

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EhUWsJj6SPRFJ5p8QKPFTT7C2o9ASDe6J</u>
TOTAL RECEIVED	60.05910131 BTC
	3,788,887.86 USD
TOTAL SEND	60.05910131 BTC
	3,788,887.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-02 01:24:08	<u>672dbd229f6152da5dee34</u> <u>266f78a46e8a0b21b14bc3</u> <u>873536fb49d8e0424de2</u>	- 0.05100794 BTC	
			539.17 USD	
2	2020-10-02 01:00:21	<u>d452b80f697c1cf67f626f</u> <u>430bc1b8a0841c200de7c0</u> <u>5d7ed0715182b69375ad</u>	+ 0.05100794 BTC	
			539.17 USD	
3	2020-08-10 16:20:07	<u>977be205eee195ea482e07</u> <u>6bd9d16208d823fcce5110</u> <u>a2e362c6b6248d7d362e</u>	- 0.20000000 BTC	
			2,278.41 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-10 15:30:40	<u>43dc334f58c41d5c8f1797</u> <u>252ac87e9d102d81b6a64a</u> <u>db544ee852977a574a4f</u>	+ 0.20000000 BTC  2,278.41 USD	✓
5	2020-07-02 09:11:07	<u>b30180cb1a776a757a6fd2</u> <u>1a52f2dd8a599f62acd089</u> <u>b0436c940ef10a424b98</u>	- 0.50000000 BTC  4,543.27 USD	✓
6	2020-07-02 06:44:46	<u>840b9522a55a2721a0df62</u> <u>b72a2a7a44d6a3aca4978b</u> <u>2ef96aba7782bf161e31</u>	+ 0.50000000 BTC  4,543.27 USD	✓
7	2020-05-31 13:35:26	<u>008f97145ffdaafa20cfbdb</u> <u>f2d0d9ee6f34bdcaefbfc6</u> <u>cf25a8717309cf614998</u>	- 0.10000000 BTC  1,020.07 USD	✓
8	2020-05-31 13:11:03	<u>57c5163d2d1ba2baef9d30</u> <u>c07c1368cc99f5f048e976</u> <u>2ea9c8c35e66d0919c0a</u>	+ 0.10000000 BTC  1,020.07 USD	✓
9	2019-12-12 04:52:02	<u>8643de8bef08b4a3a65c57</u> <u>73b56fc01acf3d60ec1cb0</u> <u>a497b51ec5568075fb62</u>	- 0.01606139 BTC  115.61 USD	✓
10	2019-12-12 02:46:57	<u>4b66ca62975f439ceb604a</u> <u>7c0bbb036871570ba0d726</u> <u>a45d8dc17f399207324c</u>	+ 0.01606139 BTC  115.61 USD	✓
11	2019-06-19 10:42:04	<u>bf511821eee3f0a97122e7</u> <u>2820820c6453681cd32a1d</u> <u>dc7c9bd627e5a0528904</u>	- 1.00000000 BTC	✓
12	2019-06-19 05:10:09	<u>cf0aecebc5d98267dbc8a3</u> <u>1ad0c9ea8c3a69599cfc3e</u> <u>2141b2fd3911ded9dee2</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-10 07:49:18	<u>85eb41e3ac3cfec780cc44</u> <u>185b8b3724313cc4460e34</u> <u>3fa5fbc401cd20474a30</u>	- 0.55559510 BTC	✓
14	2019-05-10 07:11:25	<u>3e2d95a54f0b3edd84a52b</u> <u>2cde53fcd7bf116e842b11</u> <u>d82f0d24b5de5761b1e2</u>	+ 0.55559510 BTC	✓
15	2019-05-10 02:03:15	<u>5aaaf4c7a85bba7419376c</u> <u>b0867ed6a74a582baf0abb</u> <u>10d091a89f4772a8220d</u>	- 0.31726564 BTC	✓
16	2019-05-10 00:16:40	<u>f3d647b64c630f5bcd5999</u> <u>ffc3362dce3937d76abe21</u> <u>278ff66d270faa43b01c</u>	+ 0.31726564 BTC	✓
