

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E7STP8UL1eAkn6M2iAasmfEzPg17BfUqw</u>
TOTAL RECEIVED	0.04168229 BTC
	2,629.90 USD
TOTAL SEND	0.04168229 BTC
	2,629.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-05 00:32:21	<u>9267d47fdb442f006f5443</u> <u>95ad5356fa5fa3dbd6cb2a</u> <u>cb24cffeb66e6f64e12b</u>	- 0.00005574 BTC	
2	2018-03-04 13:56:25	<u>2b43124b97769bc0065764</u> <u>bdd08075fa4d6740342599</u> <u>4674a5cb49e5bf03a1e6</u>	- 0.00005977 BTC	
3	2018-03-04 03:48:55	<u>53e4a1e08eada256b3f450</u> <u>80292eacdbe88825b8aa62</u> <u>07e0b929a504e8718105</u>	- 0.00006324 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-04 03:48:55	<u>093aa65369b917af796394</u> <u>53327b67acf7dea98cc49e</u> <u>c37ef3ab8e0b30eeccb4</u>	- 0.00006326 BTC	✓
5	2018-03-03 23:16:38	<u>f4b0979c4eca3fef19e7d5</u> <u>5e7f1d7b2503e11c75c5f2</u> <u>118eeb7c438cf624dc21</u>	- 0.00006477 BTC	✓
6	2018-03-03 19:30:33	<u>c0a6c5802cb3ae17e31d56</u> <u>c9a6881337ee5bd4c54b4a</u> <u>2e6a642ea45428497b2d</u>	- 0.00006600 BTC	✓
7	2018-03-03 15:03:02	<u>e363b054346d4fc514451f</u> <u>3d6e3c60027cf198cce0f9</u> <u>4dfd56c4b3dfb9dd3719</u>	- 0.00007000 BTC	✓
8	2018-03-03 11:54:28	<u>df95a1f4ce1ac65528e25</u> <u>598476791148ec809c40bc</u> <u>b9dcc76c82e981b3c4bc</u>	- 0.00007151 BTC	✓
9	2018-03-03 10:20:26	<u>633628e76a7670f4423636</u> <u>d2eb6378de040088e65655</u> <u>81d6bc2db9550685a28e</u>	- 0.00007423 BTC	✓
10	2018-02-14 10:35:31	<u>25cb275ad64dea795c0275</u> <u>481000ba5a52dabee9a584</u> <u>605139144942b0207d4d</u>	- 0.00013611 BTC	✓
11	2018-02-13 21:01:48	<u>758067910b6544d16d5e31</u> <u>8b90f35a267884f297a462</u> <u>881d129fadbe844b3abc</u>	- 0.00014699 BTC	✓
12	2018-02-13 01:05:00	<u>8182d7f4128171871c64cf</u> <u>815ea41242d477b87b85c8</u> <u>3004e066837d0b454c30</u>	- 0.00015622 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-12 06:02:38	<u>4d225020338a37c2944f3d7aec90f1f8cf56a227aeee4980b59f3e09a86359a</u>	- 0.00016808 BTC	✓
14	2018-02-11 04:18:01	<u>c96d58f7d48cfa9fb16343789f7a2953a1f2a81273cd7a870dc17f3e6013260b</u>	- 0.00019190 BTC	✓
15	2018-02-10 23:28:11	<u>5dbfccc21ca55c4d128402230a04c76fcb2e93846edf86b206a887f7a43153a</u>	- 0.00019764 BTC	✓
16	2018-02-10 23:24:33	<u>c82a1a0f2fb1fb11c5a6ec9abecbae3ca59065a6cadea07e98448c2704ac3d3a</u>	- 0.00019877 BTC	✓
17	2018-02-06 20:49:38	<u>70a18709bf31467e29adeaf53a5bca4bd7d8d71213c889caa2b4dc905e9b0e2a</u>	- 0.00023693 BTC	✓
18	2016-10-26 09:54:10	<u>c434dc059de4c81783f4f866bed790bb42ba3d70cb93c15a66126505254c9e91</u>	- 0.00049412 BTC	✓
19	2016-10-26 03:34:13	<u>91a3a7500fa122a7af8ab3f639d2895ced1542ff6349d65717574f1379835d30</u>	- 0.00050559 BTC	✓
