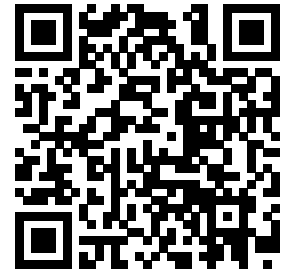


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EwSt7sGLJThfVAB8pek5zddWBbu8FyKT4</u>
TOTAL RECEIVED	9.79673399 BTC
	616,937.66 USD
TOTAL SEND	9.79673399 BTC
	616,937.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-27 11:27:38	<u>c994df5975b5500bb9cef7 d875a5adc7780c85f6c261 b989a2665267c2d82ba4</u>	- 1.33370819 BTC	
2	2018-12-27 11:27:38	<u>c994df5975b5500bb9cef7 d875a5adc7780c85f6c261 b989a2665267c2d82ba4</u>	- 0.08723886 BTC	
3	2018-12-06 19:41:09	<u>35b80c5aea1e1e8abd2150 a2b9200dd5360f6bc9c4c2 b7f8151ed3531dcfc71f</u>	+ 1.33370819 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-28 23:46:53	<u>317c37b26a9295ef1d6585</u> <u>04ffe16136242634c34802</u> <u>8b502a5fca56519291ea</u>	+ 0.08723886 BTC	✓
5	2018-11-27 10:12:57	<u>724be33f9ebe871b1c4d68</u> <u>f06155c98fa4ef00ec0d79</u> <u>988f34c1a5e21981f895</u>	- 0.99999736 BTC	✓
6	2018-11-21 22:11:10	<u>3e790db5d5afa2b6c6728a</u> <u>01adf94246b5fca2638c16</u> <u>f9f165303290f48b3aa9</u>	+ 0.99999736 BTC	✓
7	2018-08-11 15:25:13	<u>deeed86c84556547e83c2f</u> <u>d627867ad96783c7ec3f26</u> <u>a621e3b6c3649ec1bdc1</u>	- 0.40331463 BTC	✓
8	2018-08-11 15:25:13	<u>deeed86c84556547e83c2f</u> <u>d627867ad96783c7ec3f26</u> <u>a621e3b6c3649ec1bdc1</u>	- 0.36373131 BTC	✓
9	2018-08-11 15:25:13	<u>deeed86c84556547e83c2f</u> <u>d627867ad96783c7ec3f26</u> <u>a621e3b6c3649ec1bdc1</u>	- 0.31817588 BTC	✓
10	2018-08-11 15:25:13	<u>deeed86c84556547e83c2f</u> <u>d627867ad96783c7ec3f26</u> <u>a621e3b6c3649ec1bdc1</u>	- 0.01117222 BTC	✓
11	2018-08-01 09:15:19	<u>a12e90b6648057700707a9</u> <u>1682e2f2bbdd84d153be65</u> <u>fcdc18630ecb578d5100</u>	+ 0.01117222 BTC	✓
12	2018-07-20 21:12:20	<u>2415c0a049ffd445f67bb4</u> <u>bdf32625a9db3a16610f89</u> <u>b3a830ead96257d2caeb</u>	- 0.87766086 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-04 19:51:28	<u>6ed94ce097265f633a82f9</u> <u>783358d799d505644b07c6</u> <u>7f7ad3772230229f7e28</u>	- 0.31645485 BTC	✓
14	2018-07-04 19:51:28	<u>6ed94ce097265f633a82f9</u> <u>783358d799d505644b07c6</u> <u>7f7ad3772230229f7e28</u>	- 0.01197404 BTC	✓
15	2018-07-04 19:51:28	<u>6ed94ce097265f633a82f9</u> <u>783358d799d505644b07c6</u> <u>7f7ad3772230229f7e28</u>	- 0.00795769 BTC	✓
16	2018-07-02 09:34:03	<u>f5ebcf9d5ff7ba379973ab</u> <u>507d771811a63609a61443</u> <u>a6a89c1be6f80253a5d7</u>	+ 0.00795769 BTC	✓
17	2018-06-26 17:45:30	<u>0e469ca1bfb4bb6d030e7c</u> <u>fe4c4a8dc79d1336e3aa4e</u> <u>b1022be29412d42f8db2</u>	- 0.04687844 BTC	✓
18	2018-06-26 09:31:17	<u>22edd48399719736424598</u> <u>d26ba79aaf597ff269e272</u> <u>6cf3df3b5cb03889e1b6</u>	+ 0.04687844 BTC	✓
