

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E46uNXoJqR4tWHLxx93xuaRFSb9CbB4Gc</u>
TOTAL RECEIVED	122.74091326 BTC
	7,723,349.22 USD
TOTAL SEND	122.74091326 BTC
	7,723,349.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-09 22:56:55	<u>d0f88b407b5f9c87661c2f</u> <u>f323f7c27eebf352c765a</u> <u>4f894004baa6e80b482f</u>	- 0.50000000 BTC	
			7,648.60 USD	
2	2020-11-09 22:27:36	<u>06328df8b4c7517e8dfe36</u> <u>fa23daa1a55d1cb4f13c05</u> <u>3b7379fbed2b52ad9362</u>	+ 0.50000000 BTC	
			7,648.60 USD	
3	2020-11-07 16:48:58	<u>e5d1b494b9def8dbc50b74</u> <u>c76b7146cda48f8ddd3d69</u> <u>036a9de32625ba50d554</u>	- 0.24950000 BTC	
			3,861.03 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-07 12:40:32	<u>8f0dbc0b23861de50687d98b53a7f28882f60b97d8a0848ea2ada81131edc3aa</u>	+ 0.24950000 BTC 3,861.03 USD	✓
5	2020-09-13 09:28:21	<u>9341156d1d796c3bd8749567a70366041079219a1414013e94a63b66f970a2e7</u>	- 1.00000000 BTC 10,332.83 USD	✓
6	2020-09-12 19:51:50	<u>26023d1e629f5ed9acf5b5749f54abbc24d507ade7fd5a3d3e3c172e7cf9c7df</u>	+ 1.00000000 BTC 10,332.83 USD	✓
7	2020-08-22 09:34:33	<u>d1f11ff796717a7070e1dc2378e5eee28293d7cb7d1d9917dd0e863a94fa13e3</u>	- 0.04000000 BTC 466.51 USD	✓
8	2020-08-22 09:13:16	<u>287cfaecfb4a237a395dd8138094b1e1421af0b23312c5a13a96e3a56252b01a</u>	+ 0.04000000 BTC 466.51 USD	✓
9	2020-08-21 23:14:05	<u>1d230616cdd1d79a5023109e34a12070e94a6015be4e5585d38848c95d8acd96</u>	- 0.03000000 BTC 349.88 USD	✓
10	2020-08-21 22:03:20	<u>d963e1b38ed1e960244e2b392c26ab48c592d9f507ca49174f13f2fc863416df</u>	+ 0.03000000 BTC 349.88 USD	✓
11	2020-08-17 13:54:08	<u>5c7edaa0625d85660b169867542c6a8c4dfd4c60f4de65c055669ffb7ab68bf5</u>	- 0.80000000 BTC 9,556.00 USD	✓
12	2020-08-17 10:51:02	<u>42df4aa6c67e6da4bc121862f815d678af37c5e2fecdd51986f2ad002e3fa667</u>	+ 0.80000000 BTC 9,824.90 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-15 16:55:25	<u>332aa7ce0f0354983e4618</u> <u>0d4d35a564e9b2d2438d73</u> <u>0c6e768638d723783cf0</u>	- 0.01645825 196.03	BTC 	✓
14	2020-08-15 15:58:01	<u>3bbbceba5c086529346b38</u> <u>d75d2eed2ee891e45ea3dd</u> <u>e87039f4df0996eee075</u>	+ 0.01645825 196.03	BTC 	✓
15	2020-08-02 16:42:14	<u>56a78b925f12f7ee036d67</u> <u>c0e5d3ecb4559b3f58bdaa</u> <u>58a5e21160d367ca9275</u>	- 0.00090629 10.16	BTC 	✓
16	2020-08-02 16:23:40	<u>adc8e1fa905f42942ecd22</u> <u>246042572391533f0b5d16</u> <u>099244a2472bcddc627c</u>	+ 0.00090629 10.16	BTC 	✓
17	2019-01-16 19:27:59	<u>0cc3c01b78bc6985e24b50</u> <u>a626783c1c1c2c9c5f75dc</u> <u>ae10f525a0dc75327f74</u>	- 0.11140000	BTC	✓
