

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ECpTCDqw9tg6ME6iejy cvFtSJmpwMxBuq</u>
TOTAL RECEIVED	11.93811293 BTC
	752,769.41 USD
TOTAL SEND	11.93811293 BTC
	752,769.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.02402868 BTC	
2	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.29900000 BTC	
3	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.26834907 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.39900000 BTC	✓
5	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.13771280 BTC	✓
6	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.16378123 BTC	✓
7	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.07088950 BTC	✓
8	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.09379515 BTC	✓
9	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.19700228 BTC	✓
10	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.01312336 BTC	✓
11	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.10826843 BTC	✓
12	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.18581740 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.25416066 BTC	✓
14	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.42204234 BTC	✓
15	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.08900065 BTC	✓
16	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.17892989 BTC	✓
17	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.04328507 BTC	✓
18	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.09615583 BTC	✓
19	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.05669575 BTC	✓
20	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.20900000 BTC	✓
21	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.29800000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.43472592 BTC	✓
23	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.15216157 BTC	✓
24	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.08452389 BTC	✓
25	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.15496897 BTC	✓
26	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.65673308 BTC	✓
27	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.13995653 BTC	✓
28	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.34973147 BTC	✓
29	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.55561279 BTC	✓
30	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.07004745 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.12524258 BTC	✓
32	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.00501287 BTC	✓
33	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.01129452 BTC	✓
34	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.14980473 BTC	✓
35	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.14083546 BTC	✓
36	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.04784862 BTC	✓
37	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.08343540 BTC	✓
38	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.08083600 BTC	✓
