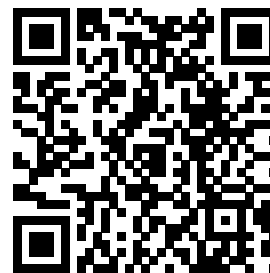


3xpL



## ADDRESS STATEMENT










GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EQFkispEzwiXcM1tVT5TKgyUw2jroSupZ</u>
TOTAL RECEIVED	0.28257238 BTC
	17,774.61 USD
TOTAL SEND	0.28257238 BTC
	17,774.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 07:27:33	<u>911fdcc04fb2f7ac260c86 cd17c76b660b634db4da44 6e314f1922d7dbe8c5c0</u>	- 0.01109699 BTC	
			324.76 USD	
2	2023-04-26 13:45:37	<u>8f81baccd74c1d0e48fca7 d3ef9c0ff5dd1a136ac8bc 144c3d84a9e6c44ed88e</u>	+ 0.01109699 BTC	
			329.58 USD	
3	2021-04-11 04:30:52	<u>1df10709b367cc90d18864 7f58e2dc347fa5acfc8089 e749ee844a16fe73db33</u>	- 0.00446712 BTC	
			268.03 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-11 03:42:59	<u>ebfdf6b616961add959b83</u> <u>b4d6d4a794ee212782c98f</u> <u>fccba9d086436fe921eb</u>	+ 0.00446712 BTC 268.03 USD	 
5	2020-01-19 06:21:40	<u>756fecca85f4bf8e3b8f4c</u> <u>de04d3258df3760a5d2b0f</u> <u>445e7ac3d2c264d36453</u>	- 0.00284700 BTC 24.77 USD	 
6	2020-01-19 04:46:09	<u>b80ba1c162b59db0afc459</u> <u>1d9f150b808893340e28c4</u> <u>a2212be9f141f93516d9</u>	+ 0.00284700 BTC 24.77 USD	 
7	2019-08-15 06:16:30	<u>4c84a82980203f9388a220</u> <u>4eacecb9bbae868938fa0d</u> <u>6491d373b1c4486302ea</u>	- 0.00220737 BTC	
8	2019-08-15 05:14:29	<u>baebf509ebb8c1909bae2a</u> <u>9e7249a9f942c5f4fe66b7</u> <u>03ee41fb3fedaaf556d9</u>	+ 0.00220737 BTC	
9	2019-08-14 02:37:57	<u>6fe6731a098925806d0e0d</u> <u>46048f020f9613b95e6b8b</u> <u>3b1c15a0ec3b94674c3a</u>	- 0.00302770 BTC	
10	2019-08-14 01:41:06	<u>e7219995e889ba2d003f95</u> <u>137509a90e6704395edb7c</u> <u>7ee777a9e1447efa1e31</u>	+ 0.00302770 BTC	
11	2019-08-13 07:15:30	<u>5679ee114261fcf52f279e</u> <u>b88604f8aa61f4132fade9</u> <u>d3fdcab5efb9ba68a386</u>	- 0.00157765 BTC	
12	2019-08-13 05:44:26	<u>e8168ecff7c95182c435c9</u> <u>c4f5eea89384b02fa4897f</u> <u>67fbe8b1f2cef4a57082</u>	+ 0.00157765 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-08-13 03:47:56	<u>ccdb53fe0beb1bb3c7a68d</u> <u>c9810a8addec8f0cef5e9</u> <u>5b1c83ae752a4a65efd2</u>	- 0.00215907 BTC	✓
14	2019-08-13 03:19:54	<u>6c3ec23e56392265e5fa3b</u> <u>1317392f545ec2c6250e78</u> <u>78e9141b6b992811875d</u>	+ 0.00215907 BTC	✓
15	2019-08-11 06:34:54	<u>f731a0394a6a4211c65fdb</u> <u>3bdb1133eea20466910dd7</u> <u>804e7bafdd8a337fa38e</u>	- 0.04024936 BTC	✓
16	2019-08-11 05:34:43	<u>6c90359006456435370c77</u> <u>2734c050a20fc777607ae4</u> <u>9ebbda45a3982fa42ab3</u>	+ 0.04024936 BTC	✓
