

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EkPawJvhVjc1Ldrcka2xyedgQ45D2eSMo</u>
TOTAL RECEIVED	0.23812591 BTC
	15,017.64 USD
TOTAL SEND	0.23812591 BTC
	15,017.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:45:25	<u>3987648137ccb4c9a02f4a</u> <u>8368fe1a6337ecc859f377</u> <u>371debe3768c1bb74424</u>	- 0.00010666 BTC	
			6.96 USD	
2	2024-04-07 12:43:00	<u>96599d76fec3f1cf65cafe</u> <u>51003e9da50ef84aadb5b5</u> <u>5316530d8a77cb38113c</u>	+ 0.00010666 BTC	
			7.39 USD	
3	2024-04-06 12:44:53	<u>d10d072d315ff37a44d3c8</u> <u>67113cfa11d1e7a155780b</u> <u>2662a62ef3669f31f562</u>	- 0.00011722 BTC	
			7.93 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-02 13:54:25	<u>fc7c0e225d4f43552e12e7</u> <u>b98cd91681bd1ae0124049</u> <u>7dc3b214d0de754aac1a</u>	+ 0.00011722 BTC 7.70 USD		✓
5	2024-04-01 09:51:28	<u>deaf10fa1bc482b5c15c81</u> <u>9aa4306efa4ecd8d1b44ba</u> <u>14b2a2e33d498f9e6b29</u>	- 0.00012364 BTC 8.59 USD		✓
6	2024-03-28 12:29:59	<u>99a7c6e22d1920c1ece80c</u> <u>193b0eb3b7d101dced2f87</u> <u>87a767fb9ff87cd4d9f3</u>	+ 0.00012364 BTC 8.75 USD		✓
7	2024-03-26 00:51:32	<u>5ecabba1b8088cb444390c</u> <u>d33187697a233a2ac717b1</u> <u>947720643d882a625e2c</u>	- 0.00012475 BTC 8.76 USD		✓
8	2024-03-23 12:31:31	<u>84b134e7e4d668c09cf7ba</u> <u>745bbd711b77c76f33a9aa</u> <u>0b01d942c271d164ec55</u>	+ 0.00012475 BTC 8.05 USD		✓
9	2024-03-19 22:47:59	<u>9ccc2f40cf95c4b3783fa6</u> <u>b16ce12185b0cdae0bf9a2</u> <u>7755da846382821e5050</u>	- 0.00010146 BTC 6.28 USD		✓
10	2024-03-19 13:40:55	<u>aeee7c19347b330ab207ef</u> <u>e0ded32f2495df fa0a088e</u> <u>c8d88d431dc4c0a444fd</u>	+ 0.00010146 BTC 6.38 USD		✓
11	2024-03-16 02:50:01	<u>edee874a382063eb08f557</u> <u>75f4d3f8e4a5ec9a7f3260</u> <u>58c37b60d990273f316a</u>	- 0.00010038 BTC 6.94 USD		✓
12	2024-03-14 12:36:30	<u>9ba419c30da0f2e32195a7</u> <u>81d7327258a41c6b0061cf</u> <u>d7e1ea2fc40f6765cb8e</u>	+ 0.00010038 BTC 7.21 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-03-12 15:58:00	<u>b8049439e122f02359902a</u> <u>1497932544871b6dba3f6d</u> <u>c60eda6dca65ae2a3d9b</u>	- 0.00010190 BTC 	7.18 USD	✓
14	2024-03-11 12:34:06	<u>7cfa2afa9f3e7f4b22855e</u> <u>2fcba80bd84de0f4d2b673</u> <u>f9811b2c36701bef692d</u>	+ 0.00010190 BTC 	7.28 USD	✓
15	2024-03-09 05:42:50	<u>a5fcfc66062a7f374bb319</u> <u>3906708090af525e0dc93b</u> <u>866599f74b9d8fa2b5e2</u>	- 0.00010336 BTC 	7.07 USD	✓
