

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EATsKHmdJNFVwGNEEFHZqziLf5ERxg6aW</u>
TOTAL RECEIVED	0.18406360 BTC
	11,578.12 USD
TOTAL SEND	0.18406360 BTC
	11,578.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00365190 BTC	
			116.81 USD	
2	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00316836 BTC	
			101.35 USD	
3	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00539626 BTC	
			172.61 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00511119 BTC 163.50 USD		✓
5	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00387279 BTC 123.88 USD		✓
6	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00262699 BTC 84.03 USD		✓
7	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00314422 BTC 100.57 USD		✓
8	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00426771 BTC 136.51 USD		✓
9	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00535283 BTC 171.23 USD		✓
10	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00560393 BTC 179.26 USD		✓
11	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00423011 BTC 135.31 USD		✓
12	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00323473 BTC 103.47 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00539124 BTC 	✓	172.45 USD
14	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00255005 BTC 	✓	81.57 USD
15	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00386322 BTC 	✓	123.57 USD
16	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00422216 BTC 	✓	135.06 USD
17	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00316143 BTC 	✓	101.13 USD
18	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00539544 BTC 	✓	172.59 USD
19	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00354598 BTC 	✓	113.43 USD
20	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00510885 BTC 	✓	163.42 USD
21	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00303735 BTC 	✓	97.16 USD

#	Date & time	Transaction Id	Amount		
22	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00415864 BTC 	133.02 USD	✓
23	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00405159 BTC 	129.60 USD	✓
24	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00526832 BTC 	168.52 USD	✓
25	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00540576 BTC 	172.92 USD	✓
26	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00278081 BTC 	88.95 USD	✓
27	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00533814 BTC 	170.76 USD	✓
28	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00369388 BTC 	118.16 USD	✓
29	2021-01-03 21:34:17	<u>cbdc447537598df3a7ca43</u> <u>3bbefd83e4927b4f3c3758</u> <u>30240ca99d8e37bf2d34</u>	- 0.00305804 BTC 	97.82 USD	✓
30	2021-01-03 19:34:11	<u>38c90dd4e105442d37a404</u> <u>8d35959d50754b5e3ccada</u> <u>0e09f2c2df1b1db1655b</u>	- 0.00594438 BTC 	190.15 USD	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00262699 BTC	✓
32	2018-06-19 08:14:21	<u>5cf4f26ddc846b75ffc2e3</u> <u>4435a9e2ad94f5f39ca746</u> <u>c040c632b1f14f5710b1</u>	+ 0.00255005 BTC	✓
33	2018-05-31 10:38:27	<u>30a767df3d511c8fca1f0f</u> <u>b570e4320ef23528965412</u> <u>633354fd151fb832bf8e</u>	+ 0.00354598 BTC	✓