17	2019-08-07 02:29:54	<u>63c87ebb327f977d194d99</u> <u>135592e2e668a5b5ceeb7b</u> <u>a9551c90ddb80fdc3756</u>	- 0.00620756 BTC	✓
18	2019-08-07 02:29:54	<u>63c87ebb327f977d194d99</u> <u>135592e2e668a5b5ceeb7b</u> <u>a9551c90ddb80fdc3756</u>	- 0.00167133 BTC	✓
19	2019-08-07 02:01:10	<u>68a6e30f29c50b42e03487</u> <u>837511aa5ab70a719143c2</u> <u>b8036dbd1c846e88eb1a</u>	+ 0.00167133 BTC	✓
20	2019-08-07 02:01:10	<u>e970cc722a30413a6f76f6</u> <u>b9cb2e3c305589640ecd49</u> <u>aafbc394e96b23bb3565</u>	+ 0.00620756 BTC	✓
21	2019-08-06 00:18:26	<u>4f4447d53c2a3efdbc59d</u> <u>cbbeb0f505cba87995ff03</u> <u>6b55859c4f4f86872182</u>	- 0.05524818 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-05 23:33:10	<u>5d60d4ac9371a267a37ad274a428235f3e61882c7f762cff84a386a7f63df665</u>	+ 0.05524818 BTC	✓
23	2019-07-22 23:56:43	<u>74870516b0130658837cae0f7732266aff06a35b533551f13a13510b19514278</u>	- 0.00919589 BTC	✓
24	2019-07-22 22:31:45	<u>e07c8a029e94dff8235680c55798074bce1043683b17b1b0d889b001086b66a2</u>	+ 0.00919589 BTC	✓
25	2019-07-22 07:23:30	<u>f16461f7a02439f81c6c433307e99a27f59bad8a69f0cfa87a23717ceb772bcd</u>	- 0.01386982 BTC	✓
26	2019-07-22 05:03:47	<u>0903f0ddfc7f9ac8a656d09af2ec5b26b7c701bbf8af90d5ddc33cd937bbe6a</u>	+ 0.01386982 BTC	✓
27	2019-07-17 00:19:21	<u>313b7bf9666816c171912540bb383c8c1d147741bae1f9cf36555e3c4f9fa6e7</u>	- 0.00374632 BTC	✓
28	2019-07-16 23:31:37	<u>b6f4bf346dbbb0545ed800b4ff8f9a189079b38bca6db8db653365a2a82c97cc</u>	+ 0.00374632 BTC	✓
29	2019-07-15 05:59:32	<u>16795ca0fffe7ab8af24212d021c18f3ee7adff502ba40560459bcfdd0704835</u>	- 0.01178933 BTC	✓
30	2019-07-15 04:08:31	<u>8093679149463c332052433df0c3136d882d62f8f6479c7a83256673c8e69203</u>	+ 0.01178933 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-11 23:03:37	<u>97c2364890a6bc685a1759</u> <u>a9d66d5bafdb7630562640</u> <u>8010f3141bc2dce6e41c</u>	- 0.01119522 BTC	✓
32	2019-07-11 22:01:36	<u>9bc5d2d5dc19921e908736</u> <u>51cb8051d355ee83701336</u> <u>f20d094af74b0d039310</u>	+ 0.01119522 BTC	✓
33	2019-07-10 02:27:21	<u>9776b42df2f1358e4a1e2c</u> <u>a9f1495531d7438680e107</u> <u>a36503ed89f94e564f20</u>	- 0.00013000 BTC	✓
34	2019-07-10 01:36:56	<u>0ae707b2c2985a9242f1a1</u> <u>a1fc4c92ae55193a249ba6</u> <u>6ed2eb43e0f823a05e66</u>	+ 0.00013000 BTC	✓
35	2019-07-09 07:18:49	<u>bba999e01928ecff7a0810</u> <u>9f46e0ec994ce6072e9227</u> <u>c696e6813bca9d12b291</u>	- 0.00800000 BTC	✓
