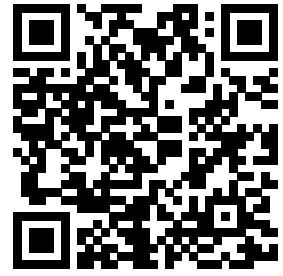


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EaHjNsqPf8aMXJqAmf6dgQxbNERdAyrM6</u>
TOTAL RECEIVED	2.07572644 BTC
	130,799.07 USD
TOTAL SEND	2.07572644 BTC
	130,799.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-05 19:28:31	<u>68b017e47aff1d97f601dc</u> <u>e0625997bdf8835327d328</u> <u>76a8440e1bf8d7812e82</u>	- 0.08581182 BTC	
2	2019-09-05 18:55:06	<u>0e752ab243b50683132aa6</u> <u>7a7e436ba8d7e1551c6450</u> <u>3f0338f0fc85d67e2e18</u>	+ 0.08581182 BTC	
3	2019-09-03 21:30:53	<u>ecd2dbfcb6b1307577ece7</u> <u>c12e26d417c4690df79bea</u> <u>e004c4cad12f5bb5192b</u>	- 0.00447431 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-03 15:32:17	<u>669a73f6dbedf720208c54</u> <u>6545e9a4ab7e2177bfb7d7</u> <u>bcc97bf643f004a74193</u>	+ 0.00447431 BTC	✓
5	2019-08-30 15:54:06	<u>ef67417679c8d415c1b757</u> <u>9932bd87c7b980afa2e32a</u> <u>b88e7b17093568ee6d83</u>	- 0.00418598 BTC	✓
6	2019-08-30 01:04:07	<u>672b889f30749b0f32f091</u> <u>936e9d08039fe5cb8933e0</u> <u>77d0e14ed7e08fea09b1</u>	+ 0.00418598 BTC	✓
7	2019-07-23 22:45:22	<u>5f7bd663295d82c3844d7e</u> <u>37412a9e9837de803b3456</u> <u>573b91433dccf1c81916</u>	- 0.00610414 BTC	✓
8	2019-07-23 17:28:59	<u>1ab881716785936685ffe4</u> <u>5f5dd37f52dfffc855a2b24</u> <u>51edb900fc770f0eae5a</u>	+ 0.00610414 BTC	✓
9	2019-07-19 17:15:34	<u>6733b296696e09d04948d4</u> <u>cbd7c3306293358fb4d977</u> <u>eb3373e3b6d3b8babf8f</u>	- 0.00313720 BTC	✓
10	2019-07-19 17:15:34	<u>6733b296696e09d04948d4</u> <u>cbd7c3306293358fb4d977</u> <u>eb3373e3b6d3b8babf8f</u>	- 0.00313720 BTC	✓
11	2019-07-18 22:27:25	<u>a849b7c1abb2d3af21627d</u> <u>dfbf927ef610d099d0717f</u> <u>b5858be841da5d6ed336</u>	- 0.15913060 BTC	✓
12	2019-07-18 21:00:18	<u>c9fbee2665688724261103</u> <u>f80acb3791d35b3caa3c38</u> <u>096ba1ef6dbc97038821</u>	- 0.03528901 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 19:28:28	<u>522682d4b4890b4ab85174</u> <u>27b7415a78c9d3da8d200f</u> <u>0a6769b77a959e78d417</u>	- 0.00942951 BTC	✓
14	2019-07-18 11:02:42	<u>496d5fa4ec118012fef084</u> <u>a939c5f887ceb6007fafca</u> <u>f5185078a816ff962fc3</u>	+ 0.15913060 BTC	✓
15	2019-07-18 08:03:39	<u>2a4bec67fdfba22f2886f0</u> <u>d0759366677203bba337e9</u> <u>24a1352935f91f4fe881</u>	+ 0.03528901 BTC	✓
16	2019-07-18 05:55:27	<u>ead8d2050f6c3ccbdffc0de</u> <u>143b643398d34f64be83c4</u> <u>006d23fcde13380b2d2e</u>	+ 0.00942951 BTC	✓
17	2019-07-18 03:55:35	<u>d0d83cddc8e06a7f734f6b</u> <u>e43ad8c532ff0577d0a466</u> <u>c69edc866433240966b4</u>	+ 0.00313720 BTC	✓
