

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E5Feaac6fJZWT7tudTVYaN4cLqXFotujr</u>
TOTAL RECEIVED	4.70371647 BTC
	295,863.71 USD
TOTAL SEND	4.70371647 BTC
	295,863.71 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-08 16:21:58	<u>1e50686215c64a5fed3b61</u> <u>e3234cb14a82a7fcb42980</u> <u>95ad52f25a0c52321198</u>	- 0.47904680 BTC	
			3,798.77 USD	
2	2020-03-08 05:10:30	<u>07a62e0cf4eed573d788f4</u> <u>cef4929abea70477096d9a</u> <u>871f9ae5ff4a4086d4ee</u>	+ 0.47904680 BTC	
			3,848.33 USD	
3	2020-03-07 08:03:24	<u>3650caaa8471d21be79f5b</u> <u>c793dca4aacaba3d9a832a</u> <u>f47aef45476ef7f9c27f</u>	- 0.37428433 BTC	
			3,326.13 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-07 02:33:44	<u>2db4832829ea93d23c599a</u> <u>6756707e82722fe6c5d4e1</u> <u>b2d494ed607fb366af8a</u>	+ 0.37428433 BTC  3,326.13 USD	✓
5	2020-02-12 04:34:15	<u>a0179cd9680064dd1d34c7</u> <u>4c2b5595e224d8b4b4fc1e</u> <u>0a0cfd0a05d442d246de</u>	- 0.08139223 BTC  840.49 USD	✓
6	2020-02-12 00:36:41	<u>893bc523e9dfe1519f96bd</u> <u>367f028899c64267d4ec20</u> <u>c67d394bf005340cd488</u>	+ 0.08139223 BTC  840.49 USD	✓
7	2020-02-11 05:25:59	<u>b1bd307a690e92b57a5171</u> <u>b0e08bd7f0619a108fc992</u> <u>05a9eb720484b29dd9ef</u>	- 0.09950000 BTC  1,017.19 USD	✓
8	2020-02-11 00:01:31	<u>3b5a893c5142c727635891</u> <u>0a945f07a4918dc0509439</u> <u>1f1088e0e991d5b8cb5b</u>	- 0.09950000 BTC  1,017.19 USD	✓
9	2020-02-10 17:11:59	<u>742d3d0a4d70d85aba7dd1</u> <u>e5b5071a7bfc39b824efd4</u> <u>c2a474af7bde3ec3147f</u>	+ 0.09950000 BTC  1,017.19 USD	✓
10	2020-02-10 01:02:14	<u>b192375e1a2a2615d61d5f</u> <u>134a27e57ee278d2ac88bb</u> <u>880816c7caa20cba1a97</u>	+ 0.09950000 BTC  980.25 USD	✓
11	2020-02-09 20:05:51	<u>e1c49c1a0079c72f436508</u> <u>55dd854f06e9de28287fc7</u> <u>9be02cd72c4bc112669d</u>	- 0.29379388 BTC  2,894.40 USD	✓
12	2020-02-09 05:53:01	<u>239b20e63e30153bccbf27</u> <u>54cc352a2c6798baf4c987</u> <u>114f4b176a7a0ab0f0b1</u>	+ 0.29379388 BTC  2,982.52 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-01-19 17:07:45	<u>91e02427a16538d38ac5c9c06914fffd75f91c0e2db4a2c37e442ec34762397b</u>	- 0.32239284 BTC 2,786.23 USD	 
14	2020-01-19 04:20:22	<u>7b52b55e282e255c664e705f9f6aebb9653f745ce20efb7c2a08dfdefb52117e</u>	+ 0.32239284 BTC 2,805.36 USD	 
15	2019-12-22 08:15:10	<u>da7a2aafd0a5eecd8a26d4d5efe189bb168a8abc6c89a1183a1801cade8779e4</u>	- 0.48697770 BTC 3,653.03 USD	 
