

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E8A8AYUV1cnC23qo9yrRrzqbMxBnJhcBo</u>
TOTAL RECEIVED	0.09094841 BTC
	5,741.57 USD
TOTAL SEND	0.09094841 BTC
	5,741.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-04-11 22:53:33	<u>6cc35070765451578925fa</u> <u>f7ad9e70d3feadaa16d6e0</u> <u>100aecdba5e0ed8c165e</u>	- 0.00056513 BTC	
			33.82 USD	
2	2021-04-11 14:19:08	<u>6ce515d2ee3b20c80e3827</u> <u>c18916c4b72b545a771115</u> <u>2d3841649991e882f735</u>	+ 0.00056513 BTC	
			33.82 USD	
3	2021-04-04 14:25:21	<u>185783e17a12f90acd4e10</u> <u>018f72c727bef374467be2</u> <u>f8409cb26c6480318afc</u>	- 0.00050311 BTC	
			29.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-04 14:06:03	<u>c0fef8c6ce75c42bfcfa01</u> <u>15a130b0fd1d5ce7082214</u> <u>4c5c4354216f37ed564b</u>	+ 0.00050311 BTC 29.74 USD		✓
5	2021-04-01 05:26:53	<u>722d4fffb69ac3967d1133a</u> <u>c66fac4155784bf3a4f084</u> <u>7bc0ff0fc280c2386cd2</u>	- 0.00050578 BTC 29.69 USD		✓
6	2021-03-29 10:48:10	<u>b05edeeffc8fc56a94dda8</u> <u>d301aa86accfa4f3b1365d</u> <u>116af60c153d031c80eb</u>	+ 0.00050578 BTC 29.15 USD		✓
7	2021-03-23 04:20:39	<u>aa482cd6f6fcc126ae2c60</u> <u>44186820010d31419ccf30</u> <u>add69f8895de5943e280</u>	- 0.00052970 BTC 28.78 USD		✓
8	2021-03-22 12:11:16	<u>a34625e7d53a9d3f1b7590</u> <u>daa631e81926aeb866eb4f</u> <u>058f6e459a0de0e9df48</u>	+ 0.00052970 BTC 28.78 USD		✓
9	2021-03-17 04:43:49	<u>814f3f0f414e6d3f61afde</u> <u>3ebfa8a29bfe3cf6d716ed</u> <u>072580935f7f029813e2</u>	- 0.00053364 BTC 31.43 USD		✓
10	2021-03-16 13:29:56	<u>b93ace7d322546fdb640f4</u> <u>9593fc4f408a663432fa2f</u> <u>385dd35655f8cdff3e19</u>	+ 0.00053364 BTC 31.43 USD		✓
11	2021-03-14 06:43:35	<u>7fea92a03d301a040d7280</u> <u>cba7900a52880054596324</u> <u>279868e6665bc91ccb1d</u>	- 0.00052078 BTC 30.70 USD		✓
12	2021-03-10 08:43:55	<u>b2c46e288f1234da536794</u> <u>782f2e20feb328de78186a</u> <u>4b9ab19eeb4733d54975</u>	+ 0.00052078 BTC 29.08 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-06 10:25:57	<u>3c81f02e27b139de674d18</u> <u>da16874b5091784648fe2e</u> <u>cb38bd63719a8edb514f</u>	- 0.00052855 25.83 USD	BTC 	✓
14	2021-03-04 14:17:05	<u>74b268ca9863e6efe0eaeb</u> <u>6cc0d20f1c16699896a116</u> <u>96ef298d180667914342</u>	+ 0.00052855 25.76 USD	BTC 	✓
15	2021-02-27 09:37:00	<u>5d06c7e8d74be1b39377a1</u> <u>a5e726b529b93678965f8f</u> <u>9ef9c21443c08b698856</u>	- 0.00054473 25.11 USD	BTC 	✓
16	2021-02-27 09:37:00	<u>5d06c7e8d74be1b39377a1</u> <u>a5e726b529b93678965f8f</u> <u>9ef9c21443c08b698856</u>	- 0.00054724 25.23 USD	BTC 	✓
