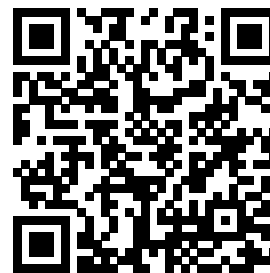


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EAi4CyyX15Sv6HKaeC2K9QCvwdatjKBkB</u>
TOTAL RECEIVED	18.77737768 BTC
	1,181,096.86 USD
TOTAL SEND	18.77737768 BTC
	1,181,096.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 20:20:59	<u>08dbea00b005575aeac422</u> <u>a2cf7d27cefc6a63a70e50</u> <u>9a85347d6a7fa30b259d</u>	- 2.40000000 BTC	
			74,174.56 USD	
2	2023-06-23 02:08:30	<u>030d1538a46716c0758a40</u> <u>d9692216957c4488959f41</u> <u>c0334c9ef85d638f7338</u>	+ 2.40000000 BTC	
			71,963.78 USD	
3	2020-10-29 16:42:25	<u>1bb4529e5699828b170ab1</u> <u>afe90d978a1a29ee4f94c2</u> <u>609e14c827ee16d0e086</u>	- 0.34178289 BTC	
			4,634.61 USD	

#	Date & time	Transaction Id	Amount	
4	2020-10-29 10:57:58	<u>692c0547939189ec0bdcf4</u> <u>928248f72b525646710a6f</u> <u>a9a644ef55dd4981a139</u>	+ 0.34178289 BTC  4,598.92 USD	✓
5	2020-10-24 08:16:11	<u>f5a2c57426e199fcca5745</u> <u>cdf824b25afda3333f0f3e</u> <u>06db498c87bafab4455f</u>	- 0.18446284 BTC  2,418.62 USD	✓
6	2020-10-24 00:41:26	<u>e3f69063757a617904c263</u> <u>abca71dcd697a2ad4cc31f</u> <u>4818ddc836eba7c81776</u>	+ 0.18446284 BTC  2,418.62 USD	✓
7	2020-06-26 18:47:14	<u>8d3b8bd5a2c5205ffeabc15</u> <u>72b70b8c07eb3a67d8d493</u> <u>6e886379f14328bfc34</u>	- 0.06702788 BTC  604.05 USD	✓
8	2020-06-26 09:38:57	<u>22a5470b67738ef550feeb</u> <u>353a449321728d30ae8b6e</u> <u>527c7e0c98df3f095fee</u>	+ 0.06702788 BTC  614.12 USD	✓
9	2020-06-13 06:05:31	<u>4718a28992fcdb34dcd7d6</u> <u>a96befbb0555d3b750b989</u> <u>ca51cd97f491e0d2b4ff</u>	- 0.44272845 BTC  4,194.11 USD	✓
10	2020-06-12 22:19:20	<u>f39b27eaf965c2464b8664</u> <u>26cf52fb34d9805581e2bf</u> <u>e338b2b39eb4db9c9493</u>	+ 0.44272845 BTC  4,194.11 USD	✓
11	2020-05-20 08:19:22	<u>cb9bade18dcc7298254a83</u> <u>a5f309e779ce349d07029d</u> <u>67ef113162c3327ad11b</u>	- 0.24784953 BTC  2,357.40 USD	✓
12	2020-05-19 23:01:23	<u>309dfaa42dd282ecd103ec</u> <u>165cec944b3ee246a9e421</u> <u>9d3d28c218f485d4bb36</u>	+ 0.24784953 BTC  2,357.40 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-05-19 17:01:31	<u>488df722b484622c779202</u> <u>fc060b8dfc831e24be5195</u> <u>f46b6943734742d3fcc1</u>	- 0.50000000 BTC  4,755.71 USD	✓
14	2020-05-19 14:11:12	<u>bb379bd0fa9b295c7e023c</u> <u>d1bad85d8ea2e78db44a05</u> <u>be44d5f6761397b0c3dc</u>	+ 0.50000000 BTC  4,755.71 USD	✓
15	2020-03-25 18:08:47	<u>f34d1939209bb167d98ec1</u> <u>e91712dd6a5d89c16194a3</u> <u>304faecdca921f616cb2</u>	- 0.17500000 BTC  1,179.03 USD	✓
16	2020-03-25 12:16:54	<u>a23fbd97a4460e171fee47</u> <u>f4b08ff43c60fc8021bbf3</u> <u>ee29ab5ac869a534085d</u>	+ 0.17500000 BTC  1,179.03 USD	✓
17	2020-03-13 13:17:19	<u>641dcdbc7e2b62085c8581</u> <u>9ae8ac637913b78fcaa95e</u> <u>7c2321d5ff705467c80e</u>	- 0.20000000 BTC  1,034.41 USD	✓
