

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 17:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EK16aTcwPjWJretN3F9TnJPt1h6z8gWve</u>
TOTAL RECEIVED	1.41315440 BTC
	88,836.52 USD
TOTAL SEND	1.41315440 BTC
	88,836.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-24 16:02:06	<u>5b3d82e396772aeb5c45e5</u> <u>7f9b89c399c1271b9b1ee6</u> <u>42842f7caafce74da767</u>	- 0.02485393 BTC	
			207.29 USD	
2	2020-01-24 12:08:36	<u>c3e6378a8b836612f14139</u> <u>23ca121f75769fb379e1ec</u> <u>951c8ef571481ff7a43e</u>	+ 0.02485393 BTC	
			207.29 USD	
3	2019-12-11 22:39:15	<u>cc144600377c0bc99685c8</u> <u>8b9b9bab870325cc418350</u> <u>6fccfbb317be11e3535a</u>	- 0.33038659 BTC	
			2,378.14 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-11 19:20:23	<u>5537e4ab385464030d2b8f</u> <u>a7f750dbc3df4d317b8ca4</u> <u>7158b6ceac8310d303e6</u>	+ 0.33038659 BTC  2,378.14 USD	✓
5	2019-12-10 06:18:25	<u>b37493f12f5e1e886401bb</u> <u>bb0cbfd67c389e86829aa4</u> <u>ce02bd779ea447bc9d32</u>	- 0.10705779 BTC  773.39 USD	✓
6	2019-12-10 04:04:55	<u>1dcd8bb311a543d714feb6</u> <u>243ad4f45a26d55cb08f72</u> <u>eed81abd92864ace51bc</u>	- 0.10705779 BTC  773.39 USD	✓
7	2019-12-09 23:36:24	<u>ed583e771050dbf4b0655c</u> <u>a5f7a727c5c471f83d1603</u> <u>35b29c20994392391d9d</u>	- 0.01253604 BTC  90.56 USD	✓
8	2019-12-09 22:01:28	<u>edaeef890223866f6c356d4</u> <u>adaef00975024ba00df7f6</u> <u>1bde1edf8e55660a0318</u>	+ 0.10705779 BTC  773.39 USD	✓
9	2019-12-09 21:34:55	<u>e55fe935545680c5bf7884</u> <u>101d8837ab796687edd595</u> <u>546b67bde689b65dfcc2</u>	+ 0.10705779 BTC  773.39 USD	✓
10	2019-12-09 20:24:53	<u>892d51a30aa877e385f9a6</u> <u>37ea91a8b88ad6cd7bb57a</u> <u>adb35f290426af6d2e8e</u>	+ 0.01253604 BTC  90.56 USD	✓
11	2019-12-02 06:09:08	<u>ca5189cf9a50e8ce609137</u> <u>eb43d395d1bda36e0c9845</u> <u>a8d1c4a4ad962ea31366</u>	- 0.01113186 BTC  81.19 USD	✓
12	2019-12-02 01:31:03	<u>b2bec6fdc894c6c4e7867a</u> <u>b56551c452c110df6552b5</u> <u>6e4497ed5171ab6d2799</u>	+ 0.01113186 BTC  81.19 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-27 04:45:29	<u>c8ef45ba2136a22838c9b03dc0f10691678cfecdb096f47a089c1671c81ebc8f</u>	- 0.02319712 BTC	✓
14	2019-11-27 02:23:24	<u>7c4e142f0cd3d0e7b7247733784be6b7be4855e082f7cc563311d1ef2c2f86c2</u>	+ 0.02319712 BTC	✓
15	2019-11-22 08:30:12	<u>720f1085e90b4867d9650e30b6c14c2be00e0a0860e2dea241c43ddcc1e5fe49</u>	- 0.05124647 BTC	✓
16	2019-11-22 03:13:49	<u>68405505ab356d381b56a5136a522bd910ed874147a15c5f3ba1b5bfe425875e</u>	+ 0.05124647 BTC	✓
17	2019-11-20 05:24:46	<u>347b5ec9f303037b880c759089af27cbfc2a5d27ab59d50ddea996047cdb353c</u>	- 0.03368986 BTC	✓
18	2019-11-20 03:08:47	<u>306db8e05e44f1528bab62ff28add6345774e8bad8704b7f96524d33d0f323ec</u>	+ 0.03368986 BTC	✓
19	2019-11-19 04:11:18	<u>1f71e7733b27c78e157a6908921e3a8e7a1776ec3b4e498f06932f1b2a0b835a</u>	- 0.01443923 BTC	✓
20	2019-11-18 16:00:29	<u>cc3fdd4b87f720ef770aa7630d38800b220c493ce884e6c702e7f117ee58c13e</u>	- 0.01443923 BTC	✓
21	2019-11-17 23:59:09	<u>8fbf7ca2c62959c83e7ea917dbf2bd015be6860ad1fc0986f7c35ec601e6f147</u>	+ 0.01443923 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-17 23:59:09	<u>8b1f8851d995f06264cdb1</u> <u>a36695b4f2d0181d023bc7</u> <u>1fa9c50e84dc370fcf80</u>	+ 0.01443923 BTC	✓
23	2019-11-05 04:22:42	<u>9ba55fe7f358ca2cd4493b</u> <u>4da90b580911d426b0d558</u> <u>bae21dcfe96933262c29</u>	- 0.01547239 BTC	✓
