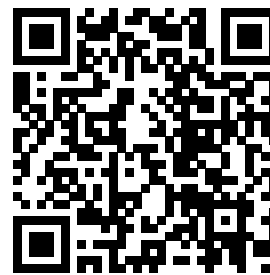


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EEf94VZzvttoCMTJYXfy2Cb2m4QHhPNsU</u>
TOTAL RECEIVED	0.46153069 BTC
	29,182.58 USD
TOTAL SEND	0.46153069 BTC
	29,182.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-09 22:20:32	<u>6e63c14295925e683acfbf</u> <u>e0a42c4491ae0437307c90</u> <u>532d6b7ebea59b842769</u>	- 0.00030990 BTC	
			14.35 USD	
2	2021-05-25 15:22:39	<u>7a25809674958f96b225b7</u> <u>a75d40501a8c1f2010485c</u> <u>d645b447e6a86e870752</u>	- 0.00036810 BTC	
			14.10 USD	
3	2021-05-23 17:04:20	<u>1a6ffecb251448f7fb7325</u> <u>da47b31ab2565c7a64e265</u> <u>b5ba731fc6407056f9e8</u>	- 0.00063680 BTC	
			22.06 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-25 23:48:44	<u>54b379839d4d4043f3e4c2</u> <u>34bb2c9ce127c0acd2b4f1</u> <u>8fcf36066a148cf6fa62</u>	+ 0.00063680 BTC 35.04 USD		✓
5	2021-02-04 02:59:41	<u>48462a0997f6e18b287b5f</u> <u>573d6243f12593cf0155e0</u> <u>9f664bbbd5d5f4dd40a8</u>	- 0.00219474 BTC 81.06 USD		✓
6	2021-02-02 13:26:54	<u>7f0b2ad3371911f18fd8a9</u> <u>436d539495d52586ed7b39</u> <u>befa582b6b47a9ab969f</u>	+ 0.00219474 BTC 82.56 USD		✓
7	2021-01-14 20:03:30	<u>061b385b532632cee07ab6</u> <u>7a410bc2347882f108a420</u> <u>4fb66e313651bfc3a266</u>	+ 0.00030990 BTC 11.38 USD		✓
8	2021-01-12 00:27:18	<u>b409f3a71152712c5c4eea</u> <u>bdd89b9074c1115aaa6977</u> <u>13f4c6d32f0e1fc004d0</u>	+ 0.00036810 BTC 12.53 USD		✓
9	2021-01-02 18:26:07	<u>e580eca5efa380b0b136c6</u> <u>c6d1902b17313e17d6f491</u> <u>acad539ad5433de0f5dd</u>	- 0.00172650 BTC 56.97 USD		✓
10	2020-12-17 13:52:06	<u>9a7ec9d826a1535918964d</u> <u>5e4a3d455c67bbec7de2d6</u> <u>7728f04017dddd12f7c2</u>	+ 0.00172650 BTC 39.89 USD		✓
11	2020-12-14 09:21:17	<u>c4473c0368c574379e0be6</u> <u>90d5efc54f9f6dfc269390</u> <u>7f6cc3818c7f4f1295bc</u>	- 0.00128406 BTC 24.74 USD		✓
12	2020-12-08 20:39:54	<u>a3f883c194834fe8fc8bf3</u> <u>42c67f902162d896a08005</u> <u>b56bc0bf1f1add76c01f</u>	+ 0.00128406 BTC 23.80 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-19 12:30:21	<u>4b4b14d04734328ef2e6f4e66a76bae2e57d0911f2c2b066b64c8f39e2bf39d0</u>	- 0.00827746 154.42 USD	BTC 	
14	2020-11-19 00:51:21	<u>109d19ce214ba9fa331cbb87e747b7170b0f91805209b062540b7e555bcbe2d3</u>	+ 0.00827746 147.36 USD	BTC 	
15	2020-10-22 15:34:13	<u>d9bef5e9e4d83759ee8b717937ada9c127b253a3fbcc c27a8e6b5b3a605c2830</u>	- 0.00704942 91.10 USD	BTC 	
16	2020-10-22 01:04:04	<u>18ef5432f1373b58dff906af8c6a5cf7a778fcf085f4344667fa8e343f537bf7</u>	+ 0.00704942 91.42 USD	BTC 	
17	2020-09-26 15:20:31	<u>503db89567d6794e23c465a8fd6a331c7e4b4b5af36b6cfd95d5c89e53b416a8</u>	- 0.00233048 25.10 USD	BTC 	
18	2020-09-22 19:24:11	<u>7737e5f2f39584c2b8a70582aea93c5f439900707c8e12a50dd18395904ed2fb</u>	+ 0.00233048 23.86 USD	BTC 	
19	2020-07-09 16:04:28	<u>64f1b6153c9bcda42471d9a58741dd1bd1ba5b08c35af84156cd80822a83d92e</u>	- 0.00253867 23.58 USD	BTC 	
20	2020-07-07 23:57:38	<u>969f084c61b94df2bd9e5a0e2eb347c7a53aa2bd716f88065cdc2f8caef17227</u>	+ 0.00253867 23.95 USD	BTC 	
