

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ECBJS9JmuSKAXanFBhox3HQFUemx4VfAy</u>
TOTAL RECEIVED	0.09784408 BTC
	6,165.51 USD
TOTAL SEND	0.09784408 BTC
	6,165.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-22 00:55:52	<u>eb8a75fb3dba7d68727810</u> <u>a91a4f73b7626a0c499133</u> <u>e903e50b364bb5dcd057</u>	- 0.00010000 BTC	
2	2018-08-01 02:47:39	<u>6200a6dc1f40a87979bd6d</u> <u>0a2782341d6a39a3711894</u> <u>fa290df7acbf4e4338fc</u>	- 0.00015314 BTC	
3	2018-06-30 22:38:37	<u>ae8df9f16d4d5ae7596ec5</u> <u>3cda39f06ee4874eba1e5e</u> <u>e60c4ce60548d8f57aba</u>	- 0.00028132 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-30 09:12:01	<u>4927bc224358574b33389c</u> <u>6341426e8af133800b99d5</u> <u>5ec802cf62fad6409b00</u>	- 0.00030000 BTC	✓
5	2018-06-30 05:56:20	<u>7e24eb0ce1bef4fe2f9fc7</u> <u>cdd1d93af0abee36cf6a06</u> <u>d178b4c665e525cc88b8</u>	- 0.00030000 BTC	✓
6	2018-06-26 22:28:47	<u>d03cfff9e0d96f62459940</u> <u>f015f1e8fe2bea066c4205</u> <u>5a2df105fbfada7a3628</u>	- 0.00034097 BTC	✓
7	2018-06-26 10:27:49	<u>4270df60fbd220324138df</u> <u>9d314cc57c792606918ce5</u> <u>7efb2f15f4a9c3cef9bc</u>	- 0.00036673 BTC	✓
8	2018-06-26 09:40:02	<u>95bd7a22ba7a20e1431edf</u> <u>232c6a353acf419343dc38</u> <u>3b4f660282c5b7da84a9</u>	- 0.00036831 BTC	✓
9	2018-06-25 23:16:08	<u>9d82b5ea611de2dfffc54e7</u> <u>4b985edb418e5ab8450112</u> <u>96ede8ee09fc46c81816</u>	- 0.00041371 BTC	✓
10	2018-06-25 23:15:53	<u>2133645dd4a8c6c25345d3</u> <u>c33719f3a7c71d37af2a9b</u> <u>03a81ebed7957e83f3ed</u>	- 0.00040764 BTC	✓
11	2018-06-12 23:57:01	<u>2970b8a24fc422fc1d7882</u> <u>4918bbf456c2584623c313</u> <u>4eff99bf690196241d0d</u>	- 0.00047935 BTC	✓
12	2018-06-12 22:44:03	<u>d8056694a46f570e852f8a</u> <u>cafc6adb3bf2475d5a29e0</u> <u>bd725cec430dc4de1ce4</u>	- 0.00049793 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 16:00:58	<u>97cd7ff5c2c6f29902848b</u> <u>ba57fc51fe4bbec29276dd</u> <u>6b0fca4bfa03d9df574a</u>	- 0.00046749 BTC	✓
14	2018-06-12 14:00:32	<u>6c39b5ea21629b6e3cb8c0</u> <u>e28bd47d209e37e82d3652</u> <u>99cb892299aec8ed0899</u>	- 0.00048360 BTC	✓
15	2018-06-07 19:16:56	<u>08a5b001b7ef2bd21db475</u> <u>50954f8ec9c23e4c3ba399</u> <u>7a3b989090057a3bdd7a</u>	- 0.00055437 BTC	✓
16	2018-06-07 10:41:48	<u>c4a909f0f4c5b9cf04929d</u> <u>e11feff0d3b6a4533e57ae</u> <u>24db03ddbed289ca4c2b</u>	- 0.00051885 BTC	✓
17	2018-06-07 08:08:56	<u>07954cda9f0f88834d0dcb</u> <u>432e6fdceea74ff52e2da5</u> <u>854c5af7f6b130090115</u>	- 0.00066800 BTC	✓
