

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EqCEfQi1SFvFi6PVS8Bkt9dxjo4Y81p3m</u>
TOTAL RECEIVED	4.05783706 BTC
	255,244.93 USD
TOTAL SEND	4.05783706 BTC
	255,244.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 17:17:17	<u>d91e2a0769909cd0e9c986</u> <u>9c4e4a4c44af84e19ba168</u> <u>f7cc26a21fd8bca64424</u>	- 0.00164961 BTC	
2	2018-06-20 17:01:36	<u>ef76a92dabd2bfe4dcbaaa</u> <u>92070408b5a9899d91bcc</u> <u>2e67f2c5fd84f9971cbb</u>	- 0.00164944 BTC	
3	2018-06-20 16:10:12	<u>2a69475285929dce3cd58b</u> <u>ed0f93f3934d9ff1c6e941</u> <u>9884e87cf8847063abf5</u>	- 0.00311858 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 09:52:19	<u>f593d43b96d95e470e8880</u> <u>425d31fef7308b162b4b5a</u> <u>ebc01e2dc5a9e33faaa5</u>	- 0.00306880 BTC	✓
5	2018-06-20 09:49:57	<u>e043b726aad531027d6d80</u> <u>02556ad4a6140cabf583f7</u> <u>a8cfb4add58fa13431d4</u>	- 0.00459640 BTC	✓
6	2018-06-20 08:07:43	<u>814e49d7fcc8deff301dfe</u> <u>3cf91b4e10e5dfbf6d970f</u> <u>ff5c0c1910462c3ec319</u>	- 0.00414542 BTC	✓
7	2018-06-20 06:44:14	<u>819b988b9430e252ce0dce</u> <u>e359ff459042961d3126ad</u> <u>30c1e95d2e3a7d73ff16</u>	- 0.00514142 BTC	✓
8	2018-06-20 05:41:15	<u>8b85a5a37afde672589c20</u> <u>976420acf6f028c01b6fd2</u> <u>74196d0443cbdd51e624</u>	- 0.00636392 BTC	✓
9	2018-06-20 01:58:59	<u>c163b9a538a616d9524356</u> <u>dc7e8d898487126e267dff</u> <u>e0f509ee81e9281af7a3</u>	- 0.00420028 BTC	✓
10	2018-06-20 00:24:39	<u>ab12180b4ce8ff901ab3be</u> <u>27941818c7ffad32c61f85</u> <u>f4859ad202b7445667ff</u>	- 0.00466370 BTC	✓
11	2018-05-21 09:41:02	<u>4d9ef5e4abf031e773eb57</u> <u>aa3ed22d78a7791bea2900</u> <u>67cfccd0948ebc9953c0</u>	- 0.01034228 BTC	✓
12	2018-01-19 18:56:23	<u>fc51265790cd28f6c11749</u> <u>9dd923bc3c1c5e00330419</u> <u>b3a163d451a53c6be5e3</u>	+ 0.01034228 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-14 11:23:16	<u>54f1f26a2352b6f7c11ae379cec24ccc26ef2f136d8ae72a0acb12a7748387b7</u>	- 0.13748191 BTC	✓
14	2018-01-11 13:24:20	<u>9456c21d8b4221a612a420e6888409e7a905e28d64ca7f3637243833cd93907e</u>	- 0.30993357 BTC	✓
15	2018-01-05 12:44:44	<u>c5eec34eb84f8fbfddf89d9203cf99425e15c6fc63a8240839a979a956a9ace2</u>	+ 0.30993357 BTC	✓
16	2017-12-31 01:01:27	<u>7b44d2146155369a6c26f424e527a53c8cb594c751c86b5d3ecdc35eaaad38275</u>	- 0.16713839 BTC	✓
17	2017-12-30 19:29:15	<u>a74fbe458b93044aa2b6687095569169f252ec3e2c335abc9ec13ae101f73560</u>	+ 0.00636392 BTC	✓
18	2017-12-19 18:49:37	<u>2172f4ad66e8910b95122e66be0e7e6c0ecaff66647d9ec8cfb952500f37d1f0</u>	+ 0.00514142 BTC	✓
19	2017-12-18 23:11:17	<u>50dd1a1b5b4f562ce05a8ac63c45d2fb2384f8d265b15b909e8e60964c09ac98</u>	- 2.70900001 BTC	✓
20	2017-12-12 14:31:23	<u>50dfeeffcbf09ff581e4381b0a4cc14680c34299cd8bc9f5824ff008fa9a1f4e</u>	+ 0.00459640 BTC	✓
21	2017-12-10 02:36:28	<u>3fcc0a65c0c71cc6ee791820dc4525d8af983c0e96aa1bd5ec44b3961af5860f</u>	+ 2.70900001 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-09 21:06:08	<u>5a0968d1c8f4ef3b908712</u> <u>0c2547c996d4cd9f30b647</u> <u>6404d99aaba269afaa6a</u>	- 0.68534333 BTC	✓
23	2017-12-04 17:31:23	<u>a823c41959c300c07bf199</u> <u>dee198f4a3a52287262941</u> <u>0fa37d31395ef486e310</u>	+ 0.00420028 BTC	✓
24	2017-12-02 21:50:52	<u>42b720b2f1b2b96da2c287</u> <u>b5f6bdf4b611d5ae340bac</u> <u>73905c61a1e578196632</u>	+ 0.68534333 BTC	✓
25	2017-11-29 23:14:06	<u>3ad8e9e875b161cef83937</u> <u>5d90c1c469da8a382681e2</u> <u>3ad841cb38a5c41afbee</u>	+ 0.00414542 BTC	✓
26	2017-11-25 14:43:33	<u>db377e4a13e7b11d6c96c7</u> <u>9f528f452eb3bbaca8df88</u> <u>e04c0e648a6b9bf26cb8</u>	+ 0.13748191 BTC	✓
27	2017-11-23 22:43:18	<u>9b62250ab97920d1b8b37b</u> <u>235b311bb3b437f3cc6a01</u> <u>8917bf4ca5456e66ce0a</u>	+ 0.00466370 BTC	✓
28	2017-11-16 21:55:44	<u>8304747f3b7dc704fcc64b</u> <u>48d15ab3c43aba71e970e2</u> <u>c874d0cfa4d0285b9a56</u>	+ 0.00311858 BTC	✓
29	2017-11-10 23:02:08	<u>53d2b6c0b68df4104ccfed</u> <u>71bfd69f912ca274b1bf7b</u> <u>260bcd6c3e4e09c3c43c</u>	+ 0.00306880 BTC	✓
30	2017-11-06 23:05:31	<u>faa70d0d042d230de829aa</u> <u>f1bac9c7c7edeb10b584bb</u> <u>f98594cfbe0a23641590</u>	+ 0.00164961 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-06 20:03:35	<u>03c895c48c7a441783ddc6</u> <u>07f0883afadd40cf2e40fe</u> <u>8c94b77bba0b4040391b</u>	+ 0.00164944 BTC	✓
32	2017-10-28 11:40:50	<u>b0ef6ee8d0290384b49df8</u> <u>465c6b5e322392d4d0da64</u> <u>4d0e826e03c8210a3ff5</u>	+ 0.16713839 BTC	✓

\* USD values displayed at the time of transaction

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