

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E9kj4B5cJwworRjJafoJB2oASHs8REt5j</u>
TOTAL RECEIVED	7.33769039 BTC
	458,693.70 USD
TOTAL SEND	7.33769039 BTC
	458,693.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 14:19:55	<u>0cc4ab23891521b73b6c55</u> <u>d0f976bad5c0cec8a41890</u> <u>e895a1a6d9627d9a1320</u>	- 0.00171696 BTC	
2	2018-06-20 13:29:45	<u>616de95815172f7da8a6c4</u> <u>a8b6ebc0e14090cb192d26</u> <u>87fbdba3a83e673c655b</u>	- 0.00177450 BTC	
3	2018-06-20 10:50:44	<u>d5e95a08860a226123debd</u> <u>0744466c26c0d642c7488d</u> <u>8baa790a9a35d691579e</u>	- 0.00203320 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 01:27:04	<u>675126a41602f9a0196cad</u> <u>ce6eea3dda92d2b99cfbc7</u> <u>50e5c87eb3628570f5e9</u>	- 0.00868000 BTC	✓
5	2018-05-17 11:13:37	<u>0e731f505105acc667b7ad</u> <u>0cbc5b5d9b8085ae62fa65</u> <u>6bc7dfdb4ef7344af2d2</u>	- 0.01091000 BTC	✓
6	2018-04-26 11:33:44	<u>8c19c7b5adc2a7c995d10a</u> <u>94ba15501828963f2dd78b</u> <u>d6c2dfb1ed49c1a2ef9e</u>	- 0.01580054 BTC	✓
7	2018-04-26 05:50:14	<u>533cde112f59a4a6dceb33</u> <u>1c44ba2d14093d3d60d0dd</u> <u>7ec1e8db4c70bde07fe6</u>	- 0.01601418 BTC	✓
8	2018-04-04 09:53:59	<u>6c831e83a55775e414d121</u> <u>5d76d3412c33dc8f342ab0</u> <u>e2fea7c6e88cea304345</u>	- 0.01999000 BTC	✓
9	2018-02-27 11:29:01	<u>57696efdc3294467592476</u> <u>9a87758164553681bbf21a</u> <u>39e3555fc0e79a7e94be</u>	- 0.02680180 BTC	✓
10	2018-02-27 11:02:19	<u>83b12879eb02640eca9629</u> <u>c72bd109b66a88cea85a12</u> <u>ddc0a62946633d2863e0</u>	- 0.02683000 BTC	✓
11	2018-02-25 14:57:45	<u>3454c09d867189d918c8b6</u> <u>128e8c16014636866b64f5</u> <u>f63335036220bcea3d92</u>	- 0.02746404 BTC	✓
12	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03304169 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-10 05:56:07	<u>cfcaf2c7239ab8667b6704</u> <u>4f6100a947564424f4a528</u> <u>0efa55d7cdc4bf133d54</u>	- 0.03595000 BTC	✓
14	2018-02-09 01:17:15	<u>97e92b01cadbde7523e5af</u> <u>d3c896f543423b5efc2f18</u> <u>b456544be61f09c12202</u>	- 0.03666000 BTC	✓
15	2018-02-08 06:02:01	<u>541558d871641a74840bb1</u> <u>51395b6756fa99f07cb838</u> <u>e9fec4ac7c03b8c03edc</u>	- 0.03774998 BTC	✓
16	2018-02-05 14:06:58	<u>2754be30de018a09de1dd4</u> <u>d9e0ac7d527489c0df9830</u> <u>13559857d965d14eba55</u>	- 0.04739007 BTC	✓
17	2018-02-05 07:03:53	<u>314d4dd99837f504a3ca73</u> <u>f906134973a272d7264a67</u> <u>28c5a58fad4f39a61e64</u>	- 0.04948759 BTC	✓