18	2019-01-16 18:08:40	<u>d74a512430b77b7d018936</u> <u>ff5df591ba599ecfa12dc1</u> <u>3dd85a9453bccd235b27</u>	+ 0.11140000	BTC	✓
19	2018-08-16 20:05:10	<u>bdcd53a9abc8f22a35f40c</u> <u>7159ce5c8c4f81b2ec61f9</u> <u>e6b4c3fab9c859772f70</u>	- 1.99940000	BTC	✓
20	2018-08-16 15:52:58	<u>f6784015d8a31638b5a87c</u> <u>7288f9aa99f7ec653d68b9</u> <u>2552b666ecf0d2d5c167</u>	+ 1.99940000	BTC	✓
21	2018-02-20 19:27:25	<u>394096d60af033e04eb21a</u> <u>f179e95dfdeef1766604b5</u> <u>466518ef3f260f282fdb</u>	- 0.06841700	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-20 18:45:39	<u>46a7f8fe8bcd07708a9bc5cd90e481d58bd3b1185412f86bd7a4e322e36e1f94</u>	+ 0.06841700 BTC	✓
23	2018-02-19 17:07:06	<u>3f1b79aabc48fabefeca915b78ee75d87f7115648b2a0da513bf1e2e93cfd217</u>	- 0.73452680 BTC	✓
24	2018-02-19 16:50:29	<u>1164966824107fdbcc07b476eafa8e2bdca94a19a6a0d55383938958011d58bc</u>	+ 0.73452680 BTC	✓
25	2018-01-10 00:43:21	<u>60b95cdd859504878590e2419963c0fdc753bf75163512f7e0c2f9fe74104b2e</u>	- 2.99900000 BTC	✓
26	2018-01-09 22:06:04	<u>933a976e992d800745d9c92955984253b93f7a266337a7838dd5b796db652f06</u>	+ 2.99900000 BTC	✓
27	2018-01-06 16:49:11	<u>52c51bf1c7582a21aa4655112051c37796cd594583eb9780e2059afd26167f70</u>	- 0.19900000 BTC	✓
28	2018-01-06 15:46:35	<u>3b73de4671c1f2bc9ee46079f17171b15e6999ac259c5ed75ea12b250c3ceae2</u>	+ 0.19900000 BTC	✓
29	2018-01-02 06:52:13	<u>3d32f610e250213f714b4f6f7fa86763c68b8600b45c2c167f1db5b1f028f37c</u>	- 20.00000000 BTC	✓
30	2018-01-01 20:53:20	<u>b05a77085627658f0554672c59ab04a267c0e19d3ca07395a79db44151549192</u>	+ 20.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-01 13:42:19	<u>5613662c95c1646ff22dbd5f23353a8a5d60e1012a3266d664b5c89585f21d76</u>	- 0.48128976 BTC	✓
32	2018-01-01 12:29:14	<u>52ab40f9495057e0175be08f94f5d9a246afbcf55b5ee2b23d1058fe9f4a86d</u>	+ 0.48128976 BTC	✓
33	2017-12-29 01:59:53	<u>fa2c8285e212265b4a8bc3328392faa7ef0b38e4f215a69fe14b1fd5fe3f4d9f</u>	- 0.74720000 BTC	✓
34	2017-12-20 11:37:45	<u>adf2d9e148ba2b0fee0d742ffbba4b59a7d6f2f6f5c1ac909a305a6bf022466</u>	+ 0.74720000 BTC	✓
35	2017-12-15 00:01:45	<u>f1ce2b0a5f768bae008a27986b357b19d95f5824de8fcf3b41f318b078b450d1</u>	- 4.09550000 BTC	✓
36	2017-12-14 23:30:07	<u>5319f5be5179814292d4e6f64b888f4102183cf0def87f04ecc856ee0ae45d86</u>	+ 4.09550000 BTC	✓
37	2017-12-13 16:13:06	<u>2ab73fbb3e03b78116b1171fa40ab77d7c9e03798f2af46ad7cfab970262387e</u>	- 0.06334960 BTC	✓
