

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EAZN1MZge6AQheU8B6bbxN5oM71ofWcAV</u>
TOTAL RECEIVED	0.01060387 BTC
	668.27 USD
TOTAL SEND	0.01060387 BTC
	668.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 10:59:28	<u>4fe5fdee596fb4bd5fb77a</u> <u>396381e6c26b8b24fa0f5e</u> <u>027b542b97f6d7e6614d</u>	- 0.00005938 BTC	
			3.56 USD	
2	2024-08-29 08:04:34	<u>f9a8ac56798f150c870182</u> <u>35a4a4173def815936ee53</u> <u>f29f7d0ff3b37502a462</u>	- 0.00006632 BTC	
			3.94 USD	
3	2024-08-29 07:51:08	<u>59b8c1c1bb3de5578338cd</u> <u>259b43a8da8d6e2b41e6e4</u> <u>799a61eae0495b39c4c4</u>	- 0.00007638 BTC	
			4.54 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-29 07:51:08	<u>4f0cfa6ec498e64b9b5a9d9843636c764794dcee7f0e6ec5d4bf9088acdb4fa1</u>	- 0.00007539 BTC 4.48 USD		✓
5	2024-08-29 07:51:08	<u>4f0cfa6ec498e64b9b5a9d9843636c764794dcee7f0e6ec5d4bf9088acdb4fa1</u>	- 0.00007557 BTC 4.50 USD		✓
6	2024-08-29 07:51:08	<u>4f0cfa6ec498e64b9b5a9d9843636c764794dcee7f0e6ec5d4bf9088acdb4fa1</u>	- 0.00007458 BTC 4.44 USD		✓
7	2024-08-29 07:51:08	<u>4f0cfa6ec498e64b9b5a9d9843636c764794dcee7f0e6ec5d4bf9088acdb4fa1</u>	- 0.00007147 BTC 4.25 USD		✓
8	2024-08-28 18:04:24	<u>965db1e100ec290b797c1afda38662c6e95361735b0ae27337e570eb6197f63a</u>	- 0.00008157 BTC 4.85 USD		✓
9	2024-08-17 11:09:41	<u>357b725cfd91e4c01f9ba7e5d7549670cd9bd41151338b477f0986b831153d17</u>	- 0.00007220 BTC 4.26 USD		✓
10	2024-08-13 17:14:12	<u>24bc7f640ccfe9007b8224e76ef67074fb73ed51b3709eff53aedb2de15823bd</u>	- 0.00008628 BTC 5.27 USD		✓
11	2024-08-12 08:00:42	<u>90e3d602059c8e590e07810478d545d87a48b30bccf9b907cc40269a23f08459</u>	- 0.00009165 BTC 5.34 USD		✓
12	2024-08-08 16:14:28	<u>f2d8eccc39d723bdf4f7f9ed6408606752206109e7420fbb19b158097dd2fec8</u>	- 0.00010071 BTC 5.99 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-08-08 03:17:12	<u>58fbe658a2518c8e8d05a2</u> <u>dbcba22354abbfb50392f2</u> <u>ed55241d25e7f6b76f9e</u>	- 0.00010105 BTC 	5.76 USD	✓
14	2024-08-07 15:07:44	<u>295bfdd76815d7f55ebcec</u> <u>24968d43dd3048e8ad8fd8</u> <u>f9c66efdb14e1daf3c20</u>	- 0.00010135 BTC 	5.68 USD	✓
15	2024-08-01 18:10:16	<u>75674069e288fc65fa89ee</u> <u>fb1731ae6f8e470336285f</u> <u>29960dbedcf4d853dead</u>	- 0.00011273 BTC 	7.09 USD	✓
16	2024-07-31 07:49:03	<u>b2354f24275d33921c9b7f</u> <u>3a65d1f9a4b440c204ba91</u> <u>d867dc0a5fef3b4df530</u>	- 0.00012500 BTC 	8.28 USD	✓
