-28 22:06:20	<u>6c1c3921b025d2dc7bbe97</u> <u>7f232680da8d47e3801ad8</u> <u>bd9b4054ea244ee588e5</u>	- 0.00003358 BTC 	1.61 USD	✓
19	2021-08-28 22:06:20	<u>6c1c3921b025d2dc7bbe97</u> <u>7f232680da8d47e3801ad8</u> <u>bd9b4054ea244ee588e5</u>	- 0.00003101 BTC 	1.49 USD	✓
20	2021-08-28 22:06:20	<u>6c1c3921b025d2dc7bbe97</u> <u>7f232680da8d47e3801ad8</u> <u>bd9b4054ea244ee588e5</u>	- 0.00003488 BTC 	1.67 USD	✓
21	2021-08-28 22:06:20	<u>6c1c3921b025d2dc7bbe97</u> <u>7f232680da8d47e3801ad8</u> <u>bd9b4054ea244ee588e5</u>	- 0.00003585 BTC 	1.72 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-28 22:06:20	<u>6c1c3921b025d2dc7bbe97</u> <u>7f232680da8d47e3801ad8</u> <u>bd9b4054ea244ee588e5</u>	- 0.00003417 BTC 	✓	1.64 USD
23	2021-08-28 22:06:20	<u>6c1c3921b025d2dc7bbe97</u> <u>7f232680da8d47e3801ad8</u> <u>bd9b4054ea244ee588e5</u>	- 0.00003102 BTC 	✓	1.49 USD
24	2021-08-28 22:06:20	<u>6c1c3921b025d2dc7bbe97</u> <u>7f232680da8d47e3801ad8</u> <u>bd9b4054ea244ee588e5</u>	- 0.00011011 BTC 	✓	5.30 USD
25	2021-08-28 21:52:17	<u>5f0c6478980801f75dc497</u> <u>9bb5133c7f3fdc53b357d3</u> <u>ba90dcdb25a063b678ee</u>	- 0.00004827 BTC 	✓	2.32 USD
26	2021-08-07 12:54:01	<u>e173fdf6e142a460d794a5</u> <u>d95f6616e80827f20819a8</u> <u>f12c9cb088f86fba4bf9</u>	- 0.00002087 BTC 	✓	0.93 USD
27	2021-08-07 12:54:01	<u>e173fdf6e142a460d794a5</u> <u>d95f6616e80827f20819a8</u> <u>f12c9cb088f86fba4bf9</u>	- 0.00002899 BTC 	✓	1.29 USD
28	2021-08-07 12:54:01	<u>e173fdf6e142a460d794a5</u> <u>d95f6616e80827f20819a8</u> <u>f12c9cb088f86fba4bf9</u>	- 0.00017830 BTC 	✓	7.94 USD
29	2021-08-07 10:14:41	<u>00e3dd159df292dc5e17f8</u> <u>3ee6c1f83fa0bf473a367f</u> <u>e5d0c54b6c7a2e8bc112</u>	- 0.00051235 BTC 	✓	22.83 USD
30	2021-07-26 08:48:27	<u>070a3c1ae8c085a6f79e09</u> <u>3c6b59c0bfbf9b481a9af3</u> <u>d857f94cabffd2305c9e</u>	+ 0.00051235 BTC 	✓	19.07 USD

#	Date & time	Transaction Id	Amount		
31	2021-07-23 11:42:14	<u>53b0927ddd5ed86591c190</u> <u>b8c08269aea2a1fdc7eb4e</u> <u>a837001f590f8e2db6e3</u>	+ 0.00002087 BTC  0.70 USD		✓
32	2021-06-21 07:36:13	<u>104d6d73069aff63b7750a</u> <u>09e5046d14d6ee569cd66d</u> <u>90ab75c92e85e088fa56</u>	+ 0.00017830 BTC  5.63 USD		✓
33	2021-05-02 18:59:46	<u>139ed3f09e4d0194e148a9</u> <u>09e8cfe7052cfccf341bab</u> <u>554f3a295d626c6d31e4</u>	+ 0.00002899 BTC  1.70 USD		✓
34	2021-01-23 04:24:40	<u>d239b81812c73a6022381e</u> <u>ca8f987dfe01930604663c</u> <u>e46b3c1293d47db5f14f</u>	+ 0.00004827 BTC  1.54 USD		✓
35	2021-01-17 09:35:15	<u>e2a7ad2741b51283eaad99</u> <u>ea0cf42c23347fd9623e8a</u> <u>ed0324299bd82081eb03</u>	- 0.00063425 BTC  22.72 USD		✓
