

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EiWW1HBk2yh2oaN7HZ5nw5Vs6jSpW9Xx7</u>
TOTAL RECEIVED	1.93295165 BTC
	121,651.93 USD
TOTAL SEND	1.93295165 BTC
	121,651.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-12 09:21:25	<u>cdf11ec0c7a69ee50da615</u> <u>2467d73c4473b33953f0bd</u> <u>98726a78018efab8a9ee</u>	- 0.26327470 BTC	
2	2018-01-12 08:15:55	<u>ef203d0ca95e433670d596</u> <u>6b37f9336100b514ca99ec</u> <u>38437b48af121798d50e</u>	+ 0.26327470 BTC	
3	2018-01-04 13:04:20	<u>88eaa13ab2f18238d68f1a</u> <u>a693a8a3bae3c00b918d1e</u> <u>3b376251fb0bc53c7280</u>	- 0.12391303 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-04 05:26:25	<u>a1c2f27ad95ef5cf2d2140</u> <u>581996be6c98da8d384095</u> <u>2f650b1aaac556d608f4</u>	+ 0.12391303 BTC	✓
5	2018-01-02 23:46:54	<u>678900181f7abe4855b414</u> <u>d4c7c675f1cb8d2c76564d</u> <u>58da76fb628eb7bdf6c9</u>	- 0.04892281 BTC	✓
6	2018-01-02 23:19:07	<u>d11ebeb618e16292386eea</u> <u>8908d541306eb6a7b5b510</u> <u>c3dfae827b646506ce00</u>	+ 0.04892281 BTC	✓
7	2017-12-31 05:30:49	<u>e70767eaf9fff558dcb9b7</u> <u>79f5ada40e7ff4e162179f</u> <u>3ff8c369f3d644c4469b</u>	- 0.21494357 BTC	✓
8	2017-12-31 05:30:49	<u>e70767eaf9fff558dcb9b7</u> <u>79f5ada40e7ff4e162179f</u> <u>3ff8c369f3d644c4469b</u>	- 0.12737864 BTC	✓
9	2017-12-31 05:22:59	<u>5813a54c0518d394c3bde0</u> <u>220e3cbf9fb64488016925</u> <u>d290df9b01b8a743e99f</u>	- 0.12039513 BTC	✓
10	2017-12-31 05:21:47	<u>b5bfdb92c9e00b59fe1fdc</u> <u>2f03d69e66b8e678b6551f</u> <u>ce9b1927e1866964334c</u>	+ 0.21494357 BTC	✓
11	2017-12-31 05:20:26	<u>2321ab61afd165df92f84c</u> <u>834e52d6f6cf3b3ef24a43</u> <u>91eab12fef99bc556029</u>	+ 0.12737864 BTC	✓
12	2017-12-31 05:09:00	<u>129f32f83f1eb31dfc44d5</u> <u>3aa31caa784267a0033ed6</u> <u>89c1ae77f53f23f47335</u>	+ 0.12039513 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 10:43:17	<u>908503ef303b9a3c862888</u> <u>818b0393849fa8ee6fa071</u> <u>2df9e6cc1413ccc8a788</u>	- 0.01074600 BTC	✓
14	2017-12-29 10:16:42	<u>03ae7dbae369a03757417f</u> <u>c4d8da70fef721d65cdef9</u> <u>6aeff2dcdaed42620905</u>	+ 0.01074600 BTC	✓
15	2017-12-25 06:29:26	<u>b7ed0b80a573a0b84d3b11</u> <u>70ef375810fae29825c1fa</u> <u>e1e4d5541dcd12f3ca04</u>	- 0.01380763 BTC	✓
16	2017-12-25 05:42:52	<u>a7039982d163c9e9f8110c</u> <u>2f753aa1ebe654abdf2e1b</u> <u>004eab7bc4da35bf14dd</u>	+ 0.01380763 BTC	✓
17	2017-06-04 21:01:19	<u>287c70a09c75f0aa25ac69</u> <u>8700ef3471a4ad4e83277d</u> <u>898d88a122953c424d5d</u>	- 0.30883663 BTC	✓
18	2017-06-04 20:00:14	<u>e0cb7791e06c908485b0c5</u> <u>c3563ae5fa9b0c5123a36f</u> <u>658b66a8b7c6472237c2</u>	+ 0.30883663 BTC	✓
19	2017-06-04 05:01:04	<u>f14042eec3f7a711068288</u> <u>0b85ae199ac6aee6462a18</u> <u>78e9dcfb08302f2a2e31</u>	- 0.13249695 BTC	✓
20	2017-06-04 04:34:33	<u>e925ff4dc7b491b419d698</u> <u>7e9f3bec845d505558e877</u> <u>50e79355164a36c20dfb</u>	+ 0.13249695 BTC	✓
21	2017-06-01 19:14:36	<u>e59c081dd2ca658ef703fc</u> <u>103080c647ad0a3092a49b</u> <u>fa6080af7a04b3e6f7a1</u>	- 0.21086038 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-24 23:05:16	<u>6aa17bf538ced01a8a80cb</u> <u>b13f5ddd3c1e7543e9da39</u> <u>cd03feb2ffefa5ced897</u>	+ 0.21086038 BTC	✓
23	2017-05-20 18:45:32	<u>d3948dbcf17e9df8e2007c</u> <u>0615e182fcd9da38a97e72</u> <u>ed1a517316382de9b60c</u>	- 0.01839220 BTC	✓
24	2017-05-20 18:20:33	<u>938fe757f9ba597d9d4201</u> <u>eb04e3ae19bb33d5514080</u> <u>3a960a0983cdf51b4d63</u>	+ 0.01839220 BTC	✓
25	2017-05-18 19:50:28	<u>82915e912021b200e63cc7</u> <u>93f2ed4ac8bd320db8ae90</u> <u>cc8971100a123128fc65</u>	- 0.06901458 BTC	✓
26	2017-05-18 18:28:01	<u>2441768b446c5c536b8450</u> <u>cec5af456558b01dcd6242</u> <u>26cfaa2c14cc9a90afa3</u>	+ 0.06901458 BTC	✓
27	2017-05-17 01:20:00	<u>539b54b63c8c78247f9339</u> <u>5cf3fb576a06467813babf</u> <u>fabd30d5227ea6f33a73</u>	- 0.26996940 BTC	✓
28	2017-05-17 01:09:40	<u>2beb0c9ea44992440968c2</u> <u>5cdb7e1b104aecf2eb54d4</u> <u>ca97c43d06c006d6c8df</u>	+ 0.26996940 BTC	✓

* USD values displayed at the time of transaction

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