

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ETLqp4gwFrkiXRnFMJBzrjyMGhQPpwthC</u>
TOTAL RECEIVED	0.05061451 BTC
	3,191.85 USD
TOTAL SEND	0.05061451 BTC
	3,191.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 06:51:47	<u>890a33a58f93257cd06193</u> <u>400fd88566cbfd0a0fc2a1</u> <u>66a878d3979119e020c0</u>	- 0.00116762 BTC	
			50.38 USD	
2	2021-09-27 20:54:21	<u>f4de1a2490dab6ff8b6a78</u> <u>63c686acf74db4b3915064</u> <u>e88b556b4f184fa7cfcf</u>	+ 0.00116762 BTC	
			49.15 USD	
3	2021-09-22 11:48:58	<u>b2dd59d959b3a64bb30214</u> <u>68c0aa897309e28cbf8f99</u> <u>4a7ab8996ab2e3a9bd4a</u>	- 0.00073945 BTC	
			32.19 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-22 11:48:58	<u>b2dd59d959b3a64bb30214</u> <u>68c0aa897309e28cbf8f99</u> <u>4a7ab8996ab2e3a9bd4a</u>	- 0.00079210 BTC 34.49 USD		
5	2021-09-22 11:48:58	<u>ee72e79c02321da864f728</u> <u>04fd19620d0213f405ce52</u> <u>75f9e4bdeb8548c64fb3</u>	- 0.00105062 BTC 45.74 USD		
6	2021-09-20 13:46:41	<u>5f8584e7639c71556b870d</u> <u>953df663ab0497b9fad54e</u> <u>1c7163f04d2782009e4b</u>	+ 0.00079210 BTC 34.07 USD		
7	2021-09-19 11:58:30	<u>b7ea42bfc8a7764c3e94cc</u> <u>733ddfea26a3fa71269f29</u> <u>747604f3e76f0f43b85d</u>	+ 0.00105062 BTC 49.63 USD		
8	2021-09-17 20:00:56	<u>b24aa3894a8895f8edeedb</u> <u>6061d074bd3d335c1cb5a1</u> <u>11d246bb895c97956aa2</u>	+ 0.00073945 BTC 35.76 USD		
9	2021-08-31 06:05:08	<u>53ea6d7ac22663470b8ef6</u> <u>4b34005cfda6920c769cfa</u> <u>3c9e661c16c0fe3beeb02</u>	- 0.00050966 BTC 24.00 USD		
10	2021-08-28 07:10:04	<u>d1676dcef43254cb56eea0</u> <u>9e9c410d066e41c1ba2a31</u> <u>9e7776e8357696d4933d</u>	+ 0.00050966 BTC 24.92 USD		
11	2021-06-25 01:42:35	<u>5b38829a63ab9afa49d616</u> <u>65b88544a9df37d2ef35aa</u> <u>0335d134415a4f3b9fd0</u>	- 0.00084655 BTC 28.20 USD		
12	2021-06-25 01:42:35	<u>5b38829a63ab9afa49d616</u> <u>65b88544a9df37d2ef35aa</u> <u>0335d134415a4f3b9fd0</u>	- 0.00092942 BTC 30.96 USD		

#	Date & time	Transaction Id	Amount		
13	2021-06-19 08:30:09	<u>93ed50020531387a83fe96</u> <u>17d091988ae23a4f315b78</u> <u>27f813312d244cea9c05</u>	+ 0.00092942 BTC 32.97 USD		
14	2021-06-18 19:09:33	<u>e2711e83f7d3ec0b5fd7ce</u> <u>b4363ce852709824b2b68b</u> <u>7329d39a82bafd15c0a3</u>	+ 0.00084655 BTC 30.42 USD		
15	2021-06-18 06:39:11	<u>fc3955f73fb5c81ae9c6b5</u> <u>a53457a949ae1182ad6033</u> <u>797c72996a78b41b308b</u>	- 0.00099156 BTC 35.51 USD		
16	2021-06-12 17:40:46	<u>6f4f0adb8e40471335c60c</u> <u>c0c39023378305a096a433</u> <u>83cf1aea1d84b241bf6a</u>	- 0.00082222 BTC 29.22 USD		
17	2021-06-12 17:40:46	<u>6f4f0adb8e40471335c60c</u> <u>c0c39023378305a096a433</u> <u>83cf1aea1d84b241bf6a</u>	- 0.00084343 BTC 29.98 USD		
