

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EKRGNWwiPGCoMh9n8HtYYc9X5YS5eUVBs</u>
TOTAL RECEIVED	10.58474023 BTC
	667,843.33 USD
TOTAL SEND	10.58474023 BTC
	667,843.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 13:25:25	<u>3a6c8260e98320b141b989</u> <u>40416966f25d324113caf5</u> <u>217ed885653fac3aff48</u>	- 0.00102000 BTC	
			50.23 USD	
2	2021-08-28 16:47:56	<u>4981106ab2a03cf317bc70</u> <u>40c163e1cfcbbf75e7bd1a</u> <u>79ec23bff67adb7cc3f9</u>	+ 0.00102000 BTC	
			49.87 USD	
3	2021-01-06 12:36:21	<u>a48949a4131dc3275e14d1</u> <u>c3134d76289dd126881b6b</u> <u>0381b0d1148d5792a651</u>	- 1.00000000 BTC	
			39,432.28 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-06 12:36:21	<u>79bfe94081045e013f4cfa</u> <u>6a7b5121a2b3c7a44310a3</u> <u>a53a3dea95d3de421195</u>	- 0.04800000 BTC  1,892.74 USD	✓
5	2021-01-04 17:24:56	<u>b035e46c45dd1185725ec8</u> <u>9de721a8f06fa6fc4137c2</u> <u>e739feb188ab624c7944</u>	+ 1.00000000 BTC  33,949.53 USD	✓
6	2021-01-03 20:08:21	<u>b706d3c557f463b600fd68</u> <u>d1c497eed917ebd72b8470</u> <u>00fbc5f35d0d4ff9646d</u>	+ 0.04800000 BTC  1,535.45 USD	✓
7	2018-12-12 12:48:21	<u>51e1bd3a26b8a61e88c903</u> <u>29628c1010367344f1ef47</u> <u>d9d30b7d407ba9d4f523</u>	- 0.89121412 BTC	✓
8	2018-12-12 12:48:21	<u>51e1bd3a26b8a61e88c903</u> <u>29628c1010367344f1ef47</u> <u>d9d30b7d407ba9d4f523</u>	- 0.59971074 BTC	✓
9	2018-12-11 19:39:06	<u>15ac6a4427f8497f20bde9</u> <u>07d7a5539b26b441c98394</u> <u>554e4bd33d39d3f4b3c0</u>	+ 0.59971074 BTC	✓
10	2018-12-11 18:11:45	<u>46bcbaafa1e1d0ac281996b</u> <u>f967f985027b183bb2af6d</u> <u>2dc1f18afeb5a468922e</u>	+ 0.89121412 BTC	✓
11	2018-10-17 12:54:53	<u>01eb59373458896ef913dc</u> <u>c1f96f1ca429c3944c300b</u> <u>1f44562e97a51e3aa831</u>	- 0.29999045 BTC	✓
12	2018-10-17 12:52:44	<u>b9faedc5158999e408e23a</u> <u>8c0cc28de055e8c9bc3c18</u> <u>9aaf49a63f4dbb7355e1</u>	- 0.90198648 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-15 17:34:26	<u>102dfda3125b7dd676d9e80f574f7b7a2c6dbdc9b29e2201ee72139b0b18f391</u>	+ 0.90198648 BTC	✓
14	2018-10-15 17:16:43	<u>70404b544ae14137dad23297e53735a058997a0dc1deaf651320088aa6c5de7a</u>	+ 0.29999045 BTC	✓
15	2018-02-02 02:23:19	<u>203b31b97e1f8023b042a794a48eaacb764dc1f2c6559aaeb35d111c38803e4f</u>	- 0.02982946 BTC	✓
16	2018-01-31 07:09:08	<u>2d42b850356405822dbf90e4e1394c867cb9341b75bcee8822543b72b449612a</u>	+ 0.02982946 BTC	✓
17	2018-01-24 06:22:56	<u>f0a3e72bf432cf9f79161c7e5a9599ab68f34bc6538dc780548a76cb33e8166d</u>	- 0.15662634 BTC	✓
18	2018-01-23 19:15:22	<u>7f05be58084d8e930c8c4bf144689ea1b0ff809d4b6f9a69170124c7d5163a9a</u>	+ 0.15662634 BTC	✓
19	2018-01-08 06:30:00	<u>b97fa02f68d20a90590a473237853ce9aacbc88f00331fce21a20b5591dd080c</u>	- 0.24200062 BTC	✓
20	2018-01-07 22:11:16	<u>cf1bcbfdb5d0541f0167a460eee831b7bcf0b395aafa354a9c8feb44931210b7</u>	+ 0.24200062 BTC	✓
21	2017-12-22 13:56:43	<u>a7b5ac8c75cd838f26077fc8de45fb22955f39f85f8a113407eea5dbf550ed76</u>	- 0.18700000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 13:56:43	<u>63fae6e2c4183b97869682</u> <u>ca80b0e8d53e163c1545c5</u> <u>39f03564eaa6657711b0</u>	- 0.60606000 BTC	✓
23	2017-12-22 13:56:43	<u>62ff83fe6a0ce4843d05cb</u> <u>11ce5cfa77096c6bd83371</u> <u>b84ebda199405f3b8ee0</u>	- 0.46617000 BTC	✓
24	2017-12-20 14:12:12	<u>394d0985059f0746ff26e7</u> <u>b6186d586eb0085587b835</u> <u>09e0fc769f283744e528</u>	+ 0.18700000 BTC	✓
25	2017-12-20 10:15:04	<u>9f7d122f9eb8fcd1d39d7e</u> <u>8d4056467823f85d7248c6</u> <u>e6137dee47c06e373d6e</u>	+ 0.46617000 BTC	✓
26	2017-12-19 08:35:39	<u>644148a54cd93c4ea53b53</u> <u>c376ef778acb6ac57fe83c</u> <u>25ad5aaebe6c7d8637a9</u>	+ 0.60606000 BTC	✓
27	2017-12-15 11:06:22	<u>1eb7816be0a961fc628ba8</u> <u>d4430756542bd84c76ee61</u> <u>0c7c77a38b2bfa0fd504</u>	- 0.57526000 BTC	✓
28	2017-12-15 08:36:10	<u>83f8347b610a96a9cbcbe6</u> <u>59b970393acea6da59f99a</u> <u>d92237ffe69e352ecf12</u>	+ 0.57526000 BTC	✓
29	2017-12-15 06:35:39	<u>dfc2a9125402c8586d85f8</u> <u>7a61f8f067233fa7bd429b</u> <u>a23698181c53596fee58</u>	- 0.59285000 BTC	✓
30	2017-12-15 06:35:39	<u>dfc2a9125402c8586d85f8</u> <u>7a61f8f067233fa7bd429b</u> <u>a23698181c53596fee58</u>	- 0.57947000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-14 09:19:47	<u>221448defa3f10008f2268</u> <u>0f681e867239cf6d07c4e0</u> <u>797c02e446a8ed6cee42</u>	+ 0.59285000 BTC	✓
32	2017-12-13 11:36:28	<u>bed7fb2ed284e77fbe396a</u> <u>2ff2eb9e96af2aa14b728e</u> <u>1e3e46500b4fdec44c8c</u>	+ 0.57947000 BTC	✓
33	2017-12-13 08:06:41	<u>2f845799da91e4deb4b108</u> <u>99cb1e3344f8ae310d5a7b</u> <u>6717e36702197fb00293</u>	- 0.02693939 BTC	✓
34	2017-12-12 08:57:55	<u>fe1ac803abdffd44128506</u> <u>4a72da18b53f0a5f20361f</u> <u>cb94ee733f93bd3b6c8c</u>	+ 0.02693939 BTC	✓
35	2017-11-30 11:01:48	<u>771e516ff39b288e590e52</u> <u>23cdc0c2e28f0944440e95</u> <u>17869be9e7f96c1df326</u>	- 0.71800000 BTC	✓
36	2017-11-29 18:13:02	<u>f931c3729d5069a40346bf</u> <u>0e44a12666984746635728</u> <u>98f3bf15d327be9722d7</u>	+ 0.71800000 BTC	✓
37	2017-11-29 16:08:29	<u>23a701e1ebf1369c6db864</u> <u>546315388b7766e2b82d20</u> <u>afc348a34a5b285a718a</u>	- 0.80300000 BTC	✓
38	2017-11-27 14:50:36	<u>4b54b8f41696e487935144</u> <u>4265054decc1fbe15a9792</u> <u>7a8da227acee6172b164</u>	+ 0.80300000 BTC	✓
39	2017-11-14 10:50:36	<u>5b5c362b4b4f5ce1e96ac8</u> <u>3b2e55d8bff18a5e70f7e5</u> <u>9eebe0a181d125412f3d</u>	- 0.25059800 BTC	✓

