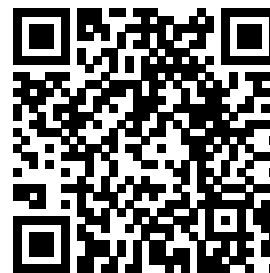


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E7sAjyH6UygigBTAMM3dC5y2iw7bkhj1r</u>
TOTAL RECEIVED	4.38628640 BTC
	275,362.33 USD
TOTAL SEND	4.38628640 BTC
	275,362.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-21 03:00:49	<u>16598a7da24332ca9cc78f372b63ca01435753a465c3e899dc822e4aa1055e6e</u>	- 0.01456734 BTC	
2	2017-10-21 00:18:41	<u>23e0f008590d87524f87b2db89d8b686ffb4d73aa4cae1c040d5d44b00ecd35</u>	+ 0.01456734 BTC	
3	2017-10-20 05:24:36	<u>8c0b16b5c6e7ee84fb8d82a4c6f92c77362280a36e7d4a4c4543f9b20f84fc0c</u>	- 0.00035094 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-20 04:54:16	<u>c93193c3911f250a475ce201745f7a002014a3e33d3ea8c98bc429fb14f49501</u>	+ 0.00035094 BTC	✓
5	2017-10-20 00:07:43	<u>0d2c8933d239844da8d4b2fb8eb530b0a41e5a85a5a1fac6325e906f6cb55cd9</u>	- 0.01533937 BTC	✓
6	2017-10-19 23:56:03	<u>674981b205aa3d236625965645230429e2b8444bfe3e5f351f3ae7d63831cdfc</u>	+ 0.01533937 BTC	✓
7	2017-10-18 22:45:20	<u>0bf74b0bed24f1c45489d221cd421b76b2c7cf760264efa8af4ce9ecac41362a</u>	- 0.01504640 BTC	✓
8	2017-10-18 22:32:20	<u>eeadb16b36f88a5380edde338b15aecb03cb458e95ca4719a0cd87cce1c82899</u>	+ 0.01504640 BTC	✓
9	2017-10-18 02:40:20	<u>428dc05fe000ec64b47e34d8bfadc2a8db4acec082426c56fd28986652d774ed</u>	- 0.01450758 BTC	✓
10	2017-10-17 21:27:25	<u>582b6f070c027411506348eaa3880822679b1b0e3962b0a60c3aff7763316d12</u>	+ 0.01450758 BTC	✓
11	2017-10-16 23:53:38	<u>99a58017b91bd3f6d19097116d2e431283988ca4b6e4de52a8726143a56a9a3b</u>	- 0.01446615 BTC	✓
12	2017-10-16 23:34:59	<u>7fb70b109a21baf1c9096fd8df149c4f3a461a1343fb7dff557470f8dcdcbf7a</u>	+ 0.01446615 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-16 01:03:01	<u>f4dbb231b6a93945d086e204b08866fe1d21b1e8d19c37a9079b19af531d093e</u>	- 0.01256850 BTC	✓
14	2017-10-15 23:54:37	<u>fcf9d0c32e4a25c34b511d20418f984dee651f35bad366044799f7affa90c149</u>	+ 0.01256850 BTC	✓
15	2017-10-15 13:44:32	<u>3284616e0704a0bf94a3486960ee4eb41d7fe5a66efe64349d0d9bb45023ea29</u>	- 0.20000000 BTC	✓
16	2017-10-15 12:47:03	<u>9be12504eeb4ff3d684c95150423565a9973611f34aed54e91e5f6574a77ef45</u>	+ 0.20000000 BTC	✓
17	2017-10-15 04:34:40	<u>0bde0c77d2c89a210da03b758a64267f05f74b9ef6ce6b83cf69c13380ca1624</u>	- 0.01160071 BTC	✓
18	2017-10-15 00:47:23	<u>ddac8ba8c9c7a4faae9aee d15cc095ab5951fb9f36628465f3ec8de8def6aa22</u>	+ 0.01160071 BTC	✓
19	2017-10-13 20:07:11	<u>280b28216f9653f1d1d1ca9ed074d479b5f1859e141722fc47a202f277b7925c</u>	- 0.01136972 BTC	✓
20	2017-10-13 17:48:08	<u>5eed586e8df05e8a6d6a48d3ec5bcc8faa561ed6d8b0350d64355cd7621e44be</u>	+ 0.01136972 BTC	✓
21	2017-10-13 02:06:24	<u>baf12dd99ca235183e0c8a952793cc368339b24c4fe7432694c3ab14a720ce53</u>	- 0.01238173 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-13 00:26:43	<u>93b9120b0499bac42cdb36</u> <u>c7df72d6463478603da8d7</u> <u>819d8d23c66af2276528</u>	+ 0.01238173 BTC	✓
23	2017-10-11 17:59:26	<u>0505aad6099cfad0342be8</u> <u>e436a02b78ce046a12955d</u> <u>031d8eba637236aeb384</u>	- 0.01087679 BTC	✓
24	2017-10-11 15:41:14	<u>10c2a0d24798fbe293ee6a</u> <u>ef569b4db659bf7406df6d</u> <u>9ba84c71be52c548063c</u>	+ 0.01087679 BTC	✓
