

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ErMSY5pRE2xC34R8HWrm6g1ruZ5yBeuUN</u>
TOTAL RECEIVED	0.09407429 BTC
	5,937.96 USD
TOTAL SEND	0.09407429 BTC
	5,937.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 11:11:09	<u>14974cafaa86d714d5b35d</u> <u>1f53a0151e6bfa137e16e3</u> <u>139e1222fc2daadcbb78</u>	- 0.00000547 BTC	
			0.11 USD	
2	2021-05-22 10:37:09	<u>520103914f1b974ead3f1f</u> <u>1cc32dca63ea8c8aeed16f</u> <u>adcc6ddd5baada2e051b</u>	- 0.00132505 BTC	
			49.62 USD	
3	2021-05-19 07:16:35	<u>4a3106b94fa2952d6771d9</u> <u>bcc271c62431a9d02a47a9</u> <u>23da7883d26f96a30808</u>	+ 0.00132505 BTC	
			48.61 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-10 08:57:04	<u>98d45020dd4ac972d526b8e8ded3b87adf4475f08ec0e73f3e0e9407718e08dd</u>	- 0.00562787 314.12 USD	BTC 	✓
5	2021-05-10 08:41:49	<u>d8dc05a2f324e9c17cfd72acf7de31cf62f1ce1a65ef8504d3a7a40cf0af84c5</u>	+ 0.00562787 314.12 USD	BTC 	✓
6	2021-05-08 04:43:45	<u>77ee8305812fc36ec64924bce9f318d7dce1863b5db9f69cc6182302539177b3</u>	- 0.00377559 221.08 USD	BTC 	✓
7	2021-05-08 04:32:41	<u>547dd758efb29df88d7d17cf98c4adc479f781a27b3c812cd380908a52211197</u>	+ 0.00377559 221.08 USD	BTC 	✓
8	2021-05-06 09:27:22	<u>adb0b2b91b4006b668c547fa99891088ee31988999fb5fa0bd2927df1973e6da</u>	- 0.00549071 309.64 USD	BTC 	✓
9	2021-05-06 09:01:41	<u>26b200838b470ebeecfe7b384faafa8c3b595301abf19716c19bbfff34065e91</u>	+ 0.00549071 309.64 USD	BTC 	✓
10	2021-05-05 09:11:36	<u>79e16b245849e25d49d8743f6c4b8f4c9c86fa16bb2d03f51363feb048a4b0c</u>	- 0.00503453 289.16 USD	BTC 	✓
11	2021-05-05 09:02:01	<u>66e504b4a26e20f81458c3623e537cf24dc7f804854827c0bec25c9ad1666cc9</u>	+ 0.00503453 289.16 USD	BTC 	✓
12	2021-04-28 05:52:40	<u>9c6f2cf5bcbf7a78c9c539e32d6bc054f5f3447204f244ab7fb0c92fa7898bc8</u>	- 0.00905298 496.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-28 05:41:30	<u>a3fa4ba77df9c7368955bb</u> <u>cf4397e3dff9747be829f5</u> <u>c3df86038f3ec61c13ee</u>	+ 0.00905298 496.58 USD	BTC 	✓
14	2021-04-26 11:17:16	<u>2f4a1e03cc0d36b0cc97f5</u> <u>2f4fbab21a299ffe42d215</u> <u>011844a509290e6f5d59</u>	- 0.00227711 122.96 USD	BTC 	✓
15	2021-04-26 05:23:24	<u>7200fabdb72cd33c1a25fd</u> <u>4e367eeac0c31df1874b0f</u> <u>9dbc74f9f95048ad5ae8</u>	+ 0.00227711 122.04 USD	BTC 	✓
16	2021-04-24 22:57:43	<u>b85ec6515db31e1295d478</u> <u>0e233ee6f9d3cddcefe9e0</u> <u>351c52ba7a2267f20e6d</u>	- 0.00417888 207.06 USD	BTC 	✓
17	2021-04-24 03:05:19	<u>e1084ea23236dcfd2395d6</u> <u>08f4048a590402f5c33a7c</u> <u>1df8566fbd77832cf688</u>	+ 0.00417888 205.07 USD	BTC 	✓
18	2021-04-23 01:21:04	<u>6e582485b21d487cee9a4b</u> <u>9e8368a920b1e52d676a4f</u> <u>07fe519696596caeb8d4</u>	- 0.01011582 506.50 USD	BTC 	✓
19	2021-04-22 23:02:25	<u>72dcbcdb8685a4d4e54334</u> <u>37d11de038dceae4222faa</u> <u>f855acd9e01c0648ed86</u>	+ 0.01011582 506.50 USD	BTC 	✓
