

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EYD4magycq8g7AtMZfFE8d9kEaPYL8yH</u>
TOTAL RECEIVED	0.18413734 BTC
	11,610.96 USD
TOTAL SEND	0.18413734 BTC
	11,610.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 06:40:08	<u>0a30839947cb54f55a190487b330c71ad02d9ffbb947cc2b3dc91af56e54ed35</u>	- 0.00311919 BTC 70.86 USD	
2	2020-12-17 17:38:16	<u>d45e95cf833f968d4afe876d75cff6fbe73bcf6dc2cd351cc18a2c371eac0ffa</u>	+ 0.00311919 BTC 72.07 USD	
3	2019-04-11 06:42:11	<u>7040ba72b437078728f0f5d77d8352cd324ceae776c2460d8870d890830a6b51</u>	- 0.00105731 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-05 13:40:47	<u>c180494dc6b97db32f8e6c0c3ebf2d392d2bdf3f2aebbe904bbada07dc08bcbc</u>	+ 0.00105731 BTC	✓
5	2018-09-24 09:49:44	<u>294da1c1ac12d83f177c2f6e4ae6c7243f8274b0826ebdb22fe896c2f8a109d</u>	- 0.00117480 BTC	✓
6	2018-09-07 09:55:26	<u>0b82f816671b24e8c1282281587ca2391264fef671af9beee9d1a5ef14cd1266</u>	+ 0.00117480 BTC	✓
7	2018-07-06 12:51:59	<u>abd3ced4309273497b2eaa0295442fb62a380347bb491c985383265db953c8f7</u>	- 0.00117481 BTC	✓
8	2018-07-06 09:45:09	<u>e9e16922fb7c632075ad023ba4288dbbdefb5c9e9b621c442d9e9f71b3e74a11</u>	+ 0.00117481 BTC	✓
9	2018-06-02 16:27:21	<u>68e946572d182e2337456822bcaf08851189adec1b5698df2589058dc6123ebc</u>	- 0.00176222 BTC	✓
10	2018-06-01 12:31:48	<u>3c8fa55bd24f86046a613ed35cbc3defa4926c2e8486c26994afe75368fe9372</u>	+ 0.00176222 BTC	✓
11	2018-04-07 08:14:14	<u>f8c13ac8ab319881142e28bd8dbd45182a849411076146b9299bd1137d06663d</u>	- 0.00117481 BTC	✓
12	2018-04-06 13:05:04	<u>11f3286c7a52e2dd531d99ccbe1d0cf2e129c5bbf9371b275399a4adc632c25b</u>	+ 0.00117481 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-02 13:31:29	<u>3f5dc7328e81131bb4fe77d5c09fed50771be6ace034dd449797a4f7205ff3fb</u>	- 0.00117456 BTC	✓
14	2018-03-02 11:37:41	<u>44fb4ac97a024d85b0c7e518166261621d35b1f19e598f12b0fbe9fffc4ec587</u>	+ 0.00117456 BTC	✓
15	2018-03-02 07:26:28	<u>cba58d85199ca56af58ada782760aea0060bcdf23f6a5d46f0242b887c87e485</u>	- 0.00117481 BTC	✓
16	2018-02-28 11:22:15	<u>64e21642432f1497f73c3113d2d620c8c1bcd88248c3768c757e2bfb0b55fb56</u>	+ 0.00117481 BTC	✓
17	2017-11-17 15:18:26	<u>858d291a47743adc10f9fc4356ac2b643968a3587419330fc04a75510cdd796b</u>	- 0.01427001 BTC	✓
18	2017-11-17 12:26:42	<u>fa8caedaa6e00fc3b8dac820cae08791f0e5c95e49fd9bd9dd3b7c679fccea78</u>	+ 0.01427001 BTC	✓
19	2017-11-16 13:19:06	<u>bc6a093b2ada15274e1ea3901e64d30e6463376bf2a6011268dd7d64626866d9</u>	- 0.00967939 BTC	✓
20	2017-10-27 17:01:32	<u>d5ac19a99d6d6ceb6c98ba2201dee229b3ec699b2511bcc09f96753ffcfdf53b</u>	+ 0.00967939 BTC	✓
