

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1erBmRGZFWXqFWgS1Gep2GpX4gbMyRv5J</u>
TOTAL RECEIVED	4.67321847 BTC
	294,057.59 USD
TOTAL SEND	4.67321847 BTC
	294,057.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-14 16:45:35	<u>52412dc2d1c5282bf85843</u> <u>881b51ab54bdb8f36ddae3</u> <u>4340eb1c1ecc5c856c44</u>	- 0.01824261 BTC	
			874.02 USD	
2	2021-02-14 16:02:40	<u>40067713de22d7cb87ab7c</u> <u>d906ba3da26e49cd94a19f</u> <u>83d75de27d4bb8bb7589</u>	+ 0.01824261 BTC	
			874.02 USD	
3	2017-12-28 18:39:49	<u>b40d813fff75c8d0dd765c</u> <u>e6fad30545c9df27ba7170</u> <u>1c1594aac105e191917d</u>	- 0.67398556 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-26 18:05:58	<u>73f02ba419ae580e6fcb25828c703e2e24fb9579389acf0b4078f8695bbb5196</u>	+ 0.67398556 BTC	✓
5	2017-12-13 18:51:43	<u>4dcef4dc91f98a2fbbf4e23d5c4c626fdd22b1af07ac920a7260620f0bfbc9fa</u>	- 0.01090000 BTC	✓
6	2017-12-13 18:43:53	<u>dd37a2cf18932a2688a193ed56053d0bdd84561d13279871a17b7fd411e0e997</u>	+ 0.01090000 BTC	✓
7	2017-12-10 01:23:57	<u>289cdfb99f4abfed458a1f6f630489ea104d0ad21f500e0b560efe5e4c61ad8f</u>	- 0.04990000 BTC	✓
8	2017-12-10 00:57:09	<u>cac3570db84ef47d55319aaa5d6e133507d172adc6790b329c7a39ac668e3af3</u>	+ 0.04990000 BTC	✓
9	2017-08-23 23:41:31	<u>512eb0b78b22db03c72c4e9bcf106cbb3d4643de1ad00939620c0d47eae6212c</u>	- 0.47092000 BTC	✓
10	2017-08-22 22:07:40	<u>26ea4417ba4065b57f65985250f3270f967f57d21f0d12243799a91ea87967af</u>	+ 0.47092000 BTC	✓
11	2017-07-28 01:42:02	<u>fceb95171d162c8026188d7ce7c895c6d02f93b9c8706a9ffb01db152510ab52</u>	- 0.18576863 BTC	✓
12	2017-07-28 00:39:28	<u>980fe1ac2a76c1a7707afae67c234f9cb11c73cceb80ea69f43aba71e4f865</u>	+ 0.18576863 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-19 23:12:29	<u>937ef26a3fbd2a2f616455</u> <u>ecd28dc665596887fcde39</u> <u>652866d8fcc4d932b04d</u>	- 0.02960000 BTC	✓
14	2017-06-19 22:58:14	<u>c8317e53d6e511574763b7</u> <u>13ca26cf6f50c0bda5fef2</u> <u>90503b36d58d5c4594f5</u>	+ 0.02960000 BTC	✓
15	2017-06-14 04:44:53	<u>37edb472c7c6da1b03e277</u> <u>5aee87f856f53d1584ab66</u> <u>0db8a9add2b82d5428a2</u>	- 0.06680000 BTC	✓
16	2017-06-14 03:50:03	<u>b36bd81daa6882c5115f46</u> <u>9cdf325d742ed691b3d27a</u> <u>85f5b7c053db13843867</u>	+ 0.06680000 BTC	✓
17	2017-06-14 02:14:40	<u>5e2e9dcc549698edd9ce03</u> <u>ae1fd9623c18fe7232b4da</u> <u>3485f7e20c4abde3799d</u>	- 0.08743137 BTC	✓
18	2017-06-14 02:02:23	<u>4329c15c85c370d96ef8c5</u> <u>41f69d71dd0de2ab356421</u> <u>8586c978f360151d5ecd</u>	+ 0.08743137 BTC	✓
19	2017-06-13 02:59:29	<u>009c5b6f688bca5e533485</u> <u>99416db9a4fdd5e54c4ce3</u> <u>160d72a569d9a1d84a2b</u>	- 0.06704075 BTC	✓
20	2017-06-13 02:37:46	<u>a3c1383795e4abde848375</u> <u>05082a8b6e026f4883d171</u> <u>d9847bad1c798d9c620f</u>	+ 0.06704075 BTC	✓
