

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E6p7cxM4UfPjmBn5TGWuiozTAwsr25VMp</u>
TOTAL RECEIVED	0.48969782 BTC
	30,934.20 USD
TOTAL SEND	0.48969782 BTC
	30,934.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-09 22:08:54	<u>8da05dccfd6f65bbdcb202 c65f3c51800ae0d5955bfa d1947456e53169fee0e3</u>	- 0.01001860 BTC	
2	2019-01-09 21:14:22	<u>4928abec32999cf46c6aca 75768c43f9136394b050c2 c5143caad00f71b78ab4</u>	+ 0.01001860 BTC	
3	2018-12-23 00:43:53	<u>3e4ba926f951b3eb5c54eb ad514091856402fe11a729 ca67d8ae5c2222a24b</u>	- 0.01006716 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-23 00:24:11	<u>43f47c27dea73a939eeaa99a4d3f19cae2b65d4d8e3cf8662b22f2b965acc3f9</u>	+ 0.01006716 BTC	✓
5	2018-12-05 20:25:01	<u>1ac47bc11469d4344f419f4a60e31346188677aec96cbdcc29880bdaa28cd6bb</u>	- 0.01005341 BTC	✓
6	2018-12-05 16:26:36	<u>5657715bf01b1965dde90b4623c0185612d4927b764c179aba775ae9a33953c8</u>	+ 0.01005341 BTC	✓
7	2018-11-12 22:01:40	<u>3315408ec2ae3d9981b49f80c8440d5b5a1837efc7fc55efbb05526e9dd955c8</u>	- 0.01001914 BTC	✓
8	2018-11-12 20:24:45	<u>c5becef4669401ae240339d3070b606c23d50e29d64cb3b4662eeef3c23ff1da</u>	+ 0.01001914 BTC	✓
9	2018-10-18 12:35:07	<u>a08826d8cfe81b3ed8c0648b4f5edf352f4bfb422a8e27cfc417fb498377c316</u>	- 0.01001991 BTC	✓
10	2018-10-18 11:18:00	<u>103dd645191fc2d8e7eeb30988eeee893b11d9de5ffc a8b585a85b9b39bbabfb</u>	+ 0.01001991 BTC	✓
11	2018-09-26 08:24:47	<u>ffe486dc90128f011606d4bac00a03c2abad9f00e64300d3d3b640f8d2ce8ff2</u>	- 0.01005288 BTC	✓
12	2018-09-26 07:11:26	<u>6088819c6d0321740c86d1531a7c9ee2f63360419996 febed6b21b0152883a6b</u>	+ 0.01005288 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-05 00:17:02	<u>7be0e2d92d8c129fb8686e50f47542bdb2a9924e916819191261c36d0b9ebc88</u>	- 0.01002272 BTC	✓
14	2018-08-04 23:07:21	<u>259d7a5ad9d418d9f5c6f9c5b71c9f263578b45264b675586e0700300d77d3bc</u>	+ 0.01002272 BTC	✓
15	2018-05-16 18:32:56	<u>6689a9bccb259276ee7337b257579cb2063d47340314efb65ba6a4015feade4e</u>	- 0.01000258 BTC	✓
16	2018-05-16 18:07:04	<u>8710fef18988862a4c1870aed63dd8fd42f7e0129a81e3395ab4dfa88d1e5f3a</u>	+ 0.01000258 BTC	✓
17	2018-05-03 03:22:50	<u>61b8ac1074425ca85bb21e9443e21948fe6cafbcb24c7001521c64e3156d34d4b</u>	- 0.01003892 BTC	✓
18	2018-05-03 03:05:09	<u>3e00cf23dc42b7f98e764f5a63a5d9f22c6fb69287c8fa99d070c2375ad167a6</u>	+ 0.01003892 BTC	✓
19	2018-04-21 02:00:24	<u>3fbcdf610f980bc5b39b09222259f88310681f1c64c5ce392ded3b1aeb63c01a</u>	- 0.01000639 BTC	✓