18	2018-06-07 07:53:29	<u>cd1312bb56a1593f088cac</u> <u>d2801d6def54450d714d01</u> <u>0683a76c35927d2df604</u>	- 0.00065586 BTC	✓
19	2018-06-06 11:50:15	<u>cb57fc4fd0882782baa5dd</u> <u>5c43344b4fdc3525742237</u> <u>73c4af5586f838321cc9</u>	- 0.00070600 BTC	✓
20	2018-06-06 10:04:35	<u>27d90ca8b266f24927923e</u> <u>fa236572f9b5be1073fb11</u> <u>002fb076a04ce2eb3a1a</u>	- 0.00071142 BTC	✓
21	2018-06-06 06:02:01	<u>aba237f691a12927c60bc2</u> <u>b224f4bc315232fe02115f</u> <u>49994c71727308016d37</u>	- 0.00075000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-05 23:33:00	<u>b4881e4b89974bc9598f6c7c99dd990871b381dbc5d24e2192dc648b4c031a6b</u>	- 0.00078836 BTC	✓
23	2018-06-05 18:42:13	<u>a093f9fffb43a2885ba8fc01fb8db9e43b01a8279d730c56161e77b7d4ea021e8</u>	- 0.00076413 BTC	✓
24	2018-06-05 12:14:32	<u>507165128c5755fd16fe88c3f8a896603149f461d8ec20ce0e6e4dc39b25c919</u>	- 0.00084340 BTC	✓
25	2018-06-05 12:14:32	<u>4ddd47a196807fafc26554f5bed6a3d414fc45aad603b7d8bbe091d7d336c1e</u>	- 0.00081037 BTC	✓
26	2018-06-05 10:13:57	<u>bee5b601804161dec39e12bc088b6b4f686fd67f233ceaa1ebd1ebec4b025660</u>	- 0.00083846 BTC	✓
27	2018-06-05 10:13:57	<u>21483f966771a48cea7d9c7a85742f180eb5e1e19c1275b4b98540cc6ea99c85</u>	- 0.00084020 BTC	✓
28	2018-06-05 08:26:51	<u>7954f0933924d3c24a5e842ae4b98322b68ad1a6f3e11c05466cd42f3227f483</u>	- 0.00086992 BTC	✓
29	2018-06-05 00:17:49	<u>5661ea5b6b6b36618eb70529fcb83b1743d01f88ceb146d43c2dc432cf755a4d</u>	- 0.00098489 BTC	✓
30	2018-06-04 15:45:40	<u>36d60335340e9a2489508e645b4771dcf1a5f19582764362182ae2d7eb4551e7</u>	- 0.00094723 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-04 09:14:23	<u>ef7b6b67bf0d89ad641faf</u> <u>37200c866e8b2868744b75</u> <u>7d5afd540299a3faa2e4</u>	- 0.00109728 BTC	✓
32	2018-06-03 19:46:41	<u>dc709394fe263bf3d8de7a</u> <u>cee0bdc38d9d96589c2749</u> <u>b13d15e963de51b9f9b1</u>	- 0.00114522 BTC	✓
33	2018-06-03 17:55:48	<u>63525ac9990edcf18f3d04</u> <u>f3d0077a7ddbe601aca9ec</u> <u>2983e34c0c833007c10a</u>	- 0.00112680 BTC	✓
34	2018-04-27 21:23:41	<u>12f187a2d1ed145156e103</u> <u>287543ee2de33f6deb3eb5</u> <u>c4268b9c6fd09935e714</u>	- 0.00133531 BTC	✓
35	2018-04-12 02:01:57	<u>7ef2438c2e532e34b7f692</u> <u>f99cd60ba3e993ba48930e</u> <u>7a887128c00a843cac01</u>	- 0.00135707 BTC	✓
36	2018-03-03 02:23:37	<u>461f37aa0a589d08f47f40</u> <u>4b82fff64fff911187e6d6</u> <u>c6c8f7966e96aa0d3488</u>	- 0.00146607 BTC	✓
37	2018-02-27 14:22:43	<u>8f63957d840e8358692e81</u> <u>4436ce1d6ceaa26cc91ca8</u> <u>fe4095b66ea549ad0e06</u>	- 0.00200000 BTC	✓