16	2024-03-08 12:29:37	<u>45b55c490537939a45f52a</u> <u>6561e45350eb2e1d0698b2</u> <u>e24e08c905066879c386</u>	+ 0.00010336 BTC 	6.97 USD	✓
17	2024-03-08 08:55:08	<u>6623080fab339e9142bdfb</u> <u>af876641e8168b54bd9e72</u> <u>47269a9ebd9b407d846c</u>	- 0.00013444 BTC 	9.02 USD	✓
18	2024-03-07 07:41:02	<u>90b84aeafecffe8a1d136a</u> <u>d8ac603c2f2c46490a5ad1</u> <u>2e7c63e46b3595ea787a</u>	- 0.00010060 BTC 	6.70 USD	✓
19	2024-03-05 12:24:16	<u>4e6762f580964f6167cfda</u> <u>a69f82485ab7cefbdd2e50</u> <u>fa59e6baa01efaa4c388</u>	+ 0.00013444 BTC 	9.05 USD	✓
20	2024-03-01 12:51:49	<u>3ef91f4efaa195d934e656</u> <u>f282739f6691964689b702</u> <u>58da896e4bbbc922595b</u>	+ 0.00010060 BTC 	6.28 USD	✓
21	2024-02-28 03:58:56	<u>ed3df26e5b192676e9a6e7</u> <u>ae23f3686fdf2b1de40fe1</u> <u>c0a0deb93addd0017d98</u>	- 0.00011796 BTC 	6.74 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-27 14:50:34	<u>4347d9b008398d1375ed3bde51532a2ebe2844c55d8142099d600e52dcea6465</u>	+ 0.00011796 BTC 6.69 USD		✓
23	2024-02-25 08:19:13	<u>3242a4f87db7de7b0bdb0d5f9b987b63c3f7447c11dfc661c29f98f7ea88c20</u>	- 0.00011731 BTC 6.05 USD		✓
24	2024-02-24 13:54:21	<u>671dff947e096737ee70c58c1700208408c116bc3789e495254ea05d2424f030</u>	+ 0.00011731 BTC 5.99 USD		✓
25	2024-02-22 11:15:57	<u>6c137ab7d2e8499ee0eb174ab5cb3145e44d75d6de0e656c78a6479b4b5de9e8</u>	- 0.00011927 BTC 6.15 USD		✓
26	2024-02-21 14:53:52	<u>5e5f9ef62d3a2ce46e583ffb3fca545135654aeae45705866170e51a002d3dea</u>	+ 0.00011927 BTC 6.10 USD		✓
27	2024-02-20 21:49:19	<u>95ba9066c6be6a4fdc18b6e28a0bb2368e171ac4fae59e20cb19874e6fd02587</u>	- 0.00011469 BTC 5.98 USD		✓
28	2024-02-18 12:32:14	<u>38c64ec59490c831242a56c0b4c84e8ce67a612d08a551ebc302f4cbec9604c9</u>	+ 0.00011469 BTC 5.92 USD		✓
29	2024-02-16 08:21:42	<u>889fa35677b292ef439dcf964f8e01c59fd7a5e695f17f305ffa819be5d5adc4</u>	- 0.00011518 BTC 5.96 USD		✓
30	2024-02-15 12:35:57	<u>28d552a38d2bf833285783154bd094c4878eb8e2760d53e7e9cdc35e14df4265</u>	+ 0.00011518 BTC 6.01 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-02-12 23:24:44	<u>14d5fbb692435b9ea44fe1</u> <u>1d2572aa3905be782291db</u> <u>711936d3114d96499ea4</u>	- 0.00013209 BTC 	6.59 USD	✓
32	2024-02-12 12:51:52	<u>855158b17903e61d789706</u> <u>fb005bd0ff662ce947bed8</u> <u>8d28a3fede98249ea568</u>	+ 0.00013209 BTC 	6.33 USD	✓
