

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E8QGcmYFWqtPnGEirnWowwfYooP5jtk6b</u>
TOTAL RECEIVED	0.12065804 BTC
	7,589.38 USD
TOTAL SEND	0.12065804 BTC
	7,589.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-21 18:07:03	<u>3ce62fce77cdcba989b39a</u> <u>680a318b25116f696e64ba</u> <u>66e08151723462a65578</u>	- 0.00300200 BTC	
			93.79 USD	
2	2021-06-21 18:07:03	<u>3ce62fce77cdcba989b39a</u> <u>680a318b25116f696e64ba</u> <u>66e08151723462a65578</u>	- 0.00300130 BTC	
			93.77 USD	
3	2021-06-21 18:07:03	<u>3ce62fce77cdcba989b39a</u> <u>680a318b25116f696e64ba</u> <u>66e08151723462a65578</u>	- 0.00217596 BTC	
			67.98 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-21 18:07:03	<u>3ce62fce77cdcba989b39a</u> <u>680a318b25116f696e64ba</u> <u>66e08151723462a65578</u>	- 0.00155611 BTC 48.61 USD		✓
5	2021-06-21 18:07:03	<u>3ce62fce77cdcba989b39a</u> <u>680a318b25116f696e64ba</u> <u>66e08151723462a65578</u>	- 0.00291392 BTC 91.04 USD		✓
6	2021-06-21 18:07:03	<u>3ce62fce77cdcba989b39a</u> <u>680a318b25116f696e64ba</u> <u>66e08151723462a65578</u>	- 0.00288749 BTC 90.21 USD		✓
7	2021-06-17 09:31:32	<u>07f88b1d94be06337ad01e</u> <u>1562818f270d477d77688f</u> <u>12d5a8b8a2c08b75e620</u>	- 0.00464566 BTC 176.96 USD		✓
8	2021-06-17 09:31:32	<u>07f88b1d94be06337ad01e</u> <u>1562818f270d477d77688f</u> <u>12d5a8b8a2c08b75e620</u>	- 0.00314864 BTC 119.94 USD		✓
9	2021-06-17 09:31:32	<u>07f88b1d94be06337ad01e</u> <u>1562818f270d477d77688f</u> <u>12d5a8b8a2c08b75e620</u>	- 0.00348096 BTC 132.60 USD		✓
10	2021-06-17 09:31:32	<u>07f88b1d94be06337ad01e</u> <u>1562818f270d477d77688f</u> <u>12d5a8b8a2c08b75e620</u>	- 0.00335949 BTC 127.97 USD		✓
11	2021-06-17 09:31:32	<u>07f88b1d94be06337ad01e</u> <u>1562818f270d477d77688f</u> <u>12d5a8b8a2c08b75e620</u>	- 0.00445705 BTC 169.78 USD		✓
12	2021-06-17 09:31:32	<u>07f88b1d94be06337ad01e</u> <u>1562818f270d477d77688f</u> <u>12d5a8b8a2c08b75e620</u>	- 0.00417711 BTC 159.11 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-06-17 09:31:32	<u>07f88b1d94be06337ad01e</u> <u>1562818f270d477d77688f</u> <u>12d5a8b8a2c08b75e620</u>	- 0.00354111 BTC 134.89 USD		✓
14	2021-06-17 07:17:14	<u>c7a7226137d7f4ab9c1010</u> <u>2c718c272f081532009f06</u> <u>720482d882baca7015f5</u>	- 0.00475829 BTC 181.25 USD		✓
15	2021-06-17 07:17:14	<u>c7a7226137d7f4ab9c1010</u> <u>2c718c272f081532009f06</u> <u>720482d882baca7015f5</u>	- 0.00480878 BTC 183.18 USD		✓
