

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EK77j3gL7ft5xGhk6BDS8M6JxzZahzH5</u>
TOTAL RECEIVED	0.31435210 BTC
	19,823.62 USD
TOTAL SEND	0.31435210 BTC
	19,823.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-16 14:43:33	<u>3489387aa5f510092da3d8 8e64e4193a077de8a6af3d 78bc1a32499d283310dd</u>	- 0.02598980 BTC	
2	2018-01-16 14:09:38	<u>55fcefc270737ade7e8c90 85247064033e60ff6f0523 ed840d440fe76fb3d2e6</u>	+ 0.02598980 BTC	
3	2018-01-11 21:55:34	<u>63e97bf62a717e75a786c9 ee7f75d87053d781acd320 c4898017af5276eb99ba</u>	- 0.01761800 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-11 21:38:07	<u>07fdf49241c64e8cad5647</u> <u>2061c529b4858c5ee4a09a</u> <u>23db284786131acda37f</u>	+ 0.01761800 BTC	✓
5	2018-01-11 20:50:12	<u>8cb7aa7c052fcfe280d44b</u> <u>0b0e18cc22ecee9c98d45</u> <u>e7cb447aae548b787243</u>	- 0.01015800 BTC	✓
6	2018-01-11 20:31:20	<u>54a50e7df4635c824893de</u> <u>a3ebc38cfaf3632a1a2af6</u> <u>d5d9cc1e64b8f5b69c9b</u>	+ 0.01015800 BTC	✓
7	2018-01-11 06:34:08	<u>2616fc08f141b89e7c63b5</u> <u>8514e990febd09bc411c28</u> <u>8d68a836e5f4e0a762af</u>	- 0.01000000 BTC	✓
8	2018-01-11 06:26:57	<u>5df90828df04ba7ce7f163</u> <u>93301ccf8e1311ef242bf7</u> <u>b580d95e7172fdb7d411</u>	- 0.00650000 BTC	✓
9	2018-01-11 06:17:24	<u>2cb16b37f7069776e072b5</u> <u>2eed5f50e34a4629b9a1a2</u> <u>8081566a22029df2de2d</u>	+ 0.01000000 BTC	✓
10	2018-01-11 06:08:52	<u>c368cb3c8971b4a2df28c9</u> <u>f71310173297b7e6d0c936</u> <u>1289c59a2239da467365</u>	+ 0.00650000 BTC	✓
11	2018-01-10 06:22:53	<u>fa3568aa0584775d1fa8e1</u> <u>b923d8b633392f05ff199c</u> <u>7b9a7fee316c1dd9c503</u>	- 0.00551657 BTC	✓
12	2018-01-10 06:02:30	<u>e8f609e34454b5e5c7db1f</u> <u>7a3584315089504e7741bf</u> <u>c01b68804bdb51399752</u>	+ 0.00551657 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 10:02:07	<u>dd307a1985dd6325f85dde</u> <u>acd81e5322f87e6edf5c37</u> <u>e26428e90bcc4eeceea1</u>	- 0.00597976 BTC	✓
14	2017-12-30 09:55:37	<u>b31aedd1d0993216c35a42</u> <u>fad9a92b1d6438abc0fce6</u> <u>7965bc88d89edff2c14a</u>	+ 0.00597976 BTC	✓
15	2017-12-22 05:17:56	<u>5de58afd40bfd9495039a4</u> <u>ed3fefb9795e6b77ae33be</u> <u>cfda1f0d9dd99269f817</u>	- 0.00951820 BTC	✓
16	2017-12-22 04:33:09	<u>982d551570a0a252a3b060</u> <u>69853bdc0ca7cd058e301f</u> <u>27e34d8778452645aa2a</u>	+ 0.00951820 BTC	✓
17	2017-12-21 06:31:32	<u>57f50a0b87c023684018d0</u> <u>fc6f9dff6cdf5c42937baf</u> <u>9498406ee9b23465eefd</u>	- 0.00419859 BTC	✓
18	2017-12-21 06:00:54	<u>fa3884f79ab29288944d69</u> <u>be6cfa99429df834899221</u> <u>5e21492100b25c621262</u>	+ 0.00419859 BTC	✓
