

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EqWGwrY3h7TaJ2dkHoJMRD8GSPS1XzsD4</u>
TOTAL RECEIVED	0.21049336 BTC
	13,255.56 USD
TOTAL SEND	0.21049336 BTC
	13,255.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-08 10:13:58	<u>263c7b130fa782daeecbf3</u> <u>f861da67adf2e150e42e5a</u> <u>ee7367d1f4dd41c2d528</u>	- 0.00008694 BTC	
			2.90 USD	
2	2021-06-08 10:13:34	<u>253e140eb1e4af1ae1448e</u> <u>3b40793c28c05fe730ac81</u> <u>a283d08ab5fe164be484</u>	- 0.00001330 BTC	
			0.44 USD	
3	2021-03-29 09:05:48	<u>109b949fe07be9593042bb</u> <u>79b21c75c05938056f4ff1</u> <u>60c70b2e3558b3788b09</u>	+ 0.00008694 BTC	
			5.01 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-03-20 17:18:45	<u>529aa04f64c210787a6018</u> <u>fc1b4a089e78576ffc6c44</u> <u>cee2f5e2d5b72a037322</u>	+ 0.00001330 0.76 USD	BTC 	
5	2020-12-28 02:31:14	<u>9fc69221d077c24232cf65</u> <u>d62cd3ca8e063689e773b6</u> <u>dc4c08245b6417066b71</u>	- 0.00096726 26.19 USD	BTC 	
6	2020-12-28 02:24:40	<u>37ff728c09e83479a62c37</u> <u>572cee1971727d063386e7</u> <u>902f12478fb30d6fa944</u>	- 0.00037557 10.17 USD	BTC 	
7	2020-11-03 19:46:33	<u>494bca116ea3ac24b4ac1d</u> <u>3dcff0efc84e0b9e891090</u> <u>92716990c459df0e0554</u>	+ 0.00037557 5.31 USD	BTC 	
8	2020-09-12 13:12:15	<u>d84b7421cfc292342f457b</u> <u>59a91ad6261602fb022a55</u> <u>ca74e2f5d87f2061f72d</u>	- 0.01862738 192.47 USD	BTC 	
9	2020-09-05 09:20:13	<u>37f81af82909b656e44616</u> <u>50127f03fd3a9e5fc0c945</u> <u>6bf7b6e776f2a5b14327</u>	+ 0.00096726 9.83 USD	BTC 	
10	2020-08-04 22:12:39	<u>a9d0ffcad648012a5cf8bd</u> <u>17634d7a0a0d78191f11fb</u> <u>b16543e83bfec46a56eb</u>	+ 0.01862738 218.77 USD	BTC 	
11	2020-07-03 20:49:42	<u>77e38d5c526a2377cbee4a</u> <u>16b987f1d1f9ea3a7493ba</u> <u>b0af446facbff9355bc7</u>	- 0.00353858 32.32 USD	BTC 	
12	2020-07-03 20:14:24	<u>a0ce61c20b8c5749c5b966</u> <u>a1d68093c3b1a88fa87686</u> <u>db7b2bac7f58df433f5b</u>	+ 0.00353858 32.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-06-20 08:44:58	<u>633a014e246f51c01ace8e06aa5efa1bc9d649e47ede</u> <u>ea1282b22194cb2cd608</u>	- 0.00655467 BTC 61.34 USD		
14	2020-06-03 21:23:19	<u>3f0e7532de4a983ad75f85a7cf0515ee47328de7c734</u> <u>834d9965d794dc7445a1</u>	- 0.03162646 BTC 309.59 USD		
15	2020-06-03 19:07:50	<u>12d8606916693ffab3f2149e1e3d05c01c994d6b2955</u> <u>5cac1d69505a09272017</u>	+ 0.03162646 BTC 309.59 USD		
16	2020-05-09 11:54:54	<u>041fe096eed84deaacc0fac702fa31b190da85a35883</u> <u>7b296e3160ff495701b9</u>	- 0.03632309 BTC 346.50 USD		
