

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EbjAhBV2hp2jXjYhF6xMnHHmWntWfh1</u>
TOTAL RECEIVED	0.07333889 BTC
	4,650.11 USD
TOTAL SEND	0.07333889 BTC
	4,650.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-13 23:44:03	<u>b135925f6f814f98cd4124</u> <u>c9942ce45207057846d123</u> <u>9ef9ec22ea49f1f4b44b</u>	- 0.00283978 BTC	
2	2018-06-13 17:24:39	<u>dcb3e2241cdd6726ef6862</u> <u>1f56cccff10e720962470b</u> <u>2eaf347c122581025fee</u>	+ 0.00283978 BTC	
3	2018-04-27 12:55:19	<u>e274a24a2550ea42f66ac7</u> <u>d4830ba68e116898af3d25</u> <u>110ec0449b73303239eb</u>	- 0.00354225 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-27 12:28:27	<u>c8f078d10046ec6767889e</u> <u>2f1e13a5ddd1622a668212</u> <u>870434419d28b5b03aa2</u>	+ 0.00354225 BTC	✓
5	2018-03-16 23:37:00	<u>18c740225f96c01df4a59f</u> <u>0d0c93ed4d0a98da6187e9</u> <u>4b346ff0a8c30cf38196</u>	- 0.00508520 BTC	✓
6	2018-03-16 23:09:41	<u>0062a0aa67d22dabcf6e02</u> <u>34652e38e4c98ea598c32a</u> <u>4a9d3da82aa5a1d6ecf4</u>	+ 0.00508520 BTC	✓
7	2018-02-07 23:50:59	<u>0a2777bfc1f96b6801e7b2</u> <u>05c4add4b7029575322fde</u> <u>2756513505c58ace16ba</u>	- 0.00503760 BTC	✓
8	2018-02-06 17:43:35	<u>f0e910334d1adab126be3e</u> <u>26e770972234d61952f765</u> <u>25279c24c930bb4d1324</u>	+ 0.00503760 BTC	✓
9	2018-02-05 17:38:36	<u>6f1b8f123153935d7eb22f</u> <u>a0c008ebe4e1d70f0d5900</u> <u>7bb8f1a934fb5e1e2bc6</u>	- 0.00519350 BTC	✓
10	2018-02-05 17:37:17	<u>8372629865e4feff4a821e</u> <u>f2e41dfcea4df42ffb0c03</u> <u>5face91861c74a8fc46b</u>	- 0.00229569 BTC	✓
11	2018-02-05 17:33:41	<u>778e75b9e024743bceb009</u> <u>0b2f375deb7fedfd50807f</u> <u>1fda8e1cb23fd49c0517</u>	- 0.00261787 BTC	✓
12	2018-02-05 17:33:41	<u>007991f90288b296363e3a</u> <u>166a839a31f9baa3393b19</u> <u>1fac9508424a04402f10</u>	- 0.00311640 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 00:34:46	<u>568bbc076c7eb310387d83</u> <u>51ee8d5a1ac0573f28ef0f</u> <u>4e8ab2acb781c162e779</u>	- 0.00205891 BTC	✓
14	2018-01-22 00:34:46	<u>568bbc076c7eb310387d83</u> <u>51ee8d5a1ac0573f28ef0f</u> <u>4e8ab2acb781c162e779</u>	- 0.00208367 BTC	✓
15	2018-01-22 00:34:46	<u>568bbc076c7eb310387d83</u> <u>51ee8d5a1ac0573f28ef0f</u> <u>4e8ab2acb781c162e779</u>	- 0.00209099 BTC	✓
16	2018-01-14 23:28:36	<u>4d27c5968abbe46a460d16</u> <u>06e4ff0ce41a20500c89d2</u> <u>84afe92b33929a233ce6</u>	+ 0.00519350 BTC	✓
17	2017-12-29 18:17:44	<u>fcad7c866b3b64816f89c0</u> <u>c422f16bc943906e1a2a37</u> <u>0c8ca0cad3df782d68f0</u>	+ 0.00311640 BTC	✓
18	2017-12-21 07:53:43	<u>8794eb5b263a3ffa862e85</u> <u>6e059aaf7d677c298cf0bc</u> <u>8dad2a1140a162e84317</u>	+ 0.00261787 BTC	✓
