

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ez36FDGNeTNNpFwWGwfYvhzz7ErmUCtz</u>
TOTAL RECEIVED	0.16683072 BTC
	10,473.30 USD
TOTAL SEND	0.16683072 BTC
	10,473.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-27 21:06:28	<u>76c7ee8c3298591663627f</u> <u>3c53e35704579a45b7b581</u> <u>238deda916bcd0e87b17</u>	- 0.00128861 BTC	
			9.42 USD	
2	2019-12-27 17:21:07	<u>7aec3e516bb02a7781b2da</u> <u>797f6f329e3062397a6398</u> <u>bbf63ea3d328e4cf6260</u>	+ 0.00128861 BTC	
			9.42 USD	
3	2019-11-06 23:35:16	<u>d36c9d22c7eff5003b07da</u> <u>f2a3c49fda59a513acd6bf</u> <u>4cae316f3b3a0b3933ac</u>	- 0.00140151 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 21:28:20	<u>8d019ae9fff938df5fbf5d</u> <u>f8b8fed33febeb67f326fc</u> <u>7d37ce0426ff1a208cd9</u>	+ 0.00140151 BTC	✓
5	2019-09-28 02:26:33	<u>84b9290590d3719d5e34b5</u> <u>2e9322c48a3cb5b2ed41b2</u> <u>6228bf8e3ce04dc7c82e</u>	- 0.00225508 BTC	✓
6	2019-09-27 21:33:54	<u>50fbd80abec075717e3bfe</u> <u>007f33167fa5c5bd955013</u> <u>cab43c57fff4266e85d0</u>	+ 0.00225508 BTC	✓
7	2019-09-02 18:03:31	<u>5a402194e8f4b265c4e25d</u> <u>ccc03af713c9dd47555f90</u> <u>5a789970298901576b37</u>	- 0.00191576 BTC	✓
8	2019-09-02 09:21:58	<u>bc1e2f185b465ac62c5686</u> <u>2a5a65a28d35dec4266ae9</u> <u>6342beb32968c77c761c</u>	+ 0.00191576 BTC	✓
9	2019-08-24 09:20:14	<u>4c456b6b55ecc5d54677f6</u> <u>cdb8de711a1f63c04ca5c3</u> <u>130c9655921ce83128e1</u>	- 0.00323949 BTC	✓
10	2019-08-24 09:14:01	<u>e11eea685b7133496d15a1</u> <u>e96af8d32826e46014ce06</u> <u>133031484198308eff95</u>	+ 0.00323949 BTC	✓
11	2019-08-06 16:04:45	<u>efd05d8c39ba6a634e156c</u> <u>e1c8f298d421ae9aa0fdcc</u> <u>4d20a6b322333bd1dc14</u>	- 0.00220821 BTC	✓
12	2019-08-06 09:25:23	<u>fd9a345f1cdaf8ca81ff62</u> <u>ab1825874bf2dd184e88b4</u> <u>9f08af056566b545407e</u>	+ 0.00220821 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-27 15:17:10	<u>9c616183f390d47aaf9c18da851d88467b1d1961470ad3c877830d0d2c624fcd</u>	- 0.00192425 BTC	✓
14	2019-07-27 09:50:00	<u>0b16320e12abae204d4bf9e3e2ee3e7803bdec40e71e0c113f028bf6ca0e23bc</u>	+ 0.00192425 BTC	✓
15	2019-06-23 11:40:18	<u>d46008437e9dac5aa3c9bd1c2251423a85c0826e5145002206e305eecaafb35ed</u>	- 0.00302528 BTC	✓
16	2019-06-23 09:15:26	<u>e0877b831cebcbfac050d9cb4999f68f533d99c3c98179983408c56cf82ff99e</u>	+ 0.00302528 BTC	✓
17	2019-05-24 12:36:04	<u>ef02b59a8e45b29a2b22cc53928c9a2278ea53658c0eb0a40d76f90e787a36c2</u>	- 0.00411061 BTC	✓
