

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ErGYGW5dxicC6RvMem2o437XHHdk734Yp</u>
TOTAL RECEIVED	0.53317574 BTC
	33,549.55 USD
TOTAL SEND	0.53317574 BTC
	33,549.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-15 00:26:17	<u>36d0f65757e302d205f710</u> <u>9a5276b92def3ecdd01e4c</u> <u>bb32747e78f1da81db6f</u>	- 0.00940857 BTC	
2	2019-08-14 22:06:16	<u>5536561f49fe2e450fe49e</u> <u>322f14ca962d8d5f368873</u> <u>f6ff44cd7fdfe2c671fe</u>	+ 0.00940857 BTC	
3	2019-08-01 04:52:49	<u>d6d61c43f88d3421ff45ea</u> <u>72828b5ef9a24eacd9661b</u> <u>29c8ac299a931811c20e</u>	- 0.00481506 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-01 02:49:24	<u>345f3416b1d4cc74495d63</u> <u>ed6701010774d6985345cf</u> <u>c43416af498cfcc8a53c</u>	+ 0.00481506 BTC	✓
5	2019-07-27 12:14:09	<u>9f04af53ba37fa16d7a946</u> <u>f50ec2252b304443349f8d</u> <u>3365c91141af717e4c28</u>	- 0.00218550 BTC	✓
6	2019-07-27 00:49:24	<u>f0a6dd531cdc2ab74401ed</u> <u>2fdb8cee7746eeb40fff17</u> <u>08caefff4240190e0b441</u>	+ 0.00218550 BTC	✓
7	2019-07-26 00:23:15	<u>b473450758ac5583dd5968</u> <u>22871f7c5ee4f954a0c86d</u> <u>6ee8a79488991706f31d</u>	- 0.00854870 BTC	✓
8	2019-07-25 22:28:16	<u>76074a77e79a4168f2d0db</u> <u>92277fb67f5b32c087f64a</u> <u>f2e37cca82695d4e52b1</u>	+ 0.00854870 BTC	✓
9	2019-07-22 11:26:37	<u>7e7a6a3f926d5c8da39b27</u> <u>86db53f48d5ae91822a1fe</u> <u>877441c339a29a92d83f</u>	- 0.00094137 BTC	✓
10	2019-07-18 08:48:13	<u>89acb797736ea8e60628cd</u> <u>d124c693a04dcb0050b481</u> <u>bcc2003430905584babb</u>	- 0.09632921 BTC	✓
11	2019-07-18 07:41:30	<u>fe43c1fa1f36bf1c61e494</u> <u>ed2a87d4aa28b4dc86bc5c</u> <u>741d73c2642c37ff3e0e</u>	+ 0.09632921 BTC	✓
12	2019-07-16 01:58:29	<u>7e5277b1d295c263341e77</u> <u>dd9f49dd0fe484ee034948</u> <u>f5b924890bcbb591a435</u>	+ 0.00094137 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-10 23:17:02	<u>3dc96f3441e5ea88014afc</u> <u>ac2f77161b7907c21d5510</u> <u>35aadac51a260b925232</u>	- 0.00093075 BTC	✓
14	2019-07-10 19:39:53	<u>bfc5952b5b22d44b0cc674</u> <u>73ec01a13819dcc1b43c8c</u> <u>9f7e316d84a15703d9ea</u>	- 0.00103912 BTC	✓
15	2019-07-09 18:58:53	<u>e28bdd63d0ca03bd6f69b2</u> <u>63e78cb457ed04c4516bcc</u> <u>3586fe1f112dafefc994</u>	+ 0.00103912 BTC	✓
16	2019-07-08 04:57:04	<u>2e9e3d4aa7a41c3f172a25</u> <u>a40e5f86dfbae2c5253925</u> <u>2500c02ed36012513432</u>	- 0.00240379 BTC	✓
17	2019-07-08 00:22:36	<u>7ae24487ce1c6a09b439f8</u> <u>c9c1ac161bf33ef6d28385</u> <u>bf1a96181fad8cc010d8</u>	+ 0.00240379 BTC	✓
18	2019-07-07 20:09:27	<u>67ffb344140790c47cf639</u> <u>8e96dc3bd7bfbbc766ed36</u> <u>db0b706e8a5c0514c2f4</u>	- 0.00403425 BTC	✓
19	2019-07-07 20:09:27	<u>6db9aa219dba71f93ed187</u> <u>bb073a516b76ef84d5e8ab</u> <u>fc65a8ca0569cc0ffbf4</u>	- 0.00409396 BTC	✓
