

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EUu1ibHmKcyEArakfj1tYrosUKG6793Uc</u>
TOTAL RECEIVED	2.95017429 BTC
	186,114.66 USD
TOTAL SEND	2.95017429 BTC
	186,114.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-21 17:46:48	<u>07dec36ef84b8839152fe8</u> <u>0f24589cd72d9d10809200</u> <u>8f88f28478a13f6b388f</u>	- 0.03050000 BTC	
2	2017-12-21 17:40:43	<u>54182bbdc7559c86bf6b7a</u> <u>a6ff3cb0a5a19f720763f5</u> <u>9cac2f03ab7d87b7be2e</u>	+ 0.03050000 BTC	
3	2017-12-18 11:12:51	<u>9e8b63709df93b6af02d18</u> <u>05e340b3d5c5f559883db6</u> <u>f9d5a0fcebb0c1045b7b</u>	- 0.03500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-18 11:00:35	<u>6ffffee5ccc7c12a9038f3e</u> <u>d20648134fc02a483157c0</u> <u>78d1882529bdc065a6d5</u>	+ 0.03500000 BTC	✓
5	2017-12-16 13:58:26	<u>82d1102cfc4d2e9ef111d</u> <u>470b105961d6c28f37cb35</u> <u>bbaae72397fd26f1d240</u>	- 0.14772000 BTC	✓
6	2017-12-16 13:48:09	<u>decc19cafb2ef99e4d759</u> <u>3723ce2f1a432a309c553f</u> <u>4a3f4b70a889bb94c782</u>	+ 0.14772000 BTC	✓
7	2017-12-13 11:06:33	<u>589937e0fdc30b2bf79efd</u> <u>f9bd6c8ab9455f2fc40565</u> <u>ec139eb373dd02e7c795</u>	- 0.03500000 BTC	✓
8	2017-12-13 11:01:25	<u>b5d0810ab2d3dc4ae2a07f</u> <u>2da317271f28619390cbd9</u> <u>77acc6362a3ef8817162</u>	+ 0.03500000 BTC	✓
9	2017-12-12 02:44:02	<u>6d960bab9da86c9ee8b873</u> <u>7e3ffd582ec169d1acd760</u> <u>15f8b8574a836084e8ee</u>	- 0.05826409 BTC	✓
10	2017-12-12 02:34:38	<u>8667bd6eee1f7d6ad60ab0</u> <u>486ce387bf990252c2e681</u> <u>3198a5d8ccaba2e40a04</u>	+ 0.05826409 BTC	✓
11	2017-12-07 08:06:15	<u>65d92b2c2330eaa090da5c</u> <u>1e79f18f66c2a2b5083755</u> <u>9f12ff272928a1c7c1d6</u>	- 0.22993000 BTC	✓
12	2017-12-07 07:38:00	<u>24521fd2c2a4f1d6e7c32e</u> <u>a85435e6573fcd7d9bfa4c</u> <u>5ba4c70ef0f26fc825c9</u>	+ 0.22993000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-04 10:30:18	<u>d8b5fb0f7b1f8e922aae7d08d429f46cfe662550d7e21c8f6d77e774cda3866f</u>	- 0.09000000 BTC	✓
14	2017-12-04 10:00:34	<u>909c0c00623c904837add88c01e46c1008a0f81d609c1a5aabb4753a326e7a2b</u>	+ 0.09000000 BTC	✓
15	2017-12-03 14:52:49	<u>6a5442138ab54836975f0295fd24a9769f2baf42f70971e63f16928a07d78c18</u>	- 0.05000000 BTC	✓
16	2017-12-03 14:46:30	<u>b5028cfea98f6b226ac4636ab3f2f1c06dee37dd956dbc7981560bbeef538a79</u>	+ 0.05000000 BTC	✓
17	2017-12-02 00:36:27	<u>134eadf1b523526e47ecf0699a44e8f03fc6cc259d87b19fae8a6a3559026eb3</u>	- 0.10000000 BTC	✓
18	2017-12-02 00:32:47	<u>0afd020071fe14309b76ce4efb1df7c7f377dc1e4b7a aae84dbb5d9d9aaed7ba</u>	+ 0.10000000 BTC	✓
19	2017-12-01 06:38:27	<u>730df5f1136317c5a0b83077855cdf9ad8f35ffa4144f0eaa2787c0ffe982ec5</u>	- 0.11631530 BTC	✓
20	2017-12-01 06:20:35	<u>35003b06affdff698e760bd90ff0d68738cc9e4db93878df8d77fb13e08522c0</u>	+ 0.11631530 BTC	✓
21	2017-11-30 12:45:48	<u>c18bbe8969335186ac2d4ca4fd1569911a09555e628795778ccf3ed80732eb63</u>	- 0.30080000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-30 12:37:56	<u>b2da7a61397a8ec2454e2a</u> <u>45e0f6d05ec30b5a099aa2</u> <u>95b43f9d812ad8795731</u>	+ 0.30080000 BTC	✓
23	2017-11-29 20:52:55	<u>6ef08b3886be896b635b6f</u> <u>bb1bb90409017031735d8c</u> <u>bd98f6abb46c61774b0c</u>	- 0.20000000 BTC	✓
