

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EJUd7rGMSpdodCzE47TJUerJB87nLj2r6</u>
TOTAL RECEIVED	4.22406675 BTC
	265,701.06 USD
TOTAL SEND	4.22406675 BTC
	265,701.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-15 20:12:24	<u>238eb12959c8e4896be9df d9f129802d10a6f3ebc077 80d3981c5f45bc066f55</u>	- 0.01802000 BTC	
2	2018-01-15 19:55:51	<u>7a860a589ded5a5b59c49a b647f5f6d20050cac09c87 f4a32a9381c1b61e4672</u>	+ 0.01802000 BTC	
3	2018-01-04 19:06:11	<u>eb50547334ec9ca4d81172 659e3647fb9b47c5fecf9b adef8f0f5f8efe73176f</u>	- 0.01229000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-04 18:34:00	<u>e967b92975a5948b743887</u> <u>0ee494920cc0151ce51b5f</u> <u>045b520bf601e4dea468</u>	+ 0.01229000 BTC	✓
5	2018-01-04 09:10:04	<u>cec71149a4420aaa74aebe</u> <u>26b15bcb23ad96d3327c04</u> <u>4f60cde9c28c7d22e6ab</u>	- 0.00365000 BTC	✓
6	2018-01-04 08:56:07	<u>30f91d7419b17dd7a917f0</u> <u>83bdd7f0133ae6a2d01b4c</u> <u>eb43b11d3b95547d58db</u>	+ 0.00365000 BTC	✓
7	2018-01-03 11:50:09	<u>6755965fef4c15f654875a</u> <u>44cdc992c0cb4630c2b10</u> <u>f93867fe35e37e209d15</u>	- 0.00512000 BTC	✓
8	2018-01-03 10:51:06	<u>f752d08dcb9acaacfd635b</u> <u>5060d6079c7b998feb8852</u> <u>224bd94016307ee8929c</u>	+ 0.00512000 BTC	✓
9	2018-01-02 19:29:01	<u>32c6c85996b48386940189</u> <u>35761d81010eccb1a32bc6</u> <u>e0c527723d53cd5875f4</u>	- 0.01398000 BTC	✓
10	2018-01-02 18:56:20	<u>67d3a9148deb280de913d6</u> <u>8d6798bce4c8a08e1086b9</u> <u>76aa417e9404584a5e16</u>	+ 0.01398000 BTC	✓
11	2017-12-30 21:50:02	<u>dfce7b026872cd7f68c9ef</u> <u>fac1a4a7feaf63d4418cce</u> <u>3d43396f27bea29e678f</u>	- 0.00266000 BTC	✓
12	2017-12-30 21:22:16	<u>2eac72f76480f785bab721</u> <u>37d826501c6c6d2b185cbe</u> <u>0d02690c45be88958f34</u>	+ 0.00266000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-18 02:30:32	<u>8fed124ceb547c9cdd3088</u> <u>78407429102dbee8d29d8d</u> <u>85909984354ab79c802b</u>	- 0.00472000 BTC	✓
14	2017-12-18 02:15:34	<u>162e9acf8262fe418541d4</u> <u>97362fa98c22917d91565f</u> <u>4eb45f0dff83e41c9073</u>	+ 0.00472000 BTC	✓
15	2017-12-15 05:48:48	<u>56dd8af4d2001c4f223cc6</u> <u>d22bcbb598442721a8f098</u> <u>09097f884efabc7b7541</u>	- 0.02822000 BTC	✓
16	2017-12-15 05:31:41	<u>8f9914e43feeb46b93bb1c</u> <u>6fc27aa1a7d5257eb6a680</u> <u>fb4191b8894741d14757</u>	+ 0.02822000 BTC	✓
17	2017-12-04 08:57:09	<u>72508b9e88432138c8dcd1</u> <u>9d1f2aab167401f6f098a4</u> <u>ea3753a86a329dd45e57</u>	- 0.01036000 BTC	✓
