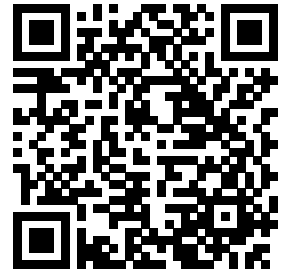


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MErdnCVs2NKMVDPUi6gdL9Yf8anrTB3vU</u>
TOTAL RECEIVED	5.29166696 BTC
	332,845.79 USD
TOTAL SEND	5.29166696 BTC
	332,845.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-12 12:33:14	<u>a0a7beb679dcbe129bab0b3f6fc8f83f332e972a115ced44fa5b73e8c5f11733</u>	- 0.17777776 BTC	
2	2017-06-02 04:46:43	<u>054802c7ee87c48225a5e8039d95ab5a43f368c407a4d73eacaa11e5ca852616</u>	+ 0.17777776 BTC	
3	2017-06-01 16:53:44	<u>ab9b12b97a570d28ff65e01282110d25f5891f9474578f4f1eb3a543f61a6f4c</u>	- 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-01 16:53:44	<u>ab9b12b97a570d28ff65e0</u> <u>1282110d25f5891f947457</u> <u>8f4f1eb3a543f61a6f4c</u>	- 0.23888888 BTC	✓
5	2017-06-01 16:53:44	<u>ab9b12b97a570d28ff65e0</u> <u>1282110d25f5891f947457</u> <u>8f4f1eb3a543f61a6f4c</u>	- 0.10388888 BTC	✓
6	2017-06-01 16:53:44	<u>ab9b12b97a570d28ff65e0</u> <u>1282110d25f5891f947457</u> <u>8f4f1eb3a543f61a6f4c</u>	- 0.17777776 BTC	✓
7	2017-05-30 22:27:25	<u>8e37ccc76aa962ae3925c2</u> <u>c61e959c88a352ee7c3a73</u> <u>fa3b74d265f69c88e574</u>	+ 0.17777776 BTC	✓
8	2017-05-30 10:54:06	<u>d504b98f4763519898a5fe</u> <u>4c45daff76c52f1d9a8646</u> <u>ede15c98f183c187171d</u>	- 0.49388888 BTC	✓
9	2017-05-29 04:13:17	<u>9aa0da3a53769b1a7ad0bd</u> <u>a3dd8e244e59755b3a73cb</u> <u>1aceb77d501389e5ea93</u>	+ 0.23888888 BTC	✓
10	2017-05-28 01:46:10	<u>af94d427a1446903d1fdd5</u> <u>b3bebeb5285c6ec2562d59</u> <u>a576573e729ec993473c</u>	+ 0.17777776 BTC	✓
11	2017-05-25 21:58:04	<u>9031a79b98318ae85e9d5f</u> <u>7bed4e5076fcfaf5ad1f64</u> <u>38ea8d65b0835a08f1a4</u>	+ 0.10388888 BTC	✓
12	2017-05-24 20:52:52	<u>9adebe79cdca540fb39f2a</u> <u>55cc56218b9b20bcce1f9a</u> <u>cd993ae14ec15c712918</u>	+ 0.49388888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-24 05:15:05	<u>212ff4aa4991dc31b85e61</u> <u>1d8dde7b93de5502889791</u> <u>2ad15b0414b4f19b9633</u>	- 0.16388888 BTC	✓
14	2017-05-23 20:02:38	<u>0faf5b5846c3302d72bc98</u> <u>9c7a2a3c334c45ff5edc10</u> <u>1fe8a555e78eb5b15741</u>	+ 0.16388888 BTC	✓
15	2017-05-23 13:28:54	<u>008136d5fc1cfa4277dff7</u> <u>135e27b889c84e00ad6d17</u> <u>0a15140f3795312ddc05</u>	- 0.30888952 BTC	✓
16	2017-05-20 19:12:21	<u>769432b8aa61693a42389c</u> <u>b1e7c47de352d889a973c0</u> <u>2c8ac3189160adea6618</u>	+ 0.30888952 BTC	✓
17	2017-05-20 00:18:08	<u>a4c397c3c6cb8fabec13a6</u> <u>f6e7f33391b1eb0c6ec2b0</u> <u>2d8ea64346f1ff2d1794</u>	- 0.08888888 BTC	✓
