

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ETCPYZ4cdA86YmFvRQZbuhNgGDGm9G8vY</u>
TOTAL RECEIVED	19.32994639 BTC
	1,215,320.12 USD
TOTAL SEND	19.32994639 BTC
	1,215,320.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-18 17:57:31	<u>0bb37281a41cad53c56bbc</u> <u>74d91ed88be0f3255ea645</u> <u>cc280b9efa203c7b1f7a</u>	- 0.30000000 BTC	
2	2018-12-18 13:58:19	<u>fca5c0e357bf068063977f</u> <u>0c0214daad475324898457</u> <u>381123e9faee61bd6334</u>	+ 0.30000000 BTC	
3	2018-08-19 23:58:47	<u>088880992c51760adc3849</u> <u>627745e17d6c950839305f</u> <u>a5bca11d603009d594c9</u>	- 0.42941890 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-19 23:27:17	<u>d4336991694a5d852f0b330589a80562c7ffbb701f60d3e5e30a36274a5086f9</u>	+ 0.42941890 BTC	✓
5	2018-07-05 15:33:29	<u>29905597f9dbf2ee1554fd20b7eacaaa8d0ecb4093c079f0e5e6f0616e7c7c93</u>	- 0.70400000 BTC	✓
6	2018-07-05 14:03:44	<u>a8cb7c6aa70f885cd4750a0c702dae3682db7e75f15360098f67fbf116234e6e</u>	+ 0.70400000 BTC	✓
7	2018-06-24 15:00:07	<u>fc316e4f22bf076715e96ea453e9606ceeffa58bbfd69ac6fe03985a6cbf3006</u>	- 0.42840000 BTC	✓
8	2018-06-24 14:16:42	<u>c5ca2ced92471a31b4bc987066c3d71515c82088270dab5496e091ba80a63a42</u>	+ 0.42840000 BTC	✓
9	2018-06-23 20:15:02	<u>85739f4b8a681c1db906ed1622bbc9655ea1b998b71ede289e8b99d7704c7713</u>	- 0.56720000 BTC	✓
10	2018-06-23 18:22:45	<u>1e90ce97905f226271fda235ab1b8722a7ecc6c6aef8a96b2cbc00ed5467ee20</u>	+ 0.56720000 BTC	✓
11	2018-06-23 16:21:53	<u>36e553ae5dabaf04426d5175b668405d55b85ac4a2fb747d59ab1ed77b63fa5c</u>	- 0.50270000 BTC	✓
12	2018-06-23 16:18:30	<u>82681a5471957102e17bb4915990cdb0ab5ffb75c005a6274aa0a58085892f9a</u>	+ 0.50270000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-23 13:07:54	<u>1d56b4d077e2edb6a7421f78da713ed61b5d977eca7fc37b025b4e7be74816a5</u>	- 0.43070000 BTC	✓
14	2018-06-23 12:13:37	<u>2a3ef275c9e3c3f10e995d055f184ae5bbfc59ffdb861eac0b294298dd8d06d1</u>	+ 0.43070000 BTC	✓
15	2018-06-22 13:01:37	<u>1af1ff36e884cc92c970c8ab398a5c71510c475352393206e638cf882dda735d</u>	- 0.49030000 BTC	✓
16	2018-06-22 12:56:08	<u>ec15e5fc1e caea8ab1da1dfcebf933e35e4eb278f4ee9447cc475e03adf7e22f</u>	+ 0.49030000 BTC	✓
17	2018-06-21 18:17:11	<u>98407ba80e2b2a5cabe0bb3d85ff5b63b170e04162aea9456351d529068a1d4f</u>	- 0.52916000 BTC	✓
18	2018-06-21 17:47:39	<u>7b72852d3b98c1ba404bebd60cf92ec53ccd965fa0933b4a4af0e0a8a3fe54c1</u>	+ 0.52916000 BTC	✓
19	2018-06-18 19:03:49	<u>161cd396ea5763c4c3c50a7b03508b2d37c0955e6133d026f1120c1124418504</u>	- 0.54100000 BTC	✓
20	2018-06-18 18:18:05	<u>c2d806c7d45005de21c8ea7648089ecc6b43fd3029ab2d6939157894ce95f948</u>	+ 0.54100000 BTC	✓
