

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1EcexsaTJxEGj8vVvNnWeF2EV5Jnb2cC46</u> |
| TOTAL RECEIVED | 9.53615891 BTC |
| | 596,124.36 USD |
| TOTAL SEND | 9.53615891 BTC |
| | 596,124.36 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-05-08 13:22:03 | <u>bf2761fb06d3430b607c07</u> <u>f535d1e5f2cd45fb4776df</u> <u>39758921f4d14121685b</u> | - 0.38647209 BTC | |
| 2 | 2018-05-08 10:27:53 | <u>23687ddc08bc48f976aa45</u> <u>2a9fe599918708b0b068ff</u> <u>b793c0fde7d4a41eef2f</u> | - 0.35000000 BTC | |
| 3 | 2018-05-08 09:17:53 | <u>b67cb6cab86a8a6b5c9817</u> <u>59ca57b50c1dd861773a34</u> <u>ceab500481553939de83</u> | + 0.38647209 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-05-08 07:30:15 | <u>c15ac93bc5d56267124446</u> <u>cd70d93bfa186dba720168</u> <u>b8fc890b8f2a8620a0e5</u> | + 0.35000000 BTC | ✓ |
| 5 | 2018-02-21 10:01:26 | <u>0689c3d0dd488ef37f7d56</u> <u>2acc047a2ca79268312a7c</u> <u>0218cba362887390e5af</u> | - 0.35000000 BTC | ✓ |
| 6 | 2018-02-17 10:56:54 | <u>13ef5c110441198a2bb1fd</u> <u>884c5529899446e18681e2</u> <u>93c0fe6b8ec70a9d013b</u> | + 0.35000000 BTC | ✓ |
| 7 | 2018-01-26 15:45:29 | <u>2dc0f6ba49c5ac0ed46928</u> <u>26b0e4335e1f10c8eba2ff</u> <u>4c48119af0940e2b51a1</u> | - 0.50000000 BTC | ✓ |
| 8 | 2018-01-26 13:16:01 | <u>8c828a06cfe9d9e6112b4a</u> <u>565de41f48ee3afd6f3be8</u> <u>d83bd4ffacbbd0885d8d</u> | + 0.50000000 BTC | ✓ |
| 9 | 2017-12-29 10:52:53 | <u>37652d358a1aafa2a74ea7</u> <u>da26c7ee12a7df2d9a86b5</u> <u>0744fb821222191c8dba</u> | - 0.48053267 BTC | ✓ |
| 10 | 2017-12-29 06:40:38 | <u>2ac6587eb5c30107d1d050</u> <u>219deea4e49fbda4231959</u> <u>ccc82789b321a809df9e</u> | + 0.48053267 BTC | ✓ |
| 11 | 2017-12-29 06:15:41 | <u>9fd0ec920b745a21ab89d9</u> <u>bf94146a500d3a9c195544</u> <u>c869ed95c8214b124528</u> | - 0.60000000 BTC | ✓ |
| 12 | 2017-12-28 18:49:46 | <u>2f8a60cb5a4b6267e06c6e</u> <u>d2f1cf011ebf8ec24421ac</u> <u>97e20a9c4a5d7fa23fe2</u> | + 0.60000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-08 13:23:40 | <u>aa71fec1d1aacf0f6144c79d72debf134a3fb647d6d2d3c2b3159ea9f51cb54a</u> | - 0.37908605 BTC | ✓ |
| 14 | 2017-12-08 13:23:40 | <u>aa71fec1d1aacf0f6144c79d72debf134a3fb647d6d2d3c2b3159ea9f51cb54a</u> | - 0.35000000 BTC | ✓ |
| 15 | 2017-12-08 11:45:40 | <u>f685751c5f1b7c16697e1e658b912ea7a9f04300be86a566c48b56a8f01dac4b</u> | + 0.37908605 BTC | ✓ |
| 16 | 2017-12-08 10:38:18 | <u>4d98d71d36c511b467eb9494c5f5b322730e4f4cded9b48fac6c672cf979787d</u> | + 0.35000000 BTC | ✓ |
| 17 | 2017-11-29 06:48:35 | <u>6f3689e8f1dd16652daa680c31691b1dc97eebdcc9e97cb2d57c2152af54e82e</u> | - 0.44976166 BTC | ✓ |
| 18 | 2017-11-29 06:48:35 | <u>8b45824e6b6ae9683aefbe06f41cdbbc44351b7af3cbe6a20bb524653bdd7c25</u> | - 0.60000000 BTC | ✓ |
| 19 | 2017-11-28 15:19:22 | <u>d53da25d12b2a267fd8b12bbc150390054b4427c4f8624871767685b78b0353f</u> | + 0.44976166 BTC | ✓ |
