

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EkaASwN2jAf7wDCZqtvHrEJayDNi2fbDp</u>
TOTAL RECEIVED	14.23421046 BTC
	893,595.40 USD
TOTAL SEND	14.23421046 BTC
	893,595.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-23 13:39:44	<u>7940c41239841cc7dfe4fe c89473d6d63e09bc30c4e0 8126caa578b9bf8391b8</u>	- 0.01720415 BTC	
2	2018-04-21 10:29:14	<u>a16f4d24fd2d35232bb5f4 53e62b8f270fb21d7ccad4 1f3027cc28591d17eb60</u>	- 0.01822970 BTC	
3	2018-04-20 16:37:14	<u>ce583d928481de3a427a5f 57eb35fd4cd7fe80f88d3c aa665b39bc1ca6048410</u>	- 0.01858000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-12 19:32:25	<u>57467890f8d6e3e836d7d78360ddad091622cdaed2ffbe69fd6d0b12fc286f2f</u>	- 0.03400000 BTC	✓
5	2018-02-12 01:20:00	<u>6c7bf6f1dbc5459ab30082247fe7b5bed1d29936dde7f6abb8d45437cef78ebd</u>	- 0.03428030 BTC	✓
6	2018-02-04 03:51:09	<u>17a2d793d941aabb78ac02f87b33b08970feb78ddb764d99d911460180308c7</u>	- 0.05624142 BTC	✓
7	2018-02-03 04:45:00	<u>13c8bedd74d919fd1e36a260c8b2935f4b52ce504dd4e28e6906a1faeed3bc8f</u>	- 0.06857415 BTC	✓
8	2018-02-01 03:24:34	<u>5de942aef14daa07bde433dcda3e584242cc90e144d3e3c522d8d8d09f070845</u>	- 0.08869152 BTC	✓
9	2018-01-30 23:01:30	<u>5ce9916834d0f0f617462cd20ef688880c6548a15fa33b2a9f565469ab4c1d81</u>	- 0.09345377 BTC	✓
10	2018-01-28 11:44:39	<u>a033593029a9c06ed96f5197217acb194dcf031d1d36368679727fa7b5dc54c8</u>	- 0.10648603 BTC	✓
11	2018-01-27 14:23:02	<u>31d4278b31af4360718af7de2dbb73055fb723727466270a5c79cdb56abf4ec8</u>	- 0.11382162 BTC	✓
12	2017-12-31 16:30:42	<u>c306bda3e17739f56183b44068220ad2f5c94c1645cb8280877de6d283607d33</u>	- 0.15506555 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 01:01:27	<u>7b44d2146155369a6c26f4</u> <u>24e527a53c8cb594c751c8</u> <u>6b5d3ecdc35eaaad38275</u>	- 0.16689728 BTC	✓
14	2017-12-27 06:55:44	<u>0086c7190d95fb69a3ea95</u> <u>8c27c76d4a8259ed8ad2f9</u> <u>79c3a0059c35e766c0e6</u>	- 0.38067119 BTC	✓
15	2017-12-26 10:31:48	<u>5b710e1636e80ea9b7857f</u> <u>bc64025098d2dc2f273324</u> <u>7168c3386222dd5dfaa2</u>	- 0.26721139 BTC	✓
16	2017-12-25 11:21:29	<u>001c0f2abb680539afb9ee</u> <u>df5142cf6e93daf1f882c1</u> <u>49a72afb4543a83ab3b0</u>	- 0.21452771 BTC	✓
17	2017-12-24 17:43:35	<u>24b2450e51b2057ff43431</u> <u>b477e21a04c7db5cbd177b</u> <u>0043ecd009d757cc980d</u>	- 0.23792775 BTC	✓
18	2017-12-15 23:51:31	<u>870ea1d30e6f9477656bd4</u> <u>794e89710cb28211d75b72</u> <u>0b93bf714fb0fcbaf5c5</u>	+ 0.05624142 BTC	✓