18	2021-06-12 17:40:46	<u>6f4f0adb8e40471335c60c</u> <u>c0c39023378305a096a433</u> <u>83cf1aea1d84b241bf6a</u>	- 0.00086176 BTC 30.63 USD		
19	2021-06-12 17:40:46	<u>6f4f0adb8e40471335c60c</u> <u>c0c39023378305a096a433</u> <u>83cf1aea1d84b241bf6a</u>	- 0.00093269 BTC 33.15 USD		
20	2021-06-12 13:31:32	<u>65d2c7b877cef846824ff8</u> <u>bc5da1f577666fc9f7bf5c</u> <u>14aa2a1a7c46fe234aff</u>	+ 0.00099156 BTC 35.24 USD		
21	2021-06-11 02:56:17	<u>00882cf252b9aaacd96874</u> <u>77536373556607275274e0</u> <u>238154d8fd35178d38d3</u>	+ 0.00084343 BTC 31.52 USD		







#	Date & time	Transaction Id	Amount		
22	2021-06-10 21:27:31	<u>dea765e91d817c9d1329b0</u> <u>c040917c8b7268c7ee156b</u> <u>2428fae69ed7f4d48809</u>	+ 0.00086176 32.21 USD	BTC 	✓
23	2021-06-10 08:05:19	<u>c534e6ed0682f5bfb1644a</u> <u>e9d282dfa69541cca6cbab</u> <u>211d72411f95671cab98</u>	+ 0.00082222 30.15 USD	BTC 	✓
24	2021-06-09 00:00:08	<u>1acbeb2161f8fd2a3c54c6</u> <u>a722b3f3c2681c24accc52</u> <u>ea4492c0c99f2ad84e2d</u>	+ 0.00093269 32.61 USD	BTC 	✓
25	2021-05-09 11:03:19	<u>86af591643f269d9d28e11</u> <u>a6a61fe2519d4a10b29108</u> <u>68c3dcad43649a71f10d</u>	- 0.00086055 50.11 USD	BTC 	✓
26	2021-05-09 11:03:19	<u>86af591643f269d9d28e11</u> <u>a6a61fe2519d4a10b29108</u> <u>68c3dcad43649a71f10d</u>	- 0.00087290 50.83 USD	BTC 	✓
27	2021-05-09 11:02:46	<u>dd44164ac48787ba6789b3</u> <u>050316b68f26d117660f78</u> <u>760f7a48957618c64642</u>	- 0.00080539 46.90 USD	BTC 	✓
28	2021-05-09 09:41:21	<u>f5b7627cdeecbc7db49802</u> <u>dd684a532873e0fb5d9e38</u> <u>a0bb4a3d5bc45cdf1a10</u>	- 0.00037590 21.89 USD	BTC 	✓
29	2021-05-09 08:05:12	<u>f688b9549fa358d6390c43</u> <u>15f844a6f08aded142a8c3</u> <u>c08a487aa07aed8a2f2a</u>	- 0.00034779 20.25 USD	BTC 	✓
30	2021-05-09 07:47:33	<u>09528ae51f9f637ba9e8b8</u> <u>641dfd0305b8d41b689cb0</u> <u>dda2f4e402104761c68c</u>	- 0.00083913 48.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-09 05:36:33	<u>a9798f3e66af283b2e4078</u> <u>7647d49c8bb63dc4172455</u> <u>d95fbd8f73bd9cfe3203</u>	- 0.00087412 BTC 	50.61 USD	✓
32	2021-05-08 13:47:06	<u>bd80e01953b5fc349b96de</u> <u>02a9c678d60c5d5a51433e</u> <u>e7a32cb82bf9c610b1e6</u>	- 0.00008698 BTC 	5.11 USD	✓
33	2021-04-17 05:23:06	<u>d41fb129155fcb1c88be91</u> <u>647d33ea0b51881418eaed</u> <u>b17c18e5da06bb08ed41</u>	+ 0.00080539 BTC 	49.03 USD	✓
34	2021-04-07 07:11:37	<u>9a594ffedaf572eba920b4</u> <u>a69b1b445d6e4a6c716b0c</u> <u>8a02a3e18091fa880f0a</u>	+ 0.00086055 BTC 	48.15 USD	✓
35	2021-04-04 12:13:16	<u>33f6dd6c39eba0ec24f62a</u> <u>63887e8e45f3833c054b04</u> <u>da5c4d376ac559384f12</u>	+ 0.00087290 BTC 	51.61 USD	✓
