

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:20 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ea445SnBkKYCrMTu21PccZpaERG17eVJ2</u>
TOTAL RECEIVED	1.44548889 BTC
	90,808.48 USD
TOTAL SEND	1.44548889 BTC
	90,808.48 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-09 12:01:49	<u>f26225889d308b853f23b5</u> <u>c9bb89b4dec939efbc9a38</u> <u>ef15dc759013502132b6</u>	- 0.01560000 BTC	
			136.07 USD	
2	2020-05-09 11:21:03	<u>2363cf9f733a0aaf72ef65</u> <u>3b569a63b69d7b78efdd0f</u> <u>ebc134f2ce327f9aa051</u>	- 0.11997220 BTC	
			1,144.46 USD	
3	2020-05-09 11:06:58	<u>45a23ce497f2e50371f3f0</u> <u>3aaef70c42546aba8192f3</u> <u>81585f3497572dddcc09</u>	+ 0.01560000 BTC	
			148.81 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-09 11:06:58	<u>de19acc7a6e0b058df7ffe</u> <u>7f17b940c659080fdb3fbb</u> <u>1696a18a6599ce94b825</u>	+ 0.11997220 BTC 1,144.46 USD	✓
5	2020-04-10 06:25:40	<u>a864946e2d33b4ea79c591</u> <u>d671631f153071928acd72</u> <u>a05c0857fcc2c36267ea</u>	- 0.01460000 BTC 100.14 USD	✓
6	2020-04-10 06:25:40	<u>a864946e2d33b4ea79c591</u> <u>d671631f153071928acd72</u> <u>a05c0857fcc2c36267ea</u>	- 0.11167200 BTC 765.94 USD	✓
7	2020-04-10 05:26:56	<u>e46bf8e2f6f3aacc49220d</u> <u>c1dd07b103c77a2b4e4742</u> <u>3a2c93cca273d2758f5a</u>	+ 0.01460000 BTC 100.14 USD	✓
8	2020-04-10 05:12:43	<u>a26de064eaf4e8d479605c</u> <u>c14649b3503aaa6c1c02ff</u> <u>8b97accc4b5657a9d3da</u>	+ 0.11167200 BTC 765.94 USD	✓
9	2020-03-14 06:19:20	<u>a6974720ca7eee5650f65b</u> <u>a0803b315b6afc83ddb2f4</u> <u>11d8f3ba061abfe4c850</u>	- 0.01420000 BTC 73.44 USD	✓
10	2020-03-14 06:19:20	<u>a6974720ca7eee5650f65b</u> <u>a0803b315b6afc83ddb2f4</u> <u>11d8f3ba061abfe4c850</u>	- 0.09089800 BTC 470.12 USD	✓
11	2020-03-14 05:07:21	<u>64b2ed0ec17fa9d58f74be</u> <u>1eb8b905b82787de684c79</u> <u>8f07bb5950bde4c58857</u>	+ 0.09089800 BTC 470.12 USD	✓
12	2020-03-14 05:07:21	<u>c15c01fe8692a023278ad9</u> <u>a2c1e502c0b18a4fa9a1a3</u> <u>3e884fba2749e022f3f4</u>	+ 0.01420000 BTC 73.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-23 06:40:43	<u>fbc0d908aa21410a787c6e44d78dbcd75a9a4fcd418f57fae82d062a76e26683</u>	- 0.01320000 131.16	BTC 	✓
14	2020-02-23 06:40:43	<u>fbc0d908aa21410a787c6e44d78dbcd75a9a4fcd418f57fae82d062a76e26683</u>	- 0.07256800 721.06	BTC 	✓
15	2020-02-23 06:10:12	<u>d5c88ee001496a2dd080678d68b344d67ab4fc171f1ecdf71e37dbd6834b3170</u>	+ 0.07256800 721.06	BTC 	✓
16	2020-02-23 06:10:12	<u>2b0f5773263b5833dad741b30305387e107c453db79e8f16fb046a3bb6ddf4da</u>	+ 0.01320000 131.16	BTC 	✓
17	2020-02-18 14:18:16	<u>34797cfc0dd07e686e5e65c6a3abc202ad74664fba0b17e484843ed42c548a97</u>	- 0.22030609 2,113.57	BTC 	✓
18	2020-02-18 12:14:04	<u>9f07e2a4eecd5451aa36e6e4821081e8d246618c300e99d4b3759ff9cf8e63a</u>	+ 0.22030609 2,113.57	BTC 	✓
19	2020-02-05 10:17:26	<u>81f8a8d8b91d0ad3803106b2ca9ba9849dcfb919a91fb7392ca655e56b177565</u>	- 0.02390000 229.72	BTC 	✓
20	2020-02-05 10:17:26	<u>81f8a8d8b91d0ad3803106b2ca9ba9849dcfb919a91fb7392ca655e56b177565</u>	- 0.11740600 1,128.51	BTC 	✓
