

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EBz6ysgXBtdboQ3tf2V46CWb4gqNxZGoM</u>
TOTAL RECEIVED	1.81140442 BTC
	114,426.39 USD
TOTAL SEND	1.81140442 BTC
	114,426.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-18 02:26:19	<u>34707431b99a699f1f3da9</u> <u>21d1e3c4e4842764d31ec8</u> <u>d0ba64a33a2c98b86d90</u>	- 0.00097451 BTC	
			9.48 USD	
2	2019-02-08 10:04:51	<u>e2654160d7bc89600fca70</u> <u>723f0cc76a0cc7d477d711</u> <u>2289bc3caf91867827df</u>	+ 0.00097451 BTC	
3	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.00405292 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.00308308 BTC	✓
5	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.01735793 BTC	✓
6	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.00324417 BTC	✓
7	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.00228635 BTC	✓
8	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.00426746 BTC	✓
9	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.00276205 BTC	✓
10	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.00311462 BTC	✓
11	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.00197621 BTC	✓
12	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.00101106 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.00499704 BTC	✓
14	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.00216450 BTC	✓
15	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.00964950 BTC	✓
16	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.03293200 BTC	✓
17	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.00378242 BTC	✓
18	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.00528902 BTC	✓
19	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.00338532 BTC	✓
20	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.02007524 BTC	✓
21	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.02046323 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.01561183 BTC	✓
23	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.00225350 BTC	✓
24	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.00316382 BTC	✓
25	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.00398256 BTC	✓
26	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.02110964 BTC	✓
27	2018-11-09 02:33:58	<u>9538f026c800970762146a</u> <u>f8f14465d83bd258368e6e</u> <u>e55899ce8ba2768fba92</u>	- 0.00254448 BTC	✓
28	2018-10-14 07:02:08	<u>e292fd3673fcb93bdba1e5</u> <u>e6fd41298da8a8632ee952</u> <u>e36cfcedda6cd05f1e6c</u>	- 0.00135189 BTC	✓
29	2018-10-14 07:02:08	<u>e292fd3673fcb93bdba1e5</u> <u>e6fd41298da8a8632ee952</u> <u>e36cfcedda6cd05f1e6c</u>	- 0.00506759 BTC	✓
30	2018-10-14 07:02:08	<u>e292fd3673fcb93bdba1e5</u> <u>e6fd41298da8a8632ee952</u> <u>e36cfcedda6cd05f1e6c</u>	- 0.00659637 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-03 14:03:20	<u>9f79dbd5cc60fc744e0bf773ef72ee29668d89a4db1cceb7802dc4b13c33c122</u>	+ 0.00135189 BTC	✓
32	2018-07-13 08:48:18	<u>d1aef6cde0f8971eda3d6388f389bd74954148cff91c82c28fb36120ebcc602e</u>	+ 0.00216450 BTC	✓
33	2018-07-06 09:16:11	<u>8794f303253af2c360785de8e0598b6373388d3cffe b261ad674d0bf0638fb6</u>	+ 0.00324417 BTC	✓
