

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EHykYauDzQysjyG8vTDg9tt7DBNHRTJRH</u>
TOTAL RECEIVED	4.34179951 BTC
	272,569.53 USD
TOTAL SEND	4.34179951 BTC
	272,569.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-21 00:04:39	<u>c3040b6b8c83678d65d9a8</u> <u>3f123b4952917e77af1ee0</u> <u>11e68caca7c0cb6e5edb</u>	- 0.08901878 BTC	
2	2018-08-20 21:58:39	<u>031a3af9cb1567b50e0e19</u> <u>b050c1ff6ebf6fa67c4a44</u> <u>92950a8a1c39c579a46d</u>	+ 0.08901878 BTC	
3	2018-03-21 14:38:13	<u>1937b167b0a65527ccf231</u> <u>c4edf96ce5f147eb7e0115</u> <u>bf8490fd425502cc8662</u>	- 0.55493456 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-21 14:00:25	<u>49ad657fa7364750c40355</u> <u>b6d7bc36236215c9a67cb9</u> <u>8d7851b6a4c931fa5dea</u>	+ 0.55493456 BTC	✓
5	2018-01-10 19:38:29	<u>1ecc20cf886136d5d4b4e3</u> <u>3f67311111e87b05309926</u> <u>91ca64c5d8eb78805354</u>	- 0.55000000 BTC	✓
6	2018-01-10 18:43:27	<u>3e6389f24e3d32b3b4c27f</u> <u>8ec9fb1235d3d7ced773be</u> <u>7213e02c576bae3a4cc0</u>	+ 0.55000000 BTC	✓
7	2018-01-08 05:18:42	<u>72f9c2fe995a4c38d71248</u> <u>f38c2dcea93d39a74e7d44</u> <u>48406dcd7bc5858178c0</u>	- 0.66716700 BTC	✓
8	2018-01-08 04:09:10	<u>51bd0b321ee599ef2807e5</u> <u>8438bad645c04f5ab17bbb</u> <u>48f2b748e197a1348d67</u>	+ 0.66716700 BTC	✓
9	2017-12-29 00:30:16	<u>ebe1e3d9414637cf657544</u> <u>8d7af8ec90d2b81d4dbb10</u> <u>f36f0c7954ba43e6952c</u>	- 0.71870276 BTC	✓
10	2017-12-26 21:57:23	<u>6af3d85184956b6316d699</u> <u>24ac147723e00a15023832</u> <u>b17b0bc9daf923895dd4</u>	- 0.30000000 BTC	✓
11	2017-12-26 20:57:00	<u>53c1399ba6911e7730c0ab</u> <u>f3f5333349c96dbaa649b6</u> <u>a72e3c27ebd40687526d</u>	+ 0.30000000 BTC	✓
12	2017-12-23 23:21:37	<u>8e8650f09e3b27cdb183e0</u> <u>d1e83438cc71f58430b215</u> <u>80acd0272778af9a69ba</u>	- 0.14355055 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-19 14:07:16	<u>3c3f9648ade57e909e10fd</u> <u>478996704b2a3476019f81</u> <u>4957e8dc74abae593100</u>	+ 0.71870276 BTC	✓
14	2017-12-19 10:52:21	<u>ad33d26c6eca4928edda0e</u> <u>7fb5923f3c1fe8c0514769</u> <u>ebcbd24f920d093b7038</u>	+ 0.14355055 BTC	✓
15	2017-11-13 00:03:34	<u>3d78c2c12f81232faabb0d</u> <u>f5f3383c5c17693da5565d</u> <u>426b02cad5b24d7fdca5</u>	- 0.02143759 BTC	✓
16	2017-11-12 23:35:43	<u>b5b854269c2ba8afaeb955</u> <u>5841d4b916f7fccb62ca54</u> <u>16c344d6b4a325742231</u>	+ 0.02143759 BTC	✓
17	2017-11-12 20:07:15	<u>dbd2b713de3c41000de2ca</u> <u>11b0ff87fe4ba0b2d6bd3e</u> <u>c0b337aadf5166663083</u>	- 0.19377169 BTC	✓
18	2017-11-12 19:05:56	<u>615bb66b4dedfe2c309fd5</u> <u>252d9dfc188c048942508c</u> <u>b2be67db17d71233b8d8</u>	+ 0.19377169 BTC	✓
19	2017-11-11 19:34:08	<u>b32f91f208827e1fd40b58</u> <u>f1e32d36d4042d0da05cf6</u> <u>e35a49c04f9dd8e30af4</u>	- 0.17010996 BTC	✓
20	2017-11-11 18:31:45	<u>9196038a0b482ed72dc233</u> <u>5e7f6497cdcb1ecbbbfad</u> <u>a53662d3486de9a99382</u>	+ 0.17010996 BTC	✓
21	2017-09-09 06:06:01	<u>f72672a71b88ea17af97ee</u> <u>45e430911f8a08f20d94c9</u> <u>914c8d28ddf186c807ba</u>	- 0.92445506 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-04 18:02:11	<u>f6b464a87a829f6962e529</u> <u>694900431c08dab7c4bd96</u> <u>81aa5a4749ab08ad499f</u>	+ 0.92445506 BTC	✓
23	2017-08-31 18:04:56	<u>e7fa9b8b17d1762cdcd8fb</u> <u>a184d06f70cd82a2e31232</u> <u>2cc0e3b61dcf6f21136d</u>	- 0.00865156 BTC	✓
24	2017-08-31 17:47:05	<u>43d06cc2fb8614f17ebf6e</u> <u>31c1b5db5b7c3b56b03fa5</u> <u>b03fa38ddf3765325805</u>	+ 0.00865156 BTC	✓

* USD values displayed at the time of transaction

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