

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E79sXWbtxroYbug6wNG4xnAqiYsoxyd7q</u>
TOTAL RECEIVED	0.11382656 BTC
	7,177.44 USD
TOTAL SEND	0.11382656 BTC
	7,177.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 23:46:05	<u>71bb445f2a8166e41724f5</u> <u>5d9eb7ea1cf27fdbaad2ed</u> <u>3823d191001050e503b6</u>	- 0.00011518 BTC	
			7.44 USD	
2	2024-07-12 18:19:44	<u>71aa076dc987f4239a55f8</u> <u>38e36d04e15a674eca85c2</u> <u>f35be7908aa41e54cd1c</u>	- 0.00020000 BTC	
			11.65 USD	
3	2024-07-10 04:56:54	<u>34fbcc1ff9b1f0131efa0b</u> <u>17344504da42adfc1b204f</u> <u>4b63b662bde55988d4c0</u>	- 0.00020014 BTC	
			11.80 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-19 13:17:46	<u>79604f27d3bf7ff074dbe2</u> <u>2c18c7e58a8ec5167fe783</u> <u>d55c3237b509f5921052</u>	- 0.00030000 BTC 	✓	14.02 USD
5	2021-08-19 02:48:57	<u>8033e1288a8bd099e84129</u> <u>346246abb92abc94bb034b</u> <u>141e06c504e8641b9b3c</u>	- 0.00030000 BTC 	✓	13.26 USD
6	2021-08-17 19:32:41	<u>1e148de300d489687c96c3</u> <u>a6439f1c2b1f40dc98fdb6</u> <u>25267e99c3462fef5a0a</u>	- 0.00030062 BTC 	✓	13.45 USD
7	2021-08-17 05:57:05	<u>1900d028e28194a1b6b8c2</u> <u>afd91687ab1c4bc2c74960</u> <u>0c27af0470ac573275ca</u>	- 0.00030402 BTC 	✓	14.24 USD
8	2021-08-17 05:02:45	<u>eb5ff022aa0c87be661cdc</u> <u>a922d89262ab8f93c91d2e</u> <u>afdb14565f4cf4f7f473</u>	- 0.00030448 BTC 	✓	14.26 USD
9	2021-08-17 04:51:11	<u>2b7b06e5160c9812b216be</u> <u>ef7bf23f150dd7419945da</u> <u>effb2fc85defe8160760</u>	- 0.00030560 BTC 	✓	14.31 USD
10	2021-08-17 04:42:22	<u>b1eb23e9fea19e70baa077</u> <u>56e857446759ebd0423aaa</u> <u>996e2fb9b61b236da451</u>	- 0.00030718 BTC 	✓	14.39 USD
11	2021-08-17 04:39:59	<u>5d74063baa780031082c45</u> <u>8236226f0ded390a24266f</u> <u>6e908b491bbeb9fe1450</u>	- 0.00030748 BTC 	✓	14.40 USD
12	2021-08-17 04:26:35	<u>b1a8a7b54770f7b2c0f995</u> <u>6fafc7195bf7dc1ba32939</u> <u>f10c6625abdde177f68a</u>	- 0.00031129 BTC 	✓	14.58 USD

#	Date & time	Transaction Id	Amount		
13	2021-08-17 04:06:24	<u>d74d03c59a2ef576e4fe30</u> <u>607612e1b8c5dce5d3f374</u> <u>d9407ad0486f1a0e3ca8</u>	- 0.00031528 BTC 	✓	14.77 USD
14	2021-08-16 22:57:28	<u>d783753b02152aff03f8a1</u> <u>e7a359de4cc3ccd6634d68</u> <u>9df55da856a56f9394b5</u>	- 0.00034320 BTC 	✓	16.07 USD
15	2020-07-08 03:03:35	<u>fca5520e7fd1b398ad380d</u> <u>fffd15e174b014062cf55a</u> <u>cfa9d508e2ffe793006f</u>	- 0.00039760 BTC 	✓	3.75 USD
16	2020-05-03 05:27:38	<u>8059af4b2e09ab9989f009</u> <u>b634ab65432e7bae33c825</u> <u>c569c2d8d54e79a2f0fc</u>	- 0.00044424 BTC 	✓	3.95 USD
17	2020-04-20 01:03:25	<u>10810841d09ae2e944d4c9</u> <u>20fa5a9b6f55a86ad3e5b3</u> <u>94979a7b8fac46592a00</u>	- 0.00050000 BTC 	✓	3.41 USD
18	2020-04-07 07:51:53	<u>78276761f026badb1572c5</u> <u>6e52b4563d79cb3cae7ab3</u> <u>9735f8dd12d36aa02868</u>	- 0.00053057 BTC 	✓	3.81 USD
19	2020-03-28 04:46:59	<u>e88b96532a0fcb3058a18e</u> <u>ea46e8afc9fc277cf42403</u> <u>7a65b5ea5f29240c74c4</u>	- 0.00062838 BTC 	✓	3.91 USD
