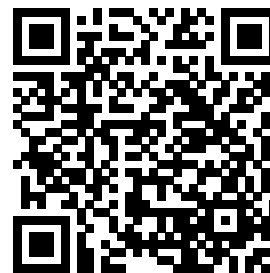


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ERma71Cdt9ur2vhHnJBPBejkn8brfDAQr</u>
TOTAL RECEIVED	17.86603339 BTC
	1,128,597.32 USD
TOTAL SEND	17.86603339 BTC
	1,128,597.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-10 12:01:53	<u>b874c92db2a66606c673da</u> <u>fb6336ab3fe000ded0bacb</u> <u>d847091f5de9f02a9f8d</u>	- 0.00510191 BTC	
2	2019-04-10 01:13:53	<u>acfcd47bc4b30b97d1692a</u> <u>5b52a4d0fad870199f37e1</u> <u>710d36bedc5883277fe0</u>	+ 0.00510191 BTC	
3	2019-02-22 18:09:53	<u>7a6a05e63237037b496fbc</u> <u>6f2dd32b3d313043a07526</u> <u>2021fc13fd87f4b58de4</u>	- 0.00128000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-22 12:03:14	<u>2948fd39c073be9f9e3bab</u> <u>fd3ed5d9afd6c775113f82</u> <u>9cd9b27622f13662edb0</u>	- 0.39438046 BTC	✓
5	2019-02-22 00:18:28	<u>884e30f281c54388df6745</u> <u>84ec866dc7fc02781c02fb</u> <u>ad45d5a8187c33296700</u>	+ 0.39438046 BTC	✓
6	2019-02-22 00:00:00	<u>c3c654301c6e9837fc9c99</u> <u>d604899117a8daf0c93496</u> <u>f778d631a627e68a4d5c</u>	+ 0.00128000 BTC	✓
7	2018-12-28 21:10:54	<u>75d9f29fe4541f1ddad740</u> <u>b8cdf57138b33883c66c22</u> <u>87c9fc9726ff6ed88761</u>	- 0.00200000 BTC	✓
8	2018-12-28 19:44:01	<u>5322cb4cdd1c4e9b4d0d08</u> <u>2400c4451088e3a6c340a0</u> <u>8c829b9d14b0fc19ac43</u>	+ 0.00200000 BTC	✓
9	2018-02-12 12:27:26	<u>ddb148eb827e5cfe2c9f89</u> <u>9214a44d6921bc06c26360</u> <u>15de161999a1be550427</u>	- 0.10036984 BTC	✓
10	2018-02-12 12:14:48	<u>9e35bb71e77e0e32c6622e</u> <u>7ff36d35d5b87f721cdfbc</u> <u>59cae779cfb9e586c693</u>	+ 0.10036984 BTC	✓
11	2018-02-01 15:05:12	<u>516a78b140d5ec880fe75c</u> <u>df1f528fb86b49520755fc</u> <u>38d2827ca727894d73ce</u>	- 12.87474784 BTC	✓
12	2018-02-01 15:02:57	<u>5bc8220eea818ac44b1c07</u> <u>540fa7a064d9003b3d6318</u> <u>2019099ed177037c629f</u>	+ 12.87474784 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 12:31:53	<u>4ec85567d1ca2fb9dcf78e8ffa0ccd43b88266dd6636acf416d5a1f12386c13c</u>	- 1.79992774 BTC	✓
14	2018-01-18 12:09:23	<u>5223c7141c9b3e4e399f9a2c14c61127523a518f7f2680adfe5f01d1d9321fcf</u>	+ 1.79992774 BTC	✓
15	2018-01-18 08:09:23	<u>fc1e47a5d055e601f2150e866c08d802a0e3b03bc13e8d4b51774c49d8c42dc5</u>	- 0.03431010 BTC	✓
16	2018-01-18 07:53:53	<u>2a8e448227cea92b3c0c73de63c7f8ff447cff99e5fab9beb0aef0dc841d1ba2</u>	- 0.05870173 BTC	✓
