

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EUcKvB2cwr2nfA1Dz88u3yqPkqGPbFYG6</u>
TOTAL RECEIVED	0.24808929 BTC
	15,627.35 USD
TOTAL SEND	0.24808929 BTC
	15,627.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00515558 BTC	
			253.31 USD	
2	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00156636 BTC	
			76.96 USD	
3	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00872776 BTC	
			428.82 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00167200 BTC 82.15 USD		✓
5	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00652204 BTC 320.45 USD		✓
6	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00579086 BTC 284.52 USD		✓
7	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00770813 BTC 378.72 USD		✓
8	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00144690 BTC 71.09 USD		✓
9	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00098783 BTC 48.53 USD		✓
10	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00148821 BTC 73.12 USD		✓
11	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00610651 BTC 300.03 USD		✓
12	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00420865 BTC 206.78 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00845749 BTC  415.54 USD		
14	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00115088 BTC  56.54 USD		
15	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00769428 BTC  378.04 USD		
16	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00511098 BTC  251.12 USD		
17	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00723778 BTC  355.61 USD		
18	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00675505 BTC  331.89 USD		
19	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00128116 BTC  62.94 USD		
20	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00703211 BTC  345.51 USD		
21	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00617034 BTC  303.17 USD		

#	Date & time	Transaction Id	Amount		
22	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00103581 BTC 50.89 USD		✓
23	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00690863 BTC 339.44 USD		✓
24	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00145325 BTC 71.40 USD		✓
25	2021-02-16 04:20:57	<u>afee29639d426a3f6d6bdc</u> <u>ca54875a48cb19efd33423</u> <u>6095f43cbee762dc1846</u>	- 0.00559597 BTC 274.94 USD		✓
26	2019-07-12 08:54:43	<u>bcb7560a53594f8e607013</u> <u>50bc6367698daa637e458a</u> <u>52844dbea21720b3fc83</u>	+ 0.00115088 BTC		✓
27	2019-03-22 13:06:28	<u>bd2e330109741aaf000410</u> <u>42a5111392d93329f2b00e</u> <u>8472ffab2128561cd042</u>	+ 0.00128116 BTC		✓
28	2018-11-16 19:40:10	<u>4880428ad23f99465bbd7f</u> <u>3ee8b86ec625a264c721fb</u> <u>b7a6187724d2ca998811</u>	+ 0.00167200 BTC		✓
29	2018-11-09 12:23:39	<u>a1c500c4a6faf2523a1290</u> <u>5221e929c25256786fbeat</u> <u>865c3a2d4b866163b744</u>	+ 0.00103581 BTC		✓
