

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EeybAN1TX9NhJi2vKctyPm11itU7Kj9cH</u>
TOTAL RECEIVED	1.90014577 BTC
	119,500.16 USD
TOTAL SEND	1.85584250 BTC
	116,713.93 USD

Token	Balance
Bitcoin	0.04430327 BTC
	2,786.23 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 04:36:34	<u>62577f7e6d37f23b7e4e14</u> <u>8d5b80395acce25df4c06a</u> <u>92c8e430999b31f42b2d</u>	+ 0.00081910 BTC	
			32.38 USD	
2	2021-07-26 05:06:06	<u>d164fd4898dd0356cbfb22</u> <u>787472b44eab64feceebde</u> <u>30d87fcb15124da61f8c</u>	+ 0.00078476 BTC	
			30.19 USD	
3	2021-07-19 04:10:57	<u>c85e45cebb9a873795c4bb</u> <u>efab344939d4b905a7dac5</u> <u>dac34895b3544c4c630b</u>	+ 0.02724808 BTC	
			851.93 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-12 04:36:12	<u>56b74d4dcad8b19c3c87b71b41c40af41c801ab4124fcd8bcf0b6a55b149350e</u>	+ 0.00212252 BTC 71.16 USD		✓
5	2021-07-05 04:41:42	<u>c8ca17ad3fb030195c26ca59837f9c6d59a04ae6cb7f3ca8e8712d1b09e728ca</u>	+ 0.00239802 BTC 80.04 USD		✓
6	2021-06-28 07:18:54	<u>de10d668e4727e7f86c7e45d2a7495eb144db5b0de3cf3d2f7477b932da3ed83</u>	+ 0.00250874 BTC 86.53 USD		✓
7	2020-12-07 04:37:17	<u>56e0d9bb9e18ded015a77130940a12c06a854bcde9aa7e5deceb7436dbe59f5</u>	+ 0.00027578 BTC 5.28 USD		✓
8	2019-11-25 04:15:07	<u>2cdbb2df47c3370e15c130018965f67d3812c8e3dbf3b09b72ba94ed48ccb950</u>	+ 0.00029368 BTC		✓
9	2019-04-01 04:08:53	<u>47a42d5501cc43ca138ca8bb610b3a5ccb8cb68ca849ab27152e3dbd474089dd</u>	+ 0.00030436 BTC		✓
10	2018-04-22 15:46:37	<u>966dba151049ea44cfa101afdfe5e69ce073d2b0e4244fa438a76218fafbf694</u>	+ 0.00030339 BTC		✓
11	2017-05-28 15:19:25	<u>51d40cd9abf1b535330201f8b66d8c82570360e3e3063067b49ff7e57c29cbe3</u>	+ 0.00043183 BTC		✓
12	2017-04-03 01:27:45	<u>a748e4559ede525d3a778538a79fffb0404ecb9380f20909fba728c66e6372ea2</u>	+ 0.00000001 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2017-01-14 23:08:55	<u>8a78f33e4d2759d5b33ae4</u> <u>550eb5644a8a268479e599</u> <u>6ea2812c2d5abdf2082a</u>	+ 0.00656171 BTC	✓
14	2017-01-11 03:09:28	<u>e901f55ba772adaf7d1978</u> <u>736abac3ca6365c818ce9f</u> <u>22398acba509a7771cf</u>	+ 0.00005706 BTC	✓
15	2017-01-11 03:09:28	<u>e901f55ba772adaf7d1978</u> <u>736abac3ca6365c818ce9f</u> <u>22398acba509a7771cf</u>	- 0.00030608 BTC	✓
16	2017-01-11 03:09:28	<u>e901f55ba772adaf7d1978</u> <u>736abac3ca6365c818ce9f</u> <u>22398acba509a7771cf</u>	- 0.00026318 BTC	✓
17	2017-01-11 03:09:28	<u>e901f55ba772adaf7d1978</u> <u>736abac3ca6365c818ce9f</u> <u>22398acba509a7771cf</u>	- 0.02651900 BTC	✓
18	2017-01-11 03:09:28	<u>e901f55ba772adaf7d1978</u> <u>736abac3ca6365c818ce9f</u> <u>22398acba509a7771cf</u>	- 0.00033578 BTC	✓
19	2017-01-11 03:09:28	<u>e901f55ba772adaf7d1978</u> <u>736abac3ca6365c818ce9f</u> <u>22398acba509a7771cf</u>	- 0.00043725 BTC	✓
20	2017-01-10 22:31:19	<u>413508b9ab78175785c6a6</u> <u>a95af465eca75f1649421e</u> <u>c1d1a866970ca1fb25e4</u>	+ 0.02651900 BTC	✓
21	2017-01-09 01:57:08	<u>2233c52be75680d8ae37c6</u> <u>d4cc4ea2fa781824818d29</u> <u>bfe2840406e4a58f1f36</u>	+ 0.00019423 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-09 01:57:08	<u>2233c52be75680d8ae37c6 d4cc4ea2fa781824818d29 bfe2840406e4a58f1f36</u>	- 0.00549765 BTC	✓
23	2017-01-09 01:57:08	<u>2233c52be75680d8ae37c6 d4cc4ea2fa781824818d29 bfe2840406e4a58f1f36</u>	- 0.05849900 BTC	✓