36	2021-01-11 09:10:17	<u>cc0937e0f9dff5890da110</u> <u>b4f65ab34ed6d9cfeba113</u> <u>95d02cd7bb916d808efb</u>	- 0.00006019 BTC  2.13 USD		✓
37	2021-01-11 09:10:17	<u>cc0937e0f9dff5890da110</u> <u>b4f65ab34ed6d9cfeba113</u> <u>95d02cd7bb916d808efb</u>	- 0.00010000 BTC  3.54 USD		✓
38	2021-01-11 09:10:17	<u>cc0937e0f9dff5890da110</u> <u>b4f65ab34ed6d9cfeba113</u> <u>95d02cd7bb916d808efb</u>	- 0.00010100 BTC  3.57 USD		✓
39	2021-01-11 09:10:17	<u>cc0937e0f9dff5890da110</u> <u>b4f65ab34ed6d9cfeba113</u> <u>95d02cd7bb916d808efb</u>	- 0.00010095 BTC  3.57 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-01-11 09:10:17	<u>cc0937e0f9dff5890da110</u> <u>b4f65ab34ed6d9cfeba113</u> <u>95d02cd7bb916d808efb</u>	- 0.00011000 BTC 	3.89 USD	✓
41	2021-01-11 09:10:17	<u>cc0937e0f9dff5890da110</u> <u>b4f65ab34ed6d9cfeba113</u> <u>95d02cd7bb916d808efb</u>	- 0.00012000 BTC 	4.24 USD	✓
42	2021-01-11 09:10:17	<u>cc0937e0f9dff5890da110</u> <u>b4f65ab34ed6d9cfeba113</u> <u>95d02cd7bb916d808efb</u>	- 0.00010000 BTC 	3.54 USD	✓
43	2021-01-11 09:10:17	<u>cc0937e0f9dff5890da110</u> <u>b4f65ab34ed6d9cfeba113</u> <u>95d02cd7bb916d808efb</u>	- 0.00005230 BTC 	1.85 USD	✓
44	2021-01-11 09:10:17	<u>cc0937e0f9dff5890da110</u> <u>b4f65ab34ed6d9cfeba113</u> <u>95d02cd7bb916d808efb</u>	- 0.00010000 BTC 	3.54 USD	✓
45	2021-01-11 09:10:17	<u>cc0937e0f9dff5890da110</u> <u>b4f65ab34ed6d9cfeba113</u> <u>95d02cd7bb916d808efb</u>	- 0.00010000 BTC 	3.54 USD	✓
46	2021-01-11 09:10:17	<u>cc0937e0f9dff5890da110</u> <u>b4f65ab34ed6d9cfeba113</u> <u>95d02cd7bb916d808efb</u>	- 0.00027307 BTC 	9.66 USD	✓
47	2021-01-09 08:50:50	<u>daef0b0fcff8c943ea828f</u> <u>5fb324dc5ca729863fbb8b</u> <u>b3a2a9485c2cc1208c9d</u>	- 0.00136531 BTC 	54.73 USD	✓
48	2021-01-09 08:50:50	<u>daef0b0fcff8c943ea828f</u> <u>5fb324dc5ca729863fbb8b</u> <u>b3a2a9485c2cc1208c9d</u>	- 0.00021700 BTC 	8.69 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-09 08:50:50	<u>daef0b0fcff8c943ea828f5fb324dc5ca729863fbb8bb3a2a9485c2cc1208c9d</u>	- 0.00035587 BTC 14.26 USD		
50	2021-01-09 08:50:50	<u>daef0b0fcff8c943ea828f5fb324dc5ca729863fbb8bb3a2a9485c2cc1208c9d</u>	- 0.00032912 BTC 13.19 USD		
51	2020-11-13 09:01:14	<u>8be04bac4b9d23d87f91a5b89a810d566a66d2fb685fd3147df98358a870ed3d</u>	+ 0.00003358 BTC 0.54 USD		
52	2020-10-03 03:39:29	<u>1e8fea531f0ecc654dc7c666cc05345cd82be42b95c2508f7d80eee46232b4ad</u>	+ 0.00011011 BTC 1.16 USD		
53	2020-09-30 02:35:29	<u>3993707e849bb0b03a514bf9dbbc648a5efff33c204139a80f777151fdcd7717</u>	+ 0.00003417 BTC 0.36 USD		
