

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E5Vubgx6rVW6YtVJBxyG9HFMkNBp4rPbV</u>
TOTAL RECEIVED	4.56045148 BTC
	286,865.44 USD
TOTAL SEND	4.56045148 BTC
	286,865.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 22:55:09	<u>fced85edce77ebf2ff1921</u> <u>c23c6c67310c92023060a4</u> <u>d681ca1f4d09178a206a</u>	- 0.08588267 BTC	
			2,629.47 USD	
2	2023-07-02 22:55:09	<u>fced85edce77ebf2ff1921</u> <u>c23c6c67310c92023060a4</u> <u>d681ca1f4d09178a206a</u>	- 0.04297150 BTC	
			1,315.65 USD	
3	2023-07-02 22:55:09	<u>fced85edce77ebf2ff1921</u> <u>c23c6c67310c92023060a4</u> <u>d681ca1f4d09178a206a</u>	- 0.05420665 BTC	
			1,659.64 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-07-02 22:55:09	<u><a href="#">fced85edce77ebf2ff1921c23c6c67310c92023060a4d681ca1f4d09178a206a</a></u>	- 0.04276919 BTC  1,309.46 USD	✓
5	2023-07-02 22:55:09	<u><a href="#">fced85edce77ebf2ff1921c23c6c67310c92023060a4d681ca1f4d09178a206a</a></u>	- 0.04890490 BTC  1,497.32 USD	✓
6	2023-07-02 22:55:09	<u><a href="#">fced85edce77ebf2ff1921c23c6c67310c92023060a4d681ca1f4d09178a206a</a></u>	- 0.04201790 BTC  1,286.46 USD	✓
7	2023-07-02 22:55:09	<u><a href="#">fced85edce77ebf2ff1921c23c6c67310c92023060a4d681ca1f4d09178a206a</a></u>	- 0.12050000 BTC  3,689.35 USD	✓
8	2023-07-02 22:55:09	<u><a href="#">fced85edce77ebf2ff1921c23c6c67310c92023060a4d681ca1f4d09178a206a</a></u>	- 0.04459383 BTC  1,365.33 USD	✓
9	2023-07-02 22:55:09	<u><a href="#">fced85edce77ebf2ff1921c23c6c67310c92023060a4d681ca1f4d09178a206a</a></u>	- 0.07000000 BTC  2,143.19 USD	✓
10	2023-07-01 19:16:31	<u><a href="#">fa4b712d76f01fb3ee2aec6b04a5ed4ef9521a91fa9f12249ce1e5a5ccb2871b</a></u>	- 0.04809934 BTC  1,472.29 USD	✓
11	2023-07-01 19:16:31	<u><a href="#">fa4b712d76f01fb3ee2aec6b04a5ed4ef9521a91fa9f12249ce1e5a5ccb2871b</a></u>	- 0.07598343 BTC  2,325.81 USD	✓
12	2023-07-01 18:58:35	<u><a href="#">744e17f0a42655afbecb7b0860e39a30210e12df8d800da3d7d0c9db5220f239</a></u>	- 0.03980468 BTC  1,218.40 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-01 18:58:35	<u>744e17f0a42655afbecb7b0860e39a30210e12df8d800da3d7d0c9db5220f239</u>	- 0.06671725 BTC 2,042.18 USD	 
14	2023-07-01 18:58:35	<u>744e17f0a42655afbecb7b0860e39a30210e12df8d800da3d7d0c9db5220f239</u>	- 0.03691044 BTC 1,129.81 USD	 
15	2023-06-30 17:53:47	<u>1901d10129eef854163091fddd035739416e5827a7ac78496a012c2b33f77d5e</u>	- 0.02448698 BTC 743.42 USD	 