20	2018-04-21 01:20:27	<u>a3bf3f6c6987a20247eb7805a19fba0cbe1aee33a26d860b868f3946542085b7</u>	+ 0.01000639 BTC	✓
21	2018-04-09 09:27:24	<u>f81417bf69be7c8fb4082b0a587cd1e4aeaf4c405439897808aa02a2f9344e6d</u>	- 0.01013163 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-09 09:09:24	<u>b635ac5f4678a5ce382558</u> <u>e2d50fda3984f031bf4d1b</u> <u>2f9db7751c4b443e6a74</u>	+ 0.01013163 BTC	✓
23	2018-03-30 21:22:26	<u>c5d8766dfc4bbd2ea9e405</u> <u>df408aa238c70e0800d752</u> <u>0f423fa4ad721713cada</u>	- 0.01010666 BTC	✓
24	2018-03-30 21:04:50	<u>c0b946c9270da4c73c6144</u> <u>668bb8ce39971d5a8cf13b</u> <u>13122fa72441376e3c14</u>	+ 0.01010666 BTC	✓
25	2018-03-19 22:42:21	<u>827850ae1764edfc29babc</u> <u>e35ffbf964f7ea0b980fe9</u> <u>26e83873bb2e4ab5e9d0</u>	- 0.01005985 BTC	✓
26	2018-03-19 22:09:49	<u>f3248e3c8374fc34c31bcc</u> <u>7e7d005afe6f74b080624a</u> <u>aabdeed8a09fe75108f5</u>	+ 0.01005985 BTC	✓
27	2018-03-10 00:59:47	<u>8dde8c87fdfa1f8bb0b045</u> <u>a372e989d88af0e4049b4e</u> <u>40dc118d94457732efc5</u>	- 0.01005559 BTC	✓
28	2018-03-10 00:06:41	<u>dd02e0e0dc7a6774a5014c</u> <u>8f97bc5b59c831b90a17e9</u> <u>a8b35550f016ff3e5909</u>	+ 0.01005559 BTC	✓
29	2018-02-28 13:25:40	<u>652317fa69b12a2a447488</u> <u>f764251d14becd5bcb0b42</u> <u>05d0000de84c79cb8fc8</u>	- 0.01006631 BTC	✓
30	2018-02-28 13:06:53	<u>4983ca7206ee13d28ae0f2</u> <u>5de4f5687be6dd5a76beff</u> <u>806b600b549fafa02b4b</u>	+ 0.01006631 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-19 23:47:53	<u>5c1ec4ccee07ddb7994ed4</u> <u>e04b21fe03649ce866fe03</u> <u>293b097284e362c80446</u>	- 0.01017953 BTC	✓
32	2018-02-19 23:05:35	<u>0b3c1ed3965b35255e8798</u> <u>4703003752ee9289cecc4f</u> <u>474a0643f0caa21ef27c</u>	+ 0.01017953 BTC	✓
33	2018-02-11 04:25:22	<u>cfe042f14e9dabd5d8811a</u> <u>3b875b39f0f38999df5c37</u> <u>e7444dce9e1afaf7ea87</u>	- 0.01002585 BTC	✓
34	2018-02-11 03:24:23	<u>615737dc396a09e54859e8</u> <u>3deebb7c86fa2b64942c46</u> <u>57dc71a308daea7d5cd7</u>	+ 0.01002585 BTC	✓
35	2018-02-04 04:30:47	<u>c4a9ffe42f1c7dedbbc57f</u> <u>f2a86d3d5c33142acb80c5</u> <u>dd5e76b4070d5a383f79</u>	- 0.01004951 BTC	✓
36	2018-02-04 04:07:15	<u>eb699a4ce8387073436ad9</u> <u>ba30d4c2c807893b9a02dd</u> <u>4462420ccca2b4c47f73</u>	+ 0.01004951 BTC	✓
37	2018-01-23 13:40:47	<u>75ea644f3ad5088459394e</u> <u>32e9ffe3eec64b234f8cc1</u> <u>fa323a3ec739f9270439</u>	- 0.01025855 BTC	✓
