

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E5D8nqNidjNwcm7ea9PDQWguENRFS2DVU</u>
TOTAL RECEIVED	4.88645137 BTC
	307,913.08 USD
TOTAL SEND	4.88645137 BTC
	307,913.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-09 02:08:23	<u>b89a4be228d33eea9a91df</u> <u>4335aed5185271e4535b91</u> <u>312cef31d65385c5847c</u>	- 0.01060000 BTC	
			77.20 USD	
2	2020-04-09 02:08:23	<u>b89a4be228d33eea9a91df</u> <u>4335aed5185271e4535b91</u> <u>312cef31d65385c5847c</u>	- 0.00060000 BTC	
			4.37 USD	
3	2020-04-09 00:44:44	<u>111c4b23a4c81288a58657</u> <u>fbf45bc8934ed791307cbe</u> <u>73308d2872a4e328a92d</u>	+ 0.01060000 BTC	
			77.20 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-04-09 00:44:44	<u>36bafdafb88378272c07bc</u> <u>e401c647c882a3f792e7c3</u> <u>992aab104c5bc2a2ea04</u>	+ 0.00060000 BTC 4.37 USD	 ✓
5	2019-03-29 03:33:38	<u>1346f7efa73477754ac332</u> <u>cc46ddf26eab73ac1cc17b</u> <u>c7c456da6a872be82e05</u>	- 0.04380334 BTC	✓
6	2019-03-29 02:52:52	<u>78ed1196b9ce469cc6eb13</u> <u>76dea5a8cfc17ae062a34d</u> <u>93d025848b22ba385e27</u>	+ 0.04380334 BTC	✓
7	2019-01-08 18:31:29	<u>fdfa68f5974a042f183334</u> <u>003be59d6d5b4f98818e70</u> <u>b3cc403f9ee574a7f6bd</u>	- 0.66667837 BTC	✓
8	2019-01-08 17:15:26	<u>3b47a4513c0a5921b7281b</u> <u>3290e47961e271ce8799bb</u> <u>8489ac4d39dd8ac6ed25</u>	+ 0.66667837 BTC	✓
9	2018-12-13 20:12:17	<u>af411745fc01af9d28c01b</u> <u>6507bac7dcf5b8eec7b12d</u> <u>917ca7a80408c6818960</u>	- 0.20314605 BTC	✓
10	2018-12-13 19:02:51	<u>55218d30996ce149a7328b</u> <u>838eff088e127abc8dc711</u> <u>8abdf3b5f4e0ed00156a</u>	+ 0.20314605 BTC	✓
11	2018-09-21 06:24:25	<u>b26d1ada088a9a0ed97732</u> <u>fbbc8a3d00631cee2179fb</u> <u>9bca434498cdb6f4c0bf</u>	- 0.26362090 BTC	✓
12	2018-09-21 05:11:58	<u>5999c60bef5860baa34431</u> <u>1ff156b0f5a974758b6b08</u> <u>f51298c2b0721e765d58</u>	+ 0.26362090 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-18 15:49:14	<u>049effd189611120f9d847</u> <u>361201e6f13078e469aa4b</u> <u>740054c51182291bad31</u>	- 0.25550000 BTC	✓
14	2018-09-18 15:49:14	<u>049effd189611120f9d847</u> <u>361201e6f13078e469aa4b</u> <u>740054c51182291bad31</u>	- 0.10106682 BTC	✓
15	2018-09-18 15:34:48	<u>e777b688eb6a6330ce07f8</u> <u>d435241e3034c9d6fe2e6b</u> <u>8bd76597e67c2e870893</u>	+ 0.25550000 BTC	✓
16	2018-09-18 15:06:37	<u>824bcbe22a74d5e3a0fda7</u> <u>f4a9454be4b7235be2ad26</u> <u>30c6bcfd9e0a5d3c2fcb</u>	+ 0.10106682 BTC	✓
17	2018-09-14 11:54:17	<u>c8520a5d94d98d962dd97f</u> <u>7850adc1ab79b95a12afb8</u> <u>c2aae84075767da39522</u>	- 0.50243589 BTC	✓
18	2018-09-14 04:49:43	<u>82a90ed55547be376abacc</u> <u>b6849e269963ce98eb49c5</u> <u>f857ab0623f6160b328f</u>	+ 0.50243589 BTC	✓
19	2018-08-07 14:22:44	<u>296d66039abbf85b4da507</u> <u>5f41e75996cdd8615f6acb</u> <u>f03bf4245c159e2406b3</u>	- 2.27000000 BTC	✓
20	2018-08-07 14:02:16	<u>f94300dd57a7d2f6185f62</u> <u>f33150da4fd4e16d6cf47e</u> <u>9a1d5cb3bb80ae6dd9be</u>	+ 2.27000000 BTC	✓
21	2018-07-29 20:25:58	<u>04175f4083743d262cee35</u> <u>4464ea9443e28ec42a3ae1</u> <u>6241b0cb1912a536f0ed</u>	- 0.18000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-29 19:10:05	<u>74c172a1e3fa4b0d8ec050</u> <u>204fad79856ca9c7c4fa24</u> <u>1efd6919f3d6599173ca</u>	+ 0.18000000 BTC	✓
23	2018-07-27 14:52:23	<u>9d591053b4155c3fe7df2d</u> <u>cdd6c1073f8028bb83e39f</u> <u>4215a9ce263a6949281f</u>	- 0.15000000 BTC	✓
24	2018-07-27 14:07:14	<u>07d4f289a7d7f7259343f7</u> <u>3cd5f0c15ce5f62c8f9919</u> <u>383a819cb7a3eb9ed5b2</u>	+ 0.15000000 BTC	✓
25	2018-01-11 05:28:34	<u>3459909e3a3f7c818605a5</u> <u>1ba51faec6b8719573f06e</u> <u>e1bac65cd8b2024168a2</u>	- 0.23900000 BTC	✓
26	2018-01-11 04:33:09	<u>75d74e61df67f35505c6af</u> <u>c3bdfb70f7656a52ede71f</u> <u>e4bbe781c5f5035965f0</u>	+ 0.23900000 BTC	✓

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