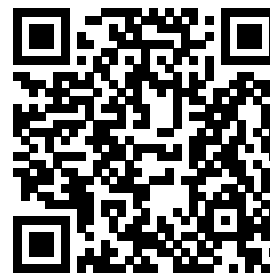


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EUNXhGM37RMitKMpkuwWAmBwYExCKMNHg</u>
TOTAL RECEIVED	1.26711288 BTC
	79,705.02 USD
TOTAL SEND	1.26710196 BTC
	79,704.33 USD

Token	Balance
Bitcoin	0.00001092 BTC
	0.68 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-30 17:58:33	<u>9ac56a53e8cb69cf134dbd</u> <u>327761f7a0c783a5d3578a</u> <u>338aa5ae52708a6c6506</u>	- 0.01213134 BTC	
2	2019-01-30 17:58:33	<u>9ac56a53e8cb69cf134dbd</u> <u>327761f7a0c783a5d3578a</u> <u>338aa5ae52708a6c6506</u>	- 0.01269337 BTC	
3	2019-01-30 17:58:33	<u>9ac56a53e8cb69cf134dbd</u> <u>327761f7a0c783a5d3578a</u> <u>338aa5ae52708a6c6506</u>	- 0.01330788 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-30 17:58:33	<u>9ac56a53e8cb69cf134dbd</u> <u>327761f7a0c783a5d3578a</u> <u>338aa5ae52708a6c6506</u>	- 0.01530561 BTC	✓
5	2019-01-30 17:58:33	<u>9ac56a53e8cb69cf134dbd</u> <u>327761f7a0c783a5d3578a</u> <u>338aa5ae52708a6c6506</u>	- 0.01578391 BTC	✓
6	2019-01-30 17:58:33	<u>9ac56a53e8cb69cf134dbd</u> <u>327761f7a0c783a5d3578a</u> <u>338aa5ae52708a6c6506</u>	- 0.01743076 BTC	✓
7	2019-01-30 17:58:33	<u>9ac56a53e8cb69cf134dbd</u> <u>327761f7a0c783a5d3578a</u> <u>338aa5ae52708a6c6506</u>	- 0.01825815 BTC	✓
8	2019-01-30 17:58:33	<u>9ac56a53e8cb69cf134dbd</u> <u>327761f7a0c783a5d3578a</u> <u>338aa5ae52708a6c6506</u>	- 0.01899237 BTC	✓
9	2019-01-30 17:58:33	<u>9ac56a53e8cb69cf134dbd</u> <u>327761f7a0c783a5d3578a</u> <u>338aa5ae52708a6c6506</u>	- 0.01899448 BTC	✓
10	2019-01-30 17:58:33	<u>9ac56a53e8cb69cf134dbd</u> <u>327761f7a0c783a5d3578a</u> <u>338aa5ae52708a6c6506</u>	- 0.01907330 BTC	✓
11	2019-01-30 17:58:33	<u>9ac56a53e8cb69cf134dbd</u> <u>327761f7a0c783a5d3578a</u> <u>338aa5ae52708a6c6506</u>	- 0.01907527 BTC	✓
12	2019-01-30 17:58:33	<u>9ac56a53e8cb69cf134dbd</u> <u>327761f7a0c783a5d3578a</u> <u>338aa5ae52708a6c6506</u>	- 0.01919488 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-30 17:58:33	<u>9ac56a53e8cb69cf134dbd</u> <u>327761f7a0c783a5d3578a</u> <u>338aa5ae52708a6c6506</u>	- 0.01924572 BTC	✓
14	2019-01-30 17:58:33	<u>9ac56a53e8cb69cf134dbd</u> <u>327761f7a0c783a5d3578a</u> <u>338aa5ae52708a6c6506</u>	- 0.02756445 BTC	✓
15	2019-01-30 01:03:21	<u>bac3fac4f3f3d0a875bb6f</u> <u>c81c03603ab3520b56e955</u> <u>a757ca5befc1585ff35e</u>	+ 0.01924572 BTC	✓
16	2019-01-29 01:11:52	<u>cf736464a871c8e600fe24</u> <u>b089ebc4824eb45677c265</u> <u>0f2e188273770b002a41</u>	+ 0.01919488 BTC	✓
