

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ETXMyPHkou3HfmDj5aJUuXtphrMLU4g38</u>
TOTAL RECEIVED	20.12907337 BTC
	1,268,406.18 USD
TOTAL SEND	20.12907337 BTC
	1,268,406.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-31 01:52:04	<u>7af9ba8a8385141e05a5c633a5a11d5460f4d4163750dc6a2a81c569de437b86</u>	- 0.00000600 BTC	
2	2015-05-05 19:27:56	<u>ae023eead3ad5ceaae57f776e95a2bd15d677d9745fec85fc316b9447b5f3f46</u>	- 0.17956187 BTC	
3	2015-05-05 18:53:52	<u>36851dbd101d6be524b661c68e178b1976d3f90daf2456017dd900b5a5b4323a</u>	+ 0.17956187 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-04-14 15:20:19	<u>b814293c7cc4332661b89283871ccdccf011167fe5ca1fb9f6b253899c7ccfd4</u>	- 0.15187676 BTC	✓
5	2015-04-14 12:17:28	<u>95e2fba362f189901f9f55feb2e9468cee716138c6da1e83a17c31ea8ca58248</u>	+ 0.15187676 BTC	✓
6	2015-04-02 10:34:58	<u>00dd0ccb5e812385deca627f2c7f53e22d8c90401d6b51912f7b8121f37e0b1</u>	- 0.78814628 BTC	✓
7	2015-04-02 10:10:28	<u>fc5d9911341a1e9a2b49a07a1b4655cf79c8d2ec9d14e86d251241de0d8108b2</u>	+ 0.78814628 BTC	✓
8	2015-03-16 17:42:41	<u>1214067c5cd32b0f97859156e1996bf0412eefd1f990e2c00df77dd86f527e80</u>	- 1.40840291 BTC	✓
9	2015-03-16 16:45:31	<u>c05eca248bb1cb52432b1521625fa717f04901142ee54e2bda238c8cd5972cfd</u>	+ 1.40840291 BTC	✓
10	2015-03-12 11:08:11	<u>5383b288ef3e0c053827830a744b2e443216f77c4fe369407a0e46163d8217e0</u>	- 1.36378574 BTC	✓
11	2015-03-12 10:41:19	<u>bcc7af9201ef4261cc0ea5007b45fe38a146265346ff4227df2f1283aede54ed</u>	+ 1.36378574 BTC	✓
12	2015-03-02 21:16:32	<u>653cb67adf0df360d45e7fc529af8bff36a072d1da0b01d545d7f5118ac74a50</u>	- 1.52432354 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-03-02 20:48:51	<u>edfbc548681dd1221fb650</u> <u>52ecf1b6ef2f648adf75c2</u> <u>0699c2683a3d491909c4</u>	+ 1.52432354 BTC	✓
14	2015-02-18 00:36:29	<u>f7ec647bbacde49b585cd0</u> <u>93f9e45cadbecf9fa598df</u> <u>23ab22c6907e1634aee8</u>	- 0.44035228 BTC	✓
15	2015-02-17 22:08:16	<u>eea78ed086227a0666a78f</u> <u>807dad19e13f06717c067d</u> <u>a20b0833dec3bb0155ff</u>	+ 0.44035228 BTC	✓
16	2015-02-17 17:39:08	<u>61203916e7c2b7fc49eee9</u> <u>a729e62f0f128a49e076a7</u> <u>f7513ad31fdedb9755a4</u>	- 0.40353497 BTC	✓
17	2015-02-17 16:37:19	<u>aa7eb3ed2679eda1dfefae</u> <u>c0915ae8588c094a152e74</u> <u>774fb89bcdb66867b807</u>	+ 0.40353497 BTC	✓
18	2015-02-10 15:53:58	<u>974dd47016db04e7ebdb23</u> <u>3211f8a0933005b42b1030</u> <u>027fc54329a09a50161e</u>	- 3.00430000 BTC	✓
19	2015-02-10 14:15:16	<u>4aead469df98deb542b1f4</u> <u>3a7a23bc25caa3b9795b57</u> <u>1232579ed2c029995adf</u>	+ 3.00430000 BTC	✓
20	2015-02-03 19:04:49	<u>24a2cfef391c01fc9e384b</u> <u>d2e6629b7c387d3cda477e</u> <u>5f6d9e44676095802b6c</u>	- 1.69000000 BTC	✓
