

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Et5hNLG8tx17gVcPZYXpvLHsrzvwHoizj</u>
TOTAL RECEIVED	0.11517319 BTC
	7,241.21 USD
TOTAL SEND	0.11517319 BTC
	7,241.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 17:37:17	<u>2a6b4338a4356f1c2f7ad68eb94429bd07968f009a8faea11433f81c88ca7ad8</u>	- 0.00200840 BTC	
2	2017-12-13 01:05:54	<u>596255ca6edab41644596d3fdf13aeb7d53307649fcb56ccb0da8a4ea4ca6087</u>	+ 0.00200840 BTC	
3	2017-10-29 12:50:35	<u>fb341bffe9e7525b097bf1376ead3d2c6d020809c5b7389d52da730565591936</u>	- 0.02264756 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-27 03:00:15	<u>bffbbad089ae50f1867c7f</u> <u>ac95940d5f48b417e5086e</u> <u>53913f28b2f2c9562519</u>	+ 0.02264756 BTC	✓
5	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6</u> <u>b93f4a23b55bfa0f1e7069</u> <u>39cbd7395c77ab11d476</u>	- 0.00153736 BTC	✓
6	2017-10-14 02:30:32	<u>d995d0b514549810e1e810</u> <u>e639d27a2160836207a074</u> <u>9f8fff397506a5f773c5</u>	+ 0.00153736 BTC	✓
7	2017-09-06 00:52:07	<u>94f86945750d69b4f74aa0</u> <u>3e8e57da58a88dbd5723c8</u> <u>1f4de5973b43329cb9f7</u>	- 0.00154113 BTC	✓
8	2017-09-05 23:20:03	<u>fb9a9393daf4b315fb75be</u> <u>9976452aba096694fdef2b</u> <u>ef4b854fea724e4c6d7d</u>	+ 0.00154113 BTC	✓
9	2017-08-01 06:55:36	<u>8a9a9ee668a69b05744ae6</u> <u>87cf37091f8e3e4f79e3ef</u> <u>f3bd8c38ba493396ea21</u>	- 0.00010380 BTC	✓
10	2017-08-01 06:55:36	<u>8a9a9ee668a69b05744ae6</u> <u>87cf37091f8e3e4f79e3ef</u> <u>f3bd8c38ba493396ea21</u>	- 0.00019803 BTC	✓
11	2017-08-01 06:55:36	<u>8a9a9ee668a69b05744ae6</u> <u>87cf37091f8e3e4f79e3ef</u> <u>f3bd8c38ba493396ea21</u>	- 0.00010220 BTC	✓
12	2017-08-01 06:53:59	<u>3b0c25c8a5a223a57c6ccd</u> <u>7458fbc28d3f0525fce7bc</u> <u>28891258b646a922fce0</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-01 06:53:59	<u>3b0c25c8a5a223a57c6ccd</u> <u>7458fbc28d3f0525fce7bc</u> <u>28891258b646a922fce0</u>	- 0.00011000 BTC	✓
14	2017-08-01 06:53:59	<u>3b0c25c8a5a223a57c6ccd</u> <u>7458fbc28d3f0525fce7bc</u> <u>28891258b646a922fce0</u>	- 0.00012000 BTC	✓
15	2017-07-10 09:04:52	<u>85868567b39db13982e561</u> <u>d5b3f3b898fd097843ea83</u> <u>8e0bc24114e7b0802555</u>	- 0.00155647 BTC	✓
16	2017-07-10 06:21:34	<u>289bf9921e387c4df30999</u> <u>c9c9dbc4bce8cdd6b60345</u> <u>4e214c214bb0cdd38f6e</u>	- 0.00056545 BTC	✓
17	2017-07-07 22:31:54	<u>a9f25fa9daa14489fd0d82</u> <u>0d902adeab7292d1b09c55</u> <u>e123009798da6abcef32</u>	+ 0.00155647 BTC	✓
18	2017-06-06 10:43:02	<u>b95837f1c79ecba14c1f2a</u> <u>3725ad9a357f8e9fb9d600</u> <u>7c8c6b00f4eb89d86f08</u>	+ 0.00010380 BTC	✓
19	2017-06-05 08:58:44	<u>fd0c4ed4c2b78c2d6c02cf</u> <u>bf69d9b155e0b1e8d68bd8</u> <u>aaf8e195fa5d15842f58</u>	+ 0.00056545 BTC	✓
20	2017-05-28 04:13:04	<u>39a0f3f3c98badce59865d</u> <u>d282c5d4fc5a4feafaa219</u> <u>e5640e6a3df0f33c1319</u>	+ 0.00019803 BTC	✓
