

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E5931ud6Q4Y9SgDWomXeD56PBdUsy4mZd</u>
TOTAL RECEIVED	3.86549915 BTC
	243,232.66 USD
TOTAL SEND	3.86549915 BTC
	243,232.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-04 10:22:53	<u>e0c512e03eeebd7c2aa094</u> <u>f58fa43cdf529cdca07b56</u> <u>c3354abac9971d808cbb</u>	- 0.00294704 BTC 94.27 USD	
2	2021-01-04 06:05:54	<u>3ece312e530fc2a990d60e</u> <u>e2b11aa748cd4d9ae3b1a5</u> <u>cb2639c01ebf2e91a9d2</u>	+ 0.00294704 BTC 94.27 USD	
3	2020-11-06 17:14:13	<u>ebea27dc5abc108ad7a673</u> <u>fbef298989a754176b73fa</u> <u>78f45280b60859fd8afc</u>	- 0.75799440 BTC 11,232.18 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-06 13:07:48	<u>8b08033fd15de1e852e410</u> <u>d873c1e391f715f9de8937</u> <u>72dd7c814f2f4f43c171</u>	+ 0.75799440 BTC  11,232.18 USD	✓
5	2020-07-30 04:01:34	<u>8add138b8c6fa0669788e6</u> <u>8b41440d06c2e0d3745036</u> <u>e0073abdc3bbad80b050</u>	- 0.11955869 BTC  1,327.05 USD	✓
6	2020-07-29 13:33:13	<u>b2327b862ce0c390e199e9</u> <u>1cb0314f75aa388aeba7ad</u> <u>edc09040116d5d3e9899</u>	+ 0.11955869 BTC  1,327.05 USD	✓
7	2018-11-09 12:15:22	<u>13b0efb887551ef343d219</u> <u>ccb62d6a350106ab033153</u> <u>a9a80bab16651de5fc3a</u>	- 0.13881310 BTC	✓
8	2018-11-08 22:06:26	<u>df0aeae17dc90d91a13fcb</u> <u>8a95e410cdd2b0db93a348</u> <u>3423002e1c934f79a4fd</u>	+ 0.13881310 BTC	✓
9	2018-11-03 18:03:42	<u>8dfd7be89265ac6fc3e633</u> <u>a07cc36290e6d982719139</u> <u>546a24a5f580c965610a</u>	- 0.20100000 BTC	✓
10	2018-11-03 13:12:17	<u>d04002e0b79e6470272257</u> <u>4e5925ef8d0cebd373de95</u> <u>ab685598e28e1abc6b92</u>	+ 0.20100000 BTC	✓
11	2018-05-21 23:33:03	<u>23fcd6acb010ff67f37600</u> <u>4014927ed343d2e624e71f</u> <u>b1e58dd66a6a426013b5</u>	- 0.05656283 BTC	✓
12	2018-05-21 20:19:08	<u>ba58d1823dddcc88671d12</u> <u>744c6734011dfddece49c7</u> <u>4378e95bdf8462645aa2</u>	+ 0.05656283 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-06 10:15:49	<u>6929a6a85e0f5f86904fcd</u> <u>0c1567d7e786e02212edc3</u> <u>aaa33769b3e734f5bb2e</u>	- 0.30922754 BTC	✓
14	2018-05-06 06:27:58	<u>33e6834c92dd654f2eb4f0</u> <u>2c05c20cae6a9ec3e0d578</u> <u>cc5f4cd99f21af28d626</u>	+ 0.30922754 BTC	✓
15	2018-05-05 03:24:47	<u>51e9249582ab50622667f7</u> <u>36819352393c01ce5fc13e</u> <u>35572e2d185156c780f3</u>	- 0.30000000 BTC	✓
16	2018-05-05 02:23:15	<u>0f7cf1709618c8885aea2b</u> <u>1d6b31208963af89b4431a</u> <u>7975bed1bcaf8e57eb75</u>	+ 0.30000000 BTC	✓
17	2018-01-12 05:47:42	<u>3f1e0f9f63147a65d778d4</u> <u>fd6b83f869ff2495a4fc04</u> <u>e97983160f97b9bd98d6</u>	- 0.06536833 BTC	✓
18	2018-01-12 05:10:17	<u>ae07fe133efc1e31bd7cdb</u> <u>bdbdcb5f3fb9ca20db37c4</u> <u>5cb3d6be22872825589d</u>	+ 0.06536833 BTC	✓
19	2018-01-02 21:09:16	<u>b70321eb92ae9d0b68bccf</u> <u>4f3983587fb04ac9924288</u> <u>236b2f4d3711f88cf3be</u>	- 0.07000000 BTC	✓
20	2018-01-02 20:24:29	<u>c7ad7894e0620f59949a61</u> <u>211f150df12a436cc3664d</u> <u>734aeae539b800751f7</u>	+ 0.07000000 BTC	✓
21	2017-12-30 07:03:50	<u>b126b04893a8784e8feee9</u> <u>d9fb44483d82ac2dcc4081</u> <u>a9e270dff6160ab8b472</u>	- 0.07026560 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-30 04:56:30	<u>9b2eff39fa86dd02ec4cca</u> <u>ff14cd916e89af7a1025c1</u> <u>cfdb56287ea1cb2febfa</u>	+ 0.07026560 BTC	✓
23	2017-12-24 23:11:33	<u>87d121fbc61dc67e79640e</u> <u>73437647bdf374257c013d</u> <u>d7e8d409a5121a11bcd5</u>	- 0.07335742 BTC	✓
