

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ETPfs5nhF5Mrx9cApabKcvzQTnbmjPY2v</u>
TOTAL RECEIVED	0.31403437 BTC
	19,757.14 USD
TOTAL SEND	0.31403437 BTC
	19,757.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:27:31	<u>fe69d0173bcc2c8a9b5f44</u> <u>6dc7d4fea7a9a9dd21dee4</u> <u>7c7b3fa7ac1ad024b242</u>	- 0.00088451 BTC	
			14.86 USD	
2	2023-01-06 05:16:53	<u>69210565e8f3bde05a0694</u> <u>edfa791a276f91ee9f53a1</u> <u>e1d3878dc89bb55d86e5</u>	- 0.00088451 BTC	
			14.86 USD	
3	2020-05-10 05:59:23	<u>2aeaf3a5c5e8905d3c4ad5</u> <u>eb2b9322189796cb52b73c</u> <u>0feb98debcaadb0e879e</u>	- 0.00458049 BTC	
			39.95 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 07:10:30	<u>26318256149d6b4eb87c1f6f98d6f8461ba4172a330e2873884644e91d22e8de</u>	- 0.00181588 BTC 16.38 USD		✓
5	2020-05-05 07:10:30	<u>012381610331a2aa054d1e6dce3a35de812fbf00c0e32b75c10aa8d7322ac00d</u>	- 0.00180685 BTC 16.30 USD		✓
6	2020-05-03 03:10:20	<u>77b708435e245071ee752a478d9bbe039c9382262267e3ffb49f92a25841eb5e</u>	- 0.00387028 BTC 34.42 USD		✓
7	2020-05-03 03:04:11	<u>f82acb3eb87e8814ec28e200bb813506ceaf32a25a660fc7477b63020b08c973</u>	- 0.00387028 BTC 34.42 USD		✓
8	2019-11-22 16:15:33	<u>3f77d376b9613a900b520abaa7d0cea286796730f20378b344a945e1c900c304</u>	+ 0.00458049 BTC		✓
9	2019-11-21 10:18:36	<u>40478e1d4002962fab145fd27e976dae1c98b98b8ec9b3163ee0d06c5d76df3f</u>	+ 0.00088451 BTC		✓
10	2019-11-21 10:18:36	<u>f6e526f62ead886b2da10216cc94b85989c2bdab76070accc3de78f8d23d5e53</u>	+ 0.00088451 BTC		✓
11	2019-11-03 19:46:23	<u>112d455ed31a6aec56ffbc3786c0b53f4c3355a924007740feccd020dae6a46cf</u>	- 0.04592803 BTC		✓
12	2019-10-30 07:16:12	<u>702ee8ed9ec9b254b6258be185ae669405c562e47350802e8819d00f90401b38</u>	- 0.09816824 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 14:04:57	<u>024beb838344bb4e278b9a2daa2ace228e7c4741a9e17d075c1f2725e7a49ce3</u>	+ 0.04592803 BTC	✓
14	2019-08-21 02:24:22	<u>e19af5536b512094e0fac89a5779bf2c5e04138a5d2b81a71a1f044fef71df7e</u>	+ 0.00181588 BTC	✓
15	2019-08-21 01:45:42	<u>23d182b3dc17f2dc46c3c30ec5e2a059c09a985e222e8a257ef3e3a199d3b82f</u>	+ 0.00180685 BTC	✓
16	2019-07-22 11:27:47	<u>43d080e2f0008ed155ffb1a20cbd9620f6ac299ff7138062885112ccea15c179</u>	+ 0.09816824 BTC	✓
17	2019-07-03 03:35:58	<u>9524ce3997007ae8e9f45a7d4ad0fd56c16f3d461f965f46e410d3416fcf7e54</u>	+ 0.00387028 BTC	✓
18	2019-07-03 03:05:48	<u>329c73707a8e5fc88f59399d348e259b0265147e435619cdbb84de6ef9716490</u>	+ 0.00387028 BTC	✓
19	2019-06-20 13:41:46	<u>83ab2a1cc26d58a540b68d11318311a02b57a11dcb8d4b3b84a4290789e0dfc0</u>	- 0.04043353 BTC	✓
20	2019-06-20 06:28:34	<u>2d6c128ac669ba397ae099f02a5647c6a15dbafdce25573558a6a5a294c9d2a0</u>	+ 0.04043353 BTC	✓
21	2019-06-11 06:22:11	<u>e5d224f8da58c6523c663d570b2ef1ca20bbdce2b5246fd6005d919f185c1555</u>	- 0.03942860 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-11 03:54:45	<u>486bd65e801aa811f2bc69</u> <u>23dee529b19b149308df53</u> <u>1b7cd8e1e13ae59c62ba</u>	+ 0.03942860 BTC	✓
23	2019-06-03 04:50:51	<u>648e5c1c91da0688767bcc</u> <u>1081748385a117e3f025e0</u> <u>3cc07e78fd3849de96d4</u>	- 0.02529374 BTC	✓
24	2019-06-03 02:38:20	<u>ac42b51b2b0b7557bc44bc</u> <u>06f88de314b30a9f16b58b</u> <u>2a750cf52f6bd1dde73b</u>	+ 0.02529374 BTC	✓
25	2019-05-24 03:48:41	<u>5e12e731d8618f32f90c4a</u> <u>1e4b92c0a1a69020bd7be7</u> <u>4595bccca875f27c0370d</u>	- 0.02272837 BTC	✓
26	2019-05-24 03:20:50	<u>889e9aec2144ad7ccb66dc</u> <u>b7e705f3bd82fb449cd744</u> <u>3047cc3d3f7fcaafa591</u>	+ 0.02272837 BTC	✓
27	2019-05-17 03:48:07	<u>effd30e38be95a418941da</u> <u>51a4c4a83208ef024c74e7</u> <u>ba24bcad9164e8c81086</u>	- 0.02434106 BTC	✓
28	2019-05-17 03:15:56	<u>040cc593147ce6d419f029</u> <u>07713f7402bf730ec98a8c</u> <u>136b9611f760e9fb446e</u>	+ 0.02434106 BTC	✓

* USD values displayed at the time of transaction

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