

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EUeW9XgtBQCNaNuqAZTLzSTGsq49FrnBC</u>
TOTAL RECEIVED	4.11393462 BTC
	258,725.34 USD
TOTAL SEND	4.11393462 BTC
	258,725.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-02 15:52:31	<u>c0fec220257de92d64a64c</u> <u>7a5fbcdc1ca1b48505905e</u> <u>bc3952834f84ed060408</u>	- 0.06100000 BTC	
2	2018-12-02 14:56:56	<u>7db7b42a77c8201c10f1e0</u> <u>ecd1d275a654dfe02a2583</u> <u>2fb7294ed06d6db93488</u>	+ 0.06100000 BTC	
3	2018-04-30 04:13:00	<u>fc77be14d451bd30a383bd</u> <u>97eeaf6f7884782afa9c7b</u> <u>1433979c648bd24722d3</u>	- 0.02900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-30 03:36:02	<u>729e5ccbffe8946aad1ca8</u> <u>f184ca1c1cf65ddb85a507</u> <u>7345aaebd7bc38991302</u>	+ 0.02900000 BTC	✓
5	2018-04-05 04:53:52	<u>87a16fb7660db04b8c728a</u> <u>4e192efaf928c9d1c52cb4</u> <u>694932e2391ebfa5d41e</u>	- 0.15168248 BTC	✓
6	2018-04-05 04:16:30	<u>176e57ed235829d5dfba51</u> <u>b26262712455fb4a9e3a9d</u> <u>0646af7309dbc0fe87ee</u>	+ 0.15168248 BTC	✓
7	2018-03-30 11:38:04	<u>cd429afec1bbd0d014190d</u> <u>d663df961468044984778d</u> <u>d41692c52c5295a59e7a</u>	- 0.17500000 BTC	✓
8	2018-03-30 11:27:43	<u>24d26808e9351797653ac4</u> <u>276b06475547ddccd8ac44</u> <u>4ab67c898df6fa8eec58</u>	+ 0.17500000 BTC	✓
9	2018-03-24 18:09:17	<u>ef43ec2b4eb72b2dc57b46</u> <u>1e01f70b6ce85e83c85678</u> <u>d8b581afbcef82320415</u>	- 0.16400000 BTC	✓
10	2018-03-24 17:50:40	<u>80e69cf030297e72946d9a</u> <u>c834ac28d8785f8f60b482</u> <u>e0cad74f2ffd674f3a35</u>	+ 0.16400000 BTC	✓
11	2018-03-03 03:50:23	<u>ed5674c0c52e665b599eef</u> <u>47833dc3877254f0706392</u> <u>1427190cfee9daa80fa8</u>	- 0.08121953 BTC	✓
12	2018-03-03 03:02:27	<u>e91eb74e0c4396ebc47222</u> <u>5370312c52021eb2dde8e1</u> <u>c189f4df3355e90f9610</u>	+ 0.08121953 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-28 10:57:19	<u>ddc334c30b44249e14eba5</u> <u>b651120f4da8dfdec532ae</u> <u>ccb965288ddd997bc7de</u>	- 0.15000000 BTC	✓
14	2017-11-27 22:19:08	<u>6a98e883404b338cf76314</u> <u>b62f1cf80a672affbe42bb</u> <u>eb18831b1462dd07bf8d</u>	+ 0.15000000 BTC	✓
15	2017-10-18 19:20:56	<u>652d0c3b27303a3a4f6910</u> <u>9300d471e9d443d9521ba5</u> <u>750f7312ffcfa8bfd905</u>	- 0.10000000 BTC	✓
16	2017-10-18 18:39:01	<u>205eb01d99bfa56e3fc471</u> <u>138ec96170008c17bd7b6c</u> <u>61e3456e4431b5de543b</u>	+ 0.10000000 BTC	✓
17	2017-10-08 21:53:04	<u>35728e731d634b348a4e74</u> <u>72a649aa4c2a8067ed51b6</u> <u>4cd3b03e2441d079ebdc</u>	- 0.12000000 BTC	✓
18	2017-10-08 21:11:41	<u>69c5dd41f9138fb93d4d8d</u> <u>6c0ef562167e7996e158ec</u> <u>660aaf1a8d1f9b28c922</u>	+ 0.12000000 BTC	✓
19	2017-10-08 20:48:29	<u>ed640a3d1bdb84c52b3530</u> <u>94b5f6b6af983bf0d43c29</u> <u>25362a019eac1349ffe6</u>	- 0.05000000 BTC	✓
20	2017-10-08 19:47:29	<u>f8c2af6703afa916d83e6a</u> <u>2fa8b7200a59b3aaaabed2</u> <u>f433181717827161b034</u>	+ 0.05000000 BTC	✓
21	2017-10-08 15:19:31	<u>74c0f43573c7726d779f57</u> <u>b1435731a02cd44787a5af</u> <u>eb23398c8afe6da0904b</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-08 15:03:50	<u>d72ac5bf79e3dc249fb50f</u> <u>d903143d394587dc580b80</u> <u>1d8039a4783787dfa70d</u>	+ 0.02000000 BTC	✓