18	2020-03-13 08:12:01	<u>831c803c5701779b92781f</u> <u>dda25e1398b157295f1e51</u> <u>c0de644ddff65e10d7d4</u>	+ 0.20000000 BTC  1,115.72 USD	✓
19	2020-03-13 00:11:11	<u>87fd3974b2b34dc58e299e</u> <u>c750ae406db59600aab501</u> <u>d60a39ca648ff9f358f0</u>	- 0.08000000 BTC  446.28 USD	✓
20	2020-03-12 23:28:55	<u>0ac13351864955db60e16e</u> <u>24e245f21f5a57a29a9c29</u> <u>a95bf87c2776f7f1e824</u>	+ 0.08000000 BTC  446.28 USD	✓
21	2020-03-12 20:04:30	<u>cbd233693c9034cbb17937</u> <u>2fdd7403efc9a05bd889d5</u> <u>701a60f591fe966ba088</u>	- 0.80000000 BTC  4,462.88 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-03-12 18:34:19	<u>10087763d6ced6147846b8</u> <u>de2be887bccf5aacffdb98</u> <u>c3d212faaa592c4c7d2d</u>	+ 0.80000000 BTC  4,462.88 USD	✓
23	2020-03-09 20:42:16	<u>e36160159c4ba5b4452c79</u> <u>3bc17e1ddfce3aae4c02c0</u> <u>d5d1b351cb8aa72e38b1</u>	- 0.06000000 BTC  473.67 USD	✓
24	2020-03-09 16:04:42	<u>e4295208814d5d36ac26c3</u> <u>496bbcc0cc0bcd2c253e40</u> <u>397ad4de569bfee8083e</u>	+ 0.06000000 BTC  473.67 USD	✓
25	2020-02-27 18:03:18	<u>8ea3a81ef80b92c52ef46b</u> <u>0331599a2468bf1a4d599d</u> <u>e6f48b2da0d936ef2663</u>	- 0.07300000 BTC  634.58 USD	✓
26	2020-02-27 12:23:41	<u>da7c740645ebbf82444ee4</u> <u>a207c44aa8a0aab31e37f6</u> <u>23ab4767bbdafba41b8d</u>	+ 0.07300000 BTC  634.58 USD	✓
27	2020-02-26 18:05:57	<u>f7706171c2a4bd8a6c1f62</u> <u>0640fe94a17a8e05a4083f</u> <u>7531f1bad7cda52ab48d</u>	- 0.07200000 BTC  635.27 USD	✓
28	2020-02-26 18:05:57	<u>f7706171c2a4bd8a6c1f62</u> <u>0640fe94a17a8e05a4083f</u> <u>7531f1bad7cda52ab48d</u>	- 0.07050000 BTC  622.03 USD	✓
29	2020-02-26 17:27:12	<u>b10fba7301a0674ad0806c</u> <u>b99bb5bb9be2ba0bfa79be</u> <u>4642ea52b857677cffebe</u>	+ 0.07200000 BTC  635.27 USD	✓
30	2020-02-26 15:27:44	<u>008bc8abecb16ab9ba3d8a</u> <u>8d373958772575049b6185</u> <u>a222b72c4bc4c6209ae3</u>	+ 0.07050000 BTC  622.03 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-26 14:42:17	<u>8f139b96b0d30e2b5ea7a1c65ef5d628aeab6b1ff0a1886533492c0e9582831a</u>	- 0.10290000 907.90 USD	BTC	✓
32	2020-02-26 00:36:43	<u>d60a7c39ddbc29ee93d4992f73bd8e9063c38a6276be3475ebb2f8860f68003e</u>	+ 0.10290000 904.00 USD	BTC	✓
33	2020-02-25 00:51:57	<u>efc2e9ed36264fb8ba8c326e31fb9f40ef0f1176482933d43ca1dcd13154afcb</u>	- 0.06600000 614.84 USD	BTC	✓
34	2020-02-24 23:17:31	<u>e1e6a43c2c12c429e1775591b6ad401fd960dcd1321ed37036aaf3d7d9e8d9c6</u>	+ 0.06600000 614.84 USD	BTC	✓
35	2020-02-15 20:17:03	<u>4d5edf49af83a18036011d19d6482bda58958e7c81b177e64258bfa121d68c35</u>	- 0.06500000 644.62 USD	BTC	✓
36	2020-02-15 17:07:55	<u>0e9e9a0d8910fd90cc168ce0eb30a57ab5458cf0925d420e4905af6493c3a0a0</u>	+ 0.06500000 644.62 USD	BTC	✓
