

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QEr6p7DJfzJZz3amK5Pf3aebxicBmfTw6</u>
TOTAL RECEIVED	1.03531005 BTC
	65,120.99 USD
TOTAL SEND	1.03531005 BTC
	65,120.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-26 15:12:14	<u>f7b64349bedd8e36ec72f0</u> <u>8b006cb34c179dc516f8d9</u> <u>1e65065496c0d8053b69</u>	- 0.01144219 BTC	
			196.11 USD	
2	2020-11-26 14:04:23	<u>b95d9369d7f356f224867e</u> <u>c51c63ceed4fce6d3334f7</u> <u>dbcd58a9aa259067524c</u>	+ 0.01144219 BTC	
			196.11 USD	
3	2020-11-21 14:38:47	<u>8a83e4c443783f8f68f376</u> <u>31d9022e5c647246b30ccb</u> <u>8f765ac7e0fa7c6752b0</u>	- 0.00787832 BTC	
			145.07 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-21 12:49:09	<u>a2aefc75e3c46dc3cbcc42</u> <u>05dd2afa97ef4c5577d57a</u> <u>5e28814db99bc4a5487d</u>	+ 0.00787832 145.07 USD	BTC 	✓
5	2020-11-13 13:24:51	<u>bffb6dcb766a3cac0f2fdc</u> <u>83a51aba39e7de07dd4f5a</u> <u>7f9deb951dd9446613b1</u>	- 0.01207649 194.07 USD	BTC 	✓
6	2020-11-13 11:01:26	<u>6584675b1620a9efb77d77</u> <u>caabcbb96a8eab54ba1506</u> <u>8c4175e35918caf7ab00</u>	+ 0.01207649 197.09 USD	BTC 	✓
7	2020-11-06 21:16:57	<u>b793bea2850723b4e5909c</u> <u>6246063d13cd261078c321</u> <u>27e47de6e7d9d103b08c</u>	- 0.01612017 238.87 USD	BTC 	✓
8	2020-11-06 20:17:08	<u>50f4719112af903ec1e1f5</u> <u>ed49be066e5c98068713c4</u> <u>d2c01c85c8647b64a1d4</u>	+ 0.01612017 238.87 USD	BTC 	✓
9	2020-10-30 20:07:44	<u>a1b8765522e7a392f3e5d5</u> <u>cd17988d583abd6c76484e</u> <u>83b09d5afcf119e2a3e6</u>	- 0.01447438 199.61 USD	BTC 	✓
10	2020-10-30 17:10:32	<u>ffe0302fd0a58099d8481f</u> <u>414f61eed8d70c3538ad10</u> <u>736351befa03387ed89d</u>	+ 0.01447438 199.61 USD	BTC 	✓
11	2020-10-19 16:08:13	<u>3c8bf1c27bf2c2eea8e95a</u> <u>daf7957bb94ef099e5c00d</u> <u>9bdde4c28ff78cb68f9b</u>	- 0.07071173 842.17 USD	BTC 	✓
12	2020-10-19 14:20:20	<u>a70068ab4727ea9d4bbdfe</u> <u>c21dacd202d26dd985ad75</u> <u>ac48c5fb6745c13f8414</u>	+ 0.07071173 842.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-27 14:50:11	<u>2238fd07803201c9015884</u> <u>707427526e4f0106f5b0e1</u> <u>beba6d8820f1b088a5bc</u>	- 0.01914310 208.77 USD	BTC 	✓
14	2020-07-27 14:25:56	<u>936df3a1552e0173f29f00</u> <u>60c190545ac5d354440290</u> <u>b1987464d14dac8aae6a</u>	+ 0.01914310 208.77 USD	BTC 	✓
15	2020-04-30 01:03:33	<u>0a00530dfdf6e88dbc444e</u> <u>66f261c19673e6b73fc779</u> <u>0955ec6e0a440da09f28</u>	- 0.01385083 119.39 USD	BTC 	✓
16	2020-04-29 23:57:19	<u>8022bf49cf18f3c6bb50b4</u> <u>9a87c1bba6ea60abc9218c</u> <u>0588b1e08c8430fef760</u>	+ 0.01385083 119.39 USD	BTC 	✓
