

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:49 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EPGjAj6pnzUFfoSWGdkJmmPYhX8jgELnS</u>
TOTAL RECEIVED	74.80784566 BTC
	4,713,785.23 USD
TOTAL SEND	74.80784566 BTC
	4,713,785.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-15 03:54:22	<u>1c31320ffcdaf695aeed71a606504eac41f7eed0f533aee7f820166931ddc832</u>	- 0.08953743 BTC	
2	2019-11-12 12:39:01	<u>f73adf3c7e31d8604824f22bc8608b317c567f460378c45724b2415365889fcc</u>	+ 0.08953743 BTC	
3	2019-11-12 07:43:20	<u>8f95594d3a2dccdbd239893c7bc3761a954fae4cb80d445f1405dbfdd87b0f4e</u>	- 0.19940543 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-09 15:44:53	<u>4fed63d0df1f9e6fb9d3a17869c9997d209d6401670a6f50706b5cebadf809eb</u>	+ 0.19940543 BTC	✓
5	2019-10-28 10:32:42	<u>6bf0aa7e639517954a5106c254c3764d3e39b7a122615bb0a8fb6dc4a0fd3c87</u>	- 0.13590284 BTC	✓
6	2019-10-27 11:35:58	<u>92264790f4f5fe35d10d5574fcf6e88b78219b6e69d2dcb39f8c39b4be4b592f</u>	+ 0.13590284 BTC	✓
7	2019-10-25 07:54:11	<u>0296c129de7f6a37836276633a4422f24df6d4723ca760cc44286f1b4f996d13</u>	- 8.00000000 BTC	✓
8	2019-10-23 02:22:12	<u>b741e45c84fb437bf514b642d61121f2546d342dbfff c10f85571858aa7f76c9</u>	+ 8.00000000 BTC	✓
9	2019-10-21 09:29:07	<u>9f36821685c45d12944e827f6fc21d2d7ded76abb467bb508dd89f8a312d9d9c</u>	- 0.03000000 BTC	✓
10	2019-10-20 22:49:06	<u>14a34df4d3fedd3d6ed6c37da240d2cf4eb9d60ecec b596b1bb76b9c52b954be</u>	+ 0.03000000 BTC	✓
11	2019-10-18 11:49:12	<u>1ac0d2d325296c0e931f96355b7176c42b83035e46a5a08baf0450b6fd31fd7d</u>	- 0.10628690 BTC	✓
12	2019-10-17 00:22:21	<u>7eed2e8d2782e9dfa274445d30650f6b666a751076fc2aba1f845854b27c5ef9</u>	+ 0.10628690 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-15 09:28:01	<u>8cf5877abe83e7cea6b4cd</u> <u>133aacc8dc182de5eb68cb</u> <u>f823bac5cf3f4a09e250</u>	- 7.00000000 BTC	✓
14	2019-10-13 05:36:14	<u>9b46b38a016b5db8441f17</u> <u>5a6b25f7f11cf530ba50d7</u> <u>89274b29f1889a7d84e4</u>	+ 7.00000000 BTC	✓
15	2019-10-12 10:17:03	<u>8590415074c665e801a094</u> <u>982b3708bfc939119711c1</u> <u>13103e4187d8ee595e79</u>	- 6.60000000 BTC	✓
16	2019-10-12 10:09:22	<u>f73c54d054ac9c998d87cd</u> <u>ebc6d208b7443707188fd7</u> <u>ff4b95436bbe02f0117c</u>	- 6.60000000 BTC	✓
17	2019-10-12 00:40:48	<u>e080c591e57ded6d5ca8f5</u> <u>5f5e3b628ec1b0af867b23</u> <u>4880919d9a4b5d5b02ec</u>	+ 6.60000000 BTC	✓
18	2019-10-10 23:40:43	<u>fafd5aaeb668b2b1b49782</u> <u>3c6839f594f0dceebae73d</u> <u>40f913245c8c211a795d</u>	+ 6.60000000 BTC	✓
