

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EecvNEELXPq3VcrxNqxKKYmsqiWuuxMSF</u>
TOTAL RECEIVED	4.21120665 BTC
	265,195.72 USD
TOTAL SEND	4.21120665 BTC
	265,195.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-29 07:19:22	<u>9ce8b84da5395f917f1a43</u> <u>068a3d1c9160986cc261ed</u> <u>34c9741bee98ce2d2d3f</u>	- 0.83241186 BTC	
2	2017-12-28 09:28:06	<u>4b6f68a1d683be8a7c56bb</u> <u>1614632fd90329ae7d3d6b</u> <u>3ee6c157093b6b4a3273</u>	- 0.56540999 BTC	
3	2017-12-26 13:34:08	<u>df410a9d07501c3e9efdda</u> <u>c17dfef8daccea912cdf1e</u> <u>c7b788c64eecd36a6ddd</u>	- 0.38489444 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-26 06:46:57	<u>a6f887ebaeada8b2232756</u> <u>abb0688f004442bf01761d</u> <u>6b824402dac4d21c54b7</u>	- 0.34460500 BTC	✓
5	2017-12-24 22:24:07	<u>368f8847014ee051907db4</u> <u>9b5f19dd82197206d92f30</u> <u>77421043626620fa0ae1</u>	- 0.21060500 BTC	✓
6	2017-12-24 03:29:38	<u>1d74dc291f70fb6c132be6</u> <u>fee099f2b9203e0fb0d7cb</u> <u>198cabe3a75d61fc9d02</u>	- 0.15124500 BTC	✓
7	2017-12-23 23:52:24	<u>40b2429d5b9686f947e9c9</u> <u>9d89e04cdada004ce2d7d5</u> <u>8a74dca9ab5c1cd9b9f6</u>	- 0.14720300 BTC	✓
8	2017-12-21 14:04:00	<u>21f086e3e3803eee938fbe</u> <u>893339312cfbb4398816b7</u> <u>30a4503043c75841e59d</u>	- 0.08309700 BTC	✓
9	2017-12-21 13:15:59	<u>ddea2f1f8cffa746de4c9f</u> <u>fd7464cad317a250c46949</u> <u>a994ed765bfa7c3429be</u>	- 0.08257400 BTC	✓
10	2017-12-21 11:54:27	<u>8e5812a93ace15f7991fc3</u> <u>55ea37429b06b2993f13ca</u> <u>4075a3d95e770f8cf22a</u>	- 0.07027700 BTC	✓
11	2017-12-21 06:54:19	<u>f74967859ef26b67965dda</u> <u>41a3cbf9e421694400b136</u> <u>e0289228c76a74b94fb0</u>	+ 0.07027700 BTC	✓
12	2017-12-21 06:48:20	<u>be5db3709e9a9268e97e78</u> <u>0783238fbaa6c508093629</u> <u>2ce662b18917e9e96fed</u>	- 0.07158656 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-21 05:14:17	<u>35c5cc2c890ffcfa68a07fd17cf7a919099131b26a389de75c05ede971347e51</u>	+ 0.07158656 BTC	✓
14	2017-12-21 02:05:29	<u>afc5111e2a46dc911a9db9a5f4b7ed9200e4ed6e02bd186152915560ee8fb23d</u>	+ 0.08309700 BTC	✓
15	2017-12-20 22:00:27	<u>d48e4204d1890eaa2ffb9e58c5f1efeeafa5fe8c753439414b632827149864ec</u>	+ 0.08257400 BTC	✓
16	2017-12-20 18:46:22	<u>f0f2b3b865e95caefd5a2636eb2f8d6d5aaee702be6ab7cdbb3baab2d6c3874</u>	+ 0.34460500 BTC	✓
17	2017-12-20 07:02:10	<u>f839b6469cb16891ea478eaf21ff5859f02f5ff865b65acf7f4879b0a8405f49</u>	- 0.06073300 BTC	✓
18	2017-12-20 04:43:54	<u>b2b3804032fe705478bb2ec4c2a13f33f894c3d55849df479c5298f5834f74ae</u>	+ 0.06073300 BTC	✓
19	2017-12-20 02:57:35	<u>a1686c1234f18697a6efd227acc2982aad6c605ea88249e86e17c91399ef3ca1</u>	+ 0.21060500 BTC	✓
20	2017-12-19 21:22:02	<u>2ec14fd6c4ea15eb5e6d4f9e598f50d339ad3e9ae87fdc8c80c155243366e862</u>	- 0.00499918 BTC	✓
