

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ecifwh7xrkNY22fCvrafG7M2zN1tEMton</u>
TOTAL RECEIVED	3.68416798 BTC
	231,866.20 USD
TOTAL SEND	3.68416798 BTC
	231,866.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-02 20:40:07	<u>55ac1aa1d05bc0ad7b5e46</u> <u>316f8db6144c0f5e64b2fb</u> <u>528f6243d303f3cde9fa</u>	- 0.01433465 BTC	
2	2018-11-02 19:57:31	<u>b1e41a7923716709f771c9</u> <u>392ba498f8e869dd1d2a23</u> <u>845a907e9e733eac752d</u>	- 0.99993614 BTC	
3	2018-11-02 19:08:28	<u>802da0f259ea262f08db7b</u> <u>4ebf88d05e29e99f5ff018</u> <u>cb7095c76cc2a7f6c4d2</u>	+ 0.01433465 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 19:08:28	<u>24bb526513a64268a7397c</u> <u>0cedce66b218a6f4d74b9b</u> <u>357703fa77d12ad1ebe2</u>	+ 0.99993614 BTC	✓
5	2018-10-19 12:06:29	<u>209b19acaf14def9eb0111</u> <u>31dd0eebab826480588e37</u> <u>45e62ce8e0c1f5d850a2</u>	- 0.99996514 BTC	✓
6	2018-10-19 11:45:47	<u>02db32fc8ba28027c777ad</u> <u>cbc4516a5d65545b8d7bbf</u> <u>7f6eac61c26b9308496a</u>	+ 0.99996514 BTC	✓
7	2018-10-11 15:18:23	<u>05ce81b3c23aee0775446d</u> <u>8b1a89d43cd6e90a1a3d33</u> <u>5b638cff1601d654272f</u>	- 0.08476778 BTC	✓
8	2018-10-11 14:45:30	<u>4b1249a9dd3cf57793ad49</u> <u>a0108fb253f77695836b24</u> <u>83d3c3ac938350044d96</u>	+ 0.08476778 BTC	✓
9	2018-10-05 13:11:02	<u>72e455300b67968e90ae0a</u> <u>3e194d189e1a7a2d7a8d7b</u> <u>9ed55b1cbeb7326d1660</u>	- 0.04771746 BTC	✓
10	2018-10-05 11:29:49	<u>a99015924d1bafda814b92</u> <u>c8deb889d7ebca5a296369</u> <u>0cb31a25ed6640cf8331</u>	+ 0.04771746 BTC	✓
11	2018-10-02 11:47:46	<u>a0baa8d99022d964bf2e67</u> <u>60140397d5ef2216dad0f2</u> <u>6c37e0a31d3e9f240bf2</u>	- 0.01883631 BTC	✓
12	2018-10-02 10:57:58	<u>2d6504308a500a42511f55</u> <u>2527ff6f3eec4d688f366f</u> <u>de6eee3d893cc75fa3cc</u>	+ 0.01883631 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-02 10:18:06	<u>c55f975f500b4db680619f813864d732c7c51395bd56e205889b24e06f44f6ae</u>	- 0.14147897 BTC	✓
14	2018-10-02 09:14:20	<u>4c0a7336fee38b1fd2cb5ec22bea51dcd643d43c49da8221c0566b745d8aa8f4</u>	+ 0.14147897 BTC	✓
15	2018-09-27 23:42:26	<u>0595034506b67766009c67c2e3de140472a78e88933213df03e8480472e4d352</u>	- 0.05703683 BTC	✓
16	2018-09-27 23:09:28	<u>0784745da542cc1990d8e35108161770c66799dff0ab5fcc2ddc345a14211eb4</u>	+ 0.05703683 BTC	✓
17	2018-09-13 00:02:33	<u>2d1b7191648194dc821ee69162d001976d878f31b66e473e347b4b64d838b148</u>	- 0.06068970 BTC	✓
