

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EcCYpTpfbYMPxPADD95zopY6eXntwciEz</u>
TOTAL RECEIVED	8.30844024 BTC
	523,214.13 USD
TOTAL SEND	8.30844024 BTC
	523,214.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-09 02:44:49	<u>3252bcb7f60634c263c197</u> <u>b1309cdde0a3d1b397f08f</u> <u>7af00d9a5a93cf1cdaac</u>	- 0.16010393 BTC	
			7,432.09 USD	
2	2021-02-09 00:35:36	<u>e419fc046c91cd6acdcc31</u> <u>81e46b3c6f6ec49abd9d8d</u> <u>fef53c0dd77edeef828f</u>	+ 0.16010393 BTC	
			7,432.09 USD	
3	2020-07-07 22:12:24	<u>b151d0bbbf21a5acc988c2</u> <u>57f89e32f19ed6656c2e3f</u> <u>8b8dad56f00ef7be245c</u>	- 0.01111860 BTC	
			104.91 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-07 21:25:31	<u>055a084ff5c12347a41025</u> <u>5e9b7d3d0994a9908e10fb</u> <u>15717ea8fba1185a7469</u>	+ 0.01111860 BTC 104.91 USD	 ✓
5	2019-10-25 03:21:57	<u>bfbbdc02c5d32f2a7342df</u> <u>d81f625306522254dc81e4</u> <u>eeb27c4daf38b8d819d4</u>	- 0.07540000 BTC	✓
6	2019-10-25 00:45:55	<u>a2de6df65e0cb9cac27e01</u> <u>f200dec2ca42411b9d1eb7</u> <u>5a91ff4fa6f608b1282d</u>	+ 0.07540000 BTC	✓
7	2019-10-18 16:20:56	<u>f9d831749b961b13c8d6e8</u> <u>f30b1ca8b44c42a83a9a59</u> <u>d94db59bdfef001c87119</u>	- 0.19720055 BTC	✓
8	2019-10-18 16:00:12	<u>0414d7af5e1fb47f519d29</u> <u>72bc4f56fd82c9407ba78d</u> <u>54032af1853985252a3f</u>	+ 0.19720055 BTC	✓
9	2019-10-17 17:20:25	<u>7d97099e54596336e61394</u> <u>f83f06a8e522028e6616f7</u> <u>13f31ec95fddb462803</u>	- 0.15000000 BTC	✓
10	2019-10-17 17:20:25	<u>7d97099e54596336e61394</u> <u>f83f06a8e522028e6616f7</u> <u>13f31ec95fddb462803</u>	- 0.05000000 BTC	✓
11	2019-10-17 15:54:32	<u>2afaef9e286169594da241</u> <u>91a8ec4fac111e7e5cd423</u> <u>87f0cdc0aa781be4304</u>	+ 0.05000000 BTC	✓
12	2019-10-17 15:54:32	<u>2afaef9e286169594da241</u> <u>91a8ec4fac111e7e5cd423</u> <u>87f0cdc0aa781be4304</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-15 19:23:08	<u>d2921c40ac76417e28e4df</u> <u>364d022ceaf4dc94d97f3e</u> <u>1368083879caaf26bb31</u>	- 0.15000000 BTC	✓
14	2019-10-15 18:26:22	<u>8c6fb10cd0e178db90e845</u> <u>9ae3bd70ff140eb9c45e34</u> <u>88726fe5b323559cee08</u>	+ 0.15000000 BTC	✓
15	2019-09-30 19:39:23	<u>7108e45915a55da0ca9a77</u> <u>4171b307d5090beea0ea0f</u> <u>3902855bee56a1495f3c</u>	- 0.12345507 BTC	✓
16	2019-09-30 18:33:49	<u>b454e3d4508b91e881ceb3</u> <u>693c1ebad73f1e481c3bbf</u> <u>e68a2a9a4fc5a6ae4bd8</u>	+ 0.12345507 BTC	✓
17	2019-09-27 14:35:30	<u>6e70e0767969275fd46374</u> <u>4c7991662bf47389c13c90</u> <u>682b0010ba9d80bddb58</u>	- 0.12456738 BTC	✓
18	2019-09-27 14:13:20	<u>49713298ed801e4ed9d5e4</u> <u>ce3ee9be5801f2e0c398a2</u> <u>7630b2978b60d5cfa5cc</u>	+ 0.12456738 BTC	✓
19	2019-09-25 16:12:10	<u>9b8a55367dedda48f00198</u> <u>7bd71c8bd1f9629c7466c3</u> <u>1f82c8cf29ce9e9f1604</u>	- 0.23786856 BTC	✓
