

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E7jCJnTzEbj5zG2tCjYaXgXGoo7NZo3fy</u>
TOTAL RECEIVED	0.16012131 BTC
	10,096.60 USD
TOTAL SEND	0.16012131 BTC
	10,096.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-17 13:29:06	<u>a03ff6027306c491743052</u> <u>c853723ec0f42632c5c029</u> <u>16c6979edbd05906787a</u>	- 0.00528678 BTC	
			93.97 USD	
2	2020-11-17 12:20:14	<u>785fae0ff6151ad1ec15ae</u> <u>16be0309f74bc7e1ae21d0</u> <u>edb76e0934451b1f950e</u>	+ 0.00528678 BTC	
			93.97 USD	
3	2020-11-16 18:49:43	<u>30230a320cfd0a90333257</u> <u>cca1e1364e6f32b98fd32b</u> <u>f9172bbba6b74d6ed4a4</u>	- 0.00543726 BTC	
			96.01 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-16 18:21:58	<u>cf1bb9e51f12d3e181b131</u> <u>6f0696aa49af3137704d1e</u> <u>01df46d001e4ad1ccaad</u>	+ 0.00543726 BTC 96.01 USD		✓
5	2020-02-20 14:46:50	<u>e8ddb761cf38129a10dad9</u> <u>2f79775ff24b83414d89e4</u> <u>25dc094623e6c855875c</u>	- 0.00641674 BTC 62.09 USD		✓
6	2020-02-20 13:23:05	<u>d6c8729788ec87524cd289</u> <u>0b527e0b31c3986b55fc62</u> <u>5432490c2fa1277d1c33</u>	+ 0.00641674 BTC 62.09 USD		✓
7	2018-11-02 14:34:31	<u>35ba4d79cc217b39505932</u> <u>025079adc192e0db755a11</u> <u>e3fbe327fbeb58ab689d</u>	- 0.00287812 BTC		✓
8	2018-11-02 13:52:18	<u>837777e00dfca5b75c9fce</u> <u>f2b9b6940953cb8c3107bb</u> <u>5723a3480920dbb10b47</u>	+ 0.00287812 BTC		✓
9	2018-10-09 11:01:30	<u>108f811ac9e74357f1d432</u> <u>349b190cb73e22765bad8d</u> <u>4b9c081095465d1461cc</u>	- 0.01458900 BTC		✓
10	2018-10-09 10:11:58	<u>b4226fa7895d08b554e453</u> <u>05d23bcc1b63bca61e865a</u> <u>379c0aa296b6780464b3</u>	+ 0.01458900 BTC		✓
11	2018-10-08 14:49:47	<u>f3238d09e22f81bb49ea7a</u> <u>dc857ea2fde10bec7c471b</u> <u>88134f9c2df60f6e9e49</u>	- 0.01943100 BTC		✓
12	2018-10-08 14:11:26	<u>24c1dbd2fe649d3998d346</u> <u>73abfab5a9bf402bd52ced</u> <u>df6412f4d6b66400df0d</u>	+ 0.01943100 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-10-05 17:51:28	<u>c5a8dce43727ad35e4bbe3</u> <u>b6e02f964724ac31f2a03f</u> <u>b52dd62496279857f067</u>	- 0.02004153 BTC	✓
14	2018-10-05 16:34:12	<u>7cc3fdda4d3fcf8d1c7b17</u> <u>97bb3d2fd2cb170dcea35e</u> <u>e414c0d305844402bcbc</u>	+ 0.02004153 BTC	✓
15	2018-09-20 14:28:53	<u>230d17d80e4cd13067abbd</u> <u>f0d0487a0b04082c476007</u> <u>aaddb6e69297732385cf</u>	- 0.02548500 BTC	✓
16	2018-09-20 13:46:09	<u>f85af7dae454bd2e237585</u> <u>2ab027f15fc02445c6a151</u> <u>8d0c2bc40a56f6832951</u>	+ 0.02548500 BTC	✓
17	2018-08-28 12:42:56	<u>32379bda95a83107dd0837</u> <u>15cd6f36ba8ef21b1aac57</u> <u>7e30ab001749a7fa64a6</u>	- 0.00792352 BTC	✓
18	2018-08-28 11:09:19	<u>994006b5591b61a16f0c92</u> <u>53dbcbaa6966771206ea79</u> <u>d17931a9959574c5c7c5</u>	+ 0.00792352 BTC	✓
19	2018-01-30 18:43:03	<u>53e884df9e0edee338c5f9</u> <u>69589acffb13d7ffb8fa0b</u> <u>b4fe49ddf99054f8c860</u>	- 0.01264300 BTC	✓
20	2018-01-30 18:21:51	<u>6e55358c27efe87252b4f6</u> <u>3d5fd326a67175c6a9a38e</u> <u>5ed25b6ef8796000b61b</u>	+ 0.01264300 BTC	✓
21	2017-10-30 03:10:19	<u>8a594c848b428d5e442a75</u> <u>d95267ca9a4b2485ec516c</u> <u>b41946067875fecbd39a</u>	- 0.00596800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-30 02:44:22	<u>531f642be796d450c202cb</u> <u>5420d6e743ef48247f59a5</u> <u>fbaa6d5b58c8231cf0d7</u>	+ 0.00596800 BTC	✓
23	2017-10-29 10:12:08	<u>f9155a660822c3ad9afa3d</u> <u>4ab2606124f024772c1f6d</u> <u>2659d39b25ae600a1d07</u>	- 0.01135400 BTC	✓
24	2017-10-29 10:01:26	<u>d0093890b7f4febdbc4bfd</u> <u>25003452a2705ede34be31</u> <u>4aa28d999709d4af88c8</u>	+ 0.01135400 BTC	✓
25	2017-10-22 08:39:32	<u>1d5053c0437039ee4727b0</u> <u>22a797eb7cc32fef012992</u> <u>ce65f1128370698f57c9</u>	- 0.00575236 BTC	✓
26	2017-10-22 08:22:04	<u>7cd78923fdab9a0170a823</u> <u>9effbde8eab0281a322d7f</u> <u>358e1a685604e22e58db</u>	+ 0.00575236 BTC	✓
27	2017-09-03 15:37:08	<u>67ea96c7b389a2be399748</u> <u>70efd9648543687f9c9301</u> <u>0bf716437ee11ce8ce2b</u>	- 0.00384000 BTC	✓
28	2017-09-03 15:20:28	<u>3ebdf182026e6475e082fd</u> <u>39faeffcb0ae2b329b8f5d</u> <u>66fb3dcb8cee57111ddd</u>	+ 0.00384000 BTC	✓
29	2017-09-02 17:55:19	<u>0f1894288db084267f9bed</u> <u>0e50aaa012e597fec8fe16</u> <u>a869a8633a4ee73fcfd7</u>	- 0.00676500 BTC	✓
30	2017-09-02 17:13:49	<u>42607ec2ebb268711cfacd</u> <u>0eddeec2cd69ad24ca8cfe</u> <u>c631dc1129c0c413e5be</u>	+ 0.00676500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-27 15:24:35	<u>879920a7dec74cc60bac94</u> <u>c33f696acb9bcc0d710ebc</u> <u>7b89531b943cf3cb4080</u>	- 0.00631000 BTC	✓
32	2017-08-27 15:00:14	<u>d71e34b4052bd599256a2d</u> <u>fb92ba58a0391ba376c7c</u> <u>bc957254909c5bc31a89</u>	+ 0.00631000 BTC	✓

* USD values displayed at the time of transaction

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