21	2017-06-12 08:35:40	<u>872d1c767dced500bc43c0</u> <u>7ba8b3cd7dd6bdba4dd242</u> <u>32603cfc42717b6acbc6</u>	- 0.04602575 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-12 07:59:08	<u>2299320435eee974d337ce</u> <u>7a94daf649f07cc1d98914</u> <u>6202ab9e13b91673106e</u>	+ 0.04602575 BTC	✓
23	2017-06-12 06:11:34	<u>de63545b8886e19e9cda2f</u> <u>38b8753edac29a144c93cf</u> <u>70129d97c8b0f2df149d</u>	- 0.06369759 BTC	✓
24	2017-06-12 05:34:24	<u>23fec8fd5545de398acdec</u> <u>95ba390a5e9426ccbfa524</u> <u>29f5a070f023398e8b51</u>	+ 0.06369759 BTC	✓
25	2017-06-12 03:00:04	<u>00c7165a0fdd3aabc0602d</u> <u>a9a0cfadf2074c99f399a5</u> <u>83f9fa18c3ab5d6fd372</u>	- 0.12803786 BTC	✓
26	2017-06-12 01:57:08	<u>e9a1238a86e0357672419e</u> <u>bed1cac6b4c91d7c78051c</u> <u>2ea20c68fb2ead9c68f3</u>	+ 0.12803786 BTC	✓
27	2017-06-12 01:25:56	<u>a9fb68ab387a959ee5df1e</u> <u>27213a4ec2e939a42cfe25</u> <u>510218a1ec8fe2fd5a7e</u>	- 0.02974411 BTC	✓
28	2017-06-12 01:11:38	<u>f85b17b9dd76d2d20dff4b</u> <u>3b301ffbe446df3eafe737</u> <u>99838dcdd62b917d1db4</u>	+ 0.02974411 BTC	✓
29	2017-06-11 22:33:42	<u>bf33477a2282f0cece006d</u> <u>39ccb859850b7e22ccb5b7</u> <u>7e3d2eddc74037812cc2</u>	- 0.26845603 BTC	✓
30	2017-06-11 21:58:57	<u>235507ada20a99a4e5b53f</u> <u>39636165e77f0fc564c354</u> <u>426470b5c5b4d19715a4</u>	+ 0.26845603 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-11 21:42:59	<u>3619f6ad5e13572830c705</u> <u>fbfbe779eab845f06f3b08</u> <u>3a065282414b244c1cb4</u>	- 0.15217554 BTC	✓
32	2017-06-11 21:30:07	<u>cf02580400145f761587ff</u> <u>84cd661c3985e240ce4372</u> <u>9f602839855b185dedef</u>	+ 0.15217554 BTC	✓
33	2017-06-02 05:40:40	<u>ef71b214e8e09e5e39aaf3</u> <u>b59cddc198e55d851af653</u> <u>521fcb9cf4b115c80553</u>	- 0.10977655 BTC	✓
34	2017-06-02 05:15:14	<u>34eec54e01c00976192cab</u> <u>2b341a1de833e4e352a3ff</u> <u>e6d10d99204cda4b35dd</u>	+ 0.10977655 BTC	✓
35	2017-06-01 21:50:36	<u>40f8a2a3d0baa40343d161</u> <u>c7bd93733040811567bd51</u> <u>7cc915a8a0f65fdc6b01</u>	- 0.11700227 BTC	✓
36	2017-06-01 21:32:25	<u>c7ae7f51e2cb446eb3532a</u> <u>4979c60adb0adc0198e9a0</u> <u>5c3d1c915fbddf070fb5</u>	+ 0.11700227 BTC	✓
37	2017-06-01 18:58:05	<u>210bb4bccfeb2f9a0f065b</u> <u>d346ce1a9e2e37a641356d</u> <u>0ba62e62e31bd74868bd</u>	- 0.20646599 BTC	✓
38	2017-06-01 11:29:49	<u>d9e058561464009caa9c2a</u> <u>1a57c059eb1457f4c7e3a8</u> <u>8b9899d744945a0d3eb1</u>	- 0.01481301 BTC	✓
39	2017-06-01 10:52:28	<u>f135bb4627e21edea9d97f</u> <u>d24fb6449f0a041248d540</u> <u>8a43a61bc308a2a54e12</u>	+ 0.01481301 BTC	✓

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40	2017-06-01 08:09:13	<u>021fea8034256a6a55ed84</u> <u>a0b5bf731c1bec81751355</u> <u>ebdf30fcc3ae18cd6692</u>	- 0.07800000 BTC	✓
41	2017-06-01 06:33:30	<u>a52d2565a26cbec3653d42</u> <u>8f1a14015cf6e559671ce6</u> <u>e88afe7d1face5bf25b6</u>	+ 0.07800000 BTC	✓