16	2023-06-30 17:53:47	<u>1901d10129eef854163091fddd035739416e5827a7ac78496a012c2b33f77d5e</u>	- 0.03482201 BTC 1,057.19 USD	 
17	2018-07-07 05:15:01	<u>3b889ac6acf946902d7cb9d140620f06a7c27f2d669eedec29061d293c6f8f4b</u>	+ 0.03482201 BTC	
18	2018-07-07 05:15:01	<u>3b889ac6acf946902d7cb9d140620f06a7c27f2d669eedec29061d293c6f8f4b</u>	+ 0.04459383 BTC	
19	2018-04-16 19:06:21	<u>fa4e4400f98bc97f03fdda5a97a0f773142dfac645bed007d4b8d0c3f8b58436</u>	+ 0.08588267 BTC	
20	2018-03-04 15:13:13	<u>f97fef6b04296c553d047724f0cb3d9d7a2494e846a49b7a59893a6c3acaf3cc</u>	- 0.01860926 BTC	
21	2018-03-04 15:13:13	<u>f97fef6b04296c553d047724f0cb3d9d7a2494e846a49b7a59893a6c3acaf3cc</u>	- 0.03528955 BTC	

#	Date & time	Transaction Id	Amount	
22	2018-02-24 12:30:45	<u>53c683947a4bfe4c929245</u> <u>23b557707148eb9fc8035d</u> <u>0ca2bb8bf6bb5de45ab2</u>	+ 0.03691044 BTC	✓
23	2018-02-18 18:42:53	<u>356b0cb69c44f9d9e74d32</u> <u>d549629982aee831f61abd</u> <u>8c7e3a50299aecbca799</u>	- 0.01753349 BTC	✓
24	2018-02-03 12:20:15	<u>b0c90f8301c2c7288fcb9d</u> <u>e2b45846a6e9491a385750</u> <u>3794764ba9d677e46ffb</u>	+ 0.03980468 BTC	✓
25	2018-02-02 23:53:27	<u>3a6f9f5b4b67fa3c1d515e</u> <u>052a3aa1586019f000e4cd</u> <u>4774fa04ce997c6207bb</u>	- 0.04342639 BTC	✓
26	2018-01-18 09:41:11	<u>69e81e987e80f7cf2f6ac5</u> <u>56348d96449b9eeeff7b49</u> <u>5dab2a6a013f6078101e</u>	+ 0.04201790 BTC	✓
27	2018-01-18 09:41:11	<u>69e81e987e80f7cf2f6ac5</u> <u>56348d96449b9eeeff7b49</u> <u>5dab2a6a013f6078101e</u>	+ 0.04342639 BTC	✓
28	2018-01-07 10:02:33	<u>f2bc72c66e680d3042f95d</u> <u>fc024620b8336807952462</u> <u>74578d3754e2aea92d89</u>	+ 0.04297150 BTC	✓
29	2018-01-05 19:11:18	<u>24f4df5be20782b0998cc5</u> <u>5f3a5e3e3719f0781c7ab8</u> <u>aaa4943952c2bcbf0395</u>	- 0.00901466 BTC	✓
30	2017-12-29 23:32:02	<u>67161ed8ba1ef39925ec6d</u> <u>7eabe8890ccd1e8438838f</u> <u>e4f2c8c0fddb1d318746</u>	+ 0.12050000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-28 10:05:18	<u>dc2c0c80f747bdd3e07e30e0d215c598b3b7d52bcd7a6a60b829abe26975a4ba</u>	+ 0.00901466 BTC	✓
32	2017-12-28 10:05:18	<u>dc2c0c80f747bdd3e07e30e0d215c598b3b7d52bcd7a6a60b829abe26975a4ba</u>	+ 0.01860926 BTC	✓
33	2017-12-24 09:19:18	<u>31bfcd487f6f36bfc7de22b402e5b8d2d8904fd7e499d188e3c6776f0cd7198e</u>	+ 0.01753349 BTC	✓