20	2016-10-25 20:38:50	<u>933264d6c29214480718334852bf462de414ff10cdfb575ceb9f8c0cb2f8a3d8</u>	- 0.00055906 BTC	✓
21	2016-10-25 19:46:48	<u>7135d4ee170c1e39318d3e1bc475574390d50382d1853c97acb05f689020949d</u>	- 0.00057072 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-10-12 00:24:59	<u>b2650b74da9897840f1963</u> <u>b7e10e21b5853a4fff3284</u> <u>a0731bc1bcadc155f4ab</u>	- 0.00025436 BTC	✓
23	2016-04-14 17:56:23	<u>31bbdf1cd9f9b75a5f4ffb</u> <u>ecfe5ddc50e567261a05c8</u> <u>2c2122c3ae15fa706929</u>	+ 0.00014699 BTC	✓
24	2016-04-03 15:26:05	<u>23fba8c3d4cc9f52bf5324</u> <u>30d9d9224acd1c4bf2578c</u> <u>b3b8030e44c9f3473d89</u>	- 0.00078154 BTC	✓
25	2016-04-03 08:51:17	<u>0b8c940989f57934e38610</u> <u>6b46c85f5a39ba87cfd1d4</u> <u>869ae390241586385e45</u>	- 0.00088493 BTC	✓
26	2016-04-03 02:25:58	<u>932a4e58b8aef9dd3fd5df</u> <u>c47a1bce25c4039e9d69bb</u> <u>1e85dc44cd4051da4a12</u>	- 0.00097930 BTC	✓
27	2016-04-03 02:05:54	<u>1d6b795ed11a720eea60a6</u> <u>f161318237cecc9b4179a5</u> <u>c1e8ead7f186a3adbf18</u>	- 0.00098578 BTC	✓
28	2016-04-02 19:16:46	<u>adb5a0e0d28e74782b3e1c</u> <u>87bda4db09ea966ce6f89b</u> <u>3107ef9ab533657e8edf</u>	- 0.00119170 BTC	✓
29	2016-04-02 19:10:23	<u>4ed921296b24eeb0403183</u> <u>d25503ffe9bab4cbeaed21</u> <u>34bbdab09e4d916e13e4</u>	- 0.00120217 BTC	✓
30	2016-04-02 16:01:12	<u>1d1e6d1a97d40feb8aa576</u> <u>4e151c17ef121c19851e4d</u> <u>9accff18650124ab4247</u>	- 0.00137222 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-02 15:24:02	<u>69b6d68ec2daaec6997577</u> <u>36e6330f287d77bf85a3a4</u> <u>3b51c2ab98d62f2e4885</u>	- 0.00140542 BTC	✓
32	2016-04-02 08:03:48	<u>f5f9a35454bbb7dc0c68ab</u> <u>529a73d0ab14844a8c76ec</u> <u>876e81b9c76d21f76e94</u>	- 0.00176177 BTC	✓
33	2016-04-02 01:50:56	<u>142c14dc272f1f499e7722</u> <u>ae3f96951578213a84e48e</u> <u>1cedd84637ec1f815602</u>	- 0.00217655 BTC	✓
34	2016-04-02 00:20:59	<u>220ab92ea23fe7fdb7e01</u> <u>5343901d6e3fcf7a537eb5</u> <u>09a4ecbff7dabf864573</u>	- 0.00236714 BTC	✓
35	2016-03-31 21:04:08	<u>b3fe267c6d9a407549152e</u> <u>89cfe3bfa03e3141c40bf7</u> <u>0891cf557ff7329cd776</u>	- 0.00019636 BTC	✓
36	2016-03-18 20:06:07	<u>a48342363df9b47b120ca4</u> <u>8a6f4f0009849b20a5ada7</u> <u>f7436182981cb029e023</u>	- 0.00254420 BTC	✓
37	2016-03-15 00:20:08	<u>d081caee326474ec1744f9</u> <u>2fc577ddc94c18f2c4a9eb</u> <u>d96aabeb60feea29aa5c</u>	- 0.00111424 BTC	✓
38	2016-03-14 05:42:05	<u>62c8a53228d4f352b98018</u> <u>7f872259614c975c2e5ea1</u> <u>b1821ef867aa4d9f2bf8</u>	- 0.00112825 BTC	✓
