

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Eq6i2gutjnGDPZgBZB6GhzUpb1m9268xy</u>
TOTAL RECEIVED	0.92621603 BTC
	58,186.73 USD
TOTAL SEND	0.92621603 BTC
	58,186.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-09 15:55:15	<u>a79e6eedd367381738e495</u> <u>4de1281622ec6c5e1a367b</u> <u>c00dbe184d81b6c5130f</u>	- 0.14000000 BTC	
2	2018-12-09 15:27:36	<u>6a56410bfde54167f942cd</u> <u>3ef8ae79c62221d672c2bf</u> <u>c0c35d387e1f62e80b77</u>	+ 0.14000000 BTC	
3	2018-08-06 18:54:56	<u>1acd308735017b4c08e662</u> <u>60227b0ad896fcc6bf2a32</u> <u>8a1b53a1e4933677eba6</u>	- 0.09035174 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-06 18:24:37	<u>054de86f88d7d246e9ab4d</u> <u>b67a8d2e9df29524ef0c21</u> <u>cbf3b3fcb9f1553857aa</u>	+ 0.09035174 BTC	✓
5	2018-08-02 14:57:59	<u>9c091af0fa76c45bbf8499</u> <u>4fdef37cec87683171e2fd</u> <u>7f4fef762f4a1063170</u>	- 0.00268768 BTC	✓
6	2018-08-02 12:11:57	<u>837c38ee21d1aa7e167532</u> <u>ec81f4623541484dd99027</u> <u>c398ce917408b745853e</u>	+ 0.00268768 BTC	✓
7	2018-07-30 17:48:06	<u>6584983598f6f9de58e340</u> <u>ba7d2d3499b869ca4f5e18</u> <u>9281c47466d8f33a67f6</u>	- 0.00291229 BTC	✓
8	2018-07-30 17:16:13	<u>139b577520ff1799a579c1</u> <u>782abb698d39a2246fc359</u> <u>9a5b96eb4489a01ac703</u>	+ 0.00291229 BTC	✓
9	2018-07-28 15:53:37	<u>3c56da4a8ec058bc2f8727</u> <u>9ca407d0f47e2febb0927a</u> <u>25efd97a85a811e0b059</u>	- 0.11640261 BTC	✓
10	2018-07-28 15:32:40	<u>697db39228691b1ab2a4fb</u> <u>7f11f5a2c35e82a57b0ce1</u> <u>5eddc0d241a588b82e9f</u>	+ 0.11640261 BTC	✓
11	2018-07-28 11:42:35	<u>d4b700e8ecf56ac48364b3</u> <u>f4f4556b0eaf756a5ebb7a</u> <u>93b85e4f5886b2b413fc</u>	- 0.00347483 BTC	✓
12	2018-07-28 10:56:19	<u>ef8715584488d327c7783a</u> <u>4faa3a49105c88433f6895</u> <u>5aaeee8e5001e01c6f51</u>	+ 0.00347483 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-26 12:32:52	<u>cd5676c424084e99adb151</u> <u>d178c6ef1410d76fff9cec</u> <u>879caa45f6ca2c8abe83</u>	- 0.00358049 BTC	✓
14	2018-07-26 12:10:07	<u>da40acaceff8ae47ca52ee</u> <u>0e3c61fca17c9d0982188f</u> <u>03b43f94c8592ca5bc42</u>	+ 0.00358049 BTC	✓
15	2018-07-24 10:23:47	<u>4685b3f50b0f8c92087734</u> <u>c7d536919724408d2fd071</u> <u>f22f82aa8b4fdc2c1ea8</u>	- 0.00287873 BTC	✓
16	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00287873 BTC	✓
17	2018-07-22 08:42:39	<u>660b8c9206f23d55e25311</u> <u>673bab70cb6ffc226d60a4</u> <u>06ad70816058df9da03a</u>	- 0.00263516 BTC	✓