17	2019-12-09 19:04:22	<u>9159e2d5c53068435f91f2</u> <u>a784c2c3cb5cb13ba4f039</u> <u>b51568292de968b316a3</u>	- 0.00268810 19.41 USD	BTC 	✓
18	2019-12-09 18:26:24	<u>63cc223fc4f75cc02b78ac</u> <u>11c74bdac6f7c1e7f26350</u> <u>a7b0231af964e485025c</u>	+ 0.00268810 19.41 USD	BTC 	✓
19	2019-11-27 12:21:39	<u>609d746b89dd3decf7deec</u> <u>3d6c3d3e69fd26274c9249</u> <u>da9e644c12e10852d30f</u>	- 0.01442231 BTC	BTC	✓
20	2019-11-27 11:13:52	<u>79e67dbe7bc2f358d82ae3</u> <u>fdc347e1950ad75eed882</u> <u>cf5952b8026e6ba78f07</u>	+ 0.01442231 BTC	BTC	✓
21	2019-11-21 22:03:22	<u>6051c97dfd03bee94a5f5a</u> <u>f975daad26d031f59219a2</u> <u>da999540784676172b88</u>	- 0.03277695 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 20:35:59	<u>9099db131450c7bf52eefc</u> <u>190e0cda5c3d7d32b5c945</u> <u>50e87e2dabc272421b16</u>	+ 0.03277695 BTC	✓
23	2019-11-15 16:35:35	<u>71ba3963e43b9d34ffd4fb</u> <u>0bc59bf9c31824ac724560</u> <u>7464d3f5c9268d381de2</u>	- 0.01772448 BTC	✓
24	2019-11-15 16:04:37	<u>6c547ce582067919bec3d0</u> <u>79364c18a9983b24d1e8d4</u> <u>877c6f907aebe0d8a56a</u>	+ 0.01772448 BTC	✓
25	2019-11-05 17:00:50	<u>e9c9592b4c9402cea8788c</u> <u>1dbdfdec8824072729d2a</u> <u>cf19c77187f63285c022</u>	- 0.02142380 BTC	✓
26	2019-11-05 16:38:56	<u>b7a180b57e808832cb2549</u> <u>d1efd266b5c88b51886206</u> <u>cb141c79787ea5f48932</u>	+ 0.02142380 BTC	✓
27	2019-10-17 17:20:25	<u>7d97099e54596336e61394</u> <u>f83f06a8e522028e6616f7</u> <u>13f31ec95fddb462803</u>	- 0.09305072 BTC	✓
28	2019-10-17 15:13:51	<u>22d259f2cc06bdf6709bf0</u> <u>eec9117a018492c761aaf4</u> <u>cff2a4b0944faff7bd27</u>	+ 0.09305072 BTC	✓
29	2019-09-23 19:18:35	<u>6fab3fe714d3ec331ddb07</u> <u>f8d44efb926feefce11c3f</u> <u>d95e461abff93711d625</u>	- 0.01276647 BTC	✓
30	2019-09-23 19:02:09	<u>50f0dcb09a879204decff2</u> <u>09f06b42bbbf76c1dc1153</u> <u>2aae75f4000f06c43064</u>	+ 0.01276647 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-16 18:25:50	<u>c57c3aedaaf6058aa1f7d7592740c3ca150675a39cfe</u> <u>aaf408209f7743fcc35f</u>	- 0.00515639 BTC	✓
32	2019-09-16 17:08:11	<u>dd5e1f2d3f971b80de8655ce08c9b6adca2745a6e356</u> <u>2cebe550941aa9c9e23e</u>	+ 0.00515639 BTC	✓
33	2019-09-12 13:51:01	<u>bd2d04e5e5c3b03dc5b63c5e8819bdc12bf2df66ce3c</u> <u>f5919100f61981af5006</u>	- 0.01704764 BTC	✓
34	2019-09-12 13:27:48	<u>0bb4fe94685b892c69183ebe3f2fdf549b4cd3f2b208</u> <u>ad462b8ec099cbd414c2</u>	+ 0.01704764 BTC	✓
35	2019-09-09 15:19:29	<u>1d57937a3f8dc67615ae2550ed8c052e50df1b387c66</u> <u>b22b1f48ca9a683e5e89</u>	- 0.00238261 BTC	✓
36	2019-09-09 13:21:31	<u>48544ce481df94ee54b8a81a5a53663dacd338cf3a3d</u> <u>703ec0b6b1e9f93ce4a7</u>	+ 0.00238261 BTC	✓
