

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EiKoSJHrKAXEtRYDg7J4Bm47UkFLQR7kc</u>
TOTAL RECEIVED	0.07614420 BTC
	4,795.09 USD
TOTAL SEND	0.07614420 BTC
	4,795.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-07 19:04:08	<u>4f6c2e419785c5c3a78f22</u> <u>4aa8ad7935befc94f38da9</u> <u>52aa78370e8d11f808ea</u>	- 0.00231211 BTC	
			135.38 USD	
2	2021-05-07 19:04:08	<u>f7f44ea721c6ab319fb6c3</u> <u>c72416d3e124a7b909eece</u> <u>c9314c3e1cb4efe5f7f6</u>	- 0.00102254 BTC	
			59.87 USD	
3	2020-12-18 20:33:59	<u>6136b6c06ed83f8f02b95a</u> <u>c6cb4515c1357c51cad6fe</u> <u>0e126e76aa4b4ad6114e</u>	+ 0.00231211 BTC	
			55.07 USD	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 22:30:35	<u>468f73cef763214566f62a</u> <u>c12d148c02953dc921926f</u> <u>bd2241a20088125f8218</u>	+ 0.00102254 BTC	✓
5	2018-07-06 12:18:07	<u>2ada42cd4657de62c58d35</u> <u>78b955e6cd16a2486681fe</u> <u>2b0225c47b01f5ad8db0</u>	- 0.00120597 BTC	✓
6	2018-07-06 09:24:03	<u>bc5e334bc497d1cd9ba688</u> <u>b5baf9c36cb4bc4bc0c6a7</u> <u>3972576035166fd8bf5a</u>	+ 0.00120597 BTC	✓
7	2018-06-22 10:05:59	<u>c5c4d753e9d5d019b0cc30</u> <u>fcc416f7fac29d607c714d</u> <u>851959059cb9cd317f28</u>	- 0.00120445 BTC	✓
8	2018-06-22 09:28:15	<u>5ca188d92fffe308f99eef</u> <u>f601ea874737b4385ecd37</u> <u>aedec86846a3d77690c2</u>	+ 0.00120445 BTC	✓
9	2018-06-15 09:36:51	<u>4da0630dd271ba49ed39b4</u> <u>c4314f688b0e34ebdba115</u> <u>e8cd24b9575310b9d39f</u>	- 0.00213928 BTC	✓
10	2018-06-15 08:51:35	<u>300dcbd06865691b5b1d3f</u> <u>e99d6be24baf061deb6d67</u> <u>3a960741f5ae5e1afe05</u>	+ 0.00213928 BTC	✓
11	2018-06-08 13:02:10	<u>70add92d18b834e156158b</u> <u>b462e9586ccc2a726dab5c</u> <u>571498d6e1f5a0a31e4b</u>	- 0.00242003 BTC	✓
12	2018-06-08 09:06:16	<u>a31d5d2f7c9b6714f22f2a</u> <u>1ceebc6d61eab5cbdceafa</u> <u>324519be14d88dc22f8e</u>	+ 0.00242003 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-01 14:08:39	<u>b0247d8601aca49d54f129</u> <u>fb6ebe5fc6e64ee68c165d</u> <u>de7515ac42942f6e522f</u>	- 0.00222009 BTC	✓
14	2018-06-01 09:52:43	<u>cc4fd77f268d5e20ee2653</u> <u>beea3c75ba47a46b90b854</u> <u>bf1707fd34ceba76ffe5</u>	+ 0.00222009 BTC	✓
15	2018-05-25 15:09:04	<u>3caeadf02aa6abc780cbde</u> <u>900bbaa50506cac620f48d</u> <u>a1b8acc0b650599dbbb3</u>	- 0.00219376 BTC	✓
16	2018-05-25 11:31:25	<u>1693f291e9ccd9da02e8c1</u> <u>542ee543e46de0fab7a11f</u> <u>4cb6a36a9352c5602839</u>	+ 0.00219376 BTC	✓
17	2018-05-18 16:58:23	<u>a9e6e8f23441080bc4dfd9</u> <u>8f03ff61e9c4a14086f861</u> <u>641de563dbe4784e8f65</u>	- 0.00205382 BTC	✓
18	2018-05-18 10:53:43	<u>909f4d97c65563258c13e9</u> <u>ce5d45ace0b72fcf41d4d0</u> <u>d1890b826d365bb45f2c</u>	+ 0.00205382 BTC	✓
19	2018-05-04 11:01:00	<u>2ffc479d20d318288a5e86</u> <u>eb29ae91d2a812aebc7d34</u> <u>8da520855d42d2a68298</u>	- 0.00143869 BTC	✓
20	2018-05-04 09:28:25	<u>71a56b85d3fd330db7a4b3</u> <u>211a97de6cc9550d7d7585</u> <u>f93684e9ca4bbd29564a</u>	+ 0.00143869 BTC	✓
21	2018-04-27 09:43:45	<u>605ec901ece5087c028720</u> <u>7bc6f8ba3c203a336c7185</u> <u>e253afc29df386549308</u>	- 0.00108556 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-27 08:44:35	<u>cd0dc89c95011572242c51</u> <u>279f45168d27f8b34abe4e</u> <u>af4a59845008826fbca1</u>	+ 0.00108556 BTC	✓
