

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EKAQhYJzbN6RNYt8pqANCZcASe5qUqxjQ</u>
TOTAL RECEIVED	5.03737886 BTC
	316,236.62 USD
TOTAL SEND	5.03737886 BTC
	316,236.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-07 10:15:01	<u>c3ec1c8f9a33700b89f6d8</u> <u>a4c56515bfb784a2808278</u> <u>66cf538c3fbbc5a45216</u>	- 0.84600000 BTC	
			8,775.93 USD	
2	2020-09-07 06:29:23	<u>4f9dc3f73aecf460dc4e38</u> <u>f015839c17abb348bf6fe5</u> <u>ec8076210a4bc2743d3c</u>	+ 0.84600000 BTC	
			8,775.93 USD	
3	2020-06-18 19:00:37	<u>6b3eb11c86eb0581382cf4</u> <u>bd6e224fc32900b80b1129</u> <u>0f88267810cfb6cb2ffd</u>	- 1.13400000 BTC	
			10,557.80 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-18 14:14:35	<u>a22f94b8db39b9de89c6a1</u> <u>451db989b246c99273b9f7</u> <u>b109c4d2b42f61b64a24</u>	+ 1.13400000 BTC  10,557.80 USD	✓
5	2020-06-01 10:05:46	<u>35782d00a224c9cd7e3d18</u> <u>f40893d9a001d87fa91ae6</u> <u>8ba278f2d43ab6fbc370</u>	- 0.60357963 BTC  6,156.97 USD	✓
6	2020-06-01 09:00:32	<u>49d198d80fdaea0dd44982</u> <u>32bbfbfeb3fe21b17656dd</u> <u>871b67b29ddb0e66fe70</u>	+ 0.60357963 BTC  6,156.97 USD	✓
7	2020-02-11 18:33:34	<u>ae2ac5403009a1f11b8957</u> <u>7f14bef361cf6e6bd59008</u> <u>e46ac04384e92cfb05bd</u>	- 0.34020035 BTC  3,513.06 USD	✓
8	2020-02-11 16:20:26	<u>85468a9b4389e428416ead</u> <u>9e6b554e74f8d03fc42858</u> <u>0caae54b0003fc2219d4</u>	+ 0.34020035 BTC  3,513.06 USD	✓
9	2019-03-09 12:01:10	<u>4a6524c2bbc5a5f16de5a5</u> <u>a955c3d288caded1c29354</u> <u>24207be67aa115dbd9a5</u>	- 0.18155242 BTC	✓
10	2019-03-09 06:55:59	<u>0c75fd61202fe6b85d67cd</u> <u>d50526f9e445ef6a618b4a</u> <u>c45d619b6d72f9392335</u>	+ 0.18155242 BTC	✓
11	2018-12-15 00:05:35	<u>72c3bae6c0f793b3d2f48f</u> <u>81bfbdd3e99afadfc22fba</u> <u>153b673b0757fa46cbc3</u>	- 0.06431025 BTC	✓
12	2018-12-14 12:25:48	<u>0761770603716dc10fc106</u> <u>12c4aa22ed86a35be03fa8</u> <u>2ce4dc0f05a6e14f1405</u>	+ 0.06431025 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-11 18:07:46	<u>e829ba8e4e1b718d1396d7e3aab7b3b69152dd6671488f37fc3f96945ecc510c</u>	- 0.08519268 BTC	✓
14	2018-12-11 13:54:21	<u>552028dabea03b82dde6fb187a8248fc29343e263461cc64474be7b58d186c63</u>	+ 0.08519268 BTC	✓
15	2018-12-11 00:07:58	<u>10574e3c34cd347ed513d2ff1252324e1a964d747fa363ed4be7024d82e0c13c</u>	- 0.06245006 BTC	✓
16	2018-12-10 18:01:11	<u>d54db147a8dcb94b99389fd81210f4cac895db686bea284225819da1f9c010d1</u>	+ 0.06245006 BTC	✓
17	2018-12-07 18:12:59	<u>f834583f52102f6c05f12f962e8ba57d853456c34bbd4842e8835a50d6a99dcd</u>	- 0.04078652 BTC	✓
18	2018-12-07 10:39:04	<u>8cce42a9483957b5bf3a649ed4da5a6330723e066e7bec80762eee38653781a</u>	+ 0.04078652 BTC	✓
19	2018-11-22 19:43:38	<u>61868eb5076b630ab9a01a54355351b4c3c0ad3f1d86db51d3c8948531b87367</u>	- 0.15901507 BTC	✓
20	2018-11-22 19:43:38	<u>61868eb5076b630ab9a01a54355351b4c3c0ad3f1d86db51d3c8948531b87367</u>	- 0.16070659 BTC	✓
21	2018-11-22 19:43:38	<u>61868eb5076b630ab9a01a54355351b4c3c0ad3f1d86db51d3c8948531b87367</u>	- 0.16077687 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-22 19:43:38	<u>61868eb5076b630ab9a01a</u> <u>54355351b4c3c0ad3f1d86</u> <u>db51d3c8948531b87367</u>	- 0.15919232 BTC	✓
23	2018-11-22 19:43:38	<u>61868eb5076b630ab9a01a</u> <u>54355351b4c3c0ad3f1d86</u> <u>db51d3c8948531b87367</u>	- 0.15921436 BTC	✓
24	2018-11-22 19:43:38	<u>61868eb5076b630ab9a01a</u> <u>54355351b4c3c0ad3f1d86</u> <u>db51d3c8948531b87367</u>	- 0.12637825 BTC	✓
