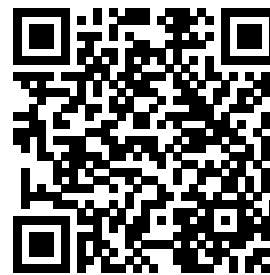


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EE1BQ1dSwqS6qzX1MfezbsKYKVEshZqKQ</u>
TOTAL RECEIVED	2.64127991 BTC
	165,793.11 USD
TOTAL SEND	2.64127991 BTC
	165,793.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-02 03:23:11	<u>77fd5a263c9ec9404b438a</u> <u>3025c6e112388c0a4021f5</u> <u>a7f0703b6c8c3bdc14f2</u>	- 0.99990960 BTC	
			58,944.68 USD	
2	2021-04-01 23:32:07	<u>664f9e97443edb021771d7</u> <u>0adefd19cb3bdf8b4bc399</u> <u>56488cbe4a90b9533eaa</u>	+ 0.99990960 BTC	
			58,944.68 USD	
3	2020-04-30 22:14:52	<u>48e42c7e3ef7c39647aa83</u> <u>cc4dd2dac8bc69618515ae</u> <u>0999aabdb84e94799df9</u>	- 0.13430500 BTC	
			1,185.50 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-30 20:04:37	<u>70684aa9e273c12039cb10</u> <u>8ebb8e7ea719e01a569bc1</u> <u>2941dd71b6f21089357a</u>	+ 0.13430500 BTC  1,185.50 USD	✓
5	2020-04-07 00:06:54	<u>0c6db5e1570743d1277dc4</u> <u>4d7362e81a26110365c391</u> <u>b59233413a670d81c5ad</u>	- 0.04473771 BTC  321.99 USD	✓
6	2020-04-06 21:48:23	<u>264baedd546bb3bfbf24bf</u> <u>3c4d6685731dfe8cac785b</u> <u>fd6b7449806fe442c56d</u>	+ 0.04473771 BTC  321.99 USD	✓
7	2019-10-07 00:16:31	<u>e3a202fbc4483d57350883</u> <u>b0c7392e48bd4489373ebe</u> <u>d7779b079c21f3c89d30</u>	- 0.09135444 BTC	✓
8	2019-10-06 22:47:48	<u>0f46a2b3166108833954dc</u> <u>94118d1819adac76d053ef</u> <u>0566258870319ecd1a6f</u>	+ 0.09135444 BTC	✓
9	2019-08-21 22:25:26	<u>0fba259f90d5ba21484e06</u> <u>47fe2a74146a15b163ee31</u> <u>7ad3a68b404d478dfd72</u>	- 0.05784607 BTC	✓
10	2019-08-21 18:01:03	<u>cea5af3bbfe6c5c68a880b</u> <u>a3a337aecff485b12887ed</u> <u>f6a30880fbc611f6ab9b</u>	+ 0.05784607 BTC	✓
11	2019-07-17 02:25:37	<u>56a8ef65bbc8b4d86248dc</u> <u>8b2e1e4696b6da88d3d2df</u> <u>03f47dc40cdfcc2243e4</u>	- 0.03043351 BTC	✓
12	2019-07-16 23:31:37	<u>c835ff7d4402af059870fe</u> <u>419ee0f9c3437c33ffac3c</u> <u>b6cf7468b07ac6a07510</u>	+ 0.03043351 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-27 02:08:55	<u>cd9c00b70dd87120be4b9d70e149941dfefb3b23465c1802363a90b5e9e67d18</u>	- 0.01582275 BTC	✓
14	2019-06-27 01:43:11	<u>5e3c8c36390757fafa3fd0d4365a8a0de102623cc5d76a3e7323653bd6ae97ce</u>	+ 0.01582275 BTC	✓
15	2019-06-27 00:01:03	<u>ec717945bb383bf9ca8c740924bf1b0fc64690838ed7aeef90e97897dd9e485</u>	- 0.07612317 BTC	✓
16	2019-06-26 23:04:41	<u>6f3d3c3130a260330560af33bc7c78eb17ec8c17247e28636c0587fe46a02495</u>	+ 0.07612317 BTC	✓
