

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EbpG2qMameQRVBMv9iAom5Fu16qUh7aN</u>
TOTAL RECEIVED	3.66341199 BTC
	231,142.68 USD
TOTAL SEND	3.66341199 BTC
	231,142.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-29 13:39:34	<u>ea86ee5e286e09be4a4c98</u> <u>5ceb15fd5bf0e735b632d3</u> <u>f55f3f870658e08f5b44</u>	- 0.01615822 BTC	
			117.08 USD	
2	2019-12-29 12:51:39	<u>dc620c671016071954c7b0</u> <u>1f0923007b62cdf97a201c</u> <u>8ef18a5410444f087397</u>	+ 0.01615822 BTC	
			117.08 USD	
3	2019-11-16 18:47:53	<u>e3d8c8af8f4223f32ad039</u> <u>6f4ddee115f9ecea8a04a3</u> <u>d1e003a2dbb3f8643d7a</u>	- 0.00555196 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-11-16 15:16:53	<u>e84f63a163b0b5039de02d36517d1646752ded9820c1ba31bac742e051b15eb2</u>	+ 0.00555196 BTC	✓
5	2019-11-05 15:26:42	<u>17d2b7af5d349c239573936bb5669fbb3411cf3f59ea3b7b15bbac900e078307</u>	- 0.02069089 BTC	✓
6	2019-11-05 03:29:42	<u>3a1a6f1e1425bd68b43bf9e4f67eb4a6801825e0f68c4626b201646cd0bd7e7a</u>	+ 0.02069089 BTC	✓
7	2019-09-25 02:37:29	<u>7eef1e0ea1689a8fc3c7fcf1c6aa5e4bac5e7eea5333073145f8fb324970eac9</u>	- 0.03119695 BTC	✓
8	2019-09-25 01:31:01	<u>f3d995ee78ca3a8c1abbb8447315c83a58927c769c0c7582a80dea61ac05de7e</u>	+ 0.03119695 BTC	✓
9	2019-09-10 03:30:24	<u>98b6c26cfbc5dcfa1492232329310d8b0271b78c00226bc068cfa02c8246b5af</u>	- 0.01349235 BTC	✓
10	2019-09-10 03:10:48	<u>280378ece1464baed7e16b46ad61ab8cee4891cfb33e8f1b7e6021b37f0836</u>	+ 0.01349235 BTC	✓
11	2019-06-14 21:55:26	<u>51bf220a87830f67c1cb4cda41b236bc0cd3767370facb981f4a21ff46cc4e77</u>	- 0.00572201 BTC	✓
12	2019-06-14 21:55:26	<u>51bf220a87830f67c1cb4cda41b236bc0cd3767370facb981f4a21ff46cc4e77</u>	- 0.00572201 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-13 12:14:11	<u>eb90723bcc1e6741bec9b6c043c493b85cafa767fe8be705ae36a05d310bfb32</u>	- 0.02106933 BTC	✓
14	2019-06-13 03:49:09	<u>e9d51a14654903962e6dc8d8cde7dce92a4c1e254aac95afaa9c9cedae0af1fb</u>	+ 0.02106933 BTC	✓
15	2019-06-11 01:42:16	<u>5e2cd086ced0a88c29f913da8528fd172640bea88dbf5f306628cf7de100f1e6</u>	+ 0.00572201 BTC	✓
16	2019-06-11 01:42:16	<u>5d9e8cf8d45bc3c75cc1025039ff9933f8fb0c1432008a0f47318b8b1ab22d50</u>	+ 0.00572201 BTC	✓
17	2019-05-22 16:30:54	<u>622ad3d6ea3f93508f014143d0beaff61ab68585538e7d06a3c4e716de6b9b04</u>	- 0.11438647 BTC	✓
18	2019-05-22 04:45:54	<u>2efad1498d11f8953c2456c7679cbd474527d2c012a322fcc197cdc12458324e</u>	+ 0.11438647 BTC	✓
19	2019-05-17 22:04:00	<u>31c8febde3142b3132b9777f4111f6bae16a074b5847c92917a4d0b02619be54</u>	- 0.00873483 BTC	✓
