

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EEZcKPSuSbh9qLCV1qXmgUweZe1tGBbu6</u>
TOTAL RECEIVED	0.09653868 BTC
	6,069.61 USD
TOTAL SEND	0.09636239 BTC
	6,058.53 USD


Token	Balance
Bitcoin	0.00017629 BTC
	11.08 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-27 07:43:28	<u>704782ee3081c88930f782</u> <u>32538b76f18082c34b2c76</u> <u>90d963173682b85abdac</u>	+ 0.00017629 BTC	
			5.09 USD	
2	2022-02-01 00:38:24	<u>53b6d63c154937dbf3528a</u> <u>f3fcd2902d3a5b71f7d69a</u> <u>b8c257f892882f59ec40</u>	- 0.00351653 BTC	
			135.22 USD	
3	2022-01-31 05:38:54	<u>c086d16d4cf276d564860f</u> <u>7427aa0fdc01954de8bf49</u> <u>d279df7a4d00e027365e</u>	+ 0.00351653 BTC	
			131.04 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-29 08:19:31	<u>46e0e9b0621066d5b66f45</u> <u>349de6917fd731af887d80</u> <u>b07d2017a681bdc90cce</u>	- 0.00520833 249.78	BTC 	✓
5	2021-12-29 06:54:27	<u>fed3da372171de7f1450bf</u> <u>6f7c1f0aaa7709ab7f2107</u> <u>0dc16de5158f2cbf1efc</u>	+ 0.00520833 248.63	BTC 	✓
6	2021-12-16 08:53:01	<u>dc0fa125ba9659cf5afe7c</u> <u>35d674900a89b43561447c</u> <u>29ff77ff0293a5e00c6fd</u>	- 0.00523145 254.17	BTC 	✓
7	2021-12-16 07:31:43	<u>1aa64f6c08c59de40ed568</u> <u>3b454b9e2cea3b674012b9</u> <u>1bfcb28edf3938c6e8bf</u>	+ 0.00523145 254.17	BTC 	✓
8	2021-12-07 02:40:31	<u>94435a700ecaec6aac37fe</u> <u>00be29183d9376afbbd013</u> <u>434b3d07d9b2d2e6d218</u>	- 0.00519014 264.21	BTC 	✓
9	2021-12-03 06:46:33	<u>6c34d012c484d9ef89490a</u> <u>82442a560565be24dd0d75</u> <u>33e35111acd1043f7362</u>	+ 0.00519014 290.51	BTC 	✓
10	2021-11-21 20:44:28	<u>7a5f4d3b3ed43b64ad7cd8</u> <u>99d087eb2efbf9af9ccb72</u> <u>5cb9363be66c17963ea0</u>	- 0.00511168 292.69	BTC 	✓
11	2021-11-21 08:19:01	<u>3510195b556e9e958d625f</u> <u>a49c84524ac14c631c1fdb</u> <u>ab1ae5ac1c4823c13ff0</u>	+ 0.00511168 302.60	BTC 	✓
12	2021-11-07 00:12:33	<u>69f77b2959fb138bd6b432</u> <u>6227c6da8c14fee3dca9</u> <u>4a29ba6fd26d4aef72b2</u>	- 0.00507743 313.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-06 07:28:39	<u>23f45022ad61e478ce7ca2</u> <u>61f4458c58ec8263c3a2c1</u> <u>a19086d40a8abcd4a6a6</u>	+ 0.00507743 307.93 USD	BTC	✓
14	2021-10-16 00:56:16	<u>3df7a31ffe438e02d9b371</u> <u>07b78b34769f3c4ebdc938</u> <u>dedc1c3447ebf767c13e</u>	- 0.00514072 317.35 USD	BTC	✓
15	2021-10-15 05:04:43	<u>f4960d4ab4926d11a053c1</u> <u>2777f2d81e01d46d72c2b8</u> <u>3080a28d0bb6c95ddb8c</u>	+ 0.00514072 308.64 USD	BTC	✓
16	2021-10-02 03:10:03	<u>f1bc5c6be85dc1ad7e6bbe</u> <u>54fc480ee0ce771f559b06</u> <u>1e1072cc5dafd7b65891</u>	- 0.00517095 246.78 USD	BTC	✓
17	2021-10-01 05:05:00	<u>cdb97124e1b74cc97ad122</u> <u>fe77db1db78c911d49e3de</u> <u>a9209877fc809c4c6157</u>	+ 0.00517095 244.91 USD	BTC	✓
18	2021-09-14 23:10:48	<u>3b99400b5f8f91038d9cea</u> <u>f1a349754d32cda43e71be</u> <u>1028c9fecf3a77b38a71</u>	- 0.00506496 240.89 USD	BTC	✓
19	2021-09-13 08:26:37	<u>ce45d489d8516a7c84af15</u> <u>bc30076c94d7b568f98da6</u> <u>632531dfab82e014f362</u>	+ 0.00506496 227.62 USD	BTC	✓
