

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ETLnzCupxgofs52nQBvTdmxzzD4puAxaP</u>
TOTAL RECEIVED	18.70586716 BTC
	1,182,884.02 USD
TOTAL SEND	18.70586716 BTC
	1,182,884.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 06:59:11	<u>a562f14ee5efab9a69be67</u> <u>d08bf3afbe8cd67b2ffd90</u> <u>8271c0f94c37d434ccd1</u>	- 0.05768000 BTC	
			2,656.06 USD	
2	2021-09-08 04:48:38	<u>75186c1156b2e1ba46d4b9</u> <u>f2104206cc35545d0a6c92</u> <u>f78e9f15c8890aec7f70</u>	+ 0.05768000 BTC	
			2,676.01 USD	
3	2020-05-04 16:57:20	<u>146cb1f38ac390c988aa3e</u> <u>095588fa5b6c043f8d9555</u> <u>ba1350799738a96db984</u>	- 0.00827539 BTC	
			74.65 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-04 15:30:43	<u>2a8a1b754e1148b3539203</u> <u>27390dbd23bc1e6b1a0cf0</u> <u>0de3934defa9cec3b93b</u>	+ 0.00827539 BTC 74.65 USD		✓
5	2020-04-27 16:43:12	<u>e56d76928262189a26d0fe</u> <u>7212c630b76c47b6e4aa5b</u> <u>865b7d7e177d97ed77b5</u>	- 0.00544060 BTC 42.10 USD		✓
6	2020-04-27 14:27:56	<u>d41c25dd24a1e72692e908</u> <u>366214c5520fe5e290900e</u> <u>2535f7f82b4ea0440083</u>	- 0.02725900 BTC 210.95 USD		✓
7	2020-04-27 14:26:50	<u>24da8d725d739efb1e28e3</u> <u>292655bf3fa166f8b9cee1</u> <u>ac394ced3183b024c265</u>	+ 0.00544060 BTC 42.10 USD		✓
8	2020-04-27 14:15:51	<u>0293fb850e37c452f1ae21</u> <u>b04c8a8c1f334c21d82e40</u> <u>33e9335c98391514d373</u>	+ 0.02725900 BTC 210.95 USD		✓
9	2019-10-17 15:30:26	<u>cacd215a674a73fb7d89a7</u> <u>b22fa071cc2c96ef700c64</u> <u>243c78b18be385bfb655</u>	- 0.09000000 BTC		✓
10	2019-10-17 15:30:26	<u>cacd215a674a73fb7d89a7</u> <u>b22fa071cc2c96ef700c64</u> <u>243c78b18be385bfb655</u>	- 0.00872530 BTC		✓
11	2019-10-17 12:53:03	<u>18e2ec987f9be34826b6c4</u> <u>421a026aee9e54587eee18</u> <u>ba9c7b95e24b194e1b62</u>	+ 0.00872530 BTC		✓
12	2019-10-17 12:53:03	<u>dba9c143de438fd320defb</u> <u>f9592f95af0accb21bd838</u> <u>f9ffa58f9bf83bd1e95e</u>	+ 0.09000000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-02 10:35:30	<u>adea4371332bb47c1b44bc</u> <u>320a0f550dedeff5f38e7e</u> <u>44404169ece094e6a63b</u>	- 0.01123138 BTC	✓
14	2019-10-02 10:11:05	<u>5bb360dba4617e39bd3216</u> <u>5c53e70b255f821304bb3c</u> <u>0febba109e585951aa0f</u>	+ 0.01123138 BTC	✓
15	2019-08-16 18:57:35	<u>fc70f68697c9e2ba7f3488</u> <u>515ca40e6a19c4ba4bef5d</u> <u>6837ef10b76a6c9f05de</u>	- 0.00905312 BTC	✓
