

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EtALuGPJKPf33vEj8QxeyF6xroQ1VX2aT</u>
TOTAL RECEIVED	0.07634526 BTC
	4,827.76 USD
TOTAL SEND	0.07634526 BTC
	4,827.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-26 19:50:25	<u>d2c8575cc21f1f9288aeae</u> <u>295220528c1340d6ad53bd</u> <u>830d0c60e7478fe31207</u>	- 0.00009856 BTC	
2	2018-10-26 19:50:25	<u>e996e5aa1106fe4d57da2b</u> <u>0e9141ba28cf1fb5aadf54</u> <u>b25e578622c9f63a982d</u>	- 0.00009908 BTC	
3	2018-04-19 23:42:52	<u>11cf862a281191f81e3730</u> <u>267208a61e8be2a20ad2c7</u> <u>81e70a08bc7969ecaa72</u>	- 0.00452208 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-19 23:13:25	<u>15a1246fc41ae20eb18c10</u> <u>a25847076e5e01ff22474d</u> <u>ab38e638162334b8d8e4</u>	+ 0.00452208 BTC	✓
5	2018-02-08 03:20:29	<u>dc872170de6646069d048e</u> <u>40d03dfcc49c37196f0195</u> <u>c80f4c3d9377aa2a1449</u>	- 0.00300539 BTC	✓
6	2018-02-08 00:23:34	<u>054e7f8080369d95564749</u> <u>1b50319cb79261724f6af1</u> <u>33a631b29f65298130fe</u>	- 0.00237108 BTC	✓
7	2018-02-08 00:22:21	<u>494bee1bee33ccbfa6ef4</u> <u>61b75857eb2a63e9bdbe01</u> <u>b0d8db634a68d042855a</u>	- 0.00132144 BTC	✓
8	2018-02-07 23:50:59	<u>4c9caebe0967ac329ac79e</u> <u>45ba7d914f609030d6a453</u> <u>afcd32563acca87f0567</u>	- 0.00107787 BTC	✓
9	2018-02-07 23:49:25	<u>ec8d07725225a9d0ada1ab</u> <u>117cf9655e2aba0a51b3ec</u> <u>13a43621683eaa0c8f24</u>	- 0.00158445 BTC	✓
10	2018-01-22 00:34:46	<u>d79c71cbc74ce3723c458c</u> <u>9f70ef0566232428d3d38b</u> <u>c99df046c2b26b519001</u>	- 0.00195694 BTC	✓
11	2018-01-21 13:11:22	<u>abd14c20cb4b442f0e95d2</u> <u>58d9806e98dde7ed560f21</u> <u>f289570cb6a9d8a435bd</u>	- 0.00597391 BTC	✓
12	2018-01-10 14:57:04	<u>4d112acaaf5585f06d9acb</u> <u>f21c4caa450520bf535d22</u> <u>b1af6984a196add4df41</u>	+ 0.00237108 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 03:10:14	<u>98001ea6e881542c865c64e331e358d5d831c283e95572bf2b4bdc5cc49be76f</u>	+ 0.00107787 BTC	✓
14	2017-12-28 18:49:46	<u>9af1038d4deea313f27f67d5596db09bf3d85b7111336bc7bb2e4a1536f4ba49</u>	+ 0.00300539 BTC	✓
15	2017-12-22 12:11:33	<u>b0b1c2fa63c180a84116226a111b9450a455da40d642f793ca5d71c4b409a346</u>	+ 0.00132144 BTC	✓
16	2017-12-15 16:43:02	<u>f66e465c1c9446b8fba0f521370d1a972bcb1a2d28458d259c5eccd9c264f2d4</u>	+ 0.00158445 BTC	✓
17	2017-12-09 07:06:21	<u>499fb99d8a86c56ab0d7f01a91384b444d20c78e64474acbfbf0186a1ee20ff6</u>	+ 0.00195694 BTC	✓
18	2017-12-03 07:14:52	<u>fd04e6d17ab0869aeb2037198592d639dc6c068fcebebcfd32448c3899c86b78</u>	- 0.00208698 BTC	✓
