

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E6m75feg6jY2jTJhdUuUNDD1YGEWSXpSb</u>
TOTAL RECEIVED	0.29952061 BTC
	18,898.22 USD
TOTAL SEND	0.29952061 BTC
	18,898.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-12 09:41:43	<u>7f2d7d89b9d0efcbf55271</u> <u>3080cd95f6dd3b5e466e14</u> <u>c7ad8ffee3ee795abd82</u>	- 0.02881093 BTC	
2	2019-05-12 09:41:43	<u>7f2d7d89b9d0efcbf55271</u> <u>3080cd95f6dd3b5e466e14</u> <u>c7ad8ffee3ee795abd82</u>	- 0.02393188 BTC	
3	2019-05-12 09:41:43	<u>7f2d7d89b9d0efcbf55271</u> <u>3080cd95f6dd3b5e466e14</u> <u>c7ad8ffee3ee795abd82</u>	- 0.01960210 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-12 09:41:43	<u>7f2d7d89b9d0efcbf55271</u> <u>3080cd95f6dd3b5e466e14</u> <u>c7ad8ffee3ee795abd82</u>	- 0.01779109 BTC	✓
5	2019-05-12 09:41:43	<u>7f2d7d89b9d0efcbf55271</u> <u>3080cd95f6dd3b5e466e14</u> <u>c7ad8ffee3ee795abd82</u>	- 0.01592122 BTC	✓
6	2019-05-12 09:41:43	<u>7f2d7d89b9d0efcbf55271</u> <u>3080cd95f6dd3b5e466e14</u> <u>c7ad8ffee3ee795abd82</u>	- 0.01555764 BTC	✓
7	2019-05-12 09:41:43	<u>7f2d7d89b9d0efcbf55271</u> <u>3080cd95f6dd3b5e466e14</u> <u>c7ad8ffee3ee795abd82</u>	- 0.01433234 BTC	✓
8	2019-05-12 09:41:43	<u>7f2d7d89b9d0efcbf55271</u> <u>3080cd95f6dd3b5e466e14</u> <u>c7ad8ffee3ee795abd82</u>	- 0.00673032 BTC	✓
9	2019-05-12 09:41:43	<u>7f2d7d89b9d0efcbf55271</u> <u>3080cd95f6dd3b5e466e14</u> <u>c7ad8ffee3ee795abd82</u>	- 0.00622467 BTC	✓
10	2019-05-12 09:41:43	<u>7f2d7d89b9d0efcbf55271</u> <u>3080cd95f6dd3b5e466e14</u> <u>c7ad8ffee3ee795abd82</u>	- 0.00377628 BTC	✓
11	2019-05-12 09:41:43	<u>7f2d7d89b9d0efcbf55271</u> <u>3080cd95f6dd3b5e466e14</u> <u>c7ad8ffee3ee795abd82</u>	- 0.00359334 BTC	✓
12	2019-05-12 09:41:43	<u>7f2d7d89b9d0efcbf55271</u> <u>3080cd95f6dd3b5e466e14</u> <u>c7ad8ffee3ee795abd82</u>	- 0.00321590 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-12 09:41:43	<u>7f2d7d89b9d0efcbf55271</u> <u>3080cd95f6dd3b5e466e14</u> <u>c7ad8ffee3ee795abd82</u>	- 0.00244173 BTC	✓
14	2019-05-12 09:41:43	<u>7f2d7d89b9d0efcbf55271</u> <u>3080cd95f6dd3b5e466e14</u> <u>c7ad8ffee3ee795abd82</u>	- 0.00224612 BTC	✓
15	2019-05-12 09:41:43	<u>7f2d7d89b9d0efcbf55271</u> <u>3080cd95f6dd3b5e466e14</u> <u>c7ad8ffee3ee795abd82</u>	- 0.00118935 BTC	✓
16	2019-05-12 09:41:43	<u>7f2d7d89b9d0efcbf55271</u> <u>3080cd95f6dd3b5e466e14</u> <u>c7ad8ffee3ee795abd82</u>	- 0.00118837 BTC	✓
