

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ey8QvJtBg8mS3fKCGxPTbNqPo6Lr4oVid</u>
TOTAL RECEIVED	0.08452934 BTC
	5,323.86 USD
TOTAL SEND	0.08452934 BTC
	5,323.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:35:55	<u>b685fa2f5d578d322ff293</u> <u>58393b366545ae4ce86e13</u> <u>63e1f93cc08c3717a908</u>	- 0.00069857 BTC	
			45.59 USD	
2	2024-04-29 20:28:38	<u>058af2a33d1d7f87d6d6f1</u> <u>17f8850768bfb305bf4fd6</u> <u>ed84414d34453f837af8</u>	- 0.00896317 BTC	
			564.40 USD	
3	2024-04-29 07:02:55	<u>ea21b5d891d790f0cd3d10</u> <u>5f16972cd82e8df7c01973</u> <u>9f6df7e1d0bbb88d3274</u>	+ 0.00896317 BTC	
			559.30 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-12 14:07:24	<u>5f1045811e401a527decc637b51f18979566029ae9203d3075d214579d58a2ae</u>	+ 0.00069857 BTC 48.38 USD		✓
5	2024-04-07 18:32:12	<u>451ff9c982812b3c5605aedbff2a3f3fb2be811c430460e673d483e19a2f47ec</u>	- 0.00324666 BTC 224.24 USD		✓
6	2024-04-06 22:15:34	<u>4fb23bbfb3ee9034fb8aaf43a6f855abb8704d631eb2d3e73e3a9de75241c3e</u>	+ 0.00324666 BTC 224.20 USD		✓
7	2024-02-04 06:48:17	<u>1284df57dbae568df9d816c99bc32a5257696890a141d523453645dd9cff1ad9</u>	- 0.00120000 BTC 51.41 USD		✓
8	2024-02-04 04:57:58	<u>1fdc808355ce9013a90ad993f9b1ed24c6e7b87a59a7c21e6ff8a62a6c3904cc</u>	- 0.00116245 BTC 49.86 USD		✓
9	2023-12-26 14:23:50	<u>a681bfd18cfe347a0d63c90ef179c640f1c441ab52755c0d210ec89a54bdb7b8</u>	+ 0.00120000 BTC 51.12 USD		✓
10	2023-12-20 16:21:35	<u>2d5bfb836f99cd971c4c8044792d4fab425da5f1f6d695b35c721d2ef39767dd</u>	+ 0.00116245 BTC 50.78 USD		✓
11	2023-08-04 00:05:08	<u>249e8a48fe6a08993785615239071177355c2e1c22ee365bca0f4c249b600077</u>	- 0.00497000 BTC 145.28 USD		✓
12	2023-08-04 00:05:08	<u>249e8a48fe6a08993785615239071177355c2e1c22ee365bca0f4c249b600077</u>	- 0.00403595 BTC 117.98 USD		✓