34	2017-12-24 09:19:18	<u>31bfcd487f6f36bfc7de22b402e5b8d2d8904fd7e499d188e3c6776f0cd7198e</u>	+ 0.03528955 BTC	✓
35	2017-12-17 09:42:26	<u>92525c45491f4aeef320826151db9942c998e30b0cf19f7cbfbcbdc848f9e45f</u>	+ 0.02448698 BTC	✓
36	2017-12-17 09:42:26	<u>92525c45491f4aeef320826151db9942c998e30b0cf19f7cbfbcbdc848f9e45f</u>	+ 0.04890490 BTC	✓
37	2017-12-08 12:29:30	<u>ec38324dd5d9ae9e877a2bebd00e98e6edd3e41e1ccb55e9f7445b050f87c73d</u>	+ 0.05420665 BTC	✓
38	2017-12-08 12:29:30	<u>6ff024b8d6d6a633b8658c215675383497cf921112cfb87a184dbeb392ca62dc</u>	+ 0.04809934 BTC	✓
39	2017-12-02 10:33:34	<u>a32975296e394fcb5340f663088b79b9eaf3feada765b2e54707fc2fe80f6049</u>	- 0.03415529 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-02 10:33:34	<u>a32975296e394fcb5340f663088b79b9eaf3feada765b2e54707fc2fe80f6049</u>	- 0.06366052 BTC	✓
41	2017-12-02 10:33:34	<u>a32975296e394fcb5340f663088b79b9eaf3feada765b2e54707fc2fe80f6049</u>	- 0.21132499 BTC	✓
42	2017-11-29 00:07:53	<u>bab2ae90a295397b0ab402c7b61c1486849e3a226fe74160afe7b437158a8c03</u>	- 0.46490000 BTC	✓
43	2017-11-29 00:07:53	<u>bab2ae90a295397b0ab402c7b61c1486849e3a226fe74160afe7b437158a8c03</u>	- 0.47090000 BTC	✓
44	2017-11-29 00:07:53	<u>bab2ae90a295397b0ab402c7b61c1486849e3a226fe74160afe7b437158a8c03</u>	- 0.04480406 BTC	✓
45	2017-11-29 00:07:53	<u>bab2ae90a295397b0ab402c7b61c1486849e3a226fe74160afe7b437158a8c03</u>	- 0.04246074 BTC	✓
46	2017-11-29 00:07:53	<u>bab2ae90a295397b0ab402c7b61c1486849e3a226fe74160afe7b437158a8c03</u>	- 0.01522955 BTC	✓
47	2017-11-29 00:07:53	<u>bab2ae90a295397b0ab402c7b61c1486849e3a226fe74160afe7b437158a8c03</u>	- 0.01271393 BTC	✓
48	2017-11-29 00:07:53	<u>bab2ae90a295397b0ab402c7b61c1486849e3a226fe74160afe7b437158a8c03</u>	- 0.00308955 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-29 00:07:53	<u><a href="#">bab2ae90a295397b0ab402c7b61c1486849e3a226fe74160afe7b437158a8c03</a></u>	- 0.00905066 BTC	✓
50	2017-11-29 00:07:53	<u><a href="#">bab2ae90a295397b0ab402c7b61c1486849e3a226fe74160afe7b437158a8c03</a></u>	- 0.01206694 BTC	✓
51	2017-11-27 11:32:17	<u><a href="#">6c976d85d24aa78b5934103c840c31def52b47675b4f99184ec9054e3fd27e87</a></u>	+ 0.07598343 BTC	✓
52	2017-11-19 17:54:23	<u><a href="#">245b8cdfbcde73649d85b05e6c6646ee742436278cf67723ad95e7be1d136231</a></u>	+ 0.07000000 BTC	✓
53	2017-11-15 15:54:38	<u><a href="#">a54697e631ede13418fa9de9f15c2f10cefe382ebdb786e548496fbf256165db</a></u>	+ 0.04276919 BTC	✓
