

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ECit5NRc8pUtW8uWGBgGS1uXJu3gZ5nSF</u>
TOTAL RECEIVED	4.30181998 BTC
	268,915.37 USD
TOTAL SEND	4.30181998 BTC
	268,915.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-11 04:41:33	<u>3aae5b19087d35d635c532</u> <u>2b9adc71b48b2c47058f67</u> <u>0453015710ca4a31238b</u>	- 0.04096000 BTC	
2	2018-01-11 04:21:54	<u>0198273b8ab6d127ba82b8</u> <u>02469f0dedecb5115b07e4</u> <u>2bee360372aa265fae43</u>	+ 0.04096000 BTC	
3	2017-12-25 12:00:16	<u>eaf7c7737ff97ba8c8b46b</u> <u>fefec294157d7430413f73</u> <u>31543ca5b52b54cd6b9f</u>	- 0.13990965 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-25 11:25:40	<u>0e5a16a5914038662982ea</u> <u>355263faa5b2ae6bbe2fd1</u> <u>33da38da46c21467eeb5</u>	+ 0.13990965 BTC	✓
5	2017-12-07 18:59:17	<u>9b1b3e5bf02c078d58806a</u> <u>60c67abf9c64d8e113578c</u> <u>fc5b496de261f5d2ba8</u>	- 0.03180401 BTC	✓
6	2017-12-07 18:17:34	<u>46abb1df118598c5bdce6b</u> <u>09842df3924d81675333cb</u> <u>df17a1ee91960ec3152d</u>	+ 0.03180401 BTC	✓
7	2017-12-07 04:19:34	<u>57d52a422daed1f2c78f17</u> <u>54a03c5aab7059fdc50664</u> <u>b7d2914664f286f59908</u>	- 0.03483374 BTC	✓
8	2017-12-06 18:22:15	<u>85bb9c0bdbe140be6ea95c</u> <u>3a2088f2cca3e0895d8cb8</u> <u>2b0e1b0a5b7fc77e6bb1</u>	+ 0.03483374 BTC	✓
9	2017-10-18 17:27:27	<u>68b2ba2501e240ed931730</u> <u>c7dd2646dd5c247098e9a6</u> <u>80b80c5c6ca8815d3b12</u>	- 0.28593780 BTC	✓
10	2017-10-18 16:48:50	<u>ee43590c730a0b8694e58c</u> <u>a2786d0c70e0bd13791630</u> <u>e987b1945c10cb8aab6c</u>	- 0.00400000 BTC	✓
11	2017-10-18 16:14:21	<u>31772c948f008a4587f4d7</u> <u>f1e01c535a03b0ddc7a661</u> <u>420d2aab07aaf4053a8d</u>	+ 0.28593780 BTC	✓
12	2017-10-18 16:00:25	<u>52d333b467c239715543e1</u> <u>3e60326bc6686170e7b738</u> <u>b725a33adc64aa793a1c</u>	+ 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-10 13:51:44	<u>c7147da0809c68e5897091</u> <u>9c97ec47abe87e4f7a9788</u> <u>335707f3e68a4803e1dc</u>	- 0.05645070 BTC	✓
14	2017-09-10 13:21:08	<u>13e612d7e1a1b789e245ba</u> <u>5dedbfa5115eee74f30b94</u> <u>63c22872f9018c3196db</u>	+ 0.05645070 BTC	✓
15	2017-09-04 23:27:46	<u>8ab4fc2c1e4e23e0849add</u> <u>123408e0e4de6acf80f3d6</u> <u>69536e34851292592ce7</u>	- 0.10509139 BTC	✓
16	2017-09-04 14:15:29	<u>221156c0ec32f2123557f2</u> <u>308e8e556b2dda7f32bedd</u> <u>210b6a96c353531c9bb6</u>	+ 0.10509139 BTC	✓
17	2017-08-30 16:52:28	<u>22dd6564a7b6d42c76b5bc</u> <u>062f72366fac2a8e18ae97</u> <u>424514b48a82359c6eb9</u>	- 0.69387228 BTC	✓
18	2017-08-30 14:39:27	<u>dc9f3449ac3ebd74446b14</u> <u>68ddf4c60025c6e5a62402</u> <u>7c772d07f1db55d5bf6b</u>	+ 0.69387228 BTC	✓
