

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EtgY2H7qfoyl1qipg8aR5VFZboG9ZNgkv</u>
TOTAL RECEIVED	1.78310966 BTC
	112,489.23 USD
TOTAL SEND	1.78310966 BTC
	112,489.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-30 22:42:47	<u>8be4a1bb84beecd594495f</u> <u>eac156a58be3798d1bf66a</u> <u>0652bf8629dceb0428e4</u>	- 0.00827815 BTC	
			77.42 USD	
2	2019-09-30 21:24:26	<u>256014823cb34758270c63</u> <u>613a05037c36c7540ba2b0</u> <u>91ed8c678d1e7314460b</u>	- 0.01093501 BTC	
3	2019-09-25 10:26:03	<u>a0ed60b4f7348001434069</u> <u>390cef05ca250aab89bf3a</u> <u>24b36252627f4cb6a237</u>	- 0.05563992 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-25 04:00:57	<u>a6d2d339bafd571b6f33a4</u> <u>416bf7646bdbab105304e0</u> <u>2fe3ef1fc88b88ed302b</u>	- 0.01854664 BTC	✓
5	2019-09-25 01:56:57	<u>bfd2da2bc3014877dfcb85</u> <u>616ecfb0bb878f4379e2e4</u> <u>edf3ba2e66b34e831b11</u>	+ 0.05563992 BTC	✓
6	2019-09-25 01:31:01	<u>e49dccf0cf675da46d8173</u> <u>29937775b49ed37a668a09</u> <u>8cee3176975ff6dbc9bc</u>	+ 0.01093501 BTC	✓
7	2019-09-25 01:31:01	<u>e4a02e63cef60ba9376b16</u> <u>c20e0933b553ee3a3f7a37</u> <u>9df2c6945b57cc5fa81a</u>	+ 0.01854664 BTC	✓
8	2019-09-05 15:32:20	<u>164e79db7b056f6547e2d4</u> <u>d21bcb01d92d4eaa96edc4</u> <u>0073612885e76a7533ae</u>	- 0.07433018 BTC	✓
9	2019-09-05 14:33:18	<u>3cacc1975c7dccdbb0139a</u> <u>e98663eb1e3814627f5b0f</u> <u>8601806a7cf93c4faf17</u>	- 0.02480615 BTC	✓
10	2019-09-05 13:35:50	<u>e5fdecc82e4bb2528ae570</u> <u>3cc88ae3a81a63bd2b2643</u> <u>a6014cdfba342cb99407</u>	- 0.01959774 BTC	✓
11	2019-09-05 03:57:56	<u>7a08fd01220d115f4dbfce</u> <u>21cde481c6488417cca4b9</u> <u>4382af4c3fdc7ab3cf66</u>	+ 0.01959774 BTC	✓
12	2019-09-05 03:57:56	<u>8ae4f2e958f98596d270fc</u> <u>921d9b0a3a33be60bd7cd9</u> <u>79a44c57754935b8c011</u>	+ 0.02480615 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-05 03:57:56	<u>43a79fa194be13367ceadc</u> <u>9e49ddf4a9e1b869d38bb6</u> <u>97e709fe3a7c66ed224a</u>	+ 0.07433018 BTC	✓
14	2019-08-21 22:25:26	<u>7e21adc223779a4ebccb0c</u> <u>a44ce1d12f4ad0f75db9f7</u> <u>489878a6866a7468eb18</u>	+ 0.00827815 BTC	✓
15	2019-08-12 14:33:58	<u>6b0e566b7c878bf4111006</u> <u>3aa36e7eae33e91a3811a6</u> <u>cb7c6356003b00f9f7ca</u>	- 0.01393133 BTC	✓
16	2019-08-12 02:46:56	<u>d6f86844a814b507a76ff4</u> <u>95411b5a1d274cfdbc7fd1</u> <u>51ff744c599f4477e38d</u>	- 0.04245347 BTC	✓
17	2019-08-12 00:17:15	<u>8c6a339c572bf0d65bae40</u> <u>72889cd50ee55e9f6a799d</u> <u>ca867dba03de2921c8e4</u>	+ 0.01393133 BTC	✓
18	2019-08-12 00:17:15	<u>bd4290631bc4bffe5a88de</u> <u>0d890760cbbf2f5f8a139b</u> <u>bb57278049bfb987ea41</u>	+ 0.04245347 BTC	✓
19	2019-08-05 19:43:23	<u>431cfbaa9cc33c6fbfb73e</u> <u>9dc8c6ba776c4537504a0b</u> <u>0b174d0bf4db7ac03f9e</u>	- 0.08012527 BTC	✓
20	2019-08-02 01:58:00	<u>874074fbf37dfdbd448cc3</u> <u>10c88dec2389d437e06af4</u> <u>3a3eb52dab87f5b5d214</u>	+ 0.08012527 BTC	✓
21	2019-07-18 05:06:46	<u>976321a452b82eab954a5c</u> <u>4ae017500c0ac0b952a853</u> <u>c0b9883690e901ca7922</u>	- 0.28422159 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-18 05:06:46	<u>b12246442c7d4da78c8848</u> <u>ca424b26c558efac8778aa</u> <u>a613d0964cbc003ac60f</u>	- 0.21292315 BTC	✓
23	2019-07-18 01:18:11	<u>f9a6176d4a642bfba5e51</u> <u>9cb4b8c3917b1c8afc40fd</u> <u>5f85f40011f2819513db</u>	+ 0.28422159 BTC	✓