17	2021-02-26 13:22:22	<u>305a1522536ab59da75909</u> <u>52e8e583cfe3168e787c1b</u> <u>280b1c92de2811b63940</u>	+ 0.00054473 25.11 USD	BTC 	✓
18	2021-02-20 16:27:08	<u>79f00c5e63edaf87186606</u> <u>5c537b65618ed0ca0a7691</u> <u>3fde407562468caa8278</u>	+ 0.00054724 31.41 USD	BTC 	✓
19	2021-02-15 05:17:29	<u>ba0d788793fd46ea725a26</u> <u>69811380ba2ec678a08bf3</u> <u>4e8d9ebe4e779cb2bccf</u>	- 0.00054897 26.30 USD	BTC 	✓
20	2021-02-14 11:57:18	<u>9b1498fc2d4f347f489bc7</u> <u>969eb003eaaab07e88ccb0</u> <u>e0331285482a8e6333db</u>	+ 0.00054897 26.66 USD	BTC 	✓
21	2021-02-14 04:15:45	<u>55af0eff2dc6a1c19ef909</u> <u>fa487240d5321b0afebf25</u> <u>c1df750e6aa6de8b5c61</u>	- 0.00053266 25.87 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
22	2021-02-08 14:44:52	<u>27d866714ae108fc2f7a0c2aa99f073ccc52c82b1ab2cb4af8b6de205be903f1</u>	+ 0.00053266 24.72 USD	BTC	✓
23	2021-02-05 05:23:49	<u>dbdfa5cd261ec8982ff81fc5f89c681447352aba1277d420da61ae5833369c68</u>	- 0.00051421 19.68 USD	BTC	✓
24	2021-02-02 15:24:00	<u>ecc52ee4f562ce81a974886972d218d53214b4c759bf601a49a090b1e7d36607</u>	+ 0.00051421 19.34 USD	BTC	✓
25	2021-01-28 03:28:25	<u>c83171c02d83f25da02e7868c742d96d311128ce3f7a727ee1b90cd5aa0cca3f</u>	- 0.00051506 17.18 USD	BTC	✓
26	2021-01-27 18:58:15	<u>31700792ddbdeb2601941789fb588bd11b2fb0515de2d6c6c42b1c4a5c3581f9</u>	+ 0.00051506 17.18 USD	BTC	✓
27	2021-01-23 05:47:40	<u>6cded77710cba505965979b015912e241ea3dc7a2f6e650be9dc4b6381170cbe</u>	- 0.00053175 17.05 USD	BTC	✓
28	2021-01-21 16:41:52	<u>026a87fc984dfc39cb1f8eb31a1764b143f57b4cb48c64342f1926f648df87a6</u>	+ 0.00053175 17.51 USD	BTC	✓
29	2021-01-16 10:00:14	<u>2b104d627802cb6423a0cf1037286cb6785ed67a740b81249cd19a497af3492c</u>	- 0.00055107 19.83 USD	BTC	✓
30	2021-01-15 18:21:59	<u>eeefb0fc36e686ae97988ea68217048352d76975c0dd14ba855807c0fd97586</u>	+ 0.00055107 19.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-10 04:29:55	<u>79938392baa84f4bdd7020</u> <u>cf405b349d4084f8e1e948</u> <u>8a0d55f0e8c9c171f09e</u>	- 0.00057840 22.06	BTC 	
32	2021-01-09 13:37:57	<u>ff759a9c24547ef99e54bd</u> <u>ff4480b371f4471bf17e05</u> <u>323227231f15f2f140ad</u>	+ 0.00057840 22.06	BTC 	
33	2021-01-04 03:20:53	<u>e8dbeb8bb96cd83b68f8b2</u> <u>5ef3b81e53a1d4c7b4a926</u> <u>2648fb0e41668c7a4a46</u>	- 0.00056375 18.03	BTC 	
34	2021-01-03 15:47:09	<u>9e00636433551dbe0a6b74</u> <u>eff221419c071b3687821c</u> <u>366dd1c2f7b262dbc50b</u>	+ 0.00056375 18.03	BTC 	
35	2020-12-30 02:25:32	<u>361aee0c9ef0403c3ef66c</u> <u>86d4995a9fae173a406583</u> <u>0d7024c80cc40ca74d11</u>	- 0.00055895 16.13	BTC 	
36	2020-12-28 13:44:09	<u>aaa0125cc41abb357a0cfc</u> <u>a24fb3330283a77f986307</u> <u>2d781e001459e0f7f315</u>	+ 0.00055895 15.30	BTC 	