19	2017-12-13 18:45:09	<u>08e26eef858be56c2ed7d7</u> <u>a64e5d725573cdbafbe3e3</u> <u>4334ad58bde698efc31a</u>	+ 0.00229569 BTC	✓
20	2017-12-07 16:51:53	<u>a5268f1a0cf769bdad2fd3</u> <u>7570ae3df7cee886337ab6</u> <u>1ad0bcf1b623955ec918</u>	+ 0.00209099 BTC	✓
21	2017-12-03 06:52:32	<u>76a04e2b2bbd2c798d4e65</u> <u>6d2a0eda6e85d098d27a0e</u> <u>8f922ca051b66bbc7ff2</u>	- 0.00187731 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 06:52:32	<u>76a04e2b2bbd2c798d4e656d2a0eda6e85d098d27a0e8f922ca051b66bbc7ff2</u>	- 0.00201409 BTC	✓
23	2017-12-02 20:20:48	<u>7300bf7c2550faf7bb1cf44e6f3879a413550811b2635f080eeb974c0b544191</u>	+ 0.00208367 BTC	✓
24	2017-11-28 12:02:53	<u>6b0158b467453dab304ca8dad0df7d65a75965dc9760b86ce5d3dccee36ee2e</u>	+ 0.00205891 BTC	✓
25	2017-11-23 22:43:18	<u>9b62250ab97920d1b8b37b235b311bb3b437f3cc6a018917bf4ca5456e66ce0a</u>	+ 0.00201409 BTC	✓
26	2017-11-18 20:35:35	<u>49f0f290eaf5deb531ed32a035af20e3616e4309d3de796778becd0d6a5c13aa</u>	+ 0.00187731 BTC	✓
27	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29a6f9e290ac54a0732c38aaf959280fbe145ae38865</u>	- 0.00700000 BTC	✓
28	2017-11-14 15:35:48	<u>e54a97fb7a4d3edf6f8133c3b42cd1202394b9597eb53563e55ed8d8a9fa6d13</u>	+ 0.00700000 BTC	✓
29	2017-10-25 11:36:08	<u>bc5287c584c58c89b034bfc51c598e1f269dd01322bbbf387a8ef42f7a5c9ba1</u>	- 0.00508063 BTC	✓
30	2017-10-25 11:06:38	<u>62a36044cacddf7ce75f45730288feeaf08660b62d5074b3bd3debf56c527c27</u>	+ 0.00508063 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-12 03:14:38	<u>295d3903b1ab12b3cb3951</u> <u>9a25309edc66ce717869e2</u> <u>073d28e7ff146474da9c</u>	- 0.02100000 BTC	✓
32	2017-10-12 02:06:35	<u>ee83500c4a97fbf2a6dea4</u> <u>047c125bdc9c108bf333d</u> <u>68ba916383a8f1c0c57d</u>	+ 0.02100000 BTC	✓
33	2015-10-16 14:11:19	<u>a51fe3e43d15e58ad6ea34</u> <u>db95a09380d0a48fcbea4a</u> <u>7c5dde37232af43b8841</u>	- 0.00020500 BTC	✓
34	2015-10-16 13:48:33	<u>fe320737fc2f71007c383c</u> <u>13d2e9db06aa2a0db472f7</u> <u>77efb7638f40a404a78a</u>	+ 0.00020500 BTC	✓
35	2015-10-15 06:44:21	<u>130312c0f54f7581b11c09</u> <u>876394fca6f6ddc7ad5354</u> <u>015e826b2b44d358e470</u>	- 0.00010500 BTC	✓
36	2015-10-15 06:15:20	<u>4ed36d061d63127312cb46</u> <u>819975930c0d5afacfa244</u> <u>ef799166e2cffc7ffc3a</u>	+ 0.00010500 BTC	✓
37	2015-10-13 09:06:34	<u>3d8b53d62e05918d3bf256</u> <u>d025171c36ad237c0a0bd3</u> <u>9a79864d9d8d8abb6362</u>	- 0.00009500 BTC	✓
38	2015-10-13 08:31:56	<u>b6cf8971dfb467fe8edcbc</u> <u>9367eb0cfe3b4ace57a86c</u> <u>418055fdd787ee239312</u>	+ 0.00009500 BTC	✓

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