

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EApabKo4LnQXDJFzWpuiwo3M3XnrVfmvz</u>
TOTAL RECEIVED	0.01370591 BTC
	863.11 USD
TOTAL SEND	0.01370591 BTC
	863.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-03 03:10:51	<u>c6dc39812ed75908f11d8e994648e9aae3483a090f15405f0e8421d12a368582</u>	- 0.00030898 BTC	
2	2018-09-03 02:12:04	<u>11085ba7d9e1a158a81e1ff83b181f7ed44ab523286f259bdae68ab1b84bc66f</u>	+ 0.00030898 BTC	
3	2018-09-01 14:46:18	<u>0948deabbdcd1af5c11fa0cffb1c9f02b179cadf8162344af0ff2f343cdf24ca</u>	- 0.00069328 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-01 14:17:33	<u>b403e6048b4fe8f2e3bdad</u> <u>a32a7c3fa3ddc1f527b80e</u> <u>af58be20337874a4887c</u>	- 0.00251676 BTC	✓
5	2018-09-01 14:17:33	<u>a92c51476b21195d22ab16</u> <u>17fbf6fbb74daab5ebe36d</u> <u>8ede86b124cb5c342fc1</u>	- 0.00026174 BTC	✓
6	2018-09-01 14:17:26	<u>a02cc5fc42132974f7701c</u> <u>588c49e9c1621b64cb30ab</u> <u>c320ea2abec324640d9d</u>	+ 0.00069328 BTC	✓
7	2018-09-01 13:38:52	<u>9a2da2ef3e924124b5f71e</u> <u>193da1f738487dc90b425e</u> <u>49c1f7e36320a972add5</u>	+ 0.00251676 BTC	✓
8	2018-09-01 13:01:55	<u>548fb2ae6290522aba14b9</u> <u>70de726e8f3dbb4da16d2b</u> <u>07ceb522f058a4ff8fc2</u>	+ 0.00026174 BTC	✓
9	2018-02-11 04:53:40	<u>e338894ab4cfedbadea57b</u> <u>8ec5ba92300a4cc9f54638</u> <u>d5d5665deca1405e9476</u>	- 0.00054187 BTC	✓
10	2018-02-11 04:53:12	<u>b16fb5d8b693ad38cadf94</u> <u>ca51c527d625b7ae220e01</u> <u>479425b4e7ac1715610b</u>	- 0.00028856 BTC	✓
11	2018-02-11 04:51:49	<u>2a1b96739374276c5bf8e9</u> <u>b6b22d98f57f14363a52e3</u> <u>cd68d64c544ad78b13e2</u>	- 0.00049865 BTC	✓
12	2018-02-11 04:51:49	<u>193f54db2d57a6cdf7dca3</u> <u>4d5d4a7cb0a225c2c178bd</u> <u>9a5516c5dc94b63dfc5b</u>	- 0.00037748 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-11 04:49:14	<u>cffb49c16fece0610d3e92</u> <u>38668941a4cbab803e29b3</u> <u>a2baf0405bdb477f9bd4</u>	- 0.00043522 BTC	✓
14	2018-02-11 04:49:14	<u>e2de2c4197329d23d18f0f</u> <u>4cee4e1acd5397094533fb</u> <u>34b7a9b78fac42ec44a3</u>	- 0.00030133 BTC	✓
15	2018-02-10 23:34:47	<u>a6c0e526bc2884fe672348</u> <u>dee6343269a9c894b0d590</u> <u>c5ee52b5e9ed62e59a60</u>	- 0.00041635 BTC	✓
16	2018-02-10 23:34:47	<u>7a5abaf35ffbe3a27cbb6d</u> <u>a31df13ad154a01b2ac4f5</u> <u>276fb5390e7a7350737b</u>	- 0.00050750 BTC	✓
17	2018-02-10 23:34:47	<u>7a5abaf35ffbe3a27cbb6d</u> <u>a31df13ad154a01b2ac4f5</u> <u>276fb5390e7a7350737b</u>	- 0.00050809 BTC	✓
18	2018-02-10 23:33:14	<u>c7aa0dc4e819f0576413b8</u> <u>23ec0665e08b9c4280bdc1</u> <u>a27e81f175263c6bb8de</u>	- 0.00036468 BTC	✓
19	2018-02-10 23:31:23	<u>f9cc8a5520002d39e21109</u> <u>dc016c3432ebf9f48e4739</u> <u>786bc7cd97185b0f768a</u>	- 0.00025599 BTC	✓
20	2018-02-09 01:43:14	<u>05568dff9b5213d07fc572</u> <u>df40d9c4d153446764563a</u> <u>fedb060ce38e2c8c67da</u>	- 0.00099354 BTC	✓
21	2017-12-08 18:13:48	<u>831faa208d6dbf60d6ff38</u> <u>e5af7fcdb5b6d3db888cd7</u> <u>8eba1b2575a7626209ea</u>	+ 0.00054187 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-15 08:25:07	<u>c33208c745b16d851cfb90</u> <u>f3355fd2ec3da413222671</u> <u>36d64fa95be02bc5b406</u>	+ 0.00041635 BTC	✓