17	2020-05-07 23:21:40	<u>4cc086013b68513ff7087c38d73cf2be2f0230d0052e</u> <u>a4ce56f84ab51e182432</u>	+ 0.03632309 BTC 355.96 USD		
18	2020-04-24 10:49:47	<u>3d775b5b6e4aeba2ee2e295a49461814051d81d48768</u> <u>f851f8e09d9c3bdedad6</u>	- 0.03461324 BTC 259.77 USD		
19	2020-04-03 19:21:12	<u>9933bb81b0218d2a50fe5f9121ec07376aa02658183e</u> <u>927e6b41a8099fce58a2</u>	+ 0.03461324 BTC 237.34 USD		
20	2020-03-05 22:43:14	<u>6b8a4c856178120df8ab40e3037c700df5489e8ee478</u> <u>7abe8bc0dd4b1d58941e</u>	+ 0.00655467 BTC 59.85 USD		
21	2020-02-24 17:48:43	<u>f23306dc09d88cf515d1466d02823a0b369a9ab41c95</u> <u>a8b4e446dd1f92095fa4</u>	- 0.00001000 BTC 0.09 USD		

#	Date & time	Transaction Id	Amount		
22	2020-02-19 00:36:29	<u>e4bc5bc9e9121bfb9db039</u> <u>8c43441ca7cdf9861335</u> <u>1b83c28ba9ec614fd218</u>	- 0.00072163 BTC 6.92 USD		✓
23	2020-02-10 20:44:28	<u>8a7d9a887d15bb9f04bbb9</u> <u>1253034da64625480730d3</u> <u>ed34dd586fd65f0dc674</u>	- 0.00014888 BTC 1.52 USD		✓
24	2020-02-10 02:54:19	<u>4f8e1976aa5feac280cf4c</u> <u>2a386f0cff6aa4da4aa47c</u> <u>e3f352c07af7a79ee07b</u>	- 0.00022567 BTC 2.22 USD		✓
25	2020-02-07 05:49:47	<u>6e55054df46d6bd94f6991</u> <u>a920d7f6f2942bf0c4160f</u> <u>d5dda917806d9b4568b5</u>	- 0.00054048 BTC 5.30 USD		✓
26	2020-02-07 02:09:02	<u>98bc2bf78a400ac52f352f</u> <u>1cf13f14ceb415afa73e6d</u> <u>5343e5e0d359212fc811</u>	+ 0.00054048 BTC 5.30 USD		✓
27	2020-02-07 00:37:39	<u>36c40329207d3d89309796</u> <u>4639e9b3e89ab81fcefad</u> <u>e603aac82ba120b6a370</u>	- 0.00039123 BTC 3.83 USD		✓
28	2020-02-04 00:44:57	<u>f92675d3dfbea2cc077ccc</u> <u>da7b89031b62961c5877ec</u> <u>37cbf684557b3dcbcafb</u>	- 0.00021950 BTC 2.01 USD		✓
29	2020-01-30 22:09:52	<u>6169056a2da01daca5d811</u> <u>103a8dbb69e3217934602b</u> <u>e66a24da8532e28818f7</u>	- 0.00097400 BTC 9.10 USD		✓
30	2020-01-29 03:15:48	<u>34f55202bc988a36bc7f10</u> <u>e536542aca15d951725857</u> <u>dd587fdf3ea139f608c3</u>	- 0.00023992 BTC 2.23 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-01-24 20:30:23	<u>27f5849334e48472f3c83e</u> <u>ebf405f6ba86065c09b48f</u> <u>df9060ff169db3521aa1</u>	- 0.00020707 1.72 USD	BTC 	✓
32	2020-01-15 16:18:35	<u>2c036e628cd1061b6357c9</u> <u>9bd8b5ca372aacf3a5e322</u> <u>25e8932ee0c887730a5c</u>	- 0.00530546 46.26 USD	BTC 	✓
33	2020-01-07 00:33:47	<u>a5aa9fc48e550d9cd0bf87</u> <u>f45cbdc9ab1381036760c0</u> <u>60ba2fdc2aa2f13b1aa8</u>	- 0.00487589 39.71 USD	BTC 	✓
