

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Em3Cw2PAe6sEPH42NEVNi62kGeyS5sFZ5</u>
TOTAL RECEIVED	0.92217912 BTC
	58,038.11 USD
TOTAL SEND	0.92217912 BTC
	58,038.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-08 00:23:03	<u>9c721b3734788c7d51d176</u> <u>45f3466e802645b5cd3b43</u> <u>6cc6e3b910a8db1175e7</u>	- 0.00697022 BTC	
2	2018-03-01 04:17:30	<u>6693214afded743a0f1360</u> <u>b182a89713d61af7eb8e91</u> <u>c4cf852888eb1fa60d2f</u>	- 0.00731442 BTC	
3	2018-02-27 09:06:01	<u>9175a1fe69235cd7ed44ad</u> <u>dd74b4dd3e7d28ec92a19f</u> <u>b7af43cd97df6010ce8f</u>	- 0.00899483 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-27 09:06:01	<u>9175a1fe69235cd7ed44ad</u> <u>dd74b4dd3e7d28ec92a19f</u> <u>b7af43cd97df6010ce8f</u>	- 0.00901082 BTC	✓
5	2018-02-27 09:06:01	<u>f4fcce36001d7a6b91972f</u> <u>cb82fd6cf6035b865761b9</u> <u>bd7b18c417f7010f4ac3</u>	- 0.00800448 BTC	✓
6	2018-02-27 09:06:01	<u>f4fcce36001d7a6b91972f</u> <u>cb82fd6cf6035b865761b9</u> <u>bd7b18c417f7010f4ac3</u>	- 0.00804346 BTC	✓
7	2018-02-27 09:06:01	<u>f9b6b406e52848d238cb09</u> <u>a1e34601deb1b246790e3c</u> <u>66607ac05d45667a4c3e</u>	- 0.00794375 BTC	✓
8	2018-02-27 09:06:01	<u>17874d115e59f9909e6f96</u> <u>23ab457d3ebabc88d0ae18</u> <u>1163507226392673112d</u>	- 0.00812042 BTC	✓
9	2018-02-27 09:06:01	<u>9ed31b11324e22672e648d</u> <u>4e358d2db3c482bad46a87</u> <u>e83848b137aa4a6328e1</u>	- 0.00843452 BTC	✓
10	2018-02-27 09:06:01	<u>9ed31b11324e22672e648d</u> <u>4e358d2db3c482bad46a87</u> <u>e83848b137aa4a6328e1</u>	- 0.00844031 BTC	✓
11	2018-02-27 09:06:01	<u>9ed31b11324e22672e648d</u> <u>4e358d2db3c482bad46a87</u> <u>e83848b137aa4a6328e1</u>	- 0.00845516 BTC	✓
12	2018-02-27 09:06:01	<u>9ed31b11324e22672e648d</u> <u>4e358d2db3c482bad46a87</u> <u>e83848b137aa4a6328e1</u>	- 0.00846259 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-27 09:06:01	<u>9ed31b11324e22672e648d4e358d2db3c482bad46a87e83848b137aa4a6328e1</u>	- 0.00853555 BTC	✓
14	2018-02-27 09:06:01	<u>9ed31b11324e22672e648d4e358d2db3c482bad46a87e83848b137aa4a6328e1</u>	- 0.00854250 BTC	✓
15	2018-02-27 09:06:01	<u>e970ed262ebcafd022eb31f005416280f4297180131a4fd71812def32987e4b9</u>	- 0.00890366 BTC	✓
16	2018-02-27 09:06:01	<u>e970ed262ebcafd022eb31f005416280f4297180131a4fd71812def32987e4b9</u>	- 0.00892652 BTC	✓
17	2018-02-27 09:06:01	<u>e970ed262ebcafd022eb31f005416280f4297180131a4fd71812def32987e4b9</u>	- 0.00895384 BTC	✓