30	2018-10-19 11:55:11	<u>d3496cd503613f8400feb0</u> <u>1959c1e5f4f15fe0df716b</u> <u>36487c4441b125d3da60</u>	+ 0.00098783 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-10-05 14:00:45	<u>37c75c684cb4aab43fa5b1e129990a0be425391d67336d8f292c7f292b9e1ac2</u>	+ 0.00145325 BTC	✓
32	2018-09-07 09:17:30	<u>a0b2907efbe9ce3a55c8ee5273460c5ea8d8057c29a961efdb0c575e64220e72</u>	+ 0.00156636 BTC	✓
33	2018-07-27 09:09:08	<u>39ef9c79f126ee8174a883cfc1a95ee5c491eee2cb04c9261040d21688060130</u>	+ 0.00144690 BTC	✓
34	2018-07-06 09:16:11	<u>1e26d9816d556992cad8939ab26f7d5fa0ce5b696543c880fa0c6d77c70d3f9b</u>	+ 0.00703211 BTC	✓
35	2018-06-29 09:36:24	<u>925aa974434cce74baca6cefe0e7b049f6047f3be4dda5aa8a79563acd7d2d7f</u>	+ 0.00617034 BTC	✓
36	2018-06-22 09:25:13	<u>da7cafe46a382b69f27a519ff7b99fb32de6c7e4b9ac311f72dd1de2457ebb6c</u>	+ 0.00723778 BTC	✓
37	2018-06-15 08:51:35	<u>fd243d872cded080796ef96d100ba438d04eff0f640faafc88a14bf62994ef6d</u>	+ 0.00769428 BTC	✓
38	2018-06-08 09:01:52	<u>0d194351f55f8b529f25e659cc270197f0262f82f4a6c76b7d9e24bcf944cf24</u>	+ 0.00845749 BTC	✓
39	2018-06-01 09:37:08	<u>68dbf1deb7ca28e8081f1fbd3762b79884d8e21fc1235c5a1371782a1e5135a3</u>	+ 0.00872776 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-25 11:31:25	<u>5f7900f93e05c0229be8c535fe157c0897b1d2af4df0b36d6364c6640c84b6be</u>	+ 0.00770813 BTC	✓
41	2018-05-18 12:23:20	<u>082435cf88d94d48615a7186bae304b1f06e430940031fab513ebdc032ddaac3</u>	+ 0.00652204 BTC	✓
42	2018-05-11 23:56:06	<u>ae003477aa670b372e6509ff4727823773e7c406676c6676e3ba644e93b991ed</u>	+ 0.00690863 BTC	✓
43	2018-05-04 09:40:43	<u>41a1dcb58c8c4e5bf84ba45d518f06789db721fe91bc28807bde54f09744a62d</u>	+ 0.00675505 BTC	✓
44	2018-04-27 09:16:45	<u>4ab9574916925a199d500d933334c369c5bf742e8945821f714e9b34aa5d516c</u>	+ 0.00579086 BTC	✓
45	2018-04-20 09:03:49	<u>0624141c63ddfc22ec24d3eaa09ede4477cfa6123f3d75cc6e9a02c873751f75</u>	+ 0.00610651 BTC	✓
46	2018-04-13 10:22:31	<u>e18fee9bb651c97099c8f27b92676019d1261d78ada02fd6809d0a5f8b3ddb95</u>	+ 0.00515558 BTC	✓
47	2018-04-06 13:05:04	<u>cf031406ec8675def869c13b5f04aba67bf6d0f50462158c2ebd0296e8eb4349</u>	+ 0.00148821 BTC	✓
48	2018-04-04 10:09:14	<u>d4398066c38efbed01508de5324cd3bb780b22ad7fa05deac13cb9a1bd75899b</u>	+ 0.00420865 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-30 10:08:43	<u>50a7f9d2be8435843499ff</u> <u>c93eef0e5a279d2e9e247c</u> <u>04bc06eaf0660d4577a5</u>	+ 0.00511098 BTC	✓
50	2018-03-23 10:29:10	<u>55b345a5212cce8f9c2465</u> <u>866c7fb1e9997825bcf79c</u> <u>12a4b5cba7fa89b54c55</u>	+ 0.00559597 BTC	✓
51	2018-03-17 21:03:43	<u>038f571a4c91962b92b48b</u> <u>cf427470a0818d8f6b6026</u> <u>1864504c59cbd9933fac</u>	- 0.01437399 BTC	✓
52	2018-03-17 21:03:43	<u>038f571a4c91962b92b48b</u> <u>cf427470a0818d8f6b6026</u> <u>1864504c59cbd9933fac</u>	- 0.02197251 BTC	✓
53	2018-03-17 21:03:43	<u>038f571a4c91962b92b48b</u> <u>cf427470a0818d8f6b6026</u> <u>1864504c59cbd9933fac</u>	- 0.01579536 BTC	✓
