

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EK2J6GV7JwSeRNMvyVe7gKfGWJbGG3Fu2</u>
TOTAL RECEIVED	0.33785338 BTC
	21,303.60 USD
TOTAL SEND	0.33785338 BTC
	21,303.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-02 03:18:37	<u>48a0887e3a66b7be5505ff</u> <u>d559cc9de7573d0f8c745a</u> <u>5c0fc892ff204c62e803</u>	- 0.01057278 BTC	
2	2019-02-02 02:28:55	<u>02f4e3fb78a3f56653627f</u> <u>8ae9a2b942ea7b653b89b6</u> <u>c3ca588b8d0f1c9ebe78</u>	+ 0.01057278 BTC	
3	2019-01-30 04:09:43	<u>2bf19020a3ac44b886e215</u> <u>b36a4e0dd8070e72a6e279</u> <u>4a7d8cb5e28f7be1a0b8</u>	- 0.01063250 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-30 02:41:48	<u>a4422853d78da0d96f52f6</u> <u>f0bb21659749f8e956538f</u> <u>5f3c792aa2f5b8d9a09a</u>	+ 0.01063250 BTC	✓
5	2019-01-27 03:04:03	<u>9a01d086d7a827d3699c28</u> <u>bda445b13995d8cd5f581a</u> <u>45bb1cadca4dcc43cd6</u>	- 0.01061977 BTC	✓
6	2019-01-27 02:40:53	<u>6f70c4f82ac812002332c8</u> <u>d62dcb7b3b28a65de8ae3e</u> <u>8eb9a4ccdbf95b5e44ba</u>	+ 0.01061977 BTC	✓
7	2019-01-24 04:23:51	<u>4706fb92cc16deed09a6fd</u> <u>bdaf22ef4fa715cbaeb8e8</u> <u>d00e59c98ee45a3c42fe</u>	- 0.01054296 BTC	✓
8	2019-01-24 03:38:52	<u>34e60d7285ff699117f641</u> <u>51791576b897aed6a79946</u> <u>d718254cf61e7de2d569</u>	+ 0.01054296 BTC	✓
9	2019-01-21 03:19:55	<u>df2970ecf872864d0e43d9</u> <u>4a0b577acf548a4b10d631</u> <u>66a1beaf237c1930b930</u>	- 0.01043356 BTC	✓
10	2019-01-21 02:53:04	<u>aece6ed3ac9a17f71568ad</u> <u>f596de11274c2c8e022ef2</u> <u>8b2a15946b3595984a11</u>	+ 0.01043356 BTC	✓
11	2019-01-18 02:49:51	<u>d7dfaae7b787288e342043</u> <u>f5807f6dad129589564599</u> <u>396198dd2192bfee74de</u>	- 0.01061267 BTC	✓
12	2019-01-18 02:26:49	<u>257f1ec7e17f094afa32ac</u> <u>a4c3303b43cd395495c987</u> <u>bda4c76999c567019b89</u>	+ 0.01061267 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-15 03:32:26	<u>a639d28eaf90e79aa786bb</u> <u>f84bfc2a005a8ee823a528</u> <u>a4c4aaa51d802b1fa084</u>	- 0.01062550 BTC	✓
14	2019-01-15 02:35:37	<u>6e88cf31e0f1737ac9d911</u> <u>6ff69aec693feccf23e576</u> <u>701f59629627c67e99f4</u>	+ 0.01062550 BTC	✓
15	2019-01-12 02:58:01	<u>9b2e0cae844311d76b0517</u> <u>cfcf5b847bb7dc92ca02d4</u> <u>4c22ab062d350d248673</u>	- 0.01064093 BTC	✓
16	2019-01-12 02:16:08	<u>034526b682540de4b7cb96</u> <u>4787d35600d260eb014ba4</u> <u>3cbc8a7f050e2c35abeb</u>	+ 0.01064093 BTC	✓
17	2019-01-09 03:54:16	<u>5dadae11c37d2a01920c00</u> <u>97776092a6178712be1575</u> <u>9d0dd9e7126bdffbe8ba</u>	- 0.01318533 BTC	✓
18	2019-01-09 02:40:28	<u>abb805d5cf65340a373e64</u> <u>a5b10f7b2901fae85d6d34</u> <u>5f595edf34fddd542b29</u>	+ 0.01318533 BTC	✓
19	2019-01-05 03:21:18	<u>c7ba18f8341b7def6066cb</u> <u>bd15ae4c14f2cf54d330d4</u> <u>af133b6c29804caf7c61</u>	- 0.01077728 BTC	✓
20	2019-01-05 02:42:38	<u>ceab283cef9f0a715dd49e</u> <u>eea565f1e0751a9f2a5d37</u> <u>fffb3de543bcdadd67e8</u>	+ 0.01077728 BTC	✓
21	2019-01-02 03:05:27	<u>142fd1e1d2a5cb62201639</u> <u>61aeb4a91b906879dc50d2</u> <u>313426020d9bc82a252f</u>	- 0.01163466 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-02 02:13:30	<u>999a024af4c9147a8d71f69d69f93c604de50ba0e1deeeb4303b8e4dfb174513</u>	+ 0.01163466 BTC	✓
23	2018-12-30 05:09:47	<u>03b25b9590475f263b9e3034cf83b97eb6d0e1be6ac556369241681add8b4fcd</u>	- 0.01219912 BTC	✓
24	2018-12-30 02:21:41	<u>0cd4b3711fe2b89ce1dd60bd3ad8297b115296916969247350dd4717091d94af</u>	+ 0.01219912 BTC	✓
25	2018-12-27 03:21:45	<u>d5d5d14cbc2cd2ac4852775d1cd836fe77aa67d2a2b3aac3012c7452631ac448</u>	- 0.01217416 BTC	✓
26	2018-12-27 02:14:14	<u>6aba948bcd37f67bb83a6a96a8026728c716a00e3c446c7f8dac491f34129f2d</u>	+ 0.01217416 BTC	✓
27	2018-12-24 02:42:12	<u>d859666fb0d95551ff0ff52754691b44e1053c07cb700559f985cb5685359804</u>	- 0.01224091 BTC	✓
28	2018-12-24 02:14:55	<u>6637aa9b444bb09cf128b64c150830cbadc862b69537a1b97aa1b3d3c994f0d0</u>	+ 0.01224091 BTC	✓
29	2018-12-21 04:06:59	<u>9f52da5401cb4056593e3ad28dab033efe6a0a99ddaf396c0b8de237809909f0</u>	- 0.01193173 BTC	✓
30	2018-12-21 03:09:52	<u>21aecccf089fe21ab72fe4ecddfde444f571cf3774f8546c3c6b4c58512d5c6f</u>	+ 0.01193173 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-18 03:21:31	<u>d5756602b31ebb47f77566</u> <u>14eab1080580873fb6f858</u> <u>2897abf548f8c48ae5f9</u>	- 0.01102698 BTC	✓
32	2018-12-18 02:24:10	<u>5daf2704b7485618c4f150</u> <u>ad47aa568b89ca9ec4ef5a</u> <u>398e076fc621abf0bce3</u>	+ 0.01102698 BTC	✓
33	2018-12-15 03:26:38	<u>2111b452fa2132a31a6edc</u> <u>908ef11d8b951e9dbded4f</u> <u>795565da648359b51ac3</u>	- 0.01103591 BTC	✓
34	2018-12-15 02:59:35	<u>962639efbf437ab100b59c</u> <u>8e04480e8bb06ef6b7b36e</u> <u>03454ba45c2905b63f36</u>	+ 0.01103591 BTC	✓
35	2018-12-12 04:14:27	<u>3f626d65749daa98606fd8</u> <u>3d06ccbfcfd0c2856dc456</u> <u>e986b6c9dfc71d2f7b74</u>	- 0.01071669 BTC	✓
36	2018-12-12 02:34:48	<u>62516b8f14b8c265a69b94</u> <u>46ee69eef57189a531523c</u> <u>b9556e7924872cb06b7a</u>	+ 0.01071669 BTC	✓
37	2018-12-09 04:06:16	<u>79c9d4445f2d7485dcdb3d</u> <u>d52bfddf6318daa2533b30</u> <u>dcda649395f8845ea982</u>	- 0.01096368 BTC	✓
38	2018-12-09 02:45:29	<u>a17fc252d1e92a7f615adc</u> <u>8f2c1618809ab8969d5fe2</u> <u>6f99de7d9801af78e595</u>	+ 0.01096368 BTC	✓
39	2018-12-06 05:28:01	<u>b482a872dfb8f9bd6cd46a</u> <u>20ba183155feba1a4a8f48</u> <u>716d5236f9f3e36d2698</u>	- 0.01274131 BTC	✓