18	2019-05-24 09:08:37	<u>bfaccf5966ac6a4b47bf2af856e1743efd62eac97944cf0b63b12eab0733537a</u>	+ 0.00411061 BTC	✓
19	2019-04-24 09:31:48	<u>02c56f3d77f771234e79bc482f2376f648f4d8c4ea2ef20028838284d735e82e</u>	- 0.00415867 BTC	✓
20	2019-04-24 09:23:25	<u>cbf95990bdfd9943ca6487a8feac6a10fd79e4064f53f5bf90c774c1c4a5214f</u>	+ 0.00415867 BTC	✓
21	2019-04-02 10:35:01	<u>b63c1543d7da3d17c7921a08aa621aa1bab293c14c920c4208f620cae993cead</u>	- 0.00805319 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-02 09:31:28	<u>badc638a5ef92084e7b2d9</u> <u>2d5bcb96a4d2d9a6462c5c</u> <u>631109aff3e063d0baac</u>	+ 0.00805319 BTC	✓
23	2019-01-30 13:07:55	<u>83935c3739e9f783968796</u> <u>df0b8e8989726ea3e48d31</u> <u>c89d40f2b77ee3e8092a</u>	- 0.00543983 BTC	✓
24	2019-01-30 10:51:49	<u>a5c7776b9fc4efd72435f3</u> <u>a88a3e2661f9c086d929cf</u> <u>1d04a2d3ad273d2334b3</u>	+ 0.00543983 BTC	✓
25	2019-01-09 10:37:08	<u>32946a2b89707be54f584a</u> <u>c1a9a419c913429b2a8d9d</u> <u>608e52ec50999ca1ec85</u>	- 0.01213059 BTC	✓
26	2019-01-09 10:09:03	<u>44c4566a4017e29f13cfb7</u> <u>45c93223ca3b95aeae0d4e</u> <u>76064023de86eb8409c5</u>	+ 0.01213059 BTC	✓
27	2018-11-07 11:01:21	<u>a7e75f9fd937bc98f572dd</u> <u>025e24441d51f9b0b946b9</u> <u>4de7a1ff735922abdba8</u>	- 0.00226095 BTC	✓
28	2018-11-07 10:19:55	<u>56d2174fcf5de61fb2b5d8</u> <u>aabf80cf64200bae12b241</u> <u>3fee6d054e5ab86c843b</u>	+ 0.00226095 BTC	✓
29	2018-11-02 12:50:46	<u>7f7912e261440f80998e96</u> <u>9d8fbbebde4a3401c18fd91</u> <u>2824a753a8f8556557ec</u>	- 0.00214053 BTC	✓
30	2018-11-02 12:43:33	<u>39a473545e7b19338a1d6c</u> <u>8e31e0a6a5a51ac3033ae5</u> <u>515cb7e07bf2cea48303</u>	+ 0.00214053 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-29 10:47:34	<u>2cb69616959519c15f6c406e9005ea096d44b21ec67008f9f39b95ffec5c1a37</u>	- 0.00221682 BTC	✓
32	2018-10-29 10:27:09	<u>9398395f34967cce649ff52cbaf08917be351b5aedf30d30376247ce3df08f52</u>	+ 0.00221682 BTC	✓
33	2018-10-25 12:02:50	<u>50df3340b8cb992b742a558834324515f72ff90cd86afa39847653d9087d40e1</u>	- 0.00362183 BTC	✓
34	2018-10-25 11:53:41	<u>83318f648d381dba2d36a371fc40eed34eff1534e0f59d9967e5123fa70906c8</u>	+ 0.00362183 BTC	✓
35	2018-10-19 11:07:30	<u>1c9ab37db8a752e6b7ff0156be58c42310d86e150f5f61c976117e173b8e3898</u>	- 0.00437183 BTC	✓
36	2018-10-19 10:17:52	<u>afcfb9f63421375e3ae8ceb7237e362d5aa92cfaa1299885013a9f666a24597b</u>	+ 0.00437183 BTC	✓
