

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ET6PsSpJhCybFCVEW5wUV5iupuEvcupwr</u>
TOTAL RECEIVED	0.00781830 BTC
	491.69 USD
TOTAL SEND	0.00781830 BTC
	491.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-03-13 07:47:20	<u>1190aafd31281e83cab16</u> <u>ffe603a6d2dc24dd9e7315</u> <u>832051678fff20b2de6c</u>	- 0.00014758 BTC	
2	2017-03-11 05:36:16	<u>52ee7b2f74e21b5ff67356</u> <u>0d633c197e5e45a5cada3b</u> <u>5cc8d00cae88c2c5720e</u>	- 0.00011009 BTC	
3	2017-03-11 05:36:16	<u>52ee7b2f74e21b5ff67356</u> <u>0d633c197e5e45a5cada3b</u> <u>5cc8d00cae88c2c5720e</u>	- 0.00017150 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-03-10 23:19:36	<u>cc7f3c1dc05ec7d904e2f53fd246c07a7b4e8c9cb410cb8d97d9d011d36157de</u>	+ 0.00014758 BTC	✓
5	2017-02-27 09:25:31	<u>4ab66ed1165417b5936c7fbe336342b6115a058e253b206788f82991c4fc4c91</u>	+ 0.00017150 BTC	✓
6	2017-02-25 20:58:45	<u>5c9edcd820013531634794446624d985a85aa19eaae188c614a262def2983b4f</u>	+ 0.00011009 BTC	✓
7	2017-02-12 17:00:57	<u>faa94ca9cc289d8556082fc7b8001eed0f4ca3474aef73e715df6d6768e24c5d</u>	- 0.00021949 BTC	✓
8	2017-02-12 17:00:57	<u>faa94ca9cc289d8556082fc7b8001eed0f4ca3474aef73e715df6d6768e24c5d</u>	- 0.00015023 BTC	✓
9	2017-02-12 02:51:09	<u>a283e4b7069acf3afc62b24cc1daebd8381b507bfe4bf9488f9cd147cefea87f</u>	- 0.00010717 BTC	✓
10	2017-02-12 02:51:09	<u>a283e4b7069acf3afc62b24cc1daebd8381b507bfe4bf9488f9cd147cefea87f</u>	- 0.00011151 BTC	✓
11	2017-02-10 15:07:05	<u>620fc6c4dc97f669e74cd16f71c589af3f685822cea9bcd2210473ac2d3b0452</u>	+ 0.00015023 BTC	✓
12	2017-02-06 02:34:21	<u>e39d19e9f4a45a0433fa37d52b8402e1b19ba52157d762b1a3caa7ea104b9fbc</u>	+ 0.00021949 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-01-22 18:54:32	<u>c1c164d142a4f84e5bf41e</u> <u>ec11d898956c4f0f125956</u> <u>a7753b6015575ff4b15a</u>	+ 0.00011151 BTC	✓
14	2017-01-21 20:47:54	<u>f3b6f908b150f562d168ae</u> <u>9c62bff6abeea332b199f7</u> <u>952251e657347dff0cab</u>	+ 0.00010717 BTC	✓
15	2017-01-20 02:43:58	<u>ba37676334b96ce553be11</u> <u>f2cb75cabcd0d7fe51fa88</u> <u>b6479236f8c90397f76b</u>	- 0.00012579 BTC	✓
16	2017-01-20 02:43:58	<u>ba37676334b96ce553be11</u> <u>f2cb75cabcd0d7fe51fa88</u> <u>b6479236f8c90397f76b</u>	- 0.00012579 BTC	✓
17	2017-01-19 04:21:20	<u>b8b6721d19e9d15a5c5900</u> <u>92d90fa6c67854b603dbcd</u> <u>9d1261a9cd8ec84eba09</u>	+ 0.00012579 BTC	✓
18	2017-01-19 04:21:20	<u>9af5c66b883931c12c3f5a</u> <u>a290a3ef31907e353f0a5a</u> <u>f74732b27f09d18be095</u>	+ 0.00012579 BTC	✓