24	2017-11-29 20:31:36	<u>373f7a1751e01db56ca5c6</u> <u>22229a598652d4a79ad83c</u> <u>9417e023d2969a61d16d</u>	+ 0.20000000 BTC	✓
25	2017-11-27 17:07:00	<u>a3425ba9a645fb20b392e1</u> <u>085bb7f345b38d12a9ecfd</u> <u>3a86da81957e0ef523b6</u>	- 0.72620000 BTC	✓
26	2017-11-27 16:52:57	<u>0bac3cff96da8bc1e89d86</u> <u>0afdc7ae6a232db6863896</u> <u>8ad817abf02ca93f0f49</u>	+ 0.72620000 BTC	✓
27	2017-11-24 04:28:13	<u>c210c813faac28217765b6</u> <u>fe25196886db01342b5b0d</u> <u>de45eed9391d2e45f756</u>	- 0.02614000 BTC	✓
28	2017-11-24 04:08:25	<u>c008307ec9a735959fc1b2</u> <u>4681c0aa12f2d568ba4c2a</u> <u>15f9cd48a2322aa6bff7</u>	+ 0.02614000 BTC	✓
29	2017-11-17 14:05:56	<u>701f724a7f11610882f632</u> <u>24b85205539a7c3596029d</u> <u>31b1ce0eda98841444e1</u>	- 0.20190000 BTC	✓
30	2017-11-17 11:21:00	<u>b786009877ceb854301a2e</u> <u>7f6f87dd6e9ee518263d56</u> <u>4ea107d1b526a3d15d9f</u>	+ 0.20190000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-14 16:54:05	<u>73aaf122b3e0e8e2299464</u> <u>de2f7b4485ac8b45209483</u> <u>c181323fb6d711035e28</u>	- 0.04250000 BTC	✓
32	2017-11-14 16:44:19	<u>5d6cb330766b5af00c49b7</u> <u>0fbd0bc2670d669e802e4c</u> <u>68ce12c4c07cba773ee0</u>	+ 0.04250000 BTC	✓
33	2017-11-12 17:32:46	<u>b58bd8ad0afc5c1c5d0d3d</u> <u>7528d94e5f5f57877c88cf</u> <u>a51a72635701853afb69</u>	- 0.02632000 BTC	✓
34	2017-11-12 16:50:00	<u>c5913bb7d5a187636e8126</u> <u>26ba1bf6d59054077f805e</u> <u>2540c4b55bae67935102</u>	+ 0.02632000 BTC	✓
35	2017-11-10 10:42:53	<u>641331d7610377f64822b8</u> <u>4f3806a8e64a21064ca533</u> <u>79a77891d93451a97440</u>	- 0.09600000 BTC	✓
36	2017-11-10 09:15:17	<u>0891db71b53de256cec449</u> <u>e4ae72944bacc8f0df5232</u> <u>e8b0e4eebc426fdac3ad</u>	+ 0.09600000 BTC	✓
37	2017-11-08 20:18:33	<u>3d16cd6b2711399bc4d69a</u> <u>3c758db8d96e8c0fe0813b</u> <u>a32e74803560b34693d0</u>	- 0.25000000 BTC	✓
38	2017-11-08 20:13:53	<u>6a8dd0284da5983ecaf8c6</u> <u>5c3021a620d5c0468b380f</u> <u>c0b843e7284f49c27f0c</u>	+ 0.25000000 BTC	✓
39	2017-11-08 03:33:07	<u>de45d7ea208d2d92041e80</u> <u>cbd8107351da503c2d9fe9</u> <u>0fb45146e02e4885eb0d</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-08 03:08:39	<u>134e373cec8f14d8b50b47</u> <u>ccab4f721cb78fe83920f4</u> <u>f004bdd2dda54a95f6c5</u>	+ 0.01500000 BTC	✓
41	2017-11-04 17:10:54	<u>c07d02cfb42849fc48ef42</u> <u>d9cdb0e338c8348a95c54d</u> <u>c3d2e3391ed433b1cd6a</u>	- 0.06910000 BTC	✓
42	2017-11-04 17:08:22	<u>004e2b03042cf6b43a9cb6</u> <u>5ba283b159d0c860fd07e2</u> <u>02063be9d1e12514a7f0</u>	+ 0.06910000 BTC	✓
43	2017-11-03 08:58:42	<u>3d0001fca9287d305e1b76</u> <u>2affecaa78a7e5a4b08ed3</u> <u>c38fbba6fc831c9be03c</u>	- 0.03050490 BTC	✓
44	2017-11-03 08:44:33	<u>d4d29db5c6e0b51a6276f4</u> <u>5ed865d479c8a8c781fdb5</u> <u>009485f5e859e1e8dbe3</u>	+ 0.03050490 BTC	✓
45	2017-11-02 16:05:22	<u>7c82bfad32f9a2d630301b</u> <u>3f29827cd3cbc91a92e5d1</u> <u>d5714f7fda3ec3a8d1f3</u>	- 0.07298000 BTC	✓
46	2017-11-02 15:40:18	<u>c73089230811da47d62269</u> <u>448e00ce239d08fc929470</u> <u>330d1d3b9ad3f4787e2a</u>	+ 0.07298000 BTC	✓

* USD values displayed at the time of transaction

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