

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Er9VEfbeDLJKenb9ZR88zuuC6eCgoDfXB</u>
TOTAL RECEIVED	0.42122155 BTC
	26,525.92 USD
TOTAL SEND	0.42122155 BTC
	26,525.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-02 04:09:48	<u>e986cd194fd47c4b6d0f35</u> <u>3686dc5784fb690d848ba8</u> <u>f700a0a3f538e9abd9e1</u>	- 0.00102595 BTC	
			11.35 USD	
2	2019-10-04 12:16:43	<u>7e7c8e131dae643ce40937</u> <u>c8d4316970f3cfcab2209c</u> <u>ec4523c5cde1ae33f95a</u>	+ 0.00102595 BTC	
3	2018-12-07 10:24:54	<u>78b2e8c8b3fd1680db2841</u> <u>9f996e97b4e347afaa71b3</u> <u>3c4ce102ec6205d99efe</u>	- 0.00108955 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-07 10:24:54	<u>07cdf24600183e55e114c3a0ad88a8680e71474eed1a075ddd5f5cb7e80f4011</u>	- 0.00117739 BTC	✓
5	2018-12-07 10:24:54	<u>e09da21513a8fa495a3cdd549ea978e661c95ceffcaaf62239b0f15e0e599f3</u>	- 0.00153979 BTC	✓
6	2018-12-07 05:00:11	<u>641b36d28539273209f6ce7bbcbdec57ea78197c4372568570fb4e89a17adf3</u>	- 0.00134539 BTC	✓
7	2018-12-07 04:46:09	<u>0b12848817f3f967a79962ee87ca11132d3f7dc69bc323f7f5a745f3dc9d9e82</u>	- 0.00151020 BTC	✓
8	2018-12-07 04:46:09	<u>0b12848817f3f967a79962ee87ca11132d3f7dc69bc323f7f5a745f3dc9d9e82</u>	- 0.00170901 BTC	✓
9	2018-12-07 03:38:31	<u>f56a58c32949084bb671182c9d91251e47b5f6520188aa67ab4c2086d2a16ab0</u>	- 0.00141026 BTC	✓
10	2018-12-06 10:43:12	<u>ead6acd62adaa494123a8c82f2e6f7a2881c744c5ac1a32679b3bc379a268a74</u>	- 0.00266236 BTC	✓
11	2018-12-06 10:43:12	<u>9a5d1b5de1e371725fb8769a98217ca1b693a48e6345cda24fc7d4da010b0c27</u>	- 0.00195737 BTC	✓
12	2018-12-06 10:29:31	<u>b17862b35920543d72da85b3852e916d74d2e5377b9cede4db54331c1c38eec5</u>	- 0.00216982 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-06 10:29:31	<u>b17862b35920543d72da85</u> <u>b3852e916d74d2e5377b9c</u> <u>ede4db54331c1c38eec5</u>	- 0.00231417 BTC	✓
14	2018-12-06 10:29:31	<u>b17862b35920543d72da85</u> <u>b3852e916d74d2e5377b9c</u> <u>ede4db54331c1c38eec5</u>	- 0.00221331 BTC	✓
15	2018-12-06 10:29:31	<u>4e9f334d87207de9645b7e</u> <u>2df69ac0a6dad2875904c7</u> <u>cbd5d4ada17fc765fbfa</u>	- 0.00211072 BTC	✓
16	2018-12-06 10:29:31	<u>4e9f334d87207de9645b7e</u> <u>2df69ac0a6dad2875904c7</u> <u>cbd5d4ada17fc765fbfa</u>	- 0.00205085 BTC	✓
17	2018-12-06 09:49:30	<u>77e9c3ce8ff27316a33c12</u> <u>a1b88aeaf6f84da4d5cfef</u> <u>91b3ef507928af4b4627</u>	- 0.00233360 BTC	✓
