

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EKitESy2QMBPzmZ35F1VqHCPv5GLnrPtA</u>
TOTAL RECEIVED	0.10534176 BTC
	6,623.08 USD
TOTAL SEND	0.10534176 BTC
	6,623.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-06 11:47:11	<u>8b0dc832b2833c5b05deea</u> <u>71bdd347393b4ecb4df fa2</u> <u>d276855d6dec6fb6fb0a</u>	- 0.00251644 BTC	
			92.52 USD	
2	2021-01-06 11:47:11	<u>8b0dc832b2833c5b05deea</u> <u>71bdd347393b4ecb4df fa2</u> <u>d276855d6dec6fb6fb0a</u>	- 0.00353176 BTC	
			129.86 USD	
3	2021-01-06 11:47:11	<u>8b0dc832b2833c5b05deea</u> <u>71bdd347393b4ecb4df fa2</u> <u>d276855d6dec6fb6fb0a</u>	- 0.00503925 BTC	
			185.28 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-06 11:47:11	<u>8b0dc832b2833c5b05deea</u> <u>71bdd347393b4ecb4dffa2</u> <u>d276855d6dec6fb6fb0a</u>	- 0.00503687 BTC 	185.20 USD	✓
5	2020-12-19 09:15:15	<u>0aed58956148dcad2b99fa</u> <u>3e43888b436d917e40ad05</u> <u>6fb9d04b57e4648eb8c7</u>	- 0.00523023 BTC 	124.59 USD	✓
6	2020-04-03 20:50:16	<u>86412f529e66c9b568e672</u> <u>5a5dec8b2a1c275a037542</u> <u>e043ce859fa7a85cd41a</u>	- 0.00328960 BTC 	22.55 USD	✓
7	2020-04-03 20:50:16	<u>86412f529e66c9b568e672</u> <u>5a5dec8b2a1c275a037542</u> <u>e043ce859fa7a85cd41a</u>	- 0.00303766 BTC 	20.82 USD	✓
8	2019-11-02 16:39:00	<u>cc5a38ebf75789b524b91e</u> <u>7890533abe9668766b6653</u> <u>57ce6ee770a964012427</u>	- 0.00250533 BTC		✓
9	2019-11-02 16:39:00	<u>cc5a38ebf75789b524b91e</u> <u>7890533abe9668766b6653</u> <u>57ce6ee770a964012427</u>	- 0.00211973 BTC		✓
10	2019-07-31 17:58:35	<u>ac16f552459ea9c38000d9</u> <u>a7215e3a91a5026cab8b5</u> <u>a13ae4690046d4a00840</u>	- 0.00224514 BTC		✓
11	2019-07-31 17:58:35	<u>ac16f552459ea9c38000d9</u> <u>a7215e3a91a5026cab8b5</u> <u>a13ae4690046d4a00840</u>	- 0.00229494 BTC		✓
12	2019-06-20 15:23:21	<u>099b39f5e26d662651ba9d</u> <u>3fb433193292f7fd9923be</u> <u>05c4488cc4c47221b54a</u>	- 0.00227876 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-20 15:23:21	<u>099b39f5e26d662651ba9d</u> <u>3fb433193292f7fd9923be</u> <u>05c4488cc4c47221b54a</u>	- 0.00222106 BTC	✓
14	2019-06-20 15:23:21	<u>099b39f5e26d662651ba9d</u> <u>3fb433193292f7fd9923be</u> <u>05c4488cc4c47221b54a</u>	- 0.00169067 BTC	✓
15	2019-06-20 15:23:21	<u>099b39f5e26d662651ba9d</u> <u>3fb433193292f7fd9923be</u> <u>05c4488cc4c47221b54a</u>	- 0.00165272 BTC	✓
16	2018-06-13 16:33:12	<u>dad3aeed5df3a35b37c4de</u> <u>6984a117d61bbc7c7b7216</u> <u>9e4437cefc63e2a9f318</u>	+ 0.00251644 BTC	✓
17	2018-05-05 02:10:24	<u>b68763569a5608751bf0d8</u> <u>b9a1c54a933566c9174f0d</u> <u>00e1d01459e33b527fc5</u>	+ 0.00353176 BTC	✓
18	2018-03-27 11:15:39	<u>323d9917e3d9657e1f2e9f</u> <u>708918b1438feb7b479e7d</u> <u>b47334c28d8b654373ed</u>	- 0.00160677 BTC	✓
