

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EkpSeY7Dty8bXQPqkVhutUtctoizeofHN</u>
TOTAL RECEIVED	0.00055758 BTC
	35.00 USD
TOTAL SEND	0.00055758 BTC
	35.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-28 15:42:31	<u>cbf77601848590d968975a</u> <u>21516f2ad4a62b38f3213b</u> <u>1d1257e06613eba2fc85</u>	- 0.00001039 BTC	
			0.17 USD	
2	2022-12-28 00:06:02	<u>cc8ffb8e72db255344812d</u> <u>9333e0c7cc2b7b695bfee8</u> <u>00d824e9e4853c1ca83e</u>	+ 0.00001039 BTC	
			0.17 USD	
3	2022-11-21 00:56:06	<u>8a98d30097ae7f2dd48383</u> <u>ad985623695b37b95b3f9e</u> <u>ee343e5e8b3f401514bb</u>	- 0.00002122 BTC	
			0.34 USD	









#	Date & time	Transaction Id	Amount		
4	2022-11-20 23:17:15	<u>fc69b1aaa256c958e71838</u> <u>bb9a00d2dc8b6466b54ca1</u> <u>60d43d62b195ae0ba8ee</u>	+ 0.00002122 BTC 	0.34 USD	✓
5	2022-11-20 05:30:07	<u>59d67c2576f3cf3d2b1375</u> <u>e11389a4a443b856ca31ed</u> <u>f5657f592488b786c291</u>	- 0.00002125 BTC 	0.35 USD	✓
6	2022-11-20 05:30:07	<u>e101fb0d3e53aa5798a805</u> <u>79f372b995bf3ee0b02e8e</u> <u>cfece97e9300bb54a584</u>	- 0.00001017 BTC 	0.16 USD	✓
7	2022-11-20 05:29:13	<u>a15c2f1255b7dbb7253d88</u> <u>96785a289079327b799c91</u> <u>8cb834e7aa63ea6143c9</u>	- 0.00001980 BTC 	0.33 USD	✓
8	2022-11-20 05:29:13	<u>39474b83bd221f3520478f</u> <u>03827d03dd4f85bc3f1e3b</u> <u>3ad514e791d6775c9ced</u>	- 0.00001000 BTC 	0.16 USD	✓
9	2022-11-20 05:29:13	<u>a0775f323ddd3c04ac1d36</u> <u>d6e66bf85db3e777310178</u> <u>fd2378415335a6689170</u>	- 0.00001009 BTC 	0.16 USD	✓
10	2022-11-20 05:29:13	<u>54ed4dbbe30c23df886c4f</u> <u>721d48c2cab8cecea2ab57</u> <u>79f6b1a41242c08e896e</u>	- 0.00001287 BTC 	0.21 USD	✓
11	2022-11-20 05:26:37	<u>01f06506bed365112e2929</u> <u>6344a6773669dc0cfea9fd</u> <u>bc50d6e5fb29194c6df5</u>	- 0.00001385 BTC 	0.23 USD	✓
12	2022-11-20 05:07:26	<u>a2a97b87df949fa5cf466c</u> <u>f881972b72f35453dd9d61</u> <u>db460b39d44a5ad667c3</u>	- 0.00001008 BTC 	0.16 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-20 04:59:15	<u>2618c83bda6e1db7aca0b6</u> <u>56669366106e2cc1ecd7de</u> <u>b32fbe62a6372b2de45c</u>	- 0.00001019 BTC 0.17 USD		✓
14	2022-11-20 04:59:15	<u>6781678977c9d135c1d16a</u> <u>1a91c5f004ffdc017789ec</u> <u>a428a65e53afa3a23c59</u>	- 0.00001007 BTC 0.16 USD		✓
15	2022-11-20 04:48:15	<u>fef18254c901e5a0449bc7</u> <u>3e9e2095bf67b5bdea3eb3</u> <u>e490eae51d3e8041b996</u>	- 0.00001013 BTC 0.16 USD		✓
16	2022-11-20 03:54:21	<u>62411a05abb21cf1a503cf</u> <u>de541b5f085a87d369f10b</u> <u>8dec633f0a20a780028a</u>	- 0.00001013 BTC 0.16 USD		✓
