

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EKtbExGdTmoWzJUTC3AEkcTbE34FhL52A</u>
TOTAL RECEIVED	0.54932135 BTC
	34,637.88 USD
TOTAL SEND	0.54932135 BTC
	34,637.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-11-06 10:51:10	<u>3d7b9f2ada434fcc0db034</u> <u>407644102761e585529451</u> <u>ee9243d513fef96fe1b5</u>	- 0.00545772 BTC	
			335.48 USD	
2	2021-11-05 04:55:56	<u>b3fcbb2e89b368c538c7e4</u> <u>146f6be9eb964e316d208f</u> <u>0363616ddb01bb5cf9ce</u>	+ 0.00545772 BTC	
			331.73 USD	
3	2021-11-01 07:34:02	<u>5d921bd33d4980bb662279</u> <u>50d3c6d95fb210a4d96706</u> <u>89492e92c6623535e807</u>	- 0.00160431 BTC	
			98.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-28 13:45:20	<u>1aad9b0d9f4331a3bca9c28547b33001f1610792f61f77f7052fbe3102366164</u>	+ 0.00160431 97.18 USD	BTC	
5	2021-10-12 21:02:38	<u>c73794dba61a0cae3062cb93308e7520035ea08ebc12fe0aa911136bad3b7a66</u>	- 0.00605315 330.57 USD	BTC	
6	2021-10-11 13:02:54	<u>07cd0d4063b884760f4ef05613135020f87e90c029b909835f77aa7fcda060ca</u>	+ 0.00605315 347.88 USD	BTC	
7	2021-09-06 21:53:39	<u>b63c6bfbbbb23fefc00d090aa9f3f3477bed4237c4e42adc921514e35152e7af</u>	- 0.00326726 166.43 USD	BTC	
8	2021-09-06 07:03:25	<u>8935710f3b4a345c2ffa95589c3ee44adfabcbeffc8346768d18ab786bc7bb7d4</u>	+ 0.00326726 172.06 USD	BTC	
9	2021-08-25 23:26:39	<u>333ef7c6c2670ebd4e07a1913275b27b9fb343fdd7c19a406f1dc232c15f8943</u>	- 0.00173331 81.18 USD	BTC	
10	2021-08-25 18:04:22	<u>fe01f0e8954bee01a8b9d49e3a815f0996eb9a7ec7be16e0f281a5fd42971cab</u>	+ 0.00173331 81.18 USD	BTC	
11	2021-08-14 08:15:42	<u>8b0db120b621d82ca6990d73d34c799afc7757eb2543c01befc688ab4344f6fa</u>	- 0.00364979 171.79 USD	BTC	
12	2021-08-14 03:43:46	<u>6050b502a7cacb957fb67e7a3045d96667596b603b46e7fccaf0a7fe4c59c868</u>	+ 0.00364979 169.97 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2021-08-04 21:59:48	<u>b7c6849f49d6ca1a90fb29</u> <u>bcaacb0dd8a11498e09cbb</u> <u>e73176d746cda95544b8</u>	- 0.02173537 BTC 	826.12 USD	✓
14	2021-08-04 19:34:00	<u>5e6d765881da31b8c5cc03</u> <u>0e1c0b55943febbcf40aea</u> <u>b7adfe1af69fe4dfe13a</u>	+ 0.02173537 BTC 	826.12 USD	✓
15	2021-04-29 11:32:14	<u>fda8f26ecdf3647c1cae4f</u> <u>837e2446457f58874a149f</u> <u>32187ec8c427aae55f61</u>	- 0.00577396 BTC 	309.22 USD	✓
16	2021-04-27 19:19:15	<u>f8b008900021528134ef8b</u> <u>3794fe3b5445204a32d174</u> <u>776d604def24e5da0373</u>	+ 0.00577396 BTC 	316.72 USD	✓
17	2021-03-31 02:31:52	<u>1d4b9d722b6f40d7aed310</u> <u>a89b12c7b85b60fffb2911</u> <u>c0ddd1ae3b9349467bc1</u>	- 0.00838080 BTC 	492.29 USD	✓
18	2021-03-30 04:15:44	<u>24a533104d8ad4d780f019</u> <u>a11b64651dc113d0a34233</u> <u>3b8b24a9a72b1959f820</u>	+ 0.00838080 BTC 	492.34 USD	✓
19	2021-03-08 21:29:00	<u>601b447ab393b41586fa3a</u> <u>adb00fdb927a12e73e7685</u> <u>ea6d33a2489460003b32</u>	- 0.00123995 BTC 	68.05 USD	✓
20	2021-02-17 10:54:17	<u>b3555f58ef5ca121e76938</u> <u>af5c119fb9c055f341eda0</u> <u>9b1d74fd839fd579eb06</u>	- 0.11100000 BTC 	5,785.28 USD	✓
21	2021-02-16 07:18:35	<u>fa625fb0bc66d987cd9067</u> <u>d5c8d5e9379d5c8ef13459</u> <u>64bf03902098f2b91298</u>	+ 0.11100000 BTC 	5,453.81 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-02-11 02:26:29	<u>7af9c0f4331f9eba93c18a</u> <u>1ad5e335c617e89f02140a</u> <u>de950875066a4d02a9d0</u>	+ 0.00123995 BTC  59.47 USD	✓
