

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ETeumyuLoTh3bPfMxQ3bH3BJVZNyvPPgK</u>
TOTAL RECEIVED	0.06775556 BTC
	4,264.97 USD
TOTAL SEND	0.06775556 BTC
	4,264.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-28 06:59:51	<u>f70abdeba869519a799dc9</u> <u>2e4826d2914d564935b67f</u> <u>d89e9857378eb8da4170</u>	- 0.00114773 BTC	
2	2019-05-28 06:59:51	<u>f70abdeba869519a799dc9</u> <u>2e4826d2914d564935b67f</u> <u>d89e9857378eb8da4170</u>	- 0.00110310 BTC	
3	2019-05-28 06:59:51	<u>f70abdeba869519a799dc9</u> <u>2e4826d2914d564935b67f</u> <u>d89e9857378eb8da4170</u>	- 0.00134855 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-28 06:59:51	<u>f70abdeba869519a799dc9</u> <u>2e4826d2914d564935b67f</u> <u>d89e9857378eb8da4170</u>	- 0.00158624 BTC	✓
5	2019-05-22 01:42:35	<u>6ec9fb99444a7be985a73b</u> <u>40416a312ddb203a1281ed</u> <u>ff7457ec610e09dfb83b</u>	+ 0.00114773 BTC	✓
6	2019-05-20 03:30:39	<u>714e48e1fa6deaffe1a471</u> <u>19732ceac427047bf23f4d</u> <u>9575cbc8a4a1bd53dd5d</u>	+ 0.00110310 BTC	✓
7	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00141505 BTC	✓
8	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00108073 BTC	✓
9	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00117563 BTC	✓
10	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00114847 BTC	✓
11	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00431024 BTC	✓
12	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00113614 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00113325 BTC	✓
14	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00152767 BTC	✓
15	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00133752 BTC	✓
16	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00112037 BTC	✓
17	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00109185 BTC	✓
18	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00118006 BTC	✓
19	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00119797 BTC	✓
20	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00111640 BTC	✓
21	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00112130 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00277159 BTC	✓
23	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00109307 BTC	✓
24	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00110623 BTC	✓
25	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00107811 BTC	✓
26	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00117196 BTC	✓
27	2019-05-18 15:27:11	<u>9a25a82847e68f5eb19714</u> <u>bc70fdaaa18a89fec333f8</u> <u>c7b5864a8e3c4a7d046b</u>	- 0.00114571 BTC	✓