23	2017-09-22 15:43:51	<u>3a1aff834a849718b0d5db</u> <u>9dbccd1691020164029f18</u> <u>5fcde37895a1a55282a6</u>	- 1.00000000 BTC	✓
24	2017-09-22 14:07:34	<u>5477485be23d1f5106dea6</u> <u>4341805b7346b45e746c2d</u> <u>e82a015e4c65943fb9c9</u>	+ 1.00000000 BTC	✓
25	2017-09-21 23:46:33	<u>46f56584e54b1d4fd1ce10</u> <u>aaf5e9a52b463e84910434</u> <u>ccb68b28a1fb1ef9f33c</u>	- 0.07000000 BTC	✓
26	2017-09-21 23:23:01	<u>e0a3c255a9a22661bde607</u> <u>9b8bceacc7d7d32c82d3e5</u> <u>ac70f47777830cf0ae90</u>	+ 0.07000000 BTC	✓
27	2017-09-20 21:05:19	<u>9c8410f1f0267694f918fb</u> <u>d6b0107a3ba21605713f06</u> <u>d5b61893cc45320b9bbd</u>	- 0.14000000 BTC	✓
28	2017-09-20 20:38:41	<u>97f2908b250c4300c837b9</u> <u>d45709196e3388decc2d75</u> <u>2460bb7cb75cbde64af7</u>	+ 0.14000000 BTC	✓
29	2017-09-19 22:00:21	<u>acacf618d2335574eecac2</u> <u>b3e13e903b6fa11e3ae196</u> <u>90f2f96a0ff273a79631</u>	- 0.20000000 BTC	✓
30	2017-09-19 21:06:54	<u>1c2536cc0d78839ffcd576</u> <u>321592cc22a67fa9aff67d</u> <u>febe7e4102f8cba6fe4a</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-17 07:48:18	<u>821fbbb7fe8730a0b6d26a7cf59f1585dc54470dc810f5204cb0b57245c747ce</u>	- 0.12000000 BTC	✓
32	2017-09-17 07:21:01	<u>a504811985a02adcd1634de5cf737327d3ddd71c2bf490390a132e25c7d9e300</u>	+ 0.12000000 BTC	✓
33	2017-06-01 01:48:36	<u>d36c3de4a6a415effc79bd67a544407062f74fc7868865b3eadd523833577945</u>	- 0.04000000 BTC	✓
34	2017-05-27 14:30:53	<u>b66cee69a22a0a49f8d2faea1c75716d2d42b11507e5beaf275de296af5772c6</u>	+ 0.04000000 BTC	✓
35	2017-05-24 09:47:08	<u>e60f13d74178a4f36b4a5f9816feedb68c44f98b8c188187ea9bff37dd41d43a</u>	- 0.02814475 BTC	✓
36	2017-05-24 09:32:02	<u>b99e1001e623c6f1d0a0cb60ee83c64bd023ce6bbd806d5d2029dcec213f4c63</u>	+ 0.02814475 BTC	✓
37	2017-05-23 10:23:13	<u>c136091de40500aad4cc74bf73e799b88b9b2b46ba67e2a87b3932b0cd8d4262</u>	- 0.01407293 BTC	✓
38	2017-05-23 09:29:46	<u>28a68dd8086c91c21c7df8aa0432d4739b65eb1aa3f12acfb10ecc58107d63e3</u>	+ 0.01407293 BTC	✓
39	2017-05-21 20:16:18	<u>331eaea74992aa1da900ad4228af47ee1708911589b7f13529a7e91aaf698e53</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-21 19:54:08	<u>9a071f8444e324d698f45e0e86180b95a8b87bd0c0408a5215358e1ec2532824</u>	+ 0.12000000 BTC	✓
41	2017-05-21 06:08:04	<u>37c254d48189de1ed3acbaa23a85d9b13d4d6472b5d1f918a8f3ef181b4b7313</u>	- 0.03000000 BTC	✓
42	2017-05-20 23:49:40	<u>1b654ed3eceeabc7edf86cd67f1caddeae8c366869c9453cca1467dd1d5711e65</u>	+ 0.03000000 BTC	✓
43	2017-05-20 15:33:08	<u>341797e9428055b3b9daddec649c30aa0abc15518ae3f1c4cf52a48a7d963af3</u>	- 0.21981493 BTC	✓
44	2017-05-20 15:16:03	<u>7c0d64f45c7bce906acdebfb7336f687ceb1d036e3136f5b602db70ba7495771</u>	+ 0.21981493 BTC	✓
45	2017-05-14 18:31:33	<u>7b390398ac2fc743447d7ed51e7735719e3638021ea2b756916f967e0e3fb1c9</u>	- 0.03000000 BTC	✓
46	2017-05-14 18:15:56	<u>cd1e06269f634f6cad8957ad30227c4a244bf0fb152b4b0d1ce098acd8641c24</u>	+ 0.03000000 BTC	✓
47	2017-05-07 20:27:06	<u>40e2b9ad143a9ca71c9c32c0f5ec74cf1719161a962c082340603dbe4fbbd999</u>	- 1.00000000 BTC	✓
48	2017-05-07 20:10:55	<u>3482a79df0639fbeee1d514c2f7ba36125a6a1ee65fd77ccf47840c024320f34</u>	+ 1.00000000 BTC	✓

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