

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ETo8zdE9wFp92uyh8f6Cx8DQSEdTfLH9R</u>
TOTAL RECEIVED	0.07315852 BTC
	4,604.29 USD
TOTAL SEND	0.07315852 BTC
	4,604.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-04 03:59:23	<u>71c5763d2782935a8ad4f0</u> <u>06d424a0b11240bbd05860</u> <u>c51fe5055d9b1ee955b4</u>	- 0.00252198 BTC	
			95.35 USD	
2	2022-02-04 03:59:23	<u>71c5763d2782935a8ad4f0</u> <u>06d424a0b11240bbd05860</u> <u>c51fe5055d9b1ee955b4</u>	- 0.00250264 BTC	
			94.62 USD	
3	2022-01-02 11:15:57	<u>31aab28b0bb4a71f4a33af</u> <u>45a8b444f6e26242dbdf35</u> <u>1edf03418b2a499b07fb</u>	+ 0.00250264 BTC	
			118.62 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-16 13:04:10	<u>fbc9ad2f070cb60fbe70507c990b640e30ba8bac696b1feaafef016089dba028</u>	+ 0.00252198 153.52 USD	BTC 	✓
5	2021-09-28 02:01:59	<u>142a2a4e728466a0333b14ec3b25e6b53ffda88469d6b95f9d7937084faec907</u>	- 0.00252639 106.36 USD	BTC 	✓
6	2021-09-28 02:01:59	<u>142a2a4e728466a0333b14ec3b25e6b53ffda88469d6b95f9d7937084faec907</u>	- 0.00250925 105.64 USD	BTC 	✓
7	2021-09-28 02:01:59	<u>142a2a4e728466a0333b14ec3b25e6b53ffda88469d6b95f9d7937084faec907</u>	- 0.00252227 106.19 USD	BTC 	✓
8	2021-09-28 02:01:59	<u>142a2a4e728466a0333b14ec3b25e6b53ffda88469d6b95f9d7937084faec907</u>	- 0.00252682 106.38 USD	BTC 	✓
9	2021-08-16 16:58:21	<u>02a146a3ccc6602e989dea b26fb8946369b3c11b35a59485e9e91f7bdb115b33</u>	+ 0.00252682 115.98 USD	BTC 	✓
10	2021-06-23 14:42:12	<u>946c859b18f205f79e9f9be96caacbc57663cb31ed6cd8515ffdb7f5ae20f6afe</u>	+ 0.00250925 84.50 USD	BTC 	✓
11	2021-04-03 16:54:25	<u>0379b1ad6bed1d85daa636d129672cfff576ef041f7e4e9bd0fbf74cc1265b11</u>	+ 0.00252227 146.80 USD	BTC 	✓
12	2021-01-19 17:41:42	<u>e743393d90b13cd37502672ccfe058c3422d255196e0c143416326723a3c1fd6</u>	+ 0.00252639 89.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-11 22:09:39	<u>08ad3b0473ddb5673aa49c</u> <u>ff3fcaad93a901d24a86de</u> <u>3e8b50203112b8c392be</u>	- 0.00253035 BTC 86.16 USD	 
14	2019-11-01 15:50:05	<u>be56a312018a1a9d0b159e</u> <u>5944d7709f141d96ab1a9b</u> <u>7d2b0dccb3c71c45ee71</u>	+ 0.00253035 BTC	
15	2019-09-30 23:41:48	<u>096be6b5d3082d4996a373</u> <u>25e57f5f617a23e3740859</u> <u>62b3cc0f52cec2f776c3</u>	- 0.00257367 BTC	
16	2019-09-30 23:41:48	<u>096be6b5d3082d4996a373</u> <u>25e57f5f617a23e3740859</u> <u>62b3cc0f52cec2f776c3</u>	- 0.00269734 BTC	
17	2019-09-30 23:41:48	<u>096be6b5d3082d4996a373</u> <u>25e57f5f617a23e3740859</u> <u>62b3cc0f52cec2f776c3</u>	- 0.00255409 BTC	
18	2019-09-30 23:41:48	<u>096be6b5d3082d4996a373</u> <u>25e57f5f617a23e3740859</u> <u>62b3cc0f52cec2f776c3</u>	- 0.00260610 BTC	
