

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E4uy9hP41KhdeToe6UtfGVR5guu3cEM3N</u>
TOTAL RECEIVED	3.19629461 BTC
	201,282.84 USD
TOTAL SEND	3.19629461 BTC
	201,282.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-26 22:03:26	<u>d62411e43659447500768a</u> <u>55f49a9dba5b0b6c493f3b</u> <u>f28f05bba27b9449782a</u>	- 0.04990000 BTC	
2	2017-12-26 07:37:32	<u>8d246540a56147d05e9eee</u> <u>3e4d8db177c8b408770470</u> <u>9b5e6c6aadd40ce4ff93</u>	- 0.07998111 BTC	
3	2017-12-25 14:54:45	<u>eee74d96345c508662d33c</u> <u>df66396494ac21edf157cb</u> <u>715c47b0dea3d4ab0687</u>	- 0.11950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-25 13:03:42	<u>7903036318111f647dc146</u> <u>f49d72ae6460372ad3d87d</u> <u>e1ff187fb9ea112d938a</u>	+ 0.11950000 BTC	✓
5	2017-12-25 01:06:19	<u>484f444dd08e9c7fe70d5c</u> <u>91f0a8bb2031d7cc47382a</u> <u>7b391a74e36db79f226a</u>	- 0.05390000 BTC	✓
6	2017-12-24 12:45:33	<u>3b099e823d5572b8f5d3a3</u> <u>75c0ffe9b32c3854640621</u> <u>636cb1240d53679e066d</u>	- 0.05190000 BTC	✓
7	2017-12-22 02:10:28	<u>03d696576b9f2fec19cce0</u> <u>d6bc82c3c61d914e9a1a08</u> <u>392c7fa60b0bb7a22775</u>	- 0.99940000 BTC	✓
8	2017-12-21 22:56:21	<u>2a959501dd9093ecfd1de5</u> <u>ac0da05da9c25b671a620e</u> <u>477104098a19c45bcd67</u>	+ 0.99940000 BTC	✓
9	2017-12-21 11:22:29	<u>18c795f86948d86c091d88</u> <u>12e0f8e817cd75873fa7a4</u> <u>7cf2fea45ea376282e49</u>	+ 0.07998111 BTC	✓
10	2017-12-19 11:25:34	<u>0055493542bd447eb39d71</u> <u>65da906f32b441ea7cbd60</u> <u>280dc7896cae3f283a73</u>	+ 0.05390000 BTC	✓
11	2017-12-19 09:28:46	<u>a236083482adcbb8e1b20d</u> <u>65ec5972b229534444cfa4</u> <u>e20310f66af5708c6f3b</u>	+ 0.05190000 BTC	✓
12	2017-12-18 10:14:29	<u>10e2158232c396ca0500a1</u> <u>cc1d16403e05ddab504af6</u> <u>188c4ad1a99554ab4024</u>	+ 0.04990000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-18 07:13:59	<u>20c3295797bf4d1a883213</u> <u>fdb27d005e629ad072dd8a</u> <u>071168d77c5f501f0d58</u>	- 0.05414726 BTC	✓
14	2017-12-17 17:49:52	<u>0900f9be8dd0955d9939c9</u> <u>c24d2f60dd94f71af432c2</u> <u>39afd02d1a94a05bcdff</u>	+ 0.05414726 BTC	✓
15	2017-12-05 19:08:04	<u>4f7e18dc297665ad80ef9d</u> <u>0573273652cf9060da9ddf</u> <u>d7046d7595ca3ad2084f</u>	- 0.05264174 BTC	✓
16	2017-12-04 23:05:15	<u>e5702fb9e0396386420425</u> <u>dde1dfbeae196215f36fec</u> <u>49b7bff9a8e03da90b40</u>	- 0.09840276 BTC	✓
17	2017-12-04 22:12:45	<u>34f2f5c6a1c6cb2bd98d06</u> <u>bdb1ab960ecae06f1d00a0</u> <u>0e9937792022241db764</u>	+ 0.05264174 BTC	✓
18	2017-12-04 19:58:05	<u>b21e5d33a6f35f7565244c</u> <u>620fbd936870a3970e7913</u> <u>3fb2db4d1ecde19533ed</u>	+ 0.09840276 BTC	✓
