

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:19 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ECs8NdTHiSpbzLsf12NmdLsiA2nawy2EZ</u>
TOTAL RECEIVED	0.12134343 BTC
	7,636.85 USD
TOTAL SEND	0.12134343 BTC
	7,636.85 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00184268 BTC	
			11.91 USD	
2	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00514556 BTC	
			33.27 USD	
3	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00186075 BTC	
			12.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00351887 BTC 	22.75 USD	✓
5	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00104522 BTC 	6.75 USD	✓
6	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00181081 BTC 	11.71 USD	✓
7	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00200791 BTC 	12.98 USD	✓
8	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00120674 BTC 	7.80 USD	✓
9	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00157587 BTC 	10.19 USD	✓
10	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00105061 BTC 	6.79 USD	✓
11	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00382108 BTC 	24.71 USD	✓
12	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00153214 BTC 	9.90 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00152079 BTC 	9.83 USD	✓
14	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00510817 BTC 	33.03 USD	✓
15	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00164769 BTC 	10.65 USD	✓
16	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00100315 BTC 	6.48 USD	✓
17	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00110783 BTC 	7.16 USD	✓
18	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00530312 BTC 	34.29 USD	✓
19	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00144377 BTC 	9.33 USD	✓
20	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00111763 BTC 	7.22 USD	✓
21	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00160622 BTC 	10.38 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00110239 BTC 	7.12 USD	✓
23	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00112816 BTC 	7.29 USD	✓
24	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00204388 BTC 	13.21 USD	✓
25	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00310015 BTC 	20.04 USD	✓
26	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00101358 BTC 	6.55 USD	✓
27	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00511117 BTC 	33.05 USD	✓
28	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00152278 BTC 	9.84 USD	✓
29	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00108705 BTC 	7.03 USD	✓
30	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00152358 BTC 	9.85 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00103649 BTC 	6.70 USD	✓
32	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00224304 BTC 	14.50 USD	✓
33	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00107688 BTC 	6.96 USD	✓
34	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00510426 BTC 	33.01 USD	✓
35	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00254177 BTC 	16.43 USD	✓
36	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00171374 BTC 	11.08 USD	✓
37	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00513502 BTC 	33.20 USD	✓
38	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00111590 BTC 	7.21 USD	✓
39	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00115125 BTC 	7.44 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00119077 BTC 	7.70 USD	✓
41	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00393747 BTC 	25.46 USD	✓
