

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EbXPMDKTR8CGm6eFCLuNACq7p5aVimLJv</u>
TOTAL RECEIVED	0.01153178 BTC
	728.46 USD
TOTAL SEND	0.01153178 BTC
	728.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-15 19:22:29	<u>9b8ac97a84131772b704e2</u> <u>d15ce5d2cfe411608f8bb2</u> <u>4227e006a0994a8a48bf</u>	- 0.00051392 BTC	
2	2019-11-15 16:37:59	<u>60455f6b2feed52d382910</u> <u>b533d7b8d94993c99e9b77</u> <u>086bce37fe93c06cac7d</u>	+ 0.00051392 BTC	
3	2019-10-27 20:09:31	<u>f0e0e19238cb264dc15d89</u> <u>3d0e950af0e3f7dfc6b1f9</u> <u>913f2b71a5fc28f0c652</u>	- 0.00051334 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-27 17:05:09	<u>1ee8440c856157a0a6b4c7 6fc53a3505c945071404cc 3d8a54fd8a8bf1082cab</u>	+ 0.00051334 BTC	✓
5	2019-09-28 14:32:59	<u>70c1c7e8dac978157cb222 53b863f96ae0414a333915 a2810a0ce310f4f367b7</u>	- 0.00050019 BTC	✓
6	2019-09-28 13:42:06	<u>c1153ad5649e508f68a266 77efc7271869e77e771bbb a5fbc3af0b59cf77d36f</u>	+ 0.00050019 BTC	✓
7	2019-09-17 21:23:00	<u>4032ba18cb8a5af8c2f7e8 8636153646d34f2cf6352e 8bb778a6d72e695b2c02</u>	- 0.00052905 BTC	✓
8	2019-09-17 19:59:20	<u>efc6b5d2a3d1589a15f6b2 a5c3ed09418b7d4e805878 0ac7356e1b25656c0cbd</u>	+ 0.00052905 BTC	✓
9	2019-09-09 18:09:54	<u>a7b17d976ad0fa72b79713 ff7a5fb3f5ba5ea2283a5c 43519a11b40c5e5c703a</u>	- 0.00052062 BTC	✓
10	2019-09-09 14:56:10	<u>ce362775ed790576eaea8d d57628d8367dc05d15dac5 4f978be384b65d5b2fc7</u>	+ 0.00052062 BTC	✓
11	2019-09-02 18:43:08	<u>a15df835c0d7b4339ac31c 1f28b33d3ac156f9948e82 6e2b6ade3d28b1050173</u>	- 0.00053359 BTC	✓
12	2019-09-02 16:59:39	<u>99d34ca5319d3aab2a85be 6e397e9977410d46388fa2 3595cfca5c8c0ae5d485</u>	+ 0.00053359 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-27 16:36:39	<u>1d5c051d076436761a2a8c532f2b59c63ebc02ac4f4c0b6393a70e9c20c5d482</u>	- 0.00058020 BTC	✓
14	2019-08-26 18:26:08	<u>7c57f676092b874d868d93f24dd366e7dcea24640d1e82cf232b0b00fcb38f32</u>	+ 0.00058020 BTC	✓
15	2019-08-20 13:22:17	<u>c20a4ecc1d4c2fe085ce28a768db0d0c22ba81f4a7bc9b3ee7c625074189e5b5</u>	- 0.00052489 BTC	✓
16	2019-08-19 16:47:20	<u>08bbe49384cd326e71a435d6d123551ed743b34b87db7a8e8072c21e7b2d776e</u>	+ 0.00052489 BTC	✓
17	2019-08-13 15:57:00	<u>e21e4185ccd65537cbdb086ceeab325062fde65c01c6c9dd1015cfbabd03cdab</u>	- 0.00059050 BTC	✓
18	2019-08-13 14:44:26	<u>ea24ae733102613dd7647d953f2a3bfca9aca9c028cb2af3aefe8e89aa7ef0f8</u>	+ 0.00059050 BTC	✓
19	2019-08-07 13:39:31	<u>80b76feb6389942a9eb82118856243bad59a85b89d8235236217f80c25a26ea3</u>	- 0.00052815 BTC	✓
20	2019-08-07 10:32:00	<u>9db14b4ba9f7076198593a9a8fa35d9a4b00833c8083e53d68ed2aaf6154411d</u>	+ 0.00052815 BTC	✓
21	2019-08-02 13:27:07	<u>3f670f5355f296e48c1f4112d6d4d56b3a740c8b9278555cd3a0a55c0083a3ae</u>	- 0.00050501 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-02 12:37:15	<u>ed4498b9a3d6900b5b847a</u> <u>bedd131e318b721658de4e</u> <u>cc746f164e0b8fc9a9bc</u>	+ 0.00050501 BTC	✓
23	2019-07-28 15:41:10	<u>170aea091cba4645831bb7</u> <u>cca4eb1928e8f6b15c37f8</u> <u>3d848783136d9c5ae31f</u>	- 0.00051368 BTC	✓
24	2019-07-28 13:02:57	<u>049dd2faddfef80777417a</u> <u>8dcd973f464c78cf37293b</u> <u>7c0a70485ff0e129fae8</u>	+ 0.00051368 BTC	✓
25	2019-07-23 22:45:22	<u>aa0a4040ae28b9d626cd35</u> <u>f162c95902d165ac624f61</u> <u>ee51abade21a8eee01d8</u>	- 0.00054233 BTC	✓
26	2019-07-23 17:25:39	<u>a42837d4ed07577a52f327</u> <u>889ddb1bacaf2303619f04</u> <u>7d7a971f608f09da3276</u>	+ 0.00054233 BTC	✓
27	2019-07-18 16:53:06	<u>7b49de79bd1d05a769f1fe</u> <u>2dd69b7863dfe00abe2a24</u> <u>39dd3d35b1e4ef50aed7</u>	- 0.00053673 BTC	✓
28	2019-07-18 14:43:44	<u>b0aebf26d0b5d4eb8c9a83</u> <u>65ae2921515337a8e864f5</u> <u>950748e8e7915281e05e</u>	+ 0.00053673 BTC	✓
29	2019-07-13 21:37:16	<u>34254055848d23d2bfde5b</u> <u>b84a27485d9d590ec45469</u> <u>91ef4a2b9b4996d06754</u>	- 0.00050400 BTC	✓
30	2019-07-13 11:53:34	<u>ef9208dc68ff01218c66bc</u> <u>cbcd8ffb39300229cccb03</u> <u>3074597bf5c0ed05e368</u>	+ 0.00050400 BTC	✓