18	2018-02-04 16:04:51	<u>fa3c51d807799acd169f97</u> <u>61ccacd8e6141c487aa96d</u> <u>b5d01b1811be074e158b</u>	- 0.05230548 BTC	✓
19	2018-02-04 01:47:28	<u>d202e630f1c9c733071f90</u> <u>f5e6e0f4bd3233990e7e27</u> <u>f971701e77463b24eb1b</u>	- 0.05788031 BTC	✓
20	2018-02-03 02:10:41	<u>91c5f5c8a6f7b4ec78e959</u> <u>d55f7c8e4493bd22587a89</u> <u>509607b6704a449c890f</u>	- 0.07206766 BTC	✓
21	2018-02-01 03:24:34	<u>3b4ce6b3329e25e3f625e2</u> <u>0592e3a8d0aac74b31b4fb</u> <u>2f47aff31c6bcb933d67</u>	- 0.08696655 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-01 03:24:34	<u>007056cd790bdccdec513c</u> <u>1f17df2f62aecc81fc2250</u> <u>d5b0bd3c67b4f308eb0c</u>	- 0.08748427 BTC	✓
23	2018-02-01 02:20:35	<u>8846c609cc6463c7e59b75</u> <u>8497b76a403a62790d5a88</u> <u>dbc280969a4f8b2004ba</u>	- 0.08619045 BTC	✓
24	2018-02-01 02:16:08	<u>d24d89de948b4dfddada3d</u> <u>742c3569f85cef4843fc46</u> <u>b2f12c4a3b67b3e82d8c</u>	- 0.08558004 BTC	✓
25	2018-01-30 22:22:19	<u>5c8edb9d6024f3bf26a6dc</u> <u>6b5eae46df35c1f10e6717</u> <u>9e7aa61eaafb30b15004</u>	- 0.09485612 BTC	✓
26	2018-01-30 20:57:48	<u>aa1b854a2754f1220d333e</u> <u>d24ff9e93343eba2f190f3</u> <u>5c2aab9955991d0a22ec</u>	- 0.09807854 BTC	✓
27	2018-01-29 23:17:15	<u>b068f78ae9f92a823a81c8</u> <u>9bee5fc1644fa8b9270324</u> <u>aa2af191559d58482586</u>	+ 0.00171696 BTC	✓
28	2018-01-28 14:28:55	<u>62a22dfc6e8b2f1843fb98</u> <u>a521dcce58ebb4b390c20e</u> <u>b81f5ef576a5275704d2</u>	- 0.10515807 BTC	✓
29	2018-01-28 10:32:23	<u>32ac6967a396b945035926</u> <u>ed5148a3bcab63ec85e93c</u> <u>33147ed807d56cb7ea62</u>	- 0.10836946 BTC	✓
30	2018-01-27 14:23:02	<u>31d4278b31af4360718af7</u> <u>de2dbb73055fb723727466</u> <u>270a5c79cdb56abf4ec8</u>	- 0.11380659 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-27 02:35:08	<u>ba87a1ae1bc0a9cd24c58f1f854cb7b1417b93e1f0793c1859d222e0c9b99d41</u>	- 0.11954498 BTC	✓
32	2018-01-26 07:28:30	<u>aaa5fc2ba4fbdf7c5f4a83b2f2e7f9fbd18ae158f4ff784b79601a47439137dd</u>	+ 0.07206766 BTC	✓
33	2018-01-17 04:59:23	<u>9a9e11924c32d2dd728eaa808747275bd9f4022a31fb2950c1df1475695444be</u>	+ 0.00177450 BTC	✓
34	2018-01-14 13:22:45	<u>fe1ad3a71d540f1904ad2ad6af0b161a01ea52385ea4e50a158352d3f6536040</u>	- 0.13661752 BTC	✓
35	2018-01-09 18:30:13	<u>f9c78b252f7ca6d3056ea64909dd8ce503a021f0509c82fd94d30473f03f00f1</u>	+ 0.03304169 BTC	✓
