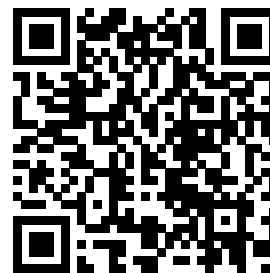


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EEFX54u6wvEdWeMhAtvbj95SZBxmQ4Wv</u>
TOTAL RECEIVED	0.12220027 BTC
	7,708.63 USD
TOTAL SEND	0.12220027 BTC
	7,708.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-07-11 07:00:23	<u>09e2e92bed9a39c89c9cb4 6ceb0d972f350b8f7bb3dc c4acb13fdb0e8446365</u>	- 0.00525486 BTC	
			160.45 USD	
2	2023-07-11 06:38:01	<u>1683be6f1154b4160304ee 1cf624cefb64406c980cdd f27a291556a8e428f7f9</u>	+ 0.00525486 BTC	
			160.45 USD	
3	2023-07-08 06:35:56	<u>b00abd9e750cc27e6e8637 f5627afcb45fe69d746646 29547cf1a705ac7406f5</u>	- 0.00504800 BTC	
			152.41 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-08 04:21:00	<u>c98c0a0b5ae78506f9f2f5</u> <u>dabb510c81045aa7b1bcc8</u> <u>56a94120f841a87aa3fe</u>	+ 0.00504800 152.63 USD	BTC 	✓
5	2023-07-05 04:48:01	<u>a9f3ef0bc81a32831a2cfe</u> <u>4d086eed26841f014f7600</u> <u>003fe9e4a1aa5773490b</u>	- 0.00527103 162.42 USD	BTC 	✓
6	2023-07-05 03:25:04	<u>55e607235e7adeea9bc469</u> <u>fd7a7c088ab6df38263cc6</u> <u>717686b1e16cb306123c</u>	+ 0.00527103 162.70 USD	BTC 	✓
7	2023-07-02 06:46:51	<u>caa2c5438cf411c85cd80d</u> <u>f6718574fd98e7161f9c83</u> <u>0e2e5e61b52df4602619</u>	- 0.00537021 163.86 USD	BTC 	✓
8	2023-07-02 05:07:24	<u>08ce9d7aa05bb274cfc24a</u> <u>ee150c916ea4661f6b0db8</u> <u>dd5866488ce9f1a44f62</u>	+ 0.00537021 163.69 USD	BTC 	✓
9	2023-06-29 08:34:44	<u>587adecdf098cbe6247fdf</u> <u>fb5626ae7a299e3daf9836</u> <u>ece3da35cd315e923f4b</u>	- 0.00525480 159.92 USD	BTC 	✓
10	2023-06-29 07:14:59	<u>c6045034ad92612e49d5b7</u> <u>0e4310fd2aca81f6fac300</u> <u>d776f80a3eeb68907f48</u>	+ 0.00525480 159.43 USD	BTC 	✓
11	2023-06-26 04:38:14	<u>e2310651b4b249b16c20e8</u> <u>93591e29ad5209de172551</u> <u>d2774ad663f01d8dbf40</u>	- 0.00508385 153.60 USD	BTC 	✓
12	2023-06-26 04:17:34	<u>d01a823f7322ec528f97a7</u> <u>4feb69af46389e9d90ebfb</u> <u>53f1f9b410cc152d6139</u>	+ 0.00508385 153.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-23 04:49:22	<u>1c9bcf44350e346616132a</u> <u>304dc7e32200ddac80edac</u> <u>50c401a4686646bb020f</u>	- 0.00517214 155.38 USD	BTC	✓
14	2023-06-23 03:07:18	<u>b0f5dc3d11801c5a54a9a8</u> <u>9dff2a97a8e124a535199a</u> <u>15c02422b4a50bbea19d</u>	+ 0.00517214 155.20 USD	BTC	✓
15	2023-06-20 04:43:44	<u>f9a36864d85689cd3c2cbf</u> <u>62e19f2abeeb3b352ea9f8</u> <u>470fbdfd8948414b8521</u>	- 0.00507017 135.98 USD	BTC	✓
16	2023-06-20 03:39:37	<u>eabf07713d5a67a945e4d1</u> <u>68577dedc6648748350178</u> <u>a85a8b2e9264cf2a2e4f</u>	+ 0.00507017 136.72 USD	BTC	✓
17	2023-06-17 04:35:55	<u>d3408a5623f53aa8c1c779</u> <u>3a00687e6febb8fc97ea3a</u> <u>31cce4236931a82f791c</u>	- 0.00517488 138.11 USD	BTC	✓
18	2023-06-17 04:12:52	<u>8a6496a7130d5245288d2a</u> <u>6df26dc8144d7d420952da</u> <u>2d03565ea187e3787c73</u>	+ 0.00517488 136.40 USD	BTC	✓
19	2023-06-14 06:37:36	<u>acf8be53206a848004165f</u> <u>92213ca1d40c1ee7619450</u> <u>8653f3bb488cf938cb62</u>	- 0.00535492 138.68 USD	BTC	✓
20	2023-06-14 05:40:43	<u>2be53e149024028ee16396</u> <u>1bc6976c8e7801dbfd3d20</u> <u>d36352cc1851eef47867</u>	+ 0.00535492 138.66 USD	BTC	✓