19	2017-12-15 11:19:09	<u>26a8ba96a396b46850cc47</u> <u>c6f4b1a9f070600203a5ba</u> <u>5a3f951b2011c6204a7d</u>	+ 0.38067119 BTC	✓
20	2017-12-12 13:11:48	<u>8f6edb21714326ee05d668</u> <u>24d1bb3d18e5f12d10cee1</u> <u>6e4d167265926fc0cd31</u>	+ 0.08869152 BTC	✓
21	2017-12-02 11:33:09	<u>b71f8f8f2d09f1c72f2ef2</u> <u>d097792df21635405f6ad4</u> <u>8f60097db02f1381eed4</u>	+ 0.09345377 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-26 11:20:04	<u>1a19453c24f7330a6ada76</u> <u>c50c030e4ee97379e6c41d</u> <u>e4d43235c05fde64f636</u>	+ 0.01822970 BTC	✓
23	2017-11-24 13:43:35	<u>24e1d75f3123feff2d9de4</u> <u>c5f743ea49fc1ee7a4c1e8</u> <u>4d827ace2b18b370deb8</u>	+ 0.03428030 BTC	✓
24	2017-11-20 13:11:11	<u>5d8134ae66ebd4a26c7f15</u> <u>5dcbe14870945060700412</u> <u>a56dce488a2af90f1884</u>	+ 0.01720415 BTC	✓
25	2017-11-18 11:11:09	<u>5c32733c1d1506d906dec1</u> <u>7120bc90ec2d22cff27227</u> <u>15cf414e7e66010ebc2a</u>	+ 0.06857415 BTC	✓
26	2017-11-14 14:23:36	<u>89b7aa982a5a4cb4dc265c</u> <u>f9ddd39d6904a933702c1c</u> <u>d0eda1e36f5d6fb34a58</u>	+ 0.15506555 BTC	✓
27	2017-11-08 11:14:49	<u>85772da24638e839ae6271</u> <u>8ed0c8f42b9579606a6e58</u> <u>1db46036fea8686395cb</u>	+ 0.26721139 BTC	✓
28	2017-11-03 11:21:28	<u>239d28cdf065add58b1a0a</u> <u>f14d8a97b42d3959a3cd32</u> <u>2bbbd07add1a20b87da7</u>	+ 0.10648603 BTC	✓
29	2017-11-01 06:34:16	<u>2e963d82312cc221b171c6</u> <u>2353fde9c98068ea63f873</u> <u>959d9029804d1cb9cb01</u>	- 0.52642020 BTC	✓
30	2017-10-31 10:05:09	<u>59ab34aca9c6499bee6af0</u> <u>298da709565d066375e0eb</u> <u>bfc47a990e98442a5f2d</u>	+ 0.23792775 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-29 02:04:45	<u>3c20adde9a00c247961a85a26f7b2f1d703836ff8bad4e7915d93503bf4bf9af</u>	- 1.77748275 BTC	✓
32	2017-10-26 11:28:01	<u>bef3d31745f4c728606f8462cf6b24a1418427903412017d3a3180bbdec0def3</u>	+ 0.16689728 BTC	✓
33	2017-10-20 11:07:37	<u>b348d1262fd1fad15701b807885fa3850ec1ef42d338e4be297726c9309bcc11</u>	+ 1.77748275 BTC	✓
34	2017-10-19 11:19:58	<u>c1668e779a655d2bcf62f6b2248a8f69845920d24a6f3694ca0f5f897ea27c55</u>	+ 0.52642020 BTC	✓
35	2017-10-17 11:13:40	<u>d40b502e356d39f3136736dd89c903957748b100cd1a2490f4dcc9d09c6dd93</u>	+ 0.21452771 BTC	✓
36	2017-10-13 23:27:28	<u>15345a145df625d7fe5c5e0b6dd69dab0fa3e4eb20c376b7fdf71f588f8b65cb</u>	- 0.16650095 BTC	✓