18	2019-07-18 03:31:30	<u>47a111778dc3d60cd5caf0</u> <u>a9ec8e9c0071b74f1a3406</u> <u>88ce3e5ee77887d70754</u>	+ 0.00313720 BTC	✓
19	2019-07-07 19:09:07	<u>b8cc1570c92e65158c36c7</u> <u>e8a54d066422aaf2e4c1b2</u> <u>277d5646fd142d5366b6</u>	- 0.00461482 BTC	✓
20	2019-07-07 18:24:55	<u>56acab394f89b31b996f23</u> <u>02d8086d5bae8686caeb3c</u> <u>1739a6ab2974752308ef</u>	- 0.00541113 BTC	✓
21	2019-07-07 18:24:55	<u>56acab394f89b31b996f23</u> <u>02d8086d5bae8686caeb3c</u> <u>1739a6ab2974752308ef</u>	- 0.00541113 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 15:58:02	<u>bafc8fd3d302018b96c39a</u> <u>2680864b5ad865ff764c13</u> <u>1e8ef7b40f09b96f6e6e</u>	- 0.05079711 BTC	✓
23	2019-07-05 15:58:02	<u>8af6aae756adaade84b5ac</u> <u>bfca600c297b9f461512f8</u> <u>39a5af5434c2c33b68c7</u>	- 0.01835550 BTC	✓
24	2019-07-05 15:58:02	<u>8af6aae756adaade84b5ac</u> <u>bfca600c297b9f461512f8</u> <u>39a5af5434c2c33b68c7</u>	- 0.01693156 BTC	✓
25	2019-07-05 15:58:02	<u>8af6aae756adaade84b5ac</u> <u>bfca600c297b9f461512f8</u> <u>39a5af5434c2c33b68c7</u>	- 0.01693156 BTC	✓
26	2019-07-05 15:58:02	<u>820f49aab3241e67ec636d</u> <u>d100fdb6129bfa47e78e94</u> <u>c600d7e2506d9e68698d</u>	- 0.07656747 BTC	✓
27	2019-07-05 02:20:35	<u>cea24969b5b0c26a01b8c6</u> <u>562beed23d6cbc7967731d</u> <u>de92d2d390195ba96ccb</u>	+ 0.01835550 BTC	✓
28	2019-07-05 02:11:09	<u>514b3124f89833ef42502d</u> <u>04673cb75dc7706239db60</u> <u>d04a658cb395d3dc5947</u>	+ 0.00461482 BTC	✓
29	2019-07-05 02:09:37	<u>9eef5d85194e5ff927ab13</u> <u>f17f7884b5a683bee71725</u> <u>6596825ec9ef408b9aa7</u>	+ 0.01693156 BTC	✓
30	2019-07-05 02:03:42	<u>49a88519406779227bba4e</u> <u>54bdcd65dcd67fa5b03c0e</u> <u>36c5a97e8e9639ba2bee</u>	+ 0.00541113 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-05 02:03:42	<u>4bc718b4349324a2428029</u> <u>576ffa91284c9bb5bb3d57</u> <u>afdde11d39dd3565281</u>	+ 0.07656747 BTC	✓
32	2019-07-05 02:03:42	<u>e1b4ccf423e8d1f89893dc</u> <u>a48efcae06e5a04c5107aa</u> <u>ae9a9352c28f0622ee12</u>	+ 0.01693156 BTC	✓
33	2019-07-05 02:03:42	<u>d610b8a9bf4aec90840fa9</u> <u>b6d3c39096726fd1854292</u> <u>e6e6ff092184e39c7835</u>	+ 0.05079711 BTC	✓
34	2019-07-05 01:23:04	<u>342c516e6ae2b64095c63d</u> <u>1a093e7bcc762fb8d037a9</u> <u>3300366ab18740c85cec</u>	+ 0.00541113 BTC	✓
35	2019-06-18 14:22:36	<u>98bc0978e16e3e76e414e0</u> <u>46f8c178128d4874bac8a0</u> <u>a1d63637b82a2a04f1a7</u>	- 0.03225808 BTC	✓
36	2019-06-18 13:24:39	<u>632a1947cb4ae2610eb736</u> <u>5fee443b03d7b66f4d0ebb</u> <u>4ad4634d0c12acc355b6</u>	+ 0.03225808 BTC	✓