| 20 | 2017-11-28 14:17:12 | <u>27ca4c371ae6316b8c0725592bbd92d8e93ab760b839b8fdcb2435af2bff16c9</u> | + 0.60000000 BTC | ✓ |
| 21 | 2017-11-17 06:08:14 | <u>c1d13d98487188763f7148d76397d1ffe8511fd3a8afaedf34c1671829de2154</u> | - 0.70000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-11-16 06:27:02 | <u>1e5e5b76456972d778720fe7fc59954c16d2108d2a5e67c03aceb2d289498b57</u> | - 0.47470458 BTC | ✓ |
| 23 | 2017-11-15 07:57:08 | <u>79c510151cc472ee5ad5c58691a29b699ba763a02e8c88cdba654b492a79e1a3</u> | + 0.47470458 BTC | ✓ |
| 24 | 2017-11-15 06:10:08 | <u>c496b9abfb80a13ead6df2fd1ad6f2d258ee7815a06b51b46686c74f9895860d</u> | - 0.20000000 BTC | ✓ |
| 25 | 2017-11-14 20:24:21 | <u>4665248a374be540d5fc0609c5cb77ea9b1ff175609c7e323468dda158a79ffc</u> | + 0.20000000 BTC | ✓ |
| 26 | 2017-11-14 16:35:18 | <u>f95601bba7e5f6db54b99ef3bd6f735317b09364b3802222b3489db40a492e00</u> | + 0.70000000 BTC | ✓ |
| 27 | 2017-11-09 07:24:53 | <u>c96af9b3e32e63ac2421f586a809011fdd97326e6cc7338a582a125a16f0ea12</u> | - 0.80365739 BTC | ✓ |
| 28 | 2017-11-08 13:42:31 | <u>6bece1c4d79098bbe45a87fda38b9c762b566fe93680fc2dbe05deacd5c87012</u> | - 0.40000000 BTC | ✓ |
| 29 | 2017-11-08 12:28:10 | <u>329a8150fbae9fceeceb406ce61a04acb2b1cb9e64158c9a74c6c7f7de80a2aee</u> | + 0.80365739 BTC | ✓ |
| 30 | 2017-11-08 10:20:33 | <u>38b6012c066494e40ccb52a9c3f529560c3fc90a98faa1e1bce049c801e924ba</u> | + 0.40000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-11-02 18:26:30 | <u>95405b31095cfb5beda73b</u> <u>adb98e356b7349acdf562d</u> <u>2b9757912a196650d9f9</u> | - 0.18320489 BTC | ✓ |
| 32 | 2017-11-02 18:17:03 | <u>241c8c123f007be5c01167</u> <u>b06a810fec8b8a418e4cb7</u> <u>6b1091881f8cb44de537</u> | - 0.50000000 BTC | ✓ |
| 33 | 2017-11-02 18:17:03 | <u>241c8c123f007be5c01167</u> <u>b06a810fec8b8a418e4cb7</u> <u>6b1091881f8cb44de537</u> | - 0.50000000 BTC | ✓ |
| 34 | 2017-11-02 13:51:31 | <u>e22eef943f37d29a4215c5</u> <u>46b0f6fa913eed23012cf1</u> <u>bf0e5d521e3f930e28ff</u> | + 0.18320489 BTC | ✓ |
| 35 | 2017-11-02 13:02:56 | <u>8b060de6f7f2e5e7c5a882</u> <u>6b013ac0707fe999c37c8f</u> <u>a9ce4125a08c516fd24b</u> | + 0.50000000 BTC | ✓ |
| 36 | 2017-11-02 13:02:56 | <u>c2e8d1c36baafdc36fba31</u> <u>b377fc617bd368a0717613</u> <u>fac863b5894525d4818d</u> | + 0.50000000 BTC | ✓ |
| 37 | 2017-10-27 06:17:03 | <u>123a196e207cdf1b505a8b</u> <u>717be4671e45e2d0acbc35</u> <u>33be265b36907c93911b</u> | - 0.82873958 BTC | ✓ |
| 38 | 2017-10-26 16:01:59 | <u>8b2cec16567ddc3c17a253</u> <u>7047ba99d341657b17f0d0</u> <u>4eb44bfb4bd2bedb1f21</u> | + 0.82873958 BTC | ✓ |
| 39 | 2017-10-26 15:44:47 | <u>fbace5193bf4c25848238c</u> <u>353ea5050ca2037fd8da8e</u> <u>e80a734051843dd8f708</u> | - 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-10-26 14:28:02 | <u>185775f290b34a0b5d80bd</u> <u>6528aaa9457cb1407aef2c</u> <u>33762cd181b55795e7eb</u> | + 0.50000000 BTC | ✓ |

* USD values displayed at the time of transaction

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