25	2018-11-22 14:58:45	<u>248eefeb67b9679b6b3577</u> <u>0608f4f60d93ca29a0542c</u> <u>cc896a8e4b38c35d4422</u>	+ 0.12637825 BTC	✓
26	2018-11-22 13:53:18	<u>0100b7bce176cfa8b0d8f9</u> <u>07c92d36d99b31e4ef9f5e</u> <u>a6f835413a0989b3284a</u>	+ 0.16077687 BTC	✓
27	2018-11-22 13:21:20	<u>533e112894b63a4f1fdcde</u> <u>e7b558dce0c194a1dd9e73</u> <u>456a0bc010a44fe21636</u>	+ 0.15919232 BTC	✓
28	2018-11-22 12:32:43	<u>95793f975a8ffd75bd7b6f</u> <u>bffbc074470d62f73d4f2c</u> <u>a5659cfc80bc78cf5b27</u>	+ 0.15921436 BTC	✓
29	2018-11-22 12:08:11	<u>1e7e42d2bc89323eaf4cea</u> <u>858ea6ba642669031828e7</u> <u>1fa4e158bda5a7f47080</u>	+ 0.16070659 BTC	✓
30	2018-11-22 11:29:34	<u>2f93d1ed2300e377f55d54</u> <u>e504bbb961920c5e984373</u> <u>3a2428344cd66a4d9dc9</u>	+ 0.15901507 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-21 08:32:39	<u>1ac32381361cfa9738d12e</u> <u>13be4f7d3080860692ed68</u> <u>72213b8edf367c6ae357</u>	- 0.09156498 BTC	✓
32	2018-11-20 16:52:56	<u>941e7a06bda0efc6673528</u> <u>55b0261416f623af343e05</u> <u>5497a9d7c4c12719a5f0</u>	+ 0.09156498 BTC	✓
33	2018-10-09 10:27:09	<u>026e79a8a7bcc9d9e4752</u> <u>a8566ba96e29b1c2a48a9a</u> <u>015f9bbac70b73ec25c1</u>	- 0.06694293 BTC	✓
34	2018-10-09 10:11:58	<u>da89f5a5219b9523ee1a16</u> <u>6b95b7d988921bdeeffc48</u> <u>932c5286fd5d9620d1b4</u>	+ 0.06694293 BTC	✓
35	2018-10-09 07:30:43	<u>d49b877489d02c74327251</u> <u>afd08d1f66ba8d7cb5894b</u> <u>dc5d1b309a20fdf955a5</u>	- 0.06573750 BTC	✓
36	2018-10-09 06:28:55	<u>d8ef1eec0c7ff9039bc06f</u> <u>18182a0bfa9ed12bc1a83b</u> <u>23f1313ba25309d66eb6</u>	+ 0.06573750 BTC	✓
37	2018-09-13 20:13:39	<u>e56271d57edb671065cbeb</u> <u>e040c66279c1b93fb0c97d</u> <u>82479fd13198d0a4b91e</u>	- 0.04135214 BTC	✓
38	2018-09-13 18:38:19	<u>8daafdb933b61f31ce08fc</u> <u>15370cbc086f8263b998af</u> <u>38b24eb731b0af524106</u>	+ 0.04135214 BTC	✓
39	2018-09-05 17:48:15	<u>1f4cf043376db3cd6c736e</u> <u>5a73b314696c306ff4e7cc</u> <u>4fe639038968c927bfd7</u>	- 0.10255622 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-05 17:48:15	<u>1f4cf043376db3cd6c736e5a73b314696c306ff4e7cc4fe639038968c927bfd7</u>	- 0.06097680 BTC	✓
41	2018-09-05 17:00:42	<u>1cf37ea344b07460eaccccd6b25e23f111f25037a6e8777cc1a18758f6a0c904</u>	+ 0.06097680 BTC	✓
42	2018-09-05 16:41:28	<u>eb9a3e5f6ceb4b4fb1aa8d3e733b4285c227dc7fe39c5963ff11a8ac6ca9e8d4</u>	+ 0.10255622 BTC	✓
43	2018-06-24 09:34:59	<u>01ba26e1703eb240c21f514a762007f583efff4d25fb30c7f52f4bb33f5a2f7e</u>	- 0.11061400 BTC	✓
44	2018-06-24 09:26:00	<u>49a036bc7d9c3ce965bc0021499db17f6b9eb0749850ae963b334ec8fc08d5e5</u>	+ 0.11061400 BTC	✓
45	2018-06-01 12:17:38	<u>0baab0787af98137e74b00730bd253656782e9c4be88d4b4c38cc82e42426261</u>	- 0.11173229 BTC	✓
46	2018-06-01 11:19:19	<u>1dc373746359d1f7d32397eaf752bafed1d4d92d48dca970b3399a05ccb4142fb</u>	+ 0.11173229 BTC	✓
47	2018-05-18 00:46:20	<u>dc054983c78f11b015ecef623d5d1f2e8807b1abadd001f27ca1d4a3e6276787</u>	- 0.04304663 BTC	✓
48	2018-05-17 22:16:29	<u>2f93952819f33f1b66a43ad55c57de920826355875c6b5a99211fbbc4e03c6b2</u>	- 0.05950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-12 09:09:38	<u>ddd2761b549e3b3929fb16</u> <u>556f6184c186175eb33db2</u> <u>cf401727e9f39a925c45</u>	+ 0.04304663 BTC	✓
50	2018-05-07 05:29:59	<u>71d5b3cd85874844dfbd1e</u> <u>7d683f3a6caa7cf8bce805</u> <u>c0d93c8733a22498da9c</u>	+ 0.05950000 BTC	✓

* USD values displayed at the time of transaction

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