

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EZ76xrjs91XJ177GqbinSGFFctsNRWKHF</u>
TOTAL RECEIVED	1.28863912 BTC
	81,055.38 USD
TOTAL SEND	1.28863912 BTC
	81,055.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-22 20:32:08	<u>0be348d62ea1ea2dde3cdb</u> <u>b9b7747fe888120177aa67</u> <u>e965c4a7b3cd0edd5456</u>	- 0.00563433 BTC	
2	2019-02-22 16:29:15	<u>56f470bc8cb9288ea2a99c</u> <u>a572a19bc800a660d11bf3</u> <u>8ca11698d9285cb24688</u>	- 0.07864559 BTC	
3	2019-02-15 14:10:46	<u>8ac38f4e1caa485682d46b</u> <u>53501cb01b53835579a103</u> <u>ae2c99e7b7def5b46bdd</u>	+ 0.00563433 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-15 11:37:39	<u>26e73fd60ca5979a929bc0</u> <u>f99051a61aa4c06ae7e26b</u> <u>3fe0d274a757eac2e08f</u>	+ 0.07864559 BTC	✓
5	2019-02-06 15:20:31	<u>fb56c4ae67dfe80e27b243</u> <u>7c412d6cd24f15584f8bb7</u> <u>7dbc9bf902812e152339</u>	- 0.14470000 BTC	✓
6	2019-02-02 08:00:08	<u>65319d389960ab627955a7</u> <u>ea5eb9587cf0b8e1b7097a</u> <u>e90f3b9b690f5feb0caf</u>	+ 0.14470000 BTC	✓
7	2019-01-28 15:26:23	<u>3f8590a5232062460a2332</u> <u>66475182313a96116f8a11</u> <u>730abdf69c73b464c3b7</u>	- 0.13403000 BTC	✓
8	2019-01-25 06:54:45	<u>cd02c6c88083e033ba08e5</u> <u>f13948fb145f67ece9223d</u> <u>4d63220a716846fc617b</u>	+ 0.13403000 BTC	✓
9	2019-01-04 14:32:38	<u>0ee0437e0e51685bb67f76</u> <u>c5e3346f8e4cc36aa14de0</u> <u>d95a2e14166f1452b04e</u>	- 0.05957000 BTC	✓
10	2019-01-04 06:37:46	<u>6615834b69d2317609054d</u> <u>46a69e63da9ebe08050759</u> <u>cb6eb3aa569c422baf5d</u>	+ 0.05957000 BTC	✓
11	2018-12-06 11:23:07	<u>a0bfebda3e61bc5234963a</u> <u>3107b93928163f90483eb0</u> <u>372d87b91f479310b269</u>	- 0.00426000 BTC	✓
12	2018-12-06 10:07:52	<u>c0fd3f57df76dec54d94b7</u> <u>c30f43bfa35ccd5039de2e</u> <u>204d88cc68f7d620b138</u>	- 0.25640000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-06 10:03:29	<u>e506f95778bd654a1a21ae</u> <u>3ecdc885e0ecd442a4717</u> <u>e7b590842d6c94aad9b</u>	- 0.06932000 BTC	✓
14	2018-11-30 12:07:29	<u>178854cec1d4500e9abac2</u> <u>1222a113f86347b3804ead</u> <u>5e38a6649b5d19b29a30</u>	+ 0.00426000 BTC	✓
15	2018-11-30 11:15:00	<u>c68881f01c130fe19bbcb5</u> <u>b8ae9c31b1549d1715c0c3</u> <u>a24d44f62d7c3c67a23f</u>	+ 0.25640000 BTC	✓
16	2018-11-30 11:15:00	<u>5e726d753ed4cfff68c58b</u> <u>cb55147ad688c720838a94</u> <u>07bb2601ba2dcdb5c278</u>	+ 0.06932000 BTC	✓
17	2018-10-25 07:52:04	<u>a5c74f398415deed4e5002</u> <u>169ae0deae3d32ae4d0c32</u> <u>ea25fdfd77fa632fde61</u>	- 0.21404000 BTC	✓
18	2018-10-24 10:46:18	<u>bfc7d2150d2cada5a5dc85</u> <u>99a5c5975e3d367ebc8576</u> <u>c34aa65991c7c79c36bf</u>	+ 0.21404000 BTC	✓
19	2018-10-23 14:06:10	<u>5e7966af694cdfbbfa3778</u> <u>3b98d57f76ec4181a9aacd</u> <u>9733c126435ada3f0e06</u>	- 0.03088000 BTC	✓
20	2018-10-21 20:10:36	<u>aaef83667174859d82cb28</u> <u>57562ffe5fd4f7a5e225ba</u> <u>5e6ab39943eb06723e83</u>	+ 0.03088000 BTC	✓
