

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EhGws2pW6ZQhnz2TWLmSv5oKE2Xn5GmFK</u>
TOTAL RECEIVED	0.38685646 BTC
	24,286.07 USD
TOTAL SEND	0.38685646 BTC
	24,286.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-23 12:35:01	<u>36ac615059e8915f549e3f7476cbcc4f520dbb7d08b0a1ac80467095fd90354b</u>	- 0.00034625 BTC	
2	2017-10-23 10:00:26	<u>0d627ff6d92ce8b48d977c9639418a42e746438e1a4d dd839c1cb45f58cdb9d7</u>	+ 0.00034625 BTC	
3	2017-10-22 04:05:12	<u>0d79aca7e1bfe05585e4a6725dcc9eb62397f0c36e20e58e55d164c04cd267a0</u>	- 0.00030520 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-22 01:04:14	<u>b1d032839497800ccae847</u> <u>19bb9cdf7a15fe7fcafc20</u> <u>8448a6dc6e3739fccbcc</u>	+ 0.00030520 BTC	✓
5	2017-10-21 03:00:49	<u>16598a7da24332ca9cc78f</u> <u>372b63ca01435753a465c3</u> <u>e899dc822e4aa1055e6e</u>	- 0.00035069 BTC	✓
6	2017-10-20 21:17:38	<u>6ac440e434786a3f0b2566</u> <u>1a3b06a933d619f973f9bc</u> <u>6d4054ed9f54a25dad1e</u>	+ 0.00035069 BTC	✓
7	2017-10-19 17:37:13	<u>ee4d0b536f0df802431ca6</u> <u>a07cca1fdbe8d50af2c0a7</u> <u>bf70369a6ef0c6ef41ac</u>	- 0.00038040 BTC	✓
8	2017-10-19 16:57:51	<u>9ae72b43f2f5225b7d1d15</u> <u>4d872da4ba8b1ff232f956</u> <u>299f9d0ca8fa9d3ae986</u>	+ 0.00038040 BTC	✓
9	2017-10-18 02:40:20	<u>428dc05fe000ec64b47e34</u> <u>d8bfadc2a8db4acec08242</u> <u>6c56fd28986652d774ed</u>	- 0.00031999 BTC	✓
10	2017-10-17 22:53:03	<u>8942ff4d8113de890931ec</u> <u>8d0f5d2f20e1780580c5b2</u> <u>47435f715f2db9f2ba3c</u>	+ 0.00031999 BTC	✓
11	2017-04-15 02:47:42	<u>28520d3ad1056a10f68cd0</u> <u>83e67349b4bd173537f3be</u> <u>d6a06da2a20b2a735367</u>	- 0.00030000 BTC	✓
12	2017-04-14 23:23:42	<u>8864f4706c2e409c461c63</u> <u>8a9ef50cae6c1080e144db</u> <u>9f7def6f927ecb60aed3</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-10 20:38:47	<u>8c502d6c3d8baa8af3dad3</u> <u>409647463a61c0b883903a</u> <u>39f3d1ffdf7686803f79</u>	- 0.00115575 BTC	✓
14	2017-04-10 19:41:46	<u>80abbaf65b2b86e6bc254d</u> <u>05d047db66ceb559e9ee26</u> <u>ef156c2efa528a66c794</u>	+ 0.00115575 BTC	✓
15	2017-04-07 13:04:21	<u>4b42e5005012da208872de</u> <u>14a04030e4c02eea28c87a</u> <u>d234c9b5e3dbb21ecfe6</u>	- 0.00021870 BTC	✓
16	2017-04-07 11:38:56	<u>3d3f5585a53020c5f1b48f</u> <u>3a8aa2241789de654a244d</u> <u>0f6c3bbe287a202bf02f</u>	+ 0.00021870 BTC	✓
17	2017-04-06 22:53:54	<u>ba1cf31837f360bb27ea9b</u> <u>425e00cca935309daa2ede</u> <u>5191f6a149301868c3a4</u>	- 0.00025717 BTC	✓
18	2017-04-06 20:19:45	<u>463b65a45332e13384897a</u> <u>ed953f603ceace3846f268</u> <u>3873edd6da0ab7618b15</u>	+ 0.00025717 BTC	✓
19	2017-04-06 15:21:28	<u>1c86ba85add4ae19e98008</u> <u>ad5e6d93d65c61ab331f65</u> <u>9fdcdccc82cbaaa2700c</u>	- 0.00015270 BTC	✓
