

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:49 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E5rdzxYERF7cutEssFB7YKnub1ktGG2NV</u>
TOTAL RECEIVED	2.87318381 BTC
	181,223.19 USD
TOTAL SEND	2.87318381 BTC
	181,223.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-18 11:52:55	<u>96f7962c70457b917ed9e3 0478ec5a1becf0f5f794f4 93a4277f8c4416eac272</u>	- 0.13519718 BTC	
2	2018-01-18 11:19:13	<u>03220dacdc3e2c51d5761c 619876d3592157aafdfefa 54006381ddc450e9872f</u>	+ 0.13519718 BTC	
3	2018-01-17 10:28:48	<u>86364d8e8ff059aeee57e0 1c5a869de9b741ad32ca77 08b1ff6efdc90246387d</u>	- 0.03747022 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-17 10:18:02	<u>36cfae113cad59efd7b7a4</u> <u>c8ae25abaa763e42b72f27</u> <u>6b717ffde556576931ea</u>	+ 0.03747022 BTC	✓
5	2017-12-10 03:39:27	<u>0278e2893503fd2477b36f</u> <u>84318a1f108dbdfcee3786</u> <u>104f16b4cc7ecd355d71</u>	- 0.02292797 BTC	✓
6	2017-12-10 02:55:00	<u>d8457598f571524502e86d</u> <u>b77378c1d65b7a24489564</u> <u>9ae6103a89fca0d266aa</u>	+ 0.02292797 BTC	✓
7	2017-12-09 04:22:41	<u>c21b4203ccc36fa162c6c0</u> <u>1d3a223723e45f34043404</u> <u>b08a35d48da5987215f2</u>	- 0.01795579 BTC	✓
8	2017-12-09 03:54:17	<u>bee58e5f6db19d03bf0e84</u> <u>0ae93220ff0a2e6272fb38</u> <u>99dc01bd826c16b6c496</u>	+ 0.01795579 BTC	✓
9	2017-12-08 08:23:33	<u>0bbd5fb617b2a2f067dfb3</u> <u>66ebd440ab1100d8d86ec8</u> <u>0f344efa1ff3f0df5335</u>	- 0.02019870 BTC	✓
10	2017-12-08 07:53:13	<u>0687c1b7ccfee4c995f2f4</u> <u>1f06a0352489da9fe684b8</u> <u>316d81414ce69833104f</u>	+ 0.02019870 BTC	✓
11	2017-12-07 01:18:49	<u>f796ecf6a01e6d762fbb4d</u> <u>6aeb8004c1a27b75506ac5</u> <u>71e0b2ad11e5d721a688</u>	- 0.02542339 BTC	✓
12	2017-12-06 06:45:56	<u>cf329d69acbb3a078623fe</u> <u>357b6158b932439647d4ea</u> <u>8aebf7f6ace83df45a43</u>	+ 0.02542339 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-03 13:44:19	<u>137b2ef2574b4b8378a5ec</u> <u>5b2e3fe83e668bda9e2fc5</u> <u>c4ae88a8df76069e4d3b</u>	- 0.00676591 BTC	✓
14	2017-12-03 12:57:25	<u>e42b3946f033eff72dad7d</u> <u>156a68c85e8d4932a30c27</u> <u>da4c68306fa46e12e653</u>	+ 0.00676591 BTC	✓
15	2017-12-03 04:35:27	<u>60a7ec590ef6ec44332b38</u> <u>8062fdbbc47ffe7ff50a2d3</u> <u>9854f40aa08ed98ba91f</u>	- 0.01929335 BTC	✓
16	2017-12-03 03:36:48	<u>072a42965a5b3d9f40ad3b</u> <u>6f3e436f1dc4862bd39f0b</u> <u>fd259cb13ad7c93dcbce</u>	+ 0.01929335 BTC	✓
17	2017-12-01 11:53:08	<u>24c3d6052827ddcddea2e9</u> <u>fbcb631caa3ef8899b82883</u> <u>68f30078aed77322a95b</u>	- 0.01153342 BTC	✓
18	2017-12-01 11:32:23	<u>121c36a922789ad1d3e6fd</u> <u>02e00fe65b78eefeb5b37</u> <u>f6bce4e84a5b7fdc923c</u>	+ 0.01153342 BTC	✓
19	2017-11-30 10:05:41	<u>4ba991d282faa819eed8f</u> <u>a32da00e985ffde56fbbc5</u> <u>ba9355853164927a3452</u>	- 0.01666772 BTC	✓
