

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EzRk7Dr9hczCXurqeDFHyNXh1rZTgG2Qu</u>
TOTAL RECEIVED	0.45400236 BTC
	28,644.82 USD
TOTAL SEND	0.45400236 BTC
	28,644.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-26 12:41:40	<u>968a3cb1ee81a0368f1b7d</u> <u>17b3cace3c2ea830ba930e</u> <u>7bbd86815b9ee8c068a5</u>	- 0.13020000 BTC	
2	2016-03-26 10:59:40	<u>0b88f458ae4561dcf56d74</u> <u>dd0f5d4406337e713dbd14</u> <u>741ffa7d23f250c36ca7</u>	+ 0.13020000 BTC	
3	2016-03-23 08:42:19	<u>9074eb070d86f61e02742d</u> <u>11d7ba0f795b9284d60a94</u> <u>0e3538d38f7c119011df</u>	- 0.24545000 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-23 08:42:19	<u>9074eb070d86f61e02742d</u> <u>11d7ba0f795b9284d60a94</u> <u>0e3538d38f7c119011df</u>	- 0.07361000 BTC	✓
5	2016-03-23 08:42:19	<u>2b9e2b0b733ddf78507b20</u> <u>021ca84e24554738ab0c1e</u> <u>bfa70896083e1f8bfd7a</u>	+ 0.24545000 BTC	✓
6	2016-03-23 08:42:19	<u>b8e168adcf745e91f0c54a</u> <u>b2cc8850ecbb71a38748aa</u> <u>fc33b043fd136a5eddd0</u>	+ 0.07361000 BTC	✓
7	2016-02-13 17:05:27	<u>0d0542a2aea914872eb731</u> <u>afdf0ce314323841e50b3a</u> <u>5143edeb52ff1af69a98</u>	- 0.00015300 BTC	✓
8	2016-02-13 17:05:27	<u>0d0542a2aea914872eb731</u> <u>afdf0ce314323841e50b3a</u> <u>5143edeb52ff1af69a98</u>	- 0.00008368 BTC	✓
9	2016-01-29 13:12:18	<u>68f38a77972c5e11a014a6</u> <u>27a829fca330b593b27b3a</u> <u>e4679a970ee3f8e86d7a</u>	+ 0.00015300 BTC	✓
10	2015-12-05 11:49:03	<u>f1b17142d871ff50e97fdd</u> <u>32a7b30cf9348f96badfd7</u> <u>35921fc8fae13c758174</u>	+ 0.00008368 BTC	✓
11	2015-11-29 05:06:32	<u>2e12a495dbd04c22c70fef</u> <u>8ff1f654935f198be69731</u> <u>a1d0f201ed5afda59152</u>	- 0.00094856 BTC	✓
12	2015-11-29 05:03:46	<u>975abd11cd35756c5b39a5</u> <u>d038238c4736d1e9b01b48</u> <u>e9b22cc3b1fc7ca66f78</u>	+ 0.00094856 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-11-27 18:03:16	<u>603a1003cc4fcd34b8cce5</u> <u>317185ef31e4fd91fc4909</u> <u>00bdae59b3994540d2ba</u>	- 0.00008264 BTC	✓
14	2015-11-27 18:03:16	<u>603a1003cc4fcd34b8cce5</u> <u>317185ef31e4fd91fc4909</u> <u>00bdae59b3994540d2ba</u>	- 0.00010000 BTC	✓
15	2015-11-27 18:03:16	<u>603a1003cc4fcd34b8cce5</u> <u>317185ef31e4fd91fc4909</u> <u>00bdae59b3994540d2ba</u>	- 0.00013921 BTC	✓
16	2015-11-21 09:44:02	<u>6b202e095224195d56e043</u> <u>7e4429b5f71fe32667472c</u> <u>20b1bf214cde9869baac</u>	+ 0.00008264 BTC	✓