20	2017-04-06 02:29:15	<u>b6cc59207b3661f99920f0</u> <u>6fb96f9ebb12c13de8474c</u> <u>935eafe565f83a1933e2</u>	+ 0.00015270 BTC	✓
21	2017-03-22 05:20:37	<u>281ecb296465910383f13a</u> <u>165280d15a1de2829dec5d</u> <u>2a2c45ddd72e6f37d1ac</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-22 02:59:37	<u>27c5b3e57dea8f417e736b43601b44286fd7b98e0c917d07c3c884dda8864834</u>	+ 0.05000000 BTC	✓
23	2017-03-07 21:48:09	<u>35bdea00edd672d74a3397367a7e6c867b9ea632371f7054d64f01b216b67c97</u>	- 0.00015241 BTC	✓
24	2017-03-03 21:34:39	<u>74819ea6e1e4871e113ae5c4a06e099354b9326104dfe1615a6cd90ca8307b12</u>	+ 0.00015241 BTC	✓
25	2016-12-15 08:24:52	<u>ab6654cd057dd4b04393fb35736dc9f74d5ff3645f9d0e0eb582ae03df9b9ced</u>	- 0.00032860 BTC	✓
26	2016-12-15 08:24:52	<u>ab6654cd057dd4b04393fb35736dc9f74d5ff3645f9d0e0eb582ae03df9b9ced</u>	- 0.00032860 BTC	✓
27	2016-12-15 08:24:52	<u>603ba8a95e345738c0fc2b1e3f2ec7a04db019eeb29e7471724471b1dbc40c58</u>	- 0.00032860 BTC	✓
28	2016-12-15 01:41:12	<u>a543ba2e77ada0e8e2bc5ebf2c050ca1c314a5daac33dd431069393e9de3507d</u>	- 0.00032860 BTC	✓
29	2016-12-14 14:12:06	<u>b406a4c47dee6c5c7f58d3607f806565d9751ffb2c5552c9318cbd27e51d9d53</u>	- 0.00032860 BTC	✓
30	2016-12-14 14:12:06	<u>b406a4c47dee6c5c7f58d3607f806565d9751ffb2c5552c9318cbd27e51d9d53</u>	- 0.00032860 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-14 14:12:06	<u>b406a4c47dee6c5c7f58d3</u> <u>607f806565d9751ffb2c55</u> <u>52c9318cbd27e51d9d53</u>	- 0.00032860 BTC	✓
32	2016-12-14 13:16:33	<u>c55ea6bfe1e23063757176</u> <u>4878754736459adcc662ab</u> <u>9bffdcd2da3ba56aada7e</u>	+ 0.00032860 BTC	✓
33	2016-12-14 12:14:09	<u>fbbf488eeb7982bb7e795b</u> <u>36d8fe4a3a6090c5933772</u> <u>f726600cca847d32545c</u>	+ 0.00032860 BTC	✓
34	2016-12-14 11:45:31	<u>c1befa17d545cdd64449a2</u> <u>fa84998ab5ba52a77a1f59</u> <u>98eef96321748c8ebe83</u>	- 0.00032860 BTC	✓
35	2016-12-14 11:45:31	<u>c1befa17d545cdd64449a2</u> <u>fa84998ab5ba52a77a1f59</u> <u>98eef96321748c8ebe83</u>	- 0.00032860 BTC	✓
36	2016-12-14 11:45:31	<u>c1befa17d545cdd64449a2</u> <u>fa84998ab5ba52a77a1f59</u> <u>98eef96321748c8ebe83</u>	- 0.00032860 BTC	✓
37	2016-12-14 11:45:31	<u>c1befa17d545cdd64449a2</u> <u>fa84998ab5ba52a77a1f59</u> <u>98eef96321748c8ebe83</u>	- 0.00032860 BTC	✓
38	2016-12-14 11:10:24	<u>715b89584cdf33d40a2f08</u> <u>100df13a2262f720ed59ac</u> <u>f06b72d9b92feeea95f6</u>	+ 0.00032860 BTC	✓
39	2016-12-14 10:11:06	<u>1d56574ecf6c40d3918f04</u> <u>fd8cce588fcd323ef06eba</u> <u>cd6d5310b97bdf9ad3fe</u>	+ 0.00032860 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-14 09:17:29	<u>8a05cf029111c92a0e3720</u> <u>0cb4db7ba6bba8d015d665</u> <u>d7ec77815627b7abce19</u>	+ 0.00032860 BTC	✓