38	2018-01-23 13:30:13	<u>a0f6ab87e8330f71ed9788</u> <u>072772a01937e6c929247d</u> <u>c4939149c3dfae95052b</u>	+ 0.01025855 BTC	✓
39	2018-01-18 15:53:31	<u>f238535cd7e1499ae6d368</u> <u>c1108d2cb64ad952bcd455</u> <u>808917df8f60d6a62f40</u>	- 0.01010776 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-18 15:35:39	<u>520527f21edae605339e8d</u> <u>51ce341bd6d618f1e04824</u> <u>c4c0c71f9992c3c7949f</u>	+ 0.01010776 BTC	✓
41	2018-01-13 06:52:25	<u>c03167224c88bb1da8c0fc</u> <u>8149e53a5bcf69394deee5</u> <u>53c93486aa4f1e3e5ada</u>	- 0.06804460 BTC	✓
42	2018-01-13 06:16:56	<u>e6a1e619f245dd2d1f5514</u> <u>4d3758e4a1884d17d87226</u> <u>cca5f3105cd539836bce</u>	+ 0.06804460 BTC	✓
43	2018-01-13 01:33:12	<u>5afccab1a7a17920efd557</u> <u>3d78ed95cbc6529ae8a8ae</u> <u>d8a10ba14be8ad2c4604</u>	- 0.01009498 BTC	✓
44	2018-01-13 01:06:21	<u>5356efb24ab75e7fb0c26e</u> <u>d97eea20f07b8ce08e2a5e</u> <u>de9b6eb85ae6cc09b0eb</u>	+ 0.01009498 BTC	✓
45	2018-01-08 10:21:16	<u>50a8b591022ac7e7712e2a</u> <u>c34c1f3c0fa918ec594cfc</u> <u>133df4036e8c95444d39</u>	- 0.01033971 BTC	✓
46	2018-01-08 09:49:16	<u>b04eb1a1d980f5a73fcdfd</u> <u>15aa02165d20f433e03adf</u> <u>df2ecdc37d00fb5593e4</u>	+ 0.01033971 BTC	✓
47	2018-01-03 19:43:45	<u>0071bcaecb42903c3a4f0c</u> <u>2f776f2f4d6c7111ff9e18</u> <u>08f0a5980c62f8699b8f</u>	- 0.01034397 BTC	✓
48	2018-01-03 19:13:55	<u>587c50ef87cdebc6490f89</u> <u>158df961eb78fba4c9efde</u> <u>b517e01e58a9aff362a3</u>	+ 0.01034397 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-08 19:33:42	<u>2adf7ecc161ef3abdb9ce9</u> <u>0d01bf95170c8b5a1b5e0d</u> <u>7834ceef9ea266dd0c4e</u>	- 0.09578702 BTC	✓
50	2017-12-02 13:14:41	<u>555cf0222b771c52974d4b</u> <u>2f7ea6808ff7ec09e38cb5</u> <u>c1c90518e410ebc16d79</u>	- 0.06764855 BTC	✓
51	2017-11-30 05:59:33	<u>0ab3dbf694fbd12083b787</u> <u>d94696fe4d08c7fb516d3e</u> <u>9a4b7ca855aabed3319c</u>	+ 0.06764855 BTC	✓
52	2017-11-30 05:59:33	<u>18d8f630638d156e4f047b</u> <u>f28878598154a43537d17a</u> <u>d6ed71c47c60db680eaa</u>	+ 0.09578702 BTC	✓
53	2017-11-17 08:52:19	<u>361a689125f283b41b1f07</u> <u>fe150e36a69172615503fb</u> <u>ddb4ec8fced0188a6409</u>	- 0.02609604 BTC	✓
54	2017-11-17 08:34:17	<u>9816aa1dd4fe9c03f57e78</u> <u>aa368bc78251d5f965c2bd</u> <u>277cf096a6e4e67c6821</u>	+ 0.02609604 BTC	✓

* USD values displayed at the time of transaction

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