37	2019-05-03 20:18:34	<u>8a4b5f58826077c1f0c508</u> <u>685133d3368ce2416f5750</u> <u>52fdf9b43e1a19739393</u>	- 0.02082450 BTC	✓
38	2019-05-03 20:18:34	<u>9b74eb93f11f7df5a134c5</u> <u>1615739d144ee53e680544</u> <u>fab66b3d307081f78a87</u>	- 0.13209603 BTC	✓
39	2019-05-03 20:18:34	<u>02bb397ace68414de2e0e5</u> <u>0ff950f75d3b97bd242ef6</u> <u>31f09932e84883d76cc6</u>	- 0.04811424 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-03 18:23:49	<u>33e8ac0bb5da00dfe64bc2</u> <u>41f7eba6f51d8a5987e7c3</u> <u>8dc170f1727d9ed67b54</u>	- 0.00901656 BTC	✓
41	2019-05-03 18:23:49	<u>6ef0e2b5cb9d3ac11c6528</u> <u>6aa82c0f626dfda29aba78</u> <u>1605b7e071bd741febce</u>	- 0.00939073 BTC	✓
42	2019-05-03 02:11:18	<u>8b886550f1b25158e82049</u> <u>6e8ddb955a055d3f8dba28</u> <u>105d2e939143a50b4f9c</u>	+ 0.13209603 BTC	✓
43	2019-05-03 02:02:08	<u>0aebc7b59e0f3a128c1170</u> <u>68b0b4413bfb0cf3acd527</u> <u>36b7380a34cefdebc4de</u>	+ 0.02082450 BTC	✓
44	2019-05-03 01:52:32	<u>ba8bc2744b1cc3a043c295</u> <u>548b01f04beb9e8d9dc0e6</u> <u>06da809afdd30d9b79ee</u>	+ 0.04811424 BTC	✓
45	2019-05-03 01:52:32	<u>51ed11667ff93b19ef84b7</u> <u>6cfacff8558cf6a1f1515a</u> <u>dc2b865f7605655b84b0</u>	+ 0.00901656 BTC	✓
46	2019-05-03 01:52:32	<u>08bbd5516daef093d8f550</u> <u>b93e0a6dce2689e51d7ebb</u> <u>2f49a92ca8af91d1b887</u>	+ 0.00939073 BTC	✓
47	2019-04-24 05:07:29	<u>834fd4811a132762d14ee9</u> <u>42b2a5c2ea53a4db17e9cf</u> <u>3c7d866dea86e7da740f</u>	- 0.17543451 BTC	✓
48	2019-04-23 01:30:00	<u>cd67ee0851fa8dbf59e043</u> <u>5d84b77f9ad5ba4de058b6</u> <u>8283394f8aa8cbb54271</u>	+ 0.17543451 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-19 16:06:51	<u>15d8001b6503c1c8d99066</u> <u>19170c51a25d71ced9a52c</u> <u>5ba490deb95606367054</u>	- 0.03478285 BTC	✓
50	2019-04-19 16:06:51	<u>15d8001b6503c1c8d99066</u> <u>19170c51a25d71ced9a52c</u> <u>5ba490deb95606367054</u>	- 0.03478285 BTC	✓
51	2019-04-19 04:33:46	<u>6b385ab5f7938df8ff16c6</u> <u>0e44184671f4184ca71416</u> <u>cf46e7c64adc0c717ac8</u>	+ 0.03478285 BTC	✓
52	2019-04-19 04:33:46	<u>52f1d239ab2e6bb0381c02</u> <u>f02baa21732898396a5494</u> <u>a5b37ca8ece1aa1122bb</u>	+ 0.03478285 BTC	✓
53	2019-03-30 01:54:03	<u>8bf1dd61bab111cbb8c948</u> <u>e250dea3fec2b753591eb8</u> <u>634f4da086f76dacc439</u>	- 0.07571904 BTC	✓
54	2019-03-30 00:31:50	<u>b8219c8048dca3084fd0aa</u> <u>d8ef183631e64bc353aa70</u> <u>228843cc36e17b9f13d5</u>	- 0.02011885 BTC	✓
55	2019-03-30 00:31:50	<u>b8219c8048dca3084fd0aa</u> <u>d8ef183631e64bc353aa70</u> <u>228843cc36e17b9f13d5</u>	- 0.02011885 BTC	✓
56	2019-03-28 23:03:10	<u>0c5fb76fed15069ab523e6</u> <u>3310c8345e0114c81d9ea0</u> <u>2884e6aaf57acaf04107</u>	+ 0.07571904 BTC	✓