21	2015-02-03 18:28:14	<u>0bb55b98b31723c84e6171</u> <u>5df523b654fbe4131c0fc9</u> <u>51cf5d8e8ce44275f170</u>	+ 1.69000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-01-27 12:07:08	<u>d9f9147650810921eeace8</u> <u>923d14e9fa58d1c3fbc136</u> <u>0563a5cec135f65d44be</u>	- 2.78000000 BTC	✓
23	2015-01-27 11:47:11	<u>c4cb574e1d84b479f1c148</u> <u>cf7235b73c246c8b0e078f</u> <u>9e3b15c0644bf58498c5</u>	+ 2.78000000 BTC	✓
24	2015-01-19 23:20:04	<u>af4eb557f856ccc180ebcd</u> <u>c37ce76e049c524a12190f</u> <u>01da25034231d9d4da9d</u>	- 0.99000000 BTC	✓
25	2015-01-19 23:20:04	<u>7cc5e515b0f47ede5a0730</u> <u>7813ba97fd26de25ace292</u> <u>1ef9f4d9f16c1c65a044</u>	- 0.89000000 BTC	✓
26	2015-01-19 22:11:00	<u>183ff656b7bfc7f306d517</u> <u>04a2c7cd0736367a052e56</u> <u>2c3e417714a946f633a7</u>	+ 0.89000000 BTC	✓
27	2015-01-19 15:43:50	<u>faa19b9594afe0fb54b661</u> <u>701b21d47c9953a7bb7cd6</u> <u>31e508d2e716471f527a</u>	+ 0.99000000 BTC	✓
28	2014-12-29 13:08:06	<u>84d9970a5cb84e08a49af6</u> <u>61c60af5ac74bd4c0be189</u> <u>bf647a130e5bffcd9278</u>	- 1.99057405 BTC	✓
29	2014-12-29 12:42:15	<u>3479f4d1576bd95aa5f844</u> <u>43c0680c59193434098f23</u> <u>7e964b62326316aaf565</u>	+ 1.99057405 BTC	✓
30	2014-12-25 23:51:57	<u>ab437ec866507dddf3266b</u> <u>d9bc458d2192e130e663bb</u> <u>c9709b9977bae4f7bd49</u>	+ 0.00000600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-12-25 23:34:02	<u>1aea6968f863441c0dc087d2d8de7d709f9964c03f3f8f4b34121f092a1e80e8</u>	- 1.31521991 BTC	✓
32	2014-12-25 23:21:25	<u>f37cf4a4f018b495d08f3ca5a890c7232133791f22e97cc4ec788aeb36ffa583</u>	+ 1.31521991 BTC	✓
33	2014-11-29 21:43:15	<u>bb85ce5950e0107758bda8205e4f770f2ac7d109377d19bc8852a6cfe44be877</u>	- 0.53000000 BTC	✓
34	2014-11-29 19:34:42	<u>a209dd6aaced6e3fd6bfd3d49393b7c789e6f2f39c482f947d61df5b604460e8</u>	- 0.03000000 BTC	✓
35	2014-11-29 19:33:34	<u>6cc501c601b6b2e76d15145f47c8db5158647080c42d33b9377fa90a69d16e4a</u>	- 0.44759418 BTC	✓
36	2014-11-29 19:27:59	<u>27da3f833e84066e2cf18883855f765b2e2c6b64fd9eca3357bba3218127d223</u>	+ 0.53000000 BTC	✓
37	2014-11-29 19:27:59	<u>d4e197615a7a6e30c3e757f037050470ad38143133d9ba8f4ccdbe458af66149</u>	- 0.01000000 BTC	✓
38	2014-11-29 19:06:03	<u>329ccf9f7a624db9182d1027e785b9a5211fe639f78311c5260e6ee1eb4620c2</u>	+ 0.03000000 BTC	✓
39	2014-11-29 18:45:25	<u>4fdf2127455837f034d6a1a17b08085c8f1677004172a584e1a2c78111f6ba4e</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-11-29 17:35:02	<u>d881bb6a83c72b0c50e562</u> <u>bc88fe8ddca43cf3c679b2</u> <u>d545e967372345385873</u>	+ 0.44759418 BTC	✓
41	2014-08-27 09:55:30	<u>e84e4516b868ee93ff0e9a</u> <u>35aa39e7565874569e1047</u> <u>18d5dc04f94d81b91dd8</u>	- 0.19139488 BTC	✓
42	2014-08-27 09:19:06	<u>39872b5a92f50a5e1b1198</u> <u>5c89c986ec1ae28975d4cc</u> <u>94f9eaa2887d4311893b</u>	+ 0.19139488 BTC	✓

* USD values displayed at the time of transaction

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