

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1eb3yDTnyXUSo6UM9xwZ8XVZaSry5rhaE</u>
TOTAL RECEIVED	0.18009428 BTC
	11,328.44 USD
TOTAL SEND	0.00734399 BTC
	461.95 USD

Token	Balance
Bitcoin	0.17275029 BTC
	10,866.48 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 05:01:25	<u>9a2a89e1955b9a5d6268de</u> <u>33bb2644d824d99e7727c2</u> <u>c434a8171d34518a2eef</u>	- 0.00156167 BTC	
			90.55 USD	
2	2024-09-01 05:01:25	<u>9a2a89e1955b9a5d6268de</u> <u>33bb2644d824d99e7727c2</u> <u>c434a8171d34518a2eef</u>	- 0.00157547 BTC	
			91.35 USD	
3	2018-08-06 14:06:21	<u>7c039e22f5646823323d81</u> <u>1316d6984dd7d74d6989da</u> <u>75662a006a95cb0d6f86</u>	+ 0.00252370 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-26 12:10:07	<u>51ae7167158e6ee078d8528c9da62c71f13a70dbe690603794ed531547caa5a0</u>	+ 0.00267374 BTC	✓
5	2018-07-18 09:12:09	<u>967f7675f1e0e7906ddd20c7ecdcf252a973c879eae315c148c04bb0eb6640a</u>	+ 0.00251876 BTC	✓
6	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d00b5f6cb8a8af3b648eff40906b68168cb3a2b9381</u>	+ 0.00250284 BTC	✓
7	2018-06-14 00:00:58	<u>e6b7473b0bced3758516d37bb3dcf00818aed0428fd9fc0f0ece0b2fe2095826</u>	+ 0.00299143 BTC	✓
8	2018-06-05 13:35:56	<u>b098e4698eb01307dd9444f57a2e3d6f75e034e770ac57f7dddc2facf848c4c7</u>	+ 0.00364391 BTC	✓
9	2018-05-30 14:28:59	<u>be2b07a4ef77b25428ddf323dd2fc29a3f7879975a8fe57a615b3f534f47dfc6</u>	+ 0.00352177 BTC	✓
10	2018-05-24 08:55:56	<u>73ae947e97c5903bdb68f0b3480e5bd86b0de32dc4cf079854574d08b55ed673</u>	+ 0.00381201 BTC	✓
11	2018-05-19 11:20:37	<u>2a4682e5dd08d53514280131247e63aa629aea549f7bb475c971dc7b0c812cf2</u>	+ 0.00391732 BTC	✓
12	2018-05-14 18:09:59	<u>3889d0fbed7a3fefaada89b9777b857f8b8900870751604641c2e2d4bb843fad</u>	+ 0.00426058 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-09 13:27:50	<u>185e1baee141e7f9f0db99</u> <u>e426fd5fb1704653663bc9</u> <u>e8174fc5b4986d9bc247</u>	+ 0.00381364 BTC	✓
14	2018-05-05 23:10:30	<u>806971f4247a6bbb9d701e</u> <u>86d21f1a11962dd1e95b8f</u> <u>9d545bbef64286333c57</u>	+ 0.00374160 BTC	✓
15	2018-05-01 10:28:28	<u>455e5950c11d9e11c361ae</u> <u>60994cf6c6daf5826b2f43</u> <u>60e804a2179e0b44ac48</u>	+ 0.00373915 BTC	✓
16	2018-04-27 12:21:11	<u>ac98aaa45ed05ce271e348</u> <u>4e46d38e5225b334f7c2e6</u> <u>ce38f6f807694751a3c1</u>	+ 0.00402441 BTC	✓
17	2018-04-23 05:43:00	<u>f281bf4f1a119b119c7bc8</u> <u>6e54d32b9b02e1889dd970</u> <u>c0492ca8690bb07aa7ba</u>	+ 0.00377694 BTC	✓
18	2018-04-20 00:49:54	<u>37fe2433522d7cc00d017f</u> <u>f0547a7623206148b96c89</u> <u>8874251fa72689e42864</u>	+ 0.00736846 BTC	✓
19	2018-04-11 16:28:43	<u>4196d75784aeb3683a5053</u> <u>dc9d94b8eac4b2c0939289</u> <u>1ebcc40ac1fa0508cfd2</u>	+ 0.00525009 BTC	✓
20	2018-04-04 08:54:48	<u>f0a61ac582370158356d50</u> <u>3b9e964c84df52555a4cf1</u> <u>5ac9581dd222f3df99</u>	+ 0.00555751 BTC	✓
21	2018-03-29 13:50:30	<u>de6a38465144a4cb1f9b5e</u> <u>2ed6603b031854fe6b6c33</u> <u>6f03fd98c46665d04613</u>	+ 0.00556445 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-24 07:17:23	<u>328420baed2463d1dd37c03c1309b22861db38ebe74f9a9983e49cd73ae1830a</u>	+ 0.00578737 BTC	✓
23	2018-03-19 16:13:46	<u>db544b8757e2ab910f3bf648c0de3d595e7b06b5bff3ace7a729a74f95c2dc6b</u>	+ 0.00520034 BTC	✓
24	2018-03-12 21:26:26	<u>df3dab5906336075330355c09d5365c6f409ef9f2d911e1712e57dc30fdb2f3c</u>	+ 0.00511897 BTC	✓
25	2018-02-16 16:44:56	<u>557f7733242e5aed4e24e4e2b1a68181c98dd5f29c390b6735290968d6f6f687</u>	+ 0.00503535 BTC	✓
26	2018-01-27 10:21:49	<u>d74c95cf7dd67645ba6415dab2a5ae37d376e057e215f5bebdd4f07960c342ca</u>	+ 0.00506763 BTC	✓
27	2018-01-14 23:28:36	<u>8648c2a132da54af8bf9a437a473054690f71e9b4476cc0361e951a0d058626b</u>	+ 0.00506915 BTC	✓
28	2018-01-04 20:05:56	<u>27a1473974164d6d7e3c16a8f9162263eb294afc3805976f88fc3a928a67cebe</u>	+ 0.00309210 BTC	✓
29	2017-12-29 18:09:57	<u>c45dbbab0dda5114a0bfe7e2398a3a07aac8817e12435a184854661663725e17</u>	+ 0.00327167 BTC	✓
30	2017-12-23 16:02:21	<u>28a07adc3af2da9847a128d77b01c563bf5443c070b1fbceb6801994368cf22f</u>	+ 0.00330752 BTC	✓

