

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:43 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E7nNBj6mdqaset2cJtFh9sB1keX3oRt4E</u>
TOTAL RECEIVED	0.15474929 BTC
	9,745.15 USD
TOTAL SEND	0.15474929 BTC
	9,745.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2020-12-07 04:11:39	<u>a8adabd2c2145096543dbe</u> <u>7c794b7428e745451d6db9</u> <u>c06339648ea79fc1d74a</u>	- 0.00159089 BTC	
			30.49 USD	
2	2020-12-01 19:22:30	<u>e592c3b03f524f87f51cd8</u> <u>a28e4f795f39f0573575e7</u> <u>fba2ad0e7f13dbc4d92c</u>	+ 0.00159089 BTC	
			30.55 USD	
3	2020-11-29 02:30:06	<u>01200ef66562b2e126f322</u> <u>d3f99b499222835175ede5</u> <u>8bf14637a63b142f185b</u>	- 0.00135241 BTC	
			24.59 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-21 04:18:20	<u>01fef3eedba975f7990e303aa5a5ced330d09e0ca18ed6282f5f945a1f1938d4</u>	+ 0.00135241 BTC 25.29 USD		✓
5	2020-11-13 01:48:36	<u>f1a99c2631f3f882e8c4d98f88add964206b4d237cab4fdaa6a1a9ee2621b44f</u>	- 0.00238825 BTC 38.97 USD		✓
6	2020-11-11 17:22:30	<u>9235924b054e1e3db050374fea5e70883d7a334b5bf99057177a68689b61f6e9</u>	+ 0.00238825 BTC 38.90 USD		✓
7	2020-11-09 10:32:23	<u>f31cdb905b084ed1ab259912af88b427559680f0d6ac257b4d51c99c2a8a2709</u>	- 0.00521826 BTC 79.98 USD		✓
8	2020-11-03 17:45:47	<u>ae15ac66e2c2f336e0d7ba0600125e83229236c27d974271bc49a5bafd4e58fe</u>	+ 0.00521826 BTC 73.80 USD		✓
9	2020-10-11 01:03:02	<u>b837acc565b630f2441741b36026bdc97c05c39639039219b0197cd1f960cb5c</u>	- 0.00703930 BTC 80.02 USD		✓
10	2020-10-05 08:04:33	<u>57cc9dec63195d8818239507cdf48290770602c436fd7f5c92ec4cd57d08de6d</u>	+ 0.00703930 BTC 75.96 USD		✓
11	2020-10-04 07:35:49	<u>af731c3b04641f4772e25162a1d53070d020092ba8734ee262c47bbdea295a28</u>	- 0.00940442 BTC 100.31 USD		✓
12	2020-09-28 09:39:12	<u>0d0ba1a4b1457f8461b483e1d1ab3c663b80d326c87257f2f34ca4d0d0940362</u>	+ 0.00940442 BTC 100.59 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-18 12:09:53	<u>24f3fd014ff0725d4f9559</u> <u>ec25f60baa3abd4017e27e</u> <u>5ec7096a7b038ab5708a</u>	- 0.00532310 58.98 USD	BTC 	
14	2020-09-17 20:37:23	<u>14ac73a53fd5db7baec16c</u> <u>2cb060cf23fd574c602b0e</u> <u>f24e41d016f4b3b68f6e</u>	+ 0.00532310 58.19 USD	BTC 	
15	2020-09-12 03:10:28	<u>96b956588c351aa99bbebc</u> <u>968650ed725d6deee22681</u> <u>c2d5d44c144a3bcf9f4b</u>	- 0.00730571 76.27 USD	BTC 	
16	2020-09-07 11:50:13	<u>9cb1466fa3f0cfe58b3374</u> <u>f6ef49f1e10497c1297c6d</u> <u>f3cd568c38221f6f9607</u>	- 0.00267412 27.73 USD	BTC 	
17	2020-09-07 09:35:17	<u>b23ee423c45a1da719e721</u> <u>946946361c294b1852f5b8</u> <u>f8e13c9615304ffbce5c</u>	+ 0.00730571 75.78 USD	BTC 	
18	2020-08-31 10:07:28	<u>4d438c00f09d128c2ba8b5</u> <u>7ebac00ce1222ef0f9ea2b</u> <u>bd137409cf13eb7a1241</u>	+ 0.00267412 31.15 USD	BTC 	
19	2020-08-23 08:34:50	<u>132745732ca8790e9f3cf3</u> <u>5702610c7e5812218f647a</u> <u>4d51977b46d855f01e69</u>	- 0.00092009 10.71 USD	BTC 	
20	2020-08-23 08:04:55	<u>f0599b3cbdf6ddd5c4cb11</u> <u>c88c0e7da1e73bafdec997</u> <u>2305eb1a8062a8eec84b</u>	- 0.00083847 9.76 USD	BTC 	
21	2020-08-18 15:58:08	<u>029f7d9e7ba8772ca0eabf</u> <u>8ff7fd0868a16a0f5d7060</u> <u>45edd1687b23109f080d</u>	+ 0.00092009 10.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-16 00:20:07	<u>c7746034e5727fc8487dc2</u> <u>043aaec8bc92664dd4d422</u> <u>2cf5ed1c805bcc74ebe5</u>	- 0.00218214 25.99 USD	BTC	✓
