

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EzXB4HLAwby5G2WRFceP211SpeXqKiLkU</u>
TOTAL RECEIVED	1.72918402 BTC
	108,827.64 USD
TOTAL SEND	1.72918402 BTC
	108,827.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-12 21:05:17	<u>bd7469b5ea036276544127</u> <u>efaf74ebf4a01a82d41212</u> <u>623005a09c43a0780b87</u>	- 0.00047825 BTC	
			29.26 USD	
2	2021-03-02 15:50:13	<u>f129f5cf1984bce22139b5</u> <u>3d1b11943441a8b35d0478</u> <u>4b48a9becd1783a3309c</u>	- 0.00064664 BTC	
			32.55 USD	
3	2021-02-24 18:41:38	<u>1642baf1998169c39c5db6</u> <u>b5abb53e040c9d02d99a98</u> <u>c585c2de0c0c7b17bbe0</u>	- 0.00072080 BTC	
			33.93 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-24 18:32:33	<u>b05abc10556180e5031a4b</u> <u>d2cd768b86652d2c645c0d</u> <u>39d42b7a5ccf5a085e4d</u>	- 0.00069104 BTC 32.52 USD	 
5	2021-02-24 17:48:40	<u>11432f95bbcb041e38d9a5</u> <u>c051e581901c11de6ff22d</u> <u>ebf2dd15dec3eb853449</u>	- 0.00069849 BTC 32.88 USD	 
6	2021-02-24 17:48:40	<u>11432f95bbcb041e38d9a5</u> <u>c051e581901c11de6ff22d</u> <u>ebf2dd15dec3eb853449</u>	- 0.00070230 BTC 33.05 USD	 
7	2019-06-26 20:53:14	<u>0278064a9fd5975048fb0c</u> <u>0f9ec334380ea89d36f4c3</u> <u>5d683f8bdb9ad90b43d</u>	- 0.00100000 BTC	
8	2019-06-26 20:53:14	<u>c3fbd86b6c8377aa8b0666</u> <u>ced87d0da0cb138fa99f3e</u> <u>b33cc196b9242fd46577</u>	- 0.00100000 BTC	
9	2018-12-24 21:59:50	<u>94397b89c0715f60e8f6c7</u> <u>7a31d78b6f55cfd5b27e65</u> <u>af2e3c03171d074ce92b</u>	- 0.00153354 BTC	
10	2018-12-24 20:24:10	<u>bd9de02628991403d890be</u> <u>a1ac62f21fd2cf3f575867</u> <u>d3f5b894a585e8ab3bf3</u>	- 0.00220000 BTC	
11	2018-12-16 21:26:34	<u>95f83d74029415907c0a5d</u> <u>62a6829ceddc390bbeac86</u> <u>ba59a974502a9cdc6ebb</u>	- 0.00289140 BTC	
12	2018-12-11 23:31:42	<u>0495ceeb332a6acd377021</u> <u>c46587e25933c37ec31003</u> <u>f0379daa331dd614bdf8</u>	- 0.00295034 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-12-11 22:26:15	<u>39e186a20e59fc7b13feb2</u> <u>a41733bff5a4111ba3a2f8</u> <u>60a2f7c8033be8f68999</u>	- 0.00300000 BTC	✓
14	2018-12-11 20:05:45	<u>57282c46ac7f28a86bbcdb</u> <u>3663500a3211dd040480a7</u> <u>8b962b0ddefeaaf2b8bb</u>	- 0.00306656 BTC	✓
15	2018-11-30 22:27:55	<u>ff4f5b5a316d14cac9c5d1</u> <u>2403063e69636e31dce7dd</u> <u>3f6d426015be3fa424a2</u>	- 0.00433940 BTC	✓
16	2018-10-30 23:13:42	<u>747ffbfaa11d52cd146c49</u> <u>7efdcbbfaca2897d7929e0</u> <u>e00c217e43df35e07c17</u>	- 0.00500000 BTC	✓
17	2018-10-17 22:54:57	<u>4e95bf42ee300a16e39e39</u> <u>82ecc56d2620c16c6d93eb</u> <u>f321de7c82c565b2afb3</u>	+ 0.00069104 BTC	✓
