

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EqerYkjgSh9xbqqSPPY3rCMr3QhdTKNb9</u>
TOTAL RECEIVED	1.02354130 BTC
	64,352.49 USD
TOTAL SEND	1.02354130 BTC
	64,352.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-27 20:53:54	<u>549c6bac8d32f7a841e072</u> <u>90b0d8387d5f8f3ac6c283</u> <u>bc212d1637be4467eb67</u>	- 0.01319000 BTC	
2	2019-09-27 17:04:01	<u>68d996275f6458c4f1fa1c</u> <u>435ede6d056fa1ffa86833</u> <u>4bb4225e660d9b7a8c53</u>	+ 0.01319000 BTC	
3	2019-09-26 18:09:49	<u>f8d1ba26ae7077de4256f5</u> <u>d62319459e95c84ab0f0b2</u> <u>8a1270444ddf6f1db458</u>	- 0.01500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-26 15:55:13	<u>dfb5a117e8149ce1489fa538e4a73fbcdf18fa7154bc64cff1dde69e12df40e1</u>	+ 0.01500000 BTC	✓
5	2019-04-02 06:20:18	<u>22b00c36e60f820707b2828a7e8f985c5c671f0133b84e06d40b5a80869b22e4</u>	- 0.02654765 BTC	✓
6	2019-04-01 21:46:15	<u>4bf5eea768ad4f9d93d6598c92baef6e6207f9aa8a6f29461ef40b679cd57921</u>	+ 0.02654765 BTC	✓
7	2018-12-28 18:11:21	<u>755d9f55ec4578f18146ddb33dc9d9ae833d47bfda220086bdfd16c898465fb0</u>	- 0.03000000 BTC	✓
8	2018-12-28 13:17:49	<u>03d65a344639deff07d2143a02d74f876e6518566d2e93dbd33e563ecd46f93d</u>	+ 0.03000000 BTC	✓
9	2018-11-25 06:28:06	<u>6d95dfb561d7cb6468ff15628a940503488d2a88c0b4ffa212d24ccba857e76a</u>	- 0.02000000 BTC	✓
10	2018-11-25 00:38:08	<u>842ac23b5203758eaa8fda05a6301363a0f0d5ea0be6bed863a6f5acb72b89a0</u>	+ 0.02000000 BTC	✓
11	2018-11-20 00:42:26	<u>919c73113218447f13abf84622dc601097595b5f0b351342510f1f8a8b7c4819</u>	- 0.01283351 BTC	✓
12	2018-11-19 19:52:59	<u>13de79102a2eee9d59c7a3c77d8fc728a9deca851d08bdef3d5c527decd50661</u>	+ 0.01283351 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-18 06:09:33	<u>f65f7ede4ba4ef720035f8</u> <u>0cc08f6bf310e39a764087</u> <u>acd03300c4d540c72afb</u>	- 0.01919825 BTC	✓
14	2018-11-17 20:53:01	<u>81f0252bfa0f07b48afdb9</u> <u>71ff7170431cec742e6ada</u> <u>eb1edbe980c837e4478a</u>	+ 0.01919825 BTC	✓
15	2018-10-16 09:11:17	<u>7710c02ee44bd80b583344</u> <u>ddde915ae8c4b67e11f601</u> <u>bce5956bdd58a27cceb6</u>	- 0.02176756 BTC	✓
16	2018-10-16 07:33:50	<u>d5768f356f02071f336043</u> <u>d182c0125692248b771882</u> <u>901f4d76ba842e290436</u>	+ 0.02176756 BTC	✓
17	2018-10-05 03:26:00	<u>80183eefeea24d5443b3c5</u> <u>ba7c414003b5c96309affc</u> <u>2b9491204cf506a98c09</u>	- 0.01700000 BTC	✓
18	2018-10-05 02:40:51	<u>4228faca440fec8957bff9</u> <u>6d67c4e941d45cfc5d27bc</u> <u>96309b996e6a2c5efa1a</u>	+ 0.01700000 BTC	✓
19	2018-10-01 01:31:52	<u>b1ae2128ce5ddf948da376</u> <u>385c34191acb8d998f3c19</u> <u>65e2cdf0ad3871b30e0</u>	- 0.01452482 BTC	✓