20	2021-04-21 21:11:24	<u>fdf0a9495ddc67c76a8b04</u> <u>6cd4df9367fadc4bbd781e</u> <u>a1eb07848d6b5eca0081</u>	- 0.00333301 182.87 USD	BTC 	✓
21	2021-04-21 05:29:23	<u>d9e3fffdb67886e638e075</u> <u>4a5fa6444fdf56c6bcd5fb</u> <u>4685fc2b06c28869e2c4</u>	+ 0.00333301 181.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-19 15:07:35	<u>8683cf5a13c5ac9aa3d783</u> <u>a6f8b30d5a660a3cafc3a5</u> <u>4dd7e3b0f4fcf2dfae41</u>	- 0.00267146 148.62 USD	BTC 	✓
23	2021-04-19 14:57:02	<u>1a129555e3e0f29d0094fe</u> <u>242d2f26b42f96d827fd7f</u> <u>b051b8d1d48e6cd38040</u>	- 0.01337465 744.07 USD	BTC 	✓
24	2021-04-19 09:45:56	<u>f3bf65762d3526ddff5121</u> <u>75727f08c79b76ec0cb1ec</u> <u>2d5033ced0d62e9af092</u>	+ 0.01337465 744.07 USD	BTC 	✓
25	2021-04-18 07:42:53	<u>94c040f22a87af969f59c2</u> <u>097b8ca8fdb2c08b84e59</u> <u>3c88985dbc43895c7658</u>	+ 0.00267146 150.00 USD	BTC 	✓
26	2021-04-17 05:20:38	<u>bcbe416fe63cbaf49fcd28</u> <u>ceb39abd13b424fec5220</u> <u>b54fb3ed4b61b5a8606c</u>	- 0.00190910 116.23 USD	BTC 	✓
27	2021-04-16 08:05:33	<u>80306eab63876d4b0f469e</u> <u>222807d0d82c6a12132b43</u> <u>45f27f7a1931742bd738</u>	+ 0.00190910 117.09 USD	BTC 	✓
28	2021-04-15 08:36:56	<u>0459aa3f28bea0e325e90e</u> <u>d40a3e113d07ec6aa010b6</u> <u>ccce94499147dc6300a9</u>	- 0.00194291 122.71 USD	BTC 	✓
29	2021-04-15 08:28:34	<u>550dd8fcf1c7195909de7e</u> <u>1108679d3011d1b2a47f79</u> <u>d00435986901c95b296c</u>	- 0.00143524 90.64 USD	BTC 	✓
30	2021-04-15 05:53:59	<u>2f08fe9959f2fdfc94d79c</u> <u>46f0d61a20ef8c878524b3</u> <u>988f9c91061d60c19908</u>	+ 0.00194291 121.16 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
31	2021-04-14 18:18:38	<u>eea657e1c3b125221aba08</u> <u>1224b1d900b8f4fa67a801</u> <u>8a73059f0e440726500c</u>	+ 0.00143524 BTC 89.50 USD		
32	2021-04-14 12:29:09	<u>bf26418b33af972cf870d0</u> <u>18ae3922c5e072b2a76aaa</u> <u>c77444898464145f1b55</u>	- 0.00199331 BTC 125.49 USD		
33	2021-04-13 19:00:13	<u>1dca9e09ec820160be6490</u> <u>8e57e4f1c0f10f480c66d9</u> <u>0eb84b90448527e3ffc0</u>	+ 0.00199331 BTC 125.49 USD		
34	2021-04-12 12:23:27	<u>54adebde94ab43a83270cf</u> <u>7317e33ed6bc3aeb39c501</u> <u>f279d5c65cb061d9024b</u>	- 0.00106900 BTC 67.96 USD		
35	2021-04-12 09:59:45	<u>5ae6168b267900f07df410</u> <u>ef578e46177f76de5a83eb</u> <u>3793b47141c2e417be73</u>	+ 0.00106900 BTC 63.99 USD		
36	2021-04-11 12:50:19	<u>e76a8d5fe74307ff7f12e6</u> <u>7956be7d900d4cdf9a3dda</u> <u>c357a04fc5b69e7e8d9d</u>	- 0.00132714 BTC 79.44 USD		
37	2021-04-11 12:22:07	<u>98d92fb11ec451e7119de5</u> <u>8cabcabf9068d09e9e153d</u> <u>db9e47e157a347e6f0cb</u>	+ 0.00132714 BTC 79.44 USD		
38	2021-04-10 05:11:24	<u>e5817d14847ff8450faf11</u> <u>07c31f4baa2d151f043aa2</u> <u>94a37e6251be3db3ebe6</u>	- 0.00121150 BTC 72.41 USD		
39	2021-04-10 05:06:36	<u>6e3b6c6a38e9b7c370f377</u> <u>10c8ca03da5724a93d5c6f</u> <u>68cd8446c4f513ea6597</u>	+ 0.00121150 BTC 72.41 USD		

