

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E7oryJTRJhqQYiUAd3Hu7FgAXrycov2e5</u>
TOTAL RECEIVED	0.55769319 BTC
	35,078.89 USD
TOTAL SEND	0.55769319 BTC
	35,078.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-10 09:46:11	<u>09af4d4a824e047bc6d473</u> <u>4376bd49be396eac128221</u> <u>70b0ac3614ef16c682f3</u>	- 0.01263777 BTC	
2	2019-07-10 09:46:11	<u>09af4d4a824e047bc6d473</u> <u>4376bd49be396eac128221</u> <u>70b0ac3614ef16c682f3</u>	- 0.05105958 BTC	
3	2019-07-10 09:46:11	<u>09af4d4a824e047bc6d473</u> <u>4376bd49be396eac128221</u> <u>70b0ac3614ef16c682f3</u>	- 0.01303333 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-10 09:46:11	<u>09af4d4a824e047bc6d473</u> <u>4376bd49be396eac128221</u> <u>70b0ac3614ef16c682f3</u>	- 0.01016223 BTC	✓
5	2019-07-10 09:46:11	<u>09af4d4a824e047bc6d473</u> <u>4376bd49be396eac128221</u> <u>70b0ac3614ef16c682f3</u>	- 0.05117656 BTC	✓
6	2019-07-10 08:15:01	<u>cde1efc9d62678bb953b6e</u> <u>1bbae1492a60811eed667c</u> <u>91c5ec9b1cf64e6e8d83</u>	- 0.01419015 BTC	✓
7	2019-07-10 08:15:01	<u>cde1efc9d62678bb953b6e</u> <u>1bbae1492a60811eed667c</u> <u>91c5ec9b1cf64e6e8d83</u>	- 0.01005841 BTC	✓
8	2019-07-10 08:15:01	<u>cde1efc9d62678bb953b6e</u> <u>1bbae1492a60811eed667c</u> <u>91c5ec9b1cf64e6e8d83</u>	- 0.01452825 BTC	✓
9	2019-07-10 08:15:01	<u>cde1efc9d62678bb953b6e</u> <u>1bbae1492a60811eed667c</u> <u>91c5ec9b1cf64e6e8d83</u>	- 0.05131474 BTC	✓
10	2019-07-10 08:15:01	<u>cde1efc9d62678bb953b6e</u> <u>1bbae1492a60811eed667c</u> <u>91c5ec9b1cf64e6e8d83</u>	- 0.01422161 BTC	✓
11	2019-07-10 08:15:01	<u>cde1efc9d62678bb953b6e</u> <u>1bbae1492a60811eed667c</u> <u>91c5ec9b1cf64e6e8d83</u>	- 0.01438891 BTC	✓
12	2019-07-10 08:15:01	<u>cde1efc9d62678bb953b6e</u> <u>1bbae1492a60811eed667c</u> <u>91c5ec9b1cf64e6e8d83</u>	- 0.01450466 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-10 08:15:01	<u>cde1efc9d62678bb953b6e</u> <u>1bbae1492a60811eed667c</u> <u>91c5ec9b1cf64e6e8d83</u>	- 0.01436786 BTC	✓
14	2019-07-10 08:15:01	<u>cde1efc9d62678bb953b6e</u> <u>1bbae1492a60811eed667c</u> <u>91c5ec9b1cf64e6e8d83</u>	- 0.01393143 BTC	✓
15	2019-07-10 08:15:01	<u>cde1efc9d62678bb953b6e</u> <u>1bbae1492a60811eed667c</u> <u>91c5ec9b1cf64e6e8d83</u>	- 0.05387313 BTC	✓
16	2019-07-10 08:15:01	<u>cde1efc9d62678bb953b6e</u> <u>1bbae1492a60811eed667c</u> <u>91c5ec9b1cf64e6e8d83</u>	- 0.01002789 BTC	✓
17	2019-07-10 08:15:01	<u>cde1efc9d62678bb953b6e</u> <u>1bbae1492a60811eed667c</u> <u>91c5ec9b1cf64e6e8d83</u>	- 0.05171846 BTC	✓
