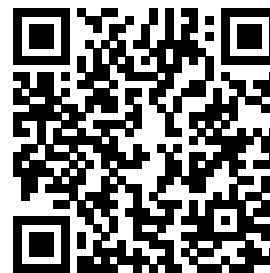


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Eu4AqRMa9WHa5oC2FwVvZm4ABzZqhD8kL</u>
TOTAL RECEIVED	0.08994088 BTC
	5,660.50 USD
TOTAL SEND	0.08994088 BTC
	5,660.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-14 14:23:45	<u>9ba35dc7d353a8b6b12c45</u> <u>51997512d274fb9675ad75</u> <u>e99902a70dbfa83afb4b</u>	- 0.00133611 BTC	
2	2018-09-14 10:05:57	<u>dadafa3ce950d78c33172d</u> <u>e7cc719440bcca519df378</u> <u>f7d68186b1a767919577</u>	+ 0.00133611 BTC	
3	2018-08-28 12:42:56	<u>c89d0fbc70f7a450522eef</u> <u>db82ac177a19f4975f3e2f</u> <u>65eef1caada3119d80f8</u>	- 0.00097217 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-28 11:26:51	<u>a2ff6c52a2ba24330cc050</u> <u>e40c2e3a7b4e1fdc323960</u> <u>3e9c33b6ca57d90b89a1</u>	- 0.00116017 BTC	✓
5	2018-08-28 11:09:19	<u>06810eda1c08802363b60e</u> <u>132bf9df622653d6119b08</u> <u>f075484c04a98f23cf21</u>	- 0.00119260 BTC	✓
6	2018-08-28 10:11:39	<u>8d6df8db41c399ea59a1ec</u> <u>48a403f993349dc02c7d0f</u> <u>4f0e82a17fdb34410069</u>	- 0.00137715 BTC	✓
7	2018-08-28 09:40:53	<u>39d382741de672c684ff4e</u> <u>dc656a510b7625f7954ae</u> <u>3a7265153bb5cc5c327c</u>	- 0.00139608 BTC	✓
8	2018-08-28 09:40:53	<u>2b9046889bbb09862bf8d7</u> <u>d6669ec62b8da468b0d590</u> <u>32fa42f8298decd5edf4</u>	- 0.00142744 BTC	✓
9	2018-08-28 08:56:04	<u>eef8a4ee1640c7613c4298</u> <u>2c46c404a90703183688c7</u> <u>6e46f54a920738a790f6</u>	- 0.00156717 BTC	✓
10	2018-08-28 08:29:09	<u>0fcc4a55fb67e837823315</u> <u>2f5b466324457bc38fce23</u> <u>ae015cff5f82ee1c9584</u>	- 0.00165615 BTC	✓
11	2018-08-28 08:29:09	<u>334b42bd60c0f013281530</u> <u>af8e7a232bd552c0acf2e8</u> <u>2407823cf984cd13615b</u>	- 0.00161089 BTC	✓
12	2018-08-28 07:54:05	<u>57dadb4d77b2db1dba03e1</u> <u>47ba0669b55713993ebeed</u> <u>3b0741813a9287a9c81e</u>	- 0.00171483 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-26 23:10:40	<u>813b8026a2ce72519535a3</u> <u>f4ee17bbfa66cd2fe5658f</u> <u>f3788cf8004f71c8ca06</u>	- 0.00352134 BTC	✓
14	2018-08-17 08:56:42	<u>c12198224194fb8b4e97b2</u> <u>acd8f45eb284fd6184847f</u> <u>135c786586c7b15131c0</u>	+ 0.00119260 BTC	✓
15	2018-07-27 20:00:38	<u>d0a97ce7cda0f4faa1fe3c</u> <u>1b97e272974a0189711625</u> <u>1a303c64b2f1f4e57fdc</u>	- 0.00103522 BTC	✓
16	2018-07-27 09:09:47	<u>a4e2309d01e9a613a0f3d0</u> <u>3c65d3ff2133a9aab02db2</u> <u>38ed64111fcab6062183</u>	+ 0.00137715 BTC	✓
17	2018-07-19 16:06:00	<u>a44bfdde1fbd9b4cdc2a51</u> <u>9d0bf3ba45d359438881ea</u> <u>d235829532cbf3968adc</u>	- 0.00120276 BTC	✓