19	2018-03-27 11:15:39	<u>323d9917e3d9657e1f2e9f</u> <u>708918b1438feb7b479e7d</u> <u>b47334c28d8b654373ed</u>	- 0.00171566 BTC	✓
20	2018-03-27 11:15:39	<u>323d9917e3d9657e1f2e9f</u> <u>708918b1438feb7b479e7d</u> <u>b47334c28d8b654373ed</u>	- 0.00171914 BTC	✓
21	2018-03-27 11:15:39	<u>323d9917e3d9657e1f2e9f</u> <u>708918b1438feb7b479e7d</u> <u>b47334c28d8b654373ed</u>	- 0.00179471 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-27 11:15:39	<u>323d9917e3d9657e1f2e9f708918b1438feb7b479e7db47334c28d8b654373ed</u>	- 0.00152404 BTC	✓
23	2018-03-27 11:15:39	<u>323d9917e3d9657e1f2e9f708918b1438feb7b479e7db47334c28d8b654373ed</u>	- 0.00155169 BTC	✓
24	2018-03-27 11:15:39	<u>323d9917e3d9657e1f2e9f708918b1438feb7b479e7db47334c28d8b654373ed</u>	- 0.00155012 BTC	✓
25	2018-03-27 11:15:39	<u>323d9917e3d9657e1f2e9f708918b1438feb7b479e7db47334c28d8b654373ed</u>	- 0.00155103 BTC	✓
26	2018-03-27 11:15:39	<u>323d9917e3d9657e1f2e9f708918b1438feb7b479e7db47334c28d8b654373ed</u>	- 0.00151675 BTC	✓
27	2018-03-27 11:15:39	<u>323d9917e3d9657e1f2e9f708918b1438feb7b479e7db47334c28d8b654373ed</u>	- 0.00197178 BTC	✓
28	2018-03-27 11:15:39	<u>323d9917e3d9657e1f2e9f708918b1438feb7b479e7db47334c28d8b654373ed</u>	- 0.00195295 BTC	✓
29	2018-03-27 11:15:39	<u>323d9917e3d9657e1f2e9f708918b1438feb7b479e7db47334c28d8b654373ed</u>	- 0.00156157 BTC	✓
30	2018-03-27 11:15:39	<u>323d9917e3d9657e1f2e9f708918b1438feb7b479e7db47334c28d8b654373ed</u>	- 0.00158865 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-27 11:15:39	<u>323d9917e3d9657e1f2e9f708918b1438feb7b479e7db47334c28d8b654373ed</u>	- 0.00151117 BTC	✓
32	2018-03-27 11:15:39	<u>323d9917e3d9657e1f2e9f708918b1438feb7b479e7db47334c28d8b654373ed</u>	- 0.00150838 BTC	✓
33	2018-03-27 11:15:39	<u>323d9917e3d9657e1f2e9f708918b1438feb7b479e7db47334c28d8b654373ed</u>	- 0.00169900 BTC	✓
34	2018-03-27 11:15:39	<u>323d9917e3d9657e1f2e9f708918b1438feb7b479e7db47334c28d8b654373ed</u>	- 0.00180321 BTC	✓
35	2018-03-27 11:15:39	<u>323d9917e3d9657e1f2e9f708918b1438feb7b479e7db47334c28d8b654373ed</u>	- 0.00187497 BTC	✓
36	2018-03-27 11:15:39	<u>323d9917e3d9657e1f2e9f708918b1438feb7b479e7db47334c28d8b654373ed</u>	- 0.00187771 BTC	✓
37	2018-03-25 21:47:40	<u>1d22e9d3d11ae56f060689ed7adba073b3df878c3437ed771e4d8e67a46cebfa</u>	+ 0.00503925 BTC	✓
38	2018-02-16 16:48:07	<u>c667b12be24ccb4de73c660f69ec9440bf3e39973496f246b8472fc52515caef</u>	+ 0.00503687 BTC	✓
39	2018-01-21 18:15:48	<u>2ca6f8140ac05be607d35c8b66e01ee4c8f1acd4861d705437a5be57df232aeb</u>	+ 0.00523023 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-06 00:17:50	<u>08752432d2f41e7937a979</u> <u>da128f719aaa7f57c491e</u> <u>3495c992abce9e250bd2</u>	+ 0.00328960 BTC	✓