18	2018-12-06 09:49:30	<u>d5d9756a9160ba189717b5</u> <u>bfe75eef24bc0551abde1f</u> <u>045d86da0d8387b9cab6</u>	- 0.00245185 BTC	✓
19	2018-12-06 09:40:36	<u>d2c42a26c14d786b613d4a</u> <u>3b80f3bf0b77b1523dfd10</u> <u>91fb1cd7a027c6e2caae</u>	- 0.00300805 BTC	✓
20	2018-12-06 09:40:36	<u>3e465ff657221f51b6f994</u> <u>352a4d5d3b7141e20edea6</u> <u>bf93ed36e6bab62b1c82</u>	- 0.00261506 BTC	✓
21	2018-12-06 09:40:36	<u>d4c5358ffb82ddcec0bae3</u> <u>b81fd390390e95f1ebe8ff</u> <u>bcb2a0e84f4dc63bd169</u>	- 0.00251032 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-06 09:36:59	<u>28b3d2f2d9e546e4d628b98b371ecba53adb3c1bd965c86d0d0047980922723c</u>	- 0.00332912 BTC	✓
23	2018-12-06 09:36:59	<u>bc920742c5a9b375fbf9cee4ca2a58f2ed76311b557f60d430480712dfbd9dcd</u>	- 0.00348061 BTC	✓
24	2018-11-26 09:00:09	<u>99ab99c418c6951ba59976f7c7e6102ffc594d2fae173cf13fedf3c873189315</u>	- 0.00546223 BTC	✓
25	2018-11-22 13:49:58	<u>362e5d3395f7cfdc99e8551959a29badb5fa5853828e364bdb88efcd7e2af183</u>	- 0.00696416 BTC	✓
26	2018-09-24 11:33:42	<u>bbb498d6fae7637d7d5927a08746713671cc8a3b58bad90c70de2e05f684d3dd</u>	- 0.01029622 BTC	✓
27	2018-09-21 09:46:09	<u>811eee41888104dc9d4ead8290a80e3eb944b8c2c83c4fc285173d112f7a43c0</u>	- 0.01131430 BTC	✓
28	2018-09-21 09:46:09	<u>6eb445d6af0bf52f056932cbb2613bbe35ec182af98bd61b4ff5246e0a9659a2</u>	- 0.01060363 BTC	✓
29	2018-09-15 11:45:50	<u>7de360e706518d183cc44829fafa5696042553b3b143aa4b334a2015da173127</u>	- 0.01334923 BTC	✓
30	2018-09-07 09:40:50	<u>057417b62ce143f4f3f83e78e1cb177fc04f84a904c3480e527327e66dad985f</u>	+ 0.00108955 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-13 11:29:44	<u>c55cbd38b13a86c9c4a9c9 6f4ef399ef761068fd383a 2ec315491ab0103e7386</u>	- 0.01000712 BTC	✓
32	2018-07-27 09:09:47	<u>da89b182d3f354e79275f1 5e2e99d89ac2d93b15b05c 7a8c00977e711388ba42</u>	+ 0.00117739 BTC	✓
33	2018-07-06 09:24:03	<u>6f543eca3f173a8f37109f 5a8ce236c85430ab422e5b 919366a968a4dca7ec51</u>	+ 0.00170901 BTC	✓
34	2018-06-22 09:04:56	<u>8631d70a9b1d9d8fe78b10 737660dabb45a615dbec9c 0c302e4d267ce46645f4</u>	+ 0.00151020 BTC	✓
35	2018-06-15 08:33:47	<u>365c2539d735b761aad53a 6222290299d633eb2d8d43 cb082d044b2c314f3aff</u>	+ 0.00245185 BTC	✓
36	2018-06-08 08:49:06	<u>9290e2d4e2ba28f6013762 ac6f2da940bc02f8b44f16 173cbebdd5da81e53224</u>	+ 0.00141026 BTC	✓
37	2018-06-01 08:56:12	<u>b9ab4a97ac6a1c3d546a90 ce06cacef0f5ba0cb23751 123acac815e4086b9607</u>	+ 0.00348061 BTC	✓
