

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QEifyNKfhqqdzdd1CwbYi9K7aX5UQFcFw</u>
TOTAL RECEIVED	0.00565295 BTC
	356.21 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.00565295 BTC
	356.21 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-11 01:54:44	<u>9eb2e9b5ea4d0e8dfbf418</u> <u>58c42d16b8512cca8fc301</u> <u>4ac6573cd7c142182abb</u>	+ 0.00004297 BTC 0.39 USD	
2	2020-04-13 00:24:23	<u>f241dfd2018f62b0381de4</u> <u>2a1791d692dd7bd401dcc4</u> <u>e47fba45da5526bba5e8</u>	+ 0.00005499 BTC 0.37 USD	
3	2020-03-30 01:01:14	<u>e4143f27a1208bba4da644</u> <u>eed4088a4a3dd390c0c835</u> <u>531ca97ee8fe9cbd88e3</u>	+ 0.00006954 BTC 0.44 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-17 04:35:10	<u>b2c982a9be862b9db73c57</u> <u>d8f31523e35be3caf25823</u> <u>07743b6ecc0f8f056b08</u>	+ 0.00006390 0.62 USD	BTC 	
5	2020-02-03 01:42:43	<u>fda1591612d0f265e67417</u> <u>4bc768456bd411c5cd5826</u> <u>5f1c3d195e4841ca5ddb</u>	+ 0.00006268 0.58 USD	BTC 	
6	2020-01-27 02:07:53	<u>5b34b841ac720a39c0a10e</u> <u>0a7863b78de94db796f48c</u> <u>f937cd34c7da774481ac</u>	+ 0.00006463 0.57 USD	BTC 	
7	2020-01-20 02:11:54	<u>ce6bf12a6fdcc5142cf872</u> <u>e51ee1bd970281c1f4feb1</u> <u>92cd1cb923b0b844206b</u>	+ 0.00006670 0.57 USD	BTC 	
8	2020-01-13 01:00:23	<u>1d6c32f88476aec87deec8</u> <u>8f163137a6e1ec332b4d34</u> <u>14f375249448c1091ec5</u>	+ 0.00005239 0.42 USD	BTC 	
9	2019-12-30 03:38:23	<u>9bffa434f2c14e67ee2882</u> <u>76508b4816857aa9493f4d</u> <u>4d76cf9d780267835bcc</u>	+ 0.00005599 0.40 USD	BTC 	
10	2019-12-22 21:50:42	<u>3af61d93e6f66bbd456122</u> <u>324e373cd42ce017347df8</u> <u>d7b9085c157be644efc0</u>	+ 0.00005443 0.39 USD	BTC 	
11	2019-12-16 01:45:24	<u>0f1a094e72b564884b2ba8</u> <u>f31a27cc03410925f10fba</u> <u>59a1af7d565030997311</u>	+ 0.00005068 0.34 USD	BTC 	
12	2019-12-09 02:08:56	<u>d3104b24824bf80681a3cd</u> <u>bebe8698ade25f88c3a57a</u> <u>426cd1422e1597743fc6</u>	+ 0.00006686 0.49 USD	BTC 	

#	Date & time	Transaction Id	Amount	
13	2019-11-24 21:38:37	<u>93cc2508570d422a325bcf5d5b1eaaaa984132c887218975ae9d29eb5ac7604c</u>	+ 0.00005041 BTC	✓
14	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1feac9596037a7fb253274e8ba827ee83c37dbc811d912</u>	+ 0.00008914 BTC	✓
15	2019-10-14 01:10:02	<u>c4ae89b31952b9026f116e3dfb84679cf18d522a24845d565a40dfd7c5b64e0d</u>	+ 0.00006668 BTC	✓
16	2019-10-07 00:19:39	<u>41acb7580616005b483b89fbdc91286e67eda06674fd91a11c295bbfa38512</u>	+ 0.00007765 BTC	✓
17	2019-09-29 22:31:24	<u>f6b2f2a25713d09c97d96819af9367464e372b73c352a8caef4ae2597e31a059</u>	+ 0.00008853 BTC	✓
18	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b7ad2b7a46d02e31fb16d4cf88e1160adcfefb7b62f</u>	+ 0.00007649 BTC	✓
19	2019-09-16 01:48:29	<u>c5190a89bbaea1f87579f0045a77c67026d30555941370078be34bdb9c2d4993</u>	+ 0.00008308 BTC	✓
20	2019-09-09 04:36:43	<u>8881f1b2b3bcd6d69019e9acd50fb92c2fe04f4ff19c4a79f9609eb13d1d377</u>	+ 0.00009286 BTC	✓
