

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1EeBwTcrvFNhYTJe1dFtET5qK4WG1k1VGe</u> |
| TOTAL RECEIVED | 0.46570412 BTC |
| | 29,446.47 USD |
| TOTAL SEND | 0.46570412 BTC |
| | 29,446.47 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-02-09 16:42:14 | <u>647290602689eb72ca33a9</u> <u>f5a3887589247bdf471929</u> <u>7af044c20e9601637647</u> | - 0.00503081 BTC | |
| | | | 49.56 USD | |
| 2 | 2020-02-09 16:42:14 | <u>647290602689eb72ca33a9</u> <u>f5a3887589247bdf471929</u> <u>7af044c20e9601637647</u> | - 0.00340967 BTC | |
| | | | 33.59 USD | |
| 3 | 2018-06-13 21:08:51 | <u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u> | + 0.00340967 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-02-28 19:34:16 | <u>a6830519e2b71445d0bc55</u> <u>b0a46f0ea61d199be682d1</u> <u>fe611c30d513ee4658e4</u> | + 0.00503081 BTC | ✓ |
| 5 | 2018-02-21 18:08:22 | <u>a951cf4dc1129a7d5d1c33</u> <u>e506a941bce250d76a8107</u> <u>cf25751fa4f49a21077</u> | - 0.00214855 BTC | ✓ |
| 6 | 2018-02-21 18:08:22 | <u>a951cf4dc1129a7d5d1c33</u> <u>e506a941bce250d76a8107</u> <u>cf25751fa4f49a21077</u> | - 0.00308111 BTC | ✓ |
| 7 | 2018-02-21 18:08:22 | <u>a951cf4dc1129a7d5d1c33</u> <u>e506a941bce250d76a8107</u> <u>cf25751fa4f49a21077</u> | - 0.00214553 BTC | ✓ |
| 8 | 2018-01-01 20:03:41 | <u>ba061ca92a824bfed71c41</u> <u>24205d3a4e43c3608012ba</u> <u>1d7789ef585bd4efc503</u> | + 0.00308111 BTC | ✓ |
| 9 | 2017-12-12 18:45:23 | <u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u> | + 0.00214553 BTC | ✓ |
| 10 | 2017-11-29 23:14:06 | <u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u> | + 0.00214855 BTC | ✓ |
| 11 | 2017-11-18 07:54:37 | <u>26f9b1b7fc0a7dc5fc5645</u> <u>5217e279d6dde0a4ba3693</u> <u>633db6179c143c336c71</u> | - 0.00150912 BTC | ✓ |
| 12 | 2017-11-18 07:54:37 | <u>26f9b1b7fc0a7dc5fc5645</u> <u>5217e279d6dde0a4ba3693</u> <u>633db6179c143c336c71</u> | - 0.00150846 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-18 07:54:37 | <u>26f9b1b7fc0a7dc5fc5645</u> <u>5217e279d6dde0a4ba3693</u> <u>633db6179c143c336c71</u> | - 0.00152288 BTC | ✓ |
| 14 | 2017-11-18 07:54:37 | <u>26f9b1b7fc0a7dc5fc5645</u> <u>5217e279d6dde0a4ba3693</u> <u>633db6179c143c336c71</u> | - 0.00160372 BTC | ✓ |
| 15 | 2017-11-18 07:54:37 | <u>26f9b1b7fc0a7dc5fc5645</u> <u>5217e279d6dde0a4ba3693</u> <u>633db6179c143c336c71</u> | - 0.00151437 BTC | ✓ |
| 16 | 2017-11-16 21:56:29 | <u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u> | + 0.00150912 BTC | ✓ |
| 17 | 2017-11-06 20:23:43 | <u>18a1318e4159ee73526644</u> <u>cfdc7f4d8ea0018b3c524</u> <u>73ec00339d5b610ee518</u> | + 0.00160372 BTC | ✓ |
| 18 | 2017-10-26 10:50:10 | <u>112cf15dc9217ab8a8326b</u> <u>5efa724c916fc357cf1726</u> <u>73545299183817033b9a</u> | + 0.00151437 BTC | ✓ |
| 19 | 2017-10-18 19:57:43 | <u>3362f4c79a17cc7c6f1ba8</u> <u>f8fdd65a72411c8f10f027</u> <u>2116bc10e88f9a9f8302</u> | + 0.00152288 BTC | ✓ |
| 20 | 2017-10-13 21:30:16 | <u>83ab2e62cd3296d6ef08b1</u> <u>d610536d5d4efe1ff4d4cf</u> <u>b16220d679026891f681</u> | - 0.00154829 BTC | ✓ |
| 21 | 2017-10-13 21:30:16 | <u>83ab2e62cd3296d6ef08b1</u> <u>d610536d5d4efe1ff4d4cf</u> <u>b16220d679026891f681</u> | - 0.00163649 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-10-13 21:30:16 | <u>83ab2e62cd3296d6ef08b1</u> <u>d610536d5d4efe1ff4d4cf</u> <u>b16220d679026891f681</u> | - 0.00183380 BTC | ✓ |
