

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ETFF6PPpG6eX5M5PrtrCRFnMCRkdWmwf2</u>
TOTAL RECEIVED	0.28239451 BTC
	17,855.80 USD
TOTAL SEND	0.28239451 BTC
	17,855.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-17 09:07:21	<u>4910a4ae77285a0464c3fa</u> <u>b86a36ec857556d4b03370</u> <u>19f32312cd9cbe0d9d95</u>	- 0.00030108 BTC	
2	2018-10-17 07:06:47	<u>3a546ce2850a94a36fa4d4</u> <u>bdda32f9913141ce49322f</u> <u>df57f947dde5bcc887e6</u>	+ 0.00030108 BTC	
3	2018-08-13 11:12:38	<u>b9a66f8093154659563a58</u> <u>54cc87f08a91cffd28f20a</u> <u>cfdb8966ace9dd85844c</u>	- 0.00015113 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-13 11:12:38	<u>b9a66f8093154659563a58</u> <u>54cc87f08a91cffd28f20a</u> <u>cfdb8966ace9dd85844c</u>	- 0.00015233 BTC	✓
5	2018-08-13 11:12:38	<u>b9a66f8093154659563a58</u> <u>54cc87f08a91cffd28f20a</u> <u>cfdb8966ace9dd85844c</u>	- 0.00015488 BTC	✓
6	2018-08-13 11:12:38	<u>d0de2a2ab34e11c9c7effa</u> <u>9bdb12c36eed02810496f2</u> <u>2d3e1a4dd2d5689d354e</u>	- 0.00015041 BTC	✓
7	2018-08-13 11:12:38	<u>ec0eeee6123d7df6a8d4c7</u> <u>62fa8f8b1328f954aa587a</u> <u>0ea2a4e5ecbd168b4dd1</u>	- 0.00015857 BTC	✓
8	2018-08-12 13:27:33	<u>9ec403472133f572a440e7</u> <u>5db89b4787a5b4eea9bc78</u> <u>06a882d88f89767f6c24</u>	- 0.00020463 BTC	✓
9	2018-08-12 13:27:33	<u>3a89ef872a76cd1e48a667</u> <u>b4c9a2de67650a8bffe38d</u> <u>e15c6fdc453a0f539cb0</u>	- 0.00028933 BTC	✓
10	2018-08-07 13:32:39	<u>c62973606b0b421dc879b1</u> <u>673d6895e8c829dd44a53f</u> <u>9f29b81aa6397db501f0</u>	- 0.00030150 BTC	✓
11	2018-06-04 19:30:40	<u>cad3ea4d17ad5dcd23cf0a</u> <u>f24659bfa5987c8180fc68</u> <u>23f533c1915255380126</u>	+ 0.00030150 BTC	✓
12	2018-03-13 06:36:30	<u>5e40e75b6ba4307b222a24</u> <u>e8052f83b53f506ccad4c4</u> <u>e2644d7a9b87ae4f30df</u>	+ 0.00028933 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-06 11:13:41	<u>6bc732a91a5f9fc9161c8e500397accec7d5693e3a7a3acb1d7714ee11d12f1e</u>	+ 0.00015233 BTC	✓
14	2017-11-26 07:31:37	<u>9e49c4ec8774a3baf849bf5d4c846f6445199db0170520a58565712481960c3e</u>	- 0.00015625 BTC	✓
15	2017-11-02 06:03:32	<u>5049aa2a7d6f80e901ad9129b1a26011fca0ab329f46c21a599190ee0ebc5106</u>	- 0.00015657 BTC	✓
16	2017-10-31 08:29:05	<u>296203f408e98b41d3593bddeb8c33d09a6387b964052e39517629a82fd00d23</u>	+ 0.00015041 BTC	✓
17	2017-10-26 14:11:02	<u>2879e083e499df98dc130361875124939c85b0395d69240a1d5d5e2daf723cd7</u>	- 0.00017402 BTC	✓
18	2017-10-12 23:22:01	<u>a897744d8e0a54a319b534b83ef46b16ef948a3db53dbf539a30f443fc29b664</u>	- 0.00014606 BTC	✓
19	2017-10-12 07:33:53	<u>b23efe74ab2657a01636205f485e10a63c40fb402e6bf1c819f11f9e3dd3470d</u>	+ 0.00015488 BTC	✓
20	2017-09-29 06:54:48	<u>7fbfcea6413a5bbd2d22137344cd88582282f7f2ba84121483e769d82955ec0a</u>	- 0.01515500 BTC	✓
21	2017-09-26 06:17:05	<u>948042019bb0bd341f6c8430bec3737da7f743aed67b35c522ab058fa50a49bb</u>	+ 0.00015113 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-12 05:29:05	<u>d4bba6cc18f220e6279572</u> <u>7648405f7ca086037b68d9</u> <u>5277fc15ae257d7779bf</u>	+ 0.00015657 BTC	✓