16	2019-12-21 15:38:44	<u>5d1d0607260d879a94bac03c67ea5311abdf31108d872064f874f59230873a5f</u>	+ 0.48697770 BTC 3,653.03 USD	 
17	2019-12-19 16:14:27	<u>09302ffbca312241ae8e8b540241c2e77ec2321f36530258e75059acd462a32f</u>	- 0.00572691 BTC 41.16 USD	 
18	2019-12-19 11:44:37	<u>66ff032b45270cbdbed824e2a60f2beb754791f42a45fed3bafc4b0d2cf6b589</u>	+ 0.00572691 BTC 40.94 USD	 
19	2019-12-17 23:42:21	<u>ba285e2609aa13f4d638a4fbdd04080d10854a307824fa70026f99607853b8e3</u>	- 0.00537279 BTC 39.10 USD	 
20	2019-12-17 10:34:46	<u>8672c5aa7533aba9d12057793b8cde138a7ee2a986408211069c04994af34339</u>	+ 0.00537279 BTC 35.58 USD	 
21	2019-12-16 00:03:35	<u>9a12a4a47db50cc6805ffe2b97897ef21855c5b6f3d984d381f7bbed87305726</u>	- 0.00320276 BTC 22.07 USD	 

#	Date & time	Transaction Id	Amount	
22	2019-12-15 17:15:28	<u>e217eb864b57b379bd74b8</u> <u>251694a2c4b5a932390866</u> <u>f00a4fd1cd0840bad32d</u>	- 0.50414300 BTC  3,474.41 USD	✓
23	2019-12-15 16:47:00	<u>5a3d187e956f6d3539d076</u> <u>815af2f2b8c575ade2103d</u> <u>ae2cee77e7433be7dad1</u>	+ 0.00320276 BTC  22.07 USD	✓
24	2019-12-15 10:32:21	<u>bc052101ce17818253ab07</u> <u>de80cba59e6d20b9586626</u> <u>884133b5ac4efb6f3c7c</u>	+ 0.50414300 BTC  3,588.78 USD	✓
25	2019-12-14 14:10:05	<u>5465fae877b973ff741ebf</u> <u>f822073577f8347ec5151a</u> <u>9badbc021efcadac7e80</u>	- 0.00139412 BTC  9.92 USD	✓
26	2019-12-14 11:30:50	<u>256ef1179893b0cf631a0d</u> <u>df1098594dc67b7ec4a5e9</u> <u>bec1e43061edb71d83b9</u>	+ 0.00139412 BTC  9.84 USD	✓
27	2019-12-14 04:11:04	<u>b16729693b6445376a953e</u> <u>87819146da44ce62d93de8</u> <u>48f1f392539f8cde870d</u>	- 0.32217777 BTC  2,275.87 USD	✓
28	2019-12-14 01:12:29	<u>857177e8942a03dca69499</u> <u>f9b816da00ea1a9c1bf9c5</u> <u>2d1c7891900a0966e327</u>	+ 0.32217777 BTC  2,275.87 USD	✓
29	2019-08-18 16:04:25	<u>54e252b5c905e6e14168e0</u> <u>24cdae0c47797491431eb4</u> <u>59d48bd7da28a583c78b</u>	- 0.54903000 BTC	✓
30	2019-08-18 11:49:03	<u>eae6671f53d28da60ec109</u> <u>5fa7db3a085fc68fa18fff</u> <u>5332753dc443c6e05adc</u>	+ 0.54903000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 22:06:50	<u>eeedeb40a6ab277a30772e</u> <u>538855dd5cc5fc398e6247</u> <u>73396087a52d333adb1f</u>	- 0.25056169 BTC	✓
32	2019-06-07 15:05:10	<u>e7ddf4c587946363a2df14</u> <u>b04815b55fe622b1c3c962</u> <u>96ec4f1f95f470309112</u>	+ 0.25056169 BTC	✓
33	2018-10-19 17:45:27	<u>2589ab4a95f1a4dbdb06e9</u> <u>476c472e646e7a86935c14</u> <u>936fa4a5110647e416d5</u>	- 0.00641064 BTC	✓
