

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E8MK9BRvjENVsiSq2nKPn3xTAvtYzZ9Sp</u>
TOTAL RECEIVED	5.41932434 BTC
	341,069.72 USD
TOTAL SEND	5.41932434 BTC
	341,069.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-20 22:32:52	<u>822a80fe41ef0ec171b11b</u> <u>3ed7131d9be08cc5e7fd87</u> <u>1d0d483cba7649e5e369</u>	- 0.89105549 BTC	
2	2018-07-20 22:17:09	<u>31948ac51002ae1845d5cc</u> <u>4932a79bad32fd7e7d2baa</u> <u>439d0ac29cdb2605f7d8</u>	+ 0.89105549 BTC	
3	2018-06-07 23:44:37	<u>7da61c31f191e1500e3216</u> <u>170961b486de3b9e1e967e</u> <u>d9e8263fb14bb9fc4465</u>	- 0.04392783 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-07 21:32:51	<u>c75853fb0818c036137c5e</u> <u>e9b014527066b27c604efb</u> <u>281534544d21ebfa3d94</u>	+ 0.04392783 BTC	✓
5	2018-02-16 22:28:24	<u>fd154e540193e2d2cd2b9a</u> <u>03e664dc8d6e4c913fd03b</u> <u>e2a89d462042da87d1c2</u>	- 0.16362275 BTC	✓
6	2018-02-16 21:51:13	<u>0e7762704ca9128f381e52</u> <u>6ca6a038e57a02f4946186</u> <u>3c5cc724be8de9eabbc5</u>	+ 0.16362275 BTC	✓
7	2017-09-22 04:53:10	<u>9b65635f0ef447cf115100</u> <u>7e15b769f745beb6a97cb7</u> <u>07fbdf4c72ab67a9d03b</u>	- 0.99995400 BTC	✓
8	2017-09-22 04:06:09	<u>2c7d7fe7cc9a548d35c676</u> <u>e531af5c86b85bb52e0b10</u> <u>ba93b6f142d3bd1adb96</u>	+ 0.99995400 BTC	✓
9	2017-09-21 03:09:20	<u>cee6cce461202facc94ae0</u> <u>a7be76593e8cf8b2d9328c</u> <u>8ae9ebd53f4fa3d4bb08</u>	- 1.68986460 BTC	✓
10	2017-09-21 02:27:44	<u>be0a322e817d2b1a8b2d63</u> <u>c2918da597ace54be9ec68</u> <u>a2fa4a16b8b489b67f0c</u>	+ 1.68986460 BTC	✓
11	2017-08-21 00:33:12	<u>0ccfe2f6434906bc246f33</u> <u>266a29e6e74d99a4a39e23</u> <u>05411854378e8001256e</u>	- 0.64651185 BTC	✓
12	2017-08-19 07:11:14	<u>d99f3956f377e1ac6cd3da</u> <u>f832ea03e074f1412936e5</u> <u>dfd78320d6c7683ba08d</u>	+ 0.64651185 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-13 03:41:15	<u>d607f2da1563185e87d274</u> <u>96a2316e1b1aba5fbb3146</u> <u>bb366a93b93b1b4c0200</u>	- 0.51438782 BTC	✓
14	2017-08-10 17:17:24	<u>fffc80623c8c7c45f22e3f</u> <u>23387d6dab7294d109ab33</u> <u>65034a8ff621e3d34e89</u>	+ 0.51438782 BTC	✓
15	2017-08-10 04:41:40	<u>e15b87a974b2ed49b1ea24</u> <u>f71f85eca18da90dbf7574</u> <u>9d8fb534358ac4648be7</u>	- 0.10000000 BTC	✓
16	2017-08-10 04:41:40	<u>58341486d1edc5febd3e37</u> <u>a8a96cb46939e76bfa99a4</u> <u>36e7ef24d7f2ff4b1846</u>	- 0.37000000 BTC	✓
17	2017-08-10 03:58:08	<u>1bc3dc001c0a063a8682d8</u> <u>bde9f98dddb5fd1578947b</u> <u>ad0ab90b79ba4c75c7d1</u>	+ 0.37000000 BTC	✓
18	2017-08-10 03:41:58	<u>f83e482814e2676475d6a3</u> <u>cfdc2a8f91dcae737dd75c</u> <u>cfb21c977c794da42ca6</u>	+ 0.10000000 BTC	✓

\* USD values displayed at the time of transaction

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