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40	2017-11-11 13:11:29	<u>0415617af462ea2928db77 cb7a87d4c037dabeb973f2 47114630fd573e9b0697</u>	+ 0.25059800 BTC	✓
41	2017-09-05 10:33:02	<u>8d3460d3f18a6f29c73117 1d2c3c570ce2c99ac0baa4 5c8344c8642badf8e68c</u>	- 1.13845194 BTC	✓
42	2017-09-03 07:18:19	<u>0c1f1e2fe2a68a1126ad08 adeb66123ae679eb1a25b3 afe4361db8c8b8256320</u>	+ 1.13845194 BTC	✓
43	2017-08-21 10:10:36	<u>1a80dc3383408eea9b9692 2e3e8199b2b9fbbf4b8506 20adb1582ac1f2654145</u>	- 0.20518927 BTC	✓
44	2017-08-21 06:35:16	<u>317e4bc26809da825dae02 dcc7c283be2ed6a1d6c9b0 e346840213a08a2876d5</u>	+ 0.20518927 BTC	✓
45	2017-08-18 15:53:41	<u>51710bb2984296693a2cbc 44c14d0a479623be6f734f 4baccfd4a7d9b61aa1cc</u>	- 0.26537342 BTC	✓
46	2017-08-18 12:43:30	<u>3d5f4b655059540807e039 5175d1922bdb6a3cd1bf5d 3f7ebccefef15c15a9e5f</u>	+ 0.26537342 BTC	✓

\* USD values displayed at the time of transaction

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