34	2018-05-16 14:43:49	<u>0d39e6ce4678881fb26874</u> <u>26770c51df3f700a1d4bc6</u> <u>9b8bf070c74700333f12</u>	+ 0.00369388 BTC	✓
35	2018-05-05 02:10:24	<u>b68763569a5608751bf0d8</u> <u>b9a1c54a933566c9174f0d</u> <u>00e1d01459e33b527fc5</u>	+ 0.00365190 BTC	✓
36	2018-04-23 05:43:00	<u>5403311ed94cc5065e2134</u> <u>20c10635d1c55497be2bf1</u> <u>254fddfd63172699ad76</u>	+ 0.00386322 BTC	✓
37	2018-04-11 15:30:31	<u>265ec890efc62e1d37c46b</u> <u>d5ceece486cdbcbcfbbfa7</u> <u>6423f2b18e6a714cc135</u>	+ 0.00526832 BTC	✓
38	2018-03-25 21:47:40	<u>334a49c00e284ee4176762</u> <u>5d731bdac7d21fedb2ac72</u> <u>6f80f0eaec3d601e483d</u>	+ 0.00539544 BTC	✓
39	2018-03-12 21:26:26	<u>9014f55563c187fe7fcfab</u> <u>bc6a68f8b20fb6a60d436b</u> <u>90879942c1875c5261d8</u>	+ 0.00511119 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-03 00:48:52	<u>2dfa6236ecf8a10d6a93f0d461a84814d60197e705a2ed416593865055b3ac76</u>	+ 0.00510885 BTC	✓
41	2018-02-21 15:33:52	<u>9be621edb21d98d9bb863385dab2f102bea8a2c7ad2e00035791a69e2f494002</u>	+ 0.00539626 BTC	✓
42	2018-02-12 16:48:31	<u>1e166b7a83f782f14d8f1ff85d5e458cd578ea14ab3da5202743d025eb017682</u>	+ 0.00540576 BTC	✓
43	2018-02-03 21:34:37	<u>719eefdfe0144803fac733660b7e0d3b67e14352d80abb756cc5f721f006e3f9</u>	+ 0.00535283 BTC	✓
44	2018-01-27 10:21:49	<u>719a915a531ba29f0bd266c9c90f23cfde3172c55ffcfea1cbe1bdf087b1f6a3</u>	+ 0.00560393 BTC	✓
45	2018-01-21 18:15:48	<u>1b5f05a0a8d05430ffc9321d4d04f47810223b3f7ca50ed8174feecda0980bd3</u>	+ 0.00533814 BTC	✓
46	2018-01-16 18:49:23	<u>e5cd3219e34334ad8bf172838dc26c2a0bdf2761b8733721f402d8716e688824</u>	+ 0.00594438 BTC	✓
47	2018-01-11 23:34:15	<u>6658a9d829eb4d2bf9dbb6298840d9cb71a3240af05e5f44ae256349e2fb50f5</u>	+ 0.00539124 BTC	✓
48	2018-01-07 20:07:19	<u>28d67d4a80dc252b09e9b40c80e10332371b8c3a090f8e5f5f6dbd36b37e654c</u>	+ 0.00405159 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-05 06:45:23	<u>879388e97b14af58304c33</u> <u>cad6f64db0cf303a4ebcd7</u> <u>4ceae360659ccc88770d</u>	+ 0.00387279 BTC	✓
50	2018-01-01 19:49:38	<u>2b0cee731a98ca7f07825f</u> <u>ee66503cbaba0386e4fd2e</u> <u>023436f4252f547ea36f</u>	+ 0.00415864 BTC	✓
51	2017-12-29 18:07:32	<u>826aa22bc6e3e8ba20fafe</u> <u>9ddff41c82cf8f3e280c79</u> <u>0f9cdf24ef0c65931787</u>	+ 0.00426771 BTC	✓
52	2017-12-26 18:45:33	<u>6cb366abf91ec69dc4636e</u> <u>1069936f83b4017eee7891</u> <u>bf0d20637b83c0632af8</u>	+ 0.00423011 BTC	✓
53	2017-12-23 16:49:50	<u>534a2267bb188d7d918aff</u> <u>55c8feb3eda730bfb220bd</u> <u>48b23227a46e6d7eaf68</u>	+ 0.00422216 BTC	✓
54	2017-12-21 07:53:43	<u>1be3da1b397e76d978b099</u> <u>7ce2687450af8b14a2eb32</u> <u>122313fc6b0788a0bdfd</u>	+ 0.00278081 BTC	✓
55	2017-12-18 21:23:29	<u>9fbf9553c285f72bed4a9a</u> <u>ede44bb7b34b80c7e5b3ab</u> <u>c8fcc986622e8f19ed0d</u>	+ 0.00316836 BTC	✓
56	2017-12-16 18:39:15	<u>85cf1e4657748845afbe8a</u> <u>112518b349e456c6908f9a</u> <u>b3c112bddd4ea20c9465</u>	+ 0.00314422 BTC	✓