20	2019-09-25 15:36:06	<u>2b62a845c2db7ff24b5b00</u> <u>4a0d46072f9c8683a2dde1</u> <u>70551135c43df26f4fd0</u>	+ 0.23786856 BTC	✓
21	2019-09-21 01:27:46	<u>82a5095ff9345ab98fa698</u> <u>6359390f1de826845f2c4a</u> <u>16fb15715dc98b61e12e</u>	- 0.05339311 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-20 22:45:49	<u>55a91136f53d0492706176</u> <u>6e37d04a88f742ea2aec53</u> <u>88bd8be87af710d28a2c</u>	+ 0.05339311 BTC	✓
23	2019-09-19 19:43:58	<u>8ebe067269705e935f89f2</u> <u>e21852ff5c5b0408b69e6f</u> <u>07ca23f3483aad060f14</u>	- 0.15000000 BTC	✓
24	2019-09-19 18:24:55	<u>6deb3ab2b998d974a64734</u> <u>6e7cc12f781a0d17f28cbb</u> <u>cf538af142b5c46a578a</u>	+ 0.15000000 BTC	✓
25	2019-09-06 01:02:24	<u>86fe4d815663a8cfa440fc</u> <u>2372a485c66f0dbd20d125</u> <u>b26a7665cc2c559c0aa5</u>	- 0.14864240 BTC	✓
26	2019-09-05 22:57:49	<u>5714d966ff53039bbf5874</u> <u>9c815d075c40c24291fe4b</u> <u>ebb90f2908bb7b5be6d7</u>	+ 0.14864240 BTC	✓
27	2019-08-15 21:05:14	<u>3ea4ed5f2525222c3b5ef</u> <u>a9ed0dafa1126fdb956e62</u> <u>0d304902657d24a31673</u>	- 0.60320841 BTC	✓
28	2019-08-15 20:27:02	<u>65e83356e22e07cd80602d</u> <u>86b48f649c9b8ecbfb4f51</u> <u>473710501604e2625b2a</u>	+ 0.60320841 BTC	✓
29	2019-07-15 17:58:23	<u>fba197f1696fdc37321070</u> <u>38db1169b5836ad2c1ee3c</u> <u>26dc6b6db58deca4edd5</u>	- 0.09351274 BTC	✓
30	2019-07-15 17:26:16	<u>353742e9d9b897115cc542</u> <u>1cbb1c791455bb0b4cd6e9</u> <u>aab08757751ffbce7ccf</u>	+ 0.09351274 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-08 23:14:26	<u>dbbd8f163c6f476a48d803</u> <u>0f6331e4c67b24578f9bd3</u> <u>8a87c0dd5089b42b68c1</u>	- 0.03664775 BTC	✓
32	2019-07-08 21:57:09	<u>0891a043b94cba4ba1b1bd</u> <u>4a8c0f504f6cb3a318d63b</u> <u>38ad1c5bd0232f6c071a</u>	+ 0.03664775 BTC	✓
33	2019-06-04 00:04:54	<u>4fe81666cd634c0907f9b6</u> <u>487c17367018d75d8c9185</u> <u>8f359f61b7cc9e4b08cb</u>	- 0.05828301 BTC	✓
34	2019-06-03 22:25:58	<u>de83911cba879feb70fc38</u> <u>ca8911e084c2344de872c5</u> <u>270da1925a276d981120</u>	+ 0.05828301 BTC	✓
35	2019-05-23 03:09:11	<u>ff12ecfa6fc2e8661e18d4</u> <u>6ca9d64221a23d1b56739d</u> <u>fbac843343dd194c2a7f</u>	- 0.06445068 BTC	✓
36	2019-05-23 02:43:15	<u>67470fa993e73e1241cacd</u> <u>cdc970519ccffd503a326e</u> <u>ecdf71505bb9712e7dd0</u>	+ 0.06445068 BTC	✓
37	2019-05-10 20:44:40	<u>6a500eb9ffbc3133375a03</u> <u>b1976065856341364a765e</u> <u>a8cd4bd11a0388a88c78</u>	- 0.07718622 BTC	✓
38	2019-05-10 19:22:25	<u>bf85ad6515a36f09fa187e</u> <u>a5390d6d3245952bb4c1f4</u> <u>95262861b3b7317498eb</u>	+ 0.07718622 BTC	✓