18	2018-10-16 18:59:11	<u>a8a763f36f25ef351448ae</u> <u>d03862a4b68da481d18a5d</u> <u>97784167bd0aba231229</u>	- 0.00550000 BTC	✓
19	2018-10-16 03:16:52	<u>306e57f53a1d5550556b7a</u> <u>1168ce84bb20b10df3757c</u> <u>501f99c42cf8c98d0566</u>	+ 0.00306656 BTC	✓
20	2018-10-16 01:23:32	<u>6f48af6d03db24198baffe</u> <u>992da42dab624699d70bce</u> <u>054e30cb8c47ba5b310c</u>	- 0.00695903 BTC	✓
21	2018-10-15 20:09:10	<u>d32791d936ac25120e1710</u> <u>f9a8012fa9052e0a690f44</u> <u>1cdf50933dce9cbd7151</u>	- 0.00626548 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-15 20:09:10	<u>d32791d936ac25120e1710</u> <u>f9a8012fa9052e0a690f44</u> <u>1cdf50933dce9cbd7151</u>	- 0.00628850 BTC	✓
23	2018-10-13 17:37:06	<u>94b05aa628e2f030386d98</u> <u>b0461c3445ecdd8ffb0c50</u> <u>53bc7d55ddde5800106f</u>	+ 0.00072080 BTC	✓
24	2018-10-13 03:47:01	<u>1041e1ed54f3df71ef92fe</u> <u>1af42e08cb58953c738d3c</u> <u>ce72b4dae150a5bbbf87</u>	- 0.00860578 BTC	✓
25	2018-10-13 03:05:07	<u>db5da0f47856f55ac58720</u> <u>d46cb1ff3ae1c14e448a83</u> <u>9efb4ca66040717f4e1f</u>	- 0.01041075 BTC	✓
26	2018-10-13 02:40:03	<u>a6a76abf7102a8a996df77</u> <u>471363b00b22eb30a4db76</u> <u>9623777f4e70f5b0262e</u>	- 0.01000000 BTC	✓
27	2018-10-12 23:58:55	<u>b5389c8fea6075d4d7e1a9</u> <u>0c9b9b0edc4fc68b945346</u> <u>9029a5d9fcd4b9c555f7</u>	- 0.01500000 BTC	✓
28	2018-10-12 23:31:21	<u>85fc418000b1433aaa73b9</u> <u>fbe90e163bdd3699629ff3</u> <u>c3ba935d115d8f937395</u>	- 0.06000000 BTC	✓
29	2018-10-12 23:31:21	<u>db69367a7612fc590ad015</u> <u>c8da169047d97d0ebd89aa</u> <u>f1129d861072553a6093</u>	- 0.02371689 BTC	✓
30	2018-10-12 23:10:26	<u>9afde13349960cdb912715</u> <u>2518e21e2eaa7cfa48a56d</u> <u>1b06e145cb39e58418a1</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-12 22:22:13	<u>ce783603c6ea00533c091f</u> <u>47dae186d0374a57ba218e</u> <u>47290367dadb49d7f2f4</u>	- 0.11000000 BTC	✓
32	2018-10-12 22:22:13	<u>ce783603c6ea00533c091f</u> <u>47dae186d0374a57ba218e</u> <u>47290367dadb49d7f2f4</u>	- 0.15000000 BTC	✓
33	2018-10-12 22:22:13	<u>ce783603c6ea00533c091f</u> <u>47dae186d0374a57ba218e</u> <u>47290367dadb49d7f2f4</u>	- 0.10000000 BTC	✓
34	2018-10-12 22:22:13	<u>fdde3950be1ae2b16db5b6</u> <u>aadd59877c784cc56c11d2</u> <u>0a75d03b1d686707fc5f</u>	- 0.15000000 BTC	✓
35	2018-10-12 22:22:13	<u>46eba03c5848b675e417ff</u> <u>303e29d43b9fa877abb6bb</u> <u>e4f9b6200f244c50c958</u>	- 0.12500000 BTC	✓
36	2018-10-12 22:22:13	<u>46eba03c5848b675e417ff</u> <u>303e29d43b9fa877abb6bb</u> <u>e4f9b6200f244c50c958</u>	- 0.10000000 BTC	✓
37	2018-10-12 22:22:13	<u>46eba03c5848b675e417ff</u> <u>303e29d43b9fa877abb6bb</u> <u>e4f9b6200f244c50c958</u>	- 0.10000000 BTC	✓