25	2017-10-10 21:23:36	<u>35c6cff9065a266c0a3f9a</u> <u>2ed8f3e0bfc97b7e911d97</u> <u>653fea4c31066781eadb</u>	- 0.01116590 BTC	✓
26	2017-10-10 18:40:56	<u>40418486fa071bb1ff56e8</u> <u>fb7be8f3c2afdad4ec1d39</u> <u>980bca1e582448d1d21e</u>	+ 0.01116590 BTC	✓
27	2017-10-09 19:19:51	<u>4e3c9ed41743f7ea571791</u> <u>9c568894a74883d9b8066d</u> <u>ad83818643067f269c1a</u>	- 0.01066996 BTC	✓
28	2017-10-09 16:56:56	<u>f7771de738bb8abf3f40c4</u> <u>ea00077890e9bfc4f70abc</u> <u>cd07805220f8250d354a</u>	+ 0.01066996 BTC	✓
29	2017-10-08 22:03:37	<u>879422a5aca214572c41b4</u> <u>81504fe3b57298c643077c</u> <u>aa09ca699fba6a24d5f1</u>	- 0.01191560 BTC	✓
30	2017-10-08 19:47:29	<u>fa8154ed5e0106fb031f7f</u> <u>152c9818d52564f7835e74</u> <u>32d279c34bf03e0cab63</u>	+ 0.01191560 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-08 00:41:58	<u>213f7f3a961970ca08fa25</u> <u>194bdfe325bf96fb2c8b63</u> <u>9c08d8d273bcda5eb845</u>	- 0.01300356 BTC	✓
32	2017-10-07 21:40:51	<u>abd4c0282440648f69fa08</u> <u>e2d3e9d1fc3e554f141c2f</u> <u>c0a67d81eed4e87313c1</u>	+ 0.01300356 BTC	✓
33	2017-10-06 22:52:27	<u>4a1485d32863921619a86b</u> <u>f5828d86d713fc890ce6ac</u> <u>75b72445512677d26052</u>	- 0.01778208 BTC	✓
34	2017-10-06 13:44:52	<u>ca45159b065bb862184e39</u> <u>9f74e1d491a8a0fb44f894</u> <u>9682ba31e6f48db49b34</u>	+ 0.01778208 BTC	✓
35	2017-10-05 12:42:58	<u>60c2a57d271de26dbb562e</u> <u>a2ccd9e243a09b6f769c02</u> <u>a20c79780101ec2f22e9</u>	- 1.41000000 BTC	✓
36	2017-10-05 10:45:08	<u>b487afb8b640a31cafdbf4</u> <u>9a41f0016c12da5dbfacc8</u> <u>e2c7bb92380edf0b2174</u>	+ 1.41000000 BTC	✓
37	2017-10-05 05:25:59	<u>570937722e6796d03aecf1</u> <u>9d0c8b5867c78a1d16c46d</u> <u>328157a9054e820e5a54</u>	- 0.01309923 BTC	✓
38	2017-10-05 00:13:12	<u>8db5ca0a61479922d3fd8c</u> <u>68f921d2af16ed1e431226</u> <u>f3d945fbc482913ea1d2</u>	+ 0.01309923 BTC	✓
39	2017-10-03 23:47:21	<u>db1e5ecba9d82fb20e6f9f</u> <u>4069365f8655e4150243fd</u> <u>aca4cd08c2015f50130e</u>	- 0.01298785 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-03 23:11:33	<u>a9c98d0ab7865bcd707be1</u> <u>06f2415dff820807dc7f0</u> <u>11dda17808e05446f836</u>	+ 0.01298785 BTC	✓
41	2017-10-02 17:09:15	<u>216a83a1a2c2ee853a31e2</u> <u>d1cf7ad53d2283c26cdabe</u> <u>8f2ba0b9d24db18e4125</u>	- 0.02266403 BTC	✓
42	2017-10-02 16:40:17	<u>63bcffe451eb4d15747321</u> <u>ae75e6bcadab2298bcda52</u> <u>600c5b18eab115dec326</u>	+ 0.02266403 BTC	✓
43	2017-09-28 20:29:13	<u>dd76516783931cf79cd046</u> <u>5043315b16ef2bd7c4ed79</u> <u>5ee636c50d6f64de2f38</u>	- 0.35000000 BTC	✓
44	2017-09-28 19:51:22	<u>3d2985632fb3206d6b0a23</u> <u>62511591d6ec0fc87df579</u> <u>ef9bf82bc6f002ea2d56</u>	+ 0.35000000 BTC	✓
45	2017-09-05 23:15:43	<u>cf7e4abc97d207f70c3be6</u> <u>8ff472e598c79f761e6076</u> <u>83f42faab554adb16b0</u>	- 0.02000000 BTC	✓
46	2017-09-05 21:14:10	<u>2de91cf88ff893a640572b</u> <u>fe2c4058b66b3649eb3211</u> <u>14224c5d075a2d40ce69</u>	+ 0.02000000 BTC	✓
47	2017-08-24 23:52:29	<u>6cad21e279f24997d63997</u> <u>1dbd0db06cf9ca80f0d855</u> <u>94f1663557613bdb94a0</u>	- 2.15992296 BTC	✓
48	2017-08-24 21:38:37	<u>b148a845b8ec1373ac7ad0</u> <u>da299cb25e17c59e4e8d44</u> <u>43b56acd23e2cd3e120c</u>	+ 2.15992296 BTC	✓

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