

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EYFpzSWr9J1v2wrwu7Kd9oCatYg6YMF3m</u>
TOTAL RECEIVED	6.73963721 BTC
	425,014.05 USD
TOTAL SEND	6.73963721 BTC
	425,014.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-12 10:53:21	<u>8123e4dbbf5741630a2ca2</u> <u>97a7537bf961988ea2e397</u> <u>23f3b8cfe358d0e349ac</u>	- 0.28414200 BTC	
2	2018-04-08 14:17:50	<u>7c3e4dbf314ffcf8cdeb84</u> <u>d15ea889a7bd5dc5da1a21</u> <u>71c813be2f44efafa4f5</u>	+ 0.28414200 BTC	
3	2018-04-07 13:07:30	<u>d12cefed176c40bd82d542</u> <u>3dd1cc9acc204d326a68ba</u> <u>5bbb471d87274acc162f</u>	- 0.14590418 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-05 03:48:51	<u>01ef0e2b068afc9cd7c933</u> <u>4df7936004e9dac9586948</u> <u>d6fd7b7a2321ff5b3177</u>	- 0.01364800 BTC	✓
5	2018-04-04 21:51:50	<u>ce1b14e1d10372d880b8cc</u> <u>a547e5bde742002ede76e3</u> <u>1172243e912553a079e0</u>	+ 0.14590418 BTC	✓
6	2018-04-03 06:41:13	<u>c88ed729c4f26f1e70434a</u> <u>b3a35152e9d44dda4c8592</u> <u>f2a603ed284830cf9bd2</u>	- 0.12209591 BTC	✓
7	2018-04-03 05:31:18	<u>1a6de805405915c94f3bfe</u> <u>473cb8acb5b070b426b700</u> <u>680f4442f12c8fa85b45</u>	+ 0.12209591 BTC	✓
8	2018-03-31 14:00:07	<u>f2b400d62d46d4db4b7401</u> <u>9159029e44aa4bf80015f4</u> <u>3b2cf61705e71a53cf45</u>	+ 0.01364800 BTC	✓
9	2018-02-12 08:34:04	<u>14674cde909640f24bc7c7</u> <u>d459f7d1a333631479b02a</u> <u>37aaf1510b9f885776a5</u>	- 0.01160755 BTC	✓
10	2018-02-11 01:58:49	<u>e715e4cd43f6e2d3851d17</u> <u>b26239fca8d60cac6ea28d</u> <u>50766904e1201c08ee5f</u>	- 0.10218210 BTC	✓
11	2018-02-10 15:03:45	<u>391a99dacdcbb2ce58bb3e</u> <u>1add2facf51a32edbf8019</u> <u>85c4898f3ff47195e9cb</u>	+ 0.01160755 BTC	✓
12	2018-02-10 14:28:41	<u>fada9c24bfab2b48212e2e</u> <u>ea7b6c8cc83c9dd9ff38f0</u> <u>eef9772c59cd752f51e7</u>	+ 0.10218210 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-10 09:11:07	<u>c44f17fc60cb59186fd6eb</u> <u>b045a29d6240bd3ee3e970</u> <u>ebeb9cd7fef9641baecb</u>	- 0.52027667 BTC	✓
14	2018-02-10 08:54:17	<u>76bc7a0e916def9fb2c535</u> <u>0434680f96deccd303fb21</u> <u>27c7b65358cf0c81fa5c</u>	+ 0.52027667 BTC	✓
15	2018-02-07 21:51:30	<u>3a66364db53d911c107758</u> <u>945ce009e58b3fee3d1792</u> <u>b6f45806103c09bd3705</u>	- 0.02080227 BTC	✓
16	2018-02-07 21:51:30	<u>365625010a4243ca63e5e6</u> <u>d3fcd4a251e8048fc26203</u> <u>7954274304d4eb2ebabd</u>	- 0.02210215 BTC	✓
17	2018-02-04 13:36:11	<u>2a87994449d3228312483b</u> <u>a91fb69560202550359b8f</u> <u>b17c1b3bf3cd284b5188</u>	+ 0.02210215 BTC	✓
18	2018-02-04 13:36:11	<u>c1c466b7ed638fe16ca097</u> <u>4e3da41179a6cd05f448bd</u> <u>29fab3383a69c5affaf5</u>	+ 0.02080227 BTC	✓