17	2019-01-28 01:18:23	<u>dcbd9de5689ed21b9d9baf</u> <u>c700aa175e65982e3b59da</u> <u>692af248132fc9926a5d</u>	+ 0.01899448 BTC	✓
18	2019-01-27 03:04:03	<u>91bede14cb2c9ce9c6208d</u> <u>ec6f463446a34a0ea9aad5</u> <u>b683211b4cf665d31a4b</u>	+ 0.01269337 BTC	✓
19	2019-01-23 12:02:18	<u>2053c33d372b975eb53591</u> <u>2ca456d1c933b0e9b4521c</u> <u>6e743c6d19c293f7d3ce</u>	+ 0.00000546 BTC	✓
20	2019-01-23 01:51:07	<u>3dfe5b9c37814c909385c5</u> <u>289e54ce52a842d28023c7</u> <u>d5517c74221ed8e3d1a6</u>	+ 0.01907330 BTC	✓
21	2019-01-22 02:44:27	<u>9f38de78d111e2d8e3cdb6</u> <u>78b11902023819ddeef4d1</u> <u>6adcc98ceb75ac915f31</u>	+ 0.01907527 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-21 01:18:30	<u>7b693cc57fdac4fc512550</u> <u>bb6665fff821f5e18ac49b</u> <u>e3db3815af2117de4aff</u>	+ 0.01899237 BTC	✓
23	2019-01-20 01:06:17	<u>f92f55dff108ba07103fc0</u> <u>452cd2e60cfb497739a893</u> <u>a465725d1406ce5673b3</u>	+ 0.01743076 BTC	✓
24	2019-01-19 00:49:09	<u>15aa4cb0009c9820ff6f89</u> <u>a21c222ee6bcff90a96793</u> <u>94794cea83c11a0741cf</u>	+ 0.01213134 BTC	✓
25	2019-01-18 01:02:40	<u>d96a34fa11e22b8e1083b1</u> <u>ad1c93b6affcd953d280e6</u> <u>b9a732b8143632c15643</u>	+ 0.01578391 BTC	✓
26	2019-01-17 00:35:48	<u>988441253fcc1f452c6a4a</u> <u>c394ce689bd4a59fcfa95b</u> <u>0c9a8541ece8338c6338</u>	+ 0.01825815 BTC	✓
27	2019-01-14 00:43:51	<u>859516c4f24e775a53a889</u> <u>06001e9597685d93ed47e5</u> <u>03c6a6c0b5f35c5e69f3</u>	+ 0.02756445 BTC	✓
28	2019-01-12 00:42:20	<u>d41d8d4c1b2496746b999c</u> <u>2ec24e863c07ca853fd126</u> <u>03e4ed03e6e8bc7e20bd</u>	+ 0.01330788 BTC	✓
29	2019-01-11 01:09:49	<u>9c7eee23442c4ac5fd2f14</u> <u>729f2c4156688303080279</u> <u>852f0817fb553f2fb33c</u>	+ 0.01530561 BTC	✓
30	2019-01-10 19:34:51	<u>9502996c89024a423b2aa6</u> <u>e9f6b926ef43b4bedb8817</u> <u>91a547b5770a6cad4f3f</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-10 08:41:08	<u>1dd9225c21501e1f902e7d</u> <u>5762b9df190ae01c5a81cc</u> <u>2f7886a2320e8d19a0b0</u>	- 0.01214391 BTC	✓
32	2019-01-10 08:41:08	<u>1dd9225c21501e1f902e7d</u> <u>5762b9df190ae01c5a81cc</u> <u>2f7886a2320e8d19a0b0</u>	- 0.01241483 BTC	✓
33	2019-01-10 08:41:08	<u>1dd9225c21501e1f902e7d</u> <u>5762b9df190ae01c5a81cc</u> <u>2f7886a2320e8d19a0b0</u>	- 0.01259428 BTC	✓
34	2019-01-10 08:41:08	<u>1dd9225c21501e1f902e7d</u> <u>5762b9df190ae01c5a81cc</u> <u>2f7886a2320e8d19a0b0</u>	- 0.01976076 BTC	✓
35	2019-01-10 08:41:08	<u>1dd9225c21501e1f902e7d</u> <u>5762b9df190ae01c5a81cc</u> <u>2f7886a2320e8d19a0b0</u>	- 0.01982478 BTC	✓
