

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EtPtd7gN7KNoASnTHYDSJgtFfGW7By4di</u>
TOTAL RECEIVED	1.58493248 BTC
	99,730.29 USD
TOTAL SEND	1.58493248 BTC
	99,730.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-12 05:33:11	<u>0f6ffdf2e32c149973c316</u> <u>0a0cbc1ad1499347ffc89</u> <u>3d758ef6322c1d121418</u>	- 0.00822567 BTC	
			72.47 USD	
2	2019-11-17 06:04:03	<u>13ca6718699c5145a8db63</u> <u>2c7862aded1a3edc4d32da</u> <u>60d6484b3fa3dcd2802f</u>	- 0.01135600 BTC	
3	2019-11-12 20:03:56	<u>c78efcd4acc88bc3c04d64</u> <u>93d9e50d673fca688bd080</u> <u>9939e8d5cea229070d63</u>	- 0.01639900 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 17:43:50	<u>3915f1b62cc183389e4f4a0974f2e24cdc8548b44364cd4967f58ad6036e6562</u>	- 0.03068700 BTC	✓
5	2019-11-05 06:04:40	<u>c2b2731b215b6ad9c5e3aa803cc2a187b9b27f79dd5b792cc98cbe880d1a1a2f</u>	- 0.03732100 BTC	✓
6	2019-11-01 16:29:36	<u>7222ae0eca844300e1a992bd38815fe3d0fcc1ccd691c3ac15cf9b0921feea3a</u>	- 0.06385200 BTC	✓
7	2019-10-31 00:40:18	<u>74ac45bece140edc9a1d412a24f66f55d51c6e56fd4b82eb5d55f596a020c750</u>	- 0.08705400 BTC	✓
8	2019-10-28 12:17:05	<u>73c116ebc6ace033725a87ba46b7e9ea61d1448d7a1786f6c62454c4623d9ee7</u>	- 0.14411181 BTC	✓
9	2019-10-27 18:38:46	<u>3fd6ad8de9266b81faa52efa3b7bfd02b1455bd4ad965a919dd3fd61e746d35a</u>	- 0.17327200 BTC	✓
10	2019-10-23 08:44:50	<u>b76d7cc3d847a4e0ef5227f5f5627d3216ef63b18eef73dfe5591d595d50ca20</u>	- 0.91481000 BTC	✓
11	2019-10-22 11:32:36	<u>378cea39608b4597672c89a67b4b86388adcb400477f22dbbe8514bac9d1b7eb</u>	+ 0.14411181 BTC	✓
12	2019-10-03 04:27:43	<u>bb3e3744d7d4a691e3c024d0c973de02b37388c9287d4d3dfdf0fb2a855e834d</u>	+ 0.00822567 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-24 05:32:36	<u>6f73431630637ab2b1730a77768ead1f0ef8317ec1e5b692d57be6023e76d7ad</u>	+ 0.08705400 BTC	✓
14	2019-09-16 03:17:24	<u>42a363a70b2892ce082b94525ca6bb17e69de2c2eede6fda69c34ae12e45765a</u>	+ 0.17327200 BTC	✓
15	2019-09-13 07:21:08	<u>f6ff4e90b48b1ebb6720d3275631806569d8d1c968c3663c06f1e08921eef3d9</u>	+ 0.91481000 BTC	✓
16	2019-09-06 16:12:56	<u>8a1e839c7813a74d3ce101e281c904b5c273c874803931830ca0be5097038f28</u>	+ 0.03732100 BTC	✓
17	2019-09-02 15:02:28	<u>690c86653d001f2009443ff80fcb13e2922cdb0b6d0c6b596eb246e1cdcffe80</u>	+ 0.03068700 BTC	✓
18	2019-08-14 12:17:01	<u>1300f2316d0fbd33466ebe0434f8cfd64bd5c9e100c1e65ed3b801265ccb3a03</u>	+ 0.06385200 BTC	✓
19	2019-08-01 10:57:22	<u>f9607fc0b8da70585f8ccd1339136e1a28b909f6d7c972b03c43add0bdf2d3b7</u>	+ 0.01135600 BTC	✓
20	2019-07-16 13:40:18	<u>58845195bd30f845f74c197d69b3b47b2edca2f73e502c53913c179692867590</u>	+ 0.01639900 BTC	✓
21	2019-07-06 11:22:28	<u>caf3380d3942f2aa77ec3e54524cc600e28701143df52a13f33abad1380ea3df</u>	- 0.00740200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-06 03:45:04	<u>d2dccbd927e8259c9708ee</u> <u>3b1c9a5f7059a7567bf06e</u> <u>7949c8d331ff472c6441</u>	+ 0.00740200 BTC	✓
23	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac</u> <u>1db5c60aef4919b743de58</u> <u>fb244d33f321848c49c</u>	- 0.01056600 BTC	✓
24	2019-07-02 03:23:13	<u>49e9c21d90d7a0c6dc730f</u> <u>c908effcef246fb7e87415</u> <u>95cedffcc0522f195efd</u>	+ 0.01056600 BTC	✓
25	2019-06-27 04:52:22	<u>4cce62f661b1b04933175</u> <u>77e328b82e05d8564808e0</u> <u>53e0a1af85cd1e5eeb91</u>	- 0.06877600 BTC	✓
26	2019-06-27 04:10:23	<u>0d8669992aee1d93f95d5e</u> <u>b641c3712db3d465872335</u> <u>097c35bdd26f4dc463c7</u>	+ 0.06877600 BTC	✓
27	2019-05-28 20:41:00	<u>58579c519da02d096cd384</u> <u>6124a0c2f32d8161798577</u> <u>20cad7c235ddb3787792</u>	- 0.01110000 BTC	✓
28	2019-05-28 19:27:48	<u>00e7fea725a3740cd35c8f</u> <u>cae2037e55bfd2fd2236ab</u> <u>e3dc5ea65dea91bd3fc6</u>	+ 0.01110000 BTC	✓

* USD values displayed at the time of transaction

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