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40	2018-12-06 04:29:10	<u>091b435be67b1612229f9d</u> <u>cb8b7489684e3faca0cfc3</u> <u>b05d91941c899a18fc85</u>	+ 0.01274131 BTC	✓
41	2018-12-02 05:11:15	<u>dda01faff585a715b694d4</u> <u>a355df4d0c53fa4d152ce3</u> <u>b9b028198dd2b9c136bd</u>	- 0.01032017 BTC	✓
42	2018-12-02 02:50:54	<u>1f33f1e075057e0b84de03</u> <u>d2ef0464b90c59a4291340</u> <u>fb81134726065f41c672</u>	+ 0.01032017 BTC	✓
43	2018-11-28 04:57:05	<u>1ee3ee91b3f9c29b9b29af</u> <u>76b251d6fabef968a52c25</u> <u>019c2b40ff98e22e4689</u>	- 0.01179504 BTC	✓
44	2018-11-28 03:42:51	<u>d963962d4f9cb6a193953d</u> <u>16fad03f9e676e6359fde8</u> <u>58461b37a92da0f1e637</u>	+ 0.01179504 BTC	✓
45	2018-11-24 06:45:37	<u>ccbaf5859487d148d33a30</u> <u>2b5fc2d5e4601ca80089c1</u> <u>9f7ec9a57da5862d4a15</u>	- 0.01260697 BTC	✓
46	2018-11-24 03:39:27	<u>e07e7bb2983f90b2e167fb</u> <u>bf8023a0b43e73ac15974d</u> <u>6e5b5efe66ebcc7d5ee3</u>	+ 0.01260697 BTC	✓
47	2018-11-20 06:20:57	<u>25510104b708e4e3094f55</u> <u>193ff0c1acb39ebb199ed6</u> <u>3a29cd05ade74642e47d</u>	- 0.01194112 BTC	✓
48	2018-11-20 05:46:29	<u>6c95e17d3a7408e6b9697f</u> <u>93ae0d3f126183fd8da82c</u> <u>ab5d0cca17394874691a</u>	+ 0.01194112 BTC	✓

