

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E7J2p1EsG4SkChNhqvwxwG7L6EB6eyQGpJ</u>
TOTAL RECEIVED	13.22992658 BTC
	834,306.68 USD
TOTAL SEND	13.22992658 BTC
	834,306.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-09 07:43:28	<u>5b09c16de2605491a98ff2</u> <u>8471b5123ebf381dc8f043</u> <u>97ed16ed240d9e468513</u>	- 0.18630935 BTC	
2	2018-01-09 07:16:29	<u>185000ed50d70518da00dd</u> <u>316e0586a8a5f15ce7289b</u> <u>f2533bb159f97ea19296</u>	+ 0.18630935 BTC	
3	2018-01-08 15:55:57	<u>49637f4208f251a7863a9e</u> <u>bd04d8b87da86649006a68</u> <u>c8c71bf135d7c20ea5ab</u>	- 0.69810024 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-08 15:35:25	<u>c297546335e587d8d96192</u> <u>11f7d8a3e477ed8c7020c8</u> <u>348283f40dbe03d75168</u>	+ 0.69810024 BTC	✓
5	2018-01-08 06:50:27	<u>a2bd9e7fb25e4eb2a17c14</u> <u>81188e9e148f818e180a10</u> <u>3eab2598fcd2e3dadae</u>	- 0.41806494 BTC	✓
6	2018-01-08 04:39:23	<u>e8a0c5e224fbbd66eb633f</u> <u>4c69382dcf81cb706d281c</u> <u>47f7612d9cdc9225ce94</u>	+ 0.41806494 BTC	✓
7	2018-01-07 10:02:33	<u>3c14415c492ab4490a9437</u> <u>c4846684c633c16f564f54</u> <u>a86afd38a38f863a67c8</u>	- 3.78810828 BTC	✓
8	2018-01-07 08:48:11	<u>d1ce1cbe6b6b4ecb6abba6</u> <u>ff3991a441c8ce73efa116</u> <u>f8a186b8561aaf63146b</u>	+ 3.78810828 BTC	✓
9	2018-01-04 12:31:09	<u>db297065517d1de4a59582</u> <u>82145cf831d9a978940fc2</u> <u>93f21d90556fd39b197e</u>	- 1.00017782 BTC	✓
10	2018-01-04 12:29:23	<u>3556c3d4bc8d474ab37c8d</u> <u>0096bc9ce0b9c06f1139f2</u> <u>2174743f17b34bc6b857</u>	+ 1.00017782 BTC	✓
11	2017-12-26 08:44:35	<u>544b8775527ca9cbae7a2d</u> <u>3bd28437847a7bd00b9107</u> <u>702aac94e1ae4cbdeeba</u>	- 0.03409953 BTC	✓
12	2017-12-19 21:17:05	<u>e94484b9a58de397416b91</u> <u>e0f04ec864a46357a2b236</u> <u>94f90f6e07ac256472b2</u>	- 0.14850000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-19 20:27:54	<u>2eeb83bd0bf58c5b95c1d4</u> <u>cc6da052f5e6ea2b14ab81</u> <u>aa37548d6e446ae0f040</u>	+ 0.14850000 BTC	✓
14	2017-12-18 20:55:25	<u>f77bfd252b1ba9c2507080</u> <u>136ba3dda4f85d4d97863b</u> <u>39599b73d62e8a0284fc</u>	- 1.33754919 BTC	✓
15	2017-12-18 20:32:14	<u>4a8964e4cc8cacd4271667</u> <u>4070b72234e5934de78d30</u> <u>5d9d62171578f1ae51c1</u>	+ 1.33754919 BTC	✓
16	2017-12-17 18:21:26	<u>2aa3dadca5046d309e1887</u> <u>5759f471e3ba777201cd6d</u> <u>2498abbabd7f66cf9a03</u>	- 0.24119157 BTC	✓
17	2017-12-17 18:11:16	<u>a5323aa0c66cde7bfb570c</u> <u>a7752ad917445c4532578a</u> <u>d888f3ee32fdd0f6f0e7</u>	- 0.32841480 BTC	✓
18	2017-12-17 18:11:16	<u>a5323aa0c66cde7bfb570c</u> <u>a7752ad917445c4532578a</u> <u>d888f3ee32fdd0f6f0e7</u>	- 0.36281597 BTC	✓
19	2017-12-17 18:00:31	<u>5721ab62d06d50fa8b1a15</u> <u>79289a162eabb1f8e16f52</u> <u>016b471db8506ab420e2</u>	- 0.49182547 BTC	✓
20	2017-12-17 17:01:14	<u>53a7f6c45c78c1ac83ea72</u> <u>46194393ef5589899d166d</u> <u>7dbf7cda950631203bc9</u>	- 1.38798379 BTC	✓
21	2017-12-15 17:33:56	<u>fffc9b6c101269aa65948</u> <u>8da432680b0e5bfc41c670</u> <u>a70d02b39a23044648b1</u>	+ 0.03409953 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-15 03:10:03	<u>1b2483c5e5d8c71fb5faa75becbe3f09835d27b7e359e09be6341472e5f8f7d0</u>	+ 1.38798379 BTC	✓
23	2017-12-14 18:06:22	<u>8992063a3d4ea6177409d2e6076aa5b068c08df711afd01e07273931ba4a1475</u>	+ 0.32841480 BTC	✓
24	2017-12-14 04:40:01	<u>3a9cc60bd6ebb0b109bfba5e5f33481fb043d357bb0a8c805845c82b07fd261c</u>	+ 0.24119157 BTC	✓
25	2017-12-14 04:37:05	<u>47a44543d93acef5ce550f3339a51c2817824e3ceebda68603195efd73236e09</u>	+ 0.36281597 BTC	✓
26	2017-12-14 00:03:44	<u>bfc00c7d98c401716c296f4870b10c8fb94fce94379e87030b4f258c6ce9fd2d</u>	+ 0.49182547 BTC	✓
27	2017-12-13 18:19:30	<u>68ca96f56efc753addb6f4ad4bf9f480cd63c2c4f7ef56174b9604b3090588a5</u>	- 1.12702360 BTC	✓
28	2017-12-12 20:00:29	<u>76f5d87ad57113f58110b51b0cb80ded98ad237b011bde9b02ff9a5bbfa2d71a</u>	+ 1.12702360 BTC	✓
29	2017-12-10 22:11:10	<u>5236321beb9258f54a776eedd967618839d0224b548270ff2a632a1236f71bdb</u>	- 0.10872031 BTC	✓
30	2017-12-08 00:34:28	<u>77075083f33bbf737931b671d8832e6c1dc34c1cad41d2354f7e0771bcafb478</u>	- 0.53433701 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-07 09:05:32	<u>2169ece08d425ffffcbd9fd</u> <u>b9dd58f874cc3fc40a6e8a</u> <u>03f40b3b500625506c0f</u>	- 1.03670471 BTC	✓
32	2017-12-05 18:22:27	<u>0881b7976dcfe221254aad</u> <u>c9acb242cf81cb43f2d79b</u> <u>99f4dddac077dabca21d</u>	+ 1.03670471 BTC	✓
33	2017-12-05 17:36:35	<u>7f2d213cc7ec7b02c8f05a</u> <u>1a34b9fbc2bf165851ccba</u> <u>dfdf956ca3928de6f4f2</u>	+ 0.53433701 BTC	✓
34	2017-12-04 19:04:47	<u>0092112351a8d0d4f41d3c</u> <u>9adaabce39ab371752bc24</u> <u>230e85588944cfe10535</u>	+ 0.10872031 BTC	✓

\* USD values displayed at the time of transaction

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