16	2019-08-16 18:03:01	<u>f1e4a4da656527f387ca10</u> <u>3d7860dd93842ba30c0df9</u> <u>6b719ce66654dd348ef4</u>	+ 0.00905312 BTC	✓
17	2019-08-07 15:43:55	<u>a69d81ca0141edf77a98d0</u> <u>1344ce45ad958b391597df</u> <u>ee1d084639f40ccc3be0</u>	- 0.01885469 BTC	✓
18	2019-08-07 14:04:40	<u>470f5a96952d43f8f4857f</u> <u>2b9049d88f9e14a7b615c1</u> <u>3461a82a4e781b5ced7b</u>	+ 0.01885469 BTC	✓
19	2019-08-06 05:08:59	<u>065a8fb240f7223d07cad7</u> <u>779b2d2bac3b3a2a1ff08f</u> <u>ecfa048e60afd6562074</u>	- 0.01628036 BTC	✓
20	2019-08-06 02:34:11	<u>3ba392424aa3d15dc5b4c5</u> <u>0d85bd51faa6475791f2df</u> <u>a9c750fdd919bcbfd6e7</u>	+ 0.01628036 BTC	✓
21	2019-08-03 15:29:30	<u>3fd68e7501732a5d51c05d</u> <u>8cdf4ca36c6379594c262f</u> <u>63bbe2013612908c6939</u>	- 0.00877000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-03 14:35:05	<u>f5bc9d833a5cebe653bfea</u> <u>b002c7901df4e0fc84272d</u> <u>ffa549668a2da9083287</u>	+ 0.00877000 BTC	✓
23	2019-07-17 01:58:53	<u>8072790c039c326ed4a601</u> <u>03b7f12ed58dad7b8c646c</u> <u>50f4a18175aea6b953f9</u>	- 0.01163471 BTC	✓
24	2019-07-17 00:47:46	<u>df1a303a1a345173b9b39f</u> <u>52d553f84d4e6b2a031a6c</u> <u>dab72a2d5692466da8fc</u>	+ 0.01163471 BTC	✓
25	2019-03-25 21:52:46	<u>5234e396d5296547187e72</u> <u>8db9613f32a3dd943375fb</u> <u>19dfddb4769a6641ebf</u>	- 0.00701843 BTC	✓
26	2019-03-25 21:13:52	<u>871eb86ef06b9a3319199f</u> <u>aafba01e93e991ac23062e</u> <u>eb4d44da1cdfda06ad7f</u>	+ 0.00701843 BTC	✓
27	2019-03-20 12:35:07	<u>ccd69fdd3aa24b59936514</u> <u>7f3ac62b28f0f7f7203a8a</u> <u>c6d976885e7ce257a5fb</u>	- 0.13942437 BTC	✓
28	2019-03-20 11:21:46	<u>5e38deedb9861e149e0d4</u> <u>c28f4ed401cb2df928c646</u> <u>2556ac7fedece28fee90</u>	+ 0.13942437 BTC	✓
29	2018-09-10 02:14:55	<u>2775e45b11e33e7a20455e</u> <u>0107182124e59a511baa8d</u> <u>b7e2a68751bed20462f9</u>	- 0.14288110 BTC	✓
30	2018-09-10 02:05:22	<u>4c785f67bb4b8010ea8ca9</u> <u>b328b601a2fbcc107a7f1e</u> <u>977b09c765fb5577a90a</u>	+ 0.14288110 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-28 13:44:44	<u>24efc6b256c8627d45a0c3eefcc76af72b96ff9fee7a33bdc6225e283c222c19</u>	- 0.07346380 BTC	✓
32	2018-08-28 12:47:40	<u>04da2e2332d9d6a9d144cec6294f5fe9ae05f11b8f7e8362e5cd21e157ad197f</u>	+ 0.07346380 BTC	✓
33	2018-06-30 09:24:28	<u>f585cffe22c2240a8eae7e7fc037659fcb225d115691c1135e626e5a0b3a8e2a</u>	- 0.09160000 BTC	✓
