

3xp1



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ERWzWVqRRvJdesvZn3ZdRVUXJga3P3UFH</u>
TOTAL RECEIVED	41.75785423 BTC
	2,634,169.37 USD
TOTAL SEND	41.75785423 BTC
	2,634,169.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-21 15:41:47	<u>1b467941c7d24d9cc243c7 2826a92d73ebb06d37c638 44d5cbc0f3c58be5feb6</u>	- 0.27787694 BTC	
2	2018-12-21 14:32:46	<u>0072a3c4b8fa3a33abf89f 17d61fde1c9fcdb9fe0b71 b55fca62dbe81203b4ef</u>	+ 0.27787694 BTC	
3	2018-02-07 13:53:38	<u>d4657b0cca1df006a5ba60 358da894c705334209df3b c21f667018b58b5ffaa6</u>	- 0.32700000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-07 13:45:07	<u>bf78574b8fd3b4626d7731</u> <u>3499caa6a28db21318f81d</u> <u>56de2ac87696d051d3a1</u>	+ 0.32700000 BTC	✓
5	2018-02-01 16:41:37	<u>da2ecfab1af48cb5ddb6f6</u> <u>797da9cb97f7de18ec0e0f</u> <u>8814bcca1ce6ca852397</u>	- 0.45908473 BTC	✓
6	2018-02-01 16:16:35	<u>842c56a7fe8fd5d17a90b2</u> <u>f81f783e30ef856f1a0ff8</u> <u>6762f4bd4e88503aa29b</u>	+ 0.45908473 BTC	✓
7	2017-12-26 06:46:57	<u>71480d130c87fda70fe780</u> <u>ac5ea108a27dd47f711daa</u> <u>a1096843545cd764af2c</u>	- 0.34494328 BTC	✓
8	2017-12-20 23:13:59	<u>c09e8f618a99641dfa3485</u> <u>c43c99dce2e6cffe9a6bbe</u> <u>a584cee88cf134ec1610</u>	- 0.07049616 BTC	✓
9	2017-12-18 13:55:20	<u>a229c0206a477c137d8819</u> <u>3d759d2c45b52f69714e1f</u> <u>3ec5097b777a8d9f9354</u>	+ 0.07049616 BTC	✓
10	2017-12-13 17:03:50	<u>6ab2d46f02c81d2aa4ddc2</u> <u>f7276fc1429fdf8f582537</u> <u>4591bd19a5f24a9f3f3d</u>	- 0.05032604 BTC	✓
11	2017-12-13 16:13:06	<u>23f5a283ba4402c59c138b</u> <u>df97c84bd907fd4e834674</u> <u>84bb702af14e741af6d4</u>	+ 0.05032604 BTC	✓
12	2017-12-11 10:56:10	<u>26e7244081c25c71ee7ef2</u> <u>7d6697847a4a2520db696b</u> <u>bf2c59ac3c7a07cce869</u>	- 0.25950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-07 21:37:46	<u>f7c1f9f964388b7e0c1bb741d95529f2ca15338d32800d1eacd12a3cdec4cacd</u>	+ 0.34494328 BTC	✓
14	2017-12-04 20:54:20	<u>9e10e2f94374ee3009d122cd6542b67a3c9a253e5ae767de46b910d08137e489</u>	+ 0.25950000 BTC	✓
15	2017-11-13 17:04:39	<u>44817761396e568e82c74b9d6c76ad57c0a963ac2e8c8e678e50b4a63229bb52</u>	- 0.30780000 BTC	✓
16	2017-11-13 16:23:06	<u>57549ac85100a5ed8ec20e946052abee05b56b768f57fd71691c3a900ebbbee bf</u>	+ 0.30780000 BTC	✓
17	2017-09-07 16:39:19	<u>86216d6f2417585caac413eada5ca1734d7c9ab5b43cc1b6f789f936a6caccdc</u>	- 0.22230500 BTC	✓