39	2019-04-01 03:23:42	<u>0a43cd4bb3a8b5f19e714d</u> <u>dc2dde85812078b6d2fc77</u> <u>b41bcfff0a085ecfdbe1</u>	- 0.06000859 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-01 02:02:40	<u>794a072397a9615d3070c6</u> <u>204009db8c43e9a5c128a7</u> <u>807586b7239c09cacaaf</u>	+ 0.06000859 BTC	✓
41	2019-03-30 01:35:09	<u>ec52b9ba11d14b9928bfc8</u> <u>855a1a05e62f7003f4d5a2</u> <u>d35eb19d54a1c7612389</u>	- 0.17954654 BTC	✓
42	2019-03-30 01:17:13	<u>8185287b1fbf7b6429d97a</u> <u>589eb72ace15f44dc6ce8d</u> <u>7e066b4a5de1ceb0d30a</u>	+ 0.17954654 BTC	✓
43	2019-03-27 04:46:44	<u>60108f4da802c2b51dff32</u> <u>3b57e80a98643e2a11c3c9</u> <u>6c52707c5573cb59070c</u>	- 0.12421712 BTC	✓
44	2019-03-27 03:37:15	<u>4947d403d13852be58f6ff</u> <u>c12883e62aed842b892a0c</u> <u>f011643f274ec6b52dc5</u>	+ 0.12421712 BTC	✓
45	2019-03-23 23:44:16	<u>6abcaee8d2b6bb0f1568d8</u> <u>830397a5c8e14259be7a06</u> <u>c65a39edf2ddf8e9b873</u>	- 0.12411013 BTC	✓
46	2019-03-23 22:27:08	<u>68e96e2ff36c5378811157</u> <u>0df00d0ec4ddb8be4ce9f9</u> <u>8e8dbf83e587bad7a5d7</u>	+ 0.12411013 BTC	✓
47	2019-03-21 22:51:15	<u>b544e8593cc1778301b9ab</u> <u>fdbec22ad618d3018b4659</u> <u>bb04f705b4070ab171fc</u>	- 0.12409473 BTC	✓
48	2019-03-21 22:11:40	<u>7c018f8729bc8f84a5a6fd</u> <u>eb4eccf84de23c11ff50c3</u> <u>2677e91dc69f7927bc67</u>	+ 0.12409473 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-21 17:46:37	<u>9aa3b7dfe2a812c5c97052</u> <u>d4523f5ec83333fdde25a8</u> <u>d7c8fbcee721911aa4cd</u>	- 0.12464507 BTC	✓
50	2019-03-21 16:35:08	<u>3f770cb16748f91e4f49db</u> <u>2ff84919c7a76c26b57e64</u> <u>052d7704859e5b8007fa</u>	+ 0.12464507 BTC	✓
51	2019-03-16 06:22:33	<u>c45d8ef8a7c6a9946e3883</u> <u>027cd88cb9764c8151b4c3</u> <u>13b9f614551036b8f977</u>	- 0.12268554 BTC	✓
52	2019-03-16 05:16:56	<u>c2ee9757821c55294405bb</u> <u>32573f5a378e1ad2f4e507</u> <u>825b341f216b7b553d4f</u>	+ 0.12268554 BTC	✓
53	2019-02-16 23:43:41	<u>cdb422da73c2759816bdbe</u> <u>c53c7de95d6955a841d0b9</u> <u>8e235041da529c086f00</u>	- 0.03077372 BTC	✓
54	2019-02-16 22:32:11	<u>08e3792b83ff695520cd81</u> <u>abf486e701803b04c8e8bf</u> <u>bd7b4e2f66f01a92688e</u>	+ 0.03077372 BTC	✓
55	2019-01-04 20:33:01	<u>51dc89473eccf416d34666</u> <u>ceb5d41442d14c86655ea8</u> <u>67b5eb9e974504dabb78</u>	- 0.13137014 BTC	✓
56	2019-01-04 19:06:17	<u>2bae0c8d05c76b56dae010</u> <u>ef4936f5532db2edea015c</u> <u>15fbd87786ebf2b0883e</u>	+ 0.13137014 BTC	✓
57	2018-12-29 06:58:06	<u>81ab82669aecfb7c0c10b3</u> <u>e43b67a9eea851cea54df0</u> <u>293bc141a8815ce3cef0</u>	- 0.12713524 BTC	✓

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58	2018-12-29 05:41:31	<u>b3fd9d0b9b7c0d70dc3e7b</u> <u>5af6f1092c7f2b47829dd9</u> <u>76629e2ea618e1e3569d</u>	+ 0.12713524 BTC	✓
59	2018-12-28 19:25:22	<u>af668aa33993829c8b6a4b</u> <u>6bddad045f7c53cd75975b</u> <u>9e3e06bc41b1ab11de00</u>	- 0.19160514 BTC	✓
