

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EEwMyhbTwW9jZxERGojtp6J6YD6TBUrS</u>
TOTAL RECEIVED	1.81968676 BTC
	113,752.25 USD
TOTAL SEND	1.81968676 BTC
	113,752.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-01 23:41:42	<u>69a97e4f73d01188fba386</u> <u>9f019b3200daaf1b39bc9f</u> <u>86d3796d765a6eb2b230</u>	- 0.02602425 BTC	
2	2018-02-03 12:09:37	<u>c83b16ca232674253503b1</u> <u>dd406eea77c605ddc5f9e7</u> <u>a77e0e5ab68e5759a159</u>	- 0.06280011 BTC	
3	2018-02-03 08:02:01	<u>3e4f8a854b302e77278aa7</u> <u>67bbb071dd8705ae2bc347</u> <u>6ca05a328734af91450e</u>	- 0.06546030 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 01:46:38	<u>02e90e69f0137b34caa68b</u> <u>ecaad320a490a733d2e25e</u> <u>5ff2ae142d2ef31c0041</u>	- 0.07815339 BTC	✓
5	2018-02-02 01:17:46	<u>2aa247132e5025fede02de</u> <u>b02e221c31e9bddd0adce8</u> <u>090c13e0c5ccfc5f8076</u>	- 0.08120117 BTC	✓
6	2018-01-31 06:44:33	<u>f8a99c95ee7a48868a13ff</u> <u>81f8d1c83a985f728033e7</u> <u>1b998fefaf31fae4fbba6</u>	- 0.09098616 BTC	✓
7	2018-01-30 21:15:07	<u>32147ee4567b0de4a719f2</u> <u>ce2c372ea28606cf2c699b</u> <u>1f92c44e736e863865cb</u>	- 0.09943156 BTC	✓
8	2018-01-30 21:12:20	<u>e3891923e1e730af827089</u> <u>0ff29b6b4d1d027c471d7a</u> <u>1fe73124d2ad46a057e6</u>	- 0.09656405 BTC	✓
9	2018-01-29 22:51:35	<u>16f6097752eaed9eadcf27</u> <u>8dfbe00e4cc2e9b8b9a944</u> <u>103d7462a188a7e5d778</u>	- 0.10360320 BTC	✓
10	2018-01-29 21:54:13	<u>b42e466d43a21a79d16e44</u> <u>c6c1e7407f74273bb15f37</u> <u>a033f7c17cb6ed885bb3</u>	- 0.10366654 BTC	✓
11	2018-01-28 14:58:03	<u>a05a6f7552e8afbd9790f9</u> <u>09dad3a52a5a67584526b0</u> <u>ee0866175c918aa6eb35</u>	- 0.10410984 BTC	✓
12	2018-01-28 07:08:40	<u>a333f733bf70e89d9821ae</u> <u>6deca7133db1920995740a</u> <u>2ae9283f2fc8c12d44b3</u>	- 0.11004072 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-19 02:50:23	<u>968be85ffb82f11dee177f</u> <u>f6f06ca9ceaa248e473aee</u> <u>641e4ddbe372a452fbcc</u>	+ 0.10366654 BTC	✓
14	2018-01-18 21:53:29	<u>73134d9b381fb708534746</u> <u>12d87cacao81da7f7c8f2d</u> <u>e99f0bb929fb8542c679</u>	+ 0.09656405 BTC	✓
15	2018-01-18 08:09:23	<u>504205b08d9375fc5f3431</u> <u>381edb15ae4a7c5f278c45</u> <u>6f80a07ee52aac4fb1a9</u>	- 0.14170306 BTC	✓
16	2018-01-14 13:22:45	<u>3a40ce3b621324255a451e</u> <u>4ef62713aab3b1d77a5f8e</u> <u>1a65bceec65f1c9f29c52</u>	- 0.13690767 BTC	✓