54	2017-11-12 10:26:00	<u><a href="#">5a4fd2f01cc98bad1706987302b97731db0ef295fef8628bd244d2e1e565520a</a></u>	+ 0.06671725 BTC	✓
55	2017-10-27 10:11:49	<u><a href="#">390f3e8f2f64ae1098cf821ab5aba52b88d770be849fd28cc05055208b2d28e8</a></u>	+ 0.03415529 BTC	✓
56	2017-10-13 10:10:53	<u><a href="#">b5168647f390b2f8368f2e86f151658065b84fb4f3540608fe17f85fab3c28d1</a></u>	+ 0.06366052 BTC	✓
57	2017-10-02 22:44:36	<u><a href="#">26321f24c08728015371bfe553e2ad1208b06d2d0007e913ac4ff34b70391c78</a></u>	+ 0.21132499 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-01 12:33:48	<u>1251d6443c6a77304fd405 b0e77a0f1fdc46a05f5489 d80e8530a99db470799d</u>	+ 0.46490000 BTC	✓
59	2017-09-29 21:02:33	<u>a6c250af7a0b0f4242bf40 fb2621cc11e35629632ac6 7b67c1f315adffb4cc35</u>	+ 0.47090000 BTC	✓
60	2017-09-16 10:51:29	<u>d62682e58b71af6bbe92fb 773843872375889cbe7338 109c867b8a1c8dec9829</u>	+ 0.04480406 BTC	✓
61	2017-09-02 09:44:44	<u>2081943594f3c2899c514f 2757578d99f4f680b7e611 9c41089d8985f7aef8bc</u>	+ 0.04246074 BTC	✓
62	2017-08-22 10:55:44	<u>353fec02c2776a6abb7ff5 89b8164f7b739d4d572efe 68c30fc7f0dcaced684e</u>	+ 0.01522955 BTC	✓
63	2017-08-18 10:31:00	<u>e9426e73fe18e6ed802ea7 55b82c7c0919b502904935 6eb92d43dca41fd97b47</u>	+ 0.01271393 BTC	✓
64	2017-08-15 07:54:29	<u>589902ddbada4585cfcfb4a 9a774606836ecb150f011d b84075707aa95e5b6651</u>	+ 0.00308955 BTC	✓
65	2017-08-13 12:48:47	<u>3630c5427a3a0bf95b9ed5 478ebabee4ea14b075bd83 48a17f41b212684aab76</u>	+ 0.00905066 BTC	✓
66	2017-08-10 08:44:53	<u>dbb8ffbb491f929fa15fe6 ff62a28a368f8708f058bf ced86f92666101da7de4</u>	+ 0.01206694 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-05 23:41:00	<u>3835590a57f2111f051e86</u> <u>c8c33688d5d878f879b702</u> <u>86e5a88890e4c29f79c4</u>	- 0.01111629 BTC	✓
68	2017-08-05 23:41:00	<u>3835590a57f2111f051e86</u> <u>c8c33688d5d878f879b702</u> <u>86e5a88890e4c29f79c4</u>	- 0.00277202 BTC	✓
69	2017-08-05 23:41:00	<u>3835590a57f2111f051e86</u> <u>c8c33688d5d878f879b702</u> <u>86e5a88890e4c29f79c4</u>	- 0.00274339 BTC	✓
70	2017-08-05 23:41:00	<u>3835590a57f2111f051e86</u> <u>c8c33688d5d878f879b702</u> <u>86e5a88890e4c29f79c4</u>	- 0.00287580 BTC	✓
71	2017-08-05 23:41:00	<u>3835590a57f2111f051e86</u> <u>c8c33688d5d878f879b702</u> <u>86e5a88890e4c29f79c4</u>	- 0.01509121 BTC	✓