34	2018-06-29 08:47:36	<u>e0f4e1bd9268d1de2b2d883e0f552899281271543a7d79bc291024b76950fb7e</u>	+ 0.00225350 BTC	✓
35	2018-06-22 09:04:56	<u>1cac8d2de18c6c06f7794b65b5ed6b8a78c822cf88b7e2424bd656040cf29784</u>	+ 0.00316382 BTC	✓
36	2018-06-15 08:22:13	<u>ce7a254246f1af0c44c424a7854ffef489f9c2a7494f3acfb7cbf6da68a03930</u>	+ 0.00311462 BTC	✓
37	2018-06-08 08:49:06	<u>aa9d7195a6f8f6539972d7c11b99554618758d1192a3ae8b8eb856cea0cfda fa</u>	+ 0.00426746 BTC	✓
38	2018-06-01 08:38:27	<u>27c96d723a2930685ca7b951b4f05a31e9a9e62a3d8eca9e3ecf6f28eb7479aa</u>	+ 0.00405292 BTC	✓
39	2018-05-25 11:32:57	<u>3eea1f622decbfc02484a1f930097cd60cdfca4c039e51c9b179b05966c0c14e</u>	+ 0.00659637 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-18 09:01:15	<u>7cddb627b41f768867c1c</u> <u>e9ea362c852bc4561924e6</u> <u>b8689d186271fd52fa26</u>	+ 0.00197621 BTC	✓
41	2018-05-11 23:11:19	<u>77cc67d7ad4cde4c5951b1</u> <u>25d1fb481746ee1bd3666e</u> <u>6dbb6fde8295dad8c01c</u>	+ 0.00378242 BTC	✓
42	2018-05-04 09:40:43	<u>bcc2b59c79861f48e8ff77</u> <u>fec0e32420c5840cfdcc2</u> <u>04f7b9d5f41533e2b62f</u>	+ 0.00528902 BTC	✓
43	2018-04-27 08:24:34	<u>3d4210d77bbcbd68b0643f</u> <u>dad85159be5fcbbbdade3f4</u> <u>7e00676d309be44bf773</u>	+ 0.00506759 BTC	✓
44	2018-04-20 08:53:14	<u>7a7108e3f98b6c94644ad0</u> <u>e5caa8a854abb7fe1d7e6a</u> <u>ace72b04c9a5a061fc34</u>	+ 0.00338532 BTC	✓
45	2018-04-13 09:12:58	<u>177df12aa4e24d9976f80b</u> <u>3f911c749871e315c7612b</u> <u>2c90ab80a00cf1061292</u>	+ 0.00398256 BTC	✓
46	2018-04-06 10:09:26	<u>40c552ccad37a4fce99f50</u> <u>ae16a34e227e77a3315a08</u> <u>c4df024c492ccef5780f</u>	+ 0.00101106 BTC	✓
47	2018-04-04 10:09:14	<u>3b186b2122a8424fa3a4df</u> <u>3ffbfd2ae8b30b587dc515</u> <u>3fe0aab099b516607dfa</u>	+ 0.00276205 BTC	✓
48	2018-03-30 09:59:30	<u>6771df1da7f0248127d861</u> <u>7c46a08cacb8e0a374da4c</u> <u>8ec8df04bc62999af7b1</u>	+ 0.00308308 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-23 12:12:35	<u>3ded158112dcfbffc509db</u> <u>277969f10c9b17b79789e7</u> <u>cdabfeab12851ceca07b</u>	+ 0.00254448 BTC	✓
50	2018-03-19 09:06:58	<u>ea83fb1f23cc7a7b67a72e</u> <u>d440ba835144eb1a3acbd1</u> <u>195dd3081129901c290a</u>	+ 0.00964950 BTC	✓
51	2018-03-16 09:51:21	<u>db79c5a386532676daaa8c</u> <u>4a35abccc3aae084e10d0d</u> <u>f8976d10415504f0fa03</u>	+ 0.00499704 BTC	✓
52	2018-03-02 10:04:13	<u>c2dc24a3965ed5f0e1a48a</u> <u>0ad0dcd91394eeb005a2d1</u> <u>eb73194e511ccfa1f4e2</u>	+ 0.00228635 BTC	✓
53	2017-12-28 00:39:07	<u>e5b2e07fceec26cba04dfc</u> <u>6de76c10c8365f0f342712</u> <u>4f7fbbd0f2faa3207200</u>	+ 0.03293200 BTC	✓
54	2017-12-27 23:13:35	<u>c80cb6e7a458b8a50b91fb</u> <u>9dda318dc9b5220fac223a</u> <u>ffc1c6f1fda9c4594986</u>	+ 0.02046323 BTC	✓
55	2017-09-15 11:10:44	<u>6ebf1720a8df390e6818d6</u> <u>56fdf65d26e9c4112bfd3c</u> <u>c760fa948a4a5ba9103b</u>	+ 0.02007524 BTC	✓
56	2017-09-08 10:36:31	<u>bb8e2d7974c45a744414d1</u> <u>4581bd0ae94495519d6d13</u> <u>f3bbb0c3f3a5da98fd5f</u>	+ 0.01561183 BTC	✓