19	2018-06-24 12:18:38	<u>996a339ea3002c82068d58</u> <u>a8b29bcc08953de17ce9de</u> <u>303a6183744384e56cfe</u>	- 0.19924288 BTC	✓
20	2018-06-23 18:00:56	<u>205e6b22103aa633e08d1a</u> <u>ab6b5b4b3cc60945839591</u> <u>b193c36572acc59c4d33</u>	- 0.08460554 BTC	✓
21	2018-06-23 12:25:37	<u>65825a0da23cf9f0ddc308</u> <u>0758e7c9e88ab356b6ecc1</u> <u>662ff417969969c9bdd0</u>	- 0.07006639 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-23 12:25:37	<u>65825a0da23cf9f0ddc308</u> <u>0758e7c9e88ab356b6ecc1</u> <u>662ff417969969c9bdd0</u>	- 0.06936011 BTC	✓
23	2018-06-23 12:25:37	<u>65825a0da23cf9f0ddc308</u> <u>0758e7c9e88ab356b6ecc1</u> <u>662ff417969969c9bdd0</u>	- 0.06847258 BTC	✓
24	2018-06-23 12:25:37	<u>65825a0da23cf9f0ddc308</u> <u>0758e7c9e88ab356b6ecc1</u> <u>662ff417969969c9bdd0</u>	- 0.06761538 BTC	✓
25	2018-06-23 11:36:23	<u>c90e8bac7299cbae613265</u> <u>0354fea3570c4b4d208246</u> <u>0d8570398b12af83c1d2</u>	- 0.06683012 BTC	✓
26	2018-06-23 11:36:23	<u>c90e8bac7299cbae613265</u> <u>0354fea3570c4b4d208246</u> <u>0d8570398b12af83c1d2</u>	- 0.06549632 BTC	✓
27	2018-06-23 11:36:23	<u>c90e8bac7299cbae613265</u> <u>0354fea3570c4b4d208246</u> <u>0d8570398b12af83c1d2</u>	- 0.06364027 BTC	✓
28	2018-06-23 11:36:23	<u>c90e8bac7299cbae613265</u> <u>0354fea3570c4b4d208246</u> <u>0d8570398b12af83c1d2</u>	- 0.06326099 BTC	✓
29	2018-06-23 10:58:48	<u>4b4983b218d28485257411</u> <u>293854ddc14a9b6dd13eb2</u> <u>6a3059106a1abe638992</u>	+ 0.08460554 BTC	✓
30	2018-06-23 09:06:38	<u>1f7b94e301c158cac1ba52</u> <u>0ecc9f31a97289dc3a6cc5</u> <u>49c2feba4063d088afb2</u>	- 0.06240932 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-23 09:06:38	<u>1f7b94e301c158cac1ba52</u> <u>0ecc9f31a97289dc3a6cc5</u> <u>49c2feba4063d088afb2</u>	- 0.05111349 BTC	✓
32	2018-06-20 17:14:22	<u>4c443c3c2e39d6f54c9a2b</u> <u>8b1dd93d311d69d87820d3</u> <u>46ccac2606d5006ed886</u>	+ 0.19924288 BTC	✓
33	2018-06-13 11:55:46	<u>9b4fb793c1db546aa54f9e</u> <u>ae92767ddf68d5c2c2a0dc</u> <u>811e61863761bc476cc4</u>	+ 0.06549632 BTC	✓
34	2018-06-12 20:33:45	<u>ffb09692ec8c90bd3013ca</u> <u>40540f53f0e0d8ac720160</u> <u>e94fc96d652aad8b6a7d</u>	- 0.05056497 BTC	✓
35	2018-06-12 20:33:45	<u>4879282fd668f8c597b5a2</u> <u>f2314908c9b93a38527414</u> <u>41a66bd0ed6850e4d486</u>	- 0.05034261 BTC	✓
36	2018-06-12 11:42:59	<u>d252eefd75025304299574</u> <u>31c87809fa182987908cdb</u> <u>9eceb67ad86d6156563d</u>	+ 0.05056497 BTC	✓
37	2018-06-11 09:47:04	<u>f0762e2092fe9a4e45ed07</u> <u>2da588bcf61d6d71820706</u> <u>ec91e4ce5503055fdb82</u>	+ 0.06683012 BTC	✓
38	2018-06-09 09:55:57	<u>05146492b51fd5aa7aab44</u> <u>5373613fbde79764dc63bf</u> <u>95b40f32b64bfa2a18e3</u>	+ 0.06936011 BTC	✓