34	2018-10-19 10:17:52	<u>f53cb147f010e51f276b6d</u> <u>5f378ae859278bddf68a36</u> <u>1a7d418f7789b235d774</u>	+ 0.00641064 BTC	✓
35	2018-10-07 10:05:24	<u>931ac9d79b218dec695e65</u> <u>70dff2fe61a85618a4662a</u> <u>be95ff807813e8214418</u>	- 0.01129228 BTC	✓
36	2018-10-07 09:01:02	<u>6d935eb6c79312d18fdb02</u> <u>2e755d9a59b4f82065d3d8</u> <u>de02aecf7b725e346113</u>	+ 0.01129228 BTC	✓
37	2018-09-26 10:30:10	<u>926c90aff80106f7d446d2</u> <u>ae29b74f2a18e1ed0126cb</u> <u>57708dac1bfd53554261</u>	- 0.01077583 BTC	✓
38	2018-09-26 09:22:16	<u>fbf31de67ad151c53d8f5d</u> <u>1a0f8d4b2c2783401da913</u> <u>e0b1ab516bef8180d313</u>	- 0.01010854 BTC	✓
39	2018-09-23 10:23:50	<u>fbd25d2c086bfa9630ef12</u> <u>c6e16a9f81f3466cc5e51a</u> <u>ad420ea7ef64999e32cb</u>	+ 0.01077583 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-10 09:39:08	<u>7d6db8bee8ace8fd1e42c1083fd28320ad4940cbe9cc63b1e009d987e547a1e1</u>	+ 0.01010854 BTC	✓
41	2018-08-30 10:34:42	<u>15803e3c0f6839bfa93d6c5038e506441076e1f16d81401f3653e7b7ea9f28d2</u>	- 0.01156965 BTC	✓
42	2018-08-30 09:12:54	<u>ef3ba4d6c59b18e2a39999d806773fce40cb7466a03258c076b277021b52f793</u>	+ 0.01156965 BTC	✓
43	2018-08-19 18:38:25	<u>c53555ba089fa22ad51fbd a969b3816cc12968720804 a414397acd8329e1c739</u>	- 0.01022758 BTC	✓
44	2018-08-19 09:29:32	<u>4406600ed5a110fd9ebc40 adadbcf9334ec9d8ec8254 dee52f4c85d0c93aa925</u>	+ 0.01022758 BTC	✓
45	2018-08-10 11:03:35	<u>381c9cbf675bbc067dc5a1 9a648daf00a0a6897ab6e9 7557e51ffebf89c574ea</u>	- 0.01032975 BTC	✓
46	2018-08-10 09:43:55	<u>e633f6ae2501e44b111fca 40d369d7907d9a3a279d55 11b14e19611cf6301104</u>	+ 0.01032975 BTC	✓
47	2018-07-28 12:57:19	<u>34dc9eca15d4db88fc245b fdcf667a1512b65e7b8443 2af8cdd567a4e135b1d2</u>	- 0.01090784 BTC	✓
48	2018-07-28 09:37:34	<u>d55f0a54eeec4c4f07d8ca 6dad4c0b9e6819de255898 6d43a3a442aea3101544</u>	+ 0.01090784 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-19 14:53:12	<u>def0960f65d56063471e5d</u> <u>be81e129fa60c5046f1f5a</u> <u>a53bade99e49630a1cf0</u>	- 0.01078074 BTC	✓
50	2018-07-19 10:16:24	<u>38433c7c98cc1666aec6e3</u> <u>d360f8f531695ffae633a8</u> <u>3ee88546d980c8f45691</u>	+ 0.01078074 BTC	✓
51	2018-07-11 12:42:53	<u>0fc7d2a41d3296956ec858</u> <u>690a3695e9c1a2f4ebb507</u> <u>0fe84fff74621cdc0f0a2</u>	- 0.01001268 BTC	✓
52	2018-07-11 10:04:55	<u>eec9f634c9c69edcc57ae1</u> <u>3ad4fc702ac7a311876a8b</u> <u>4d86f51eed8f48eae07</u>	+ 0.01001268 BTC	✓
53	2018-06-29 10:38:10	<u>ada1ef647ee441b5d79160</u> <u>3ec9dce73a89fe630246dd</u> <u>554a98cb55ec3c38602a</u>	- 0.01092654 BTC	✓