38	2018-02-21 17:07:09	<u>e116c375b3d5b24f6b01c4</u> <u>170824474ebd9a98436768</u> <u>080e3d5228ca8cfe50b4</u>	- 0.00450000 BTC	✓
39	2018-02-19 02:02:22	<u>128fe92d3c9e6ac2850085</u> <u>4e42efaa0435efa24d8104</u> <u>b99aa37a3791ddd6b8ca</u>	- 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-18 19:20:24	<u>8f8b8ec2f1a6e01b33b3e9</u> <u>cc1a9979f17ee103823dac</u> <u>766de9b7e18b90cd8064</u>	- 0.00700000 BTC	✓
41	2017-12-04 14:52:04	<u>688232a147f764d3fb7b5f</u> <u>9c04f168fb6769fcdaa56e</u> <u>612b60419d9241e1a78c</u>	- 0.00149208 BTC	✓
42	2017-04-14 03:24:37	<u>0ddfb956bc41e5ea94cf98</u> <u>f603311a0aac412ac4b4da</u> <u>1476973e9e62b8d78e74</u>	- 0.04950000 BTC	✓
43	2017-04-13 19:02:35	<u>aa1cb358a8e856e6003998</u> <u>157cf98820814829eb0c9f</u> <u>a6cd211e93cbda9feb67</u>	+ 0.04950000 BTC	✓
44	2017-04-13 03:07:27	<u>685300089936be5b7078d4</u> <u>0fd3f72f87b5722f27c9b2</u> <u>0ed1721d6efd372f5e64</u>	+ 0.00048360 BTC	✓
45	2017-04-09 15:08:11	<u>b1b1f9b5e9c297fd1e234d</u> <u>f5b0cde869fd8b6df7b63d</u> <u>b1a2bde1ef2db246aa48</u>	+ 0.00700000 BTC	✓
46	2017-04-08 02:30:08	<u>7ce262cd444d80ebccebcb</u> <u>939c44781c83593bc3122a</u> <u>026eb8533dd8699acf9e</u>	+ 0.00047935 BTC	✓
47	2017-04-05 05:42:36	<u>520a22e9c6956f2a61d4f5</u> <u>77e77584590f3741a89c63</u> <u>e1b0f55ef197cda21fd8</u>	+ 0.00109728 BTC	✓
48	2017-03-27 00:16:24	<u>f7cd8d16712fc9bf7c455a</u> <u>78a7944ca8789bbb5389fe</u> <u>f2f29fa9d80afb85d195</u>	+ 0.00094723 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-22 06:50:06	<u>cff62e82f0d3f7b192b624</u> <u>85958eaa043b9171b9871e</u> <u>190a3bd7f2cb08b0b447</u>	+ 0.00078836 BTC	✓
50	2017-03-15 10:02:59	<u>7f6e95c8008aec79ad1c58</u> <u>0fe0571202c1006bd2c254</u> <u>6372bee3306f20438b07</u>	+ 0.00040764 BTC	✓
51	2017-03-11 01:10:53	<u>d6a519f66bdb7fc117ff5e</u> <u>027b3425b0a70ffd0b43fa</u> <u>e29f06a44924e2e6cd71</u>	+ 0.00083846 BTC	✓
52	2017-03-02 20:10:54	<u>918750a00b4ac9b8dc7a1c</u> <u>95a66a2b279fa4c28dd44f</u> <u>57bfbe98f0abd535f9df</u>	+ 0.00076413 BTC	✓
53	2017-03-01 14:02:17	<u>8be5527b851053d597fe5c</u> <u>00a762a0ee2033a697daf0</u> <u>028fbf6123080c05d66d</u>	+ 0.00086992 BTC	✓
54	2017-02-22 15:26:40	<u>9561a911a5e84fa1f5966a</u> <u>7670e06ecc6d2f780e1265</u> <u>cb363a9e9d74775cf64a</u>	+ 0.00084340 BTC	✓
55	2017-02-16 10:48:40	<u>110c7f96d3a6cd5e30957f</u> <u>a4ea00c3e3db63568f2a87</u> <u>77b228d6acf1907ec464</u>	+ 0.00055437 BTC	✓
