

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EBGMhTBbEriyXZTjT5oJ3iiAwsEkzkSu8</u>
TOTAL RECEIVED	2.51078634 BTC
	157,290.69 USD
TOTAL SEND	2.51078634 BTC
	157,290.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 15:50:30	<u>dc1b2f23ebb780fa7c046d</u> <u>aa5493f396b74fc0f26369</u> <u>23e96dd33c94b414f648</u>	- 0.00244531 BTC	
2	2018-06-20 15:38:17	<u>81aa403a4c56019a7aa5ff</u> <u>02fc195a6f60379a48b268</u> <u>e8b6251263d48a91612a</u>	- 0.00249424 BTC	
3	2018-06-20 15:01:34	<u>dff3dafc2902ab7f4c0d73</u> <u>2565e16a4fa3ad87769a6e</u> <u>78aa3f3aec9f2c8a5983</u>	- 0.00217941 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 13:29:45	<u>7af9acd26f25d8af11ea24</u> <u>2475611c619f8cddb4eac8</u> <u>0f39d2a89276e9a74378</u>	- 0.00256449 BTC	✓
5	2018-06-20 12:30:41	<u>79d60f9362f9dadb56f7ad</u> <u>90ae71002135099ca03121</u> <u>07bd1b1d884a6f3d623a</u>	- 0.00266144 BTC	✓
6	2018-06-20 12:23:19	<u>c8e9540c2ed8bb53935956</u> <u>de620b3215ff273a9c1028</u> <u>9f175ff4be48dc8184a3</u>	- 0.00266769 BTC	✓
7	2018-06-20 12:15:31	<u>54ecd617da8d9d7a8a6ef2</u> <u>08566c3d062862364d7f4a</u> <u>49fea30a0f5ff0a06141</u>	- 0.00271603 BTC	✓
8	2018-06-20 11:52:35	<u>bb174aa2c4d1fca8f9b0dc</u> <u>62614e2d36b4b68e502ba5</u> <u>369df860158df16e1cfe</u>	- 0.00281531 BTC	✓
9	2018-06-20 11:52:35	<u>bb174aa2c4d1fca8f9b0dc</u> <u>62614e2d36b4b68e502ba5</u> <u>369df860158df16e1cfe</u>	- 0.00281248 BTC	✓
10	2018-06-20 11:24:13	<u>45e2bb44682fb5a5189399</u> <u>a4d088a14703085705054f</u> <u>660f9cb373d75be040f6</u>	- 0.00286204 BTC	✓
11	2018-06-20 11:20:30	<u>27a0f27176671f0bdfbda6</u> <u>726e88b9e51273feccdf03</u> <u>ecd795a8ae99f2496244</u>	- 0.00288600 BTC	✓
12	2018-06-20 11:20:30	<u>27a0f27176671f0bdfbda6</u> <u>726e88b9e51273feccdf03</u> <u>ecd795a8ae99f2496244</u>	- 0.00291190 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 22:32:17	<u>dc24257d3cc18f1d4059be</u> <u>40f570c093a46910663e46</u> <u>89874dfcedd699e6b62a</u>	- 0.00950000 BTC	✓
14	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63eb</u> <u>e7b8ea545e06bb629e49d7</u> <u>5a393d3b48042e6c2bb5</u>	- 0.22800000 BTC	✓
15	2017-09-27 10:23:09	<u>7f1295e35de14106b192c7</u> <u>429d8ec58cf8c627bbd32e</u> <u>76710a36884c1f164519</u>	- 1.00000000 BTC	✓
16	2017-09-11 16:25:51	<u>c0325effe74b9cdeb5f007</u> <u>b968ca84024e93b5694590</u> <u>68892dbc4777f7f52fa5</u>	+ 1.00000000 BTC	✓
17	2017-09-05 12:38:20	<u>ac25d66c8affd5dc949cbe</u> <u>d435bc03832689b5fbe42f</u> <u>712a6b5a706cd1519551</u>	+ 0.22800000 BTC	✓
18	2017-08-29 14:03:08	<u>64f9a8ee910c29ff36b79f</u> <u>28ffa918ab204f9d0eeb90</u> <u>439ff8b54e7835e61228</u>	- 0.25650000 BTC	✓
