

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EQBxc8kpcnzHaUPQkWWRtwEdByCZzELxs</u>
TOTAL RECEIVED	0.69590884 BTC
	44,013.45 USD
TOTAL SEND	0.69590884 BTC
	44,013.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 01:44:48	<u>eb359d916616827358b3eb</u> <u>9a63a2079139027927bcf9</u> <u>9050b8b14222f6cc299b</u>	- 0.00165831 BTC	
			38.89 USD	
2	2020-12-16 19:40:19	<u>cc2651afe0ea261ec813bf</u> <u>f772e7df12eb647905e9ae</u> <u>57bf7bfff4a80ed925261</u>	+ 0.00165831 BTC	
			37.80 USD	
3	2019-12-04 14:01:14	<u>814583ea9b758222a8ffc4</u> <u>5b81aa1166ea18ab6e0c75</u> <u>e72a6314dccc dc12cb9b</u>	- 0.00101323 BTC	
			7.48 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-04 13:50:34	<u>637ed99bfd190806bcc1d4</u> <u>da8df941a8897aed94889e</u> <u>a37ce6dd89fccd80f2e3</u>	+ 0.00101323 BTC 7.48 USD	 ✓
5	2019-01-11 15:14:34	<u>b140667bdf2fba1e197d2f</u> <u>2587a8a5199bc1c7bc8dcd</u> <u>a2f728e5d27037dde88d</u>	- 0.00099233 BTC	✓
6	2019-01-11 11:30:15	<u>57b624f4ace299bd848d3c</u> <u>6c432c39a971cf414987aa</u> <u>cffe64b816d1e3b3a1d7</u>	+ 0.00099233 BTC	✓
7	2018-08-04 16:02:52	<u>2b51d90c8ef334372bc088</u> <u>4d7d525f6eaa1da2570745</u> <u>39eec72e33b571a8b782</u>	- 0.00135711 BTC	✓
8	2018-08-03 14:05:36	<u>6885e9b7c36a2b3d3159ad</u> <u>e6096296980f6d4ab908b3</u> <u>9ed7ff1584d7923db5ba</u>	+ 0.00135711 BTC	✓
9	2018-06-02 04:47:58	<u>8c1644fce35f272449d2b0</u> <u>7cadc96d876e453f5e95b3</u> <u>80cfa2eb53b1756db9a2</u>	- 0.00135319 BTC	✓
10	2018-06-01 11:24:46	<u>5d74390499af67d0a6a62e</u> <u>76803bfde21dced6030ade</u> <u>bb2ca27e129b1850b2d4</u>	+ 0.00135319 BTC	✓
11	2018-04-07 10:47:23	<u>09582a52c5beceea504064</u> <u>66809627fd7b4aa8ef1527</u> <u>ec066527897e08d5a59a</u>	- 0.00181683 BTC	✓
12	2018-04-06 13:04:29	<u>24b1e5a9b5c788cc7c333d</u> <u>40ff912967813d670d6a78</u> <u>4c21a02170a06b9f674d</u>	+ 0.00181683 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-24 06:55:04	<u>486371bc366315a8b6e15d</u> <u>cca2b42431c6e6458330ea</u> <u>4e3de7f8c85739d41d06</u>	- 0.00154907 BTC	✓
14	2018-02-22 12:05:09	<u>03a72069b076c65ba7e17b</u> <u>074534bb31c19b5efbb01a</u> <u>a6800b12af0455f27b96</u>	+ 0.00154907 BTC	✓
15	2017-12-13 10:55:03	<u>304ae31e8c65a82b1d905d</u> <u>0b1ff73a6d899f69f237f6</u> <u>aaba4b2b7877f463d780</u>	- 0.00462370 BTC	✓
16	2017-12-13 10:36:26	<u>dec21f2d24ab0f9005241d</u> <u>17699251ee90ae922064d8</u> <u>e054bb87a456cf632400</u>	+ 0.00462370 BTC	✓
17	2017-12-01 16:49:10	<u>3fd5db16972b7f21473b4d</u> <u>ab47ed78bcd6f54ea572c8</u> <u>0d61d6c5df8500ebbc53</u>	- 0.01434624 BTC	✓
18	2017-12-01 15:43:00	<u>16ff3b37073d98f1d4421a</u> <u>6a86182485fbcc76ddde4e</u> <u>cd3fa1b686ac7732721f</u>	+ 0.01434624 BTC	✓
19	2017-11-24 16:23:15	<u>a59b5421e055883032d99f</u> <u>cda8fe195a57155a54179e</u> <u>254bee2453fe8a65b73d</u>	- 0.01662009 BTC	✓
20	2017-11-24 12:38:04	<u>a682376c4e498ef7063702</u> <u>7e803c1198c307ae88c7c2</u> <u>59928a17fa6e6a3968fd</u>	+ 0.01662009 BTC	✓
21	2017-11-17 16:03:53	<u>d8dc8d6d70a31e3397340c</u> <u>ce471badf29c1320e64b8b</u> <u>4973cbe66fcc2f9cf750</u>	- 0.01864982 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-17 12:48:03	<u>8f187c416fed0774ae614f</u> <u>e23aad2b5da6f5435e9346</u> <u>c5f11b16a6b46c1e363f</u>	+ 0.01864982 BTC	✓
23	2017-11-11 10:50:41	<u>65efc4e36f0e7c0f2087e2</u> <u>12a64d8e62d3eae1fd3f23</u> <u>044ce9692abdf684c0c6</u>	- 0.01805420 BTC	✓
24	2017-11-11 10:23:44	<u>71b7f7b56517e5ab2b3428</u> <u>951b734c2bf35068add2a6</u> <u>9fb4c29d7638968f70dd</u>	+ 0.01805420 BTC	✓
25	2017-11-03 13:35:22	<u>b02aa8994571648f08d4b0</u> <u>ce8f8519734f099cd5aee0</u> <u>8f42de7b328c3f48d062</u>	- 0.02545974 BTC	✓
26	2017-11-03 12:28:36	<u>54beebe26e0d98b13254f0</u> <u>308723a8ae2cfaf51ff842</u> <u>01c67a788a496df2a967</u>	+ 0.02545974 BTC	✓
27	2017-10-27 16:05:29	<u>01111613a6c3ab63fb2903</u> <u>cd254527582d26d5c042fe</u> <u>3b5ca0e7cfa0740c5b5e</u>	- 0.02425664 BTC	✓
28	2017-10-27 15:05:02	<u>a1bc5d9d1422aec89b7460</u> <u>44925e245b3df25701ebdb</u> <u>bc3098ee867a6788b04c</u>	+ 0.02425664 BTC	✓
29	2017-10-20 11:54:55	<u>b45926f3b818edcf21b630</u> <u>bd82d5e4bc172664fd12bf</u> <u>073c4dce9aae7491985b</u>	- 0.03152448 BTC	✓
30	2017-10-20 11:18:04	<u>488f623f22ed400ccf191e</u> <u>d8f83e1d2c18b5f3883a96</u> <u>ce6750d29e23b0237ee1</u>	+ 0.03152448 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-13 13:41:24	<u>8d59adc7741e300b72d5e356374b48bca86199e81886efe2210031a90d2d526f</u>	- 0.03228342 BTC	✓
32	2017-10-13 12:56:55	<u>b49997d3d13e3dfc1d66a2437ad1fff00cc50c7179a7f1fc6b35c6e27c3076b2</u>	+ 0.03228342 BTC	✓
33	2017-10-06 13:39:49	<u>b6be5882ad0bacbc34220e8d144deec9276b5d1e79c39d88cefccf552fa8749eb</u>	- 0.03653980 BTC	✓
34	2017-10-06 11:06:25	<u>f499805acfec938f6a092b6debde68ff1b2e8d65f4788153ab20651f8a352349</u>	+ 0.03653980 BTC	✓
35	2017-09-29 14:19:09	<u>980ca04dd51388d5f3928fe6007be6c39430c7ed040cc68d3df784423d8442ba</u>	- 0.04293007 BTC	✓
36	2017-09-29 11:40:10	<u>0e75970fe7b355d612f512900f1f4d8f89e4e78e1ca0b8bfda0e3ea12b2f560d</u>	+ 0.04293007 BTC	✓
37	2017-09-15 14:11:08	<u>3d6e3199f555c5478921b8388390e9ce2f23b954c2b31824a2625292c2293dab</u>	- 0.01372929 BTC	✓
38	2017-09-15 11:34:59	<u>8ef74be72b7f4dff08c7fcc51871c03ba88b9beff4495e667a7fef05c31ced36</u>	+ 0.01372929 BTC	✓
39	2017-09-02 14:32:37	<u>609207516a11483b565d9b7eecbbe55e1484a9e96e7d006e11353494d062c29e</u>	- 0.01106279 BTC	✓