17	2018-11-20 06:20:57	<u>25510104b708e4e3094f55</u> <u>193ff0c1acb39ebb199ed6</u> <u>3a29cd05ade74642e47d</u>	- 0.30000000 BTC	✓
18	2018-11-20 05:43:01	<u>3aaca1e1b85a6f141d4cb20</u> <u>e1e9231394c3a8b47db31c</u> <u>74e49b3c7a46e078a7df</u>	+ 0.30000000 BTC	✓
19	2018-08-20 11:09:09	<u>47fce151c5159c720b321e</u> <u>59bc31c9134d68c529eb48</u> <u>aaf2e45af9e064ea148d</u>	- 0.49950000 BTC	✓
20	2018-08-20 09:16:21	<u>0002588de89f55c823882c</u> <u>8f6204b6311693fd431f6c</u> <u>83f518277bb699215cf3</u>	+ 0.49950000 BTC	✓
21	2018-07-17 12:16:57	<u>148c08344ac96f6190116a</u> <u>3f8cccca07dc10d3c38051</u> <u>cee6d286a50dd3aba28e</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-17 11:01:05	<u>30facee6f5e4ad885466bb</u> <u>a6e5c8a57b12879e456590</u> <u>34a87a62770bce7ac99a</u>	+ 0.50000000 BTC	✓
23	2018-07-01 10:08:51	<u>5164dd40e2795314d29e1b</u> <u>8f638e151d4d9faff51e49</u> <u>e78d7dbc7f3aae73ac96</u>	- 0.31554586 BTC	✓
24	2018-07-01 08:27:36	<u>f6e54392a8ba86d542d66b</u> <u>fe63badad0369908b004c2</u> <u>998881435c9346d7466b</u>	+ 0.31554586 BTC	✓
25	2018-05-07 23:35:11	<u>accd09336bcc03ec3ee195</u> <u>35c435219c28c66dc96691</u> <u>0bb1e67135e815cdb716</u>	- 0.00290300 BTC	✓
26	2018-05-07 22:11:28	<u>6bf4d5ef3c875a11fbc0de</u> <u>ee325bd0a8ee29354acf40</u> <u>83be5223cad4db2f8827</u>	+ 0.00290300 BTC	✓
27	2018-05-03 04:58:23	<u>9136ba3f61b85e73887f94</u> <u>a84dc243b1b4a0f026f50b</u> <u>aaa1160be9b889d645fc</u>	- 0.89950000 BTC	✓
28	2018-05-03 04:16:02	<u>5c0b0a28ef964242c34020</u> <u>c082514aedbe0197f3adcb</u> <u>989e631360d777fe2df4</u>	+ 0.89950000 BTC	✓
29	2018-04-27 05:40:28	<u>fe5a0a8a9e49b199d0979b</u> <u>27b9c2beb8cb971f5b31b6</u> <u>a88c4064cea5a416be9d</u>	- 0.03250000 BTC	✓
30	2018-04-27 04:37:18	<u>212184b31067dbdd6b5009</u> <u>d17a4f5bedc5cfd89b09be</u> <u>cc8dc4be4b361358116c</u>	+ 0.03250000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-15 16:30:36	<u>7c1eb01fef8bcb597ecc</u> <u>56217e3ec47de363be9f5b</u> <u>d0ef4109b6e3141ebe5c</u>	- 0.21000000 BTC	✓
32	2018-04-15 15:23:24	<u>40122faa903cb63fab722a</u> <u>baa86ad40c052c7a3cb877</u> <u>2178bc2a122416088688</u>	+ 0.21000000 BTC	✓
33	2018-03-28 06:25:41	<u>829cdbd005d950321d4c06</u> <u>de4c28e2b628b42c6f3123</u> <u>1bb33bd03e984a4acc18</u>	- 0.02804631 BTC	✓
34	2018-03-28 04:27:53	<u>8149ff8380812cee6e4eb4</u> <u>52fe6af4a619ea5007040c</u> <u>ef2059cc4da7bf247c24</u>	+ 0.02804631 BTC	✓