39	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.16033422 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-11 19:48:02	<u>d118e7d5a4d052fd122749</u> <u>ca4deb0f3a9f7950803765</u> <u>c97c7f628a751f257648</u>	- 0.21409428 BTC	✓
41	2018-03-08 21:46:53	<u>3697a2db9e9a0224b8d1b6</u> <u>7cce9a10c39827aab58621</u> <u>9801ca47397ccb33ace7</u>	+ 0.07004745 BTC	✓
42	2018-02-27 21:48:54	<u>fc928da03beb87a5abddf1</u> <u>22f899eabefbfb74895ee3</u> <u>822de499821b18f7cb6c</u>	+ 0.02402868 BTC	✓
43	2018-02-23 06:12:35	<u>579778d80dfe37f06f5b2b</u> <u>1faa782bf9f74cb1f1e89c</u> <u>d180259b7392ee8c46c3</u>	- 0.06399974 BTC	✓
44	2018-02-23 06:12:35	<u>579778d80dfe37f06f5b2b</u> <u>1faa782bf9f74cb1f1e89c</u> <u>d180259b7392ee8c46c3</u>	- 0.02405017 BTC	✓
45	2018-02-23 06:12:35	<u>579778d80dfe37f06f5b2b</u> <u>1faa782bf9f74cb1f1e89c</u> <u>d180259b7392ee8c46c3</u>	- 0.11235058 BTC	✓
46	2018-02-21 23:54:13	<u>c60e67148ec22bd621ad1f</u> <u>323df58d2f33bfcd8e406</u> <u>c3e2ebff13c66bb83a03</u>	+ 0.01312336 BTC	✓
47	2018-02-21 05:16:37	<u>73b6d62347df14a9547d9f</u> <u>7a59c97a910c5af47ec520</u> <u>7c832e8182b9aefda975</u>	+ 0.15216157 BTC	✓
48	2018-02-14 22:05:04	<u>1ef41eed8ec24f0ee43883</u> <u>6874654d76e74b50c9a71b</u> <u>78f42599c6bceb026d1d</u>	+ 0.14083546 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-14 20:59:14	<u>e461c23632dec82648ef338a07329c58b60c640ea4eb5803e134f74f4feadde3</u>	+ 0.13771280 BTC	✓
50	2018-02-14 20:39:32	<u>b2c903be251e0f6c4798aae2a5d99ba54d92a75437b2ebc0ba70a586c2761a51</u>	+ 0.25416066 BTC	✓
51	2018-02-13 19:56:29	<u>a64baba0fabc18947b9cdbc090ac81c68d891bb5b2de71f6118c94a3f3ae28c7</u>	+ 0.17892989 BTC	✓
52	2018-02-13 18:31:33	<u>92d2f5d591f48ef8cf1bed16cc325933132cb39bdfa461ea1ce78e0f635a557c</u>	+ 0.09615583 BTC	✓
53	2018-02-12 05:01:18	<u>1f655380783908a52b9388399f328651e68c2a231d29bd42808d1498cb3d9e76</u>	+ 0.14980473 BTC	✓
54	2018-02-12 03:25:57	<u>92c57f7ac8a3f696fc1d6673833c4cf57d0f12302e7e6ccb1294b3f40018f6c8</u>	+ 0.05669575 BTC	✓
55	2018-02-12 02:01:47	<u>1431ef5c3694d58179ff2ab833d5ce49c6be2367c916144af36d010d5d306a63</u>	+ 0.08343540 BTC	✓
56	2018-02-11 00:57:26	<u>a0a39bfb5c1009bb239fb985e9a19aa78707aa0a74193b20c0a5abfadfd24a48</u>	+ 0.11235058 BTC	✓
57	2018-02-10 20:58:58	<u>2ceab1f28806a70721ec6b4260a27a15ba73b0cffda38de25189229a869adf5c</u>	+ 0.00501287 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-10 20:58:34	<u>c55851c89ac1dd15a3d6d9438d80262d7cb4f6a7e9a1e0ef6333dda4b0887c50</u>	+ 0.10826843 BTC	✓
59	2018-02-09 07:11:56	<u>ec33c8345f3705106cfbbc77a589f3bae64e1d3d7e558e28807132b5316934b1</u>	+ 0.26834907 BTC	✓
60	2018-02-08 19:01:29	<u>6afdf5fd5bf0a0ca1e9d4c2213b4153c34499d1c9bedb8598aa7addfe529db7d</u>	+ 0.15496897 BTC	✓
61	2018-02-08 06:13:56	<u>f59128f9a653157670e6f6ad42779667f569deb655363c088734c0e3f38349a1</u>	+ 0.06399974 BTC	✓
62	2018-02-08 05:03:30	<u>dede03668e67dff9ad0a572c849489278e11427c142ab484847c831e60e6fcef</u>	+ 0.02405017 BTC	✓
63	2018-02-08 04:32:32	<u>1b2a2d4d93f10e057d2d20437bc1ebc7f738f0efd67b0471c1003b1bac086bb4</u>	+ 0.04784862 BTC	✓
