

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ei6mfYKNqT6HWVRBKZwZoBNX8bQgabXp4</u>
TOTAL RECEIVED	0.85418885 BTC
	53,730.92 USD
TOTAL SEND	0.85418885 BTC
	53,730.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 17:18:17	<u>96221bcc5a30d1b7217935 cd10b7fa135b1e9619c64e e4e8dfd9eab163580061</u>	- 0.00115742 BTC	
2	2018-06-20 17:18:17	<u>734c27af9767398dc7280d b2f9791c4a8ea5610fb2a4 e684e6b58e4e69b6e1a7</u>	- 0.00207760 BTC	
3	2018-06-20 17:14:22	<u>2f107840aaee230517c36d c96c01f33ef83ef23778a1 f9ac22b3e10eb82baef8</u>	- 0.00118071 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 17:01:36	<u>b3a69b44db36bc53a924e2</u> <u>2b9ec22e654f2afa1e4d0e</u> <u>c352652e30137d5ad443</u>	- 0.00111812 BTC	✓
5	2018-06-20 17:01:36	<u>b3a69b44db36bc53a924e2</u> <u>2b9ec22e654f2afa1e4d0e</u> <u>c352652e30137d5ad443</u>	- 0.00115080 BTC	✓
6	2018-06-20 12:23:19	<u>961ce22d48892e55a084d5</u> <u>16dac2708756d573e6e959</u> <u>9b720c63afadb91df05e</u>	- 0.00183405 BTC	✓
7	2018-06-20 12:13:38	<u>37d6336b252f4ac5ab79af</u> <u>6e445fdefc9fc2cbcb0b44</u> <u>22e91c360a7e4eba2571</u>	- 0.00186995 BTC	✓
8	2018-06-20 11:54:24	<u>260b31bd8af53d44e9c9c1</u> <u>781c2817a895fc0324cfaa</u> <u>a3652d0701c807a0e3eb</u>	- 0.00191763 BTC	✓
9	2018-06-20 11:54:24	<u>260b31bd8af53d44e9c9c1</u> <u>781c2817a895fc0324cfaa</u> <u>a3652d0701c807a0e3eb</u>	- 0.00191968 BTC	✓
10	2018-06-20 11:52:35	<u>52019a980b88a5f412aca8</u> <u>9018234b2ed5f7cf9d32c0</u> <u>6399e3a522a052fca2d8</u>	- 0.00192569 BTC	✓
11	2018-06-20 11:20:30	<u>dbf5dbad3a50be1c1cc4c7</u> <u>dda60c3c7eff738289167d</u> <u>e8eb1bee2ce2cee9e419</u>	- 0.00199467 BTC	✓
12	2018-06-20 10:56:22	<u>05a4b3b4420b34df1b78b3</u> <u>4696bf1c062091197bb728</u> <u>4a84054b923c7b38ff37</u>	- 0.00200221 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 10:56:22	<u>05a4b3b4420b34df1b78b3</u> <u>4696bf1c062091197bb728</u> <u>4a84054b923c7b38ff37</u>	- 0.00200998 BTC	✓
14	2018-06-20 10:56:22	<u>886bafd8cfc90671b67c15</u> <u>91aab0349b6e3b68cf55c0</u> <u>bb6f7d90262452c75826</u>	- 0.00200966 BTC	✓
15	2018-06-20 10:56:22	<u>886bafd8cfc90671b67c15</u> <u>91aab0349b6e3b68cf55c0</u> <u>bb6f7d90262452c75826</u>	- 0.00201062 BTC	✓
16	2018-06-20 10:56:22	<u>886bafd8cfc90671b67c15</u> <u>91aab0349b6e3b68cf55c0</u> <u>bb6f7d90262452c75826</u>	- 0.00200810 BTC	✓
17	2018-06-20 10:56:22	<u>bc31bf07b90eff67d36cac</u> <u>a02c6ed384c3f116a0b53f</u> <u>309e7da62031e8618f20</u>	- 0.00202080 BTC	✓
