

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EoNbAXKnc3aKBa7eh2kkEYeDYaNb6hhJg</u>
TOTAL RECEIVED	0.13333972 BTC
	8,401.73 USD
TOTAL SEND	0.13333972 BTC
	8,401.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 01:41:04	<u>ae4d7ed20a54bcf6887ffb</u> <u>f0aaea0d6f018b1edc545e</u> <u>28af2bec903a946d7ec5</u>	- 0.00962270 BTC	
			234.25 USD	
2	2023-02-20 01:21:40	<u>946364ac67d66947e06063</u> <u>8c2ae9f1549257cbf95563</u> <u>0700cdbff98cf697ef05</u>	+ 0.00962270 BTC	
			233.22 USD	
3	2022-03-26 18:47:48	<u>579b7d4637939b9d1c69a4</u> <u>c424e10c2fd4c7c8d1c232</u> <u>1c1ad5c978b693f1fcdb</u>	- 0.01116240 BTC	
			496.85 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-26 17:30:40	<u>174ecc293537c843328f50</u> <u>0fce6c94595eda2b45138d</u> <u>94b4edcc6fbe62e32dcd</u>	+ 0.01116240 496.85 USD	BTC 	
5	2021-08-31 06:05:08	<u>f2128c0927a3be8a7bbfa5</u> <u>176ebda9f4c6eda30cb8d3</u> <u>211ac25e5a7e76763a1b</u>	- 0.01031852 486.01 USD	BTC 	
6	2021-08-27 19:17:48	<u>08e34f2633b105ba7e17b1</u> <u>f414f344743d4e89584bb1</u> <u>874262c5988c6888f2d5</u>	+ 0.01031852 502.25 USD	BTC 	
7	2021-06-07 11:45:08	<u>db2bbec5f48c300194c779</u> <u>767ec8e40ebd19997fcef3</u> <u>c5a4b500ae42896d7d5d</u>	- 0.00105918 35.53 USD	BTC 	
8	2021-06-06 21:34:28	<u>ebaef097b53aa1c7f0eea2</u> <u>578afda4ecfc1f451cbc07</u> <u>08bcd8fb1de9b053013d</u>	+ 0.00105918 38.52 USD	BTC 	
9	2021-06-01 11:31:20	<u>197636e2c181dbc88303ca</u> <u>3bd3403b0d8f3bbbc9f0bf</u> <u>71a739cabe8355f2ccb3</u>	- 0.00078200 28.69 USD	BTC 	
10	2021-05-31 00:29:13	<u>543079f0f0677c8e58f861</u> <u>86f138eef128897c7ae397</u> <u>d9672dcb82f39635ec66</u>	+ 0.00078200 28.80 USD	BTC 	
11	2021-05-29 15:51:47	<u>79f6b0180c38e6a75c0d06</u> <u>150254f03f1c691ea43b3f</u> <u>b6c5f34fd97afc28d52c</u>	- 0.00200025 69.21 USD	BTC 	
12	2021-05-25 15:22:39	<u>045bce8c5186655108a243</u> <u>72184f37cfb8a8f4dc0dbb</u> <u>fd2adc35427ba4b11699</u>	+ 0.00200025 76.65 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-05-14 07:24:41	<u>596c484637ce7da1181b7c6be79aa74be40ea400606a3b26b842171ce0ea1d13</u>	- 0.00098221 48.95 USD	BTC	
14	2021-05-14 07:24:16	<u>bef424a0754208da0e6a33c0ec3b33d77909cc14ba6cf6c934c47db3c3524e83</u>	- 0.00047580 23.71 USD	BTC	
15	2021-05-14 00:57:40	<u>9ce3946c2fa7ecdcb0393f8e6c5fb46529a934af6fc873c398289c7369bd284b</u>	+ 0.00047580 24.04 USD	BTC	
16	2021-05-11 10:16:16	<u>5f536b939ed761fc2de9c6914e980725b24cd42936b629d93610dff0e77dd676</u>	+ 0.00098221 55.66 USD	BTC	
