

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E8ArgDYd2eDAEQQ4uDdJ3DfXnhbhNuxnr</u>
TOTAL RECEIVED	0.42099800 BTC
	26,562.83 USD
TOTAL SEND	0.42099800 BTC
	26,562.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-14 08:45:21	<u>2b7deab1bb75ee47600182</u> <u>7b66743b195b1363701ecc</u> <u>584c7fab9c29dcf0bcab</u>	- 0.01427900 BTC	
2	2019-11-13 14:33:57	<u>d1e1dff443a5c78576217c</u> <u>4391dd33a20392e09d6741</u> <u>b008141ae0d724e6214d</u>	- 0.01529200 BTC	
3	2019-11-13 11:45:17	<u>0a6f50a16c206e26215da0</u> <u>3ecedd64964145e9bc7c2f</u> <u>688c5b23361c85dbe4df</u>	- 0.01547700 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-13 08:00:48	<u>bbb982bd04a7fe9219cc39</u> <u>37dce748ad33c528e281e2</u> <u>601bae4ae3b8678a31ac</u>	- 0.01569900 BTC	✓
5	2019-11-13 05:33:51	<u>948f9c2d7b1fa9b9df3a94</u> <u>407aa7ec7c2f61cb342869</u> <u>5fe8a587cef7da85d371</u>	- 0.01583000 BTC	✓
6	2019-11-13 05:01:26	<u>e1b4d17a23adb4f17ead9b</u> <u>b2e77590dcb05896a4d09c</u> <u>769f0a88cba145bfcf80</u>	- 0.01586000 BTC	✓
7	2019-11-13 03:48:20	<u>038ca76d32703ab543efd5</u> <u>d85b95e86ea2f4a158352b</u> <u>4a38fa1839804a8ab8dd</u>	- 0.01593500 BTC	✓
8	2019-11-13 03:48:20	<u>55acd0d3b62efbdecc7803</u> <u>d68280638f27cb73091c1b</u> <u>f7ecd49ef31f050009a4</u>	- 0.01594000 BTC	✓
9	2019-11-12 21:52:59	<u>198ed5ab0868a70e6c8cad</u> <u>684addfd1081b8baeef44e</u> <u>898d5956681371315b74</u>	- 0.01630100 BTC	✓
10	2019-11-12 17:56:20	<u>958ac3aaa5488d3e014cad</u> <u>a4d08f8a86aeaeb2a06f94</u> <u>e3b45691ce5d5bfd5ced</u>	- 0.01655500 BTC	✓
11	2019-11-06 16:13:57	<u>98a3b37b0bbd87336ffe93</u> <u>e443020b388c04b2cc863e</u> <u>e8a2cc212f7afa40d527</u>	- 0.03085000 BTC	✓
12	2019-10-26 18:00:31	<u>a21e72f0ed1a220623bd97</u> <u>d0c368e9f382142738e572</u> <u>a964e12f435151d2cf96</u>	- 0.23298000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-01 04:32:55	<u>bdfc9bc2bd536c91a015fd f17fb8322f5876d09f7da0 6c9ef50add7005a4e6b0</u>	+ 0.01593500 BTC	✓
14	2019-09-01 04:32:55	<u>c5cf2e3cb8d690832be3ef a2a2edcb95080b78e37fb9 a4c223e158439087087c</u>	+ 0.01630100 BTC	✓
15	2019-09-01 04:32:55	<u>8d093b1e3bf697827272b7 6e7e2cac4df914a96a66b3 ffb6b01a43bdb65c509a</u>	+ 0.01594000 BTC	✓
16	2019-09-01 01:30:05	<u>fa433e8fe6772f77a43dc4 cc54b61e8a4ef3e54b7bb5 524f73e6fe253171e09f</u>	+ 0.01586000 BTC	✓
17	2019-09-01 00:49:33	<u>ca6059c0b3e96ce54d6830 3063ab37838af92d106430 4d138b1d67d2bd423fe2</u>	+ 0.01583000 BTC	✓
18	2019-08-31 14:28:01	<u>10dc53856114ab0fb60bb9 15f5b22a199bc9fb32d3b3 bceedf9e5fe4799fb73b</u>	+ 0.03085000 BTC	✓
19	2019-08-31 14:28:01	<u>0124c7a32c6b09d9ed3fac f16e5a116f41f95666ee85 ebe23d6309a47ee0dafd</u>	+ 0.01655500 BTC	✓
20	2019-08-31 12:34:27	<u>a57f96da8b97bc5e3601dd ecf3965f37765609375df6 f7e495eb73263479bb03</u>	+ 0.01547700 BTC	✓
21	2019-08-31 11:03:26	<u>be247e923a81e7cf32989e 7a072fad9240acb273eb70 bbec2d498b281da30002</u>	+ 0.01529200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-31 11:03:26	<u>a41044fa8e3f14e1c9c38c</u> <u>992333c6d2d0e6962a18f0</u> <u>325dcc8b84d073519c7e</u>	+ 0.01427900 BTC	✓
23	2019-08-31 09:56:14	<u>39afbbae5a1df00f3bcf42</u> <u>9d1e85cfe2f5551fa431ae</u> <u>ecfa0a72c8812f951d5a</u>	+ 0.01569900 BTC	✓
24	2019-08-31 09:56:14	<u>a53130893cc700cb766dba</u> <u>2c0a925d43477b7339d81f</u> <u>4149686cbbfe6b3265f2</u>	+ 0.23298000 BTC	✓

* USD values displayed at the time of transaction

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