

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ETUjboJsgjGx8FEVfoBERfA8K4VhHytgu</u>
TOTAL RECEIVED	0.16901336 BTC
	10,662.37 USD
TOTAL SEND	0.16901336 BTC
	10,662.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-12 10:31:44	<u>2d2e4156aa6b519965121b</u> <u>dfd605d4171b5b3422a8c2</u> <u>c72b2ff12ebfdec2861e</u>	- 0.00391955 BTC	
			167.45 USD	
2	2022-01-13 19:19:26	<u>1f4280d566d3a68cd80740</u> <u>33bf52df546de893bd4b65</u> <u>fdeb1f3be492ac55d0f0</u>	+ 0.00391955 BTC	
			166.81 USD	
3	2021-12-30 03:34:04	<u>22255aa93e8de98c92691b</u> <u>34dc6e821d3fcbe0db76ec</u> <u>ac20b6cb47f033de2420</u>	- 0.00167714 BTC	
			79.69 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-30 03:34:04	<u>22255aa93e8de98c92691b34dc6e821d3fcbe0db76ecac20b6cb47f033de2420</u>	- 0.00115689 54.97 USD	BTC 	✓
5	2021-11-18 04:03:16	<u>d6d2f9251d52daf4288d3781bd869d65e76639af897f3de53708ba8c44bba6e6</u>	+ 0.00167714 97.44 USD	BTC 	✓
6	2021-11-09 15:10:09	<u>a8ab0a3135b5abe48bd34343570e134eda20198f8f9abae1c2b746f16bd4c1ce</u>	- 0.00442738 296.40 USD	BTC 	✓
7	2021-10-16 13:14:05	<u>11f1325fa917c36d1c3f048261d1ad11451234d3ba99a11c6c88f0ff68f929e6</u>	+ 0.00115689 70.42 USD	BTC 	✓
8	2021-09-23 20:03:12	<u>cd51d89c6aaa3110eaf39b5c8a08127940aa7a07768702f9d91bd12fc97d8b70</u>	+ 0.00442738 183.85 USD	BTC 	✓
9	2021-07-29 17:55:32	<u>3f9542836bb0fa7a0bc81503cdede00bf113fb6932370fff98e76d7b45e1267a</u>	- 0.00385105 154.10 USD	BTC 	✓
10	2021-07-29 17:13:51	<u>584bff166022bee43b079eb845b0f1e5b1e3b4cfd52144e021c440bc0a97363c</u>	- 0.00385964 154.44 USD	BTC 	✓
11	2021-07-22 04:42:57	<u>13516b56cdcd97f7e2af9851aae9f6873a318d7941f3c7bd9d177126d45a1ccb</u>	+ 0.00385105 122.90 USD	BTC 	✓
12	2021-07-22 02:25:49	<u>4c669dc6344a77104cc122e5fa62a0c56273bbf5c922f8189200bc8c508870b5</u>	+ 0.00385964 123.17 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-07-06 13:46:30	<u>964bda5b6688b61133d25f8c8f920b2c9068fc98b72e27f62835e418d9a321d5</u>	- 0.00343460 117.53 USD	BTC 	
14	2021-07-06 11:42:37	<u>2df88100f9ca42228b71ef51a93adff138776cd7aee53049640f3a4072e1630b</u>	- 0.00382709 130.96 USD	BTC 	
15	2021-07-01 13:13:04	<u>13162318813f1bd61c8b947452b97634865c3a3e63b3d68436705697fcf968a8</u>	+ 0.00343460 115.07 USD	BTC 	
16	2021-06-18 22:52:38	<u>731229c3478006e97e9511aeed33f5739b8955fbc9a5d73fb07421d321d33091</u>	+ 0.00382709 137.54 USD	BTC 	
17	2021-06-03 19:31:09	<u>53e888ace4912e2493028c34593fb5035e68cab1de6a03e200a9b05e188b6b0c</u>	- 0.00413092 151.13 USD	BTC 	
18	2021-06-03 19:20:49	<u>82cf095e3db9132f4a5eb4d3d665ef15170a42a7306e48d75e643171b8a03c74</u>	- 0.00656063 240.02 USD	BTC 	
