

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E7qLmhZ2b2hYxf1JKbRYJy1r8ZQGtgKPx</u>
TOTAL RECEIVED	0.88592039 BTC
	55,885.63 USD
TOTAL SEND	0.88592039 BTC
	55,885.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-14 11:55:28	<u>654218d2483dffcabafbbb</u> <u>d8d9feb31f37abf80c8fd1</u> <u>bebcbfd40dd72d81aa4d</u>	- 0.00032933 BTC	
			18.88 USD	
2	2021-10-14 07:06:42	<u>22e07f9e0ae2d97e04c01f</u> <u>c3c951f489d8be0265880a</u> <u>541d442cad1419ec59cb</u>	+ 0.00032933 BTC	
			18.88 USD	
3	2020-11-20 05:49:33	<u>34e8ae5e838718078371ec</u> <u>a90d0129def904c57a786e</u> <u>2f850c1c8cafa81b7319</u>	- 0.00212685 BTC	
			39.67 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-17 05:48:20	<u>011bf36b84652e2fbc9a7d</u> <u>154c1e04abc5c3b08c8417</u> <u>e9b931798c72bbdb30fa</u>	+ 0.00212685 BTC 37.55 USD		
5	2020-10-04 04:46:32	<u>8183a9adb2442142397b76</u> <u>f46071fedbe9a487ecb479</u> <u>b69ddf99e0dee1395f9f</u>	- 0.00340000 BTC 36.26 USD		
6	2020-10-01 12:59:02	<u>56eef19234e857ef8bef4e</u> <u>b3b32391a46f76c9174803</u> <u>da6fc53c1f152ea5952c</u>	+ 0.00340000 BTC 35.93 USD		
7	2020-08-16 00:20:07	<u>045915b4850842ac46f950</u> <u>789fa55c8c45c4f7053567</u> <u>cabe74f857353b5c9702</u>	- 0.00325429 BTC 38.76 USD		
8	2020-08-16 00:20:07	<u>045915b4850842ac46f950</u> <u>789fa55c8c45c4f7053567</u> <u>cabe74f857353b5c9702</u>	- 0.00323326 BTC 38.51 USD		
9	2020-08-16 00:20:07	<u>0a7bbd93652d998797f734</u> <u>7f5659b7184bf9c0b64da3</u> <u>77dabaaeee40d69a24e2</u>	- 0.00153859 BTC 18.32 USD		
10	2020-08-16 00:20:07	<u>4fcb79ed2ffd5ae7f83b90</u> <u>2aac55de05841597bed30e</u> <u>3b856fafc6ec7691921f</u>	- 0.00096228 BTC 11.46 USD		
11	2020-08-16 00:19:13	<u>357f2d51ffb4e7d3a97d98</u> <u>e9951a23f7049f8f0df4e2</u> <u>b792792972b29c1551e7</u>	- 0.00174410 BTC 20.77 USD		
12	2020-08-16 00:19:13	<u>357f2d51ffb4e7d3a97d98</u> <u>e9951a23f7049f8f0df4e2</u> <u>b792792972b29c1551e7</u>	- 0.00168813 BTC 20.10 USD		

#	Date & time	Transaction Id	Amount		
13	2020-08-16 00:11:29	<u>2ad876ba063f1e635c0b80</u> <u>52a93edef5283fa11b1ff8</u> <u>f673fc8e31aa451835fd</u>	- 0.00883152 105.19	BTC 	✓
14	2020-08-15 14:12:03	<u>248860849a4e7daa1eb241</u> <u>9df4904ebc9caac90e8f3c</u> <u>352fcd43c3d92574c308</u>	- 0.03215523 383.00	BTC 	✓
15	2020-08-15 14:10:34	<u>fd8aac9230b13ed613a5fa</u> <u>2a542014402b50b4aa1d09</u> <u>c9ad64d2b49347cbfca2</u>	- 0.02200000 262.04	BTC 	✓
16	2020-08-15 14:10:34	<u>56d89e1ea7f7cb3e826658</u> <u>2674d9d9d87e6f590e7482</u> <u>995bf8a85ed4cdad9df3</u>	- 0.01620158 192.97	BTC 	✓