57	2017-09-02 11:00:08	<u>9238abe8b70f03fb908ff7</u> <u>c26a3695dc0ef23e5317a8</u> <u>f41ae32237f7758ba371</u>	+ 0.02110964 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-25 19:46:42	<u>547e7bf4b6571aff78d339</u> <u>b48c73a42f9f52712520b4</u> <u>5982365afd6512aecdd6</u>	+ 0.01735793 BTC	✓
59	2017-08-03 18:14:18	<u>0b166dba2d1d7542ff3b1b</u> <u>a3708a91ab675cd1e4acb4</u> <u>faece571a5f1a24db33f</u>	- 0.04344278 BTC	✓
60	2017-08-01 07:45:56	<u>2ca4f88c09880b7d407208</u> <u>def0842ede69be73cf165b</u> <u>4e8542b08345fccd83e2</u>	+ 0.04344278 BTC	✓
61	2017-07-30 15:22:53	<u>ecccc6bae26e6fc117f8715</u> <u>2560aee1388d77f269e3a5</u> <u>7f38b6d81c374d06eee7</u>	- 0.03565653 BTC	✓
62	2017-07-26 19:49:05	<u>09ba613761160a6789a868</u> <u>aa7d61a87dcea56abb8dc3</u> <u>464c7ef063bc8d7f2dae</u>	- 0.06436102 BTC	✓
63	2017-07-26 19:49:05	<u>09ba613761160a6789a868</u> <u>aa7d61a87dcea56abb8dc3</u> <u>464c7ef063bc8d7f2dae</u>	- 0.01223544 BTC	✓
64	2017-07-25 14:43:22	<u>a66e27407d7f17fd296049</u> <u>418f957ead2218f78e9e9d</u> <u>dcc478efd2f0fbe1c326</u>	+ 0.06436102 BTC	✓
65	2017-07-25 14:21:09	<u>3c22aedeb350171617e80c</u> <u>efc7c5d14031265692a9ab</u> <u>98af98dc68a0a4272239</u>	+ 0.03565653 BTC	✓
66	2017-07-25 10:14:46	<u>cc81eb77194c12fc75a433</u> <u>1687217dd60285016ae6bc</u> <u>f56d856a52a78effc225</u>	- 0.08721764 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-20 15:10:59	<u>0db8e4dc9d82c9a9c28bd6</u> <u>ca540d65524063fb7a4722</u> <u>96c88a3d07b57d8de670</u>	- 0.10335201 BTC	✓
68	2017-07-18 10:56:01	<u>d4fa37dbc41eb4ee0ada28</u> <u>b79405fcbdfce764d2d870</u> <u>59487b6d537cda49cf1a</u>	+ 0.08721764 BTC	✓
69	2017-07-11 11:02:16	<u>9138f5b72beebeeceb9a4d5</u> <u>d889dd42f49e155ae18446</u> <u>90b28ca5244d4f0c2280</u>	+ 0.01223544 BTC	✓
70	2017-07-10 10:09:47	<u>a3b127c219f200cbbba3b5</u> <u>daf2f2adb3ad419c7f4789</u> <u>c286645d851d6f9c151e</u>	+ 0.10335201 BTC	✓
71	2017-07-05 22:31:35	<u>a72b2d8989fd132ebc315f</u> <u>962cf70fac603074d0f942</u> <u>e1d0888c20db75d4443e</u>	- 0.03553584 BTC	✓
72	2017-07-05 22:31:35	<u>a72b2d8989fd132ebc315f</u> <u>962cf70fac603074d0f942</u> <u>e1d0888c20db75d4443e</u>	- 0.10757290 BTC	✓
73	2017-07-05 22:31:35	<u>a72b2d8989fd132ebc315f</u> <u>962cf70fac603074d0f942</u> <u>e1d0888c20db75d4443e</u>	- 0.05965195 BTC	✓
74	2017-07-04 11:21:56	<u>5b43b8e27d6851639dc3fd</u> <u>6938e429d8c2d04296ff1e</u> <u>d9dcfe2cb2549863e038</u>	+ 0.03553584 BTC	✓
75	2017-07-02 10:06:49	<u>4e6a5dd43913fbf94704ce</u> <u>88f19efcaa8eec2204990c</u> <u>4414492a1c7dae9fa2e2</u>	+ 0.10757290 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-27 11:55:45	<u>7704a08f6473777d049a84</u> <u>955d76a4930337385890d4</u> <u>7e720f7a0435c51db5ab</u>	+ 0.05965195 BTC	✓
77	2017-06-26 10:08:34	<u>5241960188ea47d1c95c7f</u> <u>1d02db3ef7b6df084e72fd</u> <u>88a050c654517bed5f5f</u>	- 0.09951195 BTC	✓
78	2017-06-26 10:08:34	<u>5241960188ea47d1c95c7f</u> <u>1d02db3ef7b6df084e72fd</u> <u>88a050c654517bed5f5f</u>	- 0.06584683 BTC	✓
79	2017-06-26 10:08:34	<u>5241960188ea47d1c95c7f</u> <u>1d02db3ef7b6df084e72fd</u> <u>88a050c654517bed5f5f</u>	- 0.11563765 BTC	✓
80	2017-06-26 10:08:34	<u>5241960188ea47d1c95c7f</u> <u>1d02db3ef7b6df084e72fd</u> <u>88a050c654517bed5f5f</u>	- 0.04981634 BTC	✓