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49	2018-11-16 07:03:28	<u>03b1599da53583cdcca4a17af4054f5159a8ba5a2bfaee142042440c9486e281</u>	- 0.01139797 BTC	✓
50	2018-11-16 04:51:27	<u>a6d8908fe9a115d854252ccc49604c86d2ea07e9d41f3dc7c61b55ad04f492aa</u>	+ 0.01139797 BTC	✓
51	2018-11-12 03:55:54	<u>a8f4cb325e923ac573a6ab2563e705bad23a4c8fa03c7c73b3c7c54a16300f4a</u>	- 0.01208236 BTC	✓
52	2018-11-12 02:37:53	<u>0132f638d6f974e6d08eaf73447271d68e52f706c107e9fe58a095b560ba0549</u>	+ 0.01208236 BTC	✓
53	2018-10-25 12:45:40	<u>e388dcd96b5beea9cd5e0b02568c9491b5b97e8fc916dedd5c2cef1d98fd93d7</u>	- 0.00127468 BTC	✓
54	2018-10-25 10:44:32	<u>aca0e4489467540da6afb0dfeaf42a98c6dff2000fdd60cdf9bdeca99ba9ce52</u>	+ 0.00127468 BTC	✓
55	2018-10-25 07:31:01	<u>fa02c5ccce3e8476a2d71e2b324e35b6d2575f3e889a5173d2d250e69dd7dcb6</u>	- 0.00123136 BTC	✓
56	2018-10-25 05:34:32	<u>6e428d20b9fcb874713a81d68e33ea0e8ee3d591985c34fd9abcd077623b1afb</u>	+ 0.00123136 BTC	✓
57	2018-10-21 02:46:14	<u>f147f3715749d74153cf35de248781095d1cf84d13997c94ca5cd62870200e43</u>	- 0.00120326 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-21 01:54:34	<u>a1bbcae8fa2e40d11bfb3</u> <u>124b0ee0778f2bd16a185b</u> <u>fd6fc9b0c4fb2406658d</u>	+ 0.00120326 BTC	✓
59	2018-10-15 10:32:14	<u>a70d276b436ed21637742b</u> <u>b73c124d1fc3dc87b91d4f</u> <u>1d4ff1e9dbe65fcfd096</u>	- 0.00126505 BTC	✓
60	2018-10-15 09:19:04	<u>dbfd82ded398b8917fe898</u> <u>c5d05d51aa453ecec5f4f1</u> <u>7723dcb7a86a8f2a568c</u>	+ 0.00126505 BTC	✓
61	2018-10-09 09:35:11	<u>56e0ed596ca4b9940850e4</u> <u>32a1c2503948d61660c21a</u> <u>43c93da20d24f633ab49</u>	- 0.03742697 BTC	✓
62	2018-10-09 07:28:03	<u>511ce9fd5ed9c439139fc5</u> <u>88e6911c4d28397e55d633</u> <u>61f2243bf9e84a816418</u>	+ 0.03742697 BTC	✓

* USD values displayed at the time of transaction

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