17	2015-11-21 08:47:08	<u>38af0c3c2a7af6e409b42a</u> <u>178e6458b33d4411e2a4de</u> <u>0bbb743e684190c98bd0</u>	+ 0.00010000 BTC	✓
18	2015-11-15 20:40:17	<u>e68e92b967ed6a0e752a27</u> <u>580753e61efd9aeef5fe9c</u> <u>ab4042d610fbf182605d</u>	+ 0.00013921 BTC	✓
19	2015-11-04 05:34:16	<u>2033a97940aee2b82d6f0c</u> <u>15cf73def62c45506ee556</u> <u>af8926dd6455aebc4bd8</u>	- 0.00017637 BTC	✓
20	2015-11-01 21:11:03	<u>a0fac72fd2f0c56deb69fb</u> <u>56b855a0b34ff6e0e3e99b</u> <u>2fad4f9b1f4b321099f9</u>	+ 0.00017637 BTC	✓
21	2015-11-01 06:24:40	<u>73f18232b7f8a3a72068f8</u> <u>20a48299ab3477887861d9</u> <u>e88ce078badc1487a182</u>	- 0.00016615 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-11-01 06:24:40	<u>73f18232b7f8a3a72068f8</u> <u>20a48299ab3477887861d9</u> <u>e88ce078badc1487a182</u>	- 0.00006000 BTC	✓
23	2015-10-31 11:57:11	<u>acc45832e298c06d1611f5</u> <u>6cb2a512e0b142ead19ecc</u> <u>a495b61aabf62204e8b2</u>	+ 0.00016615 BTC	✓
24	2015-10-31 11:00:17	<u>fcda8d12bdbbf4b1f90177</u> <u>e6e67981a9f738f9210724</u> <u>bf3aceadeaffbecc6fc5</u>	+ 0.00006000 BTC	✓
25	2015-10-30 10:44:03	<u>bfab72805c8aa002a1a4e7</u> <u>d82d8df23396da655ee78e</u> <u>fd223a55fbddcfc66b13</u>	- 0.00019120 BTC	✓
26	2015-10-30 10:44:03	<u>bfab72805c8aa002a1a4e7</u> <u>d82d8df23396da655ee78e</u> <u>fd223a55fbddcfc66b13</u>	- 0.00014290 BTC	✓
27	2015-10-30 10:44:03	<u>16116b112c29a952b8d814</u> <u>6c8297d4ee31d671aab8f1</u> <u>7c99d3524a6f65068193</u>	+ 0.00019120 BTC	✓
28	2015-10-28 07:59:27	<u>9e44b602a9d7b5eb5af930</u> <u>e32c5b57f8ba99bf17d338</u> <u>6d9f8b23398da57b1698</u>	+ 0.00014290 BTC	✓
29	2015-10-27 12:55:27	<u>d16347bb8c9fa9b626ae18</u> <u>1ead0b7b2dc3b1cec0a3c1</u> <u>d4fba5628d8c05750497</u>	- 0.00020677 BTC	✓
30	2015-10-27 12:55:27	<u>dc05f3e3aae8f6bc6c0f46</u> <u>cd193b9f4604a5dc9a9870</u> <u>7ea696bc841cc6a3b8b9</u>	+ 0.00020677 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-27 12:55:27	<u>dc05f3e3aae8f6bc6c0f46</u> <u>cd193b9f4604a5dc9a9870</u> <u>7ea696bc841cc6a3b8b9</u>	- 0.00021600 BTC	✓
32	2015-10-27 12:55:27	<u>dc05f3e3aae8f6bc6c0f46</u> <u>cd193b9f4604a5dc9a9870</u> <u>7ea696bc841cc6a3b8b9</u>	- 0.00029077 BTC	✓
33	2015-10-27 08:43:34	<u>72e241221cffacd831c41b</u> <u>a079643c18856498577bd4</u> <u>5eb4bbcecebfed3eaa30</u>	+ 0.00021600 BTC	✓