37	2017-10-12 11:55:25	<u>09e06ca63fb05faa9a34350074ba7f941a3b855bfb6154227e5a315e40b156b5</u>	+ 0.16650095 BTC	✓
38	2017-10-10 06:44:25	<u>014afdc6359b7b8d9e2db793866f428b7c7e232cc912c57fc4869f4d8539a6ea</u>	- 0.19871526 BTC	✓
39	2017-10-09 15:07:36	<u>5a437420ff336479d94d53e5067cd8b07627f4351285babe3377751df47423dd</u>	- 0.21065820 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-08 13:48:34	<u>e48930b9c10e92f736b739</u> <u>bfa699b227aca67505bd18</u> <u>29084f20e790cda0219e</u>	+ 0.11382162 BTC	✓
41	2017-10-07 14:29:48	<u>9e37ad14db417a8005c3a7</u> <u>d5f023945734f9235fee21</u> <u>e18b3ae746d0137ffeb3</u>	- 0.29679318 BTC	✓
42	2017-10-06 13:24:28	<u>e16977a8bfbfa1ffded036</u> <u>b2873c9fb0c4ad8cdc2df5</u> <u>3bc0886a959591a56903</u>	- 0.33368012 BTC	✓
43	2017-10-06 09:26:59	<u>532ebfb8c5e013aa7d1177</u> <u>ca8b38556e0b4af75a2f40</u> <u>86aa742846dbcaed39f9</u>	- 0.34197113 BTC	✓
44	2017-10-06 01:19:02	<u>35084581568244e60f8cbb</u> <u>526b8579378887e0d2e0c0</u> <u>a167ac482d5d500b0224</u>	+ 0.19871526 BTC	✓
45	2017-10-05 13:36:12	<u>025ded5c2910cc44e94d94</u> <u>99df40447396a8ca4cf110</u> <u>21db714c56670773663d</u>	- 0.36761883 BTC	✓
46	2017-10-05 13:36:12	<u>025ded5c2910cc44e94d94</u> <u>99df40447396a8ca4cf110</u> <u>21db714c56670773663d</u>	- 0.39112408 BTC	✓
47	2017-10-02 03:25:36	<u>bc6e969c9d0e10219c1ab0</u> <u>813e47b5acdab4a14a81ad</u> <u>30192093f6a159f63438</u>	- 0.40179854 BTC	✓
48	2017-09-29 11:40:10	<u>55435a6e47b5005528fbe0</u> <u>a4a924547b32dcf0a99a2c</u> <u>e42a0649df7dceea5ca</u>	+ 0.39112408 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-23 11:45:00	<u>00bd004aa6b064d9a38538</u> <u>03c95b3228a1446936b4b6</u> <u>fad32cb4e193b0a1be6a</u>	+ 0.29679318 BTC	✓
50	2017-09-19 14:20:28	<u>d936fede8f1cdccb07f61</u> <u>4c896dde87c41087b48dc3</u> <u>88589933f89d77cb60b8</u>	+ 0.33368012 BTC	✓
51	2017-09-16 12:16:43	<u>63bfc5a3501fafaf0f528f1</u> <u>1f34fbad4917ea6a7b0e90</u> <u>9e48182ed97b110a110d</u>	+ 0.40179854 BTC	✓
52	2017-09-12 11:10:07	<u>5f1f1f8cc28efdf6a8e8c4</u> <u>3a145bf0943c8c2bf4ec1b</u> <u>fb3b866f59e4c1200b30</u>	+ 0.34197113 BTC	✓
53	2017-09-07 10:16:25	<u>0ea1867a704dbd2effa1fe</u> <u>81ec6f0e3a95fe34529360</u> <u>289f54a17851d00ae6c7</u>	+ 0.21065820 BTC	✓
54	2017-09-05 13:34:29	<u>bca2877546a98d875a4142</u> <u>ec56fb16537d30ee4a162f</u> <u>75bcef07a74bda42f420</u>	+ 0.36761883 BTC	✓