18	2019-07-09 10:55:24	<u>3bab542aa3ba0e99266a68</u> <u>f1fbfdbe5c8dfc029af0ee</u> <u>a6b89fc8c89c9287dac8</u>	- 0.01426912 BTC	✓
19	2019-07-09 10:55:24	<u>3bab542aa3ba0e99266a68</u> <u>f1fbfdbe5c8dfc029af0ee</u> <u>a6b89fc8c89c9287dac8</u>	- 0.01395673 BTC	✓
20	2019-07-09 10:55:24	<u>3bab542aa3ba0e99266a68</u> <u>f1fbfdbe5c8dfc029af0ee</u> <u>a6b89fc8c89c9287dac8</u>	- 0.01442489 BTC	✓
21	2019-07-09 10:55:24	<u>3bab542aa3ba0e99266a68</u> <u>f1fbfdbe5c8dfc029af0ee</u> <u>a6b89fc8c89c9287dac8</u>	- 0.01434878 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-09 10:55:24	<u>3bab542aa3ba0e99266a68</u> <u>f1fbfdbe5c8dfc029af0ee</u> <u>a6b89fc8c89c9287dac8</u>	- 0.01280916 BTC	✓
23	2019-07-09 10:55:24	<u>3bab542aa3ba0e99266a68</u> <u>f1fbfdbe5c8dfc029af0ee</u> <u>a6b89fc8c89c9287dac8</u>	- 0.01448386 BTC	✓
24	2019-07-09 10:55:24	<u>3bab542aa3ba0e99266a68</u> <u>f1fbfdbe5c8dfc029af0ee</u> <u>a6b89fc8c89c9287dac8</u>	- 0.01459145 BTC	✓
25	2019-07-09 10:55:24	<u>3bab542aa3ba0e99266a68</u> <u>f1fbfdbe5c8dfc029af0ee</u> <u>a6b89fc8c89c9287dac8</u>	- 0.01437631 BTC	✓
26	2019-07-03 03:05:48	<u>839d027f958b17a16098e7</u> <u>abf00f9853f84b18368a5c</u> <u>cb3e73d150a46e298389</u>	+ 0.01016223 BTC	✓
27	2019-06-29 03:10:25	<u>a50ea74f0ba333ff8a70ee</u> <u>3d35903bba5125654ca8b1</u> <u>032d677e2103054cf793</u>	+ 0.01303333 BTC	✓
28	2019-06-25 03:12:09	<u>efc8e4c4b4aa1b97afab7c</u> <u>336ebd0cdb2a7e76f3d333</u> <u>7a59799b55f3b7512140</u>	+ 0.01263777 BTC	✓
29	2019-06-21 03:23:44	<u>32ae861c332363f600d810</u> <u>a0e8cee00d3c2951fe5a06</u> <u>0cce7c699f7c90ed5cee</u>	+ 0.05117656 BTC	✓
30	2019-06-02 03:20:55	<u>cb0d74156ae01bbdf9f41d</u> <u>2ba096cbdf3de14149c058</u> <u>c12f236b0ecd675addab</u>	+ 0.05105958 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-22 05:52:01	<u>1618fdb523112d7f44e73d</u> <u>bf5f76a639824a38151f5f</u> <u>eed6011e45b9ee0dc69b</u>	+ 0.05171846 BTC	✓
32	2019-05-11 08:43:33	<u>301a0b3d8152e3d84f7181</u> <u>350984081eb1e171583ba2</u> <u>b9831c2077671c24f6ba</u>	+ 0.05387313 BTC	✓
33	2019-04-29 08:00:00	<u>79fca1741152e91a01f4e8</u> <u>e39badba64715aae578a0c</u> <u>3fafbcdb13e0b3cca369</u>	+ 0.05131474 BTC	✓
34	2019-04-18 05:05:00	<u>e3d34cd00a34c59e25cbf3</u> <u>cda419ed9b363fc824ff3d</u> <u>58d71872ba05615858a5</u>	+ 0.01419015 BTC	✓
35	2019-04-15 07:01:58	<u>4b479f242b9e1902e17180</u> <u>6eb7ea17b874c4e7732f3c</u> <u>0be1eb691bdc19b8c430</u>	+ 0.01450466 BTC	✓
36	2019-04-12 08:17:58	<u>7ae39cf4ef814521108062</u> <u>00e5273eafaf99863fb02d</u> <u>674ebe2c4b2315810e16</u>	+ 0.01452825 BTC	✓