37	2020-02-14 12:05:09	<u>1b56a4f16032b9693cb2f32bf8c3f1cde12d829794e5178b7dee525c6572d526</u>	- 0.38000000 3,763.79 USD	BTC	✓
38	2020-02-14 10:23:34	<u>362ea25e74fa169063188549967de7ceacd3225e31c85b449f3f834aa3886faf</u>	+ 0.38000000 3,930.85 USD	BTC	✓
39	2019-12-18 00:03:11	<u>1a8f0ecedbd2a25d1edbce83cd5b8151a1fb603cbc293496ef68f95a2a9ab277</u>	- 0.55444481 4,035.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-17 19:20:53	<u>6c6e64532f4b324ceed4b96e1ebca4af647d9cd9d26525103d0293486d4fac26</u>	+ 0.55444481 BTC  4,035.15 USD	✓
41	2019-08-29 00:03:06	<u>13140b2993df896a1c3e8238df65e09a5629d10eab445e9b9863de4c684f0fbf</u>	- 0.16383139 BTC	✓
42	2019-08-28 17:28:03	<u>8d937f24ce3872b62d34833e6d1556f9792db3ffab3c02343ef12f4fb0dfc613</u>	+ 0.16383139 BTC	✓
43	2019-07-27 16:08:21	<u>f800d0dd08711a7531a326df8f50cebb51093375ca7d2b59be3b1510ebf4f7b8</u>	- 0.15625000 BTC	✓
44	2019-07-27 11:48:10	<u>2e52192dc5360ae3ff9c1e24bc72868fadfecf377535861497730781e4affad1</u>	+ 0.15625000 BTC	✓
45	2019-07-01 18:09:22	<u>d5e91bb10512056ea0356ffffdd30930992c90c5dc03f75db38db83dcae595707</u>	- 0.77403511 BTC	✓
46	2019-07-01 09:35:20	<u>cf016f584d29cb4a2c9edd02b84582143fe41a76fa676b10d1eaf9ca04500b0e</u>	+ 0.77403511 BTC	✓
47	2019-06-28 08:10:58	<u>6271d54e24a9616a8ee02a92725c7163a517882f44b5558b441a855018e63415</u>	- 0.33600000 BTC	✓
48	2019-06-27 20:30:19	<u>24f37132bf90888c8e0a72cbc07389c7702b0398f9212b01378ee39814a96b1d</u>	+ 0.33600000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-04 18:01:51	<u>b68a6732d17b933c8efa44</u> <u>e4a8f96ce89094a51ce7ee</u> <u>8878fc886a77587b803f</u>	- 0.76546068 BTC	✓
50	2019-05-04 15:03:22	<u>175a656d7a4e07643151f8</u> <u>4b67107631b7c4d6390b43</u> <u>d5b68a0dcf2f2577b1b0</u>	+ 0.76546068 BTC	✓
51	2019-02-09 06:08:03	<u>0afa1a77c05a4e66d075e1</u> <u>5caae6f7ea4eab996713d4</u> <u>ed72bc70d5497e64da90</u>	- 3.31091960 BTC	✓
52	2019-02-09 01:18:16	<u>fca97f2cf990f195195066</u> <u>6212acef69d3d955ad59dc</u> <u>7a3a3458e1a496e88177</u>	+ 3.31091960 BTC	✓
53	2018-11-20 00:42:26	<u>ea85d21df22f96c624f31d</u> <u>8bc167779f460146517760</u> <u>5fc70edeabcc2df9f71d</u>	- 0.39000000 BTC	✓
54	2018-11-19 23:01:57	<u>e16c000df476f9380bc6ce</u> <u>1383a32f2a08b921701678</u> <u>47928ffa233686db518b</u>	+ 0.39000000 BTC	✓
55	2018-11-01 00:18:31	<u>f1b3c8cbd7ab73e62873a0</u> <u>02f86a31ec439255d9c6c7</u> <u>393954a9ae3a89a3688f</u>	- 0.16000000 BTC	✓
56	2018-10-31 15:16:53	<u>e0ec672107d0b343fdc59d</u> <u>18d073981d53a27040e162</u> <u>caab8247ccb80c914dc1</u>	+ 0.16000000 BTC	✓
57	2018-09-30 21:04:24	<u>27ef2fdb5be27c42243582</u> <u>80df4a89d2ddc283821c9a</u> <u>6bee2d566ccb1e090946</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-30 19:06:34	<u>f34a7fb5a281a5c1d32ac49dfb01ce10df563fe51a13f6d6e9a2403bfc3329f</u>	+ 0.20000000 BTC	✓