54	2020-08-31 10:36:40	<u>903068d6960e814a701f819c48eed40c58792e9ab4f3f166bb0e824fe845d1ec</u>	+ 0.00003335 BTC 0.38 USD		
55	2020-08-11 05:59:45	<u>ec930b23f11132f4c74a51a6646c01c90419b7894922b5405eea0c13b7d8fd34</u>	+ 0.00011000 BTC 1.25 USD		
56	2020-07-31 15:25:04	<u>4867ad1dc0550fb0d019b967b5f882447e9d078540bbc5224092f7581f759f83</u>	+ 0.00003488 BTC 0.41 USD		
57	2020-06-28 19:45:43	<u>575c4eaf43964cc80d4647ef4d72a6bc8e983b0c2c844f3a0bdd0336ba937864</u>	+ 0.00063425 BTC 5.83 USD		

#	Date & time	Transaction Id	Amount		
58	2020-06-16 03:35:18	<u>73e950a658f81724fd2e34</u> <u>bde8f1bc4345c2dbdd942b</u> <u>9ff874cf63ae5a51f791</u>	+ 0.00003101 BTC 	0.29 USD	✓
59	2020-06-09 02:48:26	<u>d4dc292f1a108cd4dc59c2</u> <u>f36cdc8b2fc77da7eb4393</u> <u>0a3da8adc8d53703c6dc</u>	+ 0.00010500 BTC 	1.02 USD	✓
60	2020-05-26 00:47:51	<u>3d0c6b8d09a01a5ce19486</u> <u>82e55ec44dcd8e7bbd70e8</u> <u>cf14b63dbb47a493570b</u>	+ 0.00003585 BTC 	0.31 USD	✓
61	2020-04-22 00:49:56	<u>25f898b88ec02f46998be7</u> <u>df5b826a45bef9957acac</u> <u>09412d0f4f0f96c1364a</u>	+ 0.00010000 BTC 	0.71 USD	✓
62	2020-04-20 18:31:19	<u>26e92610fcad2251941456</u> <u>12eafae1d6090a02d785d4</u> <u>27a5e94c7405c47248dc</u>	+ 0.00003102 BTC 	0.21 USD	✓
63	2020-03-19 06:31:42	<u>0ff49dd5935ab62f85e746</u> <u>20a8460f25764597506484</u> <u>b9d508d6e83f106281c4</u>	+ 0.00027307 BTC 	1.68 USD	✓
64	2020-03-18 01:48:30	<u>494f12592eec26ecb48589</u> <u>41f973b3fd790e9539162b</u> <u>739fee7db6569c7b6ec6</u>	+ 0.00012000 BTC 	0.64 USD	✓
65	2020-03-16 23:29:06	<u>427b90ed0bde6026324c06</u> <u>b25b7f40b3f1ed9135ad73</u> <u>181a42c2e57d3701c894</u>	+ 0.00005230 BTC 	0.27 USD	✓
66	2020-02-01 04:45:24	<u>bdb046237648761531aa01</u> <u>127c8544d8de845db97daa</u> <u>f9b5f673aea9dc5a66e6</u>	+ 0.00010000 BTC 	0.93 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-01-13 08:32:24	<u>de8ba1da6ed4a11b4ebb86c681269bea022563606f2dcb70869edcfd8a07253</u>	+ 0.00006019 BTC 0.48 USD	 ✓
68	2020-01-05 14:01:46	<u>30e9fcfb6b1013512a8458ebfdaa9fe0bfc24eca648aa525f8df6cd4da54038c</u>	+ 0.00010000 BTC 0.77 USD	 ✓
69	2019-11-30 07:02:51	<u>b0fa6a198e17de44349645b8f6e2d361363f2d38d50be43f5af35f70a853a958</u>	+ 0.00010100 BTC	 ✓
70	2019-11-24 21:06:47	<u>d67092b1d91bc3d4f492cb1102c3d1c7925145a2595bb82982151b2289736889</u>	+ 0.00136531 BTC	 ✓
71	2019-11-03 20:49:19	<u>f81ba033ad1b14ea0034afc7eb057950d772309f00d168744a09bbac9093c9bd</u>	+ 0.00003522 BTC	 ✓
72	2019-10-30 02:43:28	<u>43b643407d7b04ab87102f0247cafdbdb0ddbbaea43c4f132403a6b1fa08f4993</u>	+ 0.00010000 BTC	 ✓
