

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EWN6HBR7stDmfhVmnSQbsoTQu6tiWmUGC</u>
TOTAL RECEIVED	8.73976843 BTC
	552,667.90 USD
TOTAL SEND	8.73976843 BTC
	552,667.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 16:25:45	<u>5f6439654d0eb21056c682</u> <u>9dc5ff998dc10fb2409c44</u> <u>161f6d19ede3ce6fafce</u>	- 0.00149300 BTC	
2	2018-06-20 03:29:51	<u>ffcebd461399fa0173c60a</u> <u>7dda88af77c990b5c90712</u> <u>3662c836ac7ecc09417f</u>	- 0.00798000 BTC	
3	2018-02-13 04:20:02	<u>7fe0d7f14128404bd5c4b4</u> <u>c2ffdef838dfd7da1d9bc0</u> <u>94ed28859a869d6e1a8d</u>	- 0.03359223 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-04 16:46:40	<u>a52de3f722e27c19923761ff2a6da45b9f30acb0090dac42f38b4c73922ddd96</u>	- 0.05254760 BTC	✓
5	2017-12-14 20:48:39	<u>bc0409ce07f08d23f039f7ebc9fe016034a3f9b3f2ee5aa74ebbc89cf09a4eed</u>	+ 0.00149300 BTC	✓
6	2017-12-14 20:30:50	<u>775644fa424f978ff72c63776baa8c83f43b5ce289b37126ec112b1bbad95d36</u>	+ 0.00798000 BTC	✓
7	2017-11-06 07:45:31	<u>065f6eba186e7e0efb86397da2d2f89f1e23115ddedb48fb5472d282a3e0be32</u>	+ 0.03359223 BTC	✓
8	2017-11-04 06:44:19	<u>6ac964bf04c69cfb76c918fa8c776d381b17a1fae6ce95d25cd82d00b804d01d</u>	+ 0.05254760 BTC	✓
9	2017-07-23 11:41:36	<u>3757d797e93d4591dfa6bbc6875d6949dad7c7169644cf61a99fa9d4b8869946</u>	- 0.20040000 BTC	✓
10	2017-07-23 08:00:40	<u>8c3715f30046d84fa56da482294554fe140a5297d8a0d559c43c0235fff274e5</u>	+ 0.20040000 BTC	✓
11	2017-07-20 02:12:06	<u>06f923e52c6d1f61dc7bd6cd464e19166068058a82dde50a71271d2ec0f273ff</u>	- 0.50900000 BTC	✓
12	2017-07-20 00:31:47	<u>26de1a086b02a5e86f74ec7972327dcedfaa907939d162b4575ce127a4a07113</u>	+ 0.50900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-17 04:38:37	<u>9964f400c799e769c9471e</u> <u>96d6f3704c2324035ac9c0</u> <u>d7ddab6345f7b430bc39</u>	- 1.16360000 BTC	✓
14	2017-07-16 15:23:40	<u>b82b771280abd2410d9df4</u> <u>a2628eb0a9407eca762cad</u> <u>d4cbb960b0a6e986938e</u>	+ 1.16360000 BTC	✓
15	2017-07-09 17:13:25	<u>d2337fc3ca4b4f3e55e863</u> <u>5ba18054aeffa92d027695</u> <u>16e5c7e4d17da36e71a2</u>	- 0.46080000 BTC	✓
16	2017-07-09 10:21:26	<u>32757a6b2519751cf77104</u> <u>aa06a3b0ce4d44c5fd8a32</u> <u>7eb03034e9c0244309b2</u>	+ 0.46080000 BTC	✓
17	2017-06-28 19:05:11	<u>b2bb7c440077acc2754051</u> <u>bfb916d442bfd872973959</u> <u>fc69a591d61c9e4127b6</u>	- 0.35717391 BTC	✓
18	2017-06-28 12:50:25	<u>567067e4e1fec1a8d345a4</u> <u>7aa0d15fbf9aab081287e9</u> <u>8dea03f4956837b9d811</u>	+ 0.35717391 BTC	✓