24	2017-01-08 22:31:12	<u>247b7b30df2c91c79176f1 dabeed374f66eaa56788f2 e71b49d3dd9aeeb4efc9</u>	+ 0.05849900 BTC	✓
25	2017-01-07 23:09:09	<u>b3725029b5f9308e14c92a ef8e2ac1495383787a0f24 19563feefa84a1bfae85</u>	+ 0.00549765 BTC	✓
26	2017-01-01 16:07:54	<u>23e2fc80359178d0ae7e47 6adde1123046caee5035b 5a668b4cad3564590a8a</u>	+ 0.00043725 BTC	✓
27	2016-12-24 16:33:12	<u>5232aedebe46fd29da24b1 8c7b7934279032ea798118 ba23de0360340e493b10</u>	+ 0.00026318 BTC	✓
28	2016-12-24 16:33:12	<u>5232aedebe46fd29da24b1 8c7b7934279032ea798118 ba23de0360340e493b10</u>	- 0.03097721 BTC	✓
29	2016-12-24 16:33:12	<u>5232aedebe46fd29da24b1 8c7b7934279032ea798118 ba23de0360340e493b10</u>	- 0.00067024 BTC	✓
30	2016-12-24 16:33:12	<u>5232aedebe46fd29da24b1 8c7b7934279032ea798118 ba23de0360340e493b10</u>	- 0.00037041 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-11-20 20:36:35	<u>98e3537d692954aabe4cba</u> <u>cb83eca85725d3e410cbd2</u> <u>a8c7eb148c361afa8a90</u>	+ 0.00030608 BTC	✓
32	2016-10-23 23:16:53	<u>0dec873596e13bf89f9964</u> <u>fd553d936371eb3064a796</u> <u>732df9852953f6eb462a</u>	+ 0.00037041 BTC	✓
33	2016-09-25 15:31:45	<u>29514ec0f0a114fc4ce8dc</u> <u>2b40d6e86ca50c4ea8b6f9</u> <u>e241ddd10e90236d5176</u>	+ 0.00033578 BTC	✓
34	2015-10-04 07:11:37	<u>aab7053e14ad520d46443b</u> <u>fdb41454996f6c4f9b6313</u> <u>70b526a564be85c4d788</u>	+ 0.03097721 BTC	✓
35	2015-10-04 07:11:37	<u>aab7053e14ad520d46443b</u> <u>fdb41454996f6c4f9b6313</u> <u>70b526a564be85c4d788</u>	- 1.72500000 BTC	✓
36	2015-10-03 08:48:52	<u>eedb0e8f5dcac6917eec08</u> <u>791847c87b242318f2f41b</u> <u>67b78dbfd6d0d2930416</u>	+ 1.72500000 BTC	✓
37	2014-12-19 17:15:02	<u>373a5c78f0a293ce6ec46f</u> <u>8e62b87468cc72d903d9c0</u> <u>71fc94941a2788265930</u>	+ 0.00067024 BTC	✓
38	2014-12-19 17:15:02	<u>373a5c78f0a293ce6ec46f</u> <u>8e62b87468cc72d903d9c0</u> <u>71fc94941a2788265930</u>	- 0.00006058 BTC	✓
39	2014-12-19 17:15:02	<u>373a5c78f0a293ce6ec46f</u> <u>8e62b87468cc72d903d9c0</u> <u>71fc94941a2788265930</u>	- 0.00170966 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-11-16 16:27:58	<u>5a1e2949b6828efbc9c990</u> <u>e59a957f396a18b9306c12</u> <u>5390ac19b6a1c1020abe</u>	+ 0.00006058 BTC	✓
41	2014-10-30 10:38:28	<u>0618b239ff5fae2b8e31d0</u> <u>c103b0fcc63a34bef31d4e</u> <u>58ae574163ec0f9918b3</u>	+ 0.00170966 BTC	✓
42	2014-10-30 10:38:28	<u>0618b239ff5fae2b8e31d0</u> <u>c103b0fcc63a34bef31d4e</u> <u>58ae574163ec0f9918b3</u>	- 0.00190966 BTC	✓
43	2014-10-30 08:38:51	<u>e355bbf12e8b59fbe5701f</u> <u>c59aa3e44e9cdfdacc2ca3</u> <u>72e0909752d16ea3195d</u>	+ 0.00190966 BTC	✓
44	2014-10-30 08:38:51	<u>e355bbf12e8b59fbe5701f</u> <u>c59aa3e44e9cdfdacc2ca3</u> <u>72e0909752d16ea3195d</u>	- 0.00081013 BTC	✓
45	2014-10-30 08:38:51	<u>e355bbf12e8b59fbe5701f</u> <u>c59aa3e44e9cdfdacc2ca3</u> <u>72e0909752d16ea3195d</u>	- 0.00091751 BTC	✓
46	2014-10-30 08:38:51	<u>e355bbf12e8b59fbe5701f</u> <u>c59aa3e44e9cdfdacc2ca3</u> <u>72e0909752d16ea3195d</u>	- 0.00028488 BTC	✓
47	2014-10-30 08:38:51	<u>e355bbf12e8b59fbe5701f</u> <u>c59aa3e44e9cdfdacc2ca3</u> <u>72e0909752d16ea3195d</u>	- 0.00003714 BTC	✓
48	2014-10-26 16:46:29	<u>d881b71d824012eed0a3c1</u> <u>eddccc3b4a5541694bef50</u> <u>f73010efe887edeac044</u>	+ 0.00081013 BTC	✓