20	2019-05-17 17:07:29	<u>acc8ca51978b6212a632e69a80c4d186e56c8149640992eca171bdad29239b2c</u>	- 0.02375261 BTC	✓
21	2019-05-17 16:07:49	<u>7bc8be1ba3c6cc7627ccddbadee6dc3bf41d3bc2b932934d143a8469013db835</u>	- 0.43091823 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-17 02:31:18	<u>d8a1513d2bd3b8e18efc38</u> <u>afcbdc29f28d94d96ed295</u> <u>02dd575f0888fe808a07</u>	+ 0.43091823 BTC	✓
23	2019-05-17 02:31:18	<u>5ec4c912cc86a073b3ad38</u> <u>cac0daf6cc1c3a291e4634</u> <u>1be7a57447dc71f8d9be</u>	+ 0.00873483 BTC	✓
24	2019-05-17 02:31:18	<u>b70ad6ded7662af0f53c51</u> <u>9a6b9b2a719a851b450d5e</u> <u>a1d8d4d84d5aa8bf116b</u>	+ 0.02375261 BTC	✓
25	2019-05-14 21:31:30	<u>ced8ce724a80394b127195</u> <u>96c232424cf1dd4416524a</u> <u>b6fb0ea611dda9fcfe9d</u>	- 0.03502252 BTC	✓
26	2019-05-14 20:25:08	<u>f9b0313df73f82c93ec08e</u> <u>b67d848f1d1f5f3a388bef</u> <u>f90d0c608b9fd37b4726</u>	+ 0.03502252 BTC	✓
27	2019-05-08 20:33:04	<u>99d53ea742b56d03e8da84</u> <u>1d86faf38f7ec8999b2be6</u> <u>5aec6c1d9704fec33903</u>	- 0.00948556 BTC	✓
28	2019-05-08 11:01:41	<u>c6d035d73025222e1a5d28</u> <u>48a1fc6df6d1bdb0e62fb3</u> <u>7a61958a30fe6931873c</u>	- 0.04696860 BTC	✓
29	2019-05-08 10:39:50	<u>68200d67d9008b8e54f5f0</u> <u>7d19144f289789a6b5e80d</u> <u>c91ea9c73f3308d8b3c3</u>	- 0.17659776 BTC	✓
30	2019-05-08 03:46:03	<u>3cbde80119635a13f954a9</u> <u>e124929d56725b6dc9e8de</u> <u>1b1c4e5a354b8f331ab0</u>	+ 0.00948556 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-08 03:46:03	<u>6862ce19b75135ea4ff309</u> <u>eb3a66644a24bbbed5ab8b6</u> <u>3a7bea22bb7642eed98</u>	+ 0.04696860 BTC	✓
32	2019-05-08 03:37:04	<u>dede3e53ead3773e35bea5</u> <u>ad9de6683395ad7813bbe8</u> <u>8e93d09dbef43a7c3af9</u>	+ 0.17659776 BTC	✓
33	2019-05-08 01:04:04	<u>72fa94c13f268b15831a5c</u> <u>e48a3e93a6450342b05ba1</u> <u>54a66ce62574669d5307</u>	- 0.06126544 BTC	✓
34	2019-05-07 04:49:59	<u>0d2c6491a624a4dc0bcb89</u> <u>89775748231083aec40040</u> <u>32d0142e3c0efda39d3b</u>	+ 0.06126544 BTC	✓
35	2019-05-02 00:27:47	<u>924faa6a59b33f1b367876</u> <u>77231c648c1243da611697</u> <u>ee6f90ee80c3cc92ca3d</u>	- 0.34446997 BTC	✓
36	2019-04-30 22:38:04	<u>7c22e009be0f440638c525</u> <u>7779d5831c8de4cd15ad5c</u> <u>a1a821ebe5f28e5ae2dc</u>	+ 0.34446997 BTC	✓
37	2019-04-30 14:27:01	<u>0a4eb661da15eb2c30c82d</u> <u>d3e8c678f2776d269df2ae</u> <u>3d83f7d2b1fb8778055d</u>	- 0.01810309 BTC	✓
38	2019-04-30 03:06:20	<u>2cb4423ba8b04ae36434aa</u> <u>d94375f73934354490946e</u> <u>c12c754b8cb63c653189</u>	+ 0.01810309 BTC	✓
