

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ei8VytnFt1KG4NorcTxnFC66odNezWVJE</u>
TOTAL RECEIVED	0.62781514 BTC
	39,633.96 USD
TOTAL SEND	0.62781514 BTC
	39,633.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-21 08:41:17	<u>010f6b18af4eeb72908dea</u> <u>31ed0dcf19442bd57e68e9</u> <u>759b76ed20f649861275</u>	- 0.02236473 BTC	
2	2018-04-21 08:29:32	<u>cb47ade2eacd2c95392685</u> <u>3e251eb1c9db89bdbaebd</u> <u>267efdb3bc7f2f78d843</u>	+ 0.02236473 BTC	
3	2018-02-18 20:04:27	<u>dc303e4bb215120dede814</u> <u>cec88308d44d5aaffea5dd</u> <u>91373fe665e2327c96c6</u>	- 0.01838235 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-18 20:04:27	<u>dc303e4bb215120dede814</u> <u>cec88308d44d5aaffea5dd</u> <u>91373fe665e2327c96c6</u>	- 0.01830491 BTC	✓
5	2018-02-18 19:08:13	<u>e5363db6648f3f91e26f5b</u> <u>530377178e6c85e6904a1e</u> <u>86cd0bab09308a81a6cd</u>	+ 0.01830491 BTC	✓
6	2018-02-18 18:42:53	<u>71ea4dff411e5da70ea5db</u> <u>f4b86990be9a3c5778e264</u> <u>0a0bd03b0d61ca38cfda</u>	+ 0.01838235 BTC	✓
7	2018-02-17 01:49:59	<u>afc642108083708758d757</u> <u>0da5c034cf83065f5d6fd9</u> <u>35bccc9516ae65380c0c</u>	- 0.01931950 BTC	✓
8	2018-02-17 01:27:48	<u>809c4c52a1329290df6c5c</u> <u>242305e3f0a1168cf9e9e1</u> <u>beadd56cc9d008106923</u>	+ 0.01931950 BTC	✓
9	2018-02-16 21:51:13	<u>dbcbb518d74199b6fd5967</u> <u>387644292b5eb03face3cd</u> <u>65e5c6be2a2cf6a8f1f5</u>	- 0.01966364 BTC	✓
10	2018-02-16 20:41:04	<u>e2ab56e7ab08a081712f36</u> <u>116d5206ad7a561ebdc178</u> <u>afc0ff2634f8c60a4264</u>	+ 0.01966364 BTC	✓
11	2018-02-16 08:20:09	<u>190ae902eaf762b4f693ef</u> <u>8b660c204b161e1d51a51a</u> <u>bd3fe6b2945ea0357948</u>	- 0.01974617 BTC	✓
12	2018-02-16 06:46:35	<u>9c29ffcafd9e6fd1a1693e</u> <u>3f7909912e23a82aa27b66</u> <u>17305a96aef781c3931d</u>	+ 0.01974617 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-16 06:34:58	<u>ad678c5537a55f5a77dfb2</u> <u>5d5605d86c402944cc8e6b</u> <u>5bb3633232e4b5a95060</u>	- 0.02924172 BTC	✓
14	2018-02-16 06:26:09	<u>ca59b692af38116ec8fc3c</u> <u>a342afb61e155fefb1e666</u> <u>300c59860626f199a908</u>	+ 0.02924172 BTC	✓
15	2018-02-16 02:19:12	<u>b5d4bcf40a08e833cd1cca</u> <u>d672b7bae9f5a98fc058b1</u> <u>d00c418f442263464757</u>	- 0.01925811 BTC	✓
16	2018-02-16 01:14:04	<u>a435742f42be733268fcf0</u> <u>05758912435e07f0c01ae0</u> <u>607a48c649e119aa5481</u>	+ 0.01925811 BTC	✓
17	2018-02-12 01:20:00	<u>541680c8a041391ac53a22</u> <u>02d5ac460bd5540c7052ab</u> <u>a46e6d4f075a55568ddc</u>	- 0.01193581 BTC	✓
18	2018-02-11 19:32:21	<u>dd17219c4d30d92794d2a7</u> <u>63d659442cfee395529647</u> <u>9854828093156bf0a2af</u>	+ 0.01193581 BTC	✓
19	2018-02-07 06:26:10	<u>0b55c4f5634c2281fe5328</u> <u>4b6f5200024efc519b386c</u> <u>81dff11ee405c9b5385f</u>	- 0.05367265 BTC	✓
20	2018-02-07 05:53:28	<u>30536bc040a362e06c3da1</u> <u>f5786713a43189fe4392b2</u> <u>ca6f556135731f9e6f0a</u>	+ 0.05367265 BTC	✓