16	2021-06-17 07:17:14	<u>c7a7226137d7f4ab9c1010</u> <u>2c718c272f081532009f06</u> <u>720482d882baca7015f5</u>	- 0.00476391 BTC 181.47 USD		✓
17	2021-01-11 06:35:34	<u>89994900bcfb448e863db8</u> <u>290e4119dd46701e59be1b</u> <u>48b2a39ecbba24794551</u>	- 0.00517220 BTC 183.11 USD		✓
18	2020-11-26 08:52:24	<u>a04669fd7e16db63cbd063</u> <u>7fe9959484dd90c660718f</u> <u>4d8c1fbc30415d813201</u>	- 0.00541641 BTC 92.88 USD		✓
19	2020-11-26 08:52:24	<u>a04669fd7e16db63cbd063</u> <u>7fe9959484dd90c660718f</u> <u>4d8c1fbc30415d813201</u>	- 0.00529242 BTC 90.76 USD		✓
20	2019-09-27 02:51:02	<u>4050f4a53eb57549104733</u> <u>4ac8772c46a69e3d29aee6</u> <u>28c40750424f065c3bc5</u>	- 0.00574437 BTC		✓
21	2019-09-27 02:51:02	<u>4050f4a53eb57549104733</u> <u>4ac8772c46a69e3d29aee6</u> <u>28c40750424f065c3bc5</u>	- 0.00597879 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-09-27 02:51:02	<u>4050f4a53eb57549104733</u> <u>4ac8772c46a69e3d29aee6</u> <u>28c40750424f065c3bc5</u>	- 0.00609893 BTC	✓
23	2019-09-24 13:48:57	<u>ae965d7d1fdb84cf0bb7a8</u> <u>953b0013a2715724995989</u> <u>0ec5f3dfa00ece73fee1</u>	- 0.00663033 BTC	✓
24	2019-08-29 06:34:55	<u>534db9b996cbef0b1b8698</u> <u>bfefa6507ad28a74843a07</u> <u>f51b506f27b701b708ee</u>	- 0.00809608 BTC	✓
25	2019-08-27 09:22:19	<u>2244b43ad0c6e61b91a1fd</u> <u>f5e4b9c6b0bf0de0040280</u> <u>a4b00ff49e1e4cf26df3</u>	+ 0.00417711 BTC	✓
26	2019-07-31 09:07:39	<u>61a141c1aacc658ab3135b</u> <u>9371bf653e9f5c4cf286ac</u> <u>016a2ae756224504a4c3</u>	+ 0.00291392 BTC	✓
27	2019-07-11 09:21:10	<u>6579217202b80658be1459</u> <u>eef1b3ece7b49c6d12c630</u> <u>d3a3802857444eb97716</u>	+ 0.00335949 BTC	✓
28	2019-06-22 11:47:58	<u>f08c9a4a688c830683bfeb</u> <u>a8b3e73b68230fda1657a7</u> <u>5fa3487cba033f68091e</u>	+ 0.00300200 BTC	✓
29	2019-06-08 09:17:09	<u>7c35fc7ffbf85609e5bb46</u> <u>ac20eb97217d072ad48666</u> <u>5fbf9e3c2e0b1000f030</u>	+ 0.00348096 BTC	✓
30	2019-05-25 09:07:30	<u>aa3b18b964ea65143a1879</u> <u>b2ed30f853469aed0a8221</u> <u>a563e37fafd7f73ca4db</u>	+ 0.00217596 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-15 09:06:45	<u>d62e2e6a2f8c765666928e</u> <u>7ba40c3b687d41588332e7</u> <u>d9c86282b99563c37bac</u>	+ 0.00314864 BTC	✓
32	2019-05-02 09:37:55	<u>c32ec909191a5970d007a5</u> <u>0de3253d4e2b9ad5d1c000</u> <u>edeb20e51607fae120d9</u>	+ 0.00541641 BTC	✓
33	2019-04-21 09:27:28	<u>0aba25dc8e53bbd2fa64cc</u> <u>453d4b56df38d085112c45</u> <u>92ee184c7373abc09a34</u>	+ 0.00354111 BTC	✓
