

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E5adEt6mZ4JCYsWyQiWGnPFfCZycqZ4jQ</u>
TOTAL RECEIVED	0.00789450 BTC
	498.69 USD
TOTAL SEND	0.00789450 BTC
	498.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-21 10:04:53	<u>6a7c87bb4c01400c036106</u> <u>2db5b8e14ccb4d265d248d</u> <u>f0b723c3e757c6bb690c</u>	- 0.00048178 BTC	
			11.90 USD	
2	2023-02-21 10:04:53	<u>6a7c87bb4c01400c036106</u> <u>2db5b8e14ccb4d265d248d</u> <u>f0b723c3e757c6bb690c</u>	- 0.00069561 BTC	
			17.18 USD	
3	2023-02-20 19:19:29	<u>1e02a39b828f3cadcc3d33</u> <u>5d517e5ef86f6a47d5c144</u> <u>4e66d2d5709c41ed4238</u>	+ 0.00069561 BTC	
			17.30 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-20 19:19:29	<u>2345cdfe413fd4fc7f5d74</u> <u>b250d6680efb8bd21ee29d</u> <u>5f47b6d9efaca97fe91d</u>	+ 0.00048178 11.98 USD	BTC 	
5	2022-02-25 05:37:00	<u>1e967d30d5073c40033cf8</u> <u>6d8636dd5b6250f5b477d4</u> <u>a12b79f7b5b678bb26e1</u>	- 0.00033626 13.02 USD	BTC 	
6	2021-12-30 01:15:25	<u>26486db1ff55e38b853a83</u> <u>a052bdbc2b75140e06ce8f</u> <u>882d56106022371f8c08</u>	+ 0.00033626 15.72 USD	BTC 	
7	2021-02-02 12:32:48	<u>c0b421305c1ce34123214f</u> <u>dac8b50aad678f8f45fbf9</u> <u>0eee7b3e4f7b886123b6</u>	- 0.00013556 5.09 USD	BTC 	
8	2021-02-02 01:31:44	<u>97583888f2d26317a94c7e</u> <u>c685b6d6153a69558850e7</u> <u>ef0bbc0d9e4f116a046f</u>	+ 0.00013556 4.80 USD	BTC 	
9	2020-09-23 13:54:06	<u>c571ef54b4764bf00ed29f</u> <u>5110773577b37da7c7e1bf</u> <u>0e2b070394f2d1f4f0f2</u>	- 0.00050269 5.39 USD	BTC 	
10	2020-09-23 11:47:30	<u>5e7e63ee947ef6d66238d0</u> <u>a40b356e9dec60944f4cb9</u> <u>62ae04a9f860a797f93e</u>	+ 0.00050269 5.14 USD	BTC 	
11	2020-09-16 04:01:13	<u>adfd0f675e7bf00f1c4231</u> <u>32ad22ed4e4491bc4d7e56</u> <u>31ead728eb55f23db555</u>	- 0.00031223 3.42 USD	BTC 	
12	2020-09-16 01:58:13	<u>3c9dc01bd784cd20351cd4</u> <u>e6537e34b790c3888b1e50</u> <u>e83f78361bfb33c432a7</u>	+ 0.00031223 3.42 USD	BTC 	





#	Date & time	Transaction Id	Amount		
13	2020-08-28 02:10:42	<u>87f3a6838459329b2691cf</u> <u>ced2e8ebb7e1c38ae67bb0</u> <u>cfab9d966b961ffa6c6c</u>	- 0.00010040 1.15 USD	BTC 	
14	2020-08-27 22:17:18	<u>e21f15131c6fedc165d2da</u> <u>ca98043430e6c526f0e3b3</u> <u>d6821f6dc27e450f3eb2</u>	+ 0.00010040 1.15 USD	BTC 	
15	2020-08-24 02:11:51	<u>2e6fd646004a5f6e5e4162</u> <u>82bd452e07f75841fab01a</u> <u>5a3f2c635fd82e90b8fc</u>	- 0.00063021 7.40 USD	BTC 	
16	2020-08-24 00:26:08	<u>3952e5b675b78ec9b5f55c</u> <u>830ffd0105f7af5798d446</u> <u>afccc2403e8ca5068bdb</u>	+ 0.00063021 7.40 USD	BTC 	