20	2018-09-30 22:44:43	<u>3f969fe442d7852e8dcdd9</u> <u>234f697faefaabfb606407</u> <u>baa1d10866eb68d7391d</u>	+ 0.01452482 BTC	✓
21	2018-09-30 22:33:34	<u>ede03dbfe6ea5e195d757c</u> <u>127f50d4e901c2897ddb6a</u> <u>958911c5fc3361edb054</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-30 20:06:56	<u>62e788e264ca405c78f72b</u> <u>ba9d005ce3a7b45f4d8767</u> <u>842d0eb3f9a0d98338f7</u>	+ 0.02000000 BTC	✓
23	2018-09-29 10:39:00	<u>21162695545449015825aa</u> <u>3f9d8d359d8fd23faed52f</u> <u>88b3eae8726ace3cae6a</u>	- 0.01802321 BTC	✓
24	2018-09-29 06:34:39	<u>de080fd944d44ddf72d6</u> <u>fd5715b116a343e72fb68d</u> <u>e2d2d7987118c913d953</u>	+ 0.01802321 BTC	✓
25	2018-09-05 16:48:24	<u>08dc1984e6e79855971ddb</u> <u>7a5befcbfe8077579f2d82</u> <u>dcaab32bd5a4f992bbab</u>	- 0.01800949 BTC	✓
26	2018-09-05 15:16:41	<u>46af92e56ddff383cb3b04</u> <u>6b7ef7316cb7d01090051b</u> <u>ae17a5e4340b1c1f34bb</u>	- 0.02000000 BTC	✓
27	2018-09-05 11:44:15	<u>f6448c15896fae45e5ec1c</u> <u>ee5721a9e58793748c750a</u> <u>e765347a6e92ce3e2e59</u>	+ 0.02000000 BTC	✓
28	2018-09-05 10:32:03	<u>f49736da792f7a9accfa39</u> <u>a6eb76247cba8b2dfa999d</u> <u>c1b3787ae6ac9709248e</u>	+ 0.01800949 BTC	✓
29	2018-07-15 23:00:29	<u>b1efac7de1a217e62e637f</u> <u>b064fc97367ad70febb00d</u> <u>19620887a35cd6d6076f</u>	- 0.02000000 BTC	✓
30	2018-07-15 20:57:49	<u>9dd20e890299f72ed6e16f</u> <u>cfed810ba31acc2032677d</u> <u>cc3e8804dec09e389ff7</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-18 14:29:25	<u>a7e0fcb9e10f1fe6be05e44d6bdacdc6191932a84b508019eaf5247087ea59e</u>	- 0.02700000 BTC	✓
32	2018-06-18 12:45:23	<u>8889331768003f86c19f20cbb61696756bb09f77f95d46051fe79e4adb7df1f2</u>	+ 0.02700000 BTC	✓
33	2018-05-23 20:32:49	<u>1b2f18d0b9dd1b6063a2c9c82baaaadfe735eddf85e28d13a5b7a50395d6b065</u>	- 0.02392846 BTC	✓
34	2018-05-23 20:05:14	<u>e5731f824cb46dd516759f4d05f3b8b91a97fe4a4f7bf4f98ebb7a8c3daf46c8</u>	+ 0.02392846 BTC	✓
35	2018-05-12 13:38:42	<u>9b5acaad2fd26c7caed5efa7e6fcf91c00f2ec5599aa80ef248ae017555331a4</u>	- 0.02362689 BTC	✓
36	2018-05-12 12:01:40	<u>af3a6bfb7092dfdb84cc49dd95a1539c70c4139a2adc d16e749a5e69dec2a14d</u>	+ 0.02362689 BTC	✓
37	2018-05-09 21:46:07	<u>f66f884e2626d7b1923d5464cb37e855c7ca95fe3ab1bdc22b0ac268289136f5</u>	- 0.04000000 BTC	✓
38	2018-05-09 20:30:32	<u>b9c2860f13ba2d1205fd5153a645ec46e7683918ce9d5de376bb3e77be69d144</u>	+ 0.04000000 BTC	✓
39	2018-05-07 09:27:39	<u>2e25569baa54b9ea87dcf95e225976b24812cc5bf618b8f05c05929b512d4981</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-07 09:18:29	<u>dd2572abc7368d477b92c5724579fa12bbc3547e59f983fff217fc5367a6b423</u>	+ 0.01500000 BTC	✓