57	2017-12-15 04:22:13	<u>6c2766bfbe21762d14fea5</u> <u>e4bca4f182416c99e7d70d</u> <u>de85c6cb8476f7d54fd9</u>	+ 0.00323473 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-13 04:05:08	<u>41d9c1e122450794f4830b</u> <u>b13fed53df25729641b2b5</u> <u>0a44ed0e68bcea99c179</u>	+ 0.00316143 BTC	✓
59	2017-12-12 01:52:17	<u>074fe021c25c3d3bc2dac4</u> <u>acc00a4cab4100bba49c79</u> <u>b7a6151bde2406a5b498</u>	+ 0.00305804 BTC	✓
60	2017-12-10 02:20:28	<u>9ac8644c4cd785ac386215</u> <u>7cc206ae91041875b6bcf8</u> <u>1095a394ae7a39ab7579</u>	- 0.00355815 BTC	✓
61	2017-12-10 02:20:28	<u>9ac8644c4cd785ac386215</u> <u>7cc206ae91041875b6bcf8</u> <u>1095a394ae7a39ab7579</u>	- 0.00344687 BTC	✓
62	2017-12-08 01:12:05	<u>2c531f09a4584fdca8ce86</u> <u>3531080c7fdbd0022af962</u> <u>7f43aef848c296535e2</u>	+ 0.00303735 BTC	✓
63	2017-12-06 18:22:15	<u>a5ea9aeedf05d7ce8d6b72</u> <u>812fd3ebc2a69d7afdfff8</u> <u>a0a5bb9fddbd7828ae10</u>	+ 0.00355815 BTC	✓
64	2017-12-04 17:25:28	<u>76ce8780d07114463589ae</u> <u>4ffe6a179e850c064d9156</u> <u>2adbaabf52c91de03e1e</u>	+ 0.00344687 BTC	✓
65	2017-12-03 22:10:53	<u>d6f405c33a11ad4617cfd7</u> <u>ce91ef6154f75ee761ec27</u> <u>ff0c188e93488ee2417c</u>	- 0.00345510 BTC	✓
66	2017-12-03 22:10:53	<u>d6f405c33a11ad4617cfd7</u> <u>ce91ef6154f75ee761ec27</u> <u>ff0c188e93488ee2417c</u>	- 0.00334260 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-02 20:14:07	<u>0633da568cc567bbadaca4</u> <u>7675e5ece1f388b6887999</u> <u>da515404db172eea04fa</u>	+ 0.00334260 BTC	✓
68	2017-11-30 21:48:55	<u>5dccee2a91164e74bb2f31</u> <u>9607160dea96979967fa7b</u> <u>3b2c0dc09c7e665fc36e</u>	+ 0.00345510 BTC	✓
69	2017-11-30 12:24:51	<u>d14a38dab81312cb5cfa93</u> <u>aff1f1a3b6a834dcfa1dd5</u> <u>586a7afb8b1ce74bd5b2</u>	- 0.00338654 BTC	✓
70	2017-11-30 12:24:51	<u>d14a38dab81312cb5cfa93</u> <u>aff1f1a3b6a834dcfa1dd5</u> <u>586a7afb8b1ce74bd5b2</u>	- 0.00327826 BTC	✓
71	2017-11-30 12:24:51	<u>d14a38dab81312cb5cfa93</u> <u>aff1f1a3b6a834dcfa1dd5</u> <u>586a7afb8b1ce74bd5b2</u>	- 0.00299474 BTC	✓
72	2017-11-30 12:24:51	<u>d14a38dab81312cb5cfa93</u> <u>aff1f1a3b6a834dcfa1dd5</u> <u>586a7afb8b1ce74bd5b2</u>	- 0.00150193 BTC	✓
73	2017-11-30 12:24:51	<u>d14a38dab81312cb5cfa93</u> <u>aff1f1a3b6a834dcfa1dd5</u> <u>586a7afb8b1ce74bd5b2</u>	- 0.00157697 BTC	✓
74	2017-11-30 12:24:51	<u>d14a38dab81312cb5cfa93</u> <u>aff1f1a3b6a834dcfa1dd5</u> <u>586a7afb8b1ce74bd5b2</u>	- 0.00161383 BTC	✓
75	2017-11-30 12:24:51	<u>d14a38dab81312cb5cfa93</u> <u>aff1f1a3b6a834dcfa1dd5</u> <u>586a7afb8b1ce74bd5b2</u>	- 0.00156568 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-30 12:24:51	<u>d14a38dab81312cb5cfa93</u> <u>aff1f1a3b6a834dcfa1dd5</u> <u>586a7afb8b1ce74bd5b2</u>	- 0.00152501 BTC	✓
77	2017-11-30 12:24:51	<u>d14a38dab81312cb5cfa93</u> <u>aff1f1a3b6a834dcfa1dd5</u> <u>586a7afb8b1ce74bd5b2</u>	- 0.00298420 BTC	✓
78	2017-11-30 12:24:51	<u>d14a38dab81312cb5cfa93</u> <u>aff1f1a3b6a834dcfa1dd5</u> <u>586a7afb8b1ce74bd5b2</u>	- 0.00160277 BTC	✓
79	2017-11-30 12:24:51	<u>d14a38dab81312cb5cfa93</u> <u>aff1f1a3b6a834dcfa1dd5</u> <u>586a7afb8b1ce74bd5b2</u>	- 0.00164080 BTC	✓
80	2017-11-30 12:24:51	<u>d14a38dab81312cb5cfa93</u> <u>aff1f1a3b6a834dcfa1dd5</u> <u>586a7afb8b1ce74bd5b2</u>	- 0.00294263 BTC	✓