17	2020-08-02 04:09:48	<u>670a9e8673d67f1d8965a5</u> <u>ba1cb06aa137687bfd7cf4</u> <u>f50b08bb12d5e220e83a</u>	- 0.00042505 4.70 USD	BTC 	
18	2020-08-02 03:43:03	<u>003cae2497a0380b03e699</u> <u>cb4f4e147da00bfb491036</u> <u>5de2778e87788725367c</u>	+ 0.00042505 4.70 USD	BTC 	
19	2020-07-25 00:24:36	<u>b1b6d302bdc7429f677208</u> <u>601579d2e1a261125d3017</u> <u>70a58c45ccf82f22f5e7</u>	- 0.00013960 1.35 USD	BTC 	
20	2020-07-24 20:20:46	<u>2287b72e70501b979b294c</u> <u>c80b6b594edf1bd183d1a1</u> <u>babe4bc562c23c34ae24</u>	+ 0.00013960 1.35 USD	BTC 	
21	2020-07-24 12:22:24	<u>a8a2b9839fcc053294982f</u> <u>94e5359bcbfb06144b39c9</u> <u>4370002cfd01fae31a76</u>	- 0.00034780 3.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-24 09:00:29	<u>11b5fdbbb80cb7661d4dad</u> <u>78d7ec04d70688a51a69d0</u> <u>08d969c7a96740fbefdb</u>	+ 0.00034780 BTC 	3.31 USD	✓
23	2020-07-16 14:09:01	<u>1510fa763c7d0301946ac6</u> <u>ae0df72600d71852e1a776</u> <u>f21a4253497da4e6fedd</u>	- 0.00005907 BTC 	0.54 USD	✓
24	2020-07-16 04:53:07	<u>34e2f45d0a35f57fb4df9b</u> <u>cfb6cad56135ae612f0af7</u> <u>2da0f74787dfcab027db</u>	+ 0.00005907 BTC 	0.53 USD	✓
25	2020-07-15 04:09:12	<u>54904191756718cd23f996</u> <u>b063640ce88d88d155ab72</u> <u>d2f024cee3654a0a3195</u>	- 0.00004420 BTC 	0.40 USD	✓
26	2020-07-14 23:04:06	<u>0e0596f18b871bb2c4e135</u> <u>ef51bf5f664b7d1c77dec8</u> <u>aa374be97db9e1f6bf47</u>	- 0.00005014 BTC 	0.46 USD	✓
27	2020-07-14 22:19:43	<u>8283e50ce9f4127a6e6c05</u> <u>f0555f55d3f744db2dd981</u> <u>efacb4d46903c77333b2</u>	+ 0.00004420 BTC 	0.40 USD	✓
28	2020-07-14 18:15:17	<u>3001f4de8cacba9c36c49d</u> <u>20d521ee4981b9f0a66aee</u> <u>d00597a7e5edb576fabcd</u>	+ 0.00005014 BTC 	0.46 USD	✓
29	2020-07-09 22:00:44	<u>cb2b3c9887f35171014d4e</u> <u>579ca9afd418f2bea3bbf1</u> <u>b34ddaa61c1d709c7b2b</u>	- 0.00010462 BTC 	0.97 USD	✓
30	2020-07-09 19:43:56	<u>a4005adc6411f56d974fdf</u> <u>56963b2f09a93b170d24ef</u> <u>1818ede5541a56c7bc86</u>	+ 0.00010462 BTC 	0.97 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-05 14:03:45	<u>4b89e7f6eaa3a43cd1a13e</u> <u>5d379b67711a8d76d74f40</u> <u>07481cb6133e1278a63f</u>	- 0.00010004 0.93	BTC 	
32	2020-07-05 09:10:59	<u>5becdc3eb6fe96d9e62048</u> <u>8898a8c0b43b3c694ea420</u> <u>8a3174654a32c8fe6f5c</u>	+ 0.00010004 0.90	BTC 	
33	2020-06-27 16:08:02	<u>a516950e77769eb9fb116f</u> <u>81ffbae1af917f83b12d79</u> <u>07cd09ad91dc496c0a8c</u>	- 0.00012399 1.13	BTC 	
34	2020-06-27 14:09:09	<u>6fd37d2cb4e93b7fee76fb</u> <u>92f242f3ad865e896fc7ef</u> <u>1225272f604393f89b55</u>	+ 0.00012399 1.13	BTC 	