19	2017-12-20 08:41:07	<u>e074bd50f13969a3f5be30</u> <u>e857328a254e39cb957e23</u> <u>016bf56d611111cd3d76</u>	- 0.00305474 BTC	✓
20	2017-12-20 08:11:56	<u>95ab1d147b93a8c26d8af9</u> <u>bb4fd4e747273ae2b4858f</u> <u>30abd2d59b4d0db70146</u>	+ 0.00305474 BTC	✓
21	2017-12-19 07:20:55	<u>22ae032f69ab57fff9fab7</u> <u>0481983d34318305a32fca</u> <u>46e7cb143b23535c9070</u>	- 0.00527259 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 06:49:13	<u>f5aa5512b075b0cf18a1f2</u> <u>432963facef162dbdeddcc</u> <u>c6696ba0a4b8fba43dde</u>	+ 0.00527259 BTC	✓
23	2017-12-15 19:04:51	<u>a1bb97fdbf4658871faa81</u> <u>b1f6c72de5022d8f4da332</u> <u>bdfeaf5e2d5dd20c6907</u>	- 0.00380246 BTC	✓
24	2017-12-15 18:35:37	<u>c16dbef1838d3891ddbbee6</u> <u>cc191e48ca98f87e3d4078</u> <u>1cc70dcf0b1cff879fd2</u>	+ 0.00380246 BTC	✓
25	2017-12-11 14:46:09	<u>d08caefbe8c382a0576e5a</u> <u>276af4ed754467e3c88bcc</u> <u>6b5758fd1a051cdf8f9e</u>	- 0.00614895 BTC	✓
26	2017-12-11 14:02:59	<u>0b70645d1492ceda307612</u> <u>7cb96025af7d55c12fee4d</u> <u>f598aa467f1f4e432470</u>	+ 0.00614895 BTC	✓
27	2017-12-10 04:10:53	<u>89ce834232e3bf1b7632fb</u> <u>33001f853c24fa3b857e4d</u> <u>f6e42eb42a62130e2f1c</u>	- 0.00364920 BTC	✓
28	2017-12-10 03:44:35	<u>0f45f4cd199f106f082ccf</u> <u>e7d4d62ba2fac55546745c</u> <u>720f1a7b90bd290a7094</u>	+ 0.00364920 BTC	✓
29	2017-12-08 21:14:34	<u>0f652081baaf5061443f49</u> <u>ed7cf5cf63ca5004095beb</u> <u>5f8d775c1beecbca0da5</u>	- 0.00318486 BTC	✓
30	2017-12-08 20:54:52	<u>04d961e39db83e150ede12</u> <u>665182030d5749f7e3bc33</u> <u>f6d48ae71db230364c75</u>	+ 0.00318486 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-08 05:43:33	<u>a0663598577483da616073</u> <u>f952a965879a0aaf6e0663</u> <u>2474a242efee1c203b97</u>	- 0.00288905 BTC	✓
32	2017-12-08 05:03:43	<u>9c3d7325d979ad91639f93</u> <u>b387fe14775fa47d5376c3</u> <u>b6b19d354d0e5266c455</u>	+ 0.00288905 BTC	✓
33	2017-12-08 00:47:43	<u>7fccaea1e9c9551a20be9c</u> <u>c1db6d19773cb962c1b6c7</u> <u>3a4e320b5e4ca41e08bb</u>	- 0.00349577 BTC	✓
34	2017-12-08 00:34:56	<u>6c808142bcb98eee7c2afb</u> <u>2212a4d34940d49325630e</u> <u>5b476a62a272a7ce7c8e</u>	+ 0.00349577 BTC	✓
35	2017-12-06 11:55:38	<u>452473916cece4e0552adc</u> <u>0643d8a6b914a06d2fb21d</u> <u>5b2e1a5efb5a48493c2a</u>	- 0.00820908 BTC	✓
36	2017-12-06 11:29:39	<u>094cdccff95802ec5e1903</u> <u>16fc1f565e3c6c53a6a9a1</u> <u>18bf46d21fcc9f10e2b6</u>	+ 0.00820908 BTC	✓
37	2017-12-04 07:06:08	<u>b3a47d70ad9f0ceef7ea2d</u> <u>dbd03b65d1e411de043c44</u> <u>b275d8a7e43c38222a86</u>	- 0.00384406 BTC	✓
