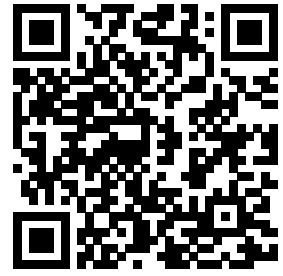


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EP77Mnwy3JgsvnDL6P3Fj8x7mdRw5Xymc</u>
TOTAL RECEIVED	0.04034599 BTC
	2,543.09 USD
TOTAL SEND	0.04034599 BTC
	2,543.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-07 07:38:05	<u>367b3dee70faa1d1f18b45</u> <u>c64c61005a782772b29f93</u> <u>aab34f88f2ac2e82d863</u>	- 0.00029686 BTC	
			11.51 USD	
2	2021-02-03 02:07:10	<u>b1db6ff174a0cda95ead48</u> <u>c1c29aefd3304998530833</u> <u>bea74a8d426122966cae</u>	+ 0.00029686 BTC	
			11.16 USD	
3	2021-01-20 03:25:30	<u>c82adc24d4757f67fd0c4f</u> <u>a1ae40e1a8f8e99777967a</u> <u>894d4974354c6e66e0dc</u>	- 0.00255446 BTC	
			90.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-20 02:50:15	<u>c39ff8ea05d1cedb86abad</u> <u>4a7ec85ba10e70251d5957</u> <u>6c2dfb43b480ecef3b85</u>	+ 0.00255446 BTC 90.60 USD		✓
5	2021-01-11 02:39:35	<u>876de1c4e22168e35fc9cb</u> <u>7e5708f37f449e867abc92</u> <u>f03f669652aacf5e839d</u>	- 0.00094639 BTC 33.50 USD		✓
6	2021-01-07 23:21:29	<u>acd5fe41cb48db92804315</u> <u>731554837dae93be630c70</u> <u>02a81934eac378d8126b</u>	+ 0.00094639 BTC 38.40 USD		✓
7	2020-06-04 01:51:46	<u>eecfed39140ed901448989</u> <u>7289efbcc711628831dcf0</u> <u>d2bebf2d4fc2a76ceb37</u>	- 0.00027117 BTC 2.65 USD		✓
8	2020-06-01 06:15:49	<u>c6a1a170d08de91b8ebd77</u> <u>3bf6546d48fa750851a29d</u> <u>7b2d134612f8db4c1fcc</u>	+ 0.00027117 BTC 2.76 USD		✓
9	2020-03-10 03:01:04	<u>8e99a45ee6d8bb10fe2d94</u> <u>c3fadd5b37569f17589796</u> <u>84cb7f7b1aed239c2697</u>	- 0.00050308 BTC 3.97 USD		✓
10	2020-03-10 00:06:37	<u>27299a3c8fbae4c4547ea0</u> <u>2cd158096a7a03196a354b</u> <u>2a5b688a9585499bbb06</u>	+ 0.00050308 BTC 3.97 USD		✓
11	2019-08-31 11:17:27	<u>f19538259f9dda0a56fd9c</u> <u>f2bccadb31a4eb19c074f5</u> <u>e3c13001d0b3e5d1cdfe</u>	- 0.00085167 BTC		✓
12	2019-08-31 11:12:13	<u>f4eacd870db82e4175cd48</u> <u>c4b37dc2cb9a58a19d0851</u> <u>04cd8b3f333f0b1d9475</u>	+ 0.00085167 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-11-25 22:31:26	<u>cc0f435bc715ee1a94ba0b6846f336ca7d5fa873f1ffb6b6e51275804680238</u>	- 0.00122700 BTC	✓
14	2018-11-25 21:07:01	<u>a8ba9e68a4503c9bb6dd7241ea610c292aa543a6e323eb64879cd643aa8e9e6a</u>	+ 0.00122700 BTC	✓
15	2018-09-02 09:34:53	<u>11bf33d5b983e5ee9e65ca5bda246400ffa3418d97f2f44e9da92ed75a627e98</u>	- 0.00013543 BTC	✓
16	2018-09-02 09:30:07	<u>6112f9b9b4a3696094924ecb952354808743a0cf568275eba463165594358c47</u>	+ 0.00013543 BTC	✓
17	2018-08-01 11:05:51	<u>555cc26a2ce6cb975adc8075ffdc7441efe5b5a08c2d3ca1f884fdb0b1feecd4</u>	- 0.00020433 BTC	✓
18	2018-08-01 10:52:41	<u>93cbf46c6c66a6c0825a528baf623aee585452328879294bffb6e26cf5908</u>	+ 0.00020433 BTC	✓