17	2022-11-20 03:54:21	<u>844623641106fb6342a668</u> <u>97461a86620e25a05e6bd0</u> <u>ed4f4902f3bd1e5d9934</u>	- 0.00001010 BTC 0.16 USD		✓
18	2022-11-20 03:54:21	<u>60ce77707f4c2b3099bb46</u> <u>f759b7e8a273e7e6a949f3</u> <u>141a9c1fc756019f9ad8</u>	- 0.00001010 BTC 0.16 USD		✓
19	2022-11-20 03:47:07	<u>109553c625895ccf38399c</u> <u>11711df828397a0c72dafa</u> <u>8486c79f335651742f56</u>	- 0.00001013 BTC 0.16 USD		✓
20	2022-11-20 03:47:07	<u>bf05c0db47a8e7320551b3</u> <u>d492aa3aa394301b937b9c</u> <u>5e0c373f7837aff060da</u>	- 0.00001054 BTC 0.17 USD		✓
21	2022-11-20 03:08:53	<u>3ab7ea024b814d59b5bc02</u> <u>f86c38006945b9a9d6bf9b</u> <u>0b0b7afcfff394ce3b2c</u>	- 0.00001003 BTC 0.16 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-11-20 03:08:53	<u>3e69a38d7ad0e1c3d398d8</u> <u>3b83ea6dc2c64724662c3a</u> <u>6a303238a547e47beded</u>	- 0.00001004 0.16	BTC 	
23	2022-11-20 03:01:47	<u>f310a4e4ac109f3dee7c25</u> <u>44c8e2cd3390e9aa7d5250</u> <u>4edbe08dec12c840301d</u>	- 0.00001000 0.16	BTC 	
24	2022-11-20 02:52:15	<u>31e270a2eebaa4c89f7c4e</u> <u>8dc7162b6bd7e9c813b2c9</u> <u>84f44c31b1144f0c8a84</u>	- 0.00001016 0.16	BTC 	
25	2022-11-20 02:52:15	<u>21960b93d3c2eff720f8d0</u> <u>9fd2971c246f7fad28ed91</u> <u>6cf76c2858bf3ce449c9</u>	- 0.00001003 0.16	BTC 	
26	2022-11-20 02:52:15	<u>e13043570aaa6a416d6108</u> <u>454d3155ca4ed1d6bb6f62</u> <u>b532386254def0aa150e</u>	- 0.00001021 0.17	BTC 	
27	2022-11-17 02:31:08	<u>61983acb416d51b3ff2f27</u> <u>d3e3f0d642c737fc936b7e</u> <u>2ad7092039f1a59fc707</u>	- 0.00013800 2.28	BTC 	
28	2022-11-16 11:44:35	<u>a048469c818239ef13544e</u> <u>12aff6b331b03fa8d69b9a</u> <u>d5652888818cbf4acf51</u>	- 0.00013800 2.29	BTC 	
29	2022-10-03 20:35:57	<u>d420a2d39f66e57d6de999</u> <u>e44ec8f75772fcee277bcd</u> <u>1190333093d6e75cd1bd</u>	+ 0.00001017 0.19	BTC 	
30	2022-09-21 20:04:17	<u>dab8a54cfbd7694506865d</u> <u>b7f5bf59f763e09284e790</u> <u>f9a91bfa5f2bb237dee3</u>	+ 0.00013800 2.61	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-09-21 02:40:10	<u>e9b4c9cea8695eb5812e6c</u> <u>fe7e5677c0cebd7c635a68</u> <u>40321f992274bc863009</u>	+ 0.00013800 BTC 	2.62 USD	✓
32	2022-09-13 18:31:49	<u>d492473e80d3947d124740</u> <u>872bc3b31aac2987062f1e</u> <u>f521bf4ee04629a3098d</u>	+ 0.00001013 BTC 	0.20 USD	✓
33	2022-09-01 00:36:21	<u>607df33d309133ff8b0bfd</u> <u>c70a022afb0beb954108ac</u> <u>973d32c72065af34dd33</u>	+ 0.00001054 BTC 	0.21 USD	✓
34	2022-08-29 21:30:15	<u>c8d6b6893320f7d5f5f065</u> <u>1483890f4f3fe84c3e2bab</u> <u>5ad6d39b8ca9ce261664</u>	+ 0.00001016 BTC 	0.20 USD	✓
35	2022-08-17 22:32:04	<u>0a5fe8fffe3db4b5f9ed0b</u> <u>f09eea97ef9a7b395682f4</u> <u>58c976ac0cdc88c4281d</u>	+ 0.00001287 BTC 	0.30 USD	✓