| 23 | 2017-10-13 21:30:16 | <u>83ab2e62cd3296d6ef08b1</u> <u>d610536d5d4efe1ff4d4cf</u> <u>b16220d679026891f681</u> | - 0.00271278 BTC | ✓ |
| 24 | 2017-10-13 21:30:16 | <u>83ab2e62cd3296d6ef08b1</u> <u>d610536d5d4efe1ff4d4cf</u> <u>b16220d679026891f681</u> | - 0.00159007 BTC | ✓ |
| 25 | 2017-10-13 21:30:16 | <u>83ab2e62cd3296d6ef08b1</u> <u>d610536d5d4efe1ff4d4cf</u> <u>b16220d679026891f681</u> | - 0.00170907 BTC | ✓ |
| 26 | 2017-10-13 21:30:16 | <u>83ab2e62cd3296d6ef08b1</u> <u>d610536d5d4efe1ff4d4cf</u> <u>b16220d679026891f681</u> | - 0.00163618 BTC | ✓ |
| 27 | 2017-10-13 21:30:16 | <u>83ab2e62cd3296d6ef08b1</u> <u>d610536d5d4efe1ff4d4cf</u> <u>b16220d679026891f681</u> | - 0.00159157 BTC | ✓ |
| 28 | 2017-10-13 21:30:16 | <u>83ab2e62cd3296d6ef08b1</u> <u>d610536d5d4efe1ff4d4cf</u> <u>b16220d679026891f681</u> | - 0.00161431 BTC | ✓ |
| 29 | 2017-10-13 21:30:16 | <u>83ab2e62cd3296d6ef08b1</u> <u>d610536d5d4efe1ff4d4cf</u> <u>b16220d679026891f681</u> | - 0.00166991 BTC | ✓ |
| 30 | 2017-10-13 21:30:16 | <u>83ab2e62cd3296d6ef08b1</u> <u>d610536d5d4efe1ff4d4cf</u> <u>b16220d679026891f681</u> | - 0.00158356 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-10 19:42:55 | <u>da3e6e41245827811d1e98</u> <u>abfaffdfb86ec2b5ec007b</u> <u>082771c394ddb450a12e</u> | + 0.00163649 BTC | ✓ |
| 32 | 2017-10-02 11:10:47 | <u>fc520c534bc73fec7ecf5f</u> <u>a26eb9ebe86dc44835d8a6</u> <u>e550712bc38e3cdb4b8e</u> | + 0.00154829 BTC | ✓ |
| 33 | 2017-09-25 04:00:51 | <u>7dacf31ccb3ac347734be6</u> <u>4adeb6a6ce22c605be4968</u> <u>c60ec77f1a8dd5d5ebf8</u> | + 0.00163618 BTC | ✓ |
| 34 | 2017-09-15 23:07:32 | <u>55fbcd34e5a2597c3e6c6c</u> <u>976934378d6c691f833431</u> <u>18dfaf3356cced650184</u> | + 0.00161431 BTC | ✓ |
| 35 | 2017-09-08 22:57:36 | <u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u> | + 0.00159007 BTC | ✓ |
| 36 | 2017-09-01 23:25:11 | <u>531104b5a6ab03698b030d</u> <u>850a5c502181f4dae639df</u> <u>c3f337173d4939167d1a</u> | + 0.00166991 BTC | ✓ |
| 37 | 2017-08-27 03:32:40 | <u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u> | + 0.00159157 BTC | ✓ |
| 38 | 2017-08-18 04:06:11 | <u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u> | + 0.00183380 BTC | ✓ |
| 39 | 2017-08-08 02:00:13 | <u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u> | + 0.00170907 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-07-31 11:12:37 | <u>b08db8622580e27b9ab472</u> <u>22040404eb793b1fa16e5a</u> <u>00713d84cecb97b1d00c</u> | + 0.00271278 BTC | ✓ |
| 41 | 2017-07-29 19:30:33 | <u>3d103ebb74dd4f25d24869</u> <u>1e773b214f8d41b06ed2d1</u> <u>087709bb69b1512c23f9</u> | + 0.00158356 BTC | ✓ |
| 42 | 2017-07-17 22:47:25 | <u>85a27f9a7bfae2bc13a42f</u> <u>a727774d4c3a70f164e44f</u> <u>d13d7ac468c3e481b768</u> | + 0.00150846 BTC | ✓ |
| 43 | 2017-07-12 21:06:19 | <u>ec1c770f4ba9f2208a3832</u> <u>4b381fc0f790419865fc23</u> <u>80cd7ce0afe03f07d8b6</u> | - 0.00170994 BTC | ✓ |
| 44 | 2017-07-12 21:06:19 | <u>ec1c770f4ba9f2208a3832</u> <u>4b381fc0f790419865fc23</u> <u>80cd7ce0afe03f07d8b6</u> | - 0.42139393 BTC | ✓ |
| 45 | 2017-07-11 00:07:50 | <u>91b62f4d775c77837ce39b</u> <u>28179d44a4ab3c3580e104</u> <u>16d409b15494f616afe4</u> | + 0.00170994 BTC | ✓ |
| 46 | 2017-07-06 09:30:29 | <u>77038c6d8e8a7008725a90</u> <u>c14ada5add1ddcc6b014c6</u> <u>7cc9c554130762ed95fe</u> | + 0.42139393 BTC | ✓ |

* USD values displayed at the time of transaction

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