41	2017-12-27 16:10:43	<u>e4735305cb1cb11ddf5222</u> <u>ef1eff65538f1b18a1ede9</u> <u>6d7cd6a89bfdb1fa070f</u>	+ 0.00303766 BTC	✓
42	2017-12-19 19:32:21	<u>3dc2dec0d2a1cb3921fe69</u> <u>1a3f1899c10957d407642c</u> <u>c923bab6733a84cc004f</u>	+ 0.00250533 BTC	✓
43	2017-12-13 18:51:43	<u>156c3bc13abef85759153b</u> <u>5d95285e0757c5e6ec8474</u> <u>731752f18c4c6b613d5a</u>	+ 0.00211973 BTC	✓
44	2017-12-11 04:18:23	<u>41989b1b8089553944c2ef</u> <u>b8437c01bbccc22c61693a</u> <u>ded50fcf62e6886beac9</u>	- 0.00185720 BTC	✓
45	2017-12-11 04:18:23	<u>41989b1b8089553944c2ef</u> <u>b8437c01bbccc22c61693a</u> <u>ded50fcf62e6886beac9</u>	- 0.00182803 BTC	✓
46	2017-12-11 04:18:23	<u>41989b1b8089553944c2ef</u> <u>b8437c01bbccc22c61693a</u> <u>ded50fcf62e6886beac9</u>	- 0.00177949 BTC	✓
47	2017-12-11 04:18:23	<u>41989b1b8089553944c2ef</u> <u>b8437c01bbccc22c61693a</u> <u>ded50fcf62e6886beac9</u>	- 0.00168411 BTC	✓
48	2017-12-11 04:18:23	<u>41989b1b8089553944c2ef</u> <u>b8437c01bbccc22c61693a</u> <u>ded50fcf62e6886beac9</u>	- 0.00222092 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-11 04:18:23	<u>41989b1b8089553944c2ef b8437c01bbccc22c61693a ded50fcf62e6886beac9</u>	- 0.00188835 BTC	✓
50	2017-12-11 04:18:23	<u>41989b1b8089553944c2ef b8437c01bbccc22c61693a ded50fcf62e6886beac9</u>	- 0.00165483 BTC	✓
51	2017-12-11 04:18:23	<u>41989b1b8089553944c2ef b8437c01bbccc22c61693a ded50fcf62e6886beac9</u>	- 0.00230382 BTC	✓
52	2017-12-11 04:18:23	<u>41989b1b8089553944c2ef b8437c01bbccc22c61693a ded50fcf62e6886beac9</u>	- 0.00184074 BTC	✓
53	2017-12-11 04:18:23	<u>41989b1b8089553944c2ef b8437c01bbccc22c61693a ded50fcf62e6886beac9</u>	- 0.00181609 BTC	✓
54	2017-12-11 04:18:23	<u>41989b1b8089553944c2ef b8437c01bbccc22c61693a ded50fcf62e6886beac9</u>	- 0.00168732 BTC	✓
55	2017-12-11 04:18:23	<u>41989b1b8089553944c2ef b8437c01bbccc22c61693a ded50fcf62e6886beac9</u>	- 0.00150003 BTC	✓
56	2017-12-11 04:18:23	<u>41989b1b8089553944c2ef b8437c01bbccc22c61693a ded50fcf62e6886beac9</u>	- 0.00156387 BTC	✓
57	2017-12-11 04:18:23	<u>41989b1b8089553944c2ef b8437c01bbccc22c61693a ded50fcf62e6886beac9</u>	- 0.00153221 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-11 04:18:23	<u>41989b1b8089553944c2ef</u> <u>b8437c01bbccc22c61693a</u> <u>ded50fcf62e6886beac9</u>	- 0.00171629 BTC	✓
59	2017-12-11 04:18:23	<u>41989b1b8089553944c2ef</u> <u>b8437c01bbccc22c61693a</u> <u>ded50fcf62e6886beac9</u>	- 0.00189900 BTC	✓
60	2017-12-08 23:48:28	<u>e810dc3a7719ee18123bd5</u> <u>a3b98a5899e048a6c6249d</u> <u>3d883058538c7eb58ae6</u>	+ 0.00224514 BTC	✓