41	2018-05-02 07:25:32	<u>2b4650031f3a18ac0197d823dc41e41b41b23a5068cd8e0193219a2d9b900605</u>	- 0.02591419 BTC	✓
42	2018-05-02 07:12:42	<u>3d7dc1e74087c5c592c10eacafdf28d2e666e535fc730b72dff28ceeff2959b8</u>	+ 0.02591419 BTC	✓
43	2018-04-28 12:19:57	<u>fd1ea65d541327f175f36a74a0189e9f549e1b116652e49cec538ebef2cda226</u>	- 0.02579285 BTC	✓
44	2018-04-28 11:23:57	<u>394e721ab4ad53596f06be6f13ae05e6cff68696a218fef02abc62f981bf9c71</u>	+ 0.02579285 BTC	✓
45	2018-04-25 10:01:58	<u>13062dd3dd2a099db01c1c43fdb91871409a318dd9f9ad0e3fbd61afa2a546d6</u>	- 0.03659536 BTC	✓
46	2018-04-25 09:55:13	<u>895700e17a84fb5570124f9a2492fbe392d7b1e993c030088935d0b73f385235</u>	+ 0.03659536 BTC	✓
47	2018-04-24 18:56:16	<u>71b1a96f6e47a83321541bc6af94426501e0579b9089b47029476cb3b3d4a8c3</u>	- 0.04000000 BTC	✓
48	2018-04-24 17:07:58	<u>abc28428d9b359630bd323bc5f297cc489e205ee7641ddbafe59d364ef397236</u>	+ 0.04000000 BTC	✓

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49	2018-04-19 19:06:50	<u>644772c6c95891ad2b9bcc</u> <u>650e6fa8e7313ff26042cf</u> <u>2257cac61b578bf82ac7</u>	- 0.04737082 BTC	✓
50	2018-04-19 14:52:28	<u>210f63c51ae8473476850a</u> <u>296f1a34c7c16edc6603f1</u> <u>65af55106145ea747b90</u>	+ 0.04737082 BTC	✓
51	2018-04-15 19:37:19	<u>57ddddf860c4329cb11c2a</u> <u>1ab416b0656d9feec73813</u> <u>f84e11519b142e1252ac</u>	- 0.04000000 BTC	✓
52	2018-04-15 18:54:49	<u>f780e8bdf0b1ebb9ada8c9</u> <u>de4ed68d551b185760564d</u> <u>417d524d0d135ca9ec27</u>	+ 0.04000000 BTC	✓
53	2018-04-03 16:54:15	<u>1b98d56069d6781c454f43</u> <u>a0e0fed3c9e4daf9ded1d7</u> <u>8fd2e72ba9c5d98f6c43</u>	- 0.05231573 BTC	✓
54	2018-04-03 16:12:25	<u>4e08284da4563382734f89</u> <u>ac5898a610614e32904367</u> <u>80f98d83c9a27e17d23c</u>	+ 0.05231573 BTC	✓
55	2018-03-18 20:16:38	<u>e0c6e0ae3ad7c0adaad359</u> <u>8230edfb97a6ed5d356351</u> <u>afdcb720ad1e4e21bb21</u>	- 0.03000000 BTC	✓
56	2018-03-18 18:36:49	<u>7bfb2b726bd535d8a37944</u> <u>b25b1c872d8124af09b010</u> <u>eeea1df7c0dd3be96f34</u>	+ 0.03000000 BTC	✓
57	2018-03-14 19:04:09	<u>05b2b3b8e40520f6750c2d</u> <u>1d3b5e9b179cb4e0c0514a</u> <u>ff87fc9ff2981c32c8bf</u>	- 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-14 18:00:17	<u>d7d2aff57da7e7d82c8036ade602ed1c76bb8698fa02ee7b56acd6a1e3ca5741</u>	+ 0.01400000 BTC	✓
59	2018-03-03 08:22:48	<u>a9470bf09921e18694b9aaf7e109ff7ae2445c5f80b972411d3b3f095b1f14a2</u>	- 0.02000000 BTC	✓
60	2018-03-03 08:00:32	<u>5fa0c5933a374324aad112a4660720437b8a5cbecd7611f7a8a79680d23c4825</u>	+ 0.02000000 BTC	✓