19	2021-06-03 19:20:49	<u>ac2bb728dc9fb94a39ac1519b86ff8791856208fea6a706c73c6156a3d828279</u>	- 0.00150321 54.99 USD	BTC 	
20	2021-06-03 19:18:10	<u>bad1c4bd205e250c359ecef339284365a690a821164a36a945a6ddb67a03def1</u>	- 0.00474620 173.64 USD	BTC 	
21	2021-06-01 14:05:53	<u>7ac1251f83ee3282c2fdfeb58e6af8ff86e22af6c1b229ba65936a257cd0eb6</u>	+ 0.00413092 151.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-26 10:21:02	<u>3269966f9c7b3afe9819ee</u> <u>896e10f88a2b4716d1a904</u> <u>a6d523e7805cd579e7b7</u>	+ 0.00150321 BTC 	58.98 USD	✓
23	2021-05-25 12:57:40	<u>8d98007162f4cb76e25ed9</u> <u>9cd7b5d43f7cdcf1a98a78</u> <u>d24ed02761b823b032d4</u>	+ 0.00474620 BTC 	181.89 USD	✓
24	2021-05-23 10:19:57	<u>26034efb05ed16edf50fb2</u> <u>76c741b578e731a8dc8482</u> <u>ea21dbab671df0451ab1</u>	+ 0.00656063 BTC 	227.36 USD	✓
25	2021-05-16 05:08:32	<u>381ca4e2318bd6d2d96bf5</u> <u>7110ec7d1487dfb0ddb4c2</u> <u>68ffcab08bb3d4e4f14c</u>	- 0.00619501 BTC 	303.64 USD	✓
26	2021-05-16 03:44:19	<u>6da8481a12a0eeeb31f4b5</u> <u>c9c8b87018e8631aa803be</u> <u>6aa16920c1ab46f56a08</u>	- 0.00183473 BTC 	89.92 USD	✓
27	2021-04-29 07:44:24	<u>985aec7c28f911adf9ba01</u> <u>9bf1e9039ff73118fc2d86</u> <u>d797d15e047023a0c722</u>	+ 0.00619501 BTC 	331.77 USD	✓
28	2021-04-05 06:57:08	<u>5008b1c3c08b6c8ae277c6</u> <u>9e7e43a64dce8024157f47</u> <u>f5e4f6224cfeadaced54</u>	- 0.01816132 BTC 	1,073.87 USD	✓
29	2021-03-22 00:54:38	<u>75b4256ebc52e68d503aee</u> <u>75e8b9f813b872a27824d9</u> <u>d4293679ff6e83491cc3</u>	+ 0.00183473 BTC 	99.22 USD	✓
30	2021-03-19 04:51:37	<u>245bbbfc4d99c32bacd849</u> <u>3cea5e5149fc1f7006248f</u> <u>d3a01d2df4a41691ba18</u>	+ 0.01816132 BTC 	1,053.90 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-15 05:24:17	<u>5c918f6243ddd42e5b784f44e87b60f932ec30e77dc879bbe61300313b842575</u>	- 0.07336600 869.56 USD	BTC 	✓
32	2020-08-10 23:02:03	<u>886b7a7494e3c3c282b3d25ffcb9ffb3adc28edce568148ffc139b32991f933c</u>	- 0.00138800 15.81 USD	BTC 	✓
33	2020-07-29 12:07:24	<u>2a0545dab490ecdf12224314b357f9b8e266461cec74454b0bd0be2b6ae08a47</u>	+ 0.00138800 15.40 USD	BTC 	✓
34	2020-07-29 00:41:10	<u>ba7e70bcdcdb29406f007811b58f136778d2ae5c930d95eb1966ae5a92a4f704</u>	- 0.00138800 15.40 USD	BTC 	✓
35	2020-07-28 11:11:18	<u>b9b384ed89ac5ca6f3c3956d9345ef6ac3c304e271cb40b3d0bfc4a5257db042</u>	+ 0.00138800 15.13 USD	BTC 	✓
36	2020-07-24 14:36:29	<u>4a9570a1c5d9d1706c9c71cb7be77c8cdf431da2a1778125c058b2ed2b21cd55</u>	+ 0.07336600 711.68 USD	BTC 	✓
37	2020-07-23 16:30:59	<u>6093b17cf3b7b40ab921e6d909e0ea1cbd57360f63fd4c07b30bec148e7f30b0</u>	- 0.00122600 11.69 USD	BTC 	✓
38	2020-07-23 15:49:50	<u>a3192ba84614e1133f778465eb9dccfe0f1eae5121513606592c2e57774dd8ff</u>	+ 0.00122600 11.69 USD	BTC 	✓