17	2019-06-15 03:35:33	<u>e468166f957df40c38861c122d184d205f0dc961ac86596199b49fa1382b00b6</u>	- 0.02857876 BTC	✓
18	2019-06-15 03:04:41	<u>95b87ca51e9df9e5309bc65e7a7a46bf10f57a6445804ed819023ff675d06c2a</u>	+ 0.02857876 BTC	✓
19	2019-05-28 06:02:09	<u>02590fb124b7bd9b2a101d69e9a2eb5d75a88e24f9cfade017d45ea84d1b4331</u>	- 0.03301194 BTC	✓
20	2019-05-28 02:38:00	<u>b3c77734a5bd2aed4f492b46a6f8798d4afefa21b245428c87fedc9723a96d53</u>	+ 0.03301194 BTC	✓
21	2019-05-16 22:02:12	<u>86fbdd23440df34f933ab5b5e2aaae8736b5725310dcd92d41e8c16add0676c6</u>	- 0.04894132 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-16 20:27:05	<u>477e86c867ce4d88d2487b</u> <u>f55cd3ed68d0ab72cd8a28</u> <u>c478da85edf49ba87d46</u>	+ 0.04894132 BTC	✓
23	2019-04-18 06:13:32	<u>53dfc498e3bf1e09c1dd4f</u> <u>ce91fb1d850b5a2bed72a1</u> <u>cea71e6068acd03bd268</u>	- 0.05491011 BTC	✓
24	2019-04-18 04:52:41	<u>c806545bf173fd6363784a</u> <u>8f53bc678efc3cff6fc6f9</u> <u>3f54b18beb68f63e5fba</u>	+ 0.05491011 BTC	✓
25	2019-04-14 06:05:13	<u>ae2b14245d5bae6a3ce925</u> <u>0790b9d3bb801b41cd1176</u> <u>72163c7b576cb0e15c64</u>	- 0.03820130 BTC	✓
26	2019-04-14 03:42:10	<u>3ae5d155fb8cf488ca2066</u> <u>b85f90ca87280444e32a99</u> <u>051a6642e7d5b3e1aa54</u>	+ 0.03820130 BTC	✓
27	2018-11-24 06:07:40	<u>ca6ecf59af3604465cf3aa</u> <u>df5ab545c9dc5d1844991e</u> <u>5354ff90c5d5d83fe4a4</u>	- 0.04467260 BTC	✓
28	2018-11-24 01:40:18	<u>3e15869c0a59a1760f1593</u> <u>13fdc554fdf45076eab845</u> <u>9abe006c5eed5948eb70</u>	+ 0.04467260 BTC	✓
29	2018-07-18 22:16:30	<u>56abf3b035a0af9113a1f6</u> <u>376d51770a11bde3c0c52b</u> <u>22f6f8e67de5d236fd5f</u>	- 0.13128000 BTC	✓
30	2018-07-18 20:53:03	<u>16b13f5d291b1ee59f7bdb</u> <u>448bceac3cf0bc6bc9bb8e</u> <u>611abb49f3636425e284</u>	+ 0.13128000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-18 04:46:59	<u>58c46df19f6a18d691c0d0</u> <u>1bb5e8fd0c76fd0288a45b</u> <u>bfb8799262923e6ff8b5</u>	- 0.02447406 BTC	✓
32	2018-07-18 01:26:16	<u>e3561d4aba213c93ad39e1</u> <u>580e64134d0fa27dc38c30</u> <u>e336c78c0f96180edd10</u>	+ 0.02447406 BTC	✓
33	2018-06-30 00:42:33	<u>5fa2358822b3185659e937</u> <u>ae20f7152d0cdfc931dc0</u> <u>b27aa0e09409fc40d031</u>	- 0.78667757 BTC	✓
34	2018-06-30 00:20:39	<u>55d55b8872fd5a72f56973</u> <u>b1f23635a8f07d250d2ed8</u> <u>f93541a9832027ca3ddf</u>	+ 0.78667757 BTC	✓

\* USD values displayed at the time of transaction

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