

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EEC7hhcxZK1shGXXKdq8RW7o3vagcxd5Uw</u>
TOTAL RECEIVED	9.11046890 BTC
	571,937.10 USD
TOTAL SEND	9.11046890 BTC
	571,937.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-20 00:13:10	<u>ee5ddfaf8d58c0064c403c</u> <u>1aa2fdf0529f60c038988c</u> <u>15cc23b66a1cfc2c600e</u>	- 0.08115135 BTC	
2	2019-05-18 23:51:02	<u>073a580182a318adb1c5e4</u> <u>af91a20507b885c8d1f887</u> <u>6365045d9d8dc8eb6c26</u>	+ 0.08115135 BTC	
3	2019-03-18 15:27:23	<u>c3f8e5a38e15480f8a780c</u> <u>a65797a1ab7f6ab0e5cecb</u> <u>8f3a1529b0224802a9d4</u>	- 0.20990000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-18 13:05:06	<u>726e180c5f6fb9c13bd1c0</u> <u>43b3b4ae5b5c85ff99edb0</u> <u>0bc49ef71c9c38170a4d</u>	+ 0.20990000 BTC	✓
5	2019-03-18 01:11:16	<u>53d4a1644769dd97dee395</u> <u>bba94b07dda2de99a2f31d</u> <u>9688c5e65f89ddc12c10</u>	- 0.20900000 BTC	✓
6	2019-03-17 16:19:40	<u>4d412ac4ec3ad5322d7c22</u> <u>f0d6d097f17e0662026efa</u> <u>38428c7c8f736252af6e</u>	+ 0.20900000 BTC	✓
7	2019-02-11 08:14:38	<u>4ac1e9162828ac961c802e</u> <u>d610e038d224d83db67f0e</u> <u>4d051a815fbc66a366c8</u>	- 0.20158940 BTC	✓
8	2019-02-11 08:14:38	<u>b88343dece44918fdb0ce7</u> <u>bda93a4480a262f5ffa0b0</u> <u>6752b03a71469f89b2b4</u>	- 0.34924649 BTC	✓
9	2019-02-10 13:21:53	<u>80c714d193618ede30aab5</u> <u>21fd8b24ae956f4bb94882</u> <u>4dd6d95ca93187592747</u>	+ 0.20158940 BTC	✓
10	2019-02-10 13:21:53	<u>a8f66756493420d1fb43b3</u> <u>f2762e91a55feb3ecfb396</u> <u>f44df2ca160714feb14c</u>	+ 0.34924649 BTC	✓
11	2019-01-29 02:25:49	<u>5e90fb437868f464dc48e7</u> <u>954c4548b2647fa54085d7</u> <u>32aca7e4b169879e15cf</u>	- 0.30976513 BTC	✓
12	2019-01-28 13:50:14	<u>5127b44f713f4609900af0</u> <u>9923d05b460b240310d4c3</u> <u>3971349d4c88719decbb</u>	+ 0.30976513 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-28 02:16:44	<u>a3764058aa9b9cbaf38112</u> <u>4040ad63d1420faa42c53a</u> <u>7eae13449bbb1d50adea</u>	- 0.43000000 BTC	✓
14	2019-01-27 13:13:29	<u>6efe1f5dd29bd5010edc99</u> <u>cae0b4da54476833cbbccd</u> <u>d4d4441c155f302491df</u>	+ 0.43000000 BTC	✓
15	2019-01-17 02:41:14	<u>59efa58a5099c0eafbfe71</u> <u>e40bd6f6be6c7c551e0d15</u> <u>8a48274efe5df0063e3b</u>	- 0.81374804 BTC	✓
16	2019-01-16 13:39:44	<u>947ae493f17eed58f66fd7</u> <u>2e3aa8a72788951e2cd39b</u> <u>e4895a2d9e6f49045944</u>	+ 0.81374804 BTC	✓
17	2018-11-15 07:41:18	<u>3bc75af8914089be09f706</u> <u>c642e1798d74e291bedc27</u> <u>9cab52950977f30db01d</u>	- 0.33476463 BTC	✓
18	2018-11-14 13:33:02	<u>28bd35a74ebdba6240fefd</u> <u>cbedddc17602b4624fa1b8</u> <u>337e5f4c2b0d8e6575d0</u>	- 0.54894999 BTC	✓
19	2018-11-14 13:33:02	<u>f7a540d57ebdfb0a8c1828</u> <u>0e9fa5d5a7af4a1a4e5c8c</u> <u>8e71798830bc6398a2b2</u>	- 0.55894016 BTC	✓
20	2018-11-14 10:08:15	<u>00090a11ea3ee13b487555</u> <u>415822cd2bffecdb1b429c</u> <u>d70b0a400edee11292d1</u>	- 1.63287711 BTC	✓
21	2018-11-08 09:15:46	<u>71bd6dd7eb30407e623d69</u> <u>1ae02cfc06c24a2f9fda69</u> <u>df0e0d3fc7521a2dff66</u>	+ 1.63287711 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-03 23:05:47	<u>16f275407aef720fc5da6a1e4464e5f99c2cf9af97a2b7325ec2aef9d03132af</u>	+ 0.33476463 BTC	✓
23	2018-11-03 18:29:05	<u>d7d0692ac82217958e3598f1b60b62094dea2cb2238d9216ec664b2c4958838c</u>	+ 0.55894016 BTC	✓