38	2017-12-13 12:29:08	<u>280c2f87a654b736f4f407ea34d43fb9d9de30520673ede29898ee2b27f2f7b7</u>	+ 0.06334960 BTC	✓
39	2017-12-12 19:47:06	<u>30c18657fed56186b4d1f2bd8e986548700888033103a1b23e6fc0e4976ffa55</u>	- 3.51480000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-10 18:47:15	<u>f7dcb64016e327abd93912</u> <u>88216902fdcffbafee9040</u> <u>89f7547ef3b80cf244d1</u>	+ 3.51480000 BTC	✓
41	2017-12-06 03:24:02	<u>502dac066b86defb8b0f38</u> <u>8ad84fa3a88f8e5598e346</u> <u>4d2a0467373d97b9c866</u>	- 2.56440000 BTC	✓
42	2017-12-01 22:58:31	<u>53b9cc1ec48c324304a5d4</u> <u>12521a6770345223224516</u> <u>241e3df3e0df164caeee</u>	+ 2.56440000 BTC	✓
43	2017-11-26 13:06:17	<u>14b510a22d9a85961383b7</u> <u>cf0c2c2ee097abe0ba410d</u> <u>240f074a54fcf0c4c314</u>	- 3.79500000 BTC	✓
44	2017-11-22 18:51:00	<u>8af9b2a6e5936e07e6373d</u> <u>a573044e42af9244d9ae9f</u> <u>824fc72a6440c47ff5fb</u>	- 0.14597708 BTC	✓
45	2017-11-22 16:23:49	<u>0f796804a51df75de39e5e</u> <u>58d9e4b3cf0b28655c3ea5</u> <u>6efe943bf03dfdf9652c</u>	+ 0.14597708 BTC	✓
46	2017-11-22 16:04:04	<u>615ea39be3483750364a30</u> <u>38e7d475719399dfea98e7</u> <u>107619c0e797058d5de0</u>	+ 3.79500000 BTC	✓
47	2017-11-13 14:44:53	<u>3e664aabe92e24b6740bd6</u> <u>fa388abcefae1ca66359ab</u> <u>dabfa1dc1c799a725aa3</u>	- 0.14776098 BTC	✓
48	2017-11-13 14:25:39	<u>30b7bb94f656925a40f081</u> <u>21495c59f3ed97e40c3da3</u> <u>16264f9cb1e49f83f903</u>	+ 0.14776098 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-01 10:12:30	<u>f75cdd967b60a2c48d1cf7</u> <u>4b68046c73c696bd432989</u> <u>3fefe3e5ab0592f5cbac</u>	- 4.18314000 BTC	✓
50	2017-11-01 09:46:18	<u>58997e84d83a3187d6e905</u> <u>40bb7cebdc8374a4109897</u> <u>1fdf5a58904e1991f0ff</u>	+ 4.18314000 BTC	✓
51	2017-09-21 16:08:42	<u>5646c572570084e3a3ea47</u> <u>b6c8ac29dd6c644dba6706</u> <u>3f21b4a6cf9cba67ccb</u>	- 3.86518000 BTC	✓
52	2017-09-21 14:37:09	<u>b9c0bd5f75e96ff6fdf982</u> <u>5113bac6d2f0c55f1f2487</u> <u>a979a5785955ff0b9e8f</u>	+ 3.86518000 BTC	✓
53	2017-09-14 02:03:13	<u>afe01e68f9bd94106544b2</u> <u>15a811a6d32a3f72b6316b</u> <u>ff75f65f16a2608de9fc</u>	- 3.04623000 BTC	✓
54	2017-09-13 18:46:48	<u>6b899e1c3259c001e8e93b</u> <u>d6fb1872bb872847603635</u> <u>c8c5de4652bd48149793</u>	+ 3.04623000 BTC	✓
55	2017-09-10 07:25:25	<u>493e58df214ebe45bb76f3</u> <u>e9d4ee508e3c8858e95dd0</u> <u>ac5b9d73ef8a36152036</u>	- 2.69900000 BTC	✓
56	2017-09-05 17:01:59	<u>32149a8274d7f8e8edbbe7</u> <u>95ffef4da649cb17e80f28</u> <u>d6d34735fc0798195fb8</u>	- 7.70400000 BTC	✓