56	2017-02-12 13:32:30	<u>980a076380b0079fa9b86a</u> <u>b2b457eee9e339e6425535</u> <u>172ccbfbfd4429dbc5aab</u>	+ 0.00065586 BTC	✓
57	2017-02-08 13:28:31	<u>6a96a7dc75b8f9bb513ca4</u> <u>64d89e9e309917aa1295e9</u> <u>d53b270a8e2fbb97bc01</u>	+ 0.00135707 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-01 21:42:12	<u>55f7904d88b5b2d431fa37</u> <u>1f18f9c80230bb6a26daed</u> <u>65c629f33b3e020488d6</u>	+ 0.00071142 BTC	✓
59	2017-01-28 04:24:42	<u>a1afb411790368ffd18137</u> <u>3ef57fd46912f9cb45e473</u> <u>33db16216c1bba311e1b</u>	+ 0.00112680 BTC	✓
60	2017-01-20 22:32:08	<u>cd3aa8b5b2c13ff59f0a81</u> <u>48d22d8e4fbd3a7147165d</u> <u>764193eac974d20b9857</u>	+ 0.00098489 BTC	✓
61	2017-01-16 03:37:20	<u>4f34fa0c537adf72d1a214</u> <u>4a0e19cbe2658963568129</u> <u>b928c5031e46a2f3bfaf</u>	+ 0.00084020 BTC	✓
62	2017-01-09 00:53:48	<u>75562b8f5a129cd7da08dd</u> <u>ac85bf58188082e3d65af7</u> <u>1e938a49bcf9a888cf30</u>	+ 0.00149208 BTC	✓
63	2016-12-31 20:52:56	<u>42c63b9c016adb8f4339b3</u> <u>9715cc81fd3fc57ba2a15d</u> <u>04de684ec9e05b03b494</u>	+ 0.00066800 BTC	✓
64	2016-12-29 20:11:31	<u>e0678d202143dfa413f7d0</u> <u>620bda8bfec44af60bf44a</u> <u>9b310e4771f1c4905f8a</u>	+ 0.00070600 BTC	✓
65	2016-12-27 10:41:29	<u>de7621849f1b79ae7593f7</u> <u>b75d8a4169f81f748c6a42</u> <u>10d6a3e9b249df7afe69</u>	- 0.00031741 BTC	✓
66	2016-12-26 02:22:19	<u>197ea5bf8ab86e0f9c88d3</u> <u>74273cd86752f2556322fb</u> <u>ba2736cb90758ee3f69b</u>	+ 0.00031741 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-12-24 03:40:22	<u>823bb39446b8e565f6d1c7</u> <u>2882d5013a0435c79d15e9</u> <u>6d9e83a849bcb9b4cf8d</u>	+ 0.00146607 BTC	✓
68	2016-12-22 23:29:08	<u>8a0c956a1f91add309a6e0</u> <u>ed84eca55b3d409ac25f74</u> <u>24caaff901f87235ec1a</u>	+ 0.00114522 BTC	✓
69	2016-12-20 15:12:58	<u>5a3ec73145d9e57fbda404</u> <u>79722968c74ce281538d88</u> <u>75c6d8da9441c8989359</u>	+ 0.00046749 BTC	✓
70	2016-12-17 17:26:06	<u>ecbf2125105abf798eb111</u> <u>3f0161cbafc46d55ad9981</u> <u>78a3e509cd77c620de83</u>	+ 0.00081037 BTC	✓
71	2016-12-12 01:37:06	<u>38dc534c997f5b2e5949c5</u> <u>d01583f12e27dee4fe0d2a</u> <u>9ae9bded1699cdfa6f56</u>	+ 0.00036673 BTC	✓
72	2016-12-09 20:22:19	<u>9f77b5fcfb99eb6b582a36</u> <u>965f5c70b87ee304fb905f</u> <u>a5367d26bcf25e761864</u>	+ 0.00051885 BTC	✓
73	2016-12-09 16:25:29	<u>33a44c5125c83175f3c383</u> <u>d349e99404f536e8246c64</u> <u>ae9e521a278edfbd7513</u>	+ 0.00075000 BTC	✓
74	2016-12-05 12:43:14	<u>d635e31ee4f83ccfd4a7f6</u> <u>0fa098a2c24bef922a0bc3</u> <u>dd9cebd23fefa67374e6</u>	+ 0.00133531 BTC	✓
