

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EiyKZBkEr9MjaWupFt1smPqPDp3HVyPkY</u>
TOTAL RECEIVED	3.98185853 BTC
	251,235.04 USD
TOTAL SEND	3.98185853 BTC
	251,235.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-13 23:25:13	<u>88d05da99130f6b183f80a</u> <u>5a66afc0217fe074edd6fa</u> <u>673123a1fadc29815318</u>	- 0.03000000 BTC	
2	2018-01-13 22:35:09	<u>4986d435322dc1eb1b6d6e</u> <u>cdc0a3ce6b89128678d458</u> <u>4c0f15b1bef4c9cf5a53</u>	+ 0.03000000 BTC	
3	2018-01-12 17:49:29	<u>a86051a94df2a4243b3be5</u> <u>49578f24d787a58d1012e0</u> <u>230cc725b511242c3635</u>	- 0.04805250 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-12 17:32:31	<u>045340dac0c2b0a13a5178</u> <u>b1cf1d66b73bbfa0409794</u> <u>f73c557b0693dab72b77</u>	+ 0.04805250 BTC	✓
5	2018-01-11 14:27:25	<u>fbf5e6d8ab9262caab66a8</u> <u>495cd187fb7af1c1dc7e80</u> <u>32ec78a372b2c0968658</u>	- 0.00902639 BTC	✓
6	2018-01-11 14:11:20	<u>b61fbe844f3c1ea1325a4d</u> <u>5bf4ad3086b863e1a0cf23</u> <u>6a7287c237903d2a78fe</u>	+ 0.00902639 BTC	✓
7	2018-01-07 18:03:39	<u>c9a9cdbaaae60d940b23a6</u> <u>19c3e77f17204a90ea8a98</u> <u>aea92c67e83ffa29fa71</u>	- 0.01759836 BTC	✓
8	2018-01-07 17:50:48	<u>06ed3bb8d990cb1a664fe0</u> <u>9b5caf30e4e9ee0fdc613d</u> <u>d6964f68549139d33a71</u>	+ 0.01759836 BTC	✓
9	2018-01-07 02:51:17	<u>c88a7e9ceb5a8abe5c23c2</u> <u>544babc38881dc0abee67a</u> <u>836a09504aeeee9acc2a</u>	- 0.12851040 BTC	✓
10	2018-01-07 02:00:59	<u>765fc8c0ff944b5c57e2b9</u> <u>9c826de1c79b81c921a22c</u> <u>eb05923b01e08606bd08</u>	+ 0.12851040 BTC	✓
11	2018-01-05 13:04:09	<u>de413f4be56e6f089559e2</u> <u>a8a88c9e9f5572abe81f69</u> <u>117f664e130ab1c7d1ee</u>	- 0.03586514 BTC	✓
12	2018-01-05 12:29:22	<u>45a89292524f6ba6516719</u> <u>07e9a452f439e7e17f3072</u> <u>1339374476e68a495bc2</u>	+ 0.03586514 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 13:31:04	<u>69c9a2846b2baf0cfd1f4d</u> <u>d506725e62463725b46234</u> <u>c7d14e638f81c7077f3f</u>	- 0.00784829 BTC	✓
14	2017-12-30 13:06:03	<u>754a6162c8a6d1813d0c71</u> <u>00bc4833d06fed0493663d</u> <u>598ea6b5f64040adb408</u>	+ 0.00784829 BTC	✓
15	2017-12-28 00:15:24	<u>1fa17e2bb0a7e5a78f6c86</u> <u>dcd7a307533f8441b5907e</u> <u>574d2e3d604e2cb0e16a</u>	- 0.00316928 BTC	✓
16	2017-12-27 23:48:08	<u>3b8d6930b4b0b180baba06</u> <u>bb9772383ed57bb9d692cc</u> <u>fb5a71ae59877c9f37d5</u>	+ 0.00316928 BTC	✓
17	2017-12-22 10:57:52	<u>9ee77057b07b4415f79aa3</u> <u>fe85fbf5ac79594d709a9f</u> <u>090f57d4a2822f9a0f5b</u>	- 0.00195290 BTC	✓
18	2017-12-22 10:36:36	<u>5d7cfedfa8afe099703251</u> <u>354e206347e1807f5954f1</u> <u>79c9312c8179c88c842b</u>	+ 0.00195290 BTC	✓