39	2019-04-26 17:04:05	<u>cedcde610f409db48c1279</u> <u>608584f20eebbcaa34c943</u> <u>87ed86472d9d0d1fa053</u>	- 0.08512543 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-26 03:54:21	<u>ef8ec44e7a98847f46506c</u> <u>dc334e9cd3495706ca1bc8</u> <u>d97c00cc2e3b65f8a648</u>	+ 0.08512543 BTC	✓
41	2019-04-24 05:07:29	<u>834fd4811a132762d14ee9</u> <u>42b2a5c2ea53a4db17e9cf</u> <u>3c7d866dea86e7da740f</u>	- 0.08237071 BTC	✓
42	2019-04-23 01:30:00	<u>660c0e11400e5f17869090</u> <u>8d7a154b95d795f0286e33</u> <u>e84e22cd6c424bc02c95</u>	+ 0.08237071 BTC	✓
43	2019-04-20 19:08:35	<u>9d1da75836070ce5d83654</u> <u>4116a0cff0d823c408d3df</u> <u>67baa5c3a2054c5d3a37</u>	- 0.00893714 BTC	✓
44	2019-04-19 16:03:22	<u>0aa6b71aa1d444a36d146a</u> <u>5f288ef8851da893232941</u> <u>8fb92f0d09d8c4565113</u>	- 0.58713029 BTC	✓
45	2019-04-19 04:33:46	<u>f690e4755b5a7f318584c0</u> <u>a726eb376d258c7b36006b</u> <u>082240b503706924b4cc</u>	+ 0.00893714 BTC	✓
46	2019-04-19 04:33:46	<u>62af8645845d9fac1d2a9a</u> <u>d79720796cbd5817179eb7</u> <u>8d3f05154db6cc41426b</u>	+ 0.58713029 BTC	✓
47	2019-04-18 18:21:37	<u>6c092355a9ca7c23735e82</u> <u>310f81babe68c8185ea63d</u> <u>af43d9cf11040aaaa1c1</u>	- 0.01146008 BTC	✓
48	2019-04-17 17:39:25	<u>ee5d2818be8159b456f188</u> <u>c706f5289584312ecb141b</u> <u>dfc86756ecf7079605e9</u>	- 0.05735068 BTC	✓

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49	2019-04-17 17:39:25	<u>994f80a0438b25e02951cd</u> <u>783aeaa279d5089aa1558d</u> <u>ab234e7a0a2cfaf04aee</u>	- 0.01504943 BTC	✓
50	2019-04-17 17:39:25	<u>994f80a0438b25e02951cd</u> <u>783aeaa279d5089aa1558d</u> <u>ab234e7a0a2cfaf04aee</u>	- 0.01504943 BTC	✓
51	2019-04-17 04:29:16	<u>5b3bc7c550c704c29f48ce</u> <u>4d65d90f2cf6f0513681db</u> <u>82ab44a34bd2bb84e2b3</u>	+ 0.05735068 BTC	✓
52	2019-04-16 07:44:11	<u>e055dbb27618228a921555</u> <u>47fa90aae5af619a5112ed</u> <u>0c508c42f989ac339ae2</u>	+ 0.01504943 BTC	✓
53	2019-04-16 07:44:11	<u>5af9c2c2e81502bc2e8fc0</u> <u>3f9eae6caf57a06247b2e4</u> <u>9a07ba5e2121ae8e7c48</u>	+ 0.01504943 BTC	✓
54	2019-04-16 02:46:20	<u>cc754e2dd3f61b204bba8a</u> <u>7600a0bbbcf80046597048</u> <u>429c26b48e8e83889640</u>	+ 0.01146008 BTC	✓
55	2019-04-12 21:10:08	<u>22c0891caf96d4a8c6c513</u> <u>031858ad9bbce4d8dc2a8f</u> <u>b89409b44e809a0dfbf3</u>	- 0.30521178 BTC	✓
56	2019-04-12 02:56:03	<u>2724054621fb239979e610</u> <u>39978cf9ce67540874e1c6</u> <u>2fc3812dd83d6b36810e</u>	+ 0.30521178 BTC	✓
57	2019-04-11 16:06:35	<u>19170238014d5ae5c18032</u> <u>c27b3886d0e494dc3109a7</u> <u>82de6e308ea707124d86</u>	- 0.06815573 BTC	✓

