

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1eh4J7vG6Kh2zWmkrEUFLz3bw31Q1DwFA</u>
TOTAL RECEIVED	5.02258335 BTC
	315,870.26 USD
TOTAL SEND	5.02258335 BTC
	315,870.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-10 09:02:37	<u>81045a473bff6d8d46ff77</u> <u>5f1b446223a2eab09e48e8</u> <u>9cc0fcba0c5402df1694</u>	- 0.25134716 BTC	
			11,262.25 USD	
2	2021-02-10 05:03:13	<u>c952b67723fd7d8d876d31</u> <u>141a852f249946071cb928</u> <u>aa00cbd26030a28bbd89</u>	+ 0.25134716 BTC	
			11,262.25 USD	
3	2021-01-19 12:28:34	<u>cce002c53d9d867ccd22cd</u> <u>2b19ed75e876940b78c7ab</u> <u>a4553617d40c53913e6a</u>	- 0.11970000 BTC	
			4,245.54 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-19 10:23:49	<u>da875145f616b9b5d52970</u> <u>6c26099ee0a64c3dba4e52</u> <u>cb36c25f986221ee13b8</u>	+ 0.11970000 BTC  4,296.21 USD	✓
5	2021-01-15 04:08:37	<u>24d1c693d4a931ab4d58f8</u> <u>76c8e1b132a983434f180f</u> <u>6690276055fa07551758</u>	- 0.19970000 BTC  7,337.42 USD	✓
6	2021-01-15 02:13:13	<u>e5c3a477bb47b9047f1047</u> <u>691d2504fcfd0ac2f3e235</u> <u>03b7b6d993c641526de8</u>	+ 0.19970000 BTC  7,337.42 USD	✓
7	2018-03-09 12:07:50	<u>d20626b25d2040a1caef73</u> <u>b67ccd7870f9a4099759ca</u> <u>722f6fe9716a962b09ad</u>	- 0.38000000 BTC	✓
8	2018-03-09 11:58:04	<u>69d391dfcc0ee39986bd21</u> <u>f56c0d63978aa1a47e331b</u> <u>8388eb174e2dc7f4a12c</u>	+ 0.38000000 BTC	✓
9	2018-01-17 10:45:52	<u>794af53340ba78d63fb354</u> <u>6a76360f415c4bb8612c80</u> <u>de25894dd453919c1eb4</u>	- 0.21357000 BTC	✓
10	2018-01-17 10:28:48	<u>5710119f08271c517ae7a9</u> <u>21e8240d36ffed1914b2cf</u> <u>c34e83b7a51bbda285e5</u>	+ 0.21357000 BTC	✓
11	2018-01-14 11:07:34	<u>e17a0eccc657632f4b40de</u> <u>36d258a97035b8bcaaf0b</u> <u>2c0815a05a02062f8372</u>	- 0.08308522 BTC	✓
12	2018-01-14 10:55:19	<u>4037e06be8578f3d300dc7</u> <u>00c477c926f2f0f6cc809d</u> <u>dd9151ecbcaa111576d2</u>	+ 0.08308522 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-14 09:12:13	<u>0be85223ff0b565bdd08ab</u> <u>3ffff38b0e832ce892135b</u> <u>8c4cb5e0f9678c29c0d5</u>	- 0.05213096 BTC	✓
14	2018-01-14 09:12:13	<u>825c04b116fe38aca6ebf7</u> <u>0e77d95ea9158e1bd8c8f8</u> <u>5f7da900e6468ace7df8</u>	- 0.07880000 BTC	✓
15	2018-01-14 07:14:12	<u>03827e38eb9fc3f257a722</u> <u>fc161c041095026e95b03f</u> <u>9abf504aff5fa1c74fc6</u>	+ 0.05213096 BTC	✓
16	2018-01-14 06:18:28	<u>5a93722360693b1a9c4ff7</u> <u>c259329cb3f35d25af6d94</u> <u>1ab524297071e90cdf56</u>	+ 0.07880000 BTC	✓