18	2017-12-04 08:30:25	<u>11a86f22c1361f9b6389fb</u> <u>5b6e200ee1dc82ee03926d</u> <u>3bc1b459e3c97c404fa6</u>	+ 0.01036000 BTC	✓
19	2017-11-25 08:02:14	<u>3c66991d68561649b3a9e6</u> <u>bae4f30e3548a71b118c6e</u> <u>1df495259fda36e0f184</u>	- 0.02187000 BTC	✓
20	2017-11-25 07:48:11	<u>f402d9f383b8b96f94518f</u> <u>e28bac3caa708dff1ab85d</u> <u>cd0a7d3def37bafd1292</u>	+ 0.02187000 BTC	✓
21	2017-11-13 20:37:02	<u>405b6bd96f21f63684dd95</u> <u>79259554cc180cc1e04f8e</u> <u>ce14ef5072701416d31e</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-13 13:17:14	<u>09dd6deeb1dd16f77461ba85a5d44da3a2fa432a0df20fdf575f456f86fde387</u>	- 0.50000000 BTC	✓
23	2017-11-12 23:24:50	<u>1fc2179188722b48e8b980fb7405f716b3fce547a473496a67563d295b79e5ad</u>	+ 1.00000000 BTC	✓
24	2017-11-12 20:44:16	<u>bcc329db4443acdd05bd5e518ca4cf25d8b8903281e1006ec78d7757f9960b12</u>	+ 0.50000000 BTC	✓
25	2017-11-09 07:44:48	<u>81dc9284e6709406639c41d5e7f12261b3a7b771656a51835a442bbb0f91f778</u>	- 0.00952000 BTC	✓
26	2017-11-09 07:16:00	<u>8212b98b5adea7617acbc8b9f6d4974a9300ba6599f45f2f0cabf514f4c64486</u>	+ 0.00952000 BTC	✓
27	2017-11-09 07:16:00	<u>a368565047af8566ed7074a9fc209ca4d5f620bf979feadffbe806fe09cfd6a3</u>	- 0.50000000 BTC	✓
28	2017-11-09 01:06:06	<u>188e63ecb8bf2e1d735f3e73c894469883a085fb61388cb3fa0a02fc6bb0f5a0</u>	+ 0.50000000 BTC	✓
29	2017-11-08 18:35:13	<u>b3d0dd5f7ce0f2e115dbb7cb115ac948cf1e2a0313a049d13c2c694d288b0e31</u>	- 0.05000000 BTC	✓
30	2017-11-08 18:35:13	<u>214bc2332eae1bf05f875efc22cd6abc1f77f2d2be21ed2e8e7d84aa6fb6a2b3</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-08 17:49:49	<u>f06ba94106cc961e7faad4</u> <u>0b45d412507f19b2cad54d</u> <u>52ace7aceb4982b6c015</u>	+ 1.00000000 BTC	✓
32	2017-11-08 17:49:49	<u>22a7bfaf469567e904007f</u> <u>732d74fb0dd78937d314a6</u> <u>9457b33688d4fd5c6eeb</u>	+ 0.05000000 BTC	✓
33	2017-10-16 18:01:08	<u>4342baf282e14e9d6e42db</u> <u>5866cc9bd7a5efc2853101</u> <u>55721c1dcc675cb673bb</u>	- 0.10000000 BTC	✓
34	2017-10-16 17:20:47	<u>ae5ef5b67ba976c6756b9d</u> <u>99ac261f63640e2acde37b</u> <u>569a7b23e323512b96a6</u>	+ 0.10000000 BTC	✓
35	2017-10-16 06:00:05	<u>72023150718c91f76ade43</u> <u>f2e02dbb0c69e94e9a53fa</u> <u>3a6daaa2fc0aff7901a6</u>	- 0.04034600 BTC	✓
36	2017-10-16 05:32:56	<u>ddf6e69c40e0a9069da3dc</u> <u>1dd37b2a02251fadb78173</u> <u>123ff45f4391d8c316d1</u>	+ 0.04034600 BTC	✓
