

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ERUsGCmzRi1n9yqEz7k2MVhFjVwtWkSnb</u>
TOTAL RECEIVED	0.01481904 BTC
	934.87 USD
TOTAL SEND	0.01481904 BTC
	934.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 21:59:55	<u>6c5974053c55d7d03a4588</u> <u>f4d65b2c53c822ff0d38c1</u> <u>38abe57bd9dfe5437374</u>	- 0.00006502 BTC	
			3.84 USD	
2	2024-08-29 21:59:55	<u>6c5974053c55d7d03a4588</u> <u>f4d65b2c53c822ff0d38c1</u> <u>38abe57bd9dfe5437374</u>	- 0.00007961 BTC	
			4.71 USD	
3	2024-08-08 23:07:46	<u>4bd7dc863b3b5899bfcf1b</u> <u>29ce44d41ad6e286684f31</u> <u>8bbf788067109c719694</u>	- 0.00010046 BTC	
			6.19 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-06 02:25:21	<u>27e5c66db95c1d3210e5be</u> <u>d916bcaab79bdf3e3ab8d0</u> <u>7f44d8cbe6c44b00ef65</u>	- 0.00010538 BTC 	5.88 USD	✓
5	2024-08-05 09:31:31	<u>a4825df15a15ea3b9adfd5</u> <u>5a829f3ec107509f4b7ee1</u> <u>8d37eec36349c82a22a4</u>	- 0.00010726 BTC 	5.51 USD	✓
6	2024-08-04 04:53:41	<u>a3a1ca597a460ffb520d22</u> <u>0e735344f1f71923489363</u> <u>5b32ff64938d893a08f1</u>	- 0.00010931 BTC 	6.64 USD	✓
7	2024-07-23 08:33:48	<u>a352510863d6141f94938f</u> <u>21beb8154d9bd72d39db9b</u> <u>b1fac9509641998f7cb9</u>	- 0.00013839 BTC 	9.26 USD	✓
8	2024-07-21 11:53:57	<u>397f471cbc168a6e340235</u> <u>ca35cf73f843cc7fa89e0d</u> <u>996ec846f696d4d75bf4</u>	- 0.00014903 BTC 	9.97 USD	✓
9	2024-07-20 20:18:04	<u>eda54c7b7bdce37b7fcd79</u> <u>b7611b2feb2b3bea784ab1</u> <u>81f7fd8e2a205ebb927e</u>	- 0.00015212 BTC 	10.24 USD	✓
10	2024-07-17 11:49:53	<u>2999ca4ad20f0822e0abab</u> <u>ae1072d11424a375b3958c</u> <u>a4792935e691aeb842c1</u>	- 0.00015949 BTC 	10.32 USD	✓
11	2024-07-17 02:21:11	<u>e859a1081551051117200a</u> <u>8fb660ffd910750692f6aa</u> <u>c35f826cb693afdf75de</u>	- 0.00016420 BTC 	10.77 USD	✓
12	2024-07-16 12:28:33	<u>3cf63ebc7704242f4475df</u> <u>84c2aa54a6119c384e0479</u> <u>ce0f803dab48b2809486</u>	- 0.00017028 BTC 	10.85 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-16 11:21:34	<u>20d7b95ae1dbe9a8cfc66e</u> <u>86caf4a0fc3fb066b982ab</u> <u>1548cffdb5df44565f7d</u>	- 0.00017350 BTC 	11.05 USD	✓
14	2024-07-16 10:00:01	<u>1bb52ca5a89d098ee0b1dd</u> <u>7e2b81272072eabdd46dca</u> <u>3b8a5626e3ffd2222787</u>	- 0.00017640 BTC 	11.19 USD	✓
15	2024-07-16 09:10:12	<u>d53daed5395a73641d7e47</u> <u>468eed0e15baa324f81b61</u> <u>6d38577cbf52f57fb2f9</u>	- 0.00017879 BTC 	11.29 USD	✓