41	2016-12-14 08:20:46	<u>8a58a543fdcc00b634cdb8</u> <u>0498171a3b44e834337a01</u> <u>49e628e30669437f2ffa</u>	+ 0.00032860 BTC	✓
42	2016-12-14 07:41:31	<u>fb2a564a3920ce7a76c50b</u> <u>12d21fb2e1198903a8c730</u> <u>c12225abb0842f5452d7</u>	+ 0.00032860 BTC	✓
43	2016-12-14 07:00:01	<u>0251b320de6433fc2d9bf1</u> <u>fcde6d0107a2590445be14</u> <u>6ecff346a066b1bb966b</u>	- 0.00032860 BTC	✓
44	2016-12-14 07:00:01	<u>0251b320de6433fc2d9bf1</u> <u>fcde6d0107a2590445be14</u> <u>6ecff346a066b1bb966b</u>	- 0.00032860 BTC	✓
45	2016-12-14 06:19:31	<u>cac1561912cfa36ecc2a30</u> <u>768832eabf375f202cc10d</u> <u>16aded1090bad4063b2d</u>	+ 0.00032860 BTC	✓
46	2016-12-14 05:12:41	<u>84556e080da5590b0bf411</u> <u>cefb367506a9b861e37b8b</u> <u>81b29f570a8ae3effc9e</u>	+ 0.00032860 BTC	✓
47	2016-12-14 04:41:02	<u>9cd703611eaa4833d165fd</u> <u>f15d2a2536548cd3326f01</u> <u>3b57ee685434c0de53b3</u>	+ 0.00032860 BTC	✓
48	2016-12-14 04:03:21	<u>63ea76ae01fb52b9ede3fc</u> <u>4fe154ef53b3562372c04e</u> <u>cc9115443c88f6189715</u>	- 0.00032860 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-14 03:12:49	<u>4efdb9dd691827d3e117b1</u> <u>89121406b0640910becb2f</u> <u>57f2442414ce5c914297</u>	- 0.00032860 BTC	✓
50	2016-12-14 03:10:39	<u>5bceae4925ac007b429992</u> <u>47bc63e947f5d5929f9c50</u> <u>069b8ed80bebcf5630fd</u>	+ 0.00032860 BTC	✓
51	2016-12-14 02:18:49	<u>149419b890ab0ebeb9b912</u> <u>d9dcb1ac3389589adc9916</u> <u>7b7d085fba507f27b631</u>	+ 0.00032860 BTC	✓
52	2016-12-14 01:12:53	<u>287a7c535640d8f207a141</u> <u>d91322609b79efb94b568b</u> <u>e4e42f9a2298b42a50ec</u>	+ 0.00032860 BTC	✓
53	2016-12-14 00:19:26	<u>a83559cbb6f4ae156254ef</u> <u>b0f50c168aaec69aae3d2d</u> <u>1d4c67a5e1b997eb8c69</u>	+ 0.00032860 BTC	✓
54	2016-12-14 00:00:51	<u>93494b8a2b3e76c18e7d4f</u> <u>893df9dc8e823180a7c330</u> <u>cf9ff8a7bc93315510dc</u>	- 0.00032860 BTC	✓
55	2016-12-13 23:04:24	<u>47d09961d2882d4511b2bb</u> <u>ff4a112eac9c0b302e48ef</u> <u>e18e7102d4edd1769e0c</u>	+ 0.00032860 BTC	✓
56	2016-12-13 22:19:15	<u>b81a589526f71ea1ae8076</u> <u>d92b44b7795db5047520a3</u> <u>e8f3c6b51a510f31f3b7</u>	+ 0.00032860 BTC	✓
57	2016-12-03 06:40:35	<u>79262cb307ed32c3dbbbca</u> <u>4fc10ed8b785ee09704d2e</u> <u>858d74571f7ad6b940e4</u>	- 0.03715960 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-12-03 06:38:45	<u><a href="#">bdd5b9a9cdd1aaa61e946f0073444dd7eae930d8c03869a3ebc007e7f138bb7e</a></u>	- 0.02000000 BTC	✓
59	2016-12-01 19:13:15	<u><a href="#">b426158fcbde6e41d04784eb0b561faa0463d955d375568dfc9c3a7d15a705a5</a></u>	+ 0.02000000 BTC	✓