37	2019-04-09 05:04:27	<u>3d07f06107103a153575ab</u> <u>60c1efbaf30d7f5fcd1e95</u> <u>da1a713fff406ff676f67</u>	+ 0.01393143 BTC	✓
38	2019-04-06 04:53:28	<u>27c2e99dc82af24449a7de</u> <u>21b9bcf186000c760befd3</u> <u>86d0a7331449429f05fb</u>	+ 0.01002789 BTC	✓
39	2019-04-04 06:38:28	<u>aff13e197cbeb4a116b3ee</u> <u>a2df0397789b064a17e0cb</u> <u>2b98b6304e9607a09d78</u>	+ 0.01005841 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-02 07:11:06	<u>524e680f9f33976f27e95c</u> <u>4c4180bf4e29247f5143f9</u> <u>a37f99e3b5c2f11f2896</u>	+ 0.01438891 BTC	✓
41	2019-03-31 15:48:30	<u>790746dd7ce012a3b17018</u> <u>9c8a276eb97f33d0f7ccb6</u> <u>bae1a9f3845e08d724d5</u>	- 0.01461034 BTC	✓
42	2019-03-31 15:48:30	<u>790746dd7ce012a3b17018</u> <u>9c8a276eb97f33d0f7ccb6</u> <u>bae1a9f3845e08d724d5</u>	- 0.01462758 BTC	✓
43	2019-03-30 10:35:57	<u>492cc08c7c7d9bc8ea6fde</u> <u>558b98851710c20e1bdf91</u> <u>99df85194f1acf9ab0bb</u>	+ 0.01436786 BTC	✓
44	2019-03-27 04:57:00	<u>6ee57e350cc2f9b07b733d</u> <u>9d6f23cbbad7096c92cc80</u> <u>c45b2b14af5c38667d4f</u>	+ 0.01422161 BTC	✓
45	2019-03-24 06:20:19	<u>b4ea2739c676cc00f73835</u> <u>186dd12241aa62d26d1ca5</u> <u>8929b36df0e81d0af7fd</u>	+ 0.01442489 BTC	✓
46	2019-03-21 05:53:10	<u>bbedb960b6e640feaf78e8</u> <u>5eeabf4c6fa01ad4b6a975</u> <u>8a4b9baf3e6b2cc964fb</u>	+ 0.01395673 BTC	✓
47	2019-03-18 11:45:45	<u>ab4370ff78761139091a65</u> <u>099a80149521d8cf6f5b9e</u> <u>5f1c6fb662214d04da82</u>	+ 0.01280916 BTC	✓
48	2019-03-15 06:29:17	<u>fca5928abf51f3c2d72e00</u> <u>7fd4252884435e529f04c1</u> <u>4305184459d8a6d43d2c</u>	+ 0.01426912 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-12 07:32:35	<u>56be4cf63ca2139f697c03</u> <u>5f70258eaa5e80c6c451b8</u> <u>41ca717c819a2e00df5e</u>	+ 0.01437631 BTC	✓
50	2019-03-09 05:05:10	<u>b3646de00cfbb412b4d78a</u> <u>5b46d0cc8ece754da666b7</u> <u>517385e8e548ce900444</u>	+ 0.01434878 BTC	✓
51	2019-03-06 04:14:43	<u>8f5c58c39ee6d5c21408b1</u> <u>a32483725025753ad64a7c</u> <u>2989b3316e7fbc0a902</u>	+ 0.01459145 BTC	✓
52	2019-03-03 07:42:08	<u>a36e6fa017841a93564140</u> <u>43ab76b71d5419868e1902</u> <u>875d29633ce1cc3e2a79</u>	+ 0.01448386 BTC	✓
53	2019-02-28 06:23:49	<u>bf663916c49677cc0c960f</u> <u>ee32dd5d71df2a3552fedf</u> <u>e05f0a185f997714062b</u>	+ 0.01461034 BTC	✓
54	2019-02-25 09:41:40	<u>1c7f4d99413f18dc3ffb4e</u> <u>d0482ddc8691bf222be1d4</u> <u>61f2b207a6677ed3dc7a</u>	+ 0.01462758 BTC	✓

\* USD values displayed at the time of transaction

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