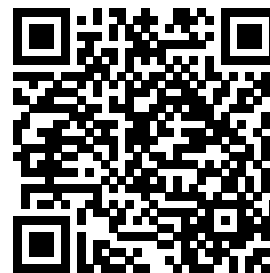


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Er2gGB6rcWc88rcfeR2oXuKcGkE5qQLJc</u>
TOTAL RECEIVED	0.80529472 BTC
	50,672.36 USD
TOTAL SEND	0.80529472 BTC
	50,672.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 06:53:44	<u>7af192922d459df6bfcc44</u> <u>f3d998bef96534ad362604</u> <u>e266db92ea89b40b2e9f</u>	- 0.11463804 BTC	
2	2018-02-02 06:13:17	<u>ccd496c2f7a7c6c6d71e33</u> <u>0d5d16caefd57cb9053ae0</u> <u>112e749504011a5beff9</u>	+ 0.11463804 BTC	
3	2018-02-02 04:32:46	<u>f5052fd071eeb474e38914</u> <u>56d9a8912e5b4dcfdb56bf</u> <u>bcca9533c3d988019b14</u>	- 0.01724521 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 04:24:07	<u>ee2cbc120dbbfca61d8569</u> <u>3de9e93aaa456e3321de82</u> <u>18ce105f655d1c7abf14</u>	+ 0.01724521 BTC	✓
5	2018-02-01 06:46:20	<u>5d734b42d18ce67b417f40</u> <u>14c1e2d931df827f5f5c80</u> <u>e55fc94f08b792e76d09</u>	- 0.04390414 BTC	✓
6	2018-02-01 06:21:49	<u>4f193b3ad7b03c04f8f067</u> <u>6732ab04ee7baaddac2c71</u> <u>a552ee3920d30bf77f20</u>	+ 0.04390414 BTC	✓
7	2018-01-29 00:16:31	<u>151ad28a0edcb43e977425</u> <u>22ba7005045b3089693bec</u> <u>96053ae559814ba2a380</u>	- 0.01949681 BTC	✓
8	2018-01-28 23:32:23	<u>c7df19e7186143e9e64993</u> <u>0b405af3ce77a8470bd3fc</u> <u>bc5d56f6bf86f13ab314</u>	+ 0.01949681 BTC	✓
9	2018-01-28 19:57:59	<u>a4266983e7aa2e7b11e188</u> <u>a768fbc899bc0c0152ffeb</u> <u>2025eace92c5c65a7c66</u>	- 0.01284293 BTC	✓
10	2018-01-28 19:39:58	<u>fead2f2f7ca014c5e518ff</u> <u>710de3f8c4523605f96321</u> <u>0f197f2fd223ade4127e</u>	+ 0.01284293 BTC	✓
11	2018-01-28 00:23:06	<u>97708dc7c72ffc6e7def54</u> <u>64f4d2c82e456aeaa9bcaf</u> <u>80fadf4b18debfa45c46</u>	- 0.02138431 BTC	✓
12	2018-01-28 00:05:37	<u>b7b54ac80515471dedd41f</u> <u>473bf2ac1386285d196e80</u> <u>d396a53fab415b1f61a9</u>	+ 0.02138431 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-26 23:47:36	<u>9336a08e546d90d613d555</u> <u>f39e3212262ee54310863b</u> <u>828e1a2e3baa242c9c51</u>	- 0.00748624 BTC	✓
14	2018-01-26 22:55:58	<u>a4b1561311043aff41d215</u> <u>c4209c4eafcb7ad3065e9a</u> <u>36f88f5505b9bea5eb42</u>	+ 0.00748624 BTC	✓
15	2018-01-26 20:46:55	<u>bf6d7175e0adfeced5abc0</u> <u>26189e79c7d91a308eb494</u> <u>3a2b3dfd5d2b99819b44</u>	- 0.01662177 BTC	✓
16	2018-01-26 20:35:14	<u>733ffa56a898cc22b89ba4</u> <u>a305c3d23e6d79bbd50af1</u> <u>b4dfd18f9aad5aaf2072</u>	+ 0.01662177 BTC	✓
17	2018-01-25 20:27:08	<u>24fc7b375bd1d48bcdcaf7</u> <u>708bdb8e87e258dd09d1e6</u> <u>9fcd8d1268b148aa261c</u>	- 0.00730695 BTC	✓
18	2018-01-25 19:39:20	<u>bc535fe12f28eab6e628c7</u> <u>7dfaad5589420c2cddf983</u> <u>33a9163a11885df03859</u>	+ 0.00730695 BTC	✓
19	2018-01-25 00:35:33	<u>4209011efb743897a3ae5c</u> <u>1ce4820b68aa09a92ea37a</u> <u>656e43a70283963c358b</u>	- 0.01506918 BTC	✓
20	2018-01-25 00:16:54	<u>aa43f760a52dd1f8290d5e</u> <u>58639c51089e4c0d693f0c</u> <u>01c4c0f30ee945db2e65</u>	+ 0.01506918 BTC	✓
21	2018-01-24 18:34:31	<u>5537ce929e446e0ffd0b0e</u> <u>7f82164d23d053b29548a7</u> <u>e875228e8fd599b4c4b2</u>	- 0.00712670 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-24 18:21:32	<u>94815ab8534805d7a1a7c3a7d1f29bc0e1515fc21f37e4042081324f18d455ac</u>	+ 0.00712670 BTC	✓
23	2018-01-24 00:49:00	<u>a25e8acb3a5cb64ff74122f159b932dddeaaa02c88b32abf89a939a3ae43bac2</u>	- 0.01467932 BTC	✓
24	2018-01-23 23:57:09	<u>168ffd3f391d07e02889ff8c688620dce89335689327b19dd5dbdea19d29db92</u>	+ 0.01467932 BTC	✓
