

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EKNVgqAQCfu6GaYrU5Wgaj8So2Aa5AnZP</u>
TOTAL RECEIVED	0.00518294 BTC
	326.97 USD
TOTAL SEND	0.00518294 BTC
	326.97 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-07 06:22:38	<u>ad8423474f28e4a0a6eb4f fe5a4f921825b5f4df8d42 8c7af4a256ae7462be5a</u>	- 0.00124159 BTC 12.18 USD	
2	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f 25338545da81e8e132d151 c5eb9a3b091f5c859347</u>	- 0.00009000 BTC 0.88 USD	
3	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f 25338545da81e8e132d151 c5eb9a3b091f5c859347</u>	- 0.00009000 BTC 0.88 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f</u> <u>25338545da81e8e132d151</u> <u>c5eb9a3b091f5c859347</u>	- 0.00010000 0.98	BTC 	
5	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f</u> <u>25338545da81e8e132d151</u> <u>c5eb9a3b091f5c859347</u>	- 0.00010000 0.98	BTC 	
6	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f</u> <u>25338545da81e8e132d151</u> <u>c5eb9a3b091f5c859347</u>	- 0.00010000 0.98	BTC 	
7	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f</u> <u>25338545da81e8e132d151</u> <u>c5eb9a3b091f5c859347</u>	- 0.00026304 2.58	BTC 	
8	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f</u> <u>25338545da81e8e132d151</u> <u>c5eb9a3b091f5c859347</u>	- 0.00009000 0.88	BTC 	
9	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f</u> <u>25338545da81e8e132d151</u> <u>c5eb9a3b091f5c859347</u>	- 0.00009000 0.88	BTC 	
10	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f</u> <u>25338545da81e8e132d151</u> <u>c5eb9a3b091f5c859347</u>	- 0.00009000 0.88	BTC 	
11	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f</u> <u>25338545da81e8e132d151</u> <u>c5eb9a3b091f5c859347</u>	- 0.00009000 0.88	BTC 	
12	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f</u> <u>25338545da81e8e132d151</u> <u>c5eb9a3b091f5c859347</u>	- 0.00029553 2.90	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f</u> <u>25338545da81e8e132d151</u> <u>c5eb9a3b091f5c859347</u>	- 0.00025616 BTC 	2.51 USD	✓
14	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f</u> <u>25338545da81e8e132d151</u> <u>c5eb9a3b091f5c859347</u>	- 0.00009000 BTC 	0.88 USD	✓
15	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f</u> <u>25338545da81e8e132d151</u> <u>c5eb9a3b091f5c859347</u>	- 0.00029419 BTC 	2.88 USD	✓
16	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f</u> <u>25338545da81e8e132d151</u> <u>c5eb9a3b091f5c859347</u>	- 0.00010000 BTC 	0.98 USD	✓
17	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f</u> <u>25338545da81e8e132d151</u> <u>c5eb9a3b091f5c859347</u>	- 0.00010000 BTC 	0.98 USD	✓
18	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f</u> <u>25338545da81e8e132d151</u> <u>c5eb9a3b091f5c859347</u>	- 0.00009172 BTC 	0.90 USD	✓
19	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f</u> <u>25338545da81e8e132d151</u> <u>c5eb9a3b091f5c859347</u>	- 0.00025000 BTC 	2.45 USD	✓
20	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f</u> <u>25338545da81e8e132d151</u> <u>c5eb9a3b091f5c859347</u>	- 0.00010057 BTC 	0.98 USD	✓
21	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f</u> <u>25338545da81e8e132d151</u> <u>c5eb9a3b091f5c859347</u>	- 0.00009000 BTC 	0.88 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f25338545da81e8e132d151c5eb9a3b091f5c859347</u>	- 0.00010856 1.06	BTC 	✓
23	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f25338545da81e8e132d151c5eb9a3b091f5c859347</u>	- 0.00025856 2.53	BTC 	✓
24	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f25338545da81e8e132d151c5eb9a3b091f5c859347</u>	- 0.00010035 0.98	BTC 	✓
25	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f25338545da81e8e132d151c5eb9a3b091f5c859347</u>	- 0.00030000 2.94	BTC 	✓
26	2020-02-07 01:25:23	<u>afa863623d28b228d90f2f25338545da81e8e132d151c5eb9a3b091f5c859347</u>	- 0.00010000 0.98	BTC 	✓
