

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EjRxUYEU7V5XbqbybWmhaVdTFG4iTSZog</u>
TOTAL RECEIVED	1.61022349 BTC
	101,283.04 USD
TOTAL SEND	1.61022349 BTC
	101,283.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-10 12:02:12	<u>fd9465097efc2b1674d67f599c8331ea2549de54218bdf7930bb869aa4ee84d0</u>	- 0.00250252 BTC	
2	2018-08-10 11:58:59	<u>57b44c3628257657796c92409cd6fff9a5903f9ae37d41daf73d9ed3eaaf6dc8</u>	+ 0.00250252 BTC	
3	2018-07-31 01:37:52	<u>079c4e8a2cdf91ada51dad38cf45bb7443f66371df94d7c9968168fbcea0b236</u>	- 0.00251835 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-30 13:29:32	<u>b9fbef2afaad5b4e17d7f2</u> <u>452e8eb81fe318c76ff438</u> <u>de7c4993e14942734b9b</u>	+ 0.00251835 BTC	✓
5	2018-06-24 14:35:10	<u>d1f92bdf88fc3745d9efa9</u> <u>54e1478aa95b7c3c46e884</u> <u>a982b2b2d4da083315a2</u>	- 0.00253942 BTC	✓
6	2018-06-24 14:17:08	<u>501f758db3490227428186</u> <u>79c32056ebb7fdfc2c0646</u> <u>2d34fa613bd41a8d59e0</u>	- 0.00357408 BTC	✓
7	2018-06-18 08:30:55	<u>46a887e3e394b49e37eaa9</u> <u>2cf5a3ce538f4a766a4f68</u> <u>76fa3fef2b41d8b68e29</u>	+ 0.00253942 BTC	✓
8	2018-05-26 09:00:05	<u>af42fe7e109539a055e324</u> <u>83a52f5ea46be52db77f38</u> <u>8cc6edd9fc10a691796b</u>	+ 0.00357408 BTC	✓
9	2018-05-24 14:32:46	<u>9a0d952d8fe0cbebf35895</u> <u>dbdd86f521ead0a6b7da36</u> <u>f35538d330cd81985568</u>	- 0.00364117 BTC	✓
10	2018-05-11 08:05:28	<u>d5e144c89dc2c8cf37b774</u> <u>aeb50d33b17527f6189675</u> <u>11a28ff6de97b367007b</u>	- 0.00467394 BTC	✓
11	2018-05-11 08:05:28	<u>d5e144c89dc2c8cf37b774</u> <u>aeb50d33b17527f6189675</u> <u>11a28ff6de97b367007b</u>	- 0.00371624 BTC	✓
12	2018-05-11 08:05:28	<u>bf36d5f95f430ce2df125a</u> <u>897381402f36472f7775d3</u> <u>5f2357ca2795630d13a8</u>	- 0.00520488 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-11 08:05:28	<u>bf36d5f95f430ce2df125a</u> <u>897381402f36472f7775d3</u> <u>5f2357ca2795630d13a8</u>	- 0.00467322 BTC	✓
14	2018-05-08 20:59:17	<u>0ee9caa7345ffbf422c310</u> <u>0115bb6ec92f02b6c87cc9</u> <u>d35673cf54c8a06a2035</u>	+ 0.00364117 BTC	✓
15	2018-04-23 05:43:00	<u>f281bf4f1a119b119c7bc8</u> <u>6e54d32b9b02e1889dd970</u> <u>c0492ca8690bb07aa7ba</u>	+ 0.00371624 BTC	✓
16	2018-04-22 12:17:04	<u>26b06a75a05aac4c9a2113</u> <u>cd12470e901b33e9a91b8f</u> <u>6c35985974b0c53f1355</u>	+ 0.00467322 BTC	✓
17	2018-04-21 17:29:59	<u>85ec42995b6df897b626dc</u> <u>af23cd2da0a216555d0936</u> <u>ee0285e282c885dcadd7</u>	+ 0.00467394 BTC	✓
18	2018-04-07 12:24:56	<u>191120058dca57cb1dccb0</u> <u>24d37a5b9753a3f8e4da90</u> <u>7b684e5a81da818dceba</u>	+ 0.00520488 BTC	✓
19	2018-03-23 13:08:28	<u>6e0b1b51136c6471eab7de</u> <u>f2421afb123559ff373c16</u> <u>83f5351b1076a0adb662</u>	- 0.00504799 BTC	✓
20	2018-03-23 13:08:28	<u>6e0b1b51136c6471eab7de</u> <u>f2421afb123559ff373c16</u> <u>83f5351b1076a0adb662</u>	- 0.00522049 BTC	✓
21	2018-03-19 00:54:00	<u>dc84a54a17643920672415</u> <u>2d21c3fef78c77e7a31d4</u> <u>710adc33e3a9eab13067</u>	+ 0.00522049 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-03 20:32:58	<u>f205421a68d34a3dd4fe89e8bba1d578b646fccdbf317ae362727b208253f489</u>	+ 0.00504799 BTC	✓
23	2018-02-20 16:44:52	<u>c12027e9e48ad9711805191ec8cf42a1649de3b417bd509eab856bc61d5aa1db</u>	- 0.00584681 BTC	✓