20	2019-07-07 17:51:16	<u>1854610c35defc0eecb5d8</u> <u>0166f6573bcf0c82fff36d</u> <u>b843f3c7296cfa1e1130</u>	- 0.00581461 BTC	✓
21	2019-07-05 18:05:29	<u>1270af4224e827aaefdc79</u> <u>a9fd6b7c0c5b664b039b49</u> <u>453d7be88b8402f831dc</u>	+ 0.00093075 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-02 15:50:34	<u>09cbb44b4a6c6c51b1ea24</u> <u>ce7def24ea6ca5df01d582</u> <u>c4ca88456987a1267e59</u>	+ 0.00403425 BTC	✓
23	2019-06-28 16:44:42	<u>5556a7de8e41e9a41487eb</u> <u>7cffe1d4425d5570f73530</u> <u>a00fcbfbf78803fc20fc</u>	+ 0.00581461 BTC	✓
24	2019-06-27 03:38:24	<u>6fd070a4560c7acedacdd3</u> <u>83d4cabf14a547b249d7ae</u> <u>9a07ae38b0a474d26956</u>	+ 0.00409396 BTC	✓
25	2019-06-24 19:43:43	<u>3e35fb1c17bdf30054f894</u> <u>939df05c6825fbbe7ab613</u> <u>532a4b44a77d4221d3bf</u>	- 0.00266733 BTC	✓
26	2019-06-24 05:15:04	<u>b8f4b99bbd65272ad91d5f</u> <u>7e8be9bd90bf3b098143ff</u> <u>405d54c90bf19ab3a9ca</u>	+ 0.00266733 BTC	✓
27	2019-06-22 17:58:31	<u>8aa6245d94143ef7545c44</u> <u>2a1357fd4c36b6e43a9573</u> <u>4da0b9812a45c19e1be1</u>	- 0.00445941 BTC	✓
28	2019-06-21 23:17:39	<u>cad198537d433ef0f89096</u> <u>e3409774d5651c945f6bf3</u> <u>0dc31265ae68f2651197</u>	+ 0.00445941 BTC	✓
29	2019-06-21 21:45:20	<u>91d9a72f27c7216f93ee48</u> <u>e9a0014d2a2d6439db2969</u> <u>97e180e20f91ce63fef9</u>	- 0.01199985 BTC	✓
30	2019-06-21 03:25:53	<u>6f0f4a0e5415bdde80dc7e</u> <u>810313f328f6b02c6e9d7b</u> <u>80abcd838daa7c52a6df</u>	+ 0.01199985 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-20 21:07:16	<u>dbee2f8ec02297e1dd47eb</u> <u>bbb122d9cd3a79be2d7d71</u> <u>6a52ac9b560bcdd01959</u>	- 0.00559503 BTC	✓
32	2019-06-20 04:29:18	<u>753ecc93a1db5bf70f8a96</u> <u>3b2fa26b1af8c06ab56e16</u> <u>916d0c598b3ebaf6865a</u>	+ 0.00559503 BTC	✓
33	2019-06-19 23:10:17	<u>23a8be1856dc921e5557ef</u> <u>22ce05c6922ff77cfcdb9f</u> <u>f86ce6a8667cd1b1df9f</u>	- 0.00828450 BTC	✓
34	2019-06-19 21:13:02	<u>8f32b4d3b563f6d969e38b</u> <u>b742c46e588f6109475957</u> <u>e30fa8306523b7089939</u>	+ 0.00828450 BTC	✓
35	2019-06-19 05:45:43	<u>f8260499c1a0ab4b9c9619</u> <u>1f06af91dabdfa1af2cd5c</u> <u>d0ae6faa020691a33c1a</u>	- 0.01376384 BTC	✓
36	2019-06-19 04:57:31	<u>81d704e0b62c8d53516d70</u> <u>36a8d2f57e184f59439f6c</u> <u>e38b887b5ed4d39857ee</u>	- 0.00520398 BTC	✓
37	2019-06-19 03:56:19	<u>49c2cd859f472fe0c84f5b</u> <u>87fa6c5eca207f5f87d55e</u> <u>db7be284913aa635fa3d</u>	+ 0.00520398 BTC	✓
38	2019-06-19 01:57:04	<u>a5a09f62d045b112af62ca</u> <u>1ab543aff750ae727759c6</u> <u>4de202ad2c9b7bcb6e99</u>	+ 0.01376384 BTC	✓
39	2019-06-18 22:31:11	<u>d46d0032b9ba8667daaa88</u> <u>3e86f5e4dd0ee1a099cc00</u> <u>38f9102a4133e274d70e</u>	- 0.09519508 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-18 22:04:40	<u>bc7c5d7d7d3d9dad8c37b1e018997dff813eb67cf22e41a0f447f95d84f2daea</u>	+ 0.09519508 BTC	✓