17	2021-05-11 00:51:20	<u>d7a94f873ea5ad8609e09b84f60685ee2db4b39506d634deceeecae14952c698</u>	- 0.00123548 68.21 USD	BTC	
18	2021-05-09 11:03:19	<u>af2fdf21b92ba9d686703142fa60bfa4a400c2792c60b8264a7c375108497b77</u>	- 0.00200000 116.48 USD	BTC	
19	2021-05-09 05:39:30	<u>970a8117f8308620367b7601c1e96430057cae4c4c899c231f99ed5a9504d4f5</u>	- 0.00114103 66.07 USD	BTC	
20	2021-05-09 02:18:16	<u>587a25bc9b4a9d079aff760b43bbfe0eafda3d3e0c0dd8457ca074e8a2b20509</u>	- 0.00093838 54.33 USD	BTC	
21	2021-05-09 01:36:04	<u>2af72c2a015d52e0b20c4b304aaddbab9858be1af2086475e94e841ee2f5e732</u>	- 0.00051567 29.86 USD	BTC	



#	Date & time	Transaction Id	Amount		
22	2021-05-08 13:35:06	<u>75a16724283ef193e51e89</u> <u>f9382dc7618ce9c5a021d9</u> <u>a612df8458b8a60d68e1</u>	- 0.00551735 BTC 	324.76 USD	✓
23	2021-05-08 13:35:06	<u>75a16724283ef193e51e89</u> <u>f9382dc7618ce9c5a021d9</u> <u>a612df8458b8a60d68e1</u>	- 0.00587941 BTC 	346.07 USD	✓
24	2021-05-08 12:30:03	<u>b581309a78c6d0c9a4bd81</u> <u>04702621eac008cf7dc5f1</u> <u>d637992f7563a9b45a5d</u>	- 0.00026423 BTC 	15.55 USD	✓
25	2021-05-08 12:00:35	<u>d9d6c3e6373a6c0d3b548c</u> <u>67cd8171ef5e222859752a</u> <u>59d12a71bc7acaa5a9ec</u>	- 0.00025494 BTC 	15.00 USD	✓
26	2021-05-08 10:56:26	<u>166d4c9d0d976ef7788813</u> <u>9ed783f8749e30bc1c02fc</u> <u>fefe34cfe427ad9412fb</u>	- 0.00127504 BTC 	75.05 USD	✓
27	2021-05-08 07:14:23	<u>01523755a1128f789ada40</u> <u>5252e58f62984d9a0b3e3e</u> <u>9df3ce74b8da2ac032fe</u>	- 0.00584860 BTC 	344.26 USD	✓
28	2021-05-08 07:10:40	<u>edab86f6bd1c3cb4721a75</u> <u>b1df9bacca25c673b7a009</u> <u>682f76a92cf6a97c2cb6</u>	- 0.00050320 BTC 	29.61 USD	✓
29	2021-05-08 05:22:17	<u>f759530b2efe2d485de58d</u> <u>4ef6756d30d12677c83e8e</u> <u>e81fbd7c9bdd0a8637b2</u>	- 0.00118841 BTC 	69.58 USD	✓
30	2021-05-08 05:22:17	<u>a868c4c434b1e7b4f8591f</u> <u>bcf0d866cf14f2b48f2ef2</u> <u>8843fe8e54bfa5dc1bf9</u>	- 0.00063454 BTC 	37.15 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-08 05:20:15	<u>c12a132320192c39a6d040</u> <u>aeb0823384ecabd3e5c707</u> <u>fa4a0f37e9a58312b89f</u>	- 0.00143033 83.75 USD	BTC 	✓
32	2021-05-04 09:01:21	<u>e17699c693527ebdf889b9</u> <u>ee1a871a79567c5d703810</u> <u>5e7c4d00ba45ca808c69</u>	- 0.00250000 133.00 USD	BTC 	✓
33	2021-05-04 05:54:08	<u>2c064e283da304b7047ea7</u> <u>eafb8a8f12d4112029065</u> <u>ac2cf415a588e4793271</u>	- 0.00439140 246.54 USD	BTC 	✓
34	2021-05-04 05:54:08	<u>0b2b09890f06842bcb3256</u> <u>c686346b42c76018ce0f25</u> <u>98573767d4e9e65aed9b</u>	- 0.01000000 561.43 USD	BTC 	✓
