

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E72GRZyLUAPK7XfXcWu814iZewkgQDSkj</u>
TOTAL RECEIVED	0.28549440 BTC
	18,022.69 USD
TOTAL SEND	0.28549440 BTC
	18,022.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-23 19:51:02	<u>851fa5ae47d46e38f96c7e84beb66bd6fd9fcf611fe0c3ec96139e04a015327a</u>	- 0.02735421 BTC 1,342.37 USD	
2	2021-04-16 05:30:12	<u>461b9b81476a8ae557c88552307691470313cc5811c23cfbdcbebf507f0e387a</u>	+ 0.02735421 BTC 1,664.60 USD	
3	2020-06-04 05:16:10	<u>eed099edfb7c3c5ca965bd6cd838c0fbb05be109dcf7415e460dc780b395049c</u>	- 0.00047700 BTC 4.66 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-05 18:02:14	<u>d9e5191b705a175781640a7dbe35b36096409fd56811d6889aa0d7aa7d51d9c1</u>	+ 0.00047700 BTC 4.36 USD	 ✓
5	2019-08-02 03:40:21	<u>ea37cc864f871f77d06a527e8e3bc45910465de9c772f6ee9b85f7a1024caa9a</u>	- 0.00954973 BTC	✓
6	2019-08-02 02:45:10	<u>fefdd93283f900165325033ef40bc506161c3d2b55dd242d3177d00a4ef36a83</u>	+ 0.00954973 BTC	✓
7	2019-07-03 04:45:09	<u>99e2b6f9df30e6bf442a72aa66b3138badc2da97697653f333653a82c98c28dd</u>	- 0.00867349 BTC	✓
8	2019-07-03 04:05:40	<u>5adcd66176c5125c5fe1524d2c7de5a4bf6d4cdc57ef78bfd6b2b3a2681088a6</u>	+ 0.00867349 BTC	✓
9	2019-05-17 05:23:54	<u>94c2866cfe6eb75b1582a589de8d9897506150d3e3a15d7f98c6286c82ff8f8a</u>	- 0.00649663 BTC	✓
10	2019-05-17 04:50:08	<u>b87512ca622ba5621d92aa06e56659b0b094570612435e5ca2180a4e7ed55824</u>	+ 0.00649663 BTC	✓
11	2019-05-16 17:33:43	<u>bfd821c1167779127474bc b12f9c86a3ab5cd445a4763d7245165c76462bd965</u>	- 0.00455000 BTC	✓
12	2019-05-16 16:15:29	<u>f2a82c33c2946287270cf3 b6e61b7ed0d857be7576ad15e2c3bbd362b1d5ab78</u>	+ 0.00455000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-11 12:29:14	<u>84271cad080cdf4bc3dfac</u> <u>a4f323ba2375d192f0d507</u> <u>c5501368aeab9b632766</u>	- 0.06107379 BTC	✓
14	2019-05-11 11:31:33	<u>a6f0d9c8b7f8c3bd4c23d0</u> <u>effa3918a4f65898e2ab61</u> <u>c01adf49b72f6b9a4f80</u>	+ 0.06107379 BTC	✓
15	2019-04-19 06:48:27	<u>685c56318d296b0fc85d4d</u> <u>aaa19c7e17d3689f6b1bec</u> <u>7fa520a436501cbf8077</u>	- 0.00080390 BTC	✓
16	2019-04-17 05:37:13	<u>b2fdb6f839df956446dea8</u> <u>e4e8b452be6c850e44a5b6</u> <u>3b989742016134fef8c6</u>	- 0.00141226 BTC	✓
17	2019-03-25 09:24:49	<u>7e20578e21e73a5ece955a</u> <u>628c7734c460b3e810ff0b</u> <u>b3e3161ec82a1515d3b0</u>	- 0.00798803 BTC	✓
18	2019-03-25 08:24:45	<u>d51f018de9316242ac519c</u> <u>b0e3f4366d0daf0230a0c8</u> <u>ff0d0f5503db14f8e69c</u>	+ 0.00798803 BTC	✓
19	2019-03-19 13:25:55	<u>d55781d2ecb94cc5360982</u> <u>a7d8a7237091adb063ae03</u> <u>37d576d4a3fce2f1bc3d</u>	+ 0.00141226 BTC	✓
20	2019-03-06 08:11:06	<u>39baf444837a2207cf3168</u> <u>71fb637bb9ae4e37045499</u> <u>b2f115f3374db7820d4e</u>	- 0.01004908 BTC	✓
21	2019-03-06 07:02:00	<u>15afd59660b24d76e3286f</u> <u>6a76ea14ffd1c034a3cc30</u> <u>6f47ea1026ef64252236</u>	+ 0.01004908 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-04 19:50:47	<u>bfeab4cea16acf0a880dc27a35e6e3c6adc670ec8334cd168ef4fac7d02eda56</u>	+ 0.00080390 BTC	✓
23	2019-03-02 04:10:07	<u>4759045d8f74df8ae8998063b7a2c6e224697da053de7722ae6e4a54b920179c</u>	- 0.00228391 BTC	✓
