

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ErFpDS9TgDK1Q8dpTXEKJefVvcGXXtVpk</u>
TOTAL RECEIVED	1.03210932 BTC
	65,036.96 USD
TOTAL SEND	1.03210932 BTC
	65,036.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 05:04:02	<u>11ddf02214c1602d39949a68cec5413b0898bc2d95e708f6a1f1101b51400c76</u>	- 0.01265769 BTC 748.86 USD	
2	2024-08-17 03:07:41	<u>6996566d75c8b3c10689a2e9aca342e3ff9e22feee1581bfeff1977bf1276acb</u>	+ 0.01265769 BTC 748.80 USD	
3	2024-08-16 04:43:29	<u>90bf86cfb6b5928573c5f7c0824c2cffc9bd1a5aeac0e8a47cd841ffdebad5bc</u>	- 0.02065687 BTC 1,202.14 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-16 04:02:29	<u>e8e6fd84b71638bc681d34</u> <u>deb9c03c9ba1460122fe50</u> <u>46e760ce8a96b3a7cf89</u>	+ 0.02065687 BTC  1,204.50 USD	✓
5	2024-08-15 05:04:01	<u>193d84d3d4cef38aad162</u> <u>1eb0c429da3613aeda5470</u> <u>d31d2c56a53d03c96fd8</u>	- 0.02526012 BTC  1,473.04 USD	✓
6	2024-08-15 02:56:01	<u>16982191c065cee3e71bab</u> <u>fb3f55dea6e9a8f069dbbc</u> <u>14f37ced091fb39e632d</u>	+ 0.02526012 BTC  1,476.27 USD	✓
7	2024-08-14 09:05:10	<u>72f9e85d5f18c1637ea0de</u> <u>24850c66e0604fa27a9f3e</u> <u>1ea6c4daa3c4287ccbbf</u>	- 0.02497731 BTC  1,520.04 USD	✓
8	2024-08-14 04:53:12	<u>20f09d8b1c04078ba40597</u> <u>2ed8bff862d812ac08dff8</u> <u>e5b56653ff35a1c948a0</u>	+ 0.02497731 BTC  1,519.48 USD	✓
9	2024-08-13 04:56:38	<u>132d933aa90ba88a040051</u> <u>52f9e36b82f3fbde084ea3</u> <u>40699a5358014b0f3355</u>	- 0.02527640 BTC  1,496.66 USD	✓
10	2024-08-13 02:18:36	<u>4b75344f29e8a99f6a1ab8</u> <u>bc23d5401249d01e9f4be3</u> <u>c2f60b6c9d8a30aac88a</u>	+ 0.02527640 BTC  1,503.49 USD	✓
11	2024-08-12 04:38:23	<u>23e15d089712a79b8db93b</u> <u>c5ddb28c5673d2b5d2ae98</u> <u>811d469483169017f9db</u>	- 0.02505227 BTC  1,467.35 USD	✓
12	2024-08-12 03:00:36	<u>25ffda288d2268fca39ef0</u> <u>e1f632f2e80f6b6e6463f6</u> <u>9a2301b679030684b5e2</u>	+ 0.02505227 BTC  1,465.79 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-11 04:40:59	<u>9ec44a291be704cc275608</u> <u>7bd5466c52754bd6812b5f</u> <u>91dd85443cb2d298ce2c</u>	- 0.02571067 BTC  1,571.28 USD	✓
14	2024-08-11 02:45:13	<u>459052b7219ce7962fc4b8</u> <u>38253f1536e913db6d3d9e</u> <u>b2c6f4eae8485c3b17d0</u>	+ 0.02571067 BTC  1,570.53 USD	✓
15	2024-08-10 05:03:24	<u>870bc4443024b962e5f445</u> <u>a517ffa597e1431d61da0e</u> <u>5fa560e4b7bb9dd892fb</u>	- 0.02417624 BTC  1,459.16 USD	✓
16	2024-08-10 03:56:39	<u>c26acbd0a7afc895d545a3</u> <u>37aacf90b2826a6c2c490f</u> <u>818f034e23c107a8b346</u>	+ 0.02417624 BTC  1,460.57 USD	✓
17	2024-08-09 04:37:57	<u>7469489e9640fb67076bfa</u> <u>1bf8b5a8be104503600e33</u> <u>eca393be923da0b38379</u>	- 0.02170378 BTC  1,323.69 USD	✓
18	2024-08-09 02:48:23	<u>92dc9a1ae936a611295c99</u> <u>805c3b9be38e5ca46eb70f</u> <u>420c5f24cc969801cc79</u>	+ 0.02170378 BTC  1,331.70 USD	✓