37	2018-10-09 11:18:53	<u>645a6474c3e710ae55f366f36d157cd03aa3d1ce4a0912e20b8f0ee538452e40</u>	- 0.00234430 BTC	✓
38	2018-10-09 11:04:25	<u>db68cc5a2ca0615c2e5f3109ab99c9053949ea2c7e245ac8ce034a2332cbfdb9</u>	+ 0.00234430 BTC	✓
39	2018-10-04 09:33:31	<u>f3f656bbbd2fcac61f152e20f37cd71eb5a816a6c9573db115cd543cd8f436a</u>	- 0.00354648 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-04 09:19:37	<u>49484d081ce3e7dec7150487b04f5e2e235b6f6ed7d5dfb69cf1e453410e46cf</u>	+ 0.00354648 BTC	✓
41	2018-09-28 10:17:36	<u>436dfc4efcf3993988938d6c7ed0994c8b63f3856b8a807c489be682c471d5be</u>	- 0.00365828 BTC	✓
42	2018-09-28 09:33:35	<u>4d4750cb394040694684495750047206e8fbad456ffc7d6c130c261f85b64247</u>	+ 0.00365828 BTC	✓
43	2018-09-22 11:11:19	<u>74a66e6b7b856e86ebf3e1ff5be020e4e2b2ef24c565c8f281ca8b8e430f4393</u>	- 0.00228566 BTC	✓
44	2018-09-22 10:56:40	<u>410094734e05dfe10e6e5dba7caa98142100b443aaee76f3ab1b7bb6d6764794</u>	+ 0.00228566 BTC	✓
45	2018-09-18 10:07:18	<u>de43098c54d8bb66803c30d9d75beca8a3e49cc13656d93c60c4fa4335950607</u>	- 0.00231781 BTC	✓
46	2018-09-18 09:26:08	<u>3b2e27e0f4b6e704489cc17c9cfc7176d14b34a038207169c05b5cef4a0c1d63</u>	+ 0.00231781 BTC	✓
47	2018-09-15 03:53:43	<u>ef64a3dac2438a299cc2fdb4f0d583b9974833dd4e7582e70922385b8823071a</u>	- 0.00210158 BTC	✓
48	2018-09-14 09:58:54	<u>e76ca411811bdaf465a832f40b1fec8c213712cff007db305a96c13a1065ba8e</u>	+ 0.00210158 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-10 11:59:47	<u>34f61efb14f9ca9d0474c6</u> <u>79cc3ad0e7b027c7e9cd19</u> <u>786b38e3057bb3145d1c</u>	- 0.00216383 BTC	✓
50	2018-09-10 09:39:46	<u>273546139ab6f2aa73ddec</u> <u>62d1c925b6fa02f4d6113b</u> <u>bb09ae485aef29a9794f</u>	+ 0.00216383 BTC	✓
51	2018-09-06 09:21:07	<u>be85dba04f452ab637a2cf</u> <u>34c187b0a99b695ee7040d</u> <u>d9cd00215e05ce994fbc</u>	- 0.00250465 BTC	✓
52	2018-09-06 09:07:00	<u>4defe4f9e37c32401f1dc4</u> <u>734640e2b52d655caf4f96</u> <u>64001e8bd5d69ba9e4da</u>	+ 0.00250465 BTC	✓
53	2018-09-02 09:47:50	<u>8790479e285ab3b5a08a32</u> <u>f9df8c897dce34c63cb718</u> <u>b151f244d41467b6d0b6</u>	- 0.00273713 BTC	✓
54	2018-09-02 09:30:07	<u>9e8fe7e376174cf3c8dde6</u> <u>c3716b4013c81ca2bf3987</u> <u>3c36c4a02a749cb87613</u>	+ 0.00273713 BTC	✓
55	2018-08-28 18:02:05	<u>b95905702a0889aa7a4d11</u> <u>7b8eaa93799c929224610d</u> <u>67464ea26a1449ff6b49</u>	- 0.00249150 BTC	✓