36	2019-07-09 05:33:30	<u>de9fe4b9f48d1a723e3a8b</u> <u>8f2d37712a2517a3f12016</u> <u>cc4a8932b2e7cdeeb018</u>	+ 0.00800000 BTC	✓
37	2018-08-19 17:48:47	<u>c73db2222f8926eda367cd</u> <u>eb7907ea28b996a6a0f7c0</u> <u>474f3b57d3c0b4c4be36</u>	- 0.00432352 BTC	✓
38	2018-08-19 17:33:16	<u>612494839d67f75dacc634</u> <u>c1192098705182b26546a6</u> <u>3085ee7eef702aba57c3</u>	+ 0.00432352 BTC	✓
39	2018-08-08 01:59:02	<u>643e194403bc159b215e89</u> <u>1816da2ef863b5e2582d49</u> <u>0933a42eefcef506d4b1</u>	- 0.00899240 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-08 01:15:05	<u>464fd54589c01edffa906b023c1357df567437d7cb54d3e47d0c8ccf6fd5affa</u>	+ 0.00899240 BTC	✓
41	2018-08-03 00:28:59	<u>79715dbe61d28c904266d18d93df82a135936b90c25b6150da59836a703c8ed6</u>	- 0.01167660 BTC	✓
42	2018-08-02 23:54:59	<u>d3d6039f964818cf0fcc01922f991305f24a25bb6359aa7177aa44e02bc6c2d3</u>	+ 0.01167660 BTC	✓
43	2018-07-31 01:10:17	<u>d45460c391853ff18a0b7749fbb91b8560d8228b79573c0ba363beade8a9261d</u>	- 0.01222914 BTC	✓
44	2018-07-30 22:54:54	<u>628b055145a3e36549e724ef89511ba14fa4a6b0a74addd4f50b768a81b9df6d</u>	+ 0.01222914 BTC	✓
45	2018-07-29 02:35:21	<u>3be16ba678f92c7cc0dd3c1256b4a8d0fa8f62bb247027e7fa348212f3ac8b58</u>	- 0.00435263 BTC	✓
46	2018-07-29 01:31:32	<u>39d4234b99fcadab53b6c6c68c36d6d188ce528364d32d0cd454ae497cca5d6f</u>	+ 0.00435263 BTC	✓
47	2018-07-15 03:53:18	<u>b338308b63db55bd7bd5a45768681db66ae83a789973f43a511cc395a58a3af7</u>	- 0.01124675 BTC	✓
48	2018-07-15 03:13:35	<u>bf8f04f43058fdceecf7e6021affa565e709a60de1e953e5d743e102c64ce72d</u>	+ 0.01124675 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-10 01:09:13	<u>42635e2e9b0c5331a90719</u> <u>45aacf7a53e2eaf515ac29</u> <u>dde975ed9e517038f0f3</u>	- 0.00534564 BTC	✓
50	2018-05-10 00:17:03	<u>52eb4b4be5f655ba80664d</u> <u>6ee83a33710999b04203b7</u> <u>868b755dc28740bdedd6</u>	+ 0.00534564 BTC	✓
51	2018-05-08 00:41:52	<u>d9ba89dfe979be2355b4c1</u> <u>a6ddd984e6450048c203c9</u> <u>410cdf2bfb4bc2837bb0</u>	- 0.00385158 BTC	✓
52	2018-05-08 00:28:49	<u>f3f5e7969e6ba12277bbb6</u> <u>b633ce88f1ac7fd934984a</u> <u>e2870520b3e8a9eaa99b</u>	+ 0.00385158 BTC	✓
53	2017-12-24 13:09:51	<u>6a139b768d54efd7b72790</u> <u>56558faa5238250a890cf7</u> <u>043bf48f7febc3f68c45</u>	- 0.00377534 BTC	✓
54	2017-12-24 12:52:27	<u>1d4aa91cf7cdc57439ca19</u> <u>2813e3071548ba6ef21b51</u> <u>a7277a7b594bc91260b5</u>	+ 0.00377534 BTC	✓
55	2017-12-19 11:36:08	<u>cf9295c00ce2e15e597484</u> <u>f783c59b6cdd211456df94</u> <u>6f555256b4247fea2b14</u>	- 0.00403229 BTC	✓