19	2016-12-26 21:46:21	<u>914475139d0e3446dc12d7</u> <u>21832f03ed911b7a3e87e8</u> <u>aac58aef438554f07331</u>	- 0.00031447 BTC	✓
20	2016-12-26 21:46:21	<u>914475139d0e3446dc12d7</u> <u>21832f03ed911b7a3e87e8</u> <u>aac58aef438554f07331</u>	- 0.00017655 BTC	✓
21	2016-12-26 21:46:21	<u>914475139d0e3446dc12d7</u> <u>21832f03ed911b7a3e87e8</u> <u>aac58aef438554f07331</u>	- 0.00010910 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-12-26 20:35:09	<u>b0c839ba8a529390a589e2</u> <u>cfa8bc33c668db33243c85</u> <u>75dd7ff4a21e15ee4542</u>	+ 0.00017655 BTC	✓
23	2016-12-26 00:39:32	<u>b5c70f3dcb8ac840b6deed</u> <u>b8901ceabbc78a28024ba1</u> <u>d230fe607c4db026c0bb</u>	+ 0.00031447 BTC	✓
24	2016-12-23 23:47:31	<u>50b6f8145c3f5fc99319aa</u> <u>47512630739ed668b41f2b</u> <u>19782b3336348d7651fc</u>	+ 0.00010910 BTC	✓
25	2016-12-21 05:09:45	<u>8ac27603e309b447f77d9e</u> <u>fa1547553cd1f54ed6da56</u> <u>b0818d9c72991acd32cc</u>	- 0.00013464 BTC	✓
26	2016-12-11 01:08:38	<u>849cecf2d21eae0fa155b6</u> <u>856bad7e2de617e74c3037</u> <u>979cfca19245e98e0546</u>	+ 0.00013464 BTC	✓
27	2016-12-07 03:00:36	<u>58a0c9df3a3f60319f9b82</u> <u>9d6373a7c30e42ea121e54</u> <u>ce2f072bec2036625349</u>	- 0.00010644 BTC	✓
28	2016-12-07 03:00:36	<u>58a0c9df3a3f60319f9b82</u> <u>9d6373a7c30e42ea121e54</u> <u>ce2f072bec2036625349</u>	- 0.00017555 BTC	✓
29	2016-12-04 18:54:10	<u>ac69745a3140f698d69e44</u> <u>9cc091cf5bc422503a7afe</u> <u>b4116cb4f93267634f44</u>	+ 0.00010644 BTC	✓
30	2016-11-16 02:44:12	<u>4f833d502d49253bc7dcb0</u> <u>f3ec5e1866102f99de0e8b</u> <u>23e88848d383f16b7a27</u>	+ 0.00017555 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-11-14 15:23:50	<u>8fe7c046a5456f76f0c7c2</u> <u>39502159cfb10464b4f0db</u> <u>c099c0af797d13063eff</u>	- 0.00010980 BTC	✓
32	2016-11-14 15:23:50	<u>8fe7c046a5456f76f0c7c2</u> <u>39502159cfb10464b4f0db</u> <u>c099c0af797d13063eff</u>	- 0.00013700 BTC	✓
33	2016-11-14 15:23:50	<u>8fe7c046a5456f76f0c7c2</u> <u>39502159cfb10464b4f0db</u> <u>c099c0af797d13063eff</u>	- 0.00012052 BTC	✓
34	2016-11-13 00:30:06	<u>30a2995b90f57dc974b82a</u> <u>d87e7cd7d7c7b4d7dad578</u> <u>db932c7fa9fefb62c442</u>	+ 0.00013700 BTC	✓
35	2016-11-06 21:20:56	<u>9d51ad11923c181bd074ed</u> <u>5cb288b9fdc74bb2b71454</u> <u>b9b3820e35706e0940e2</u>	+ 0.00010980 BTC	✓
36	2016-11-04 22:12:42	<u>02ce0a94feae77e41c54cf</u> <u>51b9bf8d3c565fcf6e4f1b</u> <u>cd12cd9f40f2028202b2</u>	+ 0.00012052 BTC	✓
37	2016-10-30 11:57:43	<u>1d23d9c5f3a34f19fb07ca</u> <u>3a7359322d97b8db5682b0</u> <u>f95e8f3ae09d72434c34</u>	- 0.00027690 BTC	✓