57	2019-03-28 23:03:10	<u>13fe01082a11d5dc529ba7</u> <u>fa26ddf9bda8ad2997c5c6</u> <u>06801fc15d89106b79a9</u>	+ 0.02011885 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-28 22:57:21	<u>3c4c0f39ea9cf1f6c3aa42</u> <u>b321f27bf3aa78b56e85d3</u> <u>28a1444972ad1b8e82ed</u>	+ 0.02011885 BTC	✓
59	2019-03-20 21:33:32	<u>23983f4993a74f91d9511a</u> <u>fe8c5a17592de48191cc67</u> <u>2554ab4d8fc767dac848</u>	- 0.03421801 BTC	✓
60	2019-03-20 21:33:32	<u>23983f4993a74f91d9511a</u> <u>fe8c5a17592de48191cc67</u> <u>2554ab4d8fc767dac848</u>	- 0.03421801 BTC	✓
61	2019-03-20 20:33:23	<u>d02555d5d0a4d073267a69</u> <u>74e649c451fb576630ac29</u> <u>8daf42723bda4a163ed1</u>	- 0.19932701 BTC	✓
62	2019-03-19 23:24:25	<u>451db54d03c305c3841ce2</u> <u>08458e64278e247c7fe301</u> <u>454d06dfd230c394ae8e</u>	+ 0.03421801 BTC	✓
63	2019-03-19 23:24:25	<u>a1734e927f1b6ed802942f</u> <u>085e9a51ab3cba375c1710</u> <u>b9895fe6bb3a395c7885</u>	+ 0.03421801 BTC	✓
64	2019-03-19 23:24:25	<u>aec03e0761f492deb78e1b</u> <u>ed5c43b9e51dd7b604fc42</u> <u>53c99722aacce586b8b6</u>	+ 0.19932701 BTC	✓
65	2019-03-19 16:38:52	<u>82a86019c0e2e3c54b31d9</u> <u>3f4c88a3341ab27c23eaa1</u> <u>8b0eb8e1ad977a570efd</u>	- 0.01329000 BTC	✓
66	2019-03-19 00:22:20	<u>111eeb180c011fc7774791</u> <u>82db9d349bf8afe870cb46</u> <u>00dead6ec76ef0cf6ff8</u>	+ 0.01329000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-08 21:03:00	<u>2a38d22a9fe8c0638e597f0e1cdda7e7b48ced98748b836ca8353e7ea5d1c5c0</u>	- 0.01297701 BTC	✓
68	2019-03-08 20:00:32	<u>358b97e43f14bce552e025d2dd15f41858b4147bf0d68df09e5cabfabc97b25e</u>	- 0.01860690 BTC	✓
69	2019-03-08 20:00:32	<u>358b97e43f14bce552e025d2dd15f41858b4147bf0d68df09e5cabfabc97b25e</u>	- 0.01821952 BTC	✓
70	2019-03-06 22:49:10	<u>c22cb415be9e410424077f140c8f03aeadf6aa444d5e82fb904d99833bb74117</u>	- 0.02774713 BTC	✓
71	2019-03-06 22:30:40	<u>b8bb6d7f769449a61561179ec2ffc872dff34442ac04128334612ab49eff8a02</u>	- 0.10271494 BTC	✓
72	2019-03-04 01:15:27	<u>5160a4f783ce0dbd6ebe329426df75f13e5eee68f11446f8459193a9f95f9ac9</u>	+ 0.10271494 BTC	✓
73	2019-03-04 01:15:27	<u>715ad6d3ed6fc9a5e69e4ee86de17a371728cd2699197d6f53b02385886e9dea</u>	+ 0.02774713 BTC	✓
74	2019-03-04 01:15:27	<u>9b7dcc6737d8ee029f5ec093c5bbd89ea3da93f8b3525816b0dd6f615a820b78</u>	+ 0.01860690 BTC	✓
75	2019-03-04 01:15:27	<u>8127c95f2b823342292a3ba0196dff1d33b2bca3c96e12af1a186187e6d5ab5b</u>	+ 0.01297701 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-22 11:50:05	<u>07c253b29e62c105212315</u> <u>87bcda993ee67c5c775b5a</u> <u>0a7e52cf5a2747114464</u>	- 0.04190192 BTC	✓