34	2018-06-30 09:04:25	<u>fe219bd6d5833224162e68b0f7c8873da46f28ba3781239210cf19efc5b902b6</u>	+ 0.09160000 BTC	✓
35	2018-06-15 02:50:31	<u>0152c686ed6823c561dca5864a8dccbf9ee06aa980bc51169278072aeacf854b</u>	- 0.28640000 BTC	✓
36	2018-06-15 02:36:08	<u>2585143d00e42d78e6bb50c2adb19c651dfc036627070f0ba923e87329125072</u>	+ 0.28640000 BTC	✓
37	2018-06-12 07:29:16	<u>2ba992ca611d9b3769687a30d335a449535f3ce8935a5503ae60f8ab883e9e6d</u>	- 0.20908540 BTC	✓
38	2018-06-12 06:21:59	<u>253618afe2f275b47a4f57b147d159c5b0b4487c0729eb01fb1740c98b911cc3</u>	+ 0.20908540 BTC	✓
39	2018-06-11 15:57:02	<u>2916dbc2fc2a5f6d9924f5e4307d404c72f2b781042eb49a4ef5a63afd099c6a</u>	- 0.04965000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-11 15:57:02	<u>2916dbc2fc2a5f6d9924f5</u> <u>e4307d404c72f2b781042e</u> <u>b49a4ef5a63afd099c6a</u>	- 0.00005107 BTC	✓
41	2018-06-11 15:57:02	<u>2916dbc2fc2a5f6d9924f5</u> <u>e4307d404c72f2b781042e</u> <u>b49a4ef5a63afd099c6a</u>	- 0.00005090 BTC	✓
42	2018-06-11 15:00:23	<u>4ddac0b332ac42097522d2</u> <u>1635c93f4038e369dcf034</u> <u>95c74a7fdb27751d635e</u>	+ 0.04965000 BTC	✓
43	2018-06-11 14:13:58	<u>953755ea4bb29038694d27</u> <u>dfc8aace46afdf95455c68</u> <u>2a35f0bd595f9e374d26</u>	+ 0.00005090 BTC	✓
44	2018-06-11 14:13:58	<u>27d98995772f4b75e9ec1a</u> <u>e564cea07f88c5a118774d</u> <u>67ffde20933297890fc7</u>	+ 0.00005107 BTC	✓
45	2018-04-16 14:58:01	<u>3476da0d4c3d61523b51d9</u> <u>d49a538f31559070eac5c4</u> <u>dee03f0736d7e899d18b</u>	- 0.04552400 BTC	✓
46	2018-04-16 14:02:21	<u>6ad4bb21b074c9887c2c32</u> <u>fc20e562f6ef03cc87ebcf</u> <u>32a3d965a0f5e17930bb</u>	+ 0.04552400 BTC	✓
47	2018-04-15 14:20:16	<u>7bb071f252ad8166f87556</u> <u>e6020efe4b0d84b9ef5189</u> <u>6281529e9d1d9f54fc5b</u>	- 0.26397000 BTC	✓
48	2018-04-15 12:50:00	<u>3e0a295bf1327fd0342ee5</u> <u>2e507f95413eda14903664</u> <u>7b5bb6b38e5de4f4f2ec</u>	+ 0.26397000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-13 06:21:20	<u>a022ac5635d920477f0ff1</u> <u>e85872c84076f91244741a</u> <u>107e1a74f70ccaadf344</u>	- 0.24149190 BTC	✓
50	2018-04-13 06:21:20	<u>a022ac5635d920477f0ff1</u> <u>e85872c84076f91244741a</u> <u>107e1a74f70ccaadf344</u>	- 0.00450000 BTC	✓
51	2018-04-13 05:51:41	<u>b4b9659f47b1f064b14873</u> <u>37271d1631257c9dd84808</u> <u>6644ea12f0da4e0da20e</u>	+ 0.00450000 BTC	✓