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40	2017-09-02 14:12:19	<u>83b4bf8c4c5223911fcd59</u> <u>a2ca475c5fdb3aa5391b12</u> <u>167946850b99d12e9383</u>	+ 0.01106279 BTC	✓
41	2017-08-25 14:04:46	<u>7b3b4eaf2d9ced1bf0b0dc</u> <u>5e7633d2256a664273e3d6</u> <u>9863c6201855340703a1</u>	- 0.01573680 BTC	✓
42	2017-08-25 11:27:02	<u>9a2d58d1a6bc4e95a4293a</u> <u>b1f52e75b1032aeabf3426</u> <u>1ef38ef36aa34ce05ea2</u>	+ 0.01573680 BTC	✓
43	2017-08-15 16:42:33	<u>ef69d863d92944e983a20f</u> <u>85ab1e31d4d722f691d1be</u> <u>1fa60d5aad126eada3cf</u>	- 0.01343931 BTC	✓
44	2017-08-15 12:48:03	<u>f0df9f80556fa1963e8aa3</u> <u>426384cc1cf846e90137cf</u> <u>9dd70bf5cbc2202164e5</u>	+ 0.01343931 BTC	✓
45	2017-08-08 14:49:49	<u>a324bb4f9bf9e1dee5da59</u> <u>b663fb2e598324e2d82a45</u> <u>560254d61fc1f2e488c2</u>	- 0.01476643 BTC	✓
46	2017-08-08 13:07:37	<u>368c41dae9d9ab71027569</u> <u>b7363b160ef2b0a9d4c7f3</u> <u>e51ef2ea941116fc413f</u>	+ 0.01476643 BTC	✓
47	2017-08-01 23:23:45	<u>e467f130dfe273daa15bbe</u> <u>b1139757ae0515b4e47446</u> <u>5ea3273f0dfcc158175a</u>	- 0.01345631 BTC	✓
48	2017-08-01 08:27:02	<u>9b6f9f11a6314d53f7ad1f</u> <u>f7c232dcf795f870bb5cb0</u> <u>768aeb3140ee0dda1a78</u>	+ 0.01345631 BTC	✓