61	2018-02-15 18:27:14	<u>ee86fe4bd969af663d8739e04b009d027ef1277f70f35d4300790d5633b0f7c3</u>	- 0.03000000 BTC	✓
62	2018-02-15 17:22:38	<u>ce0bfd0cfd7c91ac4770a871a2346ca1402f877e8b2d70d6aa54475dd7a384f6</u>	+ 0.03000000 BTC	✓
63	2018-02-10 12:49:57	<u>e7a461a43eb7b9ead86c9e213af53464e61a61a06a98edd2d5e40fca8871d4dd</u>	- 0.02767338 BTC	✓
64	2018-02-10 11:45:31	<u>4c403936ced38200c00c48f6fc5e4129bc0fec52d4a29376b3a10509db024308</u>	+ 0.02767338 BTC	✓
65	2018-02-04 22:01:08	<u>9ca8631abca2fb89aba880581d0e014634f3572fad0c91b9882c7d17417bdcba</u>	- 0.03063126 BTC	✓
66	2018-02-04 21:05:03	<u>cdeb9f2d105519e6b931e71588591428b512398c0183042592d5f3d2d15f9b62</u>	+ 0.03063126 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-02 17:29:22	<u>6c536146b344bf2e5bb5c251ef8df4c646afb7e3f4d8d6df5a17a816f519c102</u>	- 0.02702640 BTC	✓
68	2018-02-02 17:12:09	<u>8a2116b9894ce89ffdf76bd9874dc5974beb961a9b0361f9dbde23b7d24bfd08</u>	+ 0.02702640 BTC	✓
69	2018-01-28 15:41:43	<u>95f5af0b68e2a7998538456b21d0e35fccf84263a5e64a983d9c3326489f1561</u>	- 0.05238025 BTC	✓
70	2018-01-28 14:58:03	<u>d3e07d02e562eae2a6eb53f322a1cc40273612c35c4f003e434db5703d41638c</u>	+ 0.05238025 BTC	✓
71	2018-01-09 23:21:48	<u>6d313691cef0fbf56c6def5cb7fe3bae76057df32d8a861735227fef0282904f</u>	- 0.02000000 BTC	✓
72	2018-01-09 23:05:51	<u>42c6417af593f32b38949307e67c28658260e890a6f473ab8327af4f86a4e2d5</u>	+ 0.02000000 BTC	✓
73	2017-12-14 00:17:34	<u>c65fd578546be8788cdad1ff9ea4b44a34212739e5e0f10b36c196357345fdf9</u>	- 0.03184422 BTC	✓
74	2017-12-12 07:32:10	<u>1734a6e583b2790ea5c09c68b8a1bc9236e8d2986c9dda946cc70ff959b72ca5</u>	- 0.00807000 BTC	✓
75	2017-12-11 21:30:22	<u>8b7d0bdf7b20f3e277eac318af0080cb483f329a2add7af50a7f0b82d15ead9b</u>	- 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-11 12:47:37	<u>af8f2e0be61795ca6d3985</u> <u>15ba15b30c8787ce7f2c3a</u> <u>9587d4627335f7c08933</u>	- 0.03527700 BTC	✓
77	2017-11-15 17:13:35	<u>c08cffcea58bc063c2110f</u> <u>1e10943b3b56dd740706db</u> <u>d4be14eaf481ee3e29c6</u>	+ 0.03184422 BTC	✓
78	2017-11-07 16:03:01	<u>cf018c582263dc958b3522</u> <u>ce039f951048d59b318e5d</u> <u>91feda884ec3ef1e6289</u>	+ 0.00807000 BTC	✓
79	2017-11-05 17:54:58	<u>2ec203a5c9f90220185195</u> <u>85dafa3ae1bc0e5ecdf136</u> <u>227e52d363369a3319bd</u>	+ 0.03527700 BTC	✓
80	2017-11-05 09:37:14	<u>9776f162665ff8faa0da3d</u> <u>160f3c76a08aa3c36aa155</u> <u>0ee769da1ca5b6bf2036</u>	+ 0.01300000 BTC	✓

* USD values displayed at the time of transaction

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