

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ezxsdt9wdoZ7W2zrCK4JDjEnwgCiR92y</u>
TOTAL RECEIVED	9.41470000 BTC
	592,211.55 USD
TOTAL SEND	9.41470000 BTC
	592,211.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-22 02:37:09	<u>176fd0e0a6ce4a55ceafd9</u> <u>6852255531a3ec0cbd1180</u> <u>5706c638fda38dedc357</u>	- 0.11640000 BTC	
2	2019-06-22 02:37:09	<u>176fd0e0a6ce4a55ceafd9</u> <u>6852255531a3ec0cbd1180</u> <u>5706c638fda38dedc357</u>	- 5.19510000 BTC	
3	2019-06-22 02:16:28	<u>c72a387f36484646f14c4a</u> <u>be1be46e68721a49cba58d</u> <u>f016ec260492f6dc6eec</u>	- 0.18010000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-22 02:11:30	<u>8d76b98830c9be73d9fb2d</u> <u>24eb04ebe6fcc4d54fa47e</u> <u>26eee67ef5f5c7ef162b</u>	+ 0.11640000 BTC	✓
5	2019-06-22 02:11:30	<u>024c62e7b847e732c7a2f9</u> <u>7d73d0ff67446a43362b90</u> <u>566a49f6968066ad2f65</u>	+ 5.19510000 BTC	✓
6	2019-06-22 01:28:44	<u>f190836b988dd319e0f95b</u> <u>3c0bf54888710b5ddd809d</u> <u>35c688f71dbd5ea21789</u>	+ 0.18010000 BTC	✓
7	2019-06-21 17:29:11	<u>869a3a9be21c0c38b83fa1</u> <u>fbef8cda70872bb5180043</u> <u>ea089e02ac209c484394</u>	- 0.10810000 BTC	✓
8	2019-06-21 16:54:09	<u>7259f4e0e778eb79d8cfc5</u> <u>05d33cb80d050e2493f69f</u> <u>6bdde91160ec67636a92</u>	+ 0.10810000 BTC	✓
9	2019-06-13 10:29:45	<u>4bfeb1ff9d8d2b10535fb1</u> <u>c5f4e8f2e09ee8b1fab8d1</u> <u>032131cfa7d836cb998d</u>	- 0.16020000 BTC	✓
10	2019-06-13 10:29:45	<u>4bfeb1ff9d8d2b10535fb1</u> <u>c5f4e8f2e09ee8b1fab8d1</u> <u>032131cfa7d836cb998d</u>	- 0.21000000 BTC	✓
11	2019-06-13 10:17:42	<u>4533e47019fb6d584a78aa</u> <u>da04ca96ca5a3469f44f3d</u> <u>f2d70bfb0fe8ec911320</u>	+ 0.16020000 BTC	✓
12	2019-06-13 10:14:36	<u>cbef8c57551764cae68025</u> <u>6e51f5827d655c66e0da10</u> <u>82ee22be75a36ca49c46</u>	+ 0.21000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-06 08:32:19	<u>246571e38da1cdc782b1a4e98ba2651898c34c4a9a997cbd5f9ae353b8dcfb55</u>	- 2.99950000 BTC	✓
14	2019-06-06 05:11:09	<u>add222c269760fdc054d1b9116dbf46224ef7a4b108d9f53be81019446d874b3</u>	+ 2.99950000 BTC	✓
15	2019-06-04 00:51:59	<u>bf1b05deb8c59ffe1f65207dc831b47e793791ca673133c1772cb4528873bedf</u>	- 0.10060000 BTC	✓
16	2019-06-04 00:38:10	<u>8a966f3fb13a559ee501b1be9746da0022653075518858902552bc97b36a3b99</u>	+ 0.10060000 BTC	✓
17	2019-06-04 00:31:22	<u>4193615b15163aaa525da32b2ab85b0a0eef92583d11c5d225878b3574dfc941</u>	- 0.11840000 BTC	✓
18	2019-06-04 00:10:31	<u>670f5cedc6ec91b010be22602ae59e94857db0efe402f97ae4d06d09a7f151ad</u>	+ 0.11840000 BTC	✓
19	2019-05-28 08:17:36	<u>4534c00ced5cbe01de6c5454aa3c84f95e7c6fb74976efe90e3778458aa1a0b1</u>	- 0.11690000 BTC	✓
20	2019-05-28 08:05:04	<u>f84e27bd05ed64ece78e279a43124c551f98822956b149c9539cfc86fa702a36</u>	+ 0.11690000 BTC	✓
21	2019-05-27 13:01:23	<u>b3e0414e4a06054a195dba a65d8f288490a5f8f636ee55b8c53e359834db23eb</u>	- 0.10940000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-27 12:05:34	<u>b25fba24159aec3d7f923e</u> <u>d8fa0c3338b1b13c956f92</u> <u>d904f7d561b59d20de3c</u>	+ 0.10940000 BTC	✓

* USD values displayed at the time of transaction

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