41	2019-06-18 03:27:03	<u>6044a70991c98b175bfa9958b009f2201a38da552054a6013ee8a3bf884b021f</u>	- 0.00349474 BTC	✓
42	2019-06-17 23:14:12	<u>62ca85fff55aadda20523efc6d459b817ad6281a79bec47b415fabba1dc5cd54</u>	+ 0.00349474 BTC	✓
43	2019-06-17 22:48:14	<u>651bad215f20e02c696a3b2872935622815b39f8347333c794bf2e604cd8a812</u>	- 0.00493956 BTC	✓
44	2019-06-16 23:27:48	<u>2c44e32fd617cdce7186496bd83912861d28a690d78ea42730931145c2d8ef64</u>	+ 0.00493956 BTC	✓
45	2019-06-15 16:13:46	<u>c843ddbd44be8665a43c3e1057dadf40883a0787d1e62adf20c00579fdefa011</u>	- 0.00194035 BTC	✓
46	2019-06-14 04:29:01	<u>f2c3bef499922d7db5f532d3929189717d5b734347b35f0df030eb982ce4296a</u>	- 0.00599234 BTC	✓
47	2019-06-13 21:11:37	<u>7d9067e2c76b3d3fac539ae91f0b70dee685196a63992743e254ff7416b1e72f</u>	+ 0.00599234 BTC	✓
48	2019-06-13 05:19:26	<u>e0d372451d0bba1ee8d7189aa4d564570b14efa0be2847b9f55abe5f2a199bee</u>	+ 0.00194035 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-12 15:04:45	<u>850614ba7a7b790df20897</u> <u>f07ea03571e3afabcb6b68</u> <u>681a53c1a8b2cf2ee087</u>	- 0.01095120 BTC	✓
50	2019-06-12 14:12:45	<u>4c45d964defbd2b7760eb5</u> <u>7b68ac6cf1a9305481ca56</u> <u>68b08189ff066f4fe3dd</u>	+ 0.01095120 BTC	✓
51	2019-06-10 19:23:40	<u>2d66d80eb9a0e7d870e4e8</u> <u>588a077dc8ea819a2a1af9</u> <u>a97725a189aa22aa9740</u>	- 0.02073490 BTC	✓
52	2019-06-10 17:59:05	<u>28ba0c32c19f00f061725b</u> <u>952bb92a6c60ae7ba894d1</u> <u>2c4eb2a95d30d77fca27</u>	+ 0.02073490 BTC	✓
53	2019-06-09 13:44:02	<u>9e986ebbcc31262e4760ba</u> <u>5071a10e010189c49be9b1</u> <u>da668ced5fae7659a38d</u>	- 0.00141135 BTC	✓
54	2019-06-06 17:29:21	<u>2df7196f4c17c9c6c8d3e7</u> <u>007a91b4e0c3703782a7fd</u> <u>8fbcd5d8b2a70a9dd86e</u>	- 0.00545854 BTC	✓
55	2019-06-06 16:35:25	<u>608cbea7c10bc4b8221944</u> <u>e78cfc3fa4da33622356e1</u> <u>d3a2da48825f05a75be6</u>	- 0.00600023 BTC	✓
56	2019-06-06 16:23:51	<u>f05be066fa45bf282339ea</u> <u>4f9f13898da49e31336091</u> <u>e52f893a14b1888ae743</u>	- 0.00610855 BTC	✓
57	2019-06-05 14:01:04	<u>8c24e761dcf0a75a73f783</u> <u>27bf9ce068041b874aa04b</u> <u>a4e00063acc02e60f299</u>	+ 0.00600023 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-05 02:59:17	<u>7a054132a328e9b2774cd1</u> <u>c3dc64fa58c52628d9fe40</u> <u>3b85bed67dddd23b45c5</u>	+ 0.00141135 BTC	✓
59	2019-06-04 22:13:13	<u>ceecf92dc54756a451c4c6</u> <u>b26cb6f8112159d75a1ad4</u> <u>7a4fd4f27f32b52c35e5</u>	+ 0.00610855 BTC	✓
60	2019-06-03 15:08:12	<u>a3a5096dcc74e601456aa6</u> <u>cd2837ccf8ee18f1b8a89f</u> <u>0aa6028e87731aa79cf5</u>	+ 0.00545854 BTC	✓
