

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E851VYX2aWbvzHSGZhtVce9ACv14trZDA</u>
TOTAL RECEIVED	0.21094324 BTC
	13,302.47 USD
TOTAL SEND	0.21094324 BTC
	13,302.47 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 09:48:48	<u>d97a013ddef3887df075b9</u> <u>1674d525493fe852b5a35a</u> <u>e242fe2d0f8516707744</u>	- 0.00498974 BTC	
			239.53 USD	
2	2021-12-31 06:40:12	<u>95ec71d48594dade4ab026</u> <u>e357895447b569f77b34f6</u> <u>7a3a0540ba128de13d1c</u>	+ 0.00498974 BTC	
			239.38 USD	
3	2021-11-08 07:01:31	<u>cd4fca987ae5424993cc59</u> <u>1dc6055f934dc2ae28ce74</u> <u>88d4e1c6f60e9aaa0855</u>	- 0.00348756 BTC	
			231.50 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-08 06:21:39	<u>047241d723af1214d50cba</u> <u>c09dcbf14f3a160967ece4</u> <u>8587a1ed86bd04c24d87</u>	+ 0.00348756 231.50 USD	BTC 	✓
5	2021-10-01 19:36:34	<u>3cdea79b9363e49b28359d</u> <u>0b1f066cf5c6c16c858410</u> <u>3c4daaa11e5b7e88e0a9</u>	- 0.00331851 159.75 USD	BTC 	✓
6	2021-10-01 18:57:28	<u>d30603bc77fe142c497576</u> <u>3726d86d1fdaaf44115095</u> <u>6538ee0541b7dced04a5</u>	+ 0.00331851 159.75 USD	BTC 	✓
7	2021-09-02 16:45:55	<u>0badf2e3782572eb85f283</u> <u>175f8efc14ef66d9b7b4d4</u> <u>edea89e486284d5077b5</u>	- 0.00334224 164.59 USD	BTC 	✓
8	2021-09-02 16:40:41	<u>b60b35b52f70a6e09e32d4</u> <u>9673683e08c4010126d680</u> <u>41ab21d47a54037c1b08</u>	+ 0.00334224 164.59 USD	BTC 	✓
9	2021-08-08 07:51:12	<u>96cbf2c43f3938684f6c1f</u> <u>9a6ac057a69207d5f5cb17</u> <u>fdfa7f2d02ff7a3e1621</u>	- 0.00304483 133.34 USD	BTC 	✓
10	2021-08-08 04:17:43	<u>61fee99ac000c18c622347</u> <u>4cf154a1c4193cbd98d472</u> <u>9ea968432ddaed0fb784</u>	+ 0.00304483 135.34 USD	BTC 	✓
11	2021-07-14 08:38:14	<u>b7509b03b8e41aa1dfa09b</u> <u>cc08975830a3ebeeec59e50</u> <u>8de3b09e89c07c4b2db6</u>	- 0.00396825 130.23 USD	BTC 	✓
12	2021-07-14 08:08:05	<u>23422f8aa82fab83411ab6</u> <u>e275a3f5aead3b93fae5e5</u> <u>e96d6e3d25d9e080d118</u>	+ 0.00396825 130.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-16 07:36:10	<u>b0b5005a267946000fa1cd</u> <u>1528b0b795e57a6aa1a3e8</u> <u>355634e53368ae857782</u>	- 0.00953656 365.71 USD	BTC 	✓
14	2021-06-16 05:42:30	<u>a4403565ef84629ac9e7c3</u> <u>8d526769c4c2787fb0db6c</u> <u>7fe0531fa4dfe130c323</u>	+ 0.00953656 372.68 USD	BTC 	✓
15	2021-04-23 19:51:02	<u>39cc072d0aede8aca1481b</u> <u>c7e6a1535ccc62faf6e69f</u> <u>e22fe4cb1cbb0866ed59</u>	- 0.00241989 118.75 USD	BTC 	✓
16	2021-04-18 17:07:45	<u>a69643778b0d36ad8a38bd</u> <u>aea829d0ef5e031f8cd920</u> <u>ee4f638be416fd009651</u>	+ 0.00241989 135.87 USD	BTC 	✓
17	2021-03-30 09:06:41	<u>685700ac7a09f011db0217</u> <u>b8d992bb2eb3c69da741b3</u> <u>8f72c7757e492366749c</u>	- 0.00302779 177.87 USD	BTC 	✓
18	2021-03-29 21:34:57	<u>837d4ec05a97154fd4a006</u> <u>a938f819e85860c92aac75</u> <u>8f7fa52d3a1078986732</u>	+ 0.00302779 177.87 USD	BTC 	✓
19	2021-03-07 23:25:11	<u>2a0e700c8143824a85581f</u> <u>bc58ffc4b7f24e91c2e498</u> <u>51eb5622a70722c78e59</u>	- 0.00253561 132.80 USD	BTC 	✓