17	2019-05-12 09:41:43	<u>7f2d7d89b9d0efcbf55271</u> <u>3080cd95f6dd3b5e466e14</u> <u>c7ad8ffee3ee795abd82</u>	- 0.00107828 BTC	✓
18	2019-05-12 09:41:43	<u>7f2d7d89b9d0efcbf55271</u> <u>3080cd95f6dd3b5e466e14</u> <u>c7ad8ffee3ee795abd82</u>	- 0.00096079 BTC	✓
19	2019-05-12 09:41:43	<u>7f2d7d89b9d0efcbf55271</u> <u>3080cd95f6dd3b5e466e14</u> <u>c7ad8ffee3ee795abd82</u>	- 0.00095068 BTC	✓
20	2019-02-08 10:04:51	<u>e2654160d7bc89600fca70</u> <u>723f0cc76a0cc7d477d711</u> <u>2289bc3caf91867827df</u>	+ 0.00095068 BTC	✓
21	2018-08-03 14:03:20	<u>a697cf6866c56e56749251</u> <u>4cf2ede3a802733f3889ae</u> <u>39e6f9fe4a5d694ee24a</u>	+ 0.00118837 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-02 10:11:43	<u>dce132f7f376de0e2cd411</u> <u>0455cbd2016855335c6eca</u> <u>1074ddb871afeb3581e6</u>	+ 0.00622467 BTC	✓
23	2018-06-01 12:36:12	<u>558ad2040dd163463a4c56</u> <u>8d6393da31115c497c6e25</u> <u>d96bc73f5a34b03ec4bf</u>	+ 0.00118935 BTC	✓
24	2018-04-06 13:05:04	<u>74962d1115af59289e55c8</u> <u>4daa8c2ef062d55ed86997</u> <u>ea5d57d5e51986d9f091</u>	+ 0.00107828 BTC	✓
25	2018-03-09 10:57:16	<u>64e8aa91445ce831bc224e</u> <u>6291d779c585712e0b4a6e</u> <u>d95f5ed742ec40eead68</u>	+ 0.01779109 BTC	✓
26	2018-03-02 10:06:17	<u>244edeac167634b7be6504</u> <u>fa39049e20264f5fa56e1d</u> <u>2849b14aa42d88f06431</u>	+ 0.00096079 BTC	✓
27	2018-02-22 11:50:07	<u>9ab52d29495243343cbe9d</u> <u>2934a4b755bac8caf34b5f</u> <u>19854a88ef63177a7d1f</u>	+ 0.01960210 BTC	✓
28	2018-02-11 10:32:47	<u>422d159c6794dc9e32fbc5</u> <u>d418ca81489bbeaaebfa00</u> <u>72e8909b1e9d604db748</u>	+ 0.02393188 BTC	✓
29	2018-02-09 09:07:20	<u>7270a6dd05783be7bdf63</u> <u>79f4415fcd17715d473b45</u> <u>efa353c68b40a54950cd</u>	+ 0.00321590 BTC	✓
30	2018-01-20 03:49:48	<u>5e22f5f5287eb8627b5a75</u> <u>fb09054cc86c7ba5f85471</u> <u>6412157f7f1e9a6a0b1c</u>	+ 0.00244173 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-10 10:08:04	<u>acfb5319ad8b8ee0d49f52</u> <u>cafd873dc43fd6d0cd3da0</u> <u>67a6331d6867e57d0db6</u>	+ 0.01433234 BTC	✓
32	2018-01-04 19:42:57	<u>cfabefc43fc9f685843f86</u> <u>98457fcc41b30b904f1fb2</u> <u>3affc193b5fb98aa37da</u>	+ 0.00359334 BTC	✓
33	2018-01-04 10:59:45	<u>c90ac657a99aee1b30311c</u> <u>4539b6882aba0be6c14a88</u> <u>68118f52b6621d582179</u>	- 0.02631223 BTC	✓