36	2018-01-08 02:22:20	<u>f39e126c70e67c0d2ca7d8f380b7eeafad92214ddb2451db23ffc33dd585e256</u>	- 0.14606949 BTC	✓
37	2018-01-05 16:08:00	<u>a86f117d2cfeb1491fa1b59af8d0dbd29a5b9dcaae29a49cc0f5c068ed38c82c</u>	+ 0.02746404 BTC	✓
38	2018-01-02 18:13:54	<u>ff7aa3450ec12ac6fb20ad4cd2c2c405bc032298f5cac3671cf3be72d55e0c7c</u>	+ 0.02680180 BTC	✓
39	2018-01-02 00:19:12	<u>8f5ebdc5d792f7dede22bcf65afde23d5f61df5a9ae1e9a95862b36dcd7ad97e</u>	+ 0.00203320 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-01 05:24:42	<u>328cc0c0a16df45f112712</u> <u>79d41b92429b2e533e64b8</u> <u>eaf05fe19b4add9b209c</u>	- 0.16442904 BTC	✓
41	2017-12-31 16:30:42	<u>c306bda3e17739f56183b4</u> <u>4068220ad2f5c94c1645cb</u> <u>8280877de6d283607d33</u>	- 0.15609468 BTC	✓
42	2017-12-31 00:27:19	<u>fd03f78c86315c71f053fc</u> <u>124413cfee2a5e878edd79</u> <u>13dac9298783c169b7c2</u>	- 0.17771118 BTC	✓
43	2017-12-31 00:20:54	<u>7ef816c664d29f6b7bb2cf</u> <u>9faa51622131222f7add0a</u> <u>18d7a358e51989553844</u>	- 0.17527648 BTC	✓
44	2017-12-30 00:34:08	<u>3c1d69dab15edfd1e516f9</u> <u>f08bceab57e9b11fdf8e87</u> <u>89e3be5167ecb898c85e</u>	+ 0.04739007 BTC	✓
45	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb2</u> <u>2b0d7c1961e0272cca8510</u> <u>2b12d2e64aebf7d42917</u>	- 0.19397476 BTC	✓
46	2017-12-27 16:12:53	<u>8ca4ae3ef677a44f8c4ce8</u> <u>afd758053f0f1e0267acdc</u> <u>48f6571d759ab734383a</u>	- 0.19800000 BTC	✓
47	2017-12-27 00:18:10	<u>a8e85ed76622730e0dd3b9</u> <u>0a63848edec29a86034820</u> <u>d2dbbaef7c11a1b7a9dc</u>	- 0.23908156 BTC	✓
48	2017-12-26 17:55:11	<u>3833ada4d0cd5c4cf8da5a</u> <u>e193ae5c244340e5edf40a</u> <u>b4cd4ce80c1300122bf7</u>	+ 0.09485612 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-18 00:09:49	<u>8ccd0a264a13c818a2d9a1</u> <u>fe46b9e8a38106efc5b842</u> <u>da95cb4eadfdc31b4245</u>	+ 0.04948759 BTC	✓
50	2017-12-12 00:36:43	<u>800f065a2ffb7443a6e83e</u> <u>5b9aa511cf665f2983b323</u> <u>114d9edb75da4b9a7eb9</u>	+ 0.05788031 BTC	✓
51	2017-12-07 00:35:35	<u>afa341fc452eef9010d54</u> <u>97e0f130a258bf846d5864</u> <u>23f024f8f50bf97cac46</u>	+ 0.01601418 BTC	✓
52	2017-12-03 22:37:17	<u>2f754fda85cc59211510f8</u> <u>f0f12a61dd3447ec4f1a17</u> <u>3cfe7da5c5d89c5a4de6</u>	+ 0.05230548 BTC	✓
53	2017-11-29 00:16:15	<u>ee5086c5abfcfb6e2fea4b</u> <u>a3e2d94e5a22aaedb79550</u> <u>2118d224cb33da7e0dd3</u>	+ 0.03774998 BTC	✓
54	2017-11-27 04:26:22	<u>86404d49a751f436ef3080</u> <u>a410bfd8040a253a831b11</u> <u>01dc3b848466beb8447f</u>	+ 0.01580054 BTC	✓