59	2018-09-26 09:34:46	<u>b7cd019e66bbb120248b21c78219760306a715187bcadb7b4423f71761c52a71</u>	- 0.47500000 BTC	✓
60	2018-09-11 20:46:06	<u>8f980003d2ae07d171396932645e01928e06dc8b10009f15331a3fed26febfafe</u>	+ 0.47500000 BTC	✓
61	2018-07-19 23:58:20	<u>12c977ddc28ac49eb7c86bc51e8b75683f704455e7e25ce85f2964f43c57fb53</u>	- 0.14000000 BTC	✓
62	2018-07-19 21:52:22	<u>a5b9a861570d5052b0118eb93245257dbb869f5b316d495cc8ae9b99ed81eb49</u>	+ 0.14000000 BTC	✓
63	2018-07-14 10:05:39	<u>8db9addfa8acb39447b4f4454660191a146cadf9b7b162d77557a7f00ff5e3b0</u>	- 0.26140000 BTC	✓
64	2018-07-14 08:21:07	<u>cf459791293038171ab6c25fdd146070ff4c24ff853fe07c0b706de59068a4c0</u>	+ 0.26140000 BTC	✓
65	2018-07-10 15:05:17	<u>b8538478deee2133a851d17c653b18b1add4f596ff1e703e510cb8b0010856b1</u>	- 0.16000000 BTC	✓
66	2018-07-10 13:07:13	<u>24309500d3d1c0e35f9a551c0ae7bbc6e264e8657718c6bc641f4219714a9405</u>	+ 0.16000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-06 02:49:48	<u>0263e360c2e8e7e229284f</u> <u>aadcbcba09ba5eeeadb00f</u> <u>700f52aa6ac9cbfb4289</u>	- 0.39000000 BTC	✓
68	2018-07-05 23:17:38	<u>52ae4847977f3317921f32</u> <u>f31182d66c01f37d9592d5</u> <u>092e46df5a51acc04bbd</u>	+ 0.39000000 BTC	✓
69	2018-06-22 16:29:35	<u>28eefdce87a158923a3e4d</u> <u>755c89a4b36e3205acce66</u> <u>3c632d1f8247dfa0d52e</u>	- 0.25000000 BTC	✓
70	2018-06-22 16:12:06	<u>557b562ee632a2e3d61e56</u> <u>658d7e0263a237442446c9</u> <u>499817539fa85656ebab</u>	+ 0.25000000 BTC	✓
71	2018-06-22 16:12:06	<u>6cbc58cd797e5cded4e12d</u> <u>9323c4ddf3bfcad69d0639</u> <u>c1778788bfd73bf7db1</u>	- 0.25000000 BTC	✓
72	2018-06-22 15:07:40	<u>ff85f93d52860f8a712c15</u> <u>9d67028d22d2b1710cbd0f</u> <u>b3746c93979e08833200</u>	+ 0.25000000 BTC	✓
73	2018-06-12 11:32:11	<u>6bdcae2290e3cc6c04516a</u> <u>f89bc873f1bc60ff029296</u> <u>f0ca4a69bab9ed9e0c4f</u>	- 0.63000000 BTC	✓
74	2018-06-12 08:18:06	<u>feb5a397d73bacee6b4f9d</u> <u>6ea6f8004f7109ce11ca94</u> <u>75f7a2d49f8ed132c768</u>	+ 0.63000000 BTC	✓
75	2018-05-12 11:16:15	<u>da7d36dfa56aa0eac9dec0</u> <u>98c765225dd1eba59215b2</u> <u>8af0d4fd42613f787aee</u>	- 0.07842221 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-12 09:58:24	<u>42dfc458f3bc3244599e2f</u> <u>2731bec19012ddc7859568</u> <u>0e7d643ff61c3731d694</u>	+ 0.07842221 BTC	✓
77	2018-05-08 12:11:13	<u>734b2eab57891056d52df7</u> <u>152dece8e0111ad89138e4</u> <u>84bba0898e6b566fb059</u>	- 0.19594185 BTC	✓
78	2018-05-08 10:36:41	<u>4039ce5d0d30df6e2bae9e</u> <u>62bcfd53414c9e2a6678f6</u> <u>1aecb830bf510665f26d</u>	+ 0.19594185 BTC	✓
