

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EEzdCYA3AviKYiP97E7TVh58WeKZ6wvYx</u>
TOTAL RECEIVED	0.00277691 BTC
	175.03 USD
TOTAL SEND	0.00250022 BTC
	157.59 USD

Token	Balance
Bitcoin	0.00027669 BTC
	17.44 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:17:53	<u>da16a1d6225aeca12d249c</u> <u>e08952e3bc950b67bfc74f</u> <u>2a8158daad5d9ac69add</u>	- 0.00004000 BTC	
			2.40 USD	
2	2024-09-14 16:08:16	<u>e754536aac1b87e6e6d58b</u> <u>cc14195abab4b379d29b2c</u> <u>84b5cd2bf1efb014ddd5</u>	- 0.00004000 BTC	
			2.39 USD	
3	2024-09-13 01:46:14	<u>fa693853af2c708f07ef3e</u> <u>be0e80563e51cc738da068</u> <u>9497323d32512d9d90c8</u>	- 0.00004621 BTC	
			2.68 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-12 23:49:37	<u>f0234fb27218e5c0c3dd47</u> <u>9b57cc6397961b542fff76</u> <u>fc3a2213345c2c5a6d39</u>	- 0.00005132 BTC 	2.97 USD	✓
5	2024-09-12 19:06:39	<u>5cd7b6a893743899d30471</u> <u>1c12a430676ee7e3bafbab</u> <u>55a25fe7919d13c8248c</u>	- 0.00005200 BTC 	3.03 USD	✓
6	2024-08-30 06:13:33	<u>d38a5a667c0d394931e93c</u> <u>a62c084251fed049105719</u> <u>96ef41ac26abb3275243</u>	- 0.00006510 BTC 	3.86 USD	✓
7	2024-08-28 18:10:13	<u>12cb7e5b696da9e45a60f8</u> <u>2e065fd703f3bd7f209636</u> <u>7e4ba88253a745ddadbe</u>	- 0.00008221 BTC 	4.89 USD	✓
8	2024-07-21 02:24:24	<u>b3023d493503a564904131</u> <u>a62eb1b2735d867b7d62af</u> <u>5e4cd186959acad5f2ac</u>	- 0.00015024 BTC 	10.10 USD	✓
9	2024-07-21 02:00:38	<u>3d39835b7b3d71813df675</u> <u>d7b24e1490afdc560d1f01</u> <u>21dda73df9da3831835d</u>	- 0.00015028 BTC 	10.11 USD	✓
10	2024-07-20 23:50:59	<u>7c3a53c6b5daf783443a9d</u> <u>77305ab66a14bd4136483d</u> <u>81705607370292701b71</u>	- 0.00015039 BTC 	10.08 USD	✓
11	2024-07-20 00:59:00	<u>43bb6619f8277f69b16757</u> <u>fc470a6be3203ff0de2e1f</u> <u>582cee2178aa9ff45a31</u>	- 0.00015440 BTC 	10.24 USD	✓
12	2024-07-13 16:25:38	<u>d5a9c5b6071757499dbb9b</u> <u>4b32494e783c44d38c877a</u> <u>96be31beb5742a79ace4</u>	- 0.00019746 BTC 	11.57 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-06 19:17:43	<u>7757f8fd215b4a4fb68e8bd84d375495a51f6d53d00ab3c2e2cd20260508d1a6</u>	- 0.00023277 BTC 13.46 USD		
14	2024-07-06 09:18:06	<u>dafdf79fbef4ed37d23af5b2183e3493955ddb6a293a6e3ca6087e6b2f3628b3</u>	- 0.00025284 BTC 14.35 USD		
15	2023-01-01 11:41:22	<u>69b25e41d4ecbda8b4a5faa205db3bab30f745ec88bf57f581ad074f3e85224d</u>	+ 0.00004621 BTC 0.76 USD		
16	2022-09-28 07:50:49	<u>727ccda3f32c7656e77c484dd2c7d416680c091a54f3b4a8c021595137373432</u>	+ 0.00001980 BTC 0.37 USD		
17	2022-09-01 22:46:23	<u>7187f42297948517daf3e0a635556ecbda063c994c96ec474a4135c4edce17a3</u>	+ 0.00005200 BTC 1.04 USD		
18	2022-06-07 20:24:38	<u>17dd39e05f9db433e8f3c56b4cd0c96f510dd8818d2cf3911edb1674c7a16a72</u>	+ 0.00005132 BTC 1.61 USD		
19	2022-01-03 12:39:55	<u>d6656342c78bdc851cc088897a92d5dc8ad2c26818879ce1522e501ebc2abf24</u>	+ 0.00008221 BTC 3.82 USD		
20	2021-08-06 23:25:28	<u>5225f49035b4a1bb60729af2eef889589522accb6c7a5c891d57d1e061b84de8</u>	+ 0.00001900 BTC 0.83 USD		
21	2021-07-08 01:07:59	<u>066477ffd55c2d82b00b7d344a6ef5108948c4bea8ddc4068fd6b0886e2adbe5</u>	+ 0.00004000 BTC 1.30 USD		