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49	2014-10-12 15:37:47	<u>a93e67e408f9e8b2b6f09c</u> <u>ebd4334d501899a171db88</u> <u>d89d7f954322fb0fded4</u>	+ 0.00091751 BTC	✓
50	2014-09-28 15:17:10	<u>17c743f508d3e9e0a043de</u> <u>2bd0e1422bc6474bf7adf4</u> <u>976a2161454490dc15bc</u>	+ 0.00028488 BTC	✓
51	2014-08-20 02:18:41	<u>db205bfa7d8b461c097e95</u> <u>cea3ef37879ba9f5f7af70</u> <u>fa4018c71e21a48e3702</u>	+ 0.00003714 BTC	✓
52	2014-08-20 02:18:41	<u>db205bfa7d8b461c097e95</u> <u>cea3ef37879ba9f5f7af70</u> <u>fa4018c71e21a48e3702</u>	- 0.00021720 BTC	✓
53	2014-08-20 02:18:41	<u>db205bfa7d8b461c097e95</u> <u>cea3ef37879ba9f5f7af70</u> <u>fa4018c71e21a48e3702</u>	- 0.00055381 BTC	✓
54	2014-08-20 02:18:41	<u>db205bfa7d8b461c097e95</u> <u>cea3ef37879ba9f5f7af70</u> <u>fa4018c71e21a48e3702</u>	- 0.00033375 BTC	✓
55	2014-08-20 02:18:41	<u>db205bfa7d8b461c097e95</u> <u>cea3ef37879ba9f5f7af70</u> <u>fa4018c71e21a48e3702</u>	- 0.00006650 BTC	✓
56	2014-08-20 02:18:41	<u>db205bfa7d8b461c097e95</u> <u>cea3ef37879ba9f5f7af70</u> <u>fa4018c71e21a48e3702</u>	- 0.00006588 BTC	✓
57	2014-01-06 15:55:00	<u>3fc48b6e0005e69161a169</u> <u>2e902dec370c3ca3c13c9b</u> <u>f562ac60b3bddd9cc34c</u>	+ 0.00021720 BTC	✓

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58	2013-12-30 13:24:47	<u>d74b9c8aacf6a7db137d7172f5561019ef9f90da8c5cec4f67a4d93f000a4fc9</u>	+ 0.00055381 BTC	✓
59	2013-12-23 18:14:10	<u>80901966626a133cff2e22741e36012c894290a8faa731395673ddb9e242f739</u>	+ 0.00033375 BTC	✓
60	2013-12-18 14:00:52	<u>56d75fb625010ea2d9b5ef6fbaa3a164d28fd8a3bde5c279496d52063fb606bf</u>	+ 0.00006650 BTC	✓
61	2013-12-17 13:57:04	<u>b909909d37f43788072607b19426d54f87e2838bdb910443ecea94ec9e9305c6</u>	+ 0.00006588 BTC	✓

* USD values displayed at the time of transaction

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