39	2020-07-23 11:40:10	<u>e8d755804d9592e2b6a3332ad7294226634379b8ae2966a153b010c899b46bc8</u>	- 0.00122600 11.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-23 10:22:56	<u>69fbc1076387b59a24e9a3</u> <u>edf6b3c7860a41aaf62dcf</u> <u>11c8b06cedf287dcbc11</u>	+ 0.00122600 11.77 USD	BTC 	✓
41	2020-07-21 15:53:10	<u>3339b9fb26e318cc25e031</u> <u>c48142155eead828c12ae9</u> <u>122b26ffb6d4912cb16a</u>	- 0.00122600 11.66 USD	BTC 	✓
42	2020-07-21 15:53:10	<u>3339b9fb26e318cc25e031</u> <u>c48142155eead828c12ae9</u> <u>122b26ffb6d4912cb16a</u>	- 0.00122600 11.66 USD	BTC 	✓
43	2020-07-21 15:53:10	<u>3339b9fb26e318cc25e031</u> <u>c48142155eead828c12ae9</u> <u>122b26ffb6d4912cb16a</u>	- 0.00122600 11.66 USD	BTC 	✓
44	2020-07-21 14:46:31	<u>8e15cec9f0f7249dfe8cc0</u> <u>33ab1bb39ece57b4a61eda</u> <u>0912dad1e9ce59a92c3e</u>	+ 0.00122600 11.66 USD	BTC 	✓
45	2020-07-21 10:34:31	<u>85033c77dc26d977932c00</u> <u>51ef90622ba68d4416e248</u> <u>c0b5371bb83b09d53c5f</u>	+ 0.00122600 11.51 USD	BTC 	✓
46	2020-07-17 12:45:49	<u>aa6a85798f6e708e9b7acc</u> <u>6e9315ab475e47b228113c</u> <u>6e63bd260e0970001ac2</u>	+ 0.00122600 11.24 USD	BTC 	✓
47	2020-07-16 13:32:49	<u>679ca6bb7e72230a6b0202</u> <u>8cce1ba8e90f02a8835d24</u> <u>c71a0459b69b58e4fcca</u>	- 0.00122600 11.22 USD	BTC 	✓
48	2020-07-16 12:16:21	<u>49a9c6d8356f6d340f1093</u> <u>1ffedd9eedee7cde351d27</u> <u>114f44cc7e47628a50f5</u>	+ 0.00122600 11.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-15 13:24:22	<u>1687e6b38667224f97f6d1</u> <u>4e0908c2ecdd7f5c7222d3</u> <u>d94ecd61b7d57aa43df9</u>	- 0.00122600 11.19 USD	BTC 	✓
50	2020-07-15 11:57:13	<u>32d5dbd2f8209b86a4315e</u> <u>a851c785c7a328d9fce564</u> <u>25cd7919d335732b354d</u>	+ 0.00122600 11.27 USD	BTC 	✓
51	2020-07-15 08:35:49	<u>4c10f3a5bbc5f7e059b9ba</u> <u>638948c5d49de254035884</u> <u>e7d6de1f83535c19bd85</u>	- 0.00129900 11.94 USD	BTC 	✓
52	2020-07-14 13:59:37	<u>28684a77b199ec3e7026c0</u> <u>f16f8786bf336f638957ae</u> <u>0912c4528a2dfd83bd95</u>	- 0.00129900 11.94 USD	BTC 	✓
53	2020-07-14 12:15:16	<u>34bc4859e823ad43cd32e8</u> <u>ea53ebc751f501831f4341</u> <u>5b6c8c545e4eec5866d0</u>	+ 0.00129900 11.94 USD	BTC 	✓
54	2020-07-13 12:32:41	<u>fca4b62e3502fe19098c54</u> <u>6a698d8f7cc4b057b34edc</u> <u>6621e41f08cf6fd3c6fc</u>	+ 0.00129900 12.02 USD	BTC 	✓
55	2020-07-10 13:31:15	<u>caf55fb6f10fa8c503a2f1</u> <u>a5ac6dcc55bf1506631c55</u> <u>e8bc49f9539b011152b0</u>	- 0.00122600 11.32 USD	BTC 	✓
56	2020-07-10 12:24:22	<u>3cdb8e14a41998c8a5619</u> <u>b3586128e50c06bbe99986</u> <u>68036588496c4732a329</u>	+ 0.00122600 11.32 USD	BTC 	✓