18	2018-07-22 08:10:09	<u>7834134ff3abb9147fc95c</u> <u>736caa45225e769748c5ae</u> <u>fac20e3f2849ec2cd44b</u>	+ 0.00263516 BTC	✓
19	2018-07-12 11:50:33	<u>427c42d5a4ba0db6a5bcad</u> <u>8317af5d7a21954bd347e4</u> <u>4cac4a2d70a762b73e0e</u>	- 0.08386943 BTC	✓
20	2018-07-12 11:11:38	<u>7ddb856e79df22ed44dab0</u> <u>8e091f78d27bdccdd24c25</u> <u>c6acd7dd7bd49ecea15f</u>	+ 0.08386943 BTC	✓
21	2018-02-05 03:37:49	<u>28008942a18e4e0856b218</u> <u>bf1a6d6015499b5ea549c6</u> <u>524964054dfa79865ca0</u>	- 0.01020035 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-05 02:23:46	<u>a82de5e7d3d849d4142f1735fd7d71dbf9c99149c16a50297a47b1c9a02be9dd</u>	- 0.01022210 BTC	✓
23	2018-02-05 02:23:46	<u>672b2b98e9a42fe99a2eb6958745feaf00d593563150116a127854e29c25189c</u>	- 0.01037963 BTC	✓
24	2018-02-05 02:23:46	<u>881f513280bd16f6eec46a43d6b63c577fef99d64808368b12a05b717bbc2bb9</u>	- 0.01027246 BTC	✓
25	2018-02-04 16:43:20	<u>254c84969eb6bfa9f6b969dcca5bde0b18a795171ae8da64e15772919d88eca4</u>	- 0.01272329 BTC	✓
26	2018-02-04 16:43:20	<u>466b5446efd5a1aca6791c8a9ccb8beb4c9897baa5a3adf168ae192942392020</u>	- 0.01272003 BTC	✓
27	2018-02-04 16:23:16	<u>f6a3b835c2100e972304e7d9f5ebd7a84aad928e0b947c4058d8dc9b8680ee17</u>	- 0.01286925 BTC	✓
28	2018-01-29 15:00:09	<u>9494034ccc48d46007c32f886d08d49a7db764839d6304dd8d36facf2f3abc6a</u>	+ 0.01027246 BTC	✓
29	2018-01-28 19:42:59	<u>483aad7492da95f0cbc45a8c9bacbfa4767f77a2d6307944ccc63328c23fe184</u>	+ 0.01022210 BTC	✓
30	2018-01-27 11:23:44	<u>387b7b7cb9415afa89ef5dd81356e46f4ba5b9ebbd40f5dd9de004793286cbe</u>	+ 0.01020035 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-26 14:07:18	<u>f77757ae6d61f023c0c0b677e508fb938cd4c54fe08c90872b4058efdd665bd0</u>	+ 0.01037963 BTC	✓
32	2018-01-25 13:11:23	<u>d38274e01354ff8c67028292cd01eb56402f5c779411dab6ee8a46363afdf9c0</u>	+ 0.01272003 BTC	✓
33	2018-01-24 09:10:18	<u>6c2112d2254f76e9d8826e58b6dc58fb464479f67a51239bfebced34aa1c1dc2</u>	+ 0.01272329 BTC	✓
34	2018-01-23 23:14:55	<u>f186cb134dc41fe840832b02494553d02715b6febe1527afc2a8206862e851a5</u>	+ 0.01286925 BTC	✓
35	2018-01-16 18:20:38	<u>c6792cc4ad6d399c377e73c4164c67a1dbe3d1b944c171fa34b8ce639560398d</u>	- 0.39803596 BTC	✓
36	2018-01-16 17:31:16	<u>c72a170770154bb61ff2ab7f1a3f09b1ac51d46f58b87331e4359655f3316f7f</u>	+ 0.39803596 BTC	✓

* USD values displayed at the time of transaction

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