21	2017-12-19 21:11:32	<u>5d5503bca10f16cff9a0d34f99d36847406a3f9e4c56e2da218ac0d524b8481f</u>	+ 0.00499918 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 19:26:31	<u>745d6b5edb5bc384ecb3d8</u> <u>a726f2af132c676c888ca9</u> <u>19039134454a04d6bbae</u>	+ 0.15124500 BTC	✓
23	2017-12-19 18:49:37	<u>bada063308af1591dbf500</u> <u>2acfc0c0bacb7798ae924d</u> <u>f138fcfd458ce2cfb776</u>	+ 0.14720300 BTC	✓
24	2017-12-18 04:37:36	<u>4b04a07f20773bcc9bf8a6</u> <u>88329048fcf89592d82819</u> <u>4344a220be2a558597ae</u>	- 0.18783700 BTC	✓
25	2017-12-18 02:55:58	<u>85c0c50f1fcd97dbf018f7</u> <u>3fc66289050731865c5e36</u> <u>89ff59e09f1b9d68f99f</u>	- 0.08026700 BTC	✓
26	2017-12-18 01:47:51	<u>8e4ec0a211f0d3ba2e7750</u> <u>5b25449f8b19b98f458ed6</u> <u>946545ce706bb1021b29</u>	+ 0.08026700 BTC	✓
27	2017-12-18 01:18:03	<u>5c1af08feda44c3c002308</u> <u>d2344fd4bfff59c13f80b01</u> <u>591e5431f8e0d3012a8c</u>	- 0.09886300 BTC	✓
28	2017-12-17 22:10:19	<u>80fdaf6f8b55a4f54ddc02</u> <u>13b5083916626234905b5c</u> <u>4b159086b4916995a0bc</u>	+ 0.09886300 BTC	✓
29	2017-12-17 17:49:52	<u>e85f3ee21140bcb6199339</u> <u>08e9dca6c3f02817b48003</u> <u>01ad5ea59bf44d4eb04f</u>	+ 0.18783700 BTC	✓
30	2017-12-17 09:22:01	<u>03bf4a093582838fe4fa1c</u> <u>0b0d19574eaa62023719ab</u> <u>8fd2c3bc0a34399c6ba2</u>	- 0.04532800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-17 08:50:47	<u>c11483b02637ce2cdefc359cc410d31e1a3ab7cf5579d7eb69e849e9269ae471</u>	+ 0.04532800 BTC	✓
32	2017-12-17 07:05:43	<u>8cabac8696a5bccbc9ff7ac2f2137c4da8ac98a0b2f62c48b511252150c93bb</u>	- 0.09874500 BTC	✓
33	2017-12-17 06:40:07	<u>dc2f9cf2bfc5f05a5685a30279be5eadc8849bbbe5710b3e4be7381a2cc19c2c</u>	+ 0.09874500 BTC	✓
34	2017-12-17 03:48:45	<u>830db29c4499140aa1f7a90bcfee4d3b2d1ef630c19cab17722acb1f5d070546</u>	- 0.04000000 BTC	✓
35	2017-12-17 03:40:07	<u>7765fd134b3151593538a08f2401ed1150ff0819b9cda3b0e7dec9eecd69568</u>	- 0.03265600 BTC	✓
36	2017-12-17 02:20:25	<u>160695488567b9cb5c22c36c01e1a634b0647e5fe279125337ebbafda310e9a2</u>	+ 0.03265600 BTC	✓
37	2017-12-17 02:20:25	<u>f156803315846604c543a71a698701d8231ff4d7d884070f4ad2973f939aa305</u>	- 0.00639672 BTC	✓
38	2017-12-17 02:02:37	<u>2ced9c1b26415433b9f0a93e06f9350c956102d236f0c4fa892c022f54afa3a5</u>	+ 0.04000000 BTC	✓
39	2017-12-17 02:02:37	<u>749bbd3218cbb460dc5f979a00ae4f2dc50adc79d7468b2aeba8da9998a25577</u>	+ 0.00639672 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-17 00:29:55	<u>6a6fc57f89d5067b455f3d</u> <u>17accd0443f61a9993a29a</u> <u>49845e9973a4d8553cd8</u>	- 0.09995709 BTC	✓
41	2017-12-16 21:00:41	<u>1aa43a67fb5ff1d92ad84e</u> <u>04cfea96e39ccd4482eabd</u> <u>9834ce6098051cc083b7</u>	+ 0.09995709 BTC	✓
42	2017-12-16 17:37:07	<u>9064d2f860fb0c1825a761</u> <u>9197c0d87d0b6269a4bea9</u> <u>b554b2b7f9b13e492928</u>	- 0.02875800 BTC	✓
43	2017-12-16 17:05:19	<u>debb08362605accc10776b</u> <u>428c9937867e028e7471e9</u> <u>8a4623efc1914e8d4f2b</u>	+ 0.02875800 BTC	✓
44	2017-12-16 14:10:24	<u>038809634c59ae958ffc33</u> <u>10964f256cf7c57e0ee8d1</u> <u>d246b828f232c85a50f1</u>	- 0.03844500 BTC	✓