34	2020-01-07 00:01:26	<u>b08b49a7c2604e580851ef</u> <u>ef0ad0d29d836b03da2f93</u> <u>84927748a220ef30715d</u>	+ 0.00487589 39.71 USD	BTC 	✓
35	2019-12-07 11:12:56	<u>5130791d2050290cba8fe7</u> <u>dff2d8d5255910cd5f83d7</u> <u>6adc494faa0f8d9d7840</u>	- 0.00987646 73.95 USD	BTC 	✓
36	2019-12-05 17:04:11	<u>7ec9b0df7b5d9f6c0b1ffd</u> <u>9d6f8e2c48ce094283f5cb</u> <u>b74ae4fc11896e9dd524</u>	- 0.02988886 224.98 USD	BTC 	✓
37	2019-12-05 14:39:18	<u>4e5710cc9c5d585d4e8b6f</u> <u>8e41d100d9e19e2479c0a8</u> <u>1f66392bb9eae69b9943</u>	+ 0.02988886 224.98 USD	BTC 	✓
38	2019-12-02 15:35:05	<u>38e4d67e0c7728551f921c</u> <u>f7b0d2e9a1cfd296b95bad</u> <u>d4468299021b2516949e</u>	- 0.00468343 34.15 USD	BTC 	✓
39	2019-11-10 21:04:43	<u>69198abf6ef51ce37f48be</u> <u>a8d3ddc1ed312caa590791</u> <u>bf50508e3e10006e6e00</u>	+ 0.00020707	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-05 10:36:29	<u>535093a9846ccca42f5911</u> <u>be610716042934d4800694</u> <u>fe29a5c4680ab8709023</u>	- 0.001111040 BTC	✓
41	2019-11-05 09:58:58	<u>724aea7f197e52e14a6f34</u> <u>32ad8b716480d33f60c77e</u> <u>09cce38a9a6ee2065a1e</u>	+ 0.001111040 BTC	✓
42	2019-11-01 22:00:18	<u>5df7aa2f2a0a0d29bbae9f</u> <u>e2f5153320f6bc89b1c103</u> <u>bf545e3ee54ca20bed94</u>	- 0.01503104 BTC	✓
43	2019-11-01 19:32:12	<u>462553eb023f7c7469892f</u> <u>8c1c2ed1472b61519a7000</u> <u>4ea94789e368f08c012c</u>	+ 0.01503104 BTC	✓
44	2019-10-31 15:40:38	<u>4dce463e0d18e2ac86d4de</u> <u>f6c9c6097baab5882714d8</u> <u>dcca39d6fd7b1b462746</u>	+ 0.00097400 BTC	✓
45	2019-10-03 17:37:28	<u>1d03b95e67e36d5eae0dfd</u> <u>4fdf5808d4dae8ca42cafb</u> <u>9e7bec4ff04a1f59689b</u>	+ 0.00987646 BTC	✓
46	2019-09-05 19:28:31	<u>d3478dc0ecfc62a2c9d921</u> <u>5ad0773e8f7d0076479694</u> <u>b099d80dd512dac2c493</u>	+ 0.00468343 BTC	✓
47	2019-08-06 20:22:07	<u>201df81a0d4e7ed9d6faed</u> <u>9233b691e206e7cb889e61</u> <u>7b8bf2b854d6e31055e5</u>	+ 0.00530546 BTC	✓
48	2019-06-17 00:02:45	<u>7b4333fc3220cbd68bf3cc</u> <u>7728fc0e0e6583e9f3a347</u> <u>bb7ed1afee51d9ae8931</u>	+ 0.00023992 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-14 11:13:16	<u>5b4a8bbbcedc80d2d0726f</u> <u>f072bdb40e4057004e9924</u> <u>ad43c51e6dfbe8f24470</u>	+ 0.00021950 BTC	✓
50	2019-05-23 23:02:43	<u>88a1c907ad982cd708f9f2</u> <u>bc4d074c266678ec6adb9a</u> <u>b282980b5862ff3c216b</u>	+ 0.00001000 BTC	✓