28	2019-05-18 03:19:05	<u>33005b23ef4a2952f5eea0</u> <u>8bee336b4dea24c8d1b4b9</u> <u>868dcf9b78ce5e7da62c</u>	+ 0.00158624 BTC	✓
29	2019-05-15 03:31:53	<u>97a539e699e0dad506d5c9</u> <u>e7adc29fb60ac24c1638f3</u> <u>779fb9404270585f5293</u>	+ 0.00134855 BTC	✓
30	2019-05-14 10:07:23	<u>3c9a3fe2b8c26f67db2793</u> <u>e02f644b6a7f66d0c73422</u> <u>12b84fdb173d998b64bc</u>	+ 0.00431024 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-13 18:46:27	<u>4fd9c106ab9d07be76e2fd</u> <u>ef352df8c19b5887302bbd</u> <u>6cfdc6c03e118aa403fd</u>	+ 0.00277159 BTC	✓
32	2019-05-12 03:12:20	<u>9caa6d1ee1a9629ea3156b</u> <u>c446b6d06bd6dcb329ac74</u> <u>8f1af7421cc65e57a741</u>	+ 0.00109307 BTC	✓
33	2019-05-10 01:19:36	<u>e350903d66bd8149478c77</u> <u>d0216bd2c2acc664391c66</u> <u>19312e49e4d6ff0b0779</u>	+ 0.00108073 BTC	✓
34	2019-05-08 01:41:16	<u>9d09084a6990fcdf7a8412</u> <u>7f5361f64726ff37d0c23e</u> <u>1df8948415b2952d6568</u>	+ 0.00152767 BTC	✓
35	2019-05-05 03:09:20	<u>007532c6f5c133e707990e</u> <u>f2872867e9e7d1b0a1b12a</u> <u>cd8bebd1402a566df166</u>	+ 0.00107811 BTC	✓
36	2019-05-03 02:02:08	<u>658c498b0663506f6ca4d6</u> <u>69f0a466c39645493e7c82</u> <u>70d0a63b169aa1b9e480</u>	+ 0.00112037 BTC	✓
37	2019-05-01 01:22:53	<u>7e58ce72bdcb3f9836866a</u> <u>1f12a34ceada2bb976a0d4</u> <u>9da5ec19703323fd23db</u>	+ 0.00113325 BTC	✓
38	2019-04-29 03:00:40	<u>9fd3289e7ed387a2e9fff3</u> <u>5c8f84a93e9bdc2e0499f8</u> <u>b2ae9d884db8d7cb17ce</u>	+ 0.00112130 BTC	✓
39	2019-04-27 03:02:51	<u>c913415676f64733068074</u> <u>3f5f427f559df6dbb2513c</u> <u>c05e9199c8f5d9d0be72</u>	+ 0.00117563 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-25 02:31:05	<u>304448118b9d0a85f607d77fc41afd6108b2f28c6979ffed97836ebaae632d46</u>	+ 0.00119797 BTC	✓
41	2019-04-23 01:05:12	<u>7ffb56d374460abfad68da5e1b0834dec98d19007cffe4dee721c7f5abf18175</u>	+ 0.00111640 BTC	✓
42	2019-04-21 01:29:29	<u>d54298758bbf4dc2d88b5e19ebc64cab87676c56e04a8cd43185b587a9b8beaa</u>	+ 0.00114847 BTC	✓
43	2019-04-19 03:55:37	<u>50a0466701e11516b90edd2079b72faaf65533c05284a0812a7e0b0765d0d5</u>	+ 0.00133752 BTC	✓
44	2019-04-16 01:53:19	<u>a6781aa43069724c51fcfa749945d435058836288e73028c3e5ea8ff1f6b4095</u>	+ 0.00110623 BTC	✓
45	2019-04-14 00:53:28	<u>87c42ae61ab759bec18a04dd6996121fe050bd37f13c63df29aa273c2a5e0d26</u>	+ 0.00113614 BTC	✓
46	2019-04-12 01:11:24	<u>4a50cf48718ac3ee8d460042fbe91d5383c34d38e5cfc5614c03bf0d3c552be9</u>	+ 0.00117196 BTC	✓
47	2019-04-10 01:08:16	<u>1cf13a085a82a55fde20207a741b6cab18fd0496257cfceed15e0a6db220459f</u>	+ 0.00118006 BTC	✓
48	2019-04-08 01:28:14	<u>eae185b29b71f70b7f5e23a0042541637d20f16f6492dd2dd99480299c6a809b</u>	+ 0.00114571 BTC	✓