19	2017-12-21 09:13:59	<u>445a374a591e79948b669d</u> <u>d0fd50d416b03d209c10ce</u> <u>142085596be011a2df44</u>	- 0.01329941 BTC	✓
20	2017-12-21 08:56:01	<u>4978f0e58c6214f84540d4</u> <u>a54a41a3bb2106f6b99825</u> <u>6538d640c9f7140cd0cb</u>	+ 0.01329941 BTC	✓
21	2017-12-21 03:15:31	<u>bdd6dbb67a8fbdee8a87ac</u> <u>199ada68c77fd681742b01</u> <u>a859c4c2c15d87b4cd47</u>	- 0.00875570 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-21 03:01:55	<u>f829b598568dc5c7beb8b7b1f4e4ed1a2e6037adf88c80af7001156cc96980f8</u>	+ 0.00875570 BTC	✓
23	2017-12-20 11:37:45	<u>990a83ab62ecf991c1b057b973baefeb3447d06cccb9d3c6d8fdabdf40439965</u>	- 0.00419592 BTC	✓
24	2017-12-20 11:12:20	<u>d2e7b36bea46feda503180fdbea2a38397897b4d4899bc536407cd8ff9820879</u>	+ 0.00419592 BTC	✓
25	2017-12-17 17:24:31	<u>a62524f22ac999e7882a0f4c526e7f2220da3675465eb331badc142c24fc5ece</u>	- 0.00710877 BTC	✓
26	2017-12-17 16:38:40	<u>9118145de294292fbaa91b73c94fb9a97b5691f7bdf1cec404b9a36c7f76b2a9</u>	+ 0.00710877 BTC	✓
27	2017-12-17 01:07:20	<u>56db4c951b3dbc647918a17e9c3702da181e943ff275bf702b82f12fa3c5427d</u>	- 0.00482365 BTC	✓
28	2017-12-17 00:29:55	<u>1dba25827a742f0e0fc9d3a4e88330defec486f2a9c7599177e61b7628274839</u>	+ 0.00482365 BTC	✓
29	2017-12-14 00:48:08	<u>4926013901af512350b4b1c34654abe6dc290c5e8aed a64a488b55637614164e</u>	- 0.00469967 BTC	✓
30	2017-12-14 00:31:34	<u>4a30e413a32fc9abce269b984c990190a8572e5bfab946c2469bd2de756303f0</u>	+ 0.00469967 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-11 12:40:54	<u>f8cfd64867341f1120f921</u> <u>296b576f65f24b288a2933</u> <u>3bdc5ba9e7ede9452c5f</u>	- 0.26700267 BTC	✓
32	2017-12-10 08:05:21	<u>d166654e02d52a8271d039</u> <u>6eb6d318b04e3a70af17b2</u> <u>32c5396633767257a980</u>	- 0.18599091 BTC	✓
33	2017-12-04 09:45:51	<u>102d5a7d7b4c2e876b3263</u> <u>fa4ac8e8856795cbd46721</u> <u>0ec78fffd29199f92cff</u>	- 0.02343398 BTC	✓
34	2017-12-04 09:03:32	<u>d00bdd8c4222fb20dc041a</u> <u>b0e813683e445599ea16e5</u> <u>828f3b0f551ce89dc459</u>	+ 0.02343398 BTC	✓
35	2017-12-01 01:15:43	<u>c5ecd6062eb7c24a3476c2</u> <u>dd507417ed2be55ba848be</u> <u>17edfb6a5e393b5d4c28</u>	- 0.01351618 BTC	✓
36	2017-12-01 00:38:39	<u>076ea5e7ec011e17d64ce8</u> <u>582438afa90a6e8c470954</u> <u>4341140b2f345fa3055c</u>	+ 0.01351618 BTC	✓
37	2017-11-30 07:37:15	<u>6f7c3926cf1ec8f7408d45</u> <u>963c03f0e3c2e73f16f777</u> <u>6d5ab0cac529d23b37cf</u>	+ 0.18599091 BTC	✓
38	2017-11-27 11:11:58	<u>b9713edd59bd64d66eeb18</u> <u>43b55c6b9268f29bf02544</u> <u>beec475bc85ce3602b7f</u>	+ 0.26700267 BTC	✓