24	2019-11-05 03:29:42	<u>9dba87ea7eb3cb95bc910d</u> <u>06a49849a09cf43c006b2e</u> <u>72b50858dc39fc60097c</u>	+ 0.01547239 BTC	✓
25	2019-11-04 04:10:53	<u>e30f49bcbf5b344e6170c9</u> <u>4bfd04376bc49a3b3f903a</u> <u>4f1617bd38f97448afb6</u>	- 0.04068241 BTC	✓
26	2019-11-04 04:10:53	<u>e30f49bcbf5b344e6170c9</u> <u>4bfd04376bc49a3b3f903a</u> <u>4f1617bd38f97448afb6</u>	- 0.04520268 BTC	✓
27	2019-11-04 02:17:59	<u>8fde1863096fe1e10249f4</u> <u>add202f938f6ecc1ef43ca</u> <u>4d6c2245791af89db0d1</u>	+ 0.04068241 BTC	✓
28	2019-11-04 02:17:59	<u>99a586b7113ddb1099a26b</u> <u>e43413e8e9b2a18515bbbf</u> <u>b08cd1b2eae8fcd83bca</u>	+ 0.04520268 BTC	✓
29	2019-10-25 04:11:29	<u>030e95a7c9eaf17fa63711</u> <u>2791c633a5224b34d4c839</u> <u>512abb1a371d34ee4b37</u>	- 0.03338810 BTC	✓
30	2019-10-25 02:58:29	<u>da3cb72fe991fda5fbcdae</u> <u>81adf9f99fc502dd21aedd</u> <u>19abfdfbfe36f44c7299</u>	+ 0.03338810 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-22 02:04:10	<u>f01492beef6ab9da397470</u> <u>62b768b761d4404ad01c55</u> <u>22ea4c98a421092e4f00</u>	- 0.01340668 BTC	✓
32	2019-10-21 23:46:12	<u>8335fd27676748182896bd</u> <u>1535fcfe0f75f8089df619</u> <u>c1db5fd9fddef14945f4</u>	+ 0.01340668 BTC	✓
33	2019-10-11 08:02:16	<u>ba31775581759a6bc7c74c</u> <u>5af21d705501b5327e9a2d</u> <u>a87d95cd2a41c68b7c9e</u>	- 0.01253816 BTC	✓
34	2019-10-11 01:57:56	<u>53b8527b935d2c3dfba067</u> <u>e82c32fee1c674d5f3cf59</u> <u>99fc27427f14d0623b23</u>	+ 0.01253816 BTC	✓
35	2019-10-07 06:27:59	<u>1b743f065299648527b08a</u> <u>956b560b9e8178838a1d60</u> <u>b4f3e105c299761d54ca</u>	- 0.02107268 BTC	✓
36	2019-10-07 06:27:59	<u>1b743f065299648527b08a</u> <u>956b560b9e8178838a1d60</u> <u>b4f3e105c299761d54ca</u>	- 0.01777028 BTC	✓
37	2019-10-07 03:21:58	<u>6766b14cea70e015cef42d</u> <u>6dc37cb280657814326d27</u> <u>36e6b51c1ea649091311</u>	+ 0.01777028 BTC	✓
38	2019-10-07 03:21:58	<u>0ab860884538bc86545dae</u> <u>86c7f8104a04e7dc18b617</u> <u>633f91f1e3f282b83ebb</u>	+ 0.02107268 BTC	✓
39	2019-09-30 06:29:26	<u>61dad7a9318727b7749d9b</u> <u>ba24264472d120ada8dc29</u> <u>2d3a9989245ce277a886</u>	- 0.01179187 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-30 01:11:47	<u>97b34a61df363e0f358c45</u> <u>bfa4bd59d788d197bb7edb</u> <u>02583cc76b1657c99d2f</u>	+ 0.01179187 BTC	✓
41	2019-09-25 04:00:57	<u>fb80ba5cebdd0a10cb439b</u> <u>cd20632a823a05a6610be8</u> <u>7607f2d3660013c0bf6b</u>	- 0.02271552 BTC	✓
42	2019-09-25 01:31:01	<u>e4a02e63cef60ba9376b16</u> <u>c20e0933b553ee3a3f7a37</u> <u>9df2c6945b57cc5fa81a</u>	+ 0.02271552 BTC	✓
43	2019-09-24 22:06:48	<u>e00b6b3805974c1b2924ad</u> <u>d46793459ed71bfcafe2f9</u> <u>8e347849f46510751ad0</u>	- 0.03833879 BTC	✓
44	2019-09-24 17:42:08	<u>4bb983084a597dbd9e6ca4</u> <u>4be9cef062748984cc9403</u> <u>299d61c1cd4219c09e8f</u>	+ 0.03833879 BTC	✓
45	2019-09-20 22:17:39	<u>7aeec6cf7d9c66595abd97</u> <u>fa57feec666749a90c73da</u> <u>eb4320bc2b3a9bb37696</u>	- 0.04836536 BTC	✓
46	2019-09-20 18:52:15	<u>fd0d2850af12e693f1fddf</u> <u>5e36de553afd446df94f02</u> <u>9381413566acdd340dca</u>	+ 0.04836536 BTC	✓
47	2019-09-20 04:09:44	<u>639a869afce9a2dc3a2b48</u> <u>e7c04b202a6579a909d241</u> <u>887abdb3587267196171</u>	- 0.04100132 BTC	✓
48	2019-09-20 02:38:30	<u>fbea9aa61dcfea85981a5d</u> <u>fa87521f678fbcc4163848</u> <u>44135e3c664cd475e3e7</u>	+ 0.04100132 BTC	✓

