

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EYEcdvRpnBkqxMpbuSjz3ZBtUAJR8VnnK</u>
TOTAL RECEIVED	0.23343995 BTC
	14,722.12 USD
TOTAL SEND	0.23343995 BTC
	14,722.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-08 03:21:01	<u>f3969d2fef5097a0424e45</u> <u>51e62ba23399d3b0e7137e</u> <u>213075d1544e37f5a9b9</u>	- 0.00155921 BTC	
2	2018-02-08 03:21:01	<u>1d571154cc6975472e4fbe</u> <u>b3e912deec79d6a20da87f</u> <u>17ce8ff3439ac4f7e1bc</u>	- 0.00317729 BTC	
3	2018-02-08 03:21:01	<u>1d571154cc6975472e4fbe</u> <u>b3e912deec79d6a20da87f</u> <u>17ce8ff3439ac4f7e1bc</u>	- 0.00319315 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-08 03:20:29	<u>6f928029a14ea6eee0a36e</u> <u>435788fe4709cc606d1acd</u> <u>2250060f0ddb61975fd1</u>	- 0.00183908 BTC	✓
5	2018-02-06 02:05:25	<u>b8384ecfd0f590177c41b3</u> <u>9f87d2f500b6b10be37afc</u> <u>8600211b758d40ec19a8</u>	- 0.00545279 BTC	✓
6	2018-02-06 02:05:25	<u>5a42ff44d65ceea2a4d247</u> <u>4b1c2989c35090354a7528</u> <u>3ce3bb87c43efb9cda9b</u>	- 0.00473976 BTC	✓
7	2018-02-06 00:46:26	<u>23c6a944e3c25a17ecd852</u> <u>c9fa2e474178bcb29bcfd3</u> <u>465b4832d9174efb5d43</u>	- 0.00573484 BTC	✓
8	2018-02-05 17:33:41	<u>dc550c36306873f55f08c8</u> <u>4d8a53c71e97a520f4b108</u> <u>b1b4a3759a8edceed73d</u>	- 0.00694434 BTC	✓
9	2018-01-12 19:04:34	<u>62a5718cb46cf8c4975331</u> <u>3454e51571c8468db0348f</u> <u>2a58d0ac6ac72fff12f6</u>	+ 0.00473976 BTC	✓
10	2018-01-11 06:17:24	<u>ce60aadedf74b5e8fce9b15</u> <u>cb90c4babd31d9012d19f1</u> <u>d0d3549e5ddc95de0e0b</u>	+ 0.00155921 BTC	✓
11	2018-01-10 01:06:03	<u>6ddf8b24e45b9c0452bab4</u> <u>ca9e2d015b99bc6537594b</u> <u>ce6f89a5c461998d19ac</u>	+ 0.00545279 BTC	✓
12	2018-01-07 16:14:40	<u>33bfce1ef1aab6aaa8f782</u> <u>443aebb32538c7ca3c82a9</u> <u>d2d763ea8c7f9e90bb45</u>	+ 0.00319315 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-06 13:07:57	<u>f87ed805621810a0f8ab09</u> <u>68b8ce671952f7fd0f73a2</u> <u>1e648864a4f96f1650ef</u>	- 0.01803115 BTC	✓
14	2018-01-05 19:45:13	<u>f044a43c8b9ea4e011bf56</u> <u>0e3dc2082a71e4ee4e26de</u> <u>595eaaf882a78e8abee7</u>	+ 0.00183908 BTC	✓
15	2018-01-04 23:59:17	<u>dc6dde8a2f0f1462a2aeba</u> <u>170ef9feb02d2d0352c3c3</u> <u>53fb5517d98f64cd0040</u>	+ 0.01803115 BTC	✓
16	2018-01-04 23:59:17	<u>eead0892282dac6c6a3a4d</u> <u>eeade3624b4afab1f65803</u> <u>e2874c29ed6a715e0e92</u>	+ 0.00694434 BTC	✓
17	2017-12-29 14:38:49	<u>b53f0b8ceb649a84ef76a5</u> <u>8771d93d0df6c0b4a48899</u> <u>5e837422a94ef488477a</u>	+ 0.00573484 BTC	✓
18	2017-12-25 21:17:09	<u>37583e221897227e407cff</u> <u>6f98f2d2e7a8fc72fec8c1</u> <u>f2dab1beafa15e5ec89f</u>	- 0.04796423 BTC	✓
19	2017-12-25 20:19:40	<u>58481593d062c38b5a1be4</u> <u>daf01c65a941f3eb7345ec</u> <u>1116965c42b7bc296134</u>	+ 0.04796423 BTC	✓
20	2017-12-19 00:45:47	<u>78490d091ba67d37eb4c87</u> <u>7fe2fa6d31a61ed360b9c8</u> <u>e2b9b2ed51dbd97d24b4</u>	+ 0.00317729 BTC	✓
21	2017-11-30 21:59:35	<u>08e6ab2ba88d62f2c3fd24</u> <u>ac7996f3859b1cc9d892bc</u> <u>28f41e3caafd0f4ba174</u>	- 0.13480411 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-30 16:03:15	<u>7c70484ae7ab6102ac3b96</u> <u>1607c659e4a865b7d52f05</u> <u>77956a18d17845a4341f</u>	+ 0.13480411 BTC	✓

* USD values displayed at the time of transaction

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