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31	2017-12-17 17:49:52	<u>000ded21ccd34d5611a99c8d4fd9308a08190a38befa2a032d673a724610bec5</u>	+ 0.00306435 BTC	✓
32	2017-12-12 22:01:24	<u>4967583feefa30642a16489bc3d0cd90294137578ee375b62374bce86560ac49</u>	+ 0.00239450 BTC	✓
33	2017-12-08 21:18:31	<u>9ea71bd6795384f43ba64a971d1246dbde397e6ab974f32fef2208336c0389fd</u>	+ 0.00253927 BTC	✓
34	2017-12-04 17:25:28	<u>90255158898298007a6ac0803bba649662845bcf0073dd755703a1b5a3796e6c</u>	+ 0.00261395 BTC	✓
35	2017-11-30 21:48:55	<u>4903fdf2073768e9f6f5751371fe084c9d467496ff90667f346f2af1bae75a79</u>	+ 0.00263794 BTC	✓
36	2017-11-27 03:39:22	<u>d1e9558ce947bdd68566b2a69bd1590c2fec38195575c2d97813f1a3e745efd8</u>	+ 0.00258490 BTC	✓
37	2017-11-23 21:51:40	<u>06564fe2e44bcab65348206dac78011d60decaf3e08ad488011fdb2c602bac78</u>	+ 0.00253330 BTC	✓
38	2017-11-19 17:54:23	<u>611a3204d85fe18952e65832bbdc53d9f981d159c73cfdcb4d3f46ff63bd3810</u>	+ 0.00184606 BTC	✓
39	2017-11-16 21:42:56	<u>dd9c8793591ae72052fea6120a60add77f3ed92e5439930b9cc553ac82ba1df5</u>	+ 0.00173571 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-13 18:20:42	<u>be3e1c728da0073358f276</u> <u>696c817324214eb610827c</u> <u>6471d7ad23e6e46f328b</u>	+ 0.00176011 BTC	✓
41	2017-11-09 20:07:22	<u>51f3290ea83909bd0c279d</u> <u>f536179cd4fedfe8a43102</u> <u>c2260aef72df9b9474c5</u>	+ 0.00172715 BTC	✓
42	2017-11-07 01:04:14	<u>40175de055162c0c9f08f7</u> <u>87838c7383217a98302c29</u> <u>5f1b2cebffb757e917a2</u>	+ 0.00204190 BTC	✓
43	2017-11-03 21:57:28	<u>850d26adab0e7cac58a5b9</u> <u>425f3386f99f17da7a1d6a</u> <u>51b5e31c41b48dfe26bd</u>	+ 0.00203991 BTC	✓
44	2017-10-30 23:34:56	<u>145f0c8c208d87ffceceef</u> <u>ac3657fe801ebff9b72508</u> <u>53ddf788be38d5271e48</u>	+ 0.00160081 BTC	✓
45	2017-10-26 10:17:35	<u>94dcaf5f717f5e983813f3</u> <u>5fd249976a6d669b8c851e</u> <u>dba64fe887fd1fee370b</u>	+ 0.00187203 BTC	✓
46	2017-10-22 18:14:33	<u>3fe35d968031586326e7ad</u> <u>7144a041ba3d831c398064</u> <u>29cd17b3f2b4857cce61</u>	+ 0.00191389 BTC	✓
47	2017-10-18 21:34:13	<u>d0146588f05c0ef7a37b0b</u> <u>1349516c26f6f738a409ef</u> <u>b07632050c2caab50b42</u>	+ 0.00191970 BTC	✓
48	2017-10-14 18:36:33	<u>3419fcb57b4ff46cd2c37d</u> <u>a62cbec834492e76e0b1f2</u> <u>9f23b0007c3cfaa3a692</u>	+ 0.00188748 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-10 18:48:04	<u>9b8e7f6d00ccf7c644b8cc</u> <u>bc2ab3abc85eee80198ae4</u> <u>eebe0aba328b5803de6e</u>	+ 0.00182844 BTC	✓
50	2017-10-06 22:34:22	<u>dcf64cb1e1387549c54c65</u> <u>64d4f84afe4b6af8f80199</u> <u>73138a880884d9de0d5e</u>	+ 0.00181097 BTC	✓
51	2017-10-03 05:23:43	<u>5625790c661b6223ffc94d</u> <u>282c146c2b038eca837ae5</u> <u>1378f3d9874745480887</u>	+ 0.00194585 BTC	✓
52	2017-09-28 19:01:09	<u>c5018d3a4e1fba0baf256a</u> <u>143789b491e093bdf3389c</u> <u>99e9e2e154191afb4895</u>	+ 0.00192193 BTC	✓
53	2017-09-25 11:28:57	<u>970a059e7984de2f8cef6d</u> <u>6ab6f44c354f50a9a528f1</u> <u>9115ece25b4870db5476</u>	+ 0.00185344 BTC	✓
54	2017-09-21 02:27:44	<u>fcbc703c6b9375f135b3e3</u> <u>97d11980a2084a1a4eafe1</u> <u>d8bc2127764f7cf1af48</u>	+ 0.00157547 BTC	✓
55	2017-09-17 22:23:47	<u>966004e1e43af4ca3a220d</u> <u>cb2a13f289d9771be68ffe</u> <u>de3e6befa20792ab2c91</u>	+ 0.00167212 BTC	✓
56	2017-09-14 22:16:46	<u>fa301c9dca2a075456bfc7</u> <u>8e17d995a735099b2d1537</u> <u>7933a4edd108a11eb733</u>	+ 0.00173866 BTC	✓
57	2017-09-12 00:13:01	<u>d1bcefefb9781982902b016</u> <u>efb25bebb28e15bfa955fe</u> <u>0c41c97369184b7ce7ac</u>	+ 0.00174120 BTC	✓