36	2022-08-09 23:37:52	<u>8a4875023272a3fc35eebe</u> <u>05655facf083c7db887e2e</u> <u>fdc6f29f1cb82b2c3602</u>	+ 0.00001019 BTC 	0.23 USD	✓
37	2022-08-04 03:16:30	<u>aee9a7fd3bb0e35f2a44ea</u> <u>db0cc5ea66ffbf73de4b13</u> <u>0e3cb56fb7eae2c56ed1</u>	+ 0.00001009 BTC 	0.23 USD	✓
38	2022-07-06 01:22:56	<u>2a932dbef98b35a9b570ed</u> <u>3f8636791636e7377b7310</u> <u>87a38970b2580d2b8256</u>	+ 0.00002125 BTC 	0.42 USD	✓
39	2022-06-10 13:31:08	<u>7cccf8dacc95abb624d09c</u> <u>71ef1c0c50a535b2c0044f</u> <u>57eddb7a64922e7c53eb</u>	+ 0.00001003 BTC 	0.29 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-01 00:23:06	<u>133d85bab0cb062544a735</u> <u>f023c5a52fcca455d3455a</u> <u>0cca014a1acef82fa06b</u>	+ 0.00001004 0.31 USD	BTC 	
41	2022-05-19 21:15:08	<u>20154f8e2fdf392ceb0fde</u> <u>738175aacbee973c502191</u> <u>a2cee80607403e591263</u>	+ 0.00001010 0.30 USD	BTC 	
42	2022-05-14 10:35:11	<u>7a41ab2a5345819421b5b6</u> <u>e534f65ae05a4edba9556a</u> <u>0d9c85dc60e4dd6d3540</u>	+ 0.00001003 0.28 USD	BTC 	
43	2022-05-05 23:31:46	<u>3a4067f4c95f81851b0022</u> <u>a0d7747de098597d87c71b</u> <u>d9872591ce3cfa94da1e</u>	+ 0.00001010 0.36 USD	BTC 	
44	2022-05-03 23:11:22	<u>f392f21a9a31bdcf319848</u> <u>de8976e43ee7350cf30541</u> <u>56bf59e49ebd3950bb46</u>	+ 0.00001000 0.38 USD	BTC 	
45	2022-04-26 22:00:19	<u>c5e3f9ba820a596d91fd72</u> <u>24003ce33cd43fefd561f1</u> <u>336fcb026c3cd4784818</u>	+ 0.00001021 0.39 USD	BTC 	
46	2022-04-25 19:50:42	<u>45c235cd34a647cf65622f</u> <u>fa44d83aa9c7697e9fd824</u> <u>43631e94e90b47804a6b</u>	+ 0.00001008 0.40 USD	BTC 	
47	2022-04-20 17:21:37	<u>b02ea3381f38e8a482494f</u> <u>ca3e081ffbd9be98ed8b9c</u> <u>f441018a8f7b83cc3aec</u>	+ 0.00001007 0.41 USD	BTC 	
48	2022-04-13 19:48:16	<u>f15e4bb4b67c473fc09af1</u> <u>b50c3d6c018f590ffac2dc</u> <u>e2d74aac0e62a3995261</u>	+ 0.00001000 0.41 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-04-07 09:00:32	<u>d8e0e7c8eb00e9122d43be</u> <u>b17f07191290a4f3405156</u> <u>796f318a10a828432d65</u>	+ 0.00001385 BTC 0.60 USD		
50	2022-03-29 20:11:03	<u>319af522831e161b50c352</u> <u>72fab840dfc78d622ccd54</u> <u>c2ed6f7d57f22bc6431f</u>	+ 0.00001013 BTC 0.48 USD		
51	2022-03-18 22:00:47	<u>476ef3309a5ecb72032105</u> <u>1d714008f415d2859858c2</u> <u>db724600830d47d54933</u>	+ 0.00001013 BTC 0.42 USD		
52	2022-02-24 22:27:10	<u>36b322d0b2fd651f8a16b8</u> <u>57580f0c46d0f2656b2c07</u> <u>9cb5aeded86f26afe2a8</u>	+ 0.00001980 BTC 0.76 USD		

\* USD values displayed at the time of transaction

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