18	2018-07-06 09:16:11	<u>8794f303253af2c360785d</u> <u>e8e0598b6373388d3cffe</u> <u>b261ad674d0bf0638fb6</u>	+ 0.00142744 BTC	✓
19	2018-06-22 09:04:56	<u>1cac8d2de18c6c06f7794b</u> <u>65b5ed6b8a78c822cf88b7</u> <u>e2424bd656040cf29784</u>	+ 0.00103522 BTC	✓
20	2018-06-17 20:36:21	<u>1b1fd653796db02f408974</u> <u>58667bebdd09a128220601</u> <u>b868306a55be8003ea67</u>	- 0.00182021 BTC	✓
21	2018-06-16 01:02:59	<u>267117332c9c8517b83442</u> <u>b5442f7fb20045b8bdc592</u> <u>46528efd58b75ce7e58e</u>	- 0.00712779 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 08:22:13	<u>8cb18e2004aa266b5e30cc</u> <u>5ee136d976e3fa57e061c0</u> <u>a197f4e687aea6bbdf31</u>	+ 0.00097217 BTC	✓
23	2018-06-09 20:24:19	<u>361ead115ef48347872f51</u> <u>210933e0c7e63ae49125a9</u> <u>af2ad152c8842141103c</u>	- 0.00227286 BTC	✓
24	2018-06-08 08:49:30	<u>d6cc8206b56bbfa138779b</u> <u>cee3bb8f362d3de60676dc</u> <u>96001eed0005ab3565e8</u>	+ 0.00116017 BTC	✓
25	2018-06-05 20:01:22	<u>cdb6be8f5a1d806bb3ea39</u> <u>b32c5a184376bc71a7003e</u> <u>968f2e545397aec7fc61</u>	- 0.00177071 BTC	✓
26	2018-06-01 08:38:27	<u>2cbdd24458cf4fd4485908</u> <u>2ec143f578aefc853235fc</u> <u>d26bd2d524cf29ab4f19</u>	+ 0.00156717 BTC	✓
27	2018-05-26 13:28:06	<u>239ed991b4ab45e095dae9</u> <u>d24f6ba4998feb61c4e5dc</u> <u>35a57ee86057200d5104</u>	- 0.00187341 BTC	✓
28	2018-05-25 11:31:25	<u>57cc2e1dab541cffec36a1</u> <u>ddf10e70cd700a6d5238df</u> <u>2a86a414bbb5562ea266</u>	+ 0.00161089 BTC	✓
29	2018-05-24 10:52:27	<u>153732738a8ba5cfcdefda</u> <u>8edeaf16a92665f7894e25</u> <u>52f75e6c489885697829</u>	- 0.00113930 BTC	✓
30	2018-05-18 09:03:14	<u>268b4bce58d50ada0b62d4</u> <u>cad76a03d102ff7fb04003</u> <u>7553a50ee1edbe42fb83</u>	+ 0.00182021 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-11 23:56:06	<u>855504ca3fc31f37d3b73d</u> <u>2d0088c982498f38e66e1c</u> <u>2b82f8dd6e4ffe91dfdb</u>	+ 0.00171483 BTC	✓
32	2018-05-04 08:53:11	<u>b75ede1e5a8dd0201472e5</u> <u>55d721f2c570700487781b</u> <u>c28691051bca48e91d69</u>	+ 0.00139608 BTC	✓
33	2018-04-29 14:18:26	<u>879a78ee71d7d5d51c4765</u> <u>9cd4f1ef5d0f9004ae43ef</u> <u>4d5f38929a9a90e9f685</u>	- 0.00148439 BTC	✓
34	2018-04-27 08:30:07	<u>e1ac900bb0d131ecfa7df2</u> <u>cd298dd6d429fb7cf1ea3b</u> <u>60ffc52e1a7125209c52</u>	+ 0.00148439 BTC	✓
35	2018-04-22 12:13:26	<u>45098fa48ce0395d06d6ff</u> <u>03e85f81ef2ac76552c796</u> <u>b3910a271dcff99e5e1e</u>	- 0.00218423 BTC	✓
36	2018-04-20 14:15:05	<u>e5e088c40049f99f4a21dc</u> <u>f470027b07dc9c60e6ce09</u> <u>a0acb3194d693be8e8af</u>	+ 0.00113930 BTC	✓