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49	2019-04-06 02:59:17	<u>b5bc8e97ca7d0b11486039</u> <u>4084c52f57f8489b86fb72</u> <u>57e79e20655f13dfdf62</u>	+ 0.00109185 BTC	✓
50	2019-04-04 01:05:52	<u>aef9868e8d2e3c6eaaa9ae</u> <u>3af5b41a68201ed6b61785</u> <u>9daee2561d4d0418eba3</u>	+ 0.00141505 BTC	✓
51	2019-03-19 12:31:37	<u>062802afb324dff5051685</u> <u>727a44cdefb4ba836820c3</u> <u>4cee37403db45f8629e8</u>	- 0.00114649 BTC	✓
52	2019-03-19 12:31:37	<u>062802afb324dff5051685</u> <u>727a44cdefb4ba836820c3</u> <u>4cee37403db45f8629e8</u>	- 0.00113774 BTC	✓
53	2019-03-19 12:31:37	<u>062802afb324dff5051685</u> <u>727a44cdefb4ba836820c3</u> <u>4cee37403db45f8629e8</u>	- 0.00119643 BTC	✓
54	2019-03-19 12:31:37	<u>062802afb324dff5051685</u> <u>727a44cdefb4ba836820c3</u> <u>4cee37403db45f8629e8</u>	- 0.00145240 BTC	✓
55	2019-03-19 12:31:37	<u>062802afb324dff5051685</u> <u>727a44cdefb4ba836820c3</u> <u>4cee37403db45f8629e8</u>	- 0.00118863 BTC	✓
56	2019-03-19 12:31:37	<u>062802afb324dff5051685</u> <u>727a44cdefb4ba836820c3</u> <u>4cee37403db45f8629e8</u>	- 0.00109159 BTC	✓
57	2019-03-19 12:31:37	<u>062802afb324dff5051685</u> <u>727a44cdefb4ba836820c3</u> <u>4cee37403db45f8629e8</u>	- 0.00111911 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-19 12:31:37	<u>062802afb324dff5051685</u> <u>727a44cdefb4ba836820c3</u> <u>4cee37403db45f8629e8</u>	- 0.00116020 BTC	✓
59	2019-03-19 12:31:37	<u>062802afb324dff5051685</u> <u>727a44cdefb4ba836820c3</u> <u>4cee37403db45f8629e8</u>	- 0.00118938 BTC	✓
60	2019-03-19 12:31:37	<u>062802afb324dff5051685</u> <u>727a44cdefb4ba836820c3</u> <u>4cee37403db45f8629e8</u>	- 0.00117583 BTC	✓
61	2019-03-19 12:31:37	<u>062802afb324dff5051685</u> <u>727a44cdefb4ba836820c3</u> <u>4cee37403db45f8629e8</u>	- 0.00120489 BTC	✓
62	2019-03-19 12:31:37	<u>062802afb324dff5051685</u> <u>727a44cdefb4ba836820c3</u> <u>4cee37403db45f8629e8</u>	- 0.00120271 BTC	✓
63	2019-03-19 12:31:37	<u>062802afb324dff5051685</u> <u>727a44cdefb4ba836820c3</u> <u>4cee37403db45f8629e8</u>	- 0.00119468 BTC	✓
64	2019-03-19 12:31:37	<u>062802afb324dff5051685</u> <u>727a44cdefb4ba836820c3</u> <u>4cee37403db45f8629e8</u>	- 0.00119820 BTC	✓
65	2019-03-19 12:31:37	<u>062802afb324dff5051685</u> <u>727a44cdefb4ba836820c3</u> <u>4cee37403db45f8629e8</u>	- 0.00115495 BTC	✓
66	2019-03-19 12:31:37	<u>062802afb324dff5051685</u> <u>727a44cdefb4ba836820c3</u> <u>4cee37403db45f8629e8</u>	- 0.00121036 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-19 12:31:37	<u>062802afb324dff5051685</u> <u>727a44cdefb4ba836820c3</u> <u>4cee37403db45f8629e8</u>	- 0.00116968 BTC	✓
