

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EbTTc2bTK1E1obWiKeRNUT9RKKPzPHFT2</u>
TOTAL RECEIVED	0.25108362 BTC
	15,880.03 USD
TOTAL SEND	0.25108362 BTC
	15,880.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-28 21:57:46	<u>0bc879688100be8a4c89bd</u> <u>33c8a0140205c4677b3071</u> <u>7c54e4798f5e04f4a738</u>	- 0.00194024 BTC	
2	2018-12-28 11:00:15	<u>caff12c7ee11d44e8bf53f</u> <u>eedefd7974a3101aa6c59b</u> <u>5cf967224ecf248655dd</u>	+ 0.00194024 BTC	
3	2018-12-14 13:01:30	<u>fe020d3241fca3ea9454e3</u> <u>f91763837c514d686c6c6e</u> <u>526429d4998fd7e1fef9</u>	- 0.00243993 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-14 10:03:05	<u>4d103b04eab4107a2f8094</u> <u>7713649eac89675e3abfa9</u> <u>2216c2d70a261cd71e84</u>	+ 0.00243993 BTC	✓
5	2018-12-07 15:36:44	<u>18a8ec81972aa6e61e5dd5</u> <u>6a98e95f42e23ebdbd0938</u> <u>11bbea0818f9ba40f622</u>	- 0.00242783 BTC	✓
6	2018-12-07 12:41:10	<u>009a8bd067d165d3be350c</u> <u>91575982ba4834df303160</u> <u>7e8af4c266b8f89dc62e</u>	+ 0.00242783 BTC	✓
7	2018-11-23 14:50:28	<u>e955a6aef62c36081c7859</u> <u>ab5d7b8a04dad86887d457</u> <u>d1180378a5d0a95e98b1</u>	- 0.00144844 BTC	✓
8	2018-11-23 10:31:25	<u>1e15e5a6d82abc4c1dde97</u> <u>abd0a326b656afc24e0efd</u> <u>9f774ca1501bb1760922</u>	+ 0.00144844 BTC	✓
9	2018-11-16 21:24:33	<u>cdcbad66da5e90a0857d80</u> <u>669932a6f4ec9a41b55712</u> <u>bccc16f589e2e7c15511</u>	- 0.00248364 BTC	✓
10	2018-11-16 19:45:04	<u>c30a80e5d50969a1b9ada2</u> <u>12ac8e83ce34662f0bf3fd</u> <u>42eab7ee2a37b1a210b4</u>	+ 0.00248364 BTC	✓
11	2018-11-09 22:28:46	<u>3ae334680ab0ba57d2b50a</u> <u>40df7959148e00f8207787</u> <u>fe8dfa8c39be6891cb70</u>	- 0.00279824 BTC	✓
12	2018-11-09 18:35:49	<u>f7a81080fc8d8af0d8b88f</u> <u>4cb8aba520b8283c3de090</u> <u>7c456db5597596bdf4dd</u>	+ 0.00279824 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-05 04:06:25	<u>6a82bbf7237414bb630eeb7a1d1f0c361baab2a897b5fc2dee2b04668477e164</u>	- 0.00287872 BTC	✓
14	2018-11-02 21:44:47	<u>fe0ab6dc8b1355289ed69f397404688e0e105196aee63284bee624d0ef9c0b58</u>	+ 0.00287872 BTC	✓
15	2018-10-26 12:18:01	<u>2f253052b9243f6bc7d06b41310b1be09e604e075cfd f65ffb26c21efe08121f</u>	- 0.00304873 BTC	✓
16	2018-10-26 08:26:39	<u>e3375c56de57f046eb5cbaec0c3dfa9752e8a954f0011a08823a4a01bf7a6db0</u>	+ 0.00304873 BTC	✓
17	2018-10-20 01:05:52	<u>294bc2a89a4b14f80f73d1af79df2b029a1464f29cf056ff2ee62efed6f56949</u>	- 0.00219695 BTC	✓
18	2018-10-19 11:57:09	<u>bc1266a297131ca5fe1ce2af4df6dd78543a97e8abe6b642203571889d12547b</u>	+ 0.00219695 BTC	✓
