

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E9pyAx5VejYy2We3jbwLHRiV5t1W83HiT</u>
TOTAL RECEIVED	2.96309632 BTC
	185,626.10 USD
TOTAL SEND	2.96309632 BTC
	185,626.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-30 07:49:04	<u>2e17980231e5b66e000804</u> <u>7e5a4d74a48de3ef759de6</u> <u>53cb556358d881a44294</u>	- 0.15243096 BTC	
			2,066.97 USD	
2	2020-10-30 06:21:47	<u>34a3699899f795ff7a19d3</u> <u>81a448081cca81c78f5a03</u> <u>9deb0dc15cb9436f90b3</u>	+ 0.15243096 BTC	
			2,066.97 USD	
3	2020-04-14 23:44:00	<u>b8293ea05d4193f8bda123</u> <u>969b15bb141f7199d0fddf</u> <u>7815e9d0376e9cde1e23</u>	- 0.04445722 BTC	
			294.36 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-14 23:16:41	<u>b3dde7759b5f0ca8c2dc27</u> <u>d7da7467bbf7e53e0127d5</u> <u>1f3d23bb32dd8c0926d9</u>	+ 0.04445722 BTC 294.36 USD	 ✓
5	2019-11-22 13:28:45	<u>5ce400f2ed55effe7b8763</u> <u>9968fa165a134c75b8f937</u> <u>9398c65d76ff429362a2</u>	- 0.32126669 BTC	✓
6	2019-11-22 12:48:01	<u>6026535a24c4d9b8fd14cc</u> <u>7c480d8a53f07208dd8b08</u> <u>e72e4cfe76f62cf99434</u>	+ 0.32126669 BTC	✓
7	2019-10-03 19:43:02	<u>2d7b146bb79f83ebd284bd</u> <u>d76d20c1470ecc8120ac17</u> <u>f42bf2ce42bf0c0f409f</u>	- 0.29579934 BTC	✓
8	2019-10-03 18:13:40	<u>ae72a354e94f73c5e607e5</u> <u>5fc5fd764228ab4fa42ac5</u> <u>3300f30ebe16ce5e7102</u>	+ 0.29579934 BTC	✓
9	2019-08-16 17:58:48	<u>62737b1ae66921d18da018</u> <u>5a6d90c83527f7548be829</u> <u>0165639f7c2b1c0eece8</u>	- 0.02458713 BTC	✓
10	2019-08-16 15:12:49	<u>c75af79b5127fd0bc31f7c</u> <u>130536d6d8ab63959fbc72</u> <u>f04b2562f9469bda49a1</u>	+ 0.02458713 BTC	✓
11	2018-12-07 16:07:11	<u>23fddd80c09e15922ac4e1</u> <u>7244234b25afb014400aaf</u> <u>a7fd28066ff761a0974f</u>	- 0.36708453 BTC	✓
12	2018-12-07 15:18:34	<u>71f6d2821922223e414b02</u> <u>c6b22c1fa05881171e5540</u> <u>42650cea789235bb46f6</u>	+ 0.36708453 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-22 03:26:42	<u>84d28c4aba89975e350865</u> <u>f450a9c6370f7b7adea0c2</u> <u>8bbe33bcc87b9d9e8a2e</u>	- 0.55382066 BTC	✓
14	2018-11-22 02:13:40	<u>9a4253dbd55cb7c520b0f0</u> <u>72fceed36e042d2adb91ce</u> <u>a9074b69711ccf6cc98f</u>	+ 0.55382066 BTC	✓
15	2018-06-06 19:06:04	<u>38870277c035a74781165a</u> <u>b1e80043c132da6ec03eb1</u> <u>76a78f8869d2dfeafb6b</u>	- 0.27136229 BTC	✓
16	2018-06-06 17:54:11	<u>6c2842a4c32a54df8c0370</u> <u>3e47bcd9d0ada9ee19606</u> <u>994f2771608c1fc134f3</u>	+ 0.27136229 BTC	✓
17	2018-02-27 20:19:30	<u>ee3cfbd0c7f3450e1f3b48</u> <u>804e24663fcb868ba67489</u> <u>44bdf63cc3c6c83b4439</u>	- 0.12592906 BTC	✓
18	2018-02-27 19:55:05	<u>10ed4649d80ecc9ee03772</u> <u>0d67e02244b91625c0e46a</u> <u>fea1e4a6acfd914bb761</u>	+ 0.12592906 BTC	✓
