

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EY1mQpHuLtwCE3mxU9hMYTnGdnGsDqqJd</u>
TOTAL RECEIVED	1.11781691 BTC
	70,437.71 USD
TOTAL SEND	1.11781691 BTC
	70,437.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-18 16:37:40	<u>f8cf6bbb41a72baffeb7c2</u> <u>95938f40bf7d41713c528a</u> <u>0ef7e56d5086c46318af</u>	- 0.00239167 BTC	
			42.57 USD	
2	2020-11-16 17:41:43	<u>268e364790ab5e271f9e7c</u> <u>ebfcda8376b3b9a96c3085</u> <u>b149b0a49c2d4298ff56</u>	- 0.02193550 BTC	
			387.36 USD	
3	2020-10-30 11:13:15	<u>aae18e09aec19f825df4d4</u> <u>3a0fce5f3dd2ac54e988e0</u> <u>d93f1e6688ae2442e706</u>	+ 0.00239167 BTC	
			32.43 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-10-30 04:01:18	<u>acc342a454909a60961620</u> <u>f1d6819d1cbbbff1efbeb7</u> <u>c5c90f382b1b2ec996d6</u>	+ 0.02193550 297.44	BTC 	
5	2020-10-01 13:23:42	<u>6ebc7ece99097734c8e5a4</u> <u>62996a6616671d999f60f0</u> <u>d82560dca1514eed6acd</u>	- 0.04706338 497.47	BTC 	
6	2020-10-01 00:35:32	<u>8a86467b9f302e3afb8d8f</u> <u>565dbdc6726000a47feb7b</u> <u>718d56de3c074fece177</u>	+ 0.04706338 499.77	BTC 	
7	2020-09-01 17:53:52	<u>ef1823d14de35c2947f240</u> <u>2952f7696e99524be213b1</u> <u>9def5b17ba209f8ad68b</u>	- 0.01461498 166.44	BTC 	
8	2020-08-30 20:17:54	<u>8c6762895248cbf11b54b4</u> <u>a060fcf5b85ee9e0963fdb</u> <u>0505d189bd1b761aa5b0</u>	+ 0.01461498 170.25	BTC 	
9	2020-08-21 21:13:15	<u>f80038f0c4f5d0e5b50290</u> <u>d9feacfad9746206cc2873</u> <u>9b4d3475d48d46d000b3</u>	- 0.02861876 333.77	BTC 	
10	2020-08-21 04:28:47	<u>a1d66e6375188293018f8f</u> <u>744ce4ee23e45c08ea7a91</u> <u>2de4fea00b667e51d454</u>	+ 0.02861876 330.01	BTC 	
11	2020-08-04 19:58:46	<u>e213ff888a47e4c6a58426</u> <u>c270956ba2e8afc0fddf16</u> <u>6e148f9c84d117c4ee28</u>	- 0.02467298 289.78	BTC 	
12	2020-08-04 19:58:46	<u>5036c325c685006335c024</u> <u>62b73611c4dfad7fbcdc42</u> <u>8902e5dc5d25d1bfd908</u>	- 0.00652520 76.63	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-07-30 14:20:16	<u>3ac505df85f5bf75d50a1c</u> <u>89043cf79352494fc31acb</u> <u>7f59c2330f3479b02500</u>	+ 0.00652520 73.96 USD	BTC 	
14	2020-07-29 14:53:27	<u>0498552b934a86a6ea156f</u> <u>528b66e2ef18a8950b161d</u> <u>36e07b0bfbcc24d879a9</u>	+ 0.02467298 273.86 USD	BTC 	
15	2020-07-01 17:23:06	<u>b10b712deffe5efacc49bd</u> <u>2caa12c8d9b8b9d25425c8</u> <u>2f1dc1332b7f88dd16d6</u>	- 0.02519740 228.95 USD	BTC 	
16	2020-07-01 05:18:40	<u>bc9ca19165c0f7ab25629e</u> <u>11255fa3712025508ddcdf</u> <u>e0815328ab154333f4ef</u>	+ 0.02519740 232.62 USD	BTC 	
17	2020-05-27 13:47:35	<u>c50b1d65c814678b78eca8</u> <u>3f9d1f6bca417745510936</u> <u>f6bbec44d49168fa9e45</u>	- 0.02010204 192.49 USD	BTC 	
18	2020-05-25 15:18:16	<u>0276f5cf20e2ae32141b82</u> <u>d81d60818f726a41cb0b6e</u> <u>78ec561af71770244166</u>	+ 0.02010204 177.72 USD	BTC 	
19	2020-04-27 19:57:12	<u>be93602a13b127dee9163a</u> <u>2cb03a7ccb7b6c5c329188</u> <u>f242f9db21f1cd67a742</u>	- 0.02315989 179.23 USD	BTC 	