24	2018-02-20 11:58:40	<u>d309c663076e5326230a99579c7b25ecb91a0996ae780a91e9393f1b594d6da6</u>	- 0.00554959 BTC	✓
25	2018-02-20 11:58:40	<u>d309c663076e5326230a99579c7b25ecb91a0996ae780a91e9393f1b594d6da6</u>	- 0.00544576 BTC	✓
26	2018-02-20 11:58:40	<u>fec7c5a5d6ce3f2f12399daafc84cc4045953b7bcb738bbd7d7b3aaa4f2a102c</u>	- 0.00511716 BTC	✓
27	2018-02-20 11:58:40	<u>e439eff527cb0c8c5fbb1e571de54fc607ff9c25a675bfd1b09dd5c257ce9944</u>	- 0.00520290 BTC	✓
28	2018-02-19 14:29:56	<u>7f515a04c0c5cce9b370422cb42614b8e4e2aec3a52e5fe411ebc8fd89b7c35d</u>	+ 0.00511716 BTC	✓
29	2018-02-07 11:00:07	<u>bdaca0b9f63849251be3ac31ed847cf7dcbfbb26aa4305c31693c74afc97e93c</u>	+ 0.00520290 BTC	✓
30	2018-01-28 18:59:59	<u>5b2233e9a2ec973a74e1045c825ae877cbba3fe30ed94ff4b57870915212a415</u>	+ 0.00544576 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-20 20:10:05	<u>1de58a350b8c27e95b18e2</u> <u>e6db6a164dc56b1b36c75f</u> <u>aa79e861f7b92c4e417b</u>	+ 0.00554959 BTC	✓
32	2018-01-13 22:53:09	<u>2b271b3962edcd86dc8cbb</u> <u>77a2add3396c4a5d418d44</u> <u>7e24e86face39eed7d27</u>	+ 0.00584681 BTC	✓
33	2018-01-11 11:26:40	<u>8f4c9513d7c92c88961673</u> <u>bbb56ab04b0c0e634ff08a</u> <u>c8343264942b4aded939</u>	- 0.00387403 BTC	✓
34	2018-01-08 17:47:53	<u>d82c859800a8d03f82092c</u> <u>21e4c4d38f7519ff9bb09b</u> <u>b457022f5db90f911efc</u>	- 0.00391771 BTC	✓
35	2018-01-07 20:05:57	<u>5f4077f7ba8269a3cdb6c5</u> <u>e85ea27f281af41967820a</u> <u>6e68782cb12b3873e875</u>	+ 0.00391771 BTC	✓
36	2018-01-03 23:38:51	<u>7dced2b7e7f5e12804747f</u> <u>5d1c587ba303a05137b376</u> <u>58c7d90274a02959cb1d</u>	+ 0.00387403 BTC	✓
37	2017-12-31 01:51:56	<u>468dc863771e616c7f7fc2</u> <u>220ab6254668d958ce1f38</u> <u>0f3e9c53ce1443e829c3</u>	- 0.00310572 BTC	✓
38	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39</u> <u>ae16b257733216fb425b04</u> <u>6f86a14f56e2567fffb</u>	+ 0.00310572 BTC	✓
39	2017-12-27 19:47:59	<u>814d1f16f9bd3b749346f0</u> <u>88e41edcb930141a1b5bcd</u> <u>400a9eaa1cebe5b56a38</u>	- 0.00307086 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb4</u> <u>6891022f641e2eedf5679c</u> <u>4d8cbabc015c0c8091ad</u>	+ 0.00307086 BTC	✓
41	2017-12-25 11:21:29	<u>77f477950f394bc24ecd0a</u> <u>d4d753521d853e33804754</u> <u>6d86ba090606099ab0f7</u>	- 0.00345191 BTC	✓
42	2017-12-24 23:11:33	<u>23fe4a3732ff7d4930e54b</u> <u>5d94bc72241beab16b861b</u> <u>b71cf1346256f99f6018</u>	- 0.00312725 BTC	✓
43	2017-12-24 21:26:23	<u>6186e09e8cd6c3a6a63a89</u> <u>ca8ae601933e408ebebe64</u> <u>dee7dce98a223bd0b913</u>	- 0.00304061 BTC	✓
44	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b</u> <u>09a60434d5c3df1914098a</u> <u>c82354e27d4806c38225</u>	+ 0.00312725 BTC	✓
45	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce</u> <u>859d98c1bc02562d4465ad</u> <u>9db083dc11424df95feb</u>	+ 0.00304061 BTC	✓
46	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87</u> <u>728d1b6ec9177dc96a0537</u> <u>c6b0da2ed7194f16d2c1</u>	+ 0.00345191 BTC	✓
47	2017-12-17 09:57:46	<u>1b390e3049a186738a01a1</u> <u>03bb2b2bd080c8599274f4</u> <u>b5f42128d8a663d2b425</u>	- 0.00223236 BTC	✓