19	2017-11-25 07:03:18	<u>5ddfb8e1eb6137c7dc0d3c</u> <u>5577c4320f338ba893ceb1</u> <u>d8f126c208b7d0b06564</u>	- 0.08943223 BTC	✓
20	2017-11-25 05:46:50	<u>a44bf18e613ad66edd8543</u> <u>656d7d1f5b77146eb7d362</u> <u>2e10430fc5e2cc304206</u>	+ 0.08943223 BTC	✓
21	2017-11-19 09:15:16	<u>84403f137c851a1b22ba61</u> <u>33e150659c68c86f810fbb</u> <u>286b0e8b88fdf5533ee8</u>	- 0.03476771 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-19 03:15:12	<u>e4a03695735937b47deed6</u> <u>ee4068306f7b54e0e86a84</u> <u>2ce74456e6b8b17b3ca9</u>	+ 0.03476771 BTC	✓
23	2017-11-15 19:17:53	<u>be5a99edfda8b0be628470</u> <u>57055908a9234dfd84373d</u> <u>a5ff3da0a390a64faa90</u>	- 0.11945649 BTC	✓
24	2017-11-15 18:40:20	<u>45301b74d93c5bbebec738</u> <u>0193293c0241dc9f0f6502</u> <u>825b2ae817ff087fa263</u>	- 0.75449951 BTC	✓
25	2017-11-14 03:53:08	<u>3f6e92241aff40cfa246dc</u> <u>dcda1b4cc82d19106b29fa</u> <u>47c09d8cc2bf740c5e6a</u>	+ 0.75449951 BTC	✓
26	2017-11-14 02:35:32	<u>38273da498db08cee36ea1</u> <u>d03519a24a8c2267e7b05d</u> <u>2544db33992ddc020872</u>	+ 0.11945649 BTC	✓
27	2017-11-10 07:08:47	<u>63745d8a80e2b1f17ea8c1</u> <u>380afd6f3c308e859648c7</u> <u>9988ceb2df014f7aac88</u>	- 0.19970036 BTC	✓
28	2017-11-10 04:57:30	<u>39c0702693572ccda9af65</u> <u>dfb6a2352f60b22861eaeb</u> <u>8436adada624e78ef678</u>	+ 0.19970036 BTC	✓
29	2017-11-07 02:25:01	<u>b73f4d1691b9fd52d17c23</u> <u>f63c4a3ac521a5c1151f51</u> <u>2c56681f9554ac018181</u>	- 0.07426169 BTC	✓
30	2017-11-06 03:44:34	<u>19f8b8b8e81a2dbd96223b</u> <u>7f36528042ff89325753aa</u> <u>c75eeef62a39ee337bcc</u>	+ 0.07426169 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-21 04:38:52	<u>b32d442cb5a719d7d7ae10</u> <u>4e11aaf19ff45fa291cca9</u> <u>4b4f58caa8e08dde69fc</u>	- 0.05290000 BTC	✓
32	2017-10-19 06:33:04	<u>e64ac419d26f668c345b08</u> <u>97c196737c66e50c432ca9</u> <u>79b0d36a82cd1db0da22</u>	- 0.18793695 BTC	✓
33	2017-10-18 12:38:10	<u>e0af8a095a1ef3af02be52</u> <u>fb281b2cbf0b6753e61b07</u> <u>df00e88d117180606207</u>	+ 0.18793695 BTC	✓
34	2017-10-17 09:56:49	<u>85e80044fef4400e4945fe</u> <u>aca20d1a6269a7142cc64f</u> <u>484e00674ac069395648</u>	+ 0.05290000 BTC	✓
35	2017-10-11 05:33:33	<u>af3c7cd8bda7413a19c723</u> <u>c5ac314719e211453d15a6</u> <u>ad40f16a63fe0afb026c</u>	- 0.08963548 BTC	✓
36	2017-10-10 22:35:14	<u>623b20ae4bd982f5f74efe</u> <u>c69013462bc936bc43a3ff</u> <u>e63472346284947531ad</u>	+ 0.08963548 BTC	✓
37	2017-10-08 21:01:21	<u>5421d8cd64e4b6d392fde7</u> <u>2d8a8e966c17182c222a9b</u> <u>3476d7a48ef01380ac42</u>	- 0.03393132 BTC	✓
38	2017-10-08 19:29:31	<u>dc61afa1596118e41886e0</u> <u>8a2819903a09dc06423749</u> <u>7603ecfae0a28562bd52</u>	+ 0.03393132 BTC	✓

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