35	2021-05-04 02:57:22	<u>98d1b6028b987d45401f25</u> <u>3754736d1932c60fca50de</u> <u>60eb6be7d1ad55bfc1fd</u>	- 0.01586840 890.90 USD	BTC 	✓
36	2021-05-04 02:00:40	<u>ba74e1b7fa2d281a5759f7</u> <u>a0ba998972b39c804e2a41</u> <u>fe83a4ebed7872c46694</u>	- 0.01000000 561.43 USD	BTC 	✓
37	2021-05-04 02:00:40	<u>82bd26966240e1a3b60edc</u> <u>84c48ca687d25ffd958bab</u> <u>088d70096354be5b2c4f</u>	- 0.00170478 95.71 USD	BTC 	✓
38	2021-05-04 01:54:06	<u>fd2f96fa5d3248d9ebddb4</u> <u>fc863ad675cb7112afe1b1</u> <u>b17df8d81229a8e80bb3</u>	- 0.00205299 115.26 USD	BTC 	✓
39	2021-05-04 01:07:47	<u>906d9f713b1fec69a1a303</u> <u>73d1a18cc45861d08d2c49</u> <u>38ed4809b7b18bfa5d7f</u>	+ 0.00123548 69.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-21 04:24:21	<u>4c6ab6d69259caa9ffcd6c0bed6384cf28f6107e0ba4af4c4354620423db4e35</u>	+ 0.00143033 78.04 USD	BTC 	✓
41	2021-04-14 03:41:37	<u>e936acf02372eded8ce349d2229a7e8dcadf3f4fb549f1dd2b260809673fed9b</u>	+ 0.00200000 125.91 USD	BTC 	✓
42	2021-04-07 10:50:37	<u>6f0dd3d5ab7d102e11be8e3af8fe2b0d779f5528885e95770e5047883f5bdfa9</u>	+ 0.00063454 35.50 USD	BTC 	✓
43	2021-04-01 01:13:11	<u>5231e7b38ff126721f8e2658c9c031a012091552a3b13abf89277a9ad4436ea9</u>	+ 0.00114103 67.00 USD	BTC 	✓
44	2021-03-25 11:09:09	<u>6e155d9a79df3a202ab10ca9d55984710441155440d22f09e921136e486c45ff</u>	+ 0.00584860 299.99 USD	BTC 	✓
45	2021-03-24 10:56:02	<u>d36baaf1bef3ef81884acc792de3ab55f0a4ad0bc9ae8bcf36c6735f58541f53</u>	+ 0.00026423 13.82 USD	BTC 	✓
46	2021-03-21 03:55:48	<u>508fbf8786082e96c9a2c352d090ff5e4720e6227a467ae300aed6c8056bd73d</u>	+ 0.00025494 14.62 USD	BTC 	✓
47	2021-03-19 17:07:20	<u>4e737706d8428decd1b7d97493c877722d3112489ce979ac5acb6338a9ed998f</u>	+ 0.00051567 29.96 USD	BTC 	✓
48	2021-03-17 22:32:10	<u>bfdac630c119f2afa7a5d62c6a82583ab18e4775d34ea1317998c4e39575cbba</u>	+ 0.00050320 29.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-16 00:42:28	<u>02cfed7c4f064865e0442a</u> <u>8c79e8bc9245a3e8239324</u> <u>f5e8059d99ff8bf5c639</u>	+ 0.00118841 BTC 67.62 USD		
50	2021-02-26 21:40:32	<u>e9aa55d298cc27a5f79eb3</u> <u>0709476b7e675a7243439f</u> <u>0d61f176abe7d3570850</u>	+ 0.00587941 BTC 271.07 USD		
51	2021-02-26 16:30:08	<u>0ba91ee9b383b79528a2d3</u> <u>465c98cd265114b2cbfbec</u> <u>2dedd211e33be41fb302</u>	+ 0.00551735 BTC 254.38 USD		
52	2021-02-22 16:34:23	<u>54b97e93c3326950449cb9</u> <u>e9f2381d872f48ebb3ce80</u> <u>81975a1231b5b0de475b</u>	+ 0.00093838 BTC 45.87 USD		