19	2024-08-08 06:38:31	<u>c5b65f195dc1b6a2d4cff2</u> <u>709164850dd0a8696bec38</u> <u>f7077a23f56cf808c6d5</u>	- 0.02635235 BTC  1,507.18 USD	✓
20	2024-08-08 02:28:57	<u>478de5b6955435339930fd</u> <u>685b31ce9348a3a89d296f</u> <u>d92ad746f80e9502f1a2</u>	+ 0.02635235 BTC  1,511.67 USD	✓
21	2024-08-07 04:40:41	<u>14cb0756ea9040f0b91a56</u> <u>ca66700b574a1c1ea7a53f</u> <u>dd8a24ca45467bedc6be</u>	- 0.02760115 BTC  1,567.63 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-07 02:42:31	<u>e64afbcb03299e80541f3a8fba97c7a69a6381c3a6108e728dec46420dc76fc1</u>	+ 0.02760115 BTC 1,569.45 USD	✓
23	2024-08-06 04:41:06	<u>ee8004046b583410730ce093674fc021f3d2bed8698c162906594a22bfc6d48a</u>	- 0.02408619 BTC 1,347.04 USD	✓
24	2024-08-06 02:25:21	<u>64c4f8fce616fbe3ab37ee15d16cc20b561d408bef4250dac08086142aa51a8d</u>	+ 0.02408619 BTC 1,345.10 USD	✓
25	2024-08-05 04:45:32	<u>3d7613d88ad76b4c39488134cc76de9bad198b93e2e948dc417c1c14c368a29e</u>	- 0.02396284 BTC 1,263.27 USD	✓
26	2024-08-05 03:19:49	<u>a6ce45d5998f36fcbd126d2914f18367d7b17f211352c37d42ed52a96dad30d9</u>	+ 0.02396284 BTC 1,291.37 USD	✓
27	2024-08-04 06:37:53	<u>c85766ebd6341b0b91658198d270cecfc1550c45dfa920622c68854710a6a503</u>	- 0.01236804 BTC 746.70 USD	✓
28	2024-08-04 02:28:02	<u>81b18b2da297731559d1db406230f2cc356e0ba20be63e641074410cd9032f30</u>	+ 0.01236804 BTC 753.05 USD	✓
29	2024-08-03 04:44:22	<u>8e4a49cc3bf106eb3ae4ea0f705c1fd6d1e7fbbc3af94afe94ce925f27fac</u>	- 0.01299544 BTC 801.74 USD	✓
30	2024-08-03 02:42:35	<u>65325f114f5d6e53069393a76416f7215e7aec5f476766c108785cedb341db71</u>	+ 0.01299544 BTC 804.36 USD	✓




#	Date & time	Transaction Id	Amount		
31	2024-08-02 04:42:48	<u>50fbd2f71c5f771d47cb9f</u> <u>a9f03f2abf647f74d04603</u> <u>dd996ead205509e2cfa5</u>	- 0.01289244 827.30	BTC 	✓
32	2024-08-02 02:48:43	<u>b26e995365a4c78479b310</u> <u>2f9b38313a7bfba906216b</u> <u>bab8546d2bb635b0a3c7</u>	+ 0.01289244 832.96	BTC 	✓
33	2024-08-01 04:57:13	<u>dc85b79d97f4900b45681e</u> <u>6f4817bfc3de727ca1b241</u> <u>42a8aed289e3bca34a2b</u>	- 0.01243228 799.44	BTC 	✓
34	2024-08-01 02:11:53	<u>86f9cdba3dc798f54d5dcf</u> <u>9d12cd0c2f69ad6261b539</u> <u>53392945f899c0d2a703</u>	+ 0.01243228 797.03	BTC 	✓
35	2024-07-31 04:38:38	<u>5788742149d3065973dd16</u> <u>f5f6554faabeb03f8eb1bf</u> <u>0f166a9953eb494a28af</u>	- 0.01520711 1,006.33	BTC 	✓
36	2024-07-31 03:30:56	<u>4fc0f840147c94be8adc86</u> <u>f87c74a5f1ef544caf1a94</u> <u>6d2577356bb1f63e76de</u>	+ 0.01520711 1,000.68	BTC 	✓
37	2024-07-30 08:36:35	<u>cb206bd648911722b6be51</u> <u>2cd6b3ddefa6c301267e6e</u> <u>2413b4cb38d118317535</u>	- 0.01587472 1,057.38	BTC 	✓
38	2024-07-30 02:44:27	<u>6b1b98460f11b9c2ff52da</u> <u>64affa933f17d7da6f44f8</u> <u>ea560f495b2ecf65e3b7</u>	+ 0.01587472 1,057.41	BTC 	✓