39	2017-11-26 22:32:10	<u>3e902e234ad77f4a869c3a</u> <u>0e9ec0a33359064a3d061c</u> <u>415776af02bd6c01fbbf</u>	- 0.03773300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-26 21:34:21	<u>0b67b39c26d7ca987dbeb8</u> <u>7ad407f69f613841697675</u> <u>2e6c042688bb02e69f1a</u>	+ 0.03773300 BTC	✓
41	2017-11-22 15:42:44	<u>21733da81150bad994f004</u> <u>656f1be2971565164aa038</u> <u>5722155cb715e5256737</u>	- 0.15293166 BTC	✓
42	2017-11-22 12:38:11	<u>099c4af2155a395be1883d</u> <u>0a7995c01ee7b17c33e72d</u> <u>23ccbb67669ab81d3aa4</u>	+ 0.15293166 BTC	✓
43	2017-11-21 10:19:25	<u>f2feb3f13e463f91c09ad6</u> <u>faec23f91fd32c715b75ff</u> <u>8244446ea3a4a4a31555</u>	- 0.27405361 BTC	✓
44	2017-11-21 10:19:25	<u>0b8f916ea33dc4450fb9c5</u> <u>94f310529132d27a94386b</u> <u>51e48b9972470864ac9f</u>	- 0.30141364 BTC	✓
45	2017-11-21 08:23:46	<u>ffef5213cf7e5baac9559d</u> <u>d7d0c26ff5ad434c919aac</u> <u>f49fb0da7c41c9f78323</u>	- 0.05049583 BTC	✓
46	2017-11-21 08:03:39	<u>960a7b24f1ab5afc08e581</u> <u>9499327e65912fab2dfbd2</u> <u>b36d26ef88b3bce332bb</u>	+ 0.05049583 BTC	✓
47	2017-11-21 02:30:44	<u>d439078b839b241a29c8f0</u> <u>3fd2e13606cd4eacd9c554</u> <u>aaf1ac5c818bbb7e3be8</u>	+ 0.30141364 BTC	✓
48	2017-11-21 00:39:07	<u>a752af770c7177bb2cdfcb</u> <u>69a6bf865e59860897e8f1</u> <u>5638b238f8b3db007e8c</u>	+ 0.27405361 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-20 10:44:30	<u>f8c8565862dbd8339a8340</u> <u>b7a8a6a5bbc156c947e1ee</u> <u>62ccaafa09bce46f518d</u>	- 0.19829460 BTC	✓
50	2017-11-20 10:16:45	<u>a96e0fb690cfc069704c59</u> <u>2d5ee3904404c3484e8551</u> <u>8f64fda0e1ca013976e8</u>	+ 0.19829460 BTC	✓
51	2017-11-20 02:03:31	<u>155cf350840d3e384690ba</u> <u>3e8de2f2bfb938e5052be3</u> <u>4161f7f66030fbb5d7ec</u>	- 0.08829782 BTC	✓
52	2017-11-20 01:38:42	<u>b94c5391b40ddb767100eb</u> <u>a8429542bd253e2c7f39e3</u> <u>dff8567c063cd2a3f8fd</u>	+ 0.08829782 BTC	✓
53	2017-11-19 01:19:24	<u>6a4e87120b9b442e8284ba</u> <u>21ed1815e0dcbbcb3bb3fbb</u> <u>63747ab4c57c3ec262f7</u>	- 0.13916038 BTC	✓
54	2017-11-19 00:42:46	<u>b78610be2638825a7e8f29</u> <u>0f0556f7ca7010f5cf8fa9</u> <u>f0f91d42cd9f8df6f588</u>	+ 0.13916038 BTC	✓
55	2017-11-18 15:34:01	<u>a9f6c158e5a1402fade7a7</u> <u>e47b858042b3a80b512fa4</u> <u>cf36d71604b4eb5f9efa</u>	- 0.13649366 BTC	✓
56	2017-11-18 14:38:07	<u>572535b89294702685a998</u> <u>c4a14621e0d19be79577f0</u> <u>ba143d403cfa6b5c6011</u>	+ 0.13649366 BTC	✓
57	2017-11-16 13:06:37	<u>92477a4d828d70b80b1c02</u> <u>0cbb18be5b3ea70c4ee44e</u> <u>5b9e030e4b4382b480e9</u>	- 0.00254124 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-16 12:44:57	<u>236e4ea81db1ff3281a479</u> <u>384070d7fbe4b267d7407c</u> <u>fe8dfd0a2e9bc9c7af9c</u>	+ 0.00254124 BTC	✓
