

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EQw4VwkBHmchSi7q4JkoeGBGhndi2ZXoQ</u>
TOTAL RECEIVED	0.02610507 BTC
	1,650.62 USD
TOTAL SEND	0.02532898 BTC
	1,601.55 USD

Token	Balance
Bitcoin	0.00077609 BTC
	49.07 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-03 10:34:01	<u>098b2505b2dff4ec3d2870</u> <u>42c28b8859872a4a2ae07f</u> <u>54fdaa44d422857a5b26</u>	+ 0.00077609 BTC	
			39.07 USD	
2	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.01326599 BTC	
3	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00112786 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cf532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00108271 BTC	✓
5	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cf532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00108211 BTC	✓
6	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cf532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00108125 BTC	✓
7	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cf532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00050243 BTC	✓
8	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cf532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00049364 BTC	✓
9	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cf532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00027531 BTC	✓
10	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cf532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00027371 BTC	✓
11	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cf532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00027255 BTC	✓
12	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cf532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00027218 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00026844 BTC	✓
14	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00026450 BTC	✓
15	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00026366 BTC	✓
16	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00025701 BTC	✓
17	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00025219 BTC	✓
18	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00024568 BTC	✓
19	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00024502 BTC	✓
20	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00023587 BTC	✓
21	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00023450 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00021183 BTC	✓
23	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00020791 BTC	✓
24	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00019810 BTC	✓
25	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00018700 BTC	✓
26	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00018554 BTC	✓
27	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00018467 BTC	✓
28	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00017771 BTC	✓
29	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00016270 BTC	✓
30	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00015391 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cf532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00015073 BTC	✓
32	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cf532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00014444 BTC	✓
33	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cf532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00014095 BTC	✓
34	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cf532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00013416 BTC	✓
35	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cf532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00013068 BTC	✓
36	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cf532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00012442 BTC	✓
37	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cf532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00011615 BTC	✓
38	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cf532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00010621 BTC	✓
39	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cf532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00010534 BTC	✓

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40	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00010403 BTC	✓
41	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00010246 BTC	✓
42	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00010195 BTC	✓
43	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00010137 BTC	✓
44	2019-05-26 20:19:09	<u>f64324722322d02ee7517d</u> <u>a91b54cfeb532598d82ed9</u> <u>53cc346a2947d39f02e8</u>	- 0.00010011 BTC	✓
45	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 0.00010011 BTC	✓
46	2018-04-20 14:17:17	<u>ce2c03fceab621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	+ 0.00010403 BTC	✓
47	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 0.00010534 BTC	✓
48	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabb88a8595f043b</u>	+ 0.00010246 BTC	✓

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49	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u>	+ 0.00010137 BTC	✓
50	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u>	+ 0.00010195 BTC	✓
51	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a</u> <u>765e3de5046f235eca3f9f</u> <u>917b539adb9bd22adea1</u>	+ 0.00010621 BTC	✓
52	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e5</u> <u>5db36572fa59488f174d5b</u> <u>c9c2146b5595be376c70</u>	+ 0.00011615 BTC	✓
53	2018-04-05 07:02:31	<u>151de2d60ca22417121e4e</u> <u>dc00fae483851ecd9b76d3</u> <u>b54654871b11b34a21a9</u>	+ 0.00012442 BTC	✓
54	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37</u> <u>c058d4fceba698bf6a328e</u> <u>b1a051de34c637180de6</u>	+ 0.00013068 BTC	✓
55	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07f</u> <u>d8808b58ab64861994ad80</u> <u>60a77d18210c9eb4981a</u>	+ 0.00013416 BTC	✓
56	2018-04-01 12:40:33	<u>a2032e1d9da5cbb1cc8d71</u> <u>34980289b91f5d81745350</u> <u>b5b13c861567dc4494a8</u>	+ 0.00014095 BTC	✓
57	2018-03-31 21:54:08	<u>7fa107b51531f4867d6db6</u> <u>405971dff146e3d91f7ad4</u> <u>684063eb59ac8fca6d78</u>	+ 0.00014444 BTC	✓