#	Date & time	Transaction Id	Amount		
13	2023-08-03 20:29:32	<u>4a54b2c4217ecfb75fbc9f</u> <u>b1965866ed8fe1d0899200</u> <u>2591d4de5c3b019bcfd0</u>	+ 0.00403595 118.26 USD	BTC	✓
14	2023-08-03 18:51:47	<u>55e02907cfbfc7436b67c</u> <u>3c98ce8ee9ee2abd7f3882</u> <u>8fb5c07bd4eb9b201629</u>	+ 0.00497000 145.52 USD	BTC	✓
15	2023-04-12 02:08:11	<u>b63e53f0625080dd218b78</u> <u>ff3786f1fb2a857ad4a73d</u> <u>3b76613ee4bc22894779</u>	- 0.00423293 126.63 USD	BTC	✓
16	2023-04-12 00:32:04	<u>04732b331dba5eada8a21c</u> <u>44bc12058abfcf74ffa699</u> <u>13fc60d764e4bd43db9c</u>	+ 0.00423293 127.71 USD	BTC	✓
17	2023-02-15 09:49:47	<u>257a9d33933f3c95a282b2</u> <u>619283b5d1598c420c99ad</u> <u>922939bd658cd1fa6924</u>	- 0.00338107 75.17 USD	BTC	✓
18	2023-02-14 23:17:04	<u>0ceccf98b40528cbc45b2a</u> <u>913b190cf1819813fdd3fc</u> <u>83edcd1a58b4733999d9</u>	+ 0.00338107 75.05 USD	BTC	✓
19	2023-02-13 00:12:31	<u>2748505c6e68c21914eede</u> <u>7e7e272de8c08633b65d85</u> <u>8fa9bf970e88ff37d512</u>	- 0.00319000 69.57 USD	BTC	✓
20	2023-02-12 21:09:14	<u>7137630c6700a89de50782</u> <u>f8e7157f882e69a2118032</u> <u>2b6d855bfde6b64bc6bb</u>	+ 0.00319000 69.34 USD	BTC	✓
21	2023-02-10 23:28:50	<u>988ec895230ffaad3f4862</u> <u>61564fcff64e359aa53537</u> <u>5f878f6ad5b3a137d4af</u>	- 0.00677370 146.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-10 21:10:32	<u>62936707047d762d6eb9cd</u> <u>4a18ae63f8f26d796b7fd3</u> <u>e333598b3dcd384e85d7</u>	+ 0.00677370 145.88 USD	BTC 	✓
23	2022-06-13 00:04:01	<u>1ca7a9036db5d12f580b0b</u> <u>cf37dbb8fc8cc6b9e67710</u> <u>a8075fa6d0fad3bd9482</u>	- 0.00080509 20.74 USD	BTC 	✓
24	2022-06-12 14:32:06	<u>fb9c9c0c95af97592bd04c</u> <u>dd7b737a819e5f39adc2a4</u> <u>2025aeb6dc27df53ee36</u>	+ 0.00080509 22.61 USD	BTC 	✓
25	2022-05-28 03:12:56	<u>3937368acb5b594cf9903e</u> <u>464cdbf9fafba2f6281854</u> <u>52e46f40832b8ee45419</u>	- 0.00068607 19.81 USD	BTC 	✓
26	2022-05-27 23:45:36	<u>cf5ba37416d16e6114f4fa</u> <u>6d58a7e618fec476df1a15</u> <u>2394d903fabf52d41e65</u>	+ 0.00068607 19.77 USD	BTC 	✓
27	2022-05-21 12:03:01	<u>83ce32ef25e48c46fae695</u> <u>375b9e5938592b60c67ce5</u> <u>0a5f1b4c92929ce20b74</u>	- 0.00153667 45.41 USD	BTC 	✓
28	2022-05-21 07:45:55	<u>c5746aabdb49a925f2ffd0</u> <u>f8032f28e9527a12f0cf59</u> <u>3f8386d9e6bfff8c24e98</u>	+ 0.00153667 45.00 USD	BTC 	✓
29	2022-05-19 00:27:47	<u>1517e651acc31803161d30</u> <u>b570413d601f2472fcb260</u> <u>0f2128438c8e15fb45fe</u>	- 0.00059751 17.44 USD	BTC 	✓
30	2022-05-18 16:10:28	<u>249b00caaacce08f05b82b</u> <u>8c66b1c955d971d1ec8ffc</u> <u>965c48d3e1547ef2dd0a</u>	+ 0.00059751 17.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-14 18:57:24	<u>c93c59ceb42dba519b4aaa</u> <u>c9d3a52b2743053db59183</u> <u>f4304ab30840d69ebae8</u>	- 0.00115005 BTC 	34.60 USD	✓
32	2022-05-14 08:27:26	<u>ad06f0adfd0100dd813cda</u> <u>478999e17659cbcd96e5fc</u> <u>3166a0cfd2bbbb30a8a</u>	+ 0.00115005 BTC 	33.43 USD	✓
33	2022-05-14 02:41:01	<u>5218b74afbec8c8fb86f8a</u> <u>a876133af02b2133e73f7a</u> <u>de2a74b68038fefe1efa</u>	- 0.00060707 BTC 	17.86 USD	✓
34	2022-05-12 06:25:04	<u>0b778bedc218e97ed6282d</u> <u>01e96be416777ffdfaf2c2</u> <u>f54f8be45be013b8e799</u>	- 0.00307541 BTC 	87.56 USD	✓
35	2022-05-11 19:52:22	<u>b624d6ef7c820c5aa983de</u> <u>9469b2c3e3d88279313e32</u> <u>7ce21dfffd32a358cc2fb</u>	- 0.00106562 BTC 	31.01 USD	✓
36	2022-05-10 22:16:05	<u>291cf84622e68088688c5c</u> <u>f695a50c34b47788a08172</u> <u>e7185b329a9c63f3b88b</u>	+ 0.00060707 BTC 	18.94 USD	✓
37	2022-05-09 07:04:56	<u>797a3ac4712fb16ca1dab3</u> <u>a3af5d408f14d953d26650</u> <u>e8fe7923ed71a824ca9c</u>	+ 0.00307541 BTC 	101.86 USD	✓
38	2022-05-04 11:23:17	<u>a06056dd23a1f45a1ac314</u> <u>cf3e3875a27b8e4e0890c7</u> <u>2787517bef7f7c8e0786</u>	+ 0.00106562 BTC 	41.53 USD	✓
39	2022-04-26 16:21:52	<u>2d1ce2a6a30dae4d5e1db2</u> <u>1f159f492a493ccff91f0c</u> <u>4866a23d0c04572f96f1</u>	- 0.00673010 BTC 	257.56 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-26 08:27:10	<u>e9292481c05f7f42db4379</u> <u>f11fac2d56caf7c08b7c1a</u> <u>24af487c28eca5de318d</u>	+ 0.00673010 BTC 272.34 USD		
41	2022-04-16 16:18:00	<u>77527b273476d9eb25f97f</u> <u>1da205651e8f0182997e25</u> <u>1aae88df35795d60d49d</u>	- 0.00067500 BTC 27.14 USD		
42	2022-04-01 12:14:28	<u>35392784144e857a5eccc4</u> <u>9b653259165706bd34a5ce</u> <u>fc3c37617bcffc8e122e</u>	- 0.00113731 BTC 52.92 USD		
43	2022-03-30 07:03:08	<u>68eaaed8af5cf0cb980601</u> <u>bacfc81df99f3af363856c</u> <u>d8b0183151a3ccf828aa</u>	+ 0.00113731 BTC 53.81 USD		
44	2022-03-29 16:39:00	<u>6c170b5416589d0d576a65</u> <u>d1a53bcac45f1084cc418e</u> <u>9ce8fef98a283ca0df79</u>	- 0.00220764 BTC 105.30 USD		
45	2022-03-25 02:46:44	<u>6487dcd88d458c5b59b367</u> <u>33826966d7ebe61e9152eb</u> <u>05e539140abba5b6a61e</u>	- 0.00703680 BTC 308.95 USD		
46	2022-03-24 20:16:53	<u>8f24f3f3f5dfcc1f5f0c01</u> <u>3c55bdd787250fe785dcf7</u> <u>8e4c7f21eff9603d7708</u>	+ 0.00703680 BTC 309.55 USD		
47	2022-03-19 16:30:01	<u>ff6e59977d524355fb35ec</u> <u>5e864cc9b10c59eedb0861</u> <u>2e3c4d6c8daab9ac74b6</u>	+ 0.00067500 BTC 28.37 USD		
48	2022-03-09 21:01:25	<u>33464bdac5658338fc23a1</u> <u>e71e1df5ed65eb3e45d3ba</u> <u>493f60b8ba3f2cbdd7c1</u>	+ 0.00220764 BTC 86.56 USD		