17	2018-01-17 04:32:57	<u>f84c62c1ecc4d917026f543f3304eaad8cec11bf58d5c8ca65755594d807a3f2</u>	- 0.00240770 BTC	✓
18	2018-01-15 11:05:32	<u>e9e7c971c5b52ae2b8f4fe657cbb278f3f0ca22a8fe7f87489c70ae370428315</u>	- 0.24589000 BTC	✓
19	2018-01-15 00:54:45	<u>298b74d738d94a1e2fc39be276b725a3d192f1577c2ea0c274af76d76c4955fa</u>	- 0.05684244 BTC	✓
20	2018-01-15 00:25:05	<u>943c9683209a0646271468d809c5c51a66ff1c1aa4bdf2789f8df277fd4efabc</u>	- 0.07591289 BTC	✓
21	2018-01-14 08:43:22	<u>046e99fe752164c7ef2beb91c3af8e86cc1b9c43cc5fe5d5327bb3e5565f939a</u>	- 0.05917221 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-14 08:38:44	<u>637d0472cbcb7272bc0aaf</u> <u>63b76b707bd43e0c588bec</u> <u>f9c504193c6d68098eaa</u>	- 0.01835907 BTC	✓
23	2018-01-14 08:38:44	<u>637d0472cbcb7272bc0aaf</u> <u>63b76b707bd43e0c588bec</u> <u>f9c504193c6d68098eaa</u>	- 0.00970600 BTC	✓
24	2018-01-14 08:32:24	<u>0ede478ae42d7368f4ce5c</u> <u>b03a1aa5a7b5bf4b905241</u> <u>a2011890826866636216</u>	- 0.10743507 BTC	✓
25	2018-01-14 08:20:48	<u>1b5fac422487d63e740cc3</u> <u>64f1f8d79923a0882bdd00</u> <u>dcd5cd67fad840cd1028</u>	- 0.00968320 BTC	✓
26	2018-01-14 05:39:14	<u>080b1fc16bc874e660d6e3</u> <u>6904ce5331624bb6dfd21e</u> <u>1782b607d23d29e5fdce</u>	- 0.00265335 BTC	✓
27	2018-01-13 17:50:08	<u>b5e1fda0022c3cb9e94769</u> <u>51feeb2a5cc1c28e1cdb5f</u> <u>6dcd75be8f86164254ab</u>	- 0.07383559 BTC	✓
28	2018-01-13 17:46:21	<u>8510227a1a70c916725d80</u> <u>a3ffa39b900cf40af50a90</u> <u>f265d1b5c3ab7f770c9b</u>	- 0.01251889 BTC	✓
29	2018-01-13 15:05:26	<u>0072f710ca6d7f4293c13a</u> <u>32e1c889c8f4945af8a838</u> <u>e63852b81be0b5fd1c11</u>	- 0.01229330 BTC	✓
30	2018-01-13 14:57:48	<u>6f464976415ecf5f8f9b60</u> <u>b884756b79addf4ef70dbb</u> <u>c219501b7e0436edf5a4</u>	- 0.01185265 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-13 14:25:29	<u>f8c504365703554455c6f9</u> <u>41f889c360abfa3ed1a7af</u> <u>9d029eb160a2a8a94789</u>	- 0.02657349 BTC	✓
32	2018-01-13 14:25:29	<u>f8c504365703554455c6f9</u> <u>41f889c360abfa3ed1a7af</u> <u>9d029eb160a2a8a94789</u>	- 0.03274875 BTC	✓
33	2018-01-13 12:53:19	<u>fea2a7c1dd2d3d07030382</u> <u>fb3d9a7f6ffd96e1aba0b6</u> <u>f4f1ac0b9a1e7328931e</u>	+ 0.07383559 BTC	✓
34	2018-01-13 12:53:19	<u>50dd613852a2f0305fb6d7</u> <u>c6d954357bac2744652cce</u> <u>b03c2e5baa411e43adb4</u>	+ 0.00240770 BTC	✓