55	2017-11-25 06:42:13	<u>7972ccea22a653db72f9a</u> <u>ef57d3fb9c70f46a055032</u> <u>5d570462309bdccfeca7</u>	+ 0.08558004 BTC	✓
56	2017-11-22 12:04:58	<u>4f1b70ba02e14d44c2f30e</u> <u>9d616140b27a21b4d4fab4</u> <u>901b0c0558bf507cc0aa</u>	+ 0.19800000 BTC	✓
57	2017-11-20 06:37:25	<u>4fa38344b42233a9d551ae</u> <u>4b9d393fe9d50dfa494505</u> <u>e858c66d2e44a74480e4</u>	+ 0.08748427 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-18 12:40:09	<u>a6168ebb118479c637d6eb</u> <u>fabb27d3738c29636eac66</u> <u>f3e65e687b55ab8c1f6b</u>	+ 0.11380659 BTC	✓
59	2017-11-15 15:15:36	<u>78898c98ca8abafcab9162</u> <u>a805e782911a4c5af02c9f</u> <u>d5fa71c3b302afd71b18</u>	+ 0.17527648 BTC	✓
60	2017-11-14 08:16:53	<u>13b8a407ac99858b5bbdd4</u> <u>aeaabb49c8d74839a5d465</u> <u>923f0c3e1bf3a71da3a0</u>	- 2.83027098 BTC	✓
61	2017-11-08 23:51:00	<u>7447e13d77b892b39fda8d</u> <u>95535306bd08fbc516c77b</u> <u>85c41e151c346ae58286</u>	+ 2.83027098 BTC	✓
62	2017-11-07 05:30:11	<u>95857c2cdd93a2953220a6</u> <u>2e20260909340782c4d874</u> <u>ca6839312c132fe0d312</u>	+ 0.10515807 BTC	✓
63	2017-11-05 00:26:17	<u>4563f439397e4facac47e5</u> <u>e8a682a58981a4678bac70</u> <u>4a3d10defa03203fca85</u>	+ 0.14606949 BTC	✓
64	2017-11-02 13:51:31	<u>4651ced8192c4fee745af7</u> <u>88744df44704efb584796b</u> <u>1744ffe0c8536dcd52a5</u>	+ 0.08696655 BTC	✓
65	2017-11-02 07:54:37	<u>877df1f2602e18f5d3ac78</u> <u>b5aa28f15a1733b172734c</u> <u>f19f53b2f759e7776307</u>	+ 0.15609468 BTC	✓
66	2017-10-30 06:54:58	<u>00c231527e30f852f5df9b</u> <u>dda26e3939b8315950a947</u> <u>f5c50d8dc548b654884e</u>	+ 0.13661752 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-27 11:45:05	<u>baf99ce51c8bff419266ce</u> <u>8a48ab70d02309b010279f</u> <u>5dc9444792fc0b603e36</u>	+ 0.08619045 BTC	✓
68	2017-10-26 12:30:38	<u>f2ad27b4dabd58fa5ec225</u> <u>fd47cdf0afa8d299ccf8ff</u> <u>7cf406c3350dcd6c3893</u>	+ 0.17771118 BTC	✓
69	2017-10-23 13:31:44	<u>858f45e1bab1cc237f0917</u> <u>422689094c83301a9f6f3c</u> <u>e8f1d2ff3ad24c303d46</u>	+ 0.19397476 BTC	✓
70	2017-10-20 04:27:31	<u>1e2004604a1492a4b11281</u> <u>4ba175d1e51e438399747b</u> <u>2bdf92486b1a2301d65c</u>	+ 0.09807854 BTC	✓
71	2017-10-18 01:43:05	<u>6af1f748716eec4b2e1579</u> <u>ba48ca8afa2c015d5a84b7</u> <u>336b5599c710d97abdbd</u>	+ 0.23908156 BTC	✓
72	2017-10-14 23:35:58	<u>f80db708be14a664ad2c46</u> <u>f0fcfa74859a9ae786eba8</u> <u>e45e7246a22dfb4a26d5</u>	+ 0.16442904 BTC	✓