20	2021-03-07 22:12:54	<u>3091a90c4a26f1715918e3</u> <u>9e1dd644ea3a59a536575b</u> <u>444f9bb779d9cfb50c15</u>	+ 0.00253561 132.80 USD	BTC 	✓
21	2021-02-20 03:24:08	<u>e98c2658b034906f347a9a</u> <u>8a2c42b7357fe03b6ea03e</u> <u>d6a762890bb554b5be2f</u>	- 0.00190348 106.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-19 19:18:29	<u>322758bb14ea53ece232ac</u> <u>c35624aac5fd73140a0ae8</u> <u>c4d04eb06e70acf35144</u>	+ 0.00190348 106.29 USD	BTC 	✓
23	2021-02-09 06:28:11	<u>8e2062197ea5a86a45d6e9</u> <u>79dc3c34707c2f2461d571</u> <u>365d151ec0196904dc3a</u>	- 0.00201346 93.46 USD	BTC 	✓
24	2021-02-09 00:41:59	<u>e02d31203fa0d1f57a7616</u> <u>ced6946e462ce38b1133fb</u> <u>51b818ac9beee2665c67</u>	+ 0.00201346 93.46 USD	BTC 	✓
25	2021-01-29 23:20:13	<u>a6c34dd72d2baf00d6b10f</u> <u>0d147d78b59ec518b78338</u> <u>5f09f5dccf9a453daa28</u>	- 0.00602614 206.47 USD	BTC 	✓
26	2021-01-29 19:23:54	<u>a2102284018e02194a995f</u> <u>cee7d13539616ba3ddab19</u> <u>7f9bb5722ba77f88b37f</u>	+ 0.00602614 206.47 USD	BTC 	✓
27	2020-12-18 07:58:03	<u>4f4b4715842d393ceaf296</u> <u>39b20ad0cc34f20c9fb053</u> <u>4819bf46e32364f508b5</u>	- 0.00628142 145.14 USD	BTC 	✓
28	2020-12-18 00:32:42	<u>fb07d26edf2534808a7974</u> <u>5ee5beb8c199dd2dd193d2</u> <u>60d8581df9839b5cc6dd</u>	+ 0.00628142 145.14 USD	BTC 	✓
29	2020-10-22 23:56:22	<u>4840a1eaac8170933f3fc5</u> <u>81cf30c8140755c8e2b482</u> <u>8390d3809a9fdf0b244c</u>	- 0.00611762 79.05 USD	BTC 	✓
30	2020-10-22 22:45:24	<u>72bec4f5ad94a6352c2596</u> <u>089cfd16e3275d5719c0ce</u> <u>fe62af838c589307eb94</u>	+ 0.00611762 79.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-09 02:36:58	<u>ac927c771387cdba233411</u> <u>02d5925721ac20730b0fc1</u> <u>d23ae7f46481a66f3298</u>	- 0.01798200 198.71 USD	BTC 	✓
32	2020-10-08 23:11:21	<u>2874e35a75707bb08a767e</u> <u>17941ab5951f334c528664</u> <u>6d81f0e237e2c83a4ebe</u>	+ 0.01798200 198.71 USD	BTC 	✓
33	2020-05-03 09:57:44	<u>8aa9f721c9da36de70b1a6</u> <u>e2f9ab96141d487eea1f1d</u> <u>18f36fb2ef19eea863e1</u>	- 0.03400445 302.44 USD	BTC 	✓
34	2020-05-02 23:16:35	<u>332c1c47aadecccf89e511</u> <u>5d3663dd2260b77bef140b</u> <u>9ed4af44408ace470113</u>	+ 0.03400445 302.44 USD	BTC 	✓
35	2019-06-13 10:14:36	<u>4b1853af3a14e079397ea0</u> <u>dba267fc69ce60fb85196b</u> <u>a3266dd0694faae2648e</u>	- 0.00419026	BTC	✓
36	2019-06-13 09:06:27	<u>166c0d6e62be51479d4807</u> <u>6d41c4faf795672a48aca9</u> <u>c80dac938f7d4d9838e4</u>	+ 0.00419026	BTC	✓
37	2019-05-31 04:23:36	<u>1e1d86faf88b652c2ea7aa</u> <u>9cd994fed988491ead1cec</u> <u>5334032a5e4482ee8701</u>	- 0.00304779	BTC	✓
38	2019-05-22 10:34:01	<u>9a33384165652290218a4e</u> <u>b77d045413f30fa4192e8b</u> <u>76ba4b2e166a6fb488b0</u>	+ 0.00304779	BTC	✓
39	2019-05-07 10:47:45	<u>c173f46d07990b593e6dd7</u> <u>8377088dbdb1241263f5bb</u> <u>f5ccfa2789726700feab</u>	- 0.00301884	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-07 09:15:33	<u>421b5d59faaf9dbbf9c1e57e60452c8100a3f0514410e98c4fab08b5f1041f8f</u>	+ 0.00301884 BTC	✓