18	2017-05-20 00:18:08	<u>a4c397c3c6cb8fabec13a6</u> <u>f6e7f33391b1eb0c6ec2b0</u> <u>2d8ea64346f1ff2d1794</u>	- 0.08888888 BTC	✓
19	2017-05-20 00:18:08	<u>a4c397c3c6cb8fabec13a6</u> <u>f6e7f33391b1eb0c6ec2b0</u> <u>2d8ea64346f1ff2d1794</u>	- 0.08888888 BTC	✓
20	2017-05-20 00:18:08	<u>a4c397c3c6cb8fabec13a6</u> <u>f6e7f33391b1eb0c6ec2b0</u> <u>2d8ea64346f1ff2d1794</u>	- 0.08888888 BTC	✓
21	2017-05-20 00:18:08	<u>a4c397c3c6cb8fabec13a6</u> <u>f6e7f33391b1eb0c6ec2b0</u> <u>2d8ea64346f1ff2d1794</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-20 00:18:08	<u>a4c397c3c6cb8fabec13a6</u> <u>f6e7f33391b1eb0c6ec2b0</u> <u>2d8ea64346f1ff2d1794</u>	- 0.08888888 BTC	✓
23	2017-05-20 00:18:08	<u>a4c397c3c6cb8fabec13a6</u> <u>f6e7f33391b1eb0c6ec2b0</u> <u>2d8ea64346f1ff2d1794</u>	- 0.08888888 BTC	✓
24	2017-05-20 00:18:08	<u>a4c397c3c6cb8fabec13a6</u> <u>f6e7f33391b1eb0c6ec2b0</u> <u>2d8ea64346f1ff2d1794</u>	- 0.29888888 BTC	✓
25	2017-05-20 00:18:08	<u>a4c397c3c6cb8fabec13a6</u> <u>f6e7f33391b1eb0c6ec2b0</u> <u>2d8ea64346f1ff2d1794</u>	- 0.08888888 BTC	✓
26	2017-05-20 00:18:08	<u>a4c397c3c6cb8fabec13a6</u> <u>f6e7f33391b1eb0c6ec2b0</u> <u>2d8ea64346f1ff2d1794</u>	- 0.08888888 BTC	✓
27	2017-05-20 00:18:08	<u>a4c397c3c6cb8fabec13a6</u> <u>f6e7f33391b1eb0c6ec2b0</u> <u>2d8ea64346f1ff2d1794</u>	- 0.08888888 BTC	✓
28	2017-05-20 00:18:08	<u>a4c397c3c6cb8fabec13a6</u> <u>f6e7f33391b1eb0c6ec2b0</u> <u>2d8ea64346f1ff2d1794</u>	- 0.08888888 BTC	✓
29	2017-05-19 22:56:10	<u>e9302949ac682d58bc96ec</u> <u>edf6a978e300d42ab724d8</u> <u>928b37a00a7175281706</u>	- 0.44888888 BTC	✓
30	2017-05-19 19:16:18	<u>98b1ff24ed74ec3c590e62</u> <u>887d45e69e011c20a0f165</u> <u>d16c2eb4b410d98f6e51</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-19 03:14:46	<u>9b70210429a842e88658e47f32b849510e2d51fe8257e8912fa06c012258f4ad</u>	+ 0.08888888 BTC	✓
32	2017-05-17 13:34:48	<u>f197d12e2eeec67fbb5420864e4729416c68f9502349069e4d7e832a05763c6e</u>	+ 0.08888888 BTC	✓
33	2017-05-15 21:31:29	<u>59e1d990c968f266b099d84590755e4e73872debb8137c3ec5499796061513c1</u>	+ 0.08888888 BTC	✓
34	2017-05-14 20:51:25	<u>09c61d436a0a71f30640ce2b991ef70e4a1a6b33b9698775152bb3ddeaf3330c</u>	+ 0.08888888 BTC	✓
35	2017-05-13 20:25:44	<u>80d56154cda15b87315861c1f8b5d03e4c80e2b980e6120fd53cb5eee223dfe9</u>	+ 0.29888888 BTC	✓
36	2017-05-12 22:20:34	<u>9e29527f949b82aca3d422073d33e1628fb1373f2bd8c0184e2ab78f621edbb3</u>	+ 0.08888888 BTC	✓