38	2018-05-25 11:31:25	<u>c997515b328d137514f97c 8866710ceeb30114be5895 ab2b0106d016907b135a</u>	+ 0.00332912 BTC	✓
39	2018-05-18 09:01:15	<u>ba849fe4b4ec3feac547a5 68a8e579fefe16ae871e3f 8f202488f32fd51d3811</u>	+ 0.00266236 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-11 14:07:18	<u>493e96b9ddb8e4e6870844</u> <u>58ad05539694b8769f38db</u> <u>75a2568649e14bd26a03</u>	+ 0.00300805 BTC	✓
41	2018-05-04 09:28:25	<u>b268c65941072be83af832</u> <u>36d8b09f2ee326d4755dbe</u> <u>3de5f05f9ccec8b6581a</u>	+ 0.00251032 BTC	✓
42	2018-04-27 08:24:34	<u>a37733b0698045e9dc5680</u> <u>1b4dba1779b5d1d4ead24a</u> <u>4548244e667f7b8145f6</u>	+ 0.00153979 BTC	✓
43	2018-04-20 08:45:34	<u>dceb1e99a312ec479ce962</u> <u>5952b1d7fd1ea7f92001be</u> <u>66c497a1173ab68183c9</u>	+ 0.00233360 BTC	✓
44	2018-04-13 09:12:58	<u>902c94e33fbf0fc193d6de</u> <u>4004f80185d9a50aa33713</u> <u>8e15a2e77fd5adab1593</u>	+ 0.00261506 BTC	✓
45	2018-04-04 10:16:11	<u>e27077a9475395747cdb12</u> <u>2927a5b38eda289020078c</u> <u>4670cffffae18c345f07c</u>	+ 0.00205085 BTC	✓
46	2018-03-30 09:59:30	<u>6771df1da7f0248127d861</u> <u>7c46a08cacb8e0a374da4c</u> <u>8ec8df04bc62999af7b1</u>	+ 0.00195737 BTC	✓
47	2018-03-23 12:41:50	<u>106c0be944310b539fe9b4</u> <u>6cbf26569df0e629a04eeb</u> <u>59dc860fc22210a2bd4d</u>	+ 0.00221331 BTC	✓
48	2018-03-16 09:51:21	<u>cace506f0666e12f7175d3</u> <u>39e6f6e3f6e94c9deb2d24</u> <u>3b98ec48cf2c59545f63</u>	+ 0.00231417 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-09 10:58:32	<u><a href="#">cba989ad3248063e9074481b96370ff12379ff9e09bd</a></u> <u><a href="#">df2c290916eea5087d67</a></u>	+ 0.00216982 BTC	✓
50	2018-03-02 10:04:32	<u><a href="#">b8f42c4668108f990892f2e00a69f5eb8f9ee06438f5</a></u> <u><a href="#">1ad0897772992348e4e3</a></u>	+ 0.00134539 BTC	✓
51	2018-02-28 10:15:32	<u><a href="#">7e0108ce29d1b8fe665a8d98c74ff4e97f70923536f7</a></u> <u><a href="#">9ce237c7aad3d0165fc6</a></u>	+ 0.00211072 BTC	✓
52	2018-02-22 11:56:16	<u><a href="#">f90191a061e2a79c0880456f8cf1a8a049695bb66988</a></u> <u><a href="#">93818fc2e2ffec9e434d</a></u>	+ 0.00696416 BTC	✓
53	2018-02-15 09:21:00	<u><a href="#">84416bc162dda2f1d587ae3545aa0854ef2b183081c7</a></u> <u><a href="#">660d4446c6d04cad87b3</a></u>	+ 0.01334923 BTC	✓
54	2018-02-06 21:50:59	<u><a href="#">47eb6f5f298a0d47ae5f0ecc30d77a5899445ea31b82</a></u> <u><a href="#">7c105922cfcd8a9a0ccd</a></u>	+ 0.00546223 BTC	✓