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49	2017-07-25 11:44:33	<u>49f4c1a2f3fb998ebcb7d77126a669f7b8b8030e27ca74dd8d6ac6c5433d591f</u>	- 0.02489074 BTC	✓
50	2017-07-25 11:42:36	<u>a124dce8e01ff2172563745aec3e8a8efd563bbb4ea6d19f9f3469a13dbc5eb9</u>	+ 0.02489074 BTC	✓
51	2017-07-18 16:46:49	<u>60eb5b4640929c20f1f1d52602f2913a6689325445b3c5b60a63a3cd8813ff9f</u>	- 0.02795835 BTC	✓
52	2017-07-18 12:01:01	<u>bce4d9a250dfd60038f438ba7a97f329079d1efe75db3b3acd8c8052ab69a707</u>	+ 0.02795835 BTC	✓
53	2017-07-11 13:58:15	<u>7da8485111c24904bc0d4ae698a173c6fc1cf4debd3936705e798903ce1ec340</u>	- 0.04602956 BTC	✓
54	2017-07-11 11:04:34	<u>429eb33ab11545a1440b4c3c9be659ceabeadeb3ee1a1bdb8b499511c6bdb844</u>	+ 0.04602956 BTC	✓
55	2017-07-04 07:33:28	<u>0857c8aaa59e026348faba7cf8732aa24ffb274794b39a9345e430942c1ed70e</u>	- 0.04556508 BTC	✓
56	2017-07-04 07:08:38	<u>d564974165be58ccf3bd9fcf710589cb5b32f470ed45ae4b27d51c9cf623d798</u>	+ 0.04556508 BTC	✓
57	2017-06-27 13:44:20	<u>1666b063f874d50ba31e73aa7cef65e4fb3e034fc532da93fe091ab036290cc1</u>	- 0.06542384 BTC	✓

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58	2017-06-27 11:58:52	<u>4ad1cf89dc9dec8d1bbf2d8f98ee719e0894f07852a2c3b4f6533706b8fd0f51</u>	+ 0.06542384 BTC	✓
59	2017-06-20 12:27:44	<u>2dc0df807b35f85dbfdd58ac4830a42670a25937165e532f07852dd45c6cd6e4</u>	- 0.05432895 BTC	✓
60	2017-06-20 10:46:31	<u>1fd79c64ca1ad8d3646869aa5db18e2ae3004d8569e9726780b0e5e74aadfe27</u>	+ 0.05432895 BTC	✓
61	2017-06-19 01:38:58	<u>42b51a1077544171231bc682acdd4df160c74db1d4397cafc9082c64eedcbd7d</u>	- 0.00772817 BTC	✓
62	2017-06-19 01:31:58	<u>270ec6bc6d83f240aaa13c598ebe1ba5ea7fe0bd4463d6e355903ae0c665fd</u>	+ 0.00772817 BTC	✓
63	2017-06-13 13:01:46	<u>4dcc9738538bb5ea0f08087e13c60117804aef78070d09dd4cd18f4a5f31bc9b</u>	- 0.02998361 BTC	✓
64	2017-06-13 10:41:01	<u>bb202af65a865e08c6ef724e4ba70959fbc83556fb65fbe63cc08631ba651178</u>	+ 0.02998361 BTC	✓
65	2017-06-06 11:14:18	<u>230e966372ba4f7fdb754d452218913ff8b94e03f212e97bbb1f08ef3a6f2c92</u>	- 0.03678134 BTC	✓
66	2017-06-06 10:43:02	<u>0156093e25ef8b667bbbc605c1cfc9bc73a8f63757dc316fc18e9c470a7ca9d2</u>	+ 0.03678134 BTC	✓

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