

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EUFY3iHRmubzKoqsNq4MVP33dKZSmqU6q</u>
TOTAL RECEIVED	0.68397576 BTC
	43,022.06 USD
TOTAL SEND	0.68397576 BTC
	43,022.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 06:54:36	<u>2cb97d7f25cf6f2c8c02b9</u> <u>063aca783762aaf058c8f8</u> <u>83b7d6cac7dc124d4456</u>	- 0.01505424 BTC	
			106.34 USD	
2	2019-12-14 06:54:36	<u>2cb97d7f25cf6f2c8c02b9</u> <u>063aca783762aaf058c8f8</u> <u>83b7d6cac7dc124d4456</u>	- 0.01473964 BTC	
			104.12 USD	
3	2019-12-14 06:54:36	<u>2cb97d7f25cf6f2c8c02b9</u> <u>063aca783762aaf058c8f8</u> <u>83b7d6cac7dc124d4456</u>	- 0.01432289 BTC	
			101.17 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-14 06:54:36	<u>2cb97d7f25cf6f2c8c02b9</u> <u>063aca783762aaf058c8f8</u> <u>83b7d6cac7dc124d4456</u>	- 0.01462729 103.32	BTC 	✓
5	2019-12-14 06:54:36	<u>2cb97d7f25cf6f2c8c02b9</u> <u>063aca783762aaf058c8f8</u> <u>83b7d6cac7dc124d4456</u>	- 0.01485608 104.94	BTC 	✓
6	2019-12-14 06:54:36	<u>2cb97d7f25cf6f2c8c02b9</u> <u>063aca783762aaf058c8f8</u> <u>83b7d6cac7dc124d4456</u>	- 0.01517340 107.18	BTC 	✓
7	2019-12-14 06:32:00	<u>1a3f0627ac9a55d38a4f82</u> <u>18712ea788f60b34fc5de6</u> <u>f3e77926904d26849ede</u>	- 0.01597322 112.83	BTC 	✓
8	2019-12-14 06:32:00	<u>1a3f0627ac9a55d38a4f82</u> <u>18712ea788f60b34fc5de6</u> <u>f3e77926904d26849ede</u>	- 0.01563949 110.47	BTC 	✓
9	2019-12-14 06:02:02	<u>682f1596d363302a1e30ed</u> <u>066d8fa2c2307a0a56cf68</u> <u>fe1663dda1e8263542ef</u>	- 0.01625167 114.80	BTC 	✓
10	2019-12-14 06:02:02	<u>682f1596d363302a1e30ed</u> <u>066d8fa2c2307a0a56cf68</u> <u>fe1663dda1e8263542ef</u>	- 0.01659738 117.24	BTC 	✓
11	2019-11-29 02:14:06	<u>9b3c36a3398f13b7e9f8f9</u> <u>09fa649b9213b935f0e21e</u> <u>85ac897585ab2f2b9425</u>	+ 0.01625167	BTC	✓
12	2019-11-29 02:14:06	<u>5f7c4b3939d69d83c16fd4</u> <u>92b5b94d6515b39639231e</u> <u>c25a607bc84fd6771274</u>	+ 0.01659738	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 03:20:44	<u>e1777dc56a4c27253fbedf53c1b105f9d59359b4fd1748f5144aa573ca92349d</u>	+ 0.01505424 BTC	✓
14	2019-11-22 03:09:51	<u>868b46e3ab3860df5c34d2cc9e911e931fac032c95f9933125e8f96287e99bc5</u>	+ 0.01473964 BTC	✓
15	2019-11-15 12:18:03	<u>f601d50c795361d442dc153244ca88553e8ea7bb65ae50c96bd3f703bcbe5826</u>	+ 0.01432289 BTC	✓
