

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EqTaY6HFkfk5jddiNezTSUdEP8yzH5fF</u>
TOTAL RECEIVED	0.10111326 BTC
	6,360.31 USD
TOTAL SEND	0.10111326 BTC
	6,360.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-07-19 10:22:43	<u>9b0f73dab85a5c50815854</u> <u>050feb4fb30e529d1048a4</u> <u>86d979c9c3a17139c011</u>	- 0.00205920 BTC	
			63.50 USD	
2	2021-07-16 06:15:57	<u>a3cb1cef058530add0cfc2</u> <u>c4a55f1e8c78f2f202a07c</u> <u>23ba37d31a186bd1465d</u>	+ 0.00205920 BTC	
			64.62 USD	
3	2021-07-15 08:43:38	<u>250db4a867c27c9b10074d</u> <u>ce0daf29696fa5a032d984</u> <u>260ee2fc384b3bae0ada</u>	- 0.00511780 BTC	
			163.15 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-11 02:21:34	<u>56592a892c6a464d185dbc</u> <u>6d8af1c9925b355b8636ea</u> <u>5b2bce58c2d9c8d9343c</u>	+ 0.00511780 173.05 USD	BTC 	
5	2021-07-07 14:41:23	<u>fca9092610e833e7fb3860</u> <u>e9354984916bf0d4ca0176</u> <u>1d283e37058472737436</u>	- 0.00501389 169.78 USD	BTC 	
6	2021-06-30 06:53:14	<u>6b73dabc962ce3b4cb53d2</u> <u>9f7e2a369f1dff06b55153</u> <u>8d34ff9d708b2ab62a77</u>	+ 0.00501389 175.71 USD	BTC 	
7	2021-06-21 06:46:22	<u>a55789501a776892b52b4c</u> <u>13841c605dc92f171dfc3</u> <u>d8f89b36a16d9ee04f6b</u>	- 0.00507336 160.36 USD	BTC 	
8	2021-06-17 05:48:22	<u>eb61d8b960218addd2e9f6</u> <u>d82e3aedb2351ac7308fbf</u> <u>61f38494b10a27e0ad25</u>	+ 0.00507336 198.60 USD	BTC 	
9	2021-06-05 15:03:17	<u>06c90c8dd918bf8ef6f986</u> <u>b2c7bd12a0c1de4960e9ac</u> <u>dec475a9a93017b1cd4d</u>	- 0.00503507 178.81 USD	BTC 	
10	2021-06-03 05:56:54	<u>b2582e75f1d5f7fface8b2</u> <u>6a18cba3a0ad02f922e466</u> <u>794ce42a4c71db9d7451</u>	+ 0.00503507 195.26 USD	BTC 	
11	2021-05-29 13:36:41	<u>a58f2bcb65d0430899cf97</u> <u>c1f4f79cbd1be295317485</u> <u>79bf1dcb4c6cd1dd54f7</u>	- 0.00514045 177.88 USD	BTC 	
12	2021-05-19 05:38:39	<u>9d4e94aa4a0e9bd5486e0a</u> <u>c2412f124537ba8f64561c</u> <u>cf891ec9d5c2eaaa686b</u>	+ 0.00514045 198.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-05-18 14:34:32	<u>24daed3ab3f984fe147046</u> <u>c01f9ea4eaba8d44f5865c</u> <u>40f8ef557d5525703c57</u>	- 0.00503944 215.93	BTC 	✓
14	2021-05-13 09:57:44	<u>7b74511582f5ce60bcfa32</u> <u>57a53100f8860bc178a3b8</u> <u>31dcbf859d7d6dc6e132</u>	- 0.00500959 248.83	BTC 	✓
15	2021-05-13 00:33:28	<u>d56462ea6976375fb17ded</u> <u>319f2d8f7fa07afe47533e</u> <u>5935b45eb0b1b1fa00bd</u>	- 0.00211412 105.23	BTC 	✓
16	2021-05-04 04:14:33	<u>c8e3a778d9dc5be296cb50</u> <u>c988b8f511d8d6e11faf8a</u> <u>e456c2d3994ec10b3522</u>	+ 0.00503944 282.93	BTC 	✓
17	2021-04-20 03:58:11	<u>23a9e541961d395c5976a4</u> <u>681e75b74fd5e7b7a33f72</u> <u>664af2bdc01ad11450bb</u>	+ 0.00500959 281.87	BTC 	✓
18	2021-04-13 05:35:15	<u>31dbb4246421abe64327c6</u> <u>7e2b74455e8537c741e51e</u> <u>72072df8947bcf1745dc</u>	+ 0.00211412 134.40	BTC 	✓
19	2021-04-09 14:27:27	<u>dc7c34b8b8a3ef341b4ece</u> <u>3ed6d5f056d0106a9fff1d</u> <u>ecc481e4eab40baeb52c</u>	- 0.00508269 303.78	BTC 	✓
20	2021-04-05 02:15:01	<u>86c618645a70387ddc017d</u> <u>eee00351a2fd2323bc3911</u> <u>8e3622f5ad2a7e2bfa30</u>	+ 0.00508269 300.53	BTC 	✓