52	2018-04-13 05:13:25	<u>06bf60c98d9239e53aa357</u> <u>805290cd1de373c552bcff</u> <u>a1ef4fc32500b968556d</u>	+ 0.24149190 BTC	✓
53	2018-02-26 09:48:17	<u>522bf1179cb5bc01cdba3d</u> <u>4db9bf616fc12ddaa21431</u> <u>95946c74be8cb3497216</u>	- 0.21499970 BTC	✓
54	2018-02-26 08:54:47	<u>8927831f4f2c2046c332e9</u> <u>338138fde90075c8ef636a</u> <u>510f767c68de92a56ffe</u>	+ 0.21499970 BTC	✓
55	2018-02-14 16:18:10	<u>c7283cfc8817b2e79a3b43</u> <u>5cffb2dbd0bc74a72bb6a6</u> <u>44eeef3f6415e66a67fc</u>	- 0.05918644 BTC	✓
56	2018-02-14 15:45:12	<u>66135718a48df0bb625b7d</u> <u>46ac58e8125add19cb091f</u> <u>927ecf924f206d7d94cb</u>	+ 0.05918644 BTC	✓
57	2018-02-13 19:21:13	<u>0be412e77bf730753ed323</u> <u>edfe6c62ffc1b9d3c9860f</u> <u>0df385f9e180a7005823</u>	- 0.21996626 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-13 18:59:03	<u>5089c9a550f3bd60e7719c9d89449db22ee9b9cb2981f6b85143bc3c50c54353</u>	+ 0.21996626 BTC	✓
59	2018-02-11 12:58:17	<u>b3bcfcaebf767ccf37040ee890c6edec8c6c745d1bf45623a38c0132a7d94f8c</u>	- 3.43816438 BTC	✓
60	2018-02-11 12:29:29	<u>bc21208535ed2f66bba402984a5753e75c8bf46bfc8899365fda48a2c906f4b3</u>	+ 3.43816438 BTC	✓
61	2018-01-17 23:51:09	<u>0c264a8793073c2c21d859630bc6a472c157a2af487f2c42014ae4cf8cd2b8d8</u>	- 0.00700000 BTC	✓
62	2018-01-17 23:37:38	<u>c7f22a30b9e5e29ad5ca29ff6f860239cfa6185315ad4862f0dedc436ee3e308</u>	+ 0.00700000 BTC	✓
63	2018-01-17 01:41:15	<u>9c917a042971189116d157b6ae1bac97b5293ada7ef3a45a1b8c4940b7d99421</u>	- 0.10000000 BTC	✓
64	2018-01-17 01:05:21	<u>cab6ecb99d0b36ead4e55883c36b210349c5ad6eb395ef9a75dcf2ccd8a579b4</u>	+ 0.10000000 BTC	✓
65	2018-01-16 22:52:42	<u>cffbd4b737a0649ff61668fa3b4bf9eb207ceb66ef63f31f36c133ae213ccdc1</u>	- 0.06000000 BTC	✓
66	2018-01-16 22:18:42	<u>186f65b60cca95fea26eae78bdca7997731485b2174f5d1fc4c2c9dc80e9fa77</u>	+ 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-16 15:18:17	<u>f406601bfac16b4ee15a7e</u> <u>db4c26011b006976d7cbe2</u> <u>6184a5c88df04916d003</u>	- 3.65300000 BTC	✓
68	2018-01-16 14:51:55	<u>3d36d71e8b28656eba5fab</u> <u>6a6a2aa1add69d04e2d62e</u> <u>8db82d5ffd2a2ba9c33a</u>	+ 3.65300000 BTC	✓
69	2018-01-16 09:08:53	<u>79dc278ced90c3d1afc6f9</u> <u>3134531e907fdc2241e0b2</u> <u>9ff5fc57284c30ffc542</u>	- 3.61000000 BTC	✓
70	2018-01-16 09:08:53	<u>79dc278ced90c3d1afc6f9</u> <u>3134531e907fdc2241e0b2</u> <u>9ff5fc57284c30ffc542</u>	- 3.60000000 BTC	✓