39	2018-06-07 09:54:00	<u>1f1a7599973500399e2fe9</u> <u>8d6d15c9ed9c1ff2ae3399</u> <u>d67306074e1d3ed48588</u>	+ 0.06761538 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-05 09:36:03	<u>c07ab73958dd2fc3c7a28f9da375897c23a370fe7dc0af84dc957fd5138c864f</u>	+ 0.07006639 BTC	✓
41	2018-06-03 09:56:21	<u>17fd5b89ff03078fbf4bc0b37c77eabd3a44b6d1c91dd369cdf6c9468de18f62</u>	+ 0.06364027 BTC	✓
42	2018-06-01 18:12:57	<u>40a57a51eef763cafbdd9e658435d6eb429fc3d9db2de1c3559a9a033cd91944</u>	+ 0.05034261 BTC	✓
43	2018-05-30 09:16:53	<u>1773b7a3c83f1c466af67d298180bc2832e5a299f43e10ba51e8c39cb4f11e</u>	+ 0.06326099 BTC	✓
44	2018-05-30 09:16:53	<u>568bbb812520885029f13c0b8f58432d1b09b3a1778aab0595c5c67b0e068ad1</u>	+ 0.05111349 BTC	✓
45	2018-05-28 09:28:00	<u>9a3ae1d3e01e6d4b3b36e7b69db2ba914f4a35e12724658ef4b65f73ad94739b</u>	+ 0.06240932 BTC	✓
46	2018-05-26 10:09:39	<u>7d64ba5b2d7a4b7d41e98e82d01efcd13d12636c2e13aed55a5761c051e8e2d0</u>	+ 0.06847258 BTC	✓
47	2018-05-25 16:42:04	<u>7dd65df2452d6241f7ca5f50a6eeb999a8055d9352d637046fa917949fd6369a</u>	- 0.06296799 BTC	✓
48	2018-05-24 16:31:37	<u>acb367001b58bc5cb8a811d5c3873d8cf59f4b8594debb6cca96edbd48ec6033</u>	- 1.24614973 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-24 16:31:37	<u>acb367001b58bc5cb8a811</u> <u>d5c3873d8cf59f4b8594de</u> <u>bb6cca96edbd48ec6033</u>	- 0.06853482 BTC	✓
50	2018-05-24 16:31:37	<u>acb367001b58bc5cb8a811</u> <u>d5c3873d8cf59f4b8594de</u> <u>bb6cca96edbd48ec6033</u>	- 0.06457918 BTC	✓
51	2018-05-24 09:46:25	<u>2398689ad87edefc851b49</u> <u>5599ffca216c1bfc3c697f</u> <u>13eea5ce8262fdd02c2d</u>	+ 0.06296799 BTC	✓
52	2018-05-22 16:19:49	<u>32bc58f7412cd665d09dac</u> <u>998d94245064276d3fa593</u> <u>c1554649356c34c58671</u>	- 0.06267592 BTC	✓
53	2018-05-22 09:23:09	<u>8102efb7b2e1bb90b2abdc</u> <u>6b8e224c83e0fcd0b9ec57</u> <u>d1c19c6c5555f22d9324</u>	+ 0.06853482 BTC	✓
54	2018-05-20 09:43:14	<u>b8d7249e7d3fb9dcca9aec</u> <u>88331d0c36b4725ccedee5</u> <u>4df01ad9731e59f4066d</u>	+ 0.06457918 BTC	✓
55	2018-05-19 22:19:43	<u>484c6c757464756eaba831</u> <u>af80c2f4be94d4f13f2fe1</u> <u>73ca220564bcc70b1f43</u>	- 0.06192315 BTC	✓
56	2018-05-17 12:02:06	<u>7db2b4fb95293080cc9c9d</u> <u>2029ca3bb2356e50a969ae</u> <u>a23f55d9808a6fb92a33</u>	+ 0.06192315 BTC	✓
57	2018-05-15 19:47:55	<u>a7769ef2b735ffe4a578c1</u> <u>5c5438ce1ecd4510bed958</u> <u>382410d1af540bda298a</u>	- 0.05976564 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-15 19:47:55	<u>a7769ef2b735ffe4a578c15c5438ce1ecd4510bed958382410d1af540bda298a</u>	- 0.05939636 BTC	✓