37	2019-07-12 14:30:40	<u>a036ff69f9f9b661131d4a3aef661937cf8a72bd5fb</u> <u>b0cf664effa051d0a5e1</u>	- 0.00350000 BTC	✓
38	2019-07-12 13:23:53	<u>43479f983e605ea0122187ff18a2933ac991b301c2a9</u> <u>289e23be8f4a6692dcb8</u>	+ 0.00350000 BTC	✓
39	2019-06-03 14:04:01	<u>20cba79e56f1c975d1a9811bed5267f55eec9c449fb9</u> <u>9257af3274007bf5306b</u>	- 0.02302145 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-03 13:37:28	<u>69618950864e3ad16b7553</u> <u>5bfa6c39aa70ed212f957d</u> <u>a7bbc2866221f89e8064</u>	+ 0.02302145 BTC	✓
41	2019-05-23 15:30:04	<u>55653620d14146297bcb02</u> <u>72985722711757afb70bfc</u> <u>0f29265d9abe93b8584d</u>	- 0.02545643 BTC	✓
42	2019-05-23 14:09:22	<u>933a537c41d8ca2d2f3ccd</u> <u>8004c26fbc3354b9568811</u> <u>fc8ba0bf9ff9eea23652</u>	+ 0.02545643 BTC	✓
43	2019-05-17 13:53:31	<u>af2b8247dde24da551ad76</u> <u>14c3ea31f300870b77f321</u> <u>d2a25939b744053cbfba</u>	- 0.01050000 BTC	✓
44	2019-05-17 13:10:59	<u>de323d0e2bc02f897b0b3c</u> <u>60703a183c7d5c77366c7e</u> <u>3e13a2b89a569e20e125</u>	+ 0.01050000 BTC	✓
45	2019-05-11 15:30:21	<u>22d83cd88eda7766937558</u> <u>9715ae438860e1cb889538</u> <u>8051472a6077960bae05</u>	- 0.01396411 BTC	✓
46	2019-05-11 14:53:52	<u>fbfbada33b1c85260ebc7d</u> <u>08b1d35ab570a19812f00e</u> <u>8528c4801afc1c19d2a9</u>	+ 0.01396411 BTC	✓
47	2019-05-03 14:32:14	<u>b8d89fe8e6dc8c30aae456</u> <u>a41af1d52583dc402f02cb</u> <u>f4b328f4646ec47a6666</u>	- 0.00861987 BTC	✓
48	2019-05-03 13:56:23	<u>5156acd2dbd74293d27844</u> <u>59e6fe577efee3c2e0c8fb</u> <u>fd790b030f0bfcbae3d</u>	+ 0.00861987 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-19 16:28:37	<u>6da06665323fa4b17f9ace</u> <u>44c6917a70ddd05ccf0f47</u> <u>021795bd3284395e0277</u>	- 0.01884662 BTC	✓
50	2019-04-19 15:12:57	<u>d39c76bddb00d460fe7fb9</u> <u>1c9f5df452e20ad08701ae</u> <u>ee24e71ed42e704fefbb</u>	+ 0.01884662 BTC	✓
51	2019-01-31 19:10:55	<u>2d834ad69727b2415cb9f0</u> <u>7573446e40839eedbae393</u> <u>9f8620b8a3b5d6d54476</u>	- 0.02355338 BTC	✓
52	2019-01-31 18:24:06	<u>2f21cd041c52e72f50cce2</u> <u>12f972931544e5480ad620</u> <u>b0402f40ab9098b7b1bf</u>	+ 0.02355338 BTC	✓
53	2019-01-21 19:10:21	<u>d98c4820d71d9fec63fdd6</u> <u>273ad2cc78ec0faa168a76</u> <u>0b908e35fc7be5203974</u>	- 0.03500000 BTC	✓
54	2019-01-21 17:36:19	<u>524b7217964b6d2c54052b</u> <u>25f942765a802657b59a87</u> <u>019a2afb1987eddd8da0</u>	+ 0.03500000 BTC	✓
55	2019-01-21 16:17:41	<u>328091d197d968ecc3ceeb</u> <u>fb593871b98c2f9a0f6fe7</u> <u>e733b30fa34cf49f40b5</u>	- 0.00278986 BTC	✓