33	2024-02-10 08:13:14	<u>a77a69b5bcafe3710e1701</u> <u>c5f4cd3090547641269f8c</u> <u>13d678201eca4a41393e</u>	- 0.00013480 BTC 	6.34 USD	✓
34	2024-02-09 13:15:20	<u>ff4120e39f61059fa4e34e</u> <u>e7832066c692ccfa9104e8</u> <u>093b0f0ab069f6d69181</u>	+ 0.00013480 BTC 	6.39 USD	✓
35	2024-02-07 22:58:34	<u>c5b4366c0dd8396430d636</u> <u>72d13ce9ab4c34e88567ab</u> <u>100bed6ec742f7749a75</u>	- 0.00011062 BTC 	4.90 USD	✓
36	2024-02-07 11:14:02	<u>320280acdf89ea58d8204e</u> <u>73bc266e46cc5b3d4dd51f</u> <u>5cdda9bc11284d63d47f</u>	- 0.00013614 BTC 	5.84 USD	✓
37	2024-02-07 04:46:24	<u>aa3af60475cdd06ff76074</u> <u>75fd23ec3320d80a67020b</u> <u>ab3b66d5d90c2aa305e3</u>	- 0.00010975 BTC 	4.72 USD	✓
38	2024-02-07 03:34:27	<u>03a8188c29f76468fe0d1d</u> <u>afa2b85090897c77d6be41</u> <u>6caef3493376426b889</u>	- 0.00011237 BTC 	4.82 USD	✓
39	2024-02-07 03:34:27	<u>03a8188c29f76468fe0d1d</u> <u>afa2b85090897c77d6be41</u> <u>6caef3493376426b889</u>	- 0.00013312 BTC 	5.71 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-07 03:18:02	<u>00f9c6d3f0432f2fd6a35c</u> <u>5404d2987fc346a2174951</u> <u>91c5333dec769dace65a</u>	- 0.00011325 BTC 	4.84 USD	✓
41	2024-02-06 12:58:58	<u>5fa1ddab80832a29e04d46</u> <u>e96f2a2e455c090201cead</u> <u>ec1e4e6d1bfec8d9dda0</u>	+ 0.00013614 BTC 	5.83 USD	✓
42	2024-02-04 08:40:01	<u>0acf343d39387d947013d3</u> <u>757cdd2bba2a73a959e546</u> <u>5ba6fe4cb536ce3c58eb</u>	- 0.00260268 BTC 	111.76 USD	✓
43	2024-02-03 13:51:14	<u>30dfad08ac277306182160</u> <u>f01177eac0dfb65e2ed293</u> <u>b95b8bc29220b3091b40</u>	+ 0.00011062 BTC 	4.76 USD	✓
44	2024-01-31 14:12:46	<u>1f2cf669da252cfba76e5d</u> <u>1554467f7e33ddc1c46e7c</u> <u>e95c27d2e697aeb3ccbe</u>	+ 0.00010975 BTC 	4.70 USD	✓
45	2024-01-29 15:15:19	<u>9bd4f59e64247ccdf6f7df</u> <u>4bbfe6f3350e701e2a6968</u> <u>a9c118814caa24e690f1</u>	+ 0.00011237 BTC 	4.79 USD	✓
46	2024-01-27 14:35:32	<u>3b7a59e066f6ac67c5ef32</u> <u>e7513b71fd02e579847684</u> <u>c0d543ac2d8245f74018</u>	+ 0.00011325 BTC 	4.73 USD	✓
47	2024-01-25 14:00:12	<u>a517146d436a9855fe03ee</u> <u>fdf4c35c240789a7b264c6</u> <u>6efd1cc86cf5ba70096e</u>	+ 0.00013312 BTC 	5.32 USD	✓
48	2023-12-03 16:47:38	<u>86be8168ba002e82689335</u> <u>a191e2ce6d9108d49fbf78</u> <u>969da6fc0d93665fb1bc</u>	+ 0.00260268 BTC 	102.87 USD	✓