21	2018-06-12 11:29:14	<u>956d9b06a5a87cd204f35ebe1af659c359a31bc3e425e24471a5c93f510a5a78</u>	- 0.44479000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-12 11:10:02	<u>508e3b2d3d699bde62d74b</u> <u>fd0f07bf68afbd440218ca</u> <u>a13e15ae542b32c59473</u>	+ 0.44479000 BTC	✓
23	2018-05-15 15:18:03	<u>2cfdff6108c8ac8417644d</u> <u>a3bb09a5b93088d09610ab</u> <u>436a569fdeb36c94f32b</u>	- 0.69118000 BTC	✓
24	2018-05-15 15:05:28	<u>764835af308f37e218f4fa</u> <u>83d502b50e91dfb997ccee</u> <u>884ab7056497bc7bc034</u>	+ 0.69118000 BTC	✓
25	2018-05-14 17:06:39	<u>314ac0ddbc4644a0ccfc80</u> <u>7c88bc3ac0c612352cf525</u> <u>9d61db04a91f40ae05ff</u>	- 0.45070000 BTC	✓
26	2018-05-14 15:46:24	<u>0b8336c1f445af5d1ecda2</u> <u>27a51f6c47704d728659b8</u> <u>78d3adef0140a2eb1a93</u>	- 0.50000000 BTC	✓
27	2018-05-14 15:31:41	<u>1fbed59bedd9a368e24443</u> <u>c38cd086a7d5ffcb9794bb</u> <u>52324a3f18b45452ab80</u>	+ 0.50000000 BTC	✓
28	2018-05-14 11:46:51	<u>458c6df94153cf5da07c85</u> <u>d6c9f1833c0c39a6a1b75a</u> <u>90fe9071bfc9c2653ac1</u>	+ 0.45070000 BTC	✓
29	2018-05-10 01:27:06	<u>29dc8c1ce4bf969b15bc35</u> <u>05d1e062297c5f26253056</u> <u>b90e467bb7036d89a7c3</u>	- 0.42916781 BTC	✓
30	2018-05-10 01:09:13	<u>d3174519dd8842b5ba2f60</u> <u>d2ef342075549446b5ac06</u> <u>10ef67804d31c5ee5343</u>	+ 0.42916781 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-03 12:34:58	<u>e565efef75dda562607a83029f563a58efd81315c95d13aafb7aabb058bdb0d</u>	- 0.50000000 BTC	✓
32	2018-05-03 11:49:03	<u>e8b2b81037bbc8a0d51e3015a2ce35c3603cd2c60bd83633ea421a5e2da5aae7</u>	+ 0.50000000 BTC	✓
33	2018-05-02 10:01:37	<u>4e7e71ac73d0db2b8ad0f90d7c695544bbde0b3f3ed6009aae309c07cf3ce50c</u>	- 0.50000000 BTC	✓
34	2018-05-02 09:02:50	<u>1818aea63bd4208489c8707f472a55c393e1872dae6331bca4b3b85a5e82c7d5</u>	+ 0.50000000 BTC	✓
35	2018-05-01 10:03:58	<u>82e3b159ae0737953becb69f29046b5dea6bb823173fde0b0ece1e50583adf6c</u>	- 0.40100000 BTC	✓
36	2018-05-01 09:59:11	<u>8340abbccdb73652120c94915f69bc442a378fe0abc77cb6f1a96cb0fe302a11</u>	+ 0.40100000 BTC	✓
37	2018-04-28 16:16:47	<u>6d14b47eed71dadcf072daad93c45cd95454bb89ee43e89e50d28f0837e3a367</u>	- 0.50000000 BTC	✓
38	2018-04-28 16:13:36	<u>d77c0e0b59297f7f5e302127da180b96bab695d05fc5678cee5742a9556331b6</u>	+ 0.50000000 BTC	✓
39	2018-04-19 12:48:10	<u>964abef302746fa82b583b9857a8ebd8f49f3d56a545a7404f4e4609afb0d108</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-19 12:34:31	<u>a756145cffa95a083b10d8716707d38c1cf5664378f184d3555104d6764a5020</u>	+ 0.50000000 BTC	✓
41	2018-04-18 21:44:56	<u>e1021c035bc480f70167ec86552eab46ffa587aa0807c1ef43b9078f98eb9995</u>	- 0.50000000 BTC	✓
42	2018-04-18 20:46:29	<u>49a79fc4f0320f07ba71c48df852dbef5405a79b3090abc3b4571672fd1a5265</u>	+ 0.50000000 BTC	✓
