

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EL8MdQV7nvRyuUub7A6sxSym7w8vAhGMb</u>
TOTAL RECEIVED	0.40991740 BTC
	25,798.49 USD
TOTAL SEND	0.40991740 BTC
	25,798.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-11 18:50:24	<u>a9551786c469e0f213d135</u> <u>0c87423e1dbcd8717c60ef</u> <u>ec302a441ccda96e93e9</u>	- 0.05086447 BTC	
2	2018-09-11 17:27:34	<u>7829b5c9a3c41c5dae100b</u> <u>edb1eae4b73346868c2d4b</u> <u>c8c93ff3ebb017a822f2</u>	+ 0.05086447 BTC	
3	2018-08-13 22:33:43	<u>e16a4323bd5257c4dacb40</u> <u>92239c78cb977524b017bd</u> <u>e4a0c05c61124f066bde</u>	- 0.00253682 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5</u> <u>efbcf3ac8ee131e97fc034</u> <u>7d2b7ed6ea7fc06b38ee</u>	+ 0.00253682 BTC	✓
5	2018-07-29 00:42:28	<u>7a757fd860a1a1b6403ba1</u> <u>d2e9151c7581d0fddcf7d8</u> <u>0ed00b68c6fa1c013b64</u>	- 0.01550417 BTC	✓
6	2018-07-29 00:14:02	<u>19cfa73a930499d9347329</u> <u>10e810063e8f1fd7de7e13</u> <u>8b81049ce0dbae17d88d</u>	+ 0.01550417 BTC	✓
7	2018-07-25 03:36:33	<u>2fbf3b7c882a4b0b85e6ff</u> <u>c5b50874570e5fa74c3557</u> <u>d949cd052aec748e6013</u>	- 0.03011528 BTC	✓
8	2018-07-25 03:00:14	<u>497f3334865f3c37ebd599</u> <u>359ec93bdf9b1423ffb4c6</u> <u>5be3a3f57af54a6fa3db</u>	+ 0.03011528 BTC	✓
9	2018-07-18 15:38:37	<u>65a223ee28516cbaba2528</u> <u>35fed784fb36078b4999ce</u> <u>eca50629e4c102ce1dfb</u>	- 0.15230723 BTC	✓
10	2018-07-18 10:04:46	<u>c14a7c2b37df7d0eea8c02</u> <u>7c688f8543410c4c0654fd</u> <u>57522050ac91aeb9da32</u>	+ 0.15230723 BTC	✓
11	2018-06-09 15:13:59	<u>2b218063dc98df78d9ed38</u> <u>60bf1c304bc083a5d86c91</u> <u>855cc4c193e657ffd293</u>	- 0.00353915 BTC	✓
12	2018-06-09 09:13:36	<u>0307f7c8046080c45f13d2</u> <u>da7c35bbfcf0744eb081f4</u> <u>6501c49feed43e73520f</u>	+ 0.00353915 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-28 21:48:39	<u>de01e297d9374102cb7d6a0a5624f5f0997a1a79625cd10664b227b56ccc4890</u>	- 0.00378131 BTC	✓
14	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31869ac80419128cd16dfb45c0790e16119d05fb12c4</u>	+ 0.00378131 BTC	✓
15	2018-05-18 16:39:09	<u>96f0c454327c80fe2b3c45a67d0be860e6d969f917ead3a2e23b53b279b7fb9f</u>	- 0.00353727 BTC	✓
16	2018-05-18 16:39:09	<u>e106870f72b31e212a6e512457afa2a979fd26b946efb5f3b5b9c316d54b3cfd</u>	+ 0.00353727 BTC	✓
17	2018-05-13 22:24:33	<u>d8dd765fe2119fe5d7a30889cdbcba86411ca8e3f1f91dcd5fa29030396a80f6</u>	- 0.00361992 BTC	✓
18	2018-05-12 16:09:25	<u>6f77562237cf8a4f0b19036e7822a4faeb8b5881808774638df288453ab8558d</u>	- 0.00356583 BTC	✓
19	2018-05-10 18:53:44	<u>8c58eeaac2d5d5740de59c2249a1fd18d47da5aa55bce471595dceb5dcce4a43</u>	+ 0.00361992 BTC	✓
20	2018-05-08 19:03:48	<u>07def27be39044dc2cb2aa46517e259ec18c994badb6c4677aea8dcb7ffbcb46</u>	- 0.00370706 BTC	✓
21	2018-05-03 14:45:05	<u>15b071d59c1f3a6214b715903ab96b78795c974a59cd5c36432cb367fe73e148</u>	+ 0.00356583 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cda</u> <u>e821a30c67f71bb74c9000</u> <u>2b9cd55f44b41f7e5412</u>	+ 0.00370706 BTC	✓