21	2020-02-05 09:58:51	<u>2d9938b76e60b80194eb1753cb683ae409e58e476c6c3c63a524d47041e96b70</u>	+ 0.11740600 1,128.51	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-05 09:58:51	<u>5b948d52b8fa9112d60cc0</u> <u>9182f10b1d93c4feeb94ed</u> <u>03c717a21a92b0231c26</u>	+ 0.02390000 229.72 USD	BTC 	✓
23	2020-01-04 04:14:54	<u>a358c79063545c3fb2a9c2</u> <u>5ca6ed717ee66d8df8cccf</u> <u>2059f715498d4cf89d61</u>	- 0.01780000 130.90 USD	BTC 	✓
24	2020-01-04 04:14:54	<u>a358c79063545c3fb2a9c2</u> <u>5ca6ed717ee66d8df8cccf</u> <u>2059f715498d4cf89d61</u>	- 0.04117200 302.78 USD	BTC 	✓
25	2020-01-04 03:57:37	<u>9dce1df40f1e63d387b2b0</u> <u>14773c6466abc202343bf2</u> <u>b847fc3f734f6014feae</u>	+ 0.04117200 302.78 USD	BTC 	✓
26	2020-01-04 03:57:37	<u>ee11634690aa8cca40b137</u> <u>9c8192458615a1919f54ee</u> <u>dc2bcfbfd93c926fbe01</u>	+ 0.01780000 130.90 USD	BTC 	✓
27	2019-12-24 03:43:20	<u>f6eb965f18d1e60a073ed1</u> <u>875b3530c17f3b533f9130</u> <u>ba5b2863a069af1d883a</u>	- 0.03760000 272.81 USD	BTC 	✓
28	2019-12-24 03:18:05	<u>61936f965fee8bcda5fe2a</u> <u>9f3b57c5c263af063c7a18</u> <u>d14eda5e17b498514e50</u>	+ 0.03760000 272.81 USD	BTC 	✓
29	2019-12-13 15:44:36	<u>4b0f428ddea10dcfadf059</u> <u>fec3511251b1daf8594538</u> <u>f1910fe1edcddb8235df</u>	- 0.04822200 340.64 USD	BTC 	✓
30	2019-12-13 15:44:36	<u>4b0f428ddea10dcfadf059</u> <u>fec3511251b1daf8594538</u> <u>f1910fe1edcddb8235df</u>	- 0.01110000 78.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-13 14:36:42	<u>dd4b05f78e6d375c7cb3a3</u> <u>1261e88ee3d5858e5d41b9</u> <u>5b17aecaf01e0d08f05b</u>	+ 0.04822200 BTC 340.64 USD		✓
32	2019-12-13 14:36:42	<u>00ee52a5557c43aa471687</u> <u>0bbbc55b04d63d68c718c5</u> <u>6ccc84783fc7eb474c37</u>	+ 0.01110000 BTC 78.41 USD		✓
33	2019-11-30 13:42:30	<u>1676ac344c02dbf8dd2433</u> <u>6079cf56a05e36a77a18ae</u> <u>8c555e5619f599db5471</u>	- 0.01100000 BTC		✓
34	2019-11-30 13:42:30	<u>1676ac344c02dbf8dd2433</u> <u>6079cf56a05e36a77a18ae</u> <u>8c555e5619f599db5471</u>	- 0.03975260 BTC		✓
35	2019-11-30 13:27:18	<u>50a63803a0a9134dc48a6c</u> <u>bb5c15c22a3dcefee3cd81</u> <u>c8ea9707962963a28366</u>	+ 0.01100000 BTC		✓
36	2019-11-30 13:27:18	<u>353f7f6f90fb8e90df35e9</u> <u>0261c67e3d189ecdaeec53</u> <u>709ca01d30f8edc89207</u>	+ 0.03975260 BTC		✓
37	2019-11-19 16:05:41	<u>1011c181e9417829ed93c2</u> <u>f603d9bc25a5ef08b69b53</u> <u>935d54ec2313717c9e79</u>	- 0.01000000 BTC		✓
38	2019-11-17 18:14:13	<u>1d4a4d568f73b44530d6fc</u> <u>bacd0de4528b7c6968e2a5</u> <u>37dca8ae395a60decef2</u>	- 0.01100000 BTC		✓
39	2019-11-17 14:40:13	<u>b652c6d79e686801349e83</u> <u>c12d8abb221824a2b33eb5</u> <u>8aec7f30b5861dfece94</u>	- 0.01120000 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-17 14:40:13	<u>b652c6d79e686801349e83</u> <u>c12d8abb221824a2b33eb5</u> <u>8aec7f30b5861dfece94</u>	- 0.03196000 BTC	✓
41	2019-11-17 14:24:11	<u>ea8bcbe04e01af82698a2a</u> <u>748279df2ac6e9d07b90b8</u> <u>3359b99c41403974f0e2</u>	+ 0.03196000 BTC	✓
42	2019-11-17 14:24:11	<u>3e5cabcbcd13c8802edbc1</u> <u>daabd0ebf4d49130522eec</u> <u>6040470d2c2f75f04128</u>	+ 0.01120000 BTC	✓