20	2017-11-30 09:25:05	<u>8d13daa2cc32ed8b3ff184</u> <u>cc31219fadb5517016e55e</u> <u>29d22c057114d5572f0e</u>	+ 0.01666772 BTC	✓
21	2017-11-29 06:27:08	<u>7b3b56b80988fc1f25cddc</u> <u>83078d296252cc19880607</u> <u>451c96614f703818ffd3</u>	- 0.01563599 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-29 06:00:20	<u>e0cfeae1d8f2cce865f99c694daf97ea0b7078b4f98ea23131ac361ff752d1a</u>	+ 0.01563599 BTC	✓
23	2017-11-28 16:18:05	<u>8448ad15de23a802e3c3b0394bd33128cd11453bc8fe85f4b1e5554add252e4f</u>	- 0.02657174 BTC	✓
24	2017-11-28 15:19:22	<u>49e93a734fbd976ee30ad0de04acd93e4b27e15a587e28d0b8d38d19cfc74441</u>	+ 0.02657174 BTC	✓
25	2017-11-27 13:02:40	<u>225cbf28039f4ee5fb400132c27b5109de5f76cfbcfe5890a0d9930923b00402</u>	- 0.02852581 BTC	✓
26	2017-11-27 12:39:34	<u>dda4bef13feb34cae5909899173862cb100d6c4616f235017c8f0e247689b95b</u>	+ 0.02852581 BTC	✓
27	2017-11-26 10:13:18	<u>167b60e6d8848e225f5aa9113ef5dbcc8ab394108801aadd7d3c5e58260343d1</u>	- 0.01304279 BTC	✓
28	2017-11-26 09:56:04	<u>0959d8533bfaf1632af3a05afa688afc9e45cd09f4a9bd59f6e3557722be151b</u>	+ 0.01304279 BTC	✓
29	2017-11-25 16:28:34	<u>d92ec9f52202c1e37e11c5fcceca7312ef3d54f3a21371b04cfe71e150d9584f</u>	- 0.02472590 BTC	✓
30	2017-11-25 16:15:19	<u>4288a55f5893f1c999776487d6580c23c21ff907b3bac668aae108c7751bb0ba</u>	+ 0.02472590 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-23 09:05:10	<u>47ae25c9b52f7c1485929d</u> <u>9cf40c6871b40d378decbb</u> <u>40d89d8747f096fbcbbf</u>	- 0.04222817 BTC	✓
32	2017-11-23 08:38:48	<u>10165eba19633837e5722a</u> <u>8e0e7b73968fe52d691926</u> <u>7f8ab9b8339a8fd47e78</u>	+ 0.04222817 BTC	✓
33	2017-11-20 10:16:45	<u>206780381dd1c04e319fcd</u> <u>5785922c01f9bfedcd9d1b</u> <u>47bc1309fda8161db933</u>	- 0.04648459 BTC	✓
34	2017-11-20 09:45:55	<u>7dc14e28d0c2b28e041b98</u> <u>fe8a78c7dc952f833f9e78</u> <u>9399f2c466fc360f68c2</u>	+ 0.04648459 BTC	✓
35	2017-11-18 22:59:55	<u>a2a91f7c693ab6b2b8c3eb</u> <u>267bd2caa7662592a8a08e</u> <u>07cf41064768d61bbcad</u>	- 0.12901600 BTC	✓
36	2017-11-18 21:58:06	<u>946bb6d3ca469331d297bc</u> <u>28f8f0dc6ffcd76a96e3d2</u> <u>e64394ec0940bc41267a</u>	+ 0.12901600 BTC	✓
37	2017-11-18 07:30:11	<u>c0d416af4d1e56fa827d6d</u> <u>7cf0ede7423799b5b401b5</u> <u>01a5b4236fd492819e0a</u>	- 0.04872076 BTC	✓
38	2017-11-18 06:40:08	<u>5c1f4d9ca41c09771af735</u> <u>20b652c012c648b56e5600</u> <u>2b7fb354013e0cda3946</u>	+ 0.04872076 BTC	✓
39	2017-11-18 06:40:08	<u>ad302ae3a33e6971c5906c</u> <u>4cc59becf55ea08f2221fd</u> <u>725bc8c1aec89228babf</u>	- 0.16242842 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-18 05:55:17	<u>1bce00fad16089c328f846</u> <u>02a2281375b59bcae3ef0e</u> <u>72b85a2bebc17032119c</u>	+ 0.16242842 BTC	✓
41	2017-11-18 05:55:17	<u>33e17b93ed320ad6caffb3</u> <u>923d69466f986aadead3ef</u> <u>52b9c667848d346214f5</u>	- 0.09702730 BTC	✓