#	Date & time	Transaction Id	Amount		
49	2023-10-09 05:01:16	<u>a8a3d4b50a8f6170b0a86a7b73820672980bee6f38cf</u> <u>c3914a5a4bdc1f4c86a5</u>	- 0.00746147 207.90	BTC 	
50	2023-10-08 16:42:59	<u>6753fd129bba74869b95068766d3860840b022f89cbe</u> <u>6b5eb10db8bc6c2ccf3c</u>	+ 0.00746147 208.01	BTC 	
51	2023-08-13 18:05:20	<u>da08134892c353e104145dafdaa896be75534aeac344</u> <u>7a228e8d5980fac1d060</u>	- 0.02404782 707.53	BTC 	
52	2023-08-13 02:56:08	<u>2480fcc09068ab7993390680736d550145450300afe2</u> <u>079611e25faa39fb8997</u>	+ 0.02404782 707.45	BTC 	
53	2023-04-10 16:10:09	<u>a5c24531164f0a241202a83cf7d84daf94b1c31e9bb5</u> <u>9b903c92dee0a6995e4d</u>	- 0.18730000 5,438.60	BTC 	
54	2023-04-10 16:10:09	<u>a5c24531164f0a241202a83cf7d84daf94b1c31e9bb5</u> <u>9b903c92dee0a6995e4d</u>	- 0.00050000 14.51	BTC 	
55	2023-04-10 13:26:34	<u>a1d612dc67ea34fbd672b0725248615e994702c3224b</u> <u>fd56929fcb3c1d214774</u>	+ 0.18730000 5,285.13	BTC 	
56	2023-04-10 12:15:18	<u>487d77562bd0daa4fb551e394c8981ae6839ac707d48</u> <u>ff2fa070fbfbf9a2e917</u>	+ 0.00050000 14.13	BTC 	
57	2022-05-05 00:15:24	<u>09e63930d0cc814a46dfb1875fd239932b943ab8427e</u> <u>64a727818bc0a2bbdf8c</u>	- 0.00021999 8.74	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-05-02 13:25:58	<u>e335dc3385605782454101</u> <u>30d2a9395b10381e8863e5</u> <u>04f1caec20930e664fed</u>	+ 0.00021999 BTC 8.51 USD		
59	2022-04-29 18:28:17	<u>7681b4bc29be00cb9ccae9</u> <u>0ae7afc814bf869bb7b8fc</u> <u>d3099dc1c9eb7d586794</u>	- 0.00035309 BTC 13.62 USD		
60	2022-04-29 18:28:17	<u>7681b4bc29be00cb9ccae9</u> <u>0ae7afc814bf869bb7b8fc</u> <u>d3099dc1c9eb7d586794</u>	- 0.00030801 BTC 11.88 USD		
61	2022-04-29 16:26:08	<u>53674404692be06828a1a5</u> <u>89fac26353dd184d03dca9</u> <u>8c3071c0a17983b941a7</u>	+ 0.00030801 BTC 11.80 USD		
62	2022-04-28 12:44:06	<u>a0563174d0d25d571a0a00</u> <u>16e71d4aa3a15849b5b796</u> <u>1fd40e681314ac519eb7</u>	+ 0.00035309 BTC 13.92 USD		
63	2022-04-27 20:14:08	<u>d8dc7f1690abd7a92e55cb</u> <u>81095ff0fbc08a3fc8aa66</u> <u>d69a614e0a9d95d4a5c8</u>	- 0.00037701 BTC 14.79 USD		
64	2022-04-27 13:02:18	<u>afd691da4cb1c88f2c4845</u> <u>0b58db018ecc1c40b1abe1</u> <u>7bb93fd8b69632a25acb</u>	+ 0.00037701 BTC 14.70 USD		
65	2022-04-26 16:35:34	<u>e81ed547a645db311280f4</u> <u>f5ff37500482dea18e8d33</u> <u>3849c494cb501536c30a</u>	- 0.00017933 BTC 6.86 USD		
66	2022-04-26 14:05:11	<u>f28aa305d118ac5df15b36</u> <u>222518712adb1b6b1c993d</u> <u>63cea48bfbfe15527b68</u>	+ 0.00017933 BTC 6.86 USD		