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49	2019-09-18 06:02:13	<u>2925b3506b51dff8794f4c</u> <u>93b5c4bb467994d7440b9f</u> <u>cd03d0a8e60bd2c0e8c8</u>	- 0.04091676 BTC	✓
50	2019-09-18 02:32:54	<u>47e138e0c451470cc20f33</u> <u>3de1a5d7cdf65e546dd3d8</u> <u>15cbcd24ebbeea559f27</u>	+ 0.04091676 BTC	✓
51	2019-09-10 22:08:04	<u>29976447c4ac06e64ad501</u> <u>685e0fd29ee57adbd2afd3</u> <u>236c5f5f99c1d69ee2df</u>	- 0.05674752 BTC	✓
52	2019-09-10 18:45:29	<u>8cf5447e4fa7fe59da3cba</u> <u>496a012387ab12520b6739</u> <u>daa09fd68ead87bfad67</u>	+ 0.05674752 BTC	✓
53	2019-09-06 20:23:00	<u>79e7bff612c242fca8304d</u> <u>0bdddccb93193b13ac04d4</u> <u>9abb4e1fb70846a3953c</u>	- 0.04882474 BTC	✓
54	2019-09-06 19:04:10	<u>b1ddf5c9e3699e64ea27ae</u> <u>20e2a3f0140005b51cca00</u> <u>81728e9931fd5164699b</u>	+ 0.04882474 BTC	✓
55	2019-09-02 04:19:40	<u>b5482176ad3ad7d6b575b5</u> <u>55259cd69217e954e309f3</u> <u>fcd91e56f378fb9d4612</u>	- 0.03612450 BTC	✓
56	2019-09-02 04:19:40	<u>b5482176ad3ad7d6b575b5</u> <u>55259cd69217e954e309f3</u> <u>fcd91e56f378fb9d4612</u>	- 0.03932540 BTC	✓
57	2019-09-02 00:21:53	<u>6ae740b5f9e3e648020a8a</u> <u>62be3f85c76691133dc3b7</u> <u>a5fe6c423a8f0c279830</u>	+ 0.03932540 BTC	✓

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58	2019-09-02 00:21:53	<u>3ff5272cee7acdd942e3347aae242e7c7b7511ebf447efd3d0876353f6e9546d</u>	+ 0.03612450 BTC	✓
59	2019-08-26 21:49:22	<u>5eb86845fd7351ecdc37da963afed8df488948d13f7a832e7333a49defbf91cb</u>	- 0.01862889 BTC	✓
60	2019-08-25 20:06:43	<u>f99abf2a1520ae1964221cc80bc6cfa8007ca68c3bd563b6f876823eaffaf864</u>	+ 0.01862889 BTC	✓
61	2019-08-20 08:09:28	<u>e4f5d499ac610b0a5c40da0cd05cd9c4e1c1f2b8a7f5661d82755535ab5bb3f1</u>	- 0.04170272 BTC	✓
62	2019-08-20 08:09:28	<u>e4f5d499ac610b0a5c40da0cd05cd9c4e1c1f2b8a7f5661d82755535ab5bb3f1</u>	- 0.03910172 BTC	✓
63	2019-08-20 05:04:23	<u>ce7275f0e5b7a2f46a67a965b206689d2698c4f5fbfcfffe7deb84b7a49c5dd3</u>	+ 0.04170272 BTC	✓
64	2019-08-20 05:04:23	<u>ff58355a763ff1f42644f463cb2d8decc3e3455a2a1375836cbdc0ca2a9493b0</u>	+ 0.03910172 BTC	✓

\* USD values displayed at the time of transaction

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