23	2020-08-15 18:27:20	<u>3cffa54c8aeb103386cb2d</u> <u>f8dc38248377849f1809c0</u> <u>d67e0b214ce7b43e3d4d</u>	+ 0.00083847 9.98 USD	BTC	✓
24	2020-08-12 21:24:09	<u>c6e78eed100ace1611b303</u> <u>f656baf5602380b26282e8</u> <u>4a74d89f1365587d26c1</u>	+ 0.00218214 25.70 USD	BTC	✓
25	2020-07-15 14:27:04	<u>5496bf4bde81f96d30e5a9</u> <u>a2856caf61c0743c32c251</u> <u>5cfd4d39740a200eb393</u>	- 0.03688000 336.85 USD	BTC	✓
26	2020-07-13 17:23:22	<u>3ed9bfbb465b062db742bd</u> <u>d667c5caf33d7d456483d5</u> <u>217e8b7013d61b6435aa</u>	+ 0.03688000 341.35 USD	BTC	✓
27	2020-06-11 13:40:55	<u>a78d9c787af414eeaeb235</u> <u>4c094c1eb6ac258c4fefc4</u> <u>9d4e3eab4c94133e3910</u>	- 0.02222300 210.34 USD	BTC	✓
28	2020-06-09 14:51:05	<u>105b543bba3c5db9c33394</u> <u>dec3649373db4e7bcb57f4</u> <u>0afef5658c7b34bda5ab</u>	+ 0.02222300 219.67 USD	BTC	✓
29	2020-05-11 04:58:44	<u>062b995e84a4a3d5bf90fb</u> <u>8941de77341fa60746bdc1</u> <u>adcf9f9daf429aaaf84f</u>	- 0.01280340 109.61 USD	BTC	✓
30	2020-05-03 06:35:08	<u>1026606fa4178a1943dbfb</u> <u>9ab9eda899575070083386</u> <u>4a3246d2ce589bcc60b0</u>	- 0.00138206 12.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-03 06:35:08	<u>71226644b1544b475611eed6a65f7be5af52c5f0bf9b5e1cc1ef98f074ed192</u>	- 0.00065985 5.86 USD	BTC	 
32	2020-05-01 14:27:18	<u>d6738b5b67b50189c8c5af1bdd5bd4f1d80fd6dc806af70e014ed42f9f0efdb4</u>	+ 0.01280340 114.87 USD	BTC	 
33	2020-04-20 12:40:26	<u>e60f406dd155a25446dbcae79df73edc8d5938ca1ec3b9249b79701ca4a7621e</u>	+ 0.00138206 9.45 USD	BTC	 
34	2020-04-18 19:25:02	<u>4706afc11674c3e53083154ddccb2bcc33ac71d38ffe5038ba4b308c625c189c</u>	+ 0.00065985 4.69 USD	BTC	 
35	2020-04-07 05:50:27	<u>30da87a45f4762f66890a2a4eaeed815ba81e9f2680688fd598847e32c594d7b</u>	- 0.00299925 21.58 USD	BTC	 
36	2020-03-28 14:31:44	<u>01ee99e509d49a2b4e1960a8ceb439aafc98af0323d6d3bfc187271663440ea9</u>	+ 0.00299925 17.63 USD	BTC	 
37	2020-02-28 16:53:01	<u>252f0dcf7c4421ef51ab09fbcea9e63f148157d06f19c5b3ff0fc4ddb3ae99cb</u>	- 0.00022883 1.95 USD	BTC	 
38	2020-02-28 14:19:29	<u>dba4a8ad096eb418623794076a808c3dcf55e4ac6e8e883312b64cf19ad1cac7</u>	- 0.00597730 50.94 USD	BTC	 
39	2020-02-26 17:53:03	<u>e3d6a8cf9aef8d1b09780c0d2a31eebbc02d8c6cb0e2daeb9c91944212848db</u>	+ 0.00597730 52.73 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-02-26 17:33:42	<u>21b33d75e03ef0ed7a772f3144c251abed7e0e684b007164379ead7a1948437f</u>	+ 0.00022883 2.01 USD	BTC 	✓
41	2020-02-08 01:15:29	<u>e0833710124d591cab6424f4d7593b2ca4a9d1c39b35e98df3bfc9c088e1705b</u>	- 0.00740518 73.27 USD	BTC 	✓
42	2020-02-04 15:38:44	<u>052a1922775c3a076f29b3dd3e8d4e7fe2565492672faa07b203764dc71137b4</u>	+ 0.00740518 71.17 USD	BTC 	✓
43	2020-01-24 12:56:47	<u>2b0222c588fabf21fe752d7f737edb0677d5a91f0891819edd36de3528b81487</u>	- 0.00115492 9.63 USD	BTC 	✓
44	2020-01-22 10:27:02	<u>611f24c621edf34f39fb66550ed6fe5a268443a444f7f3418baa1cdce851e41a</u>	+ 0.00115492 10.02 USD	BTC 	✓
45	2020-01-15 10:28:17	<u>a838a72835baf3b83782c2d9faaec8b6dd30fe4d221582241444109c5c970e10</u>	- 0.00024474 2.15 USD	BTC 	✓
46	2020-01-15 10:28:17	<u>1f82b68bb8865ee28d27f5a85febc355078e4c3f23fed1cf2540f14ab5cf60d3</u>	- 0.00073570 6.48 USD	BTC 	✓
47	2020-01-13 00:38:44	<u>6433e3255960167a1d8ed24b86f6104b347c962460ea0ba5003c940ff25729b3</u>	+ 0.00073570 5.96 USD	BTC 	✓
48	2020-01-13 00:08:19	<u>93b44d717d26391d890f7b763810c234c6514c299b20773dfff6aba8dc5f883c</u>	+ 0.00024474 1.98 USD	BTC 	✓