43	2018-04-18 17:36:33	<u>7ed11888f5e8de2fa8105568a6eb0d79bd191998c263e31e483eed78650df850</u>	- 0.56244210 BTC	✓
44	2018-04-18 16:40:35	<u>feb3dd0f5797431b95bea8c482b54e1e52bf75d79582effcc9e36d04452fd1fc</u>	+ 0.56244210 BTC	✓
45	2018-04-18 14:28:33	<u>7e3efde7289113a7a47d982fee7c23bbd653e402072ec2741548eeca2956dadb</u>	- 0.70000000 BTC	✓
46	2018-04-18 13:48:12	<u>069025bc13fcd1dabc7797840f47e6a339556ccb0ddd61b406e220eb2c401b47</u>	+ 0.70000000 BTC	✓
47	2018-04-18 12:57:32	<u>0cffbfbb367929d8269e7aec64b2e36447b6109c6ef31d6ec11df060e8d83bf4</u>	- 0.43189173 BTC	✓
48	2018-04-18 12:38:13	<u>c12fcfdea2f58f36734e6b978e48c397f82d37ff32d957027fd04014e36a83f5</u>	+ 0.43189173 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-18 11:46:09	<u>3a576711b92669d37e715c</u> <u>58531916529ef38fa3d68a</u> <u>0fc7a7b89f104de4b917</u>	- 0.50000000 BTC	✓
50	2018-04-18 11:33:21	<u>067de091329f1a596d140b</u> <u>4e85f49de7c6680ef8628f</u> <u>725d6ebe0660530a5df8</u>	+ 0.50000000 BTC	✓
51	2018-04-18 10:47:37	<u>fcc8f7178f759ca9938edd</u> <u>ad2f8166f84feed6ebda0e</u> <u>576ec6f6dbaf3335cf31</u>	- 0.50000000 BTC	✓
52	2018-04-18 10:42:14	<u>22afb8b095c716a35ff9d0</u> <u>73991da076fb9793931945</u> <u>284ddc97320f729b40a2</u>	+ 0.50000000 BTC	✓
53	2018-04-10 15:41:09	<u>b3bb11141cc83823978c26</u> <u>d93acde42d50a8cef16aca</u> <u>b15a3d2b3d3ad84e0ad6</u>	- 0.52679901 BTC	✓
54	2018-04-10 15:01:57	<u>55b2fb62e4ab837d481f41</u> <u>c77754001df24096fb1a9a</u> <u>b853d92a1e9181772f99</u>	+ 0.52679901 BTC	✓
55	2018-03-27 05:41:31	<u>5f62d235ce9d35ae122572</u> <u>8c4083f03e59cf8eb5b0</u> <u>5c15867bdab141804b9d</u>	- 0.54648572 BTC	✓
56	2018-03-27 05:10:20	<u>5bf61150aca7652eccb220</u> <u>9758fb9475621cca52eeb8</u> <u>75a04c1645135f3ccf23</u>	+ 0.54648572 BTC	✓
57	2018-03-26 00:31:32	<u>a10021692a6d83b1bac392</u> <u>fe0717eb5a89511e455088</u> <u>602e848a547dfa951208</u>	- 0.54083255 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-25 22:53:07	<u>89808782dcee97f1fe75ee5adfca77c0a01d002a60d8fc62f31c57d4f4d50cec</u>	+ 0.54083255 BTC	✓
59	2018-03-22 08:51:19	<u>aa6e98ec7489ce13dbcd9598f6eb949990714bd044b64c4ea7b61b46aa46cb46</u>	- 0.52527962 BTC	✓
60	2018-03-22 08:16:26	<u>8b9c87931d02c56e9a1a0fcab47e03c526b3116592437055a3499160efb2378b</u>	+ 0.52527962 BTC	✓
61	2018-03-20 14:54:05	<u>c7dcecb63b6a600e702c55504b516ea49419fad2135047638e5a8ed252399031</u>	- 0.44583818 BTC	✓
62	2018-03-20 14:49:19	<u>cd728ca591357432a49f8f90376104ea348df18015f6c275ba2e877b0ef40a12</u>	+ 0.44583818 BTC	✓
63	2018-03-16 11:15:00	<u>1b5aec8f8849c29445063799259d71f83004e472cbd64786bca2891432f8c9e1</u>	- 0.52760221 BTC	✓