19	2019-10-08 11:37:29	<u>7451906fce64eac3c6efad</u> <u>8790b118dcb40081335e55</u> <u>25c281fe684116f0a44b</u>	- 6.32000000 BTC	✓
20	2019-10-08 11:37:29	<u>93dd075b64c670e172e467</u> <u>cff8b476642c1579889c3c</u> <u>c729786b45b37f040e39</u>	- 4.00000000 BTC	✓
21	2019-10-08 11:37:29	<u>3fc720357a815fa2f111df</u> <u>f543cfe94823df1cf8de43</u> <u>338fe39c157b84aa89d7</u>	- 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-08 11:34:36	<u>b362eef3cfb3e916e26a4d</u> <u>a866bd2852d481b6c71c4a</u> <u>6b2804373351afcc8074</u>	- 6.11000000 BTC	✓
23	2019-10-08 01:34:55	<u>3d5f9f542132ba2a539bd8</u> <u>7ad62421f04ec9d12978ab</u> <u>131476538a3e826f890b</u>	+ 6.32000000 BTC	✓
24	2019-10-06 14:43:19	<u>c919d3af6c0d0c272a5656</u> <u>6c64e2949591e3b9e2f518</u> <u>7ea2de0dacc5cb35b364</u>	+ 4.00000000 BTC	✓
25	2019-10-06 02:06:07	<u>516b0cd946b0cc7a4b6838</u> <u>1e49a0f1cbae0094afde21</u> <u>8e4da31a39fa71088113</u>	+ 6.11000000 BTC	✓
26	2019-10-05 06:15:29	<u>8da2a098b9b7943ba7edb8</u> <u>35ddb15758019344aad1c</u> <u>a3b1cd0793f187cf1382</u>	+ 6.00000000 BTC	✓
27	2019-09-26 09:47:23	<u>e38b82b74eb57f7bb740cf</u> <u>060f7b84b4052407297075</u> <u>cb488de15dec84d93525</u>	- 5.08000000 BTC	✓
28	2019-09-26 09:12:05	<u>2db74225a7c7da01b2bddf</u> <u>0ddb87941231f90f1fc3d8</u> <u>46f623ab78da4ebf9555</u>	- 3.00000000 BTC	✓
29	2019-09-26 09:12:05	<u>5f6dc393f3b4363975ad50</u> <u>9bce6b88445e688d1bc814</u> <u>a6ae7cdbb9b66d9e623f</u>	- 1.56000000 BTC	✓
30	2019-09-26 04:15:03	<u>635042adbbe4753cad96c9</u> <u>082087cbb0818e820558dc</u> <u>2daa9209cad716e4894a</u>	+ 5.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-25 04:40:39	<u>8edf71f36fc0c65ddfa0cc</u> <u>11d814c35787ecf80888a7</u> <u>6e13c2fc896ee91a3aee</u>	+ 3.00000000 BTC	✓
32	2019-09-24 13:02:57	<u>b7bc5f968b8aa1f5cc4b57</u> <u>7f581cc18006807fd09339</u> <u>01ff9af95fd2f8f72c9a</u>	+ 1.56000000 BTC	✓
33	2019-09-24 00:22:57	<u>7d1ff779cc2cd5bae493f0</u> <u>befc94154fbd5d05fab724</u> <u>e7931f2eb2584793442f</u>	- 3.50000000 BTC	✓
34	2019-09-20 21:37:45	<u>895f7625db93d978aeb74f</u> <u>3d9f5528478f8e39f83db5</u> <u>bca0f22eaa5380f9cbf6</u>	+ 3.50000000 BTC	✓
35	2019-09-16 09:46:13	<u>f0885fef473193be3cb540</u> <u>724fe7fc82ce195c26a6cc</u> <u>05b5fb77592496e546fb</u>	- 3.20000000 BTC	✓
36	2019-09-14 17:49:33	<u>dd66caf7b99d34d5540127</u> <u>5a101ab86461700b21bf49</u> <u>f2e5f41be1ce00049789</u>	+ 3.20000000 BTC	✓
37	2019-09-02 08:55:41	<u>964a4915e7acabab703a11</u> <u>443dbd8176251c7bc3adc0</u> <u>f620037c0c9cb52257c2</u>	- 1.00071306 BTC	✓
