

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EQcAY3bTLUczQPfVBpDfdMNnny8VfsHAY</u>
TOTAL RECEIVED	0.05521027 BTC
	3,482.99 USD
TOTAL SEND	0.05519892 BTC
	3,482.27 USD

Token	Balance
Bitcoin	0.00001135 BTC
	0.71 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-07 02:59:05	<u>1bebc39642eacb45301287</u> <u>74de2c203a4ae088bdf97b</u> <u>b4f4ac5b03eb89b9641e</u>	+ 0.00001135 BTC	
			0.13 USD	
2	2020-08-04 07:37:27	<u>138129e8626f505f98f5b1</u> <u>c98c5ee8022ad8bc4b239e</u> <u>8fe76d81b9485947b94e</u>	- 0.00005933 BTC	
			0.66 USD	
3	2020-08-04 07:37:27	<u>138129e8626f505f98f5b1</u> <u>c98c5ee8022ad8bc4b239e</u> <u>8fe76d81b9485947b94e</u>	- 0.00003106 BTC	
			0.34 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-04 07:37:27	<u>138129e8626f505f98f5b1c98c5ee8022ad8bc4b239e8fe76d81b9485947b94e</u>	- 0.00025754 BTC 2.88 USD	 ✓
5	2017-10-07 14:57:16	<u>100e8344e1f3db276ecbb0d8e8e5ad71279869bef60073627fdcc0905c86d820</u>	+ 0.00025754 BTC	✓
6	2017-09-02 18:27:45	<u>53e7053b38c4ed4c7d1bed2c5e4e38b9d609316ed41288d40af2f58ef139a9cc</u>	+ 0.00003106 BTC	✓
7	2017-09-02 18:27:45	<u>53e7053b38c4ed4c7d1bed2c5e4e38b9d609316ed41288d40af2f58ef139a9cc</u>	- 0.00230174 BTC	✓
8	2017-09-01 11:24:29	<u>a1f95db61d5d3ef47f4f152a9b04ecddbc8b6848441e777a26a0ba5ed7aeb916</u>	+ 0.00230174 BTC	✓
9	2017-07-08 12:26:22	<u>6c60f7b1072f36cd8ba7dd58cbfb3669d20d06a8f22944215adf52e06977ff55</u>	+ 0.00005933 BTC	✓
10	2017-07-08 12:26:22	<u>6c60f7b1072f36cd8ba7dd58cbfb3669d20d06a8f22944215adf52e06977ff55</u>	- 0.00033227 BTC	✓
11	2017-07-08 12:26:22	<u>6c60f7b1072f36cd8ba7dd58cbfb3669d20d06a8f22944215adf52e06977ff55</u>	- 0.00022056 BTC	✓
12	2017-05-26 13:14:50	<u>a947a8e84885a1498c15008b72387df6630ae04c3dfd75b60bd427cccd7fe644</u>	+ 0.00022056 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-21 16:02:42	<u>ca77758da575a98ba2ed94</u> <u>4ca08bdf4ed09b08c9b403</u> <u>4438212a517196a1ef3c</u>	+ 0.00033227 BTC	✓
14	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00030554 BTC	✓
15	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00029664 BTC	✓
16	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00012474 BTC	✓
17	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00030811 BTC	✓
18	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00011780 BTC	✓
19	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00015464 BTC	✓
20	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00010217 BTC	✓
21	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00010995 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00021600 BTC	✓
23	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00035625 BTC	✓
24	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00027238 BTC	✓
25	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00042067 BTC	✓
26	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00015514 BTC	✓
27	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00025849 BTC	✓
28	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00058672 BTC	✓
29	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00029454 BTC	✓
30	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00022654 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00013577 BTC	✓
32	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00031617 BTC	✓
33	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00036116 BTC	✓
34	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00026463 BTC	✓
35	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00011975 BTC	✓
36	2017-05-07 11:02:14	<u>d0aa7625a194d39d1a8862</u> <u>47215a8250357c9a0990c8</u> <u>8177268458b5edc3ff4b</u>	- 0.00026800 BTC	✓
37	2017-03-24 14:35:00	<u>d1969fa7f3ab290e0679b6</u> <u>0f8422cc836674d361d6c1</u> <u>8623d491ff34d914820a</u>	+ 0.00011780 BTC	✓
38	2017-03-19 20:30:44	<u>ff1820fa95c989537f1c7a</u> <u>7ec58c523810fa464c1cd9</u> <u>53cd09574a21e02d0b47</u>	+ 0.00030554 BTC	✓