18	2017-09-07 12:46:06	<u>b1254e9f5663a88eb90f19407f60868b88d2f0e5a43670a04ab1a017ea05f43d</u>	+ 0.22230500 BTC	✓
19	2017-08-19 09:35:00	<u>84740f065666c1f04ccd0ab625e40ee461a42071cd0e5ae17817bb741fcf0183</u>	- 0.34082200 BTC	✓
20	2017-08-18 23:22:50	<u>7974c9536fc201c8a43011259873dd926a9b619e56d37bd5da4d00572bc37d43</u>	+ 0.34082200 BTC	✓
21	2017-06-20 23:49:13	<u>d7bab537b5f7711804603e321f471e974a2443ed5c8ff96a8bfa1b099976f4df</u>	- 0.07292195 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-20 22:55:12	<u>3a9514ee34c76829a69c21</u> <u>9dfc8fb2b65169b7bd8e69</u> <u>389705f28a5ea1abd0aa</u>	+ 0.07292195 BTC	✓
23	2017-06-13 18:19:32	<u>b61ffdd236ed7a98b219a7</u> <u>4bf44ce29e8a780205fa53</u> <u>3facab8ade7413d004f9</u>	- 1.20983159 BTC	✓
24	2017-06-13 17:14:14	<u>9ef58b88233d9061c35b64</u> <u>ff2c16573d8dda7fac91c8</u> <u>2480c6a10d9b241eaac6</u>	+ 1.20983159 BTC	✓
25	2017-06-09 21:12:30	<u>61a53c112eaded1f8e38e5</u> <u>77b4e5a935b618a8d6c9a8</u> <u>936f2c70b8f8aa4e2dbf</u>	- 0.38809727 BTC	✓
26	2017-06-09 20:39:04	<u>e71ac8b13f934af5397ada</u> <u>6333d5c7da9774924d043e</u> <u>fdab105b645e79712c64</u>	+ 0.38809727 BTC	✓
27	2017-06-07 00:03:02	<u>1bb8b899bc231d46b083c3</u> <u>14d437a1a696b0accf3162</u> <u>6256fbbd7d59d2dfc20c</u>	- 0.38769779 BTC	✓
28	2017-06-06 23:30:15	<u>1a784e9505f0faf27b31a6</u> <u>1feb414fc2865f2f2a2bca</u> <u>f2457560f66ad2057e0e</u>	+ 0.38769779 BTC	✓
29	2017-06-06 19:04:09	<u>a765d64446ce5ab0f2506a</u> <u>a0b72d2281a7f7917eaa3e</u> <u>12b0474c13bb9ed7bb83</u>	- 0.39446070 BTC	✓
30	2017-06-06 18:32:32	<u>25a97fa78c8d9a80725a81</u> <u>4fedd8e2aad7a84db37bf</u> <u>f17225402ad35af17ac2</u>	+ 0.39446070 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-06 14:12:50	<u>43aba03901c3f50ea94307</u> <u>a311d955c557a9b1f8aaaa</u> <u>8502e96917405fded855</u>	- 1.15392282 BTC	✓
32	2017-06-06 12:11:05	<u>b3534b512058d9e2d92cc5</u> <u>4493029fa8c4ff39b41e40</u> <u>8bffc43d749ec7d3e2ad</u>	+ 1.15392282 BTC	✓
33	2017-06-06 01:27:37	<u>3cbb82e08b05e3a1036351</u> <u>99aa3aa48ef0cd9d2989d9</u> <u>ddc723be40505619496e</u>	- 1.42534747 BTC	✓
34	2017-06-06 01:27:37	<u>3cbb82e08b05e3a1036351</u> <u>99aa3aa48ef0cd9d2989d9</u> <u>ddc723be40505619496e</u>	- 1.11197598 BTC	✓