19	2017-11-28 22:29:55	<u>9d76399b24b5c120f9ba7e9bc0df3b18c236656d31a048a3053906644b9f009d</u>	+ 0.00597391 BTC	✓
20	2017-11-27 03:42:34	<u>88bd7fe2a9ab3705d4cf168693c8c58f2b2e33dd6d0f13b72ac496a7fabb75b7</u>	+ 0.00208698 BTC	✓
21	2017-11-17 17:36:12	<u>58638125183650e9e1aac22642489637663d90c0cc2041195e1834eeb1e8b5ce</u>	- 0.00154519 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-05 19:06:05	<u>9c48af3f06df9b86bf7b8e</u> <u>fa1304a13c97a64905e0ba</u> <u>f7d2421a4d7f76812131</u>	+ 0.00154519 BTC	✓
23	2017-11-05 14:42:16	<u>3974b31a8a95de4f85456d</u> <u>1efe8a68c5d705536d1164</u> <u>a80af516e216b0d060c7</u>	+ 0.00009908 BTC	✓
24	2017-10-21 08:09:23	<u>5286fb58db236d17ad9b4f</u> <u>f408b854ba28d764b69eed</u> <u>055fb4b29543f200b6bd</u>	- 0.00158204 BTC	✓
25	2017-10-20 16:54:36	<u>27c995732888fea2d2903f</u> <u>4034882d2c6e970a43bb8a</u> <u>7cabcae8a97b4aacebce</u>	+ 0.00158204 BTC	✓
26	2017-10-19 01:51:18	<u>4e9f83bb166fcad20e80c3</u> <u>002aff939f9a0f13013ac2</u> <u>59b1c5b4c8c58e24e191</u>	- 0.00355000 BTC	✓
27	2017-10-19 01:51:18	<u>4e9f83bb166fcad20e80c3</u> <u>002aff939f9a0f13013ac2</u> <u>59b1c5b4c8c58e24e191</u>	- 0.00355000 BTC	✓
28	2017-10-19 01:51:18	<u>4e9f83bb166fcad20e80c3</u> <u>002aff939f9a0f13013ac2</u> <u>59b1c5b4c8c58e24e191</u>	- 0.00355000 BTC	✓
29	2017-10-19 01:51:18	<u>c6168ce6a88d6898033ca9</u> <u>0a7d36fa6fd1ba02ba6c33</u> <u>217c161ef840f95b84ed</u>	- 0.00158097 BTC	✓
30	2017-10-19 01:51:18	<u>7a3f91fbc56ba119dac69a</u> <u>4bc0ab237ec6099a282adf</u> <u>6acb22f124d6693a5853</u>	- 0.00730000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-18 08:57:54	<u>001582f96bf00283768a8d</u> <u>f36aa6161adc3bbfd4cac5</u> <u>1940708b816fded3949f</u>	+ 0.00355000 BTC	✓
32	2017-10-16 08:52:49	<u>246a709690935d6b19da57</u> <u>47da34d983b63c609a16c2</u> <u>a15953a8c6e5b3a67168</u>	+ 0.00730000 BTC	✓
33	2017-10-15 08:35:04	<u>e297c140b86ac501739e3c</u> <u>712e1b6a021c478f0353a5</u> <u>0d8a4fee20df7a9805fe</u>	+ 0.00355000 BTC	✓
34	2017-10-14 08:39:01	<u>7601f75fc9e9e42c02f7b0</u> <u>838cdceead574fc6282a10</u> <u>6c30499dc57b471cb284</u>	+ 0.00355000 BTC	✓
35	2017-10-14 06:08:59	<u>874de8fbf6d70addb72c0d</u> <u>a8f37169ca2b29e3b64acd</u> <u>b75f592aa2679aa4440b</u>	- 0.00355000 BTC	✓
36	2017-10-13 08:26:39	<u>c81ad96589b3d496562207</u> <u>bb34b6f2a4850bf99508c2</u> <u>c9b62f3886c4bb8c10b5</u>	+ 0.00355000 BTC	✓
37	2017-10-12 09:14:25	<u>241d241c8a4b838ac6fb6d</u> <u>59c9aa457687f63fce8eb3</u> <u>e7c45a1bf6586d9abc2f</u>	- 0.00355000 BTC	✓