19	2018-10-12 11:22:21	<u>074ec074d98f6c869ebc46fb5b9f486e72d75e4a30e65b1bfb0f97a0a457edee</u>	- 0.00228491 BTC	✓
20	2018-10-12 09:08:57	<u>39e155f3b3ffffb9fd591a8c86d27bd4685b6d70df2fc25dfa6806dff10612689</u>	+ 0.00228491 BTC	✓
21	2018-10-07 09:30:27	<u>ea885567fd951c0f1659fd169d220d8c505f2498abd7ce9c09b2ec5cfa92ee0e</u>	- 0.00272298 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-05 22:49:39	<u>579ad18abaca04f9235a9b5ce940769af59a07b529c3b69fe5ab010e6c57a75b</u>	+ 0.00272298 BTC	✓
23	2018-09-28 11:36:22	<u>9705890bd577e00aea99949f7585f8874853d42246705fb3139fd8a49e818f7f</u>	- 0.00294407 BTC	✓
24	2018-09-28 09:02:06	<u>416c920a78a60c7fa803a7efb36e98b39b3c19fd9acf9f67611e964f6b1c32d4</u>	+ 0.00294407 BTC	✓
25	2018-09-21 13:25:07	<u>0edf80c0411c08f1d5387aaed02d9b95b4105a89706dafd86ea89ea38f17a91d</u>	- 0.00311172 BTC	✓
26	2018-09-21 12:00:04	<u>e43549da1172e322c7b3ac10976e80e6c2c9860d1839110cc3eee30447790779</u>	+ 0.00311172 BTC	✓
27	2018-09-14 16:15:25	<u>575e22c4b9f0880bef609d3463a0974f307850f177d2e956038b106c6141f31b</u>	- 0.00297615 BTC	✓
28	2018-09-14 09:58:54	<u>51b9c1ddb0bc14d62ad8999a8355da6b0cfe01ff472e8125720efc9c386b38d7</u>	+ 0.00297615 BTC	✓
29	2018-09-08 16:45:08	<u>470e62e5b58e947f06dbe23ad2f834a6b0b42e743e84756a26e2e3115132954b</u>	- 0.00323948 BTC	✓
30	2018-09-07 09:36:11	<u>b43efbefb0d759dd4b228e7cfd15b1c5882c4bef835773e5f532962f9f07207b</u>	+ 0.00323948 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-31 10:28:51	<u>f38a0e7736265bd899e92e0974971e272b1acee00882184d5ff17d86b1c98b0f</u>	- 0.00338702 BTC	✓
32	2018-08-31 09:24:34	<u>37d374eb9a02d2c09f5fa6b5abc89818982d3d6e6b35be8db7cda450453a6144</u>	+ 0.00338702 BTC	✓
33	2018-08-25 11:35:32	<u>77ce09cba806529efb489d7ea8ca42b57dcab31e37b3dcb291e9dd9485e2bd99</u>	- 0.00382950 BTC	✓
34	2018-08-24 09:46:14	<u>34e4d36a4229706ea6f3a60efba36b761d386610f0130f2db3ebf75c404b5254</u>	+ 0.00382950 BTC	✓
35	2018-08-17 17:56:40	<u>319107936a2b1763b7c1c3dc32fa96a1791b786ab2b6f3246af5fd39c654f2e1</u>	- 0.00393434 BTC	✓
36	2018-08-17 08:53:40	<u>af8011a25e80bcf52b20b817062d2eb18c84043c33f262223d5d4bb2d3ef902f</u>	+ 0.00393434 BTC	✓
37	2018-08-11 01:33:01	<u>39f34222a71f7f7c280a56e2f68307ca4bcf3f2e3ee9875af32622563cfef215</u>	- 0.00425468 BTC	✓
38	2018-08-10 09:20:02	<u>a86905615ac85eef4808cdfbdc3cf852c4f94267e9e86a0488e5af22211941a3</u>	+ 0.00425468 BTC	✓
39	2018-08-03 18:12:09	<u>66a4dd709c973c2961c9c64a7e82a5d005a0b8383d0c21121c996a69dfa5c640</u>	- 0.00437314 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-03 14:08:36	<u>6e098fcdcf975be5ecce42</u> <u>474c973e3c75e9e50b0d1e</u> <u>c816eef532ad05920e70</u>	+ 0.00437314 BTC	✓