60	2018-12-28 19:03:22	<u>6afeba3fac2514daeacd16</u> <u>949f6cb1e057bab3057cae</u> <u>783354367424800788ff</u>	+ 0.19160514 BTC	✓
61	2018-12-26 01:15:03	<u>b87486c9244d06c52fbebfb</u> <u>61cde833ee1554c93b0a74</u> <u>bc5c1d173c559dc57baf</u>	- 0.12991096 BTC	✓
62	2018-12-25 23:02:55	<u>626d68b46aebf78fcbc354</u> <u>be2ab3aefef2bf7354f29e</u> <u>d30d344e2205faf16fe3</u>	+ 0.12991096 BTC	✓
63	2018-12-25 22:14:26	<u>8354507ac0bb4264477a7f</u> <u>ca511faa9405bbeee677cf</u> <u>6431b19929a54f5ccf07</u>	- 0.13113682 BTC	✓
64	2018-12-25 20:46:30	<u>b94005e4c7c7445eab9809</u> <u>612d24d5a8a8a94ed61479</u> <u>dfc87ffa6540651608be</u>	+ 0.13113682 BTC	✓
65	2018-09-21 17:45:55	<u>158a7747aefbdf96804212</u> <u>bc78d417250332914e1766</u> <u>69ca02b2e4890dca6ecc</u>	- 0.07521838 BTC	✓
66	2018-09-21 16:36:25	<u>b726a3e56d078eb3690193</u> <u>05264c842fa37aef7ee92a</u> <u>ff20ca2236851e8b3cbe</u>	+ 0.07521838 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-09 03:52:17	<u>36b693ad3e43ad46293250</u> <u>cf3d3c59eeef9e39ebbf31</u> <u>d24cbf03dd1c1f146c5c</u>	- 0.13903922 BTC	✓
68	2018-09-09 01:11:08	<u>513e109e89d5a10957c03c</u> <u>9fccae1e4b74973414fe6eb</u> <u>943613f2a444f1b66b48</u>	+ 0.13903922 BTC	✓
69	2018-08-31 05:27:02	<u>bc6458268963217bcb9287</u> <u>086617290294fc2fdce570</u> <u>7ef5aec93bc38e232f7b</u>	- 0.28200922 BTC	✓
70	2018-08-31 03:38:52	<u>f27d7f568085b7c4fd8635</u> <u>f65936bc08f0b79ea42ccb</u> <u>5db06fa0f85d6001f36c</u>	+ 0.28200922 BTC	✓
71	2018-03-21 21:47:34	<u>c85c9f049575ab937b2bce</u> <u>4866dfad3995c5ff6fc5a3</u> <u>ac9ee30ff6b2ed6007c3</u>	- 0.07222084 BTC	✓
72	2018-03-21 21:25:52	<u>cfe55cf98043077cb6d075</u> <u>9dcbec72a9193420500594</u> <u>071a7c27f46aaa8cbcfcd</u>	+ 0.07222084 BTC	✓
73	2018-02-08 00:04:09	<u>7cb32c27219abd6cfbb7cb</u> <u>58b003931c300b88e8ba26</u> <u>37a421e148b6d6e89188</u>	- 0.02563527 BTC	✓
74	2018-02-08 00:04:09	<u>7cb32c27219abd6cfbb7cb</u> <u>58b003931c300b88e8ba26</u> <u>37a421e148b6d6e89188</u>	- 0.02529705 BTC	✓
75	2018-02-07 23:42:34	<u>8037d89bd4de34d01a1601</u> <u>5c91a76c4f7a713a195c86</u> <u>5f91cf37301907daae4f</u>	+ 0.02563527 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-07 23:42:34	<u>cca52d9661a75143161bd0</u> <u>130f2090a09ad9f6b6c514</u> <u>d9c273572548ad1d4f96</u>	+ 0.02529705 BTC	✓
77	2018-02-07 22:05:21	<u>144f93e91ea764f270342b</u> <u>5eb392692005832667e705</u> <u>a2181804a8970ebde264</u>	- 0.12074681 BTC	✓
78	2018-02-07 21:51:30	<u>51dc55cb34165a306ea0ed</u> <u>44aaaa56ccc390724d880d</u> <u>c864bf9645413ef54905</u>	+ 0.12074681 BTC	✓
79	2018-01-17 22:38:55	<u>88bcdb899d8a04a8e17dd2</u> <u>606693b0687c61c3b0b108</u> <u>1490136cf0c318cdb91b</u>	- 0.06618572 BTC	✓
80	2018-01-17 22:26:34	<u>dea5825ef2fc685359dfa0</u> <u>e587a793851d93d8538503</u> <u>07a6588c9330a7c7ad9c</u>	+ 0.06618572 BTC	✓