42	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00354917 BTC 	22.95 USD	✓
43	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00227715 BTC 	14.72 USD	✓
44	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00382183 BTC 	24.71 USD	✓
45	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00358161 BTC 	23.16 USD	✓
46	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00151403 BTC 	9.79 USD	✓
47	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00153608 BTC 	9.93 USD	✓
48	2020-03-23 08:52:05	<u>03ce3d9cb7e1171b3f08ad</u> <u>c6897d4fbc31041e8d46f4</u> <u>7349a11025272aeaf6a0</u>	- 0.00113485 BTC 	7.33 USD	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-31 14:28:23	<u>b9821066d1647bf6d1f6808fae5d9c91371aeddf4a82e4014a270ece80a4de11</u>	+ 0.00105061 BTC	✓
50	2019-07-27 11:30:20	<u>5fae9cdc0785966752c7db1e62ed5763f0db2c8ee876c6f7615eed17835342bd</u>	+ 0.00107688 BTC	✓
51	2019-07-23 17:25:39	<u>a42837d4ed07577a52f327889ddb1bacaf2303619f047d7a971f608f09da3276</u>	+ 0.00110783 BTC	✓
52	2019-07-19 15:49:08	<u>2692153c1c238e6c2e00584d2ff99720c9b5f65cdc917dcb75a3b5fab1ca250e</u>	+ 0.00393747 BTC	✓
53	2019-07-17 17:40:43	<u>856c117529f41c028e57b42a0daffc3d1de0bc010dcf3b2bd0aea181f188d545</u>	+ 0.00112816 BTC	✓
54	2019-07-11 12:54:58	<u>56d3c32d0d73ab726551e8c84a5a98be75f8066e0d15db946844aae54103f297</u>	+ 0.00111590 BTC	✓
55	2019-07-06 16:05:30	<u>3ccdd1f45a6b5182794bbb c4f34833f35d1fc8a3a2ce67d662d22a98f94e580e</u>	+ 0.00115125 BTC	✓
56	2019-07-01 19:01:13	<u>ca4ae6d4599837cd2cd629cd89978db017314638007672d70ade7fe6c526997e</u>	+ 0.00120674 BTC	✓
57	2019-06-27 00:39:17	<u>74a8077c7fa0d1f7fddc44ba606c9c10733d8c44720eb5c2f68eaeedb770e0e7</u>	+ 0.00101358 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-22 13:40:07	<u>2a10c097c3dcecd8df95d34189125b1831e3b32299e7f900ff3a1d534496a129</u>	+ 0.00119077 BTC	✓
59	2019-06-17 09:40:18	<u>03cd1f69189826e6b96c1cc5d81197265a76c8bb3ccdaa847ce6a788b622466d</u>	+ 0.00113485 BTC	✓
60	2019-06-12 05:05:45	<u>8aa0e20db7f81d8269db855922f4494efdd5c18f7a7f825cc1ee46f7add369aa</u>	+ 0.00110239 BTC	✓
61	2019-06-07 11:27:39	<u>9c25b824d9a3bef4ca870e7ef35975df348949b4be39fbd6871801db585967ac</u>	+ 0.00111763 BTC	✓
62	2019-06-02 17:05:18	<u>a72a6fb3aeeb24e207d5a3d07f31faae388ee455da55d7681bf60c451522c2a8</u>	+ 0.00100315 BTC	✓
63	2018-07-31 10:33:59	<u>e12881a732fe4387cddb9efbfc8e1185fb77cee37152ab9c0fdd765d5dfbf91a</u>	+ 0.00104522 BTC	✓
64	2018-07-24 09:04:33	<u>70b85deb0cce07011d69ea5a563ae2ddffacaecce118c16c9f2f6fe0e61eedcc</u>	+ 0.00108705 BTC	✓
65	2018-07-10 09:27:14	<u>699ea922d4e8de490a5145ef91c4cca3bda79efa164cb00d349e408ddae6d2a6</u>	+ 0.00103649 BTC	✓
66	2018-06-21 07:26:51	<u>9d4e7e7d92a6e2f681f9f1fb997cc21700e3599e49cfe377fcd8f6beaed699dd</u>	+ 0.00144377 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-08 08:49:30	<u>ea34729bb2a4d309245d63</u> <u>4da3211a0d432b84564536</u> <u>24ed6c330247a84b3e81</u>	+ 0.00351887 BTC	✓
68	2018-05-24 09:02:59	<u>250165c242c24dbe97056f</u> <u>d244c80c4c5e1c0faa5252</u> <u>daff1c30c420168533f8</u>	+ 0.00354917 BTC	✓
69	2018-05-13 22:24:33	<u>1ba7fc496b3bf203497153</u> <u>7c24f95741603e9ea0707d</u> <u>97c425c54bafb5c337c7</u>	+ 0.00382183 BTC	✓
70	2018-05-03 14:45:05	<u>15b071d59c1f3a6214b715</u> <u>903ab96b78795c974a59cd</u> <u>5c36432cb367fe73e148</u>	+ 0.00358161 BTC	✓
71	2018-04-24 14:22:14	<u>b42e271a37c8304f126a7a</u> <u>4962fa7e35c292fd50b074</u> <u>325585b333aa3f95ad90</u>	+ 0.00382108 BTC	✓
72	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60cea</u> <u>af8f4f214812e451666f74</u> <u>add8e17d9df974e54f02</u>	+ 0.00530312 BTC	✓