18	2018-06-20 10:46:04	<u>2c217c88c4e2878cba26ff</u> <u>6ddc67d202d902848e4984</u> <u>53f0ed708616058c6662</u>	- 0.00205919 BTC	✓
19	2018-06-20 10:46:04	<u>f0281f45d7f60a71632a61</u> <u>bd53c9e266b3343a3c0234</u> <u>446067e1bd6a84c34f96</u>	- 0.00204498 BTC	✓
20	2018-02-11 15:10:12	<u>a1afea6b78a0c4b6708e9b</u> <u>ae09beb665fc3a3af91964</u> <u>d465d9d230fee3761613</u>	- 0.03471829 BTC	✓
21	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df</u> <u>43faefd87fca0e2edbc283</u> <u>d595a7e6805e17f50fb9</u>	- 0.03849917 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 01:42:35	<u>d80c68b3d706e9ea59bef3</u> <u>1a4593c983f8feebcbb3a9</u> <u>85285804128cd38dcd3e</u>	- 0.07875556 BTC	✓
23	2018-02-02 01:17:46	<u>46219183acf587e4fa8a44</u> <u>5f167ada2e10227cfa8e15</u> <u>7ce48f26f14a75423a53</u>	- 0.08164234 BTC	✓
24	2018-02-01 03:24:34	<u>5d25472d0b336078a2527a</u> <u>24f1c0b8783423f6760c42</u> <u>41ad87af12f880f98d85</u>	- 0.08626163 BTC	✓
25	2017-11-01 01:38:55	<u>bf287782a9e292ba333bea</u> <u>7308f1602282eb1351d8da</u> <u>5162f9e3cf814778f0c6</u>	+ 0.03849917 BTC	✓
26	2017-10-31 14:20:40	<u>16823743696b07f4a58b54</u> <u>a1eaba623b7af3ff7b5b6b</u> <u>6d3c5dcffd7cd9d01086</u>	+ 0.07875556 BTC	✓
27	2017-10-31 01:33:23	<u>819acac42de0029fa1c8a9</u> <u>cf2267ac3342c22338664f</u> <u>c18f911f9b2718fb936c</u>	+ 0.08164234 BTC	✓
28	2017-10-29 22:49:33	<u>411f0c1c6a6087f8255c2c</u> <u>116a7bf75ac71c5d314bdc</u> <u>b06163d1a6ee5c8506e8</u>	+ 0.00183405 BTC	✓
29	2017-10-29 04:03:53	<u>96ab7c2b8a20675c5f63b5</u> <u>ee9245452516471c7ede02</u> <u>567fed56888722b48cd8</u>	+ 0.00199467 BTC	✓
30	2017-10-28 02:14:52	<u>305dc36668deb717a75a7b</u> <u>88e53439d0f727a9cffd58</u> <u>939d53969688e3246360</u>	+ 0.03471829 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-27 06:14:44	<u>677569f4e179b90db0698d</u> <u>d29248b3a9002460889c04</u> <u>42ddfbbf8b82e277e3da7</u>	+ 0.08626163 BTC	✓
32	2017-10-25 22:20:33	<u>9a78f47bbcb265d0b3bd0e</u> <u>4abfd3de9f95afd00cf2b0</u> <u>5fbe78c35b5efd039b31</u>	+ 0.00202080 BTC	✓
33	2017-10-24 22:52:17	<u>eb361ca7222b125f9ab044</u> <u>42a1637871496d763e8ae8</u> <u>b3c5a8e16d7df8f846d1</u>	+ 0.00200998 BTC	✓
34	2017-10-23 23:50:20	<u>d12a20946a581fd4c5fb2d</u> <u>caaf8a132797b737d97d78</u> <u>3024660d5f5dd2c733fd</u>	+ 0.00192569 BTC	✓
35	2017-10-22 21:14:35	<u>c35815a2e8c62fad1e76c4</u> <u>62e00a83307a0c7e951cae</u> <u>4f68258988cecf969af8</u>	+ 0.00191763 BTC	✓
