

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ejf1aHvxxTteLJSt3FfofyMGoRRMsnnb7</u>
TOTAL RECEIVED	46.81443957 BTC
	2,961,477.23 USD
TOTAL SEND	46.81443957 BTC
	2,961,477.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-09 11:12:41	<u>9b02d0236bd3c78e243f16</u> <u>9c5eb5a13ad1379d29d71e</u> <u>f747b02db8929ad584b3</u>	- 3.65983123 BTC	
2	2018-07-09 09:59:28	<u>f1592312dc4536ea38ce36</u> <u>59cfdef833402a852e6476</u> <u>aa83614684bc22ea7322</u>	+ 3.65983123 BTC	
3	2018-07-05 12:18:07	<u>e6aa438d8e16609f6dcce5</u> <u>3f570e04ad98a54165c9f1</u> <u>b478cc4a93a4e0c723a9</u>	- 3.55847458 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-05 08:18:28	<u>865a835c4d36f5908815e57dc111fce6a95aafdfbe5fdb21faa1d029beeb576c</u>	+ 3.55847458 BTC	✓
5	2018-06-06 18:22:09	<u>ae850e61ba72d5908ef2422fc21f3ab45b665caf29b27aa732325b182c7caf5b</u>	- 4.99948282 BTC	✓
6	2018-06-06 16:50:26	<u>d927c6f907fa5f87d0fe7979320dab18e44059624bc967b4de3634f770649833</u>	+ 4.99948282 BTC	✓
7	2018-06-06 16:37:08	<u>dc9127e786eb6ad3fd415b5a03434f5c52614e6c1e953c9b896c875f68e1001f</u>	- 5.49895017 BTC	✓
8	2018-06-06 15:46:21	<u>38077cb968302f1f153ec1af4459485071c951ed2dfd14a1ff50fc32298ab925</u>	+ 5.49895017 BTC	✓
9	2018-05-13 08:11:55	<u>59fb7138f0ec1d1d6ea8add8f4abada79cc22cbdd87dc17ae28faeb4598af63d</u>	- 2.50000000 BTC	✓
10	2018-05-11 23:11:19	<u>5de2bc7fd85b6b4a8145ceb0377119fbc2827a7ae7d09fc11353f99eef394448</u>	+ 2.50000000 BTC	✓
11	2018-03-17 17:05:12	<u>530241fbd9a3a983d7a9d73816e446dca1967d18eb9b885e90885ce502110620</u>	- 8.76178279 BTC	✓
12	2018-03-16 12:44:15	<u>7f56f002c924cd6ac06f8d3c1dacd21f0678bd253fbcbf43bcd068d5ae1c987a</u>	+ 8.76178279 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-23 09:18:28	<u>ad8ad48b8b2ca0fae5e0919f5e383ba666ffdd31eb48b8706073ad03b2fba315</u>	- 8.19824685 BTC	✓
14	2018-02-20 09:43:58	<u>ee6f0e33ff9c98b5ee690735d215f7b4ea8055aa7d2acb119a5972b7f9af0499</u>	+ 8.19824685 BTC	✓
15	2018-01-04 08:03:02	<u>0040afd6066297ad92b7f7f634d43abdd5262a16c0001856aeb728b40ff9f980</u>	- 1.49990000 BTC	✓
16	2018-01-04 08:03:02	<u>0040afd6066297ad92b7f7f634d43abdd5262a16c0001856aeb728b40ff9f980</u>	- 1.19704837 BTC	✓
17	2018-01-04 08:03:02	<u>0040afd6066297ad92b7f7f634d43abdd5262a16c0001856aeb728b40ff9f980</u>	- 2.02545181 BTC	✓
18	2018-01-04 08:03:02	<u>0040afd6066297ad92b7f7f634d43abdd5262a16c0001856aeb728b40ff9f980</u>	- 0.34088147 BTC	✓
19	2018-01-04 08:03:02	<u>0040afd6066297ad92b7f7f634d43abdd5262a16c0001856aeb728b40ff9f980</u>	- 0.49899687 BTC	✓
20	2018-01-04 08:03:02	<u>0040afd6066297ad92b7f7f634d43abdd5262a16c0001856aeb728b40ff9f980</u>	- 0.39899374 BTC	✓