51	2019-05-22 12:27:30	<u>216c66022c4d1f2abae886</u> <u>dce602d25fb267d8945744</u> <u>28b2635957d6756cda90</u>	+ 0.00039123 BTC	✓
52	2019-05-04 01:23:42	<u>6866d31282d53f9f10a414</u> <u>55ebcba6a3effcb1a88ab9</u> <u>90650a062972d404a163</u>	- 0.00023475 BTC	✓
53	2019-05-02 13:00:39	<u>2e4324e85b1e32c184a56b</u> <u>53a214979347ee10963f5b</u> <u>0ea5d122be0f26bc0f7a</u>	+ 0.00023475 BTC	✓
54	2019-04-29 15:12:37	<u>0638c40bc376c540da3202</u> <u>dc9031cc7fb0cb4dcc1b06</u> <u>49d279fef21a0a59acb0</u>	+ 0.00014888 BTC	✓
55	2019-04-19 07:05:47	<u>3297fa7c2bf2a25051c5c0</u> <u>3b28c34e83a580d4a6df61</u> <u>e5dacba628b6463602aa</u>	+ 0.00022567 BTC	✓
56	2019-04-10 06:42:55	<u>9272e7295f0b3c11f98b64</u> <u>d43d314117dcef7b9b63ec</u> <u>5860990b431f5f8443f2</u>	+ 0.00072163 BTC	✓
57	2019-03-26 12:20:38	<u>aff929e7183dfe60ab73b8</u> <u>1cd38b6db4be6bf0bc51e5</u> <u>109402c2f7256e030137</u>	- 0.00093000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-26 11:35:42	<u>c9b7fc1c9d6db81b8ea8f8</u> <u>5939a289259c9849d0b55c</u> <u>c737da02fa08de6111f2</u>	+ 0.00093000 BTC	✓
59	2019-03-01 12:56:04	<u>508133b13bc38d4b970356</u> <u>9689f8423b5b0702637a5f</u> <u>59ee013cd42d21aecaf7</u>	- 0.00039490 BTC	✓
60	2019-03-01 09:44:33	<u>ded694114a56727d2ed7fb</u> <u>cb83de6e6802e343b75efe</u> <u>57573d94ece9f1700a2b</u>	+ 0.00039490 BTC	✓
61	2019-01-11 13:58:40	<u>ce14795c2c358d14dee5e9</u> <u>d6918aa165b81c79e3daae</u> <u>3fb311474a69dc7bc996</u>	- 0.00047042 BTC	✓
62	2019-01-11 09:49:37	<u>077e41bd404148e986e938</u> <u>8a20964f094805c41be180</u> <u>24bb6b30d3ebb5234688</u>	+ 0.00047042 BTC	✓
63	2018-12-28 16:02:30	<u>946b1d8f140f47f2f03dae</u> <u>0ecfc09054387ca1d0ed47</u> <u>54f31af36397640438ca</u>	- 0.00035563 BTC	✓
64	2018-12-28 14:39:59	<u>8e648970c71be9f0dd454a</u> <u>fa6c88fe28080eafa798af</u> <u>d453913c70f3d7f44e3d</u>	+ 0.00035563 BTC	✓
65	2018-12-21 14:47:55	<u>f70db2cc82cb5d6a83226d</u> <u>ecaaa763051c8ee8002282</u> <u>14b812db8392453c0d5b</u>	- 0.00058794 BTC	✓
66	2018-12-21 07:53:20	<u>4a8ecda48154fb540fd075</u> <u>d763e1401dc417e712ed98</u> <u>6c20014dedcef234f6ab</u>	+ 0.00058794 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-19 19:06:04	<u>89aa22ee6c4a63d2302b15</u> <u>72a2c57e9bac3b2dcaf259</u> <u>63dbb4c92614dbfec152</u>	- 0.00034331 BTC	✓
68	2018-11-22 06:32:38	<u>750b06c6d35bbce4f931be</u> <u>a8dc934548b8081c1ca2ca</u> <u>1eed30faf7d18e2b2ad8</u>	+ 0.00034331 BTC	✓

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