

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EM1CsHPuDWKNxDsaG3fESoUsC2yHmzYXs</u>
TOTAL RECEIVED	0.27683408 BTC
	17,435.69 USD
TOTAL SEND	0.27683408 BTC
	17,435.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-23 08:47:37	<u>8cdfcee52130bf186201d3</u> <u>00fb8105e7f652b577b52a</u> <u>308129ef20876ab9b769</u>	- 0.01008603 BTC	
			399.43 USD	
2	2022-04-23 08:47:37	<u>8cdfcee52130bf186201d3</u> <u>00fb8105e7f652b577b52a</u> <u>308129ef20876ab9b769</u>	- 0.01012930 BTC	
			401.14 USD	
3	2022-04-23 08:47:37	<u>8cdfcee52130bf186201d3</u> <u>00fb8105e7f652b577b52a</u> <u>308129ef20876ab9b769</u>	- 0.01004705 BTC	
			397.89 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-23 08:47:37	<u>8cdfcee52130bf186201d3</u> <u>00fb8105e7f652b577b52a</u> <u>308129ef20876ab9b769</u>	- 0.01006167 BTC 398.47 USD		✓
5	2022-04-23 08:47:37	<u>8cdfcee52130bf186201d3</u> <u>00fb8105e7f652b577b52a</u> <u>308129ef20876ab9b769</u>	- 0.01003989 BTC 397.60 USD		✓
6	2022-04-23 08:47:37	<u>8cdfcee52130bf186201d3</u> <u>00fb8105e7f652b577b52a</u> <u>308129ef20876ab9b769</u>	- 0.01003204 BTC 397.29 USD		✓
7	2022-04-23 08:47:37	<u>8cdfcee52130bf186201d3</u> <u>00fb8105e7f652b577b52a</u> <u>308129ef20876ab9b769</u>	- 0.01011421 BTC 400.55 USD		✓
8	2022-04-23 08:47:37	<u>8cdfcee52130bf186201d3</u> <u>00fb8105e7f652b577b52a</u> <u>308129ef20876ab9b769</u>	- 0.01003250 BTC 397.31 USD		✓
9	2021-03-09 04:52:47	<u>ccd5273d73a990974b1873</u> <u>5be49e7f2b2478a0ce8f30</u> <u>77489bbf5a43138a4ae6</u>	- 0.01013513 BTC 556.26 USD		✓
10	2021-03-09 04:52:47	<u>ccd5273d73a990974b1873</u> <u>5be49e7f2b2478a0ce8f30</u> <u>77489bbf5a43138a4ae6</u>	- 0.01016015 BTC 557.63 USD		✓
11	2021-03-02 07:40:44	<u>f238c173108d7bfa2a3a31</u> <u>6eeec3b19207d6998ffefc</u> <u>5479c69a91814af25f75</u>	- 0.01016566 BTC 492.43 USD		✓
12	2020-12-17 16:50:03	<u>511f22bd50946dfa18bfdc</u> <u>4e38b29a3ab7d3482cd1a8</u> <u>148e243bf65f1614aff9</u>	- 0.01017213 BTC 235.05 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-17 16:50:03	<u>511f22bd50946dfa18bfdc</u> <u>4e38b29a3ab7d3482cd1a8</u> <u>148e243bf65f1614aff9</u>	- 0.01019333 BTC 235.54 USD		✓
14	2020-12-17 16:50:03	<u>511f22bd50946dfa18bfdc</u> <u>4e38b29a3ab7d3482cd1a8</u> <u>148e243bf65f1614aff9</u>	- 0.01024376 BTC 236.70 USD		✓
15	2020-12-17 16:50:03	<u>511f22bd50946dfa18bfdc</u> <u>4e38b29a3ab7d3482cd1a8</u> <u>148e243bf65f1614aff9</u>	- 0.01020510 BTC 235.81 USD		✓
16	2020-12-17 16:50:03	<u>511f22bd50946dfa18bfdc</u> <u>4e38b29a3ab7d3482cd1a8</u> <u>148e243bf65f1614aff9</u>	- 0.01025168 BTC 236.88 USD		✓