59	2017-11-16 05:40:01	<u>15fcc8435f0948fb7bace3</u> <u>6eb67ebfaf5476e8f22de4</u> <u>730be24c34e1b0848559</u>	- 0.06439290 BTC	✓
60	2017-11-16 05:03:02	<u>167954975ffaebfdc1c96e</u> <u>265e64e6e16b61db73fda3</u> <u>1be3c453372a1ddd4482</u>	+ 0.06439290 BTC	✓
61	2017-11-14 11:38:05	<u>58950cc3b7a33e0363a3e2</u> <u>72e78bba3a40b486f8d81e</u> <u>045a1d2a0c3aa409bbb7</u>	- 0.04055381 BTC	✓
62	2017-11-14 11:06:43	<u>52e5a722bac70e65cf6a12</u> <u>5b9449d2d01c96c071e755</u> <u>5a4d0dcc223a1ec17f7a</u>	+ 0.04055381 BTC	✓
63	2017-11-13 01:50:11	<u>9b256ecedfaabdd0d5ffe3</u> <u>88d25f1a16792fba3d1d6f</u> <u>d776523b68386835fd0f</u>	- 0.01461026 BTC	✓
64	2017-11-13 01:16:17	<u>3b537de1948c6de49dfd89</u> <u>e81ed1073d1fa643402b99</u> <u>ebe9bf62327a1f0fc23d</u>	+ 0.01461026 BTC	✓
65	2017-07-04 08:47:31	<u>2bfbe469022cd8d0f27464</u> <u>d5e33d8a39b761a13f826d</u> <u>847375a60d3e9064b03d</u>	- 0.10998800 BTC	✓
66	2017-07-04 08:27:33	<u>d033c25ba6681bc4ef0685</u> <u>ff3457f832094e7330b2d8</u> <u>b5a7d34e36c5a759dbe2</u>	+ 0.10998800 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-03 19:03:32	<u>91929796fbf5225bcecf20</u> <u>018b51fd317b7dc299362b</u> <u>526cbb18bbac7ff13dd7</u>	- 0.02720000 BTC	✓
68	2017-07-03 18:46:50	<u>7dcd2ad4ccca9b270312ab</u> <u>ed2eb32a969dc89c306d51</u> <u>aa61a2b56e0162316562</u>	+ 0.02720000 BTC	✓
69	2017-06-27 14:32:19	<u>9e756de7a5ad4366fed9a6</u> <u>51c9497ba77d67d462e0b1</u> <u>88e92b4d202da2b719a4</u>	- 0.05070500 BTC	✓
70	2017-06-27 14:10:45	<u>44b3848dc1d7d77f533222</u> <u>fc0c8cdc72f194e65ee604</u> <u>2363bcd85c8796dd7265</u>	+ 0.05070500 BTC	✓
71	2017-06-26 05:00:09	<u>01cf221d1f5640e8cf1db4</u> <u>1eb1a85bfe8771153cf5fb</u> <u>1f75b551007f991c89b0</u>	- 0.09604100 BTC	✓
72	2017-06-26 04:39:36	<u>2aad8f984050335012938a</u> <u>d3846364f022c631772e53</u> <u>c4a1154f7d24497cb844</u>	+ 0.09604100 BTC	✓
73	2017-06-24 04:01:10	<u>6f96430439a9b31f65a29d</u> <u>5074c4a9476f9ba9259c55</u> <u>ab22714cf22db9a4d1c6</u>	- 0.15809400 BTC	✓
74	2017-06-24 03:47:01	<u>af691ef314b1bb06ad4a88</u> <u>858846d62e352f5e33fc69</u> <u>9dc65e2ab2c39aee07e4</u>	+ 0.15809400 BTC	✓
75	2017-06-23 15:20:58	<u>46c083d33c6e9d5aeed2d2</u> <u>bd23a37c33fd97393d9852</u> <u>a55d3853115ec6d60d2a</u>	- 0.21175200 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-23 14:42:03	<u>e01e7569b061afd533a59e</u> <u>dc52a75cfe887c4813e83c</u> <u>3c8898b7ff0d763ff199</u>	+ 0.21175200 BTC	✓
77	2017-06-23 00:59:36	<u>90b99b164ba07ae938b1b6</u> <u>d35803244e384c05f66760</u> <u>18ab740d8b8e0e2d09b7</u>	- 0.02482700 BTC	✓