81	2017-11-30 12:24:51	<u>d14a38dab81312cb5cfa93</u> <u>aff1f1a3b6a834dcfa1dd5</u> <u>586a7afb8b1ce74bd5b2</u>	- 0.00150563 BTC	✓
82	2017-11-30 12:24:51	<u>d14a38dab81312cb5cfa93</u> <u>aff1f1a3b6a834dcfa1dd5</u> <u>586a7afb8b1ce74bd5b2</u>	- 0.00164853 BTC	✓
83	2017-11-30 09:44:18	<u>66a30fd7c309cf20bf081f</u> <u>b88709527249d6007bba81</u> <u>8a059c6e608b92437d18</u>	- 0.00339671 BTC	✓
84	2017-11-29 22:57:45	<u>bf8f00f6d2a23524f1ea97</u> <u>0da021127a10b390d323da</u> <u>f1cc2389ccab84c2a806</u>	+ 0.00339671 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-27 03:18:50	<u>f5ab3cb614978d08bdc4c63a8c4321fdb823aa3fa5ac8ecf6d615f7d53bf425</u>	+ 0.00338654 BTC	✓
86	2017-11-26 14:51:21	<u>03d62fa40b37c29db37ad3a02d32779396bbadec44fd93f16806e78dc41802ce</u>	- 0.00330173 BTC	✓
87	2017-11-26 14:51:21	<u>03d62fa40b37c29db37ad3a02d32779396bbadec44fd93f16806e78dc41802ce</u>	- 0.00332752 BTC	✓
88	2017-11-26 14:08:22	<u>3bb3bcbcc38207729680fdf696d3d1fa5624dbf710b0758021f36d659fff3ece</u>	- 0.00483110 BTC	✓
89	2017-11-25 17:44:48	<u>19c3ffecc196711985bbf5a29c1364a6ce732f6b4351deaa8a80c26457abf7ef</u>	+ 0.00332752 BTC	✓
90	2017-11-23 21:51:40	<u>e563da5537d1608db0bbe6aa57f1de9a764e3a7027e55c683b23c48e92d690d6</u>	+ 0.00327826 BTC	✓
91	2017-11-21 19:06:04	<u>ee1e3cbe96f7e1eab30d6b08fbe0119fc23382f0867e01279bbd42af8ccb2473</u>	+ 0.00330173 BTC	✓
92	2017-11-19 17:26:51	<u>42c30778fb39ba92057a8291322b51ffc2ce9ece6d3d783c79c7590bc2e23faf</u>	+ 0.00164080 BTC	✓
93	2017-11-18 20:21:23	<u>180aa7b31ca083d9e33728d671698615e65bea6a0dd5f6685cac503e912fc1dc</u>	+ 0.00164853 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-17 17:34:21	<u>3b2929634ba5e0dbd0636b63eb01bd5b25b2cd7afe4c6e9eca41bc35f7cf9fc0</u>	+ 0.00150563 BTC	✓
95	2017-11-16 21:55:44	<u>3c8c03fbae25c6147c52103b2d8e0d7445d062c94ae13456d775ab033f87fda3</u>	+ 0.00294263 BTC	✓
96	2017-11-14 23:37:56	<u>7e98463cbb3fc27f37148410c5c306e843bdb5ae81bb05668b850ee9a95d539</u>	+ 0.00156568 BTC	✓
97	2017-11-13 18:20:42	<u>9f0b969caa498b64d74d7b23a4e2eba37b676f46e3699edcf7a9c3beeaadeb45</u>	+ 0.00157697 BTC	✓
98	2017-11-12 00:26:23	<u>c5e63a4355bbbacf4ab6899bb709d10e6f962ffe78a2acb69ded7c0d81c208d1</u>	+ 0.00299474 BTC	✓
99	2017-11-09 20:28:29	<u>62d1cd673f990f32468a6fb6737261560885d81e6c2902434dab9fb87818ceb1</u>	+ 0.00298420 BTC	✓
100	2017-11-07 21:05:03	<u>a5f81df5b13e2c305958aa2d6c2e8f703921096e7d28c211f53aa94c87ec8b3</u>	+ 0.00150193 BTC	✓
101	2017-11-07 01:04:14	<u>66d1241799819d7df97fa957d05c2333142b13fe0c5e8c548b356804c10a7bb2</u>	+ 0.00152501 BTC	✓
102	2017-11-07 00:25:45	<u>5027b046939d1db1071e786f0158b75464a8d1f74a278bad4a9feb1bae8dd453</u>	+ 0.00160277 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-05 18:43:05	<u>9d6b833947b4cdecd68dcf</u> <u>gcd4391113e0e86aabbf16</u> <u>883ac15a7d02aa232673</u>	+ 0.00161383 BTC	✓
104	2017-11-03 21:57:28	<u>f24bd343568728c2933c5d</u> <u>0e4703721956e7da8c4ced</u> <u>b519526e97e14b36da17</u>	+ 0.00483110 BTC	✓

\* USD values displayed at the time of transaction

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