19	2018-01-20 20:57:24	<u>8e2bb8fe2afeace7126ea3</u> <u>d73224604fe8aef859ff7b</u> <u>d081d012eecd8562a8b0</u>	- 0.03380000 BTC	✓
20	2018-01-18 19:51:30	<u>e41cadb7dff3933a63671c</u> <u>4081585487e5fc3e6f442c</u> <u>61e1f328c80ae72ba8ed</u>	+ 0.03380000 BTC	✓
21	2018-01-18 08:37:44	<u>a6632db9acc5ed06a5436f</u> <u>9e3d9c1aef112506dd2af0</u> <u>a519305796f0d7c858d5</u>	- 0.05763990 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 08:20:54	<u>211aa92d66ecdaa3559280</u> <u>fceef95e931309392f7c81</u> <u>7f5cca579e3675896b3b</u>	+ 0.05763990 BTC	✓
23	2018-01-18 06:27:58	<u>a5e176a3ff1560d9e4ff24</u> <u>1acb108b6a676133bcb211</u> <u>4a8f2ddd400ca3753165</u>	- 0.44980000 BTC	✓
24	2018-01-18 06:09:56	<u>cca67ae86a89087729f53d</u> <u>5f4da6cc977c1f7ee60d74</u> <u>c2ae829ab35f826eff53</u>	+ 0.44980000 BTC	✓
25	2018-01-06 01:17:36	<u>11c1f6db2d8563c65f1617</u> <u>fae9b4e13d866d90a92e12</u> <u>91908dcddf6c7e1258f8</u>	- 0.12780000 BTC	✓
26	2018-01-05 22:45:19	<u>632162ebd211a0b56dc937</u> <u>713e2f4e1a9ab542865dc3</u> <u>a54b373c2bad231467c8</u>	- 0.90015025 BTC	✓
27	2018-01-04 08:55:54	<u>26b1d10c2613bb00d57390</u> <u>32b27f0c081c6aa5d9239f</u> <u>3765045b795399667dd1</u>	- 0.12950000 BTC	✓
28	2018-01-04 08:41:40	<u>7add25061e5ac28aefb505</u> <u>76b6e61a4ec72a6dbf4b1b</u> <u>2953159f6c06576da512</u>	+ 0.12950000 BTC	✓
29	2018-01-04 08:19:25	<u>e06c938afa485c3a2dd0e7</u> <u>2cc28af7a6ed321d14d018</u> <u>671d2b66d1f8cfa99ece</u>	+ 0.90015025 BTC	✓
30	2018-01-04 07:57:09	<u>93663fcb79e0514b1ae67e</u> <u>a539c5e57d291263751ffa</u> <u>68963ec41bb8e85e022f</u>	- 1.58691628 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-04 06:59:28	<u>945d923eeec10d3b0ca348</u> <u>6856045af8b58eade7a7f2</u> <u>db31495953204df4bf99</u>	+ 1.58691628 BTC	✓
32	2018-01-03 19:54:05	<u>b9de035a2bf182d51c14cf</u> <u>05654ee5636f498949ee47</u> <u>3899d9f5dc82db906ed7</u>	+ 0.12780000 BTC	✓
33	2017-11-18 19:47:34	<u>9d72367cdc5e560d83ad0f</u> <u>f4d7772a26162bc047479e</u> <u>051fc7a61ff1d7b882e9</u>	- 0.10000000 BTC	✓
34	2017-11-18 19:34:56	<u>7d811c1bd0fc95c5e1a4fb</u> <u>700a6b49fb0ad0a56474a0</u> <u>0789f54be3b4d2434c36</u>	+ 0.10000000 BTC	✓
35	2017-11-18 18:47:00	<u>5915942403fc4f220b12bb</u> <u>ecbf9f5cf602f4f15dd059</u> <u>15cc7fcc19eb6c3809d2</u>	- 0.01126995 BTC	✓
36	2017-11-17 10:53:26	<u>cfbab0cfe40b353d8577b8</u> <u>ce224b1ea9dc7815002891</u> <u>2f030d7944a49074e152</u>	+ 0.01126995 BTC	✓
37	2017-10-11 18:07:55	<u>fa523e0bf0fbb31173543e</u> <u>fdb4805fa165677fc1fe1d</u> <u>4e08521eac7095a8f06a</u>	- 0.20000000 BTC	✓