73	2019-10-07 16:45:43	<u>d2ef8717dcc26c61ca0fe55ebdcc647a629aac104e0e5e1f1b2aa4a26e9c0965</u>	+ 0.00003110 BTC	 ✓
74	2019-09-12 02:35:47	<u>8d1017beffcbf2226db1f84e9be9cf46c078194abb7a063d5f680b4ec6917495</u>	+ 0.00011000 BTC	 ✓
75	2019-08-23 18:44:21	<u>92aa9a4e0015c785c53cc4f6f73d9b0dec8907173c1a8b063fa2c29f7573f72e</u>	+ 0.00003135 BTC	 ✓

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76	2019-07-29 06:35:50	<u>689f555b889afe49cba87d</u> <u>0456afbd4d28882e196da4</u> <u>32eaa7508e954bfbd07a</u>	+ 0.00035587 BTC	✓
77	2019-07-14 10:33:30	<u>ab96cba245df308c30621d</u> <u>ab3cac3f2911d5745ecf59</u> <u>6f87aea5ae8343d0604d</u>	+ 0.00003715 BTC	✓
78	2019-05-28 09:45:13	<u>cae3f6303d26ff5f23b9eb</u> <u>ed3cbe4eaa83493171986e</u> <u>3407315dab9e4f52f7aa</u>	+ 0.00003002 BTC	✓
79	2019-04-28 17:31:49	<u>62f28b7c24d3816a407eb5</u> <u>a5b2381187e67b3bbadd37</u> <u>ea91e67e3cab8b304ef2</u>	+ 0.00003823 BTC	✓
80	2019-04-05 20:11:23	<u>286b7e9f9082452a67b1c0</u> <u>fb16dfffa29deadd99e1e6a</u> <u>805525cf2a6681f02d5d</u>	+ 0.00003099 BTC	✓
81	2019-03-02 16:54:21	<u>1b8fc8c20dea80e8fc5250</u> <u>ad8f083085fe1e9b53b66a</u> <u>a91d4c6c596f0ebf6771</u>	+ 0.00003316 BTC	✓
82	2019-02-03 01:59:48	<u>a96c3625d317321c3f2aff</u> <u>7c361d33f73dfe4e873b55</u> <u>07b247a4cdd7a389c03b</u>	+ 0.00003176 BTC	✓
83	2018-12-20 19:37:42	<u>508b0efe797c512b421b33</u> <u>90ccf84ecfbb98aca4ded6</u> <u>0db3120b32701f59536d</u>	+ 0.00003078 BTC	✓
84	2018-09-18 15:34:48	<u>965fad9f14f33e45c3bbdd</u> <u>e967b5cf80989158ebe38f</u> <u>4ce63c772f804c72d064</u>	+ 0.00003076 BTC	✓

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85	2018-08-27 19:38:58	<u>079973b98ecc4127129811</u> <u>d02cac2485bc057ba85515</u> <u>5deb832309f4b454a7ea</u>	+ 0.00032912 BTC	✓
86	2018-07-20 21:36:40	<u>9c9293b5b850dfdace864b</u> <u>744c397ac39bd7048d1c66</u> <u>a43940df238ae7a59af7</u>	+ 0.00010095 BTC	✓
87	2018-07-16 17:06:51	<u>fdfee26f6d2abf8f6c7c34</u> <u>b119a00a0b1a8a7de7faf1</u> <u>af7f4330f280b4073506</u>	+ 0.00003186 BTC	✓
88	2018-05-28 07:51:36	<u>be7bf7bd8865ef6af54236</u> <u>b4ff5c71a0a31e4dec3490</u> <u>8a6e15d66097298135b1</u>	+ 0.00003545 BTC	✓
89	2018-05-05 09:29:23	<u>a266d2954b3ad6a60a6e06</u> <u>7460999e1fa14ae1012f8d</u> <u>6b17f21d8c305b39f6cf</u>	+ 0.00003055 BTC	✓
90	2018-04-01 20:06:03	<u>a10d04416f70c88ea82315</u> <u>e2e00e7cd72fd2c1eb49df</u> <u>1692e5272a411d095e9f</u>	+ 0.00021700 BTC	✓

* USD values displayed at the time of transaction

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