39	2024-07-29 04:37:12	<u>3de2f12cc5d8d374ebd459</u> <u>afc4f97fffe99c84754bf9</u> <u>2323aa04c5c9171340fb</u>	- 0.01572292 1,095.29	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-29 02:19:01	<u>1aa313be0e37ac022dea2d384de761318876aaf1d1f682f19e0d63742b8f4b72</u>	+ 0.01572292 BTC 1,093.67 USD	 
41	2024-07-28 04:39:33	<u>91e42ce623b00faba859fb93ecec7867694e563799ce69b94a5ddfacc5785de50</u>	- 0.01603631 BTC 1,081.20 USD	 
42	2024-07-28 03:32:33	<u>1857c8becb81a29bd7b9e8688e5e524e5de69af9c3c99ced1c75a99161d09988</u>	+ 0.01603631 BTC 1,079.85 USD	 
43	2024-07-27 04:43:07	<u>9f061ba2d3537902603f1db10133cd9d930b069938690b41e65bb8ed18a4e5ca</u>	- 0.01615355 BTC 1,096.74 USD	 
44	2024-07-27 03:29:58	<u>5860e340a0fa90bf34ae349eaaaf1ebdac95e743c898aa020063c04ed36ff850</u>	+ 0.01615355 BTC 1,095.17 USD	 
45	2024-07-26 04:54:25	<u>e47fcca7cc38dc60fd374e60106424e9b90edd4c0cb9e4bc9e840f0d1b64be59</u>	- 0.03141317 BTC 2,102.29 USD	 
46	2024-07-26 02:54:08	<u>21e0d80ebc90eaa1eeee3a2e5e02f25e4cbf313bf158c398134ba9a0bd246459</u>	+ 0.03141317 BTC 2,106.00 USD	 
47	2024-07-25 04:48:22	<u>84dab942ae888ea7dfffbba175d3013455df12b18f68e8143599294e2f2540b8</u>	- 0.03147054 BTC 2,022.39 USD	 
48	2024-07-25 02:42:55	<u>8506b10c16b0a4645c2f39b9fcce233ffb2985c060a1e9b9125dcc1602eda252</u>	+ 0.03147054 BTC 2,017.05 USD	 

#	Date & time	Transaction Id	Amount	
49	2024-07-24 04:46:10	<u>dd5aa5ced4f1da4a92796b</u> <u>28585de25d5973e1f5a3d4</u> <u>0d8bc76e3eddab18f37f</u>	- 0.03130111 BTC  2,060.05 USD	✓
50	2024-07-24 02:53:51	<u>ab8a0e9046c82c2528c202</u> <u>399a9e5b5daaf4096c9edb</u> <u>ea45fd940d03f287274b</u>	+ 0.03130111 BTC  2,067.52 USD	✓
51	2024-07-23 04:44:41	<u>8f6db2842edbae70611103</u> <u>fbce6a26e72b1248184369</u> <u>b6662dea1fe22f916167</u>	- 0.03088853 BTC  2,051.86 USD	✓
52	2024-07-23 03:03:46	<u>9e5fef87f7a12e6d110991</u> <u>8e1521585f7ff773caec89</u> <u>28f6fc513f084efe7c1b</u>	+ 0.03088853 BTC  2,084.17 USD	✓
53	2024-07-22 04:48:18	<u>182ad1171f250edcbe21a9</u> <u>c24095d52a29500bc71f58</u> <u>9a5de5299f84ed660c3c</u>	- 0.03091317 BTC  2,090.53 USD	✓
54	2024-07-22 04:29:03	<u>84dbb758ca4c63cef4bdda</u> <u>c6c834c3d6398df124fd60</u> <u>5ff58c511abf2c3be78a</u>	+ 0.03091317 BTC  2,099.74 USD	✓
55	2024-07-21 04:37:18	<u>6702dd507ccce8c8ee5ca3</u> <u>8ff14c756f4999a3ce9334</u> <u>9d703a697bf97718d0aa</u>	- 0.03154018 BTC  2,114.64 USD	✓
56	2024-07-21 02:31:18	<u>9d07591c36789389453e52</u> <u>afbccc05398237b72b408f</u> <u>a16225c1128eece44397</u>	+ 0.03154018 BTC  2,118.59 USD	✓
57	2024-07-20 05:03:20	<u>312a3676c11d6c9c0d4f8d</u> <u>7e5f47ee77a01a46e87c51</u> <u>74c5f200b97d2f44f530</u>	- 0.03113575 BTC  2,071.68 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-07-20 02:38:33	<u>be4893888584dc011b4061</u> <u>c9bc9f9b61bbd9429222b3</u> <u>be7fed03029cdb6a910a</u>	+ 0.03113575 BTC  2,073.70 USD	✓
59	2024-07-19 06:40:04	<u>16b18bb87ba0a0da074cb4</u> <u>3d4e8fc2c5509fe0cd4c6d</u> <u>e20877574b1034f2b6f6</u>	- 0.03094166 BTC  1,970.79 USD	✓