61	2017-12-03 19:40:05	<u>1c949ad8cba65bb54051e4</u> <u>8294191a98f16530ef098c</u> <u>63e9b633c3ee8dc7940b</u>	+ 0.00229494 BTC	✓
62	2017-11-29 22:57:45	<u>1c16f5e1437ee59a5a1d5c</u> <u>1c01c71c99ee1ce0002e59</u> <u>a1108ea430bf49ec0601</u>	+ 0.00227876 BTC	✓
63	2017-11-24 17:15:10	<u>722e089a423a1e58ef896c</u> <u>91bbde079d76a000cc3ca0</u> <u>3bd67ed0b0ce8cd121ab</u>	+ 0.00222106 BTC	✓
64	2017-11-19 17:54:23	<u>8e910cd448fa29d0085dd5</u> <u>77d3855a5d9d2be90f15d7</u> <u>bedb9bef008a9c6eba09</u>	+ 0.00169067 BTC	✓
65	2017-11-15 16:50:47	<u>6f7041d3679aa47d277047</u> <u>4ae8bf99a9a5f2e4b3127b</u> <u>1cce0ad76be4de6eb5a5</u>	+ 0.00165272 BTC	✓
66	2017-11-10 23:02:08	<u>29ab0199b581ab1f8290a4</u> <u>a1b19a2135c29cddad41e5</u> <u>667af10a73a676337e6f</u>	+ 0.00160677 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-07 01:09:37	<u>e439389fc862a5cec9cb8789c2a2a4876b5422623c895b708329974cf10d476e</u>	+ 0.00171566 BTC	✓
68	2017-11-03 02:18:22	<u>b4843b142c34b593e19c79bb2686a1b272d235f80159208ffe8aa6bbc6866935</u>	+ 0.00171914 BTC	✓
69	2017-10-29 21:57:39	<u>8ae649caca4315a86a5cb88e5e10777712a5709176bd2359222b86c85c90d927</u>	+ 0.00179471 BTC	✓
70	2017-10-25 10:13:08	<u>957d1df6318b98770f6d6cdb312a979f8877d328c4f29fc07995879f0fe73c3d</u>	+ 0.00152404 BTC	✓
71	2017-10-22 18:56:05	<u>ae4a1ee3591c607d3e8739932f3cd63eab15dd88e8f855a33202675dbf048f34</u>	+ 0.00155169 BTC	✓
72	2017-10-19 15:34:35	<u>03cdfcc6413573dd44c736046fee1a498cc9f7cd934ef5cc71df251b2e1f353b</u>	+ 0.00155012 BTC	✓
73	2017-10-16 20:30:53	<u>e30662d3a4573dd14c3881220450a70f50d840e53f02ce0388c2e20c6d37b1b5</u>	+ 0.00155103 BTC	✓
74	2017-10-14 02:30:32	<u>18e6ec9289e5bbbb692f8bdf47b91db85386e0f19cdbc7ba7e38babc6cca91f2</u>	+ 0.00151675 BTC	✓
75	2017-10-10 18:48:04	<u>ec18e3b212d15131aded9f26daf420b95fc1996a1735a2b7e698c41edf34eca1</u>	+ 0.00197178 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-06 22:34:22	<u>89925f7632b629821b12de</u> <u>a1922d6c4335e4c01e79df</u> <u>c3fd90c2ef5307d43c6e</u>	+ 0.00195295 BTC	✓
77	2017-10-03 05:09:00	<u>84cc749a399588b611ca96</u> <u>e9a9a9c7bd4e7bd93e8c1c</u> <u>3e062f60c949f6ade603</u>	+ 0.00156157 BTC	✓
78	2017-09-29 20:43:37	<u>ac1e376cf675c1943654d4</u> <u>7100400cf39c49198a85bf</u> <u>60a5099019b71698fc3a</u>	+ 0.00158865 BTC	✓
79	2017-09-27 00:17:16	<u>8609ba74dec2c5fdf1f631</u> <u>9f2f045d1ecd9180b0646e</u> <u>62cc583aaa0912ab9354</u>	+ 0.00151117 BTC	✓
80	2017-09-25 03:54:25	<u>d9aae148b6fdfcf6c5ed46</u> <u>a35e74f6e4738895257cb3</u> <u>f3c67cd94b220da0aaf3</u>	+ 0.00150838 BTC	✓
81	2017-09-21 02:27:44	<u>fcbc703c6b9375f135b3e3</u> <u>97d11980a2084a1a4eafe1</u> <u>d8bc2127764f7cf1af48</u>	+ 0.00169900 BTC	✓