64	2018-03-16 10:43:38	<u>5ffc2f2710b7aadb18e187a24c413648fdfd5be40b93cf7d73a45007731125cf</u>	+ 0.52760221 BTC	✓
65	2018-03-14 14:49:49	<u>374ccac56b4a486eb5d6bf091477f9dc39ad90849fbf124e4fd92e257a8117de</u>	- 0.60754786 BTC	✓
66	2018-03-14 14:13:17	<u>5ca4b27eb56b1ac5160482a113353db474f5c2b94597102add0aa322e07cc93f</u>	+ 0.60754786 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-14 08:48:36	<u>d5105c1f9525c7005a2c94c4376c06912a650d06f5abc0573f7fc34c7b466ac5</u>	- 0.36666870 BTC	✓
68	2018-03-14 08:43:15	<u>6f5c33cb028e91b51bb8fd1ac94d78396c0068f12c4914da011ca822efa20c04</u>	+ 0.36666870 BTC	✓
69	2018-03-09 15:20:18	<u>681febdbf4524328016454e171375aff1cc5dc2c2b11f20d2e7c44710c254002</u>	- 0.45737962 BTC	✓
70	2018-03-09 15:10:56	<u>f80daf93b8ab8be8b3312b5551642f2d33eb435b4c310b07f67454e9b0e7e050</u>	+ 0.45737962 BTC	✓
71	2018-03-09 11:53:34	<u>e56e2bf825bc9b96bc6be442a5530df810388ee72e271fed847c1de13e1fa87a</u>	- 0.44043229 BTC	✓
72	2018-03-09 11:45:08	<u>ae5d0822c033f29f06933038d1db41660be62cf5c0149f7f8794e53671f35781</u>	+ 0.44043229 BTC	✓
73	2018-03-07 11:04:40	<u>2f2116c1d7e75b9ec4497e92ef810c8b504b8e60fefd12c8a15b012ac5328506</u>	- 0.39010000 BTC	✓
74	2018-03-07 08:58:31	<u>fdc00a4d469a2137935dafccfb0076a540ba3e67fd23d1072eed1d360e08d9a0</u>	+ 0.39010000 BTC	✓
75	2018-02-06 10:32:30	<u>243c85f24d3637297fe2ca9e5dd15b2f8062af353a6281cb0c379405a1fc6757</u>	- 0.18109797 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-06 10:20:33	<u>30caf2a1fe0142e6233d13</u> <u>1558dc7503e7058cb96c66</u> <u>631d7ab19e831ac0c8a8</u>	+ 0.18109797 BTC	✓
77	2018-01-20 04:57:45	<u>6faea580e358c0e8e7fd03</u> <u>070e93cb34477e3d24b2a2</u> <u>2989d037885ef62bb62d</u>	- 0.07122000 BTC	✓
78	2018-01-16 19:42:34	<u>18a4697238f9d8e211ebf2</u> <u>a6af6ccbd89e41c0b69976</u> <u>e1f5eea397a13cc39481</u>	- 0.04618629 BTC	✓
79	2018-01-16 19:36:35	<u>8cf337ef79fc2a088e9198</u> <u>0a9a620dc56cb852c2727b</u> <u>d2d0b4304edb17282e07</u>	+ 0.04618629 BTC	✓
80	2018-01-12 21:28:39	<u>c5ac8b9036cad6be6ce8ee</u> <u>44cf70067a5fc72610326c</u> <u>7b2c997942d032cebcd6</u>	- 0.59208517 BTC	✓
81	2018-01-12 21:23:29	<u>0c0b591fc2b5a1652f0020</u> <u>c7e923baa15edd4be933bd</u> <u>c329874be55ddbce27a3</u>	+ 0.59208517 BTC	✓
82	2018-01-11 14:33:45	<u>0df59164d77ddb47e09a3d</u> <u>b5a963ca2924b6bbbfd667</u> <u>49bba98e23e4ae08db24</u>	- 0.03034066 BTC	✓
83	2018-01-11 13:54:39	<u>73d28cfb2474315d0aa454</u> <u>26d10ddb08ab914d4eec37</u> <u>809ef6457569c96715aa</u>	+ 0.03034066 BTC	✓
84	2018-01-06 15:46:35	<u>ad5d73e799d24cf1f66d01</u> <u>64773f091e2e26d2ed41f7</u> <u>44c1718aafb8e1396f71</u>	+ 0.07122000 BTC	✓

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