81	2017-06-26 10:08:34	<u>5241960188ea47d1c95c7f</u> <u>1d02db3ef7b6df084e72fd</u> <u>88a050c654517bed5f5f</u>	- 0.02335649 BTC	✓
82	2017-06-26 10:08:34	<u>5241960188ea47d1c95c7f</u> <u>1d02db3ef7b6df084e72fd</u> <u>88a050c654517bed5f5f</u>	- 0.13466991 BTC	✓
83	2017-06-26 10:08:34	<u>5241960188ea47d1c95c7f</u> <u>1d02db3ef7b6df084e72fd</u> <u>88a050c654517bed5f5f</u>	- 0.08155509 BTC	✓
84	2017-06-26 10:08:34	<u>5241960188ea47d1c95c7f</u> <u>1d02db3ef7b6df084e72fd</u> <u>88a050c654517bed5f5f</u>	- 0.03542695 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-26 10:08:34	<u>5241960188ea47d1c95c7f1d02db3ef7b6df084e72fd88a050c654517bed5f5f</u>	- 0.12101819 BTC	✓
86	2017-06-26 10:08:34	<u>5241960188ea47d1c95c7f1d02db3ef7b6df084e72fd88a050c654517bed5f5f</u>	- 0.10667682 BTC	✓
87	2017-06-25 23:04:35	<u>b119691ffeffaef02947fff99afa598d5fb55bb579991f6a00cce73ef550928ea</u>	- 0.02058635 BTC	✓
88	2017-06-25 23:04:35	<u>b119691ffeffaef02947fff99afa598d5fb55bb579991f6a00cce73ef550928ea</u>	- 0.07152670 BTC	✓
89	2017-06-25 23:04:35	<u>b119691ffeffaef02947fff99afa598d5fb55bb579991f6a00cce73ef550928ea</u>	- 0.01792942 BTC	✓
90	2017-06-25 23:04:35	<u>642395570bd4053bfb91b106f1fe3b5db746c7df7120440cfe0db1f49e1a6852</u>	- 0.11026931 BTC	✓
91	2017-06-24 10:21:53	<u>b57d51bcb6c5f0987d0373826a18059d2c9d362b2f0fb8cb2522ca352d3b2ba7</u>	+ 0.09951195 BTC	✓
92	2017-06-20 11:24:14	<u>7fc38618d1373cdef15ff3108ba04e107dec8728346accc665883522d5bb88d</u>	+ 0.06584683 BTC	✓
93	2017-06-18 10:03:49	<u>5630104698fdd19b699e2ad0a15d430b29e8f1fa6ad6f1029ab875328b23ba7d</u>	+ 0.13466991 BTC	✓

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94	2017-06-13 14:02:53	<u>b9ae98a8f1d854299bb645c86589334e36ce4db103ea0fc0327be581c328f08f</u>	+ 0.02058635 BTC	✓
95	2017-06-12 14:07:54	<u>556d849021e5e2b4af14538b680f78f6c7d56c2f1fd6d27164f8d58a9da33b80</u>	+ 0.12101819 BTC	✓
96	2017-06-06 14:21:46	<u>1d08118ee136fd6ae2f5c2cd463f0f2bc66672e6307c9c0be8cdc80b7d456f59</u>	+ 0.03542695 BTC	✓
97	2017-06-04 09:59:47	<u>f5170820f513a9c91f6beb9c96155d8fcc09e173aad6ba9fb454a0450c7fd8088</u>	+ 0.11563765 BTC	✓
98	2017-05-30 13:53:58	<u>465d01b8299ec5e66ea3649dbc808e5cec8cf465aabc1f0364572b976fc85d7a</u>	+ 0.02335649 BTC	✓
99	2017-05-29 18:32:08	<u>313e9adf762d1bdcda0adf2fee48e0821822f7f94d3df10c150885be304307ed</u>	+ 0.11026931 BTC	✓
100	2017-05-23 10:50:43	<u>daa046329a33876b18cd4aee5a27545370aa0f7451cce4fa28a4816ba002ee68</u>	+ 0.08155509 BTC	✓
101	2017-05-19 14:40:59	<u>83a1a0355dc827f509ac258d8bead137258c828e6898b637a19f29ca9bce3c0f</u>	+ 0.01792942 BTC	✓
102	2017-05-18 10:16:23	<u>7647f34aab7b692be0b3759f9e40977011421f1cafe70e8cf8986be7d9070e3c</u>	+ 0.10667682 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-05-12 15:35:31	<u>f12f5823851fcad6339f83</u> <u>02d93972b6bbec52faa5e6</u> <u>e7ab743cb46eebfd93e8</u>	+ 0.04981634 BTC	✓
104	2017-05-12 10:45:24	<u>f791c934c259709735f50f</u> <u>db4dda1bb77487c26d167b</u> <u>9d2b0b9ca3d4989fde1d</u>	+ 0.07152670 BTC	✓

* USD values displayed at the time of transaction

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