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49	2022-02-23 15:42:49	<u>82dc645e29c8bdaae60911</u> <u>36b9b04fe9d6ce826e193d</u> <u>aaa2682c4d92ddaf1126</u>	- 0.00186507 BTC 69.47 USD		
50	2022-02-16 08:05:31	<u>e53353cfa29e888a0550c9</u> <u>640de98a393ed64bc113bd</u> <u>f42785b31885e3007e93</u>	+ 0.00186507 BTC 81.31 USD		
51	2022-02-10 14:02:58	<u>fdeb0af9a3d32f65430708</u> <u>de5f5e93cd62aa82096aee</u> <u>e754dc6455b333b09981</u>	- 0.00758295 BTC 329.82 USD		
52	2022-02-09 21:14:23	<u>b5228eb39694cb0c64ca0e</u> <u>cb258ba97333b14fa51297</u> <u>eeb1d63d7561795f5ede</u>	+ 0.00758295 BTC 332.73 USD		
53	2022-02-08 08:21:45	<u>86ddbe3225eb19103ca049</u> <u>fbf53802d03c23d7f2a6fd</u> <u>6d30426e1b9496696ce0</u>	- 0.00073069 BTC 31.73 USD		
54	2022-01-25 11:38:35	<u>1ca6eaf7405a7a0a8062c5</u> <u>d958a4d0b3d97c118c9fa0</u> <u>a12320e3bb4b561836d6</u>	+ 0.00073069 BTC 27.23 USD		
55	2022-01-11 11:35:20	<u>a69deae77a9bda7b0336d5</u> <u>9bdbf8db5b45c3266da72c</u> <u>36eadfe78f2ef570ef49</u>	- 0.00056061 BTC 23.85 USD		
56	2022-01-11 10:11:18	<u>f69779230d644ebbc27bb2</u> <u>95507efe7f8efe5ebc4596</u> <u>281103486c768493d22a</u>	- 0.00093802 BTC 39.91 USD		
57	2022-01-09 17:17:14	<u>9ad544148f30481ef632e7</u> <u>c0791c5653716e56aa6024</u> <u>882b41336b585d545380</u>	+ 0.00093802 BTC 39.26 USD		

#	Date & time	Transaction Id	Amount		
58	2022-01-06 04:05:49	<u>ef5fc5f54cee776b4f8770</u> <u>37e603df2d2fcc1eaf91c0</u> <u>d9a38d2aff546468f5d3</u>	- 0.00079500 BTC 	34.08 USD	
59	2021-12-30 07:50:05	<u>44396534289c86aa8eaf36</u> <u>0b6b75b7c0fc451853ed8c</u> <u>17c89648ca8ca6adcdcf</u>	+ 0.00056061 BTC 	26.43 USD	
60	2021-12-24 23:17:20	<u>97bef21b792508d6c54ff8</u> <u>6ece575bc4e32675f77b77</u> <u>230b4c0fb3d201d6711a</u>	+ 0.00079500 BTC 	40.45 USD	
61	2021-12-17 23:37:41	<u>a7fff801860488c7e40431</u> <u>1a2882ffce801254023ec7</u> <u>16941d266ecbaf7f82c5</u>	- 0.00289216 BTC 	134.09 USD	
62	2021-12-15 09:25:56	<u>efaacecfc2b6e1c6b14857</u> <u>da71ab80305a56088fb22b</u> <u>bda19f51687898881e9c</u>	+ 0.00289216 BTC 	134.86 USD	

* USD values displayed at the time of transaction

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