21	2019-09-01 18:59:16	<u>bab9216d1a5e8425a03c0c04d66a821394a883215deaff1edea311bb20fc8d5b</u>	+ 0.00007719 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-26 02:22:52	<u>9c739e5733ebd0e72d3c0c918bdec0117024a09cf0cf215c02513f6e001b547f</u>	+ 0.00008744 BTC	✓
23	2019-08-18 22:49:38	<u>4cdf0eabd0ddc2179186ad9d22d3144ab5cb9ba5e383cda569e3010118b5535</u>	+ 0.00008158 BTC	✓
24	2019-08-12 02:54:48	<u>985f1e33f25faaf346c69c06671b57acc6c7312a5a9d8bbf7756176be93fac94</u>	+ 0.00007147 BTC	✓
25	2019-08-04 23:14:57	<u>6b1a670022bcba37a4495bdc1f494da18d95d43d9176a95a2c9468c1a5c81992</u>	+ 0.00007976 BTC	✓
26	2019-07-29 03:19:49	<u>0afc626492a4e0955b1f79715363fb4a84336f0172d98ff33aa6cff7dfd98670</u>	+ 0.00008041 BTC	✓
27	2019-07-22 01:15:23	<u>5c1788c893784b2d733bee454948c3b828f0ad69405d19eb7329c7a6642075f7</u>	+ 0.00007713 BTC	✓
28	2019-07-15 04:08:31	<u>53a585e0e9ed271db972a426c7bbdedc79b1c2396f40d7f79188ec97a63b4e2a</u>	+ 0.00008231 BTC	✓
29	2019-07-08 05:21:29	<u>be531b7c7d213df6113a2c116c9c0356af88d111b5a3dd1137cea51734e77725</u>	+ 0.00008471 BTC	✓
30	2019-07-01 00:19:06	<u>8da8ba0486dcc44b47d937948e8f21ed9e8de0baf8be2bc7d493be58d8b5d5d0</u>	+ 0.00008106 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-24 06:05:24	<u>95095a2697bc8757346d23</u> <u>673ddf76355f1056122d63</u> <u>5dc6b7d7f004abd80e3f</u>	+ 0.00008781 BTC	✓
32	2019-06-17 08:14:27	<u>13376a7e6810dc94fd6c6f</u> <u>945e2bac1403f912d23e2e</u> <u>4ee3dc79c208e066d4b4</u>	+ 0.00012919 BTC	✓
33	2019-06-03 02:36:15	<u>5170d534d763b64df2e208</u> <u>c04c231c54212998c6e75e</u> <u>a79a9b85df09ed4f0e59</u>	+ 0.00009157 BTC	✓
34	2019-05-27 01:20:53	<u>f3c589d92dc0ad61e8e5fd</u> <u>76f3108fda36fc4c4d0d49</u> <u>fa090f556438cfc59b1d</u>	+ 0.00008672 BTC	✓
35	2019-05-20 03:17:51	<u>047b2970fa7fed805baf29</u> <u>29911c3e780948f01549b6</u> <u>5bef97195e09c1de3c09</u>	+ 0.00008160 BTC	✓
36	2019-05-13 02:18:54	<u>60bd2af7b7565a5c694d41</u> <u>0dc2fee95b43928e9d42c1</u> <u>0eda94977cddbfeeca04</u>	+ 0.00008596 BTC	✓
37	2019-05-06 05:42:38	<u>0c752311abf18fb365beb8</u> <u>f3ad8a2ce8663932a24a58</u> <u>90e91201c9eae08f54db</u>	+ 0.00007613 BTC	✓
38	2019-04-29 02:23:56	<u>2d961cdc4d5bcc077fd0ca</u> <u>369d55b1a5188141a0fb2e</u> <u>48042ad3a1374bac22fa</u>	+ 0.00009409 BTC	✓
39	2019-04-21 20:48:15	<u>ce0c199ea50be5df77885e</u> <u>3938f02e11c1bee8840d66</u> <u>88771e2878c7964fade4</u>	+ 0.00007350 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-16 08:46:51	<u>adda8cb9d121e330ade7bc</u> <u>f67120b3c221c66e3d6792</u> <u>3f1271bf67049c6c314e</u>	+ 0.00010955 BTC	✓
41	2019-04-07 21:00:54	<u>647f046171f0cfe759c3a3</u> <u>05b28c63deae1137f8a6c0</u> <u>361c7081a1864bc409e3</u>	+ 0.00008529 BTC	✓
42	2019-04-01 00:14:10	<u>827f7590c7af7afc75da98</u> <u>c9f10f23ee2e6e1d14bdf5</u> <u>2e272e0b0fc656d608c4</u>	+ 0.00008885 BTC	✓