21	2021-03-30 07:32:17	<u>0d5b00322d0cef8671e74a</u> <u>c1f7284e081bef71a39fde</u> <u>e35596751be6bcb7fe4e</u>	- 0.00526247 309.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-28 03:30:02	<u>0eb1252e26623b39ba6fd8</u> <u>b9c4976d02367e0862936b</u> <u>7e9c94810d7d5ea3656e</u>	- 0.00502512 280.28 USD	BTC 	✓
23	2021-03-27 04:18:05	<u>9d0561fb22d66e7e299ff4</u> <u>64ea2b1d87a4abe7b883ee</u> <u>3433632263c6ca8c63a4</u>	+ 0.00502512 280.48 USD	BTC 	✓
24	2021-03-25 20:53:33	<u>eff662d8ab378b6620aa37</u> <u>d3fd06a259ce03ddf75595</u> <u>24bc1cae8c0a45372eb0</u>	- 0.00508255 279.67 USD	BTC 	✓
25	2021-03-25 05:32:58	<u>bc8d8864e984f22f098cbd</u> <u>8867142a0936866a6e743c</u> <u>e6b3c4568d4fb72aa875</u>	- 0.00527203 270.42 USD	BTC 	✓
26	2021-03-23 08:37:21	<u>8b18e24b189f2175bc33bc</u> <u>db16ea30a1fbfbd677cedb</u> <u>17a7d968952a4857ad5a</u>	- 0.01006516 546.94 USD	BTC 	✓
27	2021-03-22 10:52:04	<u>d254a6de24371a5edf4172</u> <u>74afadcecdc966f78fbbec</u> <u>c27d743ccf48a79eabd1</u>	- 0.00502162 271.58 USD	BTC 	✓
28	2021-03-21 02:19:08	<u>34c4bfb0f1689904367d0c</u> <u>b8c37a87145af15e420797</u> <u>fece1f59dfa21bfaec93</u>	+ 0.00508255 291.49 USD	BTC 	✓
29	2021-03-15 05:14:55	<u>9ffc74e740361d2e3eee58</u> <u>9f367d195fd40dcaab73a2</u> <u>bdd79cda6ad589693eeb</u>	- 0.00531365 295.46 USD	BTC 	✓
30	2021-03-14 09:21:00	<u>452d56c6cff0f6e5e14cb3</u> <u>5ceff9b3b00893ba5acd7a</u> <u>c97abff1a96de225f629</u>	- 0.00512372 302.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-13 03:28:09	<u>201d2480bde45fc85890a4</u> <u>28dfbd730968e5134eada1</u> <u>271fb588c813433128e3</u>	+ 0.00502162 307.26 USD	BTC 	✓
32	2021-03-12 07:23:32	<u>c51e88068c8f996ee60c63</u> <u>68b0fb4326a702a46fbfdd</u> <u>73526659fd8b692ae04e</u>	- 0.00508642 291.05 USD	BTC 	✓
33	2021-03-10 04:42:13	<u>9f1e5d25275f3c6e2d8ba3</u> <u>1341133e3e9d3142e0ea4e</u> <u>eb8f8bf4825324ddb24</u>	- 0.00517491 289.02 USD	BTC 	✓
34	2021-03-05 03:27:47	<u>f041afc7e6ce644b971a5d</u> <u>216e94b54bf37d69f72621</u> <u>a0dd2e6fe62a562c89b8</u>	+ 0.00512372 249.79 USD	BTC 	✓
35	2021-02-25 02:39:21	<u>5a6ba32f7bfdce4f9948a4</u> <u>ee93ed5004978d66b79101</u> <u>00e9579696cdab1a4a8e</u>	+ 0.00527203 248.17 USD	BTC 	✓
36	2021-02-19 01:44:12	<u>92531ef46c466f9658480b</u> <u>7cbd0b74e438f7c5a9bf6e</u> <u>8311f1be85a2b646ed11</u>	+ 0.00508642 284.36 USD	BTC 	✓
37	2021-02-17 03:06:09	<u>519d397b3ba949b672c744</u> <u>a9cb6b75c30074f442e5c5</u> <u>8cb866767797d9289a52</u>	+ 0.00531365 276.94 USD	BTC 	✓
38	2021-02-09 04:32:00	<u>cd60ec08770e249a776cb4</u> <u>3641a176068eafd7f15854</u> <u>aefe5786d5829ef51ed7</u>	+ 0.00526247 244.28 USD	BTC 	✓
39	2021-02-01 04:56:18	<u>136213e5bb1c839de2f718</u> <u>36dc717daa766ca72479fe</u> <u>853b2ae839640dfcb680</u>	+ 0.00517491 173.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-24 15:20:52	<u>504fc7e54b09b91a424732</u> <u>9d5a5ea0d27bce4eb72237</u> <u>5c6b90e8d930ad5f2c6c</u>	+ 0.01006516 BTC  324.64 USD	

* USD values displayed at the time of transaction

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