

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EqetwUwzFjp92Bhb7b3EohwRSYpVL4PSB</u>
TOTAL RECEIVED	0.05169965 BTC
	3,251.39 USD
TOTAL SEND	0.00862040 BTC
	542.13 USD

Token	Balance
Bitcoin	0.04307925 BTC
	2,709.25 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:01:54	<u>f655c37ebb33cbc1920e13</u> <u>e52bf647888a4127867918</u> <u>31283452996762ad11eb</u>	+ 0.00101178 BTC	
			64.30 USD	
2	2024-09-16 12:41:59	<u>3ea27077c20e203b4883c1</u> <u>3c2023277f5d4bd88c34dd</u> <u>5a12da0ba660d8f07f3b</u>	+ 0.00100855 BTC	
			58.99 USD	
3	2024-09-13 16:16:33	<u>1753ab3ba3ba475535a695</u> <u>4278badf800586065f509c</u> <u>5fc4af17a9ba2e3d7006</u>	+ 0.00102939 BTC	
			61.19 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-10 12:58:51	<u>2dcba6aa3a7be1497db7ba</u> <u>f7214e4fb33c222e3b7b2b</u> <u>65a87e1cec75eea053af</u>	+ 0.00102281 BTC 58.03 USD		✓
5	2024-09-07 12:32:33	<u>dd9b63cee10d0c3d2eac51</u> <u>0bc634de468820a03003c6</u> <u>eea3bf766a7c67dc6dc7</u>	+ 0.00105123 BTC 57.34 USD		✓
6	2024-09-04 15:54:29	<u>913640e543171bfb7d6b2</u> <u>312c30972fba294cd3bb51</u> <u>9709482ee61c4d82a7cf</u>	+ 0.00105178 BTC 61.43 USD		✓
7	2024-09-01 12:30:20	<u>1ade322e4a9786b754b3e0</u> <u>cceb0eb90193f4239adf02</u> <u>55655c8143b14f9c2993</u>	+ 0.00104206 BTC 60.62 USD		✓
8	2024-08-29 14:12:23	<u>47ed37f7cc34d0082492d7</u> <u>74507540d2853545862c31</u> <u>88fc4f479f23c89835f9</u>	+ 0.00106660 BTC 64.86 USD		✓
9	2024-08-26 12:32:30	<u>da5ee7fe1feb799d4e67fd</u> <u>2c8fd1b65a807650aad8d6</u> <u>e6d307340dba981c8e9c</u>	+ 0.00107196 BTC 68.35 USD		✓
10	2024-08-23 13:00:33	<u>96568ec2a21a033feb6c88</u> <u>d3f949f07b4e941b27669d</u> <u>479f209aef70ec20beca</u>	+ 0.00109879 BTC 67.15 USD		✓
11	2024-08-20 14:05:52	<u>8a95a06830880d9b7d9705</u> <u>44859201586a3207e56083</u> <u>39675768dc9676a9e80a</u>	+ 0.00107992 BTC 64.21 USD		✓
12	2024-08-17 12:24:03	<u>2eefa273d12d6e66ec5b3e</u> <u>ef08cb81042a1c8815c515</u> <u>873259ffaa1cba958d95</u>	+ 0.00106857 BTC 63.29 USD		✓













#	Date & time	Transaction Id	Amount		
13	2024-08-14 14:48:42	<u>54a3d35626943daf795700</u> <u>43a352ff34673ee908f675</u> <u>0b6c6f70bbc3787035bc</u>	+ 0.00104035 61.83 USD	BTC	✓
14	2024-08-11 12:56:57	<u>8b2b0a32869bdf28f85c1b</u> <u>728fc00751e7cb1f203ab2</u> <u>f36833ea040cb394589d</u>	+ 0.00102867 62.19 USD	BTC	✓
15	2024-08-08 13:31:47	<u>fb6448dc92fc603f0079a2</u> <u>5b6ff83d4ff337210b1a52</u> <u>583979fa6552b1ea008d</u>	+ 0.00133588 78.71 USD	BTC	✓
16	2024-08-04 13:23:00	<u>7e1b3b18b304a63bcc96b0</u> <u>c0fa1cc054b497bbb346e3</u> <u>eea408135b992779ffaf</u>	+ 0.00102311 62.22 USD	BTC	✓
17	2024-08-01 15:24:01	<u>612daa92e9b3cad724027b</u> <u>06f633a0f924c550614ee6</u> <u>9123f2afa955b902e158</u>	+ 0.00112646 70.86 USD	BTC	✓
18	2024-07-29 13:33:03	<u>a5108a24509a459bd65181</u> <u>993a2ce4f50cd752ad4c02</u> <u>99f3e9eb8553ed7cf6fd</u>	+ 0.00114803 78.32 USD	BTC	✓
19	2024-07-25 15:01:58	<u>4c42543621c7a1a31c9a1b</u> <u>75d0a3cb2f8ca9296efdac</u> <u>b55537ae69e77184c5a1</u>	+ 0.00117215 75.94 USD	BTC	✓
20	2024-07-19 13:59:50	<u>41aa7add04794b877c3fea</u> <u>49d84c9d4f79d70983bd1a</u> <u>24d9f72fed5360d0b333</u>	+ 0.00117271 77.10 USD	BTC	✓
21	2024-07-13 14:39:14	<u>8efa78c0cb298019def657</u> <u>d2cbe4394a4344539b6384</u> <u>6b7547b895c09f4a424b</u>	+ 0.00114146 67.15 USD	BTC	✓

