

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EbqdlCygLYAmVtMALKsahNJDozLaLs2M</u>
TOTAL RECEIVED	0.47609580 BTC
	29,968.56 USD
TOTAL SEND	0.47609580 BTC
	29,968.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-28 05:00:25	<u>2309a379b51b73a1fba3fc</u> <u>099bfc5643345c5b0926cf</u> <u>019e5720c37e7dfb9d57</u>	- 0.00668085 BTC	
2	2019-06-28 04:39:11	<u>446a0da9dc46887760af89</u> <u>c77ca0fc9f5d7f7b79b3fd</u> <u>723cff9a75db2d8b6e8a</u>	+ 0.00668085 BTC	
3	2019-06-18 10:43:45	<u>d8528fbffcc138ad0fae7b</u> <u>730fe95c9ea7db8ed0611f</u> <u>18ce2ffa0b220fd59162</u>	- 0.00203754 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-18 09:28:15	<u>6d7528e22464a9c1489415</u> <u>574f01cb73d383a98910f2</u> <u>4d015d0a24f2712ad7f8</u>	+ 0.00203754 BTC	✓
5	2019-04-25 10:57:51	<u>2b6393425db970c164b9db</u> <u>96b823e5b8deb3e4984723</u> <u>3267ed3a880f9d66421c</u>	- 0.00310630 BTC	✓
6	2019-04-25 09:34:37	<u>afe06488abe31f45190af4</u> <u>f2c8343be052a9dcb5017a</u> <u>6941098bcd31263882f7</u>	+ 0.00310630 BTC	✓
7	2019-02-28 23:48:19	<u>3cd41c62a22b9290971c44</u> <u>0836a71b41053e98ed4069</u> <u>73e098fc38063d185395</u>	- 0.01222510 BTC	✓
8	2019-02-28 08:28:56	<u>865754207b3d064baef02d</u> <u>0edc2a94d8f545a9582cb0</u> <u>65db32d849c682d5c731</u>	+ 0.01222510 BTC	✓
9	2019-02-26 05:59:24	<u>3d53c1f16f55b129f64c47</u> <u>d518aff8139a27b443c5cd</u> <u>88bde380b2efe29c6039</u>	- 0.01485219 BTC	✓
10	2019-02-26 05:07:43	<u>7515c6bdb88e23245c34b8</u> <u>5a29794f568e33f2cab0a0</u> <u>0650aa413cd43068a8d6</u>	+ 0.01485219 BTC	✓
11	2019-02-24 08:57:07	<u>f900b8d44fd7028f469482</u> <u>f53a9b6482e827671ef14e</u> <u>4a440d3c787334894dd0</u>	- 0.02049999 BTC	✓
12	2019-02-24 08:21:43	<u>5288402dc5dab223bdc4a5</u> <u>49a47ff3dd759580934266</u> <u>06217054140db262d182</u>	+ 0.02049999 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-25 14:50:00	<u>362f002e0983fb77b5519d05ce6c05bc61cff2754f9334750861d6ea850aaf6e</u>	- 0.01849675 BTC	✓
14	2019-01-25 14:04:58	<u>f7b7f4efe97b9e42be9c35de0b75bbb9888edfc36dca d7c41d66494378a0a8ff</u>	+ 0.01849675 BTC	✓
15	2019-01-22 13:30:10	<u>2fedc13daa616555d6bf252c232b1e906b1d653d83de d15211e569c86d63957b</u>	- 0.03461084 BTC	✓
16	2019-01-22 12:40:41	<u>1a708375f4748d729adba8c354c0a4b5772a7d04b7289e8c93159ee3f362e4ea</u>	+ 0.03461084 BTC	✓
17	2019-01-14 17:03:06	<u>68671ae54316190f7c8cc2df0fb0f2f6ab2cbe97e98b06ef06a074ffd467e3eb</u>	- 0.03218691 BTC	✓
18	2019-01-14 16:08:30	<u>cc75f79d096b55a9bae40fe286b62d8b8d7f3401fbc05610fd0c8564736a0af9</u>	+ 0.03218691 BTC	✓
19	2019-01-10 12:24:37	<u>9a2f66106d36689ac28030d3cb6f7880e34a4dc3c29a7e64d3af201c4271fead</u>	- 0.00203754 BTC	✓
20	2019-01-10 10:55:40	<u>550e6a706673f30aa8d03f26d06a3fe50324e3fad02acc2fb0e95548b4e37791</u>	+ 0.00203754 BTC	✓
21	2018-11-06 11:25:22	<u>ac07e3f274bd0a39a7be5791fb49781d681070f15d15d5aa073477e06d90ac0e</u>	- 0.00203755 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-06 10:38:50	<u>533865b4727998594df1ef</u> <u>dfd2ce7cef7edc3711cde8</u> <u>8f48bcec77097d103a2f</u>	+ 0.00203755 BTC	✓