#	Date & time	Transaction Id	Amount		
67	2022-04-25 14:15:31	<u>bcefe26f0d852dce164cb2</u> <u>bf1e009d12ab2e01cf8934</u> <u>6c3fda6fa970e0e2a580</u>	- 0.00028565 BTC 	11.49 USD	✓
68	2022-04-25 12:53:08	<u>e853a9617900e838f5cbaa</u> <u>ce47cd2618c2685c6363ed</u> <u>d18adfc406b4585125b</u>	+ 0.00028565 BTC 	11.13 USD	✓
69	2022-04-24 16:29:11	<u>e7e6937d72ed706273bb68</u> <u>d5833e77d8beaa4a2c2221</u> <u>8d3129df5bccaf4c7eb8</u>	- 0.00031276 BTC 	12.41 USD	✓
70	2022-04-24 12:50:00	<u>a22ed498eaae8cc9376f30</u> <u>e78db3b1b4d2978f7bf35d</u> <u>3b667a932e44d75b87af</u>	+ 0.00031276 BTC 	12.40 USD	✓
71	2022-04-24 00:25:18	<u>d7719881ef280fe0a9d091</u> <u>0a839641a6ac2dc35a2b81</u> <u>8f32437300582178a741</u>	- 0.00033166 BTC 	13.19 USD	✓
72	2022-04-23 13:04:43	<u>a4f7450adb674f304d47c8</u> <u>eb9249724f3d16fc894391</u> <u>52f0f6ffff52c520f166</u>	+ 0.00033166 BTC 	13.19 USD	✓
73	2022-04-22 22:37:11	<u>37032be6bc526bf8bbac17</u> <u>ae3bd00c74c02dcd14f64d</u> <u>0d313a3d67d287a072bd</u>	- 0.00039130 BTC 	15.44 USD	✓
74	2022-04-22 12:43:28	<u>4ef131702904c2d0b88e1e</u> <u>bf675a4754ac3c722ec322</u> <u>5198d14a7201fea2ec23</u>	+ 0.00039130 BTC 	15.43 USD	✓
75	2022-04-21 16:08:20	<u>922b9e7b088f1421863b65</u> <u>d1ad83b3c3469f1520564f</u> <u>5aa091db238b8ec22275</u>	- 0.00028974 BTC 	11.94 USD	✓

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76	2022-04-21 14:12:24	<u>e0336c0362dc931bae7171bcfe9f8f5f6ea035d3660cfe6c05e5add4dd68bec0</u>	+ 0.00028974 11.94 USD	BTC	✓
77	2022-04-20 18:52:47	<u>b5e19100132bfc3fd440daee0a66ad0ba0ef3e897fe0035925a583f0d1b087c2</u>	- 0.00034184 14.13 USD	BTC	✓
78	2022-04-20 14:59:01	<u>35921cf387ed57c95879033c7b6102849659a7ad57b68136c798250d451b1184</u>	+ 0.00034184 14.08 USD	BTC	✓
79	2022-04-19 20:13:23	<u>2139475514b826b154bd83aab517796d82c4b00f928ccc32813b327f2760c6e6</u>	- 0.00036581 15.17 USD	BTC	✓
80	2022-04-19 15:50:35	<u>d9b966ce8e8b9fbf55b29f83100d20ccf98d6d594ab7c1619c633540dda18418</u>	+ 0.00036581 15.15 USD	BTC	✓
81	2022-04-18 22:22:16	<u>bf82c1376c215668207d67cff856406a430f5489309a74ad8f9ba5bcbb0baab6</u>	- 0.00034449 14.01 USD	BTC	✓
82	2022-04-18 14:00:08	<u>7193282e00c97e86ac88c1b3e35d6e395da48c2aad08c27978de0266d40fa36f</u>	+ 0.00034449 14.01 USD	BTC	✓