55	2017-09-01 17:27:43	<u>19bd6b91cb8fe02bb48c6b</u> <u>d6ae6241f7a9e121c0fb4d</u> <u>ddb4504d83e84ee1b6</u>	- 0.43341423 BTC	✓
56	2017-09-01 13:40:49	<u>35143afbf8280df3965507</u> <u>faf856f6d358e5385ac9bd</u> <u>b7ef54b2749f57ee5692</u>	+ 0.43341423 BTC	✓
57	2017-08-29 22:01:45	<u>830be73fd0ea7705932fb1</u> <u>f8b117e68647d9fa215f4c</u> <u>1f33fcca5ebc79427e78</u>	- 0.32868980 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-29 13:34:34	<u>10fe247f09c238b0a3a0f8afe7d5bb0a2d3e5b07e2e8a6649f4135c36131f569</u>	+ 0.32868980 BTC	✓
59	2017-08-28 12:45:32	<u>b4778cfbeed2d4cb3e26a49db0575bdc972ac56c89cf61aa1e95fbf3b486c003</u>	- 0.04613500 BTC	✓
60	2017-08-23 22:40:07	<u>646ba6a1caf5e7c2f03d1dc43d272cd4dc266d83ec5d5468c1336c2b7cb0971f</u>	- 0.07301500 BTC	✓
61	2017-08-22 20:00:35	<u>1a7de32b453d0ee4b5c29456afe6455332dc378d74d85e1154d95b401c904208</u>	- 0.26375510 BTC	✓
62	2017-08-22 12:15:08	<u>7314ec15d04fde3407de24a65d82284fcf7fa481d2b583fbdb2f5283ddbdb2e9</u>	+ 0.26375510 BTC	✓
63	2017-08-19 17:46:34	<u>2b8ac006b3e6bac141919dc9a38c6640982dc3b0deb5888e6ed07e52073d25b0</u>	- 0.10239527 BTC	✓
64	2017-08-17 17:36:09	<u>1ded6c9d476d3e6298f770d7b231cbfe22c933d060392df4c975471389206513</u>	- 0.26808738 BTC	✓
65	2017-08-17 13:50:42	<u>4474eccc2c306f710438dfc3254aa39bf27f429d513276e44b48a129ef70c4e4</u>	+ 0.26808738 BTC	✓
66	2017-08-15 02:21:33	<u>5984a9271e0532a08dd82fc3c3d147c10c7200bf4a595a9111e3509b313bc2c9</u>	- 0.32156815 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-14 21:40:24	<u>386a26f7089e3f1c57866b</u> <u>5852bfe2e3800f4bed2326</u> <u>6a8feca413dfda4c0bff</u>	+ 0.32156815 BTC	✓
68	2017-08-13 16:38:29	<u>d6ecaff2152a2ed7da1861</u> <u>ae888fb76ac45f77a5d3ba</u> <u>924caf43dda965ca5b1a</u>	- 0.31367080 BTC	✓
69	2017-08-13 11:42:37	<u>175b24d2b63a920389104a</u> <u>d3292ea7ff812b82cd18c7</u> <u>28285a7ee0d23d3f80eb</u>	+ 0.31367080 BTC	✓
70	2017-08-12 18:25:37	<u>7f452cfbdd62f2ec4bd665</u> <u>a724041d0bc5062162244b</u> <u>e2935ae6714c7dbb2d24</u>	- 0.14497246 BTC	✓
71	2017-08-11 15:45:07	<u>04cb27654aa28a77442ac8</u> <u>c34418a71393b902fdef2a</u> <u>2b05fbef15eb3bd2a25</u>	- 0.34444084 BTC	✓
72	2017-08-11 06:32:29	<u>0fbd5e2b23d81251c574e6</u> <u>da7d69508f50c5745bd6b3</u> <u>876faa73d231184a4f4a</u>	- 0.36149061 BTC	✓
73	2017-08-08 12:00:52	<u>dabc32989f949bdb722722</u> <u>2d8a7a4e8165573cae8a0d</u> <u>ba63a74e95e8eb93157e</u>	+ 0.34444084 BTC	✓