23	2021-01-04 03:06:27	<u>cb8b2e7e83da2d82c975ce</u> <u>a3428f9eb36ff072cf799c</u> <u>e50784703ec39648db1f</u>	- 0.03348500 BTC  1,071.14 USD	✓
24	2021-01-04 02:03:17	<u>7287feca4e58f8a93a1141</u> <u>5fb5f1f702df18198ecfde</u> <u>deb18d05ba81e42e23db</u>	+ 0.03348500 BTC  1,071.14 USD	✓
25	2020-12-27 22:32:55	<u>3fe08dc9ad4219321c473f</u> <u>f97e7f4eb23b065c1b2857</u> <u>2ae87c767d12aa82b69a</u>	- 0.01350000 BTC  365.57 USD	✓
26	2020-12-26 01:02:15	<u>37eb2b6b63fdbb047469f4</u> <u>bdedcf9cc62ca2c779595c</u> <u>e715a8560e81fe98d342</u>	+ 0.01350000 BTC  357.66 USD	✓
27	2020-12-19 10:19:00	<u>5099ab7fd55a827557bfb0</u> <u>00c88f87e99004d3e34824</u> <u>8504d7507f8bcfde3c5f</u>	- 0.00979080 BTC  233.23 USD	✓
28	2020-12-18 20:01:33	<u>4f37ccca06764335902064</u> <u>d43b1236a278acaeb615ff</u> <u>b502f886c0d1d4a67001</u>	+ 0.00979080 BTC  233.23 USD	✓
29	2020-12-18 02:41:24	<u>1b99566878506625da6c08</u> <u>6a0a329868baf39f3a98ba</u> <u>dc4a2494a4f96a7a9710</u>	- 0.15642726 BTC  3,614.62 USD	✓
30	2020-12-17 04:15:40	<u>afa93476a507e13d0d310e</u> <u>050e036736814f2772f7cf</u> <u>624712ea611969d9df69</u>	+ 0.15642726 BTC  3,566.09 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-12 21:07:34	<u>6ccd69b3538d1b18707f95</u> <u>a8181d8249408e2d3a720d</u> <u>58765d3655e01d3ec067</u>	- 0.00410200 BTC 78.65 USD		✓
32	2020-12-12 21:07:34	<u>6ccd69b3538d1b18707f95</u> <u>a8181d8249408e2d3a720d</u> <u>58765d3655e01d3ec067</u>	- 0.00380000 BTC 72.86 USD		✓
33	2020-12-10 03:59:56	<u>a1d2a53d0af4ff35fd370f</u> <u>7da9147c60b94187c374a8</u> <u>1f8c449c5db6c0a86781</u>	- 0.10570731 BTC 1,929.64 USD		✓
34	2020-12-09 23:31:41	<u>25b496009d654bb227e8b3</u> <u>cf2eee2a7a6c8f1e0c82b1</u> <u>b9a1597e7c5435d2073e</u>	+ 0.00410200 BTC 74.88 USD		✓
35	2020-12-09 21:13:08	<u>f11ccdeb52b05c83757756</u> <u>43a0ed0c61c0227f4cd6ca</u> <u>66e67db8c61e32c48dc6</u>	+ 0.10570731 BTC 1,929.64 USD		✓
36	2020-12-02 04:50:09	<u>b69edd2a1d5e61428eab9e</u> <u>15dbf745d4dfc80f792459</u> <u>64c20178b69ed3f7d1f5</u>	- 0.01000000 BTC 192.04 USD		✓
37	2020-12-02 03:51:29	<u>9da86eede05006399008a4</u> <u>55907507df6451bfce3b78</u> <u>e5c2e269f0c94765be1d</u>	+ 0.00380000 BTC 72.97 USD		✓
38	2020-12-01 13:51:00	<u>f5f823ac780d4274bef5f2</u> <u>4a7b30944c6963f43c924c</u> <u>75154ffd5b7c920b5f50</u>	+ 0.01000000 BTC 192.04 USD		✓
39	2020-11-29 22:24:46	<u>d006a1bb20ddb9dca74b54</u> <u>331f7cbafd9da55aa08167</u> <u>23538e541bc2b6593ad8</u>	- 0.00195976 BTC 38.59 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-11-29 22:24:46	<u>d006a1bb20ddb9dca74b54</u> <u>331f7cbafd9da55aa08167</u> <u>23538e541bc2b6593ad8</u>	- 0.00126176 BTC 24.85 USD		
41	2020-11-28 09:39:13	<u>388c37ecec5b5fc5cd6578</u> <u>118843dd61dca597e8af45</u> <u>07e0f6daa705486b95ef</u>	+ 0.00195976 BTC 34.72 USD		
42	2020-11-24 21:57:46	<u>e1cae86d51eab1b4caedab</u> <u>5037a2cc20338e38e794f6</u> <u>c1292ff32dafafcf53d8</u>	- 0.03939184 BTC 737.38 USD		
43	2020-11-24 07:05:16	<u>23293369d15bd9167ad353</u> <u>b3f9d5c49281ee9666941e</u> <u>b84256d1e080ed3bf5fe</u>	+ 0.03939184 BTC 754.74 USD		
44	2020-11-18 12:24:42	<u>2010df28a4d2c7ab99a25a</u> <u>85f6a092be40770f146f5f</u> <u>19ca16b763fa4d0d1c72</u>	+ 0.00126176 BTC 22.46 USD		

* USD values displayed at the time of transaction

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