35	2018-01-13 11:56:12	<u>003e8c44f4954d65f88f9d</u> <u>13d448e665c1156cf5d815</u> <u>54ed962318633f7691dc</u>	+ 0.01251889 BTC	✓
36	2018-01-13 05:52:30	<u>13e9240bf59c10d9abbd90</u> <u>9bb2c041364c873a865bf2</u> <u>44fcbe62e7df63e7417e</u>	- 0.00679068 BTC	✓
37	2018-01-13 02:22:01	<u>6a32eba4c992b54dcb372a</u> <u>a15d965934ae14dd95efa2</u> <u>310023ba3b0f2475853a</u>	+ 0.01185265 BTC	✓
38	2018-01-13 02:01:33	<u>0455aca99361d77186fb92</u> <u>147533ff568a974766d610</u> <u>c1f89a27a91d09e86c59</u>	+ 0.01229330 BTC	✓
39	2018-01-12 18:40:23	<u>a595840af9e3dd8d5fe07c</u> <u>371a08607b0873689c0571</u> <u>0236a56b3aeb9bc9cd43</u>	- 0.04758651 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-12 18:33:55	<u>b90058e423818119545840</u> <u>ef2914009f1b0d6acce42c</u> <u>e1b7a022a204baa8a6bd</u>	- 0.21614550 BTC	✓
41	2018-01-12 14:03:44	<u>57b641e31db1ee66a169b1</u> <u>8af5fe5ca425b9e2a847e1</u> <u>60897f723b31566d4b21</u>	+ 0.00679068 BTC	✓
42	2018-01-12 12:24:35	<u>f4bb689d895f8599dc29bc</u> <u>439b920476a6f54e00e831</u> <u>430e2fd9c22b0df37060</u>	+ 0.04758651 BTC	✓
43	2018-01-11 22:23:21	<u>3fb8fa5df12f174c5be71e</u> <u>c9664486ec59305ffb3c64</u> <u>f2c0836b95831d126dd8</u>	+ 0.02657349 BTC	✓
44	2018-01-11 21:15:01	<u>f2130e023b41ae73dbdb96</u> <u>a19588e8639a2229a5b2a3</u> <u>d573958f1861fadfd14e</u>	- 0.15245632 BTC	✓
45	2018-01-11 20:31:20	<u>a6b2d0c9f1fe61609d07ce</u> <u>681738b48367ed697ddaee</u> <u>41f46a21e0c044524253</u>	+ 0.03274875 BTC	✓
46	2018-01-11 08:19:47	<u>55f96c6e0bbfd2d2de154e</u> <u>e917137721c87fb9f9221d</u> <u>a3a9a0d08f4a41c6f165</u>	+ 0.21614550 BTC	✓
47	2018-01-11 06:59:26	<u>fb2904b11eb403857c115b</u> <u>067fe9aa5f22d29747b60a</u> <u>2721d4111bb6a3db2703</u>	- 0.03167766 BTC	✓
48	2018-01-11 06:34:08	<u>97b255642450b40d2723a8</u> <u>a7fdc9343db8ac1c1c9b01</u> <u>e9dbdb967af24725d72b</u>	- 0.01096871 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-11 00:00:42	<u>e31e1287e27b4493e52849</u> <u>0570cebea4c9b3f609ebae</u> <u>eb1e751c4c19dd6a9d23</u>	+ 0.07591289 BTC	✓
50	2018-01-10 02:01:36	<u>b05d35f989e815a7750a6b</u> <u>cd008507927deb2d3a3bd0</u> <u>b013d6875b16566782cf</u>	- 0.01019689 BTC	✓
51	2018-01-09 13:05:37	<u>e0b8690cfba4f2015f37c9</u> <u>74573bcc71159ceef94646</u> <u>5b1e67b143fba5c7a585</u>	+ 0.05917221 BTC	✓
52	2018-01-09 11:38:33	<u>ac4da00acaf6699b7b418f</u> <u>cf1955f2bd516161dfb799</u> <u>d40689cede277e7a8f32</u>	- 0.02871692 BTC	✓