#	Date & time	Transaction Id	Amount		
40	2021-04-09 16:58:17	<u>f0aa3d6e09222d2a71b51e</u> <u>38fb5a5630dfffc6414fc36</u> <u>610f6da66360048e82b4</u>	+ 0.00000547 BTC  0.32 USD		
41	2021-04-09 11:29:41	<u>f7bb6abb1586a4183568d2</u> <u>bdd49c7e18fc5f2951afb1</u> <u>28ed23354690faceaef9</u>	- 0.00102955 BTC  59.86 USD		
42	2021-04-09 05:20:59	<u>ef414e0b72721491ed8ac5</u> <u>5e8c561bd07583580dffea</u> <u>9e655afe5ad412689621</u>	+ 0.00102955 BTC  59.86 USD		
43	2021-04-08 06:16:14	<u>54af9309262e3bd286ccd3</u> <u>c3a6ab1d399d310d223953</u> <u>cb2cf15062ecc3f4b422</u>	- 0.00063188 BTC  36.69 USD		
44	2021-04-08 05:56:17	<u>e0f6305bb5d2e5714a6d92</u> <u>6a7171e4367fc8b4274576</u> <u>b4500ebab2a967b1ec1c</u>	+ 0.00063188 BTC  36.69 USD		
45	2021-04-07 22:40:04	<u>d622dcf6a29b7cb7c5f24b</u> <u>5d676e6db4af6d961c87d1</u> <u>edc5b6961d9feac7470d</u>	- 0.00163419 BTC  94.90 USD		
46	2021-04-07 22:17:54	<u>5bb2632c302ecdb4ed6261</u> <u>5da94e06b389f15f886c1d</u> <u>9b1f102b1a62e222d7d6</u>	+ 0.00163419 BTC  94.90 USD		
47	2021-04-06 14:56:34	<u>5a5f0de9157aa186c2c299</u> <u>f718bef4bb74eaa2f117a0</u> <u>82f63dd5840cd3021b76</u>	- 0.00227335 BTC  127.20 USD		
48	2021-04-06 13:23:46	<u>5abeb2c32641f5dbb2ed1d</u> <u>b024e9db91e7a0b86ed826</u> <u>d94209cdaebd2075b43</u>	+ 0.00227335 BTC  127.20 USD		

#	Date & time	Transaction Id	Amount		
49	2021-04-06 02:06:32	<u>d785048447ec1b61b088ad</u> <u>80471d46fbb03ac8b3803f</u> <u>762b7580434180387831</u>	- 0.00023486 BTC 	13.61 USD	✓
50	2021-04-06 00:41:14	<u>d68606d2dd89047195869a</u> <u>48a352f4ca3e4536c4920c</u> <u>abc538ca1e85689bb7fb</u>	+ 0.00023486 BTC 	13.61 USD	✓
51	2021-04-05 14:20:50	<u>dff463d858ce14dbd8a8f0</u> <u>cabb96bedfaa3a1db75aa9</u> <u>1a6f0d12786bf20c556d</u>	- 0.00096067 BTC 	55.71 USD	✓
52	2021-04-05 14:15:49	<u>8cfeae2f269a2dd8715ab3</u> <u>56e5e8ed4f64fa1dddabc5</u> <u>c110dd5cd88ff582c3c8</u>	+ 0.00096067 BTC 	55.71 USD	✓
53	2021-04-05 05:42:26	<u>6b8d37597d20a10ca45105</u> <u>4bc10bd6393d0322ac7ddf</u> <u>42ac51cf5bb853c6f7fd</u>	- 0.00160117 BTC 	94.67 USD	✓
54	2021-04-05 05:25:57	<u>9168ba4fc815b1932e7e56</u> <u>61f0b18cd988fdef292c66</u> <u>524544fff30648ead944</u>	+ 0.00160117 BTC 	94.67 USD	✓
55	2021-04-04 10:50:29	<u>de985ddb458ec25dc1c289</u> <u>352960a4f7f4c255c26abe</u> <u>e001b750e5b090e81832</u>	- 0.00236578 BTC 	137.69 USD	✓
56	2021-04-04 10:48:36	<u>8e0d079472cf98f5688638</u> <u>ca04faa8602b56d3d840bd</u> <u>edd97e39653fb923ffe3</u>	+ 0.00236578 BTC 	137.69 USD	✓
57	2021-04-03 23:26:09	<u>c5ee6b3c3d6518e848013c</u> <u>764b713ff813e9653e7652</u> <u>ee2672b76d4a0ecbc158</u>	- 0.00074371 BTC 	43.28 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-03 22:14:36	<u>ec2f7d6bae5aac5c59c0ef86e071b07f40f31445c9f23509fbd4b91b0b8e2f06</u>	- 0.00015593 9.07	BTC 	