23	2018-10-08 10:40:43	<u>da72f49968aedd570818d2</u> <u>8cc058ec81da83a99932be</u> <u>d4ad399a1c6054849a58</u>	- 0.00203755 BTC	✓
24	2018-10-08 09:27:03	<u>7abf12f35745affdb14c1f</u> <u>4fb308944131e61692ba82</u> <u>8c6d0f1f424634d3baa9</u>	+ 0.00203755 BTC	✓
25	2018-09-11 20:39:31	<u>97858d7ae152d0ce313285</u> <u>b9735c2c355789ab2d6888</u> <u>e836f4b2226a9e8e2648</u>	- 0.05929000 BTC	✓
26	2018-09-11 20:17:08	<u>c0fdcdd415f62704f2718a</u> <u>5cfe028118a38a7fa511e1</u> <u>b9194cc4afd5dd1e1058</u>	+ 0.05929000 BTC	✓
27	2018-09-05 10:32:03	<u>2f0dce1a2336f1c36cf2e5</u> <u>216ebc45c6415b9174704d</u> <u>7f046a54dc1d95d0f97c</u>	- 0.01058776 BTC	✓
28	2018-09-05 09:12:46	<u>d7e827ebb8962ad1b074d5</u> <u>13b05946134366b023a7cc</u> <u>f7328617e2c9b2f28c93</u>	+ 0.01058776 BTC	✓
29	2018-07-07 20:20:30	<u>80ab1c0dc43a243da326bf</u> <u>801f2b683f49f253c2f3f1</u> <u>4ce38dd554151746b356</u>	- 0.01284382 BTC	✓
30	2018-07-07 19:51:28	<u>993a5d949200a21c357880</u> <u>9ffbc2e5e9b46e2279fc21</u> <u>1aad6a415e73162f3bf4</u>	+ 0.01284382 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-04 10:24:00	<u>602631e8b9e05835e97d65</u> <u>b9b53bfe8dec8332890a74</u> <u>92f5ac87cec19b677c45</u>	- 0.01058776 BTC	✓
32	2018-07-04 09:46:21	<u>766f8d8c92e59973a92f4f</u> <u>3d4dd88b175fc0c366e509</u> <u>7f1d011465c4934ec76b</u>	+ 0.01058776 BTC	✓
33	2018-06-21 09:24:31	<u>83755e00790c5589b7394a</u> <u>6e582025b06f6681614557</u> <u>bd0b4ffd94815d5455f4</u>	- 0.19517258 BTC	✓
34	2018-06-21 08:24:36	<u>d713c9f0bd2dfb32e648f4</u> <u>100cc68575ffd6a27fc77c</u> <u>ebd64362c274efee628a</u>	+ 0.19517258 BTC	✓
35	2018-05-08 10:01:38	<u>88d147eace123e6e569686</u> <u>35e7a64759b3e3647d1766</u> <u>deca86ff750def408af1</u>	- 0.00524387 BTC	✓
36	2018-05-08 09:26:07	<u>541daa298ca8a4862a41d6</u> <u>fb7725cc19ca6045af6a33</u> <u>e19d4248adf7a4cb506d</u>	+ 0.00524387 BTC	✓
37	2018-04-04 10:54:43	<u>ca372b04dcd7c46faeb255</u> <u>70405f370c9cc7434a7449</u> <u>982a9d90401ecb9b9b9f</u>	- 0.01058776 BTC	✓
38	2018-04-04 10:31:47	<u>cdcdb548061bcbb57da2f2</u> <u>d8ec919ff7ed20135b8dc9</u> <u>0f75c43758d1734090ac</u>	+ 0.01058776 BTC	✓
39	2018-03-05 11:02:07	<u>299c793b35c4e3c5ce820e</u> <u>2e8ab24cdf281a30e68235</u> <u>ac1634bdacd379de1bc7</u>	- 0.01058539 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-05 09:38:47	<u>2d755f3feb945ca3b4408f</u> <u>2d8ce5a11635e7e19693a2</u> <u>c4459f756890f730ac15</u>	+ 0.01058539 BTC	✓
41	2018-02-07 10:16:28	<u>4ea6aa1d5437f6c6ffa3e6</u> <u>be09c4bd657f8019afca16</u> <u>e484eb64d916ecb1f823</u>	- 0.01038775 BTC	✓
42	2018-02-07 09:50:36	<u>04f3323e034fe9e660a313</u> <u>da1ad6cd6d2877e2a3be81</u> <u>66f7c6e58604b646893d</u>	+ 0.01038775 BTC	✓

* USD values displayed at the time of transaction

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