37	2020-12-24 04:06:32	<u>cb176d78ae50be376f2ab1</u> <u>5b43bdd1487544d1cc39c3</u> <u>cf96801e1c5e4aee2c72</u>	- 0.00054750 12.99	BTC 	
38	2020-12-22 14:07:22	<u>00700eae7af5b856e79d35</u> <u>9faf2c7bb51dda6cc3cf68</u> <u>61614f2298ba995bdd95</u>	+ 0.00054750 12.71	BTC 	
39	2020-12-16 05:36:10	<u>c1d3c3abf7a11a78ae2626</u> <u>ab13b5a23f4ece71bc5b6d</u> <u>189af59b9b29d2603b9f</u>	- 0.00057308 12.22	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-12-16 04:26:29	<u>15308caa7b846c5e0bddb4</u> <u>682d606e68746f34a381df</u> <u>a15c28b17607046e56d1</u>	+ 0.00057308 12.22 USD	BTC 	✓
41	2020-12-10 05:39:08	<u>7d4e34c61b7b51809d10b3</u> <u>5705a6f197c263aee6a01c</u> <u>5c1f598255c6823842bd</u>	- 0.00050472 9.21 USD	BTC 	✓
42	2020-12-09 16:13:39	<u>f1c74c5d625ef2251ad8ef</u> <u>7a58a59e1b7a75bc1595ff</u> <u>109d120a298a955d0d64</u>	+ 0.00050472 9.21 USD	BTC 	✓
43	2020-12-04 01:17:40	<u>4a9872f3242b47d7d2565d</u> <u>cf59a1fbf1b032078271b6</u> <u>a7209a86e71b1d689dfe</u>	- 0.00051597 9.62 USD	BTC 	✓
44	2020-12-03 17:37:41	<u>c815fc94ae96def8de9162</u> <u>aa6eb0aa91be5045674fc3</u> <u>2bd94ce83810c6b8bd72</u>	+ 0.00051597 9.62 USD	BTC 	✓
45	2020-11-28 01:15:14	<u>4cbf8ac0f8ff9a3ec39244</u> <u>5a8fee6cdedb856d9ad1e6</u> <u>816cf72fe95fd5c3677d</u>	- 0.00053730 9.52 USD	BTC 	✓
46	2020-11-27 19:12:52	<u>4f2e54637e047d23ce47f4</u> <u>623d51b112da9903aed8f2</u> <u>ddf6a3c5843c98895c89</u>	+ 0.00053730 9.52 USD	BTC 	✓
47	2020-11-21 12:50:16	<u>0a1f90ecc553262e1ada45</u> <u>8839a40229ecae0f3f440c</u> <u>db9a215e6f8fd98b79b7</u>	- 0.00054627 10.05 USD	BTC 	✓
48	2020-11-21 11:34:45	<u>0ba657fa40d75a23691a99</u> <u>e1afc6e47f2ba6739197c6</u> <u>3ef32f67d6fffe476d5b</u>	+ 0.00054627 10.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-15 11:52:19	<u>54c7941236201f85cea6b6</u> <u>f44f8ad289280f5c851538</u> <u>023aa3282ac33875003f</u>	- 0.00058088 9.26 USD	BTC	✓
50	2020-11-15 10:17:24	<u>45aaea2850446307f83e0b</u> <u>e1c31c7760ac05e4b0ea13</u> <u>ef71907e403b4d83c3a1</u>	+ 0.00058088 9.26 USD	BTC	✓
51	2020-11-12 03:59:06	<u>55eac45a2e49809f4eb534</u> <u>41d90b3ae728ad8e2b46b6</u> <u>c27e30965bc641c5739f</u>	- 0.00052547 8.56 USD	BTC	✓
52	2020-11-12 03:59:06	<u>55eac45a2e49809f4eb534</u> <u>41d90b3ae728ad8e2b46b6</u> <u>c27e30965bc641c5739f</u>	- 0.00054371 8.85 USD	BTC	✓
53	2020-11-12 03:59:06	<u>55eac45a2e49809f4eb534</u> <u>41d90b3ae728ad8e2b46b6</u> <u>c27e30965bc641c5739f</u>	- 0.00057628 9.38 USD	BTC	✓
54	2020-11-09 09:14:19	<u>a07d319a1503d3c49e1b1a</u> <u>cd6dec4dfae0e7aaf1d24c</u> <u>b5786a5d610535f216c3</u>	+ 0.00052547 8.05 USD	BTC	✓