54	2018-06-29 09:29:32	<u>950fb4c7ecf581b1bc384e</u> <u>c0592c729780e037f96bc4</u> <u>0fd99ed0e04e02b09b5a</u>	+ 0.01092654 BTC	✓
55	2018-06-22 11:43:49	<u>ae85d6a0cd201c503e9f6f</u> <u>138dce6dee07c3e49fe34a</u> <u>50412ec175157292af4e</u>	- 0.00999644 BTC	✓
56	2018-06-22 09:39:42	<u>17a55cee230ae48be51003</u> <u>27519189d2bb5f5428d231</u> <u>5d068bffbfff9ff6c177f</u>	+ 0.00999644 BTC	✓
57	2018-06-16 10:40:13	<u>c4c137ee19cc20727716e2</u> <u>1fa56d699f4a36172a8d47</u> <u>6745ad7fb67e0ad3a189</u>	- 0.01150427 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-16 09:37:21	<u>4a660449cc5e7f6762af62</u> <u>a149dcc4806e2c8ac2596d</u> <u>3bea48c92ace22a41c55</u>	+ 0.01150427 BTC	✓
59	2018-06-09 11:56:30	<u>11e1d188f784dd66bfafa1</u> <u>42898186e23cb078c32a2d</u> <u>9fb3ebd5b9d139d9911d</u>	- 0.01172500 BTC	✓
60	2018-06-09 09:55:57	<u>55c643bc2c68d6f1726638</u> <u>3ac1be9e454038864b929a</u> <u>e7cee0bc408cc5c869e8</u>	+ 0.01172500 BTC	✓
61	2018-04-19 11:21:56	<u>bf85625705466d8823d369</u> <u>72f720015b2dfc861e9dd4</u> <u>eedfab7c26b1d7de4c4f</u>	- 0.25030000 BTC	✓
62	2018-04-19 11:02:17	<u>9833d0860c0f50e5cbf8b5</u> <u>068145899a81959fbb0df3</u> <u>290c7f45527232a89859</u>	+ 0.25030000 BTC	✓
63	2018-04-02 16:56:53	<u>c11ebdfd5af136facfed32</u> <u>1e17bb63020a81c65adbaa</u> <u>eb070d009d071145473c</u>	- 0.22476644 BTC	✓
64	2018-04-02 15:04:32	<u>dd3e690ff80ba5680a2b82</u> <u>4761994011bc353663f8f2</u> <u>d665fd0dc816ec235612</u>	+ 0.22476644 BTC	✓
65	2018-01-18 22:20:04	<u>f8a884ea251ef1483ccc69</u> <u>f474069b5f52a8533ea113</u> <u>d508c4bb25a7b8a17623</u>	- 0.11652637 BTC	✓
66	2018-01-18 19:25:23	<u>97264d64989d40fc731df7</u> <u>b7b49b9dfcff3c64c2ff63</u> <u>baf03b0ec8673d2c9708</u>	- 0.02066000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-18 18:53:42	<u>411e8025f0e15027d091fb</u> <u>f17dc00d80f35bc00b87a6</u> <u>0ca4d7c7df309e95c25d</u>	+ 0.11652637 BTC	✓
68	2018-01-18 16:42:58	<u>a2d4b4b7404b5b60e3020e</u> <u>074add9a9b3272ec6b0b24</u> <u>e00b2619a0416d754439</u>	+ 0.02066000 BTC	✓
69	2018-01-09 13:05:37	<u>a3e6349347b82eb7cc3ad6</u> <u>295ed17d327305adeabc60</u> <u>3e380230595107b164cb</u>	- 0.06639906 BTC	✓
70	2018-01-09 12:45:55	<u>36a127018ae5e028afa4d9</u> <u>fc234b000b8348110210e0</u> <u>94638a1b361695d46c8d</u>	+ 0.06639906 BTC	✓

* USD values displayed at the time of transaction

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