

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EqVmrMCibHxHBF13NcLjVskWbo8YCLVsw</u>
TOTAL RECEIVED	1.09225329 BTC
	68,997.62 USD
TOTAL SEND	1.09225329 BTC
	68,997.62 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 18:34:33	<u>c2d6f4bdd6c46a08cb6ac7</u> <u>fa1b2b88790a17526c897d</u> <u>9578877f9ae9ef7d5eca</u>	- 0.01000000 BTC	
			618.59 USD	
2	2021-10-30 15:23:02	<u>a6b35c84a45b58f2a223fb</u> <u>40c8dfa75fbde382168bd3</u> <u>d85929e1d47361581dcc</u>	+ 0.01000000 BTC	
			618.59 USD	
3	2021-06-26 20:51:50	<u>d4ef71a48af23b6f260151</u> <u>b2579528440676538f6921</u> <u>b5cfb25697181e5b39ab</u>	- 0.02014450 BTC	
			669.73 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-26 02:38:50	<u>db3deaf4fd599480c94a31</u> <u>d935451ce22c6661a77d1e</u> <u>3dba017fe619482e8ce6</u>	+ 0.02014450 BTC  640.14 USD	✓
5	2021-04-11 11:10:37	<u>12157d34788bc491819577</u> <u>72f4c6f85c8ae9fbd792ce</u> <u>db69eccf2edb3e6bf96d</u>	- 0.01950000 BTC  1,170.04 USD	✓
6	2021-04-10 03:42:14	<u>798b0bb5ec8a732c1a579f</u> <u>e51528316b8a8b19618554</u> <u>3ea89be28c40ccc49f9c</u>	+ 0.01950000 BTC  1,165.49 USD	✓
7	2021-03-27 22:44:45	<u>0284595f1a55346144d532</u> <u>20f02f7b45de910ad29338</u> <u>19bb575b72b86323d8c0</u>	- 0.06450000 BTC  3,597.65 USD	✓
8	2021-03-27 19:52:29	<u>0177ddd3f353e36dc5f73b</u> <u>fce10aa3e1c34342f573ba</u> <u>a724a2fc86dccfc2ee64</u>	+ 0.06450000 BTC  3,597.65 USD	✓
9	2021-03-21 03:22:36	<u>607f25f31f12098609a310</u> <u>a068eed1337e0d0ea65b4b</u> <u>085f26b6df750837673c</u>	- 0.14927277 BTC  8,561.02 USD	✓
10	2021-03-20 23:04:51	<u>03038220e2785e843c73ea</u> <u>fc2b5655ba1644b25e2e4d</u> <u>7c08af387ff5a9e51521</u>	+ 0.14927277 BTC  8,561.02 USD	✓
11	2021-03-17 23:53:24	<u>67ce3ac0193f0cec205231</u> <u>40b9f0ef9b069920be327f</u> <u>7a10bb860a8677268215</u>	- 0.07300000 BTC  4,208.31 USD	✓
12	2021-03-17 02:46:58	<u>30676ff434cbbfe8a77844</u> <u>d53ff17c2227d7b6081679</u> <u>83cefc905775d551ed45</u>	+ 0.07300000 BTC  4,300.64 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-03-10 06:46:25	<u>0b226384a692bb90178668</u> <u>5b55a7c37344ca08fe949f</u> <u>765367b24f4e4ffd0230</u>	- 0.10000000 BTC  5,585.15 USD	✓
14	2021-03-10 01:03:48	<u>536e5d1009bb146d20f2d7</u> <u>b1538290a01a80b41bb7b9</u> <u>4747f9176108e7a29c5d</u>	+ 0.10000000 BTC  5,585.15 USD	✓
15	2021-03-08 03:50:01	<u>cca18eae5a0175992b7bd2</u> <u>34d483e79d5c8df31190bf</u> <u>dcc4ce23d16f35729fda</u>	- 0.12952284 BTC  6,783.78 USD	✓
16	2021-03-07 23:02:16	<u>5e592a833a42f8814f7ba0</u> <u>6afbcc887278617843fb1d</u> <u>27dcb8866500878ff0ef</u>	+ 0.12952284 BTC  6,783.78 USD	✓
17	2021-03-06 23:44:57	<u>fb6eb64a4167a873cb7ee1</u> <u>2dd57b65b55331f4ad25ce</u> <u>79f35cfc5aff7c313f5c</u>	- 0.09950000 BTC  5,071.68 USD	✓
18	2021-03-06 15:43:18	<u>972594194cdc070562b8c4</u> <u>f360cc358d748dab538a00</u> <u>1a7ffec7900de813ac34</u>	+ 0.09950000 BTC  5,071.68 USD	✓
19	2021-03-04 16:31:58	<u>d49aebd783671023df5816</u> <u>d654b270aee11fcb84af8c</u> <u>31f22b37e38020ec5531</u>	- 0.21231318 BTC  10,350.63 USD	✓
20	2021-03-03 00:38:42	<u>2fe84eb67321258072ad2b</u> <u>325c2db64e18f4c96a969d</u> <u>e9daac8c2394705654e9</u>	+ 0.21231318 BTC  10,689.83 USD	✓
21	2021-03-01 21:28:53	<u>1cb90b2a61a6b7a5c47c62</u> <u>ba476fb6c186f49a3459b6</u> <u>62fb28171260068e796a</u>	- 0.06950000 BTC  3,366.62 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-02-27 22:20:06	<u>db975acc2b9353af1afcc98979f3a4a1b3b734781939a585211c42d4c4e80a27</u>	+ 0.06950000 BTC 3,136.92 USD	 
23	2021-02-20 22:35:35	<u>467272cdadb0a9bbb88f82f7e87d8a226aed31337fedfcf064ab9ae95ea6deea</u>	- 0.10000000 BTC 5,740.85 USD	 
24	2021-02-20 03:21:19	<u>96366d2c5eac969f4360246b4323189d8afa3d02028fd118c48043e5967c7331</u>	+ 0.10000000 BTC 5,584.11 USD	 
25	2021-01-18 07:33:31	<u>2ed7b0e29f1cfebfa0430f829dec0619ffc76d303fcd</u> <u>eceb05de28d115faccaa</u>	- 0.04500000 BTC 1,648.40 USD	 
26	2021-01-17 21:55:33	<u>95af1e4e18e788703132d6d37bcdeed983c7b7911df8</u> <u>d0dc15498fa87e26c593</u>	+ 0.04500000 BTC 1,648.40 USD	 

* USD values displayed at the time of transaction

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