19	2018-01-24 03:42:38	<u>15d64ee92ba4a0cc97c1ea</u> <u>6fb90f4ab5270b307a10fc</u> <u>cd1093b7eca22c4e9746</u>	- 0.13700034 BTC	✓
20	2018-01-24 03:09:23	<u>3efd8e7c005f13b6f1e33c</u> <u>51f5f43f9953963c664aa0</u> <u>534747d943e1624bafd2</u>	+ 0.13700034 BTC	✓
21	2017-12-26 21:16:44	<u>493dbf6f86c290a1c0e9a6</u> <u>524b326e05c8069a92d504</u> <u>1fbbe65ce02024032677</u>	- 0.08943647 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-26 20:57:00	<u>53c1399ba6911e7730c0ab</u> <u>f3f5333349c96dbaa649b6</u> <u>a72e3c27ebd40687526d</u>	+ 0.08943647 BTC	✓
23	2017-11-23 00:31:40	<u>6645ba753be87f95c5deaa</u> <u>c5cd35d7fa8facaa4b4792</u> <u>fa1a8e2e9bd66021b491</u>	- 0.02307657 BTC	✓
24	2017-11-22 23:55:44	<u>7872cc48335c1cfea20d45</u> <u>8b3cb5aeceec02ad8179f1</u> <u>b9f16735b083a2effd16</u>	+ 0.02307657 BTC	✓
25	2017-10-17 15:17:23	<u>4236892392fbc11793a8b3</u> <u>dff32fece2c9707e715c57</u> <u>3515ea4425a0a091b846</u>	- 0.11213846 BTC	✓
26	2017-10-17 14:55:48	<u>eee7e385fcac7bf110738b</u> <u>0913cd69b2ab8a466d72ab</u> <u>991a632c062adb200a08</u>	+ 0.11213846 BTC	✓
27	2017-10-16 18:01:08	<u>4342baf282e14e9d6e42db</u> <u>5866cc9bd7a5efc2853101</u> <u>55721c1dcc675cb673bb</u>	- 0.11178913 BTC	✓
28	2017-10-16 17:25:51	<u>33d479b8a16efb68dbb5f7</u> <u>fc649e99609e6d4379015a</u> <u>bd570e3c193f21eb0715</u>	+ 0.11178913 BTC	✓
29	2017-10-13 23:08:22	<u>da8bc1192c10a0541a3b43</u> <u>c6bae710f55aca50a33290</u> <u>38d9e53ea6f9993da4c8</u>	- 0.05576768 BTC	✓
30	2017-10-13 22:46:00	<u>6226a1a90227596f8e015f</u> <u>d5947b0efd4b02f99306d</u> <u>7d85356b3baf02df62f6</u>	+ 0.05576768 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-04 20:26:27	<u>e34328a196491129b35496</u> <u>11d166d57f6bc62cddddab</u> <u>a6bd525154046f7afd12</u>	- 0.06939558 BTC	✓
32	2017-10-04 19:36:59	<u>d3f45a5165cd8f17c648ab</u> <u>0d7d4697e9247eddde5b46</u> <u>8cb53086d27724bf5b6e</u>	+ 0.06939558 BTC	✓
33	2017-10-02 17:48:22	<u>0eef0b31f3828deb681aa7</u> <u>dedd8e65de858607c08410</u> <u>6af5883cd6510f4de5eb</u>	- 0.06687421 BTC	✓
34	2017-10-02 16:58:52	<u>c5ab60e9612e056bca8c74</u> <u>0927fd4185d5a2a21ac91b</u> <u>c75d482fd00a842867b4</u>	+ 0.06687421 BTC	✓
35	2017-09-29 17:50:29	<u>280e0acd9644f7a63c4a81</u> <u>4c826ba575029d112b7b6b</u> <u>a4bd6949a1a0f8f56c82</u>	- 0.07108000 BTC	✓
36	2017-09-29 17:33:05	<u>c9cbeaf066ba5b28430b21</u> <u>d8acc771ce3a2b2ed03fc5</u> <u>312187a128d47d007521</u>	+ 0.07108000 BTC	✓
37	2017-09-28 20:20:48	<u>914a951438b5f2fc64f599</u> <u>cd9c5f0a00760bddba0dc8</u> <u>0533f1eadbdf0087cc0b</u>	- 0.06980000 BTC	✓
38	2017-09-28 20:05:52	<u>398dbae597ef7ddacfed41</u> <u>7082c741adf677afa21968</u> <u>36fc86a865cc60d3d28d</u>	+ 0.06980000 BTC	✓

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