38	2018-10-12 22:22:13	<u>09ab86d77658850f01c1e7</u> <u>b0c29c1a22e80cbec20b9c</u> <u>1722eea1c306a65fdd00</u>	- 0.12000000 BTC	✓
39	2018-10-12 22:22:13	<u>09ab86d77658850f01c1e7</u> <u>b0c29c1a22e80cbec20b9c</u> <u>1722eea1c306a65fdd00</u>	- 0.11617184 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-12 22:22:13	<u>09ab86d77658850f01c1e7 b0c29c1a22e80cbec20b9c 1722eea1c306a65fdd00</u>	- 0.12000000 BTC	✓
41	2018-10-12 22:22:13	<u>f1b69d2e0bf5a2b97df6ab 8ba27b152934f47981dcbd 208d90cb65aec7163665</u>	- 0.10000000 BTC	✓
42	2018-10-12 22:22:13	<u>f1b69d2e0bf5a2b97df6ab 8ba27b152934f47981dcbd 208d90cb65aec7163665</u>	- 0.10000000 BTC	✓
43	2018-10-12 18:38:39	<u>dba71185539f36cd62b820 9157b919a2b14ca2123830 dd91554d1bd959f4ba8a</u>	+ 0.00289140 BTC	✓
44	2018-10-08 08:04:19	<u>b5b172d3297dd5787f2ca0 a55af192256004594a4221 c924992f4ef1d2150cf2</u>	+ 0.00069849 BTC	✓
45	2018-10-06 17:29:44	<u>2a56bb118a655240c61826 72a6384af0e08f3bb71a42 1703171248de58986480</u>	+ 0.01500000 BTC	✓
46	2018-10-05 23:57:21	<u>472c9c0e4e649f5ce3eb06 6d23b5b938c01e305694c0 a1601c4a33647c714319</u>	+ 0.00860578 BTC	✓
47	2018-10-05 01:12:37	<u>2a9e4a78a0267bdbe40eee ba6c74a43a0759ef00dbae 087799c9a613359f44ae</u>	+ 0.02371689 BTC	✓
48	2018-10-04 00:07:58	<u>4604c04831d2cab9c94415 6f4edc1d6f61665d04a53a 9642aab3c8712861cd4e</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-03 12:34:03	<u>1b9817efe37736baa76ae5</u> <u>1bb0d037d99f7c44430d0c</u> <u>1f6fa04ae1ba6012813e</u>	+ 0.00064664 BTC	✓
50	2018-10-03 10:59:27	<u>fe8efe69d3a86928b4b64d</u> <u>9ee51176aec72a2cf6d673</u> <u>84fb4538ff8ef54b9d3b</u>	+ 0.01041075 BTC	✓
51	2018-10-02 06:18:04	<u>508daab1091a3ed62eb38b</u> <u>329fb6127bdef54817cb17</u> <u>786fd3d9b5c7c6c29aa0</u>	+ 0.00433940 BTC	✓
52	2018-09-27 15:50:00	<u>d392e215e95d6e9bdae4ad</u> <u>699b4664663e71212c4ec5</u> <u>652e71ffc9538a92848d</u>	+ 0.11617184 BTC	✓
53	2018-09-26 16:35:12	<u>bd8d5d2ce40058d7fca040</u> <u>dbb1c513e767e366b54d4d</u> <u>29825475c17a2674342c</u>	+ 0.10000000 BTC	✓
54	2018-09-26 03:47:42	<u>ca3b0b00c65c83f4e63d19</u> <u>2307e2d5a8874bfb9f16a</u> <u>549a7696f4e3ed98ca43</u>	+ 0.12000000 BTC	✓
55	2018-09-25 17:15:22	<u>0c2335321a4ec91e111370</u> <u>7494a1e66e7330fbb74463</u> <u>f06056356956774d68cb</u>	+ 0.10000000 BTC	✓
56	2018-09-23 21:54:02	<u>ff900fc213295a639b01d7</u> <u>f6a3234d2a18c4b72d7fe1</u> <u>0d864f929dd548d82f8e</u>	+ 0.15000000 BTC	✓
57	2018-09-22 10:51:18	<u>a3e79bf264249b7fda59d1</u> <u>8325ca031f83cbcea0cb31</u> <u>b3623b868f6ce9788a28</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-21 22:52:59	<u>7c1a0d518e191a0caf972c8e6ead1d20709bd5530bd01c27eb0333fce29b51aa</u>	+ 0.10000000 BTC	✓