27	2020-02-07 01:02:35	<u>497a87f914f241b246962ca50de5b8e1bd6d2e0f1a7dca1aac9b6464c6231653</u>	+ 0.00124159 12.18	BTC 	✓
28	2020-01-29 00:51:39	<u>de4be8a16b2fd1faccd469bbaac52865672fbe47ba1fe098534ad713b166a377</u>	+ 0.00010000 0.93	BTC 	✓
29	2019-08-04 12:42:37	<u>d9b4d276f79cddc848ef648cebefd893f3a7493220d03d1c48af2c36dd856bd3</u>	+ 0.00010000	BTC	✓
30	2019-04-22 03:55:21	<u>88bc845a5d477f3efeed1555d3de43335b526e7171b1187071f299f52b010f40</u>	+ 0.00029553	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-07 02:43:16	<u>6616c552aaadfd02be6048</u> <u>b376ed0f200eec4b90109d</u> <u>42f1bb01865d7dc7b76d</u>	+ 0.00010000 BTC	✓
32	2019-02-21 09:19:26	<u>03e8668db0a8797903759c</u> <u>4eeffc6d425c8f7861ea89</u> <u>dfb86cd8665c878d61f9</u>	+ 0.00010000 BTC	✓
33	2019-01-02 05:59:40	<u>246ebb33ddc32c278b0fbb</u> <u>c4adac8c59514a61b86361</u> <u>1ea5f6f3580a8e5f8203</u>	+ 0.00010035 BTC	✓
34	2018-11-12 10:54:50	<u>3f108964904b7c10ee26f0</u> <u>dae23e59e872cdd56b27b2</u> <u>d82067a93dc1da1d227c</u>	+ 0.00010057 BTC	✓
35	2018-08-28 17:53:15	<u>2939a4ac8cb885d418a61b</u> <u>3dcd012ddf2dd8d95252df</u> <u>305606cebfe4783a8b40</u>	+ 0.00010856 BTC	✓
36	2018-06-20 23:12:40	<u>6b78706f96628612a19c7b</u> <u>7d7cd9f8da446dd04be8a1</u> <u>df47faa21ef329db4b9f</u>	+ 0.00010000 BTC	✓
37	2018-05-17 12:06:47	<u>0a9ec56720dfe2d9ddfd2b</u> <u>c611c0e47e374800635cfa</u> <u>ab31cd5700d1d8d1ab9b</u>	+ 0.00030000 BTC	✓
38	2018-05-16 22:25:16	<u>df1aacf565df3d307dafb1</u> <u>6ce68e25b8f836c5a1868d</u> <u>b4e029b83f1fb2072adc</u>	- 0.00030267 BTC	✓
39	2018-04-01 09:25:38	<u>480b528c3ab9754202da8f</u> <u>ed59d47ed527628f070b3b</u> <u>ab41bbfe6211f8bc03f8</u>	+ 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-02 11:07:18	<u>86eb836cb5993e3097cbad</u> <u>1752cd30a2625207740acb</u> <u>2e4922d3f24f01dc179c</u>	+ 0.00025616 BTC	✓
41	2017-10-19 02:55:05	<u>8669a2684b38d51952b296</u> <u>82f5aa755b5111074a8feb</u> <u>413b353952e3660c25f3</u>	+ 0.00009000 BTC	✓
42	2017-10-02 19:30:30	<u>abc68036174bee160cdfdb</u> <u>e3854f7714205e33aa7fff</u> <u>ccc93abee4a2dfe79b9e</u>	+ 0.00030267 BTC	✓
43	2017-09-22 21:47:48	<u>eca860e037e48d7ccad369</u> <u>348c2695e540f8d8df9182</u> <u>d8669eca5df4ba3b6167</u>	+ 0.00009000 BTC	✓
44	2017-08-28 21:12:35	<u>d9b105514afba4cbb49f7e</u> <u>983769b51ec3e4ebbc2c73</u> <u>71f1e718cc0761f54421</u>	+ 0.00010000 BTC	✓
45	2017-08-08 01:31:11	<u>c252991a3e586a4f9b06cf</u> <u>173e21ba939048a0254004</u> <u>0edcd9360310aa12f57d</u>	+ 0.00009000 BTC	✓
46	2017-07-30 07:47:10	<u>c9b00e03a05aa8c7516da2</u> <u>49ccc8e8910a855804f68b</u> <u>59cecc2fc18d5074485f</u>	+ 0.00026304 BTC	✓
47	2017-07-28 00:18:59	<u>5e471041ca616dd609e725</u> <u>63654f5f79281571bbe85e</u> <u>b6610197700b61a24f7d</u>	+ 0.00009172 BTC	✓
48	2017-07-21 13:07:52	<u>ac953ca6164a1f6847da66</u> <u>5fc6491c741db279cc90cb</u> <u>3e5e0f6d71fa7bfa91ad</u>	+ 0.00009000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-10 21:23:32	<u>34b568601caddee54bc064</u> <u>d281d483f067d42ef8b267</u> <u>9dd221943ac2939aabae</u>	+ 0.00009000 BTC	✓
50	2017-06-29 10:41:26	<u>8f2207ba640465b85e3b6e</u> <u>80de39504954e9c5c48e20</u> <u>af6954931556a5e801d5</u>	+ 0.00009000 BTC	✓
51	2017-06-14 23:49:36	<u>ed8f4cdab55575da87c8af</u> <u>221139ee34782305e6162c</u> <u>8cdb3663b6634b7b1f16</u>	+ 0.00009000 BTC	✓
52	2017-06-04 04:35:58	<u>97f0940327b22c02c28128</u> <u>e08bef0a0d3ae87600042b</u> <u>ab8f6e79518de75d3f32</u>	+ 0.00009000 BTC	✓
53	2017-05-27 20:52:48	<u>248f9f418a7775f09c310d</u> <u>597fbae88bbf3148ae57aa</u> <u>63889a7410378f823951</u>	+ 0.00025856 BTC	✓
54	2017-04-22 22:18:25	<u>7039c679814abf727365a5</u> <u>e05ce0278670c5206c4fda</u> <u>7a88945ddee1130969c6</u>	+ 0.00029419 BTC	✓

\* USD values displayed at the time of transaction

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