55	2018-01-28 09:41:03	<u><a href="#">7d86a452b6b76b04be9ef9f5c3916d39f8c47f0a1bfe</a></u> <u><a href="#">b3ee6a43496fcfdd676a</a></u>	+ 0.01029622 BTC	✓
56	2018-01-14 13:09:01	<u><a href="#">4066220030b55fd1cf2096980783edb7c27806f598c6</a></u> <u><a href="#">c09f2a927ff0af11c87f</a></u>	+ 0.01131430 BTC	✓
57	2017-11-24 12:16:21	<u><a href="#">69069d7093d29d45e2829c6848a5e8e1927680c0233a</a></u> <u><a href="#">ca8388d188d7848a0e99</a></u>	+ 0.01060363 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-10 12:52:29	<u>16c8dc5252377566ea2622</u> <u>c69be870fb4ce40ce10e66</u> <u>337146eab0e24a88afd1</u>	+ 0.01000712 BTC	✓
59	2017-10-27 16:05:29	<u>9ba878ef302ffd17c2cceb</u> <u>c762e136e6dbda6b79ce88</u> <u>9d6219b36b6c66aed8d9</u>	- 0.01199439 BTC	✓
60	2017-10-27 15:05:02	<u>cdd1499c960733f5f52377</u> <u>b80c983b8d79a4ded15252</u> <u>992ba02863cb0caff37a</u>	+ 0.01199439 BTC	✓
61	2017-10-06 12:12:18	<u>a5194c858dfc0584ea5463</u> <u>bf449a10fc63dfbdcd3797</u> <u>f670f898bfda87e95864</u>	- 0.01047931 BTC	✓
62	2017-10-06 11:42:14	<u>9d562568d9a8a7a2dace10</u> <u>3131932be6c4c976175390</u> <u>cbbbeee4fb15bf4c28ce</u>	+ 0.01047931 BTC	✓
63	2017-09-22 11:50:45	<u>6fe3e1ad3f2d0182213b85</u> <u>eb3b7c033ee978a3282f6b</u> <u>05b748a42dacc5d36a66</u>	- 0.01576175 BTC	✓
64	2017-09-22 11:19:00	<u>d13c253e7aa8d5e854cdd7</u> <u>0422beb4a4f02dd542617e</u> <u>850a51527b4cf2692213</u>	+ 0.01576175 BTC	✓
65	2017-09-08 12:10:48	<u>0942f75aad5e262f60e849</u> <u>e2ee0a83dc1277d16ec2ea</u> <u>99fdf98dfa8c8c2661a8</u>	- 0.01349854 BTC	✓
66	2017-09-08 11:11:03	<u>e4e9b37bd897554fff42d5</u> <u>ffa9e40bdacdb1a31b1287</u> <u>b937e05ed4db7f4a7680</u>	+ 0.01349854 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-25 21:06:41	<u>01d08a972a94daa5847cc1d2f9c157739cc1e0afa1265e130423fdc245978e16</u>	- 0.01222955 BTC	✓
68	2017-08-25 11:27:02	<u>9a2d58d1a6bc4e95a4293ab1f52e75b1032aeabf34261ef38ef36aa34ce05ea2</u>	+ 0.01222955 BTC	✓
69	2017-08-15 13:44:52	<u>52dd029bcd79440a07248f63b9b645b64a1b60f6d1e75088de53ec02aec4dd48</u>	- 0.01055433 BTC	✓
70	2017-08-15 12:48:03	<u>f0df9f80556fa1963e8aa3426384cc1cf846e90137cf9dd70bf5cbc2202164e5</u>	+ 0.01055433 BTC	✓
71	2017-08-09 07:13:28	<u>52bfec697a8ef079be3e916676434214271271a901bbd4bc89a9d9cfaf065ae5</u>	- 0.01277435 BTC	✓
72	2017-08-09 06:27:21	<u>b3c699638ff8e291728d6801e7c46e060e63bab38a30d5e4fc817d4ee8e4cf79</u>	+ 0.01277435 BTC	✓
73	2017-08-01 10:08:40	<u>6f47501e104a945c16a5313cffc0a67a4e38f965a83c91c49bbef6dba2b97da3</u>	- 0.01743366 BTC	✓
