

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EbfLPW6uRDRBTvdp95DAAtbywjBK56jjJ2</u>
TOTAL RECEIVED	0.11755380 BTC
	7,392.95 USD
TOTAL SEND	0.11755380 BTC
	7,392.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-15 12:23:40	<u>84142aa463f472e2d95fa5 d1211b0eb8e074e3b51151 c9cf68a36752c163a7d7</u>	- 0.01796072 BTC	
2	2019-07-15 09:20:13	<u>4265339e25d5d2c54a718b c3de50dc57577c06aac930 4082b6a203a75f0d6a23</u>	+ 0.01796072 BTC	
3	2019-03-02 18:06:52	<u>53f74632fe8d4a3cffd51e 9dc8ef99edd791587227ab 8c9050c463eb9259f68c</u>	- 0.00166841 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-01 22:41:01	<u>5dc71a35cc60e75753a88f2cfd375bb6dcf78e4904da095de5c151a4017a110b</u>	+ 0.00166841 BTC	✓
5	2019-02-22 17:40:24	<u>8f65c879f58acb7972467d890673de8b670342397c89d14594f28b4d2df25699</u>	- 0.00184504 BTC	✓
6	2019-02-22 09:47:59	<u>d160ad71094eba8373b3d9d7b415b1c817aa172e78ad17b9106cc64f208c6446</u>	+ 0.00184504 BTC	✓
7	2019-02-17 06:34:58	<u>d7b8734ff80f1a1469b5a429ea843cb22fb11daec6da4cbe82247dc6fc160324</u>	- 0.00193672 BTC	✓
8	2019-02-16 00:40:28	<u>ea0bee60faa0eb7516dc6bb506f97fd056e65095c11fad15d34946716b04b7f6</u>	+ 0.00193672 BTC	✓
9	2019-02-09 12:39:59	<u>bee13ee428dfd1a173cf4b90a10dd6dcdabb37a9650bf40707e6d92458e75194c</u>	- 0.00197788 BTC	✓
10	2019-02-08 09:55:48	<u>8f85a9f573ed21e07c43aeb0ce992a1892b99ef540c26bd25e70b01947e33f76</u>	+ 0.00197788 BTC	✓
11	2019-02-01 12:07:07	<u>6596a23217e653f916a3cb5c1489b321539f6d3643b0cdc954d6e24f79238a3</u>	- 0.00178817 BTC	✓
12	2019-02-01 09:34:53	<u>6c7368df954f32f1f036b978f6dca470a58241ca00eb88c30a02f3dcb71729e6</u>	+ 0.00178817 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-25 18:21:47	<u>3a08e83f6861f9628e5f9d649e0548dab66642955cbe</u> <u>fadb74267cf718b42f12</u>	- 0.00106245 BTC	✓
14	2019-01-25 10:14:30	<u>1b84925581a8145ed92e058c45a2855f8e4126f1a740</u> <u>20d84e951f2b0a4292d5</u>	+ 0.00106245 BTC	✓
15	2018-12-14 18:07:11	<u>38eb186a1008e8440f5ebfa36f1c3b501e7dae0003c1</u> <u>f1da0862f9bf1668dd4a</u>	- 0.01138176 BTC	✓
16	2018-12-14 11:14:01	<u>f2c50f7406f6467c9a04b60c6d0135ee9bdee93be8f0</u> <u>572816c9a148ba684882</u>	+ 0.01138176 BTC	✓
17	2018-08-18 03:37:30	<u>53024e342886e2bf9ecb4360dc09fe5f337b41668d07</u> <u>7758a322297d1a045148</u>	- 0.01470606 BTC	✓
18	2018-08-17 10:08:15	<u>477ebb153caddce4013fad1a228cc365b3c096cd5e1</u> <u>2ed386065a6c7d823a45</u>	+ 0.01470606 BTC	✓
19	2018-06-15 12:45:05	<u>f103e3dc5d727fdc4217028e470f9415341209fd3a01</u> <u>f97b9e2d1b6724b0debb</u>	- 0.01566887 BTC	✓
20	2018-06-15 08:20:31	<u>289b4829e9f62fbfccb05d33da24282fb266968e412f</u> <u>c3f8758e6babf9ae675e</u>	+ 0.01566887 BTC	✓
21	2018-05-26 20:54:04	<u>a6f55199f89dc508aee1b4f362cfd5170885d7767705</u> <u>53d7a7eb86e7226d71f9</u>	- 0.01067598 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-26 10:09:39	<u>300afe5ce29a60e335de04731d574be575876aff17bd66228d5c6d275c10ed42</u>	+ 0.01067598 BTC	✓
23	2018-05-08 10:01:38	<u>ebc8a3f23af6b89316578d9e01abd6de27f782d5e3b45e7516219e6ddf7e61da</u>	- 0.00864260 BTC	✓
24	2018-05-08 09:26:07	<u>1a2456905c6bd53c339db2ea27aaa37f4372bcd12be5e660bc030bb822f9a924</u>	+ 0.00864260 BTC	✓
25	2018-04-07 18:16:50	<u>d7994ac6890e68bdf6aa72d549e8d498a94f10f8643144cf60395d6ce0527dba</u>	- 0.01733914 BTC	✓
26	2018-04-07 10:05:23	<u>e32add6175b69dd769e1c572f2a55416ca2170d9e782b2dc07534aa1bea8a359</u>	+ 0.01733914 BTC	✓
27	2018-03-11 01:52:26	<u>9b6d74221088494fa9e1dc645b26790a999005b22102e1a6da1f8442caeb1f99</u>	- 0.01090000 BTC	✓
28	2018-03-01 14:16:19	<u>0c5668337811bfe9de45ed8ebbd81d85fe47cb4040f5484dc081b62c66797622</u>	+ 0.01090000 BTC	✓

\* USD values displayed at the time of transaction

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