61	2019-06-02 23:25:21	<u>a79fc12ae81292a653cdd1</u> <u>94b911ee01498213965858</u> <u>6d9cdbf5defce6aeea37</u>	- 0.00191767 BTC	✓
62	2019-06-02 23:25:21	<u>a79fc12ae81292a653cdd1</u> <u>94b911ee01498213965858</u> <u>6d9cdbf5defce6aeea37</u>	- 0.00190977 BTC	✓
63	2019-06-01 22:52:19	<u>4979a444cb33376694c9fa</u> <u>07fe5509d02a818b6d2fda</u> <u>d51d9296979cfb180e83</u>	- 0.01058154 BTC	✓
64	2019-05-31 22:06:01	<u>af93ddc22f30ebd17dd798</u> <u>8767b8771636615d86e42d</u> <u>0efa51ccca03fd3f456a</u>	+ 0.01058154 BTC	✓
65	2019-05-29 17:24:46	<u>68ce94e2f98c2603546c45</u> <u>5d3d4aa6d2cba850b342ec</u> <u>19dfa1b0cd1abd453d98</u>	- 0.14886443 BTC	✓
66	2019-05-29 12:15:17	<u>8219b670821de3e8643d0b</u> <u>a64cad4b16158f76cd126e</u> <u>71c7703915c9f1f16e13</u>	+ 0.14886443 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-28 05:54:13	<u>568cdec72eb9ef398f7c4d</u> <u>57e9b9ef9d4070af1b80e2</u> <u>8a40df3f359a6b400a75</u>	+ 0.00190977 BTC	✓
68	2019-05-27 18:53:43	<u>e68d24e9ff0d05d5e1bc6d</u> <u>37bf648e0122db255ea2cd</u> <u>3d69a471acea925e5c3c</u>	+ 0.00191767 BTC	✓
69	2019-05-24 21:54:23	<u>e6fe09cf881a7dd4e14eea</u> <u>15ab1a27557e4b6c441ddd</u> <u>53a9eb06e0a5cf60a660</u>	- 0.00417637 BTC	✓
70	2019-05-24 16:08:48	<u>af04d62b10e928c969e9f5</u> <u>7b1f6e0e36bdfe7155353f</u> <u>a7f4f28ee38ad3e147a3</u>	+ 0.00417637 BTC	✓
71	2019-05-22 18:27:37	<u>0d05963915e062d1e0cae5</u> <u>d45181cf442bc69355b65a</u> <u>9bd80c9aa81551b88a44</u>	- 0.00210008 BTC	✓
72	2019-05-22 16:16:16	<u>23140c8df0b0897bccabaa</u> <u>135539378c56736c7effb0</u> <u>e51211bc00733d925b8b</u>	+ 0.00210008 BTC	✓
73	2019-05-21 20:11:59	<u>35ed34b4674d5b2690b801</u> <u>bf42cc6afa7a5cc6298120</u> <u>179dc6be96bd1632c80f</u>	- 0.00210259 BTC	✓
74	2019-05-21 17:47:14	<u>24c153ee5de05332d48e4b</u> <u>80014b2c7b298c705beabf</u> <u>b6a83437b76eb04fcb1e</u>	+ 0.00210259 BTC	✓
75	2019-05-21 01:27:20	<u>72b5c8180b2fb8f249ac3d</u> <u>fc7ff8ba845b205bc089cc</u> <u>13d4ffd9f803181b4a4a</u>	- 0.00208238 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-20 23:08:43	<u>ffa8d6e95b3d6bd8f70bff</u> <u>c1a0a70fd0acb6cb972182</u> <u>fd4655d3549a0fefaf6fb</u>	+ 0.00208238 BTC	✓
77	2019-05-17 22:22:54	<u>9a6974c1101efe5cd562b0</u> <u>9e570e0d72e60fe1d95451</u> <u>418816e02cf83ff1553c</u>	- 0.00221692 BTC	✓
78	2019-05-17 20:35:55	<u>708314714cc32003964131</u> <u>8ca93b4e3006b65e18a295</u> <u>4f8b5f8698b5e7c2e96e</u>	- 0.00247832 BTC	✓
79	2019-05-17 17:44:19	<u>71848766fa0b063637117f</u> <u>515f1bd2fd420f298de2a6</u> <u>fa51be1a9e43fa414fed</u>	+ 0.00247832 BTC	✓
80	2019-05-16 18:38:20	<u>a450784bc251b1f7d052f3</u> <u>4c6f15e09abc447de3efeb</u> <u>5011b1c7a1b181bed801</u>	+ 0.00221692 BTC	✓

* USD values displayed at the time of transaction

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