#	Date & time	Transaction Id	Amount		
22	2021-05-18 11:07:09	<u>6c511e61df90c0a45b0f33</u> <u>261f2e8212535a8f14d269</u> <u>2e1b52ed46197c3dbdb1</u>	+ 0.00004000 BTC 1.71 USD		✓
23	2021-03-31 22:52:42	<u>920825d712db5cff59d158</u> <u>03bc56edac8b276a7e62ff</u> <u>5cca3f94657dfd8809d4</u>	+ 0.00001000 BTC 0.58 USD		✓
24	2020-03-15 11:21:05	<u>a91aaa236afb3ee98be15f</u> <u>70a5447fdffecbaa48e3e5</u> <u>58d35a2d12c530f4b986</u>	- 0.00083500 BTC 4.47 USD		✓
25	2019-06-18 14:41:10	<u>c18fa9ddd208c5340b36f3</u> <u>52d6bf546b415fe639ff66</u> <u>4466fb22777710118279</u>	+ 0.00001173 BTC		✓
26	2019-02-18 17:24:56	<u>1b5f26e6430b8714023305</u> <u>17da0de697535be533fec3</u> <u>18b12eae958c97dbbd2b</u>	+ 0.00001329 BTC		✓
27	2019-02-14 23:06:12	<u>2a832854b256779d8db899</u> <u>2ac4012a46836c728c25e0</u> <u>b176d19df89a08eb7406</u>	+ 0.00001040 BTC		✓
28	2018-12-09 21:08:56	<u>31767c332f8325700cb1c0</u> <u>332abc2e08f3f798aec434</u> <u>f5104e3019cefaceb602</u>	+ 0.00025284 BTC		✓
29	2018-11-22 08:44:12	<u>34bf44e0e1fd51ebad03ce</u> <u>b2cc94f1dcada3ab4ef6fb</u> <u>e3d41753d5e18d01cf7c</u>	+ 0.00006510 BTC		✓
30	2018-09-03 08:06:12	<u>11294f4eefc4ec59894989</u> <u>c596685bfc14ef8c142a6a</u> <u>97896167a775def9f1cf</u>	+ 0.00001478 BTC		✓