64	2018-02-07 19:16:19	<u>31a56c0a1a55d4c632b5bd233bdf223dba70ad828ab9f93a762fd66b795b46a2</u>	+ 0.12524258 BTC	✓
65	2018-02-07 16:42:21	<u>d974501b23250203518309a3dfbb5df3c4c13a09ea526ee8417cfc412b2b058</u>	+ 0.16378123 BTC	✓
66	2018-02-07 01:13:05	<u>a37900295f1b1abed89e9f5b629e36d9665f438f301ca2bca352abe29eebe069</u>	+ 0.04328507 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-06 20:49:38	<u>26cd965f5ef3249a3b6f03</u> <u>a1a12c58bb3e7dbfc317cb</u> <u>b1247d9e074de12a5fe1</u>	+ 0.01129452 BTC	✓
68	2018-02-06 20:46:37	<u>b4fbde74875b576e3dad3e</u> <u>6048e05492bb752fe3b737</u> <u>1f29e5eda52e569ad6f8</u>	+ 0.18581740 BTC	✓
69	2018-02-03 12:26:51	<u>6552f8d374ac24c5d63ee9</u> <u>d71c8278de4cd9a11d7a99</u> <u>393eff02e8a056fbbee4</u>	+ 0.65673308 BTC	✓
70	2018-02-03 11:43:33	<u>0376ae1689de832403035d</u> <u>c9aac4b590e7653a18fdb8</u> <u>21af3ae130137762b8e6</u>	+ 0.21409428 BTC	✓
71	2018-01-31 02:02:30	<u>ed41a2d522ba4507ba8090</u> <u>601aaaa6e75680383bfa61</u> <u>d87a7698675277a58108</u>	- 1.49900000 BTC	✓
72	2018-01-28 06:49:13	<u>4ababe3e8a82c16533d5fe</u> <u>5dc93cdcaffa9a6da31d76</u> <u>6de5cead705697143378</u>	+ 0.34973147 BTC	✓
73	2018-01-28 06:41:30	<u>a7d971426eb3d459fc2e</u> <u>57233e3ac6e6c02db2b588</u> <u>ff248f6472d665c27ca1</u>	+ 0.08900065 BTC	✓
74	2018-01-28 03:19:10	<u>5a4a0f324c5b04b744d0fe</u> <u>9b205fae9b1cf4b2f44901</u> <u>3df02dba6d234928e996</u>	+ 0.13995653 BTC	✓
75	2018-01-28 02:39:30	<u>e785ce8f7330fdfdbb9987</u> <u>38c5c078f611b7852b9e5b</u> <u>9673fd84119cd3e97f37</u>	+ 0.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-28 02:20:28	<u>6eec686ba13ab3d9e894a9c879e5349f83a645253450dfda0f19afb8fd445752</u>	+ 1.49900000 BTC	✓
77	2018-01-27 01:23:59	<u>76369e3577471eb2a9adf4ed633ee18626180d20a1f560db7d6010ff91a45355</u>	- 0.01940897 BTC	✓
78	2018-01-27 01:23:59	<u>76369e3577471eb2a9adf4ed633ee18626180d20a1f560db7d6010ff91a45355</u>	- 0.01580229 BTC	✓
79	2018-01-27 01:23:59	<u>76369e3577471eb2a9adf4ed633ee18626180d20a1f560db7d6010ff91a45355</u>	- 0.09270137 BTC	✓
80	2018-01-22 21:42:16	<u>a2374f7b01b60503fe909cda1ad9082a063a5a2c039eabfdca9e35ada6cfb42d</u>	+ 0.01940897 BTC	✓
81	2018-01-22 03:53:23	<u>b1ee355c10507fdf00c59032e9761f03f72b0d87fbf66c8d189431479b180c62</u>	+ 0.42204234 BTC	✓
82	2018-01-22 02:04:14	<u>fb60c85d074a9278d2ab97466f083600d40e53e8c68fe91848bf4cc586eb9a5d</u>	+ 0.29900000 BTC	✓
83	2018-01-21 20:59:23	<u>90279c5c1d272cfa011f8f2a7549346083967b92d2e7f1fef772419f2435cd5b</u>	- 0.09080283 BTC	✓
84	2018-01-18 05:34:55	<u>9918ff06960cc5984335630ca313962a2ad65e94f25a813b65078cf350a76ada</u>	- 0.04130214 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-17 17:13:33	<u>d39368dbb85723d79dccb4</u> <u>6719b7dfbb2331b2c22f1e</u> <u>c013069b81f16ab13cbc</u>	+ 0.07088950 BTC	✓
86	2018-01-16 23:23:16	<u>4b6b83e180cb084dbb017f</u> <u>ec1fa00a0152a2a4449fa6</u> <u>5638c7a2be98b24de879</u>	+ 0.09270137 BTC	✓
87	2018-01-16 21:25:20	<u>35414cc5537c71484a44ad</u> <u>d3f5cb56e265e4846b0a0a</u> <u>dd66045df3e3effbba27</u>	+ 0.04130214 BTC	✓