18	2018-02-27 09:06:01	<u>44756196508d41c647df08d479866d48dd96b29689fb4970593ec4394bdec583</u>	- 0.00909562 BTC	✓
19	2018-02-27 09:06:01	<u>3523fe1d45e69608eb23f55378c70bdec5a9c67db4563bed1b3c8e5a221980ea</u>	- 0.00869887 BTC	✓
20	2018-02-27 09:06:01	<u>3523fe1d45e69608eb23f55378c70bdec5a9c67db4563bed1b3c8e5a221980ea</u>	- 0.00871683 BTC	✓
21	2018-02-27 09:06:01	<u>85120c1a80fbc35f0cf0043b75ec55b50c2e83a0dd47ebea4d813319d5b5fba1</u>	- 0.00879054 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-27 09:06:01	<u>85120c1a80fbc35f0cf004</u> <u>3b75ec55b50c2e83a0dd47</u> <u>ebea4d813319d5b5fba1</u>	- 0.00880545 BTC	✓
23	2018-02-27 09:06:01	<u>85120c1a80fbc35f0cf004</u> <u>3b75ec55b50c2e83a0dd47</u> <u>ebea4d813319d5b5fba1</u>	- 0.00882905 BTC	✓
24	2018-02-25 02:13:23	<u>e71915e838083c8039e192</u> <u>ee9c60257d6941a9ed4e18</u> <u>3277a72a63815082cec9</u>	- 0.01007516 BTC	✓
25	2018-02-24 13:24:43	<u>1088843260907a9ee6eb34</u> <u>b03e39feda44c9fdca980b</u> <u>b11ae4d015320c66555a</u>	- 0.01031780 BTC	✓
26	2018-02-24 13:24:43	<u>1088843260907a9ee6eb34</u> <u>b03e39feda44c9fdca980b</u> <u>b11ae4d015320c66555a</u>	- 0.01033093 BTC	✓
27	2018-02-24 13:24:43	<u>1088843260907a9ee6eb34</u> <u>b03e39feda44c9fdca980b</u> <u>b11ae4d015320c66555a</u>	- 0.01033371 BTC	✓
28	2018-02-17 23:06:03	<u>4f722c54bcf7a8f1123426</u> <u>aec42bca363356c90d191d</u> <u>d08c74322e0d557d625a</u>	- 0.01047884 BTC	✓
29	2018-02-17 23:06:03	<u>4f722c54bcf7a8f1123426</u> <u>aec42bca363356c90d191d</u> <u>d08c74322e0d557d625a</u>	- 0.01048401 BTC	✓
30	2018-02-17 23:06:03	<u>4f722c54bcf7a8f1123426</u> <u>aec42bca363356c90d191d</u> <u>d08c74322e0d557d625a</u>	- 0.01052199 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-17 01:31:33	<u>9ec5132ecccc63927764e3</u> <u>5437a799d3b170f888242a</u> <u>6e9203f664800c011b1b</u>	- 0.01061958 BTC	✓
32	2018-02-17 01:31:33	<u>9ec5132ecccc63927764e3</u> <u>5437a799d3b170f888242a</u> <u>6e9203f664800c011b1b</u>	- 0.01062886 BTC	✓
33	2018-02-16 04:57:17	<u>9a7a9f27ba88df3ac2134a</u> <u>7b634cd95defa9912b5cf3</u> <u>b55ab70307ccfd004e28</u>	- 0.01064006 BTC	✓
34	2018-02-11 10:15:10	<u>b20ea3e9bfbcb6d0b3fc5cc</u> <u>29cc360dd006d7762e73a3</u> <u>569fc32e21d5909bb2e1</u>	- 0.01227025 BTC	✓
35	2018-02-11 10:15:10	<u>cdb6cbe9fa2187c3bcbb1b</u> <u>0caf89df2a6e0724b98c43</u> <u>6ce220a30a07b864c9c8</u>	- 0.01232490 BTC	✓