35	2020-06-19 22:06:41	<u>679f21ae44e1e09c9cddf0</u> <u>54f003236758087aa79083</u> <u>be2b4c046b9edde1f0ca</u>	- 0.00017818 1.66	BTC 	
36	2020-06-19 20:58:25	<u>1e41859ccde396d2fb1b21</u> <u>8d7813b149e7ae74650fb3</u> <u>3d9f26f209e23c3928b4</u>	+ 0.00017818 1.66	BTC 	
37	2020-06-09 08:21:36	<u>d015ca0db64997b255b241</u> <u>9c68d7615a057918ac5956</u> <u>7674891ecb0ba921d173</u>	- 0.00012968 1.26	BTC 	
38	2020-06-09 05:18:10	<u>bca74e7990bb4ec7c259e3</u> <u>a36eb5343f949719f7ef7b</u> <u>90d109bc808cf07415bf</u>	+ 0.00012968 1.26	BTC 	
39	2020-06-04 00:05:17	<u>3274f246755bf50b0bed93</u> <u>4147b02ea69e7cadfbc04b</u> <u>eee7ad6e1cbeec061cfa</u>	- 0.00024308 2.37	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-03 23:22:29	<u>77334a325761c5cbdb0559</u> <u>6363854941818535398a12</u> <u>05c2cea1ba168a15c248</u>	+ 0.00024308 BTC 	2.37 USD	✓
41	2020-05-25 23:17:29	<u>2b7fb90159625867f1acbc</u> <u>9af9e92de3a48817dd1bb2</u> <u>5ec55cf7f66dba8f6950</u>	- 0.00023852 BTC 	2.10 USD	✓
42	2020-05-25 20:00:55	<u>a99a8f7b288288331ad0f4</u> <u>91f159e1b348195fd3cc33</u> <u>42240b74b8ffed1a6bc1</u>	- 0.00036674 BTC 	3.24 USD	✓
43	2020-05-25 19:09:02	<u>a4ab47c021a5d212decf50</u> <u>03fde71cf8f07979c81813</u> <u>60ab1fcbe6d09a057722</u>	+ 0.00023852 BTC 	2.10 USD	✓
44	2020-05-25 16:08:07	<u>ad58899ec088ba711ee30a</u> <u>506929cd9d1e60ea1f858d</u> <u>66da920c0f9ac5743d04</u>	+ 0.00036674 BTC 	3.24 USD	✓
45	2020-05-19 06:10:46	<u>60de61572ef0c76625905e</u> <u>da8c417420f9be5b7bf245</u> <u>e02554c0d64a2969cbe9</u>	- 0.00021611 BTC 	2.11 USD	✓
46	2020-05-19 02:06:09	<u>be7384f25f29be19ad459f</u> <u>7e17eaa07b338a658c2fac</u> <u>7568504c866750126932</u>	+ 0.00021611 BTC 	2.11 USD	✓
47	2020-05-12 07:56:46	<u>9195329554dfef774a345b</u> <u>a881bd958a97ec91878b84</u> <u>f239fb3b4998577ee1f3</u>	- 0.00012444 BTC 	1.09 USD	✓
48	2020-05-11 23:07:28	<u>7038c4ca7ad33670bf91b0</u> <u>7f7f1f0558d3e337412683</u> <u>5ed21089e7fa879a1e9d</u>	+ 0.00012444 BTC 	1.09 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-08 23:24:52	<u>298b149d07995710858d9b</u> <u>41982048b137a8846f111c</u> <u>0009f6b3ea53dec01fd3</u>	- 0.00010126 0.96 USD	BTC 	✓
50	2020-05-08 09:30:19	<u>7362f25f2c1cc6004bc0b9</u> <u>354b1a2ff0338990888e32</u> <u>33ce459dd45c1c182ec8</u>	+ 0.00010126 0.99 USD	BTC 	✓
51	2020-05-06 08:24:46	<u>e00fae15d8fc3a49c40330</u> <u>4f7f72b1163d1c7f4b7277</u> <u>f0ecdb3793a0292b3cec</u>	- 0.00014394 1.31 USD	BTC 	✓