23	2017-10-27 10:50:26	<u>0821da3e6ac7d6037e4578</u> <u>2953679f197c5837fe12f4</u> <u>73ffe92107db809f1381</u>	+ 0.00050750 BTC	✓
24	2017-10-20 07:04:01	<u>353f34cd2de3069cfa6df0</u> <u>ba8a6a7cbef35101eb8b7f</u> <u>1ed33a8b31c0bc263c84</u>	+ 0.00043522 BTC	✓
25	2017-10-20 07:04:01	<u>353f34cd2de3069cfa6df0</u> <u>ba8a6a7cbef35101eb8b7f</u> <u>1ed33a8b31c0bc263c84</u>	+ 0.00028856 BTC	✓
26	2017-10-14 06:18:55	<u>fb09de0b1e0f30d05a42fb</u> <u>a12ad3b77f96cdd1c63342</u> <u>e6cb1031df34c02354e4</u>	+ 0.00037748 BTC	✓
27	2017-10-14 06:18:55	<u>fb09de0b1e0f30d05a42fb</u> <u>a12ad3b77f96cdd1c63342</u> <u>e6cb1031df34c02354e4</u>	+ 0.00025599 BTC	✓
28	2017-10-10 02:52:56	<u>792b9570bc0b60177deb9d</u> <u>d04026b9b58ddcc621a167</u> <u>91ed93e86b27faf7d99a</u>	+ 0.00099354 BTC	✓
29	2017-10-06 10:02:29	<u>eaf977cdaeeb38d79c5906</u> <u>5d3c761230864a79bc3af4</u> <u>d5b6bf7c5c8ec7f2f106</u>	+ 0.00050809 BTC	✓
30	2017-10-06 10:02:29	<u>eaf977cdaeeb38d79c5906</u> <u>5d3c761230864a79bc3af4</u> <u>d5b6bf7c5c8ec7f2f106</u>	+ 0.00036468 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-29 08:15:27	<u>2e78fd1b51c2955f3ab067</u> <u>7a8702df2b6fb5cd3727df</u> <u>440d82d34c7b522dcd25</u>	+ 0.00049865 BTC	✓
32	2017-09-22 07:24:25	<u>3b02c74febc1db261a7ba4</u> <u>6251270622e283f86d0332</u> <u>6984e09e6b6d5e8f9c98</u>	+ 0.00030133 BTC	✓
33	2017-09-15 08:38:28	<u>c340d12f42cc50a6b8fb2a</u> <u>298e498b508873ff82db25</u> <u>2297004c753b60930063</u>	- 0.00020586 BTC	✓
34	2017-09-15 08:38:28	<u>c340d12f42cc50a6b8fb2a</u> <u>298e498b508873ff82db25</u> <u>2297004c753b60930063</u>	- 0.00048079 BTC	✓
35	2017-09-15 08:26:01	<u>17f24c4599dfa6c72c53f3</u> <u>354d6006c040b420c3e585</u> <u>d2e5bb8b2af2bc112be7</u>	+ 0.00020586 BTC	✓
36	2017-09-15 08:21:02	<u>372a1772d2c3a3def638dd</u> <u>0111e571116325b7dac2dc</u> <u>f4ec20810b6e81d60b44</u>	+ 0.00048079 BTC	✓
37	2017-09-08 14:07:49	<u>adf474f0ca4c9cb4cc888d</u> <u>142a1de1f229917b400c88</u> <u>62c98f03ffc910776bb6</u>	- 0.00039095 BTC	✓
38	2017-09-08 08:28:21	<u>8da383871d78cc14b63610</u> <u>3e0756e911ae0e2e907c02</u> <u>501583aca6be8b16d694</u>	+ 0.00039095 BTC	✓
39	2017-09-05 05:16:06	<u>ee9ceecdfba8da841f0ff5</u> <u>aa2637fc5d1c2eb83020bc</u> <u>6c491591617766d5ac10</u>	- 0.00065877 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-05 04:28:58	<u>2791f047b9412d391de837660ceffe8c8e4bc8b785f9e8d80683d6a693c88933</u>	- 0.00140254 BTC	✓
41	2017-09-05 04:24:46	<u>8177ecb0d0f93d31922f4fca2cce435a47b597f312c4cb06033cfb7c9e238fce</u>	- 0.00036703 BTC	✓
42	2017-09-05 04:24:46	<u>ab2f26924bc167ce8a7df6871607eb704c75d35a4ca2c557ae461c4121d75f22</u>	- 0.00092995 BTC	✓
43	2017-09-01 14:52:12	<u>a48af7d10ea5e46ebac38d5f2f73ed114d87fa76abd8da900b78a564ca555200</u>	+ 0.00065877 BTC	✓
44	2017-08-28 01:31:22	<u>f2f3225131360cfdcab29252fb5fd653f41d306a9a42c4278cea07be8df17cb1</u>	+ 0.00092995 BTC	✓
45	2017-08-26 16:34:00	<u>331fd24f11c634e1d034198f6fb54319e331951a64520827279c70101ef4c168</u>	+ 0.00140254 BTC	✓
46	2017-08-20 09:29:16	<u>a22033b9263901d0250c8de90edf8f102b16311a0f9efbb4669f07a52a5ccd96</u>	+ 0.00036703 BTC	✓

\* USD values displayed at the time of transaction

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