35	2017-06-06 01:27:37	<u>3cbb82e08b05e3a1036351</u> <u>99aa3aa48ef0cd9d2989d9</u> <u>ddc723be40505619496e</u>	- 1.11197598 BTC	✓
36	2017-06-06 01:27:37	<u>3cbb82e08b05e3a1036351</u> <u>99aa3aa48ef0cd9d2989d9</u> <u>ddc723be40505619496e</u>	- 1.11002985 BTC	✓
37	2017-06-06 01:27:37	<u>3cbb82e08b05e3a1036351</u> <u>99aa3aa48ef0cd9d2989d9</u> <u>ddc723be40505619496e</u>	- 1.11002985 BTC	✓
38	2017-06-06 01:27:37	<u>3cbb82e08b05e3a1036351</u> <u>99aa3aa48ef0cd9d2989d9</u> <u>ddc723be40505619496e</u>	- 1.10851636 BTC	✓
39	2017-06-06 00:28:14	<u>2bd4203edd3b6e1c9fb42a</u> <u>7ec01e98463e6e311dfe14</u> <u>7d7290d2f6107f27761e</u>	+ 1.42534747 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-06 00:28:14	<u>7129cd3e34fbe3ae2beda9</u> <u>6158e9c8f998160a1498aa</u> <u>08f99c0198dbad67a08d</u>	+ 1.11002985 BTC	✓
41	2017-06-06 00:28:14	<u>47866f338ae1869d0e416c</u> <u>fecfdc8fe7d4025fd1cc05</u> <u>48766f37e2bc26d100d9</u>	- 1.11455798 BTC	✓
42	2017-06-06 00:04:43	<u>ca8355f13f1c9c30483660</u> <u>8688e442b15c8ba7bb29b6</u> <u>04793065d10b25ab24a7</u>	+ 1.11002985 BTC	✓
43	2017-06-06 00:04:43	<u>9e3be64bf7378897bc0e9a</u> <u>991fe42ff64fe4cbfc9abf</u> <u>f9e46f6801a5b3904e7e</u>	+ 1.10851636 BTC	✓
44	2017-06-06 00:04:43	<u>c826bd9d2b5101b4e33b86</u> <u>bb0aa9b6c96bf649725806</u> <u>e5e87462602f9cf0318d</u>	+ 1.11197598 BTC	✓
45	2017-06-06 00:04:43	<u>7f0054ca42ec8739340607</u> <u>cf89f7a10e2e151b952add</u> <u>d408106825e0c3a46f43</u>	+ 1.11197598 BTC	✓
46	2017-06-06 00:04:43	<u>d1c05cade0e7535cd26807</u> <u>be8b184cd25801f4a1bf8b</u> <u>cb56cf88d4021a378a6f</u>	- 1.11619600 BTC	✓
47	2017-06-06 00:04:43	<u>d1c05cade0e7535cd26807</u> <u>be8b184cd25801f4a1bf8b</u> <u>cb56cf88d4021a378a6f</u>	- 1.11547800 BTC	✓
48	2017-06-06 00:04:43	<u>d1c05cade0e7535cd26807</u> <u>be8b184cd25801f4a1bf8b</u> <u>cb56cf88d4021a378a6f</u>	- 1.11540749 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-06 00:04:43	<u>d1c05cade0e7535cd26807</u> <u>be8b184cd25801f4a1bf8b</u> <u>cb56cf88d4021a378a6f</u>	- 1.11448345 BTC	✓
50	2017-06-05 23:49:11	<u>ec9f230713c896361395f3</u> <u>900451b0358b6ad1bb82a9</u> <u>abf7493b2c957d7403d0</u>	+ 1.11455798 BTC	✓
51	2017-06-05 23:34:24	<u>a258a6fd617abd7fc2f61f</u> <u>2edf2d25383dbea40e746c</u> <u>666f45cd389fc4883285</u>	+ 1.11540749 BTC	✓
52	2017-06-05 23:34:24	<u>0b5d30f0f5ff5eb9032954</u> <u>2b2badaa4d1db3951e2572</u> <u>292e1eab8c7fddfe24d0</u>	+ 1.11619600 BTC	✓