56	2018-08-28 17:41:12	<u>c3e811727c4e5fe7504198</u> <u>14ffa9be9fd175d075b412</u> <u>32d1c7e3e8173940189f</u>	+ 0.00249150 BTC	✓
57	2018-08-24 09:36:42	<u>116ead1df320d9c4979621</u> <u>a2275c3c4ec9692efb8561</u> <u>f947e70733c8edd12e78</u>	- 0.00321104 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-24 09:24:36	<u>92e258133bf305061679aa</u> <u>dfb4702c944a1e0b88cbe7</u> <u>7cad3149d54045e109bb</u>	+ 0.00321104 BTC	✓
59	2018-08-19 09:45:41	<u>238cba3df76d9390515d8f</u> <u>ca8bd7c52232ec4213f5e5</u> <u>d8a137f6b904e137ff64</u>	- 0.00347909 BTC	✓
60	2018-08-19 09:29:32	<u>0150bdc2848a7187d4c412</u> <u>6137dcfd21c95de164f470</u> <u>9f4a218b8820c0a9bd66</u>	+ 0.00347909 BTC	✓
61	2018-08-13 11:29:44	<u>db17a976866e942daa7c8f</u> <u>5100cd4cb2f0f774f8dea4</u> <u>83efe8b4d4564e538624</u>	- 0.00953268 BTC	✓
62	2018-08-13 11:12:38	<u>cfb9739c42fb4269170195</u> <u>322d617403f177f9ad6348</u> <u>9127fdc98463fc793ce8</u>	+ 0.00953268 BTC	✓
63	2018-07-28 10:23:21	<u>982e8f7e5db1d824797479</u> <u>5a92d915f00b157dd882fa</u> <u>188911921bbda0421c72</u>	- 0.00328721 BTC	✓
64	2018-07-28 09:37:34	<u>84a941106324f15e9fe324</u> <u>aeea80e1554fd0111363aa</u> <u>e92fdc81444b2b37ec89</u>	+ 0.00328721 BTC	✓
65	2018-07-24 10:52:58	<u>6e75d89b8ab33ce384720f</u> <u>9e65d70e0cf687547b2512</u> <u>36cd2beff67b5f7d1035</u>	- 0.00694550 BTC	✓
66	2018-07-24 10:09:26	<u>ecfc2832ff1789cbd7f375</u> <u>20311c15659e615132d237</u> <u>a10fff6942284d9521de</u>	+ 0.00694550 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-17 09:32:45	<u>b9754290cda236f6a4bd40</u> <u>32eb3a1aae30de053f01d0</u> <u>0878aaee544b4de48679</u>	- 0.00328383 BTC	✓
68	2018-07-17 09:19:12	<u>81229ad78c303bc6b5d0fc</u> <u>ebbc5eff7369f1499731ef</u> <u>839e05baf393075750da</u>	+ 0.00328383 BTC	✓
69	2018-07-14 10:05:39	<u>0ef6ee0205cdf4cfa66d6a</u> <u>d1c4758195c0a16ed11354</u> <u>f6f437abd873e8df9fc7</u>	- 0.00744735 BTC	✓
70	2018-07-14 09:40:44	<u>3c10bdf279fe5a51d89e79</u> <u>cae224eba2ab6c2c682674</u> <u>a8dd975863dfc84510e4</u>	+ 0.00744735 BTC	✓
71	2018-07-06 12:18:07	<u>5e88f94bc7342b01fa9d09</u> <u>e669bc277d91497e471772</u> <u>99d1b45cafb6b1cf9299</u>	- 0.00753383 BTC	✓
72	2018-07-06 10:55:49	<u>3b975f19db623789b88ff5</u> <u>949e4c85985457edf3f2d9</u> <u>8571079698eb993593b3</u>	+ 0.00753383 BTC	✓
73	2018-06-10 10:21:23	<u>118d7402116a53578c3f74</u> <u>869c770c23a8896e880464</u> <u>c97af60ac02cccff3de8</u>	- 0.00441803 BTC	✓
