

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ee3sQpqRrJRdA7wEtRRDmLHhr9euNWEmE</u>
TOTAL RECEIVED	0.19794201 BTC
	12,457.64 USD
TOTAL SEND	0.19794201 BTC
	12,457.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-01 07:17:30	<u>2a6acafda3e520a7476a4c b45d1c4eeff8d6b615e8c6 83128fffabe7ac48cf67</u>	- 0.00800768 BTC	
			57.66 USD	
2	2020-01-01 07:17:30	<u>2a6acafda3e520a7476a4c b45d1c4eeff8d6b615e8c6 83128fffabe7ac48cf67</u>	- 0.00527880 BTC	
			38.01 USD	
3	2020-01-01 07:17:30	<u>2a6acafda3e520a7476a4c b45d1c4eeff8d6b615e8c6 83128fffabe7ac48cf67</u>	- 0.00538564 BTC	
			38.78 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-01-01 07:17:30	<u>2a6acafda3e520a7476a4c</u> <u>b45d1c4eefff8d6b615e8c6</u> <u>83128fffabe7ac48cf67</u>	- 0.00955125 BTC 68.77 USD		
5	2020-01-01 07:17:30	<u>2a6acafda3e520a7476a4c</u> <u>b45d1c4eefff8d6b615e8c6</u> <u>83128fffabe7ac48cf67</u>	- 0.00527068 BTC 37.95 USD		
6	2020-01-01 07:17:30	<u>2a6acafda3e520a7476a4c</u> <u>b45d1c4eefff8d6b615e8c6</u> <u>83128fffabe7ac48cf67</u>	- 0.00527388 BTC 37.97 USD		
7	2020-01-01 07:17:30	<u>2a6acafda3e520a7476a4c</u> <u>b45d1c4eefff8d6b615e8c6</u> <u>83128fffabe7ac48cf67</u>	- 0.00511691 BTC 36.84 USD		
8	2020-01-01 07:17:30	<u>2a6acafda3e520a7476a4c</u> <u>b45d1c4eefff8d6b615e8c6</u> <u>83128fffabe7ac48cf67</u>	- 0.00515294 BTC 37.10 USD		
9	2020-01-01 07:17:30	<u>2a6acafda3e520a7476a4c</u> <u>b45d1c4eefff8d6b615e8c6</u> <u>83128fffabe7ac48cf67</u>	- 0.00511835 BTC 36.85 USD		
10	2020-01-01 07:17:30	<u>2a6acafda3e520a7476a4c</u> <u>b45d1c4eefff8d6b615e8c6</u> <u>83128fffabe7ac48cf67</u>	- 0.00549715 BTC 39.58 USD		
11	2020-01-01 07:17:30	<u>2a6acafda3e520a7476a4c</u> <u>b45d1c4eefff8d6b615e8c6</u> <u>83128fffabe7ac48cf67</u>	- 0.00800921 BTC 57.67 USD		
12	2020-01-01 07:17:30	<u>2a6acafda3e520a7476a4c</u> <u>b45d1c4eefff8d6b615e8c6</u> <u>83128fffabe7ac48cf67</u>	- 0.00549246 BTC 39.55 USD		