19	2018-07-08 15:35:12	<u>104916dc558774de8cdc39ddd117c5d57ee040021ac94a01ded48f71553b6b9</u>	- 0.00030917 BTC	✓
20	2018-07-08 15:11:21	<u>2afad615f52bdace74325334a85d1f85e5c405232b14cc3583d1494fc11cd5c5</u>	+ 0.00030917 BTC	✓
21	2018-07-02 02:12:43	<u>9b1ce6deffa38f342afe8cbfc11df30dfa3fdae24ac1815f91ded33730478bce</u>	- 0.00016027 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-02 01:40:20	<u>9b56c028a1b65245df30ae</u> <u>6e082be8239b0875dcdccc</u> <u>0b18e7a182a6fb81c870</u>	+ 0.00016027 BTC	✓
23	2018-06-11 18:06:27	<u>278c57430cab4d6761b64</u> <u>7739dfce27b7cb9d388c91</u> <u>4172801a40f67ed101a0</u>	- 0.00011940 BTC	✓
24	2018-06-11 17:33:27	<u>a9d7106778aede3b3d81eb</u> <u>2bd1edfb4f93fd271eb59f</u> <u>ca10f21be5f75e0a75c0</u>	+ 0.00011940 BTC	✓
25	2018-05-26 10:41:33	<u>da0444e238fbba26ea1cbe</u> <u>2a8d8bd4486b35ca60e97b</u> <u>44541f57a1ce02a89536</u>	- 0.00010444 BTC	✓
26	2018-05-26 10:25:41	<u>c67ddcee8c1051d82c62f8</u> <u>4f079e072cb02238cac286</u> <u>50c4197902afc70c328b</u>	+ 0.00010444 BTC	✓
27	2018-05-19 16:02:28	<u>97ac619bff9c991c9a346d</u> <u>fc62dce3c0bcfe589dd7a1</u> <u>9276d12781f55ddf36ff</u>	- 0.00010062 BTC	✓
28	2018-05-15 10:54:30	<u>258aa99d5034e2b3b592b2</u> <u>b13955d4649275600d6216</u> <u>f6f8c27b261765d57855</u>	+ 0.00010062 BTC	✓
29	2018-02-09 04:22:59	<u>57e4c581dfd3872083c447</u> <u>2f014f6cd2d3ce13884cb6</u> <u>5da7c2f1a1a55aaaa5e3</u>	- 0.00050030 BTC	✓
30	2018-02-09 04:22:59	<u>66bd8faa64386acc439f86</u> <u>b82bbdba3c9d61dad73154</u> <u>a580a58a5c35b17ae555</u>	- 0.00030736 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-09 01:43:14	<u>82faabb81da19d2154bc3c</u> <u>f094f27dbfb503768e9311</u> <u>5b582c9122cb0ce52ae3</u>	- 0.00083380 BTC	✓
32	2018-02-05 17:37:17	<u>437767fa3d2e3c3e9c6887</u> <u>df54601bd0618909a39cc0</u> <u>024a6867d1f578c22d7a</u>	- 0.00113032 BTC	✓
33	2017-12-28 08:11:05	<u>4dc6939a2a212e4ddef59b</u> <u>861661ae860b35b198cb4a</u> <u>0e7200d2e5ebbcc2d98b</u>	+ 0.00113032 BTC	✓
34	2017-12-03 06:52:32	<u>bb83d715c0208c85abfdc5</u> <u>553af826ce2e50abd3d0ad</u> <u>ae384f58ade7dda8a46b</u>	- 0.00100000 BTC	✓
35	2017-11-22 16:50:54	<u>1a5da676afec49a27c9b0e</u> <u>53a6458f4b424def8e0d60</u> <u>0d66b66781345c8cac5e</u>	+ 0.00100000 BTC	✓
36	2017-11-20 04:14:19	<u>c73026e37a4ae3e5b6fb6f</u> <u>6fd061f3116a450b4902aa</u> <u>365ee823dc5c63236723</u>	+ 0.00050030 BTC	✓
37	2017-11-08 11:14:49	<u>def141dfed532c67f92709</u> <u>f17b10a50c3909bde5ebd0</u> <u>c63a230be111272ff666</u>	+ 0.00083380 BTC	✓
38	2017-10-02 17:15:18	<u>5bd01a6c916b114d9c2819</u> <u>2892cd057069356e1f1d6f</u> <u>d6e46ebe3310384836dc</u>	+ 0.00030736 BTC	✓
