

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ez26SL8Cc3g9bKw6HHt7L5u9sqSa3zejp</u>
TOTAL RECEIVED	5.67924861 BTC
	359,189.75 USD
TOTAL SEND	5.67924861 BTC
	359,189.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-10 16:43:13	<u>7edcbe2d21d1f8dadcf72a</u> <u>c7c548007a941beb80d912</u> <u>fecfe26f9fed5c822ea4</u>	- 0.15500000 BTC	
2	2018-10-10 13:11:44	<u>01ef7f37772ddf50fd994b</u> <u>828c6764306f82876dc94f</u> <u>496186cc3028ba3d0c98</u>	+ 0.15500000 BTC	
3	2018-09-18 15:34:01	<u>3176b900e3545f514da01f</u> <u>3eec2c670e2a8488dd7660</u> <u>ff63ee00d7570e305bbd</u>	- 1.15000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-18 13:46:13	<u>2ed0bce10c45a756d7a7ba</u> <u>f0c53a1e644a747007948f</u> <u>272f4900ec1a0eb0fb63</u>	+ 1.15000000 BTC	✓
5	2018-08-14 18:30:52	<u>113422e28792a1fdb13a1b</u> <u>f2a0fe2ecaf28288c1e372</u> <u>2a328fee591c3dc8e4ab</u>	- 0.30000000 BTC	✓
6	2018-08-14 16:52:31	<u>6588406bdb2e2581c3a648</u> <u>87a54f948f368b55ec299a</u> <u>199739928bf9736e316b</u>	+ 0.30000000 BTC	✓
7	2018-03-10 15:46:35	<u>5b364349733b14f0dde6cf</u> <u>e31ba47dc9fc3743940847</u> <u>f79678a5ebb73d2b654a</u>	- 0.70000000 BTC	✓
8	2018-03-10 14:10:30	<u>5dc1942abd3ce51b4f7bdf</u> <u>e15d98b6eedef68b80739f</u> <u>050537818a1d8273a605</u>	+ 0.70000000 BTC	✓
9	2018-02-12 19:07:25	<u>84c1cb00a070ce607d3abb</u> <u>6e162b08d190a57881d1b2</u> <u>c1d30b48b3d893c8fada</u>	- 0.20000000 BTC	✓
10	2018-02-12 19:07:25	<u>84c1cb00a070ce607d3abb</u> <u>6e162b08d190a57881d1b2</u> <u>c1d30b48b3d893c8fada</u>	- 0.19000000 BTC	✓
11	2018-02-12 18:52:36	<u>eeaf2c74ade97d87f0b5f8</u> <u>d0c5186bfc4691577dff8a</u> <u>d5c0de2c12f09cf2933c</u>	+ 0.19000000 BTC	✓
12	2018-02-12 18:49:30	<u>2729ece25a83964bebf625</u> <u>7571a881b6105e09bfb5e9</u> <u>2a0ebccea8ddd082df7ba</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-01 12:39:54	<u>908401ed326e6e99f94cd9</u> <u>b9e3657fc504d4c650cc7b</u> <u>1cdee20ea0b260254e58</u>	- 0.11950000 BTC	✓
14	2018-02-01 12:04:03	<u>61fbba5429b4701aa254d1</u> <u>57efde0ac754e625128cbc</u> <u>d2f8599c8cd1b8d63bde</u>	+ 0.11950000 BTC	✓
15	2018-01-22 13:26:13	<u>3e97981f28911877132b32</u> <u>468efee239e1f514eb6671</u> <u>7646d2c06c57ae4ac2da</u>	- 0.09606589 BTC	✓
16	2018-01-22 13:09:55	<u>0372d64b454f0697eaff2d</u> <u>f41001e7257c1106badbc2</u> <u>775fd93d2ea2a3072985</u>	+ 0.09606589 BTC	✓
17	2018-01-18 16:23:41	<u>f1d44dac0d49158bd2f46f</u> <u>7df6ad12e3f5d970bc3c0f</u> <u>a5e92d705a85e12ad22a</u>	- 0.07833196 BTC	✓
18	2018-01-18 16:12:02	<u>fb3b884d76df110395beb</u> <u>eee32f91255772fdc69975</u> <u>8dce790bf18bee197c00</u>	+ 0.07833196 BTC	✓