19	2019-09-30 23:41:48	<u>096be6b5d3082d4996a373</u> <u>25e57f5f617a23e3740859</u> <u>62b3cc0f52cec2f776c3</u>	- 0.00267752 BTC	
20	2019-09-30 23:41:48	<u>096be6b5d3082d4996a373</u> <u>25e57f5f617a23e3740859</u> <u>62b3cc0f52cec2f776c3</u>	- 0.00258799 BTC	
21	2019-09-30 23:41:48	<u>096be6b5d3082d4996a373</u> <u>25e57f5f617a23e3740859</u> <u>62b3cc0f52cec2f776c3</u>	- 0.00260076 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-09-30 23:41:48	<u>096be6b5d3082d4996a373</u> <u>25e57f5f617a23e3740859</u> <u>62b3cc0f52cec2f776c3</u>	- 0.00267590 BTC	✓
23	2019-09-30 23:41:48	<u>096be6b5d3082d4996a373</u> <u>25e57f5f617a23e3740859</u> <u>62b3cc0f52cec2f776c3</u>	- 0.00257270 BTC	✓
24	2019-09-30 23:41:48	<u>096be6b5d3082d4996a373</u> <u>25e57f5f617a23e3740859</u> <u>62b3cc0f52cec2f776c3</u>	- 0.00252395 BTC	✓
25	2019-09-30 23:41:48	<u>096be6b5d3082d4996a373</u> <u>25e57f5f617a23e3740859</u> <u>62b3cc0f52cec2f776c3</u>	- 0.00258081 BTC	✓
26	2019-09-30 23:41:48	<u>096be6b5d3082d4996a373</u> <u>25e57f5f617a23e3740859</u> <u>62b3cc0f52cec2f776c3</u>	- 0.00256894 BTC	✓
27	2019-09-06 17:01:13	<u>3eab0a6caa53436a0e6df7</u> <u>af68906c84fcb1e7e931d7</u> <u>ffafe0ac0e13cd163cfa</u>	+ 0.00258081 BTC	✓
28	2019-08-13 14:44:26	<u>ea24ae733102613dd7647d</u> <u>953f2a3bfca9aca9c028cb</u> <u>2af3ae8e89aa7ef0f8</u>	+ 0.00257367 BTC	✓
29	2019-07-25 16:16:11	<u>9741ccfae6b02821f59c57</u> <u>269279a656147f0c9d023e</u> <u>e02d03ffddf83e920345</u>	+ 0.00258799 BTC	✓
30	2019-07-08 20:17:23	<u>a973243fc8cf6187e87412</u> <u>d3182e32508f3e267c54d3</u> <u>751bee36eaa68bfa4072</u>	+ 0.00260610 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-25 18:31:48	<u>712c09a5b374a510c8480d</u> <u>b47b569e16d4970a050efb</u> <u>923ca4c7c7a96151f2cd</u>	+ 0.00267590 BTC	✓
32	2019-06-11 15:22:11	<u>681d1b721e71dc74ce3cb3</u> <u>d287f038dbbb1332c87c55</u> <u>004b6cf91799645ebeaa</u>	+ 0.00257270 BTC	✓
33	2019-05-28 19:43:18	<u>ccba75bfd827e2e880163</u> <u>27e238a85a76f3e39ebadc</u> <u>f73a735130b940f59782</u>	+ 0.00269734 BTC	✓
34	2019-05-15 21:26:04	<u>a0a38f307267c4e96abb2c</u> <u>a2bbc00877ff7d959b87d3</u> <u>7fcdcf2221da4819aa47</u>	+ 0.00267752 BTC	✓
35	2019-04-27 12:10:16	<u>91ce23d21946d52310567e</u> <u>9a66107bddc7b222bc9070</u> <u>1acc436cc2d3ae9b4372</u>	+ 0.00260076 BTC	✓
36	2019-04-07 19:28:52	<u>a9c0f87923d12610624761</u> <u>994c6b36dfcef9a64b9ea4</u> <u>6b4219c3ed5e0ca57f50</u>	+ 0.00255409 BTC	✓
37	2019-02-22 19:23:12	<u>4869d2a4282581bdb0ad74</u> <u>fbf6c7c4855be5d0d79487</u> <u>58e09345d7db827e5c57</u>	+ 0.00252395 BTC	✓