59	2018-05-14 09:29:22	<u>76b3a13f3695e7eb360364cf1e58ff756b3b542feeb1a816d21f0112dbf700f7</u>	+ 0.05939636 BTC	✓
60	2018-05-11 23:47:22	<u>9ee96ed6a55e5be715f4d41149a975fe35ec8cd7cdf0a996ed60a179ad1c4446</u>	+ 0.05976564 BTC	✓
61	2018-05-08 09:26:07	<u>541daa298ca8a4862a41d6fb7725cc19ca6045af6a33e19d4248adf7a4cb506d</u>	+ 0.06267592 BTC	✓
62	2018-05-07 08:36:24	<u>985fdd3fe552f7951098d7d293a6d9aec5d3c523e5dfbaa8d3a9b5ca3481fcf7</u>	- 1.01619742 BTC	✓
63	2018-05-07 08:36:24	<u>985fdd3fe552f7951098d7d293a6d9aec5d3c523e5dfbaa8d3a9b5ca3481fcf7</u>	- 0.33636541 BTC	✓
64	2018-05-07 08:36:24	<u>985fdd3fe552f7951098d7d293a6d9aec5d3c523e5dfbaa8d3a9b5ca3481fcf7</u>	- 0.25116988 BTC	✓
65	2018-05-07 08:36:24	<u>985fdd3fe552f7951098d7d293a6d9aec5d3c523e5dfbaa8d3a9b5ca3481fcf7</u>	- 0.05854889 BTC	✓
66	2018-05-07 08:36:24	<u>985fdd3fe552f7951098d7d293a6d9aec5d3c523e5dfbaa8d3a9b5ca3481fcf7</u>	- 0.05820893 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-07 08:36:24	<u>985fdd3fe552f7951098d7</u> <u>d293a6d9aec5d3c523e5df</u> <u>baa8d3a9b5ca3481fcf7</u>	- 0.05685483 BTC	✓
68	2018-05-07 08:36:24	<u>985fdd3fe552f7951098d7</u> <u>d293a6d9aec5d3c523e5df</u> <u>baa8d3a9b5ca3481fcf7</u>	- 0.05682127 BTC	✓
69	2018-05-07 08:36:24	<u>985fdd3fe552f7951098d7</u> <u>d293a6d9aec5d3c523e5df</u> <u>baa8d3a9b5ca3481fcf7</u>	- 0.05659379 BTC	✓
70	2018-05-07 08:36:24	<u>985fdd3fe552f7951098d7</u> <u>d293a6d9aec5d3c523e5df</u> <u>baa8d3a9b5ca3481fcf7</u>	- 0.05495508 BTC	✓
71	2018-05-07 08:36:24	<u>985fdd3fe552f7951098d7</u> <u>d293a6d9aec5d3c523e5df</u> <u>baa8d3a9b5ca3481fcf7</u>	- 0.05443545 BTC	✓
72	2018-05-07 08:36:24	<u>985fdd3fe552f7951098d7</u> <u>d293a6d9aec5d3c523e5df</u> <u>baa8d3a9b5ca3481fcf7</u>	- 0.05300683 BTC	✓
73	2018-05-07 08:36:24	<u>985fdd3fe552f7951098d7</u> <u>d293a6d9aec5d3c523e5df</u> <u>baa8d3a9b5ca3481fcf7</u>	- 0.05061171 BTC	✓
74	2018-05-07 08:36:24	<u>985fdd3fe552f7951098d7</u> <u>d293a6d9aec5d3c523e5df</u> <u>baa8d3a9b5ca3481fcf7</u>	- 0.04869332 BTC	✓
75	2018-05-07 08:36:24	<u>985fdd3fe552f7951098d7</u> <u>d293a6d9aec5d3c523e5df</u> <u>baa8d3a9b5ca3481fcf7</u>	- 0.04839011 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-07 08:36:24	<u>985fdd3fe552f7951098d7d293a6d9aec5d3c523e5dfbaa8d3a9b5ca3481fcf7</u>	- 0.04614620 BTC	✓
77	2018-05-05 09:45:17	<u>40a76e2a6463a211fced290fbab110f8d93a01c53ca44f46d11b73163392c018</u>	+ 0.05820893 BTC	✓
78	2018-05-02 09:02:50	<u>e8b3019a08b37bd4cfbb1d2a0e60994e83b423370bbd469da264f92e62b83c5f</u>	+ 0.05682127 BTC	✓
79	2018-04-29 09:32:14	<u>56adc3dc21cde7dce375b01976d3b1d462d570d8d9a3e0893ad7bcaed369c5da</u>	+ 0.05061171 BTC	✓
80	2018-04-26 09:42:34	<u>ded95199a3504e9139820de2f2db4f67650027d285c076674ac7df6768a778ab</u>	+ 0.04839011 BTC	✓