56	2017-12-19 11:14:29	<u>a2e5f557f11816a6e1c15d</u> <u>3653bcc71d737be0b10007</u> <u>c449fbd6bf9df0c2b52a</u>	+ 0.00403229 BTC	✓
57	2017-12-18 06:09:28	<u>0c72121411c97185449f91</u> <u>b408c34929cf9b8ca4a84d</u> <u>abcce0dd57acdfa828f</u>	- 0.00025926 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-18 05:49:17	<u>2196052eb6e50d334499aa</u> <u>2e659520d5183013556cfc</u> <u>f69a57d75389b9e51d89</u>	+ 0.00025926 BTC	✓
59	2017-11-22 00:13:47	<u>47bfd7acc4cda1959bd29c</u> <u>5af0a2328ac7cdccbf5a7a</u> <u>4a455c79b9889f5148e5</u>	- 0.00147300 BTC	✓
60	2017-11-21 23:49:06	<u>8ae393a43319b757040593</u> <u>8429b7ac40fc7c3ecb07f6</u> <u>38aa2641d7022cb61d86</u>	+ 0.00147300 BTC	✓
61	2017-11-02 02:58:40	<u>aaaf194dea9f7da2e287c7</u> <u>cccf2720b03d9333a39496</u> <u>52231c1f0ab0bd53b8cb</u>	- 0.00185523 BTC	✓
62	2017-11-02 02:47:41	<u>73260a9b86f876f2c8effd</u> <u>28093790e086ef28c0a069</u> <u>5d792dc85a6453b60e03</u>	+ 0.00185523 BTC	✓
63	2017-10-31 13:35:56	<u>9c8779241d1bd55cfa7fc1</u> <u>b2a380d61c05dfa355bd1e</u> <u>9c3e5c74cac647a9f42f</u>	- 0.00190566 BTC	✓
64	2017-10-31 13:28:01	<u>d6359d86a38adecda8aed3</u> <u>c1273de65532714f1bd132</u> <u>687801a49ace3e8f6476</u>	+ 0.00190566 BTC	✓
65	2017-10-26 04:56:14	<u>75f723f87650a834567105</u> <u>154b87eadc531f450bc9</u> <u>d90c264184460c1f583a</u>	- 0.00570946 BTC	✓
66	2017-10-26 04:49:09	<u>24a81fce5f38dda9ec9787</u> <u>5b9c778d4dc957669b289f</u> <u>c62e966499ad3bc37a23</u>	+ 0.00570946 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-25 06:35:44	<u>786460c6d9f07d03c6054f</u> <u>a63ed9375cac863c7503ee</u> <u>8d153e39e7aaf282f4a3</u>	- 0.00347897 BTC	✓
68	2017-10-25 06:14:57	<u>c75157dadb00da763002ff</u> <u>4453955c696ef67a9b16b0</u> <u>56a99fdf389a0cdb0e21</u>	+ 0.00347897 BTC	✓
69	2017-10-16 08:42:49	<u>39756e3e0404ece0ac0641</u> <u>8c6270e917010fc8d77409</u> <u>e515a61ce9a4f2551b5d</u>	- 0.00426392 BTC	✓
70	2017-10-16 08:16:37	<u>1772c278a8764cff908393</u> <u>51d236c8a704ff132d6728</u> <u>6da769a4731b2af19085</u>	+ 0.00426392 BTC	✓
71	2017-09-26 19:21:01	<u>147c8992e47b60650b53d3</u> <u>5b025f65984cd420bd1efb</u> <u>451fb288216d2de7fd81</u>	- 0.00511508 BTC	✓
72	2017-09-26 18:55:01	<u>cf91ff655580e5ceed5e3</u> <u>673b1b3f04efccca937285</u> <u>dfcb333ec38885c3c2ef</u>	+ 0.00511508 BTC	✓

\* USD values displayed at the time of transaction

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