18	2018-09-12 22:33:39	<u>f21d3158ac9c736a15b751262a6cc9c37eed027111879ae7fc97a66700bb526f</u>	+ 0.06068970 BTC	✓
19	2018-07-10 17:34:36	<u>24fef8df376b3af8a5d789b9337fa7aa5bc5f04b3b3a50c5830e246ae3f9afb4</u>	- 0.08635000 BTC	✓
20	2018-07-10 16:10:13	<u>8a227a86188502d1506874bedbc47712c617827369fd120214a5faff3c4bc75b</u>	+ 0.08635000 BTC	✓
21	2018-07-10 15:51:28	<u>ca3372e5b51afa51e2563bb4e1d6219a6ef4de3b8cb6730d262713a1258a25c2</u>	- 0.23550000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-10 15:51:28	<u>ca3372e5b51afa51e2563b b4e1d6219a6ef4de3b8cb6 730d262713a1258a25c2</u>	- 0.07850000 BTC	✓
23	2018-07-10 15:51:28	<u>ca3372e5b51afa51e2563b b4e1d6219a6ef4de3b8cb6 730d262713a1258a25c2</u>	- 0.00235500 BTC	✓
24	2018-07-10 15:05:17	<u>80caac4e374e379007d651 86a5e54d07760014036ab6 d7c306f4edf7ccaa899c</u>	+ 0.00235500 BTC	✓
25	2018-07-10 15:05:17	<u>7f4f3e34c2edb0a9ee9a5b e7c4282dabfbb44ea45678 5b041c9378b83eee4687</u>	+ 0.07850000 BTC	✓
26	2018-07-10 14:26:20	<u>c38c1ea86fcf79334c1676 5eedd202f060797b40b576 899c3fbacf0f71cba1ba</u>	+ 0.23550000 BTC	✓
27	2018-07-09 17:34:14	<u>83612c4382711bc945c818 d0c5cfada43ce415fad8cd e4640b4637f8ecd54a94</u>	- 0.08940000 BTC	✓
28	2018-07-09 15:56:53	<u>1043286905d6395b639def 26a1f0131919ce330ba691 996997dca8b365ab6df7</u>	+ 0.08940000 BTC	✓
29	2018-06-28 17:35:10	<u>30f0094a6ccf17ab18df23 6fb901a8fcef00a0abc1f0 48f8a0ff36b41b7dc6a9</u>	- 0.12780000 BTC	✓
30	2018-06-28 17:35:10	<u>30f0094a6ccf17ab18df23 6fb901a8fcef00a0abc1f0 48f8a0ff36b41b7dc6a9</u>	- 0.10700000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-28 16:35:20	<u>3392abdd64a79cfded6258</u> <u>9993cd5fad166562570b96</u> <u>3749b77813204bd37353</u>	+ 0.12780000 BTC	✓
32	2018-06-28 16:08:16	<u>c8f383b8f355f982da52e6</u> <u>3b7caf9b61cc36fb0de742</u> <u>03e230ecf4eb624b88ed</u>	+ 0.10700000 BTC	✓
33	2018-06-28 15:54:44	<u>fd35713d058a9385067394</u> <u>9056f32a49854a62ce011f</u> <u>dcd23478cbd8e85cf4f5</u>	- 0.42600000 BTC	✓
34	2018-06-28 14:29:49	<u>dd02e63f625c2331b2b6bd</u> <u>ad9e20e0f6517c05504e13</u> <u>be0b19d4404caaf4887e</u>	+ 0.42600000 BTC	✓
35	2018-06-28 14:17:21	<u>eb98a6f8e690e6a6847ef4</u> <u>8d676bdd15c6f302e7acf4</u> <u>c4f8f2178ab8cd8f2368</u>	- 0.10650000 BTC	✓
36	2018-06-28 13:34:53	<u>9d3a68f915437cb5214ab5</u> <u>b07e30378e5fcb7cc3b23c</u> <u>de9dc7a93ca66299e13f</u>	+ 0.10650000 BTC	✓

\* USD values displayed at the time of transaction

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