

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E6udKhFvFtJNUtqdoaqBPayanQNCmAVir</u>
TOTAL RECEIVED	1.74890376 BTC
	110,593.66 USD
TOTAL SEND	1.74890376 BTC
	110,593.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-25 23:21:52	<u>39c950fa2690d6294fe18f0884e77dc68b734bd89fda7d27ea6451d930d16548</u>	- 0.21684723 BTC	
2	2019-09-25 18:23:46	<u>5b49d0891d4faafd5e5233b3a71c331518e53cc011d6fd4d1ecfdd771a8a6f5c</u>	+ 0.21684723 BTC	
3	2019-07-30 16:28:34	<u>b8ed7240a0500a58214df125add8b0a131b7f550c558a7ce09fda677e43159ef</u>	- 0.01821974 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-30 13:06:29	<u>dc2c67ca0df6472f95279e</u> <u>6b99d7593a6bea6c429ddd</u> <u>82943ba8a0c75c96057c</u>	+ 0.01821974 BTC	✓
5	2019-06-05 16:01:17	<u>2a876c3d7db1abda76ab32</u> <u>17f8e99072cd220c35beea</u> <u>11ca65e4c5d25baecdeb</u>	- 0.05177856 BTC	✓
6	2019-06-05 09:01:46	<u>e002f13611a9c62cab252b</u> <u>4a7ddb63a04301f22d9be8</u> <u>610bd01974879740a546</u>	+ 0.05177856 BTC	✓
7	2019-03-29 06:05:38	<u>1626dd2aa165feb15ab3b9</u> <u>749f888fff218c8314156c</u> <u>b9a38bb530c8c37cefe6</u>	- 0.06671939 BTC	✓
8	2019-03-28 19:11:51	<u>69b5200c4aeccd06e8701c</u> <u>79c7e97986857239a12c7e</u> <u>4f83979f4efd0324459e</u>	+ 0.06671939 BTC	✓
9	2018-06-13 18:15:11	<u>cd3f247191348dcc4db729</u> <u>bc68acf4cc7e1e87f79eab</u> <u>c705916500a7929a7922</u>	- 0.01861130 BTC	✓
10	2018-06-13 17:24:39	<u>9a23c3a55d5ead9e518efb</u> <u>b229e625a577585b92fc78</u> <u>15a6fb4f6d156a67b478</u>	+ 0.01861130 BTC	✓
11	2018-05-01 16:38:51	<u>40f961d9df649d6c815bb7</u> <u>5d2313fe0fd4c5fb7ddfd6</u> <u>2e4f27077078d3ecc1b2</u>	- 0.26336150 BTC	✓
12	2018-05-01 15:22:32	<u>56916906e1c29b317ff8e9</u> <u>8bb35e6f44f235c906a3bd</u> <u>dd22b8b6c127f91414b1</u>	+ 0.26336150 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-01 00:57:58	<u>d9f5dc0a29a450fbaec295</u> <u>a4b26240ec3b6501ae64a9</u> <u>9988410204ac97a416b2</u>	- 0.12806068 BTC	✓
14	2018-04-30 23:34:48	<u>6b6bbd74e23b1f5d1ed40d</u> <u>3a1b38d966b9799934ef3c</u> <u>ad836ea30275530399a2</u>	+ 0.12806068 BTC	✓
15	2018-04-28 14:19:56	<u>a43952fdffe98c6e8a209d</u> <u>f8e999daef08b7edcf45ce</u> <u>2bc3b660e481a025339e</u>	- 0.13000000 BTC	✓
16	2018-04-28 12:11:09	<u>afab5fed404391ef9b4f12</u> <u>b93e63c912e51a25a137a0</u> <u>690e2be9037c845d56da</u>	+ 0.13000000 BTC	✓
17	2018-04-23 20:05:15	<u>3eb86c1cd3bf6ae9fc0110</u> <u>b0783610f979984cb7f1e0</u> <u>404e80540466e07c5ce5</u>	- 0.26901037 BTC	✓
18	2018-04-23 18:41:35	<u>6a9f8da1e4c9e27a03b205</u> <u>587b157ea34629d830153a</u> <u>f8f06ba6e08a07d80a2a</u>	+ 0.26901037 BTC	✓
19	2018-03-06 00:05:05	<u>a9dc9b507fede30d1cb9da</u> <u>7eb67541562d2feab8c92c</u> <u>405b1449efff3c06c9c3</u>	- 0.10457516 BTC	✓
20	2018-03-05 21:52:26	<u>bdcf8fea299bcfff8cf683</u> <u>b2a2aaf871f099db8f1038</u> <u>71ea5d9608126c39c4e4</u>	+ 0.10457516 BTC	✓
21	2018-01-07 18:16:21	<u>be7f414d03d74121f6cf54</u> <u>92e159ca8700fa3226a17f</u> <u>7191a03209ff52f9f38a</u>	- 0.17557023 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-07 18:12:01	<u>05e0164dea0015a99b06f6</u> <u>2789ced26fe5a23517cee0</u> <u>4046dd59348d1a528599</u>	+ 0.17557023 BTC	✓
23	2017-12-22 18:10:11	<u>200daeae53990bca4b0500</u> <u>8d82dc4d70fd1674faf3b1</u> <u>b0219c3905a83651c0ba</u>	- 0.11240701 BTC	✓
24	2017-12-22 17:36:29	<u>d09417975182bf4b91af44</u> <u>a05ede009ee396ee13b3b7</u> <u>9057a4c6e9f1123bca21</u>	+ 0.11240701 BTC	✓
25	2017-12-18 12:51:40	<u>ef84dc340d0ac1d3215123</u> <u>bb877e55f4c379f60e39b6</u> <u>e1e2843a001db98c1528</u>	- 0.06900000 BTC	✓
26	2017-12-18 12:32:11	<u>2a7ec86ff12104dfb921a5</u> <u>fee6ae0855e2263d90b094</u> <u>5a8daae2b6335df96aa9</u>	+ 0.06900000 BTC	✓
27	2017-12-14 00:17:34	<u>0c4b98af92190e48861380</u> <u>586a748062c0530e577bda</u> <u>63d42a7ab88612d58110</u>	- 0.01903067 BTC	✓
28	2017-12-11 07:32:54	<u>cf985f7f892e918a1b48b2</u> <u>245ec50fbe6d5f1c1ebc41</u> <u>2f189e7179a77e611698</u>	- 0.04730222 BTC	✓
29	2017-12-11 00:20:57	<u>4d295304e62f7f0b38592f</u> <u>fa33e507846d020582d9ff</u> <u>3d4bdb7632795b7b11cd</u>	- 0.05840970 BTC	✓
30	2017-12-04 08:39:04	<u>1b5503e5d152b75cc170a7</u> <u>4a4023ec18d44f11dc8db4</u> <u>fe94db290efc82205604</u>	+ 0.05840970 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-30 18:07:58	<u>db55151a256887ac3cfb71</u> <u>3b8efd672cab8d4fd8ccf5</u> <u>888329d2749028ea8469</u>	+ 0.04730222 BTC	✓
32	2017-11-26 20:14:41	<u>645258534b3ab12a27d284</u> <u>151584edd6fc7dee4610c8</u> <u>90f7b117d3ed222e03f2</u>	+ 0.01903067 BTC	✓

\* USD values displayed at the time of transaction

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