

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E94r9GCLbR9LdCM5f7tZUbKU34RdZW24o</u>
TOTAL RECEIVED	0.38965402 BTC
	24,581.70 USD
TOTAL SEND	0.38965402 BTC
	24,581.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-03 22:15:49	<u>30e690011997ef6e7d2f1979d2d1e286837707629f664e44569e998021eb3a41</u>	- 0.00490582 BTC	
			285.52 USD	
2	2021-04-03 13:09:43	<u>bf8ddfccd44f0be9b350ad4272b2e1a6d5dec915fef43771a8fc01e2edeb56d0</u>	- 0.03096884 BTC	
			1,802.44 USD	
3	2021-04-03 13:09:43	<u>bf8ddfccd44f0be9b350ad4272b2e1a6d5dec915fef43771a8fc01e2edeb56d0</u>	- 0.00656658 BTC	
			382.18 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-03 13:09:43	<u>bf8ddfccd44f0be9b350ad</u> <u>4272b2e1a6d5dec915fef4</u> <u>3771a8fc01e2edeb56d0</u>	- 0.02368420 BTC 	✓
			1,378.46 USD	
5	2021-04-03 13:09:43	<u>bf8ddfccd44f0be9b350ad</u> <u>4272b2e1a6d5dec915fef4</u> <u>3771a8fc01e2edeb56d0</u>	- 0.03343939 BTC 	✓
			1,946.23 USD	
6	2021-04-02 14:27:30	<u>794d19ef97cc5bbabab1ca</u> <u>4c8471274a2e76e24ad95b</u> <u>718334b78939a3a3e475</u>	+ 0.03096884 BTC 	✓
			1,766.83 USD	
7	2021-03-29 03:14:56	<u>264ccd2029bf138ca0bff8</u> <u>4d37892076873a8ca0107d</u> <u>a9c8755baf63e1b64f9a</u>	+ 0.03343939 BTC 	✓
			1,927.29 USD	
8	2021-03-26 18:34:30	<u>c4931aac1ec1b9fae5ebd0</u> <u>8c086baf495674fa03d4aa</u> <u>f98ec33c7d7531e94b13</u>	+ 0.00490582 BTC 	✓
			273.82 USD	
9	2021-03-18 23:38:14	<u>698a04651e7741755d5eb9</u> <u>b8ad0c31fe1e1b163de5f1</u> <u>afc032318bbd32f8e5ea</u>	+ 0.00656658 BTC 	✓
			381.05 USD	
10	2021-03-12 14:26:08	<u>4a57b99bef0a02cee0ed0d</u> <u>0d8baa73b239821b095172</u> <u>19b6f37aeba93e391c61</u>	+ 0.02368420 BTC 	✓
			1,449.19 USD	
11	2021-03-05 12:43:33	<u>17d5fe5eb3b861225164ca</u> <u>d96d6b6ecea3742ba6bcbc</u> <u>7fa654d7001162f98ea3</u>	- 0.02754370 BTC 	✓
			1,346.39 USD	
12	2021-03-05 11:05:33	<u>4fba3d1ae543403b01fc78</u> <u>2cb3e5d38fddefb7f4984e</u> <u>62cd2f16ebad507c7cd1</u>	+ 0.02754370 BTC 	✓
			1,342.80 USD	

