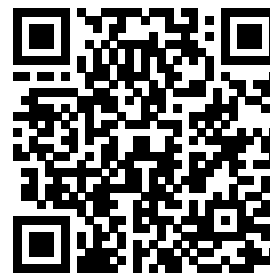


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EqPbayht5EpX9x8Z2rkpp4HDWDLEwBbyo</u>
TOTAL RECEIVED	0.59400606 BTC
	37,406.82 USD
TOTAL SEND	0.59400606 BTC
	37,406.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 14:45:50	<u>d399a0ff6e5b5eba7dbcc3</u> <u>09c82e1dabb11c5b7f0a18</u> <u>e0dce18f4122281ea436</u>	- 0.01752067 BTC	
2	2019-09-05 21:26:28	<u>cc8a2d382c299bb6c89633</u> <u>b659a29dd0ec90a5764eb0</u> <u>9e8ca1fc39bf0f20e061</u>	+ 0.01752067 BTC	
3	2019-09-04 23:07:29	<u>4f460ed48c70e0a9652fea</u> <u>394db68744a9e0f15d1701</u> <u>eb579f9a25b1b56624a1</u>	- 0.01915044 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-29 17:49:07	<u>ecedd0c928d01c3c363743</u> <u>8b4bc78c7f5da881768430</u> <u>fdf6d33d15b873da97b9</u>	+ 0.01915044 BTC	✓
5	2019-08-19 19:53:24	<u>80e06397c866ee821df6fe</u> <u>744a105712e17b98d0abfd</u> <u>edb4389684a8567abf7c</u>	- 0.03953638 BTC	✓
6	2019-08-19 19:07:41	<u>21147eeba30cf158c0315b</u> <u>44510a8f9c2c232132d4e6</u> <u>f75991350122c53f6a73</u>	+ 0.03953638 BTC	✓
7	2019-08-14 16:42:54	<u>1d5c7103d28ab841b20ec1</u> <u>07a9788d90affe62e8891a</u> <u>2d9a38cb7b47c85afe98</u>	- 0.00378155 BTC	✓
8	2019-08-14 16:42:54	<u>1d5c7103d28ab841b20ec1</u> <u>07a9788d90affe62e8891a</u> <u>2d9a38cb7b47c85afe98</u>	- 0.00378155 BTC	✓
9	2019-08-01 19:29:24	<u>1330b8b48e13eab6107978</u> <u>a9c1fa792d1a45ac8282b0</u> <u>e83d384ea39f0dc754b8</u>	- 0.00497973 BTC	✓
10	2019-08-01 19:29:24	<u>1330b8b48e13eab6107978</u> <u>a9c1fa792d1a45ac8282b0</u> <u>e83d384ea39f0dc754b8</u>	- 0.00497973 BTC	✓
11	2019-07-20 00:45:56	<u>3e2d22fbf443b63f2abce1</u> <u>3415b78774eb3e67333b91</u> <u>f629a04c501fdc7ae9ea</u>	- 0.06288920 BTC	✓
12	2019-07-20 00:45:56	<u>fa491daeb70ac0d703d742</u> <u>1fe5c04aa24b6c2fddb637</u> <u>43a91c1a0d7e07d924bd</u>	- 0.07989062 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-20 00:45:56	<u>fa491daeb70ac0d703d742</u> <u>1fe5c04aa24b6c2fddb637</u> <u>43a91c1a0d7e07d924bd</u>	- 0.08100990 BTC	✓
14	2019-07-18 09:42:55	<u>8089b88da410ff7db2553e</u> <u>a37fc3d29f50ee80139c32</u> <u>718def92de5d2642bc7e</u>	+ 0.07989062 BTC	✓
15	2019-07-18 09:42:55	<u>f9963cddde2f07194ad54d</u> <u>6ad3c51340c32210834fed</u> <u>101878a9d97c452be5b0</u>	+ 0.08100990 BTC	✓
16	2019-07-18 09:21:24	<u>87f5ec08beec52350c51dd</u> <u>4263bbd266d0d5fcc8410a</u> <u>3c5950cc30f34b937727</u>	+ 0.06288920 BTC	✓