24	2017-12-24 19:34:43	<u>0b2de686dcf053a5e8278d</u> <u>22bf6293549ec3f072061b</u> <u>87ccda1b0efb326674e6</u>	+ 0.07335742 BTC	✓
25	2017-12-23 10:01:31	<u>cba897b7b62309599152af</u> <u>13765d0ea92a42db080297</u> <u>d7370a81a2b305890e13</u>	- 0.00557147 BTC	✓
26	2017-12-22 23:25:33	<u>579b873a3471a8671b7f1f</u> <u>be189f52c1332a3428fb28</u> <u>4f61b52585be55ee2adc</u>	- 0.00070000 BTC	✓
27	2017-12-22 16:42:42	<u>d25bc12b85af054a901bc8</u> <u>4af975aae63a3f1092dff7</u> <u>c9e87b5503acac1ad1f7</u>	- 0.00900000 BTC	✓
28	2017-12-22 02:03:46	<u>af21b2d645ffedb3712a4d</u> <u>526cfe8d0d0d7e3349e4ef</u> <u>6c93df140c4f081b4182</u>	+ 0.00070000 BTC	✓
29	2017-12-22 01:49:03	<u>d20e784e41b94f957de246</u> <u>c8647ff15321818dcc10fd</u> <u>65edc03447a4173f16ea</u>	+ 0.00900000 BTC	✓
30	2017-12-21 07:48:13	<u>3d797ae41460fd59789029</u> <u>6dab7fda72569c3a0c78fa</u> <u>d286f9d114e0d46d48a1</u>	+ 0.00557147 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-18 15:26:12	<u>5408621383d1e65c64a88c e8dd0d2f65c96b265cfeae 0ee74609af38976dc55e</u>	- 0.53819800 BTC	✓
32	2017-12-18 15:09:26	<u>99c6e79c0861444bade34e f5de0067e9019b746fa921 639efaae75379f2f786a</u>	+ 0.53819800 BTC	✓
33	2017-12-17 18:21:26	<u>e0bd98dd9dc43f31ece3a2 554d9de094146444b8b8a2 050dd95417820345bce4</u>	- 0.22875291 BTC	✓
34	2017-12-17 18:19:38	<u>31cfa981b5f7e94737f408 47f32fb39145e9e9fab28c c28245650ffdd60cf36a</u>	- 0.26745411 BTC	✓
35	2017-12-17 18:19:38	<u>31cfa981b5f7e94737f408 47f32fb39145e9e9fab28c c28245650ffdd60cf36a</u>	- 0.29071074 BTC	✓
36	2017-12-14 06:21:26	<u>a84eb413694840b26770d8 fbecdb8eabd57c5204832b e021c449b15f10797534</u>	+ 0.29071074 BTC	✓
37	2017-12-14 02:13:58	<u>d7dafef9756fa2de5acc5e df0a25251844ec9ed38bf0 3fa819eee4d87a1fec3f</u>	+ 0.26745411 BTC	✓
38	2017-12-13 19:34:50	<u>73303b4c337b68d82086eb 604efd889544343943c90b c70a745884941c1fd7f7</u>	- 0.14791512 BTC	✓
39	2017-12-13 05:26:38	<u>4b95439835a2337b973d01 b4ae3fae8906e636f40d64 d4aebb372ea878283ace</u>	+ 0.22875291 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-12 19:12:16	<u>581bb47c7106d64b35c6a38ac238734fcf42b422e5711ae9f039d8c721e1a1b1</u>	+ 0.14791512 BTC	✓
41	2017-12-11 13:10:33	<u>7e5aa271e5d5676e61bed326dbbb4184eb5045c75c39dc019e1c35bf96d2838d</u>	- 0.03250693 BTC	✓
42	2017-12-11 12:51:02	<u>488f42eff7543554c18086d2c304bdb011bad6ba33f61841a98557b043936c61</u>	- 0.04303305 BTC	✓
43	2017-12-11 12:47:37	<u>007a4f23eb798045e0509e47f5a8e10354ec712fd7597c5e8657977f5ad388db</u>	- 0.02926727 BTC	✓
44	2017-12-11 04:09:10	<u>7defe771f515fe2b21239450a4201b99bc99038b43b48c0573f37f6fe29515a8</u>	- 0.05242730 BTC	✓
45	2017-12-11 02:04:41	<u>6d79c3a99188a02cc7c99d22a9bdbb773e4ef6b92ab9373026334ded7d9af0db</u>	- 0.05486730 BTC	✓
46	2017-12-09 04:55:27	<u>edb15e11df55c343bccb7c7d2dde82d8fe075e1e75b5193ffd03f4ad1135dac4</u>	+ 0.05486730 BTC	✓
47	2017-12-08 17:39:13	<u>5d832a17ad003764b1d11da865c331284a318ed99286bd64469875607bc8e603</u>	+ 0.03250693 BTC	✓
48	2017-12-05 21:45:27	<u>558ca21726580dcb76cf94659c59260f9f4613d241aa797db8f0ea69e689edb5</u>	+ 0.05242730 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-05 04:10:44	<u>b7d967b3c15b8947a59c6f</u> <u>291b522106aa746f1fb435</u> <u>38cfe284bd4f8f3df5e0</u>	+ 0.04303305 BTC	✓
50	2017-12-04 19:11:02	<u>b3bb2ae4bd6d30a3284a4d</u> <u>47b2a97455716f59f1ec20</u> <u>a5451cf575afa68d72a1</u>	+ 0.02926727 BTC	✓

* USD values displayed at the time of transaction

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