

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EkJiukriLT6UXE3Am5i4xgakCaGBHAL7q</u>
TOTAL RECEIVED	3.16277752 BTC
	198,938.67 USD
TOTAL SEND	3.16277752 BTC
	198,938.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-08 20:35:27	<u>064d6095565a7c31f946e1</u> <u>1fad0605526c95fcbcdac5</u> <u>5e9928c6f3090dd7cd52</u>	- 0.17777776 BTC	
2	2017-06-06 02:32:11	<u>a5aba8acc8b755ec359f81</u> <u>0b37dcd457e1c3ecdf58b9</u> <u>28be2bfb666fd54d6acb</u>	- 0.23888888 BTC	
3	2017-06-03 00:08:48	<u>ca3e77d0a619d1f2eec00c</u> <u>d9a760689841952a23901d</u> <u>e5152118a5d4f0978889</u>	+ 0.23888888 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-02 04:46:43	<u>d8a2c35aa96bef04134aad</u> <u>984f0a4ab9185fd16fbe1a</u> <u>055df733540f44e87fd7</u>	+ 0.17777776 BTC	✓
5	2017-06-02 03:56:46	<u>695ac30f6db64a210d75a6</u> <u>bba2922a32e16640eb76cb</u> <u>51c2c3f0910942912fac</u>	- 0.17777776 BTC	✓
6	2017-05-30 22:27:25	<u>76a42ec1ddae08eab25532</u> <u>2e8465b530cb733922d6f4</u> <u>93b4b1a15bdcdf6a059f</u>	+ 0.17777776 BTC	✓
7	2017-05-30 00:43:24	<u>99ee20fd4655ab1058ddeb</u> <u>35aad6f6d39ca1204a2984</u> <u>504f0cd0c39c3f78b1b4</u>	- 0.08888888 BTC	✓
8	2017-05-30 00:43:24	<u>99ee20fd4655ab1058ddeb</u> <u>35aad6f6d39ca1204a2984</u> <u>504f0cd0c39c3f78b1b4</u>	- 0.08888888 BTC	✓
9	2017-05-30 00:43:24	<u>99ee20fd4655ab1058ddeb</u> <u>35aad6f6d39ca1204a2984</u> <u>504f0cd0c39c3f78b1b4</u>	- 0.10388888 BTC	✓
10	2017-05-30 00:43:24	<u>99ee20fd4655ab1058ddeb</u> <u>35aad6f6d39ca1204a2984</u> <u>504f0cd0c39c3f78b1b4</u>	- 0.08888888 BTC	✓
11	2017-05-28 21:45:27	<u>150027341624778d3c291c</u> <u>c2d417ed6d89e7666c54e8</u> <u>9623f9e78b366c7bbfd5</u>	- 0.17777776 BTC	✓
12	2017-05-28 21:12:47	<u>b0c0f7c612136be01e2b27</u> <u>0ec4f0087c4d05c983c243</u> <u>dd4d9af26968858115ba</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-28 01:46:10	<u>af94d427a1446903d1fdd5</u> <u>b3bebeb5285c6ec2562d59</u> <u>a576573e729ec993473c</u>	+ 0.17777776 BTC	✓
14	2017-05-25 21:24:28	<u>5d81ea65933960c321a5cc</u> <u>5a8034c22781481da02370</u> <u>1ebb120bdf89cd2f6d64</u>	+ 0.17777776 BTC	✓
15	2017-05-23 20:19:23	<u>4fe6a5b801fc252fc9465e</u> <u>fa5199719fd1e54d94259f</u> <u>46fc81392b7f5e76566e</u>	+ 0.10388888 BTC	✓
16	2017-05-21 18:44:07	<u>98e377f0b97cf517ce8f21</u> <u>884b1c13de96eea49bc021</u> <u>a05f50c9760b147a0d3e</u>	- 0.08888888 BTC	✓
17	2017-05-21 18:44:07	<u>98e377f0b97cf517ce8f21</u> <u>884b1c13de96eea49bc021</u> <u>a05f50c9760b147a0d3e</u>	- 0.08888888 BTC	✓
18	2017-05-21 18:44:07	<u>98e377f0b97cf517ce8f21</u> <u>884b1c13de96eea49bc021</u> <u>a05f50c9760b147a0d3e</u>	- 0.08888888 BTC	✓
19	2017-05-21 18:44:07	<u>98e377f0b97cf517ce8f21</u> <u>884b1c13de96eea49bc021</u> <u>a05f50c9760b147a0d3e</u>	- 0.08888888 BTC	✓
20	2017-05-21 18:44:07	<u>98e377f0b97cf517ce8f21</u> <u>884b1c13de96eea49bc021</u> <u>a05f50c9760b147a0d3e</u>	- 0.08888888 BTC	✓
21	2017-05-21 18:44:07	<u>98e377f0b97cf517ce8f21</u> <u>884b1c13de96eea49bc021</u> <u>a05f50c9760b147a0d3e</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-21 18:44:07	<u>98e377f0b97cf517ce8f21</u> <u>884b1c13de96eea49bc021</u> <u>a05f50c9760b147a0d3e</u>	- 0.08888888 BTC	✓
23	2017-05-21 18:44:07	<u>98e377f0b97cf517ce8f21</u> <u>884b1c13de96eea49bc021</u> <u>a05f50c9760b147a0d3e</u>	- 0.08888888 BTC	✓