16	2019-11-15 12:11:14	<u>3a893eb0563058c40a873c324b8600d4d18909fbeb616ec6587d6c5bcba996cc</u>	+ 0.01462729 BTC	✓
17	2019-11-08 08:29:09	<u>f49d2efccacd055e1d57ad1d9ea2a2166ebf0f9b6c424674238ed751185134fc</u>	+ 0.01485608 BTC	✓
18	2019-11-08 08:29:09	<u>bb842225f84253f28e64a9d515bc6c5cb4ad8a08da3edd1ac5cc96ae4fa291a7</u>	+ 0.01517340 BTC	✓
19	2019-11-01 04:25:39	<u>98baebaef19963d4204f61773d04a847b7650d63d90f8199e9bbb484f476e711</u>	+ 0.01563949 BTC	✓
20	2019-11-01 04:25:39	<u>d02636cb2a7f94d25aaeab2ad0e3e7c55b566059e8bc258e96879007bc47e5a0</u>	+ 0.01597322 BTC	✓
21	2019-10-27 22:56:40	<u>a5d251878b22af60e80c854f63c83781ab74f71e8d3e2d0eae995583b3d3dd9b</u>	- 0.01551661 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-27 22:56:40	<u>a5d251878b22af60e80c854f63c83781ab74f71e8d3e2d0eae995583b3d3dd9b</u>	- 0.01584763 BTC	✓
23	2019-10-27 22:56:40	<u>a5d251878b22af60e80c854f63c83781ab74f71e8d3e2d0eae995583b3d3dd9b</u>	- 0.01728193 BTC	✓
24	2019-10-27 22:56:40	<u>a5d251878b22af60e80c854f63c83781ab74f71e8d3e2d0eae995583b3d3dd9b</u>	- 0.01692060 BTC	✓
25	2019-10-27 22:56:40	<u>7883f2b45729e8eda452afa5c1d9b4aabdc862f404313327cb3f4e55a901b846</u>	- 0.02529708 BTC	✓
26	2019-10-27 22:56:40	<u>7883f2b45729e8eda452afa5c1d9b4aabdc862f404313327cb3f4e55a901b846</u>	- 0.02476725 BTC	✓
27	2019-10-27 22:53:21	<u>9a2274fc93a85585fd4989e5e9018f9cf98059eef81e38e739afd52cde86679</u>	- 0.05274836 BTC	✓
28	2019-10-27 22:53:21	<u>9a2274fc93a85585fd4989e5e9018f9cf98059eef81e38e739afd52cde86679</u>	- 0.01944534 BTC	✓
29	2019-10-27 19:44:41	<u>ba06c9749eb75af3ac2bd297f84061c9507b53f2e0ec2da611c8f4cd55162f96</u>	- 0.04156635 BTC	✓
30	2019-10-27 19:44:41	<u>ba06c9749eb75af3ac2bd297f84061c9507b53f2e0ec2da611c8f4cd55162f96</u>	- 0.01604651 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-27 19:44:41	<u>ba06c9749eb75af3ac2bd2</u> <u>97f84061c9507b53f2e0ec</u> <u>2da611c8f4cd55162f96</u>	- 0.01675465 BTC	✓
32	2019-10-27 19:38:44	<u>266491a79e486225172b07</u> <u>68af3ff1aed45a7d3c025b</u> <u>5e7c58b82b0558b676cb</u>	- 0.01588412 BTC	✓
33	2019-10-27 19:38:44	<u>266491a79e486225172b07</u> <u>68af3ff1aed45a7d3c025b</u> <u>5e7c58b82b0558b676cb</u>	- 0.01622396 BTC	✓
34	2019-10-25 03:09:44	<u>5a40076529dc2cf59f094c</u> <u>721cb7c3d250b72396a094</u> <u>88336f77be1df5a2f015</u>	+ 0.01584763 BTC	✓
35	2019-10-25 03:09:44	<u>bac1daa2c6d792557879cb</u> <u>42b9ec11d72b1a2c125058</u> <u>b02b6eed437d414c2d16</u>	+ 0.01551661 BTC	✓
