

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Eu7eq76dXHdNgogbf3sWWAfyA1A1UbTG7</u>
TOTAL RECEIVED	2.69487944 BTC
	169,480.96 USD
TOTAL SEND	2.69487944 BTC
	169,480.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 03:17:13	<u>00e582875858e1d3b5329d</u> <u>9a52b4d24aae8c3feb33be</u> <u>745cd5c3cce367b6d8c6</u>	- 0.00062317 BTC	
			20.80 USD	
2	2021-06-24 21:25:18	<u>77ba60c6f5b025cc6ffba5</u> <u>bb611232318b0f639e39a8</u> <u>73649230dadb55fce8ee</u>	+ 0.00062317 BTC	
			20.75 USD	
3	2020-01-31 20:55:19	<u>fd3646ad52dd149612668b</u> <u>1392b7e4f4742d57f2a44a</u> <u>59cbf102fc40867a16d7</u>	- 0.10611542 BTC	
			995.85 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-31 20:35:40	<u>6a76ac05a78f2679004059</u> <u>e4c5073ceb93ed504b5dc5</u> <u>a11df9fabb85f7ffb44d</u>	- 0.32132074 BTC  3,015.46 USD	✓
5	2020-01-30 10:16:16	<u>66480e7952e0541248fcb9</u> <u>d6ccf5323200e01a1aed20</u> <u>0381304fd56d9980fbaf</u>	+ 0.10611542 BTC  1,009.49 USD	✓
6	2020-01-30 10:16:16	<u>5cfa83359b0eada24220b2</u> <u>7dc16f959b31348b104b80</u> <u>7a73b44156a3b5bbefc4</u>	+ 0.32132074 BTC  3,056.79 USD	✓
7	2020-01-09 10:50:34	<u>fb4acdfd6939344b41203</u> <u>f1d51417ca30936f53ffd7</u> <u>7ef93ec8f3e2f7e2fb23</u>	- 0.00389259 BTC  30.43 USD	✓
8	2020-01-07 08:08:36	<u>7e67cc2c7ec5333f7ef175</u> <u>518c83edaf4b80d8dbfa92</u> <u>4693406ec60a1d45a4f7</u>	+ 0.00389259 BTC  31.70 USD	✓
9	2019-12-31 12:14:21	<u>2831b0dd8665a5647b50fe</u> <u>eb0985575af1032bdca193</u> <u>e1956b247e7cf1c4f41e</u>	- 0.30453347 BTC  2,192.89 USD	✓
10	2019-12-26 14:38:40	<u>d930b5a670c2f000512480</u> <u>74b2c187c89ef849217cf2</u> <u>1ba797c153c67c3286d6</u>	+ 0.30453347 BTC  2,209.31 USD	✓
11	2019-12-13 09:50:22	<u>ffeca1ba3ff46dde1b65a0</u> <u>cdd74226946e3237c00e39</u> <u>6fbf091aa6c3c76459a4</u>	- 0.53950728 BTC  3,916.00 USD	✓
12	2019-12-11 15:28:13	<u>31d4b06defa3c2958d162b</u> <u>35485c779c99d53ea9504e</u> <u>5647363a602698f5b4ef</u>	+ 0.53950728 BTC  3,883.41 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-11 10:36:41	<u>a570a50ff658e645c62d4f</u> <u>e94628bd5016bd7983ee2a</u> <u>2f63a3ff99d1b1c7e76f</u>	- 0.01299709 BTC 93.70 USD		✓
14	2019-12-09 08:16:21	<u>9e19af0c3fa9965ce5f02d</u> <u>bc97a10750ea72a6de9950</u> <u>58bba934fbdd9e63a978</u>	+ 0.01299709 BTC 95.38 USD		✓
15	2019-12-04 16:43:10	<u>513ded6035f72e0cf16adb</u> <u>dd7c88fe0ee6163f5c82cc</u> <u>476f467fb6ac118fe12d</u>	- 0.00091213 BTC 6.73 USD		✓
16	2019-12-04 15:57:22	<u>a5ce9e8d8300e10c62718e</u> <u>f1d6a7c9a063a5b585dce2</u> <u>5468463d18a3cc1e172b</u>	- 0.02057649 BTC 152.03 USD		✓
17	2019-12-03 12:30:30	<u>05c9a471d690edddfdffc0</u> <u>02a3190540ccc134861c33</u> <u>c1ee506d623408c6a99a</u>	+ 0.00091213 BTC 6.56 USD		✓
18	2019-12-03 08:39:14	<u>5629381cbd2ca454b45ce4</u> <u>c02220c2fa5134380eb0b1</u> <u>b8c27e37ef2add0cdfba</u>	+ 0.02057649 BTC 150.05 USD		✓