83	2022-04-18 13:57:25	<u>75e0e44d7a5a1640e9103eb6d92d685c7d8fa46e44619be4126a1d22314b9482</u>	- 0.00027359 10.73 USD	BTC	✓
84	2022-04-17 12:37:01	<u>9900fccf19eb27872ebb28599d145ce76c21db952d93762ba7cda7b7f26ed2a9</u>	+ 0.00027359 11.06 USD	BTC	✓

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85	2022-04-16 22:14:33	<u>478a29c45555b184d57357</u> <u>8eb13ca26ef7ad87530653</u> <u>e463bb9c205c4a341670</u>	- 0.00023659 BTC 	9.51 USD	✓
86	2022-04-16 13:02:33	<u>985332b17fe3ad7b732cd9</u> <u>0f4d7e0098c0b6e3f64d89</u> <u>c4e43bbb5de828d02e2a</u>	+ 0.00023659 BTC 	9.47 USD	✓
87	2022-04-15 18:28:22	<u>add4265353b82b41626248</u> <u>67959ddf4c4e5969c7a4bc</u> <u>9df17fb536ac1d9e9965</u>	- 0.00035863 BTC 	14.54 USD	✓
88	2022-04-15 12:39:45	<u>f1116ff4faf586389aee83</u> <u>72d4e84cc668f678de016d</u> <u>3c9db413d26894030d1e</u>	+ 0.00035863 BTC 	14.49 USD	✓
89	2022-04-14 22:09:55	<u>73af4ae4e0c6a20d92cdc2</u> <u>e73459158fb05562a549f3</u> <u>e124e15c24aa690cd223</u>	- 0.00034181 BTC 	13.74 USD	✓
90	2022-04-14 12:48:32	<u>8e62f91ab72aecb68ebd24</u> <u>b0695c1050455e27e10762</u> <u>57cd15ccfae8cec2c671</u>	+ 0.00034181 BTC 	13.66 USD	✓
91	2022-04-13 17:50:35	<u>82c2746920b174eb140389</u> <u>3c3e2b19d56a074eb58bc9</u> <u>662f46b420b8793b1c60</u>	- 0.00028713 BTC 	11.81 USD	✓
92	2022-04-13 13:29:27	<u>0e6379895929adb4ec595d</u> <u>67794c8aabe4bddfde9815</u> <u>409d89c901b54a80b65d</u>	+ 0.00028713 BTC 	11.81 USD	✓
93	2022-04-12 15:15:39	<u>5c686e4c5d68cdf956e9c0</u> <u>b29fd982db945d4f3dcf9f</u> <u>62eea54eef2a20b126c5</u>	- 0.00027867 BTC 	10.95 USD	✓

#	Date & time	Transaction Id	Amount		
94	2022-04-12 14:01:18	<u>4cecee3db9266801b40955</u> <u>9663120c65c49c69b32a53</u> <u>a1501f5031f323f73f01</u>	+ 0.00027867 BTC 10.95 USD		
95	2022-04-11 23:23:34	<u>50d0b5d88102d84547341b</u> <u>0fe3c37a7f5adf0601197f</u> <u>6f09abe65f9eeb53c160</u>	- 0.00058168 BTC 23.12 USD		
96	2022-04-11 13:40:48	<u>794ca09387d7a61d543ec7</u> <u>5384c4c600eada681c1a10</u> <u>b4411a6087e6d3a02e41</u>	+ 0.00058168 BTC 23.60 USD		
97	2022-03-09 22:36:46	<u>ca962f7524cfca2008a409</u> <u>91c3f0bcf21f9b45f99da5</u> <u>d9bd1c415fb1b40cd0dc</u>	- 0.00707420 BTC 277.37 USD		
98	2022-03-09 16:29:35	<u>619dad764a1eb7e72b0fbb</u> <u>031125750c462cf21c4709</u> <u>e8f81480c819a08d5254</u>	+ 0.00707420 BTC 296.70 USD		

* USD values displayed at the time of transaction

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