73	2017-10-13 21:35:44	<u>71528ae22d40e76ef20797</u> <u>81166a586a8f04b568e6f6</u> <u>c6799638b4adeed9220b</u>	+ 0.11954498 BTC	✓
74	2017-10-10 14:45:06	<u>e673b3e4466a70f2de8895</u> <u>fb80a2920cddaaee6bf53e</u> <u>4eec014e2f9f98604c08</u>	+ 0.10836946 BTC	✓
75	2017-10-10 00:05:11	<u>2d5a64b35d94ac37bfd52d</u> <u>db132746197f7a50630d33</u> <u>4a9767a45312036e35fc</u>	- 0.20327944 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-09 19:19:51	<u>8e50d31c8a633336608a6f099eab2901fa813774282fa3dba72965db38994e6d</u>	+ 0.20327944 BTC	✓
77	2017-10-06 16:21:09	<u>266e538a33f41438d2a38f40b3aa78ec6f9675d9abf1a4151b6635e8648a6298</u>	- 0.64875520 BTC	✓
78	2017-10-06 13:24:28	<u>b0ae2d7b2fa99e7fc42ddf d83f26d0c71bddea4abee3689d78c75428b53baeb1</u>	+ 0.64875520 BTC	✓
79	2017-10-06 06:47:32	<u>52548a1a163ac8cd78d20876668bf2d054e0c7df4b87a85e18b0553da7618f10</u>	- 0.35014699 BTC	✓
80	2017-09-28 07:02:19	<u>e866e7a95ed3d44efc51261edd61075b49343606ac7d4e449d583992fc01f8f7</u>	+ 0.35014699 BTC	✓
81	2017-08-24 05:21:44	<u>87cc5cfdab93039e4388300afb0379e31f9b9804658f96dd608c959dd71b127c</u>	- 0.06670000 BTC	✓
82	2017-08-23 08:06:19	<u>1f7f3cb3cb6312ee6e2d9a774030fbdcdaca01b50e28812de494d224c59784bd</u>	- 0.08470000 BTC	✓
83	2017-07-14 12:13:06	<u>44f0d846a9af019834523fee1a9d22441cfe5e94bdbe11be8279579edd6f7a80</u>	+ 0.08470000 BTC	✓
84	2017-07-07 06:36:20	<u>2674fb26f8bb47592d7d7c919f790bf0c2960ccaafa10910ecbfba3067cb5ea36</u>	+ 0.03666000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-01 18:01:25	<u>364e2aa0bdb1d1bf8b7a06</u> <u>d2357286664a07d46a526f</u> <u>b2a780ed920ed70831c6</u>	+ 0.01999000 BTC	✓
86	2017-06-29 18:54:10	<u>29fdd0f4b40a3e7e8ed778</u> <u>8dbd5b1c2af7fb5223c82f</u> <u>c7f0c820e274ed53179f</u>	+ 0.00868000 BTC	✓
87	2017-06-26 10:06:23	<u>e42ad63d0021d268d468c3</u> <u>9b42230bfe8e8e7b1a68a2</u> <u>cb06afd7e5e9a0ffe9de</u>	+ 0.01091000 BTC	✓
88	2017-06-24 09:44:52	<u>bf88f9012dbed9f5d44dbb</u> <u>833b1cc15d4fb01a0c68b8</u> <u>0bd1a5e871cccf4fe8f5</u>	+ 0.06670000 BTC	✓
89	2017-06-16 09:47:37	<u>bbb8bfcad92bfe343b16a1</u> <u>7a452d486f269b9210c5d5</u> <u>57d8e6d8b05f876980d8</u>	+ 0.03595000 BTC	✓
90	2017-06-09 22:26:33	<u>6f7e6580fa384cbb7aa041</u> <u>71d39f59f7e326f0d2fb54</u> <u>a5e706e339c429a4a863</u>	+ 0.02683000 BTC	✓

* USD values displayed at the time of transaction

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