45	2017-12-16 13:40:17	<u>608793f29bc9c47889e433</u> <u>3d0e7675b30feddcf39f14</u> <u>06b2b77d88580c03c124</u>	+ 0.03844500 BTC	✓
46	2017-12-16 09:39:55	<u>ab12aad7edc01df54eda6c</u> <u>e57db16b64f80cb18962e7</u> <u>c3e99fe2884f52c7d684</u>	- 0.05070300 BTC	✓
47	2017-12-16 09:10:56	<u>874f5d9abb5d4016fc8309</u> <u>d01acd17682dfc6c18114b</u> <u>d4cbbd60b08cfcb7d73a</u>	+ 0.05070300 BTC	✓
48	2017-12-16 07:15:40	<u>d4fec477fdb46e901b309e</u> <u>3afc6cce8f3839230b9fb5</u> <u>32075d6646249983abaa</u>	- 0.05522236 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-16 07:01:19	<u>2b7c1db8374ac34339477c</u> <u>1208d9400c837eb3a62762</u> <u>392662d6cc71d04fcb09</u>	- 0.04776800 BTC	✓
50	2017-12-16 06:55:30	<u>d1193955a2cd62f2de7b70</u> <u>c51df10741b5e48d74a6d9</u> <u>36a43c30d8fb376bbd19</u>	+ 0.05522236 BTC	✓
51	2017-12-16 06:49:17	<u>d6fadb091db75f4fe71799</u> <u>85cff0ffbdb9c463bb4b92</u> <u>b7436d4c1809da7f2380</u>	+ 0.04776800 BTC	✓
52	2017-12-16 05:26:37	<u>7a1fac58536194ed41ab9b</u> <u>2d203521c53ec77f9af44b</u> <u>04b72dec5570b812361c</u>	- 0.07180500 BTC	✓
53	2017-12-16 04:46:20	<u>53e11ed801e0068d92e112</u> <u>88b168fc12dd6cc8b96c33</u> <u>09e25edd7885ee3f594b</u>	+ 0.07180500 BTC	✓
54	2017-12-16 02:38:29	<u>32d6859d3ebb329da538aa</u> <u>467259943d88a75a323144</u> <u>9d6ff7c7d1167682acbf</u>	- 0.06351600 BTC	✓
55	2017-12-16 02:03:54	<u>5944f2d6240a78e22aa7f2</u> <u>6042de18a631da9e7cc79b</u> <u>cc29f0d0a2db05802c0a</u>	+ 0.06351600 BTC	✓
56	2017-12-15 23:51:31	<u>f81ce6a9582b04475330ed</u> <u>450339a8f728d43262018b</u> <u>3c0169618d8415d8e357</u>	- 0.04679900 BTC	✓
57	2017-12-15 23:17:53	<u>b87cb2a6ee9e63ac6566df</u> <u>887497d4fc4149fd58d973</u> <u>5a7a836d2c798b1455d4</u>	+ 0.04679900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-15 22:02:44	<u>27d3a31da751d5ff6106a7978ade6a2c992468ecba54f7c54dae1bdd2d32f60f</u>	- 0.05157800 BTC	✓
59	2017-12-15 21:17:05	<u>1cabf2853d97bb6ff9206f4feb0d1cdf16cc8db85dd57732c19aef976014c0bd</u>	+ 0.05157800 BTC	✓
60	2017-12-15 19:28:27	<u>ee70042a72ccb57191d23c94868deae8bb013bb41d88b71aa8f82c39257990b</u>	+ 0.83241186 BTC	✓
61	2017-12-15 19:04:51	<u>a65ca993a2c9efff0934fe17b84d620312036400b7d4fb5f47a3c5fc37883735</u>	+ 0.56540999 BTC	✓
62	2017-12-15 07:16:58	<u>0d2e605c1488a4bde949bd77cb6ee741a4a433bdb7a34ab4156afeef2a6305ae</u>	- 0.04642088 BTC	✓
63	2017-12-14 19:00:50	<u>22c12ac1c8b4f48fd42e37d0af17fe1a8117cec8173ce251296ced4ed5a13259</u>	+ 0.04642088 BTC	✓
64	2017-12-13 20:24:42	<u>f334c396b82c67cbeb1ee4e8bad8bf6cfc237be0eee5a69b89de6eaa949918d1</u>	+ 0.38489444 BTC	✓
65	2017-12-13 11:19:50	<u>6a67ff6f5ef541fed3e1b6ba9fc9b6fb117e89fadf508b84052da3542c314b88</u>	- 0.01050057 BTC	✓
66	2017-12-13 10:55:03	<u>571d26fc3d9f3c07e0556d2610c6845eaf4e19713edcdf507ffd8cd1bb29f6aa</u>	+ 0.01050057 BTC	✓



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