17	2020-12-17 16:50:03	<u>511f22bd50946dfa18bfdc</u> <u>4e38b29a3ab7d3482cd1a8</u> <u>148e243bf65f1614aff9</u>	- 0.01019953 BTC 235.68 USD		✓
18	2020-12-01 13:09:34	<u>f0cbade59958dd20d4b9cc</u> <u>ff685091dd2bfdee1af171</u> <u>89e7d7af4aae12d85dd4</u>	- 0.01039023 BTC 199.53 USD		✓
19	2020-12-01 13:09:34	<u>f0cbade59958dd20d4b9cc</u> <u>ff685091dd2bfdee1af171</u> <u>89e7d7af4aae12d85dd4</u>	- 0.01032770 BTC 198.33 USD		✓
20	2020-12-01 13:09:34	<u>f0cbade59958dd20d4b9cc</u> <u>ff685091dd2bfdee1af171</u> <u>89e7d7af4aae12d85dd4</u>	- 0.01029587 BTC 197.72 USD		✓
21	2020-12-01 13:09:34	<u>f0cbade59958dd20d4b9cc</u> <u>ff685091dd2bfdee1af171</u> <u>89e7d7af4aae12d85dd4</u>	- 0.01044310 BTC 200.55 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-01 13:09:34	<u>f0cbade59958dd20d4b9cc</u> <u>ff685091dd2bfdee1af171</u> <u>89e7d7af4aae12d85dd4</u>	- 0.01031116 198.01 USD	BTC 	✓
23	2020-12-01 13:09:34	<u>f0cbade59958dd20d4b9cc</u> <u>ff685091dd2bfdee1af171</u> <u>89e7d7af4aae12d85dd4</u>	- 0.01032917 198.36 USD	BTC 	✓
24	2020-11-30 19:25:03	<u>c24b110415817ca16fe80d</u> <u>fb41d019c3ce2e89217696</u> <u>75312f41cf5d2d170a7a</u>	- 0.01053841 197.75 USD	BTC 	✓
25	2020-11-30 19:25:03	<u>c24b110415817ca16fe80d</u> <u>fb41d019c3ce2e89217696</u> <u>75312f41cf5d2d170a7a</u>	- 0.01062222 199.32 USD	BTC 	✓
26	2020-11-30 19:25:03	<u>c24b110415817ca16fe80d</u> <u>fb41d019c3ce2e89217696</u> <u>75312f41cf5d2d170a7a</u>	- 0.01054718 197.91 USD	BTC 	✓
27	2020-07-31 15:45:08	<u>3f57e7028433aaf8274e37</u> <u>7d1744a633bcfec715b6d8</u> <u>3cb4af69f2986b0fb465</u>	- 0.01075988 126.97 USD	BTC 	✓
28	2020-01-06 02:19:54	<u>51e3437d5b624033fcbe9a</u> <u>ad1228871cd14444b4abe9</u> <u>630121129369096e54f9</u>	+ 0.01003250 77.83 USD	BTC 	✓
29	2019-10-22 02:24:46	<u>578f411edaf6ec7048c84e</u> <u>e7dbe26ed15adafbae3330</u> <u>71541f4d600c18cf4b3a</u>	+ 0.01011421	BTC	✓
30	2019-08-29 02:26:31	<u>99fc4ab2a7284a1a9fe736</u> <u>b8685836bb79b0788764bc</u> <u>732cb509b39040841e37</u>	+ 0.01004705	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-19 03:57:13	<u>b26c4de19025a2dfce3ac6</u> <u>fbbed70f23f0083faf04c7</u> <u>fbf60cd55a233c4def03</u>	+ 0.01016566 BTC	✓
32	2019-06-16 03:03:24	<u>d3481c0e84b55534472bbc</u> <u>26b26c157204fd6c23230e</u> <u>9c95bce7180b9c0ac7b0</u>	+ 0.01013513 BTC	✓
33	2019-05-21 02:50:32	<u>27f3eafff58079326b54d4</u> <u>07c5fdd0eb6cdf9418e3ef</u> <u>5093841427fd1315046c</u>	+ 0.01031116 BTC	✓
34	2019-04-27 03:28:24	<u>6ecab4f0648984f281df8f</u> <u>1477b6923f4e74052e6395</u> <u>6cdfcbbb8a001e682f83</u>	+ 0.01003204 BTC	✓