35	2018-03-27 16:14:21	<u>bac95041cf4b3eb3b4f565</u> <u>ac5533db6cb824b6359851</u> <u>f25129cba77dd23a52d1</u>	- 0.65057070 BTC	✓
36	2018-03-27 14:58:19	<u>f9327c6eb58363549c6dd6</u> <u>ace413e96d9d307a878453</u> <u>ae685b8a2e5580c2c67b</u>	+ 0.65057070 BTC	✓
37	2018-03-27 04:24:02	<u>3d4ec0e7d9a099001317f4</u> <u>cef42c76c602485e77dd60</u> <u>c8e0d599f7c28291570a</u>	- 2.00000000 BTC	✓
38	2018-03-27 01:51:02	<u>69daef070aeb0baac1cc82</u> <u>93a97053a7f18253219797</u> <u>fe613d07d77c71d765d0</u>	+ 2.00000000 BTC	✓
39	2018-02-12 08:57:10	<u>db24c19630bdd674b3e173</u> <u>da744af87bd13cf642c75e</u> <u>6b89007fd2007b351809</u>	- 0.38624579 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-12 08:13:29	<u>bf0456bfb8aa52c5b1bd887d2ed17c7473cd3e05089c4898d4a34f0238342f5b</u>	+ 0.38624579 BTC	✓
41	2018-02-03 09:41:46	<u>d9b43fd719fb03d850d6a8e3ccc90c1d1a9034b12821ed7fa7182d176ede7bcc</u>	- 0.50000000 BTC	✓
42	2018-02-03 09:05:15	<u>6b2722f57724b26f2b62091b0b6de0d183dfb415502950d1dfc26bb5240b48be</u>	+ 0.50000000 BTC	✓
43	2018-02-02 03:43:23	<u>4a5736d69b64b49de64a4a8eaa771c298ba4299f61dbc750b79d36064058225d</u>	- 1.00000000 BTC	✓
44	2018-02-02 02:58:54	<u>b97687d2604e05db37212f03f7dd391e06139d7f84ba1afaa47e8f61e1b70c24</u>	+ 1.00000000 BTC	✓
45	2017-11-10 08:56:25	<u>1b19dfb541600d1fbe3d7ac682dfebcd24884620ab6600012d93ae0536d71862</u>	- 0.04593873 BTC	✓
46	2017-11-10 08:43:55	<u>1f345652ecbf2d5ec71b2713b7aea237bea17002e26a17b311bb5dd446e38f4c</u>	+ 0.04593873 BTC	✓
47	2017-11-03 01:49:17	<u>f0e7fd08aab7e629cc7842b4bca8954966523e9aa7209dbc717e4a8339adced3</u>	- 0.43685652 BTC	✓
48	2017-11-03 01:08:52	<u>8ec944450e9f03eae5531ae4a99cc6bcb6f97f2adc6ebfdffeb9c6fea79d4bbd</u>	+ 0.43685652 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-02 11:20:45	<u>cbd253cef648190e56816d</u> <u>991a98475c73da9867fbf8</u> <u>527855bc9f1b7e617595</u>	- 0.00010000 BTC	✓
50	2017-11-02 10:54:28	<u>6093ad7e70c1cfea1246bd</u> <u>f28ea2da82c06845372b05</u> <u>28205ce60cdf10157eb0</u>	+ 0.00010000 BTC	✓
51	2017-10-10 06:15:37	<u>b121d04e51a6ea5f586b51</u> <u>6ee86bf111ae52421ba515</u> <u>d30b56cf1fad469a19ee</u>	- 3.00000000 BTC	✓
52	2017-10-10 05:52:55	<u>cc18ca86dea27ce20dc879</u> <u>4a2802bdeed68ed4108496</u> <u>788a8b6e7c648ee7fa8e</u>	+ 3.00000000 BTC	✓
53	2017-10-03 05:24:50	<u>f0058186d11ae630f4746e</u> <u>8205f4adf423c3e8a0d7e7</u> <u>0638c4304a861af7f042</u>	- 5.00000000 BTC	✓