36	2019-01-10 08:41:08	<u>1dd9225c21501e1f902e7d</u> <u>5762b9df190ae01c5a81cc</u> <u>2f7886a2320e8d19a0b0</u>	- 0.01989497 BTC	✓
37	2019-01-10 08:41:08	<u>1dd9225c21501e1f902e7d</u> <u>5762b9df190ae01c5a81cc</u> <u>2f7886a2320e8d19a0b0</u>	- 0.01990146 BTC	✓
38	2019-01-10 08:41:08	<u>1dd9225c21501e1f902e7d</u> <u>5762b9df190ae01c5a81cc</u> <u>2f7886a2320e8d19a0b0</u>	- 0.02125653 BTC	✓
39	2019-01-10 01:17:46	<u>b1b8cf5cb67d4b6173b192</u> <u>e6af1a3817db287de8c51c</u> <u>e08f991e44f29ef508e4</u>	+ 0.01259428 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-08 16:05:38	<u>b04bcc203df77b495e3e54</u> <u>a2624358bc6509040278cc</u> <u>5225b1ca6daac900900b</u>	- 0.02177198 BTC	✓
41	2019-01-08 16:05:38	<u>b04bcc203df77b495e3e54</u> <u>a2624358bc6509040278cc</u> <u>5225b1ca6daac900900b</u>	- 0.02190262 BTC	✓
42	2019-01-07 01:22:38	<u>975df41a0b39e2f0481f4b</u> <u>f45f5c29024a3b3c2aadca</u> <u>e7033b566a93b2a8fa95</u>	+ 0.01241483 BTC	✓
43	2019-01-06 02:28:10	<u>1fbeaad4207db801cfdc32</u> <u>988a68f8392944175b6bf9</u> <u>b71c2a62ba8aaabe8975</u>	+ 0.01214391 BTC	✓
44	2019-01-05 02:11:09	<u>14a3e853be7dc04952146b</u> <u>df26b21ba035a7399acd5c</u> <u>30a663660be43571a34e</u>	+ 0.01990146 BTC	✓
45	2019-01-04 00:46:11	<u>4a2790289f44150eff524f</u> <u>5b7383db6e0641210486c7</u> <u>892706aacad7e84a1e75</u>	+ 0.01982478 BTC	✓
46	2019-01-03 01:42:50	<u>bddbdc2f0c9906f69fa35</u> <u>23890a799e8c9bdaa951f0</u> <u>be59b7dbb99fc4bf6097</u>	+ 0.01976076 BTC	✓
47	2019-01-02 00:38:03	<u>0b696c4677c0e3e26327fd</u> <u>36087c649375296c0f1afe</u> <u>6afa4574e2063fd003a3</u>	+ 0.01989497 BTC	✓
48	2019-01-01 00:48:48	<u>aed12878b77d1952243b40</u> <u>31a9277956395d798291f0</u> <u>94143684c6c68c3af191</u>	+ 0.02125653 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-31 00:47:03	<u>4490875d996d3179d6a5e1</u> <u>f99612db9b9336579fc624</u> <u>890f2e4f0ee6885466bf</u>	+ 0.02177198 BTC	✓
50	2018-12-30 01:30:40	<u>d291057431c22f4a45a994</u> <u>ff85d87554a73fd3657490</u> <u>a0ca47ec3c5a3cb4fba2</u>	+ 0.02190262 BTC	✓
51	2018-12-29 10:24:06	<u>36fdef36d76a843e3b4e7c</u> <u>8fa6a3c77b6a9bf75ec614</u> <u>26236f0c999728e89e25</u>	- 0.02168071 BTC	✓
52	2018-12-29 10:24:06	<u>36fdef36d76a843e3b4e7c</u> <u>8fa6a3c77b6a9bf75ec614</u> <u>26236f0c999728e89e25</u>	- 0.02185989 BTC	✓
53	2018-12-29 10:24:06	<u>36fdef36d76a843e3b4e7c</u> <u>8fa6a3c77b6a9bf75ec614</u> <u>26236f0c999728e89e25</u>	- 0.02188691 BTC	✓
54	2018-12-29 10:24:06	<u>36fdef36d76a843e3b4e7c</u> <u>8fa6a3c77b6a9bf75ec614</u> <u>26236f0c999728e89e25</u>	- 0.02189926 BTC	✓