17	2020-08-14 07:45:40	<u>b38b0cfcc451f50c3904ab</u> <u>cb2cc0175658a7cbc10140</u> <u>f773a1cc57505721f092</u>	+ 0.00153859 18.09	BTC 	✓
18	2020-08-14 07:45:40	<u>79f1caa15bd9de12be92a7</u> <u>b0b85322399085fd79ee2a</u> <u>456d9f5ef3692fd8b2a7</u>	+ 0.00883152 103.86	BTC 	✓
19	2020-08-13 17:33:24	<u>761d7bd9fc1a5a886476ae</u> <u>49c2d99e5ecda42bb416e8</u> <u>c0c922117d03899c0ee4</u>	+ 0.00174410 20.51	BTC 	✓
20	2020-08-13 17:33:24	<u>eb9b0b136807e26a9ef310</u> <u>e934151c716763123d0e11</u> <u>caca117c3228ec65e90b</u>	+ 0.03215523 378.16	BTC 	✓
21	2020-08-12 01:42:51	<u>43e301b2e50e52843a3675</u> <u>28463975ca22cc00156b5a</u> <u>fec65289267290d7e757</u>	+ 0.00168813 19.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-11 07:47:27	<u>3152264aaec314e99d193e</u> <u>74220f0963c2eb0006d5d9</u> <u>d5180545fb969066ffb8</u>	+ 0.00096228 10.96 USD	BTC	✓
23	2020-08-09 16:39:58	<u>c1556c19fd0da38393ea8d</u> <u>49c96725f08125e11c0e3e</u> <u>b792722619c8e169d07c</u>	+ 0.00325429 38.70 USD	BTC	✓
24	2020-08-09 14:56:47	<u>3bd1ed3876e31b0583a309</u> <u>d99175790b148cca705bc9</u> <u>5c9ddc7973c8ce6de47f</u>	+ 0.01620158 192.68 USD	BTC	✓
25	2020-08-09 06:51:58	<u>9af8278018e0764ad16840</u> <u>214c8b36a337b7c21d0a38</u> <u>27243be512e5a0091ed0</u>	- 0.00878911 102.67 USD	BTC	✓
26	2020-08-08 12:30:46	<u>e957b8be90e1bbf40092de</u> <u>a2515b7d04c398998f5195</u> <u>61d4db6f15ad79a1791d</u>	+ 0.00323326 37.76 USD	BTC	✓
27	2020-08-08 09:36:54	<u>00eb365ae936d57848ca92</u> <u>e314b273afe0876e9401e5</u> <u>27ff5261a914af72aef3</u>	+ 0.02200000 258.75 USD	BTC	✓
28	2020-08-04 11:14:29	<u>5217d9c17fb28f6506fc72</u> <u>b7a2895feb356664f6a652</u> <u>5c52b1c3ead4e78bbf83</u>	+ 0.00878911 98.36 USD	BTC	✓
29	2019-04-07 06:49:29	<u>57f1bfd8cb2a0b89a5ff14</u> <u>fd65e22c00e95c83625d16</u> <u>6e6f48e4d7019c22cc8c</u>	- 0.00801563	BTC	✓
30	2019-04-02 07:11:06	<u>3afe98d336b0ddfe706dd4</u> <u>c81803048f1321d3a9724a</u> <u>f9bce838f7fe7fb59e31</u>	+ 0.00801563	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-23 02:31:58	<u>82b257fc12cf3bb1eab876cd6cfa2ffd2dec1b59e929dc4c9b32a21e891c6279</u>	- 0.01101964 BTC	✓
32	2018-11-16 07:31:42	<u>3d03e89c53e06b91e2b33dd9b1d28bf0b982079122ce1f05ca33616ca0be92c2</u>	+ 0.01101964 BTC	✓
33	2018-10-23 14:06:10	<u>a5bb33ac041e0ec24ee7035cff676ac8de21e999ab9082d7eb16b89303280207</u>	- 0.01693976 BTC	✓
34	2018-10-19 10:10:27	<u>e78afefdda40c64e08268743d4ef2f23e395d24ba6a05c01fbb3c51f0f60f99b</u>	+ 0.01693976 BTC	✓
