

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EbVYJJ64GdKXUVp4Kw3apNQkJb1mSKPB1</u>
TOTAL RECEIVED	3.82844000 BTC
	240,900.75 USD
TOTAL SEND	3.82844000 BTC
	240,900.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-04 22:56:43	<u>bae8508289a98587e5e957</u> <u>07bf206b5a07b4c0489591</u> <u>f3845d9015b89393a49c</u>	- 0.25974000 BTC	
			10,785.77 USD	
2	2022-02-02 13:58:23	<u>e2f9959a06abd78d4e6662</u> <u>8edfbf1706ecc779fa81d3</u> <u>417e58ff26ba16cc9feb</u>	+ 0.25974000 BTC	
			9,732.45 USD	
3	2022-01-17 12:04:47	<u>eb905f1b76568a2336ac7d</u> <u>2888e2ab2557cd176782e3</u> <u>17a8b2a8c5ec0999bccd</u>	- 0.04728000 BTC	
			1,991.00 USD	

#	Date & time	Transaction Id	Amount	
4	2022-01-17 10:29:01	<u>0dd9ab831121aaa964ae7a</u> <u>a34f7da1d8e565db1c5ff1</u> <u>e1c7cf3403dbdb34f289</u>	+ 0.04728000 BTC  1,991.00 USD	✓
5	2022-01-15 18:36:57	<u>2fac9b624854ea08c8b566</u> <u>ff5aac5345d0bb9a0d5fcc</u> <u>7efbc0eefc82c2b258f3</u>	- 0.04881000 BTC  2,102.94 USD	✓
6	2022-01-15 17:01:20	<u>c4246b0c64684d7a960da9</u> <u>8c39b98c465fda2c0403c7</u> <u>58e89e5e1b47f6dead96</u>	+ 0.04881000 BTC  2,102.94 USD	✓
7	2021-12-21 11:11:28	<u>c5f7eeb5b81601260b1064</u> <u>2b619eb4d49236e645fab8</u> <u>e9f5f3083a21568c96c9</u>	- 0.28595000 BTC  13,912.94 USD	✓
8	2021-12-21 10:14:17	<u>ddbdea2bdb3164ee5c4ba</u> <u>a67ff54c9c9421ec96e95b</u> <u>74a4a2423cbe40e99097</u>	+ 0.28595000 BTC  13,912.94 USD	✓
9	2021-12-01 21:44:41	<u>f033690bbc4445cd61b041</u> <u>f48514b40167abc26f9b13</u> <u>061c5bf4e568e1d9d31d</u>	- 0.09843000 BTC  5,591.85 USD	✓
10	2021-12-01 18:51:01	<u>415975db7016c3aff04728</u> <u>bd38c5881d46ecc743a4ad</u> <u>407047848f699160c762</u>	+ 0.09843000 BTC  5,628.62 USD	✓
11	2021-11-23 20:10:43	<u>e6588b266106ffca3a2c53</u> <u>b02b1924090f5424427523</u> <u>efa1b0aec600cab47672</u>	- 0.09040000 BTC  5,107.37 USD	✓
12	2021-11-22 10:57:36	<u>4a47dbcf0d8f0238d195aa</u> <u>632828b9e9fc2785565d4b</u> <u>aa42d4a2ffee8a9342e2</u>	+ 0.09040000 BTC  5,084.74 USD	✓