17	2019-07-18 05:06:46	<u>d27f378fc6f76546648854</u> <u>7074e5b1515010fc7889cc</u> <u>14a2e7b6b63d0b89c273</u>	+ 0.00497973 BTC	✓
18	2019-07-18 05:06:46	<u>0ac19e2f7f80e11e596a72</u> <u>9554cca776523e15ce63fb</u> <u>a9225589206334f4ca69</u>	+ 0.00497973 BTC	✓
19	2019-07-12 03:01:06	<u>28096cf7c71242e05bb670</u> <u>63d59ebfbc2239a99d32d3</u> <u>baa679e4e145ab5103de</u>	+ 0.00378155 BTC	✓
20	2019-07-12 03:00:20	<u>a3060fb1133ca4d13f701d</u> <u>871d6cc49fe1c6c126b971</u> <u>3c9f9e51c0571596e1a3</u>	+ 0.00378155 BTC	✓
21	2019-07-03 20:35:17	<u>eccbe3cba465a9cdf234f6</u> <u>fe329e106abd9a9579b955</u> <u>7c49d3b63b76e006d947</u>	- 0.01147967 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-03 03:53:25	<u>a85143d4af9316e8ae5a3d</u> <u>65b20bd5493d710c17ddb</u> <u>90e9cb4302693c667492</u>	- 0.01244683 BTC	✓
23	2019-07-03 00:53:19	<u>6e39abf72d64192883fbee</u> <u>1c6f09595643b4ae713791</u> <u>a86be91ccf2da097c910</u>	+ 0.01244683 BTC	✓
24	2019-07-03 00:53:19	<u>314555da67fea0c119ff8b</u> <u>d1224317bfc15a5c38d09e</u> <u>c93ef293ee6338bd4551</u>	+ 0.01147967 BTC	✓
25	2019-06-20 14:05:22	<u>11409863833f571ce554da</u> <u>1f2684a2154a33c5bd1f92</u> <u>28e630be09431f7aaaf1</u>	- 0.05337721 BTC	✓
26	2019-06-20 06:57:59	<u>e223ceef30e86c1810beb6</u> <u>75b21c3a880ec91fae1257</u> <u>8abc57027db1c6623966</u>	+ 0.05337721 BTC	✓
27	2019-06-11 18:40:47	<u>ef7059c4725a24216aadbe</u> <u>55f70ebd532983b2ed2b2b</u> <u>5b8859f23c052b8de00f</u>	- 0.01949414 BTC	✓
28	2019-06-11 01:42:16	<u>1d2c0d8f62e1a607258b70</u> <u>430719052d22454ec44dff</u> <u>5a15715a5a52bf5e8b6d</u>	+ 0.01949414 BTC	✓
29	2019-06-04 19:10:38	<u>b95324159500ef0d4b9e2b</u> <u>1cc66a094ce88c4367adf5</u> <u>756c7f8a3377205be3cd</u>	- 0.02399306 BTC	✓
30	2019-06-04 06:39:14	<u>26e8316a214ebe86019f81</u> <u>dc29e1d7a8fc74ca5ce25f</u> <u>dcc7b8a9b159a8a88da4</u>	+ 0.02399306 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-28 11:21:29	<u>ea524514ec1e01f74232cf</u> <u>8b60a7528094ebebdc86b</u> <u>2826a493bce6629ee474</u>	- 0.10693381 BTC	✓
32	2019-05-28 02:46:59	<u>476d48f0a6ca5a6ad2f11d</u> <u>e24f92fcc51a8bc73dc0cf</u> <u>54cd82aa769cb57ebf49</u>	+ 0.10693381 BTC	✓
33	2019-05-20 11:16:03	<u>560b0b2ff486e49ef3757b</u> <u>d96f60d94d48a99f4c6d05</u> <u>14240b69a715e1a77a83</u>	- 0.04876157 BTC	✓
34	2019-05-20 03:37:44	<u>8f863015d23d49ba878994</u> <u>1a12ab2d550b74e9c03166</u> <u>41f422edf4312221be57</u>	+ 0.04876157 BTC	✓

\* USD values displayed at the time of transaction

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