34	2015-10-27 05:40:34	<u>67a43539feea9352c37443</u> <u>e25663d3b1342256160e35</u> <u>628f083ab511c7a4abbc</u>	+ 0.00029077 BTC	✓
35	2015-10-25 05:24:43	<u>45bffffb2c675ad78372a89</u> <u>6da9e5a5a0c2a2ba950584</u> <u>78da88c601efc1456c1a</u>	- 0.00024471 BTC	✓
36	2015-10-25 05:24:43	<u>45bffffb2c675ad78372a89</u> <u>6da9e5a5a0c2a2ba950584</u> <u>78da88c601efc1456c1a</u>	- 0.00015000 BTC	✓
37	2015-10-25 05:24:43	<u>45bffffb2c675ad78372a89</u> <u>6da9e5a5a0c2a2ba950584</u> <u>78da88c601efc1456c1a</u>	- 0.00016767 BTC	✓
38	2015-10-24 10:31:12	<u>92837f43c408d1c785a2ff</u> <u>1257eb64985eb6d5fa68e5</u> <u>cfcd293f432debcabd74b</u>	+ 0.00024471 BTC	✓
39	2015-10-24 09:37:11	<u>3279134056a25e127b3f81</u> <u>d09a1170f04e4110acf45c</u> <u>721d51cd1e497c087451</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-24 01:55:30	<u>646183175fb1e8c803308c</u> <u>d6b15903162e61f255dc</u> <u>a0cf0e6d5f85a0f7a6b8</u>	+ 0.00016767 BTC	✓
41	2015-10-23 10:37:36	<u>610207ba42acac3e40b2cd</u> <u>860f01a9c77f05799b2d54</u> <u>28c9e1a33d674243ce79</u>	- 0.00015393 BTC	✓
42	2015-10-22 17:59:28	<u>5029c3979471686ce176fe</u> <u>9d4800cf47a0b9b4056aa4</u> <u>288d04bac47ef5640661</u>	+ 0.00015393 BTC	✓
43	2015-10-21 11:35:29	<u>17d0038ab01499dab76237</u> <u>b1a1d3929a4d296036a863</u> <u>5bcc86e20a631c1669cf</u>	- 0.00014176 BTC	✓
44	2015-10-21 07:58:45	<u>7fc6205e8e21e9db8d1305</u> <u>2fbf4456160d65d77a4223</u> <u>09ce471ffa8e39b62753</u>	+ 0.00014176 BTC	✓
45	2015-10-19 13:15:53	<u>f2ad3b0a84faaf26ce2f4b</u> <u>348114a50d1bfcd09fefbe</u> <u>c13a2b1c07aaa6e03906</u>	- 0.00020399 BTC	✓
46	2015-10-18 13:31:09	<u>05090953abed048aa6d7b7</u> <u>2ea61d4980135c4ca8a8f2</u> <u>6ceca60127b6dd0bc3f1</u>	+ 0.00020399 BTC	✓
47	2015-10-18 05:07:35	<u>52f6f580f51e75908ac7f5</u> <u>30ce4824d04e36ddb99556</u> <u>2f1d5aa12958c98c16ed</u>	- 0.00044305 BTC	✓
48	2015-10-18 05:07:35	<u>52f6f580f51e75908ac7f5</u> <u>30ce4824d04e36ddb99556</u> <u>2f1d5aa12958c98c16ed</u>	- 0.00028000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-17 10:31:53	<u>5a80ca7ead492415186cdd</u> <u>dc9de16741a086bdd1485f</u> <u>96e3c5743677e5793b3b</u>	+ 0.00044305 BTC	✓
50	2015-10-17 09:22:54	<u>563f7f5f1eca288e408375</u> <u>b0d28d26a6ec0dd148e0d6</u> <u>d4446ee418c5f5d9f225</u>	+ 0.00028000 BTC	✓

* USD values displayed at the time of transaction

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