

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Eqkj3CAJLxf41qmmKZxc3Wkv1RjcAxt1h</u>
TOTAL RECEIVED	1.33585733 BTC
	84,029.24 USD
TOTAL SEND	1.33585733 BTC
	84,029.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 22:32:17	<u>dc24257d3cc18f1d4059be</u> <u>40f570c093a46910663e46</u> <u>89874dfcedd699e6b62a</u>	- 0.00953300 BTC	
2	2018-05-17 08:43:56	<u>e6078b5978485c9bc1d1aa</u> <u>50189237e0ac91fe56d06d</u> <u>1fb2e22a9b57ad9a943d</u>	- 0.19530000 BTC	
3	2018-05-17 06:32:17	<u>c842e8e1ae4dd03a881022</u> <u>216ad9a85eac605a13132a</u> <u>e3911c9e272a9868d060</u>	- 0.09630000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-17 06:10:30	<u>c75c46fc9269bfe32523a0</u> <u>91c38391f201d317d98463</u> <u>fc142af9df04a6cbde85</u>	+ 0.19530000 BTC	✓
5	2018-05-17 05:38:15	<u>4842e8013f63333a9d6df9</u> <u>9dda5d42bf71a95986278e</u> <u>55a7bde38f441bfb8f4d</u>	+ 0.09630000 BTC	✓
6	2018-04-26 06:53:23	<u>7acee7b97a8484f317744c</u> <u>2b0fd9ff0f9acd404ea49e</u> <u>59cc46e9fac1cbf15d82</u>	- 0.01596400 BTC	✓
7	2018-03-24 08:32:16	<u>299c563e3dc8bf6aff45db</u> <u>6df736204d9d7593770f95</u> <u>16e15806fe6ee98ba3c7</u>	- 0.02068440 BTC	✓
8	2018-03-12 14:50:52	<u>33eec8de70b64257d78676</u> <u>ffb23f9c4204f0d00d4a72</u> <u>5b42c3b6de303cd5d7ef</u>	- 0.02313500 BTC	✓
9	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58</u> <u>862dbd1ad95cfeb143cd56</u> <u>e1dbba72b39874c79157</u>	- 0.02782660 BTC	✓
10	2018-02-05 14:07:15	<u>8bd0445999976314179541</u> <u>ee64eee21887076d539d26</u> <u>de07f4dd660e39becc80</u>	- 0.04762850 BTC	✓
11	2018-02-03 01:37:30	<u>86c28ef8200aecf5d06adf</u> <u>fec98603b274e0fb40aa05</u> <u>e76a193675acb6cf74ef</u>	- 0.07728266 BTC	✓
12	2018-02-02 01:17:46	<u>2aa247132e5025fede02de</u> <u>b02e221c31e9bddd0adce8</u> <u>090c13e0c5ccfc5f8076</u>	- 0.08101400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-28 10:32:23	<u>32ac6967a396b945035926</u> <u>ed5148a3bcab63ec85e93c</u> <u>33147ed807d56cb7ea62</u>	- 0.10773300 BTC	✓
14	2018-01-26 22:42:46	<u>1166101c9c98e0336140c2</u> <u>f9fb3dbe2e5311f8d56279</u> <u>b48d1d4c6f0aee63ebf4</u>	- 0.12389759 BTC	✓
15	2017-12-16 10:01:57	<u>7a0632a7ccc965acb9e1a3</u> <u>f89f46c68f27656e9e26fe</u> <u>7697f3794e6e46c4300a</u>	+ 0.04762850 BTC	✓
16	2017-12-10 06:03:24	<u>56635cacf8240dcf75cd17</u> <u>574755ac4e44156f33f599</u> <u>140a066b43c472f08378</u>	+ 0.00953300 BTC	✓
17	2017-12-05 12:32:14	<u>043f635671f530008cef07</u> <u>77bcb68fb3964210bfd2c</u> <u>6639f05a95954881c57d</u>	+ 0.02313500 BTC	✓
18	2017-11-29 06:38:54	<u>0d7a2b3f1e575042786f74</u> <u>c4d69d0898a4a4bf498f36</u> <u>3f93cf29a99cb219ae03</u>	+ 0.10773300 BTC	✓
19	2017-11-25 14:43:33	<u>adcd623287cd3f71edd449</u> <u>9c24fe8ac54020fb02b86d</u> <u>c4008373adb4736827e6</u>	+ 0.01596400 BTC	✓
20	2017-10-11 08:53:50	<u>5f1e3e3859ce91c73bffe0</u> <u>f6b956427630c86756bba2</u> <u>49d463e060c155d7774a</u>	- 0.18120468 BTC	✓
21	2017-09-22 07:56:18	<u>c7dcb4fdff8ba3881ff6d0</u> <u>c40c608c2b6907ba24f8be</u> <u>d16def841873cbd1f04c</u>	+ 0.08101400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-22 07:56:18	<u>530ff8bd6fc08cd97cb0448db4c326f45c0dc9e800adf2cd56e49a77e4d3a27d</u>	+ 0.02068440 BTC	✓
23	2017-09-16 06:54:50	<u>412621283e30cfd619d31b968d0a472567707baa44b2d178e8b780e27db3662c</u>	+ 0.18120468 BTC	✓
24	2017-09-16 06:54:50	<u>412621283e30cfd619d31b968d0a472567707baa44b2d178e8b780e27db3662c</u>	+ 0.12389759 BTC	✓
25	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337b3ca215a97f8ca79ef10787ae1ef33a53f4b2482f8</u>	+ 0.07728266 BTC	✓
26	2017-08-19 07:49:41	<u>2b7ebea5a2d7466a499c1f7077f891dfccc5d2341dcfa970b6dc5fb634e83e57</u>	- 0.16835094 BTC	✓
27	2017-08-19 07:49:41	<u>2b7ebea5a2d7466a499c1f7077f891dfccc5d2341dcfa970b6dc5fb634e83e57</u>	- 0.16000296 BTC	✓
28	2017-08-19 06:45:31	<u>0e74c38f3055863666edbdafadb827a8d68a807bd38848564873f81d25cea209</u>	+ 0.16835094 BTC	✓
29	2017-08-19 06:45:31	<u>0e74c38f3055863666edbdafadb827a8d68a807bd38848564873f81d25cea209</u>	+ 0.16000296 BTC	✓
30	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31accfb248c903d1a98f2545502582eb90a6a158e337dc3</u>	+ 0.02782660 BTC	✓

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