60	2016-12-01 14:24:53	<u><a href="#">bcfbafeac2cbfef636e2e3ba69cd1853428af15577915fa24cc3d58f00a445a7</a></u>	+ 0.03715960 BTC	✓
61	2016-11-02 09:32:16	<u><a href="#">4fcae9671f6bdf7f928774a900b014e29f4665c384b8760141ad36d0c2b3932c</a></u>	- 0.05000000 BTC	✓
62	2016-11-01 20:59:31	<u><a href="#">9aa2bf22e1502c3a8496f51a47e0cf13a1cd0685061ff9180adcf33f718e8f59</a></u>	+ 0.05000000 BTC	✓
63	2016-10-28 14:32:34	<u><a href="#">dd2c088beed34ad0300133de67764f16e94dfba14079267c55d97733a314baaf</a></u>	- 0.05000000 BTC	✓
64	2016-10-28 12:49:23	<u><a href="#">fea26d01a5c56e40dbc775a966123d48dcc45d0373e30a4d324ba345b12aa992</a></u>	+ 0.05000000 BTC	✓
65	2016-10-27 19:37:54	<u><a href="#">e6dc3b5c14f8d81bffffb1952eb023081865d71025386af1d873416b035379800</a></u>	- 0.03000000 BTC	✓
66	2016-10-27 18:54:52	<u><a href="#">a301507c123fb5039f75ed023c2108a8f7406fd0124b9536f802d0f10c56c85f</a></u>	+ 0.03000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-10-27 14:01:53	<u>fd6214c54f1f66c11ff911</u> <u>f2487e428803f989b81af0</u> <u>9e4b2cdc4082f995416c</u>	- 0.01000000 BTC	✓
68	2016-10-26 17:33:36	<u>737818adb6476b896527a4</u> <u>09a5ddc2b391cddb042b64</u> <u>9e883f47eafb83772ac5</u>	+ 0.01000000 BTC	✓
69	2016-10-24 05:50:52	<u>8b69e0a58dc037efc01d65</u> <u>b2907dab5477f8ef648140</u> <u>7e48d55757f68df44fde</u>	- 0.02050000 BTC	✓
70	2016-10-24 01:08:29	<u>b1e62f8ecaf9e8c3559287</u> <u>f27341a1f9f1ff0d904b96</u> <u>07e9acff2387d1413479</u>	- 0.02000000 BTC	✓
71	2016-10-24 00:53:48	<u>e58f82ccf4fd46ab74949d</u> <u>0d7df04526ea7ae707361d</u> <u>a70a6772aa45e3529108</u>	+ 0.02050000 BTC	✓
72	2016-10-23 17:56:09	<u>dd5590b355eb8b71ca658e</u> <u>aba6f09f424e8b4da39cc6</u> <u>68a2cfa9f57b55aaddb0</u>	+ 0.02000000 BTC	✓
73	2016-10-21 18:29:09	<u>566ae2e78155d0650e9745</u> <u>590aec6d013d1af3153c1f</u> <u>40e9c279a77966d44ae6</u>	- 0.03000000 BTC	✓
74	2016-10-21 16:07:45	<u>5a2f680a61fcf26c43f277</u> <u>a6d25e03a0323857efe13e</u> <u>e830fc65507983459cfa</u>	+ 0.03000000 BTC	✓
75	2016-10-20 18:21:06	<u>0056e06f127cd725028265</u> <u>4d16767ee18fac68c74b24</u> <u>0338f15df5db7e9995e2</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-10-20 14:33:07	<u>b77dad83b111b12a9c556</u> <u>49147b246aa3e352c2cb7e</u> <u>bc2d0e2c3352aad444ee</u>	+ 0.03000000 BTC	✓
77	2016-10-20 13:15:42	<u>4056de16e47e09e4e5a45c</u> <u>c1244d73b3493328f095f3</u> <u>85a365349111b60c133c</u>	- 0.03000000 BTC	✓
78	2016-10-20 12:46:25	<u>1b32331b9cfa17b508dc64</u> <u>cb53c6dd03bb32ceebbf15</u> <u>a4ebdcb9fa48d9c72a79</u>	+ 0.03000000 BTC	✓

\* USD values displayed at the time of transaction

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