52	2020-05-06 00:05:24	<u>0d1024e0d37006bb8e0d89</u> <u>f57161ee20a1c184ef5368</u> <u>89b23a3745eb805eb54c</u>	+ 0.00014394 1.31 USD	BTC 	✓
53	2020-05-01 16:02:58	<u>ed482f6a1db1667f773594</u> <u>ea3660b502eb337065a49b</u> <u>8d7fa2d573b167353b19</u>	- 0.00012752 1.14 USD	BTC 	✓
54	2020-05-01 15:41:03	<u>60715796d0c6272fa0d8e2</u> <u>623a52b4678183915cffc7</u> <u>6c30e219baf645aeb03f</u>	+ 0.00012752 1.14 USD	BTC 	✓
55	2020-04-28 12:03:06	<u>3f5ef38fa2285cbf9a2411</u> <u>7b61a4a7ebd74c4535811a</u> <u>097a6701147e8f095020</u>	- 0.00020437 1.79 USD	BTC 	✓
56	2020-04-28 09:01:29	<u>a2aac0a72b771ee1a5f1ee</u> <u>3a94b9a23bc2d210eddbf3</u> <u>acda0d8972d69ae313bf</u>	+ 0.00020437 1.58 USD	BTC 	✓
57	2020-04-24 00:11:12	<u>941ed01b88c8158105e5c6</u> <u>8f32f294b3005773b000ab</u> <u>9b71f8949378b5cbeeb</u>	- 0.00010354 0.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-23 20:06:56	<u>35f3aec58b0cee7a44a70c</u> <u>f1c11fe0d9395cef020271</u> <u>fb3663752b53c7e9501a</u>	+ 0.00010354 0.77 USD	BTC 	
59	2020-04-20 18:12:01	<u>3fcd7d2e5bc38ecd34994f</u> <u>5b47e4af7b7e01fd064e49</u> <u>727fd6ea84e4520c2ffc</u>	- 0.00012636 0.86 USD	BTC 	
60	2020-04-20 15:53:10	<u>6c6c404a3469528ed891d1</u> <u>8697b09ad61e5b4f7c0a94</u> <u>59a73b3285ce81cbb332</u>	+ 0.00012636 0.86 USD	BTC 	
61	2020-04-16 22:59:25	<u>4d343cb992a46e13ecb2e2</u> <u>4f7c60b2d7e37fbf023c2d</u> <u>74863c33f60058d4e95c</u>	- 0.00010062 0.70 USD	BTC 	
62	2020-04-16 20:00:44	<u>5c9a52a525988df26cb499</u> <u>c919d7440793647e8e6a41</u> <u>bc8ffbc0ac428b5c4e7e</u>	+ 0.00010062 0.70 USD	BTC 	
63	2020-04-15 04:01:09	<u>a50e2e7eb2570f727c7cac</u> <u>5bc79bc6fd3278503fdf4b</u> <u>593bf471d4ce843ca5fa</u>	- 0.00021139 1.39 USD	BTC 	
64	2020-04-14 22:12:21	<u>b551df488cb59fb894a981</u> <u>a3862107364f55e4ddbd35</u> <u>8bc829070d4b86374041</u>	+ 0.00021139 1.39 USD	BTC 	
65	2020-04-09 00:11:22	<u>14ccb7b0e0beb81b8c5703</u> <u>432f773b80b7b119c7be3f</u> <u>779827d0b323e5cf76a7</u>	- 0.00060350 4.39 USD	BTC 	
66	2020-04-09 00:11:22	<u>14ccb7b0e0beb81b8c5703</u> <u>432f773b80b7b119c7be3f</u> <u>779827d0b323e5cf76a7</u>	- 0.00008600 0.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-04-08 20:27:21	<u>0bd424476f2f62446aca0a</u> <u>53f543fa73d08e2be7fc48</u> <u>13a9ab963ae9acabf88e</u>	+ 0.00008600 BTC  0.62 USD		
68	2020-04-08 18:42:16	<u>3bda99085f33895079d714</u> <u>a01747e478b958d5c5754c</u> <u>27267c68ca2e61dccf9b</u>	+ 0.00060350 BTC  4.39 USD		

* USD values displayed at the time of transaction

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