36	2018-02-11 10:15:10	<u>cdb6cbe9fa2187c3bcbb1b</u> <u>0caf89df2a6e0724b98c43</u> <u>6ce220a30a07b864c9c8</u>	- 0.01239593 BTC	✓
37	2018-02-11 10:15:10	<u>76abf0e42319e07ed7d0eb</u> <u>6290d6f0d03bb3e656f485</u> <u>1728114ebdc7fce95ffb</u>	- 0.01171974 BTC	✓
38	2018-02-11 10:15:10	<u>76abf0e42319e07ed7d0eb</u> <u>6290d6f0d03bb3e656f485</u> <u>1728114ebdc7fce95ffb</u>	- 0.01176560 BTC	✓
39	2018-02-07 00:03:52	<u>93b20d948fa51e9aa5fd32</u> <u>8e0d78b5b02f400fceb86</u> <u>619bdeaaa927d308aeb</u>	- 0.01753530 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-22 08:11:32	<u>9b9afe391b224027de9de5</u> <u>fb61d2ce2b65c9968bc155</u> <u>d3e7e7e5218497c10d43</u>	- 0.01998251 BTC	✓
41	2018-01-15 02:51:39	<u>3e2f110b76e3b443dcb0e2</u> <u>f25ed365230e06ced5171a</u> <u>20a9f3988b4e9af8c718</u>	+ 0.00697022 BTC	✓
42	2018-01-14 02:08:37	<u>0d8247f30983e053b0f48e</u> <u>1452293b54aba660cc09c0</u> <u>526331f7d3937f956115</u>	+ 0.00731442 BTC	✓
43	2018-01-13 05:49:55	<u>bd963680bd21462379d205</u> <u>3441f31353d3a0803059f0</u> <u>a235041dd6da71c1632b</u>	+ 0.00800448 BTC	✓
44	2018-01-12 01:35:12	<u>11c7a88a635b7266877144</u> <u>b728618ba9c50bf9002921</u> <u>cbbf754d91e13311a6f6</u>	+ 0.00794375 BTC	✓
45	2018-01-11 07:52:14	<u>ae619b2419e89fa65d0832</u> <u>85ac324f588223f2d9fcad</u> <u>22077d3beed3af65439f</u>	+ 0.00804346 BTC	✓
46	2018-01-10 01:08:50	<u>592bd287c9202a597f5b40</u> <u>76604d8bcba48a5c2e25db</u> <u>5a2a97b59fd395eaf984</u>	+ 0.00812042 BTC	✓
47	2018-01-09 01:50:26	<u>44055a60fb199a946430b9</u> <u>e04e88da39dd5a24d792e9</u> <u>342507e5712cd46d5535</u>	+ 0.00854250 BTC	✓
48	2018-01-08 00:45:53	<u>012c9ff4f051e21959b6e7</u> <u>078ca80968fd15c6296d0b</u> <u>3a5c68acacffb3be0762</u>	+ 0.00843452 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-07 11:30:35	<u>771ad6e7f9cc231cef6ff5</u> <u>7bd26a726de16d7a3d61ee</u> <u>890c8319abf0e52a5ecc</u>	+ 0.01171974 BTC	✓
50	2018-01-05 03:48:28	<u>5b0bf97375fba2ab865613</u> <u>01ad1b1653710314fc674c</u> <u>d66fbc843ff87a599363</u>	+ 0.00853555 BTC	✓
51	2018-01-04 01:57:51	<u>13a381d05a85785326348a</u> <u>39e2a62aa1bb70891f28e7</u> <u>164235049855be529c83</u>	+ 0.00845516 BTC	✓
52	2018-01-03 15:08:27	<u>a7d03a64466f06d384a451</u> <u>e55175b454578c2e0fd70b</u> <u>af5f531b0adc4a1eef4a</u>	- 0.07000000 BTC	✓
53	2018-01-03 00:54:07	<u>15b080410e9e18ca3e95ee</u> <u>1feb3302ff346767484a5b</u> <u>41fd30b069d0304fbd5a</u>	+ 0.00844031 BTC	✓
