

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EUhLCmFkBinqpHQp3SRoGxdkHYGuAbhLe</u>
TOTAL RECEIVED	3.49649099 BTC
	219,832.78 USD
TOTAL SEND	3.49649099 BTC
	219,832.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-06 10:24:40	<u>5dc8316866187f63378ecd</u> <u>aed631ef515068fa33777c</u> <u>3dc754b101ac573fc02d</u>	- 0.02300000 BTC	
			1,333.79 USD	
2	2021-04-06 00:16:03	<u>38e23399f7f60e2ad2b2ec</u> <u>ee98d6285f72b72cc1bf4c</u> <u>871cb5025fecfd6abf31</u>	+ 0.02300000 BTC	
			1,333.79 USD	
3	2021-03-23 06:12:49	<u>7bbee752b8c464b024dc05</u> <u>227b47daf1213e06a3246f</u> <u>a1d3d259aad78a298b83</u>	- 0.03980000 BTC	
			2,162.76 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-23 02:39:03	<u>bb6a95b37c43cffcd3be61</u> <u>fac17b7f7673c88dcad436</u> <u>08f52ec87315360e1e9e</u>	+ 0.03980000 BTC  2,162.76 USD	✓
5	2021-03-21 22:01:01	<u>2b46c2a786aaed827bc8d8</u> <u>0cb6161a413d67f210a1d8</u> <u>9270e166902562e039aa</u>	- 0.02980000 BTC  1,611.68 USD	✓
6	2021-03-21 20:48:50	<u>be147210ffb1b55dcddb76</u> <u>3dbabd4ba6100c2d983903</u> <u>84a9517864687e799a4d</u>	+ 0.02980000 BTC  1,611.68 USD	✓
7	2019-04-04 06:11:39	<u>c9aa8c8bb83595a6df06c6</u> <u>1cbb5184d5670bfa289c43</u> <u>761fc66d91707331a801</u>	- 0.45000000 BTC	✓
8	2019-04-04 02:13:28	<u>5e04961f999f533189fef7</u> <u>f8453fff721b36145a272f</u> <u>d489e2f1341bd9b0b5cd</u>	+ 0.45000000 BTC	✓
9	2018-05-02 12:36:00	<u>b13ad771d2057a596b5fba</u> <u>9b1e6928ca288f3f0cf4c0</u> <u>a0bd8872227a813a1d18</u>	- 1.57060000 BTC	✓
10	2018-05-02 12:25:25	<u>a8030bcf702962f4f143df</u> <u>73584ba34924e17764bbeb</u> <u>954239fa14d88895a025</u>	+ 1.57060000 BTC	✓
11	2018-02-26 13:49:53	<u>eb2cd534caa7cb86eda8ad</u> <u>f7b339a51f398874dfc6ae</u> <u>4a53cea1a847c86fb5bf</u>	- 0.06019099 BTC	✓
12	2018-02-26 13:37:22	<u>e5c2ca3b9644fbc3fc9d12</u> <u>6ab0542e75798cbbb83991</u> <u>38f5c2a3c6be6749930c</u>	+ 0.06019099 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-17 17:01:25	<u>2f30a693f28fa79ad2958d</u> <u>33a5b9ea49e2342c58cb6c</u> <u>4eb739ab593c5233dfd9</u>	- 0.11760000 BTC	✓
14	2018-02-17 15:52:45	<u>823aafaa61e1666b6b4162</u> <u>1d91d549d80f695f99c563</u> <u>632e0c01eb05edbb1ae8</u>	+ 0.11760000 BTC	✓
15	2018-01-05 02:43:46	<u>018d1201902272aeefe402c</u> <u>2cc54d65b680723e3cbac7</u> <u>07acd6216b147d8b7ae0</u>	- 0.12650000 BTC	✓
16	2018-01-05 02:26:23	<u>1238bef0a997e09711e13f</u> <u>4060991629737925d66d60</u> <u>c8c439945cd9be9e4726</u>	+ 0.12650000 BTC	✓
17	2018-01-02 02:16:48	<u>251dca9af67798c1c5aac4</u> <u>7b0177602a4f220a8f648e</u> <u>bd850124cf5968f83fe6</u>	- 0.30000000 BTC	✓
18	2018-01-02 01:45:26	<u>96d697b19a243a02125c84</u> <u>11cfb9fd2b95bffbedbc1b</u> <u>30cd456d8724368ef4f6</u>	+ 0.30000000 BTC	✓
19	2018-01-01 14:01:40	<u>52a303022859e703d2460e</u> <u>cc036aeb26882ad21e955f</u> <u>35f8ef275acc8e35f637</u>	- 0.20000000 BTC	✓
20	2018-01-01 12:44:31	<u>4a68ad4eb2e6fbc3492c97</u> <u>74890d9629c077a515b9c2</u> <u>e2cb9c840f8f6f91da99</u>	+ 0.20000000 BTC	✓
21	2017-12-26 00:05:48	<u>b699f206dd3557b1cdf81b</u> <u>2d0811f080dca35cf8a0ed</u> <u>fd6597e6f3489c68c1e5</u>	- 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 04:46:09	<u>d282e1e2896cef97a82e6c</u> <u>cc80b548290109e04f6153</u> <u>90f35a4b4fc0a2a0af70</u>	- 0.13000000 BTC	✓
23	2017-12-18 03:40:26	<u>30a34da2d3d8a264a65a80</u> <u>5ec2fc225db02382bf7ce2</u> <u>7d5410999e4d186f22a3</u>	+ 0.13000000 BTC	✓
24	2017-12-17 19:50:58	<u>3ab3af9fc4f0cf3eacaf5c</u> <u>ca44205db6a8119f2d11fd</u> <u>6c9405202e7a21c34661</u>	- 0.10000000 BTC	✓
25	2017-12-17 15:54:48	<u>3a1ed03a6ae45cfe8141e9</u> <u>05425305dd5d92e2dfe2b9</u> <u>933aca38c8d2a30eadbc</u>	+ 0.10000000 BTC	✓
26	2017-12-16 14:23:45	<u>94e2bbbde6cbd1cf8240cd</u> <u>6d158872fa5151c43bc904</u> <u>ec36a966fd1e5766f808</u>	+ 0.09900000 BTC	✓
27	2017-12-10 17:21:50	<u>da61c54a7024d509ab2603</u> <u>fc8c4f06eec5ad5597614b</u> <u>1f778d69e4d3c58c1595</u>	- 0.25000000 BTC	✓
28	2017-12-09 16:00:03	<u>1c0ae22f872c6a4a838ddb</u> <u>5fcaa76e7e27933ef1d4d9</u> <u>cfdd59ffe26a0f2e0766</u>	+ 0.25000000 BTC	✓

\* USD values displayed at the time of transaction

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