41	2019-04-21 10:19:44	<u>f2a8cf28d9927bc662ff24b85348508b9dc2a5e140ba1877c6099d777398af89</u>	- 0.00980326 BTC	✓
42	2019-04-21 09:27:28	<u>0aba25dc8e53bbd2fa64cc453d4b56df38d085112c4592ee184c7373abc09a34</u>	+ 0.00980326 BTC	✓
43	2019-03-11 10:50:39	<u>0dcfa2d8172583cf16770725f3b665c0a21f556d9ba3f6848da568dbdeba7a2e</u>	- 0.00624935 BTC	✓
44	2019-03-11 10:22:31	<u>1e2bb35d17e43a705a57e530acb717d7a983c2799c0e32c755d079092e42082b</u>	+ 0.00624935 BTC	✓
45	2018-08-07 10:39:42	<u>827e8bfaf879fbf14ac8f301fc485f332839e60945c9c5a99ba06f5ec58c7586</u>	- 0.00295191 BTC	✓
46	2018-08-07 09:08:00	<u>7579e318379fe1fbf5eb02943d0802dcc5e7dfe67676941894c8f9f576fc9ab5</u>	+ 0.00295191 BTC	✓
47	2018-05-12 10:38:41	<u>ef03d5fcfade074df1288b2c8a016537b4ec311c194539db391abb3583161ac2</u>	- 0.00204893 BTC	✓
48	2018-05-11 23:11:04	<u>abcadcc103fe3169fe3768ad14a70fc8a3f8bd919b0c3eaeac0a064bd8b6f0fe</u>	+ 0.00204893 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-21 19:19:03	<u>165f1f9b0bf629953b375e</u> <u>e43f810d3bf0cef4eb8f96</u> <u>a9249b57449a9ea4b4e2</u>	- 0.00281935 BTC	✓
50	2018-02-21 18:42:52	<u>71ca8ed18bbb629ce67de6</u> <u>82e5ce642802b684630656</u> <u>9bdcb757d5ece0c88e01</u>	+ 0.00281935 BTC	✓
51	2017-12-01 12:57:52	<u>d6ed1a2c1fcbb94f468eb0</u> <u>6c43c698b12fd86ac61ab1</u> <u>3b6ceccfb15d200e6e9e</u>	- 0.01015722 BTC	✓
52	2017-12-01 12:33:05	<u>2ab9842d3c2036ad8fc0d3</u> <u>0afdfa471531fd9ebd62aa</u> <u>9b9149655bd1e1386c5e</u>	+ 0.01015722 BTC	✓
53	2017-10-13 13:08:19	<u>2a97ebdb04b3241fcea61d</u> <u>b1e212f5fd00012de2a4b5</u> <u>5cd4f1cba4c18542bd83</u>	- 0.01090658 BTC	✓
54	2017-10-13 10:37:38	<u>64aa0f53204e549800fe11</u> <u>2feae025aa732ebd851748</u> <u>ea1a18bc5847ae9b27e9</u>	+ 0.01090658 BTC	✓
55	2017-09-08 12:52:06	<u>c59cb9cba9fa2dbf17a378</u> <u>daf2133c8323adb2c8b79c</u> <u>e4304eb67bfa5427dc72</u>	- 0.00994876 BTC	✓
56	2017-09-08 10:33:25	<u>623d624e3782f531bb268b</u> <u>b8f821d059c0b2b39b31f1</u> <u>5e6f6ebb2148c0d5ce5a</u>	+ 0.00994876 BTC	✓
57	2017-08-17 01:36:27	<u>8388c95063d73c2ad6ec3b</u> <u>61f2ed28061cb661e440fe</u> <u>0a60fa75e11de3c40028</u>	- 0.01097937 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-15 11:53:34	<u>236a61a1278c289f0bfdb8</u> <u>72085bac856a5d0b0a503c</u> <u>ed0f7018c08b7353a65d</u>	+ 0.01097937 BTC	✓
59	2017-07-27 00:40:19	<u>0717b1632559349e6efae5</u> <u>c9d94fc5b21d777792fb7f</u> <u>874eb45393a5fa53bb76</u>	- 0.01276151 BTC	✓
60	2017-07-25 22:08:53	<u>f95b5e966a71f39b294cd5</u> <u>42b17db9dafe88e5dc8e62</u> <u>a069097437a312cead90</u>	+ 0.01276151 BTC	✓
61	2017-07-17 13:48:25	<u>2e69053fc222181cfb039d</u> <u>97ef04c56017651537b879</u> <u>2165bdc1ea03c3033227</u>	- 0.00806056 BTC	✓
62	2017-07-07 20:24:47	<u>24ec7cca934ad23467ef72</u> <u>7a2be46d064ba13fe90ce0</u> <u>e767de1ced26e8f650bf</u>	+ 0.00806056 BTC	✓

* USD values displayed at the time of transaction

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