54	2018-01-02 02:58:09	<u>8350257e4b49573f806978</u> <u>aee89242be119d6324d3a5</u> <u>77088a087324f5290b4d</u>	+ 0.00846259 BTC	✓
55	2018-01-01 07:22:29	<u>baf1872f2c02f253529b48</u> <u>b15252803e2a6a0d361c17</u> <u>31423ba2fe4f1499ef16</u>	+ 0.00871683 BTC	✓
56	2017-12-31 07:09:58	<u>780b7cadb32144b8ee8689</u> <u>1f3b3e11ce4c577801276c</u> <u>0dd397c3e3d7ac0ed8c3</u>	- 0.16641266 BTC	✓
57	2017-12-31 04:27:47	<u>411dc62042f8aaf1252197</u> <u>483c7e0c144076b99086dd</u> <u>5a58c708e249237fedaf</u>	+ 0.00869887 BTC	✓

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58	2017-12-30 00:31:49	<u>35ad914cd17366f6ebf362</u> <u>c369c14e5945b520cf3f6a</u> <u>094148dd7aeb208c1da7</u>	+ 0.00880545 BTC	✓
59	2017-12-29 03:05:53	<u>2be6ec1b2b81a0f6b3b72f</u> <u>69be8a4f05750063bdd210</u> <u>2d6a7830640d0fa71dd6</u>	+ 0.00899483 BTC	✓
60	2017-12-28 02:24:00	<u>30266e6411d43045676dc0</u> <u>063f0d40f570db4086940b</u> <u>cc695282d8fe621b5725</u>	+ 0.00901082 BTC	✓
61	2017-12-27 03:16:48	<u>c56ba5b7557729768f92c8</u> <u>6276c1e4b11a1b9c922566</u> <u>40cdfa0f6085c2172edd</u>	+ 0.00890366 BTC	✓
62	2017-12-26 07:22:26	<u>3918f262485362879b8aab</u> <u>1169702d90c2c7f517a0b0</u> <u>06045fdadc6b713f2d0f</u>	+ 0.00895384 BTC	✓
63	2017-12-25 05:18:16	<u>29977cceed0dfe58809f82</u> <u>3ff5b728f9fe0b9c515b77</u> <u>cd2796d3d53faefefd3c</u>	+ 0.00892652 BTC	✓
64	2017-12-24 02:00:32	<u>b06a74e85af82edeb3338e</u> <u>deb4771a28916dd7f73a0d</u> <u>2a46056671b62b966847</u>	+ 0.00879054 BTC	✓
65	2017-12-23 05:37:05	<u>e0a68c273e43afd5462685</u> <u>3d371dd39d2fb6f4f0c21c</u> <u>abf84a5aca6d57815b0f</u>	+ 0.00882905 BTC	✓
66	2017-12-22 02:06:36	<u>983ad6743a67b5a56d6fc4</u> <u>502b6ead4ed0581d5e4c68</u> <u>cc2fc8c5a69046c1aa8f</u>	+ 0.00909562 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-21 00:27:15	<u>92d97a32d9de80ef83ec9b0f988a6312cef642e803d36a8a738bc1fd398bafb0</u>	+ 0.01753530 BTC	✓
68	2017-12-19 00:45:47	<u>d3029bd58cbcd0bad3f140cc69d00e8583d7b4408af807f81bf602132ed7eea0</u>	+ 0.01998251 BTC	✓
69	2017-12-18 09:22:34	<u>7ece1758948dc04d8608dd2ca68dcba329ca501261fae8f752041d23457e35d</u>	+ 0.16641266 BTC	✓
70	2017-12-18 09:22:34	<u>72ecd6b21291112f2f9d2e706854303fb32d122443c4a9f8458dfe3cc3b3cd20</u>	+ 0.07000000 BTC	✓
71	2017-12-17 09:27:29	<u>4be29ab17f4b2047f74e3921329810d5007872ae416305d769a05db1f05a90be</u>	+ 0.01033371 BTC	✓