79	2018-04-16 16:47:42	<u>46717e5dd9fd5683108c7a</u> <u>21972720b32c8c91361e11</u> <u>d48ba67f8fef3f9b121c</u>	- 0.40000000 BTC	✓
80	2018-04-16 15:04:29	<u>5a626c0be8f4bf4c8995d9</u> <u>2075c4846652b388eed904</u> <u>29e6ffef4cc5025bd41e</u>	+ 0.40000000 BTC	✓
81	2018-03-09 11:16:15	<u>c96f00a62d3e29baa86932</u> <u>a5eefbba318bb32c3b34de</u> <u>158949658e59c567370d</u>	- 0.20050000 BTC	✓
82	2018-03-09 10:30:21	<u>8f0e14804becee4a97a506</u> <u>7c4711a27793cd2bacf5e1</u> <u>8a6bdcdda9f131c1c853</u>	+ 0.20050000 BTC	✓
83	2018-03-08 16:37:56	<u>01696ad5bf44a25f0a2a8f</u> <u>3f501e4f3c8704fbbbf34</u> <u>e11a3f5fafa0e31d6b2</u>	- 0.04410000 BTC	✓
84	2018-03-08 15:21:42	<u>115d6fd10e397b94afe220</u> <u>8c666a7e815d5c5a5ee013</u> <u>d9a67f6f6d26c72b9a7d</u>	+ 0.04410000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-08 02:26:19	<u>3af87bd4aa59af84c2c266</u> <u>366a91fde0ec3225a54c12</u> <u>2cf015d13f4c7e1e2858</u>	- 0.27000000 BTC	✓
86	2018-02-08 01:11:39	<u>c2376b0b2c49ca5059810b</u> <u>c645f3462f19d6fdf57409</u> <u>5cdd8a0a500f41bd8698</u>	+ 0.27000000 BTC	✓
87	2018-02-06 12:36:24	<u>27e8c929684c1e4d0ebd72</u> <u>ee9df35ebafd23f13194d8</u> <u>e4047f3f9c5f201d23cb</u>	- 0.35000000 BTC	✓
88	2018-02-06 11:36:02	<u>30f6a8d081afa888e79257</u> <u>16987bf1460b08e59e99ce</u> <u>8f21f17eb191f3dd7111</u>	+ 0.35000000 BTC	✓
89	2018-02-05 05:02:57	<u>5a6722c852c9e067805157</u> <u>644b7a9da98a36f6ca566c</u> <u>797567ab070ec76b5c25</u>	- 0.50000000 BTC	✓
90	2018-02-05 02:08:54	<u>9a3b986bbe617e204a6582</u> <u>16ca5c60c2de8fea2872d5</u> <u>aec272a7accc30085ab1</u>	+ 0.50000000 BTC	✓
91	2018-02-01 17:03:41	<u>22612c527606743656da6a</u> <u>dcefc7252764a48696b840</u> <u>f3f5aed8d84ccc8aeafe</u>	- 0.22500000 BTC	✓
92	2018-02-01 15:09:42	<u>c40c4c5760971673a51c41</u> <u>93ee5bf424c8ea813a23d4</u> <u>6852558e8a19eb0a50f7</u>	+ 0.22500000 BTC	✓
93	2018-01-17 09:48:15	<u>592a5509c0b67f3b0f3df0</u> <u>a4c23a902f823e1ceb357c</u> <u>8324a73c283bb059b240</u>	- 0.44000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-17 09:24:23	<u>8db6f794cce1c0917ae8b1</u> <u>6806456a1c978d5da61945</u> <u>4538abc97b01c6a22e86</u>	+ 0.44000000 BTC	✓
95	2018-01-12 01:23:36	<u>42f1c224c3b39f6df68e1d</u> <u>6def863c666e125650d179</u> <u>479dcecc321524127a8e</u>	- 0.09135000 BTC	✓
96	2018-01-10 02:01:36	<u>0f18185cf442d5555b275f</u> <u>0e3097be4475c8bed05842</u> <u>f8a703ae92dbcf69e0af</u>	- 0.28647044 BTC	✓
97	2018-01-08 14:02:30	<u>b257c56243001e5ba5657e</u> <u>1e1b788ecedb66dedb6493</u> <u>b6647463e8a212d6ac09</u>	+ 0.28647044 BTC	✓
98	2018-01-06 14:04:25	<u>ac9bdf9000f3f91556c658</u> <u>6fe7387e34eab4d28ef27a</u> <u>baa07ad81c61f823d4d3</u>	+ 0.09135000 BTC	✓

\* USD values displayed at the time of transaction

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