39	2017-02-09 23:59:12	<u>e68040a2ae872ffe64548e</u> <u>2a5baeb4fe3c89bef49226</u> <u>36931fe3cf7d684e88a7</u>	+ 0.00012474 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-08 19:58:36	<u>8501bd8d9af2e1e6940a0f300d49c48d1d09e64f2270f5181d93fe3d3d06ad6d</u>	+ 0.00042067 BTC	✓
41	2017-02-06 01:03:41	<u>3ca6251fbd6da767fcbf9fb338c322774956d7cba2e4ce4d7ec3e15ba9e3866f</u>	+ 0.00036116 BTC	✓
42	2017-01-02 11:01:29	<u>401ba07f60edb3fa2ff559e903493c2263e751798c4bccecfff2ef0878d11f42</u>	+ 0.00031617 BTC	✓
43	2016-11-29 12:43:40	<u>1ef89a11a4569680b84f054a4571f7ceeb847d59d2c960dbb762e875e0a3d429</u>	+ 0.00011975 BTC	✓
44	2016-11-07 00:03:58	<u>e41df69b663cbd37142553701ecab1476810b81b88b4f16552841eb1f2f7e6bd</u>	+ 0.00030811 BTC	✓
45	2016-10-18 22:01:21	<u>584a8b0876d1c3fba4a5dc7b9357f86904696f0b15c18b23e0bdb1d0f90da386</u>	+ 0.00013577 BTC	✓
46	2016-09-20 15:13:23	<u>c60214de6cbd36c12a43716a762f9a9b1a7324448bed48a3f55b7f45d3cc14df</u>	+ 0.00010217 BTC	✓
47	2016-08-15 18:54:53	<u>33b02f0f19334939a1cfa9d62e16be78d2a0eccb4bdd68232eb1c9d70542cfc2</u>	+ 0.00026463 BTC	✓
48	2016-08-11 17:12:01	<u>5ea790c7c8f8997b85f1dbc605fe40a35e766c5982cdf45ea24a21d457d95832</u>	+ 0.00022654 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-08-10 00:45:05	<u>613702259fd0921624cadf</u> <u>a3e93a71ea3b462dabf475</u> <u>4299670132cb0e376bad</u>	+ 0.00029454 BTC	✓
50	2016-08-07 23:40:32	<u>96b6725afe5b405e37241f</u> <u>5a75388c56aad117357067</u> <u>ed932f546da03c923ff5</u>	+ 0.00035625 BTC	✓
51	2016-08-04 16:40:01	<u>bd12e885e7c64a091f99cf</u> <u>3fbc1607c1c6b7de2af37e</u> <u>46f41d25a6032db6fed4</u>	+ 0.00021600 BTC	✓
52	2016-07-25 15:47:14	<u>83527b304a72f9d66b9585</u> <u>2dc37cb8c2d3ffaac9f849</u> <u>cd952f1d55581c759b52</u>	+ 0.00015514 BTC	✓
53	2016-07-25 14:27:49	<u>806a3ea979e90cde613437</u> <u>2d734a1ebcc6c771fa1575</u> <u>a446ac648873a66deb12</u>	+ 0.00025849 BTC	✓
54	2016-07-24 23:25:51	<u>8e4324026ad15c932324c7</u> <u>f14d1e52fa8a5f70cda06f</u> <u>25a3a6cd4f759afcd350</u>	+ 0.00027238 BTC	✓
55	2016-07-18 18:58:54	<u>0cc0b291d9c7ce3502ff37</u> <u>6a79994781c50262108219</u> <u>adb5222f833c36266c28</u>	+ 0.00026800 BTC	✓
56	2016-07-11 10:41:48	<u>cc2a19e075f3ffd675fcab</u> <u>f1b12a5f1c980568b67bc1</u> <u>38245c081058b400f9dd</u>	+ 0.00015464 BTC	✓
57	2016-07-04 00:48:21	<u>6876220e32a5418b7c54b1</u> <u>5fe11732408894a4634981</u> <u>46751fb8c498264ea5af</u>	+ 0.00058672 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-21 14:17:08	<u>f6fa33d75a5c88660d516e32d4e789fdd00a334691a24d9a28c6ded885323c6a</u>	+ 0.00029664 BTC	✓
59	2016-06-16 20:56:25	<u>c50581d6f9c90cadca2f8724cde3a20e5946f7de493bb32fbf5015df71e89ec2</u>	+ 0.00010995 BTC	✓
60	2016-06-01 18:38:20	<u>9f7245f9dc88848f633763e11efd9d281db1e438dd47bede849c359d39d0bc5e</u>	- 0.01153588 BTC	✓
61	2016-06-01 18:38:20	<u>9f7245f9dc88848f633763e11efd9d281db1e438dd47bede849c359d39d0bc5e</u>	- 0.00021983 BTC	✓
62	2016-06-01 18:38:20	<u>9f7245f9dc88848f633763e11efd9d281db1e438dd47bede849c359d39d0bc5e</u>	- 0.00021091 BTC	✓
63	2016-05-31 16:37:38	<u>6ee6ec18d7daece6315cffc3121d39f06ccbbe4c4fcb a311665fabcbaec6fc3c</u>	+ 0.01153588 BTC	✓
64	2016-05-31 16:37:38	<u>6ee6ec18d7daece6315cffc3121d39f06ccbbe4c4fcb a311665fabcbaec6fc3c</u>	- 0.01665200 BTC	✓
65	2016-05-31 16:07:57	<u>2adc9de884a0ed0e131fb88240a62593582090b69aec b8a1be2875d2177c4159</u>	+ 0.01665200 BTC	✓
66	2016-05-30 18:27:34	<u>4390fccc9ab656522ce1648ffdc156ef8e3633aeb5bd9a35079d05bea750cbb4</u>	+ 0.00021983 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-05-22 15:34:06	<u>18d88718eb0ed3d879a918</u> <u>14a383953716cc584ac901</u> <u>c892df86fe6d8e788afe</u>	+ 0.00021091 BTC	✓
68	2016-05-01 13:58:14	<u>a5ec31e49079297f476559</u> <u>ff2add6efe340633ec6ec0</u> <u>74527336d1a000e55280</u>	- 0.01760600 BTC	✓
69	2016-05-01 13:15:44	<u>a6874154e0b971ec5d41e8</u> <u>6f7ee5038795073524e372</u> <u>49d89699dc5240653946</u>	+ 0.01760600 BTC	✓

* USD values displayed at the time of transaction

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