72	2017-12-16 05:28:04	<u>fdbccc6fd020097e9350f60a05761c849f65d746e3cbc3b155fab03259d5f01b</u>	+ 0.01062886 BTC	✓
73	2017-12-15 01:47:46	<u>bfeb27294297340cad143edd0f130183bfb35cd4e39f51f3def872ad5a5aa8b4</u>	+ 0.01048401 BTC	✓
74	2017-12-14 00:48:08	<u>64978e419c2b8b7894e3e656697b4d34f166878347147a5f6cf699fedcf036b7</u>	+ 0.01061958 BTC	✓
75	2017-12-13 08:15:23	<u>d125c0b64dc22000f9e76d35e678153377fa5559227426bc87f2c9a03e9ac963</u>	+ 0.01064006 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-12 05:33:42	<u>63093977352b9ff0b26fa77df777c55e1036ec67b7b14a7384ae56cc70de82fe</u>	+ 0.01047884 BTC	✓
77	2017-12-11 06:53:45	<u>e750cb1845a0fec3192558f629323a5b3b14486a085eb9522fad71d93b9f1860</u>	+ 0.01052199 BTC	✓
78	2017-12-10 06:29:36	<u>6ad9bd0dc0ca0bd2db846b807878ee163960070179564bf0220d1a56dc186e71</u>	+ 0.01033093 BTC	✓
79	2017-12-09 02:49:50	<u>41eb1ca50dc5e8f5a886c303f5c7d30ab0e6d30a478936dd9e5692e552444ecb</u>	+ 0.01007516 BTC	✓
80	2017-12-08 08:04:57	<u>7f815fb0b08d483e7ea9df0aac987ec89cde9b079782412255811a5dcde2d81a</u>	+ 0.01031780 BTC	✓
81	2017-12-07 01:03:08	<u>3344287510aca751fa2fb37eb8a6171f2168d9f27d882d136650ee9d7f50b16f</u>	+ 0.01176560 BTC	✓
82	2017-12-06 01:09:15	<u>815d6648043cfda9432144f1a17b91e4c8dff3ca1c1af6c137f07a40349de650</u>	+ 0.01227025 BTC	✓
83	2017-12-05 06:32:55	<u>4b2e28880e711965fd8a364d3e3a0398d3c61b4a8d8eb07418047cd8905e2093</u>	+ 0.01239593 BTC	✓
84	2017-12-04 01:45:13	<u>51b02a9311343ce53ee4793b41b43bef83ed42002a260b0a90fa8e3d79bb615c</u>	+ 0.01232490 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-03 04:27:05	<u>2a0828f1b7c55ab1fa6d893e9df11dd1d3f098dd05a9a8e7294114f275deb9fe</u>	- 0.01232436 BTC	✓
86	2017-12-03 00:50:33	<u>4ebff132e7bb015bfd496ffdb97424cb4b754f9617af4de820623e310ea1291d</u>	+ 0.01232436 BTC	✓
87	2017-12-02 09:04:00	<u>a8546b887ba6945413c94bcf0b80d46e274028fc30e4a369601acc0692b3346d</u>	- 0.01205172 BTC	✓
88	2017-12-02 04:33:06	<u>527517557689a9e1eade32747ecc3bf157b29034bc6c73145f02546d3ab9e70e</u>	+ 0.01205172 BTC	✓
89	2017-12-01 01:26:14	<u>de82fcadde902bc6eae79a4cbe716b5566d21bb9b4bc9f22123c60da376f41de</u>	- 0.01194022 BTC	✓
90	2017-12-01 00:38:39	<u>53a180a43c6321bc928c5fbb21e052bc7a65e4413c966fdebe2e8794f9e41ee2</u>	+ 0.01194022 BTC	✓
91	2017-11-30 09:52:40	<u>3000b582735fd904716aec71ebea82ffff2f7ff9a280d7008ebf045dfcb25e1c</u>	- 0.01181501 BTC	✓