38	2016-10-30 11:57:43	<u>1d23d9c5f3a34f19fb07ca</u> <u>3a7359322d97b8db5682b0</u> <u>f95e8f3ae09d72434c34</u>	- 0.00031127 BTC	✓
39	2016-10-26 23:56:26	<u>8efb07592b098ad4dd38d9</u> <u>018670d2fc2cbeef80790a</u> <u>a3da65ea3322542de102</u>	+ 0.00027690 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-24 01:04:57	<u>2bf00a731b70b1d5d6b4d9</u> <u>22e0ac62fb6c7f9774f9bc</u> <u>8c977ba4d8a1125b9013</u>	+ 0.00031127 BTC	✓
41	2016-10-10 06:00:20	<u>6904d6f057a9ed273c6de2</u> <u>e58493384ebe37cb90da9e</u> <u>3d8815329e69e14f5c91</u>	- 0.00020420 BTC	✓
42	2016-10-06 00:07:45	<u>0e20ef1421dc6c4184ccfa</u> <u>cfa7127794667e5279742e</u> <u>757c79e321e15cf2f051</u>	+ 0.00020420 BTC	✓
43	2016-09-19 11:12:20	<u>108fc48849fd18fc0e5091</u> <u>adfb0637eb2c7f1c32264c</u> <u>0d333dc74c370ff16298</u>	- 0.00010545 BTC	✓
44	2016-09-19 11:12:20	<u>108fc48849fd18fc0e5091</u> <u>adfb0637eb2c7f1c32264c</u> <u>0d333dc74c370ff16298</u>	- 0.00018900 BTC	✓
45	2016-09-19 11:12:20	<u>108fc48849fd18fc0e5091</u> <u>adfb0637eb2c7f1c32264c</u> <u>0d333dc74c370ff16298</u>	- 0.00010158 BTC	✓
46	2016-09-19 11:12:20	<u>108fc48849fd18fc0e5091</u> <u>adfb0637eb2c7f1c32264c</u> <u>0d333dc74c370ff16298</u>	- 0.00011114 BTC	✓
47	2016-09-18 21:10:48	<u>cb3ea6c8db2515db1dcddc</u> <u>0c4920e7e87568ec006334</u> <u>d035f00335e8bbbe63d4</u>	+ 0.00010545 BTC	✓
48	2016-09-18 20:41:32	<u>39d306c8907463d1b357bc</u> <u>f6134ded4d09a575f2879e</u> <u>5fe83de73ce913369fb9</u>	+ 0.00011114 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-17 23:32:44	<u>b10feae68491ad56a6a25474e197ec01448ab98098e7a0d2c3028fa86f56fd87</u>	+ 0.00018900 BTC	✓
50	2016-09-16 19:26:30	<u>9506e476e56019c16d0cb8a2bd04fef847085fa4e7a9243ff95594b8eb8d0d19</u>	+ 0.00010158 BTC	✓
51	2016-09-06 21:25:15	<u>00e1ea7d5365b07fcdefa70dfcfeb5bce28d176754df25fa8be4a0c00b2da1a7</u>	- 0.00013311 BTC	✓
52	2016-09-06 21:25:15	<u>00e1ea7d5365b07fcdefa70dfcfeb5bce28d176754df25fa8be4a0c00b2da1a7</u>	- 0.00019820 BTC	✓
53	2016-09-05 21:47:21	<u>75291c1a10219412f81c5e0983c58b1fe4aae49da987dae95f6fe3fb6e4bcf91</u>	+ 0.00019820 BTC	✓
54	2016-08-28 21:46:43	<u>eb5aa9e58fb4e559e0bb0e3e468beba9ff156608c6dd5d7ecd5d99169a49dfd42</u>	+ 0.00013311 BTC	✓
55	2016-08-26 02:35:32	<u>e7aea40c2a486ecb6173ce4af2a9715ca1f84688f17217dc0c8a1d71298ad143</u>	- 0.00013375 BTC	✓
56	2016-08-26 02:35:32	<u>e7aea40c2a486ecb6173ce4af2a9715ca1f84688f17217dc0c8a1d71298ad143</u>	- 0.00018535 BTC	✓
57	2016-08-25 23:42:32	<u>aa9b3000738d8cd660337f19c2b98d41a1a18827639fb0d62c45f5cb3a170b2d</u>	+ 0.00018535 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-08-05 22:06:00	<u>c90972330cb9643731f513</u> <u>0d5fd43b7f30d917362213</u> <u>b81c1cfd775b58bff278</u>	+ 0.00013375 BTC	✓