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31	2019-07-09 17:49:39	<u>0f35cf4b3d0e99a77d0a84c31a7028176aa76ebebc8c964dd083512ba5b0043a</u>	- 0.00058712 BTC	✓
32	2019-07-09 13:43:22	<u>df71f7199790e1555a9b90efa7559ed57a97f5a225e63053fe48a30a4fca89c7</u>	+ 0.00058712 BTC	✓
33	2019-07-06 01:31:39	<u>2bafefc471bb2b492b80abfabd0f5f2e36e83fcc5f14ec940ab6d1537ca43208</u>	- 0.00057821 BTC	✓
34	2019-07-05 14:34:57	<u>85c8efe202639ad006977d4f1513c7fb5b86e60838bf061ac2c981839f705d4</u>	+ 0.00057821 BTC	✓
35	2019-07-01 22:10:28	<u>73071a6b07fd8cf65c279682425e0cbca7b7566fd519d68fdf216cabafea1704</u>	- 0.00059949 BTC	✓
36	2019-07-01 19:01:13	<u>ca4ae6d4599837cd2cd629cd89978db017314638007672d70ade7fe6c526997e</u>	+ 0.00059949 BTC	✓
37	2019-06-28 10:32:08	<u>9ca1adb4bfa10a833b2bfdad52533eada25670b903542c97244405795fc1e8fc</u>	- 0.00066233 BTC	✓
38	2019-06-27 15:59:39	<u>ba97f4d1727e106db7d01bfbd7e97b98bca40d90b69a986efa0e5ec5d4505543</u>	+ 0.00066233 BTC	✓
39	2019-06-25 08:59:07	<u>a812191b9641ebd535624d37ee3d871395ef4844f83c94eba0b7e3ebad8e5c88</u>	- 0.00060164 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-23 11:21:19	<u>befab13692546f7a866d4b</u> <u>1f28d036a21215d89873bf</u> <u>8d17b97a9aef0a2bfd39</u>	+ 0.00060164 BTC	✓
41	2019-06-19 14:20:39	<u>5dfd6288fd10f9ff8fb478</u> <u>dcce9884b74fc6868dd17e</u> <u>2afd39fb3fdc98804ff5</u>	- 0.00056679 BTC	✓
42	2019-06-19 12:12:05	<u>f2976dd01d47fd48dca4c6</u> <u>832354b494cb902e4579b4</u> <u>652d2251dd781659e27c</u>	+ 0.00056679 BTC	✓

\* USD values displayed at the time of transaction

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