16	2024-07-10 02:23:49	<u>ba39008e9b18fa537a016e</u> <u>faa748716cd7fdde5d2cbc</u> <u>e5a6e37ed57cafd86d81</u>	- 0.00020040 BTC 	11.59 USD	✓
17	2024-07-09 14:00:56	<u>a99d6342e010da6e54f115</u> <u>e391d7f14313d33a6c34d1</u> <u>a7c79e64e96b7c21ecff</u>	- 0.00020611 BTC 	11.76 USD	✓
18	2024-07-09 13:38:13	<u>233dd451e8c878b1d59b86</u> <u>ff27d848811946fdcd35ad</u> <u>2aa1e270bc656e1e3570</u>	- 0.00020714 BTC 	11.81 USD	✓
19	2024-07-09 09:18:38	<u>6a33b09ec7380372c3983c</u> <u>43d4b636879bf234819080</u> <u>9e9a5d4794eb02fc1b22</u>	- 0.00020898 BTC 	12.03 USD	✓
20	2024-07-08 03:10:41	<u>078c67ccfeae661d260911</u> <u>8153998b301c91b609c42c</u> <u>666c7d43e6b7c0be2d82</u>	- 0.00021463 BTC 	11.83 USD	✓
21	2024-07-08 01:15:25	<u>21183e03e216ac3e5c4658</u> <u>a23ea58cbc99167c2ca7ce</u> <u>3f2e834dc75448c2b6f2</u>	- 0.00021601 BTC 	11.87 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-07 20:07:34	<u>993c94efe3e7332e463bd0</u> <u>9520e7acd7cd0d0627c4f5</u> <u>dee587d79eb7bd9fb44e</u>	- 0.00022384 12.82 USD	BTC 	✓
23	2024-07-06 07:04:11	<u>841040be14d3087c6d459f</u> <u>71311974e3ee5a82828dc9</u> <u>17e72bded49a7d226346</u>	- 0.00026060 14.75 USD	BTC 	✓
24	2021-10-24 03:09:26	<u>ef1bf80594728672152dbe</u> <u>de9bb16d91591cd2d5ca50</u> <u>05e446ad49ce070d7ba5</u>	- 0.00029316 17.79 USD	BTC 	✓
25	2021-09-12 13:47:52	<u>b40e76c8b29d434e7fb72b</u> <u>30bb81c2c8a98e4056a167</u> <u>87f0edb7d40fcca02a0f</u>	- 0.00029459 13.55 USD	BTC 	✓
26	2021-08-17 04:06:24	<u>265d4f990db923d2e7a3c5</u> <u>6db47565b1a7cb034ff72b</u> <u>88468d2ddf21897da39c</u>	- 0.00031579 14.79 USD	BTC 	✓
27	2021-08-17 01:36:54	<u>65536aa44877eb12208f2b</u> <u>2808861ffd03fc56cc0a49</u> <u>0810a16e8f6c9ce64b90</u>	- 0.00033506 15.69 USD	BTC 	✓
28	2021-08-16 23:58:17	<u>7ccb9a90f72ad396d078b8</u> <u>cd472e2855b0035f6b10de</u> <u>95d161e4ebfd1d8550fc</u>	- 0.00033818 15.84 USD	BTC 	✓
29	2020-10-11 21:49:24	<u>d9e76a0917f807071385b7</u> <u>43503788da6c8ee100f3f1</u> <u>840692ee2737cac45e39</u>	- 0.00035904 4.13 USD	BTC 	✓
30	2018-07-26 10:33:39	<u>4d34c09f7f4e153e532366</u> <u>c85a74448e9018f3a432b1</u> <u>afb318b37fcdbf8e3a1f</u>	+ 0.00010538 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-07-18 10:15:25	<u>d8f2961fdb1fd645e69e6f51ebcb1eaeaf6c9266976f0f244c52de423c7e3fd</u>	+ 0.00010046 BTC	✓
32	2018-07-11 10:04:54	<u>c0711f5cd32d8490c2eddb8316142314c074a0ca8baf4f9c47a36f91ad7cfa54</u>	+ 0.00010931 BTC	✓