35	2018-10-17 12:54:53	<u>6b31ab71a4538634b91bb4f1f2fcd1d076e399f5135c030d19541784b1e3f8c0</u>	- 0.00572208 BTC	✓
36	2018-10-16 15:38:45	<u>0ab744b0065c82a1859c723851bb7bf71e67f9765b9dbaa83a9ccd007f675c38</u>	+ 0.00572208 BTC	✓
37	2018-10-12 14:20:21	<u>af686818b3b01d1632575a3af7858dda1af89d0fac973b1fc9df9d2a6ae5b2b9</u>	- 0.02400242 BTC	✓
38	2018-10-11 11:04:36	<u>9c626d9b8c07698bce9880ce630f1713138d2aec896fd341e8a746237368b9dd</u>	+ 0.02400242 BTC	✓
39	2018-10-09 14:45:48	<u>1ec26a332971b8f5f36fe2d320c3a8f9876caf4491d81fbe6cf5d72dc21c01b9</u>	- 0.03815518 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-07 13:48:40	<u>f59e0cdf7a58e51c235f30</u> <u>f639d44016653037c3ba77</u> <u>932f2815b38466f89806</u>	+ 0.03815518 BTC	✓
41	2018-09-15 05:36:33	<u>e1a13960589af01ab8e0d5</u> <u>9ba2de159712b46b24054f</u> <u>0b740b8d3d2e7b36201a</u>	- 0.00079212 BTC	✓
42	2018-09-15 05:36:33	<u>e1a13960589af01ab8e0d5</u> <u>9ba2de159712b46b24054f</u> <u>0b740b8d3d2e7b36201a</u>	- 0.00011719 BTC	✓
43	2018-09-14 04:49:43	<u>9271f17246ac2d33247b4d</u> <u>7274ff76fb05aefbd7c155</u> <u>fd72afa748e4e00ee6c6</u>	+ 0.00011719 BTC	✓
44	2018-09-14 04:49:43	<u>2d17778a7022a224928392</u> <u>41e1547f18f09a4f3147cd</u> <u>cf72d1d52adf68ce28a4</u>	+ 0.00079212 BTC	✓
45	2018-09-13 12:43:05	<u>26acfb7d06bbd8e3db8738</u> <u>e057e6841514582214250a</u> <u>e995b64954fe9b0311b4</u>	- 0.10621018 BTC	✓
46	2018-09-11 16:52:17	<u>40698318917f175fe83ad8</u> <u>eb07287da0bd701b72c7c1</u> <u>e3f0539062413ca52549</u>	+ 0.10621018 BTC	✓
47	2018-09-05 09:32:39	<u>81a2a6a6bc88c123ecbfab</u> <u>79b9a7d55e1a9fb0ad8f69</u> <u>4631e1e3a55b3c8127ca</u>	- 0.28368351 BTC	✓
48	2018-09-05 09:32:39	<u>81a2a6a6bc88c123ecbfab</u> <u>79b9a7d55e1a9fb0ad8f69</u> <u>4631e1e3a55b3c8127ca</u>	- 0.27465853 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-04 07:21:56	<u>98a93c33f696872b431858</u> <u>5f890a99a9992c080e5766</u> <u>67c50250e01d2f6d7052</u>	+ 0.27465853 BTC	✓
50	2018-09-01 05:19:47	<u>8945d3d7593bafd67eafb2</u> <u>eca8d152c5e2ed847aa398</u> <u>f82e1f16722c503566ee</u>	+ 0.28368351 BTC	✓
51	2018-08-29 14:12:47	<u>bface90f7c096a600da9b9</u> <u>1995a910c918928f45a436</u> <u>a3bc9916d9594bd57bea</u>	- 0.01034988 BTC	✓
52	2018-08-29 06:03:12	<u>7cc34aaa7035ea27dc1842</u> <u>69384c9a4c8976b6451d32</u> <u>95bca352681f7c750f3d</u>	+ 0.01034988 BTC	✓

* USD values displayed at the time of transaction

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