53	2021-02-19 10:59:38	<u>cf69fbd082f7fded14ea01</u> <u>66e9542c5741ccd97ccb0a</u> <u>d95ebde2a932a51acc40</u>	+ 0.00127504 BTC 71.28 USD		
54	2021-02-17 18:30:06	<u>97057ece3b0c02a4f262d9</u> <u>ef2702c5396628905616ad</u> <u>d7f222001b2da66b98ec</u>	+ 0.01000000 BTC 515.52 USD		
55	2021-02-16 18:26:49	<u>8e06e0e42ccd651706a01a</u> <u>a60e6f9ba0d04e849506bd</u> <u>79fa75125c77a81cd818</u>	+ 0.00205299 BTC 107.00 USD		
56	2021-02-16 17:26:14	<u>6e86f68b883a608365d64f</u> <u>963492870b11c5338b1496</u> <u>a8b58488776b83d52f4c</u>	+ 0.00250000 BTC 130.29 USD		
57	2021-02-16 05:28:27	<u>2191d51c48a6090f5ab8c7</u> <u>621f4c8ac25bdaa17ce89f</u> <u>a086f01c3a4abcf513c7</u>	+ 0.00439140 BTC 215.76 USD		

#	Date & time	Transaction Id	Amount		
58	2021-02-13 03:46:47	<u>1869b6933fd6d3674fa28e</u> <u>ee856948da1ff79d621d63</u> <u>6cb5785e00ef2c72411e</u>	+ 0.01586840 748.25 USD	BTC 	✓
59	2021-02-03 22:49:51	<u>d32699e932b869ede54905</u> <u>b77fa981f320d138fe1eb9</u> <u>fbf70a4f053526b0e5be</u>	+ 0.01000000 369.36 USD	BTC 	✓
60	2021-02-03 08:52:02	<u>24d5fc3e1b041dcce42b8b</u> <u>0bbd9dc156f6a3c794a4f8</u> <u>611f1c7f46eeddc2fa1f</u>	+ 0.00170478 64.13 USD	BTC 	✓
61	2021-01-26 09:01:32	<u>867cb33bc9b2e2403a1856</u> <u>fe43205a5b5ab3813bb8e3</u> <u>617f205722aa783bae34</u>	- 0.01000000 324.67 USD	BTC 	✓
62	2021-01-25 01:55:23	<u>c15efbd20a2284324d73db</u> <u>735a62738d6156af843fc0</u> <u>1d4f04876c471a5c9ce9</u>	+ 0.01000000 322.54 USD	BTC 	✓
63	2021-01-24 03:45:40	<u>19231e6484674170d3ddc9</u> <u>46b651f89f5d070f59411d</u> <u>cc4a2fb1e08b9e01bf99</u>	- 0.00942327 303.99 USD	BTC 	✓
64	2021-01-24 03:42:20	<u>d2dd348cc87aff4c5d2ada</u> <u>a4b89121764fa6464c95e2</u> <u>8aff722d263fd833c8c2</u>	- 0.00169680 54.73 USD	BTC 	✓
65	2021-01-24 03:01:18	<u>764b3557bc54c865387457</u> <u>69240461b8c474f595b53a</u> <u>2274670189aab906a8c0</u>	- 0.00067241 21.69 USD	BTC 	✓
66	2021-01-19 01:12:25	<u>b4d94a7eb3322dbad8227c</u> <u>f8deb6d30a35abb0c1e4fe</u> <u>f02d4a2987c40d820f30</u>	+ 0.00067241 24.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-19 00:35:40	<u>1fe0f1dc49d6b380a27824</u> <u>2b69e4b4bec8d0964514f7</u> <u>c6d792adce4da3bb0b14</u>	+ 0.00169680 BTC 60.90 USD		✓
68	2021-01-15 23:28:20	<u>fe39873f7fe324dc0fa361</u> <u>40294395f84df7222a175c</u> <u>aa7e2fd4452e069b622f</u>	+ 0.00942327 BTC 339.19 USD		✓

* USD values displayed at the time of transaction

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