

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EtZwb28Lcw9rbk4XUEYRMy4DhRYxZtEWG</u>
TOTAL RECEIVED	0.33337587 BTC
	21,021.34 USD
TOTAL SEND	0.33337587 BTC
	21,021.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 11:45:30	<u>a9e7140e56c75d5859276b d81bcb79c49e2d3c9972df 8a7de4a0e9bb1b63f16c</u>	- 0.02597145 BTC 1,039.36 USD	
2	2021-07-28 09:52:46	<u>cacff903a364f77241a861 fa44f9bf2ea197f64e7923 991bf5437787364aba36</u>	+ 0.02597145 BTC 1,039.36 USD	
3	2021-06-03 19:18:10	<u>583d940ea57dc60668306d 66591c20d3a32b3ac12882 e282f2c67bd970a958df</u>	- 0.00200000 BTC 73.17 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-30 07:20:56	<u>179f572989b1098905d55e</u> <u>bac98aa9f4a9b68ebe8fe5</u> <u>69cc8cc03af5e1cca3e9</u>	- 0.00094695 BTC 33.75 USD		✓
5	2021-05-28 08:53:48	<u>ae78fd4338687540457699</u> <u>527b6428aff07fa1761dbe</u> <u>524f75b36a05b8374ec9</u>	- 0.02740249 BTC 977.26 USD		✓
6	2021-05-23 20:31:43	<u>8ab37cd532bc880ac3cea5</u> <u>e997add9f3eb5dd86e28f7</u> <u>e153ddab81502f392ae9</u>	+ 0.02740249 BTC 1,030.33 USD		✓
7	2021-05-23 12:53:46	<u>ebe8c2e6d21e523c2a9d77</u> <u>ce9f15b31dc99fa4bdc195</u> <u>750e6bf7cc9f9eee3d64</u>	+ 0.00200000 BTC 69.31 USD		✓
8	2021-05-13 05:12:52	<u>e28713d9e551effb0a4e45</u> <u>d6c74b20f4fb289be88c3a</u> <u>cf3536979018503c1543</u>	- 0.00199214 BTC 99.16 USD		✓
9	2021-02-14 13:57:41	<u>eba9adf95b9bd91879114d</u> <u>ea011e4866f936302f0730</u> <u>032215325cf0378d3fc8</u>	+ 0.00199214 BTC 95.44 USD		✓
10	2021-02-14 13:57:41	<u>ba0243f388a4ba34359054</u> <u>cfc07bcc2b09ddcbf078f8</u> <u>3235eafcdfc99bf8959f</u>	+ 0.00094695 BTC 45.36 USD		✓
11	2020-12-28 04:41:50	<u>751d869f1980f11205d71c</u> <u>5f7f10e5ddec8f415b424b</u> <u>b23ef72a0826418ff1a8</u>	- 0.00187900 BTC 50.88 USD		✓
12	2020-12-28 02:31:14	<u>b51ca0b963860b6ad838f7</u> <u>cd3bc43e0363b10c1eb9df</u> <u>c24229eb891d5b1b4dad</u>	- 0.00000547 BTC 0.14 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-26 14:28:44	<u>7aacaa5df41388717b858f4ba391e5cd1e078e42778d8779cc6f24ba4e153559</u>	- 0.01628093 427.88 USD	BTC	
14	2020-12-26 11:52:16	<u>83beba54a5a3755f2090b14dfa48cab49d23756f74a91d35691f279fea00ed25</u>	+ 0.01628093 431.33 USD	BTC	
15	2020-12-22 16:33:42	<u>fb91948e5651ada2897aaac7659c39aba05c6ea08a7d05ec5608c564963ced63</u>	+ 0.00187900 43.65 USD	BTC	
16	2020-11-14 12:31:43	<u>22a4ca43064189fdb7e5c17511b2e5e9808d6d0683b31a990fb9bf95154bfb18</u>	- 0.03965435 632.76 USD	BTC	
17	2020-11-14 10:25:34	<u>211f208b73f07ff196e94257c4335a1bed97de4c13edb99548b09393fc72e827</u>	+ 0.03965435 637.26 USD	BTC	
18	2020-10-27 22:32:02	<u>72a3895d6d964690d2bf0380570378991326a8ec825ed8007a861c04f87f266e</u>	- 0.05256280 697.31 USD	BTC	
19	2020-10-17 12:20:14	<u>eb93f406bbe5a833b2f737c10ce0ec25e634caa0e52d9314619a144e9b5e8057</u>	+ 0.05256280 604.63 USD	BTC	
20	2020-09-25 18:28:24	<u>a6190ebd4c6339f2aa4b33eb34cab22be98a5c0d517ccd98f18a7529f1579b36</u>	- 0.02275251 244.10 USD	BTC	
21	2020-09-25 10:19:31	<u>6e6cfce9a67be839c444a3a711681d63f80faa5cd262b0db6777dff8ad45c982</u>	+ 0.02275251 243.14 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2020-09-19 12:31:16	<u>e70c6ec195a7816a97f76e</u> <u>24508950e83f865ea208b4</u> <u>fb38e1de2e89e0e77258</u>	- 0.04876056 532.47 USD	BTC 	✓
23	2020-09-19 09:24:43	<u>3a31ad197db44bd47d2011</u> <u>7d51cd3e45af6a89b10680</u> <u>8df53a3f22b7c4876d7a</u>	+ 0.04876056 540.29 USD	BTC 	✓
24	2020-08-29 13:49:45	<u>8c47c80681821ae2314a23</u> <u>79b8e7c3a99c3c24204561</u> <u>7d39aa93abe566ba313d</u>	- 0.04989621 584.34 USD	BTC 	✓
25	2020-08-29 12:07:45	<u>d5a1925adba9e077e98d16</u> <u>ee2035e5ac16abf338834e</u> <u>afbb27b632989a132710</u>	+ 0.04989621 584.34 USD	BTC 	✓
26	2020-08-16 14:01:03	<u>86376fe4e2ce16c7d8c015</u> <u>1786c1fce50d4808dd8c9d</u> <u>01bb226c802a95e19949</u>	- 0.03919097 481.30 USD	BTC 	✓
27	2020-08-16 10:58:57	<u>05c4f4ab9ac90c44663517</u> <u>1e7a84cdcb7dd2d68db12b</u> <u>3e4fe24bef06d964a532</u>	+ 0.03919097 466.80 USD	BTC 	✓
28	2020-08-15 14:29:09	<u>548d25cbf3ce21081ebaac</u> <u>61bac68f1bf8c457bf4833</u> <u>7c50eadbf2c794b277f7</u>	+ 0.00000547 0.06 USD	BTC 	✓
29	2020-08-15 12:40:35	<u>8851c18c0dcd005323f16f</u> <u>00477f1718c19a80f5c816</u> <u>472ffaaff1a18511e6f3d</u>	- 0.00408004 48.59 USD	BTC 	✓
30	2020-08-15 11:06:24	<u>699b90fb751b93972f85b0</u> <u>c85a4faef44ba152a95bf6</u> <u>d1bc65d8cd3c97f84c27</u>	+ 0.00408004 48.35 USD	BTC 	✓

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