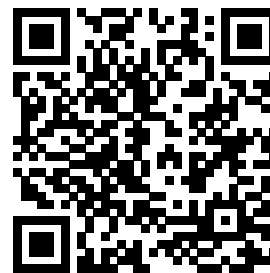


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ekeij2iT3vKcmzVnmCiemsC66SaFbVHWJ</u>
TOTAL RECEIVED	1.30951111 BTC
	82,517.06 USD
TOTAL SEND	1.30951111 BTC
	82,517.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-04 05:12:23	<u>7a0972481998fa17182d198db6d385ef4da6f290be68b337f65d5414c8e7033f</u>	- 0.00078399 BTC	
			29.64 USD	
2	2021-10-20 07:11:13	<u>6ca88e491e0542635fb7ea0569062656e295f603e1e65741aed9ffb65acd4cbd</u>	+ 0.00078399 BTC	
			52.42 USD	
3	2021-10-02 11:14:28	<u>ea3c0e6b3cd9da7ad1f2cf78ed07b8908617bc7f5909bc5e3fd21e7e29abace3</u>	- 0.00328886 BTC	
			156.66 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-02 02:26:09	<u>f6e3bb504365866e462e27</u> <u>c81eb7914707046e42b241</u> <u>d5a707776d3477f52b70</u>	+ 0.00328886 BTC 156.96 USD	
5	2019-09-30 23:35:06	<u>7d5cfd3bf0a70ab92f1a80</u> <u>a5c2b1a0e14dbe99d6563b</u> <u>daccb2fc16b82110feeb</u>	- 0.07950000 BTC	
6	2019-09-26 20:13:11	<u>24d90f3697aa3d8d9b4d88</u> <u>f0ebcf687d00d1b70f478c</u> <u>10d8559467f038c86307</u>	+ 0.07950000 BTC	
7	2018-12-06 10:48:15	<u>af696537ac738c0f979aa7</u> <u>d714f6b4609b1c15f0f750</u> <u>b0cd900b505e4fb53f3c</u>	- 0.00165156 BTC	
8	2018-12-06 10:48:15	<u>d7698f98fe4252c61658ab</u> <u>8c9b65c2278e96885fc28c</u> <u>4aecc06eed0b420c0748</u>	- 0.00204994 BTC	
9	2018-12-06 10:43:12	<u>6ee072dfb22326067f7d5d</u> <u>9644a109c86bc47a88f717</u> <u>a0abbae941bef3804c6e</u>	- 0.00156785 BTC	
10	2018-12-06 10:43:12	<u>6ee072dfb22326067f7d5d</u> <u>9644a109c86bc47a88f717</u> <u>a0abbae941bef3804c6e</u>	- 0.00158996 BTC	
11	2018-12-06 10:43:12	<u>382a617e600365a26795d2</u> <u>88c68157c16f5df4664d2d</u> <u>1ff74224138526a423e2</u>	- 0.00163213 BTC	
12	2018-12-06 10:29:31	<u>b17862b35920543d72da85</u> <u>b3852e916d74d2e5377b9c</u> <u>ede4db54331c1c38eec5</u>	- 0.00213167 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-12-06 09:49:30	<u>77e9c3ce8ff27316a33c12</u> <u>a1b88aeaf6f84da4d5cfef</u> <u>91b3ef507928af4b4627</u>	- 0.00229529 BTC	✓
14	2018-12-06 09:40:36	<u>3e465ff657221f51b6f994</u> <u>352a4d5d3b7141e20edea6</u> <u>bf93ed36e6bab62b1c82</u>	- 0.00255810 BTC	✓
15	2018-12-06 09:40:36	<u>5b72eea26106305ae595cb</u> <u>cd1e0661f7713c95635ecc</u> <u>e8410673ee96d56419c6</u>	- 0.00296262 BTC	✓
16	2018-12-06 09:36:59	<u>bc920742c5a9b375fbf9ce</u> <u>e4ca2a58f2ed76311b557f</u> <u>60d430480712dfbd9dcd</u>	- 0.00322085 BTC	✓
17	2018-12-06 06:47:00	<u>f904838bd92380e9f58382</u> <u>36b341cd97e6f0c2f02d3b</u> <u>13224298421f3d298bb8</u>	- 0.00457428 BTC	✓