21	2018-02-05 07:58:55	<u>e72ff72bb2e3a4e5a6a4ce</u> <u>47e152898f8402e761494f</u> <u>8c53c4740f54a3fc5f0c</u>	- 0.06082684 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-05 06:49:21	<u>689c12dc45fa08732882c5</u> <u>092e60a569486dece9a1e2</u> <u>0e71a7cc73257a469b6e</u>	+ 0.06082684 BTC	✓
23	2018-02-05 02:32:31	<u>2ff0ffed662e1d93aff217</u> <u>9af6a126e2fd42232db041</u> <u>e7a684a671bf0f0529c7</u>	- 0.02447574 BTC	✓
24	2018-02-05 01:53:57	<u>1dba4b2099cf3e6b254dfb</u> <u>72ca7f4b5f1a6a7f44764d</u> <u>988ad7730da438ef3d4a</u>	+ 0.02447574 BTC	✓
25	2018-01-17 06:54:38	<u>df2bb0171dfffb536f58de5</u> <u>db8e6cd62b9e0d97afcee5</u> <u>f5e11a16e64f8d52232b</u>	- 0.01357441 BTC	✓
26	2018-01-17 06:28:26	<u>a95543cec5fec2501ebfb2</u> <u>2c02d75a924943cbccc22d</u> <u>8983ccad947fe17ec9fd</u>	- 0.00665003 BTC	✓
27	2018-01-17 02:09:14	<u>e53acc159e056f607f95da</u> <u>36fd78e0cd6148fe5e22a5</u> <u>05109ee432e1aad1e710</u>	- 0.00913441 BTC	✓
28	2018-01-16 23:03:57	<u>45614e61a5f7e9491f7e04</u> <u>f23f22b96972db427637eb</u> <u>6ad0af59e5234ea0e775</u>	+ 0.00913441 BTC	✓
29	2018-01-12 02:25:11	<u>0eb6a2c8b5ddf7a6a064dd</u> <u>cdd95c4506cc8c55664fe9</u> <u>97debbec3cb1f39a38c4</u>	- 0.01206903 BTC	✓
30	2018-01-11 10:29:58	<u>44df1ec8a62b62c4f7a3b9</u> <u>74173a695d71bb584fd4c7</u> <u>5de238e74c07b8589c19</u>	- 0.01180551 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-11 04:21:54	<u>c14aa9c35234f61c02a2fa</u> <u>fd19d41922cb41a6f79b66</u> <u>551ccc437d88b046b402</u>	- 0.01993003 BTC	✓
32	2018-01-09 08:38:15	<u>fb827e1ab2365a709995e5</u> <u>f64cd2c58da208723bc141</u> <u>defce2bad4e3b3f8ad23</u>	- 0.00662813 BTC	✓
33	2018-01-08 21:32:16	<u>19f4c266b2fe8002f10482</u> <u>7866984f938a59d2396b41</u> <u>0811f92d8c369bc60ac8</u>	+ 0.01993003 BTC	✓
34	2018-01-08 18:54:28	<u>7379af9895c8413d308fef</u> <u>edb1ed74b50d5d817df4cc</u> <u>313792a9838cd9d4f3af</u>	+ 0.00665003 BTC	✓
35	2018-01-08 18:27:50	<u>f6deab81e9d7566efdb8cd</u> <u>4b1aaf168a1e45d85d6eed</u> <u>951e1741002a21da90d3</u>	+ 0.00662813 BTC	✓
36	2018-01-07 05:34:35	<u>d66837f2b00997c0e1dfbb</u> <u>5b3e02c1362f236be6f915</u> <u>174ab448cb5fd09a255e</u>	+ 0.01180551 BTC	✓
37	2018-01-06 10:51:01	<u>13e8a97a97442c158d2630</u> <u>169d82e6345eeb23acdbd2</u> <u>b0467b5ea29e72335a4f</u>	+ 0.01206903 BTC	✓
38	2018-01-04 22:03:41	<u>ff40da0d27dcf834252cc4</u> <u>e608fa73be20bdb6cc32cc</u> <u>d09bfbfa6c82656c1f5b</u>	+ 0.01357441 BTC	✓
39	2018-01-02 08:15:29	<u>88432ed64a620ef3b7784d</u> <u>3704ad42045446204f9077</u> <u>57eadfacd802da82bb76</u>	- 0.01117078 BTC	✓

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40	2018-01-02 04:04:38	<u>57dfd7126330a92700af5a3c3e4bccaae1834013a3862ccc8c03d4662a654765</u>	+ 0.01117078 BTC	✓
41	2018-01-02 03:37:52	<u>0d4875ae0258074bf54b3f1c5eb88448816727ac302f07be36845e4b76210b2c</u>	- 0.01848611 BTC	✓
