

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EtStsxGWUahyt6P2JcgMixbWErSJxSH6R</u>
TOTAL RECEIVED	0.91883465 BTC
	57,438.19 USD
TOTAL SEND	0.91883465 BTC
	57,438.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-19 19:41:41	<u>476b2341ee9b0dd7525263 e9da3df220f5f4d8a4e6ad 82a753fa83ed3766356d</u>	- 0.00556134 BTC	
2	2019-06-18 06:57:13	<u>2d6a096f810f9171c61053 dcf6a7809d23c0e832bb30 1ce25d7b93f37311008d</u>	+ 0.00556134 BTC	
3	2018-10-30 20:50:39	<u>022454e8644f45d1444a45 5e897324c9fe7a746182c4 ae462b1e08ad5174caf7</u>	- 0.01691698 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-30 20:50:39	<u>7256473aef65fbde46666b</u> <u>31c1075b0c83cbe6930940</u> <u>7cba52eef2681880dbe3</u>	- 0.00845901 BTC	✓
5	2018-10-30 20:50:39	<u>e56c60ad895af4868ab795</u> <u>aa42a63f798ddf910caaf3</u> <u>62437a30f14082a456f7</u>	- 0.03524579 BTC	✓
6	2018-10-26 17:00:29	<u>c03b5bbac4c0f67a22a857</u> <u>ce23f492f94373bb15e0c0</u> <u>88ee621300c6981a3854</u>	+ 0.01691698 BTC	✓
7	2018-10-26 16:26:20	<u>824c0607b0eb66f1dc6f32</u> <u>5c54b62af567316bc4f539</u> <u>0bf65f026a452473640e</u>	+ 0.00845901 BTC	✓
8	2018-10-13 11:45:20	<u>859da63303920ce5d33967</u> <u>e56949a9430034cd95a4a6</u> <u>eb2bbe06de18f5bc1249</u>	+ 0.03524579 BTC	✓
9	2018-09-14 23:08:45	<u>e6eaa37fae9fcc864e7ccc</u> <u>2df5b298c76553d8cf53b1</u> <u>5cf0c5ae182e7e992bb2</u>	- 0.01747207 BTC	✓
10	2018-09-10 06:39:26	<u>d5eeee5a058f141b62a29c</u> <u>2d60f1d356cf1e622dca3a</u> <u>b54fd31de8737f4ed64d</u>	+ 0.01747207 BTC	✓
11	2018-08-22 20:10:44	<u>e768b1852d84722b31c352</u> <u>f4eae253311ea53994b02c</u> <u>0b3cdf2a12ddb253b826</u>	- 0.00855791 BTC	✓
12	2018-08-15 06:50:18	<u>6fdafa5ce31f0336bed73c</u> <u>25e27a9927cdeae84a1622</u> <u>5324598381762e9ee9b6</u>	+ 0.00855791 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-06 14:05:06	<u>adb732d255340eb9878a367cdbc8e51791c5311b1c4aade5dc4d64422e2c4d39</u>	- 0.01497136 BTC	✓
14	2018-08-03 11:10:37	<u>db40fcc366205f947505f68b7050fdfdbd72e09fff4bd1206b014699c979122c</u>	+ 0.01497136 BTC	✓
15	2018-07-03 16:47:49	<u>46603beade1a0eaeb5efe112ed994732b64c46add07aaf812c9b4ef22a0ac1da</u>	- 0.03498245 BTC	✓
16	2018-07-02 12:23:31	<u>00cf00d9ac9b0886d2a99bf9ad63dbe4023ecfddab1f31a84022f5d864176a3e</u>	+ 0.03498245 BTC	✓
17	2018-05-18 20:02:25	<u>9ae446b262eef0e37ca7224e0d98c7e64a04066803218c9113739a2fff01bd</u>	- 0.01399880 BTC	✓
18	2018-05-18 07:01:18	<u>15f4932b9c38d54fbac10ebbada98c4f2697819c0f246427982947f4520dd200b</u>	+ 0.01399880 BTC	✓
19	2018-05-04 20:11:45	<u>89b9edacb55e63b92f7789a50e4d2884c1ff0e8e23763a7f3f51144d29c09c6a</u>	- 0.00623992 BTC	✓
20	2018-05-04 20:11:45	<u>3955dd9bfb44c0b619d1ac85e0cbd9dbd47c5369b34b8d50ec81d877674dc327</u>	- 0.10000000 BTC	✓