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58	2018-03-30 17:04:04	<u>a291068b1e1d85b9194544</u> <u>e7fcdb252b9de4798a0348</u> <u>496611bd83de96ab4406</u>	+ 0.00015073 BTC	✓
59	2018-03-30 11:01:43	<u>c092975918504949a405ed</u> <u>40720afce7f15177541e92</u> <u>b1d8ec78ba734a573e60</u>	+ 0.00015391 BTC	✓
60	2018-03-29 21:10:56	<u>96524a16ae58442ad9aea4</u> <u>3f3359827e80191ea94419</u> <u>b571760f351d3a1429b3</u>	+ 0.00016270 BTC	✓
61	2018-03-26 16:05:44	<u>b1d8b67204abbfd06491c6</u> <u>4c49e8def43b9dc3e17d74</u> <u>bfc7ce47c400f2a16f71</u>	+ 0.00018700 BTC	✓
62	2018-03-25 09:07:06	<u>d58847738b74d16e171433</u> <u>0599e6c435442f12d6f914</u> <u>01abfd5d218bc42f08e3</u>	+ 0.00019810 BTC	✓
63	2018-03-24 12:27:05	<u>bebad56b49eeb78b75f1c7</u> <u>6394222c99369238b86b99</u> <u>abcc74781ee79c0adf17</u>	+ 0.00020791 BTC	✓
64	2018-03-24 02:11:48	<u>dd870198b311a0430f396e</u> <u>1639baa1c698f38609cf16</u> <u>c519acdaf82c7f6f2514</u>	+ 0.00021183 BTC	✓
65	2018-03-21 23:19:25	<u>f599ec0badbab0197c4fb</u> <u>51ffffad768bb2aba586ef</u> <u>0759346b635c99cf81ef</u>	+ 0.00023587 BTC	✓
66	2018-03-21 15:57:27	<u>5fcf67cf52d1d85a965910</u> <u>e4eb81bd00eb2c40b3da89</u> <u>6f1d02133ff49aa52b9a</u>	+ 0.00024568 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-19 01:54:01	<u>cab69ee705bc3d771c8e9388ef64cf6173168173ca3cd04050556b0a2cefdd3b</u>	+ 0.00025219 BTC	✓
68	2018-03-18 17:52:19	<u>11ef71603a3ba345613e23ab21af7be436a245d79032757610806f72598e1267</u>	+ 0.00025701 BTC	✓
69	2018-03-15 11:14:52	<u>24f04b1dd69c9b9c21706f227908abd6111e652c83d59bd7a3c08780cbdc85c0</u>	+ 0.00026450 BTC	✓
70	2018-03-14 15:04:59	<u>8bc152c190d74426b5061c0ad592e1f971a7e2bc122986f5d12c21ac39a2f5ed</u>	+ 0.00027255 BTC	✓
71	2018-03-14 07:34:24	<u>cb3bef0802e47e18f4530b206d93be563ba45783dd1cc89d0bee3ed668d948c7</u>	+ 0.00027531 BTC	✓
72	2018-03-11 05:12:45	<u>5c012edfb713aba43617e6a4c6afd685903a19702f566bb6dc6e6870ab52c7c5</u>	+ 0.00027371 BTC	✓
73	2018-03-07 06:17:58	<u>a99fa01f7a0c13a05db75fbd3730a8c1c12d8ead6353bb753f27bb23f9ff5f95</u>	+ 0.00026844 BTC	✓
74	2018-03-03 13:57:50	<u>71ac115b7267ce1eee6d2efb3fc913efb8dd5cc2b6302ba847bac1a105a1795f</u>	+ 0.00027218 BTC	✓
75	2018-03-02 21:53:50	<u>4e8fad6a6c1f135e43a65e8ff1ca6632ac242fccb4baf3a8291751029d07a3a7</u>	+ 0.00026366 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-27 03:16:42	<u>a3adf43f0eb203427f1fbd</u> <u>f3c5806aa66b02ff40b9da</u> <u>efed6dd6be8a806e408f</u>	+ 0.00024502 BTC	✓
77	2018-02-23 21:33:55	<u>251b0f2c3b29d1df3dabb1</u> <u>ad217499ab16a9cf080e71</u> <u>275cfc14cafde12afb73</u>	+ 0.00023450 BTC	✓
78	2018-02-15 22:38:08	<u>71b3e8c8333ef5ed8558b9</u> <u>8586e72e60202fc3a6252c</u> <u>03446858241571a08f03</u>	+ 0.00017771 BTC	✓
79	2018-02-15 22:38:08	<u>477f2e83b5012fd7965321</u> <u>5d922740fc309ea42293c3</u> <u>af0e7ad58eb6677dd82e</u>	+ 0.00018467 BTC	✓
80	2018-02-10 22:18:00	<u>85ab0954c11d91526cf560</u> <u>1a0c81f3aa3a383f572a37</u> <u>2f1dc737e10b59ba32d0</u>	+ 0.00018554 BTC	✓
81	2018-01-14 10:18:00	<u>137cbe56a70143e34448c1</u> <u>5c91e92078cc6df94a009e</u> <u>02aee2020067f888514d</u>	+ 0.00108271 BTC	✓
82	2018-01-07 04:31:37	<u>7fb1377ebbc42a75d6cd9f</u> <u>4ba44ca17e9dec77d06b06</u> <u>8f43b2f44785349d4816</u>	+ 0.00112786 BTC	✓
83	2017-12-30 09:24:21	<u>9acfc5cd16663e8db322f7</u> <u>3a348a0b03bd4ef0005a89</u> <u>77f0591a844ba82b1589</u>	+ 0.00108211 BTC	✓
84	2017-12-24 03:35:33	<u>6f07fe04b6cfd4777ee4e5</u> <u>a06a8cd5e6602e5080c6ee</u> <u>1a83a62c8df7dc9f0b3f</u>	+ 0.00108125 BTC	✓

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85	2017-12-11 08:13:26	<u>1aa368aa1b47ea7f693267</u> <u>316c96271d72278c6400d4</u> <u>9989707c20fd70389384</u>	+ 0.01326599 BTC	✓
86	2017-11-27 00:37:16	<u>c4311cfcf58043b1c6b90c</u> <u>59b9447458f34b0e45b7f1</u> <u>9e7273bd301d8353c3ed</u>	+ 0.00050243 BTC	✓
87	2017-11-21 22:43:22	<u>0e1355e5fe4e6d231c5421</u> <u>5fd4d916bd7918b1bf4f7e</u> <u>f8ee20cbcee18ed0eac9</u>	+ 0.00049364 BTC	✓

* USD values displayed at the time of transaction

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