42	2017-11-18 05:22:42	<u>6d7a306fa0445ceb1b865d</u> <u>b2a2061fb3c8063f2ca6d1</u> <u>3ff3b3539efc8eea934c</u>	+ 0.09702730 BTC	✓
43	2017-11-01 09:46:18	<u>e25d8a1c91d54048ca1b13</u> <u>82edca24b3b6a5ae26a54e</u> <u>244878e504e72a0e1b16</u>	- 0.13479440 BTC	✓
44	2017-11-01 09:08:10	<u>db81be662e9056f5776181</u> <u>f8cfd3f81f914a8daac8c5</u> <u>5665cf6e85b0ea197d07</u>	+ 0.13479440 BTC	✓
45	2017-10-26 19:18:02	<u>61873d73f2432bdcc10cbf</u> <u>74f960bc9483e1aa967118</u> <u>57bd493509cbfc943b25</u>	- 0.38415645 BTC	✓
46	2017-10-26 18:49:33	<u>6af3df14965f92ed2067d6</u> <u>347d67769234abe9617af3</u> <u>d104c16b92105efb232e</u>	+ 0.38415645 BTC	✓
47	2017-10-20 23:39:57	<u>5d1c921859f2356633b26d</u> <u>cb8225f4ac2179b19a65df</u> <u>10533de05b83bf01f225</u>	- 0.00697526 BTC	✓
48	2017-10-20 23:31:24	<u>3af0c9f6e90fff613a324a</u> <u>5546612ad8bb1f5c9ec889</u> <u>c148cf5f29930126b812</u>	+ 0.00697526 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-09 21:14:38	<u>462b6f57f0ab30c0aff8aa</u> <u>8297268b12714e4313457c</u> <u>9f923c89729229f443af</u>	- 0.45048234 BTC	✓
50	2017-10-09 19:32:55	<u>d0ce2058ad493936df1446</u> <u>50694a185676cb9786883b</u> <u>c9bbfd80985812bf2fbd</u>	+ 0.45048234 BTC	✓
51	2017-09-29 17:11:57	<u>b0c83b2d6baf6a8cb457fa</u> <u>0bc82fbe8374a2c34906a4</u> <u>5ed856c83ae131b749a4</u>	- 0.07164524 BTC	✓
52	2017-09-29 16:34:56	<u>a22ddb2b5deab2124f4c7f</u> <u>b1b14dc0a39c941198ef4a</u> <u>1564fd9aa5d4e0ce4501</u>	+ 0.07164524 BTC	✓
53	2017-09-27 18:24:09	<u>4a3704282184452cdcd4ea</u> <u>ec48f82a5ffd17f67a198b</u> <u>3924a5f6ada28fce2738</u>	- 0.16052423 BTC	✓
54	2017-09-27 17:15:50	<u>36d3cb6842dfd0b8dd9bca</u> <u>85e9e291e1bb088a1bf87a</u> <u>d72bf38aca911d629f24</u>	+ 0.16052423 BTC	✓
55	2017-09-17 12:29:47	<u>8fe6cabcedff44c5afbbae</u> <u>21d1c4767adec42a38262c</u> <u>9e28569e299d7094848e</u>	- 0.06687308 BTC	✓
56	2017-09-17 11:53:03	<u>e449768fc23f40474c52ff</u> <u>c221272cacff5f9f4efe33</u> <u>a99417ac482a274270ce</u>	+ 0.06687308 BTC	✓
57	2017-09-16 04:07:38	<u>c6a6245df8a24e630e9bdf</u> <u>a4250a5cbcae915130de81</u> <u>8cdc36fd39bf6ac460df</u>	- 0.13252140 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-16 03:16:34	<u>82f18813e29054f984f204</u> <u>0581c7e5b7cf07600125f1</u> <u>0fabd29296f97e51fe2d</u>	+ 0.13252140 BTC	✓
59	2017-09-15 08:32:08	<u>7c078234beb548b4c39981</u> <u>56447a012673889d294a06</u> <u>48e107f256c04cdbc0e3</u>	- 0.03693449 BTC	✓
60	2017-09-15 08:22:13	<u>bb53a6eacbd87f09aa307b</u> <u>62b21e47ebfe571ae0a0bf</u> <u>f857f8df402f3a60bacd</u>	+ 0.03693449 BTC	✓
61	2017-09-12 10:07:47	<u>67c567e6f54def76fc0971</u> <u>a54c6415c7367df05629f7</u> <u>9b5f73bee2cd336f6bc4</u>	- 0.04711421 BTC	✓
62	2017-09-12 09:20:43	<u>c5e107bbed04bcb7d34f76</u> <u>fb2b6ec374b1b3f7c05135</u> <u>88a2d7c465c5c72d9771</u>	+ 0.04711421 BTC	✓