19	2017-08-07 08:39:06	<u>d7ff40bf5ce80f9c766071</u> <u>82ebea6d30d75f9db50dcb</u> <u>2880ed5bff5087eae01</u>	- 0.23674467 BTC	✓
20	2017-08-07 08:20:22	<u>5f764d1fdb4851c60171f2</u> <u>fc115b46cb9a2d6cae50ce</u> <u>57ecad5f2ccd5a079df1</u>	+ 0.23674467 BTC	✓
21	2017-07-31 07:26:35	<u>50abc6aef265a4856300e8</u> <u>c125bd4f7fb478f392490c</u> <u>84ff067800cebbe0ce4e</u>	- 0.41797766 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-31 06:53:47	<u>f8a36988b66a8b14238431</u> <u>59502bbad003b7df977a4c</u> <u>65e3cd118d45e87d0bea</u>	+ 0.41797766 BTC	✓
23	2017-06-27 08:31:17	<u>d83f265ad057c2111fea57</u> <u>c13b44a840d4e89e84de86</u> <u>3b77a909e4a8a59a3955</u>	- 1.69907202 BTC	✓
24	2017-06-27 07:39:11	<u>819b64ba10771c578303f3</u> <u>b7599c16ad640456ceae8a</u> <u>995819975b8f12d88712</u>	+ 1.69907202 BTC	✓
25	2017-06-25 07:57:09	<u>8027242e153794bef42f5e</u> <u>3c90c29e97bafc8cb7a74f</u> <u>0c9d3b63435b7c497af6</u>	- 0.02173430 BTC	✓
26	2017-06-25 07:57:09	<u>8027242e153794bef42f5e</u> <u>3c90c29e97bafc8cb7a74f</u> <u>0c9d3b63435b7c497af6</u>	- 0.01959598 BTC	✓
27	2017-06-25 07:11:48	<u>be55541d2ea04e59bb6c8f</u> <u>e47d4d348a0d1e821c1f0a</u> <u>49d10d58d7265d98d641</u>	+ 0.01959598 BTC	✓
28	2017-06-25 07:11:48	<u>be55541d2ea04e59bb6c8f</u> <u>e47d4d348a0d1e821c1f0a</u> <u>49d10d58d7265d98d641</u>	+ 0.02173430 BTC	✓
29	2017-06-24 07:46:42	<u>b3b4813060bae3d2498671</u> <u>fe1489f13b60d91a4574c0</u> <u>c37deef35635d723af07</u>	- 0.01228872 BTC	✓
30	2017-06-24 06:50:01	<u>5c2cf25ec1529822151085</u> <u>a7c1d22bd7eb22d7487cd1</u> <u>6b575e59ccb3d0a7a778</u>	+ 0.01228872 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-23 17:03:37	<u>6a2587170ed233c8529686</u> <u>6c2d5315dbc6c55f0e8f25</u> <u>5b171242c7abae8ba82b</u>	- 0.01225448 BTC	✓
32	2017-06-23 17:03:37	<u>6f4ba9a047823aecea15bb</u> <u>a7c175c31abee1342256ec</u> <u>45850fbd533f3c6d4a30</u>	- 0.47300000 BTC	✓
33	2017-06-23 16:44:19	<u>4aac1b912b5de4b967dfef</u> <u>1cb3afd9fe6930a05e2973</u> <u>9da0bded8c562dabd012</u>	+ 0.47300000 BTC	✓
34	2017-06-23 16:44:19	<u>64d2f19e1987d519a8ec2d</u> <u>61a4d5abdef3326d5feac4</u> <u>234b7cc9f9f4df7ed878</u>	+ 0.01225448 BTC	✓
35	2017-06-23 16:13:09	<u>23b8f1f051e929a9d62a51</u> <u>ff2403bb50bad27242fcea</u> <u>bb2bdf7463b07974652d</u>	- 0.01221320 BTC	✓
36	2017-06-23 15:31:43	<u>133985f1434f35383a1de7</u> <u>92f92b57c0ebc9a7490912</u> <u>a33338128cd860c88ebd</u>	+ 0.01221320 BTC	✓
37	2017-06-23 15:13:52	<u>1182f97223e8297c82ae2a</u> <u>5cabbb8eb64b60e0a0cb8d</u> <u>46229a2ac099217e5747</u>	- 0.00407938 BTC	✓
38	2017-06-23 15:00:20	<u>e9d07b894d995b5f06e97d</u> <u>e549e508f2616ea8fe224a</u> <u>fe5a3650f6f513334180</u>	+ 0.00407938 BTC	✓

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