33	2018-07-01 13:29:21	<u>60ab60d33d106ce5430d94be75c42ce8e78b2b4177ca6ceb3072aab51ff492bf</u>	+ 0.00031579 BTC	✓
34	2017-08-03 21:56:11	<u>ac3ca69e3ce2fe3e28140fc31b7992531596fd3492067151b8955d1011b9ccf5</u>	+ 0.00026060 BTC	✓
35	2017-07-10 03:54:20	<u>c936d1c6db651aafa305c3d3121120394949b0242d82f46fe0ee00f1f5c364c8</u>	- 0.00050608 BTC	✓
36	2017-07-09 07:00:17	<u>c2b72d3736548a271b640979e5298b9ca4d81779f472f39103cc69162f7b0753</u>	- 0.00042544 BTC	✓
37	2017-07-04 01:40:13	<u>9524fda8bf6b4c1332732a6b8db2a072734d519077ed06301f0b8389d9a95285</u>	- 0.00040811 BTC	✓
38	2017-07-01 09:08:03	<u>1bd07989930f9df16db633d111e979785f726215ecfa4365db19d53dd4299365</u>	+ 0.00020040 BTC	✓
39	2017-06-28 08:51:09	<u>73cd43e7d6af4540a3d47dd2622b66fbfb0b3358f8890db4342981ddc2fe3b4</u>	+ 0.00020611 BTC	✓

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40	2017-06-27 23:19:12	<u>dd8dd1b7affdaf79ad9fb7</u> <u>3b40a2dc9ad0163a3ee45a</u> <u>fe951279d538c970b2b7</u>	+ 0.00022384 BTC	✓
41	2017-06-26 17:02:04	<u>ce99707fcb06cfaa3587af</u> <u>2e600b3debe9802a5a4df7</u> <u>881b02502f745d16a8fc</u>	+ 0.00033818 BTC	✓
42	2017-06-25 08:18:28	<u>4ce6d9739724a942ed5b47</u> <u>c121adb678368b5b44e1b4</u> <u>2c37bc9cbfe1ba02df94</u>	+ 0.00020898 BTC	✓
43	2017-06-25 00:25:26	<u>4980a03258d591e5d8a0ee</u> <u>fb54223c8467c7e0270b82</u> <u>ab1f8f8e33cd103b78af</u>	- 0.00213600 BTC	✓
44	2017-06-24 11:55:06	<u>dee16aea90ef0f6831082f</u> <u>aabe36e8adbb2479f3dbd5</u> <u>343047a879e29ab7ae fe</u>	+ 0.00021601 BTC	✓
45	2017-06-23 18:22:46	<u>bd20d0078ae4ae6003f3a7</u> <u>765cbc782a2e922c370dc5</u> <u>bad8fa4c326d671f109a</u>	+ 0.00033506 BTC	✓
46	2017-06-22 15:04:28	<u>47fdb55e2ca8060845ee3d</u> <u>4afc734ae9ff341348d3d9</u> <u>ed462659fa1c7bcec9ca</u>	+ 0.00017879 BTC	✓
47	2017-06-22 02:48:57	<u>1c127d727a8098c0072d49</u> <u>2b9d3d9acdf49700940c85</u> <u>c2d730789da09272a05d</u>	+ 0.00050608 BTC	✓
48	2017-06-20 14:44:13	<u>b13243a723345cb43f1064</u> <u>5106a951c9ef83340b796d</u> <u>0bb294fff366f36484b0</u>	+ 0.00015949 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-20 07:41:40	<u>257c269edd1f5ae00e496e</u> <u>da8d3f09ca74f91998cc5f</u> <u>e1e219f0239ec77d380a</u>	+ 0.00020714 BTC	✓
50	2017-06-20 02:15:00	<u>933a07a68216a8e898aeed</u> <u>e77a012805289e5d418fab</u> <u>9d6f60f05f7dd48f314d</u>	+ 0.00017028 BTC	✓
51	2017-06-19 14:41:46	<u>6565dbc56cf3de912a016f</u> <u>45c3fb0519fade59fdb990</u> <u>3ba499af0b2954923388</u>	+ 0.00013839 BTC	✓