18	2018-12-06 06:19:18	<u>8cbe7f594233ff84b1d1f2</u> <u>43c911b6014ca5b92063fd</u> <u>86ee824b8b2f7ba8107f</u>	- 0.00211176 BTC	✓
19	2018-12-06 03:35:07	<u>35a1de3a6064c5247e99e4</u> <u>02406ad36b8bc5d28aa858</u> <u>7f0fa70462b96dfe1419</u>	- 0.00509001 BTC	✓
20	2018-12-06 03:28:39	<u>5c29456c9ec04c9ada5864</u> <u>8a492b1d312fc38781de97</u> <u>2cc98e5aa35d4406865a</u>	- 0.00516518 BTC	✓
21	2018-11-14 09:21:10	<u>30b4a109d0203eb446763d</u> <u>445f8e7baccfe94cbdedbf</u> <u>c36d1cba36173dd57987</u>	- 0.03094413 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-14 09:21:10	<u>30b4a109d0203eb446763d445f8e7baccfe94cbdedbf</u> <u>c36d1cba36173dd57987</u>	- 0.08110960 BTC	✓
23	2018-11-14 04:04:57	<u>7aa861096f63d0d893fc5d24b4820bfddb31b408ff47</u> <u>01c9fe04039f96be93e2</u>	- 0.10694746 BTC	✓
24	2018-11-14 04:04:57	<u>7aa861096f63d0d893fc5d24b4820bfddb31b408ff47</u> <u>01c9fe04039f96be93e2</u>	- 0.15729987 BTC	✓
25	2018-10-23 21:59:42	<u>7ebbb1fbbb4133001339fb71b24de4a08ad680f2c9ba</u> <u>6c55309a9e6eb641b3fe</u>	+ 0.03094413 BTC	✓
26	2018-10-23 21:59:42	<u>435b1f3f1d107d3db61fb5e8fc8d29c8cd2c96ff5b4d</u> <u>65128c28b72b2f6f0c4c</u>	+ 0.15729987 BTC	✓
27	2018-10-22 20:10:56	<u>97f272511fe75935f38ac3a7d6dc24775889eedb68aa</u> <u>1b3c3ca11c771838cdf8</u>	- 0.23997708 BTC	✓
28	2018-10-22 03:47:26	<u>5b6b47d1ac02565fe92542f9d980646ff68fa92ee938</u> <u>5904118008a4468a54ef</u>	+ 0.08110960 BTC	✓
29	2018-10-21 18:38:23	<u>d6c6399c14668dd64e1ad7e49b2043033a89a8cf6694</u> <u>defd55264dc0ab71707b</u>	+ 0.10694746 BTC	✓
30	2018-10-20 11:39:29	<u>a7f6848682280de16bf172e222957864e5c3798b94b9</u> <u>8c6d4af45b77b163319c</u>	+ 0.23997708 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-19 00:27:30	<u>ec45686fc85960edac1552</u> <u>a9be37f0fd72ccfd1ec69d</u> <u>3fd433af3bde1e800552</u>	- 0.02374950 BTC	✓
32	2018-10-18 06:56:00	<u>ee986b26da2eb51d81f9ba</u> <u>97dd0d9611ba0fd13154d6</u> <u>08afa5953f676250b938</u>	- 0.22832293 BTC	✓
33	2018-10-09 12:38:23	<u>5f88c022ea03fe584a6777</u> <u>bad15cace6bb0fc8c9f3cd</u> <u>d82e006b45e61e45ff25</u>	+ 0.22832293 BTC	✓
34	2018-10-04 18:07:25	<u>9580fccfc145d2d0f29baf</u> <u>273c3d9b131b0e04df9826</u> <u>712f0af27cde6dc3eb51</u>	+ 0.02374950 BTC	✓
35	2018-09-01 07:15:20	<u>8cc502fa41387afa7a1d10</u> <u>7b511944049e4bd6ec2756</u> <u>3510394b86177d18a8eb</u>	- 0.23000000 BTC	✓
36	2018-08-30 14:40:18	<u>2d3e87610a0d3703b7fdf6</u> <u>d7ae53e941c2e38c93ccb6</u> <u>f27f6865b826a7ee94e3</u>	+ 0.23000000 BTC	✓
37	2018-06-14 00:00:58	<u>e6b7473b0bced3758516d3</u> <u>7bb3dcf00818aed0428fd9</u> <u>fc0f0ece0b2fe2095826</u>	+ 0.00296262 BTC	✓