41	2018-07-27 11:07:56	<u>fc448a7cdf5114630a8120</u> <u>ca03f559f87a376eef53e3</u> <u>9c7cc1f75fd1e2de525d</u>	- 0.00411557 BTC	✓
42	2018-07-27 09:09:08	<u>deec3d19123bcb75d14274</u> <u>4fbd89d206826e71fd3419</u> <u>4b047696404532573df3</u>	+ 0.00411557 BTC	✓
43	2018-07-20 20:06:00	<u>5e82795f1b489132524c3d</u> <u>07b6c4c39cc08b7a108ea0</u> <u>d1f0d047c6e92ff2de2c</u>	- 0.00441519 BTC	✓
44	2018-07-20 10:07:36	<u>09450eaa1d8c0ccbf8ebe0</u> <u>f0ffa0eb06e379d3ba9928</u> <u>7e01993b2daf01644ae2</u>	+ 0.00441519 BTC	✓
45	2018-07-14 00:05:44	<u>efa82689b462a50b41e6a9</u> <u>196dfd09394de4725c60e9</u> <u>eea82d6d69438bfbdb79</u>	- 0.00509747 BTC	✓
46	2018-07-13 08:48:18	<u>ebb921895dd604c4ddf975</u> <u>82793938c6eb479aebc420</u> <u>99bad1520d31e58ad553</u>	+ 0.00509747 BTC	✓
47	2018-07-06 15:24:13	<u>33992e0bab956fc14d7e3c</u> <u>acd2f9594a34d8659435e5</u> <u>8cc6dd3965c21d003148</u>	- 0.00496456 BTC	✓
48	2018-07-06 09:24:03	<u>3bffffd561b93a7bb980161</u> <u>ba7c62a43b94f9e5504d39</u> <u>73ec2ee52f8c60224d26</u>	+ 0.00496456 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-30 09:56:58	<u>0d85af29831c044c53d8a1</u> <u>f3935ada20adde56b12890</u> <u>fa5f089bcf429ffc7df1</u>	- 0.00492278 BTC	✓
50	2018-06-29 09:29:32	<u>a8ff3af664b9d1d2570185</u> <u>42fb5f98ae0a7c0f635ee5</u> <u>0344a0a411b24a580593</u>	+ 0.00492278 BTC	✓
51	2018-06-22 09:39:42	<u>f3bd6260bc42a8e0a88724</u> <u>02aa444e128d87720481a4</u> <u>0319ed3be4bef96966be</u>	- 0.00512462 BTC	✓
52	2018-06-22 09:04:56	<u>a538e49bc72e7692e75198</u> <u>a1cc734f932c94ca96e156</u> <u>d6afbb3a20ad61a90302</u>	+ 0.00512462 BTC	✓
53	2018-06-15 19:06:55	<u>5513ba18a2f723b82fd5bc</u> <u>2d4dc0831c1cd7d5e1594e</u> <u>260df3946ee8505d299d</u>	- 0.00674488 BTC	✓
54	2018-06-15 08:36:08	<u>bc40d006afd00a75fbbf19</u> <u>40c1cce9d47ce9479f9a0d</u> <u>79084c8aecc3c934bc5</u>	+ 0.00674488 BTC	✓
55	2018-06-08 17:06:37	<u>6a4e2625871ff4c9148b98</u> <u>f72bc05ceda6813f67a2ab</u> <u>9418d9402a5c0e79a57f</u>	- 0.00855851 BTC	✓
56	2018-06-08 08:49:06	<u>d5edb398725bfd18d9bf23</u> <u>95f398015d517705343a0d</u> <u>c3cd1a581bf62e782d18</u>	+ 0.00855851 BTC	✓
57	2018-06-02 19:55:46	<u>2c63571fbc083e4a2b9700</u> <u>692b3f8be946c0d48a1b61</u> <u>42f7700e6f958d54429f</u>	- 0.00799610 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-01 08:56:12	<u>cb044c0f01b4152ad496d7a9d7a660feab96ad69d751a14fd9fb7abeb98af786</u>	+ 0.00799610 BTC	✓