56	2019-01-21 15:08:12	<u>b4960f310afd903e6f01ad</u> <u>f3a4237d4ba7d60a12260a</u> <u>f850a0e6cc37af0cdf47</u>	+ 0.00278986 BTC	✓
57	2019-01-15 20:49:00	<u>21cf9814b189cdebfd405f</u> <u>f6710416f6afeda447e5f4</u> <u>dd0669f54ce5e40ba657</u>	- 0.01344546 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-15 20:23:17	<u>8b9e85a92d2d44cd8b3a14</u> <u>f99e86ef8fe56821464f84</u> <u>9d235fb40277d86b8760</u>	+ 0.01344546 BTC	✓
59	2019-01-10 19:52:26	<u>bf3b7af9014597bea8aa85</u> <u>910f34ce66d8998925a2ca</u> <u>89c4bc7745f27c04c48b</u>	- 0.03450000 BTC	✓
60	2019-01-10 18:35:32	<u>53d2336529377cfa57da12</u> <u>3aa6103db4bb0764940302</u> <u>0858f67856687e97b3e3</u>	+ 0.03450000 BTC	✓
61	2019-01-07 16:09:54	<u>83aa56bd3f5cef76c1abd5</u> <u>e563450c04b0f880dcf975</u> <u>62888bccc850e918f021</u>	- 0.01438356 BTC	✓
62	2019-01-07 15:25:40	<u>a63deef6c5c384e9d2dc56</u> <u>5dc4b24e110dec0dd09b1a</u> <u>4f0d0969be3f359f6da1</u>	+ 0.01438356 BTC	✓
63	2019-01-04 21:10:44	<u>a7186264a266f9987acfe7</u> <u>e2e4f49926d8ffc16dbbf2</u> <u>40eb3ec4016b9e947e64</u>	- 0.01156927 BTC	✓
64	2019-01-04 20:20:25	<u>c4dac735da1471f94f18c9</u> <u>fb8c4bca69692fc89efcf6</u> <u>1932dfd3eeb7ca1cef7a</u>	+ 0.01156927 BTC	✓
65	2019-01-04 19:56:26	<u>2556fe83ab409766012438</u> <u>340c7b987348f8faf96800</u> <u>f73fc39b10af9c407245</u>	- 0.01157598 BTC	✓
66	2019-01-04 19:12:40	<u>b6865eef2f862fdb89ff9d</u> <u>81a0502819c350d1ea923a</u> <u>e1d4bf315f6feca7b5a2</u>	+ 0.01157598 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-17 16:23:02	<u>d56f5c17a0adb86ed7a542</u> <u>2213e6102017e2902df3a5</u> <u>790426c0363f0a63e423</u>	- 0.00630000 BTC	✓
68	2018-12-17 15:58:16	<u>ad9c02b2f609c9ae98e182</u> <u>f1205c7bc3304017ba939e</u> <u>9456e2f6ad842020fe80</u>	+ 0.00630000 BTC	✓
69	2018-12-12 19:00:52	<u>dd5f55093b4657e53385c5</u> <u>ffd15e4c57f8b1d37fc238</u> <u>fd9a8f321b972c044908</u>	- 0.04322250 BTC	✓
70	2018-12-12 18:22:42	<u>c70938b646546f8f99538a</u> <u>900484a089550f8932e22a</u> <u>0e0338aeef317466ce96</u>	+ 0.04322250 BTC	✓
71	2018-11-11 22:30:49	<u>d207a96f9553f0146295ab</u> <u>e9903738f4a1dbd1c22e21</u> <u>90821016f47903c211a1</u>	- 0.02289826 BTC	✓
72	2018-11-11 19:43:16	<u>73722e4d670cb07a787c36</u> <u>4e48da70d8ddf37ee2b2e</u> <u>a69f2e15fea9b40bb7f4</u>	+ 0.02289826 BTC	✓
73	2018-11-01 15:56:40	<u>e848040c5291f252e57385</u> <u>de1cb90ea7559fcf08789e</u> <u>d348b8c0dc3f49fdd28c</u>	- 0.03180000 BTC	✓
74	2018-11-01 15:06:56	<u>c0e772f6ccf08e67537c55</u> <u>40fd6fa3d6d2a95b4703c0</u> <u>b0b884e9f5bf269baf68</u>	+ 0.03180000 BTC	✓
