

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E7u9fokXPPjFM9qo9assJdN7ttLWRRZQj</u>
TOTAL RECEIVED	3.58215433 BTC
	225,403.47 USD
TOTAL SEND	3.58215433 BTC
	225,403.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-12 02:27:00	<u>ba4c20cdd4473784e6ab64</u> <u>08305de418155f52dcda7e</u> <u>5e825e9f86fe02e3b4cd</u>	- 2.70915000 BTC 13,003.92 USD	
2	2019-11-08 23:14:12	<u>8eb5e4fe7a99d0294fe65d</u> <u>1925c74c97b57019127f54</u> <u>1c1a2e9dbd7923db5846</u>	- 0.02435000 BTC	
3	2019-11-07 15:22:56	<u>d9f85ba18a5813a1d6e058</u> <u>d92283e8fb91f5c978240e</u> <u>ddaeb7100c82e8cf94a9</u>	- 0.02790131 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-04 23:15:25	<u>853a463f3d1ae34e740ffa</u> <u>9a341f9faefaed44d2530</u> <u>e0ed4aebc361f1630570</u>	- 0.03894400 BTC	✓
5	2019-11-03 23:29:46	<u>0a5641732f17771e21edc6</u> <u>146ac3ab9ffbeec0c4680b</u> <u>22ea59ad56518bfa469c</u>	- 0.04510007 BTC	✓
6	2019-11-03 14:45:48	<u>7a8f7dcd67ce131f1419d2</u> <u>b1308dfe3ad8f073b52cf9</u> <u>bcf2c351352a7595556a</u>	- 0.04756898 BTC	✓
7	2019-11-03 14:22:12	<u>df3f6e40d5097e4a28be90</u> <u>1e1dc8409aa0b4b26958f9</u> <u>b036b164cdf437b2bb92</u>	- 0.04765246 BTC	✓
8	2019-11-02 14:53:59	<u>ffde1b47ce2c8fb915c74f</u> <u>e811103f55f047b0883f38</u> <u>9e01aa52cc1958b62f9e</u>	- 0.05539800 BTC	✓
9	2019-10-30 12:15:09	<u>f560039301235b4140f804</u> <u>cacb81f8b2483546d319a2</u> <u>5a7cbf6fa0c8b406fcb4</u>	- 0.09522770 BTC	✓
10	2019-10-30 06:23:15	<u>722efe283749797d45e0a0</u> <u>2e9eed9ea9bb000b574096</u> <u>b94c54974f243b29d81a</u>	- 0.09890136 BTC	✓
11	2019-10-28 17:17:18	<u>7abfa082abf8bd93ca16ba</u> <u>17bd0e97d770587d933ed6</u> <u>08a5149939b303d081f3</u>	- 0.13741549 BTC	✓
12	2019-10-26 11:45:21	<u>3dc1054c762d61c52b7687</u> <u>d7488813e901a68b694ed6</u> <u>3e7942e92d6cd6e371f2</u>	- 0.25454496 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-24 05:01:20	<u>454d8b10480b3382a39ae8</u> <u>836c4eea97760133ea5ac2</u> <u>595d7e766901df77116f</u>	+ 0.13741549 BTC	✓
14	2019-10-21 15:40:54	<u>9a6d8e692dbacb1e951b06</u> <u>6749c992a1dd5485754fff</u> <u>9bb43bb8dea9e7e11fd0</u>	+ 0.09522770 BTC	✓
15	2019-10-16 07:48:36	<u>dc20670cb6565dea84d145</u> <u>3c8bbe696ace47c192e935</u> <u>dff126aae82ee33603bd</u>	+ 0.03894400 BTC	✓
16	2019-10-14 04:48:50	<u>6e59861e9b41963bbda02e</u> <u>c0dd77e414459955d2a053</u> <u>dc1359fa2151067fc7b0</u>	+ 0.04765246 BTC	✓
17	2019-10-12 09:03:11	<u>18e80597b90503efb5bbdf</u> <u>d662c5bb4b8960e8526ad0</u> <u>107d02216591b46cdee6</u>	+ 0.04756898 BTC	✓
18	2019-10-05 12:42:10	<u>a743e90f35548b43c0968d</u> <u>9349d475650dc7d8803b55</u> <u>87e7490895cfd3d66682</u>	+ 0.25454496 BTC	✓
19	2019-10-02 12:54:50	<u>1139fbfcb9c9a61ff41476</u> <u>98a1892f33d9edb7cb3e6b</u> <u>3d1d31dc54591902f4e5</u>	+ 0.05539800 BTC	✓
20	2019-09-22 14:20:55	<u>dd56f4c975299d1f835481</u> <u>c4003e5aca5c276408cbdf</u> <u>e938fda556efea244cb4</u>	+ 0.04510007 BTC	✓
21	2019-09-22 12:19:14	<u>c1b67188ead41e0ca0ccf4</u> <u>490896830e9815e0b75a6d</u> <u>bb1f17c13cafab0d4760</u>	+ 0.02790131 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-21 02:09:24	<u>d69ca3d69d4861ae9ff114</u> <u>6550b035d18025946d3e65</u> <u>bf848e6022ce32a62971</u>	+ 0.09890136 BTC	✓
23	2019-09-11 05:01:58	<u>18362a2c6302223fc75aca</u> <u>1ec5aa197dc07919914118</u> <u>d453d3b53313f2536e59</u>	+ 2.70915000 BTC	✓
24	2019-08-21 12:20:26	<u>1cc1c64534debea729a90e</u> <u>24def4af59882a10a10750</u> <u>a7211c634a84a0938d6c</u>	+ 0.02435000 BTC	✓

* USD values displayed at the time of transaction

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