53	2018-01-09 11:23:39	<u>b1c9a5edaa92b0977eb7d8</u> <u>de565ff2b4934c9476fee6</u> <u>15807c0bf47123ecfba4</u>	- 0.07315729 BTC	✓
54	2018-01-09 11:23:39	<u>23346a40b2b9753dbcefe5</u> <u>7ab0921c79107ab0ef58eb</u> <u>c18a30a3d913bdf74bcd</u>	- 0.00350544 BTC	✓
55	2018-01-09 10:02:45	<u>6532a4bf6506c9172b56a7</u> <u>5518bd6aa764fc40020b2c</u> <u>0330c0d7d6b8e1c57e5a</u>	- 0.01004629 BTC	✓
56	2018-01-09 02:27:21	<u>2106ebf8c3e19ebcc49d3f</u> <u>fef1883d0b330a63710959</u> <u>6bbdf88677eed6691e54</u>	- 0.07000000 BTC	✓
57	2018-01-09 01:36:49	<u>6623845774290f3fb52d34</u> <u>dddf28436b49f6b8125a5d</u> <u>d90c83f98cc499214ac3</u>	+ 0.00968320 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-08 20:20:34	<u>ff689f68db3ff0b6855447</u> <u>279991364a5ce09b9e2a60</u> <u>ac94c2e34e476972d72c</u>	- 0.00449394 BTC	✓
59	2018-01-08 12:49:32	<u>9fa0b2d58e3075987d84a5</u> <u>e4c6d92dde3f7cb3285e47</u> <u>56372a7205e6841b54e9</u>	+ 0.01004629 BTC	✓
60	2018-01-08 06:41:45	<u>ad6ba4616a8e151e6028e5</u> <u>c3b28b062096124e0bac14</u> <u>301b594e00ef8137ae5b</u>	+ 0.02871692 BTC	✓
61	2018-01-07 21:47:19	<u>988e306c02e15a96683245</u> <u>cc326d88e2ebc644e5eb9c</u> <u>e14cfbf123fae2ed9abd</u>	+ 0.01835907 BTC	✓
62	2018-01-07 20:24:32	<u>b1271b8f653c743ebdee43</u> <u>7ab8f460ba0286bd49a935</u> <u>4bc76a4c60d88822d92e</u>	+ 0.24589000 BTC	✓
63	2018-01-07 19:07:55	<u>26a3d73edbbad70f546e46</u> <u>4d0d1b186a512195f3132d</u> <u>2804c70aafab308c3e7e</u>	+ 0.00970600 BTC	✓
64	2018-01-07 17:36:43	<u>be258f63c3e430a860bcf8</u> <u>75225510ae26f36270b0bb</u> <u>de6993e98dc81cf1380d</u>	+ 0.07000000 BTC	✓
65	2018-01-07 13:46:38	<u>de98612ff582417c5bf290</u> <u>e693e936478a87b85c876f</u> <u>6d377b8ae25ad554d3fb</u>	+ 0.00350544 BTC	✓
66	2018-01-07 12:05:31	<u>c251a08324eff1bfb1fb51</u> <u>653732464a3062abbe836e</u> <u>08d4363adc9c4ccd983c</u>	+ 0.07315729 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-07 03:17:32	<u>d275f7eede43ab04441c52</u> <u>6bcdcbc42b4972a3709da6</u> <u>1e4801ed1c95f2239243</u>	+ 0.01019689 BTC	✓
68	2018-01-07 02:51:17	<u>43168e9de6148d285d8778</u> <u>654e483d82366e76dcc180</u> <u>cc9b871ad78e5c98fb09</u>	+ 0.00265335 BTC	✓
69	2018-01-06 22:50:44	<u>f1249e74e81b55c4a80ac3</u> <u>c6decf5a09857140efd702</u> <u>e085148ffae76ea148fb</u>	- 0.00675031 BTC	✓
70	2018-01-06 21:46:16	<u>ba4de36fc5ae221532e896</u> <u>282bc77de7860745099f5c</u> <u>43ac88e8830f6596e33b</u>	+ 0.00449394 BTC	✓