77	2019-02-22 01:10:13	<u>561682de8d692a2aa7efb6</u> <u>ea7c972c29ecaa9b6365e8</u> <u>6c798d4a1ed4e3ffca8e</u>	+ 0.01821952 BTC	✓
78	2019-02-22 00:58:04	<u>840831716a739b44556ec8</u> <u>17c2f8f68ca4244e58f8cb</u> <u>b901c0c94ffe742a5b27</u>	+ 0.04190192 BTC	✓
79	2019-02-19 22:26:12	<u>f60b2036363b4ddd717ad7</u> <u>b8bcc2db2bda8f5d1dc8a1</u> <u>e6fc83f1088f196585dc</u>	- 0.05571495 BTC	✓
80	2019-02-19 05:18:36	<u>c488f47cbcf1727d85b8a6</u> <u>4683407899329a0b357658</u> <u>a9e6151b9fbd30f660a5</u>	+ 0.05571495 BTC	✓
81	2019-02-14 13:30:49	<u>09628e16dafef06ddd30501</u> <u>880e40bb52b059d625cd5b</u> <u>7634c7836ba3d7b979f2</u>	- 0.01624563 BTC	✓
82	2019-02-14 12:47:23	<u>f05d71db1b2c6fcb2a8e42</u> <u>18b23d61382463d4222228</u> <u>1270dcc97526622249ed</u>	- 0.03911383 BTC	✓
83	2019-02-14 08:19:31	<u>77dd2deec69862a8658ebe</u> <u>4776ca53dac056c5b0dd40</u> <u>8906aaba915fd3214640</u>	+ 0.01624563 BTC	✓
84	2019-02-14 08:19:31	<u>27dbeb348cfedc029db154</u> <u>37ab4ea515bd20de29854c</u> <u>92ff1b6d39701fa8a7d3</u>	+ 0.03911383 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-07 13:32:49	<u>828200e05783dcfb4287be</u> <u>df99b1cc0897d0b3638480</u> <u>144867fc382af7c0f762</u>	- 0.03455461 BTC	✓
86	2019-02-07 11:25:49	<u>922950f2edaadbed7f31e5</u> <u>c049a35576edafa78f06c0</u> <u>7603efa0e83d230ae5d5</u>	- 0.03474284 BTC	✓
87	2019-02-06 22:40:29	<u>99ad76053197a266681aa2</u> <u>0dd88cc0af53a7a24c42c0</u> <u>399f720b844bf8feebfc</u>	+ 0.03474284 BTC	✓
88	2019-02-06 22:40:29	<u>fa99c93abe4a4c91fb3861</u> <u>4a5ce3091242e057667183</u> <u>7c23ac2ee8943253fd83</u>	+ 0.03455461 BTC	✓
89	2019-02-04 12:33:23	<u>c3e6a41ea3c253524b7d8a</u> <u>0dcbf66fccbc84a2bbad24</u> <u>edd5d3aeb38cf1f4edf7</u>	- 0.17122530 BTC	✓
90	2019-01-31 03:44:46	<u>9611edcba0f4d75d402190</u> <u>a69ac7ffaafd95febd9c852</u> <u>367b26b9eb958a67ca6e</u>	+ 0.17122530 BTC	✓
91	2019-01-24 13:13:41	<u>cee38b166ab3a722bb26e8</u> <u>93f839c3cb07cf7a345665</u> <u>693f9e15da937a517f91</u>	- 0.00611443 BTC	✓
92	2019-01-24 10:52:06	<u>ece3353d7f0f9ab4bdadf2</u> <u>06ebd978e65cdfffb6915b</u> <u>e00224aaa267dd9af39a</u>	- 0.09641726 BTC	✓
93	2019-01-23 17:00:55	<u>32cd10b8c6a62d2d78b0e5</u> <u>da257b88f4eba0b6f51dac</u> <u>f101fd70d5615a70cc85</u>	+ 0.09641726 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-30 17:23:47	<u>0e0fe8fa2d99ebf6902732</u> <u>1c362cc6e69b1a48aa9174</u> <u>9cd5c399c4b453e588c9</u>	+ 0.00611443 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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