24	2017-05-21 18:44:07	<u>98e377f0b97cf517ce8f21</u> <u>884b1c13de96eea49bc021</u> <u>a05f50c9760b147a0d3e</u>	- 0.08888888 BTC	✓
25	2017-05-21 18:44:07	<u>98e377f0b97cf517ce8f21</u> <u>884b1c13de96eea49bc021</u> <u>a05f50c9760b147a0d3e</u>	- 0.08888888 BTC	✓
26	2017-05-21 18:44:07	<u>98e377f0b97cf517ce8f21</u> <u>884b1c13de96eea49bc021</u> <u>a05f50c9760b147a0d3e</u>	- 0.13388888 BTC	✓
27	2017-05-21 18:44:07	<u>98e377f0b97cf517ce8f21</u> <u>884b1c13de96eea49bc021</u> <u>a05f50c9760b147a0d3e</u>	- 0.08888888 BTC	✓
28	2017-05-21 18:44:07	<u>98e377f0b97cf517ce8f21</u> <u>884b1c13de96eea49bc021</u> <u>a05f50c9760b147a0d3e</u>	- 0.08888888 BTC	✓
29	2017-05-19 03:14:46	<u>da8ae49af77f49d7a807aa</u> <u>0a33ce0750ef1826b35cad</u> <u>5a2706365ab742850ab0</u>	+ 0.08888888 BTC	✓
30	2017-05-17 13:15:15	<u>817ced1f006eeb4bfbd6f6</u> <u>b337df02e36734a6f09083</u> <u>bae755ab6b2ee3b51c5e</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-15 20:35:45	<u>12f0400663a3f63bb27479</u> <u>f892b2cff94bef6e461630</u> <u>d12b15bc11326cee3cc8</u>	+ 0.08888888 BTC	✓
32	2017-05-14 20:51:25	<u>17bd9f96adcfa6fcb6af55</u> <u>4bdf3ede9c210e93c1eda3</u> <u>90d17898b3b151eb5633</u>	+ 0.08888888 BTC	✓
33	2017-05-13 20:41:14	<u>1ebef4699b864eb089188f</u> <u>63f6c62e476ece0a6a56fc</u> <u>3e6d3acbf9fef9db52b0</u>	+ 0.13388888 BTC	✓
34	2017-05-13 02:37:42	<u>a7fa153499e4e4202c39d1</u> <u>8630d3cbcc36254fe0e77e</u> <u>3bd09c9f0a6b55553b5a</u>	- 0.16388888 BTC	✓
35	2017-05-12 22:20:34	<u>ce1c01e58668ff1a8ab8a4</u> <u>04efa5acea17b0822c2c1e</u> <u>8d29d139599e20ab90a7</u>	+ 0.08888888 BTC	✓
36	2017-05-11 21:10:17	<u>6d16f46e09d2972121071c</u> <u>5596f506354bd2b4e434a3</u> <u>11c8aae4fc2379f5db1b</u>	+ 0.08888888 BTC	✓
37	2017-05-10 22:49:43	<u>ca29c141b75f64ba38116f</u> <u>171ee84586196c5fee7531</u> <u>c46374fc676f6bb56d3f</u>	- 0.47777776 BTC	✓
38	2017-05-10 20:10:22	<u>48f0fd83ab7ecb508ec34d</u> <u>d9abb20e54501678e0f11a</u> <u>1a857b9fbbfea2b76c7e</u>	+ 0.08888888 BTC	✓
39	2017-05-09 21:04:50	<u>18b94cb034f476cd79ab63</u> <u>c1d954a2ce04149fa48eb1</u> <u>3c651410c4074c35b219</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-08 20:44:52	<u>8977bdcf246ef3cfe40259</u> <u>39da15f178537e0b7160c6</u> <u>4250b02ca183ad4b501c</u>	+ 0.08888888 BTC	✓
41	2017-05-07 22:05:28	<u>428979918a18636eae178</u> <u>53c7472fc8d4639ea40cf3</u> <u>adf2be98ac8815d4a4ad</u>	+ 0.08888888 BTC	✓
42	2017-05-06 20:13:24	<u>3824c6b260b13c28cef7aa</u> <u>a1c2b4fe86f523e6dbc829</u> <u>53e54e3cee5ffb599452</u>	+ 0.08888888 BTC	✓
43	2017-05-05 21:00:06	<u>4f55767fd517647563d81d</u> <u>8eb3d6320cdc323bd7bbe1</u> <u>cc853d55b7a27a7b20a2</u>	+ 0.08888888 BTC	✓
44	2017-05-04 18:58:12	<u>2aea29f229cf9e2bb5cb29</u> <u>0d53828651313c38bd5c67</u> <u>af5a4cd173008ebb1b7f</u>	+ 0.08888888 BTC	✓
45	2017-05-03 22:28:03	<u>780477861ba45ed20c4a5c</u> <u>8f1976ab1e6de4e7215e1d</u> <u>af3648d9d3d119ba823b</u>	+ 0.16388888 BTC	✓
46	2017-05-02 22:10:06	<u>9cb52f1c0ed1873fc28e91</u> <u>413a96b8ec706291cc9a2c</u> <u>43799b6f6312e79d6d9d</u>	+ 0.08888888 BTC	✓
47	2017-05-01 22:00:12	<u>b3499828f1447a1058bb44</u> <u>cb19c4b47a884045a02819</u> <u>06e15acd91feb54900a0</u>	+ 0.08888888 BTC	✓
48	2017-04-30 20:13:43	<u>3f9f7663a876e4742d9055</u> <u>d373b179d3e537d8a3d772</u> <u>76bec8c9877413ed5a96</u>	+ 0.47777776 BTC	✓

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