34	2019-04-15 09:15:57	<u>89ce2d9a5e902d2b0b025c</u> <u>6bb1e1967f5027d96b03cc</u> <u>5c13266a64b4eba76538</u>	+ 0.00609893 BTC	✓
35	2019-04-07 09:06:47	<u>c32262937a53ca512d5edc</u> <u>b7103946ee17ac6b1677b9</u> <u>fa8bc0137acb80ca1957</u>	+ 0.00300130 BTC	✓
36	2019-04-03 09:20:08	<u>a76a7fbb56f1f6b2812a63</u> <u>e30b5d7f95b8436257ca99</u> <u>42b6e7f7c0e24068803f</u>	+ 0.00809608 BTC	✓
37	2019-03-24 10:22:43	<u>3fc154a5487a087dcfdf17</u> <u>c4b4b6d02b5c6bc0cae881</u> <u>a441cdce872742072e05</u>	+ 0.00476391 BTC	✓
38	2019-03-18 10:26:19	<u>cd5eb730b488c1e0e16999</u> <u>acb94ec6ed646b19896d63</u> <u>a9e2b3527af5d627c25e</u>	+ 0.00574437 BTC	✓
39	2019-03-10 11:02:37	<u>2f9a036224002d37fd071a</u> <u>92148e02f5b2e4f72cee7e</u> <u>0c361310cdc5b14c5550</u>	+ 0.00445705 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-04 19:37:50	<u>811cfc5a27e67d52d5373f5c300038a77edbdecf334eed97fa20064fbbb47064</u>	+ 0.00155611 BTC	✓
41	2019-03-02 12:04:05	<u>e5bb2785aee2da8f09ba535e720cf0b7f8842eada7a3111006e8d39aeae7fb1a</u>	+ 0.00464566 BTC	✓
42	2019-02-25 12:45:03	<u>5b44077c284415704e289bdd8fb7315da119d32beca7fea5a25d3af54770a38c</u>	- 0.01322448 BTC	✓
43	2019-02-24 10:29:24	<u>57f25dcd4422bdad16a8794d5fc5d854dc25ae40c88a0671906a58e3520634a2</u>	+ 0.00288749 BTC	✓
44	2019-02-20 10:10:28	<u>08de612c0863af5065260c284166106011bbf32edc14944672a82f6080bfee40</u>	+ 0.01322448 BTC	✓
45	2019-02-02 10:28:36	<u>8e0b74b9c499dbab661ab1a310a232ac8148bfc671ee8ff5024e70e797281a99</u>	+ 0.00597879 BTC	✓
46	2019-01-25 10:35:57	<u>524dfcf2bdd3092cbb45a30835402a9de1a72d618789de1a437f78f7a42b8f7a</u>	+ 0.00475829 BTC	✓
47	2019-01-18 12:15:48	<u>475ea69ba9caac206715dc741a3011e3a3733579a3a2f60f166a4822ac452767</u>	+ 0.00480878 BTC	✓
48	2019-01-13 10:28:29	<u>06a7a5b2b475638b7c5ac65b5130af74c8ff4f3c03f74e002845e4737f6397d2</u>	+ 0.00529242 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-08 11:04:31	<u>e1ab550a93d0d6b85e26d3</u> <u>095195a89df6fc0a92fc34</u> <u>7edee0f590c5f296152c</u>	+ 0.00517220 BTC	✓
50	2019-01-01 10:20:20	<u>d0f0f9dca8b6d934a387c9</u> <u>006644328ffe43ed569bbb</u> <u>38dd30ac8153641825b5</u>	+ 0.00663033 BTC	✓
51	2018-11-20 06:54:09	<u>9a0c46104600294a6aa1d3</u> <u>718017f936c0e84635d572</u> <u>bc45dc7772b138ee4d2d</u>	- 0.00232625 BTC	✓
52	2018-08-29 09:34:34	<u>3530cf01fc36b54840aa33</u> <u>6129c0b2c1ec99a7cf8a5b</u> <u>e71edffbfafa5437d49d40</u>	+ 0.00232625 BTC	✓

* USD values displayed at the time of transaction

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