38	2018-12-29 13:12:11	<u>0fe6e71a63473a14203b63</u> <u>94e386436544915d0f40e9</u> <u>dea70096db42512e0d22</u>	+ 0.00256894 BTC	✓
39	2018-12-13 07:17:39	<u>7d3ac1bd2aa1e8e157e87c</u> <u>51a92df9bb57aa83f22842</u> <u>b8998ddba6c12d3075c1</u>	- 0.00273349 BTC	✓

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40	2018-12-13 07:17:39	<u>7d3ac1bd2aa1e8e157e87c</u> <u>51a92df9bb57aa83f22842</u> <u>b8998ddba6c12d3075c1</u>	- 0.00261909 BTC	✓
41	2018-12-13 07:17:39	<u>7d3ac1bd2aa1e8e157e87c</u> <u>51a92df9bb57aa83f22842</u> <u>b8998ddba6c12d3075c1</u>	- 0.00352691 BTC	✓
42	2018-12-13 07:17:39	<u>7d3ac1bd2aa1e8e157e87c</u> <u>51a92df9bb57aa83f22842</u> <u>b8998ddba6c12d3075c1</u>	- 0.00255444 BTC	✓
43	2018-12-13 07:17:39	<u>7d3ac1bd2aa1e8e157e87c</u> <u>51a92df9bb57aa83f22842</u> <u>b8998ddba6c12d3075c1</u>	- 0.00258355 BTC	✓
44	2018-12-13 07:17:39	<u>7d3ac1bd2aa1e8e157e87c</u> <u>51a92df9bb57aa83f22842</u> <u>b8998ddba6c12d3075c1</u>	- 0.00256005 BTC	✓
45	2018-12-13 07:17:39	<u>7d3ac1bd2aa1e8e157e87c</u> <u>51a92df9bb57aa83f22842</u> <u>b8998ddba6c12d3075c1</u>	- 0.00261841 BTC	✓
46	2018-12-13 07:17:39	<u>7d3ac1bd2aa1e8e157e87c</u> <u>51a92df9bb57aa83f22842</u> <u>b8998ddba6c12d3075c1</u>	- 0.00252509 BTC	✓
47	2018-12-13 07:17:39	<u>7d3ac1bd2aa1e8e157e87c</u> <u>51a92df9bb57aa83f22842</u> <u>b8998ddba6c12d3075c1</u>	- 0.00257802 BTC	✓
48	2018-11-18 16:01:35	<u>de6717c7248c2e30837780</u> <u>1cc633931e7a2dd32582a9</u> <u>d12ce0ee038422aa4b1b</u>	+ 0.00261909 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-28 15:32:41	<u>9c23a91045d8b0c31262c4</u> <u>1df1fc8c2e9dc398fa9674</u> <u>1250164cbf316d38ccec</u>	+ 0.00258355 BTC	✓
50	2018-10-07 22:09:13	<u>a61cd0d2f29b19546b1083</u> <u>68bb5ad6460711f17b7b09</u> <u>20f51ad3ffd849549141</u>	+ 0.00255444 BTC	✓
51	2018-09-18 10:10:38	<u>8c69304dcf2b7bb4927da1</u> <u>25525fed6cf5410d81c21d</u> <u>78d76929096fa56ff019</u>	+ 0.00256005 BTC	✓
52	2018-09-01 11:50:48	<u>38df74a22f1d9da41a76b1</u> <u>173f3178d4923616785525</u> <u>a59a059f23b262465834</u>	+ 0.00257802 BTC	✓
53	2018-08-17 10:10:40	<u>6b2f353460a282b2ae51f7</u> <u>11fe57601aae1187d5201f</u> <u>5a5c466284e5a1cb2573</u>	+ 0.00252509 BTC	✓
54	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00273349 BTC	✓
55	2018-07-25 11:37:11	<u>78cfefb9d894d7736bf696</u> <u>a577764be6471b22fab871</u> <u>1d73704960b3aee0ff7c</u>	+ 0.00261841 BTC	✓
56	2018-07-16 19:22:50	<u>c55ce5e4c2fa229a291704</u> <u>70874f61a812e32f8288c0</u> <u>3e1785039e4d9ab814ed</u>	+ 0.00352691 BTC	✓

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