82	2017-09-17 22:23:47	<u>966004e1e43af4ca3a220d</u> <u>cb2a13f289d9771be68ffe</u> <u>de3e6befa20792ab2c91</u>	+ 0.00180321 BTC	✓
83	2017-09-14 22:16:46	<u>98b8cafc462416c177388f</u> <u>628af6d98bddbc665494cf</u> <u>fd2d155d10f88a9c007b</u>	+ 0.00187497 BTC	✓
84	2017-09-11 23:47:38	<u>69e88481400ffb5bde9226</u> <u>8ecec272912eed41c17359</u> <u>2180da676fe154474636</u>	+ 0.00187771 BTC	✓

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85	2017-09-08 22:00:25	<u>a4c32f41b384e12e102c8a</u> <u>b86b7e1954d35c63a94ad3</u> <u>1b80a3526ca913ccf1e9</u>	+ 0.00185720 BTC	✓
86	2017-09-05 22:36:15	<u>b12976be1b2ae99b557a96</u> <u>69cc2cb6ce9901ae466b67</u> <u>fcd90e47e9e2fde8c5f2</u>	+ 0.00182803 BTC	✓
87	2017-09-03 00:48:11	<u>d5d7fa0d6bbad51adae71b</u> <u>f31ca4d651230fc2112bf6</u> <u>d849330cf3dc5d2c52b6</u>	+ 0.00177949 BTC	✓
88	2017-08-30 20:40:37	<u>1ee881b177a776f799d631</u> <u>a6fc37f4385474ad8bd82c</u> <u>6b7587d5097683588b49</u>	+ 0.00168411 BTC	✓
89	2017-08-28 01:23:59	<u>1ae66c3a8d6c0526d5cfea</u> <u>70a934b890a6ffc8a67857</u> <u>a4f1ebac735b07d47cbb</u>	+ 0.00222092 BTC	✓
90	2017-08-21 01:07:10	<u>9d004438946a3791d79ea5</u> <u>c62977a050581bcb224238</u> <u>a0c6869db97cf20dfaa1</u>	+ 0.00188835 BTC	✓
91	2017-08-14 00:34:14	<u>f5966c9456d200aecf19cf</u> <u>16578730ea7708499aa184</u> <u>9cc27b17d66efb558b68</u>	+ 0.00165483 BTC	✓
92	2017-08-08 01:55:09	<u>598d2ec8643c249ea79705</u> <u>a6565733dc87c0fc8d2d0b</u> <u>44f0085cdbae1227159d</u>	+ 0.00230382 BTC	✓
93	2017-07-31 09:58:39	<u>6110f1133645becf38943d</u> <u>2e37850afa7ff66c929c6b</u> <u>a29337e9b7e243ffff50</u>	+ 0.00184074 BTC	✓

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94	2017-07-28 23:58:18	<u>780ccff58dfd2b1887771c</u> <u>e4fdd1c62de04964dfa35b</u> <u>c966421fcd3d92ca128d</u>	+ 0.00181609 BTC	✓
95	2017-07-17 22:47:25	<u>7228dd124e95ed6bf039ae</u> <u>e899dd764458c2e0254952</u> <u>22511b52ab358d261c46</u>	+ 0.00168732 BTC	✓
96	2017-07-14 21:38:19	<u>3e3caf5dc93154957998cf</u> <u>eb5de5f29574cb49cb24ce</u> <u>82142201a8067014d8bf</u>	+ 0.00150003 BTC	✓
97	2017-07-12 23:24:40	<u>826f03091897c6ac7d16ee</u> <u>143d6482642d518f90dd4d</u> <u>0e4da0df7ef284b3ecb0</u>	+ 0.00156387 BTC	✓
98	2017-07-09 09:13:09	<u>09a05946fd40aa27f3049a</u> <u>bebc6631b678088f396c68</u> <u>18fa45448e11474d4f4a</u>	+ 0.00153221 BTC	✓
99	2017-07-05 21:53:05	<u>6648a0725f85bb091f3b31</u> <u>2dd3f47915f4be7699625f</u> <u>4d93403d346b4e926ed9</u>	+ 0.00171629 BTC	✓
100	2017-07-01 21:38:05	<u>37ad9aaffd520c8be43933</u> <u>fc7aefc8800de963a2a9cf</u> <u>fb2ba99b2d7662dae86f</u>	+ 0.00189900 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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