57	2020-07-09 13:56:48	<u>ab283c8c09d80331953b96</u> <u>c944b54c245b11c73eae9d</u> <u>087b6ebaa0e5f487ea9b</u>	- 0.00122600 11.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-09 13:14:26	<u>56147d8a063caec88d3051</u> <u>312ab6bd0ea8a3ad4edae8</u> <u>6b3780562c4557cb9e4a</u>	+ 0.00122600 11.38 USD	BTC 	
59	2020-07-08 12:36:36	<u>f684db36e1da8f139f2d3f</u> <u>934a400e51ee3bba1675ac</u> <u>528887842170d5d0700b</u>	- 0.00122600 11.31 USD	BTC 	
60	2020-07-08 12:03:35	<u>cef74b5b2b2e6367fb36f5</u> <u>ba15e39ca1953a8b4a81c3</u> <u>76a10539acb987697e2a</u>	+ 0.00122600 11.31 USD	BTC 	
61	2020-07-07 14:42:35	<u>ec10dfc5f8f60c4fbd4c02</u> <u>2e4e61128279741c3c3b3b</u> <u>289f78e8c4dd23135ee7</u>	- 0.00122600 11.56 USD	BTC 	
62	2020-07-07 13:18:41	<u>b2fd978c20d71e519b3e81</u> <u>1f59c95b88d8575d491f41</u> <u>50c62a5248c62110a655</u>	+ 0.00122600 11.56 USD	BTC 	
63	2020-07-06 12:46:54	<u>0cd4566c40915c88172c46</u> <u>cec4d4766e1ea0634b9c6c</u> <u>8311ffb64a10056ded6c</u>	- 0.00122600 11.34 USD	BTC 	
64	2020-07-06 12:24:35	<u>703c249510be91b726e4ec</u> <u>205020bc93a7291db993cb</u> <u>b598ac01300bb5fb6891</u>	+ 0.00122600 11.34 USD	BTC 	
65	2020-07-03 23:32:54	<u>f041a231d5ae37a77755ba</u> <u>3a9fcee98291f4da801124</u> <u>9d8442c312c3e5b2b6a8</u>	- 0.00122600 11.20 USD	BTC 	
66	2020-07-03 16:44:17	<u>c3f8f24948acc1e93c3300</u> <u>3ec855d6b28ae0a09a0e25</u> <u>1732c322c684437b5453</u>	- 0.00122600 11.20 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-07-03 13:01:26	<u>f0bfa4833660a56ac2c2c2</u> <u>7484f45b8ccfb3981a963a</u> <u>a964dd0fce8d17b38ba9</u>	+ 0.00122600 11.20 USD	BTC 	
68	2020-07-02 13:54:28	<u>534753f8757175ce0d4a72</u> <u>1fda570c71a9f7d47cfd6b</u> <u>753d9e1a8416c5304713</u>	- 0.00129900 11.76 USD	BTC 	
69	2020-07-02 12:33:44	<u>12c86ec5cef5edfa67ba44</u> <u>3feb47b5b4b88bb9a9e908</u> <u>3e9484c7397669b7b091</u>	+ 0.00129900 11.76 USD	BTC 	
70	2020-07-01 15:25:28	<u>c8179ea2aaed77185f09e9</u> <u>61e90bdb8bb7f5f8e56a41</u> <u>8325b952f1fbbe5185d4</u>	- 0.00129900 11.80 USD	BTC 	
71	2020-07-01 13:44:25	<u>bd2a1bf4da5cd15abb2cbe</u> <u>fd42ca1f277eae473c215b</u> <u>6c5860ca4a932e91e10b</u>	+ 0.00129900 11.80 USD	BTC 	
72	2020-06-30 12:35:12	<u>421fe497edba8ec8c9cfbd</u> <u>7e23cf0a4defb76f696c2a</u> <u>f09ff54dad6739c66ea5</u>	+ 0.00122600 11.31 USD	BTC 	
73	2020-06-29 12:03:43	<u>f520167bc628a8b0a4f5f5</u> <u>ee46eefa0a391f5e4e39d9</u> <u>f2efb9cfb638dcc57493</u>	- 0.00122600 11.20 USD	BTC 	
74	2020-06-29 11:47:49	<u>96bbac168f648920b9dca9</u> <u>2f801ad84d5df718874ada</u> <u>ebd13d7e9a13a0a2e15e</u>	+ 0.00122600 11.27 USD	BTC 	

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