

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1e6PpcfyuF6NR478hTrM6G4B9pTTSgbjW</u>
TOTAL RECEIVED	0.61983984 BTC
	39,044.24 USD
TOTAL SEND	0.61983984 BTC
	39,044.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c51</u> <u>67c858685142dab5d40287</u> <u>33f051d538e9f0473f81</u>	- 0.00974403 BTC	
			96.51 USD	
2	2020-02-11 23:04:57	<u>06c316739ea05d52440558</u> <u>a0bb362f950e55d0a45702</u> <u>c68fa46e9183f0f3e2f9</u>	+ 0.00974403 BTC	
			100.62 USD	
3	2020-01-15 10:12:51	<u>6c0239f3e63ddc947f4731</u> <u>5280f3da9f7ab268095724</u> <u>431ff32c858adf5fc298</u>	- 0.03718730 BTC	
			328.04 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-09 12:30:46	<u>7161c8dc58be511eb5023d83f1a39c8a48feff8c31e069879d31ff9378b3cadb</u>	+ 0.03718730 BTC 304.82 USD	
5	2019-11-28 12:42:44	<u>50c2a0ac31b94b8853bdf254617e8b25dd5f2c658017290c4a6d9133458c1ba9</u>	- 0.01398120 BTC	
6	2019-11-28 12:42:44	<u>50c2a0ac31b94b8853bdf254617e8b25dd5f2c658017290c4a6d9133458c1ba9</u>	- 0.01243481 BTC	
7	2019-11-28 12:42:44	<u>abf60b90eb0706754b0cef20e4aca8bba53efccb5fbb5172c93befb4a5da7177</u>	- 0.02353877 BTC	
8	2019-11-28 12:36:47	<u>371aa9055f544dcd7dff5c156d35eb03961937b57bd63a21fd387b43fe4744dc</u>	- 0.10070869 BTC	
9	2019-11-27 00:17:49	<u>dd6f2432c33327404752f8bd2b9d2d0de1adae17bea6a2bb811ee60dcb759b9a</u>	+ 0.10070869 BTC	
10	2019-11-26 22:18:06	<u>e8bd878b1300747625baaf9e3bf5b76c93c8e700678b4295fdb58bb4552a98c6</u>	+ 0.01398120 BTC	
11	2019-11-26 11:22:05	<u>ba4932bd997bd3e7715ef735109497e7458b45e10e4ccde6e954bf66e045b38e</u>	+ 0.01243481 BTC	
12	2019-11-23 20:40:05	<u>2b9a97e4eb577ff506abc41139215b4a6c1d7533b0ec4c0d05dfd52d60252a20</u>	+ 0.02353877 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-11-21 13:48:52	<u>bf2685504d092c03b1b63e</u> <u>1e41ae0f3226ed509bc711</u> <u>101e3ed05dfa411fca74</u>	- 0.02815418 BTC	✓
14	2019-11-16 15:40:37	<u>33a2a134818242d0f50d2b</u> <u>2641615a8d49d02690ef4a</u> <u>c273df23b30395c04eeb</u>	+ 0.02815418 BTC	✓
15	2019-11-02 01:14:48	<u>1de0b62e4317158715c53c</u> <u>f917ad843288361257aad0</u> <u>5cde75e34366beb4377a</u>	- 0.00614411 BTC	✓
16	2019-11-01 11:56:24	<u>8a90e8690047add89cce5a</u> <u>5015c5bc3d962d7fc93bae</u> <u>c44fd2235cb2e32aa97e</u>	- 0.02502740 BTC	✓
17	2019-10-26 21:33:50	<u>c6430f3c3f74768636c448</u> <u>faf125c505977312ebb64c</u> <u>77fed6bb0527638ebdb7</u>	+ 0.00614411 BTC	✓
18	2019-10-25 12:17:26	<u>c5d3ba2d0fca542efc6043</u> <u>09a0844997bd4802a8f9c6</u> <u>5a1af56efa2a8989de07</u>	+ 0.02502740 BTC	✓