20	2021-08-27 08:19:14	<u>3f7dcff23c7ff9e025ef6c</u> <u>514e1b16175887b2fc8ee6</u> <u>70fd35144d9c5f3dfdc8</u>	- 0.00540120 265.03 USD	BTC	✓
21	2021-08-27 08:16:28	<u>8d9868012aa725f0c44fce</u> <u>a83e8f6facee7b0b40e639</u> <u>10e37749ecec87c4db8c</u>	+ 0.00540120 265.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-16 23:52:27	<u>ea7be54e4244b4d718dee2</u> <u>703ad1b14658c676ab105b</u> <u>210e89628bd2404d4507</u>	- 0.00516518 241.98	BTC 	
23	2021-08-16 10:18:42	<u>5d89b3265cfce9bd87d84b</u> <u>c378b2b15a7f7149edb446</u> <u>162f51b7bcb5b22024e2</u>	+ 0.00516518 237.08	BTC 	
24	2021-08-06 09:06:55	<u>737f11a9e301d439141c19</u> <u>43b155c51ac8f44d820dc6</u> <u>58fd605b98a15b39b53f</u>	- 0.00514396 220.35	BTC 	
25	2021-08-06 08:01:26	<u>e71a6472843941507b6e08</u> <u>d2bc369db0fdce634c376c</u> <u>9135f6d7c0df26be7715</u>	+ 0.00514396 220.35	BTC 	
26	2021-07-25 08:49:43	<u>dc476caf459580f7a3352c</u> <u>386a9382c4bd134da5f538</u> <u>cee68aec3c363dcdea2b</u>	- 0.00511781 181.07	BTC 	
27	2021-07-25 05:42:55	<u>14bfc4250bd6cd8c8beb98</u> <u>28dee84c5cff0510a6d250</u> <u>ea52e0cacbec7cc85604</u>	+ 0.00511781 176.04	BTC 	
28	2021-07-12 18:56:05	<u>91c6c3ed0d38c678cceccb</u> <u>fc258fdd5883128519bcdc</u> <u>ad86bd15d4351cc1fe37</u>	- 0.00503810 166.47	BTC 	
29	2021-07-12 10:30:35	<u>f5d61111580569a55fa9fc</u> <u>7b1c709a3114a826037608</u> <u>d37d164c095d61faf2c7</u>	+ 0.00503810 166.69	BTC 	
30	2021-06-19 04:01:17	<u>74b6c0817bd7bd005765ea</u> <u>144176baf9eee6a7b57a96</u> <u>b6e9872c8b11bd9a6108</u>	- 0.00517782 186.09	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-06-17 06:24:50	<u>329307ac9e7b2daa32487d</u> <u>0a8c49649746a4714b3645</u> <u>1eda7002ca42098e62f0</u>	+ 0.00517782 197.23	BTC 	
32	2021-05-23 09:57:48	<u>5e55cc9f899cd0f5e1869e</u> <u>e5353d15d83098d38aa9b4</u> <u>10ca8c573b0414dacef6</u>	- 0.00521675 180.78	BTC 	
33	2021-05-23 07:36:22	<u>f1c2c26be6860b72792cf5</u> <u>48af891bbf16f3bf6d2e4a</u> <u>19f21b9bd265055c9183</u>	+ 0.00521675 180.78	BTC 	
34	2021-05-11 00:42:30	<u>6fc4ab5435928f722bd7a8</u> <u>c44db81603f17a3e0fb769</u> <u>07fee7e14f0c194a62cc</u>	- 0.00511926 282.63	BTC 	
35	2021-05-09 04:36:24	<u>9040024712c79399b47cfa</u> <u>0aa0f05f6051ee1dddc862</u> <u>1a1e7876f53ebb35a084</u>	- 0.00515983 298.79	BTC 	
36	2021-04-30 08:52:09	<u>c8b141ea7b85799171853b</u> <u>f54351506e7857066a74a7</u> <u>e4c55f0551adcebc1766</u>	+ 0.00515983 297.69	BTC 	
37	2021-04-13 02:43:12	<u>37f52029ba65dfc2240065</u> <u>88d1244fc0b5601e622728</u> <u>3772f40684114baa0ebe</u>	+ 0.00511926 325.45	BTC 	
38	2021-03-27 05:22:02	<u>cfb84df2a7c7c8aebf86af</u> <u>410e62b8739fc43a5ade38</u> <u>250cbf60be6a6556a9cf</u>	- 0.00511029 285.24	BTC 	
39	2021-03-26 02:42:50	<u>021ab094e01facf49a9137</u> <u>7994a868ddc840a63b2db1</u> <u>7fc33f9021518e7b3837</u>	+ 0.00511029 281.19	BTC 	

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