17	2024-07-31 07:49:03	<u>b2354f24275d33921c9b7f</u> <u>3a65d1f9a4b440c204ba91</u> <u>d867dc0a5fef3b4df530</u>	- 0.00013077 BTC 	8.67 USD	✓
18	2024-07-16 12:48:27	<u>48dd47f46c50acdf6c22f</u> <u>6f8f8224815d3e1e1546be</u> <u>29b0cc6b468cd0217d60</u>	- 0.00017169 BTC 	10.88 USD	✓
19	2024-07-16 10:29:50	<u>9523204785e33e774e29b8</u> <u>f580d7cf3434abc5683ace</u> <u>f233bcc1d4c4f2bacf06</u>	- 0.00017611 BTC 	11.17 USD	✓
20	2021-08-26 20:43:24	<u>41d1666297a1ff450afa22</u> <u>75cfcaf91520e6e7f938de</u> <u>c07ab7fae4ee40a2de50</u>	- 0.00048841 BTC 	23.17 USD	✓
21	2021-08-26 12:13:30	<u>ec83591379f36e198b2428</u> <u>3aa3982219197647593e65</u> <u>01c36367c64a2f5c5fc6</u>	+ 0.00048841 BTC 	22.87 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-22 11:15:35	<u>b01d5aeb905f6a04262b28</u> <u>7e2f5f2faa9bff23194f9d</u> <u>781fde7ea13814945071</u>	- 0.00037237 BTC 18.33 USD		✓
23	2021-08-22 02:02:35	<u>1d8f5abb307382ae0cd429</u> <u>82c7e20aee97101e0d9ec9</u> <u>b88c00713fe393282084</u>	+ 0.00037237 BTC 18.29 USD		✓
24	2021-08-17 03:07:22	<u>24988dbb3f57b858269a9b</u> <u>01a33bff79389415c0d617</u> <u>c25547aea19d72f69c0f</u>	- 0.00032158 BTC 15.06 USD		✓
25	2021-06-21 00:02:25	<u>08a36a102ee91d29a3e68b</u> <u>d9f80fb04fe56782ba7975</u> <u>188a93a57207766d6456</u>	- 0.00099706 BTC 32.42 USD		✓
26	2021-06-11 02:46:44	<u>3d683a4e0f1b0585cab5b8</u> <u>178d9ddc4622f483a0960c</u> <u>40232f53295eac71837b</u>	+ 0.00099706 BTC 37.26 USD		✓
27	2020-07-09 05:42:51	<u>66e0ac1fcdc357be22e445</u> <u>c644e2e0391269159824d7</u> <u>865a747efd22b0b6e6dd</u>	- 0.00039390 BTC 3.63 USD		✓
28	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c</u> <u>20f6dd27b57d8ccea125d8</u> <u>e361b3442119aa9fe4e5</u>	+ 0.00013077 BTC		✓
29	2019-03-04 08:04:02	<u>ff5402e97728e911f9f981</u> <u>a183c1e259f4be0a8a1e4b</u> <u>6ff8c1b08105eb911eec</u>	+ 0.00017169 BTC		✓
30	2019-02-08 06:37:15	<u>c3fefb3297c6a35d4b182c</u> <u>06a98956d3b08464e921e9</u> <u>600eec335fcde8450a65</u>	+ 0.00010071 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a</u> <u>50a9305407e9955c0c5acc</u> <u>6c542555be86bc1de335</u>	+ 0.00007147 BTC	✓
32	2019-01-11 09:49:37	<u>bd8d2f4f2a23152b5b4503</u> <u>4559cd81527ad4d2ad5a6f</u> <u>4fde83c63ef0cc877eee</u>	+ 0.00017611 BTC	✓
33	2019-01-06 20:58:44	<u>f7f7520761b34aff3fd5df</u> <u>0c501597565ffdc5dc581d</u> <u>358f7bd89ad6a9e289a9</u>	+ 0.00009165 BTC	✓