42	2017-06-01 02:59:28	<u>057cbc9fa54ce460e42701</u> <u>56bd7b97f02304d1a016f0</u> <u>632a0b9628374e35e595</u>	+ 0.20646599 BTC	✓
43	2017-05-31 23:54:56	<u>3bfc7a080087688ed18dc3</u> <u>0d9dde1c8bc530a0754664</u> <u>87fe0162f64773cb3631</u>	- 0.02941135 BTC	✓
44	2017-05-31 19:39:55	<u>4a1eaf83aeec8c67245ddc</u> <u>9aca3a8c40612d3a199c04</u> <u>027f681b2670caf9a93b</u>	- 0.01489505 BTC	✓
45	2017-05-30 11:38:09	<u>e4bbf326ad1d08adb4061f</u> <u>8624694052dbf87e188e6d</u> <u>5ca74ffa6b87a083b1f5</u>	- 0.85990000 BTC	✓
46	2017-05-30 06:48:18	<u>6b8c143be790ca165ed92f</u> <u>e0970920596406ebc940fc</u> <u>89950482b27f4cb3d14b</u>	+ 0.85990000 BTC	✓
47	2017-05-30 06:48:18	<u>b6daf3f9df90deace3ec15</u> <u>ae54dfcfddc4abc7a28532</u> <u>5b58086359469f51b1f7</u>	+ 0.02941135 BTC	✓
48	2017-05-26 22:03:32	<u>570ad692a32ad4a2b5a8ab</u> <u>19d6bd4269df39fa2efb19</u> <u>b9b84fd29b0e3ea1db78</u>	+ 0.01489505 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-23 20:34:32	<u>b7534393fc68472a805553</u> <u>a54ab897a682eb9a0d845b</u> <u>05fd2967ac773541c327</u>	- 0.08220808 BTC	✓
50	2017-05-23 20:22:58	<u>76e5fc80e502e77ea28d81</u> <u>bb6bbba4762ffce6b5503b</u> <u>7f4af41a8f24f83aa6f5</u>	- 0.09405860 BTC	✓
51	2017-05-23 20:22:58	<u>5f4ad9090c4ac73b06e8aa</u> <u>f275638dfe953e9a29d17c</u> <u>948cf095341bf5511852</u>	+ 0.08220808 BTC	✓
52	2017-05-23 20:19:23	<u>104a3424fefc2a44e9dce8</u> <u>fdead71298d82c76899b57</u> <u>e69d025a604aebb26140</u>	- 0.04560017 BTC	✓
53	2017-05-23 20:19:23	<u>104a3424fefc2a44e9dce8</u> <u>fdead71298d82c76899b57</u> <u>e69d025a604aebb26140</u>	- 0.07646119 BTC	✓
54	2017-05-23 20:02:38	<u>1e93f72f7f5722116ac1ab</u> <u>1010f84bf2d4f9e64bb0e3</u> <u>a3dee3753dda7ae79bec</u>	+ 0.09405860 BTC	✓
55	2017-05-23 20:02:38	<u>b5eb121b3d729366d7dc64</u> <u>5c7b92dfcf43c5a6594ab8</u> <u>2e47bb53b6d3e898425d</u>	+ 0.04560017 BTC	✓
56	2017-05-23 20:02:38	<u>794c4d6f06cb867ad74664</u> <u>ff59f661d493f40de90acd</u> <u>cbe61bbe9abd249fb3e</u>	+ 0.07646119 BTC	✓
57	2017-05-23 19:09:47	<u>37dd56c37a37af2c4191d4</u> <u>9f55fcb6bd2270fbb2dc0c</u> <u>afc86fb0ef216ec32335</u>	- 0.08610041 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-23 18:27:27	<u>d8f474a5cbb83a2106ac06</u> <u>a6fb8fe60de84fde8200d3</u> <u>db2937fb096c0cb6b9df</u>	+ 0.08610041 BTC	✓
59	2017-05-23 08:04:50	<u>b0065a96c11b5e3d5a3e87</u> <u>0737b1369fc6d8961cdb85</u> <u>417cf858cc662920f12f</u>	- 0.49990000 BTC	✓
60	2017-05-23 07:52:20	<u>c47a04e68268c9acdbbd06</u> <u>e9194ec208f013df6b7d47</u> <u>87da9bbfa149be767a2e</u>	+ 0.49990000 BTC	✓
61	2017-05-21 05:52:13	<u>f2f4293f6b76fe129e8431</u> <u>f80252367d1bc517d42d13</u> <u>f2594c3cf89b28ea89f8</u>	- 0.00990000 BTC	✓
62	2017-05-21 04:19:26	<u>3ade1cad61a1da9fc246e7</u> <u>a86368cf45fdc81266f294</u> <u>0e81907cf78ec47ad751</u>	+ 0.00990000 BTC	✓

* USD values displayed at the time of transaction

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