53	2017-06-05 23:24:39	<u>612f2bf4f9823a665f6ee7</u> <u>1fa4bf04f7e6529f0c2352</u> <u>488bf1d50e2a7e4805a8</u>	+ 1.11547800 BTC	✓
54	2017-06-05 23:24:39	<u>8c1bb5fbccbaafb83838e0c</u> <u>214541f046ccb31e261aaf</u> <u>c59d35c1c03269397e85</u>	+ 1.11448345 BTC	✓
55	2017-06-05 23:24:39	<u>77fbe5a81a637d9ff114b4</u> <u>3ff99a5f710870dd9779e3</u> <u>8b6af98791af51908448</u>	- 1.11736005 BTC	✓
56	2017-06-05 23:05:05	<u>1de870597247936526288c</u> <u>8147405b527882c90e0878</u> <u>d9405a0b15c4e1640da5</u>	+ 1.11736005 BTC	✓
57	2017-06-05 22:34:30	<u>e49a6d7e583a41ce348452</u> <u>8e334e08428add6bf1de94</u> <u>c839c7bc88e5235ffd66</u>	- 1.90336960 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-05 22:14:52	<u>5218abf49352f80c66e2aa</u> <u>351964c22bfd2b1a92403f</u> <u>b7b2b9db72639fd2097e</u>	- 1.12961163 BTC	✓
59	2017-06-05 22:14:52	<u>5218abf49352f80c66e2aa</u> <u>351964c22bfd2b1a92403f</u> <u>b7b2b9db72639fd2097e</u>	- 1.12723474 BTC	✓
60	2017-06-05 22:14:52	<u>5218abf49352f80c66e2aa</u> <u>351964c22bfd2b1a92403f</u> <u>b7b2b9db72639fd2097e</u>	- 1.12652785 BTC	✓
61	2017-06-05 22:14:52	<u>5218abf49352f80c66e2aa</u> <u>351964c22bfd2b1a92403f</u> <u>b7b2b9db72639fd2097e</u>	- 1.12570778 BTC	✓
62	2017-06-05 22:14:52	<u>5218abf49352f80c66e2aa</u> <u>351964c22bfd2b1a92403f</u> <u>b7b2b9db72639fd2097e</u>	- 1.12559797 BTC	✓
63	2017-06-05 22:14:52	<u>5218abf49352f80c66e2aa</u> <u>351964c22bfd2b1a92403f</u> <u>b7b2b9db72639fd2097e</u>	- 1.12113907 BTC	✓
64	2017-06-05 22:14:52	<u>5218abf49352f80c66e2aa</u> <u>351964c22bfd2b1a92403f</u> <u>b7b2b9db72639fd2097e</u>	- 1.11767642 BTC	✓
65	2017-06-05 22:14:52	<u>5218abf49352f80c66e2aa</u> <u>351964c22bfd2b1a92403f</u> <u>b7b2b9db72639fd2097e</u>	- 1.11476920 BTC	✓
66	2017-06-05 21:57:15	<u>dd211c21737b3918796516</u> <u>413191bfab471309b2d14f</u> <u>732d6a010408492a7245</u>	+ 1.90336960 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-05 21:54:32	<u>678811554692dcf5c58021</u> <u>33c418b98b902841ed06b7</u> <u>6a7a930d0c8129f128bb</u>	+ 1.12570778 BTC	✓
68	2017-06-05 21:54:32	<u>fc6c6dffc7099f54e65098</u> <u>96e506cb9f84d526651131</u> <u>9b99b73d6269f9a658d0</u>	+ 1.11476920 BTC	✓
69	2017-06-05 21:54:32	<u>1320a9acc2475904246c0c</u> <u>455478ed2083a7901ff7ea</u> <u>a413be52b08cebf1b647</u>	+ 1.11767642 BTC	✓