36	2021-04-03 23:26:09	<u>14cf2f7fe02607b610228d</u> <u>cc7e6f4e32751202351803</u> <u>d57c001419870adf47ba</u>	+ 0.00034779 BTC 	20.24 USD	✓
37	2021-04-02 09:15:40	<u>9c62fbdf18de86d9d90c3b</u> <u>56446c158367a080b1bd6a</u> <u>2d335de4f96614694780</u>	+ 0.00008698 BTC 	5.12 USD	✓
38	2021-03-31 11:02:02	<u>a4c40a591c365a31f1593a</u> <u>145eadf9f74e74ebc0ea76</u> <u>e495482c6deafc6a7f87</u>	+ 0.00083913 BTC 	49.29 USD	✓
39	2021-03-30 07:01:04	<u>401e1a6017b0022f473261</u> <u>41681c79419a1ae38befe6</u> <u>b476dec3fb4a25a52c39</u>	+ 0.00087412 BTC 	51.35 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-26 13:02:54	<u>af6b5b1f1d455ea973a823</u> <u>1034ec72a6d22c3871683c</u> <u>ec98c5c934b3da085ec5</u>	+ 0.00037590 BTC 20.98 USD		
41	2021-01-26 08:28:33	<u>6c50564f27c3c42e41f12d</u> <u>7c936c0aa9243549e6e9d3</u> <u>231091e6acfb2b3ee5fb</u>	- 0.00304198 BTC 98.76 USD		
42	2021-01-24 08:16:08	<u>9988f28ca661f89bb30dda</u> <u>b0d24f03b1c69dba3ad224</u> <u>af14e4beaf841dd05ac8</u>	+ 0.00304198 BTC 98.13 USD		
43	2021-01-24 03:49:31	<u>a9e78a08129944cba8bf8e</u> <u>53bf8c2e83e2978397905d</u> <u>8382a43a1d6232a0942e</u>	- 0.00267557 BTC 86.31 USD		
44	2021-01-24 03:49:31	<u>7394f06c6cad278673ce68</u> <u>b7b54a719b4267befb1271</u> <u>298de3924d3cd471ca09</u>	- 0.00278128 BTC 89.72 USD		
45	2021-01-24 03:49:31	<u>7394f06c6cad278673ce68</u> <u>b7b54a719b4267befb1271</u> <u>298de3924d3cd471ca09</u>	- 0.00287277 BTC 92.67 USD		
46	2021-01-24 03:38:13	<u>274d862107b273f8a48b78</u> <u>2175c7e552879df521b449</u> <u>9c1df418ba2c5f29c26c</u>	- 0.00245790 BTC 79.29 USD		
47	2021-01-24 03:38:13	<u>274d862107b273f8a48b78</u> <u>2175c7e552879df521b449</u> <u>9c1df418ba2c5f29c26c</u>	- 0.00252463 BTC 81.44 USD		
48	2021-01-24 03:24:16	<u>43608991298c52d91fad59</u> <u>1e6005b2149638f0867502</u> <u>aaf40dbe6699f42ba339</u>	- 0.00244034 BTC 78.72 USD		

#	Date & time	Transaction Id	Amount		
49	2021-01-24 03:06:30	<u>3f78ae40ca328d7f6e6b0f91f528b783a7e0783921383c87fcacd8be8d86969e</u>	- 0.00160565 BTC 51.79 USD		✓
50	2021-01-24 02:36:35	<u>61c49a8277ced6ec00bcf894da7906f5417858f58aac e5b7b0a4f29068e72caa</u>	- 0.00152587 BTC 49.22 USD		✓
51	2021-01-24 02:36:35	<u>61c49a8277ced6ec00bcf894da7906f5417858f58aac e5b7b0a4f29068e72caa</u>	- 0.00156499 BTC 50.48 USD		✓
52	2021-01-24 02:31:48	<u>f45c93f1502c46f2e2122337f7cd0dc32319a10b47fd1226e12606614492ff66</u>	- 0.00274305 BTC 88.49 USD		✓
53	2021-01-24 02:31:48	<u>6b929e31c674336b2d44988b83560dcbdd683e51543dc733a6608a9a508a6b16</u>	- 0.00288514 BTC 93.07 USD		✓
54	2021-01-24 02:31:48	<u>b171d15bec3ac3ca901874fd383569447379f2f15027a3b330683f095d0692c3</u>	- 0.00137998 BTC 44.51 USD		✓