59	2016-07-25 14:14:54	<u>5f9f9e4e360b29b05bc01d</u> <u>769605d2aad344d10309b7</u> <u>8764ccef7e529e5f1040</u>	- 0.00024191 BTC	✓
60	2016-07-25 14:14:54	<u>5f9f9e4e360b29b05bc01d</u> <u>769605d2aad344d10309b7</u> <u>8764ccef7e529e5f1040</u>	- 0.00010402 BTC	✓
61	2016-07-25 14:14:54	<u>5f9f9e4e360b29b05bc01d</u> <u>769605d2aad344d10309b7</u> <u>8764ccef7e529e5f1040</u>	- 0.00015260 BTC	✓
62	2016-07-25 14:14:54	<u>5f9f9e4e360b29b05bc01d</u> <u>769605d2aad344d10309b7</u> <u>8764ccef7e529e5f1040</u>	- 0.00014045 BTC	✓
63	2016-07-25 06:23:57	<u>daf2541123a97e95ceac79</u> <u>e7d4572891f285f1f06bc1</u> <u>f383c3f3f6d315719363</u>	+ 0.00024191 BTC	✓
64	2016-07-24 22:03:16	<u>9ece196179d25ce660be69</u> <u>7144c28023baf95f1d02f7</u> <u>2d69f070386e394fddf9</u>	+ 0.00010402 BTC	✓
65	2016-07-22 22:55:15	<u>d905039ed53339f5eb3000</u> <u>6a1215480166b686137cee</u> <u>ad52018a5a41e6f1954c</u>	+ 0.00015260 BTC	✓
66	2016-07-08 22:28:38	<u>1df49a1a9d533172fd05cf</u> <u>9f8b57a1d3855e3a18bdbf</u> <u>57d39189ebe257e2a320</u>	+ 0.00014045 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-07-04 10:50:39	<u>67e50db6a86b038a5842d0</u> <u>1578b0e33e11222b245ed2</u> <u>2f4175ad82f54e3cafb3</u>	- 0.00014080 BTC	✓
68	2016-07-04 10:50:39	<u>67e50db6a86b038a5842d0</u> <u>1578b0e33e11222b245ed2</u> <u>2f4175ad82f54e3cafb3</u>	- 0.00011211 BTC	✓
69	2016-07-04 10:50:39	<u>67e50db6a86b038a5842d0</u> <u>1578b0e33e11222b245ed2</u> <u>2f4175ad82f54e3cafb3</u>	- 0.00010246 BTC	✓
70	2016-07-04 10:50:39	<u>67e50db6a86b038a5842d0</u> <u>1578b0e33e11222b245ed2</u> <u>2f4175ad82f54e3cafb3</u>	- 0.00014676 BTC	✓
71	2016-07-04 10:50:39	<u>67e50db6a86b038a5842d0</u> <u>1578b0e33e11222b245ed2</u> <u>2f4175ad82f54e3cafb3</u>	- 0.00010225 BTC	✓
72	2016-06-30 15:50:23	<u>ab068b55761509a41b8380</u> <u>7a423322c819cb0553eb60</u> <u>c7d7d16963a629a2140e</u>	+ 0.00014080 BTC	✓
73	2016-06-20 22:44:16	<u>cee6f9c56e2149fad4ed7a</u> <u>ae18bbee414a6d529177ae</u> <u>337bb020609639051841</u>	+ 0.00011211 BTC	✓
74	2016-06-19 22:02:20	<u>4e8c250ed1737c682ba4d4</u> <u>d04ce179204096fafd090c</u> <u>9eff29762535360c2323</u>	+ 0.00010246 BTC	✓
75	2016-06-17 23:14:18	<u>9e7585806acc1082fbac49</u> <u>4b0c659138226cbab817a9</u> <u>c98a13dbf72e06e15106</u>	+ 0.00014676 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-06-12 13:09:30	<u>ad17315847da16d1c8fcb</u> <u>5b6c2d0f187ab3958567fc</u> <u>fca51b6af863fe6002f8</u>	+ 0.00010225 BTC	✓