38	2019-08-31 08:50:56	<u>6541bd8dce02fb5bd8ed36</u> <u>8d58f76d93d5cf461518ee</u> <u>0726c1eec682c240a324</u>	+ 1.00071306 BTC	✓
39	2019-08-23 09:05:25	<u>1051a4ae371065c32f32ed</u> <u>4736521cdbbc5842f3dcb03</u> <u>eea8542e500e4f97c682</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-23 09:02:31	<u>02ca753d5c531e73f0a91fa9b07fcf5d0216f5d8b7ef45f5c610c5589673eb09</u>	- 2.17000000 BTC	✓
41	2019-08-21 15:57:02	<u>ecc8a9d0fa6a70d9dd78dddddc8a454873bc7b236dd6261b7bc45068c3ba8c68</u>	+ 1.00000000 BTC	✓
42	2019-08-21 05:47:21	<u>a0cda190b658d9c42ecea572ab542ff35236ce23194b3b1dc401300ad2094879</u>	+ 2.17000000 BTC	✓
43	2019-08-16 11:21:27	<u>9e3c48021508ac8589f63614443f7626b9dbe3d6f7e838054486e5c1cf1c275e</u>	- 1.00000000 BTC	✓
44	2019-08-16 11:21:27	<u>a2a213ddfeb17e51e92ff5bb81f2122748f348606992b8a32af3cf6efab7a14c</u>	- 1.00000000 BTC	✓
45	2019-08-16 11:21:27	<u>06a43095f2d81521c087c6d6b6d1457bb310a2e68872efe14e42d400fdb89f88</u>	- 0.30600000 BTC	✓
46	2019-08-16 11:21:27	<u>06a43095f2d81521c087c6d6b6d1457bb310a2e68872efe14e42d400fdb89f88</u>	- 0.30000000 BTC	✓
47	2019-08-16 11:21:27	<u>3101dcb4055570b222cd9d2cbd187bfbe864d1e489b536d30d123ef96da2391b</u>	- 0.15000000 BTC	✓
48	2019-08-16 11:21:11	<u>52daa536a5e75007238d70abd55f0264ed626e5e819d64ac13842989c8e2053f</u>	- 0.10000000 BTC	✓

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49	2019-08-15 16:21:45	<u>c3f4d217ccbf1efe174265</u> <u>923564fdc9d9313e6555da</u> <u>e262d8ee44d57af59120</u>	+ 1.00000000 BTC	✓
50	2019-08-14 16:42:54	<u>ed377d51d8ef03e54ff7e5</u> <u>6f18ded0e3d2a1419b7be7</u> <u>9ea21334d2c586807a3e</u>	+ 1.00000000 BTC	✓
51	2019-08-14 01:41:06	<u>388fc69ddda0762fbdec47</u> <u>b6a719af18099c9ace2280</u> <u>9b402e8d58a17d20798e</u>	+ 0.30600000 BTC	✓
52	2019-08-14 01:07:13	<u>ff268a33925840cfd308d9</u> <u>0f6919873c420cd323990f</u> <u>6db4c01f40aaa7c33316</u>	+ 0.30000000 BTC	✓
53	2019-08-13 19:43:27	<u>59125a59c6cc782648c7b3</u> <u>ac0307f862bc7e1cad0037</u> <u>da5cf3f4aa6352d78c79</u>	+ 0.15000000 BTC	✓
54	2019-08-13 18:17:06	<u>a284bb58914cf38894d0af</u> <u>c050f5645c2bdb4c7d2c22</u> <u>6e6f71fab096595da31b</u>	+ 0.10000000 BTC	✓
55	2019-08-13 07:32:29	<u>907bcc03dd65d406221768</u> <u>862e823c6db813d10263ad</u> <u>fef1929e69b901112c01</u>	- 0.25000000 BTC	✓
56	2019-08-09 17:40:05	<u>05ab2040e06270eddb16f6</u> <u>b1c37cf78fd9b10569f717</u> <u>5391df3034a7af039ffe</u>	+ 0.25000000 BTC	✓

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