34	2018-01-03 08:23:46	<u>7f4b84b90591aeadd7fba6</u> <u>63cbbef2df893e57400641</u> <u>8b5baa62fb5aa67e0d96</u>	- 0.01560273 BTC	✓
35	2018-01-02 13:58:56	<u>d2d93a6bfb8c6c9666f6a</u> <u>5115fa34d7970829021463</u> <u>4e144e5973f0d695d927</u>	+ 0.02631223 BTC	✓
36	2017-12-18 05:10:06	<u>34fdab1db33e16f9c5a778</u> <u>bd45eca78ac0311a3abf89</u> <u>3899d276702e15baada1</u>	+ 0.00224612 BTC	✓
37	2017-12-09 07:06:21	<u>6d17d690e0583e130c7b65</u> <u>d1d9c0b094597dc70c39f9</u> <u>88d5f036bfe9c6495c0e</u>	+ 0.00377628 BTC	✓
38	2017-12-05 07:55:02	<u>e2cb8aaed7fd8b23b12220</u> <u>1d4e729be57b239f47d31f</u> <u>327f0b32edaebe63f964</u>	+ 0.01592122 BTC	✓
39	2017-12-04 08:57:09	<u>379434bb4364ae4d5e120e</u> <u>b9af7f929423fd2bbfc68f</u> <u>9654e6402d79a867c250</u>	- 0.00994234 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-01 15:43:00	<u>56c7e5cdcd34b6b47d7028</u> <u>ae7b95d321e026f4320618</u> <u>e38a020dda1c5475a1fb</u>	+ 0.00994234 BTC	✓
41	2017-12-01 04:47:00	<u>5181c2a587a56ac4d0c6c1</u> <u>c553468f9b6c45a84d1f99</u> <u>e3351c15615da7e90945</u>	- 0.01516508 BTC	✓
42	2017-11-27 08:23:51	<u>6e7a4e47dd91f9dc8422ec</u> <u>7872405550209183911359</u> <u>68e27a3e1492fe2d287a</u>	+ 0.01555764 BTC	✓
43	2017-11-27 08:01:34	<u>887e134afeb2d9c973561a</u> <u>119024dc3d1c11fa744326</u> <u>81c380030d96c8192b4c</u>	- 0.00508601 BTC	✓
44	2017-11-25 00:36:21	<u>c008bb18b69adecc955cbf</u> <u>428bc388501e2bb67fb7fc</u> <u>fd03dedc9569a0797b78</u>	+ 0.00673032 BTC	✓
45	2017-11-24 12:39:20	<u>bd66550b029bfe8bb81f46</u> <u>8faf9032c88aa324f84312</u> <u>fb65a965af7941d4706f</u>	+ 0.01560273 BTC	✓
46	2017-11-22 04:28:58	<u>d93eb28a213b5a43093397</u> <u>7f75a2d933e24a85ac6e75</u> <u>137e645fe9dba535d6e3</u>	+ 0.00508601 BTC	✓
47	2017-11-20 03:58:01	<u>44fa7e76ec48d705cd54b5</u> <u>04a255ffdcdf3e7275aad5</u> <u>63747f2e34fa1087d3f5</u>	+ 0.02881093 BTC	✓
48	2017-11-17 11:39:10	<u>02d2511dbf171f34f98e22</u> <u>7a4a636d79c319e3dd93f6</u> <u>390bce16c584b9fb6a86</u>	+ 0.01516508 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-17 11:35:41	<u>23e2e16c7f11a0ec5bc543</u> <u>8f3a8147e2ce73ff46bec0</u> <u>0c7d1b69a0c66653a7e8</u>	- 0.05786919 BTC	✓
50	2017-11-17 03:10:35	<u>0dcf45be6128ed0e620794</u> <u>b2d021075dac78797da049</u> <u>5c30da39b477be26357f</u>	+ 0.05786919 BTC	✓

* USD values displayed at the time of transaction

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