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22	2024-07-07 12:22:07	<u>1d00700ca693bdf5b4cd78</u> <u>52ee0628ae00a8d3cf1f8a</u> <u>b462954465e3adffbfd6</u>	+ 0.00110707 BTC 	63.48 USD	✓
23	2024-07-01 13:07:25	<u>00fab35b017d735f8283fa</u> <u>f73dc25eda4a2f11f7ac84</u> <u>cb04f447ec50fa9eb6f8</u>	+ 0.00108287 BTC 	67.87 USD	✓
24	2024-06-25 12:52:48	<u>4c608057ca6ab9bdb54549</u> <u>31daa288e0df97c5bc3641</u> <u>c917838a78f7c8cbb4f0</u>	+ 0.00115720 BTC 	70.82 USD	✓
25	2024-06-19 15:27:22	<u>3a648eac29dfe0294b02bb</u> <u>4dd6187dc81fe67bfb84c7</u> <u>b32cd065ac8f83fc8f77</u>	+ 0.00112468 BTC 	73.01 USD	✓
26	2024-06-13 13:25:22	<u>ff847c6816e52432b507a5</u> <u>530c28595b6d0e7179cea3</u> <u>e61aba256bb01c4552ed</u>	+ 0.00105970 BTC 	71.62 USD	✓
27	2024-06-08 13:42:46	<u>ccd990c13eaae1f1d0ca22</u> <u>7cf49480d2b41a6b85b1a9</u> <u>5798aa3b74ef6a726794</u>	+ 0.00123006 BTC 	85.44 USD	✓
28	2024-06-01 13:58:47	<u>03dae158b7f7f120d73976</u> <u>80fcad5d5dfc37c471d2ba</u> <u>cd285bc7d67bf4708cc8</u>	+ 0.00100384 BTC 	68.06 USD	✓
29	2024-05-27 12:53:29	<u>37c18bd133643e4f91cf50</u> <u>d4341fddf30d1a3845c91c</u> <u>4fa1964f4d8815f02fb9</u>	+ 0.00114154 BTC 	78.67 USD	✓
30	2024-05-21 13:30:57	<u>b91f554dd9e06d790a4993</u> <u>af5ebd3cd7550e1ff1a1d6</u> <u>6f2a82536dac35cb2e8a</u>	+ 0.00115892 BTC 	81.37 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-05-15 13:19:30	<u>78906a0a5900cd7c046b13</u> <u>b8ff2b99969e79fd77b5ec</u> <u>c90adedc516eb8e3b443</u>	+ 0.00117970 75.67	BTC 	✓
32	2024-05-09 12:41:56	<u>853746a6645118d1da9771</u> <u>0cd1d23adec4d1ee8c7f16</u> <u>d18790ba5ed64d5fb35f</u>	+ 0.00115428 70.62	BTC 	✓
33	2024-05-05 17:31:12	<u>448b4ab75c72a68bf41861</u> <u>a05e96145c1346f5358fb3</u> <u>52a67a6dceddf3177421</u>	- 0.00862040 551.12	BTC 	✓
34	2024-05-03 12:35:41	<u>90e23ec445d4690a5b8716</u> <u>a9297e420548507f19a1ce</u> <u>7505c464e3cdce58fad5</u>	+ 0.00117347 72.39	BTC 	✓
35	2024-04-27 13:31:13	<u>74289a376317b65c133f70</u> <u>b875d003a848416fdbe913</u> <u>809947e1ae0314249772</u>	+ 0.00021440 13.53	BTC 	✓
36	2024-04-26 13:50:32	<u>2cb91a10017777da78eece</u> <u>799969bc09a943d27c9c30</u> <u>e0f5dc6ca2869a883824</u>	+ 0.00021293 13.59	BTC 	✓
37	2024-04-25 13:12:06	<u>8e9e9d98474d49975462f0</u> <u>11ea0b072a99d99ffa2224</u> <u>390abd8d173aaaab840e</u>	+ 0.00026586 16.86	BTC 	✓
38	2024-04-24 12:27:21	<u>4b2c45d0eef6de0d4b086d</u> <u>1e42e347d7e0f48c82c9e8</u> <u>4b780a29989b6a7168f8</u>	+ 0.00033425 22.17	BTC 	✓
39	2024-04-23 13:16:16	<u>764af09c385f1e2012cda0</u> <u>36ad16ceb662b8873ea2e3</u> <u>2446952ed73b4f5adb1a</u>	+ 0.00027651 18.39	BTC 	✓