#	Date & time	Transaction Id	Amount		
13	2021-03-01 17:25:49	<u>9164d03c6d396c47ca1333</u> <u>323bc52180799f0942ca8b</u> <u>f06b9066cfaee5b7b983</u>	- 0.00252439 BTC 122.28 USD		✓
14	2021-03-01 17:25:49	<u>9164d03c6d396c47ca1333</u> <u>323bc52180799f0942ca8b</u> <u>f06b9066cfaee5b7b983</u>	- 0.00539730 BTC 261.44 USD		✓
15	2021-03-01 17:25:49	<u>9164d03c6d396c47ca1333</u> <u>323bc52180799f0942ca8b</u> <u>f06b9066cfaee5b7b983</u>	- 0.00252336 BTC 122.23 USD		✓
16	2021-03-01 17:25:49	<u>9164d03c6d396c47ca1333</u> <u>323bc52180799f0942ca8b</u> <u>f06b9066cfaee5b7b983</u>	- 0.02159190 BTC 1,045.92 USD		✓
17	2021-03-01 17:25:49	<u>9164d03c6d396c47ca1333</u> <u>323bc52180799f0942ca8b</u> <u>f06b9066cfaee5b7b983</u>	- 0.01772981 BTC 858.84 USD		✓
18	2021-03-01 17:25:49	<u>9164d03c6d396c47ca1333</u> <u>323bc52180799f0942ca8b</u> <u>f06b9066cfaee5b7b983</u>	- 0.00253283 BTC 122.69 USD		✓
19	2021-02-26 16:30:08	<u>55898e036cc72cc9d25882</u> <u>ec2df474a6a4a879bfbbdd</u> <u>8dab61e0cc1115f7cfe0</u>	+ 0.02159190 BTC 995.52 USD		✓
20	2021-02-26 16:30:08	<u>c575d69dc8b5d6bd7844d9</u> <u>f4ab33ec7ffc6140065803</u> <u>fa980bc07dc40348e122</u>	+ 0.00539730 BTC 248.85 USD		✓
21	2021-02-19 21:09:23	<u>4394666e1c10ec474e09c3</u> <u>cb486b1f5d500d448cc4b8</u> <u>a8ed37bdd3d49f087078</u>	+ 0.01772981 BTC 990.05 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-02-19 21:09:23	<u>fd6fcc08dff8f54946b349</u> <u>677a6661a2689b5acc9ae1</u> <u>3cb3e974891dfdc971f</u>	+ 0.00252439 BTC 140.96 USD		✓
23	2021-02-19 15:08:29	<u>13598a065b2fb060a010ca</u> <u>f0da2b2564c04393c1350d</u> <u>473e525f99c5d2f96d96</u>	+ 0.00253283 BTC 141.43 USD		✓
24	2021-02-19 15:00:19	<u>8a9400b8d96f96141290a7</u> <u>ec1b7a73d097765bf6224d</u> <u>e5e55c742b2bc26c21b7</u>	+ 0.00252336 BTC 140.90 USD		✓
25	2021-02-12 15:15:04	<u>d6e9b6f48094a8835393bd</u> <u>e16cc3487c50882ea7706f</u> <u>e6d7a853a79240c43a76</u>	- 0.02810810 BTC 1,325.40 USD		✓
26	2021-02-12 09:51:35	<u>80dd60909188179ca9d730</u> <u>dfb51d7c5c3e6da900a90d</u> <u>08e0fe2182789b08f716</u>	+ 0.02810810 BTC 1,329.16 USD		✓
27	2021-02-11 13:24:13	<u>a8894d3b33d8f5ee8ba29e</u> <u>c6e7777db3988fb0ca6473</u> <u>bbe444867fcedcd39d37</u>	- 0.03505320 BTC 1,657.58 USD		✓
28	2021-02-05 12:57:47	<u>d7f92aaefee0b7e17d93a3</u> <u>0481b7a74f0426947d441d</u> <u>442a7547bdf6f549544d</u>	+ 0.03505320 BTC 1,373.62 USD		✓
29	2017-10-25 14:28:06	<u>5b22dc07976391a96b3296</u> <u>21dc5f1f468ac39c137c3c</u> <u>9bd70f29b520d4992f21</u>	- 0.14708460 BTC		✓
30	2017-10-18 15:21:21	<u>af9254c93cd8ff76af4603</u> <u>7b57b523e043b6727a462e</u> <u>3f85c6751abfdecdbd5ee</u>	+ 0.14708460 BTC		✓

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