24	2018-10-30 02:17:29	<u>fce28c28dcc28afd7c50fb72e4c73a2f3e4ca4b485745d9c045736c21a5fcc6a</u>	+ 0.54894999 BTC	✓
25	2018-10-01 03:43:45	<u>33b8aecfd6624261949e25ce45d33f7dd8fa766e6e0ceaaf82fee61631cd9006</u>	- 0.17641494 BTC	✓
26	2018-09-30 13:29:25	<u>61c466e0347c0a912f8f377ecaa0022b8fb8b01f5411def56ea01b3768daf630</u>	+ 0.17641494 BTC	✓
27	2018-09-28 08:49:54	<u>a5ebf89520c07ed5ec3615b199b80fda59f4bf7e6104533e286cdee52d4b4576</u>	- 0.20269000 BTC	✓
28	2018-09-27 11:24:25	<u>1869b67f0e718bd6b2bd617367fc410ca04702545f911da78501a7556899ba7b</u>	- 0.34813165 BTC	✓
29	2018-09-27 03:43:07	<u>0749db3d3d883f66701bf50d64c62a01351ea228050b767da65de4607dacb2dc</u>	+ 0.34813165 BTC	✓
30	2018-09-27 02:52:27	<u>6ada40360f0889dd30c99919af81d03d9584fd5f6606ce35d040a91f9c3dc522</u>	+ 0.20269000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-24 11:47:07	<u>1823822b91e7d433c587e9d281315b2e969967fa963c26a9c462f24bf5cbf76b</u>	- 0.45832510 BTC	✓
32	2018-09-23 14:08:13	<u>98c022dd70dd1687bc2d1b7e5e19e8549a1cc99260b5b6c6f7ab0ba15156e8eb</u>	+ 0.45832510 BTC	✓
33	2018-09-21 01:35:38	<u>437791334d6bbefbc3d33662145a3034c09af8b7e3160a3530564f4cfcfce517</u>	- 0.38114741 BTC	✓
34	2018-09-20 13:26:49	<u>82153f8a588ea17e54d8b6df0990f42eaa5fa67aa2848b51459726531635bfc4</u>	+ 0.38114741 BTC	✓
35	2018-08-22 03:31:29	<u>70c0defaf30095ae3ac4d45b1e5fee03a3e05b9ed11aa7a75de14e44da1d635a</u>	- 0.33589845 BTC	✓
36	2018-08-22 03:31:29	<u>70c0defaf30095ae3ac4d45b1e5fee03a3e05b9ed11aa7a75de14e44da1d635a</u>	- 0.10000000 BTC	✓
37	2018-08-22 01:50:47	<u>c0dea84de404f2efd02807ab549ba95c623aa51f3badc91c5afc144aed03098b</u>	+ 0.10000000 BTC	✓
38	2018-08-22 00:24:55	<u>0638103af092fc37a9b3f0a28e822772952518232f109423201019dbb53d94bb</u>	+ 0.33589845 BTC	✓
39	2018-08-17 18:31:57	<u>85482c4cbb3104e8e4aa1d6dda02f934976c5d6a476000e7ddfb87c2c5c7772b</u>	- 0.29305055 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-17 08:21:46	<u>9f17803a4d1c963ddab4986dd9e8806fa8d48357f0e0a027d683eeafd7185656</u>	+ 0.29305055 BTC	✓
41	2018-07-15 14:59:53	<u>66682c8b9b2c03f31335e49bb5666299efac91ad0b9725a1dda2fa20b507745d</u>	- 0.13600000 BTC	✓
42	2018-07-15 08:38:57	<u>06efbe1648c709d83b53f3363e5a9a84b1295fe5011ad07c9758ca7fb129e6f8</u>	+ 0.13600000 BTC	✓
43	2018-07-09 08:57:05	<u>9077c2d13848d65c596827d8b119049af339562b8b1cab62bfbf9da55ad9a5a3</u>	- 0.27000000 BTC	✓
44	2018-07-09 06:14:34	<u>2eb955472efd48d37fcd7edcebffd390fe588b74020ba1a22258f340beb13c93</u>	+ 0.27000000 BTC	✓
45	2018-07-08 20:09:04	<u>c0def5e0e3c0fa77010b80b3690747c38be3ae1607e9c83cf450114acca5657f</u>	- 0.11793450 BTC	✓
46	2018-06-22 10:57:41	<u>d2b193b83c7f6472b3a1f9c709d54a9358227532639f0b85da4532e4abcf9b2c</u>	- 0.11094400 BTC	✓
47	2018-06-21 01:50:45	<u>8c908d7adf423a85c3373eb1aeef99613dd8503aa1cd8efa76260030f14e914d</u>	+ 0.11793450 BTC	✓
48	2018-06-21 00:46:41	<u>375cefcb9c9b09d52cd767de32ffe041a624e30e807a4d4044a82dcf5cb8b2ee</u>	+ 0.11094400 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-24 13:44:51	<u>b7ada7fd9d09d1eb0301ed</u> <u>47d81da8aba37f7242dc4e</u> <u>b30188f7b7eb39d2a357</u>	- 0.50000000 BTC	✓
50	2017-07-24 11:05:33	<u>2a8647c9a43cf79ba86f1d</u> <u>3be46cdd7a4bec27adccb5</u> <u>a9d3a50548c69a49320a</u>	+ 0.50000000 BTC	✓

* USD values displayed at the time of transaction

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