88	2018-01-14 00:52:37	<u>138f6969776e29118d7aaf</u> <u>948ff8f4d7279621474373</u> <u>39889255ea507963ca17</u>	+ 0.08083600 BTC	✓
89	2018-01-08 17:31:57	<u>d0b7fa662d44f041fe5fbd</u> <u>ede5c759bfb08e83986f4c</u> <u>4f5f28c2a07a1f5b96ce</u>	- 0.98264081 BTC	✓
90	2018-01-08 17:29:28	<u>411caf3ee403c1cc7de49f</u> <u>d4f7485a5f00972026ffbe</u> <u>f7b03e1f08ecdaed8c1b</u>	- 1.60149680 BTC	✓
91	2018-01-06 22:24:34	<u>6febd3ce361a703d37f4f7</u> <u>253094cfc50d1db8db80b6</u> <u>1c239cb9829496d460ce</u>	+ 0.08452389 BTC	✓
92	2018-01-06 20:31:49	<u>249c5944bc24f1be73aefb</u> <u>dce80c34d9490fb825844a</u> <u>b8a1ef9389fb2ce2b708</u>	+ 1.60149680 BTC	✓
93	2018-01-05 07:32:10	<u>cc42a83c9246afd5fc5712</u> <u>97c0efe9d0b9879b6ae886</u> <u>c8ff8ffde87b7282e03e</u>	+ 0.09379515 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-05 04:20:30	<u>63896829585fd92db1425c</u> <u>96985d293487cabeb54bfb</u> <u>eea08b5f92bb3cebd2f3</u>	+ 0.98264081 BTC	✓
95	2018-01-05 04:20:30	<u>0464def5242c8148e991ed</u> <u>0d02aa24bf23e71346121a</u> <u>b017bfa56c7f89180d20</u>	+ 0.16033422 BTC	✓
96	2018-01-05 04:03:22	<u>15ed669234bffffe7fa7f30</u> <u>e3c185e5bb49c74dcb0640</u> <u>329a82d0c2aa6cd1f6d0</u>	+ 0.09080283 BTC	✓
97	2018-01-05 03:30:04	<u>c9e7c6aaa88f8d8edf118d</u> <u>b8eb0b1b4fb14b95d979bc</u> <u>f32f41d1158dabf74a1c</u>	+ 0.19700228 BTC	✓
98	2018-01-04 08:45:43	<u>7aeb0c698d8175d7cc6245</u> <u>502c400a6a103fe3679c4a</u> <u>eb96f192b116bdbdc700</u>	+ 0.43472592 BTC	✓
99	2018-01-01 18:40:42	<u>83a5395c1fa1a7a622b86e</u> <u>881f7c0076adc42d134949</u> <u>b9fc0a9582022d8f4c3b</u>	+ 0.20900000 BTC	✓
100	2018-01-01 18:36:09	<u>391e199d4605cc74a5031a</u> <u>ec9f560560dbe24afd8353</u> <u>27f777db36ed322616ba</u>	+ 0.55561279 BTC	✓
101	2017-12-25 06:31:53	<u>7c07c40a23e3675aad4ec</u> <u>100134c3f1e2669edc45d5</u> <u>12eab5af0e754bdff28c</u>	+ 0.29800000 BTC	✓
102	2017-12-24 00:55:43	<u>02824ac7bcbd97da94369a</u> <u>71c2521dcadcaed492ea70</u> <u>6810af819d37ecb92f9b</u>	- 0.04058291 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-24 00:55:43	<u>02824ac7bcbd97da94369a</u> <u>71c2521dcadcaed492ea70</u> <u>6810af819d37ecb92f9b</u>	- 0.11504760 BTC	✓
104	2017-12-24 00:55:43	<u>02824ac7bcbd97da94369a</u> <u>71c2521dcadcaed492ea70</u> <u>6810af819d37ecb92f9b</u>	- 0.01368828 BTC	✓
105	2017-12-23 17:11:18	<u>978196a2c52a39312f56f1</u> <u>ff98a6e3a7c8405c35c91e</u> <u>4160dc07f45ea0251970</u>	+ 0.11504760 BTC	✓
106	2017-12-14 11:23:52	<u>2311eb89aa6276db222bf4</u> <u>a8d44b1ced5fdb777b497f</u> <u>168cac108243b7e286f0</u>	+ 0.01368828 BTC	✓
107	2017-12-14 11:23:52	<u>dd3fc13e7aa255e9ae399d</u> <u>724ed10485804189b6bcf4</u> <u>8909fffc86695c16e210</u>	+ 0.04058291 BTC	✓
108	2017-12-14 06:27:38	<u>6c11479d0f17bf39774e17</u> <u>57cc0fe9b6e4deb46afbda</u> <u>62fe7e60bfbfa3f3c93b</u>	+ 0.01580229 BTC	✓

* USD values displayed at the time of transaction

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