71	2018-01-06 12:22:57	<u>84295de68161303031a5e4</u> <u>fb5e746479d834a3da2f93</u> <u>bb50ceb201b10f8c79a7</u>	+ 0.01096871 BTC	✓
72	2018-01-06 04:08:34	<u>0a6a0cf4e3552bbe7e95ee</u> <u>9a7a77dd52baaa8c85dbcc</u> <u>1ae978def90b68b1f00f</u>	+ 0.03167766 BTC	✓
73	2018-01-05 12:44:44	<u>27a807a9d2f1f067862432</u> <u>73e54a488c7b7a1aff47b5</u> <u>a7c13e466f52d4ee7f2c</u>	+ 0.05684244 BTC	✓
74	2018-01-04 23:59:17	<u>13b09cedc72a52b050bad5</u> <u>7cb98a46607c7c6e81cd1f</u> <u>7ff47f0bee0656bab92d</u>	+ 0.03431010 BTC	✓
75	2018-01-04 12:29:54	<u>72c83dd465727ff163f9e8</u> <u>1a6a835aa04a127ddbcda3</u> <u>d2bd8b002d62b870728d</u>	+ 0.00675031 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-04 12:06:42	<u>8e3d4e1387439284d218f4</u> <u>148b1f23a5c9565e0e9a17</u> <u>d6cc9c8c99b6b64fbc0b</u>	+ 0.10743507 BTC	✓
77	2018-01-04 00:18:25	<u>8110e3e95d8b14135fe3ff</u> <u>59bf856f7fab2b9c4579f3</u> <u>a292dbff16c94d73d90f</u>	+ 0.05870173 BTC	✓
78	2018-01-03 00:28:59	<u>705dfdbe57849478fca419</u> <u>a4e919b771ab3f608ece0f</u> <u>f9e00502e30c785a3c79</u>	+ 0.15245632 BTC	✓
79	2018-01-02 01:29:30	<u>3a7f1991f300413c0db1eb</u> <u>0198d821debedbec46b43c</u> <u>e2776ceac842017d283f</u>	- 0.10896450 BTC	✓
80	2018-01-02 00:02:47	<u>cdfbb62b08ae565464e902</u> <u>ca8b56a23ac46a44359b2c</u> <u>31af238f81fdf3b16d64</u>	+ 0.10896450 BTC	✓
81	2017-12-31 22:34:36	<u>0a363c69c2cb36a8a99f2a</u> <u>bf2ed936ca7df8e3ff62c9</u> <u>bd132cba30f80abcc689</u>	- 0.00734802 BTC	✓
82	2017-12-31 21:41:43	<u>2753e930339cd7a76de12c</u> <u>c54a81fbae8b40764534a2</u> <u>7b1b215b102acef112aa</u>	+ 0.00734802 BTC	✓
83	2017-12-31 14:49:56	<u>eab0fd9bb8390c7e76fb06</u> <u>c45e42e650c5a38209fa6d</u> <u>97b44d490b1612d3ce6b</u>	- 0.15088072 BTC	✓
84	2017-12-31 13:10:34	<u>655b8c2495d1d95de848d0</u> <u>da61d365cf73cf299467a1</u> <u>1446835230b1b1429bad</u>	+ 0.15088072 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-26 15:31:31	<u>ed5ad59552d757955731b3</u> <u>65468d9dc324b9aa4f2c72</u> <u>95845c85018227100b64</u>	- 0.07960953 BTC	✓
86	2017-12-26 14:31:47	<u>04e2c004e12591f225e5da</u> <u>8b9ae7fba8b23f2157110c</u> <u>eb5d273053b0789eb2db</u>	+ 0.07960953 BTC	✓
87	2017-12-26 08:35:19	<u>b82db4eab6a6d248bbb319</u> <u>9a1ee0eee8f28a7c715ad9</u> <u>9544705a236385704c6e</u>	- 0.05521896 BTC	✓