55	2021-01-19 20:08:35	<u>00a530a091a2d91b549ed192a6dcf2267484fe14b2b8410fe35669f1da4d2aa3</u>	+ 0.00274305 BTC 97.29 USD		✓
56	2021-01-18 19:18:18	<u>c83370133ca841b39009db62b25bb7b4ea38fe97bfc8bdecda1396d6d2aa6ba5</u>	+ 0.00137998 BTC 49.52 USD		✓
57	2021-01-17 08:21:35	<u>384fb1c3adb1d67f619c1c46868f3544dca921539718d8389fed6acbe4380384</u>	+ 0.00287277 BTC 102.92 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-01-16 09:36:45	<u>83137c62b55f0281625a33</u> <u>f7a2973a93c95314972f58</u> <u>e52f3a39b903fdf58477</u>	+ 0.00267557 BTC 96.30 USD		✓
59	2021-01-15 20:29:01	<u>6ee9f582f907fc31941349</u> <u>c8d8dc39c2bf1c6181370a</u> <u>9103cba9e27bc64ed4ff</u>	+ 0.00278128 BTC 100.11 USD		✓
60	2021-01-11 11:40:08	<u>907853fef22fcb4ba7ee63</u> <u>cbbe2193599760aee219db</u> <u>af0d734548dd24af638f</u>	+ 0.00288514 BTC 102.14 USD		✓
61	2021-01-10 12:05:09	<u>84384986542202661485ac</u> <u>354c8cb50d55183ba27a5f</u> <u>1b9abf4ef073d80df3e1</u>	+ 0.00252463 BTC 89.38 USD		✓
62	2021-01-10 10:39:18	<u>d0a280719b17a224cca663</u> <u>770a5703a7350327010c6f</u> <u>8462333b38c0815a8ea3</u>	+ 0.00244034 BTC 93.09 USD		✓
63	2021-01-09 10:49:58	<u>f8c803fb8e3315550b1717</u> <u>c297d48b4f3c5aaa9651e2</u> <u>3fdeb39e312a823c9c6c</u>	+ 0.00245790 BTC 98.53 USD		✓
64	2021-01-09 04:14:37	<u>efe616acaa531990630828</u> <u>8d1b475ee581ab1030a6f5</u> <u>9d6bc52bed8c2bb1b2d3</u>	+ 0.00160565 BTC 64.36 USD		✓
65	2021-01-05 00:56:11	<u>9b3b08c7e30926b6216460</u> <u>1c9f83ad219b3138f319a2</u> <u>cec7f9a4b1524c6714a2</u>	+ 0.00152587 BTC 51.80 USD		✓
66	2021-01-04 23:57:17	<u>7381a6765a3842d09bc899</u> <u>88a0f0d8b2b712043a9158</u> <u>2c316e29f13779400046</u>	+ 0.00156499 BTC 53.13 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-01-04 08:30:53	<u>614847f438d30ac9a7657f16307c4bf740dcbbc1df39afec9195f5419dbdb7e7</u>	- 0.00128616 BTC 41.14 USD		✓
68	2021-01-04 08:30:53	<u>16ad313fb92d53928d4d126d0f3dcc88464849447f32476215718ebb0b173c9a</u>	- 0.00305034 BTC 97.57 USD		✓
69	2021-01-04 00:42:58	<u>7cf04e1baef0f6cb696e96ea6448946b005c992d7d5153dd626c76d3efdb52ec</u>	+ 0.00128616 BTC 41.14 USD		✓
70	2021-01-03 18:41:59	<u>56939fb004dbc971306b2a809d021574197ac5fbcfb1e1e7e920712b5ef7cac3</u>	+ 0.00305034 BTC 97.57 USD		✓
71	2020-01-16 08:41:14	<u>92c19579294b41b2cfe9a60433111f3309e7db943854bd4a803e6f4271153a75</u>	- 0.00022902 BTC 1.99 USD		✓
72	2020-01-14 21:02:27	<u>62c46f562e20efaa25812a0dd9c821bb27a97c4c940d940d778faec97aea51d6</u>	+ 0.00022902 BTC 2.02 USD		✓

* USD values displayed at the time of transaction

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