74	2017-08-03 15:03:12	<u>2e3846315eca53f41d3a9e</u> <u>a65c656c39069bed9d71ad</u> <u>55707997145027c533ed</u>	+ 0.36149061 BTC	✓
75	2017-07-30 13:26:06	<u>62075c67622bdd6c64ce62</u> <u>5ca21f23b039a959c860a6</u> <u>7748cadbe6f194f23db4</u>	+ 0.14497246 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-30 11:08:12	<u>9c74e06aff739ff3941225</u> <u>6bdafdaa84a319ac17bd96</u> <u>9602b0ccd2e82d2cfc1</u>	+ 0.10239527 BTC	✓
77	2017-07-27 23:44:12	<u>141d7e237252858584d956</u> <u>9dd102b2fd2f5543aafd7d</u> <u>d0056264694c26bd0472</u>	- 0.38560338 BTC	✓
78	2017-07-27 12:31:32	<u>bb85c17f18bacb3974d53e</u> <u>e6847838780fde82d8d175</u> <u>5877e55b84a8f9f234f9</u>	+ 0.38560338 BTC	✓
79	2017-07-23 21:37:05	<u>b035514e184b9e65c4ec4a</u> <u>7c999c95969069e02dd9a6</u> <u>180233b0fc9e256a80ec</u>	- 0.34119862 BTC	✓
80	2017-07-23 12:20:43	<u>5d4130ed465db539e4d441</u> <u>b2ed6c1a814fd1e1369bf9</u> <u>7b481e573eded7410df3</u>	+ 0.34119862 BTC	✓
81	2017-07-20 18:03:38	<u>481a90b342180525b24587</u> <u>c39f1006109fceb4c9c49b</u> <u>79b0bf5480f3cb6b9846</u>	- 0.35776754 BTC	✓
82	2017-07-20 11:10:15	<u>73d72c5bbde4af545a3df7</u> <u>1e38b971e9778970f89de4</u> <u>6ae3d80060aa721c65a5</u>	+ 0.35776754 BTC	✓
83	2017-07-17 20:35:40	<u>9c5e23235677466849b3cf</u> <u>039c30af44f37eb1815db0</u> <u>1d27934fc39fc15097a7</u>	- 0.28601284 BTC	✓
84	2017-07-17 12:11:04	<u>4450a32dd6d8b5aba31799</u> <u>f962e98d7276124ff03acb</u> <u>fd177693f75aa0683775</u>	+ 0.28601284 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-16 15:57:34	<u>2724d23612583cd226e6fb</u> <u>24516c87b20b25763ea977</u> <u>33f25fef7f56c30e6430</u>	- 0.20996968 BTC	✓
86	2017-07-16 00:10:01	<u>cce80007dd3937b8b45c12</u> <u>f0ba7e54492b7f48ee586c</u> <u>6092d30be698cf27627a</u>	+ 0.20996968 BTC	✓
87	2017-07-13 20:34:08	<u>ddb29e7887001dd6dae1ed</u> <u>788a02e469d609c7800003</u> <u>0cd5614d65d2931b98db</u>	- 0.23043429 BTC	✓
88	2017-07-13 11:13:19	<u>968e510494f00a35b15f44</u> <u>8d02b4072c61346b7a15ba</u> <u>f95f6fecf03ca1c13a76</u>	+ 0.23043429 BTC	✓
89	2017-07-12 19:36:33	<u>99b80e7db3f75c67115bba</u> <u>8fb61bc0757c4f1d10efcb</u> <u>907c299323d402e59539</u>	- 0.29222125 BTC	✓
90	2017-07-12 12:19:23	<u>bfbae0775d2ec5c83dd8a6</u> <u>d39de41efd02804999056d</u> <u>d00a170b31663243699d</u>	+ 0.29222125 BTC	✓