19	2019-10-04 09:47:07	<u>10663e2e2fb9ef53eee66e</u> <u>e5b35c6ca31669315e6eee</u> <u>787efbc509afcd7afd3f</u>	- 0.04840569 BTC	✓
20	2019-10-02 19:48:32	<u>3bee7a4d314791b8d6ad82</u> <u>d3d3a46af8c1fdbad35cf5</u> <u>1b243c1009345bac81bb</u>	+ 0.04840569 BTC	✓
21	2019-09-28 00:43:14	<u>1e3816597e0592c0706b56</u> <u>1443c1163bdad86a6faded</u> <u>347c993029d3f0157078</u>	- 0.01509596 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-23 18:55:06	<u>80c8898b322b3ed3b47c75</u> <u>1a9b5b90026cf59ae3bcfc</u> <u>78f85fb522aaebb1d70c</u>	+ 0.01509596 BTC	✓
23	2019-09-20 14:47:05	<u>0c4e59b7ab1dad7bba2757</u> <u>b33f42456143517820a079</u> <u>730f0f48571b09828ff8</u>	- 0.03425174 BTC	✓
24	2019-09-17 22:52:35	<u>ec65aefcaf7f203c072830</u> <u>6a5bdaa058fd58bb19573a</u> <u>4ba4fbdaf4c887efbc9b</u>	+ 0.03425174 BTC	✓
25	2019-09-06 14:38:00	<u>815cf1bb976e122b5858a0</u> <u>423f44071c1fde9829cd9c</u> <u>b47e5a5eb66152855c44</u>	- 0.03519187 BTC	✓
26	2019-09-04 23:43:19	<u>d65fa4be05830314ee85b0</u> <u>667cfa17cb734ef8194730</u> <u>a837dcb87e47ac6e1598</u>	+ 0.03519187 BTC	✓
27	2019-08-21 16:33:09	<u>3c176d488aba7ca0b32dd2</u> <u>4d315d5f3c8a3fcf9bf616</u> <u>1194ce73ec47b284043c</u>	- 0.04312081 BTC	✓
28	2019-08-21 16:23:32	<u>71baed6fa3c900dd2d277b</u> <u>f43e83f9580b416fb20ba2</u> <u>5fd71e73747fc3d45239</u>	- 0.02380617 BTC	✓
29	2019-08-21 16:23:32	<u>71baed6fa3c900dd2d277b</u> <u>f43e83f9580b416fb20ba2</u> <u>5fd71e73747fc3d45239</u>	- 0.01938400 BTC	✓
30	2019-08-20 20:54:00	<u>bf4c0297d677a12ed3514e</u> <u>711fde19ba3e7c69fbc282</u> <u>43ddab8df11dcb1144f1</u>	+ 0.04312081 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-18 08:05:52	<u>3fe16b2f8f3891ab8be7f7</u> <u>1c92dd640e6cad91ed4276</u> <u>e3867caceec45b7df419</u>	+ 0.01938400 BTC	✓
32	2019-08-15 21:47:14	<u>8709819522e4efac5bebb4</u> <u>e1291d4f0fc189a9933b9f</u> <u>c3a97d0a229d2139fd8d</u>	+ 0.02380617 BTC	✓
33	2018-10-04 07:31:07	<u>14d8a5ab694d96190fbe7f</u> <u>70d297436052f490a0bfe5</u> <u>3a8554d14b410a9d51f9</u>	- 0.00740925 BTC	✓
34	2018-10-03 11:39:30	<u>211e5a1814abf4c1bdefc5</u> <u>da1bc1064a45194d3d88aa</u> <u>e43e99b0f3db2d217d12</u>	+ 0.00740925 BTC	✓
35	2018-09-26 08:25:55	<u>98cb6a4c8751280e75a276</u> <u>240fb4280f8f68fd79d521</u> <u>0d0b76eed0e8039614b8</u>	- 0.00382517 BTC	✓
36	2018-09-21 15:06:26	<u>38df3424f4f0e8d3944428</u> <u>f66507c28446d324bf5fdf</u> <u>0e09f227644e349176f6</u>	+ 0.00382517 BTC	✓
37	2018-08-17 13:57:41	<u>3eed2d7202782753952131</u> <u>c8d87f0b012916daece182</u> <u>290e91d774bd8ff12600</u>	- 0.03021000 BTC	✓