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58	2017-09-08 22:00:25	<u>304d2fb9adecef59c9e8da</u> <u>8f47ada9a04242f04b578f</u> <u>60de3d2e3c57e2e4ac22</u>	+ 0.00172218 BTC	✓
59	2017-09-06 02:39:25	<u>6fde96a7e70b6fa3aa6019</u> <u>7449bde770cc8c7b27448e</u> <u>a43ddf52948cd530cbd6</u>	- 0.00169514 BTC	✓
60	2017-09-06 02:39:25	<u>6fde96a7e70b6fa3aa6019</u> <u>7449bde770cc8c7b27448e</u> <u>a43ddf52948cd530cbd6</u>	- 0.00251171 BTC	✓
61	2017-09-05 22:36:15	<u>b12976be1b2ae99b557a96</u> <u>69cc2cb6ce9901ae466b67</u> <u>fcd90e47e9e2fde8c5f2</u>	+ 0.00169514 BTC	✓
62	2017-09-03 00:48:11	<u>d5d7fa0d6bbad51adae71b</u> <u>f31ca4d651230fc2112bf6</u> <u>d849330cf3dc5d2c52b6</u>	+ 0.00165013 BTC	✓
63	2017-08-30 20:40:37	<u>1ee881b177a776f799d631</u> <u>a6fc37f4385474ad8bd82c</u> <u>6b7587d5097683588b49</u>	+ 0.00156167 BTC	✓
64	2017-08-28 01:23:59	<u>1ae66c3a8d6c0526d5cfea</u> <u>70a934b890a6ffc8a67857</u> <u>a4f1ebac735b07d47cbb</u>	+ 0.00251171 BTC	✓

* USD values displayed at the time of transaction

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