74	2018-06-10 09:54:25	<u>5286db4cf9dec207d615e7</u> <u>019386b8cfcf6a98c2a934</u> <u>5db309f49bb8b7b1f4c2</u>	+ 0.00441803 BTC	✓
75	2018-06-03 10:45:50	<u>f0b4f8ba652d672c034bce</u> <u>c2d4639262a210313f2613</u> <u>c65b72ff3a6f04be59f5</u>	- 0.00281442 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-03 09:56:21	<u>e14cb14a0dd82d6cadbd65477bacd8088f8d73dfdb3faed340606a6809b5075b</u>	+ 0.00281442 BTC	✓
77	2018-05-28 10:22:10	<u>bb6fc83caad310b601417ee3811557b760b6854a4d7c41198edd67c384009f81</u>	- 0.00250927 BTC	✓
78	2018-05-28 09:28:00	<u>c6f2730abe6aa6c9ad8b8e9b9a9e75c3e19dddf625e6044d4174f7e6bbe92c3f</u>	+ 0.00250927 BTC	✓
79	2018-05-25 14:51:32	<u>ad3996f8c4e1e7f3b3143724dbcda9946b3fd364a32fb36e9b06093a1a7faaab</u>	- 0.00237079 BTC	✓
80	2018-05-25 11:26:17	<u>403bc419fa3872386b83a102c49a21ae99dcdfbfae6650a726635865b42a986</u>	+ 0.00237079 BTC	✓
81	2018-05-20 21:37:02	<u>bd1ca4b4da77fc0880ebccfc72ad67bf0d6e6fa1d32f9ef842a9ef27ddae5383</u>	- 0.00289931 BTC	✓
82	2018-05-20 09:43:14	<u>b8d7249e7d3fb9dcca9aec88331d0c36b4725ccedee54df01ad9731e59f4066d</u>	+ 0.00289931 BTC	✓
83	2018-05-14 17:43:25	<u>abc5bf33680ceeafad2e0b376d50f3a17711e97f7933e5a24487cdab1b04dbdb</u>	- 0.00236836 BTC	✓
84	2018-05-14 09:29:22	<u>e81cb657529564ac159eed6c5e94ad2a10e5da2697d80908f7002a0e9ae2fe18</u>	+ 0.00236836 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-12 20:31:16	<u>f603ba58c06ec738a2371e</u> <u>d7c8255da6fb8bca6e3c9f</u> <u>585e22a85f95a30f0cd4</u>	- 0.00513419 BTC	✓
86	2018-05-11 23:47:22	<u>9ee96ed6a55e5be715f4d4</u> <u>1149a975fe35ec8cd7cdf0</u> <u>a996ed60a179ad1c4446</u>	+ 0.00513419 BTC	✓
87	2018-05-07 19:04:45	<u>17bb22af3c35c11b455acf</u> <u>7b7eca2f3df69761980b84</u> <u>9991bcf2ef8709eface0</u>	- 0.00251312 BTC	✓
88	2018-05-07 09:27:39	<u>ecc4e88cb3b0a43847db5b</u> <u>814e4132162813e62bc7f1</u> <u>5fc0860d1280e425c07b</u>	+ 0.00251312 BTC	✓
89	2018-05-05 08:16:59	<u>f2d0027869c36501999964</u> <u>891fbff9a9c88b2582d8d6</u> <u>ae5de0e8f903f2c671f5</u>	- 0.00233253 BTC	✓
90	2018-05-04 09:40:43	<u>01fc353146ef90e460f959</u> <u>a343647b90e8385c005ce1</u> <u>f9ae50008a0e75a59fa3</u>	+ 0.00233253 BTC	✓
91	2018-04-30 18:56:38	<u>5a36c3af93e85df1b53245</u> <u>6918a69f4874570ad822b0</u> <u>23ceacda1fef0689a89</u>	- 0.00283591 BTC	✓
92	2018-04-29 09:32:14	<u>3b2a8842e2d1f5b3415f96</u> <u>ef9301ef3fc85880997fbf</u> <u>5a1df5e66db77849b5ff</u>	+ 0.00283591 BTC	✓

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