48	2017-12-17 08:37:52	<u>45a515f3ea6a82bffdf3bb</u> <u>48adf08dc3f0915cf57ee8</u> <u>845205e900d4a83b092f</u>	- 0.00230784 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-15 22:30:27	<u>6561d0a3e4e0afc36cf5f8</u> <u>0ad08cf154522ff8c3f2b6</u> <u>0bfe0d188134183f423b</u>	- 0.00351763 BTC	✓
50	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e8</u> <u>77b372fab5759a49fa6bc7</u> <u>6101d9e90a52a1210cdb</u>	+ 0.00351763 BTC	✓
51	2017-12-14 13:07:46	<u>da1d9b6f44e5230b584e57</u> <u>058f7b11fde99de22abd6d</u> <u>b088342a913262324c32</u>	- 0.00259746 BTC	✓
52	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de</u> <u>609e6d1f821d4653e66bd0</u> <u>0866f74cb37813f89536</u>	+ 0.00230784 BTC	✓
53	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4</u> <u>fa48444a063175a8ff9547</u> <u>9e9841fa8bb0daa3f718</u>	+ 0.00223236 BTC	✓
54	2017-12-10 08:19:52	<u>e80d12301001ecfc1b686c</u> <u>1db081e310c1c68c05f230</u> <u>02b4bf88d789378395f3</u>	- 0.10040953 BTC	✓
55	2017-12-10 06:57:37	<u>3e4f0481987a4acbb61ab9</u> <u>41e5d13908f10001502841</u> <u>b491440f9645a9a01698</u>	+ 0.10040953 BTC	✓
56	2017-12-09 19:23:59	<u>c797ffda68df0da464e73b</u> <u>efb6e60d0d6a1f6455b447</u> <u>12fee4d45370a887c744</u>	- 0.00221726 BTC	✓
57	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c</u> <u>62eea9affe0d3813b524b3</u> <u>75244db7572e174364be</u>	+ 0.00221726 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048e8205482fc2979d86a5f08460843137524b7c4f82a</u>	+ 0.00259746 BTC	✓
59	2017-12-04 23:57:37	<u>676861c2c1db74b2b2469fc5df6d0a391417e1867c11797cb3c3861fce5d2e15</u>	- 0.00251622 BTC	✓
60	2017-12-04 17:25:28	<u>fb19b054047c2733338c89c6e6e9a50db414f71b0eb2b06edef30b6f22be4ae</u>	+ 0.00251622 BTC	✓
61	2017-12-02 21:44:12	<u>96ca1faf68b47545f7d3212341db95d15326fcec854604f72f1bd762ff5355a9</u>	- 0.00244009 BTC	✓
62	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d854c7ff6b36aaadbeea6bf52baddd03f9ecf4e0b10f9</u>	+ 0.00244009 BTC	✓
63	2017-12-01 05:14:37	<u>eeeb5f70e276fa7473b662d0831fe0a8f5df58077e6bc7abe95b1b37f2309a5a</u>	- 0.00252222 BTC	✓
64	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6c293ecd8fb245e3c89ae6fc43616b54987e9286fd2</u>	+ 0.00252222 BTC	✓
65	2017-11-30 10:08:23	<u>4cd62634d111f199cab55dfe78ca8d942f3972a5566de759ba13e63548ec7250</u>	- 0.00247960 BTC	✓
66	2017-11-29 22:57:45	<u>bf5812a312a56031eed337847c945eb25946d2eee5663d33843c47b835b3504f</u>	+ 0.00247960 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-29 08:20:49	<u>21c293fc107c53ff32d118</u> <u>5b836079e27a15234cbbde</u> <u>354fdfb5bc9944782c40</u>	- 0.02318364 BTC	✓
68	2017-11-29 08:11:21	<u>a06f5a80a8ffe3f37d2ef9</u> <u>0b49896888e5efbff500fa</u> <u>61d93bd7ff808e833e98</u>	+ 0.02318364 BTC	✓
69	2017-11-29 07:43:38	<u>842f116dcd3b83ee00432c</u> <u>b7420beae3ed4a70defb2a</u> <u>71c62cec9eb9a4072177</u>	- 0.00400000 BTC	✓
70	2017-11-29 03:39:25	<u>b5ee76e0e5c40650e27b46</u> <u>4fed2168bea6052190baae</u> <u>4eed5cd2c6d7e60d20b1</u>	- 1.36573703 BTC	✓
71	2017-11-29 03:04:31	<u>5b4675332e54bfbb054f87</u> <u>58a2adbd6898aaafd278d7</u> <u>13b274c0d7fbf1565cfb</u>	+ 1.36573703 BTC	✓
72	2017-11-29 02:02:44	<u>9d692f4433b0ba6cf6dea6</u> <u>b6c559392c8628e965a875</u> <u>041de2bb01a202f5b409</u>	+ 0.00400000 BTC	✓

\* USD values displayed at the time of transaction

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