21	2019-12-16 01:43:41	<u>5705e9cfd64341bcef565252a95138ec914590e65495ac7cd5cce156a3776c70</u>	- 0.01566006 107.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-16 01:43:41	<u>5705e9cfd64341bcef5652</u> <u>52a95138ec914590e65495</u> <u>ac7cd5cce156a3776c70</u>	- 0.01867853 128.72 USD	BTC 	✓
23	2019-12-15 06:36:26	<u>81cda11e874552b9d4b7c5</u> <u>f940c3c719d823ca6c073d</u> <u>46bf7be7cdafc3dd6479</u>	+ 0.01566006 111.47 USD	BTC 	✓
24	2019-12-14 22:20:49	<u>4e9764aad3f73f0b624c8f</u> <u>b550075644300755c97cde</u> <u>b7e930e603f45c77279e</u>	+ 0.01867853 132.96 USD	BTC 	✓
25	2019-11-28 14:31:55	<u>26117874fe0741f59aa301</u> <u>3a8d32560d389e65e96a61</u> <u>ceb30474fb3664c8dc3b</u>	- 0.05815864	BTC	✓
26	2019-11-28 13:14:07	<u>19251822dff413c255a585</u> <u>91bf2898ff95c73544698c</u> <u>4a803966476370eac8ac</u>	+ 0.05815864	BTC	✓
27	2019-11-28 01:39:50	<u>6c3c4288766020bc6b4b16</u> <u>2c09c2c73e38ce327c336e</u> <u>eb730530840e7a17132f</u>	- 0.00557656	BTC	✓
28	2019-11-27 01:09:31	<u>7342c6d9fd5b3b8499eeee</u> <u>7e059728dad9447262edd9</u> <u>b529a5d2dcd588957ce1</u>	+ 0.00557656	BTC	✓
29	2019-11-20 15:39:49	<u>95800daaa94427f2cc346c</u> <u>cd472529b4f972de4fda2e</u> <u>3e91ee0e893baffe8fb7</u>	- 0.04372384	BTC	✓
30	2019-11-20 15:39:49	<u>95800daaa94427f2cc346c</u> <u>cd472529b4f972de4fda2e</u> <u>3e91ee0e893baffe8fb7</u>	- 0.02254402	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-20 10:42:33	<u>14836ffc5263e2d9d3fa9e885c87e1d12641e3dd7f072c10f4e1f91e2a258cc4</u>	+ 0.02254402 BTC	✓
32	2019-11-20 01:53:50	<u>efa39daff9a0fa94e37b2c070b0c6d1ec1018b22da59b8c0a5abb018894cc150</u>	+ 0.04372384 BTC	✓
33	2019-08-28 03:52:56	<u>c142470cea4f4f54c3a7a8a50ca9257ce90d9734672053e92af16e53ae0d33fe</u>	- 0.02658729 BTC	✓
34	2019-08-28 03:52:56	<u>26ce158d30ab0a20f1b7bf2f16272b72a158372cac9c5e9f2038a37cce5739af</u>	- 0.22749880 BTC	✓
35	2019-08-28 01:59:12	<u>80be4782bb08178b9b66c3d61a7a19420b0050a7ca8c94c26ade1699c2de9268</u>	+ 0.02658729 BTC	✓
36	2019-08-28 00:58:36	<u>e577076a2a7250d29b5e12f1c678b1adc8d3449ce693e7b77d42079bf3c8d681</u>	+ 0.22749880 BTC	✓
37	2019-08-21 11:06:42	<u>76de9be5f483e167fabb2a9e73d8820160ddbc9d970c38f431f35dcf5d363033</u>	- 0.00107345 BTC	✓
38	2019-08-20 04:17:58	<u>9145106c8e34f37ae4b37f62cc9bd89ed7f91cb84fd4b95f1e1b0983f81e1bca</u>	- 0.01242467 BTC	✓
39	2019-08-20 00:11:34	<u>da45b87ee792899b481315f0942695d27c066bb0bb16cde2e344fa8d3fee3505</u>	+ 0.01242467 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-19 00:35:20	<u>afcaf1883e30818fd8447c</u> <u>926d01158435c961c93341</u> <u>048d23343c743312c9c7</u>	- 0.00288870 BTC	✓
41	2019-08-18 21:32:22	<u>71e669f5696c310a4b1e81</u> <u>2698c192c46bf228da8510</u> <u>17ba2e0dcdbc5aeb9898</u>	+ 0.00107345 BTC	✓
42	2019-08-18 11:13:29	<u>ab1b2014266f9d82271a31</u> <u>c148f40f79f642136a686d</u> <u>fd44c59b527804e3a110</u>	+ 0.00288870 BTC	✓

* USD values displayed at the time of transaction

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