23	2017-09-06 13:23:15	<u>55238449268bb17f89327d</u> <u>b3c8bc94b164ffec19a68c</u> <u>568dd832ff1551995e2f</u>	+ 0.00014606 BTC	✓
24	2017-08-27 08:57:33	<u>500688ebd8d376cd7c5e2a</u> <u>13646edd50b5325fd95ab4</u> <u>d3571f97206322ded2e3</u>	+ 0.00017402 BTC	✓
25	2017-08-15 10:04:59	<u>0ce0bcb9c9caf84908e410</u> <u>0a5951d6b640757274e3bc</u> <u>06205839ebb215fdc728</u>	- 0.00016923 BTC	✓
26	2017-08-08 08:14:26	<u>b4f317755cd077c03863f4</u> <u>cc8575c671f887d9987ea6</u> <u>eb41c0a46229a8ac4583</u>	+ 0.00016923 BTC	✓
27	2017-07-24 21:12:54	<u>3ad5db2cd6372d2e2bfedc</u> <u>56e1fc513413c3b27a6526</u> <u>25b1cfeda160d02c3a27</u>	+ 0.00015625 BTC	✓
28	2017-07-17 07:17:47	<u>b42cfcf70df1955b7255f4</u> <u>b2b63bf6a2e39cba83ad5a</u> <u>13b9526da0c513b05ba5</u>	+ 0.00020463 BTC	✓
29	2017-07-07 19:51:31	<u>29d973ac65f20f2897ba9f</u> <u>be22afde62ca5ba6d27378</u> <u>389f386a73da93bdc4d9</u>	- 0.00019323 BTC	✓
30	2017-07-07 04:21:49	<u>9808354079e6a475ac152d</u> <u>79e803019e185605af1bb2</u> <u>11933070fcc61c60dd6c</u>	+ 0.00015857 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-04 14:53:29	<u>cd4aaffecc364ed9371666</u> <u>3e1d51047e4a73231a7d1f</u> <u>e803c34c3b3acb2e1958</u>	- 0.00021252 BTC	✓
32	2017-07-01 10:23:29	<u>6e1ec8d796add4c924d964</u> <u>fb75348bf025328d54f435</u> <u>d27c2f89036bc9c7f766</u>	- 0.00016777 BTC	✓
33	2017-06-28 06:49:38	<u>d348a92db52b727ae5064a</u> <u>c0572d30aac497b8fb59aa</u> <u>9ada0c62a08eae1863fe</u>	+ 0.00019323 BTC	✓
34	2017-06-16 00:55:00	<u>b78c8d3c65cf6d16eaa717</u> <u>b8e1e6f918cfdc7425071e</u> <u>c6f7b9ce719d88896f1f</u>	+ 0.00021252 BTC	✓
35	2017-06-04 14:29:36	<u>f112210a868fc05981cc9a</u> <u>ac13b663410bf9be6467aa</u> <u>de65deeb6a2841ba5a82</u>	+ 0.00016777 BTC	✓
36	2017-01-12 20:33:57	<u>c3f2d8d889c51a7b9f666f</u> <u>d3a706c4e27298cbf0099d</u> <u>0804f6a77911e2cb9920</u>	- 0.10000000 BTC	✓
37	2017-01-11 10:05:23	<u>5f3d2508934b48da540c68</u> <u>2a9cf91ec48aaf3a381a69</u> <u>796e7d18edaf578157d4</u>	+ 0.10000000 BTC	✓
38	2016-12-18 18:59:03	<u>0e73a634af424e6311eef0</u> <u>71b03cc49c7b958e165b05</u> <u>b5bcc199f983c38e354b</u>	- 0.10000000 BTC	✓
39	2016-12-17 10:32:11	<u>2c58561601ecf8e5c57d5e</u> <u>7b2153c180dce6bdd9a54c</u> <u>6d2cf7ce15ae3de28a62</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-10 22:05:44	<u>715f0249bfb8f3618d2382</u> <u>d469c90785df044649368d</u> <u>86d397332a0ec6348a0a</u>	- 0.06400000 BTC	✓
41	2016-12-09 11:08:12	<u>9e6ab06d07d51351311718</u> <u>cb578ba9589f014f84025e</u> <u>44e09407dd40fa415cd9</u>	+ 0.06400000 BTC	✓
42	2016-11-29 11:33:26	<u>021f10dcf2f6afa4c4de7f</u> <u>fd2ff734d8b7f1fa98eead</u> <u>0ce696a3ed5a264a4310</u>	+ 0.01515500 BTC	✓

* USD values displayed at the time of transaction

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