43	2019-11-15 05:54:15	<u>8cc67acd7ff9205ac69c52</u> <u>b70ba39a32d387f10256fa</u> <u>e62f10153b3a39edc440</u>	- 0.01320000 BTC	✓
44	2019-11-12 01:20:36	<u>96d638344fe807b9c97f1c</u> <u>a229889984da19f57005f6</u> <u>2802fc0a69c03ac376f1</u>	- 0.01780000 BTC	✓
45	2019-11-10 18:45:44	<u>07ab4adebef8f522f0f1ec</u> <u>129448fadefef2dbf713e4</u> <u>a45becf822a43e75b9b4</u>	- 0.02000000 BTC	✓
46	2019-11-08 18:22:12	<u>259020005a0162c64151dd</u> <u>0677c47236b18fe4340181</u> <u>2258c5f3aad840aea856</u>	- 0.02491000 BTC	✓
47	2019-11-08 07:07:46	<u>99019eb8e78048fd205b7d</u> <u>3fceab2c03400bc45d48f4</u> <u>2764432cc635a9979ee5</u>	- 0.02632000 BTC	✓
48	2019-11-08 06:27:17	<u>2df89835ddab878108faeb</u> <u>4d74991087a06b4d40325e</u> <u>fb419a4da399e34ae14a</u>	- 0.02641400 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-06 05:29:29	<u>85720924ca37b718c6b534</u> <u>20862a931d15c98e6164de</u> <u>56c4d2b46dcffb7f0946</u>	- 0.03260000 BTC	✓
50	2019-11-05 04:46:35	<u>001e43a6aceaeecf0eb854</u> <u>51e235e6b5bddb8e992b74</u> <u>090fbfb599512d193784</u>	- 0.03760000 BTC	✓
51	2019-11-05 02:25:10	<u>63dc466e1a0ebc55251883</u> <u>8b868559b0238fe55f2332</u> <u>2f5bbb0a122d53283c5d</u>	- 0.03800000 BTC	✓
52	2019-11-04 16:46:11	<u>54f20f87167eb43363c498</u> <u>9a506dcedf92a0b898547</u> <u>7d12c4b3c62b9d478de9</u>	+ 0.01000000 BTC	✓
53	2019-11-04 16:46:11	<u>c798330db6d8d2f819a1ad</u> <u>2e64a36e68f4a2c7780d21</u> <u>40a7ba714327573db86c</u>	+ 0.02641400 BTC	✓
54	2019-11-04 08:49:26	<u>bef1d408101b16c2c122d3</u> <u>a22613f96052de8db65d1b</u> <u>e607e8acb338523a431e</u>	- 0.04230000 BTC	✓
55	2019-10-31 09:08:29	<u>f39e5cb9f9862e3ea5f083</u> <u>2dcb99fcb4d0ebb210280c</u> <u>c18ec8f59a90b33ae618</u>	- 0.08121600 BTC	✓
56	2019-10-23 15:00:43	<u>96d4d7cb942b2d01ee8a74</u> <u>34f940b1b8bad69b01e0fc</u> <u>f3462721ebbd4c0ca3d3</u>	+ 0.08121600 BTC	✓
57	2019-10-23 15:00:43	<u>eff5d9db744b78e3073e06</u> <u>13d270b594e1acb30aaf9f</u> <u>87811877991ed3093929</u>	+ 0.03260000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-04 05:43:56	<u>f6c453153d68474b11c59a6ba03d4fd89873c91c9d6e9f5d45132b4e478dda20</u>	+ 0.01780000 BTC	✓
59	2019-08-28 05:10:48	<u>0edcaf9c604b22585e2c96a2429f0e120bf25563785d061ac32f88a96ff6be1c</u>	+ 0.01100000 BTC	✓
60	2019-08-28 05:10:48	<u>09e5ab2c5a8b8d7f6339ad44c96f3b3f093a4a9d0180471b46379601816ccefa</u>	+ 0.02632000 BTC	✓
61	2019-08-18 15:44:52	<u>003e7c8be3d62b905d9634f31e96ce2acec45b17d72e0a99d6f5ceddad868640</u>	+ 0.02491000 BTC	✓
62	2019-08-18 15:44:52	<u>fa8e405b72687b59edbc47bc2df0b38b839aaac7a813d2b11d53be9c27dcca11</u>	+ 0.01320000 BTC	✓
63	2019-08-08 13:51:50	<u>d31d8993d8a0ef08c3435963d38908a0258a564d280def3661f4640f683e39b1</u>	+ 0.03760000 BTC	✓
64	2019-08-08 13:39:16	<u>899d42425b65b0cb7e8a52e1edf87580fce0f6df84398281c0cd417f4e1f0040</u>	+ 0.02000000 BTC	✓
65	2019-07-24 18:56:56	<u>559d448d670e2d213d7432ecd0468e4352a83d063667d1b075537be7187d5d81</u>	+ 0.04230000 BTC	✓
66	2019-07-21 18:02:19	<u>0bd95604e7a43829308250b0a405727d0a144baa565a34ae3a07169dba392fc1</u>	+ 0.03800000 BTC	✓

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