23	2018-01-19 00:39:33	<u>13b03e580825a760adda70</u> <u>33ab49b5dec2b26f192a06</u> <u>ecc6c2bcb156bd78de9f</u>	- 0.01447937 BTC	✓
24	2018-01-19 00:27:36	<u>730e2cf184e3cb58440960</u> <u>01c114b6aa026d8e43102a</u> <u>a257e6cde9e902fcae6a</u>	+ 0.01447937 BTC	✓
25	2017-12-24 14:59:17	<u>da3c80383ab886a0118717</u> <u>59bd68de1ac5bce31e11d1</u> <u>16647ddd31eb3a7ea9e3</u>	- 0.01583996 BTC	✓
26	2017-12-20 10:57:09	<u>8e84bb8260705215df7aee</u> <u>e0dff4f499cadc7593749c</u> <u>2638b598471f9a8d02b2</u>	+ 0.01583996 BTC	✓
27	2017-11-28 20:50:16	<u>b8af8bc80849bca37bf9b4</u> <u>8aa09d49426e5da32fa797</u> <u>6ddd09995dfe2dc423f8</u>	- 0.00707436 BTC	✓
28	2017-11-28 17:56:53	<u>047c995349b853745289f4</u> <u>11d1e44139143c3f30dfe4</u> <u>e340afabbcffad86e173</u>	+ 0.00707436 BTC	✓
29	2017-11-22 22:48:19	<u>10f463ad40fec1f4039a1b</u> <u>593f145fb7e55ed7b731eb</u> <u>43e45f2c727bb1c92622</u>	- 0.01001593 BTC	✓
30	2017-11-22 22:08:51	<u>82a1f818436e30b551c9c8</u> <u>36e4e058da9721cd5f331b</u> <u>df34d4e16fc347e53f01</u>	+ 0.01001593 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-18 00:24:01	<u>8ac3781ace429334d2d5ce</u> <u>aa5e66b5db85c2fe70af9d</u> <u>86b42f24d42d326b2667</u>	- 0.01355309 BTC	✓
32	2017-11-17 23:05:18	<u>39dec6cd3b4ad32aa9ae7e</u> <u>833941f6f16b3e6df885aa</u> <u>67310632770976814376</u>	+ 0.01355309 BTC	✓
33	2017-11-17 22:40:09	<u>7ce17edeea3fb14e47b84b</u> <u>467264df1e214dfd3121aa</u> <u>dd1050a233678015f5da</u>	- 0.01500000 BTC	✓
34	2017-11-17 18:21:05	<u>56a57816fbef8427bb5b19</u> <u>6738f8214eb973440ceebc</u> <u>00818426ac0e74161604</u>	+ 0.01500000 BTC	✓
35	2017-11-14 03:13:13	<u>1d102e62e776642c918bab</u> <u>407d20a7b94717fc8e4acb</u> <u>f165e1d6382a10cc1353</u>	- 0.02070176 BTC	✓
36	2017-11-13 21:52:46	<u>ba3eef10e65d6a38dde026</u> <u>a20c6f48f33e4817e7577d</u> <u>636c3df62f707d7aa36c</u>	+ 0.02070176 BTC	✓
37	2017-11-08 02:21:03	<u>d0fb5f88391df7e46fe9cc</u> <u>264a229988640fe517cf25</u> <u>854898111d41216cedb6</u>	- 0.01151300 BTC	✓
38	2017-11-08 02:13:03	<u>5ff8aa9753068a8778b756</u> <u>f2b11eafe20f75494e8f69</u> <u>980e3bf603f80a46739d</u>	+ 0.01151300 BTC	✓
39	2017-11-06 13:05:45	<u>85f4498e966d2cc2fda0e9</u> <u>995afb0a36562852ffc155</u> <u>7c4b4c06526744ff3fc5</u>	- 0.00904373 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-06 01:13:44	<u>a58e8cefc14d7f10913979</u> <u>d30c1e433e3739f37b8707</u> <u>46071385e5c69349cf8d</u>	+ 0.00904373 BTC	✓
41	2017-11-03 13:05:47	<u>1594e9a155bbf273ea7b57</u> <u>358f93ac887cd220f35619</u> <u>5403f9b21ea59bf98295</u>	- 0.00954524 BTC	✓
42	2017-11-03 09:12:47	<u>014d66ae3b317cd1403ee3</u> <u>30ff9b20bbadb41e7c2349</u> <u>55ffacb1da0436b2ae43</u>	+ 0.00954524 BTC	✓
43	2017-10-26 03:14:54	<u>1d60b223b69b28acf953c8</u> <u>94c631a9609d20a86c5690</u> <u>11453980d5344358925e</u>	- 0.01007245 BTC	✓
44	2017-10-26 01:52:01	<u>9b9eea69b76e7a5a3c3170</u> <u>c1b8acff6a9c05ebd75eae</u> <u>83f2244840959c65776d</u>	+ 0.01007245 BTC	✓

* USD values displayed at the time of transaction

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