77	2016-06-07 02:58:12	<u>f9a3f1a09c058aa0256263</u> <u>6e409e24e9c1ba8b43fea1</u> <u>32886ece3c75e9e0076b</u>	- 0.00022496 BTC	✓
78	2016-06-07 02:58:12	<u>f9a3f1a09c058aa0256263</u> <u>6e409e24e9c1ba8b43fea1</u> <u>32886ece3c75e9e0076b</u>	- 0.00020134 BTC	✓
79	2016-06-07 02:58:12	<u>f9a3f1a09c058aa0256263</u> <u>6e409e24e9c1ba8b43fea1</u> <u>32886ece3c75e9e0076b</u>	- 0.00010040 BTC	✓
80	2016-06-07 02:58:12	<u>f9a3f1a09c058aa0256263</u> <u>6e409e24e9c1ba8b43fea1</u> <u>32886ece3c75e9e0076b</u>	- 0.00023410 BTC	✓
81	2016-06-07 02:58:12	<u>f9a3f1a09c058aa0256263</u> <u>6e409e24e9c1ba8b43fea1</u> <u>32886ece3c75e9e0076b</u>	- 0.00020765 BTC	✓
82	2016-05-27 23:20:35	<u>0f09a7a115150947a0cc96</u> <u>2d3c7e978cebd3a7c85c74</u> <u>66835224868072f00e58</u>	+ 0.00022496 BTC	✓
83	2016-05-19 12:30:34	<u>ca93a35fd9efa5fc7126b8</u> <u>bc8c5fc978f78633b00f8d</u> <u>362521200cfbedc474f6</u>	+ 0.00020134 BTC	✓
84	2016-05-15 19:30:43	<u>46047113ad3d057789ec43</u> <u>a75020d175ccdf97ee546a</u> <u>810a7e95e0698f620695</u>	+ 0.00010040 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-05-05 20:55:22	<u>bad9129bfcfb8be6b4af32</u> <u>73b85dc63a986f3e5ed5fb</u> <u>6302859185a807ac8ced</u>	+ 0.00023410 BTC	✓
86	2016-04-29 20:05:34	<u>4d914cf875dee915fd6b4d</u> <u>38ed7736dcf1afc84d0351</u> <u>136eb4f2ab1028bad090</u>	+ 0.00020765 BTC	✓
87	2016-04-27 16:20:58	<u>9d5c73b0a22af60a69eaca</u> <u>4f5ae58becb8bd29bf4b02</u> <u>01bd9e0440cabf13cd1d</u>	- 0.00028710 BTC	✓
88	2016-04-27 16:20:58	<u>9d5c73b0a22af60a69eaca</u> <u>4f5ae58becb8bd29bf4b02</u> <u>01bd9e0440cabf13cd1d</u>	- 0.00026038 BTC	✓
89	2016-04-27 16:20:58	<u>9d5c73b0a22af60a69eaca</u> <u>4f5ae58becb8bd29bf4b02</u> <u>01bd9e0440cabf13cd1d</u>	- 0.00025457 BTC	✓
90	2016-04-27 16:20:58	<u>9d5c73b0a22af60a69eaca</u> <u>4f5ae58becb8bd29bf4b02</u> <u>01bd9e0440cabf13cd1d</u>	- 0.00020127 BTC	✓
91	2016-04-26 23:59:40	<u>d772283fab828ff955a638</u> <u>3166cec74f8251266148de</u> <u>4cb04428a29c6841f22b</u>	+ 0.00028710 BTC	✓
92	2016-04-19 20:43:31	<u>915a37404f5229f1cb3453</u> <u>0a8de56ca4af00cdc63e17</u> <u>04d49fc06c987e2a84f7</u>	+ 0.00026038 BTC	✓
93	2016-04-15 14:48:26	<u>533e21456eed98451eca15</u> <u>3c75bd3dc9473e5b36d9ff</u> <u>4965a8fb1d583eb83ed8</u>	+ 0.00025457 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-04-13 22:23:01	<u>4f3a3736429b0cf551469f</u> <u>6342af8ff11b527a89acd6</u> <u>64e45b8281958a5804a5</u>	+ 0.00020127 BTC	✓

\* USD values displayed at the time of transaction

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