43	2019-03-25 02:59:40	<u>8955c75e39058ab226c61d</u> <u>0abf661085a694173c990d</u> <u>9ed81beedc9d60a2421a</u>	+ 0.00009501 BTC	✓
44	2019-03-17 23:51:51	<u>928288699e9885de6f0de9</u> <u>4b5fd676462fded0af87b7</u> <u>a473ac5dd87077b2e963</u>	+ 0.00008692 BTC	✓
45	2019-03-11 02:42:11	<u>af080ca419ec6d5e0d72ba</u> <u>a7c8bd584dec21b9238f3c</u> <u>3766ec28e7eecbdcff01</u>	+ 0.00008655 BTC	✓
46	2019-03-03 22:42:56	<u>f4192c739650afd2381a40</u> <u>2e5c6cacfb60736c15faaa</u> <u>ba7e946eaae26be4b9ff</u>	+ 0.00008685 BTC	✓
47	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc3</u> <u>7b67b26dcc94129e167b84</u> <u>1e9bc18653b3dd630f04</u>	+ 0.00009003 BTC	✓
48	2019-02-17 19:59:15	<u>344d7f5c1abd699a5636ee</u> <u>fdf3421685aea2b4986335</u> <u>4b39a4e0e7f579e9ec8a</u>	+ 0.00008897 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-11 00:40:10	<u><a href="#">e1b1a7fd3151ddfbff74c1d61287e430d152fc5691addc7ce85f3faa6baa46fd</a></u>	+ 0.00007744 BTC	✓
50	2019-02-04 03:23:49	<u><a href="#">95f60c7c3d5c98c187417fa5415992bf9a435f1ab574f4b4f53676f18e7c1df6</a></u>	+ 0.00008807 BTC	✓
51	2019-01-28 05:07:16	<u><a href="#">2a30dab4c88ca6b85e3cda f70c4b69118549dcb7b13ee7eb9bb85be45a87b521</a></u>	+ 0.00013786 BTC	✓
52	2019-01-21 01:30:34	<u><a href="#">56f7f8d085d984c9a92fda bb94554f9eee7a35a3be16056297996f78ba216427</a></u>	+ 0.00010190 BTC	✓
53	2019-01-13 22:15:33	<u><a href="#">68a4796929b8f399fbd16a50a9305407e9955c0c5acc6c542555be86bc1de335</a></u>	+ 0.00008637 BTC	✓
54	2019-01-06 20:58:44	<u><a href="#">f7f7520761b34aff3fd5df0c501597565ffdc5dc581d358f7bd89ad6a9e289a9</a></u>	+ 0.00011516 BTC	✓
55	2018-12-30 20:24:51	<u><a href="#">8189c0ded338233365b096d1ca0aa18bf0c6057d436ab8caab8e9a45c832f35a</a></u>	+ 0.00012498 BTC	✓
56	2018-12-24 02:11:42	<u><a href="#">21fe7b073160587378eea4813f8388801becd0a98af92d5fca3ad8af6535dbc2</a></u>	+ 0.00019238 BTC	✓
57	2018-12-16 23:50:53	<u><a href="#">d4a6e02ccff522dd41874c76ed9ef8e71a9f373017fad0ca6ecac42c7da5f197</a></u>	+ 0.00016460 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-10 05:58:18	<u>c428dd71d129eeb9ed99b9765833c7fe0beb1b902ee72324e9d98010b37c6d76</u>	+ 0.00015498 BTC	✓
59	2018-12-02 18:54:23	<u>135a75c8a6b518a2d1d83626dd302b03083534d97c1029b8a1099f02a9c79582</u>	+ 0.00008932 BTC	✓
60	2018-11-25 22:37:30	<u>5c20768522e23d58bddb958941fb6fb95a74c5569a202e1554c5907f916367c9</u>	+ 0.00012034 BTC	✓
61	2018-11-18 23:54:02	<u>cf136a1dfefe88449cc2c1178226e33d37f8d11d3ac796769b45f9ec7fc08d8c</u>	+ 0.00010245 BTC	✓
62	2018-11-11 22:37:28	<u>fb4643220c6c62c9eff5d3e043dcb96a6df4f821c8f878480deb96061644da20</u>	+ 0.00011416 BTC	✓
63	2018-11-05 01:05:23	<u>a80c656bf3c8d00db359f79231dc03e37d13e895029d88eb7ce206c1a9a7a7f0</u>	+ 0.00011753 BTC	✓
64	2018-10-28 17:57:38	<u>ebde0c2f051a1be57a0f8be2a299578e144236f4a1fe8743d9528ef87287d44e</u>	+ 0.00010716 BTC	✓

\* USD values displayed at the time of transaction

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