59	2018-09-21 14:26:39	<u>1247637ce84f7ab36473ef9760cb016ff63279b7fb1575d1764bdd9d6b45cfb5</u>	+ 0.12000000 BTC	✓
60	2018-09-20 10:58:12	<u>ee6909d5b46320fdc1a5bd077319a388e6f9f298d01a74071f3b051688174f32</u>	+ 0.10000000 BTC	✓
61	2018-09-19 23:57:44	<u>83f705524260021d8dbbaf e49f509815865fa05e7ab6d98f6c0695bea1a052b6</u>	+ 0.06000000 BTC	✓
62	2018-09-19 06:18:55	<u>3b4b399b18e89d4c4e7f6192acd86d2308c04545f072d66703f36cdd22046642</u>	+ 0.00628850 BTC	✓
63	2018-09-19 01:06:13	<u>cf2e612a4a3a285dccf6b6512ddcdfb1ab6d685858c0a825554a63384005a56c</u>	+ 0.03000000 BTC	✓
64	2018-09-18 23:57:46	<u>cb3b6d69e0a5317061a9026cfe18015c72ba04af293cc9c07629597a47e0809b</u>	+ 0.15000000 BTC	✓
65	2018-09-18 15:40:37	<u>53a69f097f717dd02179a0d47cc3dd3e6b1b70d484144ad5ee204ad1b0311be7</u>	+ 0.11000000 BTC	✓
66	2018-09-18 09:16:18	<u>1d8688c350fd9fdae45c8f90178425346fef84bef0c19c23cbdf7d80ed747d5</u>	+ 0.12500000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-17 03:15:08	<u>590aea1af22eb46a8b8282</u> <u>294c53a939c689408d46fa</u> <u>779fe5a04ba6ee0a1624</u>	+ 0.00070230 BTC	✓
68	2018-09-15 01:47:20	<u>2bd601902f3d5ab5cf7a8a</u> <u>2886ba375f539bd5306b11</u> <u>f7c992cc72bc4efc9068</u>	+ 0.00220000 BTC	✓
69	2018-09-12 16:38:15	<u>a70074accb4a8f29c6783e</u> <u>d0f86acfe0d6ef317c19f0</u> <u>4b3a41ce6eb6030f432c</u>	+ 0.00153354 BTC	✓
70	2018-09-11 15:04:46	<u>a11bb951b16080a1a1f4e7</u> <u>01632991d18a4f5e88abb9</u> <u>f4fa05e3da533c57b5cd</u>	+ 0.00295034 BTC	✓
71	2018-09-11 13:26:54	<u>a9911805410c5c2688c1af</u> <u>3e7701e57b501ad82c77a8</u> <u>75b1ac25a3be6cdb32ee</u>	+ 0.00626548 BTC	✓
72	2018-09-08 01:05:24	<u>d6bbe94cf2f25585fad8b4</u> <u>fccc331114d433d1e3766</u> <u>50fc07467727d3cfbede</u>	+ 0.00300000 BTC	✓
73	2018-09-07 04:46:58	<u>55562a39ea560240b86d85</u> <u>20efc288f00a4f3be6648b</u> <u>11c156e7b9d4e656b53e</u>	+ 0.01000000 BTC	✓
74	2018-09-05 10:37:03	<u>b0ca3653443c5d34be3f87</u> <u>33318495a30829f1f146d2</u> <u>3f7c3b4d208b54db87bf</u>	+ 0.00100000 BTC	✓
75	2018-09-04 16:00:07	<u>dd4d2bd0552b26110cef1d</u> <u>09f80c5be8fb8ae2c8b7c3</u> <u>11fc59c87e233050bb5b</u>	+ 0.00695903 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-02 01:58:59	<u>343ddc6c82a572fe297ac9</u> <u>409fb1d47f121bdb18c427</u> <u>8719fb6361677415a5ca</u>	- 0.01500000 BTC	✓
77	2018-09-01 23:12:48	<u>2c9c2f811194a9fceca8b5</u> <u>73330c50201dff31633b82</u> <u>a878105414cafba48a0d</u>	+ 0.01500000 BTC	✓