78	2017-06-23 00:42:20	<u>5c752c63a548e460a2904e</u> <u>0376fcd73bfd4ccb3bc0c3</u> <u>4685899bd42532e2c725</u>	+ 0.02482700 BTC	✓
79	2017-06-19 12:56:03	<u>1daa2403e6f2f1795efd71</u> <u>8fecdcf44efa08a5e507fd</u> <u>76e2bfc1667ec9ba31e4</u>	- 0.14336600 BTC	✓
80	2017-06-19 11:57:40	<u>3667715412c7bd49a23e40</u> <u>d8d933b4bcb9e9d44d2146</u> <u>708980531233914d3378</u>	+ 0.14336600 BTC	✓
81	2017-06-17 13:17:27	<u>5ac858163f66b26e3d6bd0</u> <u>b8a337be35b9802333d2ec</u> <u>ec9a39f18a997f074bc7</u>	- 0.04665800 BTC	✓
82	2017-06-17 13:04:06	<u>6761ced2fc8ee90b041b88</u> <u>87dab041ee82c5b7121189</u> <u>1debd65118eea4df6deb</u>	+ 0.04665800 BTC	✓
83	2017-06-10 04:11:51	<u>66fc4ddccc0c23f7e0911b</u> <u>2144161568bce204580aef</u> <u>327c0a98fcf2125c2e41</u>	- 0.09994000 BTC	✓
84	2017-06-10 03:14:09	<u>e6724d398629f1711974d9</u> <u>461c4bfd06da111ccfa8fc</u> <u>6a940b81be63c23490b7</u>	+ 0.09994000 BTC	✓

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85	2017-06-09 05:47:31	<u>ec84734d1de11edf019dfa</u> <u>6e67baaf51a656ca7e7e23</u> <u>4a97e1860718997cdc41</u>	- 0.05971300 BTC	✓
86	2017-06-09 05:29:28	<u>0a13df9cdf4c0e72b8ddf1</u> <u>a3b2dd5ad119fed28d5b13</u> <u>28a10e4277e374002075</u>	+ 0.05971300 BTC	✓
87	2017-06-07 01:01:38	<u>affc4856a36125d0bd2890</u> <u>6b32ea5cec043f563b7d00</u> <u>16fab73a87d4c872f474</u>	- 0.19671900 BTC	✓
88	2017-06-07 00:29:41	<u>0147dc4485ae4dcdc04fc1</u> <u>844adcb089e233662cb8d1</u> <u>9ff7289bde0eeaa5f26c</u>	+ 0.19671900 BTC	✓
89	2017-06-06 04:28:28	<u>80e9fecb400e80e81c6455</u> <u>3632acb07e2b4afd643b12</u> <u>8c302118a9c4722702a1</u>	- 0.04940700 BTC	✓
90	2017-06-06 04:13:26	<u>2f29bb5c8c486d6ec4dee1</u> <u>49c862112a6af9600c4982</u> <u>f86b9f296764442d4bff</u>	+ 0.04940700 BTC	✓
91	2017-06-05 06:28:58	<u>1daccef240f0e3813eae3e</u> <u>a6edbc25fd5558272fa0db</u> <u>f26f078341c2f3f190b2</u>	- 0.16118300 BTC	✓
92	2017-06-05 06:09:14	<u>a3281e3d2594645eae52b3</u> <u>47c2ad89a17184791d5750</u> <u>8f4f421ffe2aa070edaa</u>	+ 0.16118300 BTC	✓
93	2017-06-02 14:16:35	<u>b4a36fde65b91a1a6686ca</u> <u>934c1f16816c12e9ab6dd8</u> <u>c4e73738951db8c7c98a</u>	- 0.11755800 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-02 13:45:16	<u>8974c83a2df6c5373ee788</u> <u>749a0fe78e11b03c5c00e6</u> <u>4cf0cf2d29d0740c88b7</u>	+ 0.11755800 BTC	✓
95	2017-06-02 09:59:40	<u>ec3b1510c62a69cc93315d</u> <u>c4796f6850e3dbd5f5ba9d</u> <u>2c7a0c44551c8ead85e0</u>	- 0.11288500 BTC	✓
96	2017-06-02 09:15:00	<u>2926e201726922ffa5ebac</u> <u>80a21df80a2b19bb4267a1</u> <u>e81ca60fa524254d38ba</u>	+ 0.11288500 BTC	✓

* USD values displayed at the time of transaction

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