21	2018-10-05 17:09:48	<u>557b57b4b631b5a003963f</u> <u>963a2376ac00ddae19c82b</u> <u>d6873025133136445881</u>	- 0.05220000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-05 17:09:48	<u>557b57b4b631b5a003963f963a2376ac00ddae19c82bd6873025133136445881</u>	- 0.04150000 BTC	✓
23	2018-10-04 13:55:30	<u>049f5524e0785802f6d163c810d94febf2d49195373b94e84d04a20fb45be8c3</u>	+ 0.05220000 BTC	✓
24	2018-10-04 07:31:07	<u>419dc0a6824208879d960768413b1e0944cc92b5bedebec06d5c58daf8ef8f91</u>	+ 0.04150000 BTC	✓
25	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068e0579802969eb9757d13a06674d4ef7b3b8e4bc248</u>	- 0.01691594 BTC	✓
26	2018-09-03 13:00:11	<u>139e1624c8483c96c4988a02a5671732dcbeea26055a2e6866484ce97454ec6d</u>	+ 0.01691594 BTC	✓
27	2018-08-29 14:12:47	<u>21bcc0d041b3b4185645c06c7859309c0e3f1fdc6a6b8a67eb4b9a9c9b117605</u>	- 0.01407237 BTC	✓
28	2018-08-29 09:34:34	<u>f9490f16d3df98d6994f7f0dbe97b500367bbb9fab2f136802e90550c41b571e</u>	+ 0.01407237 BTC	✓
29	2018-08-08 12:07:47	<u>439ea43365c90a375c3dfd53799d86f0807b150b9ced6b434c0c45f6e97a5a0a</u>	- 0.05504676 BTC	✓
30	2018-08-08 12:07:30	<u>7c8249eee5e72653a1b4de16ed9c1a31c2a7648fc7adc27d8ea24fc5e183bb01</u>	- 0.00543693 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-08 12:07:30	<u>7c8249eee5e72653a1b4de</u> <u>16ed9c1a31c2a7648fc7ad</u> <u>c27d8ea24fc5e183bb01</u>	- 0.00471410 BTC	✓
32	2018-08-08 00:59:22	<u>1b3dfc7dd92e6f3769311e</u> <u>56c81e2ad5eb675db3f7ad</u> <u>a119d163743d3f8f4be5</u>	+ 0.05504676 BTC	✓
33	2018-08-06 10:17:32	<u>cfb922752b63b8e49dd614</u> <u>8e45180d92cbe580e55beb</u> <u>6c9114f157e82409c0db</u>	+ 0.00543693 BTC	✓
34	2018-08-05 22:07:49	<u>6757a23ecd2922bbe42ea1</u> <u>1943c64cf77cfee61c19c0</u> <u>fd0dc27401bc925dae04</u>	+ 0.00471410 BTC	✓
35	2018-08-01 08:38:46	<u>ee7621c9fd3f56f3dae8c7</u> <u>202c1f4e3bcb9182cafe7d</u> <u>e5ee0c2ae0632528fa61</u>	- 0.02878268 BTC	✓
36	2018-07-29 19:13:12	<u>4d9d6dcdfb36f09b660fb6</u> <u>2ae0dc985f81e5d79a1400</u> <u>397696a4773a39035b89</u>	+ 0.02878268 BTC	✓
37	2018-07-25 10:56:12	<u>1cf1c04d4ad4220853ae8e</u> <u>68c1d1b1869eb80aecbad1</u> <u>863a1a4d797291765c0f</u>	- 0.01296924 BTC	✓
38	2018-07-25 10:56:12	<u>1cf1c04d4ad4220853ae8e</u> <u>68c1d1b1869eb80aecbad1</u> <u>863a1a4d797291765c0f</u>	- 0.01206733 BTC	✓
39	2018-07-25 10:56:12	<u>ebea98baaf500068ef583f</u> <u>cac254afef5dcd89fd4b8c</u> <u>4d3aed73397c5fdaaffd</u>	- 0.04745385 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-21 18:28:29	<u>4586903f03c410a14c8925</u> <u>19b3bb5013fa939164dbcc</u> <u>e901a1547d21cb63bba0</u>	+ 0.01206733 BTC	✓
41	2018-07-21 02:24:13	<u>bd3d78dd97463e665705fe</u> <u>b2109bf6b1885821adbce2</u> <u>03e0fba4a40f0b2bc0b3</u>	+ 0.01296924 BTC	✓
42	2018-07-20 19:27:15	<u>79e8ce6edf07cd398f858c</u> <u>18069ecee4141a6ae8de5e</u> <u>3e9ec165eb76e399ad1f</u>	+ 0.04745385 BTC	✓

\* USD values displayed at the time of transaction

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