21	2017-10-15 10:11:49	<u>91977e2776886f43eb826f02d425ee2ce53baeeef53af538f3f648ffc8f30561</u>	- 0.01160067 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-13 11:55:40	<u>569701d4751e725f588f600d372d756d59796d880923daf10b613239f1336378</u>	+ 0.01160067 BTC	✓
23	2017-09-30 20:43:56	<u>8185af537f8874b401d0e5ba7928fb9f814f0da1d6ed64a62af35ceaa9da49db</u>	- 0.01312309 BTC	✓
24	2017-09-29 12:13:24	<u>c2eea57da3074a18baf71bceeb23759a47e522a56d3b94dd244fa3b94d105e67</u>	+ 0.01312309 BTC	✓
25	2017-09-19 06:06:40	<u>28c59868308e617d0f986b08a3edff8d9e7ad0c3c8e49090800b1aef9b7515ca</u>	- 0.01415313 BTC	✓
26	2017-09-15 13:01:27	<u>d0fe4338b7d3306648990796656a3471fc207be0119607af24091fc45509feaf</u>	+ 0.01415313 BTC	✓
27	2017-09-02 17:32:13	<u>4681b8e6d0b02fabf8e49b1f5f127491983cbea3d056e29f962917e01490dbbd</u>	- 0.01078585 BTC	✓
28	2017-09-02 14:12:19	<u>83b4bf8c4c5223911fcd59a2ca475c5fdb3aa5391b12167946850b99d12e9383</u>	+ 0.01078585 BTC	✓
29	2017-08-30 14:17:38	<u>8d9a4a90d0603ef32ac5bc64d12e0afa0028ee7d1d459a7250161221704f0d47</u>	- 0.01493884 BTC	✓
30	2017-08-25 11:27:02	<u>9a2d58d1a6bc4e95a4293ab1f52e75b1032aeabf34261ef38ef36aa34ce05ea2</u>	+ 0.01493884 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-16 11:13:01	<u>2ad028a19b9282c915aeef</u> <u>9533fd3fd3fb03a448e6cf7</u> <u>98dc42a7911a61d2dbae</u>	- 0.01220525 BTC	✓
32	2017-08-15 12:48:03	<u>f0df9f80556fa1963e8aa3</u> <u>426384cc1cf846e90137cf</u> <u>9dd70bf5cbc2202164e5</u>	+ 0.01220525 BTC	✓
33	2017-08-08 16:27:29	<u>1069a1d0531a51cb80be14</u> <u>a8ea84a6c430495269f7ff</u> <u>ee5bbe98b707309f8220</u>	- 0.01256652 BTC	✓
34	2017-08-08 13:12:43	<u>214243193216e8026e8586</u> <u>1ae773f7db9066405935df</u> <u>427f42e0e9132562b551</u>	+ 0.01256652 BTC	✓
35	2017-08-02 22:50:45	<u>f2eab0845699277daae925</u> <u>2924cd2bac3cfec33e699f</u> <u>d75d524475febbce6ba5</u>	- 0.01394891 BTC	✓
36	2017-08-01 08:17:28	<u>da7187c94b8080d768bdef</u> <u>f3b004ec2fec3b6fc94ccb</u> <u>03cab271fca5abbbc91d</u>	+ 0.01394891 BTC	✓
37	2017-07-26 16:21:16	<u>c9625ce22c7a12971785f5</u> <u>d26646a7255554e2dce2c0</u> <u>4a3fd8a1364bc459ac14</u>	- 0.01658785 BTC	✓
38	2017-07-26 00:21:36	<u>aadf9687e100b9e1c4b6eb</u> <u>b3b5012d8a7d093aa90004</u> <u>80d942cdd498c0033823</u>	+ 0.01658785 BTC	✓
39	2017-07-18 18:42:49	<u>15564397c3e35be907d11d</u> <u>2b4eacb39c74f8f311900a</u> <u>d215c3b96707b7161635</u>	- 0.02846532 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-18 11:51:01	<u>b0f5ea0a2d2165057108ac</u> <u>1eb018cdd52d0d783b9e50</u> <u>2959f30527d8179a94e6</u>	+ 0.02846532 BTC	✓

\* USD values displayed at the time of transaction

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