

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EHgTyqEMQCubtvBTqKwgVbuE9MxDy5thD</u>
TOTAL RECEIVED	4.88256883 BTC
	308,431.82 USD
TOTAL SEND	4.88256883 BTC
	308,431.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-24 10:53:43	<u>414037359273533af1860f2f6294e3de8fc6cfd35612fdda3cd3c4c90961fb7a</u>	- 0.18631708 BTC	
2	2019-04-24 10:32:17	<u>acac127e92485aa6a26796b5c4658714d4d15a1d995f90a6f40637faa4cd679e</u>	+ 0.18631708 BTC	
3	2019-04-22 02:48:10	<u>2511e7f591de69844e1eb0be5277d445a681c9a5a3bb6682b48c2d67e567e394</u>	- 0.19305345 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-22 01:57:25	<u>e5b0e0678d5494e9e95895</u> <u>8786e6019944987574874f</u> <u>75b592b736a26bdce281</u>	+ 0.19305345 BTC	✓
5	2019-04-21 19:57:21	<u>d6b38fd8ad47b4867650fe</u> <u>c77b879df48fa416d69d6c</u> <u>96350a1269d933ed1951</u>	- 0.19913381 BTC	✓
6	2019-04-21 18:03:36	<u>25dc219801c322944316c7</u> <u>fbe2017545b94ad93a8365</u> <u>17c2bec73c838892b44a</u>	+ 0.19913381 BTC	✓
7	2019-04-19 06:38:52	<u>fcf476854230a6fd48bb67</u> <u>b724a7b19a7e24abd9353a</u> <u>a60fb0d3ffe88b527af4</u>	- 0.19974833 BTC	✓
8	2019-04-19 06:00:22	<u>870c406dd895c14da0d909</u> <u>decf9340fdebe13712ae39</u> <u>b6545c730eeef1a003fd</u>	+ 0.19974833 BTC	✓
9	2019-04-17 05:06:40	<u>d8b41507504ee4a75abb97</u> <u>9577df090cf6c4accb6373</u> <u>151c558d9a23cc4cee8c</u>	- 0.27120789 BTC	✓
10	2019-04-17 03:04:45	<u>aa1d34b49bff266aba38af</u> <u>a850e83e3976598dbf24e1</u> <u>b812c5960dee7cd100f1</u>	+ 0.27120789 BTC	✓
11	2019-04-16 04:06:34	<u>3476452d77a5317326ffbc</u> <u>56ec55d2e9631649f2aa06</u> <u>cc7a80f6e21005768ce1</u>	- 0.29028385 BTC	✓
12	2019-04-16 01:34:31	<u>7c1e72fd4f0069f23f8298</u> <u>4dffdc7d1990ff6ee877ed</u> <u>667f4f2b3507279f2694</u>	+ 0.29028385 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-15 16:23:33	<u>ddb5ca79b5dc3a62c6b3de0a03e2a628f9e1b9b070beb4ce07f96bef3e116744</u>	- 0.28584511 BTC	✓
14	2019-04-15 15:07:36	<u>f5bce81dbc50332e358e6eafead8f9442de568eaaabb39b0a5885f63248f5d74</u>	+ 0.28584511 BTC	✓
15	2019-04-15 04:21:20	<u>61ff2b6f10b49bfcc7da33f3cb4e1f7da4778cca3fb16a7bde1b20890428af6b</u>	- 0.28177362 BTC	✓
16	2019-04-15 03:01:31	<u>f16edcf3343f271f3634e6a30bca068a63d08b2c929ba50dde0a5bad082d09cc</u>	+ 0.28177362 BTC	✓
17	2019-04-13 09:37:50	<u>589c7c4a220815093d0b4a2c683e6a3b9e20f65349c80837aa4eef43a30e54da</u>	- 0.27013954 BTC	✓
18	2019-04-13 08:27:46	<u>e1bd1bb1b9953a59be20a53483be917aefbcd9cfcfe256e9b8eb2a130c040371</u>	+ 0.27013954 BTC	✓
19	2019-04-12 15:19:20	<u>a3278b9249fa74cca20966813a65b9d8fde92172e4b1f6c106ae3fac1b91857b</u>	- 0.31145934 BTC	✓
20	2019-04-12 14:29:25	<u>27bbba2920d459797f880980a9c6c23542931097319c5312c1292ef253213fd3</u>	+ 0.31145934 BTC	✓
21	2019-04-11 06:42:11	<u>5c0467b9d0ddc0f926c496e4a247c124c78d85165f472a51bc3ab8a89d95e99f</u>	- 0.28349411 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-11 05:07:01	<u>3e12bbe94eb1faf49cb24a</u> <u>d8507bd39c8abc0a12c3d4</u> <u>d7feacb7b87a41e9110d</u>	+ 0.28349411 BTC	✓
