

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1e1PfMCFL1SJ73kHQ5N752y6piiC7ZSic</u>
TOTAL RECEIVED	0.00140654 BTC
	88.73 USD
TOTAL SEND	0.00140654 BTC
	88.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-19 03:44:52	<u>9e3ca0f8482d2cd0c2079d</u> <u>2dea7394fcc90297aa9584</u> <u>90da107109976dbacce0</u>	- 0.00009567 BTC	
			2.88 USD	
2	2023-04-09 15:12:42	<u>a51a5683ac5b4e64b32756</u> <u>ce44ed33e3d8e524e253c0</u> <u>7d48f6332ffa95900814</u>	+ 0.00009567 BTC	
			2.66 USD	
3	2023-03-05 22:09:12	<u>6c8c16e31fff78e9d80228</u> <u>0ce87d868acb1c9174fa80</u> <u>1dcd49600407822d70eb</u>	- 0.00016796 BTC	
			3.76 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-05 16:57:09	<u>134782a3fc37098a06ea066ef9f5032fcedd2e62e4c7168cb0621a918c503fd9</u>	+ 0.00016796 BTC 3.76 USD		✓
5	2023-02-01 08:47:26	<u>5159a050452db6da833e3db166198f596358c87897fc61f57ad17fe609e54dca</u>	- 0.00003383 BTC 0.77 USD		✓
6	2023-01-30 16:51:46	<u>ac9b7bcdb551f6986746230c31b66f758ad2f613c303acad5ab6bd32d8401648</u>	+ 0.00003383 BTC 0.78 USD		✓
7	2023-01-29 12:07:08	<u>2f941349daf1905c7397ef56428352a8a15a094aca8607b5b5e32c77a42b1b26</u>	- 0.00020494 BTC 4.81 USD		✓
8	2023-01-29 03:13:21	<u>0ab2e887118b0033aaccff0a3d64ae4eec4176a2211bab5f595ac3d12e46906b</u>	+ 0.00020494 BTC 4.75 USD		✓
9	2023-01-22 22:02:26	<u>29bbbe9aacd7116cf64585ce009f019d44c29d770ee7dab07e7024b0d271c688</u>	- 0.00001147 BTC 0.26 USD		✓
10	2023-01-18 23:42:04	<u>ddeed4010a96747f245ffe4bde159f803d4e4e18db81e3e8ef64a9e12c06c213</u>	+ 0.00001147 BTC 0.23 USD		✓
11	2023-01-08 14:08:04	<u>9afda49cc89a1250931424038fd0ff3ac84ddb14b00eb5ff6994817aa9eba697</u>	- 0.00007634 BTC 1.29 USD		✓
12	2023-01-04 02:17:22	<u>a61a423a54552f30934aca400c360b3cd99d43e04201c1d1b1e5f9e0fa8aac87</u>	+ 0.00007634 BTC 1.27 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-12-08 18:04:28	<u>cc7eb07c78cec716aa1de4</u> <u>9ca9e73e97d1d8aefa6615</u> <u>83807b89a615b8f46048</u>	- 0.00020186 BTC 	3.48 USD	✓
14	2022-12-08 00:56:53	<u>43627797dd0c91f9844fcd</u> <u>90100882ea81b045edfd0e</u> <u>7cdc6f80706f4e88dfc8</u>	+ 0.00020186 BTC 	3.39 USD	✓
15	2022-10-26 22:15:43	<u>7f8b49f6242370fe833a85</u> <u>877877a174c69560644638</u> <u>e9b8414169b4fb4dcee3</u>	- 0.00010368 BTC 	2.15 USD	✓
16	2022-10-26 21:01:07	<u>6265c3a5686e7bc9a6e791</u> <u>e2df763e35324fd3a447c4</u> <u>d8e07488d5cfd8f0d69e</u>	+ 0.00010368 BTC 	2.15 USD	✓
17	2022-09-07 01:23:53	<u>5e3c604aab125f3d950092</u> <u>a844f9cc482937269d85ba</u> <u>6fc13ec559cce3a9ec24</u>	- 0.00001697 BTC 	0.31 USD	✓
18	2022-09-03 22:56:16	<u>5809d17a00dea2958a03e9</u> <u>f78261b718bbb0cadfe69b</u> <u>c04e5deb361b3a2dfa15</u>	+ 0.00001697 BTC 	0.33 USD	✓
19	2022-08-23 17:58:32	<u>4247d9911817f6cc23a71c</u> <u>cbd5c7a317be1ba31d4aeb</u> <u>1243bd4833f871fa98f0</u>	- 0.00001648 BTC 	0.35 USD	✓
20	2022-08-22 21:04:47	<u>e7f311b3fdc5c300da1439</u> <u>a669e9f29c462b9eaaaa38</u> <u>f37df50f341d7065a828</u>	+ 0.00001648 BTC 	0.34 USD	✓
21	2022-05-05 00:39:22	<u>b2eee085a7893638371267</u> <u>2f8c234cf4d805427fb7cd</u> <u>639825f04185ef533e9c</u>	- 0.00002754 BTC 	1.09 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-04 23:52:31	<u>24f5c6be132093d11ad63f</u> <u>f4eafe1df272f72ac67ecf</u> <u>e861d2de76c5a0cbfcbb</u>	- 0.00002254 BTC 	0.89 USD	✓