20	2020-03-17 23:04:51	<u>15420b6229a75d81cb2b7a</u> <u>271e68788b86e76447bafb</u> <u>183016846b81d9d87a8b</u>	- 0.00070171 BTC 	✓	3.78 USD
21	2020-01-30 03:42:00	<u>bcc348c0bafde5a5be9f62</u> <u>3898a6b9c33ea9b5fb5fdb</u> <u>bbd29f322f5bc391d884</u>	- 0.00090376 BTC 	✓	8.59 USD

#	Date & time	Transaction Id	Amount	
22	2018-09-02 00:06:12	<u>dcdef562c77a73abfb3432</u> <u>05d412a45b4a8e95424171</u> <u>226ea5a76c1bbac85a80</u>	- 0.00257976 BTC	✓
23	2018-09-01 20:30:41	<u>31f3849335905dad972f16</u> <u>0b0fb951a5eb5c24c19173</u> <u>fa45e5c1a58b982b061f</u>	+ 0.00257976 BTC	✓
24	2018-08-29 11:17:35	<u>ee9dbb882c449ae60a16cb</u> <u>3dcef0714414b91aaa2d1f</u> <u>2a2d0fe34ade363f2c51</u>	+ 0.00011518 BTC	✓
25	2018-08-28 17:53:15	<u>2939a4ac8cb885d418a61b</u> <u>3dcd012ddf2dd8d95252df</u> <u>305606cebfe4783a8b40</u>	+ 0.00031129 BTC	✓
26	2018-08-27 04:35:53	<u>cb8df1e5be391d89cb9f51</u> <u>78aff38d0e310e3a4a3576</u> <u>fbacd772f0c81e0ddf56</u>	+ 0.00090376 BTC	✓
27	2018-08-26 06:08:05	<u>4dd0aa9d9e8574f1458e82</u> <u>e8f5b6f00297d1a3adc0a4</u> <u>f54d8e43851a5d9813b2</u>	- 0.00152669 BTC	✓
28	2018-08-25 23:31:23	<u>c63159cf10104f5508b5ce</u> <u>10c24bfe8ff187a3f5ce9f</u> <u>06c30faac7013006d03c</u>	- 0.00156197 BTC	✓
29	2018-08-24 17:27:24	<u>8c54d2d307021237cb39ce</u> <u>1568c89264c64b364501e5</u> <u>befe498b63b8a0739c6c</u>	+ 0.00156197 BTC	✓
30	2018-08-23 10:00:41	<u>d4b3fd912eb6785fc1c2</u> <u>929e83cf2b972822672612</u> <u>de642930b0b18a4a0189</u>	+ 0.00020014 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-21 17:46:46	<u>8c7cadcf7c235fff5ca359a9a362b4c150d9e0202190681c99a9170d910e122</u>	+ 0.00152669 BTC	✓
32	2018-06-16 04:17:56	<u>cfe56fb9b3a9470a426cff15598e6d58f57a41ea869cd4b103eb4118c5eaea4b</u>	+ 0.00030718 BTC	✓
33	2018-06-13 02:01:27	<u>f30f1eb471a640047afb23df9caf76e3b07dcfc6667e6426b9c1d2f24af0b084</u>	+ 0.00030748 BTC	✓
34	2018-06-12 07:33:04	<u>afd7e62188723e4d05bd793b88e15714541f86fac7c4c146bccd04dd6840df43</u>	- 0.01350977 BTC	✓
35	2018-06-12 00:51:03	<u>beee4ecf788bb92e18aa2426d44d4ccdca1c183be5b6d3bc830157cdd42e9630</u>	+ 0.01350977 BTC	✓
36	2018-06-08 16:31:57	<u>d975ebafd16ada7c61fe6f98b0efe75fac8419d916327cf215fa2f00a27ae091</u>	+ 0.00030062 BTC	✓
37	2018-06-08 15:32:33	<u>c8cb805cf0bbd426ccd6d70fdfe73a15fd238956a9a89da3229164932e86b804</u>	+ 0.00030402 BTC	✓
38	2018-06-05 16:04:36	<u>f5a5507eb61958cb2700ca4fac787bc797a86ba4fae25fd962db20e386a4778e</u>	+ 0.00053057 BTC	✓
39	2018-05-27 13:27:39	<u>7325f304a4e0b4aeb456ad3f7c8c2bf15a155af660751e693ad920c11983a940</u>	+ 0.00062838 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-22 18:49:43	<u>2a21387498fa78130ec2d353e36e0453c6152db4dc283bc03fe02e4fb892e48a</u>	+ 0.00039760 BTC	✓
41	2018-05-20 04:08:12	<u>b3fe7aaf1859c33225921d226762862d8162a7086a8a7f3d93ba42e7b052d9f6</u>	+ 0.00034320 BTC	✓
42	2018-05-17 19:29:02	<u>b3f60c2a5f65b7047a39a5f18768d88393f39caf063797e16ee338fe0206600d</u>	+ 0.00044424 BTC	✓