68	2019-03-19 12:31:37	<u>062802afb324dff5051685</u> <u>727a44cdefb4ba836820c3</u> <u>4cee37403db45f8629e8</u>	- 0.00116861 BTC	✓
69	2019-03-11 02:04:07	<u>918105ee445f0c787a7a72</u> <u>92f0c9e678bd98ee98f181</u> <u>c175e8c360bd283199bb</u>	+ 0.00109159 BTC	✓
70	2019-03-03 02:00:33	<u>0a2d73591a018e4aa755e0</u> <u>8b7105b438019319644e52</u> <u>7f03a55aaf2f48e73846</u>	+ 0.00145240 BTC	✓
71	2019-02-23 04:09:42	<u>ad2e5dd2d2cf20949f4bba</u> <u>a40231956b922878d2c17b</u> <u>b5224153b993dbd191b1</u>	+ 0.00119468 BTC	✓
72	2019-02-21 01:49:46	<u>8401a9a4fdc22e233da1cb</u> <u>49efc0069b07453e424077</u> <u>e02dab000573bac4a2e6</u>	+ 0.00116968 BTC	✓
73	2019-02-19 01:52:03	<u>28bb1b5c512027769f3413</u> <u>c816708a3b19735bdf3176</u> <u>4361d848e91eb9d702f3</u>	+ 0.00117583 BTC	✓
74	2019-02-17 03:24:44	<u>53f6418fc0a613754fc14c</u> <u>71365b6b56900ce8224a4b</u> <u>ece702c7673ad90e6a1a</u>	+ 0.00113774 BTC	✓
75	2019-02-15 01:13:15	<u>f20bc939edbc75efd99596</u> <u>fa2cd878c2bfea84f03909</u> <u>4f05565a42bd2259ced0</u>	+ 0.00115495 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-14 11:15:51	<u>cc414db87e249ebff219f1</u> <u>1451bda858cd0438ca9922</u> <u>b75a36d88d979fc284ac</u>	- 0.00189437 BTC	✓
77	2019-02-14 11:15:51	<u>cc414db87e249ebff219f1</u> <u>1451bda858cd0438ca9922</u> <u>b75a36d88d979fc284ac</u>	- 0.00123303 BTC	✓
78	2019-02-14 11:15:51	<u>cc414db87e249ebff219f1</u> <u>1451bda858cd0438ca9922</u> <u>b75a36d88d979fc284ac</u>	- 0.00124673 BTC	✓
79	2019-02-14 11:15:51	<u>cc414db87e249ebff219f1</u> <u>1451bda858cd0438ca9922</u> <u>b75a36d88d979fc284ac</u>	- 0.00122775 BTC	✓
80	2019-02-14 11:15:51	<u>cc414db87e249ebff219f1</u> <u>1451bda858cd0438ca9922</u> <u>b75a36d88d979fc284ac</u>	- 0.00123619 BTC	✓
81	2019-02-14 11:15:51	<u>cc414db87e249ebff219f1</u> <u>1451bda858cd0438ca9922</u> <u>b75a36d88d979fc284ac</u>	- 0.00121232 BTC	✓
82	2019-02-14 11:15:51	<u>cc414db87e249ebff219f1</u> <u>1451bda858cd0438ca9922</u> <u>b75a36d88d979fc284ac</u>	- 0.00121427 BTC	✓
83	2019-02-14 11:15:51	<u>cc414db87e249ebff219f1</u> <u>1451bda858cd0438ca9922</u> <u>b75a36d88d979fc284ac</u>	- 0.00125466 BTC	✓
84	2019-02-14 11:15:51	<u>cc414db87e249ebff219f1</u> <u>1451bda858cd0438ca9922</u> <u>b75a36d88d979fc284ac</u>	- 0.00122942 BTC	✓

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85	2019-02-13 02:58:10	<u>771990da2098ff689cb8a2</u> <u>4b5f8f7c6887ce0e172c37</u> <u>bce2cdfefed93293b45d</u>	+ 0.00116020 BTC	✓
86	2019-02-11 01:14:10	<u>704fac28557c9eede1e19e</u> <u>05b3712730350b559f623f</u> <u>e97a6546cfbe0eda9a69</u>	+ 0.00116861 BTC	✓