23	2022-05-04 23:15:22	<u>37f70992e11352c41d81ed</u> <u>fd8f12469353470e90427c</u> <u>0d9c6db469c6be827436</u>	- 0.00001434 BTC 	0.56 USD	✓
24	2022-05-04 23:15:22	<u>9d22c1b62dc7f6b5c1d111</u> <u>da37a09cf84d61972bce07</u> <u>94bed0fe423f1af3ef67</u>	- 0.00001502 BTC 	0.59 USD	✓
25	2022-05-04 22:57:01	<u>5fae0fcd0c81f8d269968e</u> <u>6c8c43c410a6a634dd3b20</u> <u>960fb380d17c46f6157e</u>	- 0.00000780 BTC 	0.30 USD	✓
26	2022-05-04 22:57:01	<u>9f612236aa4af07dfe5168</u> <u>ac7895cd58575d7f50a479</u> <u>1f4915ee65525969f659</u>	- 0.00003567 BTC 	1.41 USD	✓
27	2022-05-04 22:57:01	<u>21fe079251b02525e63384</u> <u>7abf349056f1af4eb5fbfa</u> <u>3da4f889ef8e98e248b3</u>	- 0.00001514 BTC 	0.60 USD	✓
28	2022-05-04 22:34:41	<u>8fd8ea1b91ff768ce9cd58</u> <u>39d3761105cb8044525980</u> <u>7a2972ea2f86bdc0dab4</u>	- 0.00001150 BTC 	0.45 USD	✓
29	2022-04-29 08:44:42	<u>4f4bc37dbb5f52c38c6f19</u> <u>16aab99bb845ac6db70b42</u> <u>04016734859b0494aee0</u>	+ 0.00002254 BTC 	0.87 USD	✓
30	2022-04-18 18:15:22	<u>b06fe3f35a7f395776a97c</u> <u>a626586f01129672993677</u> <u>fc6ad7c62a0e4d363cd8</u>	+ 0.00003567 BTC 	1.45 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-14 06:23:38	<u>dbf1742c824c6469873b0e</u> <u>a1f56bcf25ff12a6b7303e</u> <u>5e7d0d892b473184dee7</u>	- 0.00001618 BTC 	0.66 USD	✓
32	2022-02-12 17:20:59	<u>ddcd4a8130c790cb04ec18</u> <u>f677d95507b73bbc1a4284</u> <u>827a481a71b495b7c838</u>	+ 0.00001618 BTC 	0.68 USD	✓
33	2022-02-05 12:54:30	<u>b5f693ffb94f0c77015705</u> <u>4de309b5e85b802d189950</u> <u>76555ec20b07a413cce1</u>	- 0.00000876 BTC 	0.36 USD	✓
34	2022-02-03 21:36:43	<u>7508323013ee949cc73f37</u> <u>bdcea6204922439b74c043</u> <u>93fb6b6e63b83c58fc56</u>	+ 0.00002754 BTC 	1.03 USD	✓
35	2022-02-02 23:39:19	<u>a1d256c48640d8721ebbf4</u> <u>c9fbf9a68130986572d846</u> <u>1beb3852eef9417866eb</u>	+ 0.00001502 BTC 	0.55 USD	✓
36	2022-01-27 15:51:48	<u>9ff3f57777f35af9e76e6a</u> <u>9054f5fac39853936e8651</u> <u>e2232ce9f37119bd47a5</u>	+ 0.00001150 BTC 	0.42 USD	✓
37	2022-01-21 00:40:14	<u>2f4e2b62ab72740a6b0bef</u> <u>2e326772af3339a5e45a73</u> <u>f37b4605efff1ae811c7</u>	+ 0.00001514 BTC 	0.58 USD	✓
38	2022-01-20 02:50:45	<u>1c052165230ade46399e46</u> <u>d32de25ce045650737d583</u> <u>302bc69bf6205290db33</u>	+ 0.00000876 BTC 	0.36 USD	✓
39	2022-01-19 05:20:31	<u>cd5347d9fa1104eaa3afde</u> <u>b1b18b8a0303f81df6da20</u> <u>53da41ebff13ce8f0269</u>	+ 0.00001434 BTC 	0.60 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-18 22:44:46	<u>186e973ee06f089f1211ec</u> <u>4fb97b50aaad17f9ffffe5</u> <u>daf7e551009688bc27cf</u>	+ 0.00000780 BTC 0.32 USD		✓
41	2021-10-27 13:54:17	<u>71cf93d7b62bcddca3795e</u> <u>815cc9f45aa7fc84d0b6b5</u> <u>a9d3163dabb8707bf786</u>	- 0.00030285 BTC 17.69 USD		✓
42	2021-10-22 23:01:35	<u>48f0999b390de57b71d60d</u> <u>21acb563c13488bb4846f4</u> <u>9ac4ed538dfa06a01bcd</u>	+ 0.00030285 BTC 18.43 USD		✓

* USD values displayed at the time of transaction

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