88	2017-12-26 02:03:16	<u>6b77d910e6d49c3c4a29a6</u> <u>bf25cbc73773f1cfbeab1b</u> <u>d0f5c27be46e1c768d06</u>	- 0.07335858 BTC	✓
89	2017-12-26 01:13:50	<u>197a8573792a750be901f8</u> <u>f9c2b38e5960e9c151eedb</u> <u>a4f4cbc49c486603e2f9</u>	- 0.02645951 BTC	✓
90	2017-12-25 18:24:37	<u>4c1943d7e442bd36df46f9</u> <u>9bcd8691a2ac31da685910</u> <u>eb6d8c85deff261f6a5e</u>	- 0.25539971 BTC	✓
91	2017-12-25 17:33:42	<u>5de2c2a6ce8384b00a2be7</u> <u>bdf03bbfe31408d4f00b04</u> <u>30c633d0073f8a34a492</u>	+ 0.25539971 BTC	✓
92	2017-12-24 15:56:29	<u>131e98878f391d5f0c9ebd</u> <u>7fb2a64482bf3181ae1db4</u> <u>2cf35672745386bb6ec9</u>	- 0.03206644 BTC	✓
93	2017-12-24 04:52:21	<u>4737e51467d36add122e92</u> <u>6ca3edc5d89d7b1c791fc8</u> <u>fe86a3239841ab2bdb0d</u>	- 0.10018280 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-24 02:35:55	<u>fde36f659e40b7f9077b62</u> <u>26d4902e64783dcc2d0e1d</u> <u>72b75cbf471bba2207cd</u>	- 0.03981477 BTC	✓
95	2017-12-24 01:37:15	<u>45ee9d69dc6db413ca17c7</u> <u>5416a91a2a921f147b5765</u> <u>6d9a72287eac90443605</u>	+ 0.03981477 BTC	✓
96	2017-12-23 11:51:24	<u>352af376635210fdb8e81be</u> <u>57feafea87973391252af0</u> <u>76ec4ff497ef3a3cd1bf</u>	+ 0.07335858 BTC	✓
97	2017-12-23 07:03:04	<u>49828ab0ba105044f52c61</u> <u>b7ff9ebc0a95c4305c5d5c</u> <u>04508f08992df314d293</u>	- 0.09698657 BTC	✓
98	2017-12-22 19:06:33	<u>1ec9ddedf94116f33c0e28</u> <u>40e788c4d57ce4e0e7c110</u> <u>18c18f5549584ae1c0c8</u>	- 0.13854660 BTC	✓
99	2017-12-22 18:10:11	<u>579129bb37c2381311be1c</u> <u>00f7d7d8b42ffd3e24f0ed</u> <u>785f606ff8577e48097a</u>	+ 0.13854660 BTC	✓
100	2017-12-22 00:16:55	<u>2fb867a3acff56d4487495</u> <u>237724e7e889457412b66d</u> <u>802118f54671bf98190b</u>	+ 0.05521896 BTC	✓
101	2017-12-21 22:56:21	<u>2bb8dc4f7e1512f8618a4c</u> <u>6f2715e35918f14abc1833</u> <u>2bc615c7931d5e224ecc</u>	+ 0.10018280 BTC	✓
102	2017-12-20 16:24:58	<u>fb26d2edde8df78b0e1d1e</u> <u>26ab3ab68cfb5edf25ac6d</u> <u>ba4e42240e8e4d56d1c2</u>	+ 0.09698657 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-19 13:36:37	<u>3779896f16a91fc3d16c1b</u> <u>e5ee8fc4b93361263b8dd3</u> <u>61cf24286ab399d9485b</u>	+ 0.03206644 BTC	✓
104	2017-12-19 00:13:50	<u>8cf2559e543f8716f00a4a</u> <u>3ed29b6450b7038ecc1113</u> <u>13d7d484148948270638</u>	+ 0.02645951 BTC	✓

* USD values displayed at the time of transaction

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