54	2018-03-17 21:03:43	<u>038f571a4c91962b92b48b</u> <u>cf427470a0818d8f6b6026</u> <u>1864504c59cbd9933fac</u>	- 0.01493097 BTC	✓
55	2018-03-17 21:03:43	<u>038f571a4c91962b92b48b</u> <u>cf427470a0818d8f6b6026</u> <u>1864504c59cbd9933fac</u>	- 0.01476189 BTC	✓
56	2018-03-17 21:03:43	<u>038f571a4c91962b92b48b</u> <u>cf427470a0818d8f6b6026</u> <u>1864504c59cbd9933fac</u>	- 0.01145015 BTC	✓
57	2018-03-17 21:03:43	<u>038f571a4c91962b92b48b</u> <u>cf427470a0818d8f6b6026</u> <u>1864504c59cbd9933fac</u>	- 0.01067155 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-17 21:03:43	<u>038f571a4c91962b92b48b</u> <u>cf427470a0818d8f6b6026</u> <u>1864504c59cbd9933fac</u>	- 0.00677014 BTC	✓
59	2018-03-17 21:03:43	<u>038f571a4c91962b92b48b</u> <u>cf427470a0818d8f6b6026</u> <u>1864504c59cbd9933fac</u>	- 0.00664241 BTC	✓
60	2018-03-17 21:03:43	<u>038f571a4c91962b92b48b</u> <u>cf427470a0818d8f6b6026</u> <u>1864504c59cbd9933fac</u>	- 0.00652280 BTC	✓
61	2018-03-17 21:03:43	<u>038f571a4c91962b92b48b</u> <u>cf427470a0818d8f6b6026</u> <u>1864504c59cbd9933fac</u>	- 0.00433500 BTC	✓
62	2018-03-17 21:03:43	<u>038f571a4c91962b92b48b</u> <u>cf427470a0818d8f6b6026</u> <u>1864504c59cbd9933fac</u>	- 0.00259796 BTC	✓
63	2018-03-16 09:59:55	<u>5cb72e5bd3e03cc3133925</u> <u>98301f379973be12bfc704</u> <u>6d1839bcec5b95df5690</u>	+ 0.00652280 BTC	✓
64	2018-03-09 10:58:32	<u>02760467e35599551f0128</u> <u>f3c70247ca420b6ef113cb</u> <u>0880d77be0d782f59019</u>	+ 0.00664241 BTC	✓
65	2018-03-02 09:28:12	<u>bf2f52ef9dd528091ef74c</u> <u>db776a68d210a5f5570291</u> <u>7d61360ee2323d7137eb</u>	+ 0.00259796 BTC	✓
66	2018-02-28 09:42:27	<u>77ee8a4add01edda2c8ed5</u> <u>a3ee4dfa98e7337f8fbf9a</u> <u>f80fa7a93765d185941d</u>	+ 0.00677014 BTC	✓

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67	2018-02-22 11:56:16	<u>2cc2b605419372df5e55d6</u> <u>ee5234d201eaeedb430d0e</u> <u>cb68ed765b8e7c996489</u>	+ 0.01579536 BTC	✓
68	2018-02-09 12:34:03	<u>1153428fda7dba8c69319d</u> <u>43c62c0364ba9d6a7a7bfe</u> <u>30abd16e83f334eff11b</u>	+ 0.00433500 BTC	✓
69	2018-02-06 21:43:57	<u>6b5c7f07788545172ad238</u> <u>98396da8be02ca4bf7dbc9</u> <u>ccc67ed91124def2667b</u>	+ 0.01476189 BTC	✓
70	2018-01-28 09:41:03	<u>05e917b235ad87dcdaeba2</u> <u>d4203298c29a1ae79f49ec</u> <u>6faab0070ff9a62d14e5</u>	+ 0.01145015 BTC	✓
71	2018-01-21 12:03:30	<u>1241749c237bb4d9d592eb</u> <u>f74e48ac62d86774c82db6</u> <u>7fe29fc7effe7d730b9d</u>	+ 0.02197251 BTC	✓
72	2018-01-09 11:38:33	<u>622ea12f21de5fa6270962</u> <u>6d1a0eeb9087fbbf0c474e</u> <u>b2fb495a590538a40547</u>	+ 0.01067155 BTC	✓
73	2018-01-02 14:05:46	<u>3678a5ffe615fab46be170</u> <u>21d8ed3aa5c0337e460251</u> <u>48115eea08ea586c40b9</u>	+ 0.01437399 BTC	✓
74	2017-12-01 12:33:05	<u>feb6d32eee673808570f5c</u> <u>b0a1a5f78ddeeb47d0dc31</u> <u>f5763ebb240a80d770ff</u>	+ 0.01493097 BTC	✓

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