72	2017-08-05 23:41:00	<u>3835590a57f2111f051e86</u> <u>c8c33688d5d878f879b702</u> <u>86e5a88890e4c29f79c4</u>	- 0.01558281 BTC	✓
73	2017-08-05 23:41:00	<u>3835590a57f2111f051e86</u> <u>c8c33688d5d878f879b702</u> <u>86e5a88890e4c29f79c4</u>	- 0.04497140 BTC	✓
74	2017-08-05 23:41:00	<u>3835590a57f2111f051e86</u> <u>c8c33688d5d878f879b702</u> <u>86e5a88890e4c29f79c4</u>	- 0.02380659 BTC	✓
75	2017-08-05 23:41:00	<u>3835590a57f2111f051e86</u> <u>c8c33688d5d878f879b702</u> <u>86e5a88890e4c29f79c4</u>	- 0.01678430 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-05 23:41:00	<u>3835590a57f2111f051e86</u> <u>c8c33688d5d878f879b702</u> <u>86e5a88890e4c29f79c4</u>	- 0.00815405 BTC	✓
77	2017-08-05 23:41:00	<u>3835590a57f2111f051e86</u> <u>c8c33688d5d878f879b702</u> <u>86e5a88890e4c29f79c4</u>	- 0.00917005 BTC	✓
78	2017-08-05 23:41:00	<u>3835590a57f2111f051e86</u> <u>c8c33688d5d878f879b702</u> <u>86e5a88890e4c29f79c4</u>	- 0.01708339 BTC	✓
79	2017-08-05 07:25:50	<u>f8fe89f5e047ad98c651b0</u> <u>55a04e9a162f56b753ec95</u> <u>ea1f03b7aa7622d9923f</u>	+ 0.01111629 BTC	✓
80	2017-08-02 07:59:26	<u>f1ea5aa2e61de29233b93b</u> <u>1bc7e866d166055f9ca746</u> <u>311f8d16ce72bf707f51</u>	+ 0.00277202 BTC	✓
81	2017-07-31 08:51:17	<u>e09c4c7a0bc22f1a8f3f22</u> <u>47256b45154eac12e1286f</u> <u>4d06e81e282e7620412a</u>	+ 0.00274339 BTC	✓
82	2017-07-30 07:20:07	<u>8b953da42e2a2eedbf0fb6</u> <u>89f95bf592b2b1c6a862e4</u> <u>2039a966b626317122a0</u>	+ 0.00287580 BTC	✓
83	2017-07-29 10:54:18	<u>8c6a4cf814a755a6eaebd8</u> <u>4382f023e385058215e446</u> <u>cb4a2e0f557fab760271</u>	+ 0.01509121 BTC	✓
84	2017-07-24 10:36:48	<u>ced99eb4b7164fe4828768</u> <u>b426a48f82d56c6100b1b4</u> <u>adbdcc8d7239405f0f1f</u>	+ 0.01558281 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-19 09:28:40	<u>76c2af5df02aa42a1693e9</u> <u>a7cbd28a72332e67c91740</u> <u>bc1a53659ed3b0d42c76</u>	+ 0.04497140 BTC	✓
86	2017-07-07 08:05:33	<u>2bab67b1c3d2deeb2a7aab</u> <u>86f5bd43057275ab45fdc0</u> <u>79339f0e045fc245de4b</u>	+ 0.02380659 BTC	✓
87	2017-06-30 11:43:42	<u>b1620825896881932e81ef</u> <u>49f8661815d9e470051931</u> <u>7e5617950e1138cbfda6</u>	+ 0.01678430 BTC	✓
88	2017-06-26 13:38:08	<u>b46be3191f9e1c5f58444f</u> <u>00d4036060d73495f57b36</u> <u>f3c9f07e8c37b9a697ed</u>	+ 0.00815405 BTC	✓
89	2017-06-24 12:14:57	<u>dc3131225a555f89bb3c8e</u> <u>d3546eba8327c42debec6d</u> <u>a00402879e6e618ce3a4</u>	+ 0.00917005 BTC	✓