54	2017-10-03 04:36:28	<u>f9a91bc7fdfb5a1dbd1dd8</u> <u>490bf279e977b2df0d5401</u> <u>a1b504eed306091d7ebe</u>	+ 5.00000000 BTC	✓
55	2017-09-16 13:21:08	<u>cb788a09943cbd6c9ed2cc</u> <u>ca909e9cdb3b5382f7600a</u> <u>2b056a299aefb7b7b6ce</u>	- 0.99950000 BTC	✓
56	2017-09-15 03:09:47	<u>36fb628ceee5402e3979e7</u> <u>ae040397b3c94999ccda6b</u> <u>31cb2071ff9133353351</u>	+ 0.99950000 BTC	✓
57	2017-08-27 17:53:17	<u>663db764c4a3dab1117d7e</u> <u>e7d2ab04ff40cc33ffd247</u> <u>04c78742834492ea4809</u>	- 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-26 15:01:14	<u>c20c9037d9b2de48f8eb4f</u> <u>cfab42af06e004729f238d</u> <u>c03eae981265b73fd83a</u>	+ 6.00000000 BTC	✓
59	2017-08-21 14:17:48	<u>07ae7691c91418e4232d93</u> <u>536967263f091d9fc06fac</u> <u>1ce71836f9e0e1766b85</u>	- 5.00000000 BTC	✓
60	2017-08-20 05:40:23	<u>4ad34a7be4a20ca7da05bb</u> <u>7835be4caf4dbe4b637ca5</u> <u>aad1d642d1e4c3401736</u>	+ 5.00000000 BTC	✓
61	2017-08-15 20:04:04	<u>187cb3969127bc825fc731</u> <u>9dadd756a2a7a191bb9fb1</u> <u>ed48cf13975ce6879de0</u>	- 0.03396433 BTC	✓
62	2017-08-15 19:33:21	<u>ba62cafab1beebdfa12fcc</u> <u>af01479d011317b50ec490</u> <u>69e27ab0207bbca2cc23</u>	+ 0.03396433 BTC	✓
63	2017-08-14 14:36:27	<u>d00ee87ff3aa893c0cbdad</u> <u>31fb287f5d9c6d4f54698d</u> <u>db206a9bbf785195d398</u>	- 5.00000000 BTC	✓
64	2017-08-14 11:02:21	<u>1c6c2e6abc02c7f6dc6fc0</u> <u>9f6887c3d05f0a62f81363</u> <u>494eff93641b1fc2e532</u>	+ 5.00000000 BTC	✓
65	2017-08-13 15:46:38	<u>ee40279168b8ed38b4a787</u> <u>dace029d1bb07a022f2853</u> <u>3233c9bb872427f02c15</u>	- 5.00000000 BTC	✓
66	2017-08-10 22:47:28	<u>db20c8c7c2ca521c43fde8</u> <u>7521c4f6eb1f77ec8d0806</u> <u>9744cb80c684326a3327</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-22 14:04:41	<u>a23fa5c094adecb8b327ce</u> <u>b8cc6b96d3cfa4d6183813</u> <u>e089e1998dae390c11ba</u>	- 2.98000000 BTC	✓
68	2017-07-22 13:31:51	<u>ebe5ce5aa5cd6f42eba79d</u> <u>b15db912f9481b7a3aa1f4</u> <u>450d065c6777ed485a0c</u>	+ 2.98000000 BTC	✓
69	2017-07-12 00:07:59	<u>7e48d8ba02b40d0b9b4d91</u> <u>6c64379e4c8182be25a874</u> <u>ec33dc25215ddcf663d2</u>	- 5.00000000 BTC	✓
70	2017-07-08 10:51:12	<u>8290f51950f120facb04f8</u> <u>8bc55762402fe11cdfc3e6</u> <u>656fd1ff0f3b5fda0573</u>	+ 5.00000000 BTC	✓
71	2017-07-06 18:06:12	<u>7f02d4b39333c65a17c531</u> <u>b231bc9fa6924bd2c73114</u> <u>d95096c9ab786dd54a30</u>	- 0.99900000 BTC	✓