#	Date & time	Transaction Id	Amount	
13	2021-11-08 18:05:05	<u>3be018f2b4758831607b9b</u> <u>2606abd0c8dcad2e238dee</u> <u>347903c90f45c0adb9dc</u>	- 0.16768000 BTC  11,322.73 USD	✓
14	2021-11-08 12:46:46	<u>bfeff761cd63bdc9aaf644</u> <u>18bbd620a7a7fb7ca27042</u> <u>ed204e5590ae6effcaf8</u>	+ 0.16768000 BTC  11,322.73 USD	✓
15	2021-11-01 15:15:06	<u>31c9ef6bcf3cf66a25c828</u> <u>5d13c60f62bf6fcfc7dda1</u> <u>b4152c6ee90d6a8345e7</u>	- 0.03904000 BTC  2,377.96 USD	✓
16	2021-11-01 14:02:11	<u>b45e472b1531325bed5527</u> <u>7f4ec7fc709c6f93cfd1a8</u> <u>8cd8f6ed15e405545d81</u>	+ 0.03904000 BTC  2,377.96 USD	✓
17	2021-10-25 15:08:25	<u>e073eb39003096b836294e</u> <u>90693cd09554d6c20741c0</u> <u>f92d24bef1436c581e91</u>	- 0.17506000 BTC  11,042.57 USD	✓
18	2021-10-25 14:00:57	<u>cc0cd4d600e76fc85c2642</u> <u>5c1f6a6e1e3df5ab2b59ad</u> <u>c5c3b7cf786e0c17e16e</u>	+ 0.17506000 BTC  11,042.57 USD	✓
19	2021-10-11 06:50:17	<u>f418575834d8d99ce66c9c</u> <u>0b3d3e6eaaed068006723f</u> <u>de0953df3c12e361704b</u>	- 0.19236000 BTC  11,058.81 USD	✓
20	2021-10-11 06:36:38	<u>8a26726b94faa2fbdd25c1</u> <u>948510d34fb0c03056d2a4</u> <u>532d4b4109b054301066</u>	+ 0.19236000 BTC  11,058.81 USD	✓
21	2021-10-08 15:05:40	<u>3836cadd71605d2403d924</u> <u>f30e9b46268dcd00fca392</u> <u>ab4fe0213ded00dcd9d2</u>	- 0.19955000 BTC  10,766.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-07 08:55:51	<u>3a333d93115a871613023f8d753dd26a391415c0f4c10e3e492c5a1a7190217c</u>	+ 0.19955000 BTC 10,755.74 USD	 
23	2021-09-27 21:01:30	<u>25f25c62ca563fccceca0ced1967a3a8205111f895193813d17d57fd71c39cac</u>	- 0.12290000 BTC 5,174.27 USD	 
24	2021-09-27 11:11:05	<u>bd9628bd8384195595880c0e72b1bfdf227ef3b4b5b5b568efd9fba7a6b0bd94</u>	- 0.20395000 BTC 8,595.95 USD	 
25	2021-09-27 10:53:40	<u>f5afcba8fba6832dba1d76fd36303eb2d52c78f0f15804b2ac59e5f6818fcb47</u>	+ 0.12290000 BTC 5,179.90 USD	 
26	2021-09-27 08:03:50	<u>19da220ad4e647b36ac2b4c42a060f60d8fb19d3175158c89be1e1c3aae2053b</u>	+ 0.20395000 BTC 8,595.95 USD	 
27	2021-08-27 16:26:32	<u>0658bc638a0714b8f2d9aa4e22acda80f44030c6ca0bac38423168cda4ac1d10</u>	- 0.21567000 BTC 10,582.90 USD	 
28	2021-08-27 12:30:49	<u>30b3ebc361e5be0e5e98fd f70cf6d015fdebde8310b761ccb924ed6c61b4934e</u>	+ 0.21567000 BTC 10,582.90 USD	 
29	2021-08-14 19:35:30	<u>00d6ba50c9dbb2b1243f239f1d6ab306534e2739dce8bd5a74a9936cfddc0dff</u>	- 0.04138000 BTC 1,900.31 USD	 
30	2021-08-14 11:24:14	<u>dc7a9518ff67763a4b94ffe2bffbab861dff71952fc1b92739b5ae1725153d4</u>	+ 0.04138000 BTC 1,947.69 USD	 