23	2019-04-10 07:18:11	<u>3edf9d4ada8323eae50377</u> <u>3e6ffe829140764d1b7566</u> <u>1d7fa864b510c6975865</u>	- 0.24281049 BTC	✓
24	2019-04-10 06:52:28	<u>8366fb80ab9a9d04d6ee39</u> <u>0a6db3915f27bcf7f8fc62</u> <u>e8ed411f70ad3dfe5e26</u>	+ 0.24281049 BTC	✓
25	2019-03-26 06:07:03	<u>4e39cb54a04cffeca77d1a</u> <u>803e95e2a9cd2e3acd2704</u> <u>39dbb113136f35e8d3a8</u>	- 0.20799939 BTC	✓
26	2019-03-26 05:08:29	<u>e190587992706481b18fa5</u> <u>70d083c1a5522d0fb19a97</u> <u>aef396bcb65aac5cc51b</u>	+ 0.20799939 BTC	✓
27	2019-03-25 11:31:26	<u>b4c19a664d390b3e49d3e8</u> <u>417b70d50a0f1dba0f27c0</u> <u>d2faf1e1ef6447a3083e</u>	- 0.22426079 BTC	✓
28	2019-03-25 11:10:51	<u>34353d0396e0d81f267f74</u> <u>5a40ca0aa59d60ccc1cabc</u> <u>c4791b7671a984471db0</u>	+ 0.22426079 BTC	✓
29	2019-03-25 02:44:32	<u>3ea5af6012d1d83122491a</u> <u>b6ba1897284ed376c9142e</u> <u>fcc582369029a71bdb36</u>	- 0.21486273 BTC	✓
30	2019-03-25 01:41:57	<u>4e1de577714a33f580f2d4</u> <u>ac34e80d299ecbe20f1465</u> <u>fb1a2ff13b2b41ad4c3e</u>	+ 0.21486273 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-24 03:13:24	<u>d24f014a9716fd537bb16e</u> <u>baea4d8f4d5ff806d06942</u> <u>510459ca81f018b96f51</u>	- 0.21370268 BTC	✓
32	2019-03-24 02:38:25	<u>afc10074ede2e7bb404e5c</u> <u>9eea564a0966a737dd2a7c</u> <u>75cac59532aa095adc15</u>	+ 0.21370268 BTC	✓
33	2019-03-22 10:29:28	<u>f77e419964fce864c12f79</u> <u>d9dd0803d758de2f0c2dba</u> <u>f63517278eab28117dc9</u>	- 0.21085891 BTC	✓
34	2019-03-22 09:05:01	<u>5d9314857b535c86e6d64f</u> <u>77904d9fb38c9fe82d991c</u> <u>7cc3b53c2c537ba1cf7f</u>	+ 0.21085891 BTC	✓
35	2019-03-22 05:42:10	<u>2a3803f3cedd369ed6619d</u> <u>975dc045da521e9798f3a9</u> <u>b0cd36a9cd7bb9a6049c</u>	- 0.20851915 BTC	✓
36	2019-03-22 03:09:35	<u>2c6cc96475471186a45a8f</u> <u>3668cd05d2e01d5655ac38</u> <u>3c12b0d9c34bacd758d9</u>	+ 0.20851915 BTC	✓
37	2019-03-21 03:00:26	<u>3ba9bfd590f6ee913c8d2b</u> <u>2e69163cde2a52826b13a9</u> <u>20d1d77cb2735041a820</u>	- 0.20676438 BTC	✓
38	2019-03-21 02:32:11	<u>130f73c05413ffddc50354</u> <u>fc790782391873795f254a</u> <u>d1c70d728e6365715fe5</u>	+ 0.20676438 BTC	✓
39	2019-03-19 04:23:37	<u>ba649a8c56f5b00cefeb1a</u> <u>bedc5009571558efd41717</u> <u>baac87748b652fbd9c76</u>	- 0.19117989 BTC	✓

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40	2019-03-19 03:01:13	<u>1639d3483d0f3b4532ef4b</u> <u>6f50228cbd8865e6b05225</u> <u>b59c59929752d0b823a7</u>	+ 0.19117989 BTC	✓
41	2019-03-18 14:28:31	<u>2a60bc60260f7ab2c0a289</u> <u>5b0d9387a13e634aff5552</u> <u>7c540adfb5d08b06b6ef</u>	- 0.18915429 BTC	✓
42	2019-03-18 12:56:39	<u>3b1e830080d262de603788</u> <u>67af61cc7addbf1b524bec</u> <u>000650997bb826eaaa51</u>	+ 0.18915429 BTC	✓

\* USD values displayed at the time of transaction

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