72	2017-07-06 17:14:42	<u>531f55cca53f97342b4bac</u> <u>5ab35fbb52a2d381081fbe</u> <u>1759a494f64a1c78025a</u>	+ 0.99900000 BTC	✓
73	2017-07-06 10:52:39	<u>89059a9b087f2e0938267d</u> <u>012557744098d095f6b900</u> <u>f135f1301f299d9b94d8</u>	- 1.00000000 BTC	✓
74	2017-07-06 10:27:43	<u>16720e7d8285226809473f</u> <u>0aea0cd0d9d97c346c6bff</u> <u>8fb8da05f69c3ea8acbe</u>	+ 1.00000000 BTC	✓
75	2017-06-14 14:07:26	<u>b25ac98a3d4f75b322493d</u> <u>e4cad26b6d68937bdf15f2</u> <u>58ca74debb5d2a1e5af9</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-14 13:43:21	<u>85a9f7a95c587f257d7893af267f6279b05f0ea657e6a275326d66510c35625c</u>	+ 3.00000000 BTC	✓
77	2017-06-11 12:17:42	<u>47022a788cb1a7d305693ce7a35d3550620f66fd8d5ac3871955f1666c7014c9</u>	- 1.00000000 BTC	✓
78	2017-06-11 11:18:50	<u>b576615454471e1c6ba2c047c6865f6867d3326bbd77e406faeb9e7e73f551c8</u>	+ 1.00000000 BTC	✓
79	2017-06-10 04:43:11	<u>e3f52738204d01f7ee73d2ea8019e01698a9b20ccf816638cc44262fa79c8b70</u>	- 0.99900000 BTC	✓
80	2017-06-10 04:20:11	<u>3a57f88d8c99cf233e86f8f04e65030b066e72bb81c0b46f2eaa40e4fa6d5675</u>	+ 0.99900000 BTC	✓
81	2017-06-08 00:12:18	<u>8b1646a1cbfc43d4822956aaff69e6ec2e287290277646964913652fdf73fa1c</u>	- 1.00000000 BTC	✓
82	2017-06-07 19:54:07	<u>c327b4d42b3335b75782ee66a50ebb16e8cbd2fcf6e09d190fa8f937d9a46495</u>	+ 1.00000000 BTC	✓
83	2017-06-07 19:02:17	<u>4aaf52ff6fb81c488d1b1f5025ff051ec01d2a6b3f78f05d38521190871376ac</u>	- 1.00000000 BTC	✓
84	2017-06-07 18:12:40	<u>2adbbf48c1648d9d4f34701d1ddf7454eaf6e169945f7d2c5b5f383075b010df</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-10 05:15:49	<u>bbb16f777a7ec48af3bd79</u> <u>8c0fbecd6c70e51e9afa54</u> <u>5f9780e7aeaf84e5ceba</u>	- 1.00000000 BTC	✓
86	2017-05-10 04:49:04	<u>efb086d12209c3f9a6c99c</u> <u>ee31402010406c6fe57d44</u> <u>0b794618ec160e99b357</u>	+ 1.00000000 BTC	✓
87	2017-05-09 07:47:05	<u>5d700fffba79261591edd8</u> <u>dbe16f8940e363d6e27946</u> <u>f54b4d6c5df4e52707d6</u>	- 1.00000000 BTC	✓
88	2017-05-09 07:22:35	<u>d901c3bf13d49952b458f6</u> <u>fc0f516e10df9a081fcc31</u> <u>f9b30a80134d7524f187</u>	+ 1.00000000 BTC	✓
89	2017-05-06 21:14:57	<u>c710399404c8da65d9a7ba</u> <u>0034ab18df70f7be627342</u> <u>71d164603e8a818275ce</u>	- 0.50000000 BTC	✓
90	2017-05-06 20:46:44	<u>3cd3c5e2e1aa1918a601d3</u> <u>e24f5e5191fdbfab588dc7</u> <u>cfab74d95ced9c8313b3</u>	+ 0.50000000 BTC	✓

* USD values displayed at the time of transaction

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