#	Date & time	Transaction Id	Amount	
31	2021-08-01 12:13:54	<u>0a15d8b5612fd275b15bb1</u> <u>48fd042f1613f4d642e90f</u> <u>2f27e6ee4c6cd4583d03</u>	- 0.11132000 BTC  4,435.59 USD	✓
32	2021-08-01 08:09:52	<u>3ef88186ef9ea02683860f</u> <u>37503142388c489859f1fa</u> <u>ff79650f4c2f60b01593</u>	+ 0.11132000 BTC  4,435.59 USD	✓
33	2021-07-27 13:39:28	<u>45893c111b52fd984a4afc</u> <u>5a9aedf629633f7b9c5999</u> <u>bfe78535cf748a5aac44</u>	- 0.20990000 BTC  8,282.20 USD	✓
34	2021-07-27 06:31:02	<u>ab5ef5489d79dced8af450</u> <u>991e777214891de4630f0e</u> <u>0b65366c476c5e511071</u>	+ 0.20990000 BTC  8,282.20 USD	✓
35	2021-07-17 12:02:11	<u>481255a7b1b9f96d8c17df</u> <u>3e57a44d2f3862e9dea8d5</u> <u>2c0f14dbb5a0b25c41ed</u>	- 0.30000000 BTC  9,456.02 USD	✓
36	2021-07-16 05:55:57	<u>9da4177388da96068f9fbd</u> <u>3fc24898465a24909c37bf</u> <u>c888cea617b1b6912acb</u>	+ 0.30000000 BTC  9,325.95 USD	✓
37	2021-07-06 19:56:30	<u>8c81f82663f2f143f3232b</u> <u>85572e4217bb80cd9cda10</u> <u>055676f8a5bf271a12cf</u>	- 0.10800000 BTC  3,761.41 USD	✓
38	2021-07-06 18:53:35	<u>229857b03242ad545b82f1</u> <u>b95a6729045492eadf30ec</u> <u>1ab5715bb4b0902bb620</u>	+ 0.10800000 BTC  3,761.41 USD	✓
39	2021-07-02 03:46:44	<u>e5081eda5dd75057a80d45</u> <u>eff2447920992929f3dc10</u> <u>2f10c29bdf6b13ed1296</u>	- 0.42544000 BTC  14,049.30 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-01 20:25:21	<u>5bf58837fc588e329c7046</u> <u>231dddd27617d1a3cae6fb</u> <u>4add06b2fcb2e13d2db0</u>	+ 0.42544000 BTC  14,049.30 USD	✓
41	2021-06-14 12:57:14	<u>3b6522e0defcdc64e253df</u> <u>c94a747056a5387b99a3b0</u> <u>08bf98139b34c25f11c4</u>	- 0.07610000 BTC  3,083.28 USD	✓
42	2021-06-13 18:30:56	<u>ff01002741d039bddb4c6a</u> <u>3a843f707193643acb6b53</u> <u>a607019054398ea667f7</u>	+ 0.07610000 BTC  2,980.55 USD	✓
43	2021-05-31 05:19:11	<u>ce0fa04560abcce3625c4d</u> <u>2ab3554bfd76c36144df5</u> <u>b2cd1ecd4fed4efdde42</u>	- 0.09588000 BTC  3,531.87 USD	✓
44	2021-05-31 05:02:26	<u>09e5ee135c789b2e32fa96</u> <u>40ca1f2369cf8f456f0588</u> <u>780fe3251a81f45654d8</u>	+ 0.09588000 BTC  3,531.87 USD	✓
45	2021-05-28 20:37:55	<u>ecf5e679882fb7f5497ed7</u> <u>1d836f5722619b14e1cda1</u> <u>02709b5aa5e347e684cc</u>	- 0.09050000 BTC  3,201.43 USD	✓
46	2021-05-27 17:48:49	<u>2356769a0406d738416d8e</u> <u>9f1cc7fea02548e9d1e1eb</u> <u>e9bdd82ac5660d676a74</u>	+ 0.09050000 BTC  3,486.96 USD	✓
47	2021-05-03 15:14:41	<u>580f33d51c7e5c70dd70c3</u> <u>c1fdf2dff56a625c003083</u> <u>0b1bb7349bd62c72d5e4</u>	- 0.03650000 BTC  2,086.68 USD	✓
48	2021-05-03 14:14:52	<u>598a6935bee1468541079e</u> <u>245ccd51ab151273265eea</u> <u>a7549070245327fcd4af</u>	+ 0.03650000 BTC  2,086.68 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-04-23 19:51:02	<u>e7294f288984f10729a54d8594a9b85e4f6c2d04c01eb30590b331412df6d49d</u>	- 0.03000000 BTC 1,472.21 USD	 
50	2021-04-19 11:36:05	<u>d1651ff71dd0a656fba4d5a80ab695b7bd56ee75a8c2a56bbafd5ec0a7c58eca</u>	+ 0.03000000 BTC 1,668.99 USD	 
51	2021-04-13 00:04:41	<u>20a8b9d86aebc31fb081c88a2fe218be3e401e41c83a443565423418f1cbb467</u>	- 0.03800000 BTC 2,415.85 USD	 
52	2021-04-12 08:10:27	<u>63949c20ed71834457db48666290159a34fa4955a6f9797bcc21798f0fac9756</u>	+ 0.03800000 BTC 2,274.68 USD	 
53	2021-03-22 10:39:33	<u>64100ed126e92ccf7d838e2c4b7417d7f1ab7b74521da278f330e4701e2d0e4f</u>	- 0.04040000 BTC 2,184.96 USD	 
54	2021-03-22 10:37:21	<u>7c0ebcd8a500991f9335f3dbd6a7968c2c00e39560ed7c831f80432512d01c3b</u>	+ 0.04040000 BTC 2,184.96 USD	 
55	2021-03-14 17:15:02	<u>62e65149d24974ad8cd6b043403ba558f747fa20de71c805bae3bc493537a392</u>	- 0.01120000 BTC 622.77 USD	 
56	2021-03-14 16:51:24	<u>7d97c9d2a1ccf1c2417e734e167c0f7dba9b6734aabbff0542ff7e1f6fa29a</u>	+ 0.01120000 BTC 622.77 USD	 
57	2021-03-02 18:04:20	<u>cd82fe581254a16b702418e54cf617eedb57505b2ac0dc7630657aed41fa8340</u>	- 0.06700000 BTC 3,373.40 USD	 

#	Date & time	Transaction Id	Amount	
58	2021-02-26 06:45:58	<u>dee7a4c72447fa19c41af6</u> <u>4c2be315fad393a0823a27</u> <u>d22b7d915d1f1a9255ae</u>	+ 0.06700000 BTC  3,100.55 USD	

* USD values displayed at the time of transaction

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