36	2019-10-18 02:13:52	<u>ea01bd3d87e34bb80d732f</u> <u>790aa23cacd526d0b64133</u> <u>53d13526818cc132e16a</u>	+ 0.01692060 BTC	✓
37	2019-10-18 02:13:52	<u>315d50834d24254fb9b050</u> <u>5cda7937f96ea708f4e505</u> <u>4e1f5579633a75f728af</u>	+ 0.01728193 BTC	✓
38	2019-10-11 01:57:56	<u>65cf77dd2c235bb5ae701c</u> <u>e7de275c306b11e3700f65</u> <u>0d9667642322ff7fe103</u>	+ 0.01588412 BTC	✓
39	2019-10-11 01:57:56	<u>e7475f4c9478d465eb6b2d</u> <u>f91388a4b9ec1d6a51ef05</u> <u>03c80fe5a03c51184509</u>	+ 0.01622396 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-04 03:02:13	<u>f0bf6048f167fc3214057a</u> <u>fa7e57ee224ff36b05868e</u> <u>1774f1a58a371725286c</u>	+ 0.02529708 BTC	✓
41	2019-10-04 02:54:23	<u>591a18bd892490bdd3b8e7</u> <u>472b0056a9969e49ccdd4c</u> <u>a904aef31ed497ed546b</u>	+ 0.02476725 BTC	✓
42	2019-09-26 00:49:35	<u>aca856207db1ced535b0c4</u> <u>c779521a7b81dbca0d36f8</u> <u>000c60469b3e7bc587e5</u>	+ 0.04156635 BTC	✓
43	2019-09-26 00:42:50	<u>5c7449bcce2e0f0448f3da</u> <u>b9e36af653f093f7fb38ea</u> <u>beeec6fabe17aeeb556c</u>	+ 0.01604651 BTC	✓
44	2019-09-20 02:54:20	<u>12202e0475cce32d191b9e</u> <u>8c7c0fbe61aa6a251778f0</u> <u>36fcbfab4f05be0f973d</u>	+ 0.01675465 BTC	✓
45	2019-09-13 03:54:41	<u>63c305385ec955e096f262</u> <u>a9c1c25e02c00e52b67464</u> <u>dc9cf12fcccaa79efe9f</u>	+ 0.05274836 BTC	✓
46	2019-09-06 05:43:51	<u>64ae07f1471966af185deb</u> <u>2c8f4df65656744c1690ee</u> <u>97ed485e787d408e8142</u>	+ 0.01944534 BTC	✓
47	2019-09-04 22:49:35	<u>ae7138e071022cf40a9fdf</u> <u>579a45c57f2a0353e66ef8</u> <u>d81773297b3ebb3faf37</u>	- 0.02088851 BTC	✓
48	2019-09-04 22:49:35	<u>ae7138e071022cf40a9fdf</u> <u>579a45c57f2a0353e66ef8</u> <u>d81773297b3ebb3faf37</u>	- 0.02614030 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-29 22:49:20	<u>d724cb38cb6e8598470f51</u> <u>03eb32c5d79338b072a83d</u> <u>a6de8e6d441710bbeef3</u>	+ 0.02088851 BTC	✓
50	2019-08-22 19:00:03	<u>fe4251fd7489256129bc8b</u> <u>8e3cbcb7b100844fab7b58</u> <u>b5077bf430ce5cded8cf</u>	+ 0.02614030 BTC	✓
51	2019-07-04 05:12:43	<u>4a31568a5b90e548a04165</u> <u>878e5991a507caded69fa0</u> <u>f9d78f82fe1241eb6ce4</u>	- 0.00538483 BTC	✓
52	2019-06-20 21:59:38	<u>1afb63453432c882d9811e</u> <u>6f834557f2bf994e6da757</u> <u>1d04fd6dbc3e1a042daa</u>	+ 0.00538483 BTC	✓