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40	2024-04-22 12:59:13	<u>602f9dedc00ed395de763772b9130dfefe16df1af47b35a4dadd3f253edbae59</u>	+ 0.00031413 20.76 USD	BTC 	✓
41	2024-04-21 13:27:54	<u>3dd61ee5cbf3cb5ce7288cb817a7dc40f4584d700e81f49d4be8b9bc041f4013</u>	+ 0.00070976 46.05 USD	BTC 	✓
42	2024-04-20 13:11:53	<u>5faeee27724632d398a864a1c1e3031b44df7162592e530614644cbd846c41f2</u>	+ 0.00035219 22.49 USD	BTC 	✓
43	2024-04-19 14:09:53	<u>ff4f6597669f0d631b77ac9b3fd7ff4ef4ed336574375c140658ff36615f3c97</u>	+ 0.00037883 24.41 USD	BTC 	✓
44	2024-04-18 14:27:06	<u>7dc060927d1287499f757e3475d4a09d1ad65ab763d243e3e164aefbfe99c597</u>	+ 0.00041254 26.32 USD	BTC 	✓
45	2024-04-17 16:15:35	<u>d61ee42f2576239300f781f2edc1554046adb21e206ad96f3b80716618397b5d</u>	+ 0.00039501 23.77 USD	BTC 	✓
46	2024-04-16 16:02:56	<u>9ab3a035e930d4504607339d5b4fef02a1da24a8b27a948d829534b015b2f607</u>	+ 0.00041057 25.75 USD	BTC 	✓
47	2024-04-15 13:44:26	<u>790ce731665ba40438f8f33d26e3d0e1cf6d028e37c88de97e8d1c982fb5779f</u>	+ 0.00038083 24.46 USD	BTC 	✓
48	2024-04-14 12:28:38	<u>492dd1090b8651e12a8a82d4525b41ab3f210353efbcf0e7208c916e787e170f</u>	+ 0.00039531 25.50 USD	BTC 	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2024-04-13 17:00:21	<u>79dec0d8be9b6338e08419</u> <u>b3fbd695e6738cf950b261</u> <u>951911b2787342831836</u>	+ 0.00042582 BTC 28.41 USD		
50	2024-04-12 16:39:49	<u>ed8bdafc11f2ba861fed97</u> <u>0ee9055ea8efa142ccc6a1</u> <u>06403f1871ce0541555a</u>	+ 0.00039750 BTC 27.08 USD		
51	2024-04-11 14:04:13	<u>5256e31d02f0832cd49065</u> <u>b613a3e66ba7fd4c182263</u> <u>c197c4c9c2f1427215a7</u>	+ 0.00079074 BTC 55.03 USD		
52	2024-04-10 12:18:05	<u>b9246e2b9ad2b682407ca0</u> <u>e6e575cfaf7ad1aa5a46c7</u> <u>aa646b9e45aa8e49acba</u>	+ 0.00862040 BTC 585.98 USD		
53	2024-03-18 13:17:15	<u>663a939fca49f2f0323027</u> <u>ce36e794f2f6aac26dcedc</u> <u>7e0cb113383825963c5b</u>	+ 0.00001526 BTC 1.03 USD		
54	2024-03-17 13:34:53	<u>62cc38b16f36bdfea48f0f</u> <u>a4d0195d94b3525b7d0f95</u> <u>cb536d283c0562a7b6dd</u>	+ 0.00003122 BTC 2.11 USD		

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