24	2019-07-18 01:18:11	<u>ee4e271ee8d6ed78c33f6e</u> <u>bd8c1a83934a333d147e5d</u> <u>db3e6d15ac50b4cf048e</u>	+ 0.21292315 BTC	✓
25	2019-07-17 04:11:12	<u>ba3ba86c00742167315763</u> <u>4ca24c2125af856135b0bd</u> <u>90026758fca86d98f01e</u>	- 0.00980200 BTC	✓
26	2019-07-17 03:51:17	<u>e065ee98832d0b63bdaa97</u> <u>e0a7955207c3b36370d16b</u> <u>ac1cd407debf3168113a</u>	+ 0.00980200 BTC	✓
27	2019-07-05 05:47:31	<u>711a1f2e8ec7666b184fbe</u> <u>1950bbd9be3fe58e8afa01</u> <u>929d97f4bd74ac1c20e0</u>	- 0.16084982 BTC	✓
28	2019-07-05 04:56:36	<u>6f703994a22884cd9724f9</u> <u>442363fccd4998370582aa</u> <u>3a85ddb3eb584e04218c</u>	+ 0.16084982 BTC	✓
29	2019-07-01 06:08:45	<u>2265a0b0732520489cac3c</u> <u>a7b9665987e11bb2437d71</u> <u>d89d30180c996654295a</u>	- 0.03312764 BTC	✓
30	2019-07-01 04:56:17	<u>9bf2623aff1976a7d26444</u> <u>94493958f54110d924780e</u> <u>29ef42b9f5f65e4f2a95</u>	+ 0.03312764 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-17 04:33:49	<u>6b18c988dbafe8f7fd88ec</u> <u>6f171132161f710aac7443</u> <u>c7fe30ed300fc61724da</u>	- 0.02121612 BTC	✓
32	2019-06-17 04:01:43	<u>8c223e3523913d93da6f89</u> <u>3401818330a56994e7aa6d</u> <u>60ebea9b348fd77d3018</u>	+ 0.02121612 BTC	✓
33	2019-06-14 10:58:53	<u>65be3ad645c26cb2da2fd8</u> <u>8a42017f0ec5ed38f03c64</u> <u>2225f098ed933561ee50</u>	- 0.08903269 BTC	✓
34	2019-06-14 10:46:42	<u>dfab7fcb004d86ad0400b6</u> <u>7cefbcf54be8e869d090b1</u> <u>16dec910071cee21b38f</u>	+ 0.08903269 BTC	✓
35	2019-06-07 04:38:45	<u>c46711eb882d4252edd10e</u> <u>a24c14fc208f6eaa6d8452</u> <u>e053efcfdfb54d5e4f47</u>	- 0.01579385 BTC	✓
36	2019-06-07 04:06:32	<u>57495c18d9938126e12071</u> <u>29206c1bf86e0014a00c8a</u> <u>eebb94f0589862c40d36</u>	+ 0.01579385 BTC	✓
37	2019-06-05 03:41:14	<u>1ce21759b6ad29ba8a88c9</u> <u>cb27b849a037a936bdc3f8</u> <u>c2f3a0c99ea2d9a35a40</u>	- 0.12774239 BTC	✓
38	2019-06-05 02:59:17	<u>85a6bca8809754ff7883cb</u> <u>bb020cd20b024f188b2eb3</u> <u>286c007ddecf0bcaa21b</u>	+ 0.12774239 BTC	✓
39	2019-06-01 02:50:59	<u>3e06136617888e812a44aa</u> <u>1b89ec2e6966437a0a900e</u> <u>d5fb31860ac8530b7f5b</u>	- 0.01811757 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-31 03:58:36	<u>25348ad367d50177134452</u> <u>f2c1a043ceebd4519e918e</u> <u>88dcec24ee983fc005b4</u>	+ 0.01811757 BTC	✓
41	2019-05-28 08:05:04	<u>c34abcdcd5e634eca70a5c</u> <u>5e9f33dff6efe2e8893c45</u> <u>39ec0de526cbee198060</u>	- 0.06327976 BTC	✓
42	2019-05-28 03:37:13	<u>9d04d6072c83a23afbb3d0</u> <u>98a393863705189e76edd4</u> <u>ac94245c0f1de94eeeb2</u>	+ 0.06327976 BTC	✓
43	2019-05-20 03:52:15	<u>1ab2828bc6b8c381cb2a39</u> <u>a9b55e67453519494a3b40</u> <u>6016c0cf353163e0f30d</u>	- 0.03426716 BTC	✓
44	2019-05-20 03:17:51	<u>ade148882357d70f835296</u> <u>66aeb0366ca586ca56765a</u> <u>c9d40ac34c7e1caac0a1</u>	+ 0.03426716 BTC	✓
45	2019-05-13 08:12:20	<u>6b89fe5081f531afb6e7bd</u> <u>554b52910fe49e05cfc7ab</u> <u>e14d13e976c87b8ff7b5</u>	- 0.06423669 BTC	✓
46	2019-05-13 07:25:38	<u>c8c163eb71c5f48a821720</u> <u>9f6f25c3e3be9c3df6de74</u> <u>2bb64ce6a2bd43a4eb6e</u>	+ 0.06423669 BTC	✓
47	2019-04-30 23:40:56	<u>78953518515da7f861b5f0</u> <u>46fb5abbbe67b2e8482da7</u> <u>36efbd0119d32ba04411</u>	- 0.29985537 BTC	✓
48	2019-04-30 23:03:29	<u>86b374c26e658d4c130bf1</u> <u>40045a9829c3a3be592254</u> <u>7403f0dc2e305e1ac881</u>	+ 0.29985537 BTC	✓

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