57	2017-09-05 14:04:49	<u>97af63dd0fdbb98d485a26</u> <u>de4026c27e0a02e52806ff</u> <u>643ce843845751fee4eb</u>	+ 2.69900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-03 04:25:46	<u>83cb4cf2700fc27af16e1f2d11a399537373c2d89982dad9cbd085c239522909</u>	- 3.33464000 BTC	✓
59	2017-09-03 02:27:51	<u>c8cedd653116f6742251024e68bd1704f46927bfc99ab7f764a1cf0a57925434</u>	- 2.71693997 BTC	✓
60	2017-09-01 21:30:12	<u>512066b72cdd1a951b1bed26a723196f830faabd2949627d3d685645c93d9ff</u>	+ 7.70400000 BTC	✓
61	2017-09-01 15:05:28	<u>d0bcd7b8ae4e93c534679254c90e460ecc0c9b362dc921f6f2a9383b3ae22a52</u>	- 16.39823000 BTC	✓
62	2017-08-31 06:14:33	<u>0e1ee62030b221e06aebfeb521517021543ba6e6ffe56bbdd1a1616169ba3a5e</u>	- 2.20095900 BTC	✓
63	2017-08-31 03:21:08	<u>d7ac6b360700f8e87dec903a5faeb5a5856b2ff64262993a257a6b2db2d7f423</u>	- 0.50130853 BTC	✓
64	2017-08-30 19:38:57	<u>5108b1a255a0d3168de44e81a6311c05b2e853b3ce0a2aa00aadc751f5262b90</u>	+ 16.39823000 BTC	✓
65	2017-08-30 18:49:11	<u>a7f00cb8ca66d8d4fd0245331137f434d9dd4bd11bf61a1a99d0159c5aad35ea</u>	+ 0.50130853 BTC	✓
66	2017-08-30 13:19:49	<u>4876245d7ed17762fa3480b76462a562474604f5fb9eea0cdae4fea5f3637fba</u>	+ 2.20095900 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-30 10:42:50	<u>7235488f1e06bca480c8df</u> <u>27f046fc6e08347d486ad6</u> <u>14d09df164e16d941b99</u>	+ 3.33464000 BTC	✓
68	2017-08-30 09:33:58	<u>9cdfd3f2e113de380fd51d</u> <u>f3c20fa2ade8e81e92e77f</u> <u>f304168fada68d8ef435</u>	- 0.26684000 BTC	✓
69	2017-08-30 08:54:20	<u>867e6f6802e1d288fa3375</u> <u>efb66a1d5438f45f1dfb4e</u> <u>1f1c675678f14c83f517</u>	+ 0.26684000 BTC	✓
70	2017-08-30 08:54:20	<u>f4fdf004ce6dfb20ec19e3</u> <u>9d63db6b25b13a8798e31b</u> <u>13ec9ce289f52ca76b09</u>	- 0.01000000 BTC	✓
71	2017-08-30 08:33:46	<u>c13b499f1348fa6e0648f6</u> <u>3793f5b1cd2ec773223760</u> <u>ef8c2fcb0aa1a0d5613d</u>	+ 0.01000000 BTC	✓
72	2017-08-29 19:55:48	<u>e7a21d695cf4a3cd082647</u> <u>e24c02b80bb1994c3f0c16</u> <u>b38d1c1eeb4e6d3c58a5</u>	- 0.01000000 BTC	✓
73	2017-08-29 19:44:26	<u>213ffc3a7ace230e39dfbb</u> <u>656851eb60c701d8e19d05</u> <u>4e5c46aac6a86483f451</u>	+ 2.71693997 BTC	✓
74	2017-08-29 19:22:16	<u>5c7f0027db3d3cdc0a2c9f</u> <u>35ece140764e2b81d705dd</u> <u>770d0e601af46b1b13c5</u>	+ 0.01000000 BTC	✓
75	2017-08-29 03:42:51	<u>4341fb2e264686902c5e95</u> <u>d48bbbc4e5af69b9566de3</u> <u>3bb81bc7509247f43242</u>	- 2.21292000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-28 12:51:36	<u>c233bc9381bfff267173e940997c772d39a6cc1871fd498cc67ccb84ddd5ea469</u>	+ 2.21292000 BTC	✓