38	2017-12-04 06:21:44	<u>59260e23c54953d70c14f0</u> <u>556a78814156d7cace1a50</u> <u>2a44c1e8794fe2b5661f</u>	+ 0.00384406 BTC	✓
39	2017-12-03 08:36:12	<u>e22936d4aa012371322ff0</u> <u>4cd1b28a9aaeafe0ab53b</u> <u>2227158fa04f32356dd0</u>	- 0.00391726 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-03 08:12:29	<u>2ae53f743dac40f9dd89f9e9f9a50151c1fa71564e0f5f360f1e5c51cfd37e61</u>	+ 0.00391726 BTC	✓
41	2017-12-01 04:55:04	<u>684305c41ef3230dc77dae3887312b65ef1307ddcd5951a315192325de0d1069</u>	- 0.00516531 BTC	✓
42	2017-12-01 03:57:27	<u>7495e1e561cd2000bf326bb3512e66b864dff13b1233d378a765e264b918c9d8</u>	+ 0.00516531 BTC	✓
43	2017-11-30 19:10:07	<u>ba2f38878040f2c15229ef6b57adf380838af9f168d9ec400fa7a212c66b1174</u>	- 0.00515814 BTC	✓
44	2017-11-30 18:25:47	<u>25fdb6c0365d182c1c7d12c60bbc56a40e3db19c3413af1c87c4fec00206a01c</u>	+ 0.00515814 BTC	✓
45	2017-11-30 18:07:58	<u>313ea367e283718dab72ca61d2457fa7572811a421b4ae1f676149108467e4e2</u>	- 0.00517539 BTC	✓
46	2017-11-30 16:37:31	<u>5c0a9c72e744b831e42f8525d2853bd0371898edcb34ca2d54a7a5bbea474394</u>	+ 0.00517539 BTC	✓
47	2017-11-30 05:59:33	<u>78ec42362b99fca2deea8e26adf496564e784491369f37667f3cdbb3fc6e2a2f</u>	- 0.00474629 BTC	✓
48	2017-11-30 05:39:19	<u>27d12cbe541b231f4af075760e0d3092c5fb45b0a138458f5379f1eafcd0a885</u>	+ 0.00474629 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-28 13:23:21	<u>dc3ca0a39304582194feea</u> <u>e981e44292225ad386c3ad</u> <u>d847651c81fd412d61f3</u>	- 0.00502098 BTC	✓
50	2017-11-28 12:57:45	<u>b866938cf320da13a99f56</u> <u>8fb9c50d643c5b36097460</u> <u>caee1aedbfeaa744c9f7</u>	+ 0.00502098 BTC	✓
51	2017-11-26 15:22:39	<u>1cc2ca940947cfa78e3c80</u> <u>9947cd1d2d254f952d4112</u> <u>108070b5241fae74b8e1</u>	- 0.00553097 BTC	✓
52	2017-11-26 15:11:21	<u>a0bf783cebad3757056362</u> <u>05de40ebe0e712457bcc80</u> <u>8c9e4b6f3d9fcbf97723</u>	+ 0.00553097 BTC	✓
53	2017-11-09 04:41:56	<u>cd5015e754ad4de2d0d5ac</u> <u>979772e7f3c536e006fac3</u> <u>73d90a2244b90d7e4c30</u>	- 0.01306060 BTC	✓
54	2017-11-09 04:13:28	<u>a55d93142975e1379178ea</u> <u>2e58d48799df86de0c4899</u> <u>5604d2eba0e058451790</u>	+ 0.01306060 BTC	✓
55	2017-11-08 00:11:01	<u>342d46e4a25a98d4a4fa9a</u> <u>7de351a5faaac01c773a2a</u> <u>78547ca63630cc09892c</u>	- 0.01224663 BTC	✓
56	2017-11-07 23:29:48	<u>05b9ba0b8b025afeb02002</u> <u>c873ae968a7a990f3eef31</u> <u>8307a4052933ba44498f</u>	+ 0.01224663 BTC	✓
57	2017-11-07 05:48:03	<u>1b2fcc020b70e5e4ce92a5</u> <u>3aa0ab6f484679c1c6fa89</u> <u>32cb7610bf9d8e883708</u>	- 0.01399996 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-07 05:00:28	<u>4c0adc1ee7dc1093be9b14</u> <u>9a183369accb2a58a29179</u> <u>c5cf7371e1aa1f3e93cc</u>	+ 0.01399996 BTC	✓