39	2017-09-30 20:43:56	<u>effb6bc67187d8010dd130</u> <u>db5427474b9d6e65e5b734</u> <u>76a211a50626da5055e7</u>	- 0.00151332 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-30 20:15:00	<u>e17849aea2c85c00b998a1c264bc90967cdca6eb7115d6075e13ed20bf982a1a</u>	+ 0.00151332 BTC	✓
41	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb140ca4c0d7ad2fdaf74a013aaecd22ad30dd18303621</u>	- 0.00032031 BTC	✓
42	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb140ca4c0d7ad2fdaf74a013aaecd22ad30dd18303621</u>	- 0.00032748 BTC	✓
43	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb140ca4c0d7ad2fdaf74a013aaecd22ad30dd18303621</u>	- 0.00034549 BTC	✓
44	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb140ca4c0d7ad2fdaf74a013aaecd22ad30dd18303621</u>	- 0.00034743 BTC	✓
45	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb140ca4c0d7ad2fdaf74a013aaecd22ad30dd18303621</u>	- 0.00037664 BTC	✓
46	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb140ca4c0d7ad2fdaf74a013aaecd22ad30dd18303621</u>	- 0.00050000 BTC	✓
47	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb140ca4c0d7ad2fdaf74a013aaecd22ad30dd18303621</u>	- 0.00050000 BTC	✓
48	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb140ca4c0d7ad2fdaf74a013aaecd22ad30dd18303621</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb14</u> <u>0ca4c0d7ad2fdaf74a013a</u> <u>aecd22ad30dd18303621</u>	- 0.00050000 BTC	✓
50	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb14</u> <u>0ca4c0d7ad2fdaf74a013a</u> <u>aecd22ad30dd18303621</u>	- 0.00050000 BTC	✓
51	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb14</u> <u>0ca4c0d7ad2fdaf74a013a</u> <u>aecd22ad30dd18303621</u>	- 0.00050000 BTC	✓
52	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb14</u> <u>0ca4c0d7ad2fdaf74a013a</u> <u>aecd22ad30dd18303621</u>	- 0.00050000 BTC	✓
53	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb14</u> <u>0ca4c0d7ad2fdaf74a013a</u> <u>aecd22ad30dd18303621</u>	- 0.00050000 BTC	✓
54	2017-09-04 11:51:59	<u>10e40984364f3d3f01bc0c</u> <u>4860abf6e3fb6e473f1a05</u> <u>12f4006c09fcaa863083</u>	- 0.00030237 BTC	✓
55	2017-09-04 11:51:59	<u>10e40984364f3d3f01bc0c</u> <u>4860abf6e3fb6e473f1a05</u> <u>12f4006c09fcaa863083</u>	- 0.00030402 BTC	✓
56	2017-09-04 11:51:59	<u>10e40984364f3d3f01bc0c</u> <u>4860abf6e3fb6e473f1a05</u> <u>12f4006c09fcaa863083</u>	- 0.00031688 BTC	✓
57	2017-09-04 11:51:59	<u>10e40984364f3d3f01bc0c</u> <u>4860abf6e3fb6e473f1a05</u> <u>12f4006c09fcaa863083</u>	- 0.00031762 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-04 11:51:59	<u>10e40984364f3d3f01bc0c</u> <u>4860abf6e3fb6e473f1a05</u> <u>12f4006c09fcaa863083</u>	- 0.00031836 BTC	✓
59	2017-08-22 13:39:19	<u>04848f082fbd5d19e8c7fd</u> <u>7469f10de30e638525f4b1</u> <u>fd388268ee552b6ac7ae</u>	+ 0.00030237 BTC	✓