71	2018-01-16 08:15:58	<u>f9c7fe87462fe9a9644620</u> <u>8d784689f0900dc97d1186</u> <u>b2c5c3473c21aef3e1ef</u>	+ 3.61000000 BTC	✓
72	2018-01-16 07:28:21	<u>bd17416474f0e747d158c1</u> <u>23cda11b9f1e7a381bd454</u> <u>fb66ba914dc7d8e6d264</u>	+ 3.60000000 BTC	✓
73	2017-11-27 11:46:34	<u>b89bd9258f0bbdff70fbb4</u> <u>d42ca67508a2a6ab63ecbc</u> <u>4149a47d5e42d6151081</u>	- 0.01826158 BTC	✓
74	2017-11-27 11:19:27	<u>7d952957575b792d7f2c4a</u> <u>63a5d11465e649ab3911f4</u> <u>b2a37015c2867f30d293</u>	+ 0.01826158 BTC	✓
75	2017-11-24 10:27:20	<u>22a1dabf8a39a65fa3f07a</u> <u>c95ebefd3b80e3c43fa5b8</u> <u>451984d1b8bff44244e2</u>	- 0.44295480 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-24 10:08:58	<u>15872c84240beb363f88ec</u> <u>be0639ab78791d595dc528</u> <u>817cbcfaf73d77750cf4b</u>	+ 0.44295480 BTC	✓
77	2017-10-30 21:57:31	<u>5f780e72906099a020a029</u> <u>e4bcf372b0ceefc9fa5738</u> <u>0a4afcf881d6db84adc0</u>	- 0.10476384 BTC	✓
78	2017-10-30 21:49:33	<u>d33b0011463e0fad344e03</u> <u>2e46173b71d9c00e4735ac</u> <u>f963d13285bd9c7b93eb</u>	+ 0.10476384 BTC	✓
79	2017-10-16 16:03:02	<u>4536d1d633274e5c3c4bba</u> <u>76fe30e69a44c68ca5066d</u> <u>146571fd495e3acb7c6c</u>	- 0.55628064 BTC	✓
80	2017-10-16 13:46:06	<u>97f1f696122231445d9de4</u> <u>89d2c2630cb33aa422607e</u> <u>1c00489eaf5ed6855685</u>	+ 0.55628064 BTC	✓
81	2017-09-24 10:35:52	<u>63972a578d33cabae42679</u> <u>2891c363e63d0fb8e6e1a1</u> <u>b45515d006aede9d3660</u>	- 0.55000000 BTC	✓
82	2017-09-24 10:25:17	<u>6e8b5d1411606fb4b4398f</u> <u>05b267573ac5341974a9ab</u> <u>480da9303513de98279d</u>	+ 0.55000000 BTC	✓
83	2017-08-28 16:01:54	<u>8d68080b286c9f063c6c34</u> <u>bd4b6949e2a77b4f272438</u> <u>3d347c35803c20557ff2</u>	- 0.23239032 BTC	✓
84	2017-08-28 14:41:05	<u>ba15c026ec9b88f5b7e349</u> <u>624ab3d522d419c945c59d</u> <u>a639217de59f53ccf792</u>	- 0.01058368 BTC	✓

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85	2017-08-28 14:13:41	<u>d41c04b296f3ebf4faf17d</u> <u>a41e88efd6986391ed7020</u> <u>1cf33f7ffa832cde654e</u>	+ 0.23239032 BTC	✓
86	2017-08-28 14:13:41	<u>cab0d79d237cbc39fa32bd</u> <u>34c0a19a4186660ce0363e</u> <u>9fa16155b315c94b93a3</u>	+ 0.01058368 BTC	✓

* USD values displayed at the time of transaction

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