60	2024-07-19 02:20:50	<u>232db49c1f5579bd0bfb2a</u> <u>4fcb27ba189be2550490da</u> <u>14281b63813a938e56f7</u>	+ 0.03094166 BTC  1,974.94 USD	✓
61	2024-07-18 06:39:47	<u>ca72ff04394c27107be04b</u> <u>35e65926ff734e167aacbd</u> <u>3adeb9d7c58095475a03</u>	- 0.03160789 BTC  2,044.01 USD	✓
62	2024-07-18 03:32:20	<u>ba57e925c027db882464ba</u> <u>6e5567f760f8ff624d5839</u> <u>d31a92b6ff6fee435d31</u>	+ 0.03160789 BTC  2,041.04 USD	✓
63	2024-07-17 05:10:03	<u>66b3a29b266c1bc0dd8bbd</u> <u>8532abbe1bc2540d469eab</u> <u>6679c1f9cfb726ed7f02</u>	- 0.03034683 BTC  1,991.48 USD	✓
64	2024-07-17 03:43:45	<u>716f47a9597760688934d2</u> <u>284a68652a39bde38ca5fc</u> <u>e28f3b6e404b0c819aaf</u>	+ 0.03034683 BTC  1,997.73 USD	✓
65	2024-07-16 04:37:37	<u>bbb1e7e2138d1a8a4c2be4</u> <u>c1b83dad62a31bbb3461a8</u> <u>ba72fcff999a9cee11b6</u>	- 0.03195357 BTC  2,034.00 USD	✓
66	2024-07-16 02:20:46	<u>35bc1ebd7275b341514014</u> <u>ce6750cd181487c91d9546</u> <u>e78d6587449ea5161b9b</u>	+ 0.03195357 BTC  2,071.22 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-07-15 05:22:52	<u>1b186441975c4b76ff49ce5874a35451807381c304a4dbdeb18f66663cb5beab</u>	- 0.03458912 BTC 2,172.19 USD	 
68	2024-07-15 02:38:01	<u>c6f4cbbcb0928dba934bf42b6b8d4e10b149d12c5f2f303f5c7fe0c929aaf27f</u>	+ 0.03458912 BTC 2,166.93 USD	 
69	2024-07-14 04:39:33	<u>7a46f765607b4632076a0d1a0e6e6e9be504416843a413e54e208861455a588e</u>	- 0.03485134 BTC 2,100.32 USD	 
70	2024-07-14 02:15:26	<u>88840ec2a3899e7d4efda5dca24962d53317a4a4c103ef017f586ce86d8cadce</u>	+ 0.03485134 BTC 2,068.63 USD	 
71	2024-07-13 04:54:14	<u>c169613936ec849aa6a64d222fb6d06aaf342de3b9ead1508b1c66b0e6846a05</u>	- 0.03072426 BTC 1,784.34 USD	 
72	2024-07-13 02:36:45	<u>db0b31248387680b33424d725b88ff4dcd4b4dcad0004cc9cd5ee1de35378dd1</u>	+ 0.03072426 BTC 1,776.29 USD	 
73	2024-07-12 03:25:13	<u>b6dfafa5835a6faa7b5a48d7d53d679888fd44b801fe9202a6e7f8525e83af17</u>	- 0.02415328 BTC 1,374.66 USD	 
74	2024-07-12 02:10:52	<u>741a13728860f1d2c6ce24b0f0fa34f68db3cb7784034844c23e12cf803faefd</u>	+ 0.02415328 BTC 1,384.77 USD	 
75	2024-07-11 05:13:59	<u>80515d34f7c0b184caef0c2360b87d6ef68050ed385fd0eae01a88b60ec9f6c5</u>	- 0.03243145 BTC 1,880.82 USD	 

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76	2024-07-11 02:34:20	<u>87c022e436469373d8e717</u> <u>be753d8f5eb42b97c75214</u> <u>2f617e4c67ad7cbcb62c</u>	+ 0.03243145 BTC  1,867.01 USD	✓
77	2024-07-10 04:38:56	<u>3728003e7baa5f8ee2dcde</u> <u>4c8ce9f5a71d3c15ff71ee</u> <u>c736616d2c1eee605ca7</u>	- 0.09469078 BTC  5,584.38 USD	✓
78	2024-07-10 03:12:24	<u>600f36742b0557a689508e</u> <u>10def4f551992db368178e</u> <u>d58fe28b23db6c4c8831</u>	+ 0.09469078 BTC  5,509.11 USD	✓

* USD values displayed at the time of transaction

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