87	2019-02-09 01:36:55	<u>1c12f0d9270edfd57c84ba</u> <u>30b904e8d000c5ce31b691</u> <u>ce25c892754e93da33eb</u>	+ 0.00120489 BTC	✓
88	2019-02-07 01:33:30	<u>ffb56bcff89f6ad0d81a1a</u> <u>b370788e318c8fb9128173</u> <u>145888eccd32ce311290</u>	+ 0.00111911 BTC	✓
89	2019-02-05 01:24:30	<u>c90391f772cbb36ca6f797</u> <u>af0437c754f27b96b57d0b</u> <u>f1cd1d3b2cbd991d347f</u>	+ 0.00114649 BTC	✓
90	2019-02-03 01:50:12	<u>5526660095187fad211877</u> <u>f9af2a60dd34e42204710e</u> <u>8e978c44c83fda4b9baa</u>	+ 0.00122775 BTC	✓
91	2019-02-01 01:27:45	<u>cd478b2d921591d862ece8</u> <u>39a04e56dcfa90de91caa6</u> <u>7a19f6901b16b699cd12</u>	+ 0.00122942 BTC	✓
92	2019-01-30 01:03:21	<u>bac3fac4f3f3d0a875bb6f</u> <u>c81c03603ab3520b56e955</u> <u>a757ca5befc1585ff35e</u>	+ 0.00121232 BTC	✓
93	2019-01-28 01:18:23	<u>dcbd9de5689ed21b9d9baf</u> <u>c700aa175e65982e3b59da</u> <u>692af248132fc9926a5d</u>	+ 0.00118938 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-26 02:31:10	<u>c349d1d9cc32a600ab34c6</u> <u>2be4131859a1ccb8c87274</u> <u>2d19e4c0fabf16d88e70</u>	+ 0.00121036 BTC	✓
95	2019-01-24 00:48:54	<u>0aa68cbc78d88da2998e4f</u> <u>4d1458a08135a1851da7ed</u> <u>7f6c8be5059df856a330</u>	+ 0.00120271 BTC	✓
96	2019-01-22 02:44:27	<u>9f38de78d111e2d8e3cdb6</u> <u>78b11902023819ddeef4d1</u> <u>6adcc98ceb75ac915f31</u>	+ 0.00118863 BTC	✓
97	2019-01-20 01:06:17	<u>f92f55dff108ba07103fc0</u> <u>452cd2e60cfb497739a893</u> <u>a465725d1406ce5673b3</u>	+ 0.00119643 BTC	✓
98	2019-01-18 01:02:40	<u>d96a34fa11e22b8e1083b1</u> <u>ad1c93b6affcd953d280e6</u> <u>b9a732b8143632c15643</u>	+ 0.00119820 BTC	✓
99	2019-01-16 02:29:00	<u>2e29c5b6fd8e11dd19ca14</u> <u>173e3d60b7525c26e88901</u> <u>549ecc5ca51f008151a3</u>	+ 0.00121427 BTC	✓
100	2019-01-14 00:43:51	<u>859516c4f24e775a53a889</u> <u>06001e9597685d93ed47e5</u> <u>03c6a6c0b5f35c5e69f3</u>	+ 0.00124673 BTC	✓
101	2019-01-12 00:42:20	<u>d41d8d4c1b2496746b999c</u> <u>2ec24e863c07ca853fd126</u> <u>03e4ed03e6e8bc7e20bd</u>	+ 0.00123619 BTC	✓
102	2019-01-10 01:17:46	<u>b1b8cf5cb67d4b6173b192</u> <u>e6af1a3817db287de8c51c</u> <u>e08f991e44f29ef508e4</u>	+ 0.00125466 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-08 00:53:07	<u>7d51f2acc1a92a52c7791e</u> <u>991992470ebad65c60539c</u> <u>1b0b1d2b9a6bea416f2f</u>	+ 0.00123303 BTC	✓
104	2019-01-06 02:28:10	<u>1fbeaad4207db801cfdc32</u> <u>988a68f8392944175b6bf9</u> <u>b71c2a62ba8aaabe8975</u>	+ 0.00189437 BTC	✓

* USD values displayed at the time of transaction

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