52	2017-06-19 14:12:51	<u>2b5cb825656ea2fdb933f7</u> <u>8e2e95c877fa7e0cb83e2b</u> <u>86ab20237195f8811bd6</u>	+ 0.00042544 BTC	✓
53	2017-05-29 13:10:05	<u>4838bb1782c6c11e81b047</u> <u>d833bb038160d4f0b8bf84</u> <u>c07880ebd8af1472fb25</u>	+ 0.00040811 BTC	✓
54	2017-05-19 05:41:08	<u>49db533306df65034058c6</u> <u>43bdb7c2bbef1eaf7ed857</u> <u>3b6c1f5d29235155325c</u>	+ 0.00016420 BTC	✓
55	2017-05-18 10:28:03	<u>95d51a6aa107807f4a492a</u> <u>9dd4bfda209c01279c6b21</u> <u>3c323a0760339ac41f39</u>	+ 0.00029316 BTC	✓
56	2017-05-18 00:44:02	<u>21584f62fefb79a9a0629f</u> <u>daa1d89fb010253365bb6b</u> <u>47cda3ac6e2eafb74166</u>	+ 0.00017350 BTC	✓
57	2017-05-17 02:51:25	<u>5f8e317ce08f8b311916b5</u> <u>62939cc998bde9fc484de0</u> <u>10763030fbfbd44d554e</u>	+ 0.00017640 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-17 02:51:25	<u>28d91a43b7115403597c09</u> <u>f74ba0ef14f8641bfbceaf</u> <u>d1d0cf834f999b2648dd</u>	+ 0.00021463 BTC	✓
59	2017-05-16 04:13:08	<u>8fcfa51d94d497de29075f</u> <u>4991d06671810f2e8900cd</u> <u>90566a33d14504e6a7d7</u>	+ 0.00029459 BTC	✓
60	2017-05-15 11:54:19	<u>38bab99a6d0a92d8e185b7</u> <u>f1c105a99b5d1ca60ef54b</u> <u>8ccfca1ea075ed14be3a</u>	+ 0.00035904 BTC	✓
61	2017-05-15 05:53:01	<u>de901443cd59aa691e03b1</u> <u>b253c99b4a460bbc62cefb</u> <u>6b36d9adf14ce1f4e96a</u>	+ 0.00213600 BTC	✓
62	2017-05-15 05:41:46	<u>22bc86ee1a7b38c78eda07</u> <u>34591b9d69c708a123a552</u> <u>18a91a4bab43f431d95b</u>	+ 0.00015212 BTC	✓
63	2017-05-15 02:48:45	<u>aa62551623ee25f8c70de6</u> <u>1efea79b02df72bb1f7ca2</u> <u>e9345308f5d83bc71cc7</u>	+ 0.00014903 BTC	✓
64	2017-05-14 12:53:39	<u>55d664e17103eb933390d8</u> <u>d268bb81cbdbcde2645b31</u> <u>61f1eb3da992b0f2d13a</u>	+ 0.00006502 BTC	✓
65	2017-05-09 06:43:54	<u>72bc4c147c426bf2cbf1d4</u> <u>619b723714340c22e884fa</u> <u>903051f036914a5cd9bc</u>	+ 0.00007961 BTC	✓
66	2017-01-05 00:38:35	<u>b395e950928401086f6513</u> <u>5ef4f0740ba24f66105d9c</u> <u>8e1517a5029aa928ffa4</u>	- 0.00564064 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-05-11 03:36:52	<u>21a5bffd1a3b0390c3f29d</u> <u>9fdf757ae4eb12203471bf</u> <u>dbed57f8f8495fcd6aa9</u>	+ 0.00564064 BTC	✓
68	2016-05-10 23:53:14	<u>8a1c62d4a0784d5b7d5629</u> <u>f394f90487f96b7f831a2c</u> <u>a66b761d109369991b6a</u>	+ 0.00010726 BTC	✓

* USD values displayed at the time of transaction

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