

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EzkHwgb1ACFsNVSPUV11Bj8VmzyRcKmhk</u>
TOTAL RECEIVED	2.47400290 BTC
	154,654.86 USD
TOTAL SEND	2.47400290 BTC
	154,654.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-18 09:32:38	<u>6c4733e27706ab4a40221d</u> <u>d9d4fc742258699b71074e</u> <u>1ec4485e3e8bbc79df36</u>	- 0.03036000 BTC	
2	2018-02-03 01:46:38	<u>6fde23ab4306a0b2f648e5</u> <u>6cb73d1efee20c2e6fd3a8</u> <u>4fcc0d19178999a8d58e</u>	- 0.07730760 BTC	
3	2018-02-01 03:24:34	<u>a0ca34578d5cc9440a120a</u> <u>1d5fc489e5e3bd861b1105</u> <u>31a52fa8a2b3538a7417</u>	- 0.08519200 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-28 14:12:57	<u>13466f798be1cd198d38b970e73a73defef0ea41eb94fc49938b475596ae7e92</u>	- 0.10488000 BTC	✓
5	2018-01-28 11:44:39	<u>a033593029a9c06ed96f5197217acb194dcf031d1d36368679727fa7b5dc54c8</u>	- 0.10662800 BTC	✓
6	2018-01-28 10:32:23	<u>32ac6967a396b945035926ed5148a3bcab63ec85e93c33147ed807d56cb7ea62</u>	- 0.10764000 BTC	✓
7	2018-01-27 06:54:42	<u>eefb3838d9ff07a7cd2e0d6bd87820e42376a126d171f526b22a7d2c494dce33</u>	- 0.11656400 BTC	✓
8	2018-01-27 00:33:17	<u>e6728397de7146abc3c4f314920494cf513655238c00ce013b4049bca9cf83c4</u>	- 0.12144000 BTC	✓
9	2018-01-26 00:30:47	<u>2c1873494f6b65a2a5fd1d3de6e693afcaff85406e44302efd5693c0145333cb</u>	- 0.14446760 BTC	✓
10	2018-01-21 07:33:03	<u>b43dd838578066e5b2eaea450bfb56e957f16247efc03c47a2f49c055fa17fe7</u>	+ 0.14446760 BTC	✓
11	2018-01-14 04:49:51	<u>dc40d505d4cf4b1beb3de5cbc15be441d9361da60a7a4b0ca7831d5b71227da3</u>	- 0.14168000 BTC	✓
12	2018-01-05 23:28:23	<u>8ccaf797eda0ba73e672b7fd92bc387c0698ec091adc77d09a7f8391895e709e</u>	+ 0.10488000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-01 06:01:42	<u>39204919114ae56c97e1ab</u> <u>6650af5b2f39d5f26689fd</u> <u>02643d375408aa0fcd72</u>	+ 0.12144000 BTC	✓
14	2017-11-01 17:18:12	<u>b202bfc72ac035576acbb9</u> <u>27ab6590672e50f200d5f0</u> <u>3d6cbb5d56c12e8ffbde</u>	+ 0.11656400 BTC	✓
15	2017-10-19 21:37:48	<u>5fd63663c8914b2e075448</u> <u>6b929886b001dcc4dfa7b3</u> <u>13145f45f1e00a30e561</u>	+ 0.10764000 BTC	✓
16	2017-10-10 09:23:23	<u>929e47f6b31fa0b762e2da</u> <u>b4614f952c3c5cbb5943ab</u> <u>57fc6747fe4291d49bcf</u>	+ 0.08519200 BTC	✓
17	2017-10-02 15:25:45	<u>cae13d334a3ee7826bfb00</u> <u>b3865fdc1dd751f88148cf</u> <u>19556428ad62d6851279</u>	+ 0.10662800 BTC	✓
18	2017-09-22 16:41:35	<u>23411e9595147b4dbcfa85</u> <u>7d831e0fe8d20a56825d4e</u> <u>4421b664766b926989d4</u>	+ 0.07730760 BTC	✓
19	2017-09-17 14:45:38	<u>d55466c2f8e0c0353e60cd</u> <u>f806abcd4255774c04c77c</u> <u>c7561fd6ffc50cf345c3</u>	+ 0.14168000 BTC	✓
20	2017-09-13 10:45:08	<u>a30c1c1f8b184e5d1ec5aa</u> <u>b0caf662d0160e885f9284</u> <u>5234f5b50acfdb5873dd</u>	- 0.42400130 BTC	✓
21	2017-09-13 02:01:20	<u>446d3a090ca894b25e2251</u> <u>169b1fe3cdb93e3d07f0af</u> <u>17378b527c04135ef33b</u>	+ 0.42400130 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-30 05:52:33	<u>0f2498d98a77d7b1943962</u> <u>c53d03cdd3681a545397ba</u> <u>46232461303dd8bf928e</u>	- 0.10625201 BTC	✓
23	2017-08-30 04:26:50	<u>87d5293098d4c7c2e1ab1b</u> <u>b0dad10942126a2d14106a</u> <u>2f8b0ae808b7a674562a</u>	+ 0.10625201 BTC	✓
24	2017-08-29 22:16:14	<u>54e66b73e1db2a168d8c13</u> <u>f77428d684b7e9612e58c8</u> <u>74ff958d8091c2ad1482</u>	- 0.04195890 BTC	✓
25	2017-08-23 22:58:05	<u>fa5e270e6345d6815c16fc</u> <u>05c063f9f0e13f58133af8</u> <u>517c539fda2a44b61751</u>	- 0.07201760 BTC	✓
26	2017-08-23 03:56:43	<u>066342085f6e26ca518faa</u> <u>8466c23cda224252fbf45b</u> <u>451a8306a4208692cd63</u>	- 0.09190000 BTC	✓
27	2017-08-12 01:02:05	<u>74422876d1dd57480f4277</u> <u>26770ea541705d53f01890</u> <u>7878966638d40e4dbe44</u>	+ 0.09190000 BTC	✓
28	2017-07-22 22:02:12	<u>8d1e4bc88dd91a169891c6</u> <u>1417d9b3bd2efeba15fb80</u> <u>7f166784fccbe4937cc6</u>	+ 0.07201760 BTC	✓
29	2017-07-22 13:31:51	<u>c3c6226bebd671761b3021</u> <u>08609bb431862a35797fa4</u> <u>0f875787818b799b72ce</u>	- 0.55083389 BTC	✓
30	2017-07-22 08:03:02	<u>e2dc8b354908e494e707dc</u> <u>def5d7aa7bc50d9ee6798f</u> <u>5afaa2a3058448e77bef</u>	+ 0.55083389 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-21 16:12:25	<u>41ea7722ea7e01888ec83c</u> <u>96888b3de19a73345d5972</u> <u>dbe3e6dfffc69a667b853</u>	+ 0.04195890 BTC	✓
32	2017-07-18 14:14:37	<u>ecb99cd1040900eba4d43b</u> <u>bd7e0f3eee2ffacd924b6d</u> <u>aae81cf4dbb8678e7a17</u>	- 0.15088000 BTC	✓
33	2017-07-16 17:07:49	<u>c88ed35fde5cd6a58ff1d5</u> <u>1c0fadf0999d388e6e22cb</u> <u>11a4950e24ff9d638840</u>	+ 0.15088000 BTC	✓
34	2017-07-13 16:21:15	<u>1099127065506d021781db</u> <u>8bf679ad8018973ea4061b</u> <u>d52d3cac94f26b3dd008</u>	+ 0.03036000 BTC	✓

* USD values displayed at the time of transaction

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