

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EeWNXWaTkCdaVg3wN1FbnwYVcnCTinAa7</u>
TOTAL RECEIVED	0.71064226 BTC
	44,938.16 USD
TOTAL SEND	0.71064226 BTC
	44,938.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-27 04:16:16	<u>e9155fb952609cf1ca8d5d</u> <u>2d2f18d7ab928f53296f1e</u> <u>5746cc6586f9447dcc56</u>	- 0.00250237 BTC	
2	2019-05-13 21:19:33	<u>3f8d9c21482f8fd7f0d056</u> <u>f00c3c134d066f9da53333</u> <u>0b42fc063c9b62785268</u>	+ 0.00250237 BTC	
3	2018-06-20 17:18:17	<u>8eb95fa621d81816e3e8fb</u> <u>0704fdb06f8335cd4547cf</u> <u>302d0102b5aa2d323151</u>	- 0.00154810 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 17:17:17	<u>f7b066bd0e0fcd08e7e5a7af659619c7e6225577c84976218659e093190ff1f0</u>	- 0.00109518 BTC	✓
5	2018-06-20 15:38:17	<u>b23e70ba02fdd9d6d5d9564f2b7ec2b3c5db7d8bd903d1b956e0d78aac739201</u>	- 0.00150962 BTC	✓
6	2018-06-20 15:32:45	<u>15df285b64983999dfc232e1bf48c16d494fde0c6b7395b7492e6adc10b2e73c</u>	- 0.00152168 BTC	✓
7	2018-06-20 15:32:45	<u>15df285b64983999dfc232e1bf48c16d494fde0c6b7395b7492e6adc10b2e73c</u>	- 0.00152186 BTC	✓
8	2018-06-20 14:19:55	<u>1d0493976f798d10e979f2ed2aa7d4d5fa902e11ec988b9f44d6913d7858c71a</u>	- 0.00155786 BTC	✓
9	2018-06-20 12:15:31	<u>30284408d69e9aeac6c298f351407d285a91a60371346389f019affe2fe9bebb</u>	- 0.00350934 BTC	✓
10	2018-05-23 09:35:29	<u>aa11ed1a3cb7d74ee915f3c59e27bd9f1ebe30a9fc5183200d1bdfcf420d07b9</u>	+ 0.00350934 BTC	✓
11	2018-02-19 09:27:00	<u>63c7926b8926c5b02121726d9e1b7f17695f77aa8563110ee8aa2e982b169b2b</u>	- 0.08827625 BTC	✓
12	2018-02-19 07:08:34	<u>9802462e0e9f1821b3b5ca0a29eca14933c340db1ecd01f00f4e088f374957b4</u>	+ 0.08827625 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-17 14:30:59	<u>b3882514e93daf7767dc20</u> <u>60cb1ea2bc9cf914ff7256</u> <u>3a3d394c3371c73796a1</u>	+ 0.00150962 BTC	✓
14	2017-08-19 06:06:11	<u>2e5330bfd7c41f53eb1a7b</u> <u>f29d8a52f090d4a35436f9</u> <u>4c452b4ba83df63a48e3</u>	+ 0.00155786 BTC	✓
15	2017-07-13 23:43:52	<u>2007840f49d34b591b94a7</u> <u>5e1c5441025c45d18300bd</u> <u>631e5178b06d84c27621</u>	+ 0.00154810 BTC	✓
16	2017-06-25 22:16:59	<u>218df60c39e0e09feb793e</u> <u>d46d436718e96ad442a30e</u> <u>542e1d5cc705c18bb496</u>	+ 0.00152186 BTC	✓
17	2017-06-14 22:56:08	<u>a8c015fa6fa857453d5cb5</u> <u>4ab50a2c26384d1bbd1877</u> <u>457b3c1bde012a5e9eda</u>	+ 0.00152168 BTC	✓
18	2017-06-03 17:13:37	<u>e9bce56ba0e5af47499f05</u> <u>92122a42a6f3b651ff6256</u> <u>514689bea1ecac3a316b</u>	+ 0.00109518 BTC	✓
19	2017-05-03 20:35:12	<u>87bb411bb49c23e0aabb3e</u> <u>8ce6bc82d834d98faa6b03</u> <u>8bd93764bf6b40a5c9e8</u>	- 0.19590000 BTC	✓
20	2017-05-03 00:37:10	<u>d8be55a0ab9a45e281a69f</u> <u>9a66e3a38aec601dee0002</u> <u>d5748678089d35418b4f</u>	+ 0.19590000 BTC	✓
21	2017-04-28 18:53:41	<u>7f9d4d28e201ab3dbe1351</u> <u>c1bca3e14f3bc21e3d483e</u> <u>cffe67911fda6eec9360</u>	- 0.19590000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-25 03:20:48	<u>c04f77783713623e1f99a9</u> <u>67f62eced133a61a971550</u> <u>c56e4d3e1fdaef3a2567</u>	+ 0.19590000 BTC	✓
23	2017-04-17 01:57:55	<u>d0d13658899ee723cd4c31</u> <u>9a38354c13f6893891ec2b</u> <u>bf54ab52fe2b2b879b37</u>	- 0.19590000 BTC	✓
24	2017-04-16 16:56:47	<u>0e67ec8ba17ac38a6d9365</u> <u>a2c858155d2fc3e5fc5115</u> <u>9695ae393157e12cc7df</u>	+ 0.19590000 BTC	✓
25	2017-03-27 10:10:59	<u>7131e8a5730c24e097a34e</u> <u>80b34112165f89215bc0fb</u> <u>4a18bb404226bc33ec31</u>	- 0.01990000 BTC	✓
26	2017-03-27 03:00:06	<u>b612bfa98ef9098e40dfe2</u> <u>3690090ddb78483eaa7cab</u> <u>bf0c054e23447ed9a352</u>	+ 0.01990000 BTC	✓

\* USD values displayed at the time of transaction

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