70	2017-06-05 21:40:28	<u>68b5fbade84d9a65e35034</u> <u>4a74d6f65bf17fb409f5d6</u> <u>002126c40a0631d34a33</u>	+ 1.12113907 BTC	✓
71	2017-06-05 21:22:49	<u>e271d83d119164011da309</u> <u>ccae44132386a3ef017ec5</u> <u>21325ebd9005a0d6578c</u>	+ 1.12559797 BTC	✓
72	2017-06-05 21:22:49	<u>091cb383c4275c8fc4a06e</u> <u>ddd3619a4d02f222ed2c81</u> <u>44100cf39dd53cb06c6e</u>	+ 1.12652785 BTC	✓
73	2017-06-05 21:22:49	<u>040350eda1b9d3729ed9c0</u> <u>cc2262afdc720e09bc0866</u> <u>9e7d3900fe0db7be607e</u>	- 1.12908871 BTC	✓
74	2017-06-05 20:40:13	<u>b5799ab1acadd6b5263f59</u> <u>8b8f0d1a77f2112af3f0ef</u> <u>835ca52c4c26309b3336</u>	+ 1.12723474 BTC	✓
75	2017-06-05 20:40:13	<u>b32344654232e10a323464</u> <u>be2a45d4812d916ffa3692</u> <u>2987def32efb058f0ce0</u>	+ 1.12961163 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-05 20:40:13	<u>7e22273c1528e86deb680c</u> <u>788ff1848068697859e416</u> <u>7a90e8f2a1a69ea4b952</u>	- 0.01889180 BTC	✓
77	2017-06-05 20:40:13	<u>48924164148aea978d9b9c</u> <u>2dcaae486ef87a59a5ce42</u> <u>f8a87c3266c14a0295cb</u>	- 0.37697440 BTC	✓
78	2017-06-05 20:40:13	<u>48924164148aea978d9b9c</u> <u>2dcaae486ef87a59a5ce42</u> <u>f8a87c3266c14a0295cb</u>	- 0.37687211 BTC	✓
79	2017-06-05 20:22:41	<u>7fea453147d8274c635937</u> <u>28d2b47e3c42b3b71c02de</u> <u>4239ece151c64d8df692</u>	+ 1.12908871 BTC	✓
80	2017-06-05 20:16:04	<u>17239bc474d04b217104f6</u> <u>10965accf62e5c8e68bcc2</u> <u>2e7b4035b50e077d016b</u>	+ 0.37697440 BTC	✓
81	2017-06-05 20:16:04	<u>2c24209200997655b5a995</u> <u>8a8be05019f2d5e8799a95</u> <u>b0b78c1913c38bc23c69</u>	+ 0.37687211 BTC	✓
82	2017-06-05 20:16:04	<u>fefe5a59c63f55511503b0</u> <u>835dfae349a0c4e7ed1d54</u> <u>8053ad59cd7b632213e8</u>	+ 0.01889180 BTC	✓
83	2017-06-04 16:49:24	<u>7c27f6fefe316c37e46c52</u> <u>a193d4f3c3c5f3ffdb875b</u> <u>0ed9542f84c53913707f</u>	- 0.43933080 BTC	✓
84	2017-06-04 16:33:34	<u>b4855c11238236d4a2122b</u> <u>7021a3e990dd6dedcd4c7e</u> <u>09b2472112d16406d790</u>	+ 0.43933080 BTC	✓

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85	2017-06-03 22:43:04	<u>c5f658846d91e196f2795c73002712dcb660fc4e56e4c9f0d63ae80bf19f048d</u>	- 2.21199601 BTC	✓
86	2017-06-03 22:19:19	<u>2b5d72ca0cfd6e8d07f8f7d6e9718c97748e61a2bdd6bd2051e2779c9f16d65</u>	- 2.59528294 BTC	✓
87	2017-06-03 21:24:01	<u>522462340111121879b7880c26783fa5f64bd4d1e374dff4c6704a06cca04a69</u>	+ 2.21199601 BTC	✓