38	2018-04-19 23:13:25	<u>15a1246fc41ae20eb18c10</u> <u>a25847076e5e01ff22474d</u> <u>ab38e638162334b8d8e4</u>	+ 0.00457428 BTC	✓
39	2018-02-24 06:14:03	<u>83cfb7e39f7d70a27e2332</u> <u>8c45be02fd262010ad9917</u> <u>754b052f64b05709ed2f</u>	+ 0.00509001 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-20 20:10:05	<u>fed8e88a422ebd03a5a4b3f00e0f185ebd4aa5659ebb891c14aa4176bbfeeec2</u>	+ 0.00516518 BTC	✓
41	2017-12-31 18:02:28	<u>f61e70e6d348a6ab132e7c7175bcc7183e11a25d997b95896c66e80310f714c5</u>	+ 0.00322085 BTC	✓
42	2017-12-21 07:53:43	<u>c3de19bf7209644d629b8d72f760ea8afd9444400adaa2f92afdb55026f247db</u>	+ 0.00255810 BTC	✓
43	2017-12-12 22:22:31	<u>d11001f7399c79259cbf3eeb04d3e4bc7f06df286c711344c95aa6f1c06288d2</u>	+ 0.00229529 BTC	✓
44	2017-12-05 22:20:38	<u>74ce3fd982eb75800614ce924d9bba077a29f8a47a619c36440d440e71688738</u>	+ 0.00213167 BTC	✓
45	2017-11-30 15:58:21	<u>3595c214accbfbf855836a380e10e60efcc78573937ff6a5ae9f9b09b1380cb</u>	+ 0.00211176 BTC	✓
46	2017-11-24 17:18:06	<u>a97fc0441d07730b01736f6ffa41c8d8ba86f6d055de7158aeac1ffd1e434af8</u>	+ 0.00204994 BTC	✓
47	2017-11-18 20:35:35	<u>49f0f290eaf5deb531ed32a035af20e3616e4309d3de796778becd0d6a5c13aa</u>	+ 0.00158996 BTC	✓
48	2017-11-13 18:20:42	<u>7e0637421b643b1b93d6ab84a823ce30147ea056aeba4a00fad33bf19a4fa5e1</u>	+ 0.00156785 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-07 21:17:04	<u>cf93c89a06fa2dbdfa60950c77f151f2886f153da59c1e7f1023774a0100b7d1</u>	+ 0.00163213 BTC	✓
50	2017-11-03 03:10:06	<u>af04215cc4e8aae7e20ee56ed2922bad07f359d19abf38549acee007e201fe3b</u>	+ 0.00165156 BTC	✓
51	2017-10-29 18:06:14	<u>98dba7c3ecb14aa4234d8850aed3e1efc9be937ce338ebf7a4ec50428451911b</u>	- 0.00183138 BTC	✓
52	2017-10-29 16:48:42	<u>ae953ffd6fe03d3c67d727da4b499ded94fa85ce396d3e704783007ee6cb304c</u>	+ 0.00183138 BTC	✓
53	2017-10-24 01:43:21	<u>32027ba7acedf22ad30c7c6a099e4ef9a7c0e30437aa39b3891d93a79d340bbe</u>	- 0.00158878 BTC	✓
54	2017-10-24 01:04:34	<u>bbd345b444d4ca5344f4f9792820784033076faa09e3ed6acb858731d215d414</u>	+ 0.00158878 BTC	✓
55	2017-10-19 17:21:50	<u>f8be8d94f0c0f8a9f0c0305bcc534450977d6caaa065a64ae55ba94b92fbc935</u>	- 0.00159170 BTC	✓
56	2017-10-19 16:13:08	<u>c3afaaf04a61cad5d7f36d6b8ed019dc43493a514b250f5d9974806d43b3b8be</u>	+ 0.00159170 BTC	✓
57	2017-10-15 23:50:21	<u>4f3f4d2226e9ee72da09ac9e5d504c12cdeefedbac98b2c01e8cc59e39ae4be3</u>	- 0.00157308 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-15 22:22:10	<u>1c84043218b929e822084c</u> <u>2935b278bc203216eb4747</u> <u>4f1bd1b621f22fb30655</u>	+ 0.00157308 BTC	✓