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49	2019-12-24 17:19:47	<u>9c32fa1a63e5538e2d3f2d</u> <u>223e45c4d8985d82e04811</u> <u>df6cbacb6fbe7a53b916</u>	- 0.00167398 BTC 	12.06 USD	✓
50	2019-12-24 17:19:47	<u>b934fd504094b003f9e96f</u> <u>319d5b5c76b0c3dd175b0d</u> <u>9fb9fba654e52a7ad29c</u>	- 0.00229636 BTC 	16.54 USD	✓
51	2019-12-23 18:22:12	<u>a315fbed33ca038e323223</u> <u>56236c256896440fc06898</u> <u>31e7a2f16f8f51ab7f11</u>	+ 0.00229636 BTC 	16.66 USD	✓
52	2019-12-22 11:58:12	<u>f171117905d0a97a95b67e</u> <u>99e649c491dd246bb629ee</u> <u>f193ad5d5cabefe88e92</u>	+ 0.00167398 BTC 	12.55 USD	✓
53	2019-12-04 17:24:01	<u>236023242cee4dbdd94bcd</u> <u>16dbff7f7bc2ed5484770c</u> <u>1e3bf972e733c5641212</u>	- 0.00128759 BTC 	9.51 USD	✓
54	2019-11-29 15:05:17	<u>a94f3c41f671ac418ad02c</u> <u>0dc595eafb7ff5e8109c80</u> <u>8b8ef3baed1f1b43d3b9</u>	+ 0.00128759 BTC		✓
55	2019-11-28 14:49:52	<u>b5d5865c4cfe7a8fc143cd</u> <u>a0709c78e10cc3c4cb86f6</u> <u>e5c5f3c424d10d18e1e1</u>	- 0.00127000 BTC		✓
56	2019-11-22 23:37:50	<u>cae12c2c5f57d8bfd4f6ba</u> <u>3357a34ceafc58d5d8b531</u> <u>6637063969a005a18f99</u>	- 0.00349525 BTC		✓
57	2019-11-21 14:22:28	<u>071041e9cf1217bef255e5</u> <u>a765c207ad6bfd50dca97e</u> <u>f92aa980716f001026bc</u>	+ 0.00127000 BTC		✓

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58	2019-11-20 17:40:25	<u>8e85d7ae4137d112160c5e</u> <u>d380c10b87e207cb46013b</u> <u>af4251b3d024c9a3314a</u>	+ 0.00349525 BTC	✓
59	2019-09-28 01:41:15	<u>673743b5337a4273b49ee8</u> <u>e7d335156b56fcabf9b56b</u> <u>16db16797d4e907668bd</u>	- 0.00579472 BTC	✓
60	2019-09-22 20:19:29	<u>0b2365e1df307f5e31735c</u> <u>05bf2ab2b9312bbeae9d00</u> <u>335247e175329fc16d5c</u>	+ 0.00579472 BTC	✓

* USD values displayed at the time of transaction

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