77	2017-08-28 11:15:36	<u>225fadf12917fe9e89095c045a916232758d8c8e22d1f781c580b98e422859c9</u>	- 5.69395000 BTC	✓
78	2017-08-28 08:38:42	<u>1d5e130f014df101791a8ff33fdabc23bbe4c6aa09075a10e72f145ddb0318aa</u>	+ 5.69395000 BTC	✓
79	2017-08-27 08:38:34	<u>cda5e54ec0c989f9eac5d117640a9b4a0ad7b8f525360aaa5f9752592a57a2fe</u>	- 5.86883000 BTC	✓
80	2017-08-27 00:04:00	<u>f4d69d6551ce8cbffec279ef109839e560fd41534e06b9d4a2e4b340cacf60ca</u>	- 5.74549000 BTC	✓
81	2017-08-25 20:25:09	<u>7e753cc3b6c597f1f6e8cc44a80e08bd5aa4337e0435649be1e03e6159a73a35</u>	+ 5.74549000 BTC	✓
82	2017-08-25 02:11:37	<u>6e7eaf903d10a5e83c94897ab805ade44dd2fa991cb829be8384c6da1a3c0afb</u>	- 4.07139000 BTC	✓
83	2017-08-23 21:34:46	<u>c75251fd79751cee8b98ca13dfab68edf7f522720d419636b05fd10069929f98</u>	+ 4.07139000 BTC	✓
84	2017-08-23 04:49:54	<u>c3301c348f479cada1eabf6019a32230977e66810e2d13dd2b6ca2ebdfd51c87</u>	+ 5.86883000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-23 01:01:59	<u>fd4ea9376c56e438a1d61d89c5867816d95c61e41b0db6688407c50ea4b3d5b6</u>	- 0.19900000 BTC	✓
86	2017-08-22 21:08:56	<u>72b2dc951852ed913b1df512594a3a237c33cce08d0d9d82ac5b791f6f0605c0</u>	+ 0.19900000 BTC	✓
87	2017-08-14 04:13:08	<u>65d7d1d2b1870a233ce7f57c14e7d160046d50e6c9b97bf7d53cb1950a3f34f0</u>	- 4.44298000 BTC	✓
88	2017-08-10 19:22:47	<u>e941fb96125f7d754dea6bf62a97558f7048f64b78e64ef500a21cd1b50c30ed</u>	+ 4.44298000 BTC	✓
89	2017-08-10 11:30:12	<u>05782cf9c51634d242f9c16d296d428b5f30b75d527c13fdc4928bd64aefee4a</u>	- 0.34900000 BTC	✓
90	2017-08-10 09:41:29	<u>19da931e94a5786396f96c7153c606339c297270088f467ed062ec922f099f37</u>	+ 0.34900000 BTC	✓
91	2017-08-07 18:50:46	<u>0bfcfb0ed2de8876422736daec71644b5bf0f21f547678a574c5ef947ff05107</u>	- 0.91600000 BTC	✓
92	2017-08-07 18:22:47	<u>0b39ee578811c749905da438474919c789cccf3c44c565c10b727d3527d7845a</u>	+ 0.91600000 BTC	✓
93	2017-08-01 00:32:09	<u>90ec660fe8605d4b93874b34e4e380d22bb23278e5c42c787f98eb80eeb3d7c4</u>	- 2.00000000 BTC	✓

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94	2017-07-31 15:19:18	<u>1dba2e58f4cc562b3773dc</u> <u>9671af863cae5b668203e2</u> <u>5ee77fc85e4f56199afe</u>	+ 2.00000000 BTC	✓
95	2017-07-31 13:27:32	<u>0601d13a695e84f6d977f9</u> <u>d53fd86fdc4945a1c60a73</u> <u>6aca4b69773cb3579f15</u>	- 0.00100000 BTC	✓
96	2017-07-31 12:55:56	<u>b186ebae46d484c146965c</u> <u>47dbe35ca1043d8b03e980</u> <u>53672c6d3d3dfc34a519</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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