37	2017-10-14 20:58:21	<u>cd85e22f9351191a49ad63</u> <u>792a6784548ffdd8251cd0</u> <u>99c17e4f0d32c333fe80</u>	- 0.09000000 BTC	✓
38	2017-10-14 20:11:05	<u>7ab4f4d68b9d41912df624</u> <u>348cb3a72fd43e1df91f6b</u> <u>dab4750dfce50e0bd285</u>	+ 0.09000000 BTC	✓
39	2017-10-13 18:42:55	<u>6d4e45b73ad30516519d01</u> <u>570369e1d560cd1b3c189c</u> <u>8acc2ffa08f144fe636e</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-13 18:01:53	<u>82c4e56091e675c218e45f7caf48277aac8deeb7f33eda49af55ccb04902e429</u>	+ 0.10000000 BTC	✓
41	2017-10-13 08:17:05	<u>ca6470491aa07cb739f56fe190e61ce35b1b9157b674a42ba2de34be8e4ec697</u>	- 0.10000000 BTC	✓
42	2017-10-13 07:49:41	<u>3941280c90f405a12945a920ec459605a89e2ec0966b0b251fcfabf6680b1513</u>	+ 0.10000000 BTC	✓
43	2017-10-09 18:59:20	<u>04e21f286b7d9580bfbd3d11a43818d277ee56f3f32b98d4b55b4b442576ef85</u>	- 0.20000000 BTC	✓
44	2017-10-09 18:15:03	<u>4b01409395ba68c89efa0235038dcd68c38e00730dfb08214c3fdc7b45384077</u>	+ 0.20000000 BTC	✓
45	2017-10-08 23:36:52	<u>67347d022a1114701953c281550edcfafe533f88c7742130159856d32213af20</u>	- 0.20000000 BTC	✓
46	2017-10-08 23:16:54	<u>6e30257191cfa50bff7edf3cd74c790fe68a979c31165767a210e790e51037c0</u>	+ 0.20000000 BTC	✓
47	2017-10-08 09:17:38	<u>71abeebf2b0f13c8fbd3e104601befa5323b9e889c2a70f53cb65dd479be741c</u>	- 0.02410000 BTC	✓
48	2017-10-08 08:54:21	<u>e9722f7a82ae5213e9631be9839931c962946a007e8c1d063caef0eba6d6855a</u>	+ 0.02410000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-06 06:16:56	<u>5890a4ad068b094ae4b034</u> <u>1f1254315095c458c7962c</u> <u>6f13f1b76ad08314778d</u>	- 0.07000000 BTC	✓
50	2017-10-06 05:44:33	<u>31a3e17f2d2b8c04d078c6</u> <u>991a3251720ed3d5856d18</u> <u>6072ab4da90fc8a9d4c0</u>	+ 0.07000000 BTC	✓
51	2017-10-06 05:34:22	<u>d7ea44fd9320239b36f2c9</u> <u>bea465552ec8e22c644aa7</u> <u>cd66aaa0f79410b62298</u>	- 0.10000000 BTC	✓
52	2017-10-06 05:21:39	<u>307d67e03e85f1214bdcde</u> <u>986d619400b9460d4e036c</u> <u>92ae9bf0f2a6520d5cf2</u>	+ 0.10000000 BTC	✓
53	2017-09-29 19:47:28	<u>91f0df6a239cb747ba3241</u> <u>3780e1a0ef1d4aecf06c42</u> <u>b39919c3418a40903cf6</u>	- 0.01921075 BTC	✓
54	2017-09-29 19:33:53	<u>5fd1863ab4c2cff5d30161</u> <u>87e1fea22223f817c5092d</u> <u>2144f65b3a1fe12e956c</u>	+ 0.01921075 BTC	✓

\* USD values displayed at the time of transaction

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