59	2017-10-11 20:39:19	<u>c8ad81d79f28d47c9360cb</u> <u>302db712b5da9b9d47f146</u> <u>deebb27babf095d60a2f</u>	- 0.00152975 BTC	✓
60	2017-10-11 18:52:40	<u>72803fcd91ea938f29916a</u> <u>be8b15354574b4e70c6978</u> <u>e9a17ad0c3f0f770a407</u>	+ 0.00152975 BTC	✓
61	2017-10-07 20:50:22	<u>af616e1b30e27059988801</u> <u>54b8302a99d5ac922e696d</u> <u>11e44d907d546e91e4ad</u>	- 0.00150153 BTC	✓
62	2017-10-07 19:44:11	<u>67f46fb7cd52bfde2fe4aa</u> <u>3a8a8880d1fa56bb44589d</u> <u>b91e0cdbc9a1a70f66d7</u>	+ 0.00150153 BTC	✓
63	2017-10-03 23:13:41	<u>d26dd962364b6b986d3790</u> <u>e20556d2a7bf066c160ed4</u> <u>665a43a9d757480b2825</u>	- 0.00158072 BTC	✓
64	2017-10-03 22:46:35	<u>3319d6e9fba0318dd49dda</u> <u>0fe567dd44438bc7462959</u> <u>0b87eb2045b27c499a40</u>	+ 0.00158072 BTC	✓
65	2017-09-29 22:28:06	<u>ebacf3832f9b12af1ad284</u> <u>942dfb8ff19990b6a08b03</u> <u>c2e2c25307c4bab81896</u>	- 0.00163496 BTC	✓
66	2017-09-29 20:43:37	<u>ca6e8cb2d5bf249edf5cb8</u> <u>4b1705f08ba31a10d20d95</u> <u>845efc2b41b127bc2951</u>	+ 0.00163496 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-26 02:20:50	<u>ddb07bf17ebff96676648d</u> <u>bfe955dfd5200f65677cc5</u> <u>73b2e328c0d281674719</u>	- 0.00151187 BTC	✓
68	2017-09-26 01:21:09	<u>5a5acea82c7d4ae4cff04e</u> <u>df29db2f4128d9f5a1114a</u> <u>0539b7d18c6f84bb3b79</u>	+ 0.00151187 BTC	✓
69	2017-09-22 03:46:40	<u>f949771d07ac20828bdb0e</u> <u>59e20f44d68a2837738eb8</u> <u>b25889176044cf62d9e0</u>	- 0.00170755 BTC	✓
70	2017-09-22 02:23:34	<u>c2efe812c6a2b5c65818e0</u> <u>1158d914d98b532de26a33</u> <u>3ac09a33ad801b9f2236</u>	+ 0.00170755 BTC	✓
71	2017-09-17 23:23:35	<u>f8a7f07a4d9c206d29c1b0</u> <u>1668ae2f1adfbbfdbcdb817</u> <u>5f89e31542a07a4cb468</u>	- 0.00186134 BTC	✓
72	2017-09-17 23:00:54	<u>83f0fe1acb5b1e72cb17ac</u> <u>8570debc1f747df829fc2c</u> <u>defb69dd402d3c63a099</u>	+ 0.00186134 BTC	✓
73	2017-09-13 21:38:10	<u>ccf880799d8d3f8039e89c</u> <u>a5826a6d61d031a6e03b3f</u> <u>db3881db7d4e61f97ca3</u>	- 0.00193301 BTC	✓
74	2017-09-13 20:06:40	<u>69800ca18b351d4dfe2098</u> <u>170915c3784cb12cfa9491</u> <u>d651be8c9a9f84cb3bb6</u>	+ 0.00193301 BTC	✓
75	2017-09-09 22:16:28	<u>55f03e5c433211ca9e47d2</u> <u>9f71a3697ab863315b63b1</u> <u>29ad5f281bc343b1f653</u>	- 0.00191122 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-09 21:15:02	<u>c883580916716f7dce7a548ef42bdb3630672c7d43f2e2618642fa3b0131980d</u>	+ 0.00191122 BTC	✓
77	2017-09-06 00:52:07	<u>1cd719e6d081493aab658ebdab1275582ac3fdacf7962890015c6ff9981c65d1</u>	- 0.00186999 BTC	✓