24	2019-03-02 03:55:45	<u>7f8286c29d564b9643603672e3bfa049efdbb7fbc2ed0573ec0787cc9c46a079</u>	+ 0.00228391 BTC	✓
25	2019-03-01 19:30:45	<u>c9ce3e7ef96f7898f4c863684142d80d98a0c502a6c3efe08074cf4161b44a3c</u>	- 0.01016194 BTC	✓
26	2019-03-01 14:03:33	<u>10b26f2c14e33aaf0b4760d9d5f26ff93a1219b9feed0773b3740e1c3f8605fc</u>	+ 0.01016194 BTC	✓
27	2019-01-24 16:08:15	<u>4177fa44a2ddaf9e2462f2e0c6e60c8b9bdbbd06a00cfb3264f2546e825d9730</u>	- 0.00997244 BTC	✓
28	2019-01-24 15:36:18	<u>8f0ffca859ec53145385c2eae53e5f511e928f82317f1e7828204b6e5750db3d</u>	+ 0.00997244 BTC	✓
29	2019-01-19 11:07:09	<u>fca6e205df57cf596c5be1bd869d4af652ebd1b78c376f89cf6df5c88b86c09a</u>	- 0.00683731 BTC	✓
30	2019-01-19 10:05:54	<u>8871056da4c133d3bba7aecdc7a78a306fcec661680cd982fc6fa1ef74317ba23</u>	+ 0.00683731 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-18 17:52:47	<u>f964ad580c2da924a8f010</u> <u>d8da03dc72446eb7be161b</u> <u>f9474d4bbce377270d9f</u>	- 0.00653373 BTC	✓
32	2019-01-18 14:22:20	<u>6bcf3019d09e1498ed000b</u> <u>80e91d73885eb205cd7677</u> <u>f28e0fc9f291006ed976</u>	+ 0.00653373 BTC	✓
33	2018-12-21 09:14:24	<u>54b1ac48f27da5680bb022</u> <u>79b0cc5b169deccdbf54ff</u> <u>e12eee537d6a5c61a457</u>	- 0.00976533 BTC	✓
34	2018-12-21 08:34:03	<u>18af38d00faa8f6edf7f75</u> <u>e954c1353ec01bde58414d</u> <u>ef5ee4ba94cc5b69e125</u>	+ 0.00976533 BTC	✓
35	2018-11-21 08:49:32	<u>cdda0d0c7e8d36918fab3c</u> <u>7d4072701dcaf92efb0c82</u> <u>e124b368710e2422c388</u>	- 0.02764077 BTC	✓
36	2018-11-19 08:29:01	<u>84dc16faa5b94883b698b6</u> <u>1d8defada93a2c503e1ee8</u> <u>5cb56f6e766ee51410eb</u>	+ 0.02764077 BTC	✓
37	2018-11-12 19:31:13	<u>992c3cbc3a052038e0fb3c</u> <u>55f750e1c2a08de9f03c62</u> <u>83e4a21b09d103b28177</u>	- 0.04431707 BTC	✓
38	2018-11-12 18:11:20	<u>d5047d09dcd5af170ea0df</u> <u>e6f6b70e996710ebbaa7e2</u> <u>6999b8f552948f7b6aec</u>	+ 0.04431707 BTC	✓
39	2018-11-01 08:16:46	<u>d64af2ae1faf9df8b05d</u> <u>4392c329e1d8380c2b6ad3</u> <u>6b3c3b6fa5543bdbc732</u>	- 0.00321690 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-01 08:16:46	<u>d64af2ae1faf9dfef8b05d</u> <u>4392c329e1d8380c2b6ad3</u> <u>6b3c3b6fa5543bddc732</u>	- 0.00739981 BTC	✓
41	2018-11-01 07:15:15	<u>97c2e3bf626dff5b53372e</u> <u>ddb05053df27294dfc412a</u> <u>b25a2b5cb4e42fea46f1</u>	+ 0.00321690 BTC	✓
42	2018-11-01 07:09:49	<u>d1a718a8eb7cf860d308a0</u> <u>17da86fded1b8e5c57a295</u> <u>711a8a907b054dcd3f64</u>	+ 0.00739981 BTC	✓
43	2018-10-14 16:15:47	<u>1bed9b0a7f9d6348903281</u> <u>81341c760bd896b84fce4a</u> <u>9edf7228806cbe6d3e52</u>	- 0.00465400 BTC	✓
44	2018-10-14 13:08:31	<u>7e36e45d205aeab02087ce</u> <u>a2f23474337e8c0c14e37a</u> <u>ab190bc7abf49032a954</u>	+ 0.00465400 BTC	✓
45	2018-09-08 14:12:05	<u>814cbcc5b7d79475032563</u> <u>627784113022b1b4a71ee2</u> <u>1c0b6721f3f6008c4c9a</u>	- 0.01428307 BTC	✓
46	2018-09-08 13:57:36	<u>d3812f5a30136f32b894b8</u> <u>0f60eea0c622cc78d0762e</u> <u>f52c3f89723c12a0226b</u>	+ 0.01428307 BTC	✓

\* USD values displayed at the time of transaction

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