42	2018-01-02 03:12:26	<u>c52d80d7f17d59ee3d4cc9d78c085ef0bb788eed8ac5e19102a27d298276e4ca</u>	+ 0.01848611 BTC	✓
43	2017-12-31 01:51:56	<u>aacc4b8ab21a753533a8a1fe13b2e6365f61950c6f577f222d48444e8e820821</u>	- 0.01495864 BTC	✓
44	2017-12-29 20:44:33	<u>51034f576e3ef68e88669f2ea6344b6ee4e4b003bcfb68c4d656ff36940d1d79</u>	+ 0.01495864 BTC	✓
45	2017-12-29 11:25:22	<u>29bba1b03317d2eedc28c0655f80d6343ae2c05877f8a7b2235a2bad018ce465</u>	- 0.02443000 BTC	✓
46	2017-12-28 20:58:38	<u>c9f55aac1bc160976eeea490532374e9723d8f951d278b6a2bc9dd72b14a8995</u>	- 0.04347572 BTC	✓
47	2017-12-28 19:49:25	<u>81815da26c9b01578bb8def24e319e28d31a362a01d10ccfec48318bd9652cb0</u>	+ 0.04347572 BTC	✓
48	2017-12-28 11:12:14	<u>d704ee69d41f4e9418f8d98939b836bc8e46dbcfbdc3a271eccea1a228056607</u>	- 0.01833489 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-27 08:40:32	<u>3f5cec10d79eae9eb5a634</u> <u>cb16f29dc7edbdee637187</u> <u>4976f8d569746f7445e3</u>	+ 0.01833489 BTC	✓
50	2017-12-27 04:32:23	<u>7cd5ef6f61f79085fad5d7</u> <u>4e1c076ba6eb104764e51f</u> <u>f00d7c3957554e1998ab</u>	- 0.02698290 BTC	✓
51	2017-12-27 00:18:10	<u>ca48e72b96e6b2fc08db31</u> <u>46cf8f26177405499af089</u> <u>165b1eb5e0c6cd7fdc96</u>	+ 0.02698290 BTC	✓
52	2017-12-26 21:16:44	<u>58563e18d8679f85395bd4</u> <u>6e2ac346a871c51a0379f0</u> <u>8a0f6bf8d6edde5dd4c7</u>	- 0.01034219 BTC	✓
53	2017-12-26 17:48:28	<u>cc8ed9623d66850652a851</u> <u>b1fb1d44ebc2cd21dd1b91</u> <u>a7defc9a826507acdc8b</u>	+ 0.01034219 BTC	✓
54	2017-12-26 11:24:11	<u>ef66652d0244995e237d7a</u> <u>8159df7f339620fee94b77</u> <u>07d994f14d0c6ce3c0eb</u>	- 0.01711796 BTC	✓
55	2017-12-24 23:22:41	<u>68d34ea0f60fc898ad9d68</u> <u>7b4e4609d641a09dece486</u> <u>bd8bb25e96549fae75ea</u>	- 0.01293701 BTC	✓
56	2017-12-24 13:05:17	<u>f5b3a8c8a68e5a2098bd00</u> <u>413f56eb883b6f1d45ab05</u> <u>1df7c1b4e3350428f642</u>	- 0.01965820 BTC	✓
57	2017-12-24 08:52:19	<u>9817fb3e40dcfd8f1c45e7</u> <u>f41cfc087e83f9b4ddc734</u> <u>b5374bd19e3879bbc46e</u>	- 0.01293702 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-24 08:00:23	<u>64f017a1a839f29f876b64</u> <u>dac2bfb4fc23a84541afb9</u> <u>4098deef4605e0836c35</u>	+ 0.01711796 BTC	✓
59	2017-12-23 17:49:32	<u>1aaeb6c60fbbf452414c00</u> <u>7d888b988d4a2df78121b3</u> <u>abbbd924bf1ac339e8b0</u>	+ 0.01293702 BTC	✓
60	2017-12-23 16:25:00	<u>024936f80e46e8b59e5aa2</u> <u>9369aadf6fedd761c827eb</u> <u>0f415738f05bdf0893ff</u>	+ 0.01293701 BTC	✓
61	2017-12-20 22:07:35	<u>f1563c319adeb556377379</u> <u>91b20e5bc71b06bd64a388</u> <u>1f1bbf4d1ec8a6408382</u>	+ 0.01965820 BTC	✓
62	2017-12-19 08:01:59	<u>e2659e3763ffa9303852ae</u> <u>aa2c22d302acd2d37e1312</u> <u>5e1182ed7e49ec19ddea</u>	+ 0.02443000 BTC	✓

* USD values displayed at the time of transaction

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