

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E4cB1d1bRH8dazqEjZzkmf4zvLR4V34X6</u>
TOTAL RECEIVED	0.12117923 BTC
	7,642.28 USD
TOTAL SEND	0.12117923 BTC
	7,642.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD











MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 18:58:29	<u>88419eba44b236b4806fae</u> <u>9f84a490ef787be084dba4</u> <u>94f2233bc432fd22192a</u>	- 0.00228000 BTC	
			137.08 USD	
2	2024-06-28 18:58:29	<u>88419eba44b236b4806fae</u> <u>9f84a490ef787be084dba4</u> <u>94f2233bc432fd22192a</u>	- 0.00434330 BTC	
			261.13 USD	
3	2024-06-28 18:58:29	<u>88419eba44b236b4806fae</u> <u>9f84a490ef787be084dba4</u> <u>94f2233bc432fd22192a</u>	- 0.00868000 BTC	
			521.87 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-06-28 18:58:29	<u>88419eba44b236b4806fae</u> <u>9f84a490ef787be084dba4</u> <u>94f2233bc432fd22192a</u>	- 0.01500000 901.85 USD	BTC 	✓
5	2024-06-28 11:13:32	<u>734698ead1295aa8be14c8</u> <u>3e50903b2990d90bfc42c5</u> <u>6f02c012a27df6e14804</u>	+ 0.00868000 535.46 USD	BTC 	✓
6	2024-06-26 08:24:01	<u>5254bf4c0447dbb9942fee</u> <u>320bfd5c729900473a617b</u> <u>340b201c61936a23a3a3</u>	+ 0.00434330 266.99 USD	BTC 	✓
7	2024-06-16 16:15:12	<u>d81ed24fc06b9eddcadfce</u> <u>bb1d0d276977f4b2a039a9</u> <u>2c3fed1200949f1e75f6</u>	+ 0.00228000 151.83 USD	BTC 	✓
8	2024-06-09 10:17:02	<u>e67db4483a583fb1281d96</u> <u>3b9eeeeebf4861c2a78ab6</u> <u>577a2a10504a1a0a398f</u>	+ 0.01500000 1,040.19 USD	BTC 	✓
9	2024-05-28 17:51:06	<u>7415f6b3f58736259831ae</u> <u>95bffed4879a7db7fa6e6d</u> <u>fb543235926b45ce62cf</u>	- 0.00820000 556.61 USD	BTC 	✓
10	2024-05-23 18:46:28	<u>d076425ea5493147eda43c</u> <u>60ba4f354819f73ecd538a</u> <u>ccaafc20b8145f0cb31d2</u>	+ 0.00820000 551.03 USD	BTC 	✓
11	2024-05-19 19:16:20	<u>c0573daa3689617205aa8c</u> <u>9694276ec2a9d216b28dd8</u> <u>1baefb43cf96ce88f6ab</u>	- 0.00614871 406.02 USD	BTC 	✓
12	2024-05-14 20:58:18	<u>e1be85068418092857b479</u> <u>ce6a4a88690511d003ecfc</u> <u>c334364ff679d8d66e31</u>	+ 0.00614871 379.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-22 20:34:39	<u>bac70aa8ee07c2496caf0b9a7419fd6f0f3eb938b64eda1fea1e9bf60b8747f7</u>	- 0.01534409 BTC 966.27 USD		✓
14	2024-03-17 19:44:02	<u>8b9fb67ccfac2f243992236b61d9d1e7ab7636fddbe07f588c51c5f4ac4b1ef3</u>	+ 0.01534409 BTC 1,047.52 USD		✓
15	2021-11-20 04:32:57	<u>bfbafe43378c6e4b23b76d1a86629640c35be82ec941e26521169f0de4dbf66e8</u>	- 0.00777957 BTC 448.01 USD		✓
16	2021-11-20 04:32:57	<u>bfbafe43378c6e4b23b76d1a86629640c35be82ec941e26521169f0de4dbf66e8</u>	- 0.00038983 BTC 22.44 USD		✓
17	2021-11-20 04:32:57	<u>bfbafe43378c6e4b23b76d1a86629640c35be82ec941e26521169f0de4dbf66e8</u>	- 0.00194323 BTC 111.90 USD		✓
18	2021-11-20 04:32:57	<u>bfbafe43378c6e4b23b76d1a86629640c35be82ec941e26521169f0de4dbf66e8</u>	- 0.00019470 BTC 11.21 USD		✓
19	2021-11-20 04:32:57	<u>bfbafe43378c6e4b23b76d1a86629640c35be82ec941e26521169f0de4dbf66e8</u>	- 0.00009741 BTC 5.60 USD		✓
20	2021-11-20 02:27:23	<u>9dc47d6f105bf5542f382a75f8b7c1ae434f04867ae50d09fd62d17a7e7d0b4c</u>	+ 0.00019470 BTC 11.36 USD		✓
21	2021-11-19 23:35:57	<u>c527f133ba4e0ccc36ddc837d3b012874ce0d4e8f71a301f92d74e46b5c53519</u>	+ 0.00777957 BTC 454.17 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-11-19 22:40:20	<u>7a89040b6701d6301ff2c5fd3d424b8b9cfedc61ce9d707564d184244cdd7cf0</u>	+ 0.00038983 22.75 USD	BTC 	
23	2021-11-19 22:40:20	<u>abab3355d5556986a3a668894ddd1b142a6751f4b2103998d788764523a39f08</u>	+ 0.00194323 113.44 USD	BTC 	
24	2021-11-19 20:37:34	<u>dcf6ce893f17a11efd546deb363b93cd8c917f4b1d525a3d9e17c161c49c358e</u>	+ 0.00009741 5.68 USD	BTC 	
25	2020-03-21 21:40:27	<u>d7532c61f0fa6c47f2a4420416a4424f595437cc1b06ca8c76c70e9d54a75cb0</u>	- 0.05077839 295.33 USD	BTC 	
26	2020-03-21 19:02:10	<u>897625b30a285853e94920f347691f066ebd12d71516a822ebf28a9509187f9b</u>	+ 0.05077839 295.33 USD	BTC 	

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