25	2018-01-23 17:36:19	<u>730deb0029d03143e2892f495279783b670d96b60ae4270f21f395f64ace26f5</u>	- 0.10420731 BTC	✓
26	2018-01-23 17:07:25	<u>56d5a90e82c84053e84b535b0b85ca2de1256491973878de41030327d00a045d</u>	+ 0.10420731 BTC	✓
27	2018-01-23 17:07:25	<u>6100154503bb335ca8195b02db3bb1e61713b8610a1cc11e32acfcd3a37eb14a</u>	- 0.00692310 BTC	✓
28	2018-01-23 16:51:37	<u>1ccfa3849a7de11ac8992181483907404b8db6b072cb591dce0f4a0197f65b9e</u>	+ 0.00692310 BTC	✓
29	2018-01-23 10:09:54	<u>ce9f5780e5616f613b54ed3d599da2434bbc0e6f623ea2e77795b2902048baac</u>	- 0.02988029 BTC	✓
30	2018-01-23 09:25:47	<u>586a19375e5a1e4a3e996ec849a4390f493b4b2fe7ac6e782aa8057150c9c8fa</u>	+ 0.02988029 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-23 00:37:12	<u>b462f6da4c6fef2fa9fe18</u> <u>979c05faf902ba9d1929d8</u> <u>b10f17577b1314dca723</u>	- 0.01412399 BTC	✓
32	2018-01-23 00:13:56	<u>2249aa0097c07a48e4a7a1</u> <u>fcfc3a13df230d7fb0c842</u> <u>48df710fe22d35244713</u>	+ 0.01412399 BTC	✓
33	2018-01-22 17:15:18	<u>d99a16e9b052c8234de0ff</u> <u>6b9435f224522b4919fbca</u> <u>a8c4e39346ea6243db0a</u>	- 0.00726616 BTC	✓
34	2018-01-22 17:07:02	<u>f03a7e3fb3abf9cbad4ec1</u> <u>6a001529585e6f751f789e</u> <u>b36b166272f10b012f7d</u>	+ 0.00726616 BTC	✓
35	2018-01-22 00:13:33	<u>3e70fdfe3e7601c9241e7b</u> <u>839e8aa7bb66e38c88ca63</u> <u>0023ed377ecf43bbc727</u>	- 0.01401754 BTC	✓
36	2018-01-21 23:39:13	<u>0ffcf09f6383357bb46137</u> <u>0e86b3b87e9724af1df397</u> <u>4d38502772698e141ee4</u>	+ 0.01401754 BTC	✓
37	2018-01-21 16:29:07	<u>2857557b3b4f75b26540a5</u> <u>99c5e9188314ea102f9e7a</u> <u>08ef429f8b88cd74ee9f</u>	- 0.00685401 BTC	✓
38	2018-01-21 15:41:13	<u>37daecbe4788076ff4ea59</u> <u>92b73958bc2ba9f7d61236</u> <u>7971532d8e280088f0be</u>	+ 0.00685401 BTC	✓
39	2018-01-21 00:08:26	<u>bb59a204df3acbb40ee2c8</u> <u>cab072743731c80408e79f</u> <u>1f3281b73057bfaf691e</u>	- 0.01395384 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-21 00:00:56	<u>6ba0dd8f7566e635a364a4e6b745f6f44f43bcdfa7cef9c2447f230d6bf9d6b8</u>	+ 0.01395384 BTC	✓
41	2018-01-20 15:56:24	<u>b4540f444c3fd4e51494b6cc581e3785545c63e2cfab1fe416cf972b655217d3</u>	- 0.01058705 BTC	✓
42	2018-01-20 15:43:57	<u>71ef6798e6e4e2393e82be938688ef1c3b7eac53d03bbc95b19e820aaf38dfc8</u>	- 0.02838564 BTC	✓
43	2018-01-20 15:30:43	<u>9c6cf58cc8fc6cd69ce5b8d51f180c4f0083a3ea61aa1d9589dcdac6f068c2a9</u>	+ 0.01058705 BTC	✓
44	2018-01-20 15:06:45	<u>c30a7b6706c3bb80a8997fedd36503e8ad5e9234befedd095575124640312678</u>	+ 0.02838564 BTC	✓
45	2018-01-20 01:08:17	<u>600b292ecba73540b76c7e118b150332bd0ebb0e424c80c74416f148570eb2a7</u>	- 0.01434441 BTC	✓
46	2018-01-19 23:58:18	<u>e446434eee8794650a06c270b7faf82980709e7e58c984bdc9e50d6fe810a9b3</u>	+ 0.01434441 BTC	✓
47	2018-01-18 21:13:46	<u>e3220236601433d5d6739ed0dba7f8d5b5d53118df5939f1fcf38aafa97c2865</u>	- 0.01512472 BTC	✓
48	2018-01-18 20:51:49	<u>f40ebd67f4c100258bfec1a5b4387556602c41339fb1062089ce99633e7282aa</u>	+ 0.01512472 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-13 16:49:04	<u>086811164679926b77dcd2</u> <u>f850fa64ac2fdc22127e4d</u> <u>f512a46625c5669ab923</u>	- 0.24182506 BTC	✓
50	2018-01-13 16:30:55	<u>96f0d64dce90c65685ffd5</u> <u>3b2491c9824ccae4079b04</u> <u>329b5e71db3cd1490687</u>	+ 0.24182506 BTC	✓

* USD values displayed at the time of transaction

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