23	2018-04-20 14:24:23	<u>d667614176ba7deea89541</u> <u>0e52bd7d3524332b6ff7f1</u> <u>21a82513d51587c04dfc</u>	- 0.00164261 BTC	✓
24	2018-04-20 09:03:49	<u>0624141c63ddfc22ec24d3</u> <u>eea09ede4477cfa6123f3d</u> <u>75cc6e9a02c873751f75</u>	+ 0.00164261 BTC	✓
25	2018-04-04 12:30:39	<u>2ae2db2db48fac3d9d34b0</u> <u>1406aff288ff4c6a72dbd9</u> <u>d4cd3d1b86470debca4a</u>	- 0.00198677 BTC	✓
26	2018-04-04 10:01:09	<u>54c65de857cb3b3a0aaa35</u> <u>fa4a374fd1f14ef3320d54</u> <u>aaaa769c09cca7903d58</u>	+ 0.00198677 BTC	✓
27	2018-03-30 14:38:16	<u>9c4539192153df83724e88</u> <u>1dff7a87adcd5b53c7cd87</u> <u>08a8180ecdbd40c347be</u>	- 0.00187444 BTC	✓
28	2018-03-30 10:35:25	<u>6c6f140dd1326ffd9f6210</u> <u>d08cc347f71ed8b3ee4b76</u> <u>821f1e9a72ac8d141282</u>	+ 0.00187444 BTC	✓
29	2018-03-23 13:02:02	<u>d8588c2a9cc81940a2e2a1</u> <u>16d2b57a9ba7977a74d85d</u> <u>e870439c39a03d9412db</u>	- 0.00186550 BTC	✓
30	2018-03-23 12:43:18	<u>57303d9373d112ca45b453</u> <u>bead8447ebc527b3cbfa94</u> <u>d8b9ff53d9b6e8db4b74</u>	+ 0.00186550 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-16 11:17:21	<u>2806f39063bd48c0c87140</u> <u>bf34347d08a4a1f9748905</u> <u>c9673ed9f3e4d334d064</u>	- 0.00236102 BTC	✓
32	2018-03-16 10:09:01	<u>60b72bb12049b6b9bfcf97</u> <u>bf635485ce3566d2c8c923</u> <u>2bbd287b39d829846056</u>	+ 0.00236102 BTC	✓
33	2018-03-09 17:03:16	<u>78e62835151f4722f6c525</u> <u>1caf45605a861a01403a77</u> <u>0bfa4d6990659d4d3c10</u>	- 0.00252053 BTC	✓
34	2018-03-09 10:58:32	<u>02760467e35599551f0128</u> <u>f3c70247ca420b6ef113cb</u> <u>0880d77be0d782f59019</u>	+ 0.00252053 BTC	✓
35	2018-03-02 11:12:03	<u>ff6bb19412a0587d54771b</u> <u>7c9f17c8bd9d72d8f0403a</u> <u>e2ae155ad029c7625cb8</u>	- 0.00148607 BTC	✓
36	2018-03-02 10:04:32	<u>a5250eb8ab124157f101da</u> <u>05af9810bbebfafa88f640</u> <u>4d339f7f01e2b43547d2</u>	+ 0.00148607 BTC	✓
37	2018-03-01 04:14:04	<u>5ee3fe2b819370d13ab41c</u> <u>4c4195c23f206c8fe14e66</u> <u>b3422c6b11a402dbe7cd</u>	- 0.00248258 BTC	✓
38	2018-02-28 10:15:32	<u>bfad1e3696ed72ef0c1727</u> <u>82d9294c68ebae5219dac9</u> <u>7711ff929bd2bedd551b</u>	+ 0.00248258 BTC	✓
39	2018-02-23 01:02:12	<u>9d55521d026340a2787d4d</u> <u>bd0e8b0d1b02ae295e1713</u> <u>049cc4301293eba9b7f7</u>	- 0.00795369 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-22 12:05:09	<u>713f8007ac5f6831fd6b207cdae849e787423e2b4673df49ea061255209164fb</u>	+ 0.00795369 BTC	✓
41	2018-02-06 20:01:14	<u>fbdf194e3f92c0ef82a77c8e6147deac713e5b2d54f4058886cf3ba658baaab2</u>	- 0.01176217 BTC	✓
42	2018-02-06 18:30:56	<u>de2b595ae209df0cca17021d834c75be6d171a1a099e737759be000ffb18f794</u>	+ 0.01176217 BTC	✓
43	2018-01-21 12:38:17	<u>017c3ba5973c94b5cbc607f363bb00fce7e9bfc16a5a18fe57bda23cb3d27f2e</u>	- 0.01041155 BTC	✓
44	2018-01-21 12:03:30	<u>f3cf5c4c0ee326b9e1a1d7a1a880c541dba121f3286ed7d7dfe88396d32783dd</u>	+ 0.01041155 BTC	✓
45	2018-01-12 00:19:53	<u>e5a4568eefefaf00f88144bc8410dd525fa77a75cd72c4efad506bd87d82d3ef</u>	- 0.01050097 BTC	✓
46	2018-01-09 15:49:18	<u>c4f462c2ec101fc6840d377cace151b68cf593ae460c15bae0892979b8a82464</u>	+ 0.01050097 BTC	✓

* USD values displayed at the time of transaction

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