36	2017-10-21 22:49:23	<u>5b1061a3a0a19db5dbf80b</u> <u>f840d5ae1ff0804d7efb49</u> <u>63c75c441ff3c750a9b5</u>	+ 0.00186995 BTC	✓
37	2017-10-20 23:32:59	<u>9a6191c31e450620d613ab</u> <u>84afc9d78af1c80012a226</u> <u>f1157b4aa4c1dfb7af7b</u>	+ 0.00191968 BTC	✓
38	2017-10-19 23:17:26	<u>b6d0a1a7236f4eb9cb4d25</u> <u>7cc15a3aac5847e7ff2266</u> <u>f2d4d0fa9e337947facb</u>	+ 0.00201062 BTC	✓
39	2017-10-19 00:41:19	<u>d71ebef6e32a7a9beb80f9</u> <u>d1c0b9ac6aaa7e4a7b1389</u> <u>996f82fd66c1ac608774</u>	+ 0.00205919 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-17 20:47:55	<u>636a24c6190d025e4c5e62</u> <u>dc96047d8aab551799f90b</u> <u>401ef5d847697ec53238</u>	+ 0.00204498 BTC	✓
41	2017-10-16 23:14:45	<u>6f99cc8ed869466834aa19</u> <u>0f1a09930c5cf4a4f93565</u> <u>65a67a9f17e5c8f76b3d</u>	+ 0.00200810 BTC	✓
42	2017-10-15 20:20:47	<u>cb05fb8a7906a27288f48f</u> <u>6c312131186f368b2373e4</u> <u>654dd5eaa7d97351a4d2</u>	+ 0.00207760 BTC	✓
43	2017-10-14 23:19:14	<u>a401da95b47fdbd17e9e06</u> <u>1dc7de9155fcd02151d503</u> <u>5cf20361a23c3f6485e6</u>	+ 0.00200221 BTC	✓
44	2017-10-13 19:49:28	<u>279a98dcc3d525f6219adb</u> <u>93ff03ed1ac4c59f570551</u> <u>7de48873734e3698bff6</u>	+ 0.00200966 BTC	✓
45	2017-08-23 22:02:48	<u>7ce51d31165f2c5670b308</u> <u>d5eeb75e4dd7a4fff51573</u> <u>8bb223f2c6efb8a4f0ce</u>	+ 0.00111812 BTC	✓
46	2017-08-22 21:39:07	<u>1433831fe51024ee05cd21</u> <u>14f50f52fa9cab13ccd3c0</u> <u>b875dfbe51aea50a335f</u>	+ 0.00115080 BTC	✓
47	2017-08-22 02:55:24	<u>4abcc4665750196cc86bc0</u> <u>ab9643af1e9a565cffb3c5</u> <u>3da10c31fa3d066f42e6</u>	+ 0.00118071 BTC	✓
48	2017-08-21 04:45:00	<u>d2c11e9b3c5f9d8e3556ec</u> <u>cf0a1fbdce7e251317bb37</u> <u>21ad23ff878f092e4e6f</u>	+ 0.00115742 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-25 03:03:57	<u>620a1403acd1b0ca4d7340</u> <u>2f1b0f490721d8b866a0e1</u> <u>7c488ab7a33c912456c9</u>	- 0.25000000 BTC	✓
50	2017-02-24 22:43:08	<u>50a1661f2d985b6e77e63f</u> <u>3a0467d08b58c83ac9ec19</u> <u>db379b1519292d3371fd</u>	- 0.25000000 BTC	✓
51	2017-02-24 18:44:57	<u>8e5f4f79d34b6c67890303</u> <u>e072ca4ffe29cf73c3e455</u> <u>6747b3cfafa91a45d5e5</u>	+ 0.25000000 BTC	✓
52	2017-02-24 09:17:37	<u>bd609e49bfea0fc32eb9c8</u> <u>6e49ed85a8ecf9ebfea7a7</u> <u>6619a3a54a02acb6a71b</u>	+ 0.25000000 BTC	✓

\* USD values displayed at the time of transaction

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