59	2018-05-26 02:41:09	<u>c16aca225e40e4379fb222b62efd39de1550752441e755ca779d952cc12cc040</u>	- 0.00234714 BTC	✓
60	2018-05-25 11:32:57	<u>b6bc68124d406956bcead89fcd242d3b2a5ce72157721d4e44e6c38f11ac6672</u>	+ 0.00234714 BTC	✓
61	2018-05-20 10:10:39	<u>1c00188e78211e17b3ad9976fa1fe36d15707fd234425933a78aebd4b38df1</u>	- 0.00229804 BTC	✓
62	2018-05-18 09:01:15	<u>8b89bc1f518b0bee09adf5ddd0583ed223bb38d014294ff04069c1706b710f70</u>	+ 0.00229804 BTC	✓
63	2018-05-13 16:35:03	<u>335459d5982400e8b7c4fe9941c5aec65082fde2f1c99edcac5f25f975d5dbba</u>	- 0.00366946 BTC	✓
64	2018-05-11 23:57:54	<u>7052e81a10c9ff32e8c87cb4d774749f476fc73cc6f9ee97ba80c51dcfa7c736</u>	+ 0.00366946 BTC	✓
65	2018-05-04 18:23:20	<u>27877d87fa52e4fcc873cb691e946da8badd64b2144c7eb81b81cb2958ede880</u>	- 0.00129494 BTC	✓
66	2018-05-04 10:51:03	<u>b8f91d7338ed593dc7c3342c0d585eabe9e5f31743ad2aa8b2835c82de022f51</u>	+ 0.00129494 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-20 13:32:49	<u><a href="#">e9c5cdf19a5149ac7c5ee5fc9ec6aa4d87647ae6d8b2ce36cda0653e7e42bd93</a></u>	- 0.00322747 BTC	✓
68	2018-04-20 08:53:14	<u><a href="#">7a7108e3f98b6c94644ad0e5caa8a854abb7fe1d7e6aace72b04c9a5a061fc34</a></u>	+ 0.00322747 BTC	✓
69	2018-04-13 17:25:08	<u><a href="#">04a3751977bba2a53899e8d451a7c68cacd59225f0b2ac64fe9ea988b0a05ba9</a></u>	- 0.00401561 BTC	✓
70	2018-04-13 09:12:58	<u><a href="#">902c94e33fbf0fc193d6de4004f80185d9a50aa337138e15a2e77fd5adab1593</a></u>	+ 0.00401561 BTC	✓
71	2018-04-04 13:28:04	<u><a href="#">2481564d679a043e5facaa8a5215b47f2b371d36b9807c39d4954fdeeabe7a5f</a></u>	- 0.00209482 BTC	✓
72	2018-04-04 10:16:11	<u><a href="#">e27077a9475395747cdb122927a5b38eda289020078c4670cffffae18c345f07c</a></u>	+ 0.00209482 BTC	✓
73	2018-03-30 20:46:57	<u><a href="#">fde9a3221b89751258a92b3fdc2bfa0ff3b23a1afe972352975de6c2b4980503</a></u>	- 0.00320758 BTC	✓
74	2018-03-30 09:59:30	<u><a href="#">6771df1da7f0248127d8617c46a08cacb8e0a374da4c8ec8df04bc62999af7b1</a></u>	+ 0.00320758 BTC	✓
75	2018-03-23 17:26:40	<u><a href="#">313c292867a3db9f2de82bccf7f581d2210fd552ef84091a904f9a4cd2c30f46</a></u>	- 0.00547848 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-23 12:12:35	<u>3ded158112dcfbffc509db</u> <u>277969f10c9b17b79789e7</u> <u>cdabfeab12851ceca07b</u>	+ 0.00547848 BTC	✓
77	2018-03-16 11:30:51	<u>94cac34379cf37436d91a6</u> <u>798abdd59d6e3972e212bc</u> <u>76dcf211d99fd00a5367</u>	- 0.00646330 BTC	✓
78	2018-03-16 09:51:21	<u>cace506f0666e12f7175d3</u> <u>39e6f6e3f6e94c9deb2d24</u> <u>3b98ec48cf2c59545f63</u>	+ 0.00646330 BTC	✓