55	2018-12-29 10:24:06	<u>36fdef36d76a843e3b4e7c</u> <u>8fa6a3c77b6a9bf75ec614</u> <u>26236f0c999728e89e25</u>	- 0.02196566 BTC	✓
56	2018-12-29 01:19:30	<u>6381ef2d68d642c9a32e10</u> <u>f49c1756295a08f431115e</u> <u>0d91b016d0721cf620f0</u>	+ 0.02189926 BTC	✓
57	2018-12-28 01:14:44	<u>9634e5f48a586574062ce2</u> <u>da97140bbcc67c8c9eb374</u> <u>6c04cec57407a3f9568f</u>	+ 0.02196566 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-27 01:08:00	<u>68b71f7e6a5ff9090c199f</u> <u>c052b3eba4ec6a65645bed</u> <u>11003ea7ce48f4c9c2c8</u>	+ 0.02168071 BTC	✓
59	2018-12-26 01:15:03	<u>5e642dbc5d93abee9eca3a</u> <u>daed1c6b1963aeeef85e3b9</u> <u>6fb865ae77af2efc48e3</u>	+ 0.02188691 BTC	✓
60	2018-12-25 01:49:16	<u>46ba910cf942d91921330e</u> <u>11a16de68827576f7de3e1</u> <u>d84bd332f4ab7ce17b05</u>	+ 0.02185989 BTC	✓
61	2018-12-24 10:48:10	<u>06b073081508a95a65e769</u> <u>a0b7fb8fbfadd1b0a5971</u> <u>8e3946ed88a2c9b12a92</u>	- 0.02193979 BTC	✓
62	2018-12-24 10:48:10	<u>06b073081508a95a65e769</u> <u>a0b7fb8fbfadd1b0a5971</u> <u>8e3946ed88a2c9b12a92</u>	- 0.02198606 BTC	✓
63	2018-12-24 10:48:10	<u>06b073081508a95a65e769</u> <u>a0b7fb8fbfadd1b0a5971</u> <u>8e3946ed88a2c9b12a92</u>	- 0.02209980 BTC	✓
64	2018-12-24 10:48:10	<u>06b073081508a95a65e769</u> <u>a0b7fb8fbfadd1b0a5971</u> <u>8e3946ed88a2c9b12a92</u>	- 0.02221007 BTC	✓
65	2018-12-24 00:37:28	<u>371c609f090a29d5159334</u> <u>dfdd8576a8d8752db9207d</u> <u>a7fff9546c749baef908</u>	+ 0.02193979 BTC	✓
66	2018-12-23 01:02:26	<u>60b1178ade678b85a99eff</u> <u>c06adc0bb612caa40cc78e</u> <u>4504a92488b8ea6db8f0</u>	+ 0.02198606 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-22 00:58:00	<u>31bb277b9c10155b1db7a1</u> <u>05ab3e7824f45781a09d5c</u> <u>88cdde2d4ef8d86fd99a</u>	+ 0.02221007 BTC	✓
68	2018-12-21 01:16:25	<u>a9b82760252baaa70d65b0</u> <u>9608ec48f6208150c181f0</u> <u>b30ae2ff4e5ef1d16299</u>	+ 0.02209980 BTC	✓
69	2018-12-20 08:56:16	<u>b40449f8632a8346e7eb47</u> <u>26cdbd18558a0c0cce5f73</u> <u>20fc75aeb8f5aaca420</u>	- 0.01989652 BTC	✓
70	2018-12-20 08:56:16	<u>b40449f8632a8346e7eb47</u> <u>26cdbd18558a0c0cce5f73</u> <u>20fc75aeb8f5aaca420</u>	- 0.01991871 BTC	✓
71	2018-12-20 08:56:16	<u>b40449f8632a8346e7eb47</u> <u>26cdbd18558a0c0cce5f73</u> <u>20fc75aeb8f5aaca420</u>	- 0.02010474 BTC	✓
72	2018-12-20 08:56:16	<u>b40449f8632a8346e7eb47</u> <u>26cdbd18558a0c0cce5f73</u> <u>20fc75aeb8f5aaca420</u>	- 0.02176394 BTC	✓