19	2018-01-16 10:59:01	<u>25d4307f6ca2b9c19db821</u> <u>9d73c4bd4ac63b6c3cdd85</u> <u>96715770be98d5e0d5f5</u>	- 0.17300000 BTC	✓
20	2018-01-16 10:25:55	<u>0154536671a975ce41c1f2</u> <u>0011796ad3e5ab60c01190</u> <u>87ff40a292290cd413ee</u>	+ 0.17300000 BTC	✓
21	2018-01-12 13:22:04	<u>654f7c21403eeafc12ef38</u> <u>7bd0ee732fbad2cba3515b</u> <u>04c39e6e0641a837cc2e</u>	- 0.03985076 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-12 13:09:52	<u>5393c003e1836619f768b4</u> <u>14f008b32dfa6808f1ca73</u> <u>af61c710b320eac4ee07</u>	+ 0.03985076 BTC	✓
23	2018-01-11 10:22:39	<u>d60023e617c30ff87a3001</u> <u>f1cea1a8adc7f956b2decf</u> <u>df92e9f5b0a80c4e6dee</u>	- 0.10000000 BTC	✓
24	2018-01-11 09:54:43	<u>4e842061020bba2d6680c1</u> <u>3a97ca54107ab4df294ab0</u> <u>d78ac8c66d82988092e2</u>	+ 0.10000000 BTC	✓
25	2018-01-10 20:44:43	<u>e13321954e975379e2de3a</u> <u>98ec6ac810173c27fa78b1</u> <u>7c25080001bf0d84f563</u>	- 0.15750000 BTC	✓
26	2018-01-10 19:25:58	<u>294438402f3b9de54e2b5a</u> <u>243c1b9448a1409e274982</u> <u>cc3375099a3bbf161fe8</u>	+ 0.15750000 BTC	✓
27	2018-01-10 09:27:27	<u>57335c81ba781790199a95</u> <u>c7e4c206a745cb01442d8c</u> <u>7d2c6cddb6df1166f5c9</u>	- 0.25000000 BTC	✓
28	2018-01-10 09:07:39	<u>b2bffd67dbb3c9a29364e6</u> <u>0c696f66b2cb0dae21108b</u> <u>c0ef8490253e2538cc69</u>	+ 0.25000000 BTC	✓
29	2017-12-25 05:00:09	<u>3e346350ce16c3e06a1907</u> <u>2d216ed2bd84d9ac57b402</u> <u>cafbbe1bd3874e17b864</u>	- 0.25000000 BTC	✓
30	2017-12-24 23:13:48	<u>9400e81d02c4361af9dcbd</u> <u>321298c436eb2939f7bb10</u> <u>4209e18a21f661fdd2f5</u>	- 0.22000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-21 21:18:19	<u>853dfeb47369ec9256094e</u> <u>523adb4495df9397dd499a</u> <u>9aca0eb01f70f2fa82dc</u>	+ 0.22000000 BTC	✓
32	2017-12-20 14:10:34	<u>2dfe1a0b88477391e7ec8d</u> <u>d95ab0b40ec56896c76e2c</u> <u>cb10233fe33ab699c65a</u>	+ 0.25000000 BTC	✓
33	2017-10-03 14:38:29	<u>d87b6aaaefe23e3401cb48</u> <u>6392847ab00f9969ae9244</u> <u>130b2e7663e630cf4ca5</u>	- 1.00000000 BTC	✓
34	2017-10-03 14:03:02	<u>84eb8abd1281ff380b5a34</u> <u>16fd2ea47ee03233e3d233</u> <u>d84c9993dfc1b1a4e46d</u>	+ 1.00000000 BTC	✓
35	2017-10-02 10:26:59	<u>4e02a3a9cb5e6e23c94e79</u> <u>185cc6602865093efe70fd</u> <u>b76b272bdf3d3a13ff96</u>	- 0.50000000 BTC	✓
36	2017-10-02 09:45:25	<u>62e2df03adcef29155f7ce</u> <u>2e11b4f0abf8830c6b9195</u> <u>594686326258cb12d462</u>	+ 0.50000000 BTC	✓

\* USD values displayed at the time of transaction

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