81	2018-04-23 09:57:11	<u>edae5df5f26638a4c33f29635bd50efe68150c38da5d5b16a1e8ca57957ff804</u>	+ 0.05300683 BTC	✓
82	2018-04-20 09:56:38	<u>e5e0cfc266bf5c1304c03f1fc78f2443bdd41999cd30fd869afc920818c05158</u>	+ 0.04614620 BTC	✓
83	2018-04-19 19:41:11	<u>29515e6aeab73d3e16626aeaa3ff8a37807cd1b34fcafe16c8dc90898a5185ed</u>	+ 0.40331463 BTC	✓
84	2018-04-19 16:59:28	<u>20a81bfc0ff92bcc09cc7b8d411e06630bbd0dc0f47f19af2b1616ab01cb25ea</u>	+ 1.01619742 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-17 09:35:01	<u>a5b43e238d39b9d7ecdc63e0f705e1db15182ac6a8fe03295a2e97d386fea1b0</u>	+ 0.04869332 BTC	✓
86	2018-04-13 19:05:10	<u>94849218d489ff39680dbf125ea8f57b75052e793a8f4d502e5731656a13e99f</u>	+ 0.05685483 BTC	✓
87	2018-04-10 09:20:06	<u>c6291d3cc3f8c24e42fc22c3dbae6749940709a2456469f34590e44af0dad263</u>	+ 0.05443545 BTC	✓
88	2018-04-06 13:04:29	<u>35924f20984165842ca26abe69d552c83a29f125b69456571693575c98cdc3b6</u>	+ 0.05495508 BTC	✓
89	2018-04-04 16:34:40	<u>3fdd8f45bc138a57329992fd8c71df9fbbb97212ac7d1be6e7f8ae0e627814fb</u>	+ 0.87766086 BTC	✓
90	2018-04-04 09:41:32	<u>148696067059db41818932f4d88872322d0199e4dd957925a23488a9d7b22cb4</u>	+ 0.36373131 BTC	✓
91	2018-04-04 08:54:48	<u>59ed4456576ec18baafe0af9f4406525aa3f3db3e89415c53e8dfeee0c87d15a</u>	+ 0.33636541 BTC	✓
92	2018-04-03 13:05:32	<u>15ee86c4cecdbbfde23f9f1d70f9ebb619b824a8fa6252650f13ab4b84ee8162</u>	+ 0.31817588 BTC	✓
93	2018-04-03 09:00:18	<u>edc5993d351dd21a65a0a4cfcfa8594da206f6d56dd844e3eeabb6cce7b84ed4</u>	+ 1.24614973 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-03 08:18:17	<u>0c805d769dce87cc6f3b85</u> <u>2d10911f316eb149893bac</u> <u>93e97a0e839820363017</u>	- 0.05245678 BTC	✓
95	2018-04-02 08:57:23	<u>fd8cf347618fe4e4a47f13</u> <u>29874afc6996f211c1ba5e</u> <u>6ef479434651770af3fb</u>	+ 0.05245678 BTC	✓
96	2018-03-31 22:14:56	<u>e1ea10d31b15826c0707ff</u> <u>90a14a122de488260e6212</u> <u>e392550fae3284653a3d</u>	+ 0.31645485 BTC	✓
97	2018-03-30 17:28:27	<u>4e12366c0f5901d7d59f1f</u> <u>72c2c8bfd71196d0249c9c</u> <u>eab7c8b7909739aee4c2</u>	+ 0.25116988 BTC	✓
98	2018-03-30 14:28:09	<u>59f71a5ca4d89d4faf00c9</u> <u>a64286887dcbabf77f7b53</u> <u>1f03b0573b54ebf3b6ce</u>	+ 0.01197404 BTC	✓
99	2018-03-29 09:59:36	<u>332a88614232404c311322</u> <u>5d338bc268ecc7f38ec066</u> <u>db3fd66fd00c46fa335a</u>	+ 0.05659379 BTC	✓
100	2018-03-25 09:44:29	<u>5fdc71752561d71b4349e0</u> <u>b112729c22878a19fc7dd3</u> <u>c31b977280e60c1ae11d</u>	+ 0.05854889 BTC	✓

* USD values displayed at the time of transaction

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