19	2019-11-28 12:09:12	<u>caa7cfb2c94e81313e7e99</u> <u>02c0913588a7b980f7b6ba</u> <u>dd5a43294cb74c9eee36</u>	- 1.21533433 BTC		✓
20	2019-11-27 21:49:02	<u>feed3afa1fe7a5b11d75a7</u> <u>7aa71c924d4ddadc511da3</u> <u>004fc179d90726b03850</u>	+ 1.21533433 BTC		✓
21	2019-11-21 19:59:25	<u>4dacff0f36da516b7c84ce</u> <u>e1c0d176fc8ac88299a213</u> <u>b9c3a5746d3dedbc6563</u>	- 0.00538428 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-17 14:21:23	<u>93ea1d4817d94866ef63178169f9ea4a02fee063112113ed7edcdeaae4ed5478</u>	+ 0.00538428 BTC	✓
23	2019-11-08 14:20:10	<u>49410f072fc5accafd16c7a35b0d08483fbb1c9af2cc2a7df7b774ccba5b67de</u>	- 0.01130904 BTC	✓
24	2019-11-08 00:49:28	<u>9030d3d7b770f6a03e153e19991045c3cb7486c55969ba1880e19a7e248db1a8</u>	+ 0.01130904 BTC	✓
25	2019-10-11 15:27:35	<u>96ee49eb45f9bc260e0b9364e1665e4cf3cbd4d62a44007ef1ad05e66dd8a523</u>	- 0.11999011 BTC	✓
26	2019-10-08 23:48:01	<u>00946640d70faf4be386608a3cdcede49f0b83439acb9b6f6781220478a513bd</u>	+ 0.11999011 BTC	✓
27	2019-08-22 04:00:52	<u>1222aafeff64ad2331373fff1e63aba406b7568d3076fe7f974a10ec0e6fafeb</u>	- 0.00236703 BTC	✓
28	2019-08-21 16:23:32	<u>5bdf766218fe3588a1027c9961929a64ebd6ee22e648bad470fdf52d997ac3ce</u>	- 0.00952408 BTC	✓
29	2019-08-16 10:42:18	<u>bccb985478a3b3acc0fc7b69e9e92394771f73bd74f86a1dc4a2f84ea0b4533d</u>	+ 0.00236703 BTC	✓
30	2019-08-15 23:44:49	<u>d40a1b87f44ea5e81cae1b67470862438f78b361c076588864fcfffed1ee4d6f</u>	+ 0.00952408 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-02 16:00:00	<u>e08e99a8c347096876dc84</u> <u>60169daef81ff9d15b3b59</u> <u>082322fae6e8fc36156d</u>	- 0.00598859 BTC	✓
32	2019-07-26 18:19:56	<u>737fafd8d5436d91224d3a</u> <u>0cb5e27d0b1e94e2aa5d82</u> <u>709deccba6b1b06d37a3</u>	+ 0.00598859 BTC	✓
33	2019-07-20 08:21:28	<u>6f78e48d8197a0e51e38fd</u> <u>6957f16c73c1d8169ee98c</u> <u>14936c480527e813a395</u>	- 0.00939152 BTC	✓
34	2019-07-20 08:21:28	<u>d15ce78e5436046fdd5c8c</u> <u>6a116e4ebdaca7592e5a9c</u> <u>b27a6d0b6b670d266c35</u>	- 0.00091387 BTC	✓
35	2019-07-20 08:19:28	<u>ab4d8c4bc2c7c9a059115a</u> <u>0be5c915bc12cb268dd20e</u> <u>77b853881e7f93f786b4</u>	- 0.00287400 BTC	✓
36	2019-07-16 20:54:55	<u>077cbe309bb20c18dcde45</u> <u>9b1c7e696dea449b92fbd0</u> <u>b1642b502ddc9a2524b8</u>	+ 0.00939152 BTC	✓
37	2019-07-15 18:17:26	<u>7e4f0d8bbb92eda7140e32</u> <u>ab688ad42562bda1888464</u> <u>477e73f6f3698bc21bb0</u>	+ 0.00091387 BTC	✓
38	2019-07-15 18:15:13	<u>c0f0aa1d10449f30f45e3a</u> <u>8c59bdc5872e00e5bee778</u> <u>e69cb047f9fa00c93e88</u>	+ 0.00287400 BTC	✓
39	2018-12-06 10:11:03	<u>7435c8325ca67ff995f0ec</u> <u>0a1e90fdcae5e87364a917</u> <u>715d34975127e4291f05</u>	- 0.00132421 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-04 02:33:01	<u>af8d3bd5d7abedff13fbbe</u> <u>76d2f730868d4fdffcf775</u> <u>20f1d8cd5a085ab8b577</u>	+ 0.00132421 BTC	✓

* USD values displayed at the time of transaction

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