43	2018-05-17 12:06:47	<u>0a9ec56720dfe2d9ddfd2bc611c0e47e374800635cfaab31cd5700d1d8d1ab9b</u>	+ 0.00020000 BTC	✓
44	2018-05-05 08:16:59	<u>3f6a80b3819a7f75d27d6b74ae5b3ec4c4b6bee8b06125e37633bd7990ad4768</u>	+ 0.00030560 BTC	✓
45	2018-04-20 04:15:17	<u>4559421d8bf730175b6578bb64b1ea833d3656cfc24bf869b2286c4aa2d7e9ab</u>	+ 0.00030000 BTC	✓
46	2018-04-17 06:53:25	<u>6e51e0bb83bf23f9264ea743a1e51b7eaa2a8f0a0daad83ad3252172fc60cd0d</u>	+ 0.00031528 BTC	✓
47	2018-04-14 19:55:33	<u>8954d9d7ebd07f08c43b88ddada53f4827afc07c789e1d62160eab764b951937</u>	+ 0.00030000 BTC	✓
48	2018-04-14 01:34:50	<u>fc15c6fdc95849bfd47db9bb0d4bb5e2bd8d2508c77db5cfd22163809c7f5aa</u>	- 0.00083244 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-03 09:26:55	<u>c901fb09b8e3afd99a4571</u> <u>5da1cd80172ee13b192176</u> <u>171662661118a3c6384b</u>	- 0.00533708 BTC	✓
50	2018-04-03 08:32:17	<u>8adf623ffe97a4a275e7f0</u> <u>c8cb755d87bc0dd3fea1e3</u> <u>580ea22b851040526c73</u>	+ 0.00533708 BTC	✓
51	2018-03-24 18:15:21	<u>55d285de1b09739aea1847</u> <u>fa5c1c3ff910625d99cae2</u> <u>97bb9a77a76e9e29b58d</u>	+ 0.00083244 BTC	✓
52	2018-03-24 16:19:51	<u>013ef5063116a00e6b7fb2</u> <u>08a0bfff637da4fb59bf63f</u> <u>dbf21e637f032dbfec92</u>	- 0.02808323 BTC	✓
53	2018-03-24 15:36:23	<u>6aef15fb979f41f69a3b96</u> <u>beeaf4e719e01365967c8d</u> <u>df8dfab0c2d2568db699</u>	+ 0.02808323 BTC	✓
54	2018-03-11 23:26:05	<u>c976009784d766ea6d445d</u> <u>f24ba36e1485a879fa60a7</u> <u>f4a0574ed6c4f64746ee</u>	- 0.00247850 BTC	✓
55	2018-03-11 23:24:18	<u>5adac5920051b063f049b3</u> <u>afa23fb04a14f2961eb421</u> <u>4fa66fed391ac93f3309</u>	- 0.00270218 BTC	✓
56	2018-03-07 15:56:26	<u>5bc255919feab9f18afee2</u> <u>ed9d770642a2df920af319</u> <u>de08f8fba17cd207b87b</u>	+ 0.00030448 BTC	✓
57	2018-03-07 10:02:19	<u>41cd07b476d13af703fd9b</u> <u>41e86cff792ee055ba4c39</u> <u>eb4e66d4f80671787e21</u>	+ 0.00247850 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-06 11:42:09	<u>2d5932d42a98937db91581ae0be779daa7fb4741a0ad6984a5a50ebc6def3f5f</u>	+ 0.00270218 BTC	✓
59	2018-02-26 22:49:26	<u>5c5bfa7d025549fc5e69c779d0a9bb83be47daac0fabd1a415f02880f8aff3a7</u>	+ 0.00050000 BTC	✓
60	2018-02-25 05:25:42	<u>e92ba9fc56bf7de68010b66219625e2a65d73b649d71fd99e4abbadb1b8d1ab6</u>	+ 0.00070171 BTC	✓
61	2018-02-23 11:34:29	<u>7793ddf1e7bad72fa5d6b2d989c6aad2313abef83548f7f6cdac17e1887aa3db</u>	- 0.01877433 BTC	✓
62	2018-02-23 09:30:19	<u>44b7439cb91ffd10ec6533cde95b7487ff83c034a2d4fbdb90707f2d6909b5c1</u>	+ 0.01877433 BTC	✓
63	2018-02-20 17:26:31	<u>03d7abbf73630f9db0a0150fa2cd253bba2eba711e3ccccc6fe8c87cd889530ec</u>	- 0.00524774 BTC	✓
64	2018-02-20 09:58:26	<u>2fcb60a143db28bfc123cdc1ca40ab4e0fe5a580c4b2613c17cb0a9e152ed3c3</u>	+ 0.00524774 BTC	✓
65	2018-02-12 10:18:54	<u>220e95a0a4c394dac5f2eeb30410820bcc267c753e1bcb4221cd48fb2b5c0863</u>	- 0.02317214 BTC	✓
66	2018-02-12 08:48:23	<u>2e7ee3e536f29316c344e02436cf08e14af5b95754060cce177c5146d8241455</u>	+ 0.02317214 BTC	✓

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