59	2017-11-06 14:26:10	<u>b53295dc73d0fde240bdb6</u> <u>627e465db29c9f87b2b124</u> <u>8e8fc6648aa903d38152</u>	- 0.01351497 BTC	✓
60	2017-11-06 14:02:41	<u>8531a31a111a57065222a2</u> <u>63f8f3f4ff0afcb213df59</u> <u>c5c4d1f43a22dee5308b</u>	+ 0.01351497 BTC	✓
61	2017-11-06 05:33:20	<u>eb930cbcefaba4912dd414</u> <u>4ab149047968224f7de957</u> <u>83ed7b6f9680ec3fcdfc</u>	- 0.01404984 BTC	✓
62	2017-11-06 04:57:30	<u>461f7cfea048532af2c6d8</u> <u>2a7bf73c8f42aa3856a51e</u> <u>a71cce58a85297d35522</u>	+ 0.01404984 BTC	✓
63	2017-11-05 14:29:07	<u>7bfecb1e4f98211449dcb6</u> <u>b0b226e54db9273b93ddb6</u> <u>be3394f5f5f9af02c990</u>	- 0.01317691 BTC	✓
64	2017-11-05 13:56:44	<u>e01345e3dc7917541be612</u> <u>672486bb3a54f4283f1855</u> <u>9e6006835f594a90dfff</u>	+ 0.01317691 BTC	✓
65	2017-11-04 23:26:28	<u>5c84a9e060f98ecd61e3c0</u> <u>cbc5ef2c53a8c32ba75c6b</u> <u>d399b3299b6ec9b90d7e</u>	- 0.01355171 BTC	✓
66	2017-11-04 23:03:51	<u>eca9c370eaf3fae8490b00</u> <u>12648170f9b72ee98b75e0</u> <u>2b30aff6e59a091e89bd</u>	+ 0.01355171 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-04 20:35:22	<u>acce2a54cf19cfa6c53b47</u> <u>cd97b1b0da411adbdc920f</u> <u>58e2b32b3229b4070ba2</u>	- 0.01357117 BTC	✓
68	2017-11-04 20:19:27	<u>5e802c55d0631e2ed81565</u> <u>4894ef13306fd482778c11</u> <u>69c134dda89fd3d3cbdc</u>	+ 0.01357117 BTC	✓
69	2017-11-03 20:30:20	<u>0344aac8fa04b58189c2c5</u> <u>c93a9e934cc9a606f1fa75</u> <u>0e36eeb6ac22ddb7a89b</u>	- 0.01374833 BTC	✓
70	2017-11-03 20:03:09	<u>80c5da4b1252b35df7b575</u> <u>56a778904cc6554d8a3f3a</u> <u>e1004158dfac3cab56c0</u>	+ 0.01374833 BTC	✓
71	2017-11-03 17:20:36	<u>a3533dc6c8fb60cb077c66</u> <u>f807831e926dd4b2db0a9c</u> <u>dc9fd326bcabb355ed57</u>	- 0.00685796 BTC	✓
72	2017-11-03 17:00:46	<u>ec9c48be482fe2deb94829</u> <u>61705916093e2180f4a127</u> <u>7fe829779313212e63f9</u>	+ 0.00685796 BTC	✓
73	2017-10-30 02:40:01	<u>dc69f0d14f41dea3fca052</u> <u>8642f5640e99bc3c0bfd44</u> <u>837afbe61bc5338f46fa</u>	- 0.00408000 BTC	✓
74	2017-10-30 02:19:35	<u>13ca39492d02122588d770</u> <u>159166ae388eabff3d1427</u> <u>1ffd3f3c6e2320e61bb6</u>	+ 0.00408000 BTC	✓
75	2017-10-26 02:56:32	<u>55f65bd5497a0b11f2bb40</u> <u>c9a858bf74374bcd28db85</u> <u>43f3c0edf193f1f36df7</u>	- 0.00875000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-26 02:07:17	<u>82c390d015f893fb1f73c9</u> <u>fb944ae5fdb609559a8cf8</u> <u>f18f3508b03181ff9b7c</u>	+ 0.00875000 BTC	✓

* USD values displayed at the time of transaction

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