60	2017-08-19 11:34:43	<u>aaa434493878156c874910</u> <u>1c194693b8b5bfeb9e0988</u> <u>cd663164b967f8a83736</u>	+ 0.00034549 BTC	✓
61	2017-08-18 11:16:50	<u>efb3e2e71b4a0fbdd10362</u> <u>fe28a46fb65c488fe9b254</u> <u>9c4c7d2c9228cd42d788</u>	+ 0.00050000 BTC	✓
62	2017-08-18 04:42:12	<u>b9a4af0c33e72569cdbbe8</u> <u>4f83eef535f5386c82cf81</u> <u>8c31261c3291b94f95c0</u>	+ 0.00034743 BTC	✓
63	2017-08-17 09:31:05	<u>c4910fe27272f743b5f383</u> <u>0c75f46557e431f47c2046</u> <u>8ecf121a3f71654b1782</u>	+ 0.00050000 BTC	✓
64	2017-08-16 21:09:56	<u>90668923a0a7c0cc5a6ba0</u> <u>441a0c9502f3a1def1fbe8</u> <u>333b20a3554ca12a5695</u>	+ 0.00032748 BTC	✓
65	2017-08-16 09:52:22	<u>5da25ec23a1ffc584e2985</u> <u>dbe13d90735774e42888d9</u> <u>99292c6113d8f3a3f596</u>	+ 0.00050000 BTC	✓
66	2017-08-15 16:22:57	<u>7cfb75e1469620ec0332f9</u> <u>fc6d973b1d39618b8bb7d4</u> <u>171060628b67f5e19bd4</u>	+ 0.00031836 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-15 08:21:19	<u>97fd9c39a90c06a59f4859</u> <u>0878ca948920821703a3da</u> <u>37103a25062a29ffc662</u>	+ 0.00050000 BTC	✓
68	2017-08-14 12:21:46	<u>bc98e40736915d92a6046e</u> <u>f8a6da6e59b25d18edc9da</u> <u>96ca17df363bae737636</u>	+ 0.00030402 BTC	✓
69	2017-08-14 09:02:50	<u>6879d4403ab9aa1c39a3bf</u> <u>8187fdaa44c6660d669383</u> <u>8bdbd03b0ab568d8e1c0</u>	+ 0.00050000 BTC	✓
70	2017-08-14 00:56:06	<u>ae869ea141382507e0d450</u> <u>7632e3c0959ff46cc06ef8</u> <u>665a64ec7e964e7efa8f</u>	+ 0.00031688 BTC	✓
71	2017-08-13 10:47:21	<u>b82f08aa147561fa6c0bc7</u> <u>35c7014e09c28e3224300c</u> <u>c4b395e6a2c64d9ac57f</u>	+ 0.00031762 BTC	✓
72	2017-08-13 08:39:24	<u>81907ebda7598eb8229f41</u> <u>16cd65538be1d1890a089c</u> <u>2e7113bc208d31d37f1a</u>	+ 0.00050000 BTC	✓
73	2017-08-12 09:39:46	<u>de9deed6389de745b9cd2e</u> <u>57ac435478ba4b6e2674dc</u> <u>4879bc304284dda03ed1</u>	+ 0.00050000 BTC	✓
74	2017-08-12 08:33:40	<u>ed04a51b3325cab69dd635</u> <u>75a5b56942db08eb0bd207</u> <u>a7b65e0e126d5d6f1472</u>	+ 0.00032031 BTC	✓
75	2017-08-11 13:39:15	<u>af393cfe67f618dc994fcd</u> <u>9a2e364f8fc9b44e2b5918</u> <u>61d7f6d75dd261eac98e</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-11 13:29:34	<u>b72e3001a748193fd584db</u> <u>2220f5d4b0d1235a460931</u> <u>cce9ef471facc0d59177</u>	+ 0.02000000 BTC	✓
77	2017-08-11 12:20:31	<u>0e3530bb175bc659bef581</u> <u>46b19f0a8ad9a3d875854c</u> <u>0aaf5de2fd6f17cd0690</u>	+ 0.00050000 BTC	✓
78	2017-08-11 08:05:57	<u>02cacb758c3c1773961aaa</u> <u>ace70d414c591cc1535e69</u> <u>93b1467c71538a8160c1</u>	+ 0.00037664 BTC	✓

* USD values displayed at the time of transaction

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