19	2017-06-07 10:35:35	<u>31b69e26d36a9edb52518c</u> <u>1f095ebd4e44159ee3f4fd</u> <u>f35d1b094e048eb90501</u>	- 0.45020000 BTC	✓
20	2017-06-06 05:13:47	<u>f220ec3d1951fba2324e4c</u> <u>3baf1afad203a850f6e650</u> <u>f6ec19c3b22729dbe038</u>	+ 0.45020000 BTC	✓
21	2017-05-30 06:21:20	<u>b285875bd2757fb05e3842</u> <u>4435b844ba7c053ddf4397</u> <u>e9b220b07a3150c40f25</u>	- 0.19398080 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-29 13:49:00	<u>c6311c028355915d9ae4b0e1d9cea218d41ac0f55f9808776a38e371cee98156</u>	+ 0.19398080 BTC	✓
23	2017-05-26 16:13:22	<u>cf89661ee7d6da79958ecd4d5abc1d09aa1507b05843edb2afc45ad0723a5d95</u>	- 0.34328200 BTC	✓
24	2017-05-25 09:14:29	<u>73d13f8302016074303d0229c84dd7eb2eec1503aff028fc30f949f7f18651d8</u>	- 0.55140000 BTC	✓
25	2017-05-25 02:08:35	<u>1bbc62d4eeb9cfda9e62d994dc877336a7634fab8930b1ebe29df180a33d2bf2</u>	+ 0.55140000 BTC	✓
26	2017-05-24 23:35:16	<u>4b9cf1892c0d162d431e3759cc505e91fa674e4792f5d4606e277aff7f7648dc</u>	+ 0.34328200 BTC	✓
27	2017-05-14 21:37:59	<u>11ebec85f0612b4632cd3943c2a7137d7e4322c51247f64c19f401b391386ce9</u>	- 1.97580000 BTC	✓
28	2017-05-14 17:07:40	<u>895b865d64b5e500d38bc54348e4fed13a0e5b4820d06d59f9fa1268eeb22515</u>	+ 1.97580000 BTC	✓
29	2017-05-11 00:57:32	<u>e22d2a854d859e0533489e29c5d13bdb1d79d1db3c9d477efbaec0aa2fd0ecfa</u>	- 1.19980000 BTC	✓
30	2017-05-10 02:12:53	<u>6ab4d654c6c93cf29d620b0d05a82cdb0b3f8dc42757d09e5a3ef5c837e8f1c5</u>	+ 1.19980000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-30 13:13:46	<u>382bff8d22b04fbf5fa613</u> <u>4c155a403610ca53c8db38</u> <u>95747c3d46117b5815f3</u>	- 0.21880000 BTC	✓
32	2017-04-30 05:03:26	<u>7b0177ffa2e05a7129ecea</u> <u>6f1a9d0f7ec08ef6996734</u> <u>9bb31bdf09012daf7853</u>	+ 0.21880000 BTC	✓
33	2017-01-03 10:22:28	<u>0761d62ca1904ead6eb02b</u> <u>0e45e87f6c8ec64ecddd0c</u> <u>f01dcef7ab9fb9e49578</u>	- 0.62011889 BTC	✓
34	2017-01-03 06:07:10	<u>97c138d02429158829b5c2</u> <u>fa1d5c9274b82aac0c36b1</u> <u>2eb83922954fe51ba61f</u>	+ 0.62011889 BTC	✓
35	2016-12-30 05:23:34	<u>3d535604bd4ad1895b5cc2</u> <u>9a4a7a709f509436204b2e</u> <u>1d9ba8d5bf344e65288e</u>	- 0.39980000 BTC	✓
36	2016-12-30 01:36:25	<u>10c6561f72add715907799</u> <u>38ee1b90be66f619e8f76c</u> <u>4e184af1d946ce0e1b81</u>	+ 0.39980000 BTC	✓

* USD values displayed at the time of transaction

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