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58	2019-04-10 04:07:14	<u>c10b155a57b414f0597075</u> <u>1ed17488eb9229b6cf1b0e</u> <u>11ac22339045bd7d8595</u>	+ 0.06815573 BTC	✓
59	2019-04-08 16:05:30	<u>b37a185b62705b721835d8</u> <u>0418bcb1e29c3aa90968b9</u> <u>089f5176ac3201d566d5</u>	- 0.00921672 BTC	✓
60	2019-04-08 02:03:35	<u>9622c9366b317869fb4d5f</u> <u>f06bae78c77524dd8733d4</u> <u>5e7b46cedb4deefa4614</u>	+ 0.00921672 BTC	✓
61	2019-04-05 16:11:52	<u>1aedba479b585e49007fd4</u> <u>0df54aa0f5ae90cb8fb118</u> <u>43c6321bf72e991f8827</u>	- 0.42164384 BTC	✓
62	2019-04-05 04:41:44	<u>e239be29cbbab085d3c94b</u> <u>9c52243c8f8bdaf0f6a6f6</u> <u>2cee17df65dd32fa72cc</u>	+ 0.42164384 BTC	✓
63	2019-04-05 04:19:18	<u>7b7e796ff795ca8934d4f1</u> <u>ebdf0bfff62b7aa87a8e5cb</u> <u>3feeb32a1f6fa3c1d2fc</u>	- 0.03457348 BTC	✓
64	2019-04-05 03:40:53	<u>3ebafe0bd73ff56c8e7181</u> <u>6d1dc0e88517366d35a732</u> <u>5087adbbdc2de989679e</u>	- 0.11528690 BTC	✓
65	2019-04-02 01:54:05	<u>e3f38daeb64984f15a1049</u> <u>85b04806712a30063bc773</u> <u>422774f768b0d858e77c</u>	+ 0.11528690 BTC	✓
66	2019-04-01 06:13:54	<u>e63380848c0f5a88a7e602</u> <u>1d5feb1092f4d369fea707</u> <u>3ae7f8e40c60d455a389</u>	+ 0.03457348 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-21 18:18:40	<u>5a88af5981f06d0f480841</u> <u>76f2f38fe09595301d6ab5</u> <u>a32a7980696fe32bf444</u>	- 0.11394068 BTC	✓
68	2019-03-21 03:00:26	<u>ecff9c1ba500df46007c4e</u> <u>f7f4cfae6d986ce2c37e89</u> <u>f530700f5a308de440ee</u>	+ 0.11394068 BTC	✓
69	2019-03-12 00:54:12	<u>fe27331a2c1aad2213ecb7</u> <u>3e3f4b2857c694b2eed7e7</u> <u>d8ba4f9e77ca4c5d3b18</u>	- 0.01315385 BTC	✓
70	2019-03-11 00:00:40	<u>999257c736185dacfe5260</u> <u>9684ace765dedfe4da676c</u> <u>3765c0c600317ea6474b</u>	+ 0.01315385 BTC	✓
71	2019-03-09 17:24:56	<u>f9a5aa468b4548f2d28f46</u> <u>65b1e6b895c2262723ec3d</u> <u>5cc092544e196e440ec5</u>	- 0.01180899 BTC	✓
72	2019-03-08 22:36:48	<u>279d5baceca770cd24d2d3</u> <u>3ebdecf8ba75e27acff278</u> <u>5e2646a5b7970b39af67</u>	- 0.01504944 BTC	✓
73	2019-03-08 22:36:48	<u>279d5baceca770cd24d2d3</u> <u>3ebdecf8ba75e27acff278</u> <u>5e2646a5b7970b39af67</u>	- 0.01319912 BTC	✓
74	2019-03-08 21:03:00	<u>07df6b0e42a9a8f198465b</u> <u>7f80b2b55a6a8d01aa6778</u> <u>fe9c0c37e14903db38a9</u>	- 0.01439082 BTC	✓
75	2019-03-08 21:03:00	<u>2a38d22a9fe8c0638e597f</u> <u>0e1cdda7e7b48ced98748b</u> <u>836ca8353e7ea5d1c5c0</u>	- 0.01268000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-08 16:23:29	<u>821b14a2aff790df1afe43</u> <u>3eec3c665d7d5eb7170728</u> <u>fbcb4d91475a686a501e5</u>	- 0.03876682 BTC	✓