37	2018-04-17 10:28:05	<u>563d8dc61ebfb56a7e1455</u> <u>da4074209aa30f48312967</u> <u>9de5eb3988760a40c2cb</u>	- 0.00288324 BTC	✓
38	2018-04-13 08:39:16	<u>c5a87fb171c8640d0c5ce9</u> <u>0503180ce2bfcbbdd5b982</u> <u>6dc18a9d169117586372</u>	+ 0.00165615 BTC	✓
39	2018-04-06 10:10:05	<u>5add61951698802b208bb5</u> <u>c7a3c44d899f3b375f9995</u> <u>632febab83385bf29d30</u>	+ 0.00218423 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-30 09:59:30	<u>35aa651c6b87fd7a02dc7f82bfe937e362daf44d5bed694281139415da593b03</u>	+ 0.00177071 BTC	✓
41	2018-03-24 01:26:57	<u>ad81d5d4e35517a9aed6d0c6222bbe6d8d0bb963cfb3c586328a454a292155a3</u>	- 0.00258147 BTC	✓
42	2018-03-23 12:10:51	<u>3381b076ccb5c996c39ab40f3c0dcf648d4d604c992303a3f36c82720db5bb14</u>	+ 0.00187341 BTC	✓
43	2018-03-16 09:59:55	<u>b06bce2d54cfcf942fae31512da0a9d46c81f24857826d34d00c9704f138a5ce</u>	+ 0.00288324 BTC	✓
44	2018-03-09 10:57:16	<u>6bb7d77d327dec88dc4d11ec3e30a0b3fb14fbdfba389910c70a5c588d0dc813</u>	+ 0.00352134 BTC	✓
45	2018-03-02 10:04:13	<u>0c79ca261e0410a99be76605aae560e1f5bfbbd8583176b90aab0d81724e5dc4</u>	+ 0.00120276 BTC	✓
46	2018-02-28 10:15:32	<u>64154fa6c4da0b279f8002b0a8af166b1bb52da2110ce542cbca1d360b350968</u>	+ 0.00258147 BTC	✓
47	2018-02-22 11:56:16	<u>77f37205d9818349d8b6ca0177567a9853719c8a2bb294d944c358de29e92b</u>	+ 0.00712779 BTC	✓
48	2018-02-12 21:41:51	<u>1b93e82263420388063e7f57bdf017f626ce7b0127f1a43343252fa805b3de20</u>	- 0.01371677 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-09 12:34:03	<u>e66d986c5009cdf63cae1e</u> <u>bd96d317bdcfbf7e649384</u> <u>ffc4dad3895b5914d138</u>	+ 0.00227286 BTC	✓
50	2018-02-06 10:49:49	<u>7ef68e5d7b5b422e34b4b9</u> <u>77fb408149c6baab586575</u> <u>2b9121c036971647949a</u>	+ 0.01371677 BTC	✓
51	2017-11-27 07:32:48	<u>7620624528e0e7f36f5c76</u> <u>c85d9f860d2cc5f700f92d</u> <u>012a279477fc3be0f17f</u>	- 0.00965193 BTC	✓
52	2017-11-24 12:39:20	<u>f666d53852fab98cd6a163</u> <u>7368e4a40e27333f03776d</u> <u>c906f5d8b47a2dc0dc51</u>	+ 0.00965193 BTC	✓
53	2017-10-15 14:25:25	<u>7148851a9b6efe9b1360b1</u> <u>0d375b6fb7bbb91acddf94</u> <u>16d26867a2edc421647e</u>	- 0.00980696 BTC	✓
54	2017-10-13 10:49:58	<u>f8f57b6cd8832bada23e6f</u> <u>8a07914f79912bd0729ad9</u> <u>e9a09a8636544f193e8a</u>	+ 0.00980696 BTC	✓
55	2017-09-22 13:28:13	<u>56e97e1a273bd60138a225</u> <u>ed5a443502fec929b2ddf6</u> <u>3fe4641252917912b2d6</u>	- 0.01045753 BTC	✓
56	2017-09-22 10:51:32	<u>e398fb72d6ee2681d35911</u> <u>72fd96c1961a19fd8537ca</u> <u>51f5a451ce76770e9234</u>	+ 0.01045753 BTC	✓

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