37	2017-05-11 20:30:18	<u>42f9a4c787abc8d3cc524eaf3ec52ca84ad89e23561fbfff67b4a27e97c0b13b</u>	+ 0.44888888 BTC	✓
38	2017-05-11 06:00:18	<u>52d2301d07e607a9e9dc917ff88613f7cfb08b47ead25248abc4f6e7526bc9aa</u>	- 0.10388888 BTC	✓
39	2017-05-11 06:00:18	<u>52d2301d07e607a9e9dc917ff88613f7cfb08b47ead25248abc4f6e7526bc9aa</u>	- 0.10388888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-11 06:00:18	<u>52d2301d07e607a9e9dc91</u> <u>7ff88613f7cfb08b47ead2</u> <u>5248abc4f6e7526bc9aa</u>	- 0.14888888 BTC	✓
41	2017-05-11 06:00:18	<u>52d2301d07e607a9e9dc91</u> <u>7ff88613f7cfb08b47ead2</u> <u>5248abc4f6e7526bc9aa</u>	- 0.11888888 BTC	✓
42	2017-05-11 02:16:49	<u>932379d6095e1e05e37fa3</u> <u>2aaeecb6c24dbfef5ba7ea</u> <u>6daa900c468cf8bbf3da</u>	- 0.20888888 BTC	✓
43	2017-05-10 19:21:10	<u>19d643edf2d3808dd713a1</u> <u>1ecb1e4f7f11c4b8ec116a</u> <u>86b37129e0cf5fb5bd31</u>	+ 0.14888888 BTC	✓
44	2017-05-09 21:04:50	<u>ea319610896ce9c11fcef3</u> <u>8ea81f71f8d7db987c0ac0</u> <u>f0f063f0ab9c4f6f3e31</u>	+ 0.20888888 BTC	✓
45	2017-05-09 00:50:34	<u>1bb3edc04f87973226809d</u> <u>4b6842cc795929c0d5bbf4</u> <u>32faf685ef4a4993e64d</u>	- 0.13388888 BTC	✓
46	2017-05-08 20:44:52	<u>8977bdcf246ef3cfe40259</u> <u>39da15f178537e0b7160c6</u> <u>4250b02ca183ad4b501c</u>	+ 0.08888888 BTC	✓
47	2017-05-07 21:01:07	<u>179bc5db52db02e20fcd2c</u> <u>318da54345f4b247db3ce1</u> <u>64a18b14af4f6dd4d7b1</u>	+ 0.11888888 BTC	✓
48	2017-05-07 07:10:24	<u>6653219bcba5c6774d8d1f</u> <u>d897c97dd490cd81f4a0a8</u> <u>ded9da050209e18e390d</u>	- 0.13388888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-07 06:52:52	<u>050261f2170e9fc8028a6e</u> <u>ee2251ca82d6b9e57abfe7</u> <u>fb9df845b103d4230452</u>	- 0.14888888 BTC	✓
50	2017-05-06 20:13:24	<u>db9d9e00b9e67d57215a9e</u> <u>75f1e02daf355f5c8033fc</u> <u>0d2919acf9bdb72ba179</u>	+ 0.08888888 BTC	✓
51	2017-05-05 20:27:03	<u>012ca244f474efb2308cdc</u> <u>213178805c0240633adbbc</u> <u>f7437292a498bdf4b10e</u>	+ 0.13388888 BTC	✓
52	2017-05-04 18:35:24	<u>95f1b9468bac2d474cfede</u> <u>b8763301f7e40171743057</u> <u>d35ab06224659918f93b</u>	+ 0.14888888 BTC	✓
53	2017-05-03 22:32:59	<u>51ba77107a3ae5764c45a5</u> <u>e10d88d8d82f2e02455460</u> <u>6e2ddaf851b9fb09c03e</u>	+ 0.10388888 BTC	✓
54	2017-05-02 22:10:06	<u>9cb52f1c0ed1873fc28e91</u> <u>413a96b8ec706291cc9a2c</u> <u>43799b6f6312e79d6d9d</u>	+ 0.08888888 BTC	✓
55	2017-05-01 21:42:45	<u>f15481cb49e9d31f5655b2</u> <u>3be117ae2c25e8df992e26</u> <u>8a3afca1832dd7f086ba</u>	+ 0.10388888 BTC	✓