79	2018-03-09 17:02:15	<u>3c24a63df90045ea9f2d7e</u> <u>38734b0aa2f3c5701fe971</u> <u>4ecc362e3ce8347797d8</u>	- 0.00688082 BTC	✓
80	2018-03-09 10:58:32	<u>6da0f04572f769b9d7610a</u> <u>635ac869811fa259814472</u> <u>7b2877d7c8ec90a1f84d</u>	+ 0.00688082 BTC	✓
81	2018-03-04 02:14:09	<u>e283b41f28183ba5e88d82</u> <u>323f7d611ceedbc80f157c</u> <u>348efb9e07426b5f4ef3</u>	- 0.00217110 BTC	✓
82	2018-03-02 09:56:37	<u>683f5e6a730228c2c3fa6e</u> <u>e14f40bdfc297e7f11b68a</u> <u>d59297c7b1747777e702</u>	+ 0.00217110 BTC	✓
83	2018-02-28 15:06:49	<u>3d4f2d4d40a50e2bf60fad</u> <u>aae15dc154455892f4e4c6</u> <u>5a6f1ba2ae2ba0b8286c</u>	- 0.00696947 BTC	✓
84	2018-02-28 10:15:32	<u>7e0108ce29d1b8fe665a8d</u> <u>98c74ff4e97f70923536f7</u> <u>9ce237c7aad3d0165fc6</u>	+ 0.00696947 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-22 22:18:16	<u>46191fd77354f8312cd0ff</u> <u>2775e9931b1ca666330c33</u> <u>255ace5869b18d0b4ca2</u>	- 0.01306548 BTC	✓
86	2018-02-22 12:04:46	<u>45632ba860b99f348b4749</u> <u>d455cf9687e63f1c8b37d1</u> <u>d0aa375d3517ddaa02dd</u>	+ 0.01306548 BTC	✓
87	2018-02-06 14:33:40	<u>e1a3a46e87b0bb1363a59b</u> <u>90cb502956b5bb4b49922c</u> <u>9af562b9f12342c6e051</u>	- 0.01458150 BTC	✓
88	2018-02-06 10:49:49	<u>923e69db480b4bbe680ced</u> <u>36ecd43ec7847bd751ebec</u> <u>66bcf34d6055e7543f79</u>	+ 0.01458150 BTC	✓
89	2018-01-28 21:50:53	<u>e98387ce5ab94d85db6a95</u> <u>081d6c32bd5093af945d73</u> <u>740508e68297821cbbf8</u>	- 0.01354110 BTC	✓
90	2018-01-28 09:41:03	<u>5d2a3ce54df73fd27b70b7</u> <u>ef0ac5bd83267ed385cff8</u> <u>a095cd330e88e3324070</u>	+ 0.01354110 BTC	✓
91	2018-01-21 15:41:13	<u>66a145857ad590ea6ce37a</u> <u>84a5e85005ed0ebee08adc</u> <u>c2a4be32b97ffc83e459</u>	- 0.02129760 BTC	✓
92	2018-01-21 12:04:30	<u>5c68956d8710a454e5ae98</u> <u>6c0e8f83e4a6a8efdd7d9d</u> <u>ae23f6d056846ab8ec8e</u>	+ 0.02129760 BTC	✓
93	2018-01-09 20:09:10	<u>effdee044aec07b084d01f</u> <u>4bc9ea534279e74113fc30</u> <u>f0197e1137868275c760</u>	- 0.01134527 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-09 11:12:42	<u>d44e8768ff6dd55be734b2</u> <u>d01889679a1908240d4065</u> <u>0cc8d5e7856f6d3a47b0</u>	+ 0.01134527 BTC	✓
95	2018-01-02 15:23:28	<u>dfbc59652b3c3b35bd4c66</u> <u>d30b773be6a7e273f95f11</u> <u>592be2a245e7a5d82eca</u>	- 0.01647405 BTC	✓
96	2018-01-02 14:03:33	<u>58aaeaca1353e13071c303</u> <u>92fe1bbfd5e636eb73781e</u> <u>1ce5b87a6eff9ca2e92e</u>	+ 0.01647405 BTC	✓

\* USD values displayed at the time of transaction

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