59	2021-04-03 21:25:04	<u>4598cfda0f19ddba7425163411aa0bdcabad4cead2f0e83890c3e97b213120e3</u>	+ 0.00074371 43.28	BTC 	
60	2021-04-03 15:56:08	<u>56ca5156c0b9918fe93e34e8b644f187e31d13b6faabf426c7ec791caaadf37d</u>	+ 0.00015593 9.07	BTC 	
61	2021-04-02 08:16:36	<u>45c6550e5f9ea44f0c310e31c27d19d3376b2b032f076928298c2734d4664a86</u>	- 0.00041790 24.63	BTC 	
62	2021-04-02 07:58:26	<u>5a0cdc66c3022fc195f3dc c4d746eff83e612ea7352f8b75304c3e0097a1f747</u>	+ 0.00041790 24.63	BTC 	
63	2021-04-01 04:59:51	<u>7f8e6a4b3c44d5ba2ed871c11907ad57af8ba21eb24c70c75438640613ed6c75</u>	- 0.00071706 42.10	BTC 	
64	2021-04-01 04:56:23	<u>b5c25ce92e5eebe138cef55a49d15aa2ce0986dcd422c3e8181ede71e9b730ad</u>	+ 0.00071706 42.10	BTC 	
65	2021-03-31 11:58:43	<u>a683ba08b1b56efd25d18bc5510b1f7ffa192f30846a86635b1567173f5fb58f</u>	- 0.00051361 30.16	BTC 	
66	2021-03-31 11:11:31	<u>1887c2bce59445442358e0dc0ad828741be66e83d020d9ad7eeb1997bd7b21b7</u>	+ 0.00051361 30.16	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-03-31 02:56:42	<u>ccaee2cec7f22da42ee601</u> <u>72cc907c076f873b454286</u> <u>ac03df2c4fe3d8460f35</u>	- 0.00032879	BTC	✓
			19.31	USD	
68	2021-03-31 02:42:01	<u>c758f0b94cd2e85552f103</u> <u>6f824febd40d25f958ee39</u> <u>e24c7df7587119e66bf5</u>	+ 0.00032879	BTC	✓
			19.31	USD	
69	2021-03-30 08:37:21	<u>1a2c835d2a0b733d9180e7</u> <u>f671c2fe214f6252113f6c</u> <u>8f8dcbc0b70d08284ec5</u>	- 0.00096688	BTC	✓
			56.80	USD	
70	2021-03-30 08:24:15	<u>f6916512fca1ff9ed16545</u> <u>c5eef04cc6d99cef3d1c28</u> <u>e4f7b9831cdf0642b23d</u>	+ 0.00096688	BTC	✓
			56.80	USD	
71	2021-03-29 23:32:13	<u>1651e075e88a0232d5c783</u> <u>95536a5f67c28481e74267</u> <u>a3a98833a9c74c5e4f84</u>	- 0.00047515	BTC	✓
			27.91	USD	
72	2021-03-29 12:38:02	<u>efe12825b9747b202f7eef</u> <u>a2db6912569c9a64152ef8</u> <u>671e83520a5546abb6b8</u>	+ 0.00047515	BTC	✓
			27.91	USD	
73	2021-03-28 05:22:49	<u>0cf834a0148efc8ac7f32b</u> <u>a735dc8d64cef3edcda601</u> <u>b77a892772d103576775</u>	- 0.00026214	BTC	✓
			14.62	USD	
74	2021-03-28 04:47:55	<u>403cf7ae9ae044ee5b41db</u> <u>ab3647bfbfd10e0ed7caa76</u> <u>64fada11c981c518ce23</u>	+ 0.00026214	BTC	✓
			14.62	USD	
75	2021-03-26 05:21:56	<u>1c2f876201fed999756660</u> <u>2f8b29423405792548752b</u> <u>6e0298a772e1440e8482</u>	- 0.00059805	BTC	✓
			32.90	USD	

#	Date & time	Transaction Id	Amount		
76	2021-03-26 05:04:47	<u>68257a138b31e126fb3d17</u> <u>2214fea2baebe7d95acfad</u> <u>aec0cf63a61b72a9dc47</u>	+ 0.00059805 BTC 32.90 USD		
77	2021-03-25 10:58:57	<u>b0e1b95d95fa4fd6526ac8</u> <u>5963ab69e434cfa2bbbd7d</u> <u>b9d60466e2f0abc63a9e</u>	- 0.00101229 BTC 51.92 USD		
78	2021-03-25 10:40:58	<u>11716f08da9301f13a25e9</u> <u>6e7bba91b17b53e6f752e6</u> <u>e03f359458bfd82d275e</u>	+ 0.00101229 BTC 51.92 USD		

* USD values displayed at the time of transaction

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