73	2018-12-20 01:14:51	<u>de9af13f49479cc189609e</u> <u>338cacce73d84f0407d61d</u> <u>b1245df3ae55625a09e2</u>	+ 0.02176394 BTC	✓
74	2018-12-19 00:36:36	<u>540f6c90134147511ca196</u> <u>2672460d2e435e4d3b3565</u> <u>dc6c37c083c119c90b82</u>	+ 0.02010474 BTC	✓
75	2018-12-18 00:58:04	<u>41eaa87920c8fd322197cd</u> <u>68a62d77e7db0a3c74513a</u> <u>8b1fe24a202811e5d9be</u>	+ 0.01991871 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-17 00:46:44	<u>be883711ebb226c761dc20</u> <u>f720cab53aa78ee326b886</u> <u>a7e80dd3ea90c64ed028</u>	+ 0.01989652 BTC	✓
77	2018-12-16 08:50:32	<u>7982086a16f2ff47c0ff3f</u> <u>58d0a6a746f2695037f0cb</u> <u>d215b16cb28d096e8245</u>	- 0.01990580 BTC	✓
78	2018-12-16 08:50:32	<u>7982086a16f2ff47c0ff3f</u> <u>58d0a6a746f2695037f0cb</u> <u>d215b16cb28d096e8245</u>	- 0.01995496 BTC	✓
79	2018-12-16 00:40:21	<u>6bcd4332aa020617af2149</u> <u>f57ecce4df44fb5efe8ea2</u> <u>b327cf558063492654e5</u>	+ 0.01995496 BTC	✓
80	2018-12-15 00:31:15	<u>f867801fd6854e613c71fa</u> <u>a6117bccc6727154cce46a</u> <u>433a8d73b1646c3b1ed3</u>	+ 0.01990580 BTC	✓
81	2018-12-14 23:28:03	<u>6292e83fa8679681bf9aad</u> <u>15d17d1dc56833647d7bdf</u> <u>b85c4afdc4602fc3555e</u>	- 0.07436144 BTC	✓
82	2018-12-14 00:32:24	<u>0d7e710f049453ee622cdf</u> <u>6465eed8548e8c9ba66c6f</u> <u>29e21fdc274881724ad7</u>	+ 0.07436144 BTC	✓
83	2018-12-13 10:19:22	<u>39dd4d217ea24b558a43bd</u> <u>62cb1f23b8dd4ba48a3cc7</u> <u>89bf0e20cfb243cbdf6</u>	- 0.10490697 BTC	✓
84	2018-12-10 01:02:29	<u>c34de4b83c31f615ee1b64</u> <u>fddff8a32a3a1039bee30f</u> <u>3c9f068043991be3e965</u>	+ 0.10490697 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-03 08:34:32	<u>5c6cf8f79af5053b2a1e87</u> <u>4f7ffe39e7e5e64635144d</u> <u>da6592b5a4515100e786</u>	- 0.10480872 BTC	✓
86	2018-12-03 02:22:04	<u>9bd0ea4b57c811dd654a90</u> <u>92057cb49a2760d4e20a9a</u> <u>b1f2bfc3c063e6899442</u>	+ 0.10480872 BTC	✓
87	2018-11-25 09:21:09	<u>e152c3f136d31ef455f57b</u> <u>533e2c427b169887e89791</u> <u>3068870ddc87563f68b2</u>	- 0.10142852 BTC	✓
88	2018-11-25 01:32:50	<u>b8ec5e4cefdce477f160ef</u> <u>2073ec702a9f2d1fe066d1</u> <u>056d3048db45cc5eae30</u>	+ 0.10142852 BTC	✓
89	2018-11-20 04:15:51	<u>477df0387d819c3d65057d</u> <u>91158f4aceeb8176137eba</u> <u>9c93c2d803d7cd1976c9</u>	- 0.13400588 BTC	✓
90	2018-11-19 01:17:54	<u>1b307e8c22647676a0a2eb</u> <u>1ab3f56d3025e3eea47f31</u> <u>eda25746b3bfc5d3d1ea</u>	+ 0.13400588 BTC	✓

\* USD values displayed at the time of transaction

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