39	2016-03-10 12:38:38	<u>ed9091d66462b142fc66db</u> <u>ce219c1186dd23bb461418</u> <u>add43161c59612298a44</u>	- 0.00252432 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-03-09 02:45:10	<u>e4e6bbbaac775a758c44a7076d4b14dc8c83728263f9e6035c0763b04687761c</u>	- 0.01466139 BTC	✓
41	2016-03-01 22:30:35	<u>b7a3af7d256cee19e47f42b86da42e97317e5490db8cb755730abb8d7898d5be</u>	+ 0.01466139 BTC	✓
42	2016-01-23 13:05:40	<u>f4be9fef5c71e3268965b0c688fef39d6f704c3accb319200f53bb54555de410</u>	+ 0.00005977 BTC	✓
43	2015-12-31 11:28:13	<u>42829b4708dde96968fa6d0120ff54b8a6a00d021e2966d02e5e8815d26892ce</u>	+ 0.00007151 BTC	✓
44	2015-12-12 22:35:05	<u>77e568d24510fbbf41973ff350b633a6b8ba0a10181f8cd25f6520782cae4b32</u>	+ 0.00057072 BTC	✓
45	2015-12-10 23:58:00	<u>17d7afb978f99a5b83be2f6cbfe560f9fcfb10b93d553561b05c7388fca72771</u>	+ 0.00078154 BTC	✓
46	2015-12-09 22:35:37	<u>58bbc141d3f38d115bfc1a3f8d99664c51330fd1407d081190a0fcfe8b7c4d91</u>	+ 0.00050559 BTC	✓
47	2015-12-09 09:06:17	<u>11dcb5429b8dbea98a96119519a28ab5c98549d7a53cdecf6cd95ba6aeefac9b</u>	+ 0.00055906 BTC	✓
48	2015-12-08 22:31:31	<u>2e18e11d95122242ceacee46ed08b306e0d0cc82b80228bb5b8688925124959b</u>	+ 0.00140542 BTC	✓

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49	2015-12-08 00:38:34	<u>76f1d873b662d6a3797ceb</u> <u>9019d2b7c67571ef36744a</u> <u>11aca29c6a6298e57fdf</u>	+ 0.00019764 BTC	✓
50	2015-12-06 21:42:40	<u>ebdd6fc8d6fac6983b654a</u> <u>f412e5ed73d1f45d8da67a</u> <u>421cb229a3a84d9deffa</u>	+ 0.00005574 BTC	✓
51	2015-12-05 20:31:58	<u>9437a1b2c4280760301bdd</u> <u>6c7d96892983c4a94d9615</u> <u>9771797233bb3710ebe3</u>	+ 0.00098578 BTC	✓
52	2015-12-05 11:07:25	<u>a61df91fa12018464c5342</u> <u>27aa9ff337dba67cb29cc6</u> <u>a08fb92f3db1d9b5389b</u>	+ 0.00007000 BTC	✓
53	2015-12-04 22:24:16	<u>441c996e1d4e810097177d</u> <u>736ab38ffe5dd738e37c84</u> <u>89b1923a34e7e9b82900</u>	+ 0.00049412 BTC	✓
54	2015-11-30 04:28:51	<u>ff5236cf79610c7e96957e</u> <u>7b9a42e6f2fb4d71ae9d9e</u> <u>66a6a57e6e196975ae69</u>	+ 0.00006477 BTC	✓
55	2015-11-28 21:05:46	<u>cd04bdbe765062c5504f28</u> <u>113d90cc4b859eb53131cd</u> <u>83e81fa8368451b7c547</u>	+ 0.00254420 BTC	✓
56	2015-11-25 10:57:12	<u>da431b45f87d291b86e0c4</u> <u>f845312933d712ea1c3cab</u> <u>fe93e6d4dc07e8ecd547</u>	+ 0.00013611 BTC	✓
57	2015-11-24 12:03:13	<u>2cba4adc9788a0352f70a5</u> <u>6dba2336ae7a0a79a549e6</u> <u>03012e6e1cff8b777c1a</u>	+ 0.00252432 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-23 00:03:32	<u>2f6807906063830a950528</u> <u>f9b8c12652d9545e2c7dea</u> <u>b67f8ea26b47f8345a20</u>	+ 0.00006324 BTC	✓
59	2015-11-22 11:08:49	<u>47cf6f6fa9a74b4ca2af09</u> <u>db862eb6caaa89e0917db8</u> <u>83f79b8f68b828c7c9f9</u>	+ 0.00111424 BTC	✓