35	2019-04-04 03:16:06	<u>8ad77826b45fa35ac6ef94</u> <u>3a00a1a5180db61ca3b284</u> <u>f9cdc385701e24f454e7</u>	+ 0.01025168 BTC	✓
36	2019-03-11 02:33:10	<u>9be1992f61c2b4d7695a3d</u> <u>49b659a446f1e069bba004</u> <u>3b2f995d4100b2be204f</u>	+ 0.01039023 BTC	✓
37	2019-02-15 02:42:08	<u>a3f99c25b9dd8fc8d0c341</u> <u>bc925401f67454189112a9</u> <u>3d71c3820dacf8aa2559</u>	+ 0.01024376 BTC	✓
38	2019-01-23 02:36:40	<u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u>	+ 0.01019953 BTC	✓
39	2019-01-01 02:35:00	<u>8a7630f6c3f51af269d212</u> <u>2b4a66cea948d6b4053175</u> <u>29980c21dd00d06f8cab</u>	+ 0.01006167 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-12 02:34:48	<u>62516b8f14b8c265a69b9446ee69eef57189a531523cb9556e7924872cb06b7a</u>	+ 0.01029587 BTC	✓
41	2018-11-17 03:15:35	<u>7456ed6b8d1045623931f7c5799d26a29d73df7bea1caae959058bfa6bc756c34</u>	+ 0.01003989 BTC	✓
42	2018-10-18 04:18:17	<u>a128fa3483f52a6a31c68b183a877aa425ead2a344fdb72aff4699bfaba1548e</u>	+ 0.01020510 BTC	✓
43	2018-09-21 02:19:23	<u>12f4d1671c0feb9ffb4c870b246adbc1ae776aa8080517a65b9847fd260ad219</u>	+ 0.01032917 BTC	✓
44	2018-08-26 02:16:37	<u>18740b6b58a39b29656a2aecf5d4dd2c6d70b20e75a607bec78fe1a1627ae986</u>	+ 0.01016015 BTC	✓
45	2018-07-20 02:29:27	<u>c38e38e14577b673e091bd10050ebf6a71ab85418955f68342e8d3d97865411f</u>	+ 0.01012930 BTC	✓
46	2018-07-04 02:16:42	<u>e0978fa4527530117c29f7b8068ac1812518b10ae4e547312a19a7eba918bcc</u>	+ 0.01008603 BTC	✓
47	2018-06-19 02:15:48	<u>be4a45912c2b76117d9e55c6c1e10ada919084f84346e1d04fbedf5f1e863cae</u>	+ 0.01017213 BTC	✓
48	2018-06-04 02:40:51	<u>85bb6fed4d8b96ccfcf034f6a3ddf1126ca9ab142599c0d376482901d834ed73</u>	+ 0.01032770 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-22 02:16:09	<u>61b96941feb483b30f3c5b</u> <u>2aa84fa4357ff6a7479a47</u> <u>599da872741195ff3b71</u>	+ 0.01062222 BTC	✓
50	2018-05-09 03:37:52	<u>e1c7f6d58bbe6079c3576d</u> <u>641e01dc1cb010e4b8ec9a</u> <u>f1ead6331a39bd9aad5e</u>	+ 0.01075988 BTC	✓
51	2018-04-26 02:30:55	<u>b816c3374751c74ea87970</u> <u>564dcdf326d06ab15bfc43</u> <u>d2ab4197807f517a80de</u>	+ 0.01053841 BTC	✓
52	2018-04-14 03:26:53	<u>2ce6de7fa9a71ac2219118</u> <u>fdbd6d9611a79b94a79db1</u> <u>e5a57d7f7eac4209a45a</u>	+ 0.01044310 BTC	✓
53	2018-04-03 02:54:45	<u>2980323dddff2cff3ac5fe</u> <u>95755759fc51c4339c4706</u> <u>a4675ad903728b0bc48a</u>	+ 0.01054718 BTC	✓
54	2018-03-23 02:36:21	<u>a7f11ee3c2f4a62e38b6ef</u> <u>d0d9a9a40cea29e7d0fd35</u> <u>2361716e0046f608b10b</u>	+ 0.01019333 BTC	✓

* USD values displayed at the time of transaction

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