21	2023-06-11 04:41:48	<u>fed2f94242a1314cb74093</u> <u>f444bdb9c731a66b2185de</u> <u>69f7cc50fe83e796c7d4</u>	- 0.00544075 140.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-11 03:40:46	<u>f0bc40e54752dfbb4be4b8</u> <u>7616c6254ef304123b2a21</u> <u>faa7d7d8bcd34e65ed39</u>	+ 0.00544075 139.97 USD	BTC 	✓
23	2023-06-08 08:05:07	<u>0bb48a2860bd970212d8ea</u> <u>9b67d0fbd2ca1de8cbfd0f</u> <u>edc37da79083237b76db</u>	- 0.00618865 163.63 USD	BTC 	✓
24	2023-06-08 03:20:40	<u>fa5b363f2bdafc04a7975f</u> <u>539e965a2755a70959ab84</u> <u>6193eb1054dbacfc9ebc</u>	+ 0.00618865 163.03 USD	BTC 	✓
25	2023-06-04 04:36:28	<u>a9bac14a93a31f09ec4891</u> <u>fc88e140652d28faad25d4</u> <u>ec6bb8a291c98869494f</u>	- 0.00573490 155.06 USD	BTC 	✓
26	2023-06-04 03:23:58	<u>37db2f49ee1ba462fa90e0</u> <u>9254c18daa4b3b7a613b16</u> <u>d4a3d364f2d7501d9946</u>	+ 0.00573490 155.19 USD	BTC 	✓
27	2023-06-01 06:48:11	<u>4378b4a9f42afbceb9f2ed</u> <u>1efaf017fd4c705c16a1c7</u> <u>916e8cd3859b7363d7dd</u>	- 0.00614487 164.69 USD	BTC 	✓
28	2023-06-01 05:49:23	<u>f6b31344fe1e1610633898</u> <u>5093d000d248372677a716</u> <u>fc39540619b94f8b9c62</u>	+ 0.00614487 164.59 USD	BTC 	✓
29	2023-05-29 07:06:10	<u>c194d2da25f6604cc0bf6a</u> <u>81e7fea6c12287abb3a727</u> <u>7a08ce03f4f481acae2b</u>	- 0.00623643 174.04 USD	BTC 	✓
30	2023-05-29 06:17:01	<u>491e115a796d982ef59534</u> <u>41a3f8efe011ea29f75645</u> <u>17f7ee82cb2f83c2871a</u>	+ 0.00623643 174.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-05-26 07:37:57	<u>6caddaac4c6f92bdaa5f4b</u> <u>4a7b752dea75f0b21bcea5</u> <u>4266db75393d76f70ed3</u>	- 0.00626701 165.90 USD	BTC	✓
32	2023-05-26 05:20:36	<u>aefdfc6397f3745cbe4e9b</u> <u>217c3c566139ceabd05f62</u> <u>4ff473a2eb14dba55dff</u>	+ 0.00626701 165.11 USD	BTC	✓
33	2023-05-23 08:58:32	<u>f17588f929232e81986393</u> <u>2e1a4a362c4fcfb0b94df1</u> <u>e087f69db3a9da8f89bf</u>	- 0.00636954 173.71 USD	BTC	✓
34	2023-05-23 06:27:31	<u>d0e5c860734239b2ee0d05</u> <u>435ea1944d485405f672e2</u> <u>5c7b9b31875a2244ff3b</u>	+ 0.00636954 173.84 USD	BTC	✓
35	2023-05-20 05:22:30	<u>fed97aa971177d347c5273</u> <u>11057f7826b144fcc87942</u> <u>454345851166b351037a</u>	- 0.00658963 177.05 USD	BTC	✓
36	2023-05-20 04:18:46	<u>1ae3b620a2e8a00fe9ef06</u> <u>6ac5922c7b3a0fcddff255</u> <u>063be0a426da63c7bd12</u>	+ 0.00658963 177.08 USD	BTC	✓
37	2023-05-17 04:38:57	<u>d2423da0e45b5e7a4a2634</u> <u>bae22528ff3cdbf6600da6</u> <u>85ca626f8004489b40dd</u>	- 0.00651256 175.77 USD	BTC	✓
38	2023-05-17 03:24:53	<u>a2bc5c1f621247e9dddc7f</u> <u>d40bc0e316ddd9b5c6770</u> <u>0153a0f8b5f4009a4bc8</u>	+ 0.00651256 176.23 USD	BTC	✓
39	2023-05-14 04:40:23	<u>4db0ddb51cb41fa632ec4d</u> <u>01f20ca318c1c2596ac820</u> <u>2079936ec9a2676b290f</u>	- 0.00652125 174.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-05-14 04:15:51	<u>57290ff3ae14c07e5d2bf5</u> <u>bf288ef0e5eb3be19978d1</u> <u>40a4a343ca7627ef6265</u>	+ 0.00652125 174.93 USD	BTC 	
41	2023-04-25 08:11:06	<u>052f673b72d00ffd8b8a3b</u> <u>e0c1f0ff630957ba4f3ee5</u> <u>a394972bd5afcf14d3e8</u>	- 0.00813982 223.28 USD	BTC 	
42	2023-04-25 06:03:12	<u>11d06cfd775bdeeb07bf25</u> <u>71bcce8f9c6d0306b8246e</u> <u>2a9269e51d699effc579</u>	+ 0.00813982 222.68 USD	BTC 	

\* USD values displayed at the time of transaction

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