19	2017-08-29 12:52:05	<u>96149cc64836b7bc859434</u> <u>fd377b5f905299b05f39bd</u> <u>7fbb3fa72d0a7b7764f6</u>	+ 0.25650000 BTC	✓
20	2017-08-19 07:01:44	<u>c01f268c07754debf663de</u> <u>ace915deb831972508a8e2</u> <u>35cf7b256356d045a575</u>	- 0.12977000 BTC	✓
21	2017-08-16 18:25:53	<u>66f19320b1a2e944b88c0e</u> <u>e7f8fc7a85bdd463528796</u> <u>9f9fa9bd1edf9687ab05</u>	+ 0.12977000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-15 05:08:20	<u>abca39ae3aced92138b9fe</u> <u>76089a41290c8995dd9b9d</u> <u>b484beeeceaa8642486d</u>	- 0.85500000 BTC	✓
23	2017-08-14 19:39:33	<u>8c29ba309778fd272498af</u> <u>18f43ca0483ba3c8983e07</u> <u>f4be927ad314029ab0cf</u>	+ 0.00950000 BTC	✓
24	2017-08-14 18:11:25	<u>f6f120cecdfb767a1831e3</u> <u>22489a63bb8627bddd7a8d</u> <u>e2cc158995bb9f8a52ec</u>	+ 0.85500000 BTC	✓
25	2017-05-22 17:54:15	<u>5329de39da8e9082962ed6</u> <u>36e5e7c9437c142ca9b1e2</u> <u>d29d8858d33f01057039</u>	+ 0.00217941 BTC	✓
26	2017-05-21 17:44:52	<u>abaa6bab1cd1b7345ed0ad</u> <u>b362bcffa5deafb29c7492</u> <u>2dea84cefdd65da6a21a</u>	+ 0.00244531 BTC	✓
27	2017-05-20 17:01:21	<u>1d67c606052b461c4865a8</u> <u>d2d604269ffaa4b25703ee</u> <u>6eb3a8895f188284e6a7</u>	+ 0.00249424 BTC	✓
28	2017-05-19 17:29:23	<u>a2bf7d47c9be75a346d7a4</u> <u>61bdc037dade1639e27e56</u> <u>6954d3bef084f606429a</u>	+ 0.00256449 BTC	✓
29	2017-05-18 18:03:22	<u>a0462143b79c540580e3ce</u> <u>abb6bd0495579a9f857325</u> <u>1b84ae65c3a1d90f26ae</u>	+ 0.00266144 BTC	✓
30	2017-05-17 18:06:56	<u>c99d0fce55aa6f1c42ef5a</u> <u>dc3fbb12d389f22056d399</u> <u>d21eaa79e869a88a2632</u>	+ 0.00271603 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-17 06:55:22	<u>22528ed7027793a2880235</u> <u>03f0d2c139537670c2e159</u> <u>397da3cee884b8653930</u>	+ 0.00281248 BTC	✓
32	2017-05-15 17:40:11	<u>5942c60efd3789a9d7b5c9</u> <u>6d30897043787be615531b</u> <u>0712415d90e46d6f7bde</u>	+ 0.00288600 BTC	✓
33	2017-05-14 17:40:00	<u>1189e554a1cb466e9e0bd6</u> <u>04a45b6fdb65acb6e12a2e</u> <u>0368c60f1bb12bc0bca6</u>	+ 0.00281531 BTC	✓
34	2017-05-13 16:58:03	<u>dbcc5c1435661d1ff9b518</u> <u>6afd8f92aa2f5851f6d70e</u> <u>bbff33dab4ba3da70d2f</u>	+ 0.00291190 BTC	✓
35	2017-05-12 17:00:51	<u>ab1a288aa14350891bb227</u> <u>0137da25464d4c0a319b44</u> <u>a7123262fe5ded32352b</u>	+ 0.00286204 BTC	✓
36	2017-05-11 17:43:11	<u>bef16dc94b97bca42b0f59</u> <u>ece455b18f5b16de06fd4f</u> <u>26a0d9e5493cfe68cee3</u>	+ 0.00266769 BTC	✓

\* USD values displayed at the time of transaction

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