74	2017-08-01 08:02:54	<u>58e4d8e02356238dc44ddb1daaa42309e47d861db7c81b641f1741e795095f0b</u>	+ 0.01743366 BTC	✓
75	2017-07-26 01:20:01	<u>68848b3c865d1ee58449f0a42993718bd35d70fc06a5d40da4fd80d5a1cb6366</u>	- 0.01749738 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-26 00:21:36	<u>1605f6aec10805c0f6aa86</u> <u>9e2daea2c651b4ea577f9b</u> <u>0d14d988563304db40e9</u>	+ 0.01749738 BTC	✓
77	2017-07-18 13:19:25	<u>97d15345b2690de4e75adc</u> <u>87b5da4194d1765e8fa3df</u> <u>60b78793fcbd5e33ff60</u>	- 0.01317761 BTC	✓
78	2017-07-18 11:51:01	<u>7e01005b9dfb2e71389141</u> <u>2abb4283f80128c389c052</u> <u>6b4e1d6e9ed286244e8c</u>	+ 0.01317761 BTC	✓
79	2017-07-11 12:36:06	<u>4d230ab15d8968e263de3b</u> <u>6567dcf2b5cdc0a3c26218</u> <u>ad74d4b42582f59afdd3</u>	- 0.01517504 BTC	✓
80	2017-07-11 11:52:08	<u>a50294819dc98673badf3c</u> <u>1ad3426ea487d628ebe9b1</u> <u>6bc186029d4f551de19f</u>	+ 0.01517504 BTC	✓
81	2017-07-05 09:18:40	<u>2b0ca588454db9699255d5</u> <u>5cfd0172974139e17a1de5</u> <u>af2ef4876d362213bc43</u>	- 0.00228028 BTC	✓
82	2017-07-05 08:17:49	<u>e36b09ae926a28e32f4235</u> <u>adaf3806b711cbf6108ef8</u> <u>b353fee2a4d546d7a223</u>	+ 0.00228028 BTC	✓
83	2017-07-04 14:19:18	<u>0d1ec3025e16624602b6b5</u> <u>6433f4cf86a18ab1e661b0</u> <u>1e2b5656ba778b174deb</u>	- 0.02062853 BTC	✓
84	2017-07-04 12:07:57	<u>3323f062ded331f83ba479</u> <u>bdd2cfa4cad7ea0c3d61bc</u> <u>c687175cd5535ed6cb12</u>	+ 0.02062853 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-25 07:46:31	<u>6a3f40aa7e2b661ee6dd53</u> <u>804142b367554929982272</u> <u>7d8c846fe4d6e13db063</u>	- 0.11585343 BTC	✓
86	2017-06-25 06:17:02	<u>72ce28f443dc4d52c7ee47</u> <u>77a766d25f59912fc28db2</u> <u>0183ca88b16ad873ae59</u>	+ 0.11585343 BTC	✓
87	2017-06-14 00:27:01	<u>922acad4820af8dd3a4d11</u> <u>63f2089bdc9e194869b1e2</u> <u>f370823175c5857f9e8d</u>	- 0.01002561 BTC	✓
88	2017-06-13 22:38:50	<u>8e3ff1f6d55bcaf945e09a</u> <u>a078c5bcc93433755aaa7b</u> <u>92f65c8718370477662a</u>	+ 0.01002561 BTC	✓
89	2017-06-11 06:23:52	<u>7431a2ea1636e745dc38e4</u> <u>783ddc62321acb2d34e483</u> <u>15f6cb4ac893cfc9459e</u>	- 0.00784615 BTC	✓
90	2017-06-11 04:07:18	<u>f2c15ffc8075374de8eb0d</u> <u>a39d615875c4c861204a38</u> <u>068499f2c8fa136ae91e</u>	+ 0.00784615 BTC	✓

\* USD values displayed at the time of transaction

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