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31	2018-07-06 12:23:51	<u>244bd5922e2f307f657be1</u> <u>29de6dc0947433f61a3289</u> <u>1f118e9634c0eb11c7d7</u>	+ 0.00001291 BTC	✓
32	2018-07-01 07:56:37	<u>5f54deb045ac12076c429f</u> <u>c5d759b8ee3e0ba0d33daa</u> <u>b74ed78fdc8a83590bf8</u>	+ 0.00001130 BTC	✓
33	2018-06-26 09:21:04	<u>727b1c73cf2e9531be3794</u> <u>40240d99e1bceb23d7843c</u> <u>4076b268d9e34d0abba6</u>	+ 0.00001328 BTC	✓
34	2018-06-16 09:11:10	<u>d7a2a6674cc6f6adf5ec01</u> <u>4ed361a01fe851a10f8e1d</u> <u>b96ad8c16e43ee4beffc</u>	+ 0.00001260 BTC	✓
35	2018-06-13 13:45:12	<u>145f84c3e07d863519a626</u> <u>9c40623cc39d8bb05036b3</u> <u>63b40bdc8763d140f432</u>	+ 0.00083500 BTC	✓
36	2018-06-09 09:55:57	<u>24bd2db5578eb0a863517b</u> <u>723f3f92002cebbe49795b</u> <u>d4b3990f1e56d569ef47</u>	+ 0.00002251 BTC	✓
37	2018-05-30 08:55:30	<u>0b9f8d545c0ee7ebe9e6fa</u> <u>8f365174d405780de973d6</u> <u>2224c861d8476ffef412</u>	+ 0.00001083 BTC	✓
38	2018-05-16 08:31:40	<u>2653ab220178eedfc69c00</u> <u>0ace15c82bf48025bf8558</u> <u>564073ce83772c3e3463</u>	+ 0.00001014 BTC	✓
39	2018-05-06 10:40:30	<u>20e994c36c33869a53d3fa</u> <u>d85836f87172c546c33c11</u> <u>ec901b718cd7304864ac</u>	+ 0.00001023 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-05 19:14:34	<u>63cc032049b80321d83127</u> <u>e6debb28573765e0461e7a</u> <u>7b05775a9b86857d8119</u>	+ 0.00001041 BTC	✓
41	2018-04-28 16:47:51	<u>f744655a11eded5f7222fb</u> <u>e00ba1885f30b6d8c2d65b</u> <u>c20237351c4c4cea672f</u>	+ 0.00001205 BTC	✓
42	2018-04-18 12:49:40	<u>52e0867ce77e372df6be</u> <u>9e89eae5614caa79b185a8</u> <u>f82358574a3410680391</u>	+ 0.00001062 BTC	✓
43	2018-04-07 06:32:40	<u>ae591ebea86135bda0edb3</u> <u>c32715e4e33abca70b8a8c</u> <u>e578f5a039c657c5124b</u>	+ 0.00001016 BTC	✓
44	2018-04-02 08:38:43	<u>5b7c9ba04a7c1bbd728049</u> <u>2b8e63be44a3f8691387fd</u> <u>74361ae4b1fce726ffe8</u>	+ 0.00001000 BTC	✓
45	2018-04-01 20:06:03	<u>a10d04416f70c88ea82315</u> <u>e2e00e7cd72fd2c1eb49df</u> <u>1692e5272a411d095e9f</u>	+ 0.00023277 BTC	✓
46	2018-03-23 13:02:02	<u>77e020c5920cc512397e83</u> <u>87fc77257edd604ed1d4ca</u> <u>df966c0a490069f02510</u>	+ 0.00001040 BTC	✓
47	2018-03-07 10:31:54	<u>4a3ceb9403c272a5e6af80</u> <u>122e46c0059951a0ff04f5</u> <u>269e75d033f2905084f1</u>	+ 0.00001025 BTC	✓
48	2018-01-20 09:37:13	<u>51650f94f9b372cf56953d</u> <u>dc523c75108d77ff6c54fc</u> <u>ba0696a570bf40a85b5d</u>	+ 0.00019746 BTC	✓

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49	2017-11-30 09:38:38	<u>e52b2d12f8c7633eb7da5c</u> <u>4c7b34b92b315aeee7de9b</u> <u>f53e099ea21bacb5f4e8</u>	+ 0.00015039 BTC	✓
50	2017-11-11 10:23:44	<u>757c33a0f0f5346ab077d9</u> <u>d2ea4de4d4e851ed0284f0</u> <u>fd7fddd2e0c13b06fccc</u>	+ 0.00015028 BTC	✓
51	2017-10-24 08:32:24	<u>a88acb5cd59615fa5cbdc2</u> <u>ccb44a02eddc242d2ed00</u> <u>21fb3e5d465759529de4</u>	+ 0.00015024 BTC	✓
52	2017-09-22 09:47:03	<u>1371dd3cdd98ff572dc9f4</u> <u>b4726c8c824d6d7620925a</u> <u>ab92b3c9189b640d53cc</u>	+ 0.00015440 BTC	✓

* USD values displayed at the time of transaction

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