#	Date & time	Transaction Id	Amount		
13	2020-01-01 07:17:30	<u>2a6acafda3e520a7476a4c</u> <u>b45d1c4eeff8d6b615e8c6</u> <u>83128fffabe7ac48cf67</u>	- 0.00519579 BTC 	37.41 USD	✓
14	2020-01-01 07:17:30	<u>2a6acafda3e520a7476a4c</u> <u>b45d1c4eeff8d6b615e8c6</u> <u>83128fffabe7ac48cf67</u>	- 0.00533954 BTC 	38.44 USD	✓
15	2020-01-01 07:17:30	<u>2a6acafda3e520a7476a4c</u> <u>b45d1c4eeff8d6b615e8c6</u> <u>83128fffabe7ac48cf67</u>	- 0.00533754 BTC 	38.43 USD	✓
16	2020-01-01 07:17:30	<u>2a6acafda3e520a7476a4c</u> <u>b45d1c4eeff8d6b615e8c6</u> <u>83128fffabe7ac48cf67</u>	- 0.00534208 BTC 	38.46 USD	✓
17	2020-01-01 07:17:30	<u>2a6acafda3e520a7476a4c</u> <u>b45d1c4eeff8d6b615e8c6</u> <u>83128fffabe7ac48cf67</u>	- 0.00536105 BTC 	38.60 USD	✓
18	2020-01-01 07:17:30	<u>2a6acafda3e520a7476a4c</u> <u>b45d1c4eeff8d6b615e8c6</u> <u>83128fffabe7ac48cf67</u>	- 0.01020164 BTC 	73.46 USD	✓
19	2019-12-02 01:31:03	<u>d57c4818bea3eb4c2c5a3f</u> <u>dc486b6480a6a493ff0a99</u> <u>8211bac8cf7649c314e7</u>	+ 0.00955125 BTC 	69.66 USD	✓
20	2019-11-30 01:18:27	<u>22d6268d9e1f86d54f8789</u> <u>5b2670184e4016d4869f1b</u> <u>4bece1cd151124c2f232</u>	+ 0.00536105 BTC		✓
21	2019-11-29 00:37:10	<u>5dceb9f84e685efee4b98f</u> <u>99cdd172cb634162f03f77</u> <u>be1afb0a1d8855607f0d</u>	+ 0.00519579 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-28 00:38:02	<u>ce06e0adbbd804d8301ce464c5dab797aabf7495ef707b992ba2da5009dac4b8</u>	+ 0.00527068 BTC	✓
23	2019-11-27 03:48:25	<u>7c9185ceecd8f30a5c6af67beaae01ea2638eedce9768c2282ded1819e71312c</u>	+ 0.00549246 BTC	✓
24	2019-11-26 02:15:22	<u>3ce247ccd49219f234b70b0e9c6df879ebd46b0c58fbe8a765f2f52cc25739e5</u>	+ 0.00533954 BTC	✓
25	2019-11-25 00:55:14	<u>86d5367ef1dc8cb81393d6ec25f95aacc4033ec02277209d6efc8492db26aa8c</u>	+ 0.00800921 BTC	✓
26	2019-11-17 00:36:41	<u>f7fb27cc5eb027d3472b276e83feb8a99bc91e0aa602938104502bb6896dfff1</u>	+ 0.00800768 BTC	✓
27	2019-11-15 00:47:15	<u>bd49d0d3153cbfa0d130b08d602cb8110b9dfcf3d185eb64b76dccc5fe6d9463</u>	+ 0.00511691 BTC	✓
28	2019-11-14 00:49:31	<u>3ac2681789fb50b81f3571cf0827544139b78a020dcfb8cc4cdf5a2488b02421</u>	+ 0.00533754 BTC	✓
29	2019-11-13 04:19:08	<u>c00ab665fc4f8cad3f614b9af52555e0c9ffde32c51bcc7008619b043e5a20cb</u>	+ 0.00527388 BTC	✓
30	2019-11-12 02:24:30	<u>e8347b52fe5368e57b1ad32a5852d3f7e8433bfffce810ede0e3663ea1d2ec6f</u>	+ 0.00527880 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-11 01:07:04	<u>a9c5fb7e7bbfc54ed18900</u> <u>a2a50370d502c0f4208234</u> <u>f55919a2661f153957b4</u>	+ 0.00511835 BTC	✓
32	2019-11-10 02:59:44	<u>dd577d40e7146ff0e6457b</u> <u>cf2400d69273b298e5fe09</u> <u>3f1bcfb419e2361ae23e</u>	+ 0.00538564 BTC	✓
33	2019-11-09 04:28:56	<u>15341aaa7b464c54f394c6</u> <u>b2ed42ad4cbfefe71f91d</u> <u>0660a0ae426ce7bd86d1</u>	+ 0.01020164 BTC	✓
34	2019-11-07 03:27:27	<u>b42ca7435b8c0ffd3338c6</u> <u>361548ef730de730998282</u> <u>76d944acaedc586fe941</u>	+ 0.00515294 BTC	✓
35	2019-11-06 06:26:55	<u>24cc65a9d9e5dca97350d6</u> <u>4124dc87901ded37a9b48b</u> <u>8f837fe8d81b52759de1</u>	+ 0.00534208 BTC	✓
36	2019-11-05 03:34:33	<u>9097f9c37dc8bb71e2c892</u> <u>52d5a05b2cd3140329509d</u> <u>bf789cc7dac6d46679c1</u>	+ 0.00549715 BTC	✓
37	2019-11-04 23:34:55	<u>fff629f8c575091593ba5b</u> <u>03ae65d3a44a9eff789f49</u> <u>e9c18c2d1f3c446d8dc2</u>	- 0.00819304 BTC	✓
38	2019-11-04 23:34:55	<u>fff629f8c575091593ba5b</u> <u>03ae65d3a44a9eff789f49</u> <u>e9c18c2d1f3c446d8dc2</u>	- 0.00901037 BTC	✓
39	2019-11-04 01:15:25	<u>1a279693d58cc4e1643478</u> <u>eb02f23bae6440202e7f3d</u> <u>35847e76b118a90ecb24</u>	+ 0.00901037 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-02 01:25:14	<u>472b2cea5a5dff1116c663</u> <u>6b42de5914e220260167f6</u> <u>f3ae669202f508891899</u>	+ 0.00819304 BTC	✓
41	2019-10-31 03:39:41	<u>e9c83a384687ef00325012</u> <u>8ca349bfce3ddca1800e8d</u> <u>aa8ba7d3ed5440de6da5</u>	- 0.00844382 BTC	✓
42	2019-10-31 03:39:41	<u>e9c83a384687ef00325012</u> <u>8ca349bfce3ddca1800e8d</u> <u>aa8ba7d3ed5440de6da5</u>	- 0.05318679 BTC	✓
43	2019-10-31 03:39:41	<u>e9c83a384687ef00325012</u> <u>8ca349bfce3ddca1800e8d</u> <u>aa8ba7d3ed5440de6da5</u>	- 0.00917540 BTC	✓
44	2019-10-31 02:12:49	<u>9c245a402044a345403587</u> <u>f896f142b13478efc45fed</u> <u>28c167e37758e682744a</u>	+ 0.00844382 BTC	✓
45	2019-10-29 03:05:28	<u>5829b304d2b27b311d2095</u> <u>45c2c955470e6a643d1efd</u> <u>3ca2e5d81c73917472fb</u>	+ 0.00917540 BTC	✓
46	2019-10-27 01:26:26	<u>78f5334dbc94e0f26b256d</u> <u>519fa218f4f851186a37af</u> <u>7609f76f90e798e2b86d</u>	+ 0.05318679 BTC	✓

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