21	2018-05-03 12:38:50	<u>1f0215510cc11aef669de1dbba443bfd45e70d22de03f955e00619bdd7f1c083</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-02 11:50:58	<u>57fd18f864148e4cabe1af ec01b8c91512bcbb9b0b02 71be29bdcc7cf15b0cf1</u>	+ 0.00623992 BTC	✓
23	2018-04-08 13:53:04	<u>15e475280105d668d1c3c0 f91596f96ea101e9a1f366 63333f670eeb3845c751</u>	- 0.00853526 BTC	✓
24	2018-04-08 13:53:04	<u>15e475280105d668d1c3c0 f91596f96ea101e9a1f366 63333f670eeb3845c751</u>	- 0.00828402 BTC	✓
25	2018-04-07 15:24:37	<u>3ab9185be89081339aef50 656d5f34bc6afad95e9912 dccd3cefb90cab3349b3</u>	+ 0.00853526 BTC	✓
26	2018-04-04 12:50:01	<u>7bbb7dfaaa0aba6eef28ab 7ab50d6839d7bae4d65e8c aa89544d48cb35a866e4</u>	+ 0.00828402 BTC	✓
27	2018-03-27 19:02:14	<u>adf387fa7d7a4d9d27f06d 53c0b35516b4e90a5ec3e8 4ec0ff5a2b1948703689</u>	- 0.00641092 BTC	✓
28	2018-03-21 06:41:58	<u>89de877a63412081f5312c 0081de0508e3c4625a1bed c917f0b7fc43f7c0cad7</u>	+ 0.00641092 BTC	✓
29	2018-03-14 13:25:35	<u>0c47c40ef5a50003c50ffe 6a847f056d849d649e64d6 1e59bb32c695f4b71437</u>	- 0.00643203 BTC	✓
30	2018-03-13 13:48:57	<u>86513a7acb31a651e91357 18768507f65f79071970ff cc90cd5fbf8f4acd9e79</u>	+ 0.00643203 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-07 22:00:41	<u>18c2544f3362f1f6ecc513</u> <u>a29ed04babbbe6a0c7c83e</u> <u>4dcd4c398fbd2ba2a506</u>	- 0.00553155 BTC	✓
32	2018-02-27 17:58:19	<u>c227c18358cfe1741b6a68</u> <u>d848ee399929d92de6ab98</u> <u>48587ae0658fb3a64791</u>	+ 0.00553155 BTC	✓
33	2018-02-20 22:17:14	<u>fec84feaa7948d35806f94</u> <u>09232cab5a740dfae9b258</u> <u>47593743b04701e3cb9a</u>	- 0.00671153 BTC	✓
34	2018-02-12 13:34:13	<u>67b527856d89e74cb1ddc7</u> <u>afc5d58b59d482baa1939c</u> <u>529ede98e1d2231348de</u>	+ 0.00671153 BTC	✓
35	2018-02-07 15:21:05	<u>bec5281e30e840e88a951a</u> <u>94c223767cdd67623d5b16</u> <u>6ec09c8357ea014f212d</u>	- 0.21694167 BTC	✓
36	2018-02-06 17:43:35	<u>381362ef10060c735525bc</u> <u>6563bdfe1194679547e85b</u> <u>d549fa175f493188e07f</u>	- 0.01550082 BTC	✓
37	2018-02-05 18:40:13	<u>70fcc8b62f803de985a545</u> <u>22a82dd1e6f4d5c1ad63c8</u> <u>2f8c9d363bde323ee7ab</u>	+ 0.21694167 BTC	✓
38	2018-02-05 14:06:58	<u>36708eedc2b8611c84c6fa</u> <u>02db5a51d8a26b0436b257</u> <u>3b31802304d6b88e5f20</u>	+ 0.01550082 BTC	✓
39	2018-02-03 03:30:34	<u>24034a21b1d88728018074</u> <u>dce844cd4b462922a75922</u> <u>58cf70c1712e68b17afd</u>	- 0.30308122 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-02 21:50:50	<u>0e0432355b451b29038918</u> <u>b7a71064d5e4da303092f6</u> <u>bc79e43839d7758d63ba</u>	+ 0.30308122 BTC	✓
41	2018-01-26 08:57:20	<u>41d86b471d7e832e71908b</u> <u>75b0143b99275b42295db9</u> <u>852541bac5eee2cf9b49</u>	- 0.07900000 BTC	✓
42	2018-01-26 08:15:13	<u>00a26e7c6a8c4c6e5cfb5c</u> <u>5a60d6b83a00db3e3343ae</u> <u>cd72190c9fde69ba7cbc</u>	+ 0.07900000 BTC	✓

* USD values displayed at the time of transaction

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