78	2017-09-05 22:59:38	<u>e5210de8d9a280cc3ec433ba76673ddf4963b81e436587efd7982efa69556c30</u>	+ 0.00186999 BTC	✓
79	2017-09-02 00:14:40	<u>da818bf62352a1a415d0798cd123707e89085c678e98bedbf80942d2bc182c70</u>	- 0.00177851 BTC	✓
80	2017-09-01 22:41:37	<u>827fba9cc71e10677190e644a6fe1d8f60ae20f931d9555dbe5fb5c697c20714</u>	+ 0.00177851 BTC	✓
81	2017-08-29 01:49:58	<u>97d928311a925f3f17708c5f7d1a456bf5e500f306d8f2b549f0435ae0ae6497</u>	- 0.00168653 BTC	✓
82	2017-08-29 00:40:10	<u>70391c647244be11327331b4c9769949a78803d7b74dc8c2521fee2bce66db3b</u>	+ 0.00168653 BTC	✓
83	2017-08-27 03:39:14	<u>e14ba8bc61b48c56a4e189e62a86eb8c918f65dc8e93bda947dd3dbc8ff060d8</u>	- 0.00165354 BTC	✓
84	2017-08-27 02:24:10	<u>6b035fd242fcb5e16eff14ffd004074999403c22a196a1a16834ca2c147b57c0</u>	+ 0.00165354 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-21 01:36:58	<u>f40354b9cb1cf816951e35</u> <u>29aa00c05cd8a5a64796f5</u> <u>5b0abbe15aab9abeda9f</u>	- 0.00164895 BTC	✓
86	2017-08-20 23:31:01	<u>dbab61d5be2a7504e7daa8</u> <u>134a0619fa9996fb47b4a8</u> <u>733b7707df6021e6c1a2</u>	+ 0.00164895 BTC	✓
87	2017-08-18 02:16:58	<u>648cd5c629be607c323bf5</u> <u>8f7567dbad57df9a916a01</u> <u>47bae35c0944d9a00e0d</u>	- 0.00209381 BTC	✓
88	2017-08-18 00:08:23	<u>8a8b122afc2a9deb075b5c</u> <u>e38d09df15389e92b8ec1b</u> <u>6867963cd6decdb73142</u>	+ 0.00209381 BTC	✓
89	2017-08-12 18:29:25	<u>6fc78c2f75e5f370f2bae1</u> <u>5b13b4782720d43149cc89</u> <u>2f462046ad2ecdcc9bf1</u>	- 0.00171131 BTC	✓
90	2017-08-12 11:53:34	<u>518b23de7112acfb425a24</u> <u>0a6afa022fc278be6276c5</u> <u>547795df879c58b0f1d7</u>	+ 0.00171131 BTC	✓
91	2017-08-08 02:10:43	<u>3537a5b78b64df7f73cfb0</u> <u>5e104342cc14be3b0a6624</u> <u>376abdabe4e87cb14b98</u>	- 0.00178696 BTC	✓
92	2017-08-08 01:27:51	<u>0e2b84e939c7cf3146db54</u> <u>5781c962e7a101f2964d68</u> <u>e213879d22fff5041b02</u>	+ 0.00178696 BTC	✓
93	2017-08-07 04:18:21	<u>7fb90df66ce6cc8001852b</u> <u>039a9047e3f85ab64c9a12</u> <u>4dbd271ea8f09537b3b1</u>	- 0.02800000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-07 02:51:05	<u>72619daa0da4ecf8c62416</u> <u>7af72add47564f0a6869b9</u> <u>998abd909d0de4c8df79</u>	+ 0.02800000 BTC	✓
95	2017-06-16 12:54:32	<u>dff05046477853b92460b6</u> <u>e05ddc88e08b893d1027ef</u> <u>dfd9c7e4baa53002a572</u>	- 0.02500000 BTC	✓
96	2017-06-16 11:55:34	<u>65a98dbaa58d003907aff3</u> <u>30b279677d06f922e5c6eb</u> <u>2c647f193c98448988b6</u>	+ 0.02500000 BTC	✓

* USD values displayed at the time of transaction

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