

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:17 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EBfbXnMZ2wpNAz6AJvAV2hS8NVPxf3S9N</u>
TOTAL RECEIVED	0.01824054 BTC
	1,150.86 USD
TOTAL SEND	0.01824054 BTC
	1,150.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-01 05:21:50	<u>d74bb3e4db10b7c5d56881</u> <u>35651b383fdb27f6d8b083</u> <u>df1d000c114058d05e8e</u>	- 0.00033025 BTC	
			3.89 USD	
2	2020-07-29 12:34:58	<u>3b545463de813cc37a6bcf</u> <u>7c18a1f3871ccc877d9d39</u> <u>1d640681d1afba3d15e3</u>	+ 0.00033025 BTC	
			3.66 USD	
3	2020-07-11 03:31:29	<u>1ca8f3868fb17d7b1b792f</u> <u>76018801d9a830b8682386</u> <u>6c34229a75352816a4b1</u>	- 0.00010071 BTC	
			0.92 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-11 03:24:46	<u>a5a104392c6ddc56106c17</u> <u>cfb638a47797cfb42de207</u> <u>4ed2ec6d1360fcf19ebe</u>	+ 0.00010071 0.92 USD	BTC 	
5	2020-05-25 17:24:15	<u>26f8623e724a6481f2c7d2</u> <u>8fa0885911ce46043021f8</u> <u>7e1c1d323e3858db958d</u>	- 0.00010134 0.89 USD	BTC 	
6	2020-05-17 00:37:18	<u>314c5fbdce9377007d8234</u> <u>16ed5a8850defea6a74c5c</u> <u>47183e19340cc44ca932</u>	+ 0.00010134 0.98 USD	BTC 	
7	2020-04-18 07:41:12	<u>f7e6ad18d3381238171f4f</u> <u>973337bc23255fa4b7bcf5</u> <u>3855a109f14188953de4</u>	- 0.01000000 72.48 USD	BTC 	
8	2020-04-17 02:17:19	<u>33cdc4434fa835ba18c649</u> <u>c8020cc3fa72c8d29a8f86</u> <u>4f7128f18e37cf3a2323</u>	- 0.00600000 42.16 USD	BTC 	
9	2020-04-15 09:58:54	<u>c99d4810a04336459f8ff6</u> <u>bb8550356b82c778a7958f</u> <u>bf4974bf3564f84ebd03</u>	- 0.00025211 1.66 USD	BTC 	
10	2020-04-15 09:39:50	<u>d2fb638662529b575a389b</u> <u>508ac1545b63f413fa02d6</u> <u>db9c68a780ddd93bc4be</u>	+ 0.00025211 1.66 USD	BTC 	
11	2020-04-03 04:48:15	<u>f2c0f0154b8f661dfc72f6</u> <u>d4ace7c726667a7f02fe12</u> <u>c0a8678b8f0b405fbd60</u>	- 0.00010000 0.67 USD	BTC 	
12	2020-04-03 03:29:19	<u>2015d2b9f7a15364738841</u> <u>e369471d4fa647ab669368</u> <u>17135d0f1e48a1e6caa7</u>	+ 0.00010000 0.67 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-03-29 09:14:41	<u>48eaa3991343a0ed882ac1</u> <u>b4d05e6c1ce243b933f97f</u> <u>7d03c33d3926e741405a</u>	+ 0.01000000 58.81 USD	BTC 	✓
14	2020-03-16 03:52:04	<u>25c93ef282d126d89a1d92</u> <u>b500e48213de1e58adb664</u> <u>c6ed03f3d019a17a1c3a</u>	+ 0.00600000 30.17 USD	BTC 	✓
15	2020-02-11 17:24:35	<u>cc2466734bade4498499e6</u> <u>d6b88fae11559939948fe5</u> <u>969159dff6e164b992a7</u>	- 0.00010000 1.03 USD	BTC 	✓
16	2020-02-11 07:33:51	<u>c4d7cded28a3e765601c99</u> <u>fdf986cfb2c15baa0606fb</u> <u>9154af12fdc85071ab19</u>	+ 0.00010000 1.02 USD	BTC 	✓
17	2020-01-22 20:42:44	<u>079156b8fe7916ef6f450f</u> <u>cf2a180e5a880950727b06</u> <u>4ce618f53be08fb6aa47</u>	- 0.00032093 2.69 USD	BTC 	✓
18	2020-01-22 08:27:31	<u>4d4716f771f40446805018</u> <u>0128ff18befe1eff3c8635</u> <u>77b46e44b78a3e13225b</u>	+ 0.00032093 2.78 USD	BTC 	✓
19	2019-12-22 18:57:46	<u>d0c50b0fe5806580a1449c</u> <u>b06174567647bca041c38b</u> <u>4f6da0a22a47f0436d18</u>	- 0.00001020 0.07 USD	BTC 	✓
20	2019-10-06 14:31:15	<u>7a76f7b4d98c6f62b60c18</u> <u>82630339b6ee0cd2473dbd</u> <u>6355affa8aea96ba10b2</u>	- 0.00001281 BTC	BTC	✓