38	2017-10-11 17:40:26	<u>7bda3f351f6203d1a66caf</u> <u>e1527bc605b9c29c2fd4ae</u> <u>1586a968378824646517</u>	+ 0.20000000 BTC	✓
39	2017-10-03 16:18:28	<u>b0df9a5351e87ba85832d6</u> <u>c23081e51d97fe8d907cf7</u> <u>7fe3c8a62f0dcc60e7ca</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-03 10:02:03	<u>701a3e8617341729cd3546</u> <u>6ea1bdfd64d007cc542db9</u> <u>afc9a0a8d49a19de83be</u>	+ 0.30000000 BTC	✓
41	2017-10-01 15:46:27	<u>76587955c4f5248c203eee</u> <u>16511f8fa567f8f1209ba6</u> <u>63ad819e7da5fbcd0956</u>	- 0.30000000 BTC	✓
42	2017-09-30 11:42:07	<u>564d2f5d6145b492e67cd4</u> <u>64a63928f56b5a53b4e035</u> <u>6e70f4d897d6c5ae10cd</u>	+ 0.30000000 BTC	✓
43	2017-09-29 03:13:20	<u>5d1b8434b17d25b43be9a6</u> <u>0ebfa5747523020f91f704</u> <u>8f3789d5459696ff9eba</u>	- 0.20000000 BTC	✓
44	2017-09-28 22:21:25	<u>a41e485855d355e066797d</u> <u>17a2c03e81a5a55f872c21</u> <u>9553ffac55a5086527c2</u>	- 0.30000000 BTC	✓
45	2017-09-28 16:26:56	<u>5ccc2136e9be326d4a20c9</u> <u>5aa8d983cc234271a2a268</u> <u>32277df15ddc1401dece</u>	- 0.20000000 BTC	✓
46	2017-09-28 15:51:55	<u>e43a1ff2cfe49ca89d5208</u> <u>09c0bb85e050e9247402ef</u> <u>4a803f7e4e46795758fe</u>	+ 0.20000000 BTC	✓
47	2017-09-28 12:31:01	<u>e5bc58ab6ed6d218ba7379</u> <u>60c05fecc948e7eb459799</u> <u>78e5ade9d08657510acc</u>	- 0.10000000 BTC	✓
48	2017-09-28 11:58:45	<u>ad910066cd04fd46dd6763</u> <u>3a2f94491d89dd7937ff21</u> <u>857655378a05c5926e5f</u>	+ 0.20000000 BTC	✓

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49	2017-09-28 11:32:00	<u>ad41df1bdaa23b085f5f68</u> <u>78deb1f1ac3d786a67f56c</u> <u>220af3a0961a36470667</u>	- 0.30000000 BTC	✓
50	2017-09-28 09:03:37	<u>b2d76d3818f876ee267728</u> <u>d975e68e6c5a97d9cff9be</u> <u>316c224d4d2fad38dc8b</u>	+ 0.30000000 BTC	✓
51	2017-09-28 08:03:21	<u>a4bdd895c4d3ced9a0ae93</u> <u>6a01b2afb720e092aa8a9b</u> <u>3fe31f3beff576a8e755</u>	+ 0.30000000 BTC	✓
52	2017-09-28 05:49:48	<u>35b59a8386a7c3c7eaf266</u> <u>84fd726bd52f3fe4db7fc6</u> <u>10932cfbc631c1b3dce0</u>	+ 0.10000000 BTC	✓
53	2017-09-27 11:27:06	<u>08007eb3636068aed09747</u> <u>c33c19d5473646e00a2728</u> <u>fd1298cc967f6f45c10e</u>	- 0.10000000 BTC	✓
54	2017-09-27 11:16:55	<u>9f6c009066d64c68a2b25b</u> <u>6a16fa808d7403220d1be0</u> <u>291ca5df89cbe0305b25</u>	- 0.10000000 BTC	✓
55	2017-09-26 15:20:43	<u>7076f9da13d8e673a5eb1c</u> <u>2f66cc282800857915b979</u> <u>fd5097fdc299deffe050</u>	+ 0.10000000 BTC	✓
56	2017-09-26 12:12:40	<u>405020262a8873bfed32a0</u> <u>6e71211f10127916fb70b2</u> <u>8e7993475ab375dc0b10</u>	+ 0.10000000 BTC	✓

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