53	2019-06-15 07:17:20	<u>6df56391b2b3bc279662a6</u> <u>7cac2a2acba9329bf5f1cd</u> <u>c32b7ccaf607b4789e2e</u>	- 0.00655026 BTC	✓
54	2019-06-15 07:17:20	<u>6df56391b2b3bc279662a6</u> <u>7cac2a2acba9329bf5f1cd</u> <u>c32b7ccaf607b4789e2e</u>	- 0.00679135 BTC	✓
55	2019-06-14 02:30:12	<u>89614cdea48ffd8cc22b08</u> <u>44e3d548aa470121b307ae</u> <u>15a6b6a3a49d82c1d0bf</u>	+ 0.00655026 BTC	✓
56	2019-06-07 02:41:32	<u>6687efdd4cc02690915f16</u> <u>590a8b6bd5ec01e14f3cd6</u> <u>173fa811b8fb7c73e1fb</u>	+ 0.00679135 BTC	✓
57	2019-06-02 09:12:10	<u>614d516ba2568ea70a5c8d</u> <u>419b4f148191ccaf4c5253</u> <u>6369124fddb01092fcb9</u>	- 0.00784384 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-02 09:12:10	<u>614d516ba2568ea70a5c8d</u> <u>419b4f148191ccaf4c5253</u> <u>6369124fddb01092fcb9</u>	- 0.00902247 BTC	✓
59	2019-05-31 03:20:06	<u>115109855a8d896b7ffae2</u> <u>6eb0dfdde437c23f87eaa9</u> <u>9b144b5642930e307513</u>	+ 0.00784384 BTC	✓
60	2019-05-24 02:38:52	<u>5929cabd0d640bf1a3a643</u> <u>30ad27bfc5b99cfa1184a6</u> <u>8da880bd5e9a7b0b7f31</u>	+ 0.00902247 BTC	✓
61	2019-05-23 11:10:17	<u>1b1662aeea812f003eb69b</u> <u>b840fbfabae02a49ed3185</u> <u>6dc1217a45c1e67fe707</u>	- 0.00882020 BTC	✓
62	2019-05-16 04:47:19	<u>be32fe6ff9d9829b5612d3</u> <u>6f7620f24f1ffbb7ed5a69</u> <u>bbc1f77261da9019a668</u>	+ 0.00882020 BTC	✓
63	2019-05-13 11:55:44	<u>28b11d4f8fa0aa3178710e</u> <u>9bd7a57f6e694a3cabae77</u> <u>2369d7f6bef1f046ad0a</u>	- 0.00895296 BTC	✓
64	2019-05-09 06:11:33	<u>e62a3391878dc8cf05ec04</u> <u>b3772ba4f71516abe28396</u> <u>0e3ed5a69b5dfbb4ffa2</u>	+ 0.00895296 BTC	✓
65	2019-05-05 04:51:24	<u>aa856dd0934361b4fa99ae</u> <u>36fb210947e66515ab87ab</u> <u>0116646931ed2beccfd3</u>	- 0.01113001 BTC	✓
66	2019-05-05 04:48:16	<u>bea8a78e8da53e3b68f41d</u> <u>7958dbb042afcaf10936f5</u> <u>a5c5d86c9330a974964a</u>	- 0.01085991 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-02 01:41:00	<u>18b2f318348a8ccb98f621</u> <u>97a8833c0b00aa1013d06b</u> <u>8ce4cb8a416e77353c54</u>	+ 0.01085991 BTC	✓
68	2019-04-24 02:58:53	<u>28650058dbf0a652de0dd0</u> <u>f3e4e46ac213e89a059163</u> <u>966328d0fefaa04c010b</u>	+ 0.01113001 BTC	✓
69	2019-04-19 07:13:28	<u>5fdfaf23506ba42c73fbae</u> <u>f838209984a32f9a9502f5</u> <u>b3aa85338dc326ae0cb1</u>	- 0.01078413 BTC	✓