17	2018-01-10 06:11:17	<u>9d6e1da606c9bb20950e8e</u> <u>6422ca3bdd31728f09f5ac</u> <u>71ab845c455e8859bfa6</u>	+ 0.09943156 BTC	✓
18	2017-12-31 04:53:25	<u>737d1f2f805efe9e191739</u> <u>a8f2299bc236bf3c473afb</u> <u>bb342720c93fc4b7832c</u>	+ 0.10410984 BTC	✓
19	2017-12-29 06:41:14	<u>22c8e7afcc649c6a2ffaef</u> <u>7cfccbbc353f209b8cf90b</u> <u>f0d4c29bcda5526e6dc7</u>	- 0.17884119 BTC	✓
20	2017-12-29 04:15:58	<u>b6a198129da1562868ff7d</u> <u>33cffff07e772e2617589c</u> <u>0cb4b57decf5029410dc</u>	- 0.18323564 BTC	✓
21	2017-12-26 07:22:26	<u>a19a3d4490ef32e8ecd5cd</u> <u>7376c6a43b60b7ac31dc7f</u> <u>a031c6b55490b190e1b6</u>	+ 0.02602425 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-26 04:13:20	<u>c40df7716bd851d47d2054</u> <u>23aca8ee158e3c23df6e56</u> <u>c8136c7f96a60f568dfd</u>	+ 0.06280011 BTC	✓
23	2017-12-15 03:48:03	<u>1b1ae393599d5bce99132c</u> <u>72f954f8a1ae8b1cb35aa6</u> <u>079388237996ae0f3da8</u>	+ 0.06546030 BTC	✓
24	2017-12-07 04:33:43	<u>88a2b163c771425625a8f9</u> <u>fa7a9063b55b46eede6a3d</u> <u>cc9a6e68d11022c9678c</u>	+ 0.07815339 BTC	✓
25	2017-12-04 00:07:36	<u>fc79c6227921ee5b85fe0b</u> <u>ef83591a8993a6c52e40f2</u> <u>e08e4d9818291a939484</u>	+ 0.10360320 BTC	✓
26	2017-11-28 03:34:13	<u>26281ebed685fb63dec614</u> <u>aea1dfb8408fc377b9e239</u> <u>04484795dbfecc00a187</u>	+ 0.08120117 BTC	✓
27	2017-11-20 05:39:15	<u>ec8985c303e3c78a8bba37</u> <u>df1474eefd7dcf81acf741</u> <u>4a860215ffaaff8a4fcd3</u>	+ 0.13690767 BTC	✓
28	2017-11-14 03:37:21	<u>eb3cf01559647e637fde8b</u> <u>d5d934d5fd9d57e45ce17a</u> <u>bb50849f654285bc863c</u>	+ 0.11004072 BTC	✓
29	2017-11-09 04:27:18	<u>bbc14d442da6112efdd8de</u> <u>64b20d72d4ab372833a506</u> <u>d07933451c9ee051db94</u>	+ 0.18323564 BTC	✓
30	2017-10-31 02:46:26	<u>b97d71daaadf75a22e1a65</u> <u>7cee9adbf34aff62a12776</u> <u>5090286b71c4d2aa8672</u>	+ 0.14170306 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-23 04:46:02	<u>1467855c824774ddb918a0352a0d9ed71ed02cd4991cd47f0fa733c538829d5e</u>	+ 0.17884119 BTC	✓
32	2017-10-18 04:19:58	<u>c43775cb703847d887f1ab4bbefdb6d111e0671a887c3eecc1150f1ada17bcca</u>	+ 0.09098616 BTC	✓
33	2017-10-12 22:49:51	<u>baf8b0d039dc873b767108bc8b0ced1935109cf407f508e7d636c0fe85f74879</u>	- 0.15695791 BTC	✓
34	2017-10-11 03:17:00	<u>2e04ea147f09d448901f397a00b8fb548f4778e2d402f4a367c8da4b8eff4d20</u>	+ 0.15695791 BTC	✓

\* USD values displayed at the time of transaction

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