91	2017-07-11 22:28:20	<u>33789a148d3e43ab479b6e</u> <u>148f0e262f706e2396ae5d</u> <u>4ac4158e83071f9c9bec</u>	- 0.86765851 BTC	✓
92	2017-07-11 11:38:33	<u>6cc0729f4c3522c73bcd1f</u> <u>7b81f14ce8510e14ba73d5</u> <u>021b560b2549bcd8441f</u>	+ 0.86765851 BTC	✓
93	2017-07-10 04:31:41	<u>b8094f6a2783c11e4e098c</u> <u>7202b2b6632b6a51badff8</u> <u>48eb80b1f42f557fde27</u>	- 0.22814676 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-09 12:17:32	<u>80ab0242b270d96eb0dc80</u> <u>7db850f8400d97bd6f1a12</u> <u>7ad626bba1c647e70c58</u>	+ 0.22814676 BTC	✓
95	2017-07-06 08:47:02	<u>6af63338fea556e66c1e70</u> <u>3829964be9ff89ad7d45a3</u> <u>d3c441f524918a62906c</u>	- 0.16131590 BTC	✓
96	2017-07-06 05:43:25	<u>0fdd6a8d16f38b78fa6579</u> <u>58cc4871a7acc532264ccd</u> <u>1cfb06ee606881ded745</u>	- 0.15422897 BTC	✓
97	2017-07-05 13:40:30	<u>957f2e3109b67f33f95d70</u> <u>763ea72a92ee3708e114ea</u> <u>c260ad5eae150a1c2ae9</u>	+ 0.16131590 BTC	✓
98	2017-07-03 11:53:19	<u>9372b789bad75d76d23940</u> <u>c4473aeb272d9654177a9e</u> <u>3ed133a7cf02915cda6a</u>	+ 0.15422897 BTC	✓
99	2017-07-02 00:59:40	<u>c19df2f6b88dcc7d1d1bba</u> <u>d8ec417505b9b45b192a5c</u> <u>ed8e47f46299539c6876</u>	- 0.30129031 BTC	✓
100	2017-07-01 11:13:27	<u>3b1ae3e6d9a35098a1f339</u> <u>5284b9c253d24e2d84c195</u> <u>1cdcb7ba13d42191e7a9</u>	+ 0.30129031 BTC	✓
101	2017-06-27 21:53:35	<u>01aad703b57ea0d0556db2</u> <u>68e29d7eb048f8c5e5ecc5</u> <u>4d2c167bd287c1956b5e</u>	- 0.18448000 BTC	✓
102	2017-06-26 13:16:07	<u>39c9a6d08aeca9f92f6135</u> <u>2a8db0214fb79f00205f4d</u> <u>71ab6a0d1bde7abc6652</u>	+ 0.18448000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-23 11:26:56	<u>c130b250d9568d8deba01505e93a5d19540b84578cd3ee7e54f9e2bfa0bb56ab</u>	+ 0.07301500 BTC	✓
104	2017-06-23 08:45:50	<u>c04f5cce020fbc94a50b07b18daf8b49ce247091aef1fe05efe0f500d09ed6ee</u>	- 0.14762100 BTC	✓
105	2017-06-22 11:34:08	<u>10974a277ef5417512c782c1f2ee3c53a2e0fe32ce980ace2a6a2aab118bae25</u>	+ 0.14762100 BTC	✓
106	2017-06-21 13:43:47	<u>3ed539553a20ed5ec00c614f9030c2f2d0c018ad3425a027a8b11f2abae3cf1e</u>	+ 0.03400000 BTC	✓
107	2017-06-20 13:56:36	<u>21011da67ab4907112da22be3683c4177b30262b952bdee4e8c8bbab87bd6bfc</u>	+ 0.04613500 BTC	✓
108	2017-06-19 08:28:48	<u>b4904b3f8dc4038ec3e06e63b5da8b0117e13cadcb1ecccb9535c1a10ac221c6</u>	+ 0.01858000 BTC	✓

* USD values displayed at the time of transaction

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