70	2019-04-19 07:13:28	<u>304a6bfff02a67437a8752b</u> <u>e7feaa089371e671be18f0</u> <u>f77cd44b718a4d1bb2fe</u>	- 0.01288945 BTC	✓
71	2019-04-18 23:40:59	<u>8f2540fe94403634e57c20</u> <u>36214dc4030020c321aeb0</u> <u>bb58033206580a5afa17</u>	- 0.01146940 BTC	✓
72	2019-04-17 03:36:39	<u>649eea0b1cf0b1611b9306</u> <u>7f4e85cb064cb372840eb3</u> <u>830817e95faf03889579</u>	+ 0.01146940 BTC	✓
73	2019-04-10 04:07:14	<u>aac95ecfe9cd0fa1360a08</u> <u>6fcaff51dddd2eefb508aa</u> <u>c4bfa37cb493844bae37</u>	+ 0.01078413 BTC	✓
74	2019-04-06 02:21:18	<u>8fcf8b0ff2c31c56a22295</u> <u>b948d26e70ad5a287a2a21</u> <u>dfa4ffaa9b7bef944ca9</u>	- 0.01500000 BTC	✓
75	2019-04-06 02:21:18	<u>8ca81a372dededd471424a</u> <u>548f3e7d7c712fc5ff1388</u> <u>7210402b155634612710</u>	- 0.01431754 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-06 02:21:18	<u>8ca81a372dededd471424a</u> <u>548f3e7d7c712fc5ff1388</u> <u>7210402b155634612710</u>	- 0.01379623 BTC	✓
77	2019-04-03 02:14:52	<u>29ff5fff482014979c21f42</u> <u>f90be0243f6cd4ed739863</u> <u>d4682b893baf365691dd</u>	+ 0.01288945 BTC	✓
78	2019-03-27 00:09:21	<u>c326cafdb178c309f95260</u> <u>ac76f6fa4e19c59de84aa3</u> <u>933de5cedb8964f55b2f</u>	+ 0.01500000 BTC	✓
79	2019-03-20 01:12:37	<u>fdb00aadaffc00c09b3874</u> <u>55c6c2f0f882d2fb94bdd7</u> <u>ce0e32bf4fc42858493b</u>	+ 0.01431754 BTC	✓
80	2019-03-13 00:08:41	<u>a2d981db1ee9089d174357</u> <u>35cae0d5c3e1026665f3f6</u> <u>0cf89c9f91627dded103</u>	+ 0.01379623 BTC	✓
81	2019-03-11 02:42:11	<u>09b033763907ce478939c8</u> <u>2d0adcd425aa6403326510</u> <u>2941ae269256b983addc</u>	- 0.01242824 BTC	✓
82	2019-03-11 02:40:38	<u>90f7571a576fddd335af2a</u> <u>75c915b8ef423222ba83b8</u> <u>dfb6c040cdbf1d6a15f2</u>	- 0.01184235 BTC	✓
83	2019-03-11 02:33:10	<u>c9381a4989df298f903890</u> <u>fc7d01bbd2fa905cc69e75</u> <u>3fd0cc0ac4f69741e6aa</u>	- 0.01152809 BTC	✓
84	2019-03-06 03:42:40	<u>3fd83575466712756b54d5</u> <u>adef18fb30447cbcf10996</u> <u>ccfe17399674894b9ff6</u>	+ 0.01152809 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-28 01:23:52	<u>1850a2ec4408c14822f325</u> <u>5018fd357c3962ef16b7b0</u> <u>d39a00db9c046468963e</u>	+ 0.01242824 BTC	✓
86	2019-02-22 03:26:59	<u>2d410ed48db3d1d6fb93e1</u> <u>a1c0bf14cc7f46d9f93fea</u> <u>f32bf3c9c112abfde8c2</u>	+ 0.01184235 BTC	✓

\* USD values displayed at the time of transaction

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