21	2019-08-04 18:14:04	<u>4768341229f2ff996773c5</u> <u>de508f86f45ec27a406c38</u> <u>33ee9c3b5f07efab4a18</u>	- 0.00001526 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-29 04:51:29	<u>b9465dc0b3d86813188ad9</u> <u>7734f6b36739e57ea64f8d</u> <u>2c956a7fafa8512d2903</u>	+ 0.00001281 BTC	✓
23	2019-04-27 04:16:00	<u>7ad70f7ddd854c97d7ba5d</u> <u>ff938639adc07dd5a593d5</u> <u>cd36801bc02467afbf4e</u>	+ 0.00001526 BTC	✓
24	2019-04-10 14:42:18	<u>4ad74cdf801e9f4aa7b930</u> <u>9a241fcfd51172056f7162</u> <u>f121cec40995de8c79d2</u>	- 0.00030326 BTC	✓
25	2019-04-10 07:47:55	<u>6dfc1f1b640846975e42ec</u> <u>b38fcdea11b1dbf2f58da2</u> <u>7166dfbb003763c21d83</u>	+ 0.00030326 BTC	✓
26	2019-01-16 03:25:51	<u>0a80da4e067c074313023a</u> <u>f435d780a7342539337ae9</u> <u>3663a456723c52322062</u>	+ 0.00001020 BTC	✓
27	2019-01-08 04:17:53	<u>7c2d3cbbd1fba1219e3b52</u> <u>fc01211af53f5076c90eba</u> <u>a307768f53bac7615867</u>	- 0.00002581 BTC	✓
28	2019-01-07 00:06:15	<u>3df3349e9387042485a1b9</u> <u>6305ae024e59784d29dbbf</u> <u>a4f597fe0d4f6faa2daf</u>	+ 0.00002581 BTC	✓
29	2018-12-28 00:58:40	<u>28c3ab61a5e482cc787497</u> <u>1dcdfa7715b73fe0c10d19</u> <u>a82452c9dd9fbe107ace</u>	- 0.00001011 BTC	✓
30	2018-11-08 14:05:04	<u>700e5b11d4b63b1745b80f</u> <u>1e7f42d6dda6a4330af8a3</u> <u>9bd6b593a30354dcb138</u>	- 0.00030383 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-08 07:52:19	<u>8418c9e204b8b6d97266b1</u> <u>38ba4cc24fb27d15082e64</u> <u>3311cf87d5a9bc467122</u>	+ 0.00030383 BTC	✓
32	2018-11-03 00:07:36	<u>c13c84c3de2104689d9516</u> <u>e3968a7749c55e5d19ed56</u> <u>272dc9bf20737bb91123</u>	+ 0.00001011 BTC	✓
33	2018-10-08 08:13:08	<u>ea768a2f6f187de76b49bf</u> <u>1546aeacf0129898d840cc</u> <u>eba127322d3c364bc51f</u>	- 0.00001138 BTC	✓
34	2018-10-08 01:05:06	<u>1b5ba3984e52c4dfbfc5ba</u> <u>a6d775f4b29f2589293440</u> <u>4f8d8b9d71eb1df45ae5</u>	+ 0.00001138 BTC	✓
35	2018-07-13 04:03:22	<u>9e20ab9859203f06ad7713</u> <u>9ff8b2f6495a287a75f814</u> <u>26b618700aca99096c19</u>	- 0.00001201 BTC	✓
36	2018-07-12 05:34:11	<u>b446346b6133b14285f2b8</u> <u>c06485328d6321b953e6aa</u> <u>2946b38734d97174baf3</u>	- 0.00001027 BTC	✓
37	2018-07-12 01:36:37	<u>fc8b94b581c610c68c153c</u> <u>5eabf13ac80c92fb815b52</u> <u>6c7568b9543db82e1621</u>	- 0.00001002 BTC	✓
38	2018-07-12 01:34:54	<u>9c6611158cd1a2982ec228</u> <u>d540fb11ddd3320643a02b</u> <u>d13d1481d955eb80a80e</u>	- 0.00001000 BTC	✓
39	2018-05-24 00:24:43	<u>13b79216bdc8fa8d926ec5</u> <u>9c8ce882fbf8d8bea9a3ba</u> <u>5e75d15057f45f62c1dc</u>	+ 0.00001201 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-07 00:21:55	<u>913a2dbe7067307229d39d</u> <u>f7b964bb330a57db8fd2c5</u> <u>572a13cb510fc92f77f7</u>	+ 0.00001027 BTC	✓
41	2018-04-28 02:24:50	<u>69d68da5d781bc6d6e0737</u> <u>d55eed35a3811672e5ab08</u> <u>1fa5b4ec5c613c86128b</u>	+ 0.00001002 BTC	✓
42	2018-04-21 02:05:45	<u>00c5bf47332b5a3a93da74</u> <u>3aef51db06b57aba015cbc</u> <u>2dfbdf722ce47a5677e1</u>	+ 0.00001000 BTC	✓
43	2018-04-21 01:26:07	<u>93d5195f3036f8b15f8a18</u> <u>6a19df22f675b1c8cb31fc</u> <u>e9fd97f4f9538d8144ad</u>	- 0.00020024 BTC	✓
44	2018-04-19 06:23:02	<u>2aebbc5c5377654178b61d</u> <u>8183a7c581d4af217bee7e</u> <u>7993be54761f8cb6644d</u>	+ 0.00020024 BTC	✓

* USD values displayed at the time of transaction

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