63	2017-09-10 04:42:15	<u>14be65d0dec8abc5935bf1</u> <u>d1c699919a93998c3785c5</u> <u>a1f4b90663123de9ee8b</u>	- 0.06639282 BTC	✓
64	2017-09-10 04:20:33	<u>eb9497f03ffcbdd4f39356</u> <u>caebcbbd39ad3f0a697820</u> <u>580b3ac57cc9570554aa</u>	+ 0.06639282 BTC	✓
65	2017-09-08 09:09:08	<u>dd190079e7c84e63c8b3fa</u> <u>cc64938a133b202ff0945d</u> <u>b019f64e5cbe4af19e8e</u>	- 0.06822325 BTC	✓
66	2017-09-08 08:21:00	<u>4db2cd7974740c4764a755</u> <u>1b23c780eec95feb38d00b</u> <u>96091f029ea7c03c55fa</u>	+ 0.06822325 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-08 00:36:22	<u>215dce7633d6bd63a523fa</u> <u>188243632e8bb14895d90f</u> <u>ec6d17744699229aefb7</u>	- 0.01441378 BTC	✓
68	2017-09-08 00:27:05	<u>a07bf612a79f56615412c4</u> <u>63e5636525f73a47d64d01</u> <u>7e2ff38760cb47c3647b</u>	+ 0.01441378 BTC	✓
69	2017-09-06 13:38:50	<u>d1a6c18c7852d363420673</u> <u>6ce0d9aa27025be1bb5868</u> <u>d78784d721281be8489d</u>	- 0.01459604 BTC	✓
70	2017-09-06 13:01:55	<u>be1a5c5fe7a07b7248efbb</u> <u>e33c3e7b4264f56beff4a8</u> <u>fac582d7a70a3f368fd7</u>	+ 0.01459604 BTC	✓
71	2017-09-06 08:02:15	<u>4155b4089af5e9a77fdff6</u> <u>65a75ce5a5a4867d715d71</u> <u>1bda67493af18c263d33</u>	- 0.06328213 BTC	✓
72	2017-09-06 07:22:14	<u>49abef095266267ccabfff</u> <u>3dce7acd90f47a53c6820e</u> <u>ac5d970d9bbf2d046d51</u>	+ 0.06328213 BTC	✓
73	2017-09-05 17:01:59	<u>7d09c42939bca2dae38a02</u> <u>11e39312d6cf87fe033806</u> <u>e497997caef9ddb7c641</u>	- 0.01565295 BTC	✓
74	2017-09-05 16:36:58	<u>f3d5a6cb7e315daa1583a5</u> <u>5e082e46e7334aeab3cf97</u> <u>09f2b1528a54c09ee336</u>	+ 0.01565295 BTC	✓
75	2017-09-04 14:44:44	<u>022ff2c077cfdef757e7a0</u> <u>6ad2102e4b30dfa9ecaac3</u> <u>30ef0bc50ae198582238</u>	- 0.01548173 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-04 14:29:00	<u>5685fc758efbd3a8c8ef3b02861ce1d5448b5d2016f972ab4d5c12efc15f03e4</u>	+ 0.01548173 BTC	✓
77	2017-09-04 09:30:05	<u>43cb079ea89a3c571c8f5c017c9d4116774b5582c07818b372e2b75bb09b44ed</u>	- 0.05095869 BTC	✓
78	2017-09-04 08:49:40	<u>ee9fbba76c65dc257a849d98d38a9907dc9590f35e7d7ef6f96416f437693ede</u>	+ 0.05095869 BTC	✓
79	2017-09-03 13:50:21	<u>ee04561843c924388ff8c85f3fcdd505de7f3b4c89d2425d8ca07407f9f3a4c6</u>	- 0.01462291 BTC	✓
80	2017-09-03 13:42:12	<u>2142f551784a45b3578112acca9dbab1b6379c6217992c78ab2aa64b2bddcb62</u>	+ 0.01462291 BTC	✓
81	2017-09-03 03:34:20	<u>27fad2f9d1ee7bdc5a00fd3d0e22d278ede3e5795ae8c917a5b390f4cb108cfe</u>	- 0.04008728 BTC	✓
82	2017-09-03 03:11:07	<u>19970c8843f148003117ae9ff5eb52bfbf41f6c9161508af78e3d3f611a9c2fa</u>	+ 0.04008728 BTC	✓
83	2017-09-02 18:00:18	<u>9ca2528123afe44b64fa693a7cda0815265fe124bde9a54b9148a4312f25cc12</u>	- 0.06961001 BTC	✓
84	2017-09-02 17:38:15	<u>812c775244002bd68b4ab99eab6a2ed026e03f4a878aaacc38fdb42affa9d2e2</u>	+ 0.06961001 BTC	✓

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