34	2019-01-04 07:16:58	<u>5cbb846eba2703048499dc</u> <u>cb159c51c916706acaf81c</u> <u>453d67386d5ca1789af7</u>	+ 0.00010135 BTC	✓
35	2018-12-30 20:24:51	<u>8189c0ded338233365b096</u> <u>d1ca0aa18bf0c6057d436a</u> <u>b8caab8e9a45c832f35a</u>	+ 0.00008157 BTC	✓
36	2018-12-24 19:17:06	<u>22d8a41c0b528dfbfebce7</u> <u>cbcf0df2ba593f4e440434</u> <u>1f17c44037e1460720ce</u>	+ 0.00011273 BTC	✓
37	2018-12-24 02:11:42	<u>21fe7b073160587378eea4</u> <u>813f8388801becd0a98af9</u> <u>2d5fca3ad8af6535dbc2</u>	+ 0.00007220 BTC	✓
38	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c</u> <u>76ed9ef8e71a9f373017fa</u> <u>d0ca6ecac42c7da5f197</u>	+ 0.00005938 BTC	✓
39	2018-12-10 05:58:18	<u>c428dd71d129eeb9ed99b9</u> <u>765833c7fe0beb1b902ee7</u> <u>2324e9d98010b37c6d76</u>	+ 0.00007557 BTC	✓

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40	2018-07-08 19:01:56	<u>abde561a4502b0b9c42296</u> <u>aa241cdf9e90776e2429fa</u> <u>a4f958bca2563e8281c8</u>	+ 0.00006632 BTC	✓
41	2018-07-01 19:06:49	<u>a6e43916bf1ff366a11491</u> <u>080f7ec401f137b5d86e0c</u> <u>40c0b13f14854331cfc8</u>	+ 0.00007638 BTC	✓
42	2018-06-24 18:36:32	<u>94129505f673158d609aa2</u> <u>e7f2795fade346271c92c6</u> <u>d542f6880e974d724851</u>	+ 0.00007539 BTC	✓
43	2018-06-17 10:18:55	<u>e16b491e6093863ed51aab</u> <u>432d12f22bf5ce3a98524d</u> <u>0a3678b64c3a1273bc62</u>	+ 0.00007458 BTC	✓
44	2018-06-14 09:37:19	<u>98d2caafda3e2ce7081f55</u> <u>e954a756238e1069f3c094</u> <u>1338b194ee9159a071df</u>	+ 0.00010105 BTC	✓
45	2018-05-06 10:52:14	<u>7efac0e097f31fd067662b</u> <u>000014c3f4e2d8b5845dcb</u> <u>3402401628dc474360f2</u>	+ 0.00008628 BTC	✓
46	2018-04-19 05:36:37	<u>745565d65cdd9d008c625d</u> <u>27e0bc4dbe4eb43c2c1bf4</u> <u>f3e45566998612a744fa</u>	+ 0.00032158 BTC	✓
47	2018-04-15 12:32:54	<u>e63677959e6e039460e7dd</u> <u>a6d1605859eef8d3597e3e</u> <u>ec270fa01a175ff676cf</u>	+ 0.00012500 BTC	✓
48	2018-04-15 02:10:18	<u>19a65834416885ad30faeb</u> <u>9cf98a010ebc7a3a884894</u> <u>f064b824663aea7131f8</u>	- 0.00618035 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-14 21:09:49	<u>bf77a93704e1714625d75d</u> <u>ac5e3a74b9dfa48cf188b2</u> <u>aec58e2c36057eabaf05</u>	+ 0.00618035 BTC	✓
50	2018-04-14 09:41:19	<u>fdc234143559c32950667b</u> <u>7f9b0106d7038ff1048de5</u> <u>faeca57d397c495c5e8b</u>	+ 0.00039390 BTC	✓

\* USD values displayed at the time of transaction

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