88	2017-06-03 21:08:24	<u>58e036df83ae90482744c7dac96743db81e79d91f74dcd1a81a281066ed3befa</u>	+ 2.59528294 BTC	✓
89	2017-06-03 17:39:13	<u>1b18c7921b3728d1318ba769373a22956e4d82ad5ed18945e08b89353de79fe6</u>	- 0.43534872 BTC	✓
90	2017-06-03 17:39:13	<u>1b18c7921b3728d1318ba769373a22956e4d82ad5ed18945e08b89353de79fe6</u>	- 0.42928475 BTC	✓
91	2017-06-03 17:20:26	<u>6cf90ea4dac52bfef4d21f6fafcfd3a4a7289977397dfd23764e828bd70f578b</u>	+ 0.42928475 BTC	✓
92	2017-06-03 16:57:32	<u>e30ff12d4762fe965645504797d3ef13c4de8e85d843fd8965beb845e094f8a4</u>	+ 0.43534872 BTC	✓
93	2017-06-02 13:57:42	<u>0983f6ba25a1fb33befd91530fc7b8d48c02909ab6d3cf1fca4e9a1b057f924e</u>	- 0.44865900 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-02 13:26:12	<u>09d880b2a581eda564c925</u> <u>1960bf63de890f34b2b964</u> <u>1a9badb17c035f96262b</u>	+ 0.44865900 BTC	✓
95	2017-06-02 01:58:47	<u>c4e19ecf40cfe22480b9d7</u> <u>aef5973bf96708cfb9b552</u> <u>ab578e344e1a6b46c125</u>	- 0.47914300 BTC	✓
96	2017-06-02 01:17:00	<u>0155380ec0c3518c666ece</u> <u>a1d58a543d18854f777181</u> <u>d6d143f0969cf998b0fb</u>	- 0.39960000 BTC	✓
97	2017-05-31 18:45:16	<u>94b3fdabedb872ac75afab</u> <u>eb678b95a74c681c39a954</u> <u>69aaf536681e8a46e3ca</u>	+ 0.47914300 BTC	✓
98	2017-05-31 15:12:50	<u>ff75333d33bf8cda435ccb</u> <u>4dacb9585430833b636fee</u> <u>f406117d3927232a2a4d</u>	- 0.48544200 BTC	✓
99	2017-05-30 22:27:25	<u>3b63240719ef6a070c907f</u> <u>43c1e6f748ac1b1c620189</u> <u>35bc4992d3e44a52a357</u>	+ 0.39960000 BTC	✓
100	2017-05-29 19:20:30	<u>623cc5c42842cd4983462a</u> <u>3592531a15a6de21eeb0f1</u> <u>ef11ce52558fb2b96614</u>	+ 0.48544200 BTC	✓
101	2017-05-26 18:54:21	<u>4457391de69abf19273b97</u> <u>9b91888f7c48f947e990b3</u> <u>c78370f25d8479bdab9f</u>	- 0.86876100 BTC	✓
102	2017-05-25 22:23:34	<u>39e395e96b352e2d2a22f4</u> <u>93c2e63f2b9aeb7181e18f</u> <u>8d960f34b410e4a72313</u>	+ 0.86876100 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-05-24 17:09:21	<u>8fa8defd2f5bb960fc751a</u> <u>ce13057f49442ed4ae39df</u> <u>726f03cc4e561a5e316a</u>	- 0.23310000 BTC	✓
104	2017-05-24 16:35:06	<u>2908e98b151f65e2457a18</u> <u>df9eedd22a316fab38e710</u> <u>bd6de96307f5ad6d1e71</u>	+ 0.23310000 BTC	✓

\* USD values displayed at the time of transaction

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