56	2017-04-30 22:20:13	<u>10b48212da54672064405b</u> <u>1702808b0ec7e6f72a2cd4</u> <u>8a7fc36b55c3d586085c</u>	+ 0.08888888 BTC	✓
57	2017-04-29 20:31:55	<u>e2702d01dec82ce8468cb6</u> <u>c08cfeb78f142a1edac049</u> <u>530e6de6544718e3c7ff</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-28 20:13:44	<u>4c55f7d430a4218e45f884</u> <u>daf3775fcfa4ba3d13cb21</u> <u>907255aa17f9c8ea848f</u>	+ 0.13388888 BTC	✓
59	2017-04-27 19:54:39	<u>3bd88fac5ae4311d9c00b8</u> <u>daa1e908d8a2ffa0e8e340</u> <u>19a758a61612db53104d</u>	+ 0.08888888 BTC	✓
60	2017-04-27 00:29:12	<u>8fe527184f9fbdabdd72b</u> <u>0f1470df7bc43ef30cc4b9</u> <u>2be067a52040991cf4ea</u>	+ 0.08888888 BTC	✓
61	2017-04-26 09:29:50	<u>7d44a776af56f7758012c0</u> <u>c0fbd626acecf9cb4cca9</u> <u>5f9662f6d16a95ca331c</u>	- 0.08888888 BTC	✓
62	2017-04-25 20:22:26	<u>4d82d658dd0b0b49b60b92</u> <u>276e3a2fa53c66ab9cdb7c</u> <u>2f10e890ece0081686c6</u>	+ 0.08888888 BTC	✓
63	2017-04-25 05:27:43	<u>ca0cbad735dc27a0f5f4e1</u> <u>c89b84154bb3f5c16e4335</u> <u>df688b70c262c98a00f9</u>	- 0.08888888 BTC	✓
64	2017-04-25 05:27:43	<u>ca0cbad735dc27a0f5f4e1</u> <u>c89b84154bb3f5c16e4335</u> <u>df688b70c262c98a00f9</u>	- 0.08888888 BTC	✓
65	2017-04-24 21:52:42	<u>63b16b48e1411950153c45</u> <u>54e5f727e2a1c7a40032f4</u> <u>060367986bbd944916e3</u>	+ 0.08888888 BTC	✓
66	2017-04-23 21:25:27	<u>c6f8527ffa9236ab8d76a2</u> <u>c0536dc47ec325b09bc7fb</u> <u>84aa689a82d712ab28c6</u>	+ 0.08888888 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-04-23 00:46:32	<u>70e0f1f48a5fd56d1902b5</u> <u>34c4d1e11cb740859f46bd</u> <u>dbf4a01445f3fe83e67c</u>	- 0.08888888 BTC	✓
68	2017-04-22 22:18:25	<u>ecc485e5b12865ca3bb10e</u> <u>f9733871da8243b3eba73e</u> <u>e7ad37c2f563efffab45</u>	- 0.08888888 BTC	✓
69	2017-04-22 22:18:25	<u>ecc485e5b12865ca3bb10e</u> <u>f9733871da8243b3eba73e</u> <u>e7ad37c2f563efffab45</u>	- 0.08888888 BTC	✓
70	2017-04-22 20:37:27	<u>07548d5c9758705b722a89</u> <u>89ef026dd2c722678ad162</u> <u>bfec79250ca1a60e7459</u>	+ 0.08888888 BTC	✓
71	2017-04-21 18:03:58	<u>43210efcc07b39d26697d4</u> <u>fe8f73c72b5273156ace05</u> <u>64908cca60209840e8ee</u>	+ 0.08888888 BTC	✓
72	2017-04-21 02:05:10	<u>ecad960ab4ae9b3af8ab0c</u> <u>eef5925fdd5f4375392119</u> <u>13d5fef62657ac126931</u>	+ 0.08888888 BTC	✓

\* USD values displayed at the time of transaction

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