55	2020-11-08 11:36:28	<u>c6284daef590e79cdc1ac8</u> <u>3914a4e190024d36ef401a</u> <u>07cc230e32fd5fc93a48</u>	- 0.00050599 7.83 USD	BTC	✓
56	2020-11-04 12:21:36	<u>73215581ef999ab6027fd4</u> <u>256b1982e3ba0af7bc88ce</u> <u>3d98181bb2ab3d6f254a</u>	+ 0.00054371 8.47 USD	BTC	✓
57	2020-10-29 11:48:47	<u>f1491a646c92e7ff0f57e9</u> <u>4b7e77192c186988a665f0</u> <u>715806e9e8b938086ced</u>	+ 0.00057628 7.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-21 09:35:20	<u>740aff10fc9e776074b8736cecd3c25d7f44d3d0e0bd</u> <u>d28e85f1743bdaffdbe7</u>	+ 0.00050599 6.46 USD	BTC 	✓
59	2020-09-12 06:25:12	<u>b4666d43dc50cc38c6ece5eade8033288f09d0faf4c7</u> <u>55db193a0e0d2f9f6337</u>	- 0.00987520 103.10 USD	BTC 	✓
60	2020-09-12 05:54:40	<u>7b9216770f9144efcbf1247f7cb7ed0392ee7166ae86</u> <u>33f06115fc092b5216ca</u>	+ 0.00987520 103.10 USD	BTC 	✓
61	2020-09-05 13:28:38	<u>4db3cf3964e04098505fd327a2984c7ef954fdf360eb</u> <u>cd3010c3b662a88e1c61</u>	- 0.00974000 99.89 USD	BTC 	✓
62	2020-09-05 12:40:26	<u>922e8620890e108b14338db842640ba45c2df61f5d58</u> <u>dc6cd62f5708a0261076</u>	+ 0.00974000 99.89 USD	BTC 	✓
63	2020-08-30 15:16:55	<u>b1d4aa45b5b0315c5e50d3c6b6722c05c7018455be9c</u> <u>5a416a2a21e7278ee571</u>	- 0.00983360 114.55 USD	BTC 	✓
64	2020-08-30 14:18:02	<u>b18bf799a243422c5c96a9a03a8ca35e6e7afdcd057</u> <u>10fe3748907b12ff5bce</u>	+ 0.00983360 114.55 USD	BTC 	✓
65	2020-08-23 07:22:57	<u>a66a40690a61d00140014da6a8c8d20d4298ce4686db</u> <u>1859bf54fc15f3f30fce</u>	- 0.00995632 115.97 USD	BTC 	✓
66	2020-08-23 06:34:50	<u>c08e9334c1896d236791b3ed884a845f657f5e6ede7b</u> <u>0278ca284e13dee85ede</u>	+ 0.00995632 115.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-08-17 02:28:14	<u>871f6df2d1b4cde037ca57</u> <u>41433889a9ce758b3d87f2</u> <u>b8cbd3b106acc36917c2</u>	- 0.01995632 245.08	BTC 	
68	2020-08-17 01:48:52	<u>7b225c0b632cb16c8e6eb3</u> <u>4f31cebdf6fc7fa4a606cf</u> <u>f9d46d1741eb7bf77804</u>	+ 0.01995632 245.08	BTC 	
69	2020-08-08 03:17:50	<u>f2f5a0ecab423771da6cdb</u> <u>a9e0f0ace6e7aad2937def</u> <u>3158ac4e0ff1375db931</u>	- 0.00995632 117.10	BTC 	
70	2020-08-08 02:13:26	<u>9b4cbf94f7223be78ce596</u> <u>98ecfb1fa13ed32f213ee</u> <u>5689e895f09b95f733d7</u>	+ 0.00995632 117.10	BTC 	
71	2020-07-14 05:44:08	<u>40994c3ddd43616e2e0d98</u> <u>c017142cc5d00b57378f91</u> <u>3cf3d8ecc8314f92ed41</u>	- 0.00600000 55.53	BTC 	
72	2020-07-14 03:29:39	<u>dd26165df4cd982de17cb6</u> <u>10a2c945ea9a151b205148</u> <u>24e67c4e8e77b596af88</u>	+ 0.00600000 55.53	BTC 	

* USD values displayed at the time of transaction

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