73	2018-03-30 11:27:43	<u>58003136f316559be3b304</u> <u>ff8c25e11c98667647e5e0</u> <u>9340714b6e02a96e195d</u>	+ 0.00513502 BTC	✓
74	2018-03-19 14:53:27	<u>f291352b76e2b933bca378</u> <u>e789724f1fcd784a85a026</u> <u>e11f24b12b95b66b4fb5</u>	+ 0.00514556 BTC	✓
75	2018-03-08 17:53:18	<u>5fa470d8951ef3eae70a99</u> <u>2ae254603a2d0119679e70</u> <u>76d03aea637e0515729e</u>	+ 0.00510426 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-22 11:46:52	<u>a842f7735e63844d75150a</u> <u>0b84ce1b3669ecba6cc746</u> <u>aea9b7233fd11579847b</u>	+ 0.00510817 BTC	✓
77	2018-01-18 23:29:20	<u>7166cf58ebe8bcb1887184</u> <u>36fee38c4931a69e39f8e9</u> <u>6934d3cda78c064b424c</u>	+ 0.00511117 BTC	✓
78	2017-12-29 18:17:44	<u>7a4ecc67b92a2ea9de4a4e</u> <u>8acedf191cc0989c36e9e8</u> <u>9ea88cf5d171c5df3c75</u>	+ 0.00310015 BTC	✓
79	2017-12-18 21:05:40	<u>5eea1700c1832e54c8c915</u> <u>9fcf682c688874acebf42f</u> <u>77a59e581217ca99f21d</u>	+ 0.00254177 BTC	✓
80	2017-12-12 01:53:45	<u>21d62cb3f32da00c91a672</u> <u>037b03f33b399918660c5f</u> <u>eca33cbf824a298d8a55</u>	+ 0.00227715 BTC	✓
81	2017-12-03 19:40:05	<u>849621b854d8a093b11728</u> <u>18d485d93a4af122c1f136</u> <u>26162e92b70df9317893</u>	+ 0.00204388 BTC	✓
82	2017-11-28 12:02:53	<u>cace7372fbf4010926d952</u> <u>781ec8be5d5c7633ac9d53</u> <u>38a6b95c0083f1c42685</u>	+ 0.00200791 BTC	✓
83	2017-11-22 18:51:00	<u>60e3d33089b29b196b5d0d</u> <u>e4fabb93090ddba72568a7</u> <u>f6eabdcd9ee6fec1b4</u>	+ 0.00224304 BTC	✓
84	2017-11-15 16:56:06	<u>b00a25b8def3c5250e1105</u> <u>0d1add7e0007537bf7ff7e</u> <u>4c328bf7a03bcfe8a134</u>	+ 0.00152079 BTC	✓

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85	2017-11-09 20:07:22	<u>70bd3c7c1306e84328a43f4ba0433ecd22fc7604a9e600bb5d13b11aced9c5e4</u>	+ 0.00152278 BTC	✓
86	2017-11-05 18:43:05	<u>8f7234fef5546e87883596a8eb473f95f39280ff606d7647573996f625d8f5fa</u>	+ 0.00160622 BTC	✓
87	2017-10-30 23:47:57	<u>a77dc3e26e7060a978d4bc37d4d20fcf9201f7153ea10f827466d318aa917c0c</u>	+ 0.00164769 BTC	✓
88	2017-10-25 10:50:07	<u>155010dfead0b6fd3e438094f8efba685f04f379d1568f9228b612c0da60082e</u>	+ 0.00151403 BTC	✓
89	2017-10-21 15:30:09	<u>b01b12bc701abef350f5b9aa303063fec91797ffc6f1f2c75bceb2eef064fcee</u>	+ 0.00153214 BTC	✓
90	2017-10-17 12:22:16	<u>04b6ad21c2697f6dfab9d54f159eaddbe8ab66707575a61c60385ec19de2c005</u>	+ 0.00153608 BTC	✓
91	2017-10-15 13:35:00	<u>e2e101879a87c19845fc887303561af4077811c7018135090d8fad254261b008</u>	- 0.01377277 BTC	✓
92	2017-10-14 02:47:09	<u>eb508d7013be63cd9fae5e817c5ff0cfe40d985d3ca075dd29fe3affab97b46c</u>	+ 0.00186075 BTC	✓
93	2017-10-08 21:06:27	<u>ce5e2af819cd09281d4466ac7af09ada929336ab52571e3932995964fe6fe463</u>	+ 0.00181081 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-03 22:46:35	<u>6e8642b07900df5318fc31</u> <u>294214b8ffa0db889398c7</u> <u>730038f4f8d44ac426ef</u>	+ 0.00152358 BTC	✓
95	2017-09-29 20:43:37	<u>c4ce3057212b01d130c043</u> <u>bbc3c64296f8042227eb95</u> <u>dda2917e54e1f8fe12ed</u>	+ 0.00157587 BTC	✓
96	2017-09-26 01:19:44	<u>f65680f2b1fc036180eb69</u> <u>754e6eef60329effb44563</u> <u>2d501d76513278e43689</u>	+ 0.00184268 BTC	✓
97	2017-09-21 03:09:20	<u>5a37d6e154505cf0eb34bb</u> <u>0721695c3a7ca667d793c5</u> <u>976c1e057c097641833b</u>	+ 0.00171374 BTC	✓
98	2017-09-16 18:56:34	<u>0f69fdfeef0215c4b58944</u> <u>4966ab6182feb83a279d80</u> <u>443c9357339a08ef80a1</u>	+ 0.01377277 BTC	✓

* USD values displayed at the time of transaction

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