38	2018-08-16 14:15:07	<u>695766b7bdf70cee78d0a7</u> <u>58e27f714708faa15dda60</u> <u>471942bd97535d869db8</u>	+ 0.03021000 BTC	✓
39	2018-08-15 12:34:54	<u>ee8c6452232916e1251639</u> <u>6b28d77df5350bf1386117</u> <u>8ce01592b860819c0c92</u>	- 0.00984000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-11 11:04:02	<u>4ce6cab6c61160caa662580</u> <u>163a7c8256fd53b1c63a26</u> <u>b52288b4d9ace8a5d792</u>	+ 0.00984000 BTC	✓
41	2018-08-08 12:07:47	<u>559740a88e1dd24e6c9207</u> <u>995bca08ee0c16a162b95d</u> <u>3e015f171d4a66f14800</u>	- 0.00397985 BTC	✓
42	2018-08-08 12:07:47	<u>110a4b649211134a9caa69</u> <u>ae81784a3df78ac8177a75</u> <u>d2a984d2305bfa1a6719</u>	- 0.00264622 BTC	✓
43	2018-08-03 21:19:12	<u>0f3ca3de05b12eca8bad15</u> <u>71fb58e4e0d9bc43874606</u> <u>b8b59f18470593160d90</u>	+ 0.00397985 BTC	✓
44	2018-08-03 20:50:30	<u>aba2dbcae5a6050bbb889f</u> <u>e1523b74c272036ff004ba</u> <u>b25d779f22f681fd68e4</u>	+ 0.00264622 BTC	✓
45	2018-07-25 10:56:12	<u>1cf1c04d4ad4220853ae8e</u> <u>68c1d1b1869eb80aecbad1</u> <u>863a1a4d797291765c0f</u>	- 0.01380000 BTC	✓
46	2018-07-25 10:56:12	<u>b2728da740321fe8a4f06b</u> <u>0485f752fd1ebe8fb161db</u> <u>c107a898059705658cf3</u>	- 0.00449104 BTC	✓
47	2018-07-21 23:06:12	<u>dfa2fcc052786ba94413ff</u> <u>1cb0417c49122a5981e524</u> <u>aa1133ab4a7f9696a150</u>	+ 0.00449104 BTC	✓
48	2018-07-21 04:36:52	<u>eb6552b0bb52b15ab50474</u> <u>0a9757b50e53b93539cb58</u> <u>6faef29d5e59cb84d486</u>	+ 0.01380000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-20 23:32:17	<u>9f3046b68f5514aff01f0f2ad87b7310c9f3ac8e97a24af565f822620289be61</u>	- 0.01713714 BTC	✓
50	2018-06-19 18:59:55	<u>f48942b5c8e4e3e4a343ae9a123295efea982acb249a0524631e156ba2910288</u>	+ 0.01713714 BTC	✓
51	2018-05-30 11:05:29	<u>7cef911ed9380ff14ada30710eae8e4c345e78b232d9657f5ec2bc160f78b621</u>	- 0.01184391 BTC	✓
52	2018-05-29 17:06:11	<u>c623aa2a422f5a48ee8437bd9b2ad17f4db390c52843860fcfe1392982c8739c</u>	+ 0.01184391 BTC	✓
53	2018-03-30 09:50:36	<u>a20b71b0a5caa96ea5510c21e3d5e38f244af9c0c597310c7019a4827c4ebbb2</u>	- 0.00408247 BTC	✓
54	2018-03-29 15:54:26	<u>0ed8a134c6f27dce7fc8a35149867ac6e490905f1944d85711ae97bf6d18184b</u>	+ 0.00408247 BTC	✓
55	2018-03-28 07:13:33	<u>cc4cde977242574bbc1d3f95b0a54877eb7c76ef3e291c84beea8d1beacb07f2</u>	- 0.03439806 BTC	✓
56	2018-03-27 21:21:26	<u>add3efbc067dff7a64d16ebbd1a1cf84f37eb086f08f76972b1fddd5005cb5b2</u>	+ 0.03439806 BTC	✓

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