81	2018-01-09 21:19:11	<u>58da9fa80b4b8936a38036</u> <u>c8cf03b3ba1aa273ba1825</u> <u>c3e3b916faec5569b788</u>	- 0.73308087 BTC	✓
82	2018-01-09 18:29:14	<u>f2a01ed4e1a687593e34aa</u> <u>f91c2d7465c1343c5761d3</u> <u>e8d258c6b36a8b9bcc60</u>	+ 0.73308087 BTC	✓
83	2018-01-08 21:41:59	<u>ef8d5a130332c60d19e5e6</u> <u>6b312c59aef7e157ecc30b</u> <u>5a9b056b981fcfe7af0a</u>	- 0.09450000 BTC	✓
84	2018-01-08 21:13:28	<u>d39ce3c9b8c3744c427baf</u> <u>918113f13102bb753b0fc1</u> <u>2772fa983222c5c1182f</u>	+ 0.09450000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-08 09:21:47	<u>eb930c00e09d479d9efd39</u> <u>c9749f7dd975380122f385</u> <u>887b99dab8d4568b605f</u>	- 1.04570692 BTC	✓
86	2018-01-08 09:21:47	<u>eb930c00e09d479d9efd39</u> <u>c9749f7dd975380122f385</u> <u>887b99dab8d4568b605f</u>	- 0.50950000 BTC	✓
87	2018-01-08 08:34:49	<u>b73b52802ba9c2189dc9fc</u> <u>fa2b85db78f540ed461c10</u> <u>0d1a3acf3610e7526f0f</u>	+ 0.50950000 BTC	✓
88	2018-01-08 08:34:49	<u>25bc4a5719272a4ffd4c0d</u> <u>aa33a80888374ae3559454</u> <u>c12fdc0b45d7a1e3608a</u>	+ 1.04570692 BTC	✓
89	2017-11-21 05:55:09	<u>c26097527d45496b380e97</u> <u>b13160e6dfcd47e94d17be</u> <u>7b1b63021149dc890ce0</u>	- 0.11516110 BTC	✓
90	2017-11-21 05:04:59	<u>2e5180e4066be641bd9685</u> <u>3deb654f83c5c081ec8b95</u> <u>9331d0786f3792f697ba</u>	+ 0.11516110 BTC	✓
91	2017-11-11 17:04:28	<u>1d8ce25909dfdb8031ef22</u> <u>f6ac2f95f7bfcd094a9f58</u> <u>968849626f4f5e05264e</u>	- 0.30980789 BTC	✓
92	2017-11-11 15:22:49	<u>02cc5a790139376e50ab18</u> <u>1db97be5f78c039f04e300</u> <u>97967a6c8f959ac6c17f</u>	+ 0.30980789 BTC	✓
93	2017-11-04 17:43:08	<u>bdd727efcfc67ec4d2b9e</u> <u>ea1ee1a3f24746c1552500</u> <u>c16b7b32d484e3070512</u>	- 0.12940132 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-04 17:08:22	<u>f6ce937a0935fd860ad2a7 a2bd13a6f868aa66cf0183 73b581552a00b22b9da8</u>	+ 0.12940132 BTC	✓
95	2017-10-24 17:36:51	<u>86dc25d6d307a602127c12 faa938027bf8fc8ff08dfb 946a75c05bd864a2fce1</u>	- 0.09292075 BTC	✓
96	2017-10-24 16:13:59	<u>de53680bf62a7d82731445 a53ba9bcecbc088593cd6f ab3c2a76db102322797e</u>	+ 0.09292075 BTC	✓
97	2017-10-10 02:52:56	<u>19d3e5171c768bbed163b8 83395cf29b5510db13f92c 561af421abaf76f9533b</u>	- 0.08264220 BTC	✓
98	2017-10-10 02:29:15	<u>cadda33d65569a506e5bbf 6961bc9a647c67959ee5df ed3640c1f89d0fd5df03</u>	+ 0.08264220 BTC	✓
99	2017-08-31 04:45:41	<u>7d0921814dff6e7574879a 247bd655a0900f45c8c274 214564bee5c26f4d8f4f</u>	- 0.22308853 BTC	✓
100	2017-08-31 04:04:17	<u>4fcae1d25507bd9e188ece 8268bd8b9f88cabefa7738 1347965cf0ab8154865c</u>	+ 0.22308853 BTC	✓

* USD values displayed at the time of transaction

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