21	2017-05-28 02:55:12	<u>ada3236efc73b94b89ca1b</u> <u>4a3284783a86a39699c79c</u> <u>4a9ca5f20351846a4847</u>	+ 0.00010220 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-19 03:29:57	<u>6231eab3885a2458cf9af1</u> <u>58f12cd59eb31aa711e479</u> <u>a2750265ca231c49cea7</u>	+ 0.00010000 BTC	✓
23	2017-05-17 16:06:47	<u>18f0c5e6616c58fbf24895</u> <u>d722f5a2f88258cf1553fb</u> <u>de43721bcdb7f78993ba</u>	- 0.00035771 BTC	✓
24	2017-05-17 15:40:00	<u>ad6401fc79a859bc6c4ed5</u> <u>4ad88e527572e5af02cb41</u> <u>ab41bf911b7dc7427959</u>	+ 0.00035771 BTC	✓
25	2017-05-16 04:16:50	<u>d7cf29ea77c45e24d796e5</u> <u>1e347238c963c325325ad9</u> <u>da689912b37b6e1fd826</u>	- 0.00029999 BTC	✓
26	2017-05-16 02:28:38	<u>4e96600a93cd72535c6a13</u> <u>0301f4a24cfba4555c8da2</u> <u>e95b204f58c4a18b26fc</u>	+ 0.00029999 BTC	✓
27	2017-05-14 08:03:22	<u>5d30678c302db88859986c</u> <u>93d640bd38dc0d23ccc023</u> <u>151688a3b065ccb5f632</u>	+ 0.00011000 BTC	✓
28	2017-05-13 12:48:23	<u>c94bd9199e5a17192424df</u> <u>eb6399d65cb2ae56d012f7</u> <u>37233c720d55d0838274</u>	- 0.00031055 BTC	✓
29	2017-05-13 12:18:02	<u>04d491c70b8dfad0ba31d3</u> <u>6f1aa6be7d7b27c36a456c</u> <u>45a723dd013bf604c79b</u>	+ 0.00031055 BTC	✓
30	2017-05-12 11:08:21	<u>e3431d5ecadc4b979060d0</u> <u>8955d16b0c2fd476e3e10f</u> <u>c512a8b79861a10317fc</u>	+ 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-04 11:14:46	<u>022ef8f3fd0b72784ba674</u> <u>81226cd522a22462bff605</u> <u>1c11b10d947142540721</u>	- 0.07510000 BTC	✓
32	2016-04-04 10:48:18	<u>5fda116349a9ca68e3cf44</u> <u>0b421985db0393c3ad2bb2</u> <u>4e2f80e47de3b00fb3e6</u>	+ 0.07510000 BTC	✓
33	2016-03-07 15:17:38	<u>c0a86542dc7ac2393f2fef</u> <u>9c7e798874cfd8b0b01f0d</u> <u>96daa92a42d7aca6854e</u>	- 0.00087010 BTC	✓
34	2016-03-07 14:54:23	<u>3f7d2c5dade74cae1a3ce0</u> <u>8e1ac06d17e5f026790daf</u> <u>9c806d39a793a1386e40</u>	+ 0.00087010 BTC	✓
35	2016-02-06 17:17:17	<u>6b12aad29eb0fd4165fb27</u> <u>d5f68d97dae1201202838a</u> <u>6c1a06c90b0ebda703a1</u>	- 0.00416945 BTC	✓
36	2016-02-06 16:36:57	<u>89c3691fa6b1fee2b8769b</u> <u>ff46573989644a4b5ffecd</u> <u>de588c88c331dea1fe6d</u>	+ 0.00416945 BTC	✓
37	2016-01-21 15:29:28	<u>ff5d05e37cb191af8ae2f9</u> <u>cb6493cb9405e5713b9ab4</u> <u>3723edfb7986df6ba8f6</u>	- 0.00133825 BTC	✓
38	2016-01-21 14:56:32	<u>9a4a1190f264302f44c99d</u> <u>3821971b29f0702c8e86b9</u> <u>86b80379a349ba1bf8fb</u>	+ 0.00133825 BTC	✓
39	2016-01-09 20:26:23	<u>59d52feaf7fd553d8c77a3</u> <u>a534c1aab75bf4ae938971</u> <u>695ddd0ba58df3fb4b42</u>	- 0.00023500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-09 19:50:56	<u>bcb4b5fad5b4424dcfd01f75b8c149172fed6651400a6b5cef5b3fa9f4da28ef</u>	+ 0.00023500 BTC	✓
41	2016-01-06 21:44:51	<u>8fba96d8ac3d72b5b1ec6ea7ad399143f364642d547026edc3df5ea73939b08a</u>	- 0.00190174 BTC	✓
42	2016-01-06 21:26:21	<u>812b62995e7260b04c26d90353758eb4375b84e2899b7d4dbc95fea25b2973c4</u>	+ 0.00190174 BTC	✓

* USD values displayed at the time of transaction

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