20	2020-04-26 02:15:18	<u>178f412e09393a3a49f8d3</u> <u>02a21d4d445d0dfc4fe739</u> <u>b719eba9c77f8070308e</u>	+ 0.02315989 178.17 USD	BTC 	
21	2020-03-26 20:43:18	<u>f8d9cfe0228c19067be29f</u> <u>83bf4fab220c441423b319</u> <u>5f0ce501a730e08dab30</u>	- 0.03286070 208.96 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-03-26 19:17:56	<u>9139394c7e4cbb7b86ccd84f07e2baf601286ce85d463097bb6bf345c70140cf</u>	+ 0.03286070 208.96 USD	BTC 	✓
23	2020-02-11 05:15:25	<u>3a5023a67258ef2b9c6487ad21b8357dcb700b5b70fc1d38cede23417ea3fe66</u>	- 0.01485877 151.90 USD	BTC 	✓
24	2020-02-11 05:15:25	<u>3a5023a67258ef2b9c6487ad21b8357dcb700b5b70fc1d38cede23417ea3fe66</u>	- 0.00924352 94.49 USD	BTC 	✓
25	2020-02-09 14:17:43	<u>85d7eb6e7ca87a231e4463fc5cafe7f9e0ae0a3c5cfcac14c0e246f2deeb5ac5</u>	+ 0.00924352 91.06 USD	BTC 	✓
26	2020-02-09 14:02:24	<u>aeb7948d4d73330df21e813b638d06ebd15af273cc1e403612838732505cf55c</u>	+ 0.01485877 146.38 USD	BTC 	✓
27	2020-01-11 14:30:36	<u>d7f1fc8e6abcd06cda00ca43c05243c7cd2f74f69920220238461b1fd3f9f766</u>	- 0.03270656 267.70 USD	BTC 	✓
28	2020-01-11 02:42:36	<u>a66d064eb9688d8d29061941ed088dc7a75bb350216a13471ffc65eeb197e909</u>	+ 0.03270656 262.30 USD	BTC 	✓
29	2019-10-28 04:32:46	<u>7f60831a953cd71c917bcd856fa1e82e68fadb1f22ce49e9941d13c4483c57db</u>	- 0.02754100	BTC	✓
30	2019-10-28 03:26:31	<u>ae76cc99326d5e9f5d233bde10740059a980c6f58bf1fb0c3b83ff19626069c1</u>	+ 0.02754100	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-03 03:02:58	<u>69bc4747a358ae530fe8d9</u> <u>1a696dc213370c3203f3da</u> <u>407f70fbdc228afd1796</u>	- 0.02257526 BTC	✓
32	2019-09-02 22:19:49	<u>5a0cb84611e31c4988964f</u> <u>2d5aca9ffcf8f159e4e709</u> <u>a81022e221244ac6f0d3</u>	+ 0.02257526 BTC	✓
33	2019-07-20 12:38:22	<u>1df2357e2d5622ddf7b548</u> <u>5c1fa5ed764da7ee8afcb</u> <u>e3823fd91ba7013cc43b</u>	- 0.02679530 BTC	✓
34	2019-07-19 15:42:08	<u>197e2adeb5197f123ee208</u> <u>0aeff0d637a043f4af319e</u> <u>8ec8c29a6cd3a72d6893</u>	+ 0.02679530 BTC	✓
35	2019-06-16 22:44:51	<u>b7ab169802cfa8a22f681a</u> <u>76eab06596cb5be6149c42</u> <u>2f1f69a4adc4d73fd2db</u>	- 0.27298018 BTC	✓
36	2019-06-16 16:34:02	<u>4761310f56ed08b81cc664</u> <u>820fc91476f5d128095953</u> <u>62008c7d7afb5090f5dd</u>	+ 0.27298018 BTC	✓
37	2019-05-21 22:52:10	<u>6a0cd5f1c87ec8dd80344b</u> <u>89a5ce68604810f4db4df4</u> <u>77c76e70895d4e2743d6</u>	- 0.25000000 BTC	✓
38	2019-05-21 22:02:33	<u>f419fb10d3d55565ca690f</u> <u>0815460403e6fc5f383743</u> <u>39f4546ca1f2beafeb66</u>	+ 0.25000000 BTC	✓
39	2018-02-14 12:35:02	<u>533de741498118bb3fb0ff</u> <u>f696f5e306ddc1736cac51</u> <u>e4380cf50eb6a1e11405</u>	- 0.21397382 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-13 18:45:17	<u>be55d2b3704afc5e6a1d8c</u> <u>7b2fdd725e8551c14d1104</u> <u>076abc1f72bd3f0c539a</u>	+ 0.21397382 BTC	✓

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