92	2017-11-30 01:13:59	<u>b2f46a8a93d83d82f3192c22e6e16e4569c051808176a504d3d65be97f6359a3</u>	+ 0.01181501 BTC	✓
93	2017-11-29 07:43:38	<u>6919490d89cd8f1adaec07eb7034cf90d07d7ed6aaabfc48cee8d8dc77d6b95b</u>	- 0.01223705 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-29 07:43:38	<u>d42777dc864dd528c20166</u> <u>2e43ba965255c829f66987</u> <u>ec22d2bb8f671821c88e</u>	- 0.01198587 BTC	✓
95	2017-11-29 02:07:32	<u>5b29b8d41ca92c86be9976</u> <u>b9062963f62c6a3631003a</u> <u>6a31b8d8ca3338f51f23</u>	+ 0.01198587 BTC	✓
96	2017-11-28 04:40:05	<u>8d3ebe29be5c4c7b781220</u> <u>34df09e8ba76a7f36c7987</u> <u>557dec418ca18ed1dcd1</u>	+ 0.01223705 BTC	✓
97	2017-11-27 03:12:02	<u>50710f578070b534e9de6e</u> <u>5e9a4320d23b7d232879da</u> <u>61f0f9808956d72688b9</u>	- 0.08479472 BTC	✓
98	2017-11-27 02:11:43	<u>c075d5479a6faf8403c4ab</u> <u>3f9608e1089d11bfaf4da5</u> <u>ddb418f0c18f1d75dd9a</u>	+ 0.08479472 BTC	✓
99	2017-11-25 12:59:51	<u>31c9eb7a7306d857ebc3de</u> <u>d8d5c61b694927ec195eca</u> <u>05a2d675a9fd6b1303ac</u>	- 0.04700000 BTC	✓
100	2017-11-25 12:21:43	<u>30c2de7de9c5bc7c7349ff</u> <u>e89961dc09b09c7fcd4fa0</u> <u>f38548f18a12fd0fa806</u>	+ 0.04700000 BTC	✓
101	2017-11-19 04:21:55	<u>7755cd69670eaadbd8c2e5</u> <u>60cd055d9177a81b8ce4f1</u> <u>986a734771b0c47b2d69</u>	- 0.01234704 BTC	✓
102	2017-11-16 03:16:23	<u>b9239f927c663b3b190aa8</u> <u>9c7f6df4fcbd416104a664</u> <u>9b409d97fa4b1d5d3bf5</u>	+ 0.01234704 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-15 22:10:06	<u>f50206c090b6cb20e361fb</u> <u>33122aa91b2eeac69c4ac3</u> <u>462a8d23fbbc65b4f19a</u>	- 0.04860138 BTC	✓
104	2017-11-15 22:10:06	<u>f50206c090b6cb20e361fb</u> <u>33122aa91b2eeac69c4ac3</u> <u>462a8d23fbbc65b4f19a</u>	- 0.01150804 BTC	✓
105	2017-11-15 22:10:06	<u>e40da12ed1013e5d15b5f2</u> <u>ac934990e61cd4777e403f</u> <u>6783ef250b613311f2ca</u>	- 0.01174247 BTC	✓
106	2017-11-15 08:22:15	<u>4a6c0c2293e3ad95a8c2c9</u> <u>092aa5ac8ab6011123b537</u> <u>5fea12c9c7efd9742829</u>	+ 0.01174247 BTC	✓
107	2017-11-14 11:03:57	<u>0b5e0d24c0a56ced47dff</u> <u>1571f0b88616f4e173cf64</u> <u>ea6ea7a2b0e8e7f9cdf0</u>	+ 0.01150804 BTC	✓
108	2017-11-14 03:01:10	<u>284221e1367950cc1b4ee2</u> <u>cc2f73ef600fc6bd7b804a</u> <u>cf2ff2c11ad83b09b101</u>	+ 0.04860138 BTC	✓

\* USD values displayed at the time of transaction

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