

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EqM5h6zAxQrnPphcS7QDMcP1oHekJ2GkP</u>
TOTAL RECEIVED	5.20854313 BTC
	327,742.36 USD
TOTAL SEND	5.20854313 BTC
	327,742.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-19 01:26:37	<u>5ba995ca403d4b6b4c72f6</u> <u>bb396cc80254d6d3e2822a</u> <u>81419ae107b2b5a4a2bb</u>	- 0.05003207 BTC	
2	2019-01-19 00:03:46	<u>f7bd005788f636185102be</u> <u>bcf1bc6984657efb3f1cc4</u> <u>92aab026905c3bf3d689</u>	+ 0.05003207 BTC	
3	2017-12-20 01:16:23	<u>5d677361c7831ccb5d6b99</u> <u>1d2f79616a2a17a8883f55</u> <u>28aabaf070fa012d9fad</u>	- 0.39676490 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-20 00:18:55	<u>e61107b0a3914aa0cef00d</u> <u>4c948627010b7c849947dc</u> <u>5d03c7a6f696158707c5</u>	+ 0.39676490 BTC	✓
5	2017-12-15 00:01:45	<u>55fc6385a6e26aca2d5647</u> <u>f7337cf45914bf8cbc1db7</u> <u>e6fe33d1249260adbe7b</u>	- 0.04172586 BTC	✓
6	2017-12-14 22:47:29	<u>d5bc5c217de3279d06bce8</u> <u>8433e0e44d70175d84cd53</u> <u>2eae8a8d9caced40665e</u>	+ 0.04172586 BTC	✓
7	2017-12-13 20:09:30	<u>5400d8da03e072cb4aff3f</u> <u>41daab01c1d02ab7fe3ac9</u> <u>23341479163290d4d48c</u>	- 0.11183460 BTC	✓
8	2017-12-13 19:49:37	<u>3b92811b2c0bdcd579df84</u> <u>acb0c0426cf2c79435d848</u> <u>d882c3646c68c87cd06e</u>	+ 0.11183460 BTC	✓
9	2017-05-15 20:06:23	<u>deddd251e0a8ef6ba7054c</u> <u>09d3153a4635a23ea9822e</u> <u>3c571d795dd655bc3bfb</u>	- 0.23215700 BTC	✓
10	2017-05-15 19:13:48	<u>dd959ecceea690acfbfb0</u> <u>869270e73a1f63a5bbc6db</u> <u>a11073994a76e10afa91</u>	+ 0.23215700 BTC	✓
11	2017-05-05 23:30:51	<u>f4d58a18fab369079e2d3a</u> <u>f7f1a5fc9a85ff282f97af</u> <u>19e3f420deb59667d915</u>	- 0.12400000 BTC	✓
12	2017-05-05 10:43:45	<u>0524c94b6def6540b330e7</u> <u>c5732e86c470405906a3da</u> <u>a77818258608416a7bbd</u>	+ 0.12400000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-17 21:51:34	<u>1c0aa06daecc4b2a61433b3ae</u> <u>eee3732809b3a825a82f83d</u> <u>588b2bb7bc462cc5c</u>	- 0.83801200 BTC	✓
14	2017-04-17 16:29:09	<u>0c4a46ea03010fa42b70b5e</u> <u>21659f35145a92df978e0b</u> <u>812f134f85f87231dfc</u>	+ 0.83801200 BTC	✓
15	2017-02-11 03:59:55	<u>c07aa31ac22e1393818cbf2</u> <u>a455bd1464d642bf357187</u> <u>d9d900a7e1ab5892895</u>	- 0.50127000 BTC	✓
16	2017-02-10 21:01:46	<u>1e68516488cc821e5f57aa5</u> <u>e0f3a864070577e245d90a</u> <u>20068bccc95c67e72c9</u>	+ 0.50127000 BTC	✓
17	2017-01-12 06:22:59	<u>642132210672a59820bca82</u> <u>da7b7af4b3c484d3f1b7c7</u> <u>043f34575ae8e0d23fb</u>	- 0.75696203 BTC	✓
18	2017-01-11 20:04:53	<u>5e8ed38cb49de61894b7f26</u> <u>e68875f5c0559e3ae30674</u> <u>a227994c83d06b1e4a2</u>	+ 0.75696203 BTC	✓
19	2016-12-22 04:13:28	<u>8d935074012584bb55ad309</u> <u>bf3b19852607c336bbfc24</u> <u>629e046626558ed434a</u>	- 0.35939121 BTC	✓
20	2016-12-21 16:19:58	<u>acd77434265b46260462398</u> <u>41d008051ba6fda862f665</u> <u>d04e07ecce395594e15</u>	+ 0.35939121 BTC	✓
21	2016-11-10 09:55:25	<u>c7d1bfbaaa7611896861bea</u> <u>3e7beb759dc21d7cde4fcac</u> <u>39cad8ac4b85a547ea</u>	- 0.28400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-11-10 02:34:50	<u>0ecd3e4a54684d8251ddd0</u> <u>ffed9a92c5e3ad7b77ee46</u> <u>f349cb0dcd0e26255999</u>	+ 0.28400000 BTC	✓
23	2016-10-15 03:45:50	<u>4ef62b60c37c2167bf2d78</u> <u>d51883f0fa4569bb110944</u> <u>a117fe07c32e151a8a87</u>	- 0.50955371 BTC	✓
24	2016-10-15 03:45:50	<u>4ef62b60c37c2167bf2d78</u> <u>d51883f0fa4569bb110944</u> <u>a117fe07c32e151a8a87</u>	- 0.67555494 BTC	✓
25	2016-10-15 03:45:50	<u>4ef62b60c37c2167bf2d78</u> <u>d51883f0fa4569bb110944</u> <u>a117fe07c32e151a8a87</u>	- 0.32728481 BTC	✓
26	2016-08-24 02:46:14	<u>14d6e8b35981f22679746b</u> <u>43d5b02160fe2776de3f64</u> <u>632e5893a47b9a1cf348</u>	+ 0.50955371 BTC	✓
27	2016-08-18 14:29:40	<u>3caae7721d3d63b746ecfe</u> <u>0ef370285cfb7f8575c379</u> <u>c1531d03d40ea4e1c625</u>	+ 0.67555494 BTC	✓
28	2016-08-11 02:35:38	<u>d36ceb23abebd012a515ab</u> <u>2bc05ce1f0d795b51f9544</u> <u>ddd74cdcc5247aab6a4b</u>	+ 0.32728481 BTC	✓

\* USD values displayed at the time of transaction

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