75	2018-10-15 15:54:41	<u>b6dd7f3a4c2ce7af710e72</u> <u>77f47cb668d75108b96b84</u> <u>d7af4dd6d8d4dcca4554</u>	- 0.00456000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-15 14:07:12	<u>52e01af3d9cc27aa95c883837d1ec22a0098e5ce10b09e515dc7a69c758b0978</u>	+ 0.00456000 BTC	✓
77	2018-04-26 18:24:03	<u>0ea48dea1b60ef988c6c46cfc172cc9552b60bcd32679f2f6b1d704044a88ad9</u>	- 0.02012593 BTC	✓
78	2018-04-26 17:35:57	<u>168f9967e569cabfb533d99b8cae9d94b0fa6f421cbfb55bae6ba76e88808359</u>	+ 0.02012593 BTC	✓
79	2018-04-19 14:38:00	<u>c3ee245b80e9ba3fa3691aa810c38720dbe62388803758ca5f4422908f42d2ce</u>	- 0.02269200 BTC	✓
80	2018-04-19 14:05:00	<u>612e73847a4d4dfbc2f1a9b1e389d24cc9a49b4ee2400950394177cad0fc5536</u>	+ 0.02269200 BTC	✓
81	2018-04-16 15:41:08	<u>169f62bbc7b08b5448bd3b13a6f74239fc130afe45162af5e7535776620fa5d9</u>	- 0.01374034 BTC	✓
82	2018-04-16 14:58:01	<u>2c4b2efaf93c9a63f32465d0e9e481b10cbd75af04736e2aface7e9ecc010d91</u>	+ 0.01374034 BTC	✓
83	2018-04-04 17:47:11	<u>0d15c8cf29e8ad1aed94221b228cdf71b422368fbf50b3cb560013a101547a1e</u>	- 0.02784000 BTC	✓
84	2018-04-04 16:56:33	<u>7a52143dd51af1fec31bc42453362b2d14b9df9ff17e eb3678686ac6da9c4032</u>	+ 0.02784000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-27 14:25:42	<u>90580ca1719ca4cecf9bf6</u> <u>1125a0afecc2e4259f74a2</u> <u>0d5d4338186aec0c55c2</u>	- 0.01638000 BTC	✓
86	2018-03-27 13:32:51	<u>70c2c10d337293627fd8f8</u> <u>ff615b2e97bf5da1152f20</u> <u>9e4d1aa4635aab7b8535</u>	+ 0.01638000 BTC	✓
87	2018-03-15 20:03:58	<u>e7cdb876afa323aad542f</u> <u>b835b48ab7c2f92a14012e</u> <u>0e3b181afc363a3c01bd</u>	- 0.15860000 BTC	✓
88	2018-03-15 18:15:16	<u>f7fb3f1b9bd0a973c5ec2e</u> <u>fde5575aa3d7a1bf21b300</u> <u>f60d3972c17094ac17ff</u>	+ 0.15860000 BTC	✓
89	2018-02-20 10:36:33	<u>a400c2014c273e8268b597</u> <u>cd2d0fd74adc7b7e101d67</u> <u>d62d652162d594080bf7</u>	- 0.01084600 BTC	✓
90	2018-02-20 09:58:26	<u>a67525fce299164a928f4b</u> <u>96424df739424cdb249688</u> <u>666dbec5540673067898</u>	+ 0.01084600 BTC	✓
91	2018-02-17 03:11:59	<u>a599de381ade22afd49aa4</u> <u>3c4e59f113889aa1120416</u> <u>7f06f902abfa3e766c87</u>	- 0.01538235 BTC	✓
92	2018-02-17 01:59:15	<u>a7ca1bff8af0a4905ba30b</u> <u>d519f68cc1917f95653aef</u> <u>3d3912048d3396166bcc</u>	- 0.00506000 BTC	✓
93	2018-02-17 01:59:15	<u>dc2b0b47c8f968d78621d7</u> <u>b222e0278b4afdfedcf851</u> <u>19b90462e4d8dc1ffa22</u>	+ 0.01538235 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-17 01:38:12	<u>aa9d9368429959107e4164</u> <u>72d445d825b90498f4a324</u> <u>cd8b49df48b7b4a738ff</u>	+ 0.00506000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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