90	2017-06-22 11:20:29	<u>170e7ed1678019691437d5</u> <u>b1026b0b60e00182bd9ad2</u> <u>b951f845999fdbab17f9</u>	+ 0.01708339 BTC	✓
91	2017-06-21 16:50:01	<u>80d3fed1828cbdc9efb265</u> <u>f3955797aab5993731c6ad</u> <u>5d909ec3523cd48a7846</u>	- 0.00441291 BTC	✓
92	2017-06-21 16:50:01	<u>80d3fed1828cbdc9efb265</u> <u>f3955797aab5993731c6ad</u> <u>5d909ec3523cd48a7846</u>	- 0.00448011 BTC	✓
93	2017-06-21 16:50:01	<u>80d3fed1828cbdc9efb265</u> <u>f3955797aab5993731c6ad</u> <u>5d909ec3523cd48a7846</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-21 16:29:45	<u>2fa05f403b72bea78e1064</u> <u>a045a995f63c28e3fd22c7</u> <u>dfc597369fa92629e3a0</u>	- 1.86781574 BTC	✓
95	2017-06-21 16:29:45	<u>2fa05f403b72bea78e1064</u> <u>a045a995f63c28e3fd22c7</u> <u>dfc597369fa92629e3a0</u>	- 0.00465687 BTC	✓
96	2017-06-21 16:29:45	<u>2fa05f403b72bea78e1064</u> <u>a045a995f63c28e3fd22c7</u> <u>dfc597369fa92629e3a0</u>	- 0.00489744 BTC	✓
97	2017-06-18 08:16:11	<u>d1a9730deabf00312b5f02</u> <u>b3d6bea0ebd2110a69e7dc</u> <u>6d5eb154211791ba5f16</u>	+ 0.00441291 BTC	✓
98	2017-06-17 22:33:08	<u>1afc86865ba93bfeeb50de</u> <u>7cb140713a42b478401bf7</u> <u>9eea7ebab97961d2b3bc</u>	- 0.11455000 BTC	✓
99	2017-06-17 22:33:08	<u>1afc86865ba93bfeeb50de</u> <u>7cb140713a42b478401bf7</u> <u>9eea7ebab97961d2b3bc</u>	- 0.00248676 BTC	✓
100	2017-06-17 10:49:58	<u>d3b23f297bef60b746f8ed</u> <u>d8ba064ac2c6c95ceec271</u> <u>cb1e81ee74adb40e3f2a</u>	+ 0.00010000 BTC	✓
101	2017-06-17 10:49:58	<u>28a7c1c55c3cb5e035e373</u> <u>40dc5fabaf9451ab1cb3fe</u> <u>4e8286d5c60c90da67df</u>	+ 0.00448011 BTC	✓
102	2017-06-17 02:36:18	<u>310ee05860b9553723d7d5</u> <u>023fcb463e185782fc0733</u> <u>33ecc8262d70ef048822</u>	+ 1.86781574 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-16 12:28:34	<u>2bbbdd528ad36dd0fbd0e2</u> <u>3288fe4c650bf0c024b4c2</u> <u>47f2d8119f653bb2b11e</u>	+ 0.00465687 BTC	✓
104	2017-06-15 14:57:03	<u>f582d5077edc45848bbf45</u> <u>a8e88903dd51d3266c85d0</u> <u>bf9b1c469c1d3bc82417</u>	+ 0.00489744 BTC	✓
105	2017-06-13 20:34:37	<u>cd7319910521ab8b3c7e7d</u> <u>a3a4067dda045691f7da8b</u> <u>8046aec64e6dfb7895a1</u>	+ 0.11455000 BTC	✓
106	2017-06-13 16:53:51	<u>15b226e1d44f4821b2dfaa</u> <u>7d8acfb6d7214c7e5a175</u> <u>8984a63c0d2ea21b7e6a</u>	+ 0.00248676 BTC	✓

\* USD values displayed at the time of transaction

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