78	2018-08-31 15:46:06	<u>2f6ef2e0a8f6480b6fea88</u> <u>82c5671bcfe24c0ed78e43</u> <u>6021cd648c531f340f44</u>	- 0.01000000 BTC	✓
79	2018-08-31 15:46:06	<u>2f6ef2e0a8f6480b6fea88</u> <u>82c5671bcfe24c0ed78e43</u> <u>6021cd648c531f340f44</u>	- 0.00593950 BTC	✓
80	2018-08-31 03:38:52	<u>afb49148bc124c630b1f72</u> <u>895fc8bcd4e104a2d1523a</u> <u>33bd90c7b84e0d8ba9de</u>	+ 0.01000000 BTC	✓
81	2018-08-30 00:41:47	<u>fc456f51a1c1ad789c40ec</u> <u>996e5870340db63833618b</u> <u>7115b938abb4fab4e6b7</u>	+ 0.00047825 BTC	✓
82	2018-08-29 20:01:49	<u>97c8be9afb0f1fcd524ad8</u> <u>869b497c1c0fe7717d6d0c</u> <u>ab126f72e6bc1d06ec64</u>	- 0.01400000 BTC	✓
83	2018-08-29 16:28:11	<u>0a16f6bf4f742cd7f763f4</u> <u>642e5807c6d673afd7a768</u> <u>698a247f12ef2fc037cd</u>	+ 0.01400000 BTC	✓
84	2018-08-20 17:39:03	<u>89f5724faa263620270afa</u> <u>3b7bf3ac4ada338cffaae5</u> <u>c04b10f4e1c619344471</u>	+ 0.00593950 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-15 10:23:33	<u>177098d625cc46388c4806</u> <u>769974b0ba009cee8c87eb</u> <u>877f7e662e16b3847f58</u>	- 0.01500563 BTC	✓
86	2018-08-13 21:32:41	<u>3bc31bfc9191a7acdfd883</u> <u>51ac3030ce6eae50a79a0</u> <u>879f2abca4ba1bcf8506</u>	+ 0.01500563 BTC	✓
87	2018-08-13 18:19:16	<u>900d687222d201953bbeac</u> <u>3cfb85cd53f07dd8c305da</u> <u>e03bff766906394c6309</u>	- 0.01105815 BTC	✓
88	2018-08-12 22:25:02	<u>fcafce2a29a0eabc62a750</u> <u>aa0e30a5f765aac2c1e136</u> <u>09cca843c64e9c8003f5</u>	+ 0.01105815 BTC	✓
89	2018-08-12 07:50:15	<u>77e76d4f376e3f402c5eb2</u> <u>f768df57bf18a9f9ebee24</u> <u>d4d1407ab3b529cc3ce0</u>	+ 0.00100000 BTC	✓
90	2018-08-11 16:56:09	<u>df063619115581745c1f9c</u> <u>91d87013d2e4977fc5b8ca</u> <u>d34d2c46a16ed60d0964</u>	- 0.00999322 BTC	✓
91	2018-08-11 05:38:48	<u>344434fbd8d7a0b3cc18f8</u> <u>89d5c16f1a0635e7b6a400</u> <u>5187b33ea8a758fffeeb</u>	+ 0.00999322 BTC	✓
92	2018-08-10 21:41:18	<u>2fedff8522b1969a5fe1b1</u> <u>17ecd0f12ba06c31f9dbc1</u> <u>88515ad7558f745b5329</u>	- 0.00997966 BTC	✓
93	2018-08-10 05:48:39	<u>60836a03c5d141cfc86cfb</u> <u>7315693cfefac653e7285a</u> <u>143bcdc8a8def2ad91f5</u>	+ 0.00997966 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-24 15:17:20	<u>585548ee1272900f21279b</u> <u>aeec1f01787d4794755b76</u> <u>bdf7ff2dca2f7fde53aa</u>	- 0.03337083 BTC	✓
95	2018-07-24 00:02:50	<u>290ee2b9bb1b0984bded99</u> <u>a5e8c87bae6c03c7daaf7b</u> <u>1af0d39b97520e5ab4c8</u>	+ 0.03337083 BTC	✓
96	2018-07-12 06:04:09	<u>48d5e2173c31f745e36a4a</u> <u>593912229ed7c42bd6c11a</u> <u>dcc3bc4e3b1d8194e28e</u>	+ 0.00550000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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