77	2019-03-07 22:57:29	<u>88e93d57042f58cc57912b</u> <u>cea984e3f792e8f7fcb3f0</u> <u>0cefa3159a0a8f075af3</u>	+ 0.01180899 BTC	✓
78	2019-03-07 22:57:29	<u>4ba84304f3eebd9c7ea441</u> <u>1290ae3b3aaf7ca542ce99</u> <u>40628f960e6e4de52c4f</u>	+ 0.01504944 BTC	✓
79	2019-03-06 23:52:22	<u>1053c5db777bc1d63b3b53</u> <u>fd2e9bfffac89675152d6dd</u> <u>b24f296734f74f13a9e8</u>	+ 0.03876682 BTC	✓
80	2019-03-06 22:42:22	<u>0e3d1ad8f768a2e75e2b17</u> <u>0c960b41aa71824640caeb</u> <u>4b1a02590f799e7a352b</u>	- 0.03231954 BTC	✓
81	2019-03-04 06:06:01	<u>7ed6de19c1b4909731e7ee</u> <u>413fec6c8395e03ab03a50</u> <u>49660be3b5fc84ffb6a3</u>	+ 0.03231954 BTC	✓
82	2019-03-03 22:42:56	<u>cdd8e2e4bb7b564445ad29</u> <u>f118189945547dbc74b956</u> <u>3c76a84e076b7c61c8f9</u>	- 0.03080431 BTC	✓
83	2019-03-01 20:22:17	<u>272e219b4b41e0d24341c9</u> <u>fae16aa760c67317965e48</u> <u>9682173af8e5f5adb0c7</u>	- 0.03230118 BTC	✓
84	2019-02-28 00:21:41	<u>daff8b619705cc2cd30e4d</u> <u>edb435f1a51022c4b8dd15</u> <u>560555c6184e0edaa400</u>	+ 0.03230118 BTC	✓

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85	2019-02-28 00:21:41	<u>c0f1a6f2a97824d6b99c7f e763beb5b2b0559c7ade48 9e1f50c6863037f40f00</u>	+ 0.01268000 BTC	✓
86	2019-02-26 01:21:22	<u>c1a553966351f0218aa514 b9b89d1ae7a7f8da03470f 7c1c5c50917f248a50d2</u>	+ 0.01439082 BTC	✓
87	2019-02-25 00:07:34	<u>551199f47933ca2bb57ab0 c1b992e7d34afa32abe2a2 d0841d1f29a17080b85d</u>	+ 0.01319912 BTC	✓
88	2019-02-22 03:17:17	<u>78d5fa59732dd6d251b1fa 0608d07fe37f7c19e0e9f3 2fe1e3101b55cfed8866</u>	+ 0.03080431 BTC	✓
89	2019-02-21 16:59:30	<u>278ce197ed49f7df5501a5 a86a9011d1032d8da7b058 b5b0fe689a9c08c24c52</u>	- 0.01442597 BTC	✓
90	2019-02-20 17:53:11	<u>3e4140b44c97f07b0ffd1d 8b2e59dc0dd920f7e45079 3d38916c4d994e3d7dc3</u>	- 0.02823918 BTC	✓
91	2019-02-20 01:31:23	<u>fcf66ce5307ca345fbdf5e de3cbb26db2ffec1afac93 1ee014142d9fc7dab13a</u>	+ 0.01442597 BTC	✓
92	2019-02-20 01:31:23	<u>1cd87266b38d42968dffac 838369dd81bfc513abcc36 283f15b2d21b47944765</u>	+ 0.02823918 BTC	✓
93	2019-02-18 16:58:21	<u>520c7ac11f294b93a08673 5befc176f161ed3ba3cd38 4a7783d9d82e0f21716d</u>	- 0.08646165 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-18 00:29:16	<u>ec5f4b57fa9e2cbd296bb6</u> <u>6cb7acfd25e759fa6cbd30</u> <u>1981048bd5a34e4d0b8c</u>	+ 0.08646165 BTC	✓

* USD values displayed at the time of transaction

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