38	2017-10-12 08:39:18	<u>45cc6da810ea02c6f0848b</u> <u>b7bbb30649455b36eb980b</u> <u>8bcc894f383b6de4821f</u>	+ 0.00355000 BTC	✓
39	2017-10-11 09:12:45	<u>b8b15fda4016502435d849</u> <u>b968e425986dd0808c4ed4</u> <u>9e1320f1481df36a3b46</u>	- 0.00355000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-11 08:06:59	<u>1abeda6d3aec4e97dca9ca</u> <u>f16a3ed33bcc4edf45e5d3</u> <u>72d0c05b17b27fe66be6</u>	+ 0.00355000 BTC	✓
41	2017-10-09 11:18:15	<u>bcebdafeb0bcfeab9338d8</u> <u>3ff0886ce767ab4089026c</u> <u>6400999199e93f738175</u>	- 0.00355000 BTC	✓
42	2017-10-09 11:18:15	<u>bcebdafeb0bcfeab9338d8</u> <u>3ff0886ce767ab4089026c</u> <u>6400999199e93f738175</u>	- 0.00355000 BTC	✓
43	2017-10-09 11:00:27	<u>baf29f5fe9a036ec82ea81</u> <u>325ecdb25d43ec55deefa7</u> <u>68e4e1ca177e02fc1e38</u>	+ 0.00355000 BTC	✓
44	2017-10-09 11:00:27	<u>2d96c899de82fc68b823a2</u> <u>a9ead7072e1e146293fa8c</u> <u>c4354612d78efb3ac40a</u>	+ 0.00355000 BTC	✓
45	2017-10-06 23:02:19	<u>194043281b9fe0e90249d4</u> <u>001ce5f4483d90fc146fb1</u> <u>193d6385a25acdd636e8</u>	+ 0.00158097 BTC	✓
46	2017-09-24 00:08:22	<u>3f80ff8f194473c411b0ab</u> <u>25ae6233a7de6c4e4af18a</u> <u>ed12eb6b7d3ad7eb2207</u>	- 0.00156234 BTC	✓
47	2017-09-23 23:59:03	<u>d98a07e63b0eb0fe1e555f</u> <u>d662d0e50653b09f2e0caa</u> <u>8888333fbdefa9e6dc91</u>	+ 0.00156234 BTC	✓
48	2017-09-23 13:06:14	<u>ad25392e3dd0025273c6a0</u> <u>92895d3d4c2cc3b9decc61</u> <u>723d89627c44e8b07dd6</u>	- 0.00263570 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-23 12:40:42	<u>23f993f87ef7e333bfff8a</u> <u>cda8b49d368bf59133a35a</u> <u>d0a127bdcdbd109b0f756</u>	+ 0.00263570 BTC	✓
50	2017-09-11 02:36:11	<u>69348c855d2036e2b4d3d1</u> <u>c4cd9304b15558eb4d5fd0</u> <u>798d6dccf789e5af725c</u>	- 0.00162297 BTC	✓
51	2017-09-11 00:13:59	<u>b51f38f833a5efba7c4448</u> <u>e8906d8d3963e9bc4c04eb</u> <u>83ec9451c19aa298ec3e</u>	+ 0.00162297 BTC	✓
52	2017-09-05 04:28:58	<u>b72aa316683e952ea31b65</u> <u>9edf309b944a71366ed7c8</u> <u>798962a08ba05f8709dc</u>	- 0.00156698 BTC	✓
53	2017-09-04 11:51:59	<u>5423b14bc2cfbeba693575</u> <u>c5723f341878fbc5c7f680</u> <u>794ff4699d5e9cc3f175</u>	- 0.00445129 BTC	✓
54	2017-09-01 04:21:31	<u>ce6a5562bce968a43d778b</u> <u>67fb3814e80f4147431eba</u> <u>613b38c777b6ed52670f</u>	+ 0.00009856 BTC	✓
55	2017-08-29 23:36:11	<u>e5b334291678b45fc9509f</u> <u>e3ed635dce02ddef8d6797</u> <u>13c7c65f1f0aa8089710</u>	+ 0.00156698 BTC	✓
56	2017-08-18 04:10:23	<u>eb30ec08979ef1686fa6c8</u> <u>0f4939634261091beb1d24</u> <u>7e0bc884774f39972c7a</u>	+ 0.00445129 BTC	✓

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