75	2016-12-05 01:47:42	<u>16de474eaab86cda937094</u> <u>4e9235de362a2b48151e26</u> <u>2bf852ef6695673dd4b5</u>	- 0.00071411 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-12-05 00:41:49	<u>0358d24abc240fc98d5829</u> <u>d1d82055e83d55c2eb0535</u> <u>705cfea25b18d25de7fb</u>	+ 0.00071411 BTC	✓
77	2016-12-02 21:29:43	<u>b037778cf7a161d143a3cc</u> <u>06d8e76292ff6143c7dc18</u> <u>ef33b140d201807a9fe8</u>	+ 0.00450000 BTC	✓
78	2016-11-28 00:37:50	<u>5f1ae3550e41854a92d486</u> <u>57b7a98ed392d2327c95ae</u> <u>c3378723c34620df30ae</u>	+ 0.00036831 BTC	✓
79	2016-11-27 15:55:17	<u>d8300d3347c7b3986b3952</u> <u>9e60eb7ab7eecd1bebb59</u> <u>5d4ba3bb60dc227aea9f</u>	+ 0.00049793 BTC	✓
80	2016-11-26 22:33:35	<u>f2631dceb70c43ba4f4cfc</u> <u>ad01b2e91343495d2c65ad</u> <u>a7fa5e428455b85cee93</u>	+ 0.00700000 BTC	✓
81	2016-11-25 17:13:23	<u>dc68ffb6d267d1c3e4b069</u> <u>103433131a0f3e23e39bbe</u> <u>7e1dcfabfde84b2daa0b</u>	+ 0.00030000 BTC	✓
82	2016-11-24 22:44:11	<u>f8838c300a6eaf4bb8580e</u> <u>78ff7a31c68fe8cc65661a</u> <u>a9d661354a736b439800</u>	- 0.00014443 BTC	✓
83	2016-11-24 20:22:21	<u>0d1b17b23fca94301255c4</u> <u>743a69b85678984c9e93e5</u> <u>8687060db8a08b7ed390</u>	- 0.00043665 BTC	✓
84	2016-11-24 16:51:12	<u>0bb0630758d14ba31637bb</u> <u>f470395b2c0b48151163ea</u> <u>ccae585dbfe06161cc89</u>	+ 0.00043665 BTC	✓

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85	2016-11-24 03:23:26	<u>1c0162f0f495eb878ab620</u> <u>207097bc2ebf8147cc4534</u> <u>a4aeab7737d72cf834e8</u>	+ 0.00014443 BTC	✓
86	2016-11-23 08:39:47	<u>2655e8807eec4dacbae490</u> <u>ffe34681b473f228b24ce7</u> <u>283efd963861dbb8e0c4</u>	+ 0.00030000 BTC	✓
87	2016-11-22 15:07:25	<u>6c1fb7852937d924e5dd76</u> <u>0a10255ffaa01c8c091a3a</u> <u>abb089cfc406795302f0</u>	+ 0.00200000 BTC	✓
88	2016-11-18 03:50:14	<u>becb09523c077d215893bb</u> <u>fe1ab5523fe284019f29cf</u> <u>aff94ad1dd686250f702</u>	+ 0.00028132 BTC	✓
89	2016-11-09 19:57:38	<u>bb36a9e4a87146038534a7</u> <u>146b0839bbf19cee63de64</u> <u>830f085aafb95503f735</u>	+ 0.00010000 BTC	✓
90	2016-11-05 01:19:56	<u>42535168f3eba24765bf74</u> <u>7874e7deb7e449bb9fc91d</u> <u>87d0695505f41bb123a7</u>	+ 0.00034097 BTC	✓
91	2016-11-02 20:49:39	<u>6619a03d59a105186f1d57</u> <u>afbadc69cbbcb705dcaae3</u> <u>e539dbf17ba0726cadf2</u>	+ 0.00041371 BTC	✓
92	2016-10-21 19:59:08	<u>eab706a25600c5c4d01bd5</u> <u>a2aa0c5d0a1d22c3ed2820</u> <u>1be484af34bcb2a7eeaf</u>	+ 0.00015314 BTC	✓

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