21	2018-01-04 08:03:02	<u>0040afd6066297ad92b7f7f634d43abdd5262a16c0001856aeb728b40ff9f980</u>	- 0.49392904 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-04 08:03:02	<u>0040afd6066297ad92b7f7</u> <u>f634d43abdd5262a16c000</u> <u>1856aeb728b40ff9f980</u>	- 0.59900000 BTC	✓
23	2018-01-04 08:03:02	<u>0040afd6066297ad92b7f7</u> <u>f634d43abdd5262a16c000</u> <u>1856aeb728b40ff9f980</u>	- 0.40960000 BTC	✓
24	2018-01-04 08:03:02	<u>0040afd6066297ad92b7f7</u> <u>f634d43abdd5262a16c000</u> <u>1856aeb728b40ff9f980</u>	- 0.55000000 BTC	✓
25	2017-12-07 11:03:49	<u>7512e297ed2fc8675c3444</u> <u>a55ee34b5e502ec82eff6b</u> <u>d2655e4e1e7ec233be5d</u>	+ 1.49990000 BTC	✓
26	2017-12-07 11:03:49	<u>cc7a670aaf57aecc1fb446</u> <u>85e65a9112c03e4b319fa2</u> <u>358efcef24b27748ed22</u>	+ 1.19704837 BTC	✓
27	2017-12-03 21:16:08	<u>3b61734293b666ed9b80f5</u> <u>a07074962bdfdfdefc9f8a6</u> <u>02a79da483c0bf0ddccf</u>	+ 2.02545181 BTC	✓
28	2017-12-03 21:09:25	<u>8a6b091bdacf7505e9a546</u> <u>a9043a9462568155d9211f</u> <u>220c777941698db8b579</u>	+ 0.34088147 BTC	✓
29	2017-12-03 20:57:06	<u>3de42aef6148c07956be8d</u> <u>4433a9badab7c622cae9de</u> <u>2b2f07b1c111d41ec8f2</u>	+ 0.49899687 BTC	✓
30	2017-12-03 20:51:55	<u>ce732914379f2032af8125</u> <u>02a42a4625d49cbf2a37b6</u> <u>2dd746d7da672b6dccff</u>	+ 0.39899374 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-03 20:51:55	<u>336177153964fb12ee8aeb0a0635dab0fc17df80a11c9abeb31ab1d7fc8776c3</u>	+ 0.49392904 BTC	✓
32	2017-12-03 20:51:55	<u>6325429a1398f5dc84906692a92ca955ec70c4f829319c2c3112ec79934b37b0</u>	+ 0.59900000 BTC	✓
33	2017-12-03 20:25:50	<u>d2c4b3fb1c94a628a6db836a5c106d8ec44d3c5182aa85ae1eab8d35ce972a22</u>	+ 0.40960000 BTC	✓
34	2017-12-02 10:49:49	<u>5f01ea7aca6771030a8a7cd87087e27072354300bf230574082f56ec06fd29d2</u>	+ 0.55000000 BTC	✓
35	2017-12-01 08:32:41	<u>50fad4b319b6ae5215a24aa8a0bae83d9efe196ac39cf3be45dc9ab53122c4fc</u>	- 0.42587062 BTC	✓
36	2017-11-30 23:42:12	<u>fe97d2f471933eb89415e1dbd2c27b27997b28f76e6d54e506e90c4810ab7499</u>	+ 0.42587062 BTC	✓
37	2017-11-30 09:47:59	<u>8e030e80065cc9be9a400099ff7aa058493acd59b9c94579d01398c6b755b0d6</u>	- 0.49899921 BTC	✓
38	2017-11-30 09:47:59	<u>8e030e80065cc9be9a400099ff7aa058493acd59b9c94579d01398c6b755b0d6</u>	- 0.69900000 BTC	✓
39	2017-11-29 23:14:06	<u>f75f95d80eb0bbf97b6910456f78ffea47968be9a00733980f6ccb4d320fcaa3</u>	+ 0.49899921 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-29 22:45:48	<u>899e9cfa0840095c48a055</u> <u>bc3ff4def61c60e122dafd</u> <u>83d7b0f8fe7eb6abe71f</u>	+ 0.69900000 BTC	✓

\* USD values displayed at the time of transaction

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