60	2015-11-21 08:47:08	<u>38af0c3c2a7af6e409b42a</u> <u>178e6458b33d4411e2a4de</u> <u>0bbb743e684190c98bd0</u>	+ 0.00006600 BTC	✓
61	2015-11-20 10:48:12	<u>897c5572157f2a38afc018</u> <u>beb3c8c6047b5fd460c9fe</u> <u>67ef81fa0f8bd57e5594</u>	+ 0.00236714 BTC	✓
62	2015-11-19 01:31:10	<u>bb4c9856c04983bcf77352</u> <u>442761228a8e4d518d8229</u> <u>ef051b9c62be238d5091</u>	+ 0.00019190 BTC	✓
63	2015-11-18 07:32:28	<u>85efcfd8ce17d98d6b045f</u> <u>f342f984f8d4a2805562a0</u> <u>5f40ae4f2b87b7dc8dc8</u>	+ 0.00137222 BTC	✓
64	2015-11-16 23:43:12	<u>8c1d52bc1add9d55771c32</u> <u>2352b4bd7be4cac3e8d93e</u> <u>bcd67f6e74e19452e10c</u>	+ 0.00112825 BTC	✓
65	2015-11-15 20:40:17	<u>17554f2d43334dcd78946d</u> <u>39bc95caa9bbdc82b22a38</u> <u>4bd8e1d7feb8a66ede51</u>	+ 0.00019877 BTC	✓
66	2015-11-14 12:42:55	<u>88e856bc91d51dc46f2fdf</u> <u>5d7c3c8a1751be0d59ebdc</u> <u>d784977bd5630123e3c1</u>	+ 0.00006326 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-11-13 22:38:12	<u>dd53e19911779591750861</u> <u>846728ac156319c349eb08</u> <u>15791fcffc9f005c1efd</u>	+ 0.00217655 BTC	✓
68	2015-11-09 23:04:35	<u>dcad5e37d0e73b5daa9417</u> <u>53dca189306e6c026d31ad</u> <u>83a5f01625d67c3dad23</u>	+ 0.00019636 BTC	✓
69	2015-11-09 10:02:24	<u>0b5eac603a43e793ea479f</u> <u>182505d17dee5270d00900</u> <u>bbc6ee6907dc8e9de513</u>	+ 0.00120217 BTC	✓
70	2015-11-07 21:48:32	<u>1dc3c8b1463ae8c348d476</u> <u>f8b9cbef8407b02a550de2</u> <u>e98bb9dfff7f917fabb</u>	+ 0.00097930 BTC	✓
71	2015-11-06 18:46:40	<u>29387e394a62296a4b8a1b</u> <u>275205e025249c781a7385</u> <u>9f117c0fdc3283dc9289</u>	+ 0.00025436 BTC	✓
72	2015-11-05 23:54:00	<u>92d82b744c1289659e0ea1</u> <u>302fb9acb25a015ba8a3f2</u> <u>fc4630bca00de1e4b39a</u>	+ 0.00119170 BTC	✓
73	2015-11-04 21:30:13	<u>2c57d0fe8574c31728528d</u> <u>7994c2516f00bf6c659414</u> <u>f2901ce38f8b3ea1245f</u>	+ 0.00023693 BTC	✓
74	2015-11-03 13:42:12	<u>63810166143df829ad9b75</u> <u>bb1923c228526c19fbfde6</u> <u>7fafe5368c2681202d99</u>	+ 0.00176177 BTC	✓
75	2015-11-02 07:21:32	<u>f6d77c00c1a55a77359a38</u> <u>150176e51cd18e783e5399</u> <u>4d236da2442086bd34df</u>	+ 0.00016808 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-11-01 07:58:08	<u>799cae41367d1db4429510</u> <u>bbc1f79caaa986120da5b2</u> <u>cc84410735061d05a75e</u>	+ 0.00088493 BTC	✓
77	2015-10-31 11:54:15	<u>0ef694398ca666f6af792d</u> <u>98344b67422c747e719b89</u> <u>d4a3eef24839bb17b918</u>	+ 0.00007423 BTC	✓
78	2015-10-23 05:10:17	<u>25f955aee81730acecf600</u> <u>6adc5be8699905bb8eed3c</u> <u>2968cbc144fa760534c6</u>	+ 0.00015622 BTC	✓

\* USD values displayed at the time of transaction

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