17	2018-01-12 00:57:25	<u>2315549f64893ad2928df8</u> <u>74000a188281a4f9649e7d</u> <u>e70b57ddd6ef36b0483a</u>	- 0.24959934 BTC	✓
18	2018-01-11 19:08:14	<u>0914a37c25bd6abf9e97f6</u> <u>f2cde2b9fc765bfc90b174</u> <u>55b22c2883accd1e7c72</u>	- 0.40247298 BTC	✓
19	2018-01-10 10:51:22	<u>068baed025b26a6e3d1392</u> <u>de8a3338046bb9e1bcdbf0</u> <u>34e2ad81ab66dba34d3e</u>	- 0.09900000 BTC	✓
20	2018-01-10 05:05:41	<u>fe06279fb9ffb91c05607c</u> <u>6b7f1b391101b726b3cf20</u> <u>74816366821d60fcaad4</u>	+ 0.40247298 BTC	✓
21	2018-01-10 00:43:21	<u>7abea940c1651339f6517c</u> <u>f4bb024fc87adf5b397962</u> <u>49d300dbda6508fc1930</u>	+ 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 20:20:34	<u>3e0a391b9d88b265a0f5a8</u> <u>fedbd79fb4c632f9254402</u> <u>6834957aacd57d50ab48</u>	- 0.53000000 BTC	✓
23	2018-01-07 11:57:23	<u>cba66ed5beb384691b55d2</u> <u>aa25226338f06d9f017919</u> <u>1ec25555990f7b01962c</u>	+ 0.53000000 BTC	✓
24	2018-01-07 08:28:10	<u>69539967234307e6852f99</u> <u>9a4422ad139d383402df10</u> <u>b2cb7e7304f58b266331</u>	- 1.00000000 BTC	✓
25	2018-01-06 12:57:22	<u>9f31923b6d097ab233f87e</u> <u>824205c8c155efe1f025b2</u> <u>9c32a47fe1865ec2c06b</u>	- 0.40000000 BTC	✓
26	2018-01-06 12:55:47	<u>1d3404d032827922afd3f1</u> <u>ffe37ee3cdf658e0a5cb9b</u> <u>79b7d7af9ed411b15bea</u>	+ 1.00000000 BTC	✓
27	2018-01-06 02:40:18	<u>d11f7fa563baff1e5c66de</u> <u>791fe5f6f30e096f2ec921</u> <u>3dc60032448d6f6f8d7c</u>	- 0.50000000 BTC	✓
28	2018-01-05 09:47:16	<u>c158c3d35523c89cc76771</u> <u>30db2ec722ec66518ba5ba</u> <u>798ed8946fb71f0bd9e8</u>	+ 0.40000000 BTC	✓
29	2018-01-04 21:31:50	<u>3ea9d10c0678e9e95d148f</u> <u>42ebdc7fa8bbe536e54f0d</u> <u>09a575dcb80de1026e7c</u>	+ 0.50000000 BTC	✓
30	2018-01-04 00:09:42	<u>4577afc03daf5671884618</u> <u>72cadd70bafba013fc165</u> <u>5558dfd42f5957006514</u>	+ 0.24959934 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-21 10:12:26	<u>0c4214735fe64bac1c6ded</u> <u>989ba610b65099585fbbb1</u> <u>f65011b8cfcc55461d34</u>	- 0.30000000 BTC	✓
32	2017-12-21 00:28:54	<u>08386cd01c2621a06a9dd4</u> <u>b19e67b2d4997c97a8c4be</u> <u>a028ec57a044ec51afc3</u>	+ 0.30000000 BTC	✓
33	2017-12-18 23:06:10	<u>555401b57d3f2de5b7c004</u> <u>b65ea91e477ef96e72b3cf</u> <u>d4380de0